

Monday - December 6th, 1948

An adjourned meeting of the Council was held at the Municipal Hall on Monday, December 6th, 1948 at 9:50 A.M.

Present: Reeve Morrison in the Chair, Crs. Philips, West, Beamish, MacSorley, Gartlan, McLean and Drummond.

The Special Committee appointed on November 29th by Council to negotiate with the B.C. Electric Ry. Co. Ltd. submitted recommendations of the following changes in the basic routing as approved by Council and agreed to by the Company:-

1. That the Vancouver Heights bus be extended south on Willington Avenue and loop at Pandora, Rosser and Albert Street. This change will permit transfer at Hastings Street.
2. That the Willington Heights bus on its inbound trip, proceed North on Gilmore Avenue across Hastings St. to Albert St., thence west on Albert St. to Boundary Road.
3. That the Smith-Joyce bus operate to Dominion Bridge Co. plant at opening and closing hours of the plant, for convenience of employees, on a trial basis of three months to ascertain necessity of the route.

Moved by Cr. Philips, Seconded by Cr. West: "That the report be received and the recommendations of the Committee be adopted." Carried Unanimously.

Moved by Cr. Drummond, Seconded by Cr. Philips: "That the Municipal Solicitor be instructed to make a survey of the possibility of bringing up the matter of transportation fares through an appeal to the Public Utilities Commission." Carried Unanimously.

Moved by Cr. Gartlan, Seconded by Cr. Philips: "That Burnaby Property Exchange By-law No. 1, 1948 be now reconsidered." Carried Unanimously.

Moved by Cr. Gartlan, Seconded by Cr. Philips: "That Burnaby Property Exchange By-law No. 1, 1948 be now finally adopted and that it be signed by the Reeve and Clerk and the Corporate Seal of the Corporation be affixed thereto." Carried Unanimously.

Moved by Cr. Philips, Seconded by Cr. West: "That Burnaby Tax Sale Lands Monies Expenditure By-law No. 18, 1948 be now introduced and the Council do sit as a Committee of the Whole with the Reeve in the Chair to consider the By-law." Carried Unanimously.

Reeve asks the question: "What is your pleasure with this By-law?"

Moved by Cr. Philips, Seconded by Cr. West: "That Burnaby Tax Sale Lands Monies Expenditure By-law No. 18, 1948 be read by short title." Carried Unanimously.

Moved by Cr. Philips, Seconded by Cr. West: "That the Committee do now rise and report the By-law complete." Carried Unanimously.

The Council reconvened.

Moved by Cr. Philips, Seconded by Cr. West: "That Burnaby Tax Sale Lands Monies Expenditure By-law No. 18, 1948 be now passed." Carried Unanimously.

Moved by Cr. Philips, Seconded by Cr. Gartlan: "That Burnaby Tax Sale Lands Monies Expenditure By-law No. 19, 1948 be now introduced and the Council do sit as a Committee of the Whole with the Reeve in the Chair to consider the By-law." Carried Unanimously.

Reeve asks the question: "What is your pleasure with this By-law?"

Moved by Cr. Philips, Seconded by Cr. Gartlan: "That Burnaby Tax Sale Lands Monies Expenditure By-law No. 19, 1948 be read by short title." Carried Unanimously.

Moved by Cr. Philips, Seconded by Cr. Gartlan: "That the Committee do now rise and report the By-law complete." Carried Unanimously.

The Council reconvened.

Moved by Cr. Philips, Seconded by Cr. Gartlan: "That Burnaby Tax Sale Lands Monies Expenditure By-law No. 19, 1948 be now passed." Carried Unanimously.

Moved by Cr. McLean, Seconded by Cr. Gartlan: "That Burnaby Park Dedication By-law 1948 be now introduced and the Council do sit as a Committee of the Whole with the Reeve in the Chair to consider the By-law." Carried Unanimously.

Reeve asks the question: "What is your pleasure with this By-law?"

Moved by Cr. McLean, Seconded by Cr. Gartlan: "That Burnaby Park Dedication By-law 1948 be read by short title." Carried Unanimously.

Moved by Cr. McLean, Seconded by Cr. Gartlan: "That the Committee do now rise and report the By-law complete." Carried Unanimously.

The Council reconvened.

Moved by Cr. McLean, Seconded by Cr. Gartlan: "That Burnaby Park Dedication By-law 1948 be now passed." Carried Unanimously.

The meeting then adjourned.

Confirmed: *William J. Beamish* Clerk.

Reeve Morrison
CHAIRMAN