

Monday - February 9th 1948

A regular meeting of the Council was held at the Municipal Hall, Eimonds on Monday, February 9th 1948 at 9:35.A.M.

Present: Reeve Morrison in the Chair, Crs. Philps, Beamish, Gartlan & Drummond.

Moved by Cr. Beamish, Seconded by Cr. Philps: "That minutes of the previous meeting be adopted as written and confirmed."
Carried Unanimously

Moved by Cr. Philps, Seconded by Cr. Gartlan: "That Burnaby-Tax Sale Lands Monies Expenditure By-law No. 2, 1948 be now introduced, that the Council sit as a Committee of the Whole with the Reeve in the Chair to consider the By-law."

Carried Unanimously

The Reeve then asked the question: "What is your pleasure with this By-law?"

Moved by Cr. Philps, Seconded by Cr. Beamish: "That the By-law be read by short title only."

Carried Unanimously

Moved by Cr. Philps, Seconded by Cr. Beamish: "That the Committee do now rise and report the By-law complete without amendment."
Council then re-convened.

Moved by Cr. Beamish, Seconded by Cr. Beamish: "That Burnaby Tax Sale Lands Monies Expenditure By-law No. 2, 1948 be now passed."

Carried Unanimously

Moved by Cr. Philps, Seconded by Cr. Beamish: "That Burnaby Tax Sale Lands Monies Expenditure By-law No. 3, 1948 be now introduced, that the Council sit as a Committee of the Whole with the Reeve in the Chair to consider the By-law."

Carried Unanimously

The Reeve then asked the question: "What is your pleasure with this By-law?"
Moved by Cr. Philps, Seconded by Cr. Beamish: "That the By-law be read by short title only."

Carried Unanimously

Moved by Cr. Philps, Seconded by Cr. Beamish: "That the Committee do now rise and report the By-law complete without amendment."

Carried Unanimously

Council then re-convened.

Moved by Cr. Philps, Seconded by Cr. Beamish: "That Burnaby Tax Sale Lands Monies Expenditure By-law No. 3, 1948 be now passed."

Carried Unanimously

Engineer submitted recommendation that the following B.C. Electric Rly. Co. Pole Plans be approved subject to the condition that all damage to existing roadways be the responsibility of the applicant:

K8800/6101 Proposed poles on Walker Avenue S/E of Griffiths Avenue
Distance from property line to outside face of pole to be 10'6"
/6097 Proposed poles on Maitland St. east of Nelson Avenue
Distance from property line to outside face of pole to be 10'6"
/6099 Proposed poles on 19th Avenue s/e of Humphries Street
Distance from property line to outside face of pole to be 10'6"
/6106 Proposed poles on Eaton Street at Ingleton Avenue
Distance from property line to outside face of pole to be 10'6"
/6083 Proposed poles on 19th Avenue at Humphries Street
Distance from property line to outside face of pole to be 10'6"
/6053 Proposed poles on Gilmore Avenue south of Union Street
Distance from property line to outside face of pole to be 10'6"
/5822 Proposed poles on Bond Street and Patterson Avenue
Distance from property line to outside face of pole to be 10'6"
/3078 Proposed poles on Keswick Avenue south of Cameron Street
Distance from property line to outside face of pole to be 8'6"
/6082 Proposed poles on Lane North of Francis Street and E. of Bay Ave
Distance from property line to outside face of pole to be 1'6"
/6050 Proposed poles in 4200 Block Grant Street.
Distance from property line to outside face of pole to be 1'6"

Moved by Cr. Philps, Seconded by Cr. Gartlan: "That the recommendation of the Engineer be concurred in."

Carried Unanimously

The meeting then adjourned to Wednesday, February 11th 1948 at 9:30 A.M.

Confirmed:

Leib
Clerk

G. Morrison
Chairman