

Monday - May 13th 1949

A regular meeting of the Council was held at the Municipal Hall, Edmonds on Monday, May 13th 1949 at 9:40 A.M.

Present: Reeve Morrison in the Chair, Crs. Philips, Beamish, Gartlan, Stephens and Drummond.

Moved by Cr. Philips, Seconded by Cr. MacSorley: "That minutes of the previous meeting be adopted as written and confirmed."

Carried Unanimously

Moved by Cr. Philips, Seconded by Cr. Gartlan: "That Cr. J.G. West be granted three months leave of absence as from May 13th 1949."

Carried Unanimously

C.M.C. reported that a representative of the Coast Peat Co. was in attendance and desired an audience in connection with repairs to flood gates in the vicinity of the Peat plant.

Moved by Cr. Philips, Seconded by Cr. MacSorley: "That Mr. Hill be heard."

Carried Unanimously

Mr. Hill spoke requesting that immediate improvements be made to the flood gates at the foot of Tillicum Street, as during the present freshet, the water was inundating their plant at every high tide. Mr. Hill and Mr. Phillips also requested information as to who was responsible for authorizing the removal of sand bags from the dyke after the 1948 freshet.

Engineer reported no provision had been made for repair of the flood gates by the Corporation, as it was expected the Fraser Valley Diking Board would undertake this work, and further that no authority had been granted by the Corporation for removal of sandbags, and that every effort to prevent removal of same had been made.

Moved by Cr. Beamish, Seconded by Cr. Philips: "That the Engineer be authorized to acquire the necessary equipment and to make any arrangements at his discretion, to combat flooding of the flats area during the current freshet."

Carried Unanimously

Secretary, Union of B.C. Municipalities wrote with reference with reference to proposed amendment Sub-section (h) of Section 239 as enacted by Section 22 of Chapter 35 of 1944 Statutes by adding thereto the following: "Provided however that this section shall not be deemed a bar to a Court of Revision exercising its power to reduce an assessment below 90% of the assessment in the previous year when it appears that such assessment is not just and equitable.", advising that in the opinion of the executive the limitation is very desirable and that any amendment might result in the restriction of appeal being cut out, which in the executives opinion might have a very serious effect on the assessment structure of municipalities.

Moved by Cr. Beamish, Seconded by Cr. MacSorley: "That the communication be received and filed."

Carried Unanimously

Secretary, Union of B.C. Municipalities wrote advising of the 46th annual U.B.C.M. convention to be held at the Empress Hotel, Victoria on September 7th, 8th and 9th, requesting that resolutions be submitted before July 1st and that delegates be supplied with credentials.

Moved by Cr. Philips, Seconded by Cr. Beamish: "That the communication be received and Committee of the Whole meet on Monday, June 6th next, to consider resolutions for submission to the convention."

Carried Unanimously

North Fraser Harbour Commission submitted By-law No. 126 of the Commission which By-law had the effect of repealing their By-law No. 115 dealing with tariff of Cargo Rates landed or shipped at the Harbour of The North Fraser

Moved by Cr. Beamish, Seconded by Cr. MacSorley: "That the By-law be received"

Carried Unanimously

P.C. Goggin et al wrote protesting the nuisance being caused by a vicious dog owned by a Mr. F. Baudoff, requesting that steps be taken to have the owner control the dog otherwise more drastic steps would have to be resorted to.

Moved by Cr. Philips, Seconded by Cr. MacSorley: "That this matter be referred to committee previously appointed to consider the appointment of a Dog Catcher."

Carried Unanimously

General Manager of Transportation, B.C. Electric Ry. Co. wrote advising schedule changes in Lozells bus route would be implemented per his letter of April 13th inst., advising also that consideration would be given to altering the schedule to provide for commencement times of buses, at more even times, during the next general revision of bus schedules.

Moved by Cr. Beamish, Seconded by Cr. Gartlan: "That the communication be received and a copy forwarded to Lozells Ratepayers Association."

Carried Unanimously

General Manager, Transportation, B.C. E. R. wrote with reference to the Douglas Road Bus route, advising it was not possible to run a through service from Edmonds to Hastings & Boundary on this route, at the same frequency at present, without putting another bus into service, which was not considered justified at present, pointing out that the only alternative to the present schedule was to revert to a one hour and twenty minute service, in order to provide a through run.
 Moved by Cr. Philps, Seconded by Cr. Stephens: "That the Company be requested to revert the schedule on this run back to service operated prior to January 16th 1949."

Carried Unanimously

W. Gilmour Clark wrote with reference to previous representations made by himself concerning a municipal ditch which encroaches on a portion of his property, advising that after considerable waiting for action on the matter, he had erected a fence enclosing the said property and ditch, and that the Municipality will face possible legal responsibility for accident.

Engineer reported verbally he had not carried out an inspection of this matter, and was not prepared to report at this time.

Moved by Cr. Philps, Seconded by Cr. Beamish: "That the matter be referred to the Engineer for report to meeting on Monday, May 23rd next."

Carried Unanimously

Divisional Supervisor, Community Planning Assn. wrote advising of meeting of the Association held April 26th 1949 at which a resolution was adopted, approving in principle the proposal to create a Regional Plan for the Lower Fraser Valley, and advising further of a meeting to be held May 31st at which delegates should be prepared to pass upon a formal resolution requesting the Honourable Minister of Municipal Affairs to declare the Lower Fraser Valley a Regional Planning Area.
 Moved by Cr. Beamish, Seconded by Cr. Philps: "That this Council approve of setting up of a Regional Planning Area within the Lower Fraser Valley."

Carried Unanimously.

Hiss Worship Reeve Morrison and the Engineer were delegated to attend the May 31st meeting.

Manager, Burnaby Funeral Directors Ltd., wrote making application for permission to erect premises on Lots 14 & 15, Block 10, D.L. 121 to be used for funeral business and quarters for their staff.

Moved by Cr. Philps, Seconded by Cr. Gartlan: "That permission be granted as requested."

Carried Unanimously

B.C. Bellinger wrote with reference to easement granted with respect to property expropriated for Kingsway widening, advising said easement called for restoration of the property and installation of a guard rail, neither of which had been carried out today, and requesting prompt attention to these matters.

Moved by Cr. MacSorley, Seconded by Cr. Gartlan: "That these matters be referred to Provincial Department of Public Works, District Office for attention, and the Engineer be instructed to keep check on the matter."

Carried Unanimously

Secretary, Burquitlam Ratepayers Association wrote requesting consideration with regard to the following matters:

- (1) Request for improvement to the water situation on Keswick Avenue from Cameron Road to Loughheed Highway.
- (2) Request for installation of street light at the intersection of Keswick Avenue and Cameron Road, as originally ordered, in place of present installation on Cameron Road.
- (3) Improvement to Keswick Avenue to carry the increased traffic load that has resulted since opening of the Loughheed Highway.

Mr. Hurst, representative of the Association and spoke elaborating on these requests.

Engineer reported verbally that owing to the required replacement of the Government Road water main this year, it would be difficult for him to renew the main on Keswick Avenue, although he would undertake to have the existing main cleaned out.

Engineer also agreed to look into the matter of improvements to Keswick Avenue.
 Moved by Cr. Gartlan, Seconded by Cr. Philps: "That these matters be left in the hands of the Engineer."

Carried Unanimously

Secretary, Branch No. 148, Canadian Legion wrote with reference to complaints received regarding an unsanitary condition existing on Lots 11, 12, 13, Blk. 21, D.L. 121 caused by drainage and overflow from Corporation owned property adjacent on the west side of said lots, requesting attention to the matter.

Moved by Cr. Philps, Seconded by Cr. MacSorley: "That this matter be referred to the Engineer and Sanitary Inspector for attention."

Carried Unanimously

Deputy Provincial Secretary wrote with reference to financial grant for Senior Citizens Housing Project, advising the Government's policy in this regard was one of encouragement, provided the Home was sponsored by a responsible organization and further that it was not operated for profit, stating further that as a matter of broad principle, the Government would contribute 1/3 of construction of the Homes, provided confirmation of the required provisions was given.

Moved by Cr. Beamish, Seconded by Cr. Drummond: "That this matter be referred to the committee appointed in this regard, and that Cr. MacSorley be appointed as a member of that Committee."

Carried Unanimously

(J.W.Leslie wrote making application for a permit to build a garage at the rear of his Property a distance of approximately 10' from the property line, contrary to provisions of the Town Planning By-law, Building Inspector recommended that a permit be granted to erect a garage a distance of not less than 10' from the applicants rear property line. Moved by Cr. MacSorley, Seconded by Cr. Philips: "That the recommendation of the Building Inspector be adopted."

Carried Unanimously

Willington Heights Ratepayers Assn., (D.W.Peachey) wrote requesting information regarding individual sewer connection fees in the Willington Heights area, advising it had been intimated a surplus was available from funds set up under "Burnaby Local Improvement By-law 1948" which could be applied against the connection fees, advising that if such a plan could be adopted, it was felt the residents in the area would approve and welcome such a plan. Moved by Cr. Philips, Seconded by Cr. Beamish: "That this matter be referred to the Reeve and Clerk to obtain the necessary approval from the Lieutenant-Governor-in-Council in this connection."

Carried Unanimously

Treasurer submitted recommendation that Miss Evelyn Anderson be appointed to position of Clerk-Stenographer in the Treasurer's Office as from May 10th 1949 on probation for a period of six months, at a salary of \$180.00 per month. Moved by Cr. Philips, Seconded by Cr. Beamish: "That the recommendation of the Treasurer be adopted."

Carried Unanimously

Sanitary Inspector submitted report on application of N.F.McVicke to keep poultry on property described Lots 35,36, S.D. 1, Block "A", D.L. 91 SW, Pt. advising the property had been inspected and found suitable for keeping of 100 cockerels.

Moved by Cr. Philips, Seconded by Cr. Beamish: "That the application be granted"

Carried Unanimously

Miss Gladys M.J.Greer submitted resignation from her position of Stenographer with Health Department, effective as from May 13th 1949. Moved by Cr. Philips, Seconded by Cr. Beamish: "That the resignation be accepted."

Carried Unanimously

C.M.C. brought forward staff applications received for position of Janitor, for consideration.

Moved by Cr. MacSorley, Seconded by Cr. Gartlan: "That the applications be referred to the Building Inspector and Clerk for consideration and report."

Carried Unanimously

Moved by Cr. Philips, Seconded by Cr. Gartlan: "That Cr. C. W. MacSorley be appointed Chairman of the Board of Works Committee during the absence, of Cr. J. G. West."

Carried Unanimously

Special Committee appointed to investigate proposed erection of an apartment by W. F. Adams on property described Lot 6, S.D. 1-18, Blk. 3, D.L. 288, reported that the applicant had decided to house the heating apparatus in the basement of the building, instead of in a separate building, thereby making the yard space of greater proportions, and recommended that the application therefore be approved.

Moved by Cr. MacSorley, Seconded by Cr. Gartlan: "That the recommendation of the Committee be adopted."

Carried Unanimously

Building Inspector submitted report of operations of the Building Department for the month of March, 1949.

Moved by Cr. Philips, Seconded by Cr. Beamish: "That the report be received."

Carried Unanimously

A.C.Bell, Building Inspector submitted resignation from his position giving excessive responsibility and work, and dissatisfaction amongst his staff as reasons for his actions.

Moved by Cr. Philips, Seconded by Cr. Drummond: "That the resignation be accepted and that the Department be placed under jurisdiction of the Engineer until a successor is appointed, and further that a committee be set up to investigate conditions in the Department."

Moved by Cr. Beamish, Seconded by Cr. Gartlan: "That the motion be tabled and the Building Inspector be heard."

Motion Lost - In favour - Crs. Beamish & Gartlan

Against - Reeve, Crs. Drummond, Stephens, Philips and MacSorley.

Original Motion Carried - In favour - Crs. Philips, MacSorley, Stephens & Drummond & Reeve Morrison

Against - Cr. Beamish

Conciliation Committee appointed to investigate conditions in the Department.

Moved by Cr. Stephens, Seconded by Cr. Philips: "That the resignation take effect immediately."

Carried Unanimously

The Reeve departed and Cr. Philips took the Chair.

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

- Drawing No.
 B.17511 Proposed pole & anchor on Pandora St., East of Fell Avenue. Distance from property line to outside face of pole to be 10'6".
 Proposed anchor pole on Pandora Street, west of Fell Avenue. Distance from property line to outside face of pole to be 10'6".
 Proposed pole on Fell Avenue north of Hastings Street. Distance from Property line to outside face of pole to be 10'6".
 Proposed anchor pole on Fell Avenue south of Hastings Street. Distance from property line to outside face of pole to be 10'6".
 Proposed pole and anchor on Holdom Avenue, north of Union Street. Distance from property line to outside face of pole to be 10'6".
 Proposed anchor pole on corner of Holdom Avenue and Parker Street. Distance from property line to outside face of pole to be 10'6".
 Proposed anchor pole on Bainbridge Avenue opposite Greenwood St. Distance from property line to outside face of pole to be 10'6".
 Proposed anchor pole on Springer Street north of Halifax Street. Distance from property line to outside face of pole to be 10'6".
 Proposed anchor pole on Union Street, west of Brooklyn Avenue. Distance from property line to outside face of pole to be 10'6".
 Proposed anchor pole on Union Street, east of Duthie Avenue. Distance from property line to outside face of pole to be 10'6".
 Proposed anchor pole on Glynde Avenue North of Hastings Street. Distance from property line to outside face of pole to be 10'6".
 Proposed anchor pole on Curtis Street, opposite Augusta Avenue. Distance from property line to outside face of pole to be 10'6".
 Proposed anchor pole on Lozells Avenue, south of Government Street. Distance from property line to outside face of pole to be 10'6".
 Proposed anchor pole on Union Street, west of Carlton Avenue. Distance from property line to outside face of pole to be 10'6".

Engineer further recommended the anchors be moved by the Company upon application by this Corporation.

- A.17989 Proposed anchor pole on Sussex Avenue north-east of Telford Avenue. Distance from property line to outside face of pole to be 8'6".

Moved by Cr. Beamish, Seconded by Cr. MacSorley: "That the recommendations of the Engineer be adopted."

Carried Unanimously

Engineer submitted recommendation that B.C. Gas Company application for permission to lay the following gas services, be approved, subject to the condition that all damage to existing roadways be the responsibility of the applicant:-

- Service No.
 18977 Mrs. J. McLean, 3003 Kingsway
 18978 Miss E. C. Melville, 4470 Williams
 18981 S. B. Whitelock, 1541 Whitesell Avenue
 18997 Miss E.L.Peters, 2312 Royal Oak Avenue
 18998 A. V. Hudson, 3162 Neville Street
 18999 A. V. Uphill, 3937 Francis Street
 19005 Miss W. George, 3749 Kingsway
 19008 A. G. White, 3741 Frances Street
 18965 N. D. Welsh, 4470 Napier Street
 18970 W.J. Murphy, 4456 Pandora St.
 18971 C. W. Jenner, 2492 Kingsway

Moved by Cr. Beamish, Seconded by Cr. MacSorley: "That the recommendation of the Engineer be adopted."

Carried Unanimously

Property Sales were submitted for approval as follows:

| | | | |
|------|---|---------|-------------|
| 7328 | Lots 9-6, S.D. 10/18, Blk. 2, D.L. 158 NW 1/4 of SW 1/4 Paul Louis Urban | 360.00 | 360.00 |
| 7329 | 7.40 ac.pt. of 1, Blk. 22, D.L. 12 Ralph Gordon Stacey } Eric Stanley Stacey } Herbert Talbot Whitehead } | 1850.00 | 1850.00 |
| 7330 | Lot 25, Blk. 14, D.L. 32 Rita Ann Jones | 355.00 | 355.00 Agt |
| 7331 | Lot 18 pt. Sk. 2895, Blks. 40/43, D.L. 159 Gerald M.D. Ridout & Florence Lillian Ridout | 430.00 | 430.00 Agt. |
| 7332 | Pt. Lot 34, Sk. 33822C, Blk. 1, D.L. 158W.Pt. John Magnusson & Elith Helen Magnusson | 225.00 | 225.00 Agt. |
| 7333 | N. 39.75' off E. of Lot 33, Blk. 1, D.L. 158 W.Pt. Muriel Louise Scott & Larne Gavia Scott | 200.00 | 200.00 Agt. |
| 7334 | Lot "E" E. 2, Blk. 42, D.L. 30 Florence May Bolton | 325.00 | 325.00 |
| 7335 | Lot 1, Blk. 20, D.L. 69 John Cannell | 300.00 | 290.00 |
| 7336 | Lot "B", Blk. 23, D.L. 27 Herman Stebbe | 350.00 | 300.00 |
| 7337 | Lot 19, S.D. 7, Blks. 8-14, 16-20, 1-21, D.L. 86/91 Bert James Miller | 265.00 | 265.00 |
| 7338 | Lot 6, S.D. 1/2, Blk. 4, D.L. 14 Isabel Picken | 250.00 | 250.00 |
| 7339 | Lot "B", Blk. 28, D.L. 13 Joseph John Squair & Kathleen Mae Squair | 635.00 | 585.00 |
| 7340 | Lot 8, Blk. 29, D.L. 13 Catherine Ryan & Alexander Patrick Ryan | 420.00 | 430.00 |
| 7341 | Lots 5/6, Blk. 49, D.L. 69 Emma Hilda Peck & Roy Stanley Peck | 625.00 | 615.00 |

| | | | |
|--|--------|--------|------|
| 7342 Lot 11, Blk. 14 Pt., D.L. 30 Thomas Mairs | 650.00 | 400.00 | |
| 7343 .193 Ac.Pt. of Lot 17, Blk. 43, D.L. 159 William Edwin Banks | 400.00 | 400.00 | Agt. |
| 7344 Lot 8 S&E W.10', D.L. 149 NW Margaret Elizabeth Roxburgh & William Roxburgh | 700.00 | 650.00 | |
| 7345 Lot 2, Block 6, D.L. 158 Kitty Nellie Guard & William Stanley Guard | 360.00 | 380.00 | |
| 7346 Lot 12, Blk. 4, D.L. 39W David Buchanan Danskin | 400.00 | 380.00 | |
| 7347 W-Lot 3, Blk. 6, D.L. 158 Alan Richard Husband | 180.00 | 180.00 | Agt. |
| 7348 Lot 13, Blk. 27, D.L. 30 Margaret Grace Shogan & Nicholas Shogan | 325.00 | 315.00 | |
| 7349 Lot 12, Blk. 27, D.L. 30 Elsie Wright | 325.00 | 315.00 | |
| 7350 Lot 5 S&E W.8', Blks. 7/8, D.L. 91 Eileen Bertha Wallin & Rueben Allen Wallin | 425.00 | 425.00 | |

Moved by Cr. Gartlan, Seconded by Cr. Stephens: "That Property Sales as submitted be approved."

Carried - Cr. Beamish withdrawing.

COMMITTEE REPORTS

FINANCE COMMITTEE

Your Committee met on Monday, May 9th 1949 and recommend:

1. That Sheep Protection Act Claim submitted by Mrs. O.C.Gubbe for loss of 9 hens valued at \$1.50 each, be settled in full.
2. That Allowances be made under Section 311 of the Municipal Act in the sum of \$78.39.
3. That Disbursements be approved in the sum of \$126,670.63.
4. That requisitions as submitted be approved.

Moved by Cr. MacSorley, Seconded by Cr. Drummond: "That the recommendations of the Committee be adopted."

Carried Unanimously.

PROPERTY & BUILDING COMMITTEE

Your Committee met on Monday, May 9th 1949 and recommend:

1. That Mrs. R. Casey be granted permit to erect a dwelling on .138 acre part of Lot 13, Block 10, D.L. 173 located in a heavy industrial zone
2. That George Moorehouse be granted a permit to erect a dwelling on Lot 5, Block 6, D.L. 119E, located in a heavy industrial zone.
3. That Leo J. Hogan be appointed Assistant Inspector - Building Department as from May 9th 1949.
4. That tender in the sum of \$1257.00 be accepted from George R. Lundsgaard for Lot "A", Blk. 22, D.L. 121.

Moved by Cr. Gartlan, Seconded by Cr. Stephens: "That the recommendations of the Committee be adopted."

Carried Unanimously

BOARD OF WORKS COMMITTEE

Your Committee met on Monday, May 9th 1949 and recommend:

1. That Board of Works Estimates of Work covering period May 9th to May 20th inclusive, be approved as follows:-

| | |
|------------------------|-------------|
| Board of Works Reserve | \$2450.00 |
| Board of Works General | \$15,105.00 |
2. That B.C.Gas Co. Gas Connections Nos. 19037, 19038, 19039, 19041 and 19042 be approved.
3. That claim for damages in the sum of \$12.50 submitted by Shannon Dairies Lt be settled in the full amount.
4. That authority be granted for purchase of a new Galion Model 103 Motor Grader for the sum of \$14,722.00, and that authority be granted to call for tenders for Corporation owned Bulldozer.
5. That authority be granted for purchase of a Le Roi Model #85 Compressor, for sum of \$3,070.00 less sum of \$1600.00 paid as rent, leaving sum of \$1562.10 to be paid.
6. That P. J. Bennett be appointed to position of Gas Roller Operator, and Mr. E. J. Grover be appointed to position of Spare Truck Driver.

Moved by Cr. MacSorley, Seconded by Cr. Beamish: "That the recommendations of the Committee be adopted."

Carried Unanimously

WATERWORKS & SOCIAL ASSISTANCE COMMITTEE

Your Committee met on Monday, May 9th 1949 and recommend:

1. That Waterworks Estimates of Work covering period May 9th to May 20th be approved as follows:

| | |
|--------------------|-----------|
| Waterworks Reserve | \$8150.00 |
| Waterworks General | 5625.00 |

Moved by Cr. MacSorley, Seconded by Cr. Beamish: "That the recommendation of the Committee be adopted."

Carried Unanimously

PARKS, HEALTH & SANITATION COMMITTEE

Your Committee met on Monday, May 9th 1949 and recommend:

1. That Miss Merle Frounce be appointed to position of Unit Clerk in the Health Department.
2. That Parks Estimates of Work covering period May 1st to May 31st inclusive be approved as follows:

| | |
|--------------------|-----------|
| Parks General | \$2100.00 |
| Garbage Collection | 2165.00 |

Moved by Cr. Stephens, Seconded by Cr. Gartlan: "That recommendations of the Committee be adopted."

Carried Unanimously

ADMINISTRATION OF JUSTICE, LIGHT & POWER COMMITTEE

Your Committee met, on Monday, May 9th 1949 and recommend:

1. That B.C. Gas Company gas plans Nos. G6416, G385, G6404, 6421 be approved.
2. That B.C. Telephone Co. Pole Plans Nos. A.17492, A18067 be approved.

Moved by Cr. Beamish, Seconded by Cr. Stephens: "That the recommendations of the Committee be adopted."

Carried Unanimously

Moved by Cr. Beamish, Seconded by Cr. MacSorley: "That a full report be prepared setting out facts pertaining to sale by the Corporation of property in D.L. 120, to Willington Heights Limited, said report to contain information as to arrangements entered into by the Corporation, in this regard."

Carried Unanimously

Committee appointed to prepare this report included the Municipal Clerk, Engineer, Property Manager and Treasurer.

Engineer submitted road paving program for the current year, showing a total expenditure required as \$50,280.00 and requested approval of this program, involving paving of streets as listed. In addition the Engineer submitted a suggested program of road paving involving the sum of \$22,8850.00 as and when conditions warrant and funds become available.

Moved by Cr. Beamish, Seconded by Cr. Stephens: "That the first portion of the report be approved and the remainder concurred in."

Carried Unanimously

Engineer submitted recommendation that the following truck hauling rates be put into effect, respecting hauling of gravel from Stride Pit by members of the Independent Truck Owners Association, for the Municipality:

| <u>Length of Haul</u> | <u>Existing Rate</u> | <u>Proposed Rate</u> |
|-----------------------|----------------------|----------------------|
| 3 mile zone | .35 per yard | .50 per yard |
| 4 " | .45 " | .60 " |
| 5 " | .55 " | .68 " |
| 6 " | .65 " | .75 " |
| 7 " | .75 " | .80 " |
| 8 " | .85 " | .85 " |

Moved by Cr. Gartlan, Seconded by Cr. MacSorley: "That the recommendation of the Engineer be adopted."

Carried Unanimously

Reeve Morrison returned to the Chair.

- Engineer submitted recommendation that fee for road oiling be increased from \$6.00 per hundred lineal feet, to \$8.00 per hundred lineal feet, owing to the increase in asphaltic products over a period of years.

Moved by Cr. Philips, Seconded by Cr. Stephens: "That the recommendation of the Engineer be adopted."

Carried Unanimously

Cr. Beamish withdrew during reading of the following By-law.

Moved by Cr. Gartlan, Seconded by Cr. Philips: "That Burnaby Land Sale By-law No. 6, 1949 be 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. Gartlan, Seconded by Cr. Philips: "That the By-Law be read by short title only."

Carried Unanimously

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

Carried Unanimously

Moved by Cr. Gartlan, Seconded by Cr. Philips: "That Burnaby Land Sale By-law No. 6, 1949 do now pass."

Carried Unanimously

Moved by Cr. Philips, Seconded by Cr. Gartlan: "That Burnaby Tax Sale Lands Monies Expenditure By-law No. 7, 1949 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. Philips, Seconded by Cr. Gartlan: "That the By-law be read by short title only."

Carried Unanimously

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

Carried Unanimously

Moved by Cr. Philips, Seconded by Cr. Gartlan: "That Burnaby Tax Sale Lands Monies Expenditure By-law No. 7, 1949 do now pass."

Carried Unanimously

Moved by Cr. Philps, Seconded by Cr. Gartlan: "That Burnaby Tax Sale Lands Monies Expenditure By-law No. 8, 1949 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. Gartlan: "That the By-law be read by short title only."

Carried Unanimously

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

Carried Unanimously

Moved by Cr. Philps, Seconded by Cr. Gartlan: "That Burnaby Tax Sale Lands Monies Expenditure By-law No. 8, 1949 be now passed."

Carried Unanimously

Moved by Cr. Philps, Seconded by Cr. Beamish: "That Burnaby Tax Sale Lands Monies Expenditure By-law No. 9, 1949 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

Moved by Cr. Philps, Seconded by Cr. Beamish: "That Burnaby Tax Sale Lands Monies Expenditure By-law No. 9, 1949 be now passed."

Carried Unanimously

Moved by Cr. Philps, Seconded by Cr. Beamish: "That Burnaby Trades License By-law 1939, Amendment By-law 1949 be now reconsidered."

Carried Unanimously

Moved by Cr. Philps, Seconded by Cr. Beamish: "That Burnaby Trades License By-law 1939, Amendment By-law 1949 be now finally adopted, that it be signed by the Reeve and Clerk and the Corporate Seal be affixed thereto."

Carried Unanimously

Moved by Cr. Gartlan, Seconded by Cr. Stephens: "That Burnaby Plumbing By-law 1926, Amendment By-law 1949 be now reconsidered."

Carried Unanimously

Moved by Cr. Gartlan, Seconded by Cr. Stephens: "That Burnaby Plumbing By-law 1926, Amendment By-law 1949 be now finally adopted, that it be signed by the Reeve and Clerk and the Corporate Seal be affixed thereto."

Carried Unanimously

Moved by Cr. Philps, Seconded by Cr. Beamish: "That Burnaby Professional Tax By-law 1939, Amendment By-law 1949 be now reconsidered."

Carried Unanimously

Moved by Cr. Philps, Seconded by Cr. Beamish: "That Burnaby Professional Tax By-law 1939, Amendment By-law 1949 be now finally adopted, that it be signed by the Reeve and Clerk, and the Corporate Seal be affixed thereto."

Carried Unanimously

O.M. Anderson submitted application for approval of subdivision of parts of Blocks 6 & 7, D.L. 125 providing for creation of 9 parcels of property with a 45' roadway.

Engineer advised verbally because of steep incline onto Loughheed Highway, it was desirable to have a 66' roadway, and recommended approval if this provision were made, and further that the grade of the road as constructed, meets with his (Engineer's) satisfaction.

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

Carried Unanimously

The meeting then adjourned to Monday, May 23rd 1949 at 9:30 A.M.

Confirmed:

W. A. B. Brown
 Clerk

G. J. Gammonson
 Chairman