

Monday - May 14th 1951

A regular meeting of the Council was held at the Municipal Hall, Edmonds on Monday, May 14th 1951 at 7:30 P.M..

Present: Reeve Beamish in the Chair, Crs. Wilks, Philips, Isherwood, MacSorley, Armstrong and Charlton

A Public Hearing was held to receive objections or submissions for or against the proposal to pass Burnaby Town Planning By-law 1948, Amendment By-law No. 3, 1951. There were no appearances in connection with the passage of this By-law.

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

Carried Unanimously

Moved by Cr. Philips, Seconded by Cr. MacSorley: "That leave of absence from this meeting, be granted to Cr. Sargent."

Carried Unanimously

Secretary, South Burnaby Board of Trade wrote advising Mr. George T. Johnson had resigned as a member of the Industrial Development Board, and that Mr. J.J. Nicol had been nominated to fill his place.

Moved by Cr. Isherwood, Seconded by Cr. Philips: "That the resignation of Mr. Johnson be accepted, and approval be granted to the appointment of Mr. J.J. Nicol, to the Industrial Development Board."

Carried Unanimously

J. Downton, Valley Farm & Topsoil Co., wrote requesting permission to continue the excavations of peat muck from Block 15 and Lot 2, Block 16, J.L. 119

Moved by Cr. Isherwood, Seconded by Cr. Charlton: "That a committee be set up to investigate the application of J. Downton, and bring down a report."

Carried Unanimously

Committee appointed comprised Crs. MacSorley and Isherwood, with the assistance of the Engineer.

W.C. Mainwaring wrote a letter of tribute to Mr. R. Bolton, on his retirement from the position of Treasurer with this Corporation.

Moved by Cr. Philips, Seconded by Cr. Charlton: "That the letter be received, and the original copy be forwarded to Mr. Bolton."

Carried Unanimously

Secretary, Union of B.C. Municipalities wrote requesting an opinion from the Council as to the proposed setting up of the executive of the U.B.C.M. as a resolutions Committee for the forthcoming U.B.C.M. Convention, similar to that adopted last year, enclosing a ballot to be marked in accordance with the wishes of the Council, and returned.

Moved by Cr. Isherwood, Seconded by Cr. Philips: "That this Council vote in the negative on the question as to whether or not the Executive of the Union of B.C. Municipalities should act as a resolutions Committee for the forthcoming Convention of the Union."

Carried Unanimously

Chief Justice of British Columbia wrote pursuant to the power vested in him by sections 26 and 27 of the "District of Burnaby Debt Refunding Act, 1940" Chapter 2, Statutes of British Columbia 1940, and having received notice that Mr. A.G. Kidd, previously appointed by him as a member of the Board of Debt Retirement Fund Trustees, had resigned therefrom, he had appointed Mr. R. Bolton in his place on May 9th 1951.

Moved by Cr. Isherwood, Seconded by Cr. Philips: "That the notice be received, and Mr. Bolton be notified of his appointment."

Carried Unanimously

Norman Hatherly et al wrote advising a delegation would be appearing at this meeting with regard to the condition of Norfolk, Dominion, Manor and Clydesdale Streets, between Douglas Road and Royal Oak Avenue. Delegation appeared.

Moved by Cr. Charlton, Seconded by Cr. MacSorley: "That the delegation be heard."

Carried Unanimously

Spokesman for the delegation advised that the condition of the subject roads was such that their use was made difficult by pedestrians, due to the heavy nature of the gravel that had been placed thereon, requesting that steps be taken to improve the road surfaces.

The Engineer reported verbally that these roads had been treated with 1 1/8 crushed gravel, in accordance with the usual practice, and that they were in similar condition to the other gravel roads in the Municipality. A second speaker attempted to rise and speak, and the Reeve ruled that one speaker only was allowed for each delegation, in accordance with the policy as adopted by the Council.

Moved by Cr. Isherwood, Seconded by Cr. Wilks: "That the ruling of the Chair be sustained."

Carried Unanimously

Moved by Cr. Charlton, Seconded by Cr. MacSorley: "That the Engineer be instructed to make a further inspection of the roads in question, and report back to the next meeting."

Carried Unanimously

Secretary-Treasurer, Burnaby School Board wrote requesting a sprinkling permit for one year, to ensure that the newly planted playing field at Burnaby South High School will receive an adequate supply of water, and the monies expended thereon will not be lost.

Moved by Cr. Isherwood, Seconded by Cr. Wilks: "That the letter be received, and this matter be tabled for a period of one week."

Carried Unanimously

Westridge Ratepayers Association wrote advising the Shell Oil Co. was planning to extend their operations to Cliff Avenue, having purchased property between the said Avenue and their existing plant, requesting that assistance be given by the Corporation in preventing the Company from developing too far south, thus endangering their properties. The Association also ask what plans were under way for dust laying, lights, drains, sidewalks and sewers for the Westridge area.

Moved by Cr. Armstrong, Seconded by Cr. Charlton: "That the communication be received, and referred to the Municipal Clerk for reply to the various enquiries made by the Association."

Carried Unanimously

B. & W. Firemen's Softball Team wrote extending an invitation to the Reeve and Council to attend their first home game at Moody Square on Tuesday, evening May 15th, giving details of the line up of their team, composed of Burnaby and Westminster Firemen.

Moved by Cr. Isherwood, Seconded by Cr. Philips: "That the invitation be received."

Carried Unanimously

Captain, R. Bloom, Salvation Army wrote requesting permission to hold a Tag Day in Burnaby on Saturday, June 2nd, in connection with the Salvation Army Red Shield Drive.

Moved by Cr. Wilks, Seconded by Cr. Charlton: "That the communication be received, and permission be granted, subject to their being no confliction with other applications."

Carried Unanimously

Robinson Fruit Preserving Co. wrote advising they had received information upon purchase of property at the corner of Gilmore Avenue and Loughheed Highway in 1948 that water supply would be installed to service the property, at a cost of \$600.00 but that upon making recent enquiries, it was found that the requirements were for a 10" main to serve the property, at a cost of \$6000.00, requesting that consideration be given to their application under the former terms, since it was their proposal to commence construction of a plant.

Moved by Cr. MacSorley, Seconded by Cr. Armstrong: "That the application be received and referred to a special committee for investigation and report."

Carried Unanimously

The application was referred to the standing Subdivisions Committee.

C.M.C. reported with reference to claim for damages by Philip Reeves, 2500 Marine Drive, which had been submitted to the Council by Jennis J.G. Milne, Solicitor for the claimant, advising that settlement had been made by the Robertson Development Co. Ltd., and a release executed by Mr. Reeves had been filed with this Corporation.

Moved by Cr. MacSorley, Seconded by Cr. Charlton: "That the report be received and filed."

Carried Unanimously

Geo. A. Grant, Judge of the Juvenile Court of Burnaby wrote advising officially of the death of Thomas Corbett, Probation Officer of Burnaby Juvenile Court, which occurred on May 2nd instant, advising it appeared to be his duty to make an appointment to fill the vacancy under the terms of the Juvenile Courts Act, RSBC 1948, Chapter 77.

Moved by Cr. Isherwood, Seconded by Cr. Wilks: "That the notice of vacancy for Probation Officer, Burnaby Juvenile Court, be received."

Carried Unanimously

Secretary, Town Planning Commission wrote drawing the following matters to the attention of the Council:-

1. That in the opinion of the Commission the erection and operation of Drive-in-Theatres on classified highways creates a very serious traffic hazard due to the said theatres discharging a large number of motor vehicles onto the highway at a given time. The Commission would strongly urge that no further Drive-in-Theatres be permitted on Classified Highways or other major roads.
2. That the new Drive-in-Theatre being erected at the corner of Loughheed Highway and Sperling Avenue appeared to be partially constructed on property outside the Heavy Industrial zone, and was closer to the highway than should be permitted.
3. That it has come to the attention of the Commission that certain gasoline service stations are being erected on Kingsway where the entire frontage on Kingsway is being used as a means of ingress and egress. In the opinion of the Commission, the maximum allowance for a crossing as a means of ingress or egress should not exceed twenty feet for each such crossing.

Moved by Cr. Isherwood, Seconded by Cr. Wilks: "That (1) the Clerk be instructed to bring down the necessary amendment to the Town Planning By-law to control Drive-in-Theatre erections that (2) item be referred to the Building Inspector and Engineer for investigation, and (3) item be referred to the Engineer for report."

Carried Unanimously

Secretary, Town Planning Commission wrote advising that Mr. James Bell had been appointed as the Commission's nominee to the recently formed Committee to deal with School Reserves.  
 Moved by Cr. Philps, Seconded by Cr. Isherwood: "That the communication be received."

Carried Unanimously

Secretary, Town Planning Commission wrote with reference to the application of Lyon Pipe for re-zoning of property at the south east corner of Napier Street and Willington Avenue from "Residential" to "Commercial" to permit the operation and erection of a store thereon, advising that in the opinion of the Commission that the area which would be served by such store is already amply served by the Commercial zones established at Madison Avenue and on Hastings Street at Willington Avenue, recommending that the application be not favourably entertained.  
 Moved by Cr. Isherwood, Seconded by Cr. Armstrong: "That the recommendation of the Town Planning Commission be adopted."

Carried Unanimously

Sanitary Inspector submitted report on application of F. Truhubenko to operate a mushroom farm on Lots 15&16, Blks. 1&2, S.D. 7, J.L. 207 advising that upon inspection, the property had been found suitable for the operation of a Mushroom farm, provided a proper manure shed was constructed to the rear and to the east of the present mushroom growing house.  
 Moved by Cr. Armstrong, Seconded by Cr. Wilks: "That the report be received, and the application granted, subject to the applicant complying with the conditions of the report, and further subject to his complying with all other regulations of the Corporation with respect to the operation of mushroom farms."

Carried Unanimously

Sanitary Inspector submitted report on application of Guy and Frances Titley to keep 50 chickens on Lot "C", Block 11, J.L. 29, advising that upon inspection, the property had been found suitable for keep of this number of chickens.  
 Moved by Cr. Armstrong, Seconded by Cr. Charlton: "That the application of Guy and Frances Titley to keep 50 chickens on Lot "C", Blk. 11, D.L. 29 be approved."

Carried Unanimously

Treasurer submitted report advising that according to the Bureau of Economics and Statistics, Vancouver, the Cost of Living index for the City of Vancouver as at April 1st 1951 was 182.6, being ten points over that of January 1st 1951, and that an additional increase of \$1.40 had therefore been given effect to, as provided in the Civic Employees agreement, from May 1st 1951, making a total of \$2.80 per week over the basic wage due to cost of living index.  
 Moved by Cr. Armstrong, Seconded by Cr. Philps: "That the report of the Treasurer be received."

Carried Unanimously

Engineer submitted Board of Works Estimates of Work covering period May 21st to June 3rd 1951 inclusive, for approval as follows:-  
 Board of Works General \$46,005.00  
 Moved by Cr. MacSorley, Seconded by Cr. Philps: "That Estimates of Work as submitted be approved."

Carried Unanimously

Engineer submitted Waterworks Estimates of Work covering period May 21st to June 3rd 1951 inclusive, for approval as follows:-  
 Waterworks General \$17,225.00  
 Moved by Cr. MacSorley, Seconded by Cr. Wilks: "That Estimates of Work as submitted be approved."

Carried Unanimously

Engineer submitted Parks, Health & Sanitation Estimates of Work covering period May 21st to June 3rd 1951 inclusive, for approval as follows:-  
 Parks General \$3100.00  
 Health & Sanitation 3200.00  
 Moved by Cr. Armstrong, Seconded by Cr. Wilks: "That Estimates of Work as submitted, be approved."

Carried Unanimously

Engineer submitted Detailed Account of Works covering two week period ending May 6th 1951.  
 Moved by Cr. Philps, Seconded by Cr. MacSorley: "That the report be received."

Carried Unanimously

Special Committee appointed to consider the application of the Shell Oil Co. for permission to remove three ornamental light standards on Kingsway fronting their property at Grange Street, submitted recommendation that only two standards located near the centre of the Kingsway frontage be permitted for removal, subject to the following conditions:

1. The removal to be considered as a trial only and the Company shall agree to replace the standards upon instructions from the Council.
2. All costs in connection with the removal or replacement of the standards if ordered, are to be borne by the applicant.
3. The Shell Oil Co. shall agree to maintain a standard of lighting equal in intensity at the road surface, to that which is provided by the present installation, and shall pay all installation, maintenance and operation costs for this service. These lights shall be in operation during the same hours as the rest of the system.
4. The standards removed shall remain the property of the Corporation.
5. The Corporation and the applicant shall enter into an agreement embodying the above conditions.

The Committee further recommended that a sidewalk crossing should not be permitted across the entire Kingsway frontage, a distance of 277 feet, but should be separated by an island of suitable length for the protection of pedestrians.

Moved by Cr. Isherwood, Seconded by Cr. Armstrong: "That the recommendations of the special committee be adopted."

Carried Unanimously

Engineer submitted report on application of John Warren for permission to erect a dwelling on Norland Avenue, advising that the property was serviced, and surrounded by other dwellings, and recommending that permission be granted for erection of this dwelling.

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

Carried Unanimously

Committee of the Treasurer and Chairman of Finance Committee (Cr. Philips) submitted recommendation that Mr. Lewis A. Battrum be appointed to the position of Accountant and Deputy Treasurer, at a commencing salary of \$285.00 per month, plus increase due to cost of living index.

Moved by Cr. Philips, Seconded by Cr. Isherwood: "That the recommendation of the Committee be adopted."

Carried Unanimously

Special Committee appointed to consider the application of James E. Turner Construction Co. to construct a basement suite in the premises of Mr. & Mrs. R.F. Thieman, at 2460 Portland Street, submitted recommendation that the application be not entertained as the area of the land in question did not conform with provisions of the Town Planning By-law with respect to Duplex Dwellings, in that the area was less than 7800 square feet.

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

Carried Unanimously

Special Committee appointed to investigate the application of W.C. Rutherford for permission to operate a three suite apartment at 3650 Willington Avenue, submitted report advising it was found that a permit had been issued for a basement suite in the premises in April, 1942, and the work had been inspected and passed by our Building Department, recommending that in view of the circumstances, the applicant be granted approval of the premises as a three suite apartment, subject to the condition that he complied with all other regulations of the Corporation with respect to construction of apartment buildings.

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

Carried Unanimously

Municipal Clerk submitted report with reference to the suggestion of the R.C.E.R. that cancellation of Blocks 65 to 67 inclusive, D.L. 31 be carried out, advising that the costs involved amounted to \$50.00, and recommending that the said cancellations be undertaken on condition that the Company bears 50% of the costs.

Moved by Cr. Armstrong, Seconded by Cr. Philips: "That the recommendation of the Municipal Clerk be adopted."

Carried Unanimously

Municipal Clerk submitted petitions under the Local Improvement Act for construction of cement sidewalks (1) on the north side of Georgia Street between Carlton and Madison Avenues (2) South side of Portland Street from MacPherson Avenue east (3) North side of Elmwood Street from lane east of Boundary Road to Smith Avenue, attaching Certificates of Sufficiency that the petitions are in order, pursuant to the Local Improvement Act.

Moved by Cr. Isherwood, Seconded by Cr. Wilks: "That the petitions be received and referred to the Engineer for report as to costs."

Carried Unanimously

Special Committee appointed to consider applications for position of General Clerk - Building Department submitted recommendation that Mr. James Beck be appointed to the position effective as from May 15th 1951 at the current probationary salary.  
 Moved by Cr. Philips, Seconded by Cr. MacSorley: "That the recommendation of the Committee be adopted."

Carried Unanimously

#### COMMITTEE REPORTS

##### FINANCE COMMITTEE

- Your Committee met on Monday, May 7th 1951 and recommend:
1. That the Treasurer be authorized to pay over funds to the Burnaby Hospital Society pursuant to the "Burnaby Hospital Grant By-law 1948" subject to the Treasurer satisfying himself that progress certificates, presented by the Society in respect of construction of the Hospital, are in accordance with the provisions of the said By-law.
  2. That H. Norman Lunn & Company be appointed to audit the books of the Corporation and the Burnaby School Board for the year 1951 at the same retainer fee as for 1950.
  3. That Allowances be made under Section 311 of the "Municipal Act" in the sum of \$215.95.
  4. That Disbursements be approved in the total sum of \$144,019.90
  5. That requisitions as submitted be approved.
- Moved by Cr. Philips, Seconded by Cr. Wilks: "That recommendations of the Committee be adopted."

Carried Unanimously

##### PROPERTY & BUILDING COMMITTEE

- Your Committee met on Monday, May 7th 1951 and recommend:
1. That a refund of \$1835.00 be made to J.J. MacCarthy in respect of his application to purchase Lots 5, 6, 7, Block 6 and Lots 6, 7, 8, Block 3, all in District Lot 158.
- Moved by Cr. Isherwood, Seconded by Cr. Philips: "That the recommendation of the Committee be adopted."

Carried Unanimously

##### BOARD OF WORKS & WATERWORKS COMMITTEE

- Your Committee met on Monday, May 7th 1951 and recommend:
1. That authority be granted for the purchase of entrance signs to be placed at eleven locations in the Municipality at a total estimated cost of \$830.00, details as to type of sign to be decided upon by a special committee appointed in this respect.
  2. That authority be granted for the purchase of a new Galion Grader on the following terms:
 

One Galion Grader 118 - 100 H.P., complete	\$19,995.00
with cab and accessories	6,500.00
Less allowance on our Machines #1 & 3	\$13,495.00
Balance payable	
- Moved by Cr. MacSorley, Seconded by Cr. Philips: "That the recommendations of the Committee be adopted."

Carried Unanimously

##### HEALTH, SANITATION & SOCIAL ASSISTANCE COMMITTEE

- Your Committee met on Monday, May 7th 1951 and recommend:-
1. That resignation of Mrs. Marjorie Ballenger, Stenographer - Social Assistance Department, be accepted effective as from April 30th 1951.
- Moved by Cr. Wilks, Seconded by Cr. Armstrong: "That the recommendation of the Committee be adopted."

Carried Unanimously

##### ADMINISTRATION OF JUSTICE, LIGHT & POWER COMMITTEE

- Your Committee met on Monday, May 7th 1951 and recommend:-
1. That approval be granted to the optional charge to be made by the B.C. Electric Ry. Co. in respect of substitution of 20,000 Lumen Mercury vapour lamps for 10,000 Lumen Sodium vapour lamps in the Municipality, whereby the Corporation will pay \$80.00 per unit at the time of installation and subsequently pay a rate per year \$10.00 less than the normal rate of \$69.50 per lamp per year.
  2. That authority be granted for the erection of three telephone line poles on park lands described Part of Block 2 and Block 5, D.L. 215 in response to application by the Mainland Clay Products Ltd. for the erection of these poles to obtain telephone connection to their plant on adjacent property.
- Moved by Cr. Philips, Seconded by Cr. Charlton: "That the recommendations of the Committee be adopted."

Carried Unanimously

##### FIRE & TRANSPORTATION COMMITTEE

- Your Committee met on Monday, May 7th 1951 and recommend:
1. That authority be granted for the purchase of a new triple combination fire truck for the Fire Department pursuant to provision contained in the current estimates for this purchase, and further that 1000 feet of 3½" fire hose and 500 feet of 1½" fire hose be authorized for purchase.
- Moved by Cr. Charlton, Seconded by Cr. Armstrong: "That the recommendation of the Committee be adopted."

Carried Unanimously

Moved by Cr. Philips, Seconded by Cr. Wilks: "That the Reeve and Clerk be authorized to sign and affix the Corporate Seal to the undermentioned documents:

1. Deed of Conveyance respecting

- (a) A part of Lot Nineteen (19) of Lot One hundred and fifty three (153), Group One (1), New Westminster District, as marked "School Reserve" on Map 783.
- (b) Part (1.73 acres) of Block Twenty (20) of Lot One hundred and fifty three (153), Group One (1), Map 783 as shown on Sketch 13961F, in the District of New Westminster.
- (c) Block One (1) of Lot Thirty two (32), Group One (1), Plan 812, New Westminster District.
- (d) Part of Block Twenty one (21) of Lots One hundred and fifty two (152) and One hundred and fifty three (153), Group One (1), New Westminster District, Map 783, sketch annexed now described as Lot "A" of Block Twenty one (21) of Lots One hundred and fifty two (152) and One hundred and fifty three (153), Group One (1), New Westminster District, Plan 1212.
- (e) Lot One (1), Block Twenty (20) Lot One hundred and fifty three (153), Group One (1), Map 1212, New Westminster District.

from the Board of School Trustees, School District No. 41 (Burnaby) and The Corporation of the District of Burnaby, to Simpsons, Limited.

2. Agreement respecting sale of

- (a) A part of Lot Nineteen (19) of Lot One hundred and fifty three (153), Group One (1), New Westminster District, as marked "School Reserve" on Map 783.
- (b) Part (1.73 acres) of Block Twenty (20) of Lot One hundred and fifty three (153), Group One (1), Map 783 as shown on Sketch 13961F, in the District of New Westminster.
- (c) Block One (1), of Lot Thirty two (32), Group One (1), Plan 812, New Westminster District.
- (d) Part of Block Twenty one (21) of Lots One hundred and fifty two (152) and one hundred and fifty three (153), Group One (1), New Westminster District map 783, Sketch annexed now described as Lot "A" of Block Twenty one (21) of Lots One hundred and fifty two (152) and One hundred and fifty three (153), Group One (1), New Westminster District, Plan 1212.
- (e) Lot One (1), Block Twenty (20), Lot One hundred and fifty three (153), Group One (1), Map 1212, New Westminster District

from the Board of School Trustees, School District No. 41 (Burnaby) and The Corporation of the District of Burnaby, to Simpsons, Limited.

Carried Unanimously

Property Sales were submitted for approval as follows:-

7859 Lot 25, ex.W.502', J.L. 68 Alfred Hope Clary & Nicholas Kalyk	5750.00	5640.00
7860 Lot 12, Block 8, J.L. 173 Henry Horstman	400.00	400.00
7861 Lot 9, Block 15, J.L. 27 Walton Raymond Young	350.00	325.00 Agt
7862 Lot 7, Block 15, J.L. 27 John James Clark & Gabrielle Clark	350.00	325.00 Agt
7863 Lot 1E <sub>2</sub> , Blks. 7/8, J.L. 91SE.Pt. Archibald Henderson Watson	350.00	300.00
7864 Lot "D", Blk. 41, J.L. 159 Charlotte Ines-Mary Kaetler & Arthur John Kaetler	485.00	460.00
7865 Lot 6, Block 12W.Pt., J.L. 1 Eliza Siebert and Oswald Block 13 NW.Pt. Siebert	150.00	110.00
7866 Lot 5E <sub>2</sub> , Block 30, J.L. 32 Jessie Alice Cornett	200.00	175.00
7867 Lot 5, Block 3, J.L. 158E <sub>1</sub> Leslie Dennis Boyd	350.00	200.00 Agt
7868 Lot "A" of Lot 2, Block 1, J.L. 77 Katherine Lois Olding	100.00	20.00
7869 Lot 16, Blk. 3, J.L. 91SE.Pt. Margaret Johansen	350.00	340.00
7870 Lot 9, S.J.18Pt., Blk. 2, J.L. 25W. Florence Margaret Harbor and Stanley Leonard Harbor	350.00	340.00
7871 CANCELLED		
7872 Lot 44, Blks. 30/34, J.L. 98 Evelyn Cecily Stagey and Henry Sidney Stagey	375.00	340.00
7873 Lots 19to15, Block 12, J.L. 30 The New Vista Society Lot 2to8, Blk. 13, J.L. 30	1.00	3430.00
7874 Lot 40, Block 31, J.L. 121 Wilde Martha Girdler and Maurice Edgarde Girdler	475.00	310.00
7875 Lots 2/3, Block 13, J.L. 68 Petronella De Young	450.00	400.00

Moved by Cr. Isherwood, Seconded by Cr. Philips: "That property sales as submitted, be approved."

Carried Unanimously

Moved by Cr. Philips, Seconded by Cr. Charlton: "That the Council do now resolve into a Committee of the Whole to consider Burnaby Town Planning By-law 1948, Amendment By-law No. 3, 1951, with the Reeve in the Chair."

Carried Unanimously

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

Carried Unanimously

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

Carried Unanimously

Moved by Cr. Philips, Seconded by Cr. Wilks: "That Burnaby Town Planning By-law 1948, Amendment By-law No. 3, 1951, be now passed."

Carried Unanimously

Moved by Cr. Isherwood, Seconded by Cr. Philips: "That Burnaby Land Sale By-law No. 8, 1951 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. Isherwood, Seconded by Cr. Philips: "That the By-law be read by short title only."

Carried Unanimously

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

Carried Unanimously

Moved by Cr. Isherwood, Seconded by Cr. Armstrong: "That Burnaby Land Sale By-law No. 8, 1951, be now passed."

Carried Unanimously

Moved by Cr. Isherwood, Seconded by Cr. Philips: "That Burnaby Land Sale By-law No. 7, 1951, be now reconsidered."

Carried Unanimously

Moved by Cr. Isherwood, Seconded by Cr. Philips: "That Burnaby Land Sale By-law No. 7, 1951, 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. Wilks, Seconded by Cr. Isherwood: "That Burnaby Pool Rooms By-law 1913, Amendment By-law 1951, be now reconsidered."

Carried Unanimously

Moved by Cr. Wilks, Seconded by Cr. Philips: "That Burnaby Pool Rooms By-law 1913, Amendment By-law 1951, 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. Isherwood, Seconded by Cr. Philips: "That Phillip & Mary Campbell Property Sale By-law 1951 be now reconsidered."

Carried Unanimously

Moved by Cr. Isherwood, Seconded by Cr. Philips: "That Phillip & Mary Campbell Property Sale By-law 1951 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. MacSorley, Seconded by Cr. Philips: "That Burnaby Right of Way Abandonment By-law 1951 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. MacSorley, Seconded by Cr. Philips: "That the By-law be read by short title only."

Carried Unanimously

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

Carried Unanimously

Moved by Cr. MacSorley, Seconded by Cr. Philips: "That Burnaby Right of Way Abandonment By-law 1951, be now passed."

Carried Unanimously

The meeting then adjourned to Monday, May 21st 1951 at 7:30 P.M.

Confirmed:

*Charles B. Brown*  
 Clerk

Chairman

COMMITTEE OF THE WHOLE  
Monday - May 14th 1951

A meeting of the Council as a Committee of the Whole was held at the Municipal Hall, Edmonds on Monday, May 14th 1951 at 9:00 P.M.

Present: Reeve Beamish in the Chair, Crs. Wilks, Philips, Isherwood, MacSorley, Armstrong and Charlton.

Discussion took place with regard to the introduction of Fire Limits for construction within the Municipality using report of a special committee under date of November 3rd 1950, as a basis.

Moved by Cr. Isherwood, Seconded by Cr. Philips: "That a committee be set up to draft a By-law providing for the introduction of fire limits in the Municipality, and submit same to the Council for consideration."

Carried Unanimously

Committee appointed comprised the Engineer, Building Inspector, Municipal Clerk, and Fire Prevention Officer.

The meeting then adjourned.

Confirmed:

*Charles B. Brown*  
 Clerk

*P. R. Beamish*  
 Chairman