

Monday, June 1st, 1953

The regular meeting of the Council was held at the Municipal Hall, on Monday, June 1st, 1953 at 7:30 p.m.

PRESENT:

His Worship, Reeve Beamish in the chair.
Councillors, Wilks, Philips, Isherwood, Armstrong, MacSorley, Charlton and Drummond.

Moved by Cr. Philips, seconded by Cr. Wilks "That the minutes of the previous meeting be adopted and written as confirmed"

- Carried Unanimously.

The Leaside and District Community Association wrote, advising of a plan to set up library facilities for the benefit of residents in the Leaside area, to be operated on a voluntary basis. The Assoc. requested the Council advise or assist them in obtaining the necessary accommodation for such a library, suggesting that one of the schools might be available.

Moved by Cr. Armstrong, seconded by Cr. Philips, that the letter be received, and this matter be referred to a committee for study and report.

- Carried Unanimously

The committee appointed included - Councillors, Wilks, Philips, & Isherwood.

The Canadian Federation of Mayors and Municipalities submitted notification of the forthcoming International Municipal Congress, to be held in Montreal during the period September 20th - 24th, 1953, outlining the program for the conference.

Moved by Cr. MacSorley, seconded by Cr. Wilks "that the letter be received, and His Worship, Reeve Beamish be authorized to attend."

- Carried Unanimously.

The Deputy Minister and Superintendent of Education wrote advising regulations and procedure re Capital Financing of School Building Programs, had been formulated, pursuant to the "Public Schools Construction Act, 1953", and advising of Regional Meetings to be held to acquaint those concerned, with the said regulations.

The Deputy Minister suggested that the Municipal Clerk and representatives of the Council attend the meeting for this district, to be held at the New Westminster Courthouse, commencing June 10th, at 2:30 p.m.

Moved by Cr. Isherwood, seconded by Cr. Philips "that the correspondence be received and the Clerk and Treasurer be requested to attend, along with any member of the Council who may be able."

- Carried Unanimously.

The Greater Vancouver Water District, wrote advising of a plan as adopted by their district, covering sprinkling regulations for the year 1953. A copy of the general plan was enclosed, outlining the method by which sprinkling Regulations could be imposed within the various member Municipalities, as and when required.

Moved by Cr. Isherwood, seconded By Cr. Charlton "that the correspondence be received and referred to the Engineer".

- Carried Unanimously.

The British Columbia Aviation Council submitted information, Circular #40, following the Director's Meeting held at Vancouver, on May 14th.

Moved by Cr. Isherwood, seconded by Cr. Philips, "that the Circular be received and tabled for the information of the Council."

- Carried Unanimously.

The Union of B. C. Municipalities submitted an account in the amount of \$742.17 representing Burnaby's portion of the costs incurred, in connection with the protest registered against the B. C. Telephone Co.'s application for increased tariff rates.

Moved by Cr. Isherwood, seconded by Cr. Philips "that the letter be received and the account be paid."

- Carried Unanimously.

The Director of Air Services, Department of Transport, wrote with reference to our request that the Department undertake a survey to determine the suitability of a secondary airport sites in the Municipality, advising that their Department did not take the incentive in such surveys, but would be prepared to act in an advisory capacity, should the Municipality or a combination of Municipalities be prepared to proceed.

The District Superintendent Airways, Department of Transport, Vancouver, wrote advising that three sites in the Burnaby District had been reviewed for possible airport services:

Como Lake - Burnaby Mountain - Burnaby Lake.

Of these three, the Burnaby Lake site was considered to be the most

suitable for such development, provided dredging of the Lake be undertaken and the silt deposits placed on the north shore of the Lake. The Superintendent advised that by this means, the Lake could provide a combined harbour, together with a four thousand foot airstrip along the north shore.

Moved by Cr. Charlton, seconded by Cr. Philips, "that the letters be received, and the pertinent points be referred to the original writer inquiring about this subject."

and others

- Carried Unanimously.

Mr. and Mrs. Strachan wrote requesting that consideration be given to the extension of a water main along Piper Ave. to serve their properties in the three thousand block.

Moved by Armstrong, seconded by Cr. Charlton "that the letter be received, and that this matter be referred to the Engineer for report."

- Carried Unanimously.

Messrs. Bull, Housser, Tupper & Company wrote with reference to the Western Plywood Company Limited, and Water lot #6317, advising that while the Corporation could secure a lease of this water lot at a rental of 50¢ per foot per annum, his client could enjoy the rights under an occupation lease, at a rental of 25¢ per foot per annum, and requesting that the Corporation abandon any right to obtain lease from the North Fraser Harbour Board, and consent to it being given directly to the Western Plywood Company, which Company would be prepared to pay to the Corporation, the additional 25¢ rental, over and above the 25¢ paid to the Harbour Board. The solicitor further advised that their client was willing to bear the cost at the original basis from October 1951, when the arrangement was first entered into.

Moved by Cr. Isherwood, seconded by Cr. Philips, "that the letter be received and referred to the Municipal Clerk and Solicitor to discuss further with the solicitors for the Company, and report back to the Council

- Carried Unanimously.

The Vancouver Heights Square Dance Club wrote making application for the use of the lacrosse box at Confederation Park on alternate Tuesday, Wednesday, or Thursday evenings from June to August for the purpose of conducting square dances for the enjoyment of the people in the community. An admission of 25¢ to be charged each person.

Moved by Cr. Wilks, seconded by Cr. MacSorley "that the application be received and approved in principle, and details re lighting and cleaning of the grounds of the lacrosse box, be referred to the Municipal Clerk and the Engineer."

- Carried Unanimously.

The Municipal Solicitor wrote with reference to the claim of Mutual Construction Company Limited, that the Corporation should bear expenses incurred by their Company, totalling \$931.00 in connection with their application to purchase property in D.L. 137. The solicitor advises that the application had been made by the Company on a purely speculative basis, and that in his opinion the Corporation has no liability in this claim.

Moved by Cr. Isherwood, seconded by Cr. MacSorley, "that the letter be received and adopted".

- Carried Unanimously.

The Gilmore Avenue School submitted notification of their Graduation Banquet to be held in the school auditorium on Friday, June 19th and extended an invitation to a member of the Council to attend on this occasion.

Moved by Cr. MacSorley, and seconded by Cr. Wilks "that the invitation be received, and that Cr. Charlton be delegated to attend".

- Carried Unanimously.

Frank Walsh wrote advising that he had produced a short colored film of the ceremony at the Municipal Hall on the occasion of the visit of their highnesses Princess Elizabeth and the Duke of Edinburgh, in 1951. Mr. Walsh offered to show the film to the Council on some suitable date if desired.

Moved by Cr. Wilks, seconded by Cr. Charlton "that the letter be received, and the offer accepted".

- Carried Unanimously.

The secretary-treasurer of the Burnaby School Board, requested the Council to set a date to receive the extra-ordinary estimate pursuant to Section 54 (1) of the "Public Schools Act," to cover the addition to the Burnaby South School.

Moved by Cr. Philips, seconded by Cr. Wilks "that Monday, June 1st, be the date set to receive the School Board extraordinary estimate".

- Carried Unanimously.

The School Board submitted the extra-ordinary estimate as follows:

EXTRA-ORDINARY ESTIMATES 1953
Class D - Addition to existing school building.

Additional funds REQUIRED TO complete an addition to the Burnaby South High School, 2350 Kingsway, South Burnaby, B. C. as follows:

Lowest Tender	\$ 196,899.00
Add: Architect's Fees	<u>11,813.94</u>
Total Cost	\$ 208,712.94

Appropriation

(By-law #3083)	<u>170,767.00</u>
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Gross Shortage

\$ 37,945.94

Less: Government Assistance 50%
 (as per copy R. C. Grant's letter
 May 29, 1953, attached)

18,972.97

NET TOTAL

EXTRA-ORDINARY ESTIMATE Class D

\$ 18,972.97

Moved by Cr. Philips, seconded by Cr. Isherwood "that the School Board Extra-ordinary Estimate be approved, and the necessary Tax Sale Lands Monies Expenditure By-law be brought down to cover.

- Carried Unanimously.

O. A. Cameren submitted an application for permission to erect a dwelling on lot "C", Block 3, D. L. 77, located in a heavy industrial zone.

Moved by Cr. Isherwood, seconded by Cr. Wilks "that the application be received and referred to the Subdivisions Committee for consideration and report.

- Carried Unanimously.

Mrs. D. Howcroft wrote advising of a fall suffered by herself in the 4300 Block E. Hastings Street, as a result of the condition of the sidewalk.

Moved by Cr. Isherwood, seconded by Cr. Charlton, "that the letter be received, and this matter be referred to the Municipal Engineer for report."

- Carried Unanimously.

Chas. Grant submitted an application for approval to subdivide Lot 1, Block 9, D.L. 131, in accordance with the sketch accompanying his application. Moved by Cr. MacSorley, seconded by Cr. Wilks that the application be received and referred to the subdivisions committee for consideration and report.

- Carried Unanimously.

E. J. Clark, Cst. #16520, Traffic Detail, Burnaby Detachment wrote recommending that a "No Parking" area be established on the west side of 6th Street, between 12th Ave. and 10th Ave.

Moved by Cr. Armstrong, seconded by Cr. Philips that "the recommendation of the Traffic Detail be adopted".

- Carried Unanimously.

E. J. Clark, Cst. #16520, Traffic Detail, Burnaby Detachment wrote recommending that a "No Parking" area be established on the south side of Williams Street, (bordering the Playground), between Gilmore Ave. and Carleton Street.

Moved by Cr. Armstrong, seconded by Cr. Charlton, that "the recommendation of the traffic detail be adopted".

- Carried Unanimously.

The Returning Officer submitted the following report, in respect to the poll taken on Burnaby District Improvement By-law No. 3, 1953, on May 30th, 1953:-

For	Against	Blank	Rejected
281	147	0	4
Number of valid ballots	-	428	
Three-fifths required	-	257	

Moved by Cr. MacSorley, seconded by Cr. Philips that "the return be received."

The Building Inspector submitted a report on the application of M. Feldstein for permission to develop an Auto Court on Lot "A", Block 3, D.L. 68 recommending approval could be granted provided sufficient elevation at the lower floor of the building to permit all plumbing fixtures to be connected to the Municipal sewer on Smith Ave. Moved by Cr. MacSoley, seconded by Cr. Armstrong that "the report be received and adopted".

- Carried Unanimously.

The Personnel Director submitted the following recommendations:

CLERK - STENOGRAPHER I - MUNICIPAL CLERK'S DEPT.

This position, which became vacant through the transfer of Mrs. Iris Cosh to the Personnel Dept., has been boarded and advertised and it is now recommended that Mrs. Eleanor Ruth Thompson 4616 Thurston St., S. Bby., B.C. be appointed to the position as from May 1st, 1953.

CLERK - STENOGRAPHER - I - ASSESSMENT DEPT.

This position has been boarded and advertised, and it is now recommended that Mrs. Edna Joan Olson, 333-2nd St., New Westr. be appointed to the position as from May 14th, 1953.

CLERK II - BUILDING DEPT.

Mr. James E. Price, who has been serving his probation period in this position has tendered his resignation effective as from May 20th, 1953. It is recommended that the resignation be accepted, and that the vacancy created be boarded, advertised if necessary and filled immediately. Mr. Price has obtained another position.

EQUIPMENT OPERATOR (Medium) (Grader Operator)

Mr. Robert Ford, who has been filling this position, left the service of this Corporation on May 22nd, 1953. It is recommended that the position be boarded, advertised if necessary and filled immediately. Mr. Ford has obtained another position.

REQUESTS FOR LEAVE OF ABSENCE

The following employees have requested leave of absence (without pay) on the days indicated:

Mr. Harold Ray	Two weeks
Labourer	From June 15th to
Engineering Dept.	June 30th.

Miss W. Traunce	One week
Health Dept.	From Aug. 14th to
	Aug. 22nd.

Miss K. Bell,	Four Days
Health Dept.	From July 13th to
	July 18th.

ERRATA -

It is recommended that the requests be granted.

Moved by Cr. Isherwood, seconded by Cr. Charlton that "the report be received and adopted".

- Carried Unanimously.

Notice of Motion was given by Cr. Philips that "a by-law be brought down to repeal "Burnaby Chinese and Japanese Exclusion By-law, 1892".

Moved by Cr. Philips, seconded by Cr. Wilks that "the

ERRATA -

CLERK-STENOGRAPHER II - Welfare Dept.

Miss Margaret Clogg, present occupant of this position has tendered her resignation effective June 12th, 1953. Miss Clogg is leaving for Eastern Canada. It is recommended that the resignation be accepted, and that the vacancy created be boarded, advertised if necessary and filled immediately.

FIRE DEPARTMENT

The following fire-fighters have completed their 6 mos. probation period in a satisfactory manner and it is now recommended that they be appointed to the permanent staff:

Boyd, Earl J.
 Bridges, Kenneth E.
 Brooke, Norman A.
 Brown, Harry
 Fisher, Leonard W.
 Hill, Howard D.
 Reeves, Phillip L.
 Roberts, Lewis J.
 Watts, Harry A.
 Williams, Earl
 Wilson, Stanley, B.

ASSISTANT FOREMAN - ENGINEERING DEPT.

At the present time there are three vacancies for Assistant Foremen in the Engineering Department. These positions have been boarded and it is now recommended that the following employees be appointed. It will be understood that the appointments will terminate when there is insufficient work for the continuation of same.

Edwards, Henry H.
 Houghton, John

BOOKKEEPING MACHINE OPERATOR I - Treasurer's Dept.

The above-mentioned new position has been boarded and advertised and it is now recommended that Mr. Richard Lee, 686 Powell St., Vancouver, B.C. be appointed to the position as from June 3rd, 1953.

The position was created through the transfer of Mr. K. Williams to the Purchasing Dept.

The Departmental Heads concerned concur with these recommendations.

The Engineer submitted a report on claim by G. M. Brewster, as a result of damage which occurred to his roof, through blasting operations carried on by this Municipality, advising that during the course of blasting several large stumps, a certain amount of light debris had fallen onto the roof of the building. The Engineer reported the material had been swept off, and upon inspection of the roof, it appeared that the manner in which the roof had been laid was more likely the cause of the leakage in the roof, which roof had been laid by the claimant for damages resulting from the blasting operations. The Engineer recommended that liability be disclaimed.

Moved by Cr. Armstrong, seconded by Cr. Charlton that "the recommendation of the Engineer be adopted".

- Carried Unanimously.

A special committee, appointed to consider the proposal of installing traffic control lights on Kingsway, reported having studied the suggestions made by the Dept. of Public Works, and recommend the adoption of the first two steps as outlined by the Engineer, which will ~~will~~ proper traffic progression. The committee reported the cost of installation varied from \$800. to \$1,000. per light, and the Corporations' commitment in this connection would be in the neighborhood of \$4,500. for nine traffic lights.

Moved by Cr. Isherwood, seconded by Cr. Drummond that "the recommendation of the committee be adopted".

- Carried Unanimously

Cr. MacSorley spoke with reference to the traffic congestion at the various drive-in theatres of the Municipality, and suggested that the police department be approached to co-operate with the theatre owners in controlling this situation.

Moved by Cr. MacSorley, seconded by Cr. Isherwood that "the matter of traffic control in the vicinity of drive-in theatres be referred to the R.C.M.P., with a request for co-operation."

- Carried Unanimously.

A special committee appointed to consider the matter of angle parking at various locations in the Municipality, submitted a report advising that the existing Street Traffic Regulation By-law prohibits angle parking, and suggested that "Parallel Parking Only" signs, enforced by the R.C.M.P. be located where this condition is excessive. The committee recommended that as far as the Burnaby area is concerned, the R.C.M.P. institute a regular foot patrol on Hastings Street between Willingdon Ave., and Boundary Road, to control the parking situation on Hastings St., and the intersecting streets.

Moved by Cr. Philips, seconded by Cr. Wilks that "the recommendations of the committee be adopted with the exception of contents of last paragraph, and this recommendation be referred back to the committee to consider an amendment to the By-law to permit angle parking in appropriate areas throughout the Municipality.

- Carried Unanimously.

The Engineer submitted a report on the cost of constructing asphalt pavements:-

- (a) on Carson Street from Roslyn Ave., to MacPherson Ave.
- (b) on Mailub Drive from Inlet Dr. to Cliff Ave.,

pursuant to Section 30, Chapter 237 of the Local Improvement Act.

Moved by Cr. Philps, seconded by Cr. MacSorley that "the reports be received, and the necessary construction by-law brought down."

- Carried Unanimously.

FINANCE COMMITTEE:

Your committee met on Monday, ~~June~~ May 25th, 1953, and recommend:-

1. That allowances be made under Section 311 of the Municipal Act in the total sum of \$110.34.
2. That disbursements in the total sum of \$244,992.98 for the two-week period ended May 22nd, 1953 be approved.

Moved by Cr. Isherwood, seconded by Cr. Philps, that "the recommendations of the Finance Committee be received, and adopted".

- Carried Unanimously.

BOARD OF WORKS AND WATER WORKS COMMITTEE:

Your committee met on Monday, May 25th, and recommend :

1. That Board of Works estimates of work covering the two-week period June 1st, to June 14th, 1953 inclusive, be approved as follows:

Board of Works General \$66,659.00

2. That water works estimates of work covering the two-week period ended June 14th, 1953, inclusive be approved as follows:

Water Works General 16,675.00

3. That Parks estimates of work covering the two-week period June 1st, to 14th, 1953 be approved as followed:

Parks General 7,000.00

4. That Health & Sanitation estimates of work covering the two-week period June 1st, to June 14th, 1953 inclusive, be approved as follows:

Health & Sanitation General 3,950.00

Moved by Cr. MacSorley, seconded by Cr. Charlton, that "the recommendations of the Board of Works and Water Works Committee be received and adopted".

- Carried Unanimously.

The Property Manager submitted property sales for approval as follows:

Sales Slip No.	Purchaser	Property	Assessed Value	Sales Price
8348	C.B. Riley Construction Co. Ltd.	D.L. 122/3/4		

Property Sales Slip 8348 was tabled for approval.

Moved by Cr. Drummond, seconded by Cr. Charlton, that "the property sale be tabled to Monday, June 8th, and referred back to the Subdivisions Committee."

- Carried Unanimously.

The Municipal Clerk submitted Certificates of Sufficiency covering the following Local Improvement petitions:-

- (a) Petition of F.B. Jacques et al for an asphalt pavement 18' wide upon Roslyn Avenue from Portland to McKee St.
- (b) Petition of Wm. G. McKinnon et al for an asphalt pavement 20' wide on Hardwick St. from Douglas Rd to the E boundary of Lot 8, Blk. 8, B.L.70.

Moved by Cr. MacSorley, seconded by Cr. Charlton that "the petitions be received and referred to the Engineer for report".

- Carried Unanimously.

Moved by Cr. Isherwood, seconded by Cr. Wilks that "Authority be granted to the Reeve and Clerk to execute an agreement between Owen E. Jones and Thelma Louise Jones, and Steve Wm. Eliuk and Margaret Eliuk, to erect a temporary dwelling on Lot 7, Block 31, D.L. 186, Group 1, N.W.D. Map No. 1124".

- Carried Unanimously.

Moved by Cr. Drummond, seconded by Cr. Charlton that "Burnaby Property Exchange By-law No. 3, 1953" be now introduced, and that the Council do sit as a Committee of the Whole, with the Reeve in the Chair to consider the By-law".

- Carried Unanimously.

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

Moved by Cr. Drummond, seconded by Cr. Charlton "that the By-law be read by short title only".

- Carried Unanimously.

Moved by Cr. Drummond, seconded by Cr. Charlton, "that the Committee do now rise and report the By-law complete without amendment".

- Carried Unanimously.

Moved by Cr. Drummond, seconded by Cr. Charlton "that" Burnaby Property Exchange By-law No. 3, 1953" be now passed.

- Carried Unanimously.

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Moved by Cr. MacSorley, seconded by Cr. Isherwood "that" Burnaby Local Improvement Construction By-law No. 5, 1953" be now introduced, and that the Council do sit as a Committee of the Whole with the Reeve in the Chair to consider the By-law.

- Carried Unanimously.

The Reeve asked the question "what is your pleasure with this By-law?".

Moved by Cr. MacSorley, seconded by Cr. Isherwood "that the By-law be read by short title only."

- Carried Unanimously.

Moved by Cr. MacSorley, seconded by Cr. Charlton "that the Committee do now rise and report the By-law complete without amendment".

- Carried Unanimously.

Moved by Cr. MacSorley, seconded by Cr. Isherwood "that" Burnaby Local Improvement Construction By-law No. 5, 1953" be now passed.

- Carried Unanimously.

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Moved by Cr. MacSorley, seconded by Cr. Wilks "that" Burnaby Local Improvement Construction By-law No. 6, 1953" be now introduced, and that the Council do sit as a Committee of the Whole with the Reeve in the Chair to consider the By-law.

- Carried Unanimously.

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

Moved by Cr. MacSorley, seconded by Cr. Wilks "that the By-law be read by short title only".

- Carried Unanimously.

Moved by Cr. MacSorley, seconded by Cr. Wilks "that the Committee do now rise and report the By-law complete without amendment".

- Carried Unanimously.

Moved by Cr. MacSorley, seconded by Cr. Wilks "that" Burnaby Local Improvement Construction By-law No. 6, 1953" be now passed.

- Carried Unanimously.

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Moved by Cr. MacSorley, seconded by Cr. Wilks "that" Burnaby Local Improvement Construction By-law No. 7, 1953" be now introduced, and that the Council do sit as a Committee of the Whole with the Reeve in the Chair to consider the By-law".

- Carried Unanimously.

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The Reeve asked the Question "What is your pleasure with this By-law?"

Moved by Cr. MacSorley, seconded by Cr. Wilks "that the By-law be read by short title only".

- Carried Unanimously.

Moved by Cr. MacSorley, seconded by Cr. Wilks "that the Committee do now rise and report the By-law complete without amendment".

- Carried Unanimously.

Moved by Cr. MacSorley, seconded by Cr. Wilks "that "Burnaby Local Improvement Construction By-law No. 7, 1953" be now passed.

- Carried Unanimously.

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Moved by Cr. Isherwood, seconded by Cr. Philps, "that "Burnaby Local Improvement Construction By-law No. 8, 1953" be now introduced, and that the Council do sit as a Committee of the Whole with the Reeve in the chair to consider the By-law".

- Carried Unanimously.

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

Moved by Cr. Isherwood, seconded by Cr. Philps "that the By-law be read by short title only".

- Carried Unanimously.

Moved by Cr. Isherwood, seconded by Cr. Philps, "that the Committee do now rise and report the By-law complete without amendment".

- Carried Unanimously.

Moved by Cr. Isherwood, seconded by Cr. Philps "that "Burnaby Local Improvement Construction By-law No. 8, 1953" be now passed.

- Carried Unanimously.

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Moved by Cr. Isherwood, seconded by Cr. Philps, "that "Burnaby Local Improvement Construction By-law No. 9, 1953" be now introduced and that the Council do sit as a Committee of the Whole with the Reeve in the Chair to consider the By-law".

- Carried Unanimously.

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

Moved by Cr. Isherwood, seconded by Cr. Philps, "that the By-law be read by short title only".

- Carried Unanimously.

Moved by Cr. Isherwood, seconded by Cr. Philps, "that the Committee do now rise and report the By-law complete without amendment".

- Carried Unanimously.

Moved by Cr. Isherwood, seconded by Cr. Philps "that "Burnaby Local Improvement Construction By-law No. 9, 1953." be now passed.

- Carried Unanimously.

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Moved by Cr. Isherwood, seconded by Cr. Philps, "that "Burnaby Local Improvement Construction By-law No. 10, 1953" 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.

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

Moved by Cr. Isherwood, seconded by Cr. Philps "that the By-law be read by short title only".

- Carried Unanimously.

Moved by Cr. Isherwood, seconded by Cr. Philps "that the Committee do now rise and report the By-law complete without amendment".

- Carried Unanimously.

Moved by Cr. Isherwood, seconded by Cr. Philps "that "Burnaby Local Improvement Construction By-law No. 10, 1953" be now passed."

- Carried Unanimously.

Moved by Cr. Philps, seconded by Cr. Wilks, "that Burnaby Local Improvement Construction By-law No. 11, 1953" be now introduced, and that the Council do sit as a Committee of the Whole with the Reeve in the sg chair to consider the By-law".

- Carried Unanimously.

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

Moved by Cr. Philps, seconded by Cr. Wilks "that the By-law be read by short title only".

- Carried Unanimously.

Moved by Cr. Philps, seconded by Cr. Isherwood "That the committee do now rise and report the By-law complete without amendment".

- Carried Unanimously.

Moved by Cr. Philps, seconded by Cr. Isherwood "that "Burnaby Local Improvement Construction By-law No. 11, 1953" be now passed."

- Carried Unanimously.

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Moved by Cr. Philps, seconded by Cr. Isherwood "That "Burnaby Local Improvement Construction By-law No. 12, 1953" be now introduced, and that the Council do sit as a Committee of the Whole with the Reeve in the Chair to consider the By-law".

- Carried Unanimously.

The Reeve asked the QUESTION "What is your pleasure with this by-law?"

Moved by Cr. Philps, seconded by Cr. MacSorley, "that the By-law be read by short title only".

- Carried Unanimously.

Moved by Cr. Philps, seconded by Cr. Isherwood "That the Committee do now rise and report the by-law complete without amendment".

- Carried Unanimously.

Moved by Cr. Philps, seconded by Cr. Isherwood "That "Burnaby Local Improvement Construction By-law No. 12, 1953" be now passed."

- Carried Unanimously.

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Moved by Cr. Wilks, seconded by Cr. Philps, "that "Burnaby District Improvement By-law No. 3, 1953" be now reconsidered".

- Carried Unanimously.

Moved by Cr. Wilks, seconded by Cr. Philps, "that "Burnaby District Improvement By-law No. 3, 1953" be now finally adopted, that it be signed by the Reeve and Clerk, and that the Corporate Seal be affixed thereto."

- Carried Unanimously.

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Moved by Cr. Wilks, seconded by Cr. Armstrong "That "Burnaby Local Improvement Cost By-law, 1953" be now reconsidered."

- Carried Unanimously.

Moved by Cr. Wilks, seconded by Cr. Philps "That "Burnaby Local Improvement Cost By-law, 1953" be now adopted, that it be signed by the Reeve and Clerk, and that the Corporate seal be affixed thereto."

- Carried Unanimously.

The meeting then adjourned.

Confirmed:

W. H. Bennett
REEVE

Charles P. Brown
CLERK