

Wednesday, August 12, 1953.

An adjourned meeting of the Municipal Council was held at the Municipal Hall, Edmonds, on Wednesday, August 12, 1953, at 4:30 p.m.

Present: Reeve Beamish in the Chair, Councillors Armstrong, Charlton, Drummond, Isherwood, MacSorley, Philps, and Wilks.

Vancouver Sun wrote drawing attention to a special edition to be published by their newspaper to mark the occasion of the opening of the Trans-Mountain Oil Pipe Line from Edmonton to British Columbia, said special edition to be produced on or about October 15, 1953, suggesting that the Corporation reserve advertising space in this edition in view of the importance of the occasion.
Moved by Councillor Philps and seconded by Councillor MacSorley "That the letter be received and the offer of the Company to reserve space be not accepted."

Carried Unanimously.

Burnaby Lions Club submitted an application for permission to hold their Ninth Annual Pet Parade on Wednesday, August 19th, over a route to follow Jubilee Street from Victory Street to Nelson Avenue, along Fern Avenue to Bonsor Park.
Moved by Councillor Drummond and seconded by Councillor Philps "That permission be granted as requested."

Carried Unanimously.

SUBDIVISIONS COMMITTEE REPORT

Your Committee met on Thursday, August 6th, and recommend as follows:

1. That the application of F. G. Harford to subdivide Lot 2, S.D. 7, Block 4, J.L. 206, be referred back to the Approving Officer.
2. That the application of J. Vipond to sell the North 100' of Lot 12, J.L. 149 NE¹/₄ be approved, subject to a 33' road allowance being dedicated off the North boundary of the property, and a 10' lane being dedicated down the East side.
3. That the application of Jacob deGraf to subdivide Lot D, Block 4, and Lot O, Block 4, D.L. 20 into six lots in each block, be approved, subject to a 10' lane being dedicated at the rear of each lot created.

Moved by Councillor Isherwood and seconded by Councillor Drummond "That the recommendations of the Committee be adopted."

Carried Unanimously.

Municipal Clerk brought forward tenders received for property described Lot 4, Block 20, District Lot 122 (4842 Frances Street), said tenders having been received as a result of the property having been advertised for sale.

Moved by Councillor Philps and seconded by Councillor Drummond "That tenders be now opened."

Carried Unanimously.

Tenders were then opened revealing the following offers:

- Tender No. 1 - Frank P. Aitken - \$526.00
- Tender No. 2 - N. E. Asel - \$700.00
- Tender No. 3 - Tilley J. Clayton - \$620.00
- Tender No. 4 - Henry F. Hilliard - \$700.00
- Tender No. 5 - Frank J. Kienast - \$850.00
- Tender No. 6 - J. Stagliano - \$400.00
- Tender No. 7 - George A. Wells - \$425.00
- Tender No. 8 - H. Smith - \$450.00

Moved by Councillor Charlton and seconded by Councillor Armstrong "That Tender No. 5 be accepted."

Carried Unanimously.

Moved by Councillor Drummond and seconded by Councillor Philps "That "Burnaby Land Sale By-law No. 16, 1953" be now reconsidered."

Carried Unanimously.

Moved by Councillor Drummond and seconded by Councillor Philps "That "Burnaby Land Sale By-law No. 16, 1953" be now finally adopted, that it be signed by the Reeve and Clerk and that the Corporate Seal be affixed thereto."

Carried Unanimously.

Moved by Councillor Drummond and seconded by Councillor Philps "That "Burnaby Land Sale By-law No. 16, 1953" (McGrath) be now reconsidered."

Carried Unanimously.

Moved by Councillor Drummond and seconded by Councillor Philps "That "Burnaby Land Sale By-law No. 16, 1953" (McGrath) be now finally adopted, that it be signed by the Reeve and Clerk and that the Corporate Seal be affixed thereto."

Carried Unanimously.

Councillor Isherwood reported on behalf of the committee appointed to consider proposals of the B. C. Telephone Company for an increased communication facilities in the Municipal Hall recommending that the service be converted in accordance with the recommendations of the Company as contained in their letter of July 31st, 1953.
Moved by Councillor Drummond and seconded by Councillor MacSorley "That the recommendation of the committee be adopted."
The meeting then adjourned.

Confirmed: *[Signature]* Carried Unanimously.

Clerk

Reeve

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