

Wednesday, July 15, 1953.

An adjourned meeting of the Municipal Council was held at the Municipal Hall, Edmonton, on Wednesday, July 15, 1953, at 7:00 p.m.

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

Moved by Councillor Isherwood and seconded by Councillor Wilks "That authority be granted the Reeve and Clerk to execute a tri-party agreement between the Greater Vancouver Water District, the Corporation and the Shell Oil Company of Canada Limited with regard to the installation of a water supply main to the property of the Shell Oil Company, and that the Corporate Seal be affixed thereto."

Carried Unanimously.

His Worship Reeve Beamish reported that he had issued instructions to the Property Manager to mail the list of Property Sales to be approved by the Council several days prior to the Council meeting during the summer recess and that thereafter Property Sales slips would be submitted to the Property Committee for approval and be confirmed by the Council at the subsequent meeting.

Moved by Councillor Philips and seconded by Councillor Drummond "That the instructions of His Worship the Reeve be confirmed."

Carried Unanimously.

His Worship the Reeve vacated the Chair.

Moved by Councillor Wilks and seconded by Councillor Charlton "That Councillor Isherwood assume the Chair."

Carried Unanimously.

Property Sales were submitted for approval as follows:

| Sales Slip No. | Purchaser                                                          | Property                                                                                                                                                         | Assessed Value | Sales Price           |
|----------------|--------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|-----------------------|
| 8367           | NELSON, Ernharit Ludwig<br>NELSON, Jensene                         | Lct 16 Ex. W70', J.L. 28N                                                                                                                                        | \$ 325.        | \$ 550.<br>225.S      |
| 8368           | YEN SHEE QUON                                                      | C33', Sk. 2903, Lots 4/5,<br>Blk. 13, J.L. 116/186                                                                                                               | 350.           | 450.                  |
| 8369           | WARDLAW, William Alex-<br>ander                                    | Lot 11, Blk. 22, J.L. 117                                                                                                                                        | 325.           | 350.<br>350.S         |
| 8370           | SORENSEN, Louis Scfus                                              | Lots 2/3/4, Blk. 43, J.L. 35                                                                                                                                     | 1455.          | 1500.A<br>2650.S      |
| 8371           | MORTIMER, Sarah Alice<br>MORTIMER, Harry                           | Lots 5-10, S.J. A,B,C, Blk. 1,<br>J.L. 74S $\frac{1}{2}$ ; Lots 11-13 S&E<br>S2,48, S.O. 1/12, Blk. 1;<br>Lots 1/2/3 S&E S33', Blk. 4,<br>J.L. 74S $\frac{1}{2}$ | 2940.          | 4425.A<br>5830.S      |
| 8372           | FORD, Thomas McWilliam                                             | Lots 3-7, Blk. 10, J.L. 159                                                                                                                                      | 1050.          | 1300.<br>2850.        |
| 8373           | de VRIES, Theresia Maria                                           | Blk. E, J.L. 28N                                                                                                                                                 | 350.           | 550.<br>165.S         |
| 8374           | GARDNER, Stanley J.                                                | Lot G, Blk. 28, J.L. 122                                                                                                                                         | 220.           | 800.                  |
| 8375           | GARDNER, Stella                                                    |                                                                                                                                                                  |                |                       |
| 8376           | HARVEY, Lawrence Edward<br>RANTA, Raymond William<br>RANTA, Audrey | Lot 2W $\frac{1}{2}$ , Blk. 15, J.L. 116S $\frac{1}{2}$<br>Blk. D, J.L. 28N                                                                                      | 230.<br>300.   | 450.<br>500.<br>165.S |
| 8377           | ELLIS, Alfred Hornsby                                              | Lot B, R.S.J. 34, S.J. 12-15,<br>Blk. 2, J.L. 25W                                                                                                                | 390.           | 900.<br>300.S         |
| 8378           | BARNETT, Edward Robt.R.                                            | Lot 16, Blk. 28, J.L. 121                                                                                                                                        | 170.           | 450.                  |
| 8379           | SMITH, Alden Burdick<br>SMITH, Gladys Lemra                        | Lot 8, Blk. 4, J.L. 29                                                                                                                                           | 295.           | 450.                  |
| 8380           | SMITH, Sydney James<br>SMITH, Barbara                              | Lct 11W $\frac{1}{2}$ , Blk. 5, J.L. 158E $\frac{1}{2}$                                                                                                          | 150.           | 400.                  |

Moved by Councillor Drummond and seconded by Councillor Armstrong "That Property Sales Slips as submitted be approved."

Carried Unanimously.

Moved by Councillor Drummond and seconded by Councillor Philips "That "Burnaby Land Sale By-law No. 13, 1953" be now introduced and that the Council sit as a Committee of the Whole with the Reeve in the Chair to consider the By-law."

Carried Unanimously.

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

Moved by Councillor Drummond and seconded by Councillor Philips "That the By-law be read by short title only."

Carried Unanimously.

Moved by Councillor Drummond and seconded by Councillor Philips "That the Committee do now rise and report the By-law complete without amendment."

Carried Unanimously.

The Council re-convened.

Moved by Councillor Drummond and seconded by Councillor Philips "That "Burnaby Land

Salé By-law No. 13, 1953" be now passed."

Carried Unanimously.

The Reeve resumed the Chair.

Moved by Councillor Philips and seconded by Councillor Wilks "That "Burnaby District Improvement By-law No. 3, 1953, Amendment By-law 1953" be now reconsidered."

Carried Unanimously.

Moved by Councillor Philips and seconded by Councillor Wilks "That "Burnaby District Improvement By-law No. 3, 1953, Amendment By-law 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 Philips and seconded by Councillor Armstrong "That the Clerk be instructed to prepare the following resolutions for the U.B.C.M. Convention:

1. Resolution recommending the abolition of the Shear Protection Act.
  2. Resolution recommending amendment to Subsection 9, Section 58 of the Municipal Act to provide for a division of the remuneration paid to Municipal elected representatives into expense allowance and other."
- Moved by Councillor Isherwood and seconded by Councillor Armstrong "That the Clerk be instructed to write the Executive Director of the Union of B.C. Municipalities with regard to the assessment of improvements as defined in the Municipal Act."

Carried Unanimously.

The meeting then adjourned.

Confirmed:

*Alvan B. Binn*

Clerk

*M. R. B. Cantle*

Reeve