

Monday, April 20, 1953.

A regular meeting of the Council was held at the Municipal Hall, Edmonds, on Monday, April 20, 1953, at 7:30 p.m.

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

Moved by Councillor Drummond and seconded by Councillor Wilks "That Councillor Philips be granted leave of absence from this meeting."

Carried Unanimously.

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

Carried Unanimously.

General Manager of Transportation, B.C. Electric Company Limited submitted a schedule of "Know Your City" bus tours to be conducted by their Company in and around Vancouver including some tours in Burnaby either wholly or partly, and requesting Council's approval of these proposed tours as affecting the Municipality. Moved by Councillor Isherwood and seconded by Councillor Charlton "That the letter be received and consent be granted."

Carried Unanimously.

Sales Manager, B.C. Electric Railway Company Limited submitted an application for the approval of the re-location of two power poles located on the north side of Kingsway in the vicinity of 12th Avenue.

Moved by Councillor Drummond and seconded by Councillor Charlton "That the letter be received and these requests be referred to the Street Lighting Committee for consideration."

Carried Unanimously.

Southern Slope Ratepayers' Association submitted a request that attention be given to a number of conditions existing in the Southern Slope area including the extension of McPherson Avenue to Marine Drive, the elimination of the smoke nuisance from the Pacific Coast Cannery, information as to the forthcoming dust laying programme and an outline of the Park areas in the vicinity of Marine Drive and Royal Oak Avenue.

Moved by Councillor Armstrong and seconded by Councillor Drummond "That the letter be received and referred to the Municipal Clerk for reply."

Carried Unanimously.

Capitol Hill Ratepayers' Association wrote requesting that permission be granted a delegation to appear before the Council for the purpose of gaining an explanation with regard to the mill rate increase.

Moved by Councillor Charlton and seconded by Councillor Drummond "That the delegation be heard."

Carried Unanimously.

Mrs. Griffin presented a lengthy brief complaining against the increase in the mill rate and requesting reasons why the rate had been increased over last year's rate.

His Worship Reeve Beamish gave an explanation together with details of the estimates as approved for the year 1953.

Moved by Councillor Isherwood and seconded by Councillor Charlton "That the letter be received."

Carried Unanimously.

Quan Chuck submitted an application for approval to erect duplexes on property described Block 8, District Lot 124, Map 3343.

Moved by Councillor Charlton and seconded by Councillor MacSorley "That the application be received and referred to the Building Inspector for report."

Carried Unanimously.

R. and M. Drummond submitted an application for approval of subdivision of property situated at the corner of Davies Street and 13th Avenue, property being described as the Easterly 86' of .713 of an acre more or less of Part of Lot A, Block 16, Plan 4107 and Part of Lot 5, Block 17, Plan 9850, all in District Lot 29. Moved by Councillor Isherwood and seconded by Councillor Charlton "That the application be received and referred to the Subdivisions Committee."

Carried Unanimously.

C. B. Riley Construction Company Limited submitted a request for a meeting with the Subdivisions Committee after the Council meeting.

Moved by Councillor Armstrong and seconded by Councillor MacSorley "That the request be granted."

Carried Unanimously.

Canadian National Institute for the Blind submitted a request for the usual financial grant towards their Institute for the current year.

Moved by Councillor MacSorley and seconded by Councillor Armstrong "That the application be received and referred to the Committee on Grants."

Carried Unanimously.

Corporation of the City of Kamloops submitted a suggestion that the subject of education costs should be made a primary election issue at the forthcoming Provincial Election campaign and that Municipal organizations canvass all candidates for the Legislature and request that they declare themselves on this subject.
Moved by Councillor Isherwood and seconded by Councillor Wilks "That the letter be received."

Carried Unanimously.

C. J. Porter wrote protesting the proposed removal of the interurban lines through Burnaby by the B. C. Electric Railway Company outlining reasons why he considered transportation via interurbans was superior to bus transportation.
Moved by Councillor Charlton and seconded by Councillor Armstrong "That the letter be received and referred to the Transportation Committee."

Carried Unanimously.

Burnaby Ratepayers' Council requested that the Council discuss an over-all transportation plan with the B. C. Electric which would remain effective for at least two years.
Moved by Councillor Drummond and seconded by Councillor Isherwood "That the Transportation Committee of the Council be requested to discuss with the B. C. Electric Company their proposals for an over-all transportation plan in the Municipality."
Moved by Councillor Isherwood and seconded by Councillor Wilks "That the letter be received and the Ratepayers' Council be informed of the action taken by the Council in respect to the revised transportation plan."

Carried Unanimously.

The New Vista Society wrote giving notification of the recent enactment of Bill 93 respecting the Trustee Board of their Society requesting that the Council appoint a representative to this Board.
Moved by Councillor Armstrong and seconded by Councillor Charlton "That Councillor Mrs. Wilks be appointed as the Council's representative to The New Vista Society Trustee Board."

Carried Unanimously.

Kiwanis Club of North Burnaby submitted a request for permission to hold a Peanut Campaign during the period May 25th to June 6th ending with a Peanut Tag Day on Saturday, June 6th.
Moved by Councillor Drummond and seconded by Councillor Charlton "That the application be granted."

Carried Unanimously.

Judge of the Juvenil Court submitted a copy of the Juvenile Probation Officer's report for the year 1952.
Moved by Councillor Isherwood and seconded by Councillor Charlton "That the report be received."

Carried Unanimously.

Assessor submitted recommendation that a Clerk-Stenographer I be engaged for duty in the Assessment Department.
Moved by Councillor Armstrong and seconded by Councillor Charlton "That the recommendation of the Assessor be adopted."

Carried Unanimously.

Personnel Director submitted recommendation that a Clerk-Stenographer I be appointed for joint duty in the Personnel and Civil Defence Departments, advising that the Federal and Provincial Governments would contribute two-thirds of the cost of work performed on behalf of the Civil Defence Department.
Moved by Councillor Charlton and seconded by Councillor Armstrong "That the recommendation of the Personnel Director be adopted."

Carried Unanimously.

Treasurer submitted recommendation that the firm of H. Norman Lunn and Company be requested to carry on the audit of the books and accounts of the Corporation for the year 1953 at a fee of \$2500 chargeable to the Corporation and \$500.00 chargeable to the School Board.
Moved by Councillor Isherwood and seconded by Councillor Wilks "That the recommendation of the Treasurer be adopted."

Carried Unanimously.

Treasurer submitted details of the transfer of funds from School Board By-law No. 3083 to the Tax Sale Monies Trust Account for the sum of \$30,000.00 being Dominion of Canada 3% bonds due March 1, 1954 at a price of 101 - \$30,300.00 and requested approval of the transaction.
Moved by Councillor MacSorley and seconded by Councillor Isherwood "That the Council concur with the Treasurer's actions."

Carried Unanimously.

Personnel Director submitted the following recommendations:

CLERK-STENOGRAPHER I - Municipal Clerk's Department

That Mrs. Iris Cosh, who has been acting in the above position in a

temporary capacity for the past 6 months, be now appointed on a permanent basis.
CLERK II - Purchasing Agent's Department

That Mr. James Moffat's resignation from the above position be accepted and that position be reclassified as Clerk III and boarded in the usual manner.

CLERK I - Engineering Department

That the above position, presently held by Mr. Edward Burham, be re-classified to a Clerk II.

Moved by Councillor Isherwood and seconded by Councillor Armstrong "That the recommendations of the Personnel Director be adopted."

Carried Unanimously.

Firefighters' Conciliation Committee submitted a report as a result of finalization of negotiations with the Burnaby Firefighters' Association recommending that the following schedule of salary rates be adopted, effective as from January 1, 1953:

Class Number	Class Title	Salary Range
710	Fire Fighter	
	Old Rate	\$249 - 261 - 273 - 285 - 298
	New 1953 Rate	249 - 264 - 279 - 295 - 313
721	Fire Mechanic	
	Old Rate	\$261 - 273 - 286 - 298 - 312
	New 1953 Rate	273 - 286 - 298 - 312 - 326
759	Fire Captain (Junior)	
	Old Rate	\$286 - 298 - 312 - 327 - 342
	New 1953 Rate	298 - 312 - 327 - 342 - 354
759	Fire Captain (Senior)	
	Old Rate	\$298 - 312 - 327 - 342 - 357
	New 1953 Rate	312 - 327 - 342 - 357 - 367
779	Fire Prevention Officer	
	Old Rate	\$327 - 342 - 357 - 374 - 392
	New 1953 Rate	342 - 357 - 374 - 392 - 402

Moved by Councillor Isherwood and seconded by Councillor Armstrong "That the recommendation of the Committee be adopted."

Carried Unanimously.

License Inspector submitted report on the operations of the License Department for the month of March, 1953.

Moved by Cr. Isherwood and seconded by Councillor Armstrong "That the report be received."

Carried Unanimously.

Social Assistance Administrator submitted report on the operations of the Social Service Department for the month of March, 1953.

Moved by Cr. Wilks and seconded by Councillor Armstrong "That the report be received."

Carried Unanimously.

Councillor Isherwood reported to the Council on behalf of the committee appointed to consider the revised Waterworks Regulation By-law as brought down by the Treasurer, and recommended that the Clerk be instructed to bring down the necessary By-law in accordance therewith.

Moved by Councillor Isherwood and seconded by Councillor MacSorley "That the recommendation of the committee be adopted."

Carried Unanimously.

2 Special committee on Apartments reported having investigated the application of S. J. Kraus for approval of the conversion of the building at 3814 Oxford Street into six two-room self-contained suites and recommended that the property be approved as the site for an apartment subject to the basement floor not being converted to living quarters.

Moved by Councillor Armstrong and seconded by Councillor Charlton "That the recommendation of the committee be adopted."

Carried Unanimously.

3 Special Apartment Committee submitted further report on the application of M. J. McCraig for approval of the West 60' of Lot 2, Sketch 12831, R.S.D. A, S.D. B, Block 47, D.L. 153 as the site for erection of an eight-suite apartment, advising that plans had been submitted showing adequate means of disposal of surface drainage and domestic sewage and further that provision had been made for off-street parking of five vehicles. The committee recommended approval of the application provided the building was constructed to conform with the plans as submitted.

Moved by Councillor MacSorley and seconded by Councillor Armstrong "That the recommendation of the Committee be adopted."

Carried Unanimously.

4 Building Inspector submitted a report on the application of S. Jones for permission to erect a dwelling on Lot 4, Block 32, District Lot 117E4, Map 1222 situated in a "Heavy Industrial" zone, advising that investigations revealed that the predominant development in the neighbourhood was Residential and recommended that the application be approved.

Moved by Councillor Charlton and seconded by Councillor Drummond "That the recommendation be adopted."

Carried Unanimously.

Town Planning Commission submitted following recommendations:

1. That the application of Paul Seifner to have Lot 12, Block G, District Lot 127 rezoned from "Small Holding" to "Commercial" be not favourably entertained.
2. That the report of the special committee of the Municipal Council regarding the proposed rezoning of portions of District Lot 160 be concurred in.
3. That the application of C. E. Riley Co. to have the East 149' of Lot 2, Block 14, District Lot 70, Map 3284 rezoned from "Residential" to "Commercial" be not approved, but that it be recommended that this property be rezoned as "Gasoline Service Station" zone.
4. That the application of the Burnaby School Board to have Lots 5 to 14, Block 44, District Lot 13 set aside as a School reserve, be approved.
5. That paragraph 9 (h) of the "Burnaby Town Planning By-law" be amended by striking out the figure "7800" and by substituting therefor the figure "7200".

Moved by Councillor Isherwood and seconded by Councillor Drummond "That the report be received and referred to a Committee of the Whole".

Carried Unanimously.

Property Manager reported that an application had been received to purchase property bounded by Cypress, Norfolk, Sumner and Gilmore Avenues, and recommended that since consolidation, rezoning and servicing of the property was involved before sale could be made that the applications be referred to the Subdivisions Committee for consideration.

Moved by Councillor Drummond and seconded by Councillor Isherwood "That the recommendation of the Property Manager be adopted."

Carried Unanimously.

COMMITTEE REPORTS

FINANCE COMMITTEE:

Your Committee met on Monday, April 13, 1953, and recommend:

1. That allowances be made under Section 311 of the Municipal Act in the total sum of \$333.15.
2. That disbursements in the total sum of \$96,523.21 be approved.

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

Carried Unanimously.

PROPERTY AND BUILDING COMMITTEE:

Your Committee met on Monday, April 13, 1953, and recommend:

1. That John G. Moore be permitted to erect a four-suite apartment on Lot 11, Block G, District Lot 127, subject to the condition that no other dwelling be permitted on the property in question.

Moved by Councillor Drummond and seconded by Councillor Wilks "That the recommendation of the Committee be adopted."

Carried Unanimously.

BOARD OF WORKS AND WATER WORKS COMMITTEE:

Your Committee met on Monday, April 13, 1953, and recommend:

1. That Board of Works estimates of work covering the two week period April 20th to May 3rd, 1953, inclusive, be approved as follows:
Board of Works General \$28,950.00
2. That Water Works estimates of work covering the two week period April 20th to May 3rd, 1953, inclusive, be approved as follows:
Water Works General \$65,155.00
3. That Parks estimates of work covering the two week period April 20th to May 3rd, 1953, inclusive, be approved as follows:
Parks General \$1,800.00
4. That Health & Sanitation estimates of work covering the two week period April 20th to May 3rd, 1953, inclusive, be approved as follows:
Health & Sanitation General \$3,950.00

5. That the lowest tender for the purchase of a three-ton truck received from McLennan Motors be accepted, funds for which are available in the Machinery Rental Account.

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

Carried Unanimously.

PARKS AND PLANNING COMMITTEE:

Your Committee met on Monday, April 13, 1953, and recommend:

1. That the appointment of two supervisors for Griffiths Memorial playground for the summer months be approved subject to any costs in excess of that included in the annual estimates for Parks for this purpose being borne by local sources.

Moved by Councillor Armstrong and seconded by Councillor Isherwood "That the recommendation of the Committee be adopted."

Carried Unanimously.

HEALTH, SANITATION AND SOCIAL ASSISTANCE COMMITTEE:

Your Committee met on Monday, April 13, 1953, and recommend:

1. That William Hurzin be granted permission to keep one cow and ten chickens on property located at 1347 - 14th Avenue, provided the present barn is equipped with a cement wall for the shelter of the cow.
 2. That A. Gimple be permitted to keep 20 chickens only on property described Lots 10, 11 and 12, Block 30, District Lot 121.
- Moved by Councillor Wilks and seconded by Councillor Charlton "That the recommendations of the Committee be adopted."

Carried Unanimously.

Sheep Protection Act Committee submitted report having investigated the complaints of Albert F. Rose and Mrs. Mary A. Greenbank that they had been unjustly dealt with in the matter of their poultry claims, and recommended that the former decision of the Council to disallow these claims be reaffirmed.

Moved by Councillor Isherwood and seconded by Councillor Wilks "That the recommendation of the Committee be adopted."

Carried Unanimously.

Property Manager submitted Property Sales for approval as follows:

Slip No.	Purchaser	Property	Assessed Value	Sales Price
8286	BENT, William George	Lots 11/12, Blk. 12, J.L. 76	\$ 590.	\$ 700.
8287	ROCKWELL, Ruth Elizabeth	Lot J, Blk. 8, J.L. 27	705.	850.
8288	THE ROMAN CATHOLIC ARCH-BISHOP OF VANCOUVER	Lots 16-25, S.J. 4, J.L. 96; Lots 1-8, S.J. 5, Blk. 5/9, J.L. 96	3500.	4000.A & 5090.S
8289	DAY, Wilfred Arnold	Lots B & G, Blk. 50, J.L. 189	800.	1100. & 450.S
8290	McKAY, Raymand Gerald	Lots 6/7, Blk. 19, J.L. 117E $\frac{1}{2}$	530.	650. & 350.S
8291	WILLIAMS, Myrtle Evelyn	Lot G, Blk. 51, J.L. 189	425.	675. & 225.S
8292	CLARY, Alfred Hope KALYK, Nicholas	Lots 1-3, Blk. 36; Lots 1-3 & 7-9, Blk. 34; Lots 1-7, Blk. 33; Lots 1-9, Blk. 37; Lot 6, Blk. 41, J.L. 157	5100.	7000. & 9165.S
8293	GOULET, Eva Alberta	Lot H, Blk. 51, J.L. 189	400.	575. & 225.S
8294	McCRACKEN, Frank "E"	Lots I, J, K, L, Blk. 51, J.L. 189 Lots C, D, E, F, H, Blk. 50, J.L. 189	3600.	4925. & 2025.S
8295	GIFFIN, Lloyd GRIFFIN, Emily Clara	Lot 23, Blk. 54, J.L. 189	200.	350.A
8296	FINLAY, James Robert R. FINLAY, Margaret Pearl	Lots 19/20, Blk. 2, J.L. 80	290.	500.
8297	WOOLDRIDGE, Frank Steve WOOLDRIDGE, Joyce	Lot 16, Blk. 14, J.L. 27	300.	400.
8298	UGLENE, Hans	Lot 11, Blk. 4, J.L. 35	380.	500.

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

Carried Unanimously.

Special committee appointed to acquire into a brief presented by the Garibaldi Park Board to the Department of Lands with reference to the introduction of a Bill to place the control of Garibaldi Park under the Department of Lands and rescind the Garibaldi Park Act reported that while some information had been gathered the Government had taken quick action to end the current session and had passed a Bill to rescind the Garibaldi Park Act. The Committee submitted the opinion that the Department of Lands and Forests would be in a better position to develop the Park area than the former Garibaldi Park Board.

Moved by Councillor Armstrong and seconded by Councillor Charlton "That the report be received."

Carried Unanimously.

Municipal Solicitor submitted a report on the application of Mr. T. A. McGrath to assign the recent Agreement entered between himself and the Corporation covering purchase of land in District Lot 34 to the Central Park Garden Villages Limited. The Solicitor reported that a test study of the factors surrounding the formation of the Company it was his opinion that the position of the Corporation would not be weakened by approval of the assignment as requested, but that Mr. McGrath should not be released from his original application as contained in the master Agreement. The Solicitor enclosed a letter from Messrs. Boulton, Sweet and Company in which they outline details of the incorporation of the new Central Park Garden Villages Limited pointing out that the shareholders of the Company would be comprised of responsible citizens and that further the Corporation's position in this matter should be strengthened.

Moved by Councillor Isherwood and seconded by Councillor Charlton "That consent to the assignment of the Agreement to the Central Park Garden Villages Limited be granted subject to the execution of a tri-party agreement between Mr. McGrath, the new Company and the Corporation, as submitted by the Municipal Solicitor."

Carried Unanimously.

Moved by Councillor MacSearley and seconded by Councillor Isherwood "That "Local Improvement Cost Reduction By-law No. 1, 1953" be now reconsidered."

Carried Unanimously.

Moved by Councillor MacSorley and seconded by Councillor Isherwood "That "Local Improvement Cost Reduction By-law No. 1, 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 MacSorley and seconded by Councillor Isherwood "That Local Improvement Cost Reduction By-law No. 2, 1953" be now reconsidered."

Carried Unanimously.

Moved by Councillor MacSorley and seconded by Councillor Isherwood "That "Local Improvement Cost Reduction By-law No. 2, 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 MacSorley and seconded by Councillor Isherwood "That "Local Improvement Cost Reduction By-law No. 3, 1953" be now reconsidered."

Carried Unanimously.

Moved by Councillor MacSorley and seconded by Councillor Isherwood "That "Local Improvement Cost Reduction 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.

Moved by Councillor Isherwood and seconded by Councillor MacSorley "That "Local Improvement Cost Reduction By-law No. 4, 1953" be now reconsidered."

Carried Unanimously.

Moved by Councillor Isherwood and seconded by Councillor MacSorley "That "Local Improvement Cost Reduction By-law No. 4, 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 Isherwood and seconded by Councillor MacSorley "That "Local Improvement Cost Reduction By-law No. 5, 1953" be now reconsidered."

Carried Unanimously.

Moved by Councillor Isherwood and seconded by Councillor MacSorley "That "Local Improvement Cost Reduction By-law No. 5, 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 Isherwood and seconded by Councillor MacSorley "That "Local Improvement Cost Reduction By-law No. 6, 1953" be now reconsidered."

Carried Unanimously.

Moved by Councillor Isherwood and seconded by Councillor MacSorley "That "Local Improvement Cost Reduction By-law No. 6, 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 Wilks and seconded by Councillor Armstrong "That "Local Improvement Cost Reduction By-law No. 7, 1953" be now reconsidered."

Carried Unanimously.

Moved by Councillor Wilks and seconded by Councillor Armstrong "That "Local Improvement Cost Reduction By-law No. 7, 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 Wilks and seconded by Councillor Armstrong "That "Local Improvement Cost Reduction By-law No. 8, 1953" be now reconsidered."

Carried Unanimously.

Moved by Councillor Wilks and seconded by Councillor Armstrong "That "Local Improvement Cost Reduction By-law No. 8, 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 Wilks and seconded by Councillor Charlton "That "Local Improvement Cost Reduction By-law No. 9, 1953" be now reconsidered."

Carried Unanimously.

Moved by Councillor Wilks and seconded by Councillor MacSorley "That "Local Improvement Cost Reduction By-law No. 9, 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 Wilks and seconded by Councillor Charlton "That "Local Improvement Cost Reduction By-law No. 10, 1953" be now reconsidered."

Carried Unanimously.

Moved by Councillor Wilks and seconded by Councillor Drummond "That "Local Improvement Cost Reduction By-law No. 10, 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 MacSorley and seconded by Councillor Charlton "That "Burnaby Street Traffic Regulation By-law 1943 Amendment By-law No. 2, 1953" be now reconsidered."

Carried Unanimously.

Moved by Councillor MacSorley and seconded by Councillor Charlton "That "Burnaby Street Traffic Regulation By-law 1943 Amendment By-law No. 2, 1953" 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 withdrew from the Council Chambers.

Moved by Councillor Drummond and seconded by Councillor Charlton "That "British Columbia Electric Company, Limited, Easement Authorization By-law No. 2, 1953" be now reconsidered."

Carried Unanimously.

Moved by Councillor Drummond and seconded by Councillor Charlton "That "British Columbia Electric Company, Limited, Easement Authorization By-law No. 2, 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 Charlton "That "Imperial Oil Limited Easement Authorization By-law 1953" be now reconsidered."

Carried Unanimously.

Moved by Councillor Drummond and seconded by Councillor Charlton "That "Imperial Oil Limited Easement Authorization 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 Drummond and seconded by Councillor Wilks "That "Trans-Mountain Oil Pipe Line Company Easement Authorization By-law 1953" be now reconsidered."

Carried Unanimously.

Moved by Councillor Drummond and seconded by Councillor Charlton "That "Trans-Mountain Oil Pipe Line Company Easement Authorization 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.

Councillor Isherwood returned.

Moved by Councillor Drummond and seconded by Councillor Charlton "That "Burnaby Land Sale 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.

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

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

Carried Unanimously.

Moved by Councillor Drummond and seconded by Councillor Charlton "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 Charlton "That
"Burnaby Land Sale By-law No. 7, 1953" be now passed."
Carried Unanimously.

Moved by Councillor Wilks and seconded by Councillor Drummond "That
"Burnaby Cab and Commercial Vehicle By-law 1951 Amendment By-law 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 Councillor Wilks and seconded by Councillor Drummond "That
the By-law be read by short title only."
Carried Unanimously.

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

The Council re-convened.

Moved by Councillor Wilks and seconded by Councillor Drummond "That
"Burnaby Cab and Commercial Vehicle By-law 1951 Amendment By-law 1953"
be now passed."
Carried Unanimously.

Carried Unanimously.

Moved by Councillor MacSorley and seconded by Councillor Isherwood "That
"Burnaby District Improvement By-law No. 2, 1953, Repealing By-law 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 Councillor MacSorley and seconded by Councillor Wilks "That
the By-law be read by short title only."
Carried Unanimously.

Moved by Councillor MacSorley and seconded by Councillor Wilks "That
the Committee do now rise and report the By-law complete without amend-
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The Council re-convened.

Moved by Councillor MacSorley and seconded by Councillor Wilks "That
"Burnaby District Improvement By-law No. 2, 1953, Repealing By-law
1953" be now passed."
Carried Unanimously.

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Moved by Councillor MacSorley and seconded by Councillor Isherwood "That
"Burnaby Land Acquisition By-law No. 2, 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.

Carried Unanimously.

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

Moved by Councillor MacSorley and seconded by Councillor Charlton "That
the By-law be read by short title only."
Carried Unanimously.

Carried Unanimously.

Moved by Councillor MacSorley and seconded by Councillor Charlton "That
the Committee do now rise and report the By-law complete without
amendment."
Carried Unanimously.

Carried Unanimously.

The Council re-convened.

Moved by Councillor MacSorley and seconded by Councillor Isherwood
"That "Burnaby Land Acquisition By-law No. 2, 1953" be now passed."
Carried Unanimously.

Carried Unanimously.

Moved by Councillor Isherwood and seconded by Councillor MacSorley
"That "Burnaby Waterworks Regulation By-law 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.

Carried Unanimously.

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

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

Carried Unanimously.

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

Carried Unanimously.

The Council re-convened.

Moved by Councillor Isherwood and seconded by Councillor MacSorley "That "Burnaby Waterworks Regulation By-law 1953" be now passed."

Carried Unanimously.

Moved by Councillor Isherwood and seconded by Councillor MacSorley "That application be made to the Public Utilities Commission for approval of the new rate schedule incorporated with the Waterworks Regulation By-law 1953."

Carried Unanimously.

Municipal Clerk brought forward the following Local Improvement petitions, certifying that they were sufficient:

- (1) Petition of Fred T. Wallace and others praying for the construction of an Asphalt Pavement 20 feet on Forest Street from Smith Avenue to Boundary Road.
- (2) Petition of Walter E. Kenwick and others praying for the construction of an Asphalt Pavement 20 feet wide on Portland Street from Joffre Avenue to Boundary Road
- (3) Petition of W. J. McArthur and others praying for the construction of an Asphalt Pavement 20 feet wide on Sierra Drive from Inlet Drive to Cliff Avenue.

Moved by Councillor MacSorley and seconded by Councillor Isherwood "That the Petitions be received and referred to the Engineer for report."

Carried Unanimously.

The meeting then adjourned to Monday, May 4th.

Confirmed:



Clerk



Reeve