March 23, 1953, Monday

A regular meeting of the Municipal Council was held at the Municipal Hall. Edmonds, on Monday, March 23, 1953, at 7:30 p.m.

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

A public hearing was held to hear representations for and against "Barnet Mountain Park Lease Authorization By-law 1953".
No representations were made.

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

Carried Unanimously.

Children's Ail Society submitted an account in the sum of \$928.48 covering child

maintenance for Burnaby responsibilities for the term ending December 31, 1952, based on a per capita amount of \$1.797 as set by the Comptroller-General of the Province. Moved by Councillor Wilks and seconded by Councillor Armstrong That the account be received and approved for payment.

Carried Unanimously.

Sales Manager, B. C. Electric Railway Company Limited wrote with reference to the removal of a street light from the corner of Irving Street and low Road, advising their Company was prepared to install this light on Patterson Avenue midway between Maywood and Imperial Streets and such installation would be treated as a new installation with no charge against the Municipality.
Moved by Councillor Isherwood and seconded by Councillor Charlton "That the letter be received and the installation of this light be confirmed."

Carried Unanimously.

R. J. Whitlam submitted an application for permission to remove a considerable amount of soil from property described Lot 5, Block 15, 0.L. 79. Mr. Whitlam appeared and requested an interview. Moved by Councillor Philps and seconded by Councillor Wilks "That Mr. Whitlam be heard."

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Carried Unanimously.

The spokesman requested permission to remove soil from the land in question to a depth of approximately 30° and to fill the excavation with sawiust of a level of within 3 or 4 feet of the present level and cover with a quantity of top soil. The Engineer recommended that a committee of the Council be appointed to investigate this and other applications of a similar nature.

Moved by Councillor Isherwood and seconded by Councillor Drummond That a special committee be formed to investigate applications for the removal of soil in the Municipality.

Carried Unanimously. The committee appointed included Councillors MacSorley, Jrummond and Charlton.

Publisher and Editor of "Scarlet and Gold" publication of the Northwest Mounted Police Veterans Association wrote soliciting advertising space in their 1953 publication.

Moved by Councillor Philps and seconded by Councillor Isherwood "That the letter be received and this matter be referred to His Worship the Reeve and Chairman of Finance for consideration.

Carried Unanimously.

Location Engineer, Department of Public Works, wrote advising a plan of the right-of-way of Hastings Street between Boundary Road and Sperling Avenue was being for-warded as a result of a survey undertaken by their Department in 1951 for the purpose of considering a progressive acquisition of additional right-of-way required for the widening of the south side of Hastings Street. The plan was not available at the time of the meeting. Moved by Councillor Isherwood and seconded by Councillor Wilks "That the letter be received and tabled pending receipt of the plan."

W. Booth wrote drawing attention to a dangerous condition on Douglas Road between Grandview Highway and the Still Creek Bridge brought about through the deterioration of the sidewalk. The writer requested that consideration be given to the relaying of the walk in the interests of safety to school children and other pedestrians. Moved by Councillor Isherwood and seconded by Councillor Wilks That the letter be received and that the writer be informed of the Council's sidewalk policy.

Carried Unanimously.

B. C. Association of Assessors wrote with reference to the Supreme Court case between the Shell 011 Company and the Corporation in the matter of an appeal against the decision of the Court of Revision to confirm the 1953 assessment as levied against the Company. The Association expressed concern at the decision in favour of the Company brought down by Justice Wilson and suggested that the Council appeal this decision. The Association gave opinions on the technicalities of the sections of the Municipal Act involved and suggested that the decision of the Court of Appeal

would clearly pave the way for more explicit action to have the present situation in regard to assessment of properties in the nature of Shell 011 Situation in regard to assessment of properties in the nature of Shell Of Company plant rectified.

Moved by Councillor Isherwood and seconded by Councillor Armstrong "That the letter be received and the Association be thanked for their interest and that the Provincial Government be requested to amend the Municipal Act to make possible the inclusion of industrial plants within the definition of "Improvements".

Carried Unanimously.

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Burnaby Branch V.O.N. submitted a copy of the budget for the year 1953 based on the assumption that a grant of \$13,000.00 plus a sum of \$1,500.00 to cover office rent and telephone facilities would be forthcoming from the Council.

Moved by Councillor Isherwood and seconded by Councillor Armstrong "That the correspondence be received and referred to the committee on estimates." Carried Unanimously.

Mr. William Turner wrote requesting an interview with the Council in con-c nection with the proposed revised transportation rlan by the B. C. Electri Railway Company. Moved by Councillor Philps and seconded by Councillor Armstrong "That Mr. Turner be heard."

Carried Unanimously.

Mr. Kercher presented a statement adopted by the Labor Progressive Party pressing for the institution of a Municipal transportation system.

Mr. Turner requested that the Council implement the mandate brought down by the ratepayers through a plebiscite taken three or four years ago.

Moved by Councillor Philips and seconded by Councillor Isherwood "That the letter be received and the representation be thanked for their appearance." Carried Unanimously.

E. C. Latimer wrate protesting the proposed transportation plan referring particularly to the service as planned in the vicinity of Kingsway and Nelson Avenue. Moved by Councillor Philps and seconded by Councillor Wilks That the letter be received and referred to the joint committee of the Council and E.C.E.F. for consideration. Carried Unanimously.

C. McGeachie wrote requesting information with regard to the schedules as proposed under the new transportation plan.

Moved by Councillor MacSorley and seconded by Councillor Charlton "That the letter be received and suitably answered." Carried Unanimously.

Lesside and District Ratepayers' Association wrote protesting the removal of the Central Park Interurban line and suggesting certain other changes in bus routing for the residents of their area. Mr. Trotter appeared and requested an interview. Moved by Councillor MacSorley and seconded by Councillor Armstrong That Mr. Trotter be heard. Carried Unanimously.

Mr. Trotter pointed out that the present time three car trains were being used during rush hours out of New Westminster carrying between 225 and 260 people each trip. Mr. Trotter also pointed out that five buses could not handle the load carried by one of these trains and suggested that Kingsway was subject to considerable conjection at the present time with heavy e traffic and that the addition of increased bus traffic would only aggravat this situation. Mr. Trotter suggested that a metropolitan transportation system should be set up and that the use of additional vehicles should not be allowed until a new highway is provided.

Moved by Councillor Isherwood and seconded by Councillor Charlton "That the proposed joint meeting between the B.C.E.R., protesting ratepayers and the Council be held on April 1, 1953 at the Municipal Hall at 7:30 p.m."

Moved by Councillor Philps and seconded by Councillor Isherwood "That the letter of Leeside and District Ratepayers" Association be received and referred to the joint committee for consideration."

Carried Unanimously.

Carried Unanimously.

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Carried Unanimously.

C. F. Riley Company requested a meeting with the Subdivisions Committee to discuss purchase of properties in the Eb of J.L. 70.

Moved by Councillor Philps and seconded by Councillor Isherwood "That the request be granted."

J. Indridson submitted an application for approval of property at the south west corner of Kingsway and 14th Avenue as the site for erection

of a 15 room motel.
Moved by Councillor Isherwood and seconded by Councillor Philps "That the application be received and referred to the standing Auto Courts Committee." Carried Unanimously.

Carried Unanimously.

South Burnaby Credit Union submitted an application for rezoning to Commercial property at Kingsway and Britten Street described Lot 9, Lots 31 to 35, Lots 1 and 3, District Lot 95.

Moved by Councillor Drummond and seconded by Councillor Charlton "That the application be received and referred to the Town Planning Commission for consideration and recommendation." Carried Unanimously. A. Wieser submitted an arplication for permission to erect a 10 suite apartment on each of Lots 1 and 22. Block 29. District Lot 152.

Moved by Councillor Isherwood and seconded by Councillor Philips "That the application be received and referred to the special Apartment Committee." 2. Carried Unanimously. Paul Seifner submitted an application for rezoning to Commercial property at the southwest corner of Hastings and Springer Avenue, described Lot 12, Block G, 3 District Lot 127wd.

District Lot 127wd.

Moved by Councillor Isherwood and seconded by Councillor Philps "That the application be received and referred to the Town Planning Commission for consideration Carried Unanimously. Vancouver Subdivision R.C.M.P. submitted a letter pointing out the unsuitability of the present accommodation for the Burnaby Detachment giving several reasons for the inadequacy of the present space and requesting that steps be taken as quickly as possible to rectify this situation.

Moved by Councillor Phil ps and seconded by Councillor Charlton "That the letter be received and the writer be informed that plans are presently under consideration for relieving the conjected police quarters." Carried Unanimously. Traffic Jetail, Burnaby R.C.M.P., submitted a recommendation that a Street
Traffic Regulation By-law be amended to delete the traffic "Stop" at the Great
Northern Railway crossing at Sperling Avenue since the installation of an automatic barrier presently being undertaken at this location eliminates the necessity
for local provision of "Stop" signs at this point since Section 60 (2) of the
Motor Vehicle Act provides a penalty for motorists disobeying the railway signal.
Meved by Councillor Philps and seconded by Councillor Isherwood That the recommendation of the Traffic Detail be adopted." Carried Unanimous Ly. Sanitary Inspector submitted a report on the application of Arthur and Marion Howard to keep 200 chickens on the E60' of Block 6,)istrict Lot 80, advising that inspection of the property had revealed the site was suitable for the keeping of the required number of chickens. J. Moved by Councillor MacSorley and seconded by Councillor Isherwood "That the report be received and the application be approved." Carried Unanimously. Unit Director submitted report on the operations of the Health Department for the month of March, 1953.
Moved by Councillor Wilks and seconded by Councillor Philps "That the report be received." Carried Unanimously. Treasurer submitted the following:

(1) Letter from Uneeda Printers Ltd., claiming unpaid account with the Burnaby Diamond Jubilee Association of \$675.50.

(2) Letter from the Burnaby Diamond Jubilee Association disclaiming liability for the above account. (3) Audited statements from Chadwick Beacom & Co., Chartered Accountants. Moved by Councillor Philps and seconded by Councillor Isherwood "That the report be received, that liability be disclaimed, and that the matter be laid over until themest Council meeting." thenext Council meeting. Carried Unanimously. Treasurer submitted report on behalf of the Committee appointed to consider proposed alterations to the Municipal Hall and recommended as follows:

1. That night meetings of the Council be held in the Social Assistance Building. There will be no expense involved in this change. That lay-time meetings of the Council, when necessary, be held at the Burnaby School Board boardroom. This can usually be arranged on 24 hours notice. That the Council Chamber be converted into office space for the Assessment and Personnel Departments.
That the present Assessment office be converted into space for the Property and License Offices. Alterations necessary under recommendations 3 and 4 are estimated to cost \$850.00 Moved by Councillor Isherwood and seconded by Councillor Wilks "That the recommendations of the Committee be adopted."

Sheep Protection Act Committee submitted report on the following claims:

1. Claim of Mrs. T. L. Greenbank for loss of nine teen chickens.
2. Claim of Mrs. A. Brash for loss of eight chickens.

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Upon investigating both these claims, the License Inspector found that the poultry were not alequately protected and the Committee recommended that liability be disclaimed in each case.

Moved by Councillor Philps and seconded by Councillor Isherwood "That

the recommendation of the Committee be adopted.

Carried Unanimously.

Special committee appointed to consider the adoption of a new scale of . Building Permit fees, as recommended by the Building Inspector, submitted report and having considered revised scale recommended that no changes be made at the present time.

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

Carried Unanimously.

Municipal Clerk brought forward agreement between the Corporation and Mr. T. A. McGrath in respect of the purchase of property in Jistrict Lot 34. pointing out that the plan attached to the agreement made provision for the installation of watermains on Willingdon Avenue and Moscrop Street at an estimated cost of \$15,600.00, which amount Mr. McGrath had been requested to deposit with the Corporation. The Clerk pointed out, however, that this work was included in the agreement, the performance of which was covered by a surety Company Bond, and that it would seem unnecessary to expect Mr. McGrath to deposit the aforementioned sum. The Clerk recommended that the recent report of the Subdivisions Committee be amended by the deletion of the clause dealing with this required payment.

Moved by Councillor Armstrong and seconded by Councillor Charlton "That the recommandation of the Clerk be adopted."

Carried Unanimously.

COMMITTEES REPORTS

FINANCE COMMITTEE:

Your Committee met on Monday, March 16, 1953, and recommend: That allowances be made under Section 311 of the Municipal Act in the total sum of \$85.91.

2. That disbursements in the total sum of \$105,005.59 be approved.

Moved by Councillor Isherwood and seconded by Councillor Philps That
the recommendations of the Committee be adopted. Carried Unanimously.

AND BUILDING COMMITTEE:

Your Committee met on Monday, March 16, 1953, and recommend: That the application of Wm. Jutton Jr. for approval of the reconver-sion of a building on Lots 12 and 13, Block A, Jistrict Lot 159, Map That Chester Lindblad be permitted to construct a suite in the base-

ment of his home at 2743 Portland Street provided he obtains building,

ment of his name at 2/45 for tiand Street provided a obtains building, electrical and plumbing permits for the work involved.

That the actions of the Property Manager in disposing of Lote 8 and 9, Block 68, District Lot189 for the sum of \$650.00 subject to demolition of the building on the property be approved.

That the application of J. V. Lynch for approval of Lot 19, Block 5, D.L. 151/3 as the site for a five-suite apartment be granted and that construction of a building as shown on the sketch presented by the applicant be approved.

That W. J. Scratchley be permitted to construct an auto court on Lot 31 Except Sketch 6838, district Lot 157 subject to the submission of alequate sewage disposal plans prior to the issuance of any building

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

.Carried Unanimously.

BOAR) OF WORKS AN) WATER WORKS COMMITTEE:
Your Committee met on Monday, Maron 16, 1953, and recommend:

That Board of Works estimates of work covering the two week period March 23rd to April 5th, 1953, inclusive, be approved as follows:

Board of Works General \$30,550.00

That Water Works estimates of work covering the two week period March 23rd to April 5th, 1953, inclusive, be approved as follows:

\$42,285.00 Water Works General

That Parks estimates of work covering the two week period March 23rd

to April 5th, 1953, inclusive, be approved as follows:
Parks General \$1,800,00
That Health & Sanitation estimates of work covering the two week
period March 23rd to April 5th, 1953, inclusive, be approved as 4. follows:

Health& Sanitation General \$ 3,950.00 Moved by Councillor MacSorley and seconded by Councillor Philps "That the recommendations of the Committee be adopted."

Carried Unanimously.

- HEALTH. SANITATION AN) SOCIAL ASSISTANCE COMMITTEE:
 Your Committeemet on Monday, March 16, 1953, and recommend:

 1. That John E. Tuplin be permitted to keep one goat and 15 chickens on property described Block 85%; District Lot 132 (6850 Kitchener Street).

 2. That R. O. Scott be permitted to keep 300 chickens on property described Block 6N; District Lot 82.

Moved by Councillor Wilks and seconded by Councillor Philps "That the recommendations of the Committee be adopted."

Carried Unanimously.

Report of the Personnel Director re staff appointments, as laid before the Council on March 9th, was brought forward by the Municipal Clerk for reconsideration by the Council Moved by Councillor MacSorley and seconded by Councillor Isherwood "That the recommendations of the Personnel Director be adopted."

Carried Unanimously.

Letters of protest concerning the proposed revision of the transportation system in Burnaby were tabled by the Municipal Clerk. Moved by Councillor Isherwood and seconded by Councillor Charlton "That the letters be referred to the special meeting called for Wednesday, April 1st, and that the writers of the letters be notified."

Carried Unanimously.

Municipal Clerk tabled report of Messrs. Graham and Walker on the survey conducted by their firm in connections with the development of a rowing course at Burnaby Lake. His Worship the Reeve gave a resume of the discussions held at a meeting on the morning of March 23rd between the Consulting Engineers, the British Empire Games Committee and the Council, advising that the survey indicated that the costs of developing the rowing course would be prohibitive and that any Municipal assistance towards such development had been declined. The meeting suggested that an approach be made to the Provincial Government to have Burnaby Lake created as a Provincial Park and developed progressively as such by the Department of Lanis. Moved by Councillor Isherwood and seconded by Councillor MacSorley "That the report be received and the South Burnaby Board of Trade be notified of the completed survey and that information concerning the proposed development was now available." available.

Carried Unanimously.

Municipal Clerk brought forward tenders received for the purchase of Lots G. H. I. J. K. and L. Block 51 and Lots B. C. J. E. F. G. and H. Block 50, District Lot 189. These tenders were received as a result of the properties having been advertised for sale. Moved by Councillor MacSorley and seconded by Councillor Drummond "That tenders be opened."

Carried Unanimously.

Tenders were opened revealing the following offers: Tender No. 1 - N. Kalyk - \$8,200.00 - Lots B to H, Block 50 and Lots G to L,

Block 51 Tender No. 2 - J. V. Meratini - \$725.00 - Lot C. Block 50

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Tender No. 2 + J. V. Meravini - \$\pi (20.00 - Lot E) \ \text{Block 50} \\
Tender No. 3 - W. W. Young - \$650.00 - Lot E, \text{Block 50} - \$750.00 \\
Lot C, \text{Block 50} - \$750.00 \\
Lot U, \text{Block 50} - \$750.00 \\
Lot E, \text{Block 50} -

Lot F, Block 50 - \$750.00 Lot G, Block 50 - \$750.00

Lot H, Block 50 - \$750.00 Lot H, Block 51 - \$800.00 Lot H, Block 51 - \$800.00 Lot I, Block 51 - \$800.00 Lot J, Block 51 - \$800.00 Lot K, Block 51 - \$800.00 Lot L, Block 51 - \$800.00

Tender No. 5 - L. A. Shearer & W. G. Shearer - \$625,00 - Lot C, Block 50 Tender No. 6 - A. H. Mason - \$811.00 - Lot G. Block 51 \$776.00 - Lot H, Block 51

#751.00 - Lot I, Block 51
Tender No. 7 - D. W. Thompson - \$700.00 for any of the lots.
Tender No. 8 - John I. Martin - \$700.00 - Lot L, Block 51
Tender No. 9 - Mrs. E. Alberta Goulet - \$700.00 - Lot G, Block 50

Tender No. 10 - Norman L. Dawe - \$750.00 - Lot H. Block 51 Tender No. 10 - Norman L. Dawe - \$750.00 - Lot H. Block 51

Tender No. 11a - M. E. Williams - \$900.00 - Lot H. Block 51

11b - M. E. Williams - \$700.00 - Lot H. Block 50

Tender No. 12 - Mrs. E. Alberta Goulet - \$800.00 - Lot H. Block 51

Tender No. 13a - W. A. Day - \$750.00 - Lot I. Block 51

13b - W. A. Day - \$750.00 - Lot G. Block 50

13o - W. A. Day - \$800.00 - Lot B. Block 50

Tender No. 14a - W. H. Gray - \$725.00 - Lot G. Block 50

14b - L. W. Gray - \$725.00 - Lot G. Block 50

Tender No. 16 - V. McIndoo - \$655.00 - Lot G, Block 50 Tender No. 16 - G. Kolos - \$675.00 - Lot H, Block 50

\$675.00 - Lot G. Block 50

Tender No. 17 - M. G. Harvey - \$755.00 - Lot I, Block 51 Tender No. 18 - M. G. Harvey - \$730.00 - Lot H, Block 51 Tender Nc. 19 - L. E. Harvey - \$730.00 - Lot J. Block 51
Tender No. 20 - L. E. Harvey - \$680.00 - Lot F. Block 50
Tender No. 21 - R. M. Green - \$651.00 - Lot J. Block 51
\$651.00 - Lot L. Block 51
\$651.00 - Lot K. Block 51

Moved by Councillor Philys and seconded by Councillor Wilks "That the tenders be received and referred to a committee of Cr. Philps. Cr. Drummond and the Property Manager for tabulation and report. Carried Unanimously.

Moved by Councillor Armstrong and seconded by Councillor Wilks "That" "Barnet Mountain Park Lease Authorization By-law 1953" be now considered

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 Armstrong and seconded by Councillor Wilks "That the By-law be read by short title only." Carried Unanimously.

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

Carried Unanimously.

The Council re-convened.

Moved by Councillor Armstrong and seconded by Councillor Wilks "That "Barnet Mountain Park Lease Authorization By-law 1953" be now passed." Carried Unanimously.

Returning Officer submitted Return on By-law Election held March 21st concerning "Burnaby District Improvement By-law No. 1, 1953" and "Burnab District Improvement By-law No. 2, 1953", as follows:

"Burnaby District Improvement By-law No. 1. 1953" Polling Place Edmonds street Junior Against

High School Number of valid ballo to Three-fifths required · --154

Burneby listrict Improvement By-lag No. 2. 1953" Polling Place Against For Municipal Hall, 1930 Kingsway

Number of valid ballots 398
Three-fifths required 239
Moved by Councillor Philps and seconded by Councillor MacSorley "That the report of the Feturning Officer be received."

Carried Unanimously.

Moved by Councillor MacSorley and seconded by Councillor Philps "That "Burnaby District IMprovement By-law No. 2, 1953" be now reconsidered." Carried Unanimously.

Moved by Councillor MacSorley and seconded by Councillor Charlton "That Burnaby District Improvement 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" Burnaby Waterworks Regulation By-law 1963"-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.

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

Moved by Councillor MacSorley and seconded by Councillor Charlton "That the By-law be tabled for a period of one week. Carried Unanimously.

Moved by Councillor MacSorley and seconded by Councillor Wilks "That the Committee do now rise and report progress. Carried Unanimously.

Moved by Councillor Drummond and seconded by Councillor Armstrong "That a Committee be set up to bring down recommendations as to the adoption of the By-law."

Carried Unanimously.

Committee appointed included Crs. MacSorley, Isherwood and Drunmond.

Moved by Councillor Isherwood and seconded by Councillor Philps "That "Burnaby Pipe Line Approval 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 Isberwood and seconded by Councillor Philps "That the By-law be read by short title only." Carried Unanimously.

Moved by Councillor Isherwood and seconded by Councillor Philps "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 Philps "That "Burnaby Pipe Line Approval By-law 1953" be now passed." Carried Unanimously.

Moved by Councillor Wilks and seconded by Councillor Philps "That "Burnaby Street Naming By-law 1953" be now introduced and that the Council do sit as a Committee of the Whole with the Page of the Charles to according to the Charles to accord 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 Philps "That the By-law be read by short title only." Carried Unanimously.

Moved by Councillor Wilks and seconded by Councillor Philps "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 seconted by Councillor Philps "That "Burnaby Street Naming By-law 1953" be now passed." Carried Unanimously.

Moved by Councillor Drummond and seconded by Councillor Philps "That "Burnaby

Gas Fittings 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 Drummond and seconded by Councillor Philrs "That the By-law be read by short title only." Carried Unanimously.

Moved by Councillor Orummond and seconded by Councillor Philps "That the Committee do now rise and report the By-law complete without ameniment Carried Unanimously.

The Council re-convened.

Moved by Councillor Drummand and seconded by Councillor Philps "That "Burnaby Gas Fittings By-law 1953" be now passed." Carried Unanimously.

Moved by Councillor Drummond and seconded by Councillor Charlton "That "Burnaby Property Exchange 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.

The Reeve asked the question: "What is your pleasure with this By-law?" Moved by Councillor Drummond and seconded by Councillor Armstrong "That the By-law be read by short title only."

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 reconvened. Moved by Councillor Wilks and seconded by Councillor Charlton "That Burnaby Property Exchange By-law No. 2, 1963" be now passed."

The meeting then ad purned from Clerk

Carriel Unanimously. Roovo W. N. Warmet