

Monday, August 24, 1953.

A regular meeting of the Municipal Council was held at the Municipal Hall, Edmonds, on Monday, August 24, 1953, at 7:30 p.m.

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

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

W. H. Bailey wrote requesting that the Council grant an interview to himself and Mr. R. Rudd at the Council meeting to present a petition requesting the co-operation of the Council in covering an open ditch in the 4600 block Kincaid Street. The delegation appeared.
Moved by Councillor Isherwood and seconded by Councillor Drummond "That the delegation be heard."

Carried Unanimously.

Mr. Bailey presented a petition containing 34 signatures of persons resident on Kincaid and Sunset Streets, requesting co-operation of the Council in enclosing this drain. Mr. Bailey pointed out that the drain in its present condition was dangerous and a menace to the health of children in the area. Mr. Bailey offered to pay the sum of \$2.00 per foot to assist in the construction of the drain enclosure.
Moved by Councillor Isherwood and seconded by Councillor Charlton "That the correspondence be received and this matter be referred to the Engineer and Sanitary Inspector for report."

Carried Unanimously.

North Burnaby Realty wrote requesting permission for Mr. M. F. Green to interview the Council with regard to the rezoning of Lot 9, Block 12, D.L. 122 for business purposes. Mr. Green did not appear.
Moved by Councillor Philips and seconded by Councillor Drummond "That the application be laid over pending Mr. Green's arrival."

Carried Unanimously.

Kiwanis Club of North Burnaby wrote enclosing a cheque for \$100.00 to assist in meeting the cost of providing a Supervisor for Griffiths Memorial Playground during the summer months.
Moved by Councillor Wilks and seconded by Councillor Isherwood "That the correspondence be received and the Club be thanked for their co-operation."

Carried Unanimously.

G. W. Brewer wrote with reference to the extension of drainage facilities subsequent to the opening of Gilmore Avenue north of Edinburgh Street, advising that information he had received from the Engineering Department led him to believe that the Department was in error in planning to locate a drain on the northwest curb of Gilmore and Edinburgh. Mr. Brewer gave notice that should any damage occur to his property as a result of the actions of the Engineering Department in this matter, he would be forced to take legal action.
Moved by Councillor Isherwood and seconded by Councillor Charlton "That the letter be received."

Carried Unanimously.

Phebe M. Bell wrote requesting that the paving of Cassie Avenue from Maywood Street to the B.C.E.R. track be considered in the next road paving programme.

Moved by Councillor Isherwood and seconded by Councillor Philips "That the letter be received and the writer be informed that the road paving appropriation for the current year was depleted and that advice as to Local Improvement paving plans be transmitted to the writer."

Carried Unanimously.

Valley View Community Council wrote advising that the rental fee for the Valley View Community Centre for the Health Department's Baby Clinic would be increased to \$10.00 a month, applicable to the September clinic day, in order to cover heating, sanitary facilities and supplies, and janitor services.

Moved by Councillor Isherwood and seconded by Councillor Charlton "That the letter be received and the matter be referred to the Unit Director and Councillor Wilks for investigation."

Carried Unanimously.

The Vancouver Tourist Association wrote requesting that the Council consider a grant towards the work of their association when bringing down the budget for 1954.

Moved by Councillor Isherwood and seconded by Councillor Wilks "That the letter be received and referred to the Estimates Committee for 1954."

Carried Unanimously.

Municipal Assessor wrote requesting permission for Appraisers Collingwood, Kay and Newbury to attend the Annual Conference of the P. C. Association of Assessors to be held in the Stanley Park Pavilion, September 10th, 11th and 12th, 1953, provided the working schedule of the Department permits. Moved by Councillor Armstrong and seconded by Councillor Charlton "That permission be granted to Appraisers Collingwood, Kay and Newbury to attend the Conference, as requested."

Carried Unanimously.

Arthur L. Cross wrote offering to convey the two parcels of land required by the Council for extension of Rumble Street at Griffiths Avenue and 21st Avenue, namely, the South 33' of Lot 27, Block 43, District Lot 95N and a triangular corner off the Southwest corner of Lot 32, Block 51, District Lot 95 for the sum of \$1,235.00. The Engineer recommended that the offer of Mr. Cross be accepted. Moved by Councillor Armstrong and seconded by Councillor Drummond "That the recommendation of the Engineer be adopted."

Carried Unanimously.

Secretary, South Burnaby Board of Trade, wrote with reference to the recent visit by the delegation from South Burnaby to interview the Provincial Cabinet concerning the development of Burnaby Lake, advising that while the Cabinet was non-committal in regard to the proposal, some encouragement was given. The Secretary suggested that a letter be forwarded to the Provincial Secretary following up the delegation's interview. Moved by Councillor Isherwood and seconded by Councillor Drummond "That the letter be received and that the intent of the contents of the letter be complied with."

Carried Unanimously.

Burnaby Realty wrote on behalf of Mr. Stride, requesting that property described Block 46 and 47, District Lot 30 be rezoned for Commercial, expressing the desire of his client to develop the property for motel or auto court purposes. Moved by Councillor Isherwood and seconded by Councillor Charlton "That the letter be received and the rezoning application be referred to the Town Planning Commission and the remaining matter be replied to suitably."

Carried Unanimously.

Burnaby Realty wrote with regard to Lot 9S $\frac{1}{2}$, Block 5, District Lot 91SE part, which property is reserved for lane connection to Ulster Street. The applicants requested that the reserve be lifted as in their opinion it was not necessary for lane purposes. Moved by Councillor Isherwood and seconded by Councillor Charlton "That the letter be received and referred to the Engineer and Chairman of the Property and Building Committee (Cr. Drummond) for report to Council."

Carried Unanimously.

C. E. Hopper, Deputy Minister of Lands wrote with reference to the exchange of a portion of District Lot 205 for other lands in the Municipality, advising that the Honourable, the Minister had approved in principle the proposal to exchange the lands in District Lot 205 for twenty-four lots in District Lot 144 plus a cash consideration of \$23,920.00. The Deputy Minister advised the exchange was conditional on the property being used for Park purposes only and the Crown grant when issued, would be endorsed accordingly. Moved by Councillor Isherwood and seconded by Councillor Armstrong "That the letter be received and tabled, and the contents thereof be relayed to the Burnaby School Board."

Carried Unanimously.

Board of Transport Commissioners wrote advising of an inspection made of the railway crossing at Gilmore Avenue subsequent to an accident which occurred at the B.C.E.R. track, recommending that in order to improve the conditions at this point, the following works be carried out:

1. That the light brush be cleared out of the northwest angle of the B.C.E.R. crossing to provide a view of at least 400 feet along the railway line at a distance of 125 feet from the crossing.
 2. That the light brush be cleared out of the northeast angle of the Great Northern Railway Double track crossing.
 3. That consideration be given to the erection of reflectorized advance warning signs on the highway on the approaches to both of these crossings.
- Moved by Councillor Isherwood and seconded by Councillor MacSorley "That the letter be received and referred to the Clerk, Engineer and Solicitor for report as to liability of the Council to perform the work requested by the Board."

Carried Unanimously.

Board of Transport Commissioners wrote advising of an inspection of the crossing at Willington Avenue and the B.C.E.R. right-of-way as a result of an accident which occurred at this point, recommending that advance warning signs be erected at both approaches to the crossing about 300' from the track. Moved by Councillor Isherwood and seconded by Councillor Charlton "That the letter be received and this matter be referred to the Clerk, Engineer and Solicitor for report."

Carried Unanimously.

Messrs. Bell and Munn wrote with reference to the injunction against Forest Lawn Cemetery Company, advising that Mr. Justice Coady had reversed his decision on the mandatory order for removal of the bodies within the area under dispute. The Solicitors suggested that in their opinion, subject to the opinion of Senior Counsel Mr. Guild, Q.C., the point was of minor importance but requested instructions from the Council as to whether or not an appeal should be entered against this particular point.

Moved by Councillor Isherwood and seconded by Councillor Armstrong "That the letter be received and a committee be appointed with power to make a decision subject to further consultation with the Solicitors."

Carried Unanimously.

The committee appointed included His Worship Reeve Beamish, Councillors Philips, MacSorley and Wilks.

Civil Defence Co-ordinator wrote advising the Provincial Department of Civil Defence were conducting a training course at the University of British Columbia during the week August 31st to September 4th, and requested permission for Mr. E. L. Coughlin, Welfare Administrator, and himself to attend.

Moved by Councillor Isherwood and seconded by Councillor Wilks "That permission be granted, as requested."

Carried Unanimously.

P. M. Rex submitted an application to alter his coffee shop and grocery building located at the corner of Lot 10, Block 4, District Lot 121 to provide for six suites as an addition to the existing building.

Moved by Councillor Isherwood and seconded by Councillor Philips "That the letter be received and the applicant be advised to take his application before the Town Planning Board of Appeal in view of the existing structure having been established prior to the passage of the existing Town Planning By-law."

Carried Unanimously.

Westridge Ratepayers' Association submitted an application for a grant to assist in the staging of a supervised Halloween party for the Westridge area.

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

Carried Unanimously.

Mrs. J. E. Steele wrote complaining of the condition of 18th Street west of Tenth Avenue.

Moved by Councillor Wilks and seconded by Councillor Philips "That the letter be received and referred to the Engineer."

Carried Unanimously.

A. Husdon and others wrote complaining of the debris deposited by the staff of the Super-Valu store in the 4300 block East Hastings in the lane at the rear of the property, and also complaining against the incinerator used by the store for burning refuse, which it was claimed resulted in large flakes of soot scattering over the neighbourhood.

Moved by Councillor Isherwood and seconded by Councillor Charlton "That the petition be received and referred to the Engineer, Sanitary Inspector and Fire Prevention Officer for report."

Carried Unanimously.

Executive Director, Union of B. C. Municipalities, submitted a circular concerning R.C.M.P. costs, 1953 Convention, annual dues and telephone costs.

Moved by Councillor MacSorley and seconded by Councillor Charlton "That the circular be received."

Carried Unanimously.

A. Erickson wrote requesting that consideration be given to the hard-surfacing of Smith Avenue from Clydesdale to Myrtle Streets, and that debris on the west boulevard of Smith Avenue be removed.

Moved by Councillor Isherwood and seconded by Councillor Philips "That the petition be received and that a reply be forwarded to the effect that no monies were available for road paving and advise the writer of the provisions of the Local Improvement paving plan and further that the matter of removal of debris be referred to the Engineer."

Carried Unanimously.

E. R. Burdick and others wrote making application for a street light at the corner of Buller Avenue and Irwin Street.

Moved by Councillor Wilks and seconded by Councillor Drummond "That the petition be received and the requested location be referred to the Street Lighting Committee."

Carried Unanimously.

C. A. Elphick and others wrote protesting proposed rezoning of Lot 7, Block 49, District Lot 153, located at Sussex, Maywood and Imperial Streets, to a Gasoline Service Station zone.
 Moved by Councillor MacSorley and seconded by Councillor Isherwood "That the petition be received."

Carried Unanimously.

Burquitlam Ratepayers' Association wrote with reference to the matter of cross roads in the Burquitlam area, pointing out that the problem had been under consideration for some considerable time and that to date no concrete proposal had been advanced. The Association requested that some definite plan be formulated to bring about a satisfactory solution to the problem regardless of the time such plan may take to materialize.

Moved by Councillor Philips and seconded by Councillor Isherwood "That the letter be received and that the Association be advised of the situation as it exists with regard to land subdivision in the area."

Carried Unanimously.

Fraser Valley Municipal Association submitted minutes of the quarterly meeting held in the City of New Westminster, July 17, 1953.

Moved by Councillor Philips and seconded by Councillor Isherwood "That the minutes be received."

Carried Unanimously.

2
 Messrs. George Bartsch and B. Coombs wrote complaining further with regard to the construction of the lane at the rear of their properties in the 4400 block Halley Avenue and requested a hearing. Mr. Bartsch appeared and spoke complaining that the subject lane had been put through without permission of the Engineering Department by a private contractor and that in constructing the lane, their properties had been undercut about 2'.

Moved by Councillor Isherwood and seconded by Councillor Charlton "That the letter be received and this matter be referred to the Engineer."

Carried Unanimously.

Municipal Clerk submitted allocations for the use of the Central Park Sports Field for the winter season: Applications were received from:

VANCOUVER RUGBY UNION - September 19th and every alternate Saturday up to April 3rd, 1954.

PACIFIC COAST SOCCER LEAGUE - September 12th and every alternate Saturday thereafter for "A" League games.

Every Sunday afternoon, commencing September 13th, for "B" League and V & J League games.

The Clerk recommended that the grounds be made available to the Vancouver Rugby Union and the Pacific Coast Soccer League subject to the following conditions:

- 3
1. Use of grounds to be subject to weather conditions at all times, and ground-keeper at the Park be the sole judge as to fitness of grounds.
 2. That 15% of the net gate receipts be paid over to this Corporation as rental.
 3. That each League be responsible for the provision of sale of tickets, and that proper records be kept of all tickets sold, and an accounting be made monthly on a date mutually agreed upon between the Treasurer and the League.
 4. That this Corporation assume responsibility of marking out the grounds and erection of goals and goal nets for all Saturday games and that team named as the "home" club be responsible for making of field for Sunday games.
 5. That this Corporation assume responsibility for having hot water available for showers.
 6. That the Vancouver Rugby Union and Pacific Coast Soccer League be responsible for all ticket sellers and ticket collectors.
 7. That the Vancouver Rugby Union and the Pacific Coast Soccer League make all necessary arrangements for the proper payment of Provincial Government Amusement Tax.
 8. No admittance charge to be made to Sunday games, but clubs may be permitted to take up a collection. This Corporation to receive 15% of same, after deduction of expenses incurred for Referees, Linesman, and cost of marking grounds.

With regard to the application of the Royal Oak Drug Team, the Clerk advised that this team plays in the "B" Division of the Pacific Coast Soccer League, and would use the ground as scheduled by that Division.

Moved by Councillor Armstrong and seconded by Councillor Charlton "That the report be received and the recommendations of the Clerk be adopted."

Carried Unanimously.

4
 Sanitary Inspector submitted report on the application of Jacob Meyer to keep 300 chickens on property described Lot 11, Block 13, J.L. 166A, recommending that the applicant be permitted to keep the requested number of chickens.
 Moved by Councillor Wilks and seconded by Councillor Philips "That permission be granted, as requested."

Carried Unanimously.

5
 Sanitary Inspector submitted report on the application of Albert E. Hetherington for permission to keep 6 hens and 3 goats, advising the property had been inspected and found suitable for the keep of the requested number of animals.
 Moved by Councillor Isherwood and seconded by Councillor Philips "That the report be received and referred back to the Sanitary Inspector for further investigation."

Carried Unanimously.

S/Sgt. 1/c Burnaby Detachment R.C.M.P. submitted report on pamphlet dropping by aircraft, suggesting that no further applications for such be entertained due to the general nuisance created by such activities. Moved by Councillor Philps and seconded by Councillor MacSorley "That the report be received, and the Clerk be guided by the report when future applications for such are received."

Carried Unanimously.

S/Sgt 1/c Burnaby Detachment, R.C.M.P. submitted report on the conditions at the intersection of 12th Avenue and Second Street, advising that "Stop" signs are erected and that visibility is good, therefore accident frequent at this corner seems to be the fault of the motorist. However, the speed element along 12th Avenue will be corrected by more frequent police patrols. Moved by Councillor Isherwood and seconded by Councillor Charlton "That the report be received."

Carried Unanimously.

Town Planning Commission submitted report on the following matters:

1. Matter of re-zoning Lot 7, Block 49, District Lot 153 to Gasoline Service Station.

After hearing objections of the Solicitor representing property owners in the vicinity of Maywood, Imperial and Sussex Avenue, the Commission were of the opinion that:

- (a) That this particular area is definitely in need of service station accommodation.
- (b) That the area above referred to, namely, Lot 7, Block 49, District Lot 153 is a logical location for a gas station to serve an area with a half-mile radius from the said lot.
- (c) That experience has shown that the erection and operation of gasoline service stations on triangular pieces of property at the intersections of several streets, materially lessens the traffic hazard at that point.
- (d) Your Commission realizes that the amenities of approximately four residences in the vicinity of this proposed service station, would be somewhat affected, but is of the opinion that the benefit to be derived by the majority of the persons within the aforementioned half-mile radius, greatly outweighs the disadvantages to this relatively small number of private residents.

In view of the foregoing, your Commission would re-affirm their original recommendation that the above-described property rezoned from Residential to Gasoline Service Station zone.

2. Matter of rezoning of Lots 10, 11 and 12, Subdivision "B", Block 4, District Lot 38.

The Commission re-affirmed its original recommendation of rezoning of these parcels to Local Commercial, pointing out that the closest Commercial zone was a distance of over half a mile away and that objections raised by the people in the area were not considered of sufficient logic to alter the opinion of the Commission.

Mr. McPhee, Barrister, spoke on behalf of the residents in the vicinity of Maywood, Imperial and Sussex, drawing attention to the stipulation as contained in the original sale whereby buildings would not be allowed to be erected within 20' from the eastern corner of the property, pointing out that this would prevent any traffic hazard from the construction of buildings on the property. Mr. McPhee criticized the manner in which the application had been handled by the Town Planning Commission and requested that the matter be laid over pending further consideration. Moved by Councillor Isherwood and seconded by Councillor Armstrong "That the recommendations of the Commission be adopted."

Motion Lost -

For - Crs. Wilks, Isherwood and Armstrong.

Against - Crs. Philps, MacSorley, Charlton and Drummond and Reeve Beamish.

Moved by Councillor Charlton and seconded by Councillor Armstrong "That the second section of the Town Planning Commission report be considered as not having been dealt with by the previous motion."

Carried Unanimously.

Moved by Councillor Charlton and seconded by Councillor Isherwood "That the second section of the report be adopted."

Amendment

Moved by Councillor Drummond and seconded by Councillor Philps "That the second section of the Town Planning Commission report be tabled for two weeks."

Carried Unanimously.

Property Manager submitted report advising an application had been made for the purchase of property described Block 1, J.L. 73, Block 9, J.L. 125 10.36 ac. pt. S. Rlwy. J.L. 124S, recommending that this matter be referred to the Subdivisions Committee for consideration as consolidation and considerable servicing is required.

Moved by Councillor Drummond and seconded by Councillor Charlton "That the matter be referred to the Subdivisions Committee for consideration."

Carried Unanimously.

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

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

Carried Unanimously.

Treasurer submitted report advising the Dominion Bank has established a branch on the south side of Grandview-Highway at Boundary, recommending that this Branch be made a collection agency for Municipal accounts.

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

Carried Unanimously.

Treasurer submitted recommendation that allowances be made under Section 311 of the Municipal Act as follows:

Lot 5, Blk. 1, J.L. 158S₁-SW₄, Jon Page.

1951 Penalty	\$ 8.96	1952 Penalty	\$10.33	
Interest	11.55	Interest	4.90	<u>\$35.74</u>

Lot 6 as above:

1951 Penalty	\$ 2.03	1952 Penalty	\$ 1.45	
Interest	.55	Interest	2.13	<u>\$ 6.16</u>

Lot 7 as above:

1951 Penalty	\$ 1.37	1952 Penalty	\$ 1.45	
Interest	1.43	Interest	.56	<u>\$ 4.81</u>

Lot 8 as above:

1951 Penalty	\$ 1.54	1952 Penalty	\$ 1.62	
Interest	.63	Interest	1.81	<u>\$ 5.40</u>

Lot 16, Blk. 20, J.L. 159, Joseph Mitchell

1953 Penalty	\$ 1.75			<u>\$ 1.75</u>
--------------	---------	--	--	----------------

Lot 17E₂ as above:

1953 Penalty	\$.38			<u>\$.38</u>
--------------	--------	--	--	---------------

Lot 20, Blks. 1/5, J.L. 159, Kenneth J. Grant

1953 Penalty	\$ 4.05			<u>\$ 4.05</u>
--------------	---------	--	--	----------------

Lot "A", Blks. 22/23, J.L. 157, Anthony Marasco

1953 Penalty	\$ 6.52			<u>\$ 6.52</u>
--------------	---------	--	--	----------------

Lot 5, S.J. "A", Blk. 60, J.L. 98, John Benson

1952 Penalty	\$ 6.50	1952 Interest	\$ 1.72	<u>\$ 8.22</u>
--------------	---------	---------------	---------	----------------

Lot 9W₂, R.S.J. 4, S.J. 10/18, Blk. 2, J.L. 158, R. V. Scullard

1952 Penalty	\$ 4.18	1952 Interest	\$.46	<u>\$ 4.64</u>
--------------	---------	---------------	--------	----------------

Lot 10 as above:

1952 Penalty	\$ 2.61	1952 Interest	\$.29	<u>\$ 2.90</u>
--------------	---------	---------------	--------	----------------

Lot 24, S.J. 4/15, Blk. 6, J.L. 171, W. C. Pilcher

1953 Penalty	\$ 5.37			<u>\$ 5.37</u>
--------------	---------	--	--	----------------

Blk. 146, J.L. 92, Arthur C. Wilson

1952 Penalty	\$10.15	1952 Interest	\$ 3.35	<u>\$13.50</u>
--------------	---------	---------------	---------	----------------

Lot 97, S.J. 2/7, Blks. 1 & 3, J.L. 95N, Thos. B. Wilson

1953 Penalty	\$.63			<u>\$.63</u>
--------------	--------	--	--	---------------

Lot 8, Blk. 1, J.L. 29, Beverley I. Coulter

1953 Penalty	\$ 2.75			<u>\$ 2.75</u>
--------------	---------	--	--	----------------

Lot 10 E50', R.S.J. 2, S.J. 11/13, Blks. 1 & 3, J.L. 95N, Andrew Buchanan

1953 Penalty	\$ 3.71			<u>\$ 3.71</u>
--------------	---------	--	--	----------------

Lot 28, Blk. 72, J.L. 189, Roger R. Cholette

1951 Penalty	\$ 5.06	1951 Interest	\$ 5.00	<u>\$10.06</u>
--------------	---------	---------------	---------	----------------

Lot 43, Blks. 16/20, J.L. 93, J. W. Siemens

1951 Penalty	\$ 3.85	1952 Penalty	\$ 4.06	
Interest	6.21	Interest	2.37	<u>\$16.49</u>

Lot "A" N₂, Blk. 14, J.L. 93, A. Kettlewell

1951 Penalty	\$ 1.44	1951 Interest	\$.13	<u>\$ 1.57</u>
--------------	---------	---------------	--------	----------------

Lot 45, S.J. 21/33, Blk. 3, J.L. 28S, J. K. Hartley

1953 Penalty	\$ 7.28			<u>\$ 7.28</u>
--------------	---------	--	--	----------------

Lot 10, Blk. 6, J.L. 28S, G. B. Pittendrigh

1952 Penalty	\$ 1.84	1952 Interest	\$.61	<u>\$ 2.45</u>
--------------	---------	---------------	--------	----------------

Lot 3, Blk. 4, J.L. 59, K. F. Clarkson

1953 Penalty	\$ 4.14			<u>\$ 4.14</u>
--------------	---------	--	--	----------------

Lot 11, Blk. 13, J.L. 44/78, A. P. Gilchrist

1951 Penalty	\$ 3.96	1951 Interest	\$ 3.92	<u>\$ 7.88</u>
--------------	---------	---------------	---------	----------------

Lot 12 as above:

1951 Penalty	\$.49	1951 Interest	\$.49	<u>\$.98</u>
--------------	--------	---------------	--------	---------------

Lot 13 as above:

1951 Penalty	\$.49	1951 Interest	\$.49	<u>\$.98</u>
--------------	--------	---------------	--------	---------------

Lot 1 Sk. 11301, Blk. 7, J.L. 57/58, J. G. Smith

1953 Penalty	\$ 2.74			<u>\$ 2.74</u>
--------------	---------	--	--	----------------

Lot 21, Blk. 4, J.L. 90S, J. H. Talson

1951 Penalty	\$ 6.38	1951 Interest	\$ 4.17	<u>\$10.55</u>
--------------	---------	---------------	---------	----------------

Lot 3, S.J. B E₂, Blk. 6, J.L. 27, N. H. MacLeod

1953 Penalty	\$ 3.56			<u>\$ 3.56</u>
--------------	---------	--	--	----------------

Lot 2, S.J. 2, Blk. 2, J.L. 57/58, H. N. Hughes

1953 Penalty	\$ 6.03			<u>\$ 6.03</u>
--------------	---------	--	--	----------------

Lot 19, Blk. 5, J.L. 28C, C. Noel

1953 Penalty	\$ 4.07			<u>\$ 4.07</u>
--------------	---------	--	--	----------------

Lot "A", R.S.J. 34, S.J. 12/15, Blk. 2, J.L. 25W, N. F. Will

1953 Penalty	\$ 1.95			<u>\$ 1.95</u>
--------------	---------	--	--	----------------

Lot 6, Blk. 1, J.L. 27, J. B. Lembke

1953 Penalty	\$ 6.58			<u>\$ 6.58</u>
--------------	---------	--	--	----------------

Lot 4, Blk. 21S₂, J.L. 27, R. G. Goranko

1953 Penalty	\$ 4.50			<u>\$ 4.50</u>
--------------	---------	--	--	----------------

Lot 7, Blk. 1, J.L. 28C, J. Hicks		
1953 Penalty	\$ 4.53	<u>\$ 4.53</u>
Lot 20 W162/3', 21 E162/3', Blk. 21, J.L. 28C, E. Hawthorne		
1953 Penalty	\$ 2.87	<u>\$ 2.87</u>
Blk. 14 pt. 1 ac., J.L. 15, F. Dressler		
1953 Penalty	\$ 3.72	<u>\$ 3.72</u>
Lot 20, Blk. 75, J.L. 218, Graham J. Smith		
1953 Penalty	\$ 4.22	<u>\$ 4.22</u>
Lot 21 as above:		
1953 Penalty	\$.72	<u>\$.72</u>
Blk. 126, J.L. 129, F. L. Hedberg		
1953 Penalty	\$.50	<u>\$.50</u>
Lot 8, Blks. 1/36, J.L. 131, A. Jessock		
1953 Penalty	\$ 1.06	<u>\$ 1.06</u>
Lot 9 as above: (Ex. S ¹)		
1953 Penalty	\$ 3.62	<u>\$ 3.62</u>
Blk. 112, J.L. 132, J. Milne		
1953 Penalty	\$ 6.36	<u>\$ 6.36</u>
Blk. "K", J.L. 138, J. Desmond		
1953 Penalty	\$ 5.13	<u>\$ 5.13</u>
Blk. "L", J.L. 138, E. A. Olsen		
1953 Penalty	\$ 9.10	<u>\$ 9.10</u>
Lot 8, Blk. 79, J.L. 137, C. Patrick		
1953 Penalty	\$ 3.67	<u>\$ 3.67</u>
Lot 1, Blk. 20, J.L. 122, G. Johnson		
1953 Penalty	\$.63	<u>\$.63</u>
Lot 2 as above:		
1953 Penalty	\$ 3.39	<u>\$ 3.39</u>
Lot "A", S.J. 101/102, Blk. 1, J.L. 216, L. Wattlelet		
1952 Penalty	\$ 5.97	<u>\$ 5.97</u>
1952 Interest	\$ 1.97	<u>\$ 1.97</u>
Lot 38, Blk. 50, J.L. 189, A. J. Whittington		
1953 Penalty	\$ 2.82	<u>\$ 2.82</u>
Lot 4, S.J. 2, Blk. 17, J.L. 27, W. V. Westbrook		
1952 Penalty	\$ 8.70	<u>\$ 8.70</u>
Interest	3.35	
1953 Penalty	\$ 5.86	<u>\$ 17.91</u>
Blk. 39, J.L. 85, F. J. McCoy		
1952 Penalty	\$ 1.22	
Interest	.47	
1953 Penalty	\$.66	<u>\$ 2.35</u>
Lot 40 as above:		
1952 Penalty	\$ 6.09	
Interest	2.34	
1953 Penalty	\$ 3.31	<u>\$ 11.74</u>
Lot 4N2, Blk. 65, J.L. 189, C. J. Greene		
1953 Penalty	\$.34	<u>\$.34</u>
Lot 5 as above:		
1953 Penalty	\$ 2.77	<u>\$ 2.77</u>
Lot 5, Blk. 75, J.L. 218, W. Sapach		
1952 Penalty	\$ 3.96	
1952 Interest	\$.71	<u>\$ 4.67</u>
Blk. 136S2, J.L. 132, H. McDonald		
1953 Penalty	\$ 3.72	<u>\$ 3.72</u>
Lot 5, Blk. 24, J.L. 122, L. E. Hillier		
1952 Penalty	\$ 10.11	
1952 Interest	\$ 3.33	<u>\$ 13.44</u>
Lot 6 as above:		
1952 Penalty	\$ 1.06	
1952 Interest	\$.35	<u>\$ 1.41</u>
Lot 10 Ex. Sk. 10551, Blks. 1/4 & 6, J.L. 125, A. Hartwig		
1951 Penalty	\$ 2.94	
Interest	3.88	
1953 Penalty	\$ 2.11	<u>\$ 14.85</u>
Blk. 61W2, J.L. 129, W. A. Swett		
1953 Penalty	\$ 2.66	<u>\$ 2.66</u>
Lot "A", Blk. "E", J.L. 188, N. E. Rimmer		
1953 Penalty	\$ 4.06	<u>\$ 4.06</u>
Lot 12, Blk. 33, J.L. 186, T. Donaldson		
1953 Penalty	\$.73	<u>\$.73</u>
Lot 31, Blk. 33, J.L. 187, N. Cote		
1953 Penalty	\$ 3.09	<u>\$ 3.09</u>
Lot 1, Blks. 37/40, J.L. 132, C. A. A. Lunde		
1953 Penalty	\$ 2.49	<u>\$ 2.49</u>
Lot 4S2, S.J. 6, Blks. 1/2, J.L. 207, E. E. Nott		
1953 Penalty	\$ 2.57	<u>\$ 2.57</u>
Lot 32, Blk. 64, J.L. 218S, E. F. Unsworth		
1953 Penalty	\$.47	<u>\$.47</u>
Lot 33 as above:		
1953 Penalty	\$ 1.98	<u>\$ 1.98</u>
Lot 34 as above:		
1953 Penalty	\$.47	<u>\$.47</u>
Lot 2E2, Blk. 14, J.L. 116S2, L. C. Johnson		
1953 Penalty	\$ 2.52	<u>\$ 2.52</u>
Lot 26, Blk. 16, J.L. 121, H. L. Silvester		
1953 Penalty	\$ 2.75	<u>\$ 2.75</u>
Lot "A", Blk. 24, J.L. 121, A. F. Cracker		
1953 Penalty	\$ 5.24	<u>\$ 5.24</u>
Lot 33, Blk. 24, J.L. 121, G. N. Lutes		
1952 Penalty	\$ 8.54	
Interest	2.84	
1953 Penalty	\$ 4.65	<u>\$ 16.03</u>
Lot 8W2, Blk. 12, J.L. 116S2, J. L. Holmes		
1953 Penalty	\$ 3.35	<u>\$ 3.35</u>
Lot "A", Blk. 3, J.L. 122, N. E. Rimmer		
1953 Penalty	\$ 2.64	<u>\$ 2.64</u>

Lot 25, Blk. 9, J.L. 122, N. J. Jones			
1953 Penalty	\$ 3.72		\$ 3.72
Blk. 113, J.L. 135, L. E. Vivian			
1953 Penalty	\$ 3.67		\$ 3.67
Lot 23, Blk. 25, J.L. 121, R. E. Wile			
1953 Penalty	\$ 3.49		\$ 3.49
Lot 24, Blk. 25, J.L. 121, W. C. Cowie			
1952 Penalty	\$ 4.92		
Interest	.16	1953 Penalty	\$ 4.43
Lot 31, Blk. 18, J.L. 187, R. A. MacDonald			
1953 Penalty	\$ 4.60		\$ 4.60
Lot 1A, Blks. 2/3, J.L. 2, J. Baird			
1953 Penalty	\$ 2.14		\$ 2.14
Lot 1, S.J. 9, Blk. 2, J.L. 25W, T. Carey			
1953 Penalty	\$ 1.07		\$ 1.07
Lot 2 as above:			
1953 Penalty	\$ 3.94		\$ 3.94
Lot 22, Blk. 14, J.L. 27, H. Christensen			
1953 Penalty	\$ 3.48		\$ 3.48
Lot 12, Blk. 25, J.L. 187, J. Douglas Jr.			
1953 Penalty	\$ 4.20		\$ 4.20
Lot 13 as above:			
1953 Penalty	\$ 1.36		\$ 1.36
Blk. 4 Ex. 5825', J.L. 136, G. C. Round			
1953 Penalty	\$ 6.85		\$ 6.85
Lot 12, Blk. 48, J.L. 218, E. Simpson			
1951 Penalty	\$ 5.08	1951 Interest	\$ 5.00
Lot 13 as above:			
1951 Penalty	\$ 1.10	1951 Interest	\$ 1.08
Lot 31, Blk. 6, J.L. 121, W. Fox			
1953 Penalty	\$ 3.39		\$ 3.39
Lot 1, Blk. 22, J.L. 121, J. Mack			
1953 Penalty	\$ 5.68		\$ 5.68
Lot 4, Blk. 25, J.L. 186, J. P. Smith			
1953 Penalty	\$ 4.98		\$ 4.98
Lot 14, Blk. 1, J.L. 121, E. E. Hart			
1953 Penalty	\$ 7.63		\$ 7.63
Lot 26, Blk. 21, J.L. 121, A. R. Walton			
1953 Penalty	\$ 3.99		\$ 3.99
Lot 13, Blk. 23, J.L. 187, R. Buchanan			
1953 Penalty	\$ 2.15		\$ 2.15
Lot 2, Blk. 19, J.L. 116/186, L. Arthur			
1953 Penalty	\$ 5.90		\$ 5.90
Lot 6W, Blk. 12, J.L. 116S, J. Hunter			
1953 Penalty	\$ 4.56		\$ 4.56
Lot 5, Blk. 18, J.L. 116S, C. Stewart			
1952 Penalty	\$ 6.50	1952 Interest	\$ 2.20
Lot 4, Blk. 2, J.L. 94N, David A. Reilinger			
1952 Penalty	\$ 8.09		
Interest	2.67	1953 Penalty	\$ 4.39
Lot 43, Blks. 42/43, J.L. 151/3, John W. Jolley			
1951 Penalty	\$ 5.57	1952 Penalty	\$ 6.18
Interest	7.56	Interest	2.74
		1953 Penalty	\$ 3.70
Lot 1 Ex. Sk. 11993, J.L. 35.6 ac. pt., Julian Dale			
1953 Penalty	\$ 4.88		\$ 4.88
Blk. 11 E50', J.L. 35, Arthur S. Coburn			
1951 Penalty	\$ 6.41	1952 Penalty	\$ 7.06
Interest	3.61	Interest	2.32
		1953 Penalty	\$ 3.80
Lot 2, Blk. 16, J.L. 35, George H. Upton			
1953 Penalty	\$ 3.79		\$ 3.79
Lot 8, S.J. 6, Blk. 10, J.L. 151/3, Robert C. M. Metcalfe			
1953 Penalty	\$ 6.49		\$ 6.49
Blk. 63S, J.L. 33, Charles J. Paine			
1951 Penalty	\$ 8.68	1951 Interest	\$ 6.18
Lot 1, Blk. 5, J.L. 34W, Alfred J. Erwin			
1953 Penalty	\$ 6.53		\$ 6.53
Lot 2, Blk. 2, J.L. 94N, James Wallace			
1951 Penalty	\$ 7.16	1952 Penalty	\$ 10.52
Interest	3.60	Interest	3.48
		1953 Penalty	\$ 5.71
Lot 8, Blks. 20, 29-30, J.L. 33, Ray Graham			
1953 Penalty	\$ 2.50	1952 Penalty	\$ 3.22
		Interest	.10
Blk. 22, J.L. 33, Percy F. Archer			
1953 Penalty	\$ 6.07		\$ 6.07
Lot 20, Blk. 41 pt., J.L. 151/3, William J. Street			
1953 Penalty	\$ 5.38		\$ 5.38
Lot 8S, S.J. 1E, Blk. 1, J.L. 75, J. F. Walker			
1951 Penalty	\$ 4.56	1951 Interest	\$ 4.85
Lot 1A, S.J. 7/9, Blk. 26, J.L. 117E, Wm. Sharlow			
1953 Penalty	\$ 5.67		\$ 5.67
Lot 6, Blk. 8, J.L. 76, J. S. Pope			
1953 Penalty	\$ 5.92		\$ 5.92
Lot 7 as above:			
1953 Penalty	\$.63		\$.63
Lot 3, Blk. 3, J.L. 117E, S. R. Lowings			
1953 Penalty	\$.73		\$.73

Lot "R" Ex. W82.5' & E82.5', Blk. 3, D.L. 74S $\frac{1}{2}$, F. Jenesiuk	
1953 Penalty \$ 4.41	<u>\$ 4.41</u>
Lot 10, Blk. 7, D.L. 79S, R. Pontifex	
1951 Penalty \$ 8.91	<u>\$ 8.10</u>
1951 Interest	<u>\$ 17.01</u>
TOTAL	<u>\$ 682.26</u>

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

Carried Unanimously.

Treasurer submitted disbursements for the two week period ended August 14, 1953, in the total sum of \$179,349.56 for approval.

Moved by Councillor Isherwood and seconded by Councillor MacSorley "That disbursements as submitted be approved."

Carried Unanimously.

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

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

Carried Unanimously.

Engineer submitted report on the water supply to the new Riverside School, stating that it would be necessary to install approximately 1,300' of water main on 12th Avenue from Willard Avenue to Meadow Avenue the estimated cost of which is \$5,300.00. The Engineer requested additional appropriations for the above amount.

Moved by Councillor Isherwood and seconded by Councillor MacSorley "That the request of the Engineer be approved."

Carried Unanimously.

Engineer submitted report on the application of Imperial Oil Ltd. to waive the Hastings Street setback requirement at the corner of Willingdon Avenue, recommending that the Company be permitted to erect the pumps and tanks, as requested, within the 20 ft. setback area under the following conditions:

- (a) That the Company enter into an agreement with the Corporation under taking to remove all such installations at their own expense upon 30 days notice by the Corporation.
- (b) That the Company dedicate to the Corporation the east 7 feet of the property for the future widening of Willingdon Avenue, subject to the Company's right to occupy the 7 ft. strip if they so desire. The Company should then undertake the removal, at their own expense of any of their installations on this 7 ft. strip upon 30 days notice by the Corporation.

Moved by Councillor Isherwood and seconded by Councillor Armstrong "That the report of the Engineer be adopted."

Carried Unanimously.

Engineer submitted detailed account of works completed during the two week period ending August 9th, 1953.

Moved by Councillor MacSorley and seconded by Councillor Philips "That the report be received."

Carried Unanimously.

Engineer submitted Board of Works estimates of work covering the two week period August 24th to September 6th, 1953, inclusive, for approval as follows:

Board of Works General	\$73,270.00
------------------------	-------------

Moved by Councillor MacSorley and seconded by Councillor Armstrong "That estimates, as submitted, be approved."

Carried Unanimously.

Engineer submitted Water Works estimates of work covering the two week period August 24th to September 6th, 1953, inclusive, for approval as follows:

Water Works General	\$10,725.00
---------------------	-------------

Moved by Councillor MacSorley and seconded by Councillor Charlton "That estimates as submitted be approved."

Carried Unanimously.

Engineer submitted Parks estimates of work covering the two week period August 24th to September 6th, 1953, inclusive, for approval as follows:

Parks General	\$ 2,950.00
---------------	-------------

Moved by Councillor Armstrong and seconded by Councillor Charlton "That estimates, as submitted, be approved."

Carried Unanimously.

Engineer submitted Health & Sanitation estimates of work covering the two week period August 24th to September 6th, 1953, inclusive, for approval as follows:

Health & Sanitation General	\$ 4,050.00
-----------------------------	-------------

Moved by Councillor Wilks and seconded by Councillor Armstrong "That estimates as submitted be approved."

Carried Unanimously.

Engineer submitted reports on the following Local Improvement works, pursuant to Section 30, Chapter 237 of the Local Improvement Act:

1. Construction of an Asphalt pavement 20' wide on Sea Avenue from Jundas Street to the west limit of Lot 12, Block 32, J.L. 218.
2. Construction of an Asphalt pavement 20' wide on Elmwood Street from Smith Avenue to Ingleton Avenue.

Moved by Councillor MacSorley and seconded by Councillor Armstrong "That the reports be received and the Clerk be instructed to bring down the necessary Local Improvement Construction By-laws to cover these works."

Carried Unanimously.

Special committee appointed to investigate Lots 1, 2 and 3, S.J. 1, Block 1 & 2, J.L. 207 (Paniora & Cliffe) with regard to its suitability as a park site for the Westridge area, submitted report recommending that this property be retained for such.

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

Carried Unanimously.

Street Lighting Committee submitted report recommending that the following street light installations be made:

1. Last pole on Craig Street north of Holmes
2. Hurst and Willingdon
3. Kitchener Street between Sperling and Cliffe
4. Winch Street between Sperling and Cliffe
5. Halifax Street between Sperling and Cliffe
6. Alair Street between Sperling and Cliffe
7. Augusta and Halifax
8. Patterson and Winnifred
9. Lane Street and Royal Oak
10. Marine Drive and Joffre Street (If possible this light to be suspended between poles)

In addition the Committee recommended:

- (a) That the installation requested at Burke and Chaffey be deferred until the adjacent subdivision has progressed further.
- (b) That the light and bracket at Government and Loughheed be rotated towards the intersection.

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

Carried Unanimously.

Special Apartment Committee submitted report recommending that apartment applications for Lot "M", Block 49, J.L. 35, and Lots 12 and 13, R.S.J. "B", S.J. 19 & 20, Blocks 1 & 3, J.L. 95N be deferred until the report of the Town Planning Commission is submitted.

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

Carried Unanimously.

Engineer submitted summary of expenditures to August 9th, 1953.

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

Carried Unanimously.

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

1. Petition of E. M. Parrent and others praying for the construction of an Asphalt pavement 20' wide on Davies Street from Fourteenth Avenue to Sixteenth Avenue.
2. Petition of O. C. Dalziel and others praying for the construction of an Asphalt pavement 20' wide on Carson Street from Royal Oak Avenue to Roslyn Avenue.

Moved by Councillor MacSorley and seconded by Councillor Drummond "That the Certificates be received and referred to the Engineer for report as to costs, etc."

Carried Unanimously.

Moved by Councillor Drummond and seconded by Councillor MacSorley "That the Reeve and Clerk be authorized to execute an agreement between the Corporation and Samuel George Clark re a temporary dwelling on Lot "H", Block 29, District Lot 27, Group 1, Map No. 13583, and that the Corporate Seal be affixed thereto."

Carried Unanimously.

Moved by Councillor Isherwood and seconded by Councillor Charlton "That the Reeve and Clerk be authorized to execute a contract with Gilley Bros. covering the supply of sewer pipe and fittings in respect to "Burnaby District Improvement By-law No. 3, 1953" and that the Corporate Seal be affixed thereto."

Carried Unanimously.

Property Manager submitted Property Sales for approval as follows:

Slip No.	Purchaser	Property	Assessed Value	Sales Price
8392	FERGUSON TRUCK & EQUIPMENT CO. LTD.	Lots J/E, J.L. 117W2	\$26,840.	\$40,000
8393	GARTLAN, Henry	Lot 5, Blk. 9, J.L. 91SE pt.	300.	535.
8394	COWLING, John	Lot 23, Blks. 1/36, J.L. 129	280.	300.
				925.8

8395	UGLENE, Hans	Lots 6/7, Blk. 22, J.L. 117E ¹	580.	950.
8396	EROSS, Arpad	Lot 12, Blk. 83, J.L. 127	725.	450.S
	EROSS, Jennie			750.
8397	KIENAST, Frank J.	Lot A, Blk. 20, J.L. 122	350.	750.S
8398	TAIT, Charles W.	Lot 7, Blk. 31, J.L. 69	760.	850.
		Lot 6, Blk. 40, J.L. 69		1100.
8399	CALHOON, Robt. John	Lot 9, Blk. 42, J.L. 30	300.	500.S
	JEMPSEY, Wm. Edmond			400.

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

Carried Unanimously.

SUBDIVISIONS COMMITTEE REPORT

Your Committee met on Thursday, August 20th, and recommend that "Burnaby Land Sale By-law No. 14, 1953", covering the sale of property to C. B. Riley Construction Company be approved, subject to the Agreement dated the 29th day of February, 1952, being amended by striking out the following words in Paragraph 14:

"North on Cariboo Road to the Lougheed Highway, and West on the Lougheed Highway to Lozells Avenue
and that the following words be inserted in lieu thereof:
"servicing the Lougheed Highway frontage, of the aforementioned area"

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

Carried Unanimously.

Moved by Councillor Drummond and seconded by Councillor Armstrong "That "Burnaby Land Sale No. 14, 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."

Carried Unanimously.

Moved by Councillor Drummond and seconded by Councillor Armstrong "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 Armstrong "That "Burnaby Land Sale By-law No. 14, 1953" be now passed."

Carried Unanimously.

Moved by Councillor Drummond and seconded by Councillor Charlton "That "British Columbia Electric Company Limited Easement Authorization 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 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 "British Columbia Electric Company Limited Easement Authorization By-law No. 3, 1953" be now passed."

Carried Unanimously.

Councillor MacSorley withdrew from the Council Chambers.

Moved by Councillor Drummond and seconded by Councillor Charlton "That "Shell Oil Company of Canada Limited Easement Authorization 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 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 "Shell Oil Company of Canada Limited Easement Authorization By-law 1953" be now passed."

Carried Unanimously.

Councillor MacSorley returned.

Moved by Councillor Philps and seconded by Councillor Isherwood "That "Burnaby Street Traffic Regulation By-law 1943, Amendment By-law No. 4, 1953" be now reconsidered."

Carried Unanimously

Moved by Councillor Philps and seconded by Councillor Isherwood "That "Burnaby Street Traffic Regulation By-law 1943, Amendment 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 MacSorley and seconded by Councillor Isherwood "That "Burnaby Local Improvement Construction By-law No. 26, 1953" be now reconsidered."

Carried Unanimously

Moved by Councillor MacSorley and seconded by Councillor Isherwood "That "Burnaby Local Improvement Construction By-law No. 26, 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 Philps "That "Burnaby Local Improvement Construction By-law No. 27, 1953" be now reconsidered."

Carried Unanimously.

Moved by Councillor MacSorley and seconded by Councillor Philps "That "Burnaby Local Improvement Construction By-law No. 27, 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 Philps "That "Burnaby Local Improvement Construction By-law No. 28, 1953" be now reconsidered."

Carried Unanimously

Moved by Councillor MacSorley and seconded by Councillor Charlton "That "Burnaby Local Improvement Construction By-law No. 28, 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 Philps "That "Burnaby Local Improvement Construction By-law No. 29, 1953" be now reconsidered."

Carried Unanimously

Moved by Councillor MacSorley and seconded by Councillor Philps "That "Burnaby Local Improvement Construction By-law No. 29, 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 Philps "That "Burnaby Local Improvement Construction By-law No. 30, 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 Isherwood 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 Philips "That Burnaby Local Improvement Construction By-law No. 30, 1953" be now passed
Carried Unanimously.

Moved by Councillor Isherwood and seconded by Councillor Philips "That Burnaby Local Improvement Construction By-law No. 31, 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 Isherwood and seconded by Councillor Philips "That the By-law be read by short title only."
Carried Unanimously.

Moved by Councillor Isherwood 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 Isherwood and seconded by Councillor Philips "That Burnaby Local Improvement Construction By-law No. 31, 1953" be now passed
Carried Unanimously.

Moved by Councillor Isherwood and seconded by Councillor Philips "That Burnaby Local Improvement Construction By-law No. 32, 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 Isherwood and seconded by Councillor Philips "That the By-law be read by short title only."
Carried Unanimously.

Moved by Councillor Isherwood 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 Isherwood and seconded by Councillor Philips "That Burnaby Local Improvement Construction By-law No. 32, 1953" be now passed.
Carried Unanimously.

Moved by Councillor Philips and seconded by Councillor Isherwood "That Burnaby Local Improvement Construction By-law No. 33, 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 Philips and seconded by Councillor Isherwood "That the By-law be read by short title only."
Carried Unanimously.

Moved by Councillor Philips 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 Local Improvement Construction By-law No. 33, 1953" be now passed.
Carried Unanimously.

Moved by Councillor Philips and seconded by Councillor Drummond "That Burnaby Local Improvement Construction By-law No. 34, 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 Philips and seconded by Councillor Wilks "That the By-law be read by short title only."
Carried Unanimously.

Moved by Councillor Philips 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 Philps and seconded by Councillor Drummond "That "Burnaby Local Improvement Construction By-law No. 34, 1953" be now passed.
Carried Unanimously.

Moved by Councillor Philps and seconded by Councillor Drummond "That "Burnaby Local Improvement Construction By-law No. 35, 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 Philps and seconded by Councillor Drummond "That the By-law be read by short title only."
Carried Unanimously.

Moved by Councillor Philps 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 Philps and seconded by Councillor Drummond "That "Burnaby Local Improvement Construction By-law No. 35, 1953" be now passed."
Carried Unanimously.

Moved by Councillor Wilks and seconded by Councillor Charlton "That "Burnaby Local Improvement Construction By-law No. 36, 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 Local Improvement construction By-law No. 36, 1953" be now passed."
Carried Unanimously.

Moved by Councillor Wilks and seconded by Councillor Drummond "That "Burnaby Local Improvement Construction By-law No. 37, 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 Local Improvement Construction By-law No. 37, 1953" be now passed."
Carried Unanimously.

Special committee appointed to receive quotations for construction of a building for temporary Municipal Hall accommodation recommended that tender submitted by Perma Steel Engineering Ltd. in the amount of \$4881.00 be accepted covering the erection of a shed type corrugated steel structure. The committee reported that this figure represents the cost of the shell of the building only and would provide 24 sq. ft. floor space to house the entire Police Department and the Magistrate's Court. On completion of the new building, it was the intention to house the Building, Personnel and Fire Marshall's Departments in the existing basement quarters of the Municipal Hall. The committee recommended further that the new building be located immediately west of and in line with the present Municipal Hall.

Moved by Councillor Isherwood and seconded by Councillor Armstrong "That the recommendation of the committee be adopted."
Carried - Cr. Charlton Against.

The meeting then adjourned.

Confirmed:

Clarence Brown
Clerk

W. H. Deane
Reeve