

Monday, July 27, 1953.

A regular meeting of the Municipal Council was held at the Municipal Hall, Elmonds, on Monday, July 27th, 1953, at 7:30 p.m.

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

A Public Hearing was held in respect of "Burnaby Town Planning By-law 1948 Amendment By-law No. 6, 1953".

Mr. J. D. McPhee appeared acting as legal advisor for residents in the vicinity of Maywood, Imperial and Sussex, and stated the following reasons why the residents were objecting to the establishment of a Gasoline Service Station at the corner of Maywood and Imperial:

1. Traffic hazard
2. Destruction of the amenities of the district.

No further representations were made for or against the said By-law.

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

Municipal Engineers' Division of the B. C. Engineering Society wrote advising their September Convention had been set for September 24th, 25th and 26th, at Vancouver, requesting that arrangements be made for our Engineer and some of his staff to attend.

Moved by Councillor Isherwood and seconded by Councillor Drummond "That the letter be received and the matter of arrangements for attendance at the Convention be referred to the Reeve and Chairman of Board of Works and Water Works Committee (Cr. MacSorley)."
Carried Unanimously.

Richard Custer wrote requesting permission to drop from an aircraft advertising leaflets in the vicinity of Burlington and Kingsway, at 7:30 p.m., August 7th. Moved by Councillor Wilks and seconded by Councillor Charlton "That this Council register no objection to the granting of a permit subject to a bond being posted guaranteeing the cleaning up of the pamphlets."
Carried - Crs.
Isherwood and Armstrong Against

Canadian Association of Nurserymen wrote requesting an interview with the Council at its meeting on July 27th.

Mr. Lloyd Smith appeared.

Moved by Councillor Philips and seconded by Councillor Charlton "That Mr. Smith be heard."
Carried Unanimously.

Mr. Smith addressed the Council requesting that steps be taken to prevent a license being issued to anyone for the sale of Nursery stock by auction. Moved by Councillor Wilks and seconded by Councillor MacSorley "That the matter be referred to the Licensing Committee for investigation."
Carried Unanimously.

Vancouver Tourist Association wrote requesting that the Corporation consider a grant towards the work of their Association.

Moved by Councillor Charlton and seconded by Councillor Wilks "That the letter be received and referred to the Committee of the Whole."
Carried Unanimously.

Dirk van der Bent wrote requesting that Mr. van Dooitwaard, 4525 Godwin Avenue, be permitted to keep goats on his property.

Sanitary Inspector submitted report on application of Mr. A. J. Dooitwaard for permission to keep 130 chickens, 4 goats and 4 rabbits on his property at 4525 Godwin Avenue, recommending that the application be not considered as the area involved is inadequate, and further complaints have been received from neighbours.

Moved by Councillor MacSorley and seconded by Councillor Isherwood "That the recommendation of the Sanitary Inspector be adopted."
Carried Unanimously.

General Manager of Transportation, B. C. Electric Railway Company, Limited, wrote concerning the complaint which we forwarded to their Company re busses travelling along Hastings Street. Manager stated that a survey had been made and the drivers instructed to use the pull-offs wherever available, namely, eastbound at Boundary Road, Veitch, Gilmore, Willington, Alpha, Ee'a, Hyde, Howard and Warwick and in the westbound direction on Barnet Road after coming around the corner from Duthie. The Company further advised the operators found the pull-offs were not in good condition and dangerous to passengers, and further that cars illegally parked at the pull-offs.

Moved by Councillor Philips and seconded by Councillor Charlton "That the letter be received and a copy of the Company's letter be forwarded to the complainant, Mr. Lewis."
Carried Unanimously.

1
N. Micholls wrote with reference to the natural water course running through his property at 4444 South East Marine Drive and advised that this creek required cleaning out and that the Fisheries Department Inspector had advised that the Federal Government would assume a portion of the cost and that he was willing to pay a portion of the cost himself if the Corporation would assume the balance.
Moved by Councillor Isherwood and seconded by Councillor Charlton "That the letter be received and the matter be referred to the Engineer for investigation."

Carried Unanimously.

2
Policarpio Gastaldi wrote requesting permission to consolidate Lots 59, 60, 61 and 96, 97, 198, Block 3, D.L. 77 into four lots each having a frontage of 49 1/2' and also for permission to erect residences thereon.
Moved by Councillor Isherwood and seconded by Councillor Drummond "That the letter be received and referred to the Subdivisions Committee."

Carried Unanimously.

3
H. J. Manson wrote making application to lease Lots 4 and 5 of Blocks 1 to 5, District Lot 159, Map 1219.
Moved by Councillor Isherwood and seconded by Councillor Charlton "That the letter be received and referred to the Subdivisions Committee for consideration and report."

Carried Unanimously.

4
Chief Engineer, Department of Public Works wrote concerning the street lighting on the south side of Kingsway, stating that he would be willing to include an item in next years estimates for the completion of the lighting if he can be assured that the Telephone Company will remove the necessary crossarms so that the light standards can be erected without interference with the telephone wires.

Moved by Councillor MacSerley and seconded by Councillor Wilks "That the letter be received and filed, and that a copy be forwarded to the Telephone Company."

Carried Unanimously.

5
Mr. J. W. McHale wrote protesting against the payment of the Pound fee of \$300 in order to have his dog released, which Mr. McHale alleged had been enticed by the Dogcatcher.

Moved by Councillor MacSerley and seconded by Councillor Armstrong "That the letter be received and referred to the License Inspector for report."

Carried Unanimously.

6
Clifford S. Wallis and others submitted petition protesting the granting of a license to operate a rest home at 608 Stanley Street.
The Municipal Clerk advised that the petition had been withdrawn.
Moved by Councillor MacSerley and seconded by Councillor Isherwood "That the petition be received and the petitioners notified of the situation."

Carried Unanimously.

7
G. W. Brewer wrote objecting to the use of rough, uncontrolled fill being used to extend Gilmer Avenue North from Edinburgh Street over the existing 12 feet embankment.

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

Carried Unanimously.

8
H. McConnell wrote complaining of the disgraceful condition the bath-houses at Deer Lake are in.

Moved by Councillor Drummond and seconded by Councillor MacSerley "That the letter be received and referred to the Engineer for his immediate attention."

Carried Unanimously.

B. C. Association of Assessors wrote expressing their appreciation for the grant of \$50.00 this Corporation made them.

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

Carried Unanimously.

B. C. Association of Assessors wrote advising their Fourth Annual Convention was set for September 10th, 11th and 12th in Vancouver, and extending an invitation to our Assessor and Assistant Assessor to attend. Also, an invitation was extended to Mayers and Reeves to attend the opening session on September 10th at 9:30 a.m.

Moved by Councillor Wilks and seconded by Councillor Philips "That the correspondence be received and the Assessor be delegated to attend, and that the Acting-Reeve and Councillor Isherwood (Chairman of Finance) be delegated to attend the session at 9:30 a.m. September 10th."

Carried Unanimously.

Metropolitan Health Committee submitted minutes of the meeting held July 15th, 1953, City Hall, Vancouver.

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

Carried Unanimously.

C. B. Riley Construction Co. Ltd. wrote concerning provision of park facilities in their "Brentwood Park" development, stating they had allocated Ten Thousand Dollars for park improvements and requesting that the Council give consideration to having the supervision of the work carried out by the Engineering Department.

Moved by Councillor Isherwood and seconded by Councillor Drummond "That the letter be received and the matter be referred to the Engineer and Chairman of Board of Works and Water Works Committee (Cr. MacSorley) to arrange."

Carried Unanimously.

Fire Chief wrote advising a Provincial Civil Defence Fire Tactics Forum was to be held at No. 1 Fire Hall in Vancouver from August 31st to September 3rd, 1953, requesting permission for himself and Capt. Gordon Monk to attend. All expenses will be paid out of Provincial Civil Defence funds.

Moved by Councillor MacSorley and seconded by Councillor Charlton "That permission be granted the Fire Chief and Capt. Gordon Monk to attend the Provincial Civil Defence Fire Tactics Forum."

Carried Unanimously.

2

Cst. 1/e Traffic Detail, Burnaby R.C.M.P. submitted report recommending that Victory be designated as a through street at Waverley due to the high accident frequency at this intersection.

Moved by Councillor Isherwood and seconded by Councillor MacSorley "That the report be received and the recommendation adopted."

Carried Unanimously.

3

Cst. 1/e Traffic Detail, Burnaby R.C.M.P. submitted report recommending that a "Stop" sign be erected on Scott Street at its intersection with Greenall Street.

Moved by Councillor Charlton and seconded by Councillor Isherwood "That the report be received and the recommendation adopted."

Carried Unanimously.

4

Special Apartment Committee submitted report on application of Mrs. Jane A. Roberts for approval of Lot 3, D.L. 86, Map 9815, 3333 Walker Avenue, as the site for an Auto Court recommending that the applicant submit a suitable centour map of the property, or have the property cleared, so that the property may be accurately viewed. Further it would be necessary to extend a permanent water main from the corner of Walker Avenue and Burris Street along Walker Avenue to service the property, and the cost of this extension to the applicant, would be determined by the Engineer.

Moved by Councillor Armstrong and seconded by Councillor MacSorley "That the report be received and the applicant be requested to submit a centour map."

Carried Unanimously.

5

Apartment committee submitted report on the application of M. Feldstein to develop a four-plex multiple dwelling on Lot 31, Block 4, D.L. 68 recommending that this application be not approved due to the fact that the neighbouring properties are developed as single family dwellings and it is considered that a four-plex multiple dwelling on this property would be unnecessary overcrowding.

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

Carried Unanimously.

Building Inspector submitted report on the operations of the Building Department from June 19th to July 16th, 1953.

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

Carried Unanimously.

Treasurer submitted disbursements for the two week period ended July 17, 1953. in the total sum of \$141,842.19 for approval.

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

Carried Unanimously.

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

Let 15W, Blk. 16, D.L. 158E, R. C. & M. P. Waterhouse	1952 Interest	\$ 1.76	<u>\$ 7.10</u>
1952 Penalty	\$ 5.34		
Let 14, Blk. 8/17, D.L. 97, G. L. Macadam	1952 Interest	\$ 3.33	<u>\$15.16</u>
1952 Penalty	\$11.83		
Let 14, Blk. 21, D.L. 159, D. W. Kenshaw	1951 Penalty	\$ 1.60	
1952 Penalty	\$ 3.54		
Interest	1.17		
Let 76NW, S.D. 34/38, Blk. 1/3, D.L. 96N, E. A. Moore	Interest	1.49	<u>\$ 7.70</u>
1952 Penalty	\$ 1.66		
	1952 Interest	\$.10	<u>\$ 1.66</u>

Let B S. Pt. Ex. W33', Blk. 16, D.L. 93, Harry Gouli			
1952 Penalty	\$11.10	1952 Interest	\$ 1.84
			<u>\$12.94</u>
Let 5, Blk. 24, D.L. 29, Harold Swift			
1951 Penalty	\$ 5.30	1951 Interest	\$ 5.25
			<u>\$10.55</u>
Blk. 31 1/2, D.L. 92, W. H. Hill			
1952 Penalty	\$ 6.00	1952 Interest	\$ 1.98
			<u>\$ 7.98</u>
Let 34, S.D. 21/33, Blk. 3, D.L. 288, A. M. Catherwood			
1951 Penalty	\$ 9.13	1952 Penalty	\$10.32
Interest	11.11	Interest	4.10
			<u>\$34.66</u>
Let 18 Ex. 33', D.L. 83, J. C. Heare			
1952 Penalty	\$10.55	1952 Interest	\$ 3.48
			<u>\$14.03</u>
Let 21, Blk. 3/18, J.L. 288, Richard Deveneu			
1952 Penalty	\$ 4.34	1952 Interest	\$.16
			<u>\$ 4.50</u>
Let 30, Blk. 23, D.L. 122, E. J. Claggeth			
1952 Penalty	\$ 6.07	1952 Interest	\$.90
			<u>\$ 6.97</u>
Let 17, Blk. 13, D.L. 116/186, Edward G. Sexsmith			
1951 Penalty	\$ 9.76	1952 Penalty	\$10.58
Interest	8.86	Interest	4.18
			<u>\$31.38</u>
Let 29, Blk. 20, D.L. 187, Ernest Harrison			
1952 Penalty	\$ 1.72	1952 Interest	\$.56
Let 28 as above:			
1952 Penalty	\$ 6.58	1952 Interest	\$ 2.17
			<u>\$11.03</u>
Let 15 Bl/3, Blk. 16, D.L. 116/186, Garnet W. Jamieson			
1952 Penalty	\$ 8.47	1952 Interest	\$ 3.48
			<u>\$11.95</u>
Let 35, Blk. 24, D.L. 187, T. Lemax			
1951 Penalty	\$ 9.72	1951 Interest	\$11.69
Let 38 as above:			
1951 Penalty	\$ 2.65	1951 Interest	\$ 2.88
			<u>\$26.94</u>
Let 1, Blk. 5, D.L. 34, Alfred J. Ervin			
1952 Penalty	\$12.11	1952 Interest	\$ 4.00
			<u>\$16.11</u>
Let 11, Blk. 48/49 pt., D.L. 35, Alistar Shand			
1952 Penalty	\$ 9.16	1952 Interest	\$ 1.86
			<u>\$11.02</u>
Let A, Blk. 34/36, D.L. 35, Donald A. Phipps			
1952 Penalty	\$ 2.94	1952 Interest	\$.96
			<u>\$ 3.90</u>
Let 9, Blk. 6, D.L. 32, Robert E. Burns			
1951 Penalty	\$ 9.32	1952 Penalty	\$10.18
Interest	11.29	Interest	4.00
			<u>\$34.79</u>

TOTAL \$270.37

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

Carried Unanimously.

Unit Director submitted report on the operations of the Health Department for the month of June, 1953.
Moved by Councillor Wilks and seconded by Councillor Philps "That the report be received."

Carried Unanimously.

Municipal Clerk submitted report recommending that the Corporation sign an Easement as the registered owners of Block 9, W $\frac{1}{2}$ of District Lot 119, which property was being sold under an Agreement for Sale to Kai Wehleben and Perry Barr Hall.
Moved by Councillor Isherwood and seconded by Councillor Drummond "That the recommendation of the Clerk be adopted and that the Reeve and Clerk be authorized to sign the Indenture."

Carried Unanimously.

Engineer submitted detailed account of works completed during the two week period ending July 12th, 1953.

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

Carried Unanimously.

Engineer submitted Board of Works estimates of work covering the two week period July 27th to August 9th, 1953, inclusive, for approval as follows:

Board of Works General \$27,900.00

Moved by Councillor MacSerley and seconded by Councillor Philps "That estimates as submitted be approved."

Carried Unanimously.

Engineer submitted Water Works estimates of work covering the two week period July 27th to August 9th, 1953, inclusive, for approval as follows:

Water Works General \$10,725.00

Moved by Councillor MacSerley and seconded by Councillor Philps "That estimates as submitted be approved."

Carried Unanimously.

Engineer submitted Parks estimates of work covering the two week period July 27th to August 9th, 1953, inclusive, for approval as follows:

Parks General \$ 3,970.00

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

Carried Unanimously.

Engineer submitted Health & Sanitation estimates of work covering the two week period July 27th to August 9th, 1953, inclusive, for approval as follows:

Health & Sanitation General \$ 4,050.00
 Moved by Councillor Wilks and seconded by Councillor Philps "That estimates as submitted be approved."

Carried Unanimously.

Engineer submitted report advising that the three lots in Block 19 on the east side of 4th Street on 17th Avenue are only 90 feet in depth, recommending that the westerly 13 feet of the municipal owned Lot 4, Block 19, District Lot 27, be sold to the owners of the above property and that the remaining 20 feet of Lot 4 be reserved for lane purposes.

Moved by Councillor Philps and seconded by Councillor Isherwood "That the recommendation of the Engineer be adopted."

Carried Unanimously.

Engineer submitted reports on the following Local Improvement paving petitions showing estimated costs, etc., pursuant to the provisions of the Local Improvement Act

1. Asphalt Pavement on Hardwick Street from Douglas Road to E.P.L. of Lot B, D.L. 76.
2. Asphalt Pavement on Yale Street from McDonald Avenue to Gilmore Avenue.
3. Asphalt Pavement on Trinity Street from McDonald Avenue to Gilmore Avenue.
4. Asphalt Pavement on Trinity Street from Ingleton Avenue to McDonald Avenue.

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

Carried Unanimously.

Municipal Clerk submitted Certificates of Sufficiency covering the following Local Improvement paving petitions, pursuant to the provisions of the Local Improvement Act:

1. Petition of D. A. Dunbar and others praying for the construction of an Asphalt Pavement on Elmwood Street from Smith Avenue to Boundary Road.
2. Petition of Dave Kellog and others praying for the construction of an Asphalt Pavement 20' wide on Kincaid Street from Smith Avenue to McDonald Avenue.
3. Petition of I. E. Firrite and others praying for the construction of an Asphalt Pavement 20' wide on Watling Street from Dew Avenue to Frederick Avenue.
4. Petition of A. W. Siemens and others praying for the construction of an Asphalt Pavement 20' wide on Elmwood Street from Ingleton Avenue to Eastern Terminus of Elmwood Street.
5. Petition of W. G. Rowbottom and others praying for the construction of an Asphalt Pavement 20' wide on Curle Avenue from Kalyk Avenue to Avondale Street.
6. Petition of Alfred T. Palmer and others praying for the construction of an Asphalt Pavement 20' wide on Esmond Avenue from Edinburgh Street to Yale Street.
7. Petition of W. J. Murray and others praying for the construction of an Asphalt Pavement 20' wide on Trinity Street from Esmond Avenue to Ingleton Avenue.
8. Petition of Frances T. Graves and others praying for the construction of an Asphalt Pavement 20' on Sea Avenue from Jundas Street to Highfield Road and on Highfield Road from Sea Avenue to West boundary Lot 12, Block 32, District Lot 189, Map No. 4953.

Moved by Councillor MacSerley and seconded by Councillor Drummond "That the Certificates of Sufficiency be received and referred to the Engineer for report."

Carried Unanimously.

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Moved by Councillor Armstrong and seconded by Councillor Charlton "That the Council do resolve into a Committee of the Whole with the Reeve in the Chair to consider "Burnaby Town Planning By-law 1948 Amendment By-law No. 6, 1953".

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 Drummond and seconded by Councillor MacSerley "That Item (1) of Schedule 7 be struck out."

Carried Unanimously.

Moved by Councillor Armstrong and seconded by Councillor Drummond "That the Committee do now rise and report the By-law complete, as amended."

Carried Unanimously.

The Council re-convened.

Moved by Councillor Armstrong and seconded by Councillor Charlton "That "Burnaby Town Planning By-law 1948 Amendment By-law No. 6, 1953" be now passed."

Carried Unanimously.

Moved by Councillor MacSerley and seconded by Councillor Drummond "That Item (1) of Schedule 7 of "Burnaby Town Planning By-law 1948 Amendment By-law No. 6, 1953" be referred back to the Town Planning Commission for further consideration and that Mr. McPhee be notified of the date the Commission meets."

Carried Unanimously.

Moved by Councillor MacSerley and seconded by Councillor Wilks "That "Burnaby Street Traffic Regulation By-law 1943, Amendment By-law No. 3, 1953" be now reconsidered.

Carried Unanimously.

Moved by Councillor MacSerley and seconded by Councillor Wilks "That "Burnaby Street Traffic Regulation By-law 1943, Amendment 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 Wilks and seconded by Councillor Armstrong "That "Burnaby Trades Licence By-law 1950, Amendment By-law 1953" be now reconsidered."

Carried Unanimously.

Moved by Councillor Wilks and seconded by Councillor Armstrong "That "Burnaby Trades Licence By-law 1950, Amendment By-law 1953" be now finally adopted, that it be signed by the Reeve and Clerk and that the Corporate Seal be affixed thereto."

Carried Unanimously.

Moved by Councillor MacSerley and seconded by Councillor Wilks "That "Burnaby Local Improvement Construction By-law No. 18, 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 MacSerley and seconded by Councillor Wilks "That the By-law be read by short title only."

Carried Unanimously.

Moved by Councillor MacSerley 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 MacSerley and seconded by Councillor Drummond "That "Burnaby Local Improvement Construction By-law No. 18, 1953" be now passed."

Carried Unanimously.

Moved by Councillor MacSerley and seconded by Councillor Charlton "That "Burnaby Local Improvement Construction By-law No. 19, 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 MacSerley and seconded by Councillor Charlton "That the By-law be read by short title only."

Carried Unanimously.

Moved by Councillor MacSerley 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 MacSerley and seconded by Councillor Charlton "That "Burnaby Local Improvement Construction By-law No. 19, 1953" be now passed."

Carried Unanimously.

Moved by Councillor MacSerley and seconded by Councillor Wilks "That "Burnaby Local Improvement Construction By-law No. 20, 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 MacSerley and seconded by Councillor Wilks "That the By-law be read by short title only."

Carried Unanimously.

Moved by Councillor MacSerley 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 MacSerley and seconded by Councillor Wilks "That "Burnaby Local Improvement Construction By-law No. 20, 1953" be now passed."
Carried Unanimously.

Moved by Councillor Isherwood and seconded by Councillor Philps "That "Burnaby Local Improvement Construction By-law No. 21 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 Philps "That "Burnaby Local Improvement Construction By-law No. 21, 1953" be now passed."

Carried Unanimously.

Moved by Councillor Isherwood and seconded by Councillor Philps "That "Burnaby Local Improvement Construction By-law No. 22, 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 Philps "That "Burnaby Local Improvement Construction By-law No. 22, 1953" be now passed."

Carried Unanimously.

Moved by Councillor Philps and seconded by Councillor Isherwood "That "Burnaby Local Improvement Construction By-law No. 23, 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 Wilks "That the By-law be read by short title only."

Carried Unanimously.

Moved by Councillor Philps 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 Philps and seconded by Councillor Isherwood "That "Burnaby Local Improvement Construction By-law No. 23, 1953" be now passed."

Carried Unanimously.

Moved by Councillor Philps and seconded by Councillor Drummond "That "Burnaby Local Improvement Construction By-law No. 24, 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 Charlton "That the By-law be read by short title only."

Carried Unanimously.

Moved by Councillor Philips 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 Philips and seconded by Councillor Charlton "That 'Burnaby Local Improvement Construction By-law No. 24, 1953' be now passed."

Carried Unanimously.

Moved by Councillor Wilks and seconded by Councillor Philips "That 'Burnaby Local Improvement Construction By-law No. 25, 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 Philips "That the By-law be read by short title only."

Carried Unanimously.

Moved by Councillor Wilks 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 Wilks and seconded by Councillor Philips "That the 'Burnaby Local Improvement Construction By-law No. 25, 1953' be now passed."

Carried Unanimously.

Reeve Beamish withdrew from the Chair. Acting-Reeve MacSerley assumed the Chair.

Moved by Councillor Drummond and seconded by Councillor Armstrong "That 'Burnaby Land Sale By-law No. 13, 1953' be now reconsidered."

Carried Unanimously.

Moved by Councillor Drummond and seconded by Councillor Charlton "That 'Burnaby Land Sale By-law No. 13, 1953' be now finally adopted, that it be signed by the Reeve and Clerk and that the Corporate Seal be affixed thereto."

Carried Unanimously.

Reeve Beamish resumed the Chair.

Engineer submitted preliminary report from Ripley and Associates giving results of samples taken from a test hole in the vicinity of 15th Avenue and 17th Street, showing the percentage of gravel obtained at depths of 20', 30' and 40' respectively with a recommendation that drilling be now stopped in view of the information obtained to date.

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

Carried Unanimously.

Municipal Clerk advised that an application was being submitted by the Standard Oil Company in connection with the opening of Penzance Drive. Moved by Councillor Isherwood and seconded by Councillor Drummond "That this matter be referred to the Subdivisions Committee."

Carried Unanimously.

Mrs. F. Moore wrote requesting an interview with the Council concerning operation of a concession at Deer Lake.

Moved by Councillor Isherwood and seconded by Councillor MacSerley "That the letter be received and the applicant be advised it is against the policy of the Corporation to grant any concessions."

Carried Unanimously.

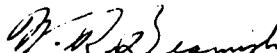
Moved by Councillor Wilks and seconded by Councillor Armstrong "That the signs recently erected at Brunette Creek be changed to 'Danger'."

Carried Unanimously.

The meeting then adjourned to Thursday, August 6th at 7:30 p.m.

Confirmed:


Clerk


Reeve

ERRATA

Moved by Councillor Philips and seconded by Councillor Wilks "That the Reeve and Clerk be authorized to execute Satisfaction Piece re Lot A, Blk. 23/24 D.L. 34, and affix the Corporate Seal thereto."

Carried Unanimously.