

Monday, June 29, 1953.

A regular meeting of the Municipal Council was held at the Municipal Hall, Edmonds, on Monday, June 29, 1953, at 7:30 p.m.

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

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

Carried Unanimously.

A public hearing was held in connection with the passage of "Burnaby Town Planning By-law 1948 Amendment By-law No. 5, 1953". Mr. Hirst of the Burquitlam Ratepayers' Association attended and requested information as to the bounds of the area to be rezoned. Mr. Hirst requested that in dealing with the subdivision of the property, Inslay Avenue be extended from Cameron Road south to the Lougheed Highway or Government Road. Information was also requested as to the use to which the tentative school site on Lot A, J.L. 10 was to be put.

No further representations were made for or against the passage of this By-law.

ERRATTA

L. R. Robertson wrote requesting an interview with the Council in connection with his claim for damages to his newly seeded lawn as a result of a burst in the water main. Mr. Robertson appeared.

Moved by Councillor Isherwood and seconded by Councillor MacSorley "That Mr. Robertson be heard."

Carried Unanimously.

The spokesman advised that he had reported a break in the water main and that Municipal crews had arrived the following day to make repairs. The claimant advised that during the crew's work the main broke and water shot up into the air and over his house 30' away and washed out a portion of his lawn. The employees cut the pressure and reduced the stream to 5' or 10'. Mr. Robertson suggested that the pressure should have been cut prior to the work being started. Moved by Councillor Isherwood and seconded by Councillor MacSorley "That the former action taken to disclaim liability be re-affirmed."

Carried Unanimously.

C. R. Groombridge wrote complaining that work crews had piled earth and turf on the boulevard fronting his property raising the level about 18" and covering up an old sidewalk on the boulevard. Moved by Councillor Isherwood and seconded by Councillor Charlton "That the letter be received and referred to the Engineer."

Carried Unanimously.

C. C. F. Women's Council of North Burnaby wrote requesting permission to conduct a sidewalk advertising campaign during the forthcoming election. Moved by Councillor Wilks and seconded by Councillor Philps "That permission be granted and that other similar organizations be granted the same privilege upon application."

Motion Lost - Crs. Philps and Wilks in favour.

Crs. Charlton, Drummond, Isherwood and MacSorley Against.

Imperial Oil Company wrote making application for rezoning of Lot 3, Block 4, District Lot 2, Map 4286, Plan 4829 for Gasoline Service Station purposes. Moved by Councillor Philps and seconded by Councillor Wilks "That the application be received and referred to the Town Planning Commission."

Carried Unanimously.

Gilley Real Estate wrote making application for rezoning the N $\frac{1}{2}$  of Lot 1, Block 2, District Lot 216 for Gasoline Service Station purposes.

Moved by Councillor Philps and seconded by Councillor Isherwood "That the application be received and referred to the Town Planning Commission."

Carried Unanimously.

North Burnaby Realty submitted an application for rezoning Lot 9, Block 12, District Lot 122 to "Commercial".

Moved by Councillor Philps and seconded by Councillor Isherwood "That the application be received and referred to the Town Planning Commission."

Carried Unanimously.

E. C. Association of Assessors submitted notification of their annual Conference to be held in September and requested consideration by the Council of a donation of \$50.00 towards this Conference, pointing out that their past three Conferences have been held in the Interior and this year the cities and municipalities of the Lower Mainland were being asked to jointly patronize their Conference. Moved by Councillor Philps and seconded by Councillor Isherwood "That the letter be received and that the request of the Association be granted."

Carried Unanimously.

Gordon C. Lewis wrote with reference to the bus pull off at Warwick Avenue and Hastings Street, advising that the drivers while travelling along Hastings Street and particularly at Warwick Avenue were not utilizing the gravelled space off the travelled portion of the road for a bus pull off, thus making it difficult for traffic at points along the highway where the buses were stopping in this manner.  
 Moved by Councillor Isherwood and seconded by Councillor MacSorley "That the letter be received and referred to the Transportation Committee for their attention."

Carried Unanimously.

C. R. Nash, North Burnaby Veterans Night Patrol wrote offering patrol services for Confederation Park during the months of July to October inclusive at a rate of \$30.00 per month.  
 Moved by Councillor Wilks and seconded by Councillor Philips "That the letter be received and the same service as in former years be again obtained."

Carried Unanimously.

Metropolitan Health Committee submitted minutes of their meeting held June 17, 1953.

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

Carried Unanimously.

Union of B. C. Municipalities submitted notification of the 1953 Annual Convention to be held in the City of Vancouver on October 28th, 29th and 30th.

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

Carried Unanimously.

Fraser Valley Municipal Association submitted notices of a meeting to be held at the City Hall, New Westminster on Friday, July 17th.

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

Carried Unanimously.

Progressive Conservative Party of Canada submitted a printed brief giving their Party's stand on the relief of Municipal taxation, particularly dealing with the exemption of Municipal Councils and School Boards from Federal excise and sales taxes and that Federal properties be subject to Municipal taxation on the same basis as ordinary ratepayers.  
 Moved by Councillor Isherwood and seconded by Councillor Drummond "That the circular be received."

Carried Unanimously.

General Manager of Transportation, B.C.E. Railway Co. wrote with reference to the all bus plan for Burnaby advising that in making their application to the Board of Transport Commissioners and Public Utilities Commission it would be helpful to have a short statement covering the discontinuation of the Burnaby Lake and Central Park lines and upon approval of the introduction of a new bus system, and suggested that a resolution along the following lines be adopted by the Council:

"Resolved that the Burnaby Council confirms their approval of the discontinuance of the Burnaby portions of the Burnaby Lake and Central Park interurban passenger services effective with the introduction of the new bus system, as approved by Council at the meeting of the 19th May, 1953."

Moved by Councillor Charlton and seconded by Councillor Isherwood "That the resolution as written be adopted."

Carried Unanimously.

H. M. Joig wrote requesting that he be permitted to install basement suites in two duplexes at 2059 and 2061 Salisbury Avenue thus changing their categories to apartment buildings.

H. M. Joig submitted an application for approval of Lot 13, Block C, Blocks 13 to 16, District Lot 34 as the site for an apartment.

Moved by Councillor Drummond and seconded by Councillor Wilks "That the applications of Mr. Joig be referred to the special Apartment Committee for consideration and recommendation."

Carried Unanimously.

Administration Committee submitted report on the following matters, tabled from June 22nd:

1. That position of Engineering Assistant II be established as from January 1st, 1953 with a valuation of \$312-327-342-357-374 and that the present three Engineering Assistants be reclassified as Engineering Assistants II.
2. That a position of Janitor III be established as from July 1st, 1953 with a valuation of \$218-22-238-249-261 and that Mr. James C. Milne, presently a Janitor II, be reclassified as a Janitor III as from July 1st, 1953.

3. Owing to the fact that the level of work required in the position of Office Appliance Operator II has increased, it is recommended that the valuation of the position be increased one pay grade as from January 1st, 1953. The new pay scale will be \$182-190-199-208-216.
4. That authority for refusing and-or granting requests for leave of absence (without pay) be delegated to the Personnel Director and the Departmental Head concerned.
5. That a position of Draughtsman I be established as from July 1st, 1953 and that the valuation be as follows: \$166-174-182-190-199.
6. That the present Class Specification for a Draughtsman become known as a Draughtsman II and provision be made in the specification for the incumbent to be responsible for supervising Draughtsman I and that the valuation be increased to \$298-312-327-342-357 and that Mr. E. Way, the present draughtsman, be reclassified as a Draughtsman II as from January 1st, 1953.
7. That the Solicitor's fees be increased as follows as from July 1st, 1953:
  - (a) Conferences with informant, witnesses, etc., including drawing of informations, etc. Increased from \$2.50 to \$5.00 per hour.
  - (b) Prosecutions in Burnaby Police Court and Juvenile Court. Increased from \$5.00 to \$10.00 per case per hour.
  - (c) Drawing agreements, leases, conveyances, etc., up to 6 folios. Increased from \$5.00 to \$7.50.
  - (d) Revising and amending by-laws where such amending does not involve complete re-drafting. Increased from (not to exceed) \$5.00 to \$10.00.
  - (e) Preparing by-laws up to six folios (including necessary copies) \$10.00 per folio over six 1.00

Increased to:  
 Preparing by-laws including necessary copies - 30 cents a folio for original and 15 cents a folio for copies together with fees for the necessary attendances on receiving instructions and fees for Council advising thereon.
8. That the Burnaby Employees Life Insurance Authorization By-law 1944 be amended to provide for employees to increase their pension plans under the said By-law upon each salary increase of \$100.00 per month or more and that any employees desirous of increasing their pension plans in accordance with the foregoing on a retroactive basis be given consideration on an individual basis.
9. That all employees be required to produce Birth Certificates or other suitable evidence of proof of age to the Personnel Department and that this regulation be effective as from July 1st, 1953.
10. That salaries for employees excluded from Union Agreements be increased one pay grade as from January 1st, 1953, as follows:

Class Number	Class Title	Salary Grade	Salary Range
127	Deputy Municipal Clerk	26	\$357-374-392-410-428
397	Deputy Municipal Engineer	28	392-410-428-449-470
769	Deputy Fire Chief	27	374-392-410-428-449
197	Deputy Municipal Treasurer	26	357-374-392-410-428
699	Chief Building Inspector	28	392-410-428-449-470
639	Chief License Inspector	25	342-357-374-392-410
609	Chief Sanitary Inspector	26	342-357-374-392-410
799	Fire Chief	31	449-470-492-514-538
599	Municipal Assessor	30	428-449-470-492-514
149	Municipal Clerk	32	470-492-514-538-564
399	Municipal Engineer	34	514-538-564-590-616
549	Mun. Med. Health Officer	34	514-538-564-590-616
551	Municipal Medical Health Director	37	590-616-644-676-708
199	Municipal Treasurer	34	514-538-564-590-616
601	Municipal Police Magistrate	34	514-538-564-590-616
529	Municipal Welfare Administrator	26	392-410-428-449-470
169	Personnel Director	28	392-410-428-449-470
569	Property Manager	24	327-342-357-374-392
249	Purchasing Agent	26	357-374-392-410-428
387	Works Superintendent	26	357-374-392-410-428

11. That when vacancies occur for positions which are excluded from Union Agreements, that the Personnel Director shall do the necessary recruiting and shall refer suitable applicants to the Administration Committee who shall make the final recommendation to the Municipal Council for their approval. Also, that the confirming of employees in positions excluded from Union Agreements be on the recommendation of the Administration Committee and that the granting of annual salary increments for these employees be at the discretion of the said Committee.
12. That the following named employees, having completed their probationary period in a satisfactory manner, be confirmed in the positions as indicated:
 

Eyford, Glen L.	Deputy Municipal Engineer
Greensword, Lewis H.	Municipal Assessor
Milne, James W.	Works Superintendent
Thompson, Sidney H.	Works Superintendent
Fountain, Edward A.	Personnel Director
Menzies, William M.	Deputy Fire Chief

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

Carried Unanimously.

Mr. & Mrs. J. H. Brown submitted claim for 3 boxes of rail parts, 2 clothes lines and 75' of hose, which they alleged were taken by our Garbage crews by error. The equipment was valued at \$90.00.

Engineer submitted report on the Brown claim stating that there was some doubt of the circumstances to the loss as our driver claims they were instructed to remove the material and the owners dispute that no instructions were given by them. There was considerable time elapsed between the date of loss and the date of notification of the Engineering Department and it was not possible to conduct a search for the belongings. Moved by Councillor Isherwood and seconded by Councillor Philps "That liability be disclaimed."

Carried Unanimously.

Moved by Councillor Isherwood and seconded by Councillor MacSorley "That the Clerk and Engineer be a committee to bring down a report on an amendment to the Burnaby Garbage and Incinerator By-law to make provision for Engineering Department to collect garbage in containers other than those authorize in the By-law, at the discretion of the collectors."

Carried Unanimously.

Mrs. P. Myklebust submitted application for permission to erect a residence on Lot 20, Block 30, District Lot 117E<sub>2</sub>, located in a Heavy Industrial Zone.

Building Inspector submitted report on the application of Mrs. P. Myklebust recommending approval of the application.

Moved by Councillor Drummond and seconded by Councillor MacSorley "That the recommendation of the Building Inspector be adopted."

Carried Unanimously.

Mr. & Mrs. K. Hope submitted application for permission to reconstruct a suite in their duplex at 106 N. Grosvenor Street. Apartment Committee submitted report on Mr. & Mrs. Hope's application having investigated the premises, recommending that they be permitted to change the status of this building to an Apartment, provided:

1. They obtain a Building Permit to cover the construction of the suite.
2. They construct a heating chamber in conformity with Municipal Building and Provincial Fire Marshal Regulations.
3. They apply to the License Inspector for a Trade License to operate an Apartment business thereat.

Moved by Councillor Philps and seconded by Councillor Wilks "That the recommendation of the Building Inspector be adopted."

Carried Unanimously.

Mrs. L. E. Sanders submitted application for permission to erect two ten-suite apartment blocks on Lot "B" of Lot 1 of Part of Lot 1, Block 3, District Lot 99, Map 7965, situated at 3806 Imperial Street.

V. C. Finch submitted application for permission to erect a ten or twelve-suite apartment on Lot 26, Blocks 42-43, District Lot 151/3.

Apartment Committee submitted report on four applications for apartments, Mack Realty Co. Ltd. (Lot 9, Blk. 28S pt., J.L. 152); C. A. Anderson (Lot 32, Blk. 30, J.L. 152); Mrs. L. E. Sanders (Lot "B" of Lot 1, Blk. 3, J.L. 99); V. C. Finch (Lot 26, Blks. 42-43, J.L. 151/3), all located in the Jubilee district, which district the Town Planning Commission has been requested to survey for suitable apartment sites, areas, or zones. The Committee, therefore, recommended that the applications be withheld until the Commission reports.

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

Carried Unanimously.

Special committee appointed to consider the amendment to the Trades License By-law to provide for the licensing of Gas Fitting Contractors submitted recommendation that the By-law be amended as follows:

"Schedule "A"

31. CONTRACTORS

"Gas Fitting Contractor" shall mean any person who undertakes to construct, alter, or repair any gas piping including the installation of gas burners and appliances for any person other than a license Gas Fitting Contractor.

Where the applicant for a Gas Fitting Contractor's License is the holder of a valid Burnaby Plumbing Contractor's or Heating Contractor's License, there shall be no fee for the Gas Fitting Contractor's License, but where the applicant is not the holder of a valid Burnaby Plumbing Contractor's or Heating Contractor's License then from every person carrying on the business of a Gas Fitting Contractor, the sum of Ten (\$10.00) Dollars, every six months.

The committee's recommendation was based on the fact that Plumbing and/or Heating Contractors are responsible for the majority of Gas Fitting work and it was considered that a special permit issued to either licensed Plumbing or Heating Contractor's would be sufficient to control their operations.

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

Carried Unanimously.

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

Carried Unanimously.

Sheep Protection Act Committee submitted report on the claim of Sandy McCurrach for the loss of ten chickens by stray dogs, recommending that the claim be not favourably entertained since an investigation has shown that the protection afforded the poultry was not sufficient to keep roving dogs from entering the pen.  
Moved by Councillor Isherwood and seconded by Councillor Philips "That the recommendation of the Committee be adopted."

Carried Unanimously.

COMMITTEE REPORTS

BOARD OF WORKS AND WATER WORKS COMMITTEE:

Your Committee met on Monday, June 22, 1953, and recommend:

1. That Board of Works estimates of work covering the two week period June 29th to July 12th, 1953, inclusive, be approved as follows:  
Board of Works General \$34,450.00
2. That Water Works estimates of work covering the two week period June 29th to July 12th, 1953, inclusive, be approved as follows:  
Water Works General \$70,488.51
3. That Parks estimates of work covering the two week period June 29th to July 12th, 1953, inclusive, be approved as follows:  
Parks General \$ 2,400.00
4. That Health & Sanitation estimates of work covering the two week period June 29th to July 12th, 1953, inclusive, be approved as follows:  
Health & Sanitation General \$ 3,950.00

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

Carried Unanimously.

PROPERTY AND BUILDING COMMITTEE:

Your Committee met on Monday, June 22, 1953, and recommend:

1. That Mr. J. G. Moore be granted permission to construct a caretaker's suite in the basement of his proposed apartment on Lot 11, Block 6, District Lot 127, in accordance with the plans submitted.
2. That Mr. A. Klimoff be granted permission to construct a fourteen suite apartment on Lot "H", S.J. B. C. J, Block 45, District Lot 151/3, Map 12529, provided off-street parking space is arranged for all automobiles belonging to tenants of the proposed apartment building.

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

Carried Unanimously.

FINANCE COMMITTEE:

Your Committee met on Monday, June 22, 1953, and recommend:

1. That allowances be made under Section 311 of the Municipal Act in the total sum of \$148.59.
2. That disbursements in the total sum of \$145,889.30, covering the two week period ended June 19, 1953, be approved.

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

Carried Unanimously.

Engineer submitted reports on the following Local Improvement Works as follows:

1. Asphalt Pavement on Forest Street from Smith Avenue to McDonald Avenue:
  - (a) Estimated lifetime of work is 10 years.
  - (b) Frontage directly benefitted is 2043.31 feet.
  - (c) Frontage for assessment purposes is 2043.31 feet.
  - (d) 1. Estimated cost of work is \$1710.00
    - ii. Property owner's share of cost at .80 cents per assessed foot, not including financing is \$1634.65.
    - iii. Corporation's share of cost, not including financing is \$75.35.
  - (e) Special assessment should be made payable in two annual instalments.
2. Asphalt pavement on Portland Street from McKay Avenue to Sussex Avenue
  - (a) Lifetime of work is 10 years.
  - (b) Frontage directly benefitted is 1658.75 feet.
  - (c) 1. There should be a reduction for flankage under Section 24 of the Local Improvement Act of 60 feet for Lot 6, Block 10, Plan 2123, J.L. 156.
    - ii. There should be a reduction for flankage under Section 24 of the Local Improvement Act of 77.7 feet for Lot 1, Block 9, Plan 1281, J.L. 156.
    - iii. The frontage for assessment purposes is 1435.05 feet.
  - (d) 1. Estimated cost of work is \$1450.00
    - ii. Property owner's share of cost at .80 cents per assessed foot, not including financing is \$1148.04.
    - iii. Corporation's share of cost, not including financing, is \$301.96. This also includes work at intersections and lanes.
  - (e) Special assessment should be made payable in two annual instalments.
3. In addition to the foregoing the following work is necessary to prepare road bases:

Portland Street from McKay to Sussex Avenue	\$ 900.00
Forest Street from Smith to McDonald Avenue	1000.00

This work is provided for in our regular maintenance estimates for the year.  
Moved by Councillor MacSorley and seconded by Councillor Isherwood "That the reports be received and that the Clerk be instructed to bring down the necessary Local Improvement Construction By-laws."

Carried Unanimously.

Treasurer submitted report recommending that the following transactions be approved:

Waterworks By-law No. 3082, Sale of:  
Province of New Brunswick 4% due October 15, 1953  
\$50,000.00 @ par .....\$ 50,000.00  
School By-law No. 3083, Sale of:  
Province of New Brunswick 4% due October 15, 1953  
\$50,000.00 @ par .....\$ 50,000.00

Purchase of:  
Province of New Brunswick 4% due October 15, 1953  
\$100,000.00 @ par .....\$100,000.00  
for Tax Sale Monies Trust Account.

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

Carried Unanimously.

Moved by Councillor Philips and seconded by Councillor Philips "That authority be granted to the Reeve and Clerk to execute a Discharge of Easement to John Edwin Porter and Janet Porter respecting Part of Lot 53, District Lot 33, Plan 944 and that the Corporate Seal be affixed thereto."

Carried Unanimously.

Moved by Councillor Isherwood and seconded by Councillor Charlton "That authority be granted to the Reeve and Clerk to execute an agreement between the Corporation and C. B. Piley Construction Co. Ltd. in respect to the servicing of Lots 1 to 8 inclusive of Block 8, Lots 14 to 18 inclusive of Block 6, Lots 12 and 13 of Block 5, all in District Lot 119E2, and that the Corporate Seal be affixed thereto."

Carried Unanimously.

Moved by Councillor Philips and seconded by Councillor Isherwood "That authority be granted to the Reeve and Clerk to execute a Consent to the cancellation of the road allowance between Lot 6, Block 5, District Lot 13 and Lot 21, Block 6, District Lot 13, under the provisions of the Plans Cancellation Act, and that the Corporate Seal be affixed thereto."

Carried Unanimously.

Municipal Clerk brought forward the following Certificates of Sufficiency in respect of Local Improvement Petitions covering the following works:

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- (a) Petition of Alma Ruebottom and others praying for the construction of an Asphalt Pavement 20' wide on Yale Street from Boundary Road to Esmond Avenue.
- (b) Petition of Edmund L. Allen and others praying for the construction of an Asphalt Pavement 20' wide on Yale Street from Ingleton Avenue to McDonald Avenue.
- (c) Petition of M. Davis and others praying for the construction of an Asphalt Pavement 20' wide on Yale Street from Esmond Avenue to Ingleton Avenue.
- (d) Petition of Frances M. McLean and others praying for the construction of an Asphalt Pavement 20' wide on Neville Street from Gray Avenue to Jow Avenue.
- (e) Petition of Elmer J. Cryall and others praying for the construction of an Asphalt Pavement 20' wide on 18th Avenue from Sixth Street to Fourth Street.
- (f) Petition of John J. Forbes and others praying for the construction of an Asphalt Pavement 20' wide on Carson Street from Gilley Avenue to Buller Avenue.
- (g) Petition of William R. Falls and others praying for the construction of an Asphalt Pavement 20' wide on Kalyk Avenue from Nitsdale Street to Avondale Street.

Moved by Councillor MacSorley and seconded by Councillor Charlton "That the Certificates of Sufficiency be received and referred to the Engineer for report as to costs."

Carried Unanimously.

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

Carried Unanimously.

Moved by Councillor Philps 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 Philps and seconded by Councillor Charlton "That "Burnaby Town Planning By-law 1948 Amendment By-law No. 5, 1953" be now passed."

Carried Unanimously.

Moved by Councillor Philps and seconded by Councillor Charlton "That "Burnaby Town Planning By-law 1948 Amendment By-law No. 4, 1953" be now reconsidered."

Carried Unanimously.

Moved by Councillor Philps and seconded by Councillor Wilks "That "Burnaby Town Planning By-law 1948 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.

Reeve Beamish withdrew from the Chair; Acting-Reeve MacSorley took the Chair.

Moved by Councillor Drummond and seconded by Councillor Philps "That "Burnaby Land Sale By-law No. 12, 1953" be now reconsidered."

Carried Unanimously.

Moved by Councillor Drummond and seconded by Councillor Wilks "That "Burnaby Land Sale By-law No. 12, 1953" be now finally adopted, that it be signed by the Reeve and Clerk and that the Corporate Seal be affixed thereto."

Carried Unanimously.

The Reeve returned to the Chair.

Moved by Councillor MacSorley and seconded by Councillor Isherwood "That "Burnaby Local Improvement Construction By-law No. 16, 1953" be now introduced and that the Council do sit as a Committee of the Whole with the Reeve in the Chair to consider the By-law."

Carried Unanimously.

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

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

Carried Unanimously.

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

Carried Unanimously.

The Council reconvened.

Moved by Councillor MacSorley and seconded by Councillor Wilks "That "Burnaby Local Improvement Construction By-law No. 16, 1953" be now passed."

Carried Unanimously.

Moved by Councillor MacSorley and seconded by Councillor Charlton "That "Burnaby Local Improvement Construction By-law No. 17, 1953" be now introduced and that the Council do sit as a Committee of the Whole with the Reeve in the Chair to consider the By-law."

Carried Unanimously.

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

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

Carried Unanimously.

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

Carried Unanimously.

The Council re-convened.

Moved by Councillor MacSorley and seconded by Councillor Isherwood "That "Burnaby Local Improvement Construction By-law No. 17, 1953" be now passed."

Carried Unanimously.

Moved by Councillor Philps and seconded by Councillor Isherwood "That regular Committees meetings be discontinued during the months of July and August."

Carried Unanimously.

Moved by Councillor Isherwood and seconded by Councillor Philips "That a committee be set up to arrange for tabulation of tenders for sewer pipe and fittings to be received next Monday, July 6th at 5:00 o'clock p.m."

Carried Unanimously.  
Committee appointed included Crs. Isherwood and MacSorley.

The meeting then adjourned.

Confirmed:

Leahua B. Benn Clerk

*W. R. Beaman*  
Reeve

ERRATA

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

*W. R. B.*

Carried Unanimously.