Monday, May 4, 1953.

A regular meeting of the Municipal Council was held at the Municipal Hall, Elmonds, on Monday, May 4, 1953, at 7:30 p.m.

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

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

Carried Unanimously. '

Minister of Municipal Affairs submitted notice of the Annual Conference of the Municipal Officers Association to be held in Victoria on the 11th and 12th of June extending an invitation to appropriate officials to attend this Conference. Moved by Councillor Isherwood and seconded by Councillor Jrymmond That the invitation be received and referred to the Reeve with power to arrange for suitable representation to this Conference."

Carried Unanimously.

Public Library Commission submitted a notice of termination of "Open Shelf" borrowing service in the Municipality of Burnaby effective as from Jecember 31. 1953. Moved by Councillor Armstrong and seconded by Councillor MacSorley "That the notice be received."

Carried Unanimously.

Willingdon Heights Community Church submitted a request that "No Parking" signs be erected on Madison Avenue in the vicinity of their Church in view of the numerous activities taking place in the Church building.

Moved by Councillor Isherwood and seconded by Councillor Charlton "That the letter be received and referred to the Traffic Jetail of the Local R.C.M.P. for report,"

Carried Unanimously.

Pythian Cerebral Palsy Committee wrote advising that certain conflictions had arisen in connection with their tag day alloted for June 13th and requested that the date be changed to June 20th, Moved by Councillor Drummond and seconded by Councillor Armstrong "That the Committee be granted approval to hold their tag day on June 20th in place of June 13th."

Carried Unanimously.

Glenwood Ratepayers' Association wrote requesting that crosswalks be installed at Gilley Avenue and Marine orive and that a sidewalk be provided along Marine brive. Moved by Councillor Isherwood and seconded by Councillor Jrummond "That the request

for crosswalks be referred to the Provincial Jepartment of Public Works and that the Association be advised of the sidewalk policy." Carried Unanimously.

Messrs. Hyde and Hean wro to requesting that the Corporation grant an assignment of lease covering Part of Blocks 10 and 11, District Lot 94, as shown on Sketch 895 Save and Except North 10 thereof from the Lessee, Royal Oak Realty Limited, to Douglas Victor Manley,

Moved by Councillor Isherwood and seconded by Councillor MacSorley "That the letter be received and consent be granted to the requested assignment." Carried Unanimously.

Burnaby News-Courier wrote suggesting that they be given the opportunity to place suitable announcements in their paper in commemoration of the forthcoming Coronation of Elizabeth II on June 2nd.

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

Carried Unanimously.

Canadian Legion, North Burnaby Branch 148, submitted an application for the use of Confederation Park on June 3, 1953, for the purrose of sponsoring a Coronation celebration. Moved by Councillor Charlton and seconded by Councillor Armstrong "That the request be granted."

Carriel Unanimously.

Mutual Construction Company wrote with reference to an application made by their Company for the purchase of land in the Municipality referring to a recent announcement of another parcel of land sold to a different company. The Mutual Company rointed out they had conducted certain investigations in connection with the lands in which they were interested resulting in an expenditure of funis for Engineering services, plans, etc., which they felt should be borne by the Municipality as under the circumstances it was considered that their Company had been discriminated against. The Company enclosed a bill for \$931.00.

Moved by Councillor Isherwood and seconded by Councillor MacSorley "That the letter be received and referred to a committee of the Clerk, Engineer and Solicitor for consideration and report to the Council."

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Greater Vancouver Full Fospel Ministerial Fellowship wrote making application for permission to use space in Central Park at the corner of Boundary Road and Kingsway for the purpose of conducting a revival campaign during the period August. 29th to September 13th inclusive. Moved by Councillor MacSorley and seconded by Councillor Drummond That the application be received and referred to a committee for consideration and recommendation.

The committee appointed included Councillors Armstron, MacSorley and the Engineer.

Reyal Oak Realty Submitted an application on behalf of a client to purchase Municipal owned property bounied by louglas Roai, Liebley Avenue and Stanley Street and a lane 140' south of and parallel to Morley Street.

Moved by Councillor Isherwood and seconded by Councillor lyummond That the letter be received and referred to the Subdivisions Committee. Carried Unanimously.

Mr. & Mrs. T. F. Greenbank wrote further with reference to their claim unier the provisions of the Sheep Protection Act requesting that the Council enforce Section 17, Subsection 4 of the said Act and that they be compensated for the loss of poultry destroyed recently by a stray dog.

Moved by Councillor)rummond and seconded by Councillor Isherwood "That the letter be received and that the former stand taken in connection with this claim be re-affirmed and that they be advised of the provisions of the Municipal Act in connection with the Sheep Protection Act claims."

Carried Unanimously.

9. W. Brownjohn submitted an application for approval of the sale of 7 of his property described Lot 16, Block E, Lot 1, listrict Lot 25, Map 1314 to the owner of the adjoining Lot 15 leaving a frontage of 45 remaining in Lot 16.

Moved by Councillor Isherwood and seconded by Councillor Philps "That the application be received and approval be granted, as requested."

Carried Unanimously.

Pemberton Realty Corporation Limited submitted an application on behalf of a client to purchase all Municipally owned Linds in Blocks 6, 7, 8, 13 to 19 inclusive, Sp of 20, Lots 35 and 36, Block 20, Lots 1 and 2, Block 21, all in district Lot 53, also Lots 28A and 46 and 47, Block 6, district Lot 171. The Company advised this property was required for an extensive commercial development and sould required Light Industrial

aching and the closing of some streets and lanes.

Moved by Councillor Drummond and seconded by Councillor Isherwood "That the application be received and referred to the Subdivisions Committee."

Carried Unanimously.

Vancturer Daily Province Advertising Department submitted request that the Council consider insertion of an aivertisement in their yearly industrial publication. A representative from the paper appeared.

the Council consider insertion of an aivertisement in their yearly industrial publication. A representative from the paper appeared. Moved by Councillor Armstrong and seconded by Councillor Charlton "That Mr. Crompton be heard."

Carried Unanimously.

Mr. Crompton spoke with reference to the industrial issue suggesting that the Council consider a full page advertisement using the composite

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map produced by the C. B. Riley Company, the cost of such advertisement to be \$500.00 to the Corporation, the balance of the total cost of \$936.00 to be spensored by interested industries in the Municipality. Moved by Councillor Isherwood and seconded by Councillor Jummond That the letter be received and the proposal be referred to a committee of members of the Industrial Jevelorment Board and two Council members for consideration and report.

Councillors Isherwood and Jrummond were appointed as Council representatives.

Tressurer submitted recommendation that the renalty period re taxes be as shown as hereunder:

5% added 16th of July
1% 17th of August
1% 15th of September
1% 15th of October
1% 16th of November
1% 15th of Jecember

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

Carried Unanimously.

Treasurer submitted recommendation that 1952 Tax Sale Certificate covering Lot 32 Except Sketch 10628, Block 4,)istrict Lot 28S be scli to G. S. Ccoper, 619 Como Lake Road, New Westminster, for the sum of 76.46.

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

Carried Unanimously.

Treasurer submitted recommendation that the account forwarded by the Children's Aid Society concerning an adjustment in cost of child's maintenance for the year ended December 31, 1952, in an amount of \$21.87 be paid.

Moved by Councillor Armstrong and seconded by Councillor Wilks 'That the recommendation of the Treasurer be adopted.'

Carried Unanimously.

Treasurer submitted recommendation that the account forwarded by the Catholic Hili-ren's Aid Society concerning an adjustment in cost of child's maintenance for the year ended december 31, 1952, in an amount of \$1,357.12 be paid. Moved by Councillor Armstrong and seconded by Councillor Wilks That the recom-mendation of the Treasurer be adopted.

Carried Unanimously.

Treasurer submitted recommendation that the following transaction be approved:

Sale of Investments, Jominion of Canada, 3% due March 1, 1954

\$95,000 at 101 \$95,950.00

to provide working funds as requested by the School Board By-law No. 3083.

Moved by Councillor MacSorley and seconded by Councillor Isherwood That the transaction be approved.

Carried Unanimously.

Treasurer submitted recommendation that the investment of Tax Sale Monies Trust funds being purchased:
- Dominion of Canada - 3% due March 1, 1954 \$95,000 at 101 \$95,950.00 be approved. Moved by Councillor Isherwood and seconded by Councillor MacSorley "That the recommendation of the Treasurer be adopted."

Carried Unanimously.

Social Assistance Administrator submitted a report on the proposal of the Social Welfare Branch, Department of Health and Welfare, whereby Grade II Social Workers welfare Branch, Department of nearon and welfare, wholes, class if boots and salaries would be borne by the Corroration at the rate of \$245.00 per month, effective as from April 1, 1953, recommending the acceptance of this proposal. Moved by Councillor Isherwood and seconded by Councillor Charlton That the recommendation of the Social Assistance Administrator be adopted. Carried Unanimously.

Chief Sanitary Inspector submitted report on the petition of L. Vince and others complaining against conditions surrounding Municipal owned dwelling at 4264 Triumph Street, advising that a report was to be submitted by the Social Service Administrator on the occupants of the building and further that the building was to be demalished by the Property Jepartment as ani when the present occupants had vacated.

Moved by Councillor Charlton and seconded by Councillor Isherwood "That the report be received and the proposed action be approved subject to the Social Assistance Administrator locating other quarters for the tenants.

Carried Unanimously.

Town Planning Commission submitted a further report on a recent recommendation brough! down oncerning regulations for the erection of a partment houses in Commercial areas, Livising that at the last regular meeting of the Commission it was resolved that the former recommendation in this respect be re-affirmed. It was the opinion of the Commission that all apartments in Commercial zones should be required to provide for the whole of the ground floor being reserved for Commercial purposes. The Commission recommended that the regulations as outlined in its report of March 10th be adopted. Moved by Councillor Isherwood and seconded by Councillor Armstrong "That the recommendation of the Commission be adopted.

Carried Unanimously.

Personnel Director submitted the following sundry recommendations: Clark III - Purchasing Jepartment

It is recommended that Mr. K. Williams be appointed to this position as from May 1st, 1953.

CLERK-STENOGRAPHER I - Personnel & Civil Jefence Jerantments
It is recommended that Mrs. Iris Cosh be appointed to this resition as from
May lat, 1953.

BOOKKEEPING MACHINE OPERATOR I - Treasurer's Department

It is recommended that the vacancy of Clerk III left by the transfer of Mr. K. Williams to the Furchasing Department, be filled by a Bookkeeping Machine Operator I immediately. Moved by Councillor Isherwood and seconded by Councillor Armstrong "That the

recommendations of the Personnel Director be adopted subject to boarding of all vacant positions in accordance with the Union Agreement.

Administration Committee submitted a schedule of salaries for the year 1953 as applicable to those employees excluded from the bargaining rights of the Civic Employees Union and the Fire Fighters' Association and recommended its adoption.

Moved by Councillor Isberscool and seconded by Councillor MacSorley 'That the report of the Administration Committee be tabled pending further consideration.'

Carried Unanimously.

Civic Employees Conciliation Committee submitted the following recommendations arising from the completion of negotiations with the Civic Employees Union:

1. That all wages and salaries be increased by a one-step increase as from January 1st, 1953, and that the probationary rates for Labourers I, Labourers II and Painter Helpers be abolished.

2. That the present Cost-of-Living clause in the Agreement be deleted.

3. That stand-by luties as presently required of the Assistant Foremen in the Waterworks Jepartment be eliminated.

in the Waterworks Jepartment be eliminated.

4. That the Council make application to the Labour Relations Board for the exclusion of the position of Jeputy Treasurer from the bargaining rights of the Union. The Union have given assurance that they will not oppose the application.

SALARY SCHE)ULE

Į	_	SAUARI SUBBIUL	15	
	Class		Salary	
4	No.	Class Title.	Grade	Salary Range
	167	Accounting Clerk I Accounting Clerk II	17 —	\$238-249-261-273-285
4	169	Accounting Clerk II	31	26 ² 298-312-273-285°
	691	Building Inspector	21	265-298-312-327-342
4	251	Cashier I	17	238-249-261-273-285
	253	Cashier II	19	261-273-285-298-312
1	133 135	Clerk I	. 9	166-174-182-190-199
	137	Clerk II Clerk III	13	199-208-218-228-238
1	139	Clerk IV	16	226-238-249-261-273
	113		19	261-273-285-298-312
ł	115	xClerk-Stenographer I Clerk-Stenographer II	6	145-152-159-166-174
Į	117		10	174-182-190-199-208
ł	นี้เรี	Clerk-Stenographer III Clerk-Stenographer IV	13 16	199-208-218-228-238 226-238-249-261-273
	121	Court Stenographer	16	228-238-249-261-273
1	321	Oraughtaman	50	273-285-298-312-327
	001	Electrical Inspector I	ຂັ້ວ	273-285-298-312-327
1		Electrical Inspector II	23	312-327-342-357-374
	339	Engineering Assistant	30	273-285-289-312-327
İ	301	xxJanitor T	ĩi	182-190-199-208-218
ı	303	xxJanitor II	13	199-208-218-228-238
İ	631	License Inspector	2 0	273-285-298-312-327
ı	131	xOffice Assistant		139-145-152-159-166
1	Ž7Ī	Office Appliance Operator I	5 8	159-166-174-182-190
	279	Office Appliance Operator II	10	174-182-190-199-208
	581	Realty Appraiser I	<u> 21</u>	265-298-312-327-342
Į	583	Realty Appraiser II	23	312-327-342-357-374
	601	Sanitary Inspector	50	273-285-298-312-327
Į	501	Social Service Worker	18	249-261-273-285-298
	227	xxStoreman I		190-199-208-218-228
Į	339	xxStoremen II	14	208-218-228-238-249
	225	xxStorekeeper	20	273-285-298-312-327
Į	291	Telephone Operator	8	159-166-174-182-190
	669	xxWater Service Inspector	16	238-249-261-273-285
ł		xEmployees of this class receive	semi-annual	increments, all

xEmployees of this class receive semi-annual increments, all other employees, annual increments.

xxEmployees of these classes based on a 40 hour week.

			Hourly Rates
401 405	Labourer I Labourer II	3 4	\$1.40 1.45
409	Lab. urer III	5	1.40
421	Painter Helper	5	
439	Truck Jriver (Scavenging)		
451	Equipment Operator (Light)	6 5	
453	Equipment Operator (Medium)		
455	Equipment Operator (Heavy)	8 9	
467	Tradesman (Auw Mechanic)	9	
469	Tradesman (Blacksmith)	9	
477	Traissman (Carpenter)	9 9 9	
479	Tradesmun (Painter)	9	
467	Park Foreman	20	#gnthly \$327.00
469			
497	Trale Foreman Assistant Foreman	20	327.00
499	Foremen	19	312.00
		22	357.00_
MO VOG	by Counciller Isherwood and seco	nier by Conno	illor Wilks That
M T AIT	the exception of employees prese	ntlu manatuin	or continue to des
e Xces	is of one thres ser for their ber	ticular posit	ion herein."
	Carrie	1 - Cr. Jrumm	oni against.

Moved by Councillor Isherwood and seconded by Councillor Armstrong "That the report be adopted, as amended." Carried

Unanimously.

Sgt. I/c Burnaby letachment R.C.M.P. submitted report on the operations of the Police legartment for the month of April, 1953. Moved by Councillor Philps and seconded by Councillor Charlton "That the report be received.

Carried Unanimously.

Municipal Clerk submitted report recommending that the following allotments of playing fields be made for the Summer Season of 1953:

- Confederation Park
 (a) Willington Field Southwest corner, Wedesday evenings, Standard
 - Oil Company Softball League.
 Scutheast) ismond Tuesday evenings International Baseball League
- Willinglon Heights Park
 Monlay, Tuesday and Thursday, 4 p.m. to 6 p.m. Alpha Junior High School
 CENTRAL Park
 (a) Oval Monlay, Wednesday and Friday evenings and Sunday afternoons -Scuth Burnaby Athletic Association Baseball.
 - Solve Burnaby Action of Association Baseball.

 Tuesday, Thursday and Saturday Evenings Juvenile "B" Baseball

 Softball Jiamond Monday, Wednesday and Friday mornings Jexter

 Telerhone Exchange Girls Softball Team.

 Tuesday evenings Floors Modern

 Wednesday evenings Sr. "B" Softball Burnaby (b)

Lumber Co. Moniay evenings - Central Burnaby Junior Softball

4. Bonsor Park
Tuesday evenings, 7 to 8:30 p.m. - West Burnaby United Church Tyro Group.
Moniay, Wednesday and Friday - South Burnaby Little League Baseball Club.
Moved by Councillor Isherwood and seconded by Councillor Philps That the recommendation of the Clerk be adopted.

Carried Unanimously.

Property Manager submitted applications for purchase of property in district Lot 53 by the Roman Catholic Archibishop of Vancouver and for purchase of property in Blocks 48, 49 and 50, district Lot 157 and 15882 of SW2 except Part subdivided unier Plan 2044 by Messrs. Clary and Kalyk.
Moved by Councillor Isherwood and seconded by Councillor Jrummond "That the applications be submitted to the Subdivisions Committee.

Carried Unanimously.

Building Inspector submitted report on the operations of the Building Jepartment from March 27th to April 23rd, 1953. Moved by Councillor Jrummond and seconded by Councillor MacSorley "That the report be received. Carried . Unanimously.

Building Inspector submitted report on the application of Fred Gascoigne to enlarge his Juplex dwelling on Lot 27, Block 48, Jistrict Lot 151/3 with the addition of two three-room suites, advising that he was prepared to approve the application provided the owner installed a consolidated sewage disposal system capable of servicing a four-suite apartment builling satisfactory to the Medical Health Officer. The Builling Inspector suggested that a detailed plot plan snowing location of the existing builling together with additional suites, including the suggested sewage disposal system be submitted for approval by the Apartment Committee before issuance of building permits. Moved by Councillor Jrummond and seconded by Councillor Isherwood "That the report of the Building Inspector be adopted.

Carried Unanimously.

Apartment Committee submitted a report on the application of Ray Itterman Construction Company for approval of Lot 2, Block 28S, District Lot 152 as the site for erection of a ten-suite apartment, advising they were prepared to approve of the application provided that in addition to the normal connection to the Municipal sewer the owner be required to install an auxiliary sewage disposal system to dispose of sewage wastefrom the two suites and launity room on the ground floor of the building. Moved by Councillor MacScrley and seconded by Councillor Isherwood "That the recommendation of the Committee be adopted."

Carried Unanimously.

Sheep Protection Act Committee submitted report on investigations made into the Sheep Protection Act Committee submitted report on investigations made into the claim of Harcli F. Clarke for loss of poultry and a rabbit, recommending that the claim for poultry was not justified as the ren enclosing the poultry was not sufficient to keep stray logs out of the pen, and further that the claim for the rabbit did not come under the provisions of the Sheep Protection Act.

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

COMMITTEES REPORTS

HEALTH. SANITATION AND SOCIAL ASSISTANCE CONVITTEE:
Your Committee met on Mcnlay, April 27, 1953, and recommen
1. That A. W. Towers be permitted to keep 150 budgerigars on Lot 15, 1953, and recommend:

Plocks 1-3-8,)istrict Lot 85.

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

Carried Unanimously.

POARD OF WORKS AND WATER WORKS COUNTITIES:
Your Committee met on Monday, April 27, 1953, and recommend:

That Roard of Works estimates of work covering the two week reriod May 4th to 17th, 1953, inclusive, be approved as follows: May 4th

Board of Works General \$145,743,39
That Water Works estimates of work covering the two week period

May 4th to 17th, 1953, inclusive, be approved as follows:

Water Works General \$ 9,845.00
That Parks estimates of work covering the two week period May 4th to 17th, 1953, inclusive, be approved as follows: Parks General 4,550.00 That Health & Sanitation estimates of work covering the two week

period May 4th to 17th, 1953, inclusive, be approved as follows:

Health & Sanitation General \$ 3,950.00

Moved by Councillor MacSorley and seconded by Councillor Charlton That the recommendations of the Committee be adopted. Carried Unanimously.

PROPERTY AND RULLING COMMITTEE:
Your Committee met on Monday, April 27, 1953, and recommend:
1. That approval be granted to Quan Chuck to erect four duplexes on Lot 8, District Lot 24, located in a "Heavy Industrial" zone.

That the property at the south east corner of Arthur Avenue and Rumble Street be approved as the site for erection of a Senior Citizens Club subject to the former property reserved on Neville Street being relinquished by the Royal Oak Old Age Pensioners

Branch.
Moved by Councillor Jrummoni and seconded by Councillor Wilks That the recommendation of the Committee be adopted.

Carried Unanimously.

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4.

FINANCE COUMLITEE:
Your Committee met on Mcnley, April 27, 1953, and recommend:

That the sum of \$20,00 be paid to the Fraser Valley Municipal Association covering Corrorate membership for the year 1953. That allowances be made under Section 311 of the Municipal Act in

the total sum of \$208.84.

That disbursements in the total sum of \$154,659.62 be approved.

3. That disbursements in the cotal sum of ecos, cos, cos, cos approves.

4. That annunities purchased by contributions by the Corroration towards municipal Superannuation be financed by contributing 8% in place of the present 7% of Fund "A" salaries and 2% in place of the present 3% of Fund "B" employees plus increased Fund "B" premiums.

Moved by Councillor Isherwood and seconded by Councillor MacSorley "That

the recommendations of the Committee be adopted.

Carried Unanimously.

COMMITTEE OF THE WHOLE

Your Committee met on Monday, April 27, 1953, and recommend:

That Mr. E. L. Coughlin, Social Assistance Administrator and Councillor Wilks, Chairman of the Health, Sanitation and Social Assistance Committee, be authorized to attend the Biennial Western Regional Conference for SocialWork in Saskatoon, May 11th to 13th

Moved by Councillor Jrummond and seconded by Councillor Charlton "That the recommendation of the Committee be adopted.

> Carried - Crs. Philrs and MacSorley against.

His Worship Reeve Beamish and the Chairman of Health, Sanitation and

- Social Assistance Committee submitted the following recommendations with respect to the Burnaby Health Unit:

 1. That an additional full-time Medical Health Officer be appointed at a starting salary of \$564.00 per month, plus the usual car
- allowance. That an additional Sanitary Inspector be appointed as from July 1st, 1953. This appointment is made necessary due to the present Senior Sanitary Inspector reaching retiring age in 1954, and the appointment of the above Inspector at this time, will enable the Jepas tment to suitably adjust itself.
- That an additional Clerk-Stenographer I be appointed as from July 1st, 1953. This appointment is made necessary due to increased activity in the department.
- That Medical Health Officers and Sanitary Inspectors supply their own automobiles and regular mileage rates be raid for Corroration work.

5. That the present Corporation-owned automobile used in the)epartment be disposed of.

Moved by Councillor MacSorley and seconded by Councillor Wilks "That the recommendations of the Reeve and Chairman of Health, Sanitation and Social Assistance Committee be adopted."

Carried Unanimously.

Engineer submitted recommendation that a by-law be brought down pursuant to Section 23 of the Local Improvement Act authorizing the Corporation to accept charges in excess of 80 cents per assessed foot of frontage of works abutting Local Improvement road paving work in order to obviate the anomalies which have appeared in recent works of this type.

Aveal by Councillor Philps and sectified by Councillor Isherwood That the recom-

Carried Unanimously.

Engineer submitted recommendation that a public drinking fountain be installed in themain lobby of the Municipal Hall at an approximate cost of \$65.00. Moved by Councillor Frummoni and seconded by Councillor Wilks That the recommen-dation of the Engineer be adopted."

Carried Unanimously.

Street Lighting Committee submitted recommendation that the following street lights be installed:

1. Corner of Portland Street and Hedley Avenue
2. On pole south of 515 Clare Avenue
3. On pole west of 6885 Aubrey Street

On pole opposite 7610 Aubrey Street Nelson Avenue, one-half way between Victory Street and B.C.E.R. Central Park rright-of-way

6. Change light from S.E. corner 12th Avenue and Kingsway to N.E. corner of 12th Avenue and Kingsway
7. Jutland half way between Conway and Gilley
The Committee listed a number of other lights which, in their opinion, were

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

Carried Unanimously.

Engineer submitted recommendation that a Water Service Inspector be appointed in the Engineering Department to keep pace with the increasing work in the Department; and to check on the many illegal connections to the waterworks system and other infractions of the Waterworks By-law. Moved by Councillor Armstrong and seconded by Councillor Charlton "That the recommendation of the Engineer be adopted."

Carried Unanimously.

. Engineer submitted a report on the claim of Furnace Oil Supply Company Limited covering damages to their cil delivery truck which became mired at the side of the road in the 200 block 18th Avenue, recommending that as it appeared the truck sunk into loose backfill at the location of a new water line, the claim be paid. Moved by Councillor Jrummond and seconded by Councillor Philps "That the recommendation of the Engineer be adopted."

Property Sales Slip #	Manager submitted Property Purchaser	/ Sales for approval as follows: Property	Lessessed Lessessed	Sales
8299	JOHNS TON. Adrian Hassard K	(. Lot F, Blk. 29, J.L. 27	300 8	Price 450.
8300	JOHNSTON, Joan Winnifred PARKER, John	Lot 21, Blk. 2,),L. 80S	145.	250.
8301	PARKER, Frances Kathleen CLARY, Alfred Hope	Lot 14, Blk. 8, J.L. 156	300.	350.S 350.
8302	KALYK, Nicholas AY TON, Edith May	Lot 10, Blk. 11,).L. 27	330.	450.S 450.
8303	JRAGAN, Tsobel Mabel	Lot 5, Elk. 11,).L. 27	330.	450.
8304 8305	DRAGAN, Samuel FORD, Nana FORD, William	Lot 9, Blk. 11, J.L. 27 Lot 8W2, Blk. 33, J.L. 157	330. 100.	450. 200. 200.s
8307	ENGER, Palmer Irwin ENGER, Helen Alice	Lot 24N2,).L. 38N	325.	350. 300.s
8308	ITTERMAN, Alfred Sacha	S ₂ Lot 1&2&3, Blk. 6,).L. 25E	1750.	1850.Agt
8309	C. RUSSELL CONSTRUCTION LT).	Lots 10-16, 5.) 5/6N1, Blk. 3.1. 5, E1	4460.	5000 Agt
8310	BRITISH COLUMBIA TEACHERS FEJERATION	2,).L. 25W Lots 13-18, Blk. 13,).L. 13	1770.	2850.
8311	COLLINS, Franklin Kay	Blk. 87, J.L. 124	1455.	2700.
8375	WYATT, Thomas Elsion WEDD, Bernice Glaiys	Lot 39 S&E E30', Blk. 31,).L. 121	285.	3300.S 400.

8313)EPTFORD, James Arthur W65' Blk. 15,)EPTFORD, Vera).L. 28N \$ 325. \$475. 195.s Moved by Councillor Orumment and seconded by Councillor Philps Property Sales as submitted be approved. "That

Carried Unanimously.

Moved by Councillor MacSorley and seconded by Councillor Philps "That authority be granted to the Reeve and Clerk to execute an Agreement between Mike and Tillie Scokorokoff to erect a temporary iwelling on Lot 1E2, Block 9, listrict Lot 11852, Map 1439, and that the Corporate Seal be affixed thereto."

Carried Unanimously.

Moved by Councillor Philps and seconded by Councillor Isherwood That authority be granted for the Reeve and Clerk to execute a tri-party Agreement between Mr. Thomas Arlow Morseth, the Central Park Garlens Villages Limited and the Corporation in respect of an assignment of the terms of the Agreement with Mr. Thomas Arlow McGrath respecting purchase of land in district Lot 34 and that the Corporate Seal be affixed thereto."

Carried Unanimously.

Woved by Councillor)rummend and seconied by Councillor Charlton "That Burnaby Land Sale By-law No. 8, 1953" be now introduced and that the Council do sit as a Committee of the Whole with the Reeve in the Chairto consider the By-law. Carried Unanimously.

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

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

Carried Unanimously.

Carried UninimousLy.

Carried Unanimously.

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The Council re-convened.

Moved by Councillor Charlton and seconded by Councillor)rummend "That "Burnaby Land Sale By-law No. 8, 1953" be now passed. Carried Unanimously.

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 tointroduce "Burnaby Town Planning By-law 1948 Amendment By-law No. 3, 1953" and to read it a first time." Carried Unanimously.

Moved by Councillor Armstrong and seconded by Councillor MacSorley "That "Burnaby Town Planning By-law 1948 Amendment By-law No. 3, 1953" do pass its first reading."

Carried Unanimous ly.

Moved by Councillor Armstrong and seconded by Councillor Charlton "That the Public Hearing in respect of "Burnsby Town Planning By-law 1948 Amendment By-law No. 3, 1953" be set for Monday, May 11th at 7:30 p.m. at the Municipal Hall, Eimonis."

Moved by Councillor MacSorley and seconded by Councillor Charlton "That "Burnaby District Improvement By-law No. 3, 1953" be now introduced and read a first time."

Carried Unanimously. Moved by Councillor MacSorley and seconded by Councillor Charlton "That "Burnaby)istrict Improvement By-law No. 3, 1953" do pass its first reading."

.gnibaer Carried Unanimously.

. Moved by Councillor Isherwood and seconded by Councillor Philps "That "Burnaby Revenue 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."

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

Moved by Councillor Isherwood and seconded by Councillor Philps "That the

the Ry-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 Revenue By-law 1953" be now passed." Carried Unanimously.

Moved by Councillor Isherwood and seconded by Councillor Philps "That "Burnaby Percentage Additions 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 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 Philips "That the Committee do now rise and report the By-law complete without amendment." Carried Unanimously.

The Council re-convened.

Moved by Councillar Isherwact and seconded by Councillar Philips "That "Burnaby Percentage Additions By-law 1953" be now passed."

Carried Unanimously.

Councillor Isherwood withdraw.

Moved by Councillor)rummond and seconded by Councillor Charlton "That "Trans-Mountain Oil Pipe Line Company Easement Authorization By-law No. 2, 1953" be no 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?"

Movel by Councillor)rummon be read by short title only.)rummond and seconded by Councillor Charlton "That the By-law

Carried Unanimously.

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

The Council re-convened.

Moved by Councillor)rummend and seconded by Councillor Charlton "That "Trans-Mountain Oil Pipe Line Company Easement Authorization By-law No. 2, 1953" be now Lessag.

Carried Unanimously.

The meeting then adjourned.

Confirmed:

Charles BBum Clerk

Reeve

M. C. Bearing