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## Monday, March 9, 1953.

A regular meeting of the Municipal Council was held at the Municipal Hall, Edmonds, on Monday, March 9th, 1953, at 7:30 p.m.

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

A Public Hearing was held to hear representations for or against passage of "Burnaby Town Planning Py-law 1948 Amendment By-law No. 2, 1953

The question was raised by an interested ratepayer as to the depth of the property to be rezoned from the B.C.E.R. right-of-way. The ratepayer was advised of the depth of the proposed rezoning. No further representations were made.

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

Carried Unanimously.

Secretary, North Burnaby Lions Club submitted a request for permission to hold a Carnation Tag Day on Friday afternoon, May 8th, and on Saturday, May 9th, 1953.

Moved by Councillor Philps and seconded by Councillor Isher permission be granted, as requested."

Carried Unanimously.

Union of B. C. Municipalities submitted account in the amount of \$300. covering Corporate membership in the Union for the year 1953. Moved by Councillor Armstrong and seconded by Councillor Charlton "That the account be paid."

Carried Unanimously.

Secretary, Provincial Committee of the National European Flood Relief Fund submitted advice that an Order-in-Council had been approved setting up their Committee and also establishing an account to be known as the "Flood Relief Fund", which account was for the purpose of receiving contributions towards the relief of flood stricken people in the coast region of Great Britain. The Secretary requested that a local fund be formed to receive subscriptions from interested persons in the Municipality.

in the Municipality.

Moved by Councillor Philps and seconded by Councillor Orummond "That the letter be received and a local fund be established under the supervision of His Worship the Reeve, and that suitable advertisement be unier taken.

Carried Unanimously.

Canadian Red Cross Scoiety submitted an application for a grant towards their activities.

Moved by Councillor MacSorley and seconded by Councillor Wilks "That the application be received and referred to the Grants Committee." Carried Unanimously

Greater Vancouver Metropolitan Industrial Jevelopment Commission wrote expressing appreciation for the Council's chaque covering the amount of the assessment as levied in respect to its membership in the Commission.

Moved by Councillor Philps and seconded by Councillor Armstrong "That the letter be received."

Carried Unanimously.

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Burquitlam Ratepayers' Association wrote with reference to the intersection of Clark and North Roads, pointing out that although traffic control signs had been erected at this intersection with a view to relieving the accident hazard, further accidents had occurred. The Association requested that a representative of the Council and the R.C.M.P. Traffic Department attend a meeting of their organization to be held on the evening of March 11th to further discuss this problem. Moved by Councillor Wilks and seconded by Councillor Armstrong That Moved by Councillor Wilks and seconded by Councillor Armstrong 'The letter be received and the Engineer and Constable Clark of the That R.C.M.P. be requested to attend the Association's meeting. Carried Unanimously.

B. C. Bellinger wro to with reference to the proposed enactment of an assessment equalization bill and the new school formula by the Provincial Legislature, suggesting that in order to overcome the difficulty which would appertain to Burnaby in particular, the Council should consider incorporating North and South Urnaby as separate municipalities when the population in each area would be less than 50,000. Mr. Bellinger also requested information as to the installation of street lights on the south side of Kingsway.

Moved by Councillor Isherwood and seconded by Councillor MacSorley "The the letter be received and suitably acknowledged."

Carried Unanimously.

Carried Unanimously.

Secretary, South Burnaby Board of Trale wrote advising of the formation of three information bureaus within their Roard and suggested that representatives of their Board and the Council arrange a "Get-Together" dinner to exchange ideas for the

benefit of the newly formed bureaus.

Woved by Councillor Philps and seconded by Councillor Charlton "That the letter be received and the invitation be accepted and that the Clerk be instructed to arrange a suitable date for the proposed dinner.

Carried Unanimously.

Carried Unanimously.

Canadian Broadcasting Corporation submitted an application for lease of property described Lots 123. to 130 inclusive of S.). A, Blocks 5 and 6, District Lots 209. and 210. Mar No. 2770 for the purpose of establishing a television and frequency modulation transmitting station. The Corporation requested a lease for the maximum term permissible at a mutually agreeable affixed annual rental. Representatives of the C.B.C. attended.

Moved by Councillor Charlton and seconded by Councillor Armstrong "That Mr. Caple be heard."

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Mr. Caple spoke advising that the Corporation was anxious to proceed as quickly as possible as it was planned to provide television programmes for the Greater Vancouver area and Vancouver Island before Christmas.

Moved by Councillor Isherwood and seconded by Councillor Armstrong That the letter be received and the lease be approved in principle and that the terms and details of the lease be referred to a special committee for study and report to the . Council."

Carried Unanimously. The Subdivisions Committee was named in this connection.

P. V. Rogers submitted an application for reaching of Lot 1, Block 80, District Lot 124 to "Light Industrial".

Moved by Councillor Isherwood and seconded by Councillor MacSorley "That the  $\mathcal{J}$ application be received and referred to the Town Planning Commission.

Mark Holt submitted an application for rezoning of Parcels A and B, Lots 21 to 24, Block 13, District Lot 29 to "Gasoline Service Station" zone. Moved by Councillor Isherwood and seconded by Councillor MacSorley "That the application be received and referred to the Town Planning Commission."

Carried Unanimously.

Duncan Stewart wrote expressing appreciation to the members of the Fire Jepartment for the manner in which they carried cut their duty in fighting a fire which destroyed their home at 738 Richmond Street on January 22nd. Moved by Councillor Wilks and seconded by Councillor Charlton "That the letter be received and the Fire Department be informed of the contents of the letter."

Carried Unanimously.

Carried Unanimously.

B. C. Christian Institute wrote advising of plans to erect a 60 bed private hospital on Lots 4 and 5, Block 13, )istrict Lot 69, requesting permission to use septic tanks for drainage in view of the impossibility to connect to the sewer. The Institute also requested consideration in the matter of installing the permenent water mein from Boundary Road at an estimated cost of \$2,000.00 suggesting as the main would supply other requirements adjacent to their location that they bear only a portion of this cost. Moved by Councillor Wilks and seconded by Councillor Isherwood "That the application be received and referred to a committee for investigation and report."

The committee appointed included the Engineer, Sanitary Inspector and Building Inspector.

M. J. McCraig submitted an application for approval of the westerly 60° of Lot 2, Sketch 12631, R.S.J. A, S.J. B, Block 47, District Lot 153, Flan 11295 for the erection of an eight-suite apartment. Moved by Councillor Isherwood and seconded by Councillor Jrummend "That the application be received and referred to the Engineer, Sanitary Inspector and Building Inspector for investigation and report."

J. V. Lynch wrote making application for approval of Lot 19, Block 5, Jistrict Lot 151/3 as the site for a five-suite apartment.

Moved by Councillor Jrummond and seconded by Councillor Isherwood "That the application be received and referred to the Engineer, Sanitary Inspector and Building Inspector for investigation and report."

Carried Unanimously. Mr. Tom Goode, M.P. wrote with reference to the proposal to construct a small boat wharf on Burrard Inlet, advising he would recommend to the Federal Government that

a grant be made for this purpose. The M.P. advised he would re-check previous investigations into the railway crossing leading to the property concerned in District Lot 215.

Moved by Councillor Armstrong and seconded by Councillor Charlton That the letter be received and that the Burnaby Yacht Club be sivised on the contents of the letter.

Carried Unanimously.

Secretary-Treasurer, Burnaby School Board submitted a request for a meeting with the Council to discuss financing of impending shortages for incompleted school projects and further the financing of purchase of property adjacent to the present Westringe school site.

Moved by Councillor Wilks and seconded by Councillor MacSorley "That the letter be received and the request be complied with."

Carried Unanimously.
The Administration Committee was named as the Council's representatives in this connection.

Secretary-Treasurer, Burnaby School Board wrote with reference to the supply of water to the Riverside School, pointing out that advice had been received from the Engineer that existing mains were unsatisfactory and would require replacement at an estimated cost of \$5,340.00. The Secretary-Treasurer requested as connection to the main was necessary prior to opening of the School in September that provision be made in the current year's estimates for the extension of the required mains. Moved by Councillor Armstrong and seconded by Councillor MacSorley That the letter be received and referred to the Engineer for consideration in conjunction with the current year's estimates. Carried Unanimously.

Carried Unanimously. ...

B. C. Electric Railway Company submitted revised transportation plan setting out a proposal to discontinue the Central Park Interurban and Rurnsby Lake Interurban lines and subsequent motor bus service for the residents presently served by these two lines.

Moved by Councillor MacSorley and seconded by Councillor Charlton "That the correspondence be received and referred to the Committee of the Whole." "The t

Carried Unanimously.

Municipal Clerk brought forward a report under date of February 20th covering staff appointments recommended by the Personnel Jirector, the said report having been tabled from the meeting of February 23rd.

Moved by Councillor MacSorley and seconded by Councillor Isherwood "That the report be tabled for a further period of one week." Carried Unanimously.

Constable Clark, Traffic Detail, Burnaby R.C.M.P. wrote with reference to the proposal of installing a stop-and-go traffic signal on Lougheed Highway at Bainbridge Avenue, recommending that the flasher signal now located at Sperling and Lougheed be moved to Bainbridge, and that a stop-and-go signal be installed at the Sperling Avenue location.

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

Carried Unanimously.

Sgt. 1/c Burnaby )etachment R.C.M.P. submitted report on the operations of the Police ()epartment for the month of February, 1953.
Moved by Councillor Philps and seconded by Councillor Wilks "That the report be received." Carried Unanimously,

Fire Chief submitted report on the operation s of the Fire Department for the month of February, 1953.
Moved by Councillor Charlton and seconded by Councillor Isherwood "That the report be received. Carried Unanimously. .

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

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

Street Naming Committee submitted recommendation that the following Street tegrado ed semen Dyke Street Ninto Avenue Kootenay Street Frances Street (in ).L. 91) Juneau Street

Strathmore Avenue

Lonsdale Avenue Richmond Street Lakelale Avanue Elwell Street. The Committee further recommended that the following presently unnamed street be named as "Kalyk Avenue":

Road between Lots 7 and 80, district Lot 68, Plan 1264?, north from Nithsiale Street to Avenuale Street.

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

recommendations of the Committee be adopted."

Carried Unanimously.

Civil Defense Co-ordinator reported that the Provincial and Federal Governments had agreed to make a grant of \$6,000.00 for Civil Defense covering the fiscal year April 1, 1952 to March 31, 1953 based on an estimated expenditure of \$9,000.00 for this period. The Civil Defense Co-ordinator also reported that two air raid sirens had been approved for installation on the No. 1 Fire Hall and No. 3 Fire Hall, this being the first step in the installation of a full alarm system. Cost of each of the aforementioned installations was estimated at \$410.00, of which the Provincial and Federal Governments bear two-thirds of the amount. Moved by Councillor MacSorley and seconded by Councillor Philps "That the repart of the Civil Defence Co-ordinator be adopted."

Carried Unanimously.

Building Inspector submitted a proposed draft of a Municipal Gas Fittings By-law to serve the Vunicipality until such times as the Provincial Government passes a Gas Act.
Moved by Councillor Orummond and seconded by Councillor Charlton That the report be received and the matter be tabled to the next meeting of the Property and Building Committee.

Carried Unanimously.

## COMMITTEE REPORTS

BOARD OF WORKS AND WATER WORKS COMMITTEE:

That approval in principle be granted to the proposal of the Greater Vancouver Water District to extend a 42" supply main to the Shell Oil Company plant from their existing 36" main at the intersection of Albert and Delta Streets on condition that the Water District submit a formal agreement in connection with this extension for consideration and execution by the Council.

That Board of Works estimates of work covering the two week period March 9th to March 22nd, 1953, inclusive, be approved as follows:

Board of Works General \$29,825.00

That Water Works estimates of work covering the two week period March 9th to March 22nd, 1953, inclusive, be approved as follows:

Water Works General \$10,825.00

That Parks estimates of work covering the two week period March 9th to March 22nd, 1953, inclusive, be approved as follows:

Parks General \$1,750.00 4.

That Health & Sanitation estimates of work covering the two week period March 9th to March 22nd, 1953, inclusive, be approved as follows:

Health & Sanitation General \$ 3,950.00

That subhcrity be granted to execute an agreement with the Canadian Railway Company in respect to the construction and maintenance of a drainage ditch at Trapp Road along the right-of-way of the line operated by the B. C. Electric 6. Railway Company between Marpole and New Westminster at a rental fee of \$8,00 per annum effective Arril 1, 1951.

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

PROPERTY AND RUILDING COMMITTEE:
Your Committee met on Montay, March 2, 1953, and recommend:

That all applications for the purchase of land for housing developments be tabled, pending clarification of the Provincial Government policy in regard to School Taxation.

That no further applications be accepted where the extent of the proposed housing development exceeds twenty houses. Moved by Councillor Charlton and seconded by Councillor Armstrong "That the recommendations of the Committee be adopted.

Carried - Cr. Drummqnd against.

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FINANCE COMMITTEE:
Your committee met on Monlay, March 2, 1953, and recommend:

1, That authority be granted for the purchase of a projector for use by the Civil Defence Department at a cost of \$700.90, two-thirds of which to be recoverable from the senior governments.

That allowances be made under Section 311 of the Municipal act in the total sum of \$385.19.
That lisbursements in the total sum of \$311,400.76 be approved.

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

Carried Unanimously.

Engineer submitted a report on the acquisition of a right-of-way for the Simpsons-Sears storm drain recommending that an offer of settlement by Mr. A. O. Howard, owner of Block 53, district Lot 33 to dedicate the El0 of his property for the sum of \$150.00 be accepted and that Mr. G. Bell be offered the sum of \$350.00 for the WlO of his property described Block 54, district Lot 33. The Engineer pointed out that in the case of the Bell property the WlO would have to be given up in the event of subdivision of the property in order to conform with the Subdivisions By-law. The Engineer further recommended that if this offer was not acceptable to Mr. Rell that expropriation proceedings be taken.

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Moved by Councillor Isherwood and seconded by Councillor Wilks "That the recommendation of the Engineer be adopted." Carried Unanimously. Municipal Clerk submitted a report on the expansion of Municipal office accommodation as a result of a meeting of Department heads and suggested that the Council give consideration to the construction of the first unit of a permanent building on a site to be determined by the Council which would house the Police Department, Health Department and Social

which would house the Police Department, Health Department and Sound Service Department. It was further suggested that a small temporary building be constructed immediately, close to the Municipal Hail to be used for the Council Chamber and the present Chamber be turned over to the Assessment Department. In moving the Social Service, Health and Police Departments additional space would also become available to relieve the presently conjected conditions. Moved by Councillor Philps and seconded by Councillor Charlton "That the report be received and referred to a Committee of the Whole." Carried Unanimously.

Special committee appointed to consider the application of Mr. John A. Skene for a license to operate an Auto Wrecking business on property at the southwest corner of Mission Avenue and Kingsway recommended that the . 2. the southwest corner of Mission Avenue and Kingsway recommended that the application be approved due to the property being located in a "hight Industrial" zone and to the fact that the entire premises would be enclo-

sed by a high board fence.

Moved by Councillor Isherwood and seconded by Councillor Wilks "That the recommendation of the Committee be adopted." Carried Unanimously.

Property Manager submitted information that an application had been received for the purchase of Lot 1-3, Block 36, ).L. 157, Lots 1-3 & 7, 8, 9, Block 34, ).L. 157, Lots 1-7, Block 33, ).L. 157, Lots 1-9, Block 37, J.L. 157 and Lot 6, Block 41, ).L. 157 recommending that the application be referred to the Subdivisions Committee for consideration, Moved by Councillor Isherwood and seconded by Councillor Jrummoni That the recommendation of the Property Manager be adopted.

Carried Unanimously. Municipal Clerk brought forward tenders for property described Lot B. Block 68, Jistrict Lot 189 (106 South Springer Avenue). Tenders were received as a result of the property having been advertised. Moved by Councillor Isherwood and seconded by Councillor Jrummond That tenders be now opened. tenders be now opened.

Carried Unanimously. Tenders were opened revealing the following offers:
Tender No. 1 - I. S. Molonald - \$525.00
Tender No. 2 - A. G. Ebner - \$450.00
Tender No. 3 - N. Kalyk - \$535.00 Moved by Councillor Philps and seconded by Councillor Armstrong "That

Tender No. 3 be accepted. Motion Lost Crs. Philps and Armstrong in favour. Crs. Charlton, Jaummond, Isherwood, MacSorley and Wilks against. Moved by Councillor MacSorley and seconded by Councillor Isherwood "That all tenders be rejected and that the sale of the property be referred to the Property Manager, subject to his reporting to the Council any negotiations prior to the final sale."

Carried Unanimously. Property Sales were submitted for approval as follows: Sales Slip

Purchaser Property Price McLELLAN, Gertrude E. Lot 41, Blk. 3, J.L. 29 \$300. McLELLAN, Rae. Coutts 8252 \$450,00 MURPHY, Elizabeth R. MURPHY, Elward Allen 8253 Lot ), Blk. 55, J.L. 189 \$400. \$475.00 WHALEN, Lloyd Javid WEINGAND, Erni 8254 Lot G, Blk. 54, J.L. 1894400. Lot I,Blk. 54, J.L. 189 \$400. Lot 14,Blk. 22, J.L. 68 \$180. \$375.00 \$325.00 8255 LOWGOOD, Flora LOWGOOD, John HALFORD, Theis S. B. BJORNSON & SONS LIMITE) 8256 \$225.00 Lot A, Blk. 9, J.L. 189 \$600.

S.E. pt., Lot B, Blk.
9, J.L. 91SE PS.E Will.
21-36 & 38-40, Blk. 4,
S.). A, J.L. 91SW --8257 \$700.00 8258 9600.00

Assessed \_Sales

S.). A, j).L. 91SW pt, Late 39/40, Blk. 1, j.L.1440, 90; Lote 19/20, Blk. 2, 8259 DRAGVIK, Hans J. 5000.00 J.L. 90 8260 STODDART, Gorden 400. A Lot 15, Blk. 14, ).L. 27 300.

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Sales Slip
                                                                                                                  Sales
                                                                                                  Lessesed
                              Purchaser
                                                                   Proper ty
                                                                                                     Price
                                                                                                                  Price
700.
                  HUSDON, Louise Annie
HUSDON, William Arthur
     8261
                                                    Lot C, Blk. 55, ).L. 189
                                                                                                      400.
                                                    Lot E, Blk, 55, 9.L. 189
Lot H, Blk, 54, 9.L. 189
Lote 1-17, Plk, 11, 9.L. 13
     8262
                  McCRACKEN, Frank E.
                                                                                                                  600.
                                                                                                      800.
     8263
                  BRITISH COLUMBIA
                                                                                                                 4750.
                                                                                                     4630.
                   TEACHERS FE)ERATION
                  BRITISH COLUMBIA
     8264
                                                    Lot 1, Blk. H, 9.L. 118
                                                                                                                 175.
                                                                                                      155.
                  ELECTRIC COMPANY LIVITED WILTSHIRE, Vernon W. L
                  WILTSHIRE, Vernon W. Lot 24, Blk. 7, D.L. 32 290. FORD, Thomas Mcwilliam No Lot 1, See N33 , Blk. 7 pt. 3390. 0.L. 159; Lots 1-5, S.D. 3/4.
     8265
                                                                                                                   400.
     8266
                                                                                                                3500.A
                                                    Blk. 7 pt., J.L. 159; Lots 18-22, & 24-27, Blk. 12/13, J.L. 159
Lot 3, Blk. 17, J.L. 68
Lots 14/15, Blk. 14, J.L. 117
                  BEEDIE, Leonie Elsie
MILLER, Mary Madeline
HUTCHESON, Edris L
     8267
                                                                                                                  300.
                                                                                                      200.
     8368
                                                                                                                1200.A
                                                                                                      425.
                                                    Lote 2-5, Blk. 15, D.L. 27
Lote 5-7, Blk. 16, D.L. 27
     8269
                                                                                                     1800.
                                                                                                                 2000.
                  SEALE, Constance I.
                                                    Blk. 9, D.L. 85-13 ac. & 12.16 ac. pt.
     8270
                  SHERIDAN, Margaret
                                                                                                                  350.
                                                                                                      275.
                  SHEPIDAN, Thomas Donn ac. pt.
ROCKWELL, Evelyn Grace Lots 16 & 30, ).L. 80N
     8271
                                                                                                      900.
                                                                                                                1250.
                  ROCKWELL, Melvin unciller Drummond and seconded by Counciller Charlton That Property
  Moved by Councillor
  Sales as submitted be approved.
                                                                                         Carried Unanimously.
Moved by Councillor Orummond and seconded by Councillor Charlton "That "Burnaby Land Sale By-law No. 4, 1953" be now introduced and that the Council do sit as
  a Committee of the Whole with the Reeve in the Chair to consider the By-law.
                                                                                         Carried Unanimously.
  The Reeve asked the question: "What is your pleasure with this By-law?"
  Moved by Councillor Drummond and seconded by Councillor Charlton "That the Py-law be read by short title only."
                                                                                         Carried Unanimously.
  Moved by Councillor Drummond and seconded by Councillor Charlton "That the Committee do now rise and report the By-law complete without amendment."
                                                                                        Carried Unanimously.
  The Council re-convened.
  Moved by Councillor )rummond and seconded by Councillor Charlton "That "Burnaby Land Sale By-law No. 4, 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 to consider
  "Burnaby Town Planning By-law 1948 Amendment By-law No. 2, 1953"
                                                                                        Carried Unanimously.
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The Reeve asked the question: "What is your pleasure with this By-law?"

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

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

The Council re-convened.

Moved by Councillor Armstrong and seconded by Councillor Charlton "That "Burnaby Town Planning By-law 1948 Amendment By-law No. 2, 1953" do now pass."

Carried Unanimously.

Councillor Isherwood withdrew from the Council Chambers during the reading of the following By-laws.

Moved by Councillor Trummond and seconded by Councillor Charlton "That "Burnaby Property Exchange By-law No. 1, 1953" be now reconsidered."

Carried Unanimously. Carried Unanimously.

Moved by Councillor Drummond and seconded by Councillor Charlton "That "Burnaby Property Exchange By-law No. 1, 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 Philps and seconded by Councillor MacSorley "That "Burneby General Borrowing and Hypotheotion of Taxes By-law 1953" be now reconsidered. Carried Unanimously.

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

General Borrowing and Hypothecation of Taxes 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.

Councillor MacSorley and seconded by Councillor Philps "That "Burnaby Easement Authorization Py-law No. 1, 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 Py-law?" . Moved by Councillor MacSorley and seconded by Councillor Philps "That the By-law be read by short title only."

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

amendment," Carried Unanimously.

The Council re-convened.

. Moved by Councillor MacSorley and seconded by Councillor Philps "That "Burnaby Easement Authorization By-law No. 1, 1953" be now passed." Carried Unanimously. Moved by Councillor Isherwood and seconded by Councillor Philps "That British Columbia Electric Company Limited Easement Authorization By-law No. 1, 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 Wilks "That the By-law be read by short title only."

Moved by Councillor Isherwood and seconded by Councillor Wilks "That the Committee do now rise and report the Ey-law complete without ameniment." Carried Unanimously. The Council re-convened.

Moved by Councillor Isherwood and seconded by Councillor PHilps "That British Columbia Electric Company Limited Easement Authorization By-law No. 1, 1953" be now passed."

Carried Unanimously.

Moved by Councillor Isherwood and seconded by Councillor Philps "That British Columbia Electric Company Limited Easement Authorization By-law 1951, Amendment By-law 1953" be now introduced and that the Council do sit as a Committee of the Whole with the Resve 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 Isherwicd 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 Wilks "That the Committee do now rise and report the By-law complete without amendment,"

Carried Unanimously.

Carried Unanimously.

The Council re-convened.

Moved by Councillor Isherwood and seconded by Councillor Philps "That" British Columbia Electric Company Limited Easement Authorization Bylaw 1951, Amendment Bylaw 1953" be now passed."

Carried Unanimously.

Moved by Councillor MacSorley and seconded by Councillor Philps "That "Burnaby Highway Exchange By-law No. 1, 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 Chair to consider the By-law. Carried Unanimously.

The Peeve asked the question: "What is your pleasure with this Ry-law?"

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

Carried Unanimously.

Moved by Councillor MacSorley 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 MacSorley and seconded by Councillor Philps "That "Burnaby Highway Exchange By-law NO. 1. 1953" be now passed."

Carried Unanimously.

Moved by Councillor Philps and seconded by Councillor Isherwood "That "Burnaby Tax Sale Lanis Monies Expenditure By-law No. 1, 1953" be now introduced and that the Councildo 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-lew be read by short title only."

. Carried Unanimously, Moved by Councillor Philos and seconded by Councillor Wilks "That the Committee d

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 Wilks "That "Burnaby Tax Sale Lands Monies Expenditure By-law No. 1, 1953" be now passed."

Carried Unanimously.

Moved by Councillor MacSorley and seconded by Councillor Isherwood "That "Burnsby Road Acquisition and Dedication By-law No. 1, 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 Philps "That the By-law be read by short title only."

Carried Unanimously.

Moved by Councillor MacSorley 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 MacSorley and seconded by Councillor Isherwood "That "Burnaby Road Acquisition and Dedication By-law NO. 1, 1953" be now passed."

Carried Unanimously.

The meeting then adjourned to Monday, March 16th.

confirmed:

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Clerk

Selecter B. Brown

M W Beams

Reeve