

Monday, July 12, 1954

A regular meeting of the Council was held at the Municipal Hall, 1930 Kingsway, on Monday, July 12th, 1954 at 7.30 P.m.

Present: Reeve MacSorley, in Chair; Crs. Morrison, W.P. Philps, Charlton, Wilks, F. Philps, Hean & Hughes.

The meeting opened with the Lord's Prayer.

Moved by Cr. Morrison, seconded by Cr. W.P. Philps "That the minutes of the previous meeting be adopted as written and confirmed."

Carried Unanimously.

Burnaby Realty submitted an application for rezoning property described as Lot 2, part on sketch 12726 and Lot 2, part on sketch 12441, block 2, D.L. 78 to Light Industrial.

Messrs. L.G. Wohlgenuth and W.T. Irwin submitted an application for rezoning Lot 4 block 12, D.L. 155A Map 1425 being south-east corner of Stride Avenue and Marine Drive to gasoline service station zone.

Moved by Cr. W.P. Philps, seconded by Cr. Charlton "That the applications be referred to the Town Planning Commission for recommendation and report."

Carried Unanimously.

G.E. Parfitt submitted an application on behalf of G.F. Nichols for approval of Lot 22, block 6, D.L. 151/3, Map 1768 as an apartment site.

~~Maxatby~~ Thomas M. Charters submitted an application for approval of part of Lot 9 D.L. 59, Plan 3795 as an auto court site.

Moved by Cr. Charlton, seconded by Cr. Morrison "That the application for approval of the apartment site be referred to the Apartment Committee and the application for approval of the auto court site be referred to the Special Committee on auto courts."

Carried Unanimously.

The Engineer submitted a report regarding the rental of power shovels for use in sewer construction and water works projects, advising that tenders had been called and recommended that contracts be executed on the basis tendered for a period of three months, renewable at the end of that period, as follows:

(1) Ed. Walsh	1/2 yd.	\$1185.00 per month
(2) Martin Bros.	1/2 yd.	\$1312.50 per month
(3) M.J. Miller	3/4 yd.	\$1,700.00 per month
(4) Murphy Excavating	3/4 yd.	\$1,700.00 per month.

Moved by Cr. Charlton, seconded by Cr. Hughes "That the report of the Engineer be adopted."

Carried Unanimously.

Mr. W.C. Mainwaring of the B.C. Electric Company Limited appeared and submitted a brief covering the application of the Company for increased fares.

Moved by Cr. Hughes, seconded by Cr. W.P. Philps "That Mr. Mainwaring be heard."

Carried Unanimously.

Mr. Mainwaring submitted the brief of the Company covering their proposal to increase fares within the Municipality.

Moved by Cr. F. Philps, seconded by Cr. Hughes "That the matter be referred to a Committee of the Whole for further consideration."

Carried Unanimously.

G.R. Biner submitted an application for the use of a small part of Confederation Park by himself and S. Killer for archery practice during the weekends and evenings.

Moved by Cr. Charlton, seconded by Cr. Morrison "That the request be referred to the Chairman of the Parks Committee for consideration."

Carried Unanimously.

Standard Oil Co. of B.C. submitted an application for permission to consolidate Lots 1 to 18 of block 27 with block 28, D.L. 187, which consolidation would require the cancellation of McGill Street between Willington Avenue and Madison Avenue and the cancellation of the lane in block 28 as well as portion of Rosser Avenue north of the lane to McGill Street.

Moved by Cr. Charlton, seconded by Cr. W.P. Philps "That the application be referred to the Engineer for report and the Town Planning Commission for any comments they may wish to make."

Carried Unanimously.

George R. Wilson submitted a request for permission to eliminate the dividing line between Lots 20 and 21, block 1, D.L. 91, Plan 534 and to re-subdivide same into one lot fronting on Linden Avenue with a depth of 95' and one lot fronting on Walker Avenue with a depth of 151'.

Moved by Cr. Hughes, and seconded by Cr. Morrison "That the request be referred to the Planning Engineer for report."

Carried Unanimously.

B.E. MacDonald submitted a request on behalf of the Lochdale Fourquare Church for tax exemption on Lot 1, S.D. "A", block 1, D.L. 206.

Moved by Cr. W.P. Philps, seconded by Cr. Charlton "That the request be referred to the Assessor and Clerk for report."

Carried Unanimously.

1 D.M. Gold submitted a complaint regarding the cutting down of ornamental cherry trees on the boulevard in front of his premises at 2507 Sussex Avenue during the laying of new water mains.

Moved by Cr. W.P. Philips, seconded by Cr. Hean "That the matter be referred to the Engineer and that he be requested to see what ways and means can be followed of notifying owners of property having trees on the boulevard during future work of this kind."

Carried Unanimously.

2 Riverside and District Ratepayers' Association wrote with regard to the condition of the pathway on 10th Avenue from Willard Street to Marine Drive.

Moved by Cr. Charlton, seconded by Cr. Morrison "That the matter be referred to the Engineer."

Carried Unanimously.

3 A.D. Naud submitted a request that he be advised regarding the complaints submitted in his letter of February 15th and March 19th, 1954.

The Engineer submitted a report regarding the complaints of Mr. A.D. Naud advising that the drainage ditch on the west side of Nelson Avenue had been cleaned and that the cost of putting the road on Nelson Street from bond to Grassmere would cost \$400.00 and in order to service the property with water the minimum cost would be \$2,100.00. The Engineer recommended that in view of the cost, the property would not justify servicing.

Moved by Cr. Morrison, seconded by Cr. Charlton "That the report of the Engineer be received and the recommendations adopted."

Carried Unanimously.

4 North Burnaby Board of Trade wrote regarding the proposal to install parking meters on Hastings Street, advising the the Board wished to express their unqualified support on the proposed measure.

Moved by Cr. Wilks, seconded by Cr. Hughes "That the letter be received."

Carried Unanimously.

5 North Burnaby Board of Trade wrote regarding the replacement of the existing lighting system on Hastings Street, requesting that consideration be given to the provision of outlets to facilitate decorative street lighting during the Christmas season.

Moved by Cr. Charlton, seconded by Cr. Hughes "That the request be referred to the Engineer for report as to cost of installing same."

Carried Unanimously.

6 Department of Public Works wrote regarding the construction of a 6' asphalt strip and curb on East Hastings Street from Boundary Road to Willingdon Avenue and also with regard to street lighting. The Chief Engineer advised that the Department could not contribute towards the cost of street lighting but would be prepared to contribute 50% of the cost of the asphalt work on condition that their contribution not exceed \$5,200.00

Moved by Cr. Charlton, seconded by Cr. Morrison "That the offer be accepted."

Carried Unanimously.

7 The Deputy Attorney General advised that his Department were requesting the Public Works Department to erect signs prohibiting the use of speed boats on Deer Lake.

Moved by Cr. W.P. Philips, seconded by Cr. Hughes "That the letter be received."

Carried Unanimously.

Burquitlam Ratepayers' Association wrote advising of a meeting to be held on July 14th at 8.00 p.m. to discuss the advisability of replotting their area by the Town Planning Commission and requesting Mr. Whalen, Mr. Blakely and Mr. Hughes attendance at the meeting.

Moved by Cr. Hughes, seconded by Cr. Morrison "That the letter be received and the request granted."

Carried Unanimously.

Ardingley Improvement Association wrote with regard to a meeting between their association and the Transit Committee of the B.C. Electric, and requesting that the Council arrange such a meeting.

Moved by Cr. F. Philips, seconded by Cr. Morrison "That the letter be received and that arrangements be made for such a meeting."

Carried Unanimously.

8 Grace M. Salmon wrote with regard to the sale of liquor in North Burnaby.

Moved by Cr. Charlton, seconded by Cr. Morrison "That the letter be received."

Carried Unanimously.

1 R.M. and M.F. Green wrote regarding the sale of liquor in Burnaby.
Moved by Cr. Morrison, seconded by Cr. Hean "That the letter be received."

Carried Unanimously.

2 South Burnaby Board of Trade submitted a copy of a letter written to the Honourable W.D. Black with which they enclosed a copy of their Brief relative to the Municipal Hall additions and renovations.

Moved by Cr. W.P. Philips, seconded by Cr. Hean "That the letter be received."

Carried Unanimously.

3 J.H. Dewar submitted a request on behalf of owners of property in block 1 D.L. 162W¹/₂ Map 10480 requesting that they be permitted to purchase 70' of Municipal property north of their respective lots.

Moved by Cr. Hughes, seconded by Cr. Morrison "That the request be referred to the Engineer, Planning Engineer and Chairman of the Property and Building Committee."

Carried Unanimously.

4 The Monetary Times submitted notification of the publication of their Industrial Report on British Columbia in August, requesting that the Municipality take advantage of advertising in the publication.

Moved by Cr. Hughes, seconded by Cr. Hean "That the matter be referred to the Reeve and Chief Executive Officer."

Carried Unanimously.

The Executive Secretary of the B.E. & Commonwealth Games Society wrote expressing appreciation for the Municipalities' donation of \$5,000.00.

Mayor F.J. Hume as Honorary Chairman of the B.E. and Commonwealth Games wrote expressing his appreciation for the donation of \$5,000.00.

Moved by Cr. Morrison, seconded by Cr. Hughes "That the letters be received."

Carried Unanimously.

The Clerk tabled the minutes of the meeting of the Lower Mainland Regional Planning Board held June 3, 1954.

Moved by Cr. Hughes, seconded by Cr. Hean "That the minutes be received and made available to the council."

Carried Unanimously.

The clerk tabled the minutes of the meeting of the Greater Vancouver Water District held June 24th.

Moved by Cr. Morrison, seconded by Cr. Hean "That the minutes be received and made available to the council."

Carried Unanimously.

5 The Medical Health Officer submitted a statement of expenses incurred in attending the Convention of the Canadian Medical Association held in Vancouver, June 14th to 18th inclusive, amounting to \$40.00.

Moved by Cr. Charlton, seconded by Cr. Hughes "That the expenses be paid and that the M.H.O. be advised it will be necessary to secure permission for same in the future."

Carried Unanimously.

COMMITTEE OF THE WHOLE REPORT

Your committee met on June 29, 1954 and recommend:

- (1) That salaries of the Supervisory Personnel be increased as follows:
 - (a) Sidney Thompson to \$428.00 per month as from May 23.
 - (b) Lewis Battrum to \$449.00 per month as from May 16.

6 (2) That the remuneration for George A. Touche & Company, auditors, be set at the sum of \$3,000.00 for the year 1954.

7 (3) That a committee consisting of councillor Wilks, Morrison, W.P. Philips, and His Worship, the Reeve, be appointed to consider the report of the Medical Health Officer respecting the procedure in connection with the installation of septic tanks.

Your Committee met on July 5th and recommend:

- 8 (1) That Messrs. Blyth & Company, Inc., Bell, Gouinlock & Co. Ltd. and Pemberton Securities be appointed as agents for a period of ten days as from July 6th to sell privately \$375,000.00 District of Burnaby 4 per cent. Debentures due 2 July 1955, - 1974 inclusive, subject to the conditions contained in their letter of July 5th on a 4 per cent basis.

Moved by Cr. W.P. Philips seconded by Cr. Hean "That the report be received."

Carried Unanimously.

The Fire chief submitted his report for the month of June, 1954 covering the operations of his Department.

Moved by Cr. F. Philips, seconded by Cr. Hean "That the report be received."

Carried Unanimously.

R. G.M.P. submitted a report on the activities of their Department for the month of June, 1954.

Moved by Cr. Hean, seconded by Cr. Hughes "That the report be received."

Carried Unanimously.

The Property Manager submitted a report on Property Sales for the months of May and June, 1954.

Moved by Cr. Morrison, seconded by Cr. Charlton "That the report be received."

Carried Unanimously.

1 The Property Manager submitted a report on the application of Herbert G. Haskins to purchase the 16½' strip on Kingsway adjoining Lots 2 and 3, block 50, D.L.151, recommending that in view of the fact that when the applicant purchased the property, the necessity for reserving the 16½' strip was in doubt, the understanding was that in the event of said strip not being required, purchaser could acquire same at some nominal figure. The Property Manager recommended that the offer of \$1,000.00 be accepted.

Moved by cr. Morrison, seconded by cr. Hean "That the report of the Property Manager be adopted."

Carried Unanimously.

2 The Special committee appointed to consider the exchange of Lot 1, block 1, D.L.38 for Lots 1 to 11 incl., S.D.5, and Lots 18 to 28 of S.D.6, blocks 8 to 14, and 16 to 20 and 1 to 21 of D.L.86/91 on Libley St. north of Morley Street by the School board, recommended that the necessary exchange be effected.

Moved by cr. Charlton, seconded by cr. Hean "That the recommendations of the Committee be adopted."

Carried Unanimously.

3 The Special committee appointed to consider the complains regarding the Kitchener Street property advised that the corporation owned only one lot on Kitchener St. east of Holdom Avenue, all other property being privately owned advising that application had been made for purchase of the lot but the application was advised that the application would not be considered due to the inadequate water supply. The Committee advised that when water conditions were remedied tenders for the purchase of this lot would be advertised for.

Moved by Cr. W.P. Philips, seconded by Cr. Hughes "That the report be received."

Carried Unanimously.

4 The Special committee appointed to investigate the conditions of accommodation of Mr. A. Burton, 2554 Dow Road reported that arrangements had been made to have Mr. Burton take up residence at the New Vista Society Homes during the first week of August.

Moved by cr. Morrison, seconded by cr. Hean "That the report be received."

Carried Unanimously.

5 The Special committee appointed to consider the proposal to close portion of Fir Street reported that the sale of this property in exchange for a road allowance running east and west through block "N" D.L.35, would not be detrimental to the property occupied by Mrs. Smith, and recommended that a Road Exchange by-law be brought down accepting a conveyance from the C.B. Riley company of a 60' road allowance, 72' south of the north boundary of Lot "N" D.L.35, Plan 7451 in exchange for the south 46' of Fir Street on condition that the 60' road allowance be cleared, graded and gravelled to the satisfaction of the Municipal Engineer, all at the expense of the applicants.

Moved by Cr. Hean, seconded by cr. W.P. Philips "That the recommendations of the committee be adopted."

Carried Unanimously.

6 The Treasurer and Chief Executive Officer submitted a report on the conversion of the various record and accounting systems to the punch card system developed by the International Business Machine Company, pointing out the necessary outlay involved and setting forth details of the system as it would effect the work in the various departments.

The committee recommended that permission be granted to install the system as outlined in the report and to sign the necessary contracts.

It was also recommended that a Key Punch Operator be hired immediately.

Moved by cr. Charlton, seconded by Cr. W.P. Philips "That the recommendations of the Committee be adopted."

Carried Unanimously.

7 The Planning Engineer submitted a report covering the Planning Requirements for the Municipality.

Moved by Cr. F. Philips, seconded by Cr. Charlton "That the report be referred to the committee of the Whole."

Carried Unanimously.

The Treasurer submitted Disbursements for the two week period ended 30 June 1954 in the total amount of \$443,116.83.

Moved by Cr. W.P. Philips, seconded by Cr. Hughes "That the report of the Treasurer be adopted."

Carried Unanimously.

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

D.L. 92 blk. 110 S $\frac{1}{2}$ E.L. Anderson, 2730 Sperling Ave.	On arrears taxes	\$ 19.06
D.L. 96 blk. "C" S.D. 11 pt. Lot 1, Joseph Guilfoyle	2510 Jutland St., S.b.	
	On arrears taxes	14.77
D.L. 98 blks. 27/28 Lot 12 Harvey A. McDonald	3366 Irmin Ave., S.b.	
	On arrears taxes	1.49
Lot 13 as above	On arrears taxes	7.05
Lot 14 as above	On arrears taxes	1.62
Lot 15 as above	On arrears taxes	1.42
D.L. 99 blk. 18 Lot 4 Henry Strange	3616 Victory St.	
	On arrears taxes	8.93
D.L. 116 S $\frac{1}{2}$ blk. 11 Lot 1 W $\frac{1}{2}$ A.E. Anderson	3906 Union St.	
	On arrears taxes	10.70
D.L. 121 blk. 29 Lot 7 Charles G. Smith	4442 Venables St.	
	On arrears taxes	5.55
D.L. 121 blk. 32 Lot 5 Gladys A. Manser	4120 Venables St.	
	On arrears taxes	7.23
D.L. 159 blk. 33 Lot 14 Gerald H. MacDonald	3131 Clinton St.	
	On delinquent and arrears	22.32
D.L. 186 blk. 15 Lot 13 E. 33 1/3' Joseph O'Connell	3851 Dundas St., N.b.	
	On arrears taxes	16.08
D.L. 189 blk. 67 Lot 3 Martin H. Byé	130 S. Glynde Ave.	
	On arrears taxes	1.59
Lot 4 as above	On arrears taxes	4.93
D.L. 122 blk. 7 Lot 4 W.T. Reynolds	4612 Albert St.,	
	On arrears taxes	5.83
D.L. 132 blk.s 83/84 pt. sk. 40601 Charles V. Wright	6770 Kitchener St., N.b.	
	On delinq. taxes	18.21
D.L. 186 blk. 13 Lot 15 Henry L. McClinton	4035 Dundas	
	On arrears taxes	10.18
D.L. 188 blk. 62 Lot 7 George E. Grover	4826 Dundas St.	
	On delinq. taxes	10.32
D.L. 79S blk. 7 Lot 10 Robert Pontifex	4006 Douglas Rd.	
	On delinquent taxes	18.75
D.L. 159 blk. 23 Lot 4 Arthur L. Gould	2725 McKee Street.	
	On arrears taxes	13.67
D.L. 151/3 blks. 11/13 47 $\frac{1}{2}$ 49 Lot 1 John Bell	2560 McKay Ave., S.b.	
	On delinq. and arrears	36.82
Lot 2 as above	On delinq. and arrears	8.38
D.L. 116 S $\frac{1}{2}$ blk. 13 Lot 2 W $\frac{1}{2}$ Norbert Wellwood	4030 Venables	
	On delinq. and arrears	6.82
D.L. 94N blk. 8 Lot 4 Reginald Pitman	2723 Selma Avenue	
	On arrears taxes	5.22
D.L. 126 blk.s 32/33 pt. sk. 12918 Frances M. Phillips	5481 Halifax St., N.b.	
	On arrears taxes	11.49
D.L. 175 N $\frac{1}{2}$ of N.E. $\frac{1}{4}$ blks. 3 pt. 4 pt. S.D. 11 Lot 2.	Desmond E. Colquhoun 4384 Rumble St., S.b.	
D.L. 28S blk. 2 Lot 5, Clarence Webb	2948 12th Ave.	23.13
	On arrears taxes	9.62
D.L. 28 C blk. 19 Lot 11 J.T. Christie	1309 Douglas Rd.	
	On arrears taxes	15.51
D.L. 69 blk. 37 Lot 9 Steven Chomey	4227 Norfolk St.	
	On delinq. and arrears	19.47
D.L. 74 S $\frac{1}{2}$ blk. 2 Lot 17 E. Francis E. O'Doherty	3309 Laurel St., N.b.	
		17.26
D.L. 99 blk. 20 Lot 5 Gordon M. Bull	1980 Jubilee Ave.	
	On delinquent taxes	30.79
D.L. 186 blk. 26 Lot 3 Donald A. Gardner	326 N. Ingleton Ave., N.b.	
	On delinq. taxes	13.08

\$ 401.29

Moved by Cr. W.P. Philips, seconded by Cr. Wilks "That the report be received and the recommendations adopted."

Carried Unanimously.

The Engineer submitted summary of Expenditure for the engineering Department for the 6 months of 1954 ended June 27, 1954 in the total amount of \$546,650.56.

Moved by Cr. Charlton, seconded by cr. W.P. Philips "That the report be received."
Carried Unanimously.

The Engineer submitted Estimates of Work for the two week period, July 12th to 25th, 1954 as follows:

board of Works General - \$197,435.00

Moved by cr. Charlton, seconded by Cr. Hughes "That estimates as submitted be approved."

Carried Unanimously..

The Engineer submitted Estimates of Work for the two week period, July 12th to 25th, 1954 as follows:

Water Works - General \$ - \$12,075.00

Moved by Cr. Charlton, seconded by cr. W.P. Philips "That Estimates of work as submitted be approved."

Carried Unanimously.

The Engineer submitted Estimates of Work for the two week period, July 12th to 25th, 1954 as follows:

Parks - General \$ 3,350.00

Moved by cr. Hughes, seconded by Cr. W.P. Philips "That estimates as submitted be approved."

Carried Unanimously.

The Engineer submitted Estimates of work for the two week period ended July 12th to 25th, 1954 as follows:

Health & Sanitation - General - \$4,700.00

Moved by Cr. Wilks, seconded by cr. Charlton "That estimates as submitted be approved."

Carried Unanimously..

The Engineer submitted a report on the installation of Parking Meters in the Municipality recommending that same be installed at the following locations:

- (1) Hastings St. - Boundary Rd. to Carlton Ave. - north and south sides with exception of 3800 block. 175 parking spaces. To be undertaken after completion of Hastings St. improvements. One hr. parking
- (2) Kingsway - Willington to Nelson - north and south sides, except between Sussex and McKecher on south side where no parking regulations should be imposed. Approximately 112 spaces will require metering. 2 hr. parking
- (3) Kingsway - Hall Ave. to Edmonds St. - north and south sides. 35 spaces available. 1 hour parking.

The Engineer also recommended:

- (1) That meters for 322 parking spaces be installed in the areas previously outlined.
- (2) That our street traffic Regulations by-law be altered as may be necessary.
- (3) That tenders be called for the supply and installation of these meters to include all types with alternative financing proposals.
- (4) That upon installation of the meters, one man be employed on collection, maintenance and enforcement.
- (5) That if possible, any surplus in the meter operation be set aside for future constructive traffic improvements.

Moved by Cr. Charlton, seconded by cr. F. Philips "That the recommendations of the Engineer be adopted."

Carried Unanimously.

The Engineer submitted a report on the application of E.R. Taylor Ltd. covering installation of an asphalt mix plant on property adjacent to the garbage fill near Stride Avenue as outlined in a letter from the Company dated 29th June 1954. The engineer recommended that a committee be appointed to consider the proposal.

Moved by Cr. Hughes, seconded by cr. Hean "That the recommendation of the Engineer be adopted."

Carried Unanimously.

The committee appointed included Chairman of the board of Works committee, Chairman of Finance committee, chairman of Property committee and His Worship, Reeve MacSorley.

1 The Engineer submitted a report on the b.C.E. siding, Salisbury Street south of Kingsway, relative to the petition received from residents of that area regarding the unloading of freight cars, pointing that the property had been zoned as light industrial prior to the construction of many of the better classes of homes, and that he did not believe the company could be forced to discontinue the use of the site for unloading purposes, but recommended that they be requested to discontinue the storage of any type of material in the area.

Moved by Cr. Hean, seconded by Cr. Charlton "That the recommendation of the Engineer be adopted."

Carried Unanimously.

2 The Engineer submitted a report on the claim of Mrs. G. Nowell in the amount of \$3.10 covering damage to a pair of children's shoes resulting from the use of calcium chloride.

The Engineer recommended that payment of the claim be made.

Moved by Cr. Hughes, seconded by Cr. F. Philips "That payment of the claim be made."

Carried Unanimously.

3 The Special Committee appointed to consider the claim for damages of J. Tulley ~~xxxxxxxxxxxx~~ recommended that liability be accepted in the amount of \$65.00 covering damages incurred as a result of the salvage and replacement of the storm drain by Municipal forces, but that no liability be admitted on the damage to Mr. Tully's property as a result of the blockage of the drain.

Moved by Cr. Morrison, seconded by Mr. Hean "That the recommendations of the Committee be adopted."

Carried Unanimously

4 The Special Committee appointed to consider the claim for damages of W.A. Thomas for one apple tree cut down by Municipal workmen, recommended that settlement be made in the amount of \$25.00.

Moved by Cr. Hean, seconded by Cr. Hughes "That the recommendation of the Committee be adopted."

Carried Unanimously

5 The Engineer submitted a report on sidewalk construction on the south side of Rumble Street from boundary Road to Patterson Avenue under the Local Improvement Act.

Moved by Cr. F. Philips, seconded by Cr. Hean "That the report of the Engineer be adopted."

Carried Unanimously.

The Engineer submitted reports pursuant to the Local Improvement Act covering asphalt pavement on the following streets:

- (A) Beresford Street from Buller to McPherson Avenue.
- (b) 17th Avenue from Britton to 16th Street.
- (c) Gray Avenue from Carson St. to McKee St.
- (d) Daisey Avenue from Beresford Street south 389'.
- (e) Avondale Street from boundary Road to Smith Avenue.
- (f) Brandon Street from Smith Ave. to 110.3' west of Belleville St.

The Engineer also submitted Local Improvement Cost Report covering work necessary to prepare the road base.

Moved by Cr. Charlton, seconded by Cr. Hughes "That the reports be approved and the necessary Local Improvement Construction by-law be brought down."

Carried Unanimously.

The Chief Licence Inspector submitted his report of the activities of his Department for the month of June, 1954.

Moved by Cr. W.P. Philips, seconded by Cr. Hughes "That the report be received."

Carried Unanimously.

The Clerk submitted Certificates of Sufficiency on the following Petitions:

- (a) Springer Avenue from Empire Drive to Capitol Drive.
- (b) Southwood St. from Patterson Ave. west to ravine 493'.
- (c) Rosewood Avenue from Grandview-Jouglas Hwy. to 6th Street.
- (d) Pine St. from Smith Ave. to McDonald Avenue.

Moved by Cr. Charlton, seconded by Cr. Hean "That the Certificates be received and referred to the Engineer for a report as to costs."

Carried Unanimously.

7 Moved by Cr. Charlton, seconded by Cr. Morrison "That Authority be granted to execute agreement with C.B. Riley Industrial Corporation Ltd. re Lots 5 to 9, block 1, behind Municipal Hall in D.L. 95, Group 1, N.W.D. according to Plan 3961 and that the Corporate Seal be affixed thereto."

Carried Unanimously.

8 Moved by Cr. F. Philips, seconded by Cr. Hean "That Authority be granted to execute agreement with C.B. Riley Industrial Corporation Ltd. re Lots 5 to 9, block 1, and Lots 6 to 8, block 4, D.L. 119E2 and that the Corporate seal be affixed thereto."

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. W.P. Philps "That "Burnaby Local Improvement Construction by-law No. 13, 1954 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 Cr. Charlton, seconded by Cr. W.P. Philps "That the by-law be read by short title only."

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. Hean "That the Committee do now rise and report the by-law complete without amendment."

Carried Unanimously.

The Council re-convened.

Moved by Cr. Charlton, seconded by Cr. Hean "That "Burnaby Local Improvement construction By-law No. 13, 1954", be now passed."

Carried Unanimously.

Moved by Cr. Hean, seconded by Cr. Morrison "That "Burnaby Street and Traffic by-law 1954, Amendment By-law No. 1, 1954" 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 Cr. Hean, seconded by Cr. Morrison "That the by-law be read by short title only."

Carried Unanimously.

Moved by Cr. Hean, seconded by Cr. Morrison "That the Committee do now rise and report the by-law complete without amendment."

Carried Unanimously.

Moved by Cr. Hean, seconded by Cr. Morrison "That "Burnaby Street and Traffic by-law 1954, Amendment by-law No. 1, 1954" be now passed."

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. Morrison "That "Burnaby Highway Exchange by-law No. 2, 1954" 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 Cr. Charlton, seconded by Cr. Morrison "That the by-law be read by short title only."

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. W.P. Philps "That the Committee do now rise and report the by-law complete without amendment."

Carried Unanimously.

The council re-convened.

Moved by Cr. Charlton, seconded by Cr. W.P. Philps "That "Burnaby Highway Exchange by-law No. 2, 1954" be now passed."

Carried Unanimously.

The meeting then adjourned.

Confirmed:

Charles Brown

Clerk

Chas. MacSoley

Reeve.