

Monday, September 13, 1954

An adjourned meeting of the Council was held at the Municipal Hall, 1930 Kingsway, on Monday, September 13, 1954 at 7.30 p.m.

Present: Acting Reeve W.P. Philips in Chair; Crs. Wilks, Charlton, Hughes, Hean and F. Philips.

Moved by Cr. Charlton, seconded by Cr. Hean "That a Leave of absence be granted the Reeve and Cr. Morrison."

Carried Unanimously.

W.J. Turner wrote requesting an interview with the Council in connection with the B.C.E.R. fare increase,

Moved by Cr. Hean, seconded by Cr. Wilks "That Mr. Turner be heard."

Carried Unanimously.

Mr. Turner spoke requesting the council demand an appeal into the findings of the Public Utilities commission in respect to the B.C. E.R. fare increase. Mr. Turner also asked that the Council go on record as favouring the dismissal of the Public Utilities Commission members and requesting the Government to appoint a new Commission which would be more representative of the people."

Carried Unanimously.

Moved by cr. Wilks, seconded by Cr. Charlton "That the letter be received and the delegation be thanked."

Carried Unanimously.

The Public Utilities Commission submitted a copy of the decision of the Commission on the application of the B.C.E.R. Co. Limited for transit fare increases:

- (1) The Company's application for an increase in fares on the Mainland and the introduction of the new City Centre service on a trial basis is granted in full.
- (2) In the interests of the travelling public generally, the commission is of the opinion that if there is a marked tendency in the future for the transit costs to rise above the present level or losses on transit operations to increase, that the Municipalities should co-operate with the company with a view to finding ways and means of avoiding a further increase in fares.

Moved by cr. Wilks, seconded by cr. Hean "That the council enter a formal appeal to the Public Utilities commission against the B.C.E.R. fare increase decision."

In favour - Cr. Wilks.
Against - Cr. Charlton, Hughes, Hean,
and F. Philips.

Moved by Cr. F. Philips, seconded by cr. Charlton "That a protest be lodged with the Provincial Cabinet in Victoria against the B.C.E.R. fare increase on the grounds that existing service in Burnaby was considered to be inadequate and should therefore not be subject to increased fares."

Carried Unanimously.

The Old Age Pension Organization Branch #12 submitted a request for a hearing.

The delegation appeared, headed by Mr. Bratton who suggested that Burnaby should comprise a single fare zone. The increase in fares was also deplored due to the fact that such increase had on incomes of Senior Citizens.

Moved by cr. Hean, seconded by Cr. F. Philips "That the representations be received and the delegation thanked."

Carried Unanimously.

The Superintendent of Motor Carriers submitted Notice of hearing in connection with the application of the B.C. Motor Transportation Ltd. for increased fares, the said hearing to be held in the Motor Vehicles Building, Vancouver, on September 22nd, 1954.

Moved by Cr. Charlton, seconded by r. Hughes "That the communication be received."

Carried Unanimously.

The Special Apartment committee submitted a report on the application of Mutual Estates Limited for approval of Lots 2 and 3, block 13A, D.L. 97, Map 2802 as the site for an apartment. The Committee reported that the property was located in a Light Industrial zone and it was recommended that the application be not approved, and that the property be reserved for the purpose for which it was zoned.

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

Carried Unanimously

The Apartment committee submitted a report on the application of W.C. and Elsie Rasmussen for renewal of apartment approval on Lot 33, Block 6, D.L.151/3, Map 1768 advising that since no indication had been shown that an apartment building would be erected on the property within the time limit specified in the first approval, and due to the fact that the area surrounding was being developed very heavily as a Commercial area, it was recommended that the application for renewal be not granted.
 Moved by Cr. Hughes, seconded by r. F.Philps "That the recommendation of the Committee be adopted."
 Carried Unanimously.

Tenders were brought forward for Debenture Issue \$130,000.00 (By-law No.3472) Local Improvement Sewers.
 Moved by cr. Wilks, seconded by Cr. F.Philps "That tenders be opened."

Carried Unanimously.

Tenders were as follows:

Tender No. 1 - McLeod, Young, Weir & Co.Ltd.	\$98.61.
Tender No. 2 - Pemberton Securities	98.46
Tender No. 3 - Odium Brown Investments Ltd.	97.81
Tender No. 4 - A.E.Ames & Co. & Cdn. Bank of Commerce	100.08
Tender No. 5 - James Richardson & Sons	97.76
Tender No. 6 - Thos. B. Read & Co.Ltd.	99.74
Tender No. 7 - Deacon Findley Coyne Ltd.	99.64

The Treasurer recommended acceptance of Tender No. 4.

Moved by Cr. Wilks, seconded by Cr. Hean "That the recommendation of the Treasurer be adopted."

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. Hughes "That "Burnaby Easement Authorization By-law No. 4, 1954" be now reconsidered."

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. F.Philps "That "Burnaby Easement Authorization By-law No. 4, 1954" 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 Cr. Charlton, seconded by Cr. Hughes "That "Burnaby Road Acquisition and Dedication By-law No. 3, 1954" be now introduced and that the Council do sit as a Committee of the whole with the Acting Reeve in the Chair to consider the By-law."

Carried Unanimously.

The Acting Reeve asked the question "What is your pleasure with this By-law."
 Moved by Cr. Charlton, seconded by Cr. Hughes "That the By-law be read by short title only."

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. Hughes "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. Hughes "That "Burnaby Road Acquisition and Dedication By-law No. 3, 1954" be now passed."

Carried Unanimously.

The meeting then adjourned.

Confirmed:

Clerk

Reeve.