

Monday, March 15, 1954

An adjourned meeting of the Council was held at the Municipal Hall, on Monday, March 15th, 1954 at 7.30 p.m.

Present: Reeve MacSorley; Councillors W.P.Philps, Charlton, Wilks, Hughes, Hean, Morrison and F.Philps.

COMMITTEE OF THE WHOLE REPORT

Your Committee met on Monday, March 8th, 1954 and would recommend as follows:

- 1 (1) That in future garbage containers be placed at a location adjacent to the side or back of residences not served by a lane, and that such containers be picked up and deposited at the front property line after being emptied.
- 2 (2) The extensions of the Glenbrook sewer be constructed in the East Burnaby area, as designated in the report of the Municipal Engineer dated January 18th, and in the area south-west of Douglas-Grandview Highway between 14th Avenue and Edmonds Street, under provisions of the Local Improvement Act on the initiative plan, and that the debenture issue to finance the works, be disposed of prior to commencement of the works.

Moved by Cr. W.P.Philps, seconded by Cr. Hughes "That the report be adopted"
Carried Unanimously.

The Engineer submitted an Estimate of the costs and lifetime of the work of the proposed Glenbrook sewer extension in area "A" (west of Douglas-Grandview Highway) as required under Section 30 of the Local Improvement Act

The Engineer submitted an estimate of the costs and lifetime of the work of the Glenbrook sewer extension in area's "B" "C" and "D" (east of 6th Street) under provisions of Section 30 of the Local Improvement Act.

Moved by Cr. Morrison, seconded by Cr. F.Philps "That the reports be received and adopted."
Carried Unanimously.

3 The report of the Engineer and Chairman of the Board of Works committee concerning the agreement with E.R.Taylor Construction Company covering the operation of the Stride Avenue Gravel Pit, was lifted from the table.

Moved by Cr. Hughes, seconded by Cr. Charlton "That the recommendations of the Committee be adopted."
Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. Charlton "That "Burnaby Land Sale By-law No. 3, 1954" be now reconsidered."
Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. Hean "That "Burnaby Land Sale By-law No. 3, 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. W.P.Philps, seconded by Cr. Wilks "That "Burnaby General Borrowing and Hypothecation of Taxes By-law 1954" be now reconsidered."
Carried Unanimously.

Moved by Cr. W.P.Philps, seconded by Cr. Wilks "That "Burnaby General Borrowing and Hypothecation of Taxes By-law 1954" be now finally adopted, that it be signed by the Reeve and Clerk, and that the Corporate Seal be affixed thereto."
Carried Unanimously.

The meeting then adjourned.

Confirmed.

Charles R. Brown

Clerk

Chas MacSorley

Reeve.