

Monday, May 17th, 1954.

A regular meeting of the Municipal Council was held at the Municipal Hall, 1930 Kingsway, on Monday, May 17th, 1954 at 7.30 p.m.

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

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

1 Imperial Oil Limited submitted an application for rezoning property at the north-west corner of Douglas Road and Gilmore Avenue described as Lot 6 and 7, block 29, D.L.117E₂, for gasoline service station purposes.

Moved by Cr. Hughes, seconded by Cr. W.P.Philps "That the application be referred to the Town Planning Commission for report."

Carried Unanimously.

2 12th St. Realty submitted an application for approval of Lot 5, Lot 2, Lot "A" block 20, D.L. 29, as an apartment site.

Moved by Cr. W.P.Philps, seconded by Cr. Morrison "That the application be referred to the Apartment Committee for a report."

Carried Unanimously.

Simpson-Sears submitted a letter of appreciation for the floral bouquet presented to them at the opening of their new shopping centre.

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

Carried Unanimously.

Greater Vancouver Metropolitan Industrial Development Commission submitted a letter of appreciation for the grant made to their Commission for 1954.

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

Carried Unanimously.

The Division Fishery biologist of the Game Department submitted a letter of appreciation for co-operation extended to members of their Department in connection with the proposed plan to eliminate coarse fish at Deer Lake.

Moved by Cr. W.P.Philps, seconded by Cr. Wilks "That the letter be received."

Carried Unanimously.

3 E. Regier, M.P. submitted a further progress report on his dealings with the Post-Master General in the matter of improving postal delivery service in this Municipality.

Moved by Cr. Charlton, seconded by Cr. Hughes "That the letter be received and that the Member of Parliament be thanked for his efforts."

Carried Unanimously.

4 The Burnaby Ratepayers' Council submitted a request for permission to use the court room in the police building to hold their regular monthly meetings.

Moved by Cr. Wilks, seconded by Cr. Hughes "That permission be granted as requested, subject to the approval of the Officer in Charge, Burnaby R.C.M.P."

Carried Unanimously.

5 The Burnaby Ratepayers' Council submitted a letter protesting the proposed addition and renovation of the Municipal Hall, requesting an opportunity for a delegation to attend and present their views.

Moved by Cr. Morrison, seconded by Cr. Wilks "That the letter be received and tabled to the May 25th council meeting."

Carried Unanimously.

6 St. John's Co-operative Kindergarten submitted a request THAT CONSIDERATION be given to the employment of a supervisor at Central Park playground during the summer months.

Moved by Cr. W.P.Philps, seconded by Cr. Morrison "That the request be received and referred to the Chairman of the Parks Committee."

Carried unanimously.

Westridge Ratepayers' Association submitted information that upon a vote being taken amongst the members of their Association, it was determined that they were in favour of an elected Parks board.

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

Carried Unanimously.

7 The New Vista Society submitted a request that the Council undertake the cutting of lawns at the New Vista Society Old People's project, with the use of Municipal grass cutting equipment.

Moved by Cr. Hughes, seconded by Cr. F.Philps "That the letter be received and that the request be not entertained due to the lack of mowing equipment available."

Carried Unanimously.

The Provincial Assessment Commissioner wrote advising of plans to undertake a survey to establish levels of assessments currently being employed in the various school districts throughout the Province, requesting the co-operation of the Burnaby Municipal Assessor in providing samples of typical properties within the Burnaby School District.

Moved by Cr. W.P. Philps, seconded by Cr. Wilks "That the letter be received and the Assessor be authorized to co-operate with the Provincial authorities."

Carried Unanimously.

George Clarke submitted a letter with regard to the proposed amendment to the Taxi Cab by-law whereby it was planned to eliminate limitation of taxi licences on a per capita basis. The writer requested that he be granted an opportunity to speak to the Council, to present his objections to this change. The writer also requested an opportunity to speak to the matter of parking of taxi cabs in the vicinity of Boundary Road and Hastings Street. A representative appeared, and requested an interview.

Moved by Cr. Charlton, seconded by Cr. Hean "That the representative be heard."

Carried Unanimously.

The spokesman advised that since the letter from Mr. Clarke had been written, a meeting had been held with the Licence Inspector and that after clarification, they were withdrawing their petition to the elimination of limiting licences on a per capita basis. The spokesman objected to some taxi firms in Burnaby operating with no lettering on their cabs indicating their name and no cab lights as required by the regulations, pointing out that certain nuisances were arising to the cab operators who were complying with the by-law.

Moved by Cr. Charlton, seconded by Cr. Wilks "That the letter be received and this matter be referred to the Licence Committee and the Traffic Officer for report."

Carried Unanimously.

W.E. Ross wrote with reference to the proposal to construct a speed Highway through the Municipality, giving certain comments in connection therewith.

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

Carried Unanimously.

The Executive Director, Union of B.C. Municipalities wrote advising of a Civil Defence Orientation Course to be conducted in conjunction with the Union of B.C. Municipalities Convention, requesting the Council's opinion as to whether this Course should be held on October 18th and 19th prior to the Convention or on the 23rd and 24th of October, subsequent to the Convention.

Moved by Cr. Charlton, seconded by Cr. Wilks "That the letter be received and the writer be advised of the Council's favouring the two pre-convention dates."

Carried Unanimously.

The Executive Director, Union of B.C. Municipalities submitted notification of the 1954 annual Convention of the U.B.C.M. to be held on October 20, 21st and 22nd.

Moved by Cr. Wilks, seconded by Cr. Hean "That the letter be received and be brought forward for further discussion at a later date."

Carried Unanimously.

The Executive Director, U.B.C.M. submitted a report on action taken and resulting outcome of resolutions approved at the 1953 U.B.C.M. convention.

Moved by Cr. W.P. Philps, seconded by Cr. Wilks "That the report be received and referred to the Committee of the Whole for consideration at a later date."

Carried Unanimously.

COMMITTEE OF THE WHOLE REPORT

Your Committee met on Monday, May 10th, 1954 and recommend:

- (1) That a by-law be brought down to provide the sum of \$41,900.00 out of Tax Sale Lands monies, for the purchase of the following equipment:

(1) blue Print Machine	\$ 2,300.00
(2) Centre Line marker	1,200.00
(3) 1/2 yard back hoe	17,000.00
(4) Electric welder	1,800.00
(5) Radio control, 5 car units	4,300.00
(6) Farm tractor with attach.	2,200.00
(7) bulldozer blade for grader	1,300.00
(8) Compressor tools	2,000.00
(9) Misc. garage equipment	2,000.00
(10) 1 1/2 ton pick-up (less trade-in on #30)	1,500.00
(11) 1 ton pick-up (less trade-in on #30)	1,800.00

COMMITTEE OF THE WHOLE REPORT (continued..)

(12) 1 only 105 compressor \$4,500.00.

- (2) That a by-law be brought down to provide the sum of \$143,450.00 out of Tax Sale Lands monies for paving the undermentioned streets:

Rumble Street from Gilley Ave. to 19th St.	\$ 8,000.00
19th Street from Stride Avenue to Rumble St.	6,000.00
Edmonds Street from Kingsway to Rumble Street	9,000.00
Holdom Avenue from Hastings St. to Lougheed Hwy.	25,000.00
Victory Street from Nelson Ave. to Jubilee Ave.	1,650.00
2nd Street from 16th Ave. to Burnaby Park	5,600.00
16th Street from Stride Avenue to Edmonds Street	4,800.00
Halifax Street from Holdom Ave. to Sperling Ave.	15,500.00
Boundary Road from Price St. to Burke St.	4,600.00
Royal Oak Ave. from Dover St. to Gdview Hwy.	32,000.00
Gilmore Avenue from Grahview Hwy. to Lougheed Hwy.	13,000.00
Willard Ave. from Trapp Road to Marine Drive	18,400.00

\$ 143,450.00

- 2 (3) That the Engineer be authorized to proceed with preparation of plans for the construction of sewers in the Capitol Hill area.
- 3 (4) That the strength of the Fire Prevention Department be increased by one man.
- 4 (5) That the building Department take over the issuance and inspection of permits and installations of gasoline tanks and pumps, oilburner tanks and installations and compressed gas installations.
- 5 (6) That an additional inspector be added to the building Department to provide for the inspection of the above installations.
- 6 (7) That the Fire Prevention Department submit monthly reports direct to Council showing details of inspections made.
- (8) That His Worship, the Reeve, be authorized to attend the Annual Conference of Mayors and Municipalities at Windsor, Ontario.
- 7 (9) That Cr. Hughes and the Engineer be a committee to take up the matter of the possible development of Central Park jointly with the Parks board of the City of Vancouver.

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

Carried Unanimously.

COMMITTEE REPORTSProperty and building Committee.

Your Committee met on Monday, May 10th and recommend:

- 8 (1) That Lots 6 and 7, blocks 1/5, D.L. 159 be leased to H. J. Harrison, subject to the condition that approval first be obtained from the Town Planning board of Appeal for use of these lands for golf driving range purposes, and further subject to the applicants releasing the previous lease granted in respect of Lot 4 in the same blocks.
- 9 (2) That permission be granted McLennan Motors Limited to erect a sign on the 16 1/2 portion of road allowance fronting their property at 2468 Kingsway, subject to their entering into an agreement to meet the requirements of the Council covering indemnification and removal of the sign.
- 10 (3) That permission be granted to the Royal Bank of Canada to erect their new building at Kingsway and McKay Avenue to the front property line on Kingsway, subject to their entering into the usual building line agreement providing for removal of the front 16 1/2 portion upon notice being given.

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

Carried Unanimously.

FIRE AND TRANSPORTATION COMMITTEE

Your Committee met on Monday, May 10th and recommend:

- 11 (1) That approval be granted to the establishment of bus stops on Kingsway between boundary Road and 10th Avenue per the plans enclosed with the application from the B.C. Electric Railway Co. Limited under date of May 7th, 1954
- 12 (2) That approval be granted to the changes in routing of the Burnaby-Stride bus in the vicinity of Nelson Avenue and Kingsway as outlined in the application of the B.C.E.R. Co. Limited under date of May 6th.

Moved by Cr. Morrison, seconded by Cr. F. Philips "That the recommendations of the Committee be adopted."

Carried Unanimously.

PARKS AND PLANNING COMMITTEE

Your Committee met on Monday, May 10th and recommend:

- (1) That Mr. William Blakeley, Planning Engineer, be delegated as a representative from this Corporation to the Lower Mainland Regional Planning board in an advisory capacity.

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

Carried Unanimously.

BOARD OF WORKS AND WATER WORKS COMMITTEE

Your Committee met on Monday, May 10th and recommend:

- (1) That permission be granted to Mr. C. Hoskins to remove peat moss from property at the corner of Mandeville and Tillicum Streets, already dug and stooped, and that the application for permission to conduct other peat excavations on this property be withheld pending a report from the Engineer.
- (2) That Estimates of work be approved as follows for the two-week period, May 17th to May 30th, 1954:

Board of Works - General	- \$90,590.00
Water Works - General	12,075.00
Parks - General	2,400.00
Health & Sanitation-Gen.	4,700.00
- (3) That the following schedule of water works connection fees be approved:

up to 3/4"	- \$45.00
1"	- 55.00
1 1/2"	- 75.00
2"	- 93.00
over 2"	- full cost of installation.

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

Carried Unanimously.

FINANCE COMMITTEE

Your Committee met on Monday, May 10th and recommend:

- (1) That Allowances be made under Section 311 of the Municipal Act in the total amount of \$176.90.
- (2) That Disbursements covering the two-week period ended May 6th 1954 be approved in the amount of \$332,718.02, and that the Analysis of of Disbursements for the same period be also approved..

Moved by Cr. W.P.Philps, seconded by Cr. Hughes "That the recommendations of the Committee be adopted."

Carried Unanimously.

The Treasurer submitted detailed Audited statements for the year ending December 31st, 1953 presented by the firm of G.A.Touche & Co.

Moved by Cr. W.P.Philps, seconded by Cr. Wilks "That the report be received and authority be granted to obtain 500 printed copies."

Carried Unanimously.

Cr. Hean submitted a Class Specification and pay schedule for the position of Municipal Solicitor recommending its adoption.

Moved by Cr. Morrison, seconded by Cr. F.Philps "That the recommendation of Cr. Hean be adopted."

Carried Unanimously.

COMMITTEE OF THE WHOLE REPORT

Your Committee met with the Personnel Director on Monday, May 10th and herewith make the following recommendations for personnel appointments as indicated:

Engineering Assistant II - Engineering Dept.

It is recommended that Mr. Walter K. Solheim, 3088 west 41st Ave. Vancouver, B.C. be appointed for the position.

Foreman - Engineering Dept. - South board of works.

It is recommended that Mr. Alex Gunn be appointed for the position.

Draftsman I - Engineering Dept.

It is recommended that Mr. George Yee, 2696 Eton St., Vancouver, be appointed for the position.

Gravel Pit Foreman - Engineering Dept.

It is recommended that Mr. John Murton be appointed for the position.

Electrical Inspector I - building Dept.

It is recommended that Mr. Melville R. Anders, R.R.#6, Langley Prairie, B.C. be appointed for the position.

Playground Attendants-Engineering Dept.

It is recommended that Glenda Arnold, 2126 Nelson Ave., S. Burnaby and Gail Pauling, 3627 Sperling Ave., S. Burnaby be appointed for the positions.

COMMITTEE OF THE WHOLE REPORT (continued)Plumbing Inspector I - building Dept.

1 It is recommended that Mr. Harry G. Taylor be appointed for the position.

Water Service Inspector - Engineering Department.

2 It is recommended that Mr. Gordon Adamson be appointed for the position.

Fire Fighter - Fire Department.

3 It is recommended that Mr. Wilbur M. Crowe 125 North Gilmore Ave., North burnaby, be appointed for the position.

Clerk I - Property Department.

4 It is recommended that Miss Joan Quigley, 4635 Kincaid Ave., South burnaby be appointed for the position.

Clerk II - Civil Defence.

5 It is recommended that Mr. William G. Roaf, 3614 Elsom Ave., South burnaby, be appointed for the position.

COMMITTEE OF THE WHOLE REPORT

Your Committee met with the Council Conciliation Committee of the burnaby Civic Employees Union, and adopted their report as follows:

- (1) It has been agreed that a wage increase of one step be granted as from January 1st, 1954.
- (2) It has been agreed that Class Specifications Tradesmen (Concrete workers and bricklayers) be established, effective January 1st, 1954.
- (3) It has been agreed that the method of issuing rubber clothing be abandoned and that .01 \$ per hour be paid in lieu of the clothing issue, as from January 1st, 1954. Clothing allowance will only be paid to those employees when deemed necessary by the Municipal Engineer.
- (4) It has been agreed that the present agreement be amended to provide for shift work, should same become necessary, at the discretion of the Municipal Engineer.
- (5) It has been agreed that a two-step pay scale for Equipment operators, medium and heavy, be established as from January 1st, 1954 as follows:
Equipment Operator (Medium) \$1.69 - \$1.76.
Equipment Operator (Heavy) 1.83 - 1.92
- (6) It has been agreed that the present agreement be re-written.

During negotiations, the Union requested that the following named positions be revalued:

Building Department

building inspectors.
Electrical Inspectors I
Electrical Inspectors II
Plumbing Inspectors I
Plumbing Inspectors II
Clerk IV

Assessment Department

Realty Appraisers I
Realty Appraisers II

Engineering Department

Storekeeper
Storeman I
Storeman II

The Council Committee agreed to consider these requests and report back to the Union Conciliation Committee. This has now been done as indicated below;

Building Department

The Union has been informed that the Municipality is not prepared to increase the value of the positions in the building Department. Your Committee is of the opinion that owing to the size of this Department, that the position of Deputy Chief building Inspector should be created, a Class Specification written and value placed on the position. It is therefore our recommendation that the Personnel Director be instructed to develop a Class Specification for this proposed position and submit same to Council for their approval, after which the position will be regularly boarded, advertised if necessary, and filled. We consider this move necessary, which may have the effect of increase in or decreasing the value of the other positions within the Department. The Union have been informed of our thinking with regard to this Department.

Assessment Department

Your Committee have adopted the same reasoning with the Assessment Department as pertains to the building Department. We believe that position of Deputy Municipal Assessor should be created, and would recommend that the Personnel Director be instructed to develop a Class Specification for this position, and submit same to the Council for their approval, after which it will be regularly boarded, advertised if necessary, and filled. The Union have been informed of our thinking with regard to this Department.

COMMITTEE OF THE WHOLE REPORT (continued)

Engineering Department.

The Union have been informed that we are prepared to increase the value of Storeman I by two pay grades, effective January 1st, 1954 as we believe the manual work factor in this position has been under-rated previously. The Union have been informed that the work performed by a Storeman II is primarily clerical work, and therefore the position of Storeman II will be abolished and be now known as a Clerk II. The value of a Storeman II and Clerk II are similar. The Union have been informed that we are not prepared to increase the value of the position of Storekeeper.

Moved by Cr. Hughes, seconded by Cr. W.P. Philps "That the report of the Committee of the Whole meeting with the Personnel Director be adopted."

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. F. Philps "That the report of the Committee of the Whole re Union negotiations, be adopted."

Carried Unanimously.

The Engineer submitted a recommendation that the sum of \$2,000.00 be authorized to clear and fence the small portion of the area adjacent to the central works yard, upon the approval of the Tax Sale Lands Monies by-law by the Provincial Department, these funds to be taken from the board of Works Estimates.

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

Carried Unanimously.

The Engineer submitted a report with respect to the extensions of the Glenbrook sewer system in East burnaby, advising it would be necessary for the Vancouver and District Joint Sewerage and Drainage board to make the following installations:

1. Manhole on the board's trunk sewer at 11th Avenue and Douglas Road, complete with riser.
2. Extension of the main Glenbrook trunk to the intersection of 4th Street and 10th Avenue to suit the elevation and capacity of the Municipal outfall.

The Engineer recommended that the Board be formally requested to make these installations.

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

Carried Unanimously.

The Special Committee appointed to consider tenders received for properties on Gamma Avenue, in D.L.188, submitted recommendation that the following highest tenders be accepted:

Lot "A" block 35, D.L.188	C.b.Riley Const. Co.	\$1,115.00
Lot "b"	C.b.Riley Const. Co.	815.00
Lot "c"	C.b.Riley Const. Co.	1,115.00
Lot "d"	C.b.Riley Const. Co.	815.00
Lot "e"	C.b.Riley Const. Co.	815.00
Lot "f"	C.b.Riley Const. Co.	815.00
Lot 21	W.R.Smith	895.00
Lot 22	W.R.Smith	1,805.00

Moved by Cr. W.P. Philps, seconded by Cr. Wilks "That the recommendations of the Committee be adopted."

Carried Unanimously.

The Special Committee appointed to obtain quotations for the purchase of a Fire Engine submitted recommendation that the following quotation supplied by the La France Fire Engine and Foamite Ltd. be accepted:

Empire Model Fire Engine	\$25,335.00
Less: 1936 Ford trade-in	1,800.00
	\$24,135.00
Plus 5% Social Security Tax	1,266.75
	\$25,401.75

Moved by Cr. F. Philps, seconded by Cr. Morrison "That the recommendation of the Committee be adopted."

Carried Unanimously.

The Town Planning Commission submitted a report regarding the following applications for re-zoning:

(1) All that area:

- (a) bounded on the north by Cypress Street, on the south by Clydesdale Street, on the east by Sumner Avenue, and on the west by Gilmore Avenue.
 - (b) bounded on the north by Clydesdale Street, on the south by Norfolk Street, on the east by Sumner Avenue and on the west by Crown Avenue.
- is recommended for re-zoning from Residential to Heavy Industrial.

(2) That area being a portion of block V D.L.92 with a frontage of approximately 250 feet on Gilley Avenue, 320 feet on the lane north of Burns St. and a northerly boundary of approximately 215 feet, is recommended for rezoning from Residential to Local Commercial.

(3) All that area in D.L.130 in the Parkcrest subdivision bounded by Fell Ave. on the east, the lane south of Sumas Street, the lane east of Holdom Ave. and Sumas Street, on the north, Holdom Avenue on the west, and Broadway on the south as shown on the preliminary development plan, be recommended for rezoning from Residential to Local Commercial.

(4) Lots 14, 15, 16, block 68, D.L.34 being property at the southwest corner of Moscrop Street, and Willington Avenue, be recommended for rezoning from Residential to Gasoline Service Station zone, with a further recommendation that the three lots be consolidated into one parcel, and that the owners of the property convey to the Corporation any land required for the widening of Willington Avenue.

(5) A portion of Lot 7, blocks 1, 2, & 3, D.L.43 with 100 feet frontage on Government Road and 120 feet frontage on Phillips Avenue, be recommended for rezoning from Small Holdings to Gasoline Service Station zone.

(6) That area bounded by Winston Street, the north boundaries of Lots 19 & 26 D.L.43 Phillips Avenue, Government Street, and the Great Northern right-of-way, be recommended for re-zoning from Small Holdings to Heavy Industrial.

(7) The Town Planning Commission recommends that the application for re-zoning of Lot 17, block 13, D.L.122 from Residential to Commercial not be approved.

The Town Planning Commission recommends that Lots 2-16, blocks 64/72, D.L.129 be reserved for school purposes, and added to a site already reserved in order that a larger Elementary School may be developed thereon.

The Town Planning Commission recommends that a portion of Brentwood Park subdivision bounded by Willington Avenue, Charles Street, Alpha Avenue, the lane south of Napier Street, Beta Avenue, Parker Street, Delta Avenue, the lane south of Northlawn Drive, the lane north of Midlawn Drive, be approved for apartment site purposes, provided, the buildings thereon are constructed in conformity with existing Apartment Regulations.

The resignation of Mr. C.B. Brown, Secretary of the Burnaby Town Planning Commission was tendered to, and accepted by, the Commission. This resignation to be effective May 31st, 1954.

Mr. M.J. Jones, Asst. Secretary, was appointed Secretary of the Burnaby Town Planning Commission, at the salary of \$25.00 per month to become effective June 1st, 1954.

Mr. W.J. Blakeley, Planning Engineer, was appointed Asst. Secretary of the Burnaby Town Planning Commission, at the salary of \$15.00 per month, to become effective June 1st, 1954.

Moved by Cr. Hughes, seconded by Cr. W.P. Philips "That the recommendations of the Town Planning Commission be adopted, and that the necessary by-law be brought down."

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. Morrison "That "Burnaby Waterworks Regulation by-law 1953, Amendment by-law 1954" be not 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. 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 Waterworks Regulation by-law 1953, Amendment by-law 1954" be now passed.

Carried Unanimously.

Moved by Cr. Wilks, seconded by Cr. Morrison "That "Burnaby Cab and Commercial Vehicle by-law 1951, Amendment by-law 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. Wilks, seconded by Cr. W.P.Philps "That the by-law be read by short title only."

Carried Unanimously.

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

Carried Unanimously.

Moved by Cr. Wilks, seconded by Cr. W.P.Philps "That "Burnaby Cab and Commercial Vehicle by-law 1951, Amendment by-law 1954" be now passed."

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. Morrison "That "Burnaby Local Improvement Construction by-law No. 9, 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. Morrison "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. Morrison "That "Burnaby Local Improvement Construction by-law No. 9, 1954" be now passed."

Carried Unanimously.

Moved by Cr. W.P.Philps, seconded by Cr. Hughes "That "Burnaby Tax Sale Lands Monies Expenditure by-law No. 3, 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. W.P.Philps, seconded by Cr. Hughes "That the by-law be read by short title only."

Carried Unanimously.

Moved by Cr. W.P.Philps, 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. W.P.Philps, seconded by Cr. Hughes "That "Burnaby Tax Sale Lands Monies Expenditure by-law No. 3, 1954" be now passed."

Carried Unanimously.

Moved by Cr. W.P.Philps, seconded by Cr. Hughes "That "burnaby Tax Sale Lands Monies Expenditure by-law No. 4, 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. W.P.Philps, seconded by Cr. Hughes "That the by-law be read by short title only."

Carried Unanimously.

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

Carried Unanimously.

The Council reconvened.

Moved by Cr. W.P.Philps, seconded by Cr. Wilks "That "Burnaby Tax Sale Lands Monies Expenditure by-law No. 4, 1954" be now passed."

Carried Unanimously.

Moved by Cr. W.P.Philps, seconded by Cr. Morrison "That "Burnaby Tax Sale Lands Monies expenditure by-law No. 5, 1954" be not 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. W.P.Philps, seconded by Cr. Morrison "That the by-law be read by short title only."

Carried Unanimously.

Moved by Cr. W.P.Philps, seconded by Cr. Wilks "That the Committee do now

rise and report the by-law complete without amendment."

Carried Unanimously.

The Council reconvened.

Moved by Cr. W.P. Philps, seconded by Cr. Wilks "That "Burnaby Tax Sale Lands Monies Expenditure by-law No. 5, 1954" be now passed."

Carried Unanimously.

Moved by Cr. Hughes, seconded by Cr. W.P. Philps "That "Burnaby Town Planning by-law 1948, Amendment by-law No. 2, 1954" be now reconsidered."

Carried Unanimously.

Moved by Cr. Hughes, seconded by Cr. W.P. Philps "That "Burnaby Town Planning by-law 1948, Amendment by-law No. 2, 1954" be now finally adopted, that it be signed by the Reeve and Clerk and that the Corporate seal be affixed thereto."

Carried Unanimously.

A representation of a number of Petitioners, residents on Accorn Street, south of Kingsway, spoke with reference to the installation of a new water supply main on the said street, requesting that a larger main be installed to insure sufficient water for domestic purposes.

Moved by Cr. W.P. Philps, seconded by Cr. F. Philps "That the complaint be received and referred to the Engineer for report."

Carried Unanimously.

The meeting then adjourned until Tuesday, May 26th, 1954 at 7.30 p.m.

Confirmed:

Robert B. Brown

Clerk

Chas. MacSoley

Reeve