

Monday, October 18, 1954

A regular meeting of the Municipal Council was held at the Municipal Hall, 1930 Kingsway, on Monday, October 18th, 1954 at the hour of 7.30 p.m.

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

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

Carried Unanimously.

Burnaby Ratepayers' Council wrote requesting an opportunity for a delegate to interview the Council with respect to the Sewer By-law in the East Burnaby area. The delegate appeared.

Moved by Cr. W.P. Philps, seconded by Cr. Hughes "That the delegate be heard."

Carried Unanimously.

Mr. Hill Spoke referring to a general meeting between the Ratepayers' Association and the Council earlier in the year at which time it was the understanding of the Ratepayers' Delegation that a one year time limit would be granted to the residents to connect to the Glenbrook Sewer Extension in the East Burnaby area, and that now that the Sewer had been installed, notification was being received by the property owners to the effect that connection must be made within thirty days.

Moved by Cr. Wilks, seconded by Cr. W.P. Philps "That a Committee of the Council and the Engineer be appointed to investigate the sewer connection notices and draft up a suitable letter of explanation for forwarding to the property owners affected."

Carried Unanimously.

The Committee appointed comprised Councillors Charlton, Morrison, F. Philps and Wilks.

Applications for apartment construction were received from the following:

- 1 (1) W.H. Hamilton, 4650 Ross St., -, for approval of Lot 17,
of Block 2 of Block 2, D.L. 39E5, Map 1436.
- 2 (2) Imperial Realty Co. Limited re Lots 10 and 11, Block 46, D.L. 151/3
- 3 (3) Messrs. I Black and J. McLaughlin for renewal of permit - Lot 9,
Block 28, D.L. 153 S. part.

Moved by Cr. Wilks, seconded by Cr. Morrison "That the applications be received and referred to the Apartment Committee for consideration and report."

Carried Unanimously.

4 A. W. McLeod Limited submitted an application for rezoning:
Lot "A" part of Lots 2 and 3 of Lot 2, Grp. 1 Map 7780
Part 1.065 Acres more or less of Lot "B" of Lots 2 and 3 of
Lot 2, Grp. 1, Plan 7780 as shown outlined red on Sketch
9480 S&E part 0.441 acre more or less as shown outlined
red on Sketch 12357.
South 100' of Lot 1 Block 4 of Lot 2, Plan 4286, N.W.D.

for commercial purposes.

Moved by Cr. Hughes, seconded by Cr. Morrison "That the application be referred to the Town Planning Commission for consideration and report."

Carried Unanimously.

Branch #19 Old Age Pensioners' Organization wrote advising of a resolution adopted by their organization, deploring the increase in the entire tax structure, and suggesting that the Municipality keep the taxes at the 1949 level to all Old Age Pensioners.

Moved by Cr. Hughes, seconded by Cr. W.P. Philps "That the letter be received and suitably acknowledged."

Carried Unanimously.

Mrs. R.J. Rutledge wrote requesting that a guard rail be erected along the lower side of Ridge Drive in the 7300 Block to prevent a recurrence of an automobile accident recently, resulting in a vehicle rolling on to their property.

Moved by Cr. Morrison, seconded by Cr. Hughes "That the letter be received and referred to the Engineer for a report."

Carried Unanimously.

J.E. Barnett submitted a request that consideration be given to the lowering of the speed limit in lanes from 30 to 15 miles per hour.

Moved by Cr. W.P. Philps, seconded by Cr. Charlton "That the letter be received and referred to the Traffic and Traffic Safety Committee for consideration and report."

Carried Unanimously.

The Suncrest Ratepayers' Association submitted a request that traffic supervision be given on Patterson and Rumble Street, between Patterson Avenue and Boundary Road, particularly between the hours of 3 and 5 p.m.

Moved by Cr. W.P. Philps, seconded by Cr. Hughes "That the letter be received and referred to the R.C.M.P. for attention."

Carried Unanimously.

The District Engineer, Department of Public Works, wrote advising that their Department was unable to approve the installation of pedestrian crosswalks on Louheed Highway at Keswick Avenue and Government Road, it being the policy of the Department not to establish such stops where the speed limit was higher than 30 miles per hour.
Moved by Cr. Hughes, seconded by Cr. Morrison "That the letter be received and the Ratepayers' Association be advised."

Carried Unanimously.

Lozells Community Association submitted a request that the five acres of land presently occupied by the Lozells Community Hall, be incorporated with the adjoining Rummell Park property.
Moved by Cr. Hughes, seconded by Cr. W.P. Philips "That the letter be received and the Clerk be instructed to bring down a report on the status of the Rummell Park area and the Lozell's Community Hall property."

Carried Unanimously.

E.W. Clark submitted an application for permission to conduct a wrecking and storage business on Lots 13 and 14, Block 4/5, D.L. 98, Plan 2066.
Moved By Cr. W.P. Philips, seconded By Cr. Charlton "That the letter be received and referred to the Licence Inspector for a report."

Carried Unanimously.

2 Myrtle E. Everett submitted an application for approval of property at 110 E. 11th Avenue for a rest home.

Moved by Cr. W.P. Philips, seconded by Cr. Morrison "That the letter be received and referred to the Committee of the Building Inspector, Sanitary Inspector and the Engineer for investigation and report."

Carried Unanimously.

M.B. and J.W. Kényon submitted a request that they be permitted to convey the southerly 10' of Block 106, D.L. 86, in exchange for the southerly ten feet of an adjacent road allowance, to be incorporated with Lot 16, Blocks 107/117/120, D.L. 86.
Moved by Cr. W.P. Philips, seconded by Cr. Hughes "That the letter be received and the application be granted."

Carried Unanimously.

3 Byrneroad Peat Farm submitted an application for renewal of the peat lots on the south half Lot 10, D.L. 162, Map 450.

Moved by Cr. W.P. Philips, seconded by Cr. Hean "That the application be received and referred to the Property and Building Committee chairman for investigation as to the possible sale of this property to the farm."

Carried Unanimously.

M.F. Greene wrote offering to purchase the north 35' of Lots 27, 28 and 29, Block 93, D.L. 122 for \$700.00 subject to the Corporation accepting Lot 9 Block 12, D.L. 127 as part payment.

Moved by Cr. W.P. Philips, seconded by Cr. Morrison "That the application be received and referred to a Committee of the Chairman of Property and Building, Planning Engineer and Property Manager for report."

Carried Unanimously.

District Commissioner, Boy Scouts' Association wrote requesting permission to use the old No. 2 Fire Hall for the purpose of storing toys to be repaired by their Association prior to distribution through the Christmas Cheer Committee, on approximately December 15th.

Moved by Cr. Charlton, seconded by Cr. Wilks "That permission be granted provided the place was not required for Municipal purposes."

Carried Unanimously.

The Provincial Secretary wrote acknowledging the Council's letter relative to the establishment of a park area serving Burnaby Lake.

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

Carried Unanimously.

Municipal Solicitor, C.C. Bell, submitted an account amounting to \$2,662.40 being fee for services of Mr. Guild of the firm of Guild, Lane, Sheppard Yule and Locke in connection with the appeal to the Appeal Court of British Columbia re Burnaby vs. Forest Lawn.

Moved by Cr. Hean, seconded by Cr. Hughes "That the letter be received and the account be paid."

Carried Unanimously.

4 The Deputy Provincial Secretary submitted a copy of Order-in-Council No. 2317 dealing with appeals submitted by this Council and other Councils of cities and Districts in the Lower Mainland, against the decision of the Public Utilities Commission granting application of the B.C.E.R. for an increase in fares.

Moved by Cr. Hughes, seconded by Cr. W.P. Philips "That the communication be received and a copy forwarded to C.C. Bell."

Carried Unanimously.

Fraser Valley Municipal Association submitted Minutes of the regular quarterly meeting held at the City Hall, New Westminster, Friday, October 8th.
Moved by Cr. Morrison, seconded by Cr. Hean "That the minutes be received."

Carried Unanimously.

Burnaby School Board wrote giving a statement showing the make-up of surplus funds accrued from By-law No. 3083 amounting to a total of \$9,166.07 requesting approval of the council to the expenditure of \$2,000.00 of these funds to provide for the erection of a portable building on property occupied by the School Board offices, for the purpose of providing space for In-Training Courses for teachers.

Moved by Cr. W.P. Philips, seconded by Cr. Hean "That the letter be received and approval be granted to the expenditure of the funds as requested."

Carried Unanimously.

Chief Licence Inspector submitted a report on the application of Jack Skene to establish a truck, parts and equipment business on property at the north-east corner of Kingsway and 13th Avenue, advising that the operations of Mr. Skene on property at Mission Avenue and Kingsway, were of a high calibre and that at no time was he guilty of distributing parts or wrecking vehicles on surrounding property or boulevards.

Moved by Cr. W.P. Philips, seconded by Cr. Hughes "That the report be received and referred to the Town Planning Commission for information."

Carried Unanimously.

The Deputy Fire Chief submitted a request for authorization to purchase the necessary equipment to provide for the installation of a control panel and time delay switch in the new No. 2 Fire Hall for the purpose of controlling the Traffic Light at the intersection of Grandview Highway and Edmonds St. in the interests of safety during fire alarms.

Moved by Cr. F. Philips, seconded by Cr. Charlton "That the letter be received and authority be granted to purchase the new equipment for this installation."

Carried Unanimously.

Personnel Director submitted a request that himself and Mr. Hugh Grant be permitted to attend the annual conference of the Pacific North West personnel managers Association to be held in Vancouver 20, 21 and 22nd.

Moved by Cr. W.P. Philips, seconded by Cr. Hughes "That permission be granted as requested."

Carried Unanimously.

COMMITTEE REPORTS

PROPERTY AND BUILDING COMMITTEE

Your Committee met on Tuesday, October 12, 1954 and recommend:

2. (1) That application of P. Haluschuk to subdivide Lot 7E₁ and 7E₂ and 9 Blk. 1, D.L. 173 into eight parcels of land for residential building purposes be not approved.
3. (2) That application of G. Kostjuk for permission to erect a dwelling on Lot 2, Blk. 12, D.L. 173 be not approved.
4. (3) That application of J. P. Wayne for a building permit to erect a small dwelling of non-conforming architecture with the surrounding area on Lot 12, S.O. "C" Blk. 16 and 17, D.L. 93 be rejected.
- (4) That Lot 2, Block 3, D.L. 88 be sold to the C.B. Riley Co. Limited for the sum of \$2,500.00.

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

Carried, Cr. Wilks opposing
Item No. 4.

PARKS AND PLANNING COMMITTEE

Your Committee met on Tuesday, October 12, 1954 and recommend:

5. (1) That application of Samuel Calderwood to subdivide Lot 28, D.L. 80N, Map 10063 so as to create a 60' lot be not approved.
 6. (2) That application of M.B. and G.W. Kenyon for cancellation of the road allowance between Lot 16, Block 107/117/180 and Block 104, D.L. 86 be not supported at this time.
- Moved by Cr. Hughes, seconded by Cr. W.P. Philips "That the recommendations of the Committee be adopted."

Carried Unanimously.

HEALTH, SANITATION AND SOCIAL ASSISTANCE COMMITTEE

Your Committee met on Tuesday, October 12, 1954 and recommend:

- (1) That authority be granted for Mr. George Armon to attend the forthcoming annual meeting of the Pacific North West Sewage and Industrial Wastes Association to be held at Eugene, Oregon, on October 21st to 23rd inclusive.
- (2) That permission be granted to the Social assistance Administrator to attend the presentation dinner on the Retirement of E.W. Griffiths, Deputy Minister of Welfare, in Victoria, on October 28th, 1954.

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

Carried Unanimously.

ADMINISTRATION OF JUSTICE, LIGHT AND POWER COMMITTEE

Your Committee met on Tuesday, October 12, 1954 and recommend:

- (1) That one curb space for taxi loading ~~zone~~ be allocated to each bona fide taxi despatching office in as close proximity as possible to such office.
- (2) That space be suitably designated and be generally 25' in length.
- (3) That the location of proposed despatching offices be subject to review of either the Traffic and Traffic Safety Committee or the R.C.M.P. Traffic Detail, before building permits or licenses are issued.
- (4) That taxi loading zones be established in the following locations for use of the noted premises:
 3709 Hastings Street - Elite Taxi
 4015 Hastings Street - Capitol Hill Taxi
 761 Kingsway - Bonny's Taxi.

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

BOARD OF WORKS AND WATER WORKS COMMITTEE

Your Committee met on Tuesday, October 12, 1954 and recommend:

- (1) That the former claim settlement of \$85.00 as submitted to Messrs. Edwards and Edwards, Barristers and Solicitors, on behalf of their clients the owners of Lots 32, 33 and 34, Blocks 1/5, D.L. 159 and Lots 5, 6, and 7, Blocks 1/5, D.L. 159 be re-affirmed.
- (2) That Tender No. 2 submitted by W.H. Muirhead in the amount of \$16,462.15 for construction of a cement block portion of the new Works Yard be adopted.
- (3) That Estimates of Work covering the two week period, October 18th to 31st, 1954 be approved as follows:

Board of Works - General	\$42,485.00
Water Works - General	18,350.00
Health & Sanitation - General	4,700.00
Parks - General	4,400.00

- (4) That liability of the claim submitted by J.E. Allen and W.H. Chadwick for flood damage, be disclaimed.

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

FINANCE COMMITTEE

Your Committee met on Tuesday, October 12th, 1954 and recommend:

- (1) That Disbursements for the two-week period ended October 8, 1954 in the total amount of \$317,081.92 be approved.
- (2) That Allowances under Section 311 of the Municipal Act in the total amount of \$455.23 be approved.
- (3) That claim submitted by Mrs. Ida Gaylord in the amount of \$6.00 for damages suffered as a result of a fall at 2656 Fern Avenue, be not allowed.

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

Carried Unanimously.

The Municipal Clerk submitted a recommendation that the offer of Mrs. Albert Carlson to convey Lot 8, Block 4 D.L. 76 to the Corporation for the sum of \$575.00 be accepted. This property being required for the new Municipal Works yard.

Moved by Cr. Hughes, seconded by Cr. Charlton "That the recommendation of the Clerk be adopted."

Carried Unanimously.

The Municipal Solicitor, W.L. Stirling, submitted the 1954 Agreement between the Corporation and the Fire Fighters Association, advising the document was approved by the Union and was satisfactory from a legal point of view and to the Personnel Director. It was recommended that authority be granted to the Reeve and Clerk to execute the agreement and to affix the Corporate seal thereto.

Moved by Cr. F. Philips, seconded by Cr. Hughes "That the recommendation of the Solicitor be adopted."

Carried Unanimously.

The Investment Committee submitted the recommendation that the following securities be purchased for the accounts named:

GLENBROOK SEWER BY-LAW #3472

\$ 2,000.	Province of B.C. 4½% due Apr. 2, 1955	
	@ \$100.75 plus accrued interest.	\$ 2,015.00

\$ 1,000.	Province of Saskatchewan 4½% due Septem 1, 1955 @ 101.50 plus accrued interest.	1,015.00
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TAX SALE MONIES TRUST

\$151,000.	Province of Manitoba 5½% due October 1, 1955 @ \$103.00 plus accrued interest	\$155,530.00
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Moved by Cr. W.P. Philips, seconded by Cr. Morrison "That the recommendations of the Committee be adopted."

Carried Unanimously.

The Special committee appointed to investigate the details of submission of a Library By-law at the forthcoming election submitted a recommendation that a by-law for the sum of \$65,000.00 be submitted.

The Library accommodation to be provided as follows:

- (1) The sum of \$20,000.00 for the erection of a library building on Lot 30, Blocks 1/3, D.L. 95 (Edmonds District).
- (2) The sum of \$30,000.00 for the erection of a library building on Lots 5 and 6, Block 14, D.L. 153 (McKay area).
- (3) The sum of \$15,000.00 to provide books for the North Burnaby library.

The Committee advised that in order to proceed with the preparation of the by-law, plans of the proposed buildings were required to satisfy the officials at Victoria, who are required to give executive approval. The Committee recommended that Mr. Kenneth Sandbrook, Architect, be engaged to draw up plans of the two buildings, on the sites mentioned at a cost not to exceed \$275.00.

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

Carried Unanimously.

The Special committee appointed to consider the application of A.C. Digney for permission to operate a skeet shooting range at the Digney Speed way submitted a recommendation that the application be refused, due to confliction with the Burnaby Firearms By-law and the objections raised by the Southern Slope Rate-payers Association.

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

Carried Unanimously.

2. The Special Committee appointed to meet with a Committee of the Lochdale Community Hall Association to discuss improvements to the Lochdale Hall, submitted a recommendation that the Council approve a grant of \$700.00 towards the total cost of \$1,400.00 for installation of a heating unit and insulation in the building.

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

Carried Unanimously.

A Committee of the Chief Executive Officer and Planning Engineer submitted a recommendation that the following resolution be submitted for consideration by the U.B.C.M. Municipalities pointing out that a five year census was becoming necessary for some areas of the Province where rapid growth was taking place, such census being useful in the conduct of studies to determine essential information on changing populations and economic trends.

"Whereas many of the municipalities in British Columbia are experiencing phenomenal growth;

And whereas accurate knowledge of population, agricultural and industrial trends is essential for effective municipal administration, which is not adequately provided by a ten year census.

THEREFORE BE IT RESOLVED that this Union petition the Minister of Trade and Commerce of the Federal Government to conduct five yearly censuses in British Columbia municipalities commencing in 1956."

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

Carried Unanimously.

A Special committee appointed to consider the application of F. Bearisall for exchange of Lot 5 South half Block 19, D.L. 208 for Lot 4, E¹/₂ Block 19 D.L. 208 submitted a recommendation that this exchange be not entertained.

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

Carried Unanimously.

The Engineer submitted a report with regard to the proposed removal of the ornamental lighting system and widening of the paved portion of East Hastings Street, advising that it now had become proven that it was impossible to remove the lighting standards and recommended that the proposed pavement work be completed. The Engineer advised that it would be necessary to appropriate an additional \$9,500.00 for this work, of which a contribution from the Provincial Government was forthcoming amounting to \$6,200.00, reducing the Corporation's requirements to \$3,300.00.

The Engineer submitted a recommendation that the Board

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

Carried Unanimously.

The Engineer submitted a recommendation that Board of Works recast of estimates be amended as follows:

	Prev. forecast	New forecast
(1) Grading, graveling	\$168,000.00	\$168,000.00
(2) Local Improvement paving	62,000.00	58,700.00
(3) Miscellaneous (incl. East St.)	27,000.00	33,300.00
(4) Local Improvement Sidewalks	Nil	2,000.00
(5) Flushcoting	8,000.00	5,000.00

The Engineer advised that this amended recast will permit the expenditure of \$21,300.00 on Hastings Street and would allow completion of pavement on the north side as well as the bus stops on the south side. The Engineer further advised that the sum of \$35,000.00 Local Improvement sidewalk allowance had been diverted to Hastings Street, and to the construction of Local Improvement pavements. It was recommended that the recast of estimates remain as previously presented subject to the minor revision suggested above.

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

Carried Unanimously.

Moved by Cr. W.P. Philps, seconded by Cr. Charlton "That the recast of estimates as submitted by the Municipal Treasurer under date of 12th October be adopted subject to amendment as contained in the report of the Engineer under date of October 18th, 1954."

Carried Unanimously.

The Chief Licence Inspector submitted monthly report of the operations of his Department for the month of September 1954.

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

Carried Unanimously.

The Chief Licence Inspector submitted report on Sheep Protection Act claims as follows:

1 Claim of Mrs. M. Small, 3083 Elgin Avenue, South Burnaby for the loss of 15 chickens.
Recommended settlement - \$13.75.

2 Claim of C. Bateson, 4207 S.E. Marine Drive for loss of 31 chickens.
Recommended settlement \$19.50.

Moved by Cr. Morrison, seconded by Cr. Hughes "That the recommendations of the Chief Licence Inspector be adopted."

Carried Unanimously.

The Property Manager submitted a recommendation that the following properties on which dwellings were erected, be disposed of by Public Tender subject to demolition of the buildings. It was pointed out that these dwellings had been occupied by Social Assistance cases and that they were no longer suitable for further occupancy:

Lot A, Block 23, D.L. 122 - 4612 Georgia Street.
Lot A, Blocks 155/156, D.L. 92 - 2727 Griffiths Avenue.
Lots 1, 2, 3, Block 44, D.L. 151/3 - 2554 Dow Avenue
(except North 33' required for road).

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

Carried Unanimously.

The Property Manager submitted Property Sales slips as follows:

No.	Purchaser	Property	Sales Price
8584	Ahrens, John Frederick	Lot 37, S.D. 48/49, D.L. 95	\$ 500.00
8585	Horodyski, John Edward	Lot 32, Blk. 1, D.L. 27	650.00
8586	P.C.T.R. Co-operative Association	Lots 7, 8, 9, Blk. 14, D.L. 1	2,700.00
8587	Caldemac Homes Ltd.	Lot 30, Blk. 29, D.L. 27	450.00
8588	McRAE, John	Lot 10, R.S.D. 35, S.D. 12/15, Blk. 2 Lot 25W	400.00
8589	McRae, John McRae, Wallace	Lots 11/20, incl. R.S.D. 31, S.D. 12/15, Blk. 2, D.L. 25W	2475.00 3400.00 S
8590	Zimmerman, Gordon Lorne Zimmerman, Kathleen Marion	Lot 21, S.D. 3, Blks 5/9, D.L. 96	300.00 675.00 S
8591	Bainbridge, Ronald Alan	Lot 28, Blocks 64/72, D.L. 129	1100.00
8570	Fisher, George	0.58 ac. S.D. 9 Blk. "E" D.L. 188	2600.00 630.00 S

Moved by Cr. Morrison, seconded by Cr. W.P. Philips "That Property Sales slips as submitted be approved."

Carried Unanimously.

The Clerk submitted Certificate of Sufficiency covering Local Improvement pavement of Patrick Street from Gilley Avenue to Buller Avenue.

Moved by Cr. Morrison, seconded by Cr. Hean "That the Certificate be received and referred to the Municipal Engineer for report pursuant to the Local Improvement Act."

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. Morrison "That "Burnaby Local Improvement Sidewalk Construction By-law No. 1, 1954" be now introduced and that the Council do sit as a Committee of the Whole 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 the "Burnaby Local Improvement Sidewalk Construction by-law No. 1, 1954" be now passed."

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. W.P. Philips "That "Burnaby Local Improvement Sidewalk Construction 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 said 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. Philips "That the by-law be read by short title only."

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. W.P. Philips "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. Philips "That "Burnaby Local Improvement Sidewalk Construction By-law No. 2, 1954" be now passed."

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. Morrison "That "Burnaby Local Improvement Construction By-law No. 3, 1954" be now introduced and 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 the "Burnaby Local Improvement Sidewalk Construction By-law No. 3, 1954" be now passed."

Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. Hean "That "Burnaby Land Sale by-law No. 12, 1954" be now introduced and that the Committee do sit as a Committee of the Whole with the Reeve in the Chair to consider the said by-law."

Carried Unanimously.

The Reeve asked the question "What is your pleasure with this by-law?"

Moved by Cr. Morrison, seconded by Cr. Hean "That "Burnaby the by-law be read by short title only."

Carried Unanimously.

Moved by Cr. Morrison, 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. Morrison, seconded by Cr. Hean "That "Burnaby Land Sale By-law No. 12, 1954" be now passed."

Carried Unanimously.

Moved by Cr. Hughes, seconded by Cr. Charlton "That the report of the Town Planning Commission re amendments to the Town Planning by-law under date of October 4th be lifted from the table on November 1st."

Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. Hughes "That Cr. W.P. Philips be appointed Acting Reeve during the period, Oct. 20th to 22nd inclusive, during the absence of His Worship, Reeve MacSorley at the UBCM Convention."

Carried Unanimously.

The Meeting then adjourned until Monday, October 25th, 1954.

Confirmed:

Clerk.

Reeve.

Chas MacSorley