

Monday, May 3rd, 1954.

A regular meeting of the Council was held at the Municipal Hall, 1930 Kingsway, on Monday, May 3rd, at 7.30 p.m.

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

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

Carried Unanimously.

The following applications were received for Apartment site approvals:

(1) Imperial Realty Limited - property at 2506 Marlborough Street.

(2) W.C. and Elsie Rasmussen-Lot 33, block 6, D.L.151/3, Map 1768.

Moved by Cr. Hughes, seconded by Cr. W.P.Philps "That the applications be referred to the Apartment Committee."

Carried Unanimously.

G. H. Dumbrell submitted an application on behalf of Mr. Spears for approval of Lot 22, block 6, D.L.28, requesting that consideration on his application be expedited since Mr. Spears had gone to considerable expense in planning the erection of an apartment on this property.

Mr. Dumbrell appeared.

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

Carried Unanimously.

The applicant advised that he had been assured by the Municipal Authorities that approval of this property as an apartment site would be forthcoming and that on this information, Mr. Spears had purchased the property. The applicant requested that an early decision be brought down with respect to the application.

Moved by Cr. Morrison, seconded by Cr. Charlton "That the correspondence be received and this matter be referred back to the Apartment Committee for further consideration and report to the next meeting of the Council."

Carried Unanimously.

K. D. binns submitted an application for rezoning of block 7A, S.L.156A to Commercial.

Moved by Cr. Hean, seconded by Cr. Wilks "That the application be received and referred to the Town Planning Commission for consideration".

Carried Unanimously.

Mr. and Mrs. S. Forrester and others submitted a request that warning signs be erected on 1st Avenue in the interests of safety to children residing on this street. The Petitioners pointed out that the traffic hazard on the street was particularly dangerous and suggested that steps be taken through the erection of "slow" signs to minimize the traffic hazard.

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

Carried Unanimously.

Pattan Furniture Limited submitted a request for permission to install a sign in front of their premises overhanging the 16' portion of land on the south side of Kingsway between the south boundary line of the Highway and their property.

Moved by Cr. W.P.Philps, seconded by Cr. Morrison "That permission be granted as requested subject to confirmation by the Engineer and the signing of an Indemnity agreement in this regard."

Carried Unanimously.

J. b. Sweeney submitted an application for approval for subdivision of two lots each with a frontage of 77' by a depth of 113' fronting on Chesham Avenue, into three lots each with a frontage of 51'.

Mr. Sweeney appeared.

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

Carried Unanimously.

The applicant advised that the parcels as presently established were too large and requested that approval for the three lots with 51' frontage be granted.

Carried Unanimously.

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

Carried Unanimously.

Broadview Social & Service Club submitted a request that the proposed seeding and grading by the Corporation on Macdonald Park be carried out as soon as possible. Cr. Hughes reported that a recent inspection of the grounds by the Municipal Engineer had revealed that the soil was still too wet and that the work would be proceeded with as soon as possible.

Moved by Cr. Hughes, seconded by Cr. Morrison "That the letter be received and the Club be advised of the report of Cr. Hughes."

Carried Unanimously.

Burquitlam Ratepayers' Association wrote requesting that any money available for the development of Bell Park be used to construct an asphalt surface in the park of a size that would be suitable for use as a tennis court at some future date, and that should any funds be available after completion of this project, such funds be used in the acquisition of additional playground equipment.

Moved by Cr. W.P. Philips, seconded by Cr. Hean "That the letter be received and referred to the Parks Committee for consideration."

Carried Unanimously.

Messrs. Greenall Bros. wrote drawing attention to a letter written by their firm on 18th November 1953 with regard to the residential development of lots in the Municipality, asking that consideration be given to the contents of the letter at this time.

Moved by Cr. Wilks, seconded by Cr. Morrison "That the letter be received and this matter be referred to a committee of the whole."

Carried Unanimously.

John and Joan Jambor wrote with reference to the proposed closing of Irving Street between Nelson Avenue and Kingsway, requesting that consideration be given to the sale of the remaining easterly portion of Irving Street with the exception of the northerly 162'.

Moved by Cr. Morrison, seconded by Cr. W.P. Philips "That the letter be received and this matter be referred to a committee of Crs. Hean, the Municipal Engineer and the Municipal Solicitor."

Carried Unanimously.

The B.C. Electric Railway Company wrote with reference to the request for a detour in bus service to serve the Burnaby General Hospital, advising that passenger checks had been made of patrons mounting and dismounting buses at Sunset and Smith, and that this fact had revealed that a small percentage of passengers used the service. The Company advised that in their opinion they could see no justification in detouring the Smith Avenue service as requested.

Moved by Cr. W.P. Philips, seconded by F. Philips "That the letter be received and filed."

Carried Unanimously.

The Refinery Manager, Shell Oil Company, advised that they were taking all possible steps to eliminate any objectionable odors, noises, etc. in the operation of their new refinery plant in North Burnaby.

Moved by Cr. Charlton, seconded by Cr. F. Philips "That the letter be received and filed."

Carried Unanimously.

The Provincial Game Commission wrote advising that they were interested in a program of coarse fish eradication in Deer Lake, requesting a meeting with the Council to discuss this matter.

Moved by Cr. W.P. Philips, seconded by Cr. Hughes "That the clerk be instructed to arrange a date for the meeting."

Carried Unanimously.

Messrs. McQuarrie & Selkirk submitted notification that the Municipality had been bequeathed an amount of money representing one-fifth of the residue of the estate of Frank Lee, deceased, the said residue amounting to \$1,599.08. The solicitors enclosed a form of release for execution by the Corporation.

Moved by Cr. W.P. Philips, seconded by Cr. Hughes "That the letter be received and authority be granted to execute the release."

Carried Unanimously.

Vancouver Board of Park Commissioners submitted a letter of congratulation to the Council on their decision to place a plebiscite concerning the creation of a Burnaby Park Board.

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

Carried Unanimously.

The Executive Director, Union of B.C. Municipalities submitted a summary of action taken by the Union in an effort to obtain from the Provincial Government additional relief for Municipalities for the current year to offset further increased school costs.

Moved by Cr. Wilks, seconded by Cr. Morrison "That the communication be received and a copy of the school cost tabulation be forwarded to each Councillor, and that this matter be considered along with the submission of resolutions to the Union of B.C. Municipalities Convention."

Carried Unanimously.

The Executive Director, Union of B.C. Municipalities submitted an excerpt from the budget resolutions dealing with the remission of Federal Sales Tax on certain equipment in use by Municipalities, for the information of the council.

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

Carried Unanimously.

The Burnaby Youth Center Society wrote with reference to a recent news item indicating that a permanent fence was to be erected at Bonsor Park by the Little League baseball group. The Society requested that before any definite decision is made in this connection that they be granted an opportunity to be heard.

Moved by Cr. W.P. Philips, seconded by Cr. Morrison "That the letter be received and the Society be advised no approval has been granted for the erection of a fence during the current year."

Carried Unanimously.

Burnaby General Hospital submitted an invitation to the Council to attend their Open Day on Sunday, May 16th.

Moved by Cr. Wilks, seconded by Cr. Morrison "That the invitation be accepted."

Carried Unanimously.

The Social Assistance Administrator submitted a request for permission to allow Mr. Knight, Social Worker, in his Department, to attend a Child Welfare Institute to be held in Vancouver on May 6th and 7th.

Moved by Cr. Wilks, seconded by Cr. Morrison "That permission be granted as requested."

Carried Unanimously.

The Municipal Assessor submitted a request for permission to attend a conference of the American Institute of Appraisers to be held in Spokane, Washington, on Friday and Saturday, May 21st and 22nd.

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

Carried Unanimously.

The Treasurer submitted a request for permission to attend the Annual Conference of Municipal Finance Officers' Association to be held in San Francisco between May 23rd and 27th.

Moved by Cr. Hean, seconded by Cr. Wilks. "That the report be received and permission be granted as requested."

Carried Unanimously.

Corporal E.J. Clark, Burnaby R.C.M.P. submitted a recommendation that angle parking be permitted for the length of the property line occupied by All Saints Church on Royal Oak Avenue and on the south side of Watling Street, recommending that provision be made for this parking zone in the new Street Traffic Regulation by-law.

Moved by Cr. Morrison, seconded by Cr. Hean "That the recommendation of the R.C.M.P. be adopted."

Carried Unanimously.

COMMITTEE OF THE WHOLE REPORT.

The Council met as a Committee of the whole on Monday, April 26th and recommend:

(1) That the following parcels of land be acquired for the extension of Royal Oak Avenue to Springer Avenue:

North 100' - Lot "D" block 8, D.L.125 -	\$5,000.00
Lot "R" subdivision of Parcel 1,	
Lot "D" block 8, D.L.125	5,000.00
Lots 7 and 8, block 9, D.L.125	3,500.00

(2) That Messrs. G.A. Touche & Co. be instructed to investigate the matter of hiring of equipment for Municipal works projects and to report direct thereon to the Council.

(3) That a suitable floral bouquet be presented to Simpson-Sears complimenting them on their opening.

(4) That the salaries of all Supervisory Personnel be increased by one pay grade retroactive to January 1st, 1954.

(5) That the following supervisory personnel be granted one pay grade extra effective January 1, 1954:

Deputy Municipal Clerk.
Deputy Municipal Treasurer.
Chief Licence Inspector.
Municipal Police Magistrate.
Personnel Director.
Purchasing Agent.
Water Works Superintendent.
Sewer Superintendent.
Boarder Works Superintendent.

(6) That the following supervisory personnel be granted an extra two-pay grade increase effective January 1, 1954

Chief Building Inspector.
Municipal Assessor.
Municipal Engineer.
Welfare Administrator.

COMMITTEE OF THE WHOLE REPORT (continued...)

- (7) That the salary of the Chief Executive Officer be set at \$10,000.00 a year as from 1st April 1954.
- (8) That Mr. C.C. Bell, Municipal Solicitor, be advised that his services as Municipal Solicitor, will terminate as at December 31, 1954, due to the appointment of a full time Municipal Solicitor.
- (9) That the amount of Tax Sale Monies set aside for the construction of the works yard be reduced from \$88,000.00 to \$78,000. and that the sum of \$10,000.00 be set aside for the construction of a library building in South Burnaby.

Moved by cr. W.P. Philps, seconded by Cr. Hean "That items 4 to 7 incl. of the report be adopted."

Carried Unanimously.

Moved by Cr. Hean, seconded by Cr. Morrison "That Item 1 of the report be adopted."

Carried Unanimously.

Moved by Cr. F. Philps, seconded by Cr. Hean "That Item 2 of the report be adopted."

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. W.P. Philps "That Item 3 of the report be adopted."

Carried Unanimously.

Moved by Cr. Hughes, seconded by Cr. Hean "That item 8 of the report be adopted."

Carried Unanimously.

Moved by Cr. W.P. Philps, seconded by Cr. Hughes "That item 9 of the report be adopted."

Amendment: Moved by Cr. Wilks, seconded by Cr. Hean "That Item 9 be referred back to the Committee of the Whole for further consideration."

Vote on amendment - Cr. Wilks and Hean in favour.

Crs. W.P. Philps, F. Philps, Charlton, Hughes and Morrison - against.

Vote on original motion - carried. Cr. Wilks voting against.

COMMITTEE REPORTSFIRE AND TRANSPORTATION COMMITTEE

Your Committee met on Monday, April 26th, 1954 and recommend:

- (1) That claim for damages submitted by Graham Kidd covering repairs to the paint on his automobile be settled in the amount of \$10.00.

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

Carried Unanimously.

PARKS AND PLANNING COMMITTEE

Your Committee met on Monday, April 26th, 1954 and recommend:

- (1) That the Burnaby May Day Association be granted the use of grounds and facilities at Central Park on May 24th for their May Day celebration, subject to the deposit of the usual ground fee.

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

Carried Unanimously.

HEALTH, SANITATION & SOCIAL ASSISTANCE

Your Committee met on Monday, April 26th, 1954 and recommend:

- (1) That the account covering membership in the Canadian Welfare Council for the ensuing year in the amount of \$61.00 be paid.
- (2) That permission be granted H.T. Olsen to keep 1,000 chickens on property at 1407 Gray Avenue for a period of one year,
- (3) That Mr. George Armson be appointed to the position of Chief Sanitary Inspector, as from May 1st, 1954.

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

Carried Unanimously.

COMMITTEE REPORTSBoard of Works and Water Works committee.

Your Committee met on Monday, April 26th, 1954 and recommend:

- (1) That approval be granted to the Standard Oil Company to construct a pipe line over the route as indicated on the plan accompanying their application subject to the terms and conditions as outlined in the report of the Municipal Engineer under date of April 22, 1954.
- (2) That the following estimates of work be approved:
- | | |
|----------------------------|-------------|
| board of Works - General - | \$64,900.00 |
| Water Works - General | 16,550.00 |
| Parks - General | 4,550.00 |
| Health & Sanitation-Gen. | 4,700.00 |

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

Carried Unanimously.

FINANCE COMMITTEE

Your Committee met on Monday, April 26th, 1954 and recommend:

- (1) That Disbursements in the amount of \$190,273.10 covering the two week period ended 22nd April 1954 and Analysis of Disbursements for the same period be approved.
- (2) That Allowances under Section 311 of the Municipal Act in the amount of \$210,37 be approved.

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

Carried Unanimously.

The Committee on Investments submitted the following recommendations for the purchase of securities:

TAX SALE MONIES TRUST

\$28,000 Province of Quebec, 3 3/4% bonds due February 15, 1955, @ \$100.50	\$28,140.00
\$12,000 Province of Quebec 3% bonds due June 15, 1955 @ \$100.25	12,030.00
\$25,000. Province of New brunswick 4 3/4% bonds due Sept. 1, 1955 @ \$102.25	25,562.50

DOG TAX FUND

\$1,000. Dominion of Canada 3% bond, due June 1, 1956 @ par	1,000.00
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Moved by Cr. Hughes, seconded by Cr. Hean "That the recommendations of the Committee be adopted."

Carried Unanimously.

The Chief building Inspector submitted a report on the operations of his Department for the period, March 26th to April 22nd, 1954.

Moved by cr. Morrison, seconded by Cr. F.Philps "That the report be received."

Carried Unanimously.

His Worship, the Reeve recommended that the following grants be made:

South Burnaby boy Scouts Association	- \$ 250.00
North burna y boy Scouts Association	- \$ 250.00
Girl Guides Association	250.00
Can. Nat. Institute for the blind	250.00
burnaby Film Council	200.00
Victorian Order of Nurses	14,000.00
Greater Vancouver Metropolitan Industrial Development Commission	3,000.00
Lower Mainland Regional Planning Bd.	1,800.00

Moved by Cr. Morrison, seconded by Cr. Hughes "That the recommendations of the Reeve be adopted."

Carried Unanimously.

A Special committee appointed to consider the application of Bramwell Construction Company for approval of land situated between the lane south of Hastings Street and Pender Street in the 4400 block, for customer parking, submitted a recommendation that the application be approved.

Moved by cr. Charlton, seconded by cr. Morrison "That the recommendation of the Committee be adopted."

Carried Unanimously.

The Special Committee appointed to consider Tenders received for supply and delivery of water works hydrants, valves and fittings, submitted a recommendation that tenders No. 2A, 3A and 1A submitted by Terminal city Iron Works of Vancouver be accepted.

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

Carried Unanimously.

The Social Assistance Administrator submitted an annual report of the operations of his Department for the year ending December 31st, 1953.

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

Carried Unanimously.

Moved by Cr. Wilks, seconded by Cr. Morrison "That the Council's appreciation and congratulations be transmitted to the Social Assistance Administrator for the excellent work in preparation of his Annual Report."

Carried Unanimously.

Moved by Cr. Wilks, seconded by Cr. Hean "That a letter of appreciation be forwarded to E.E. Winch, M.L.A. for the support given at the recent sitting of the Legislature at the council's request for an increase in Social Allowance rates."

Carried Unanimously.

The Engineer submitted a report on local improvement paving on Belcarra Drive from Cliffe Avenue to Inlet Drive, as follows:

Lifetime of the work is ten years.
Frontage directly benefitted 1520.55 feet.
Frontage for assessment purposes 1411 feet.
Owner's portion of cost \$1,128.80
Corporation's share of cost \$101.20

Moved by Cr. Morrison, seconded by Cr. Charlton "That the report be received and the necessary Construction by-law be brought down."

Carried Unanimously.

2 The Engineer submitted a report with regard to the Construction of Penzance Drive from Willington Avenue through Confederation Park to Glasgow Street, a distance of 5,800 feet. The Engineer reported that of the total estimated cost of \$33,500.00, the Standard Oil Company had agreed to pay 80%. It was further reported that the length of the job had been reduced to 5,000 feet and the subsequent estimated reduction was \$29,500.00.

The Engineer reported that Burnaby's share of the over-all expenditure would amount to \$5,100.00 and recommended that this amount be appropriated to cover this work.

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

Carried Unanimously.

3 The Engineer submitted a report prepared during 1953 dealing with a sidewalk construction programme and recommending that such program be carried out under the Local Improvement Initiative plan on some of the more important thoroughfares. The Engineer suggested that a committee of the Council be appointed to consider the original recommendations.

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

Carried Unanimously.

The Committee appointed included His Worship, Reeve MacSorley, Cr. Charlton, W.P. Philps and F. Philps.

4 The Engineer submitted a further report with regard to the survey proposed to determine the boundary lines of D.L. 95 advising that a B.C. Land Surveyor's estimate of the cost amounted to \$1,000.00.

The Engineer recommended that the work be done as an initial step towards eliminating all discrepancies in that area.

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

Carried Unanimously.

5 Moved by Cr. W.P. Philps, seconded by Cr. Morrison "That authority be granted to execute an agreement with Bryce's Hobby Bakery Limited covering the erection of a pole and sign on Lots 4 to 6 inclusive, and Lots 6 to 8 inclusive, block "D", D.L. 96, that the Reeve and Clerk be authorized to sign such agreement and attach the Corporate seal thereto."

Carried Unanimously.

6 Moved by Cr. F. Philps, seconded by Cr. W.P. Philps "That the Reeve and Clerk be authorized to sign an agreement granted to Norburn Contracting Limited over a portion of blocks "D" and "E" of D.L. 53 and that the Corporate seal be affixed thereto."

Carried Unanimously.

The Property Manager submitted Property Sales, as follows:

Sales slip No.	Purchaser	Property	Sale Price
8507	Caldwell, George Edwin Caldwell, Dorothy Louise	Lot W. block 1-3, S.D. 2-7, D.L. 95	\$500.00
8508	Cræg, Douglas	Lots Vand W, blk. 1-3, S.D. 27, D.L. 95	\$5,000.00
8509	Shell Oil Co. of Canada Limited	blk. 1, D.L. 142	24,000.00
8510	Moschansky, Fred	Lot T, blk. 1-3, S.D. 2-7, D.L. 95	700.00
8511	Potter, Seth Lionel	Lot 1, blk. 3, D.L. 158	800.00
8512	Gillis, Donald Allan Gillis, May Yule	Lot J, blk. H. D.L. 175 N W. 4	600.00
8513	Clary, Alfred Hope Kalyk, Nicholas	Lots 7, 8, 9, 14, 18 N 1/2, bk. 21, 22 D.L. 157	1,450.00
8514	Langmaid, Norman Thomas	Lot 1, blk. 23, D.L. 13	500.00
8515	Hayhurst, Kenneth Da es	Lot 7, blk. G. DL. 127	1,100.00
8516	Williams, Lyndon George Williams, Lorna	Lot 4, blk. 34, D.L. 122/3/4	500.00
8517	Toomey, George Francis	Lots 17-23, C.pt. and D, blk. 1, D L. 25E	2,325.00
8518	b. bjornson & Sons Limited	Lots 1 & 2, blk. 13, Lots 2, 3, 4, blk. 16, 17, 18, 19, 20, 21, 9 & 10 ex. pts. conveyed 11 & 12 of D.L. 91C	9,500.00
8519	Neratini, Umberto Neratini, Virginia	Lot 5, blk. 34, D.L. 122/3/4	500.00

Moved by cr. Morrison, seconded by Cr. Hean "That property sales as submitted be approved."

Carried Unanimously.

Moved by Cr. Morrison, seconded by cr. W.P. Philips "That "Burnaby Land Sale by-law No. 6, 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. Morrison, seconded by Cr. W.P. Philips "That the by-law be read by short title only."

Carried Unanimously

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

Carried Unanimously.

The Council reconvened.

Moved by cr. Morrison, seconded by Cr. W.P. Philips "That "Burnaby Land Sale By-law No. 6, 1954" be now passed.

Carried Unanimously.

Moved by cr. Charlton, seconded by cr. Morrison "That "Burnaby Pipe Line Approval 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. 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.

Moved by Cr. Charlton, seconded by cr. Morrison "That burnaby Pipe Line approval by-law 1954" be now passed."

Carried Unanimously.

Moved by Cr. Morrison, seconded by cr. Hean "That Burnaby building By-law 1926, 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."

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

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

Carried Unanimously.

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

The Council reconvened.

Moved by Cr. Morrison, seconded by Cr. Hughes "That "Burnaby building by-law 1926, Amendment by-law 1954" be now passed."
Carried Unanimously.

Moved by Cr. W.P. Philips, seconded by Cr. Hean "That "Burnaby Percentage Additions by-law 1954" be now reconsidered."
Carried Unanimously.

Moved by Cr. W.P. Philips, seconded by Cr. Hean "That "Burnaby Percentage Additions 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.

Moved by Cr. W.P. Philips, seconded by Cr. Morrison "That "Burnaby Revenue by-law 1954" be now reconsidered."
Carried Unanimously.

Moved by Cr. W.P. Philips, seconded by Cr. Wilks "That "Burnaby Revenue 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 North Burnaby Board of Trade submitted a request for an opportunity to speak to the Council with regard to the widening of East Hastings Street.

Moved by Cr. Charlton, seconded by Cr. Morrison "That the letter be received and that a committee be appointed to meet with the North Burnaby board of Trade re their request. The Committee appointed included His Worship, Reeve MacSorley, Cr. Charlton, Wilks and Morrison.
Carried Unanimously.

The meeting then adjourned, until Monday, May 10th, at 7.30 p.m.

Confirmed :

Chas MacSorley
Reeve

Charles Brown
Clerk.