

October 4, 1954

A regular meeting of the Municipal Council was held at the Municipal Hall 1930 Kingsway, on Monday, October 4th, 1954 at 7.30 p.m.

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

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

Secretary, Connaught Heights Water Works District wrote requesting an opportunity for a delegation from their District to speak to the Council. The Delegation appeared.

Moved by Cr. Wilks, seconded by Cr. Morrison "That the delegation be heard." Carried Unanimously.

Messrs. Harrison and Bolton appeared for the Water Works District and expressed appreciation to the Council for services rendered by the Burnaby Fire Department to the residents of D.L.172 over past years and expressing regret over the termination of the arrangement.

Moved by Cr. Hughes, seconded by Cr. Charlton "That a vote of thanks be extended to the delegation for their remarks." Carried Unanimously.

Secretary, Fraser North Shore Highway Association wrote requesting an opportunity to address the Council. The delegation appeared.

Moved by Cr. Morrison, seconded by Cr. Hean "That the delegation be heard." Carried Unanimously.

Mr. Tom Blake spoke giving a short resume of the Aims and Objects of the Association organized to further development of a Highway along the north side of the Fraser River to Haig. The spokesman pointed out that the extension of this Highway was of direct benefit to the entire Province and requested the Council to endorse their proposal to have a spokesman attend the forthcoming Union of B.C. Municipalities Convention to lay before the said Convention their Aims and Objects.

Moved by Cr. Wilks, seconded by Cr. Morrison "That the delegation be thanked and the Council endorse the request of the Association and that a letter be forwarded to the Executive Director, U.B.C.M., requesting that a speaker from the Association be heard at the Convention." Carried Unanimously.

The Municipal Solicitor, C.C. Bell, submitted a Notice of Application for Leave on behalf of the Corporation, to appeal to the Lieutenant Governor in Council, with reference to the recent rates case hearing before the Public Utilities Commission and the decision of the Board to increase fares of the B.C. Electric Railway Co. Limited.

Moved by Cr. Charlton, seconded by Cr. W.P. Philps "That the correspondence be received." Carried Unanimously.

The City of North Vancouver submitted advice of the following resolution adopted by their City Council:

"Recommend that this Council appeal to the Lieutenant-Governor in Council against the recent decision of the Public Utilities Commission to grant bus fare increases to the B.C. Electric Railway Co. Ltd., in the lower mainland area, and that Mr. R.M. Howard, City Solicitor, be authorized to prepare such appeal in co-operation with the District of North Vancouver, District of Richmond and District of Burnaby, and that copies of this Resolution be sent to the latter municipalities."

Moved by Cr. W.P. Philps, seconded by Cr. Morrison "That the letter be received." Carried Unanimously.

Capitol Hill Ratepayers' Association wrote advising of a resolution adopted by their Association favouring an alternative in the case of a proposed plebiscite on the addition to the present Municipal Hall, and an alternative that monies be used for the start of a new Municipal Hall on a suitable central site." Carried Unanimously.

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

The General Manager, B.C. Electric Railway Co. wrote requesting Council's approval of their proposal to re-locate bus stops on Smith Avenue at Spruce Street from near-side to far-side locations, for both north-bound and south-bound busses.

Moved by Cr. Charlton, seconded by Cr. Hughes "That the letter be received and referred to the Transportation Committee." Carried Unanimously.

1 Mrs. Biegenzahn wrote submitting an application for Lot 3, Block 23, D.L. 208 located adjacent to her present holding. The applicant expressed the desire that this property was required to provide proper drainage for her present lot. Moved by Cr. W.P. Philips, seconded by Cr. Wilks "That the application be received and the sale be approved subject to consolidation with the applicant's present property."

Carried Unanimously.

2 George Kostiuik submitted an application for permission to erect a dwelling on Lot 3, Block 12, D.L. 173 located in a Heavy Industrial area. Mr. Kostiuik appeared. Moved By Cr. F. Philips, seconded By Cr. Hughes "That Mr. Kostiuik be heard."

Carried Unanimously.

Mr. Kostiuik expressed the opinion that the land in question was not suitable for Heavy Industrial purposes due to its peat nature, and requested favourable consideration of his application. Moved by Cr. Morrison, seconded by Cr. Hean "That the application be referred to a Committee of the Building Inspector, Engineer and Planning Engineer for a report."

Carried Unanimously.

3 The Southern Slope Ratepayers' Association wrote protesting the actions of the Council in leasing Lots 6 and 7 to the golf driving range interests on Marine Drive. Moved by Cr. Morrison, seconded by Cr. Hean "That the letter be received and suitably acknowledged, giving the true facts of this matter."

Carried Unanimously.

4 Capitol Hill Ratepayers' Association submitted a letter relative to the Shell Oil Refinery nuisances and expressed the opinion that the only remedy to the problem was to have the flares removed to some outside point, where residences would be freed from nuisances or danger. Moved by Cr. Charlton, seconded by Cr. F. Philips "That the letter be received and a copy forwarded to the Complaint Department of the Oil Company."

Carried Unanimously.

5 South East Burnaby Ratepayers' Association wrote drawing the Council's attention to a number of drainage conditions in the 12th Avenue and Armstrong Avenue area. Moved by Cr. Charlton, seconded by Cr. Hean "That the letter be received and the matters contained therein be referred to the Engineer for report."

Carried Unanimously.

6 A. G. McKinnon, Barrister and Solicitor, submitted a claim for damages on behalf of John E. Allen and V. H. Chadwick, as a result of flooding on their premises allegedly caused by drainage overflow from Municipal ditches. Moved by Cr. W.P. Philips, seconded by Cr. Charlton "That the letter be referred to the Engineer and Solicitor for a report."

Carried Unanimously.

7 S. W. and M. A. Walmsley wrote protesting the actions of Municipal work crews for removal of a culvert serving their property during recent road construction works on 16th Street and the refusal of the Works Foreman to replace the said culvert. Moved by Cr. W.P. Philips, seconded by Cr. Wilks "That the letter be received and this matter be referred to the Engineer for his attention."

Carried Unanimously.

8 Capitol Hill Ratepayers' Association wrote with reference to the recently announced improvements on East Hastings Street, requesting that the said improvements be extended to at least Holdom Avenue. Moved by Cr. F. Philips, seconded by Cr. Morrison "That the letter be received and the Association be advised further improvement works were not possible during the current year because of lack of funds for major improvements and also due to possible sewer installation works in the Capitol Hill area."

Carried Unanimously.

Moved by Cr. Wilks, seconded by Cr. Morrison "That the request of the Capitol Hill Ratepayers' Association for improvement works on East Hastings Street be referred to the 1955 Committee on Estimates."

Carried Unanimously.

9 R. J. Kuhn wrote with reference to the planned improvements for East Hastings Street requesting information as to the reason why improvements to Rosser Avenue had not been included. Moved by Cr. F. Philips, seconded by Cr. Charlton "That the letter be received and the writer be advised the proposed improvements did not include major works on streets intersecting East Hastings Street and that plans had been prepared for improvements to the bus zone at the intersection of Rosser and Hastings Street."

Carried Unanimously.

1 Southern Slope Ratepayers' Association wrote requesting information on the reasons for discontinuing opening of the road allowance of MacPherson Avenue to Marine Drive.
The Engineer reported verbally that MacPherson Avenue had been constructed to a point where the grade became too steep to allow for practical use of the road allowance and that it was not intended to open the road past its present junction due to the existence of a 20% grade. It was further advised by the Engineer that an alternate route was being considered at a more reasonable grade.
Moved by Cr. Hughes, seconded by Cr. Hean "That the letter be received and the Association be advised of the situation."

Carried Unanimously.

2 Duthie Sperling Ratepayers' Association submitted a request that consideration be given to installing a pedestrian crossing at Hastings and Alpha Avenue.
Moved by Cr. Morrison, seconded by Cr. F. Philips "That the letter be received and this matter be referred to the Traffic Safety Committee for consideration and report."

Carried Unanimously.

3 Southern Slope Ratepayers' Association wrote requesting clarification on the matter of a lane allowance in the 3300 Block Carson and Patrick Sts. drawing attention to the fact that the lane had been opened at both ends and a small part in the centre portion left unfinished. The Association also requested that black-top removed from approaches on private driveways in the 2600 and 2700 Block McKee Street, during recent road construction works be replaced.

Moved by Cr. Charlton, seconded by Cr. F. Philips "That the letter be received and that the inquiry re paving be referred to the Engineer for a report."

Carried Unanimously.

The Engineer reported verbally that the unopened portion of lane referred to was only 10' in width and that the installation of drainage ditches within the 10' rendered it impractical to construct the lane for traffic since it was impossible to utilize it without encroaching on private property.

Moved by Cr. W.P. Philips, seconded by Cr. Morrison "That the Association be advised of the situation with regard to the lane construction."

Carried Unanimously.

4 Capitol Hill Ratepayers' Association wrote complaining against certain bus operations in the North Burnaby area failing to pull off the travelled portion of East Hastings Street, thus causing a hazard to other motorists.
Moved by Cr. Morrison, seconded by Cr. Hean "That the letter be received and this matter be referred to the R.C.M.P. and that the complaint also be referred to the B.C.E.R. for their attention."

Carried Unanimously.

The South Burnaby Kinsmen Club submitted a request that permission be granted to conduct their Annual Apple Tag Day in the South Burnaby area on October 9th.

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

Carried Unanimously.

5 Applications for Halloween grants were received from the following three Associations:

- (a) Duthie Sperling Ratepayers Association.
- (b) Burnaby Lake Men's Community Service Club.
- (c) Leaside and District Community Association.

Moved by Cr. Morrison, seconded by Cr. Wilks "That the applications be received and referred to the Committee on grants for recommendation."

Carried Unanimously.

6 South Burnaby Library Association wrote expressing appreciation for the Three hundred dollar donation (\$300.00) granted by the council for the purchase of children's books and advising that approximately 6,000 books had been received from the Collingwood Library Association.

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

Carried Unanimously.

B.C. Aviation Council wrote commending the Council on steps taken to reserve a suitable site for future construction of an air port in the Municipality.

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

Carried Unanimously.

North Burnaby Horticultural Society submitted correspondence covering a protest made after the judging of the District Agricultural exhibits at the P.N.E. on August 27th.

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

A.W. MacLeod Limited wrote with reference to development of Commercial property described Block "N" of Lot 13, requesting that the Council consider obtaining a sewer connection into New Westminster Sewer Disposal System to serve this property until such time as sewage facilities were made available in Burnaby.
 Moved by Cr. Charlton, seconded by Cr. W.P.Philps "That the letter be received and this matter be referred to the Engineer for discussion with city of New Westminster officials and report."
 Carried Unanimously.

2

A. W. MacLeod Limited wrote making application for rezoning Block 18 D.L.29, Plan 3035, save and except portion subdivided under Plan 10745 to Light Industrial to permit the operation of a truck parts and equipment business by Mr. J. Skene, advising it was the intention of the client to occupy an area of more than 6,000 square feet, hence the application for Light Industrial zoning.
 Moved by Cr. W.P.Philps, seconded by Cr. Charlton "That the letter be received and the application be referred to the Town Planning Commission for recommendation and that a report be also requested from the Licence Inspector as to the present operations of the applicant on property at Kingsway and Mission Avenue."
 Carried Unanimously.

The Greater Vancouver Water District submitted Minutes of their last regular meeting held Thursday, September 9th, 1954.
 Moved by Cr. W.P.Philps, seconded by Cr. Morrison "That the minutes be received."
 Carried Unanimously.

His Worship, Reeve MacSleay, submitted a Detailed report on his attendance at the Convention of Mayors and Reeves in Windsor, Ontario, during the period, August 29th to September 2nd, 1954, inclusive.
 Moved by Cr. W.P.Philps, seconded by Cr. F.Philps. "That the report be received."
 Carried Unanimously.

COMMITTEE REPORTS

PROPERTY AND BUILDING COMMITTEE

3

Your Committee met on Monday, Sept. 27th, 1954 and recommend:
 (1) That permission be granted to John McRae and Wallace McRae to erect a building on Lots 5 and 6, Block "G", D.L.96, Plan 786, on Kingsway up to the Kingsway road allowance, subject to their entering into a special Building Line agreement, providing for the removal of the building off the 16 1/2' portion upon being requested so to do by the corporation.

4

(2) That the necessary steps be taken to cancel the road allowance of 15th Street between Stride and 16th Avenues, and to vest the title of the property in the name of the Corporation.
 Moved by Cr. Morrison, seconded by Cr. W.P.Philps "That the recommendations of the Committee be adopted."
 Carried Unanimously.

PARKS AND PLANNING COMMITTEE

5

Your Committee met on Monday, September 27th, 1954 and recommend:
 (2) That allotments of the sports grounds in Confederation and Central Parks be made as follows for the winter sports season:

6

- Confederation Park
North Burnaby Branch, Canadian Legion-Saturday afternoons.
- Central Park
Vancouver Rugby Union - every alternate Saturday afternoon, commencing Saturday, Sept. 26, 1954 and ending Saturday, Apr. 23rd, 1955.
- Pacific Coast Soccer League - every alternate Sunday commencing Oct. 3, /54

(3) That in future the Parks Superintendent consider the allotment of Park grounds for sports activities and bring down recommendations to the Council.
 Moved by Cr. Hughes, seconded by Cr. Hean "That the recommendations of the Committee be adopted."
 Carried Unanimously.

BOARD OF WORKS AND WATER WORKS COMMITTEE

Your Committee met on Monday, Sept. 13th, 1954 and recommend:
 (1) That Estimates of Work for the two week period, September 20th to Oct. 3, 1954 be approved as follows:

Board of Works - General	\$31,050.00
Water Works - General	12,075.00
Parks - General	3,050.00
Health & Sanitation-General	4,700.00

BOARD OF WORKS AND WATER WORKS COMMITTEE (cont'd).

Your Committee met on Monday, September 27th, 1954 and recommend :

- 1
- 2
- 3
- 4
- 5
- 6
- (1) That the Corporation admit liability to the extent of \$140.00 on the claim for damages submitted by G. Mayes, 1204 Second Street.
 - (2) That top soil removed from the properties of E.G. Shepard, T. Dixon and W.C. Peterson, through recent flooding caused by a heavy rain storm during the month of August, be replaced in satisfaction of claims submitted.
 - (3) That road improvement works including the grading and pavement of Boundary Road, Esmond Street, Ingleton Ave., McDonald Street, Gilmore Avenue, Carlton St., Madison Ave. Rosser Ave. and Willington Avenue, where the said streets intersect with Hastings Street, be approved, all work to be carried out in accordance with the recommendation of the report of the Special committee of Crs. A.P.C. Hean and F.M. Philips, under date of Sept. 23rd at an estimated cost of \$30,650.00, the progress of this work to be dependent upon funds being available.
 - (4) That improvements to bus zones on East Hastings Street at Boundary Road, MacDonald, Ingleton, Gilmore, Arleton, Madison, Rosser and Willington Avenues, be carried out in accordance with the recommendation of Crs. A.P.C. Hean and F.M. Philips, as contained in their report of September 23rd, at an estimated cost of \$3500.00 subject to funds being available.
 - (5) That approval be granted to the proposal of the B.C.E.R. Co. to instal a railroad spur to the property of the Dominion Glass Company subject to the following conditions:
 - (1) That 20th St. be reconstructed to meet the grade of the spur (provision has actually been made for this work in the land sale agreement with Dominion Glass).
 - (2) That the Corporation be protected against damages arising out of the construction or operation of the spur line, including depreciation of property values, if any.
 - (3) That the Company agree to bear all costs of traffic warning devices if these should be deemed necessary in the future.
 - (6) That the position with respect to the development of Burnaby Lake as a park area as laid down by a previous Council be re-affirmed provided that a reservation be made of a 38 acre portion of the previous commitment for air park purposes and further provided that said reservation be made subject to there being no deleterious effect on the entire area, from a provincial park view-point.
 - (7) That Estimates of Work covering the two-week period, October 4th to 17th 1954 be approved as follows:

Board of Works-General	-\$32,060.00
Water Works - General	13,075.00
Parks-General	2,600.00
Health & Sanitation-Gen.-	4,700.00

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, September 13th and recommend:

- (1) That Disbursements for the two week period ended 10th September 1954 in the amount of \$439,203.85 be approved.
- (2) That allowances under section 311 of the Municipal Act in the total amount of \$547.88 be approved.

Your Committee met on Monday, September 27th and recommend:

- 1
- (1) That Disbursements for the two -week period ended 24th Sept. 1954 in the total amount of \$210,725.36 be approved.
 - (2) That Allowances under Section 311 of the Municipal Act in the total amount of \$623.46 be approved.
 - (3) That the Municipal Solicitor be instructed to oppose the motion of Forest Lawn Cemetery Co. for leave to appeal to the Supreme Court of Canada, and alternatively should it be granted leave to appeal to oppose such appeal in the Supreme Court of Canada, without entering any cross appeal to the Mandatory Order.

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

Carried Unanimously.

1
A Committee of the Municipal Engineer and Property Manager submitted a report with reference to Lots 15/19 incl. Blk. 42, D.L. 189, advising that this property was owned by the Corporation and the erection of a house on privately-owned Lot 14, immediately north of the said property, would create a serious water problem. The Committee recommended that the situation could be remedied by installing a water main on Grosvenor Avenue, north from Cambridge Street and dividing the cost of installation equally among the properties involved. It was further recommended that when the servicing had been completed, that the property be offered for sale by public tender.
Moved by Cr. Wilks, seconded by Cr. Charlton "That the recommendation of the Committee be adopted."

Carried Unanimously.

The Investment committee submitted a report recommending that the following Securities be purchased:

2
TAX SALE MONIES TRUST ACCOUNT

Face Value \$82,500.00 Province of Nova Scotia, 3%, due
May 15, 1955 @ \$100.43
Plus accrued interest \$82,854.75

U.S. EXCHANGE ACCOUNT

\$ 1,000.00 Temeskaming & Northern Ontario R.R
Comm. Province of Ontario
guarantee @ \$100.55
Plus accrued interest 1,005.50

GLENBROOK SEWER BY-LAW #3472

\$ 1,000.00 Province of New Brunswick 3 1/2%
due January 15, 1955 @ \$100.25
Plus accrued interest 1,002.50

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

Carried Unanimously.

The Fire Prevention Officer submitted a report of the activities of his Department for the month of September 1954.

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

3
The Building Inspector submitted a report on the application of D.P. Mayne to construct a small dwelling on Lot 12, S.D. "G", Blocks 16/17, D.L. 93 advising that the subject building would be located amongst other buildings of far greater value and that its location would have a deteriorating effect. The Inspector advised the issuing of the permit had been withheld pursuant to By-law 3468 amending Section 18 of the Burnaby Building By-law 1926.
Moved by cr. F. Philps, seconded by Cr. Hughes "That the report be received and this matter be referred to the Planning Engineer and Building Inspector for report."

Carried Unanimously.

4
The Traffic and Traffic Safety committee submitted a report advising further consideration had been given to the installing of Parking Meters in three commercial districts of the Municipality and recommended that the original proposal to install parking meters be now abandoned due to the concerted objections received from business concerns in the Municipality.

The Committee recommended that in place of the Parking Meter program that one hour parking be instituted in those areas previously recommended by the Municipal Engineer for the installation of meters.

Moved by cr. Morrison, seconded by r. F. Philps "That the recommendation of the Committee be adopted."
Carried Unanimously.

The Municipal Engineer submitted a recommendation that Messrs. Milne and Kennedy of the Sewer Department be authorized to attend the Annual convention of the Pacific Northwest Sewage and Industrial Wastes Association to be held in Eugene, Oregon, August 21st to 23rd inclusive.
Moved by cr. Wilks, seconded by cr. Hean "That the recommendation of the Engineer be adopted."
Carried Unanimously.

5
The Municipal Engineer submitted a report on the claim for damages submitted by Edwards and Edwards on behalf of their clients, the owners of Lots 32, 33 and 34, Blk 11-5, D.L. 159 and Lots 5, 6, and 7, Blk. 1/5, D.L. 159 due to flooding of the property which occurred during a heavy rain storm on August 19th and 20th. The Engineer reported that the solicitor's opinion was that the Corporation's liability in this case was a matter of "quantum" and it was estimated to be \$85.00. The Engineer recommended settlement be made in this amount.
Moved by cr. Morrison, seconded by cr. Hean "That the recommendation of the Engineer be adopted."
Carried Unanimously.

His Worship, Reeve MacSorley submitted an account of Mrs. Jessie Hay covering her attendance at a Provincial Recreational Leadership Council in Victoria, July 21st to 24th inclusive, recommending that the account in the amount of \$20.00 representing the difference in herexpenses between that allowed by the Provincial Department and that actually incurred by Mrs. Hay, be approved for payment.

Moved by Cr. Hughes, seconded by Cr. Wilks "That the recommendation of the Reeve be adopted."

Carried Unanimously.

The Treasurer submitted a recommendation that Mr. H. Jeboult be authorized to attend the fall meeting of the Pacific Northwest Public Buyers' Association to be held in Seattle, Friday and Saturday, October 22nd and 23rd.

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

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. Hughes "That "Burnaby Highway Exchange By-law No. 5, 1954" be now reconsidered."

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. Hughes "That "Burnaby Highway Exchange By-law No. 5, 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. Morrison, seconded by Cr. W.P. Philips, "That "Burnaby Land Acquisition By-law No. 2, 1954" be now reconsidered."

Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. Hean "That "Burnaby Land Acquisition 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.

Property Sales Slips # 's: 8575 to 8578 and 8580 to 8583 incl. were brought forward for consideration of the Council.

Moved by Cr. Hean, seconded by Cr. Hughes "That the Property Sales slips be lifted from the table."

Carried Unanimously.

#8575 - John McRae, Lot "A", R.S.D. 31, S.D.12/15, Blk. 2, D.L. 25W
 Lot "D", R.S.D. 34, S.D.12/15, Blk. 2, D.L. 25W
 Lot "H" R.S.D. 38, S.D.12/15, Blk. 2, D.L. 25W
 \$3,575.00
 \$8,360.00 S

The Clerk recommended on behalf of the Land Policy Committee that this property be sold less the seven feet required for the widening of Newcombe Street.

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

Carried Unanimously.

#8576 - C.B. Riley Ltd. Lots 4, 5, 6, Blk. "N", J.L. 127W3
 Lots 10, 11, 13, Block "O", J.L. 127W3 \$2,500.00
 Subj. to special agt. for services.

The Committee recommended that this sale be approved.

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

Carried Unanimously.

Moved by Cr. Wilks, seconded by Cr. Hean "That the Property Manager be instructed to include the cost of servicing on all property sold, subject to servicing in the future, regardless of whether or not special agreements are required."

Carried Unanimously.

#8577 - C.B. Riley Ltd. - Lots 20/28, incl. S.D. 3, Blk. 1, D.L. 25W
 Lots 15/28 Incl. S.D. 2, Blk. 1, D.L. 25W
 \$8,000.00

Subj. to special Agt. for services.

Moved by Cr. F. Philips, seconded by Cr. Wilks "That this property sale be not approved at the present time, in that after proper planning details are worked out in the subject area, the property be sold by public tender."

Carried, Cr. Hean voting against.

#8578 - Wade, Loyd Wade, Lots Lot 1 Blk. 18, J.L. 69
 \$450.00
 \$350.00 S

The Committee recommended sale of this property.

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

Carried Unanimously.

8580 - Clary, Alfred Hope, North side of Wilma, 84' west of Salisbury Ave. \$1250.00
Kalyk, Nicholas Lots 12 1/2 incl. S.D. 40/41 Blk. 1/3, D.L. 95 2550.00 S

8581 - Clary, Alfred Hope, Blk. 1 S & E N. 33', D.L. 92 \$1,500.00
2,550.00 S

The Committee recommended these sales be rejected, pending a report of the Planning Engineer on a possible diversion of Gilley Avenue.

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

8582 - Moore, Ray Donald Lot 12, Blk. 22, D.L. 117E 1/2 \$600.00
Moore, Constance Emily 150.00 S

The Committee recommended sale of this property subject to reservation of Northerly 10' for lane allowance.

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

8583 - Richards, Norman Lot 9 Blk. 34, D.L. 122/3 1/4 \$ 500.00
Richards, Frieda Lucadia 580.00 S

The Committee recommended approval of this sale.

Moved by Cr. Morrison, seconded by Cr. Hean "That the recommendation of the Committee be adopted." Carried Unanimously.

C.E. Riley Limited submitted an application to purchase Lots 15/28, S.D. 1, Blk. 1, D.L. 25W and Lots 1 to 14, S.D. 2, Blk. 1, D.L. 25W. In submitting the application the Company advised they were prepared to co-operate with the Municipality in the matter of the location of McBride Boulevard north from 10th Avenue.
Moved by Cr. W.P. Philips, seconded by Cr. Morrison "That the application of C.E. Riley Limited be not approved and that this property be not sold at the present time." Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. Hughes "That "Burnaby Land Sale By-law No. 11, 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. 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. 11 1954" be now passed." Carried Unanimously.

The Council then adjourned until Tuesday, October 12th, 1954.

Confirmed:

Charles B. Brown
Clerk.

Chas MacSorley
Reeve.