

Monday, July 5th, 1954

A special meeting of the Council was held at the Municipal Hall, 1930 Kingsway, on Monday, July 5th, 1954 at 7.30 p.m.

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

Moved by Cr.W.P.Philps, seconded by Cr.Hughes "That "Burnaby Tax Sale Lands Monies Expenditure by-law No. 6, 1954" be now introduced and that the Council sit as a Committee of the Whole with the Reeve in the Chair to consider the by-law."

Carried ~~Unanimously~~
Cr.Wilks voting against.

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.Morrison "That the Committee do now rise and report the by-law complete without amendment."

Carried,
Cr.Wilks voting against.

The Council re-convened.

Moved by Cr. W.P.Philps, seconded by Cr.Morrison "That "Burnaby Tax Sale Lands Monies Expenditure by-law ~~1254~~ No.6, 1954" be now passed."

Carried, Cr. Wilks voting against.

Moved by cr. W.P.Philps, seconded by Cr.Charlton "That Councillors Hughes, Morrison and F.Philps be authorized to proceed to Victoria for the purpose of interviewing the Minister of Municipal Affairs with regard to "Burnaby Tax Sale Lands Monies Expenditure by-law No. 6, 1954".

Carried,
Cr.Wilks voting against.

Moved by Cr.Charlton, seconded by cr.Morrison "That "Burnaby Local Improvement Construction By-law No. 12, 1954" be now reconsidered."

Carried Unanimously.

Moved by Cr. Charlton, seconded by cr.Morrison "That "Burnaby Local Improvement Construction by-law No. 12, 1954" be now passed."

Carried Unanimously.

Mrs. Ellen Fraser wrote with reference to the proposal of the Council to extend the boundaries of Jeer Lake park through the purchase of properties to the north of the said park, advising that she was the owner of two lots adjacent to the park to the south and would be interested in making available her property to the Municipality for park purposes.

Moved by cr.Hughes, seconded by cr.Morrison "That the letter be received and this matter referred to the Special Committee previously appointed in this connection."

Carried Unanimously.

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Cr. Hughes and the Municipal Engineer submitted a report with respect to the provision of Concession facilities at Central Park, Deer Lake and Confederation Park, advising that the successful tenderer for the concessions in the latter two parks had intimated he would be making quite heavy expenditure for equipment in the parks and required better facilities than were available at the present time. The Committee recommended that since the Concessioner was willing to make a heavy expenditure that concession buildings be installed in the two parks at a cost of approximately \$1,500.00.

Moved by cr. W.P.Philps, seconded by cr.Morrison "That the recommendation of the committee be adopted."

Carried Unanimously.

The meeting then adjourned.

Confirmed.

Charles B. Burn

Clerk

Chas. MacSorley

Reeve