

March 8, 1954

A regular meeting of the Municipal Council was held at the Municipal Hall, 1930 Kingsway, on Monday, March 8th, 1954 at 7.30 p.m.

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

Rev. Bernard opened the meeting with prayer.

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

Carried Unanimously.

Southern Slope Ratepayers' Association wrote requesting an opportunity for a delegation to speak with regard to a condemned house on Portland Street. The delegation appeared.

Moved by Cr. Hean, seconded by Cr. Wilks "That the delegation be heard."

Carried Unanimously.

Mr. Myton spoke objecting to this house and deploring the lack of action to have the building removed in spite of orders having been issued to either renovate the building or have it removed.

Moved by Cr. Wilks, seconded by Cr. W.P.Philps "That the letter be received and the delegation thanked, and this matter be referred to the Building Inspector for report to Council."

Carried Unanimously.

Southern Slope Ratepayers' Association wrote requesting an interview with regard to the proposed golf driving range on Marine Drive. The delegation appeared.

Moved by Cr. Hean, seconded by Cr. Hughes "That the delegation be heard."

Carried Unanimously.

Mr. W. Turner spoke re-iterating former objections raised by the Association and requesting that first, the Licence be refused for operation of the driving range; secondly, that the Council take steps to stop the work which is proceeding, and thirdly, that the lease of Lot 6 be refused.

Mr. Seaton spoke giving his opinion that the Council had no authority to grant a lease of Lotsix in view of the use to which the land would be put.

Moved by Cr. Wilks, seconded by Cr. Morrison "That the letter be received, and the delegation be thanked for their attendance."

Carried Unanimously.

Burnaby Ratepayers' Council submitted a letter of appreciation for the manner in which snow removal operations had been conducted during the winter weather. Moved by Cr. Charlton, seconded by Cr. Hean "That the letter be received."

Carried Unanimously.

Broadview Social and Service Club submitted a complimentary letter on the handling of snow removal operations during the winter weather. Moved by Cr. W.P.Philps, seconded by Cr. Morrison "That the letter be received."

Carried Unanimously.

Burnaby District Teachers' Council submitted an invitation to the Municipal Council to attend a Panel Discussion to be held March 8th. Moved by Cr. Morrison, seconded by Cr. Charlton "That the invitation be accepted."

Carried Unanimously.

Canadian Red Cross Society submitted an appeal for a grant towards activities of their Burnaby Branch.

Moved by Cr. W.P.Philps, seconded by Cr. F.Philps "That the letter be received and referred to the Grants Committee."

Carried Unanimously.

Burnaby May Day Association wrote requesting a financial grant towards the 1954 May Day Celebration.

Moved by Cr. W.P.Philps, seconded by Cr. Charlton, "That the letter be received and referred to the Grants Committee."

Carried Unanimously.

Burnaby Branch, Canadian Cancer Society submitted a request that a grant be made.

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

Carried Unanimously.

Canadian Cancer Society - Burnaby Branch, submitted an application to hold a Cancer Campaign in the Municipality during the month of April.

Moved by Cr. Wilks, seconded by Cr. W.P.Philps "That permission be granted as requested."

Carried Unanimously.

1 Burnaby Lake Men's Community Service Club submitted a request for an appropriation toward the improvement of the ball field at the Burnaby Lake Men's Community Centre, suggesting an amount of \$500.00.
Moved by Cr. F. Philps, seconded by Cr. F. Philps "That the letter be received and referred to the Parks Committee."

Carried Unanimously.

2 Burnaby Film Council wrote outling its activities since formation, and requesting a financial grant.
Moved by Cr. F. Philps, seconded by Cr. Morrison "That the application be received and referred to the Grants Committee."

Carried Unanimously.

3 Burnaby Yacht Club wrote referring to the recent correspondence exchanged with the Council concerning the availability of facilities for their activities and requesting that a meeting with the Council Committee be arranged to discuss the matter further.

Moved by Cr. Wilks, seconded by Cr. Charlton "That a new Committee be constituted and that the request of the Yacht Club be referred to the said Committee."

Carried Unanimously.

4 Southern Slope Ratepayers' Association requested the council to ask the B.C. Electric for a one-zone fare for Burnaby residents travelling into Edmonds.

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

Carried Unanimously.

5 Mrs. Dorothy Hillyard wrote opposing the granting of a licence for the golf driving range.

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

Carried Unanimously.

6 Mrs. J. Cameron wrote protesting the unsightly condition of the Old Orchard Trailer Camp located at the Old Orchard Auto Camp.

Moved by Cr. F. Philps, seconded by Cr. Charlton "That the complaint be received and tabled pending the report of the solicitor on the regulation of trailer camps."

Carried Unanimously.

7 Lozell's Ratepayer's Association wrote objecting to the speeding of automobiles along Government Road and requesting the replacement of a playground sign at the Lozell's Community Hall.

Moved by Cr. Hughes, seconded by Cr. W.P. Philps "That the complaint re speeding be referred to the Traffic Detail for attention."

Carried Unanimously.

Moved by Cr. W.P. Philps, seconded by Cr. Morrison "That the requested replacement of the playground sign be referred to the Municipal Engineer."

Carried Unanimously.

8 G.R. Bone wrote protesting the decision of the Council in refusing to honour his claim for the loss of chickens by stray dogs, requesting that an inspection of the chicken pen be made by the Council.

Moved by Cr. Morrison, seconded by Cr. Charlton "That the letter be received and a Committee be appointed to investigate the complaint."

Carried Unanimously.

The Reeve appointed Councillors Charlton and Morrison as the Committee.

9 D.M. Gold wrote with reference to the recent criticism of the Garbage Department staff and expressing favour with the manner in which the garbage department operates.

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

Carried Unanimously.

10 Harold R. Dickens submitted a claim for \$120.00 being the estimated damage to a shed and its contents on his property as a result of a brush fire being spread from nearby clearing operations on to his property.

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

Carried Unanimously.

11 Mack Realty submitted an application for approval of Lot 5, Block 44, D.L. 151/3, as an apartment site.

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

Carried Unanimously.

1 S. Allison submitted an application to subdivide his property to permit him to dispose of thirty-three feet of the said property.
Moved by Cr. F. Philps, seconded by Cr. Charlton "That the letter be received and referred to the Subdivisions Committee for report."

Carried Unanimously.

2 Leo J. Gauvin submitted an application for an extension of the time limit on the temporary dwelling agreement with the Corporation to permit him to erect his permanent building.

Moved by Cr. W.P. Philps, seconded by Cr. Morrison "That the letter be received and an extension of six months be granted on the understanding that this would be a final time limit."

Carried Unanimously.

3 Lyon Pipe submitted an application to build an apartment on Lot 1, Block 40, D.L. 122/3/4.

Moved by Cr. Morrison, seconded by Cr. Wilks "That the application be received and referred to the Apartment Committee."

Carried Unanimously.

4 Wm. Secora Realty submitted an application for approval of Lot "B", S.D. 1, Block 31, D.L. 152 as an apartment site.

Moved by Cr. W.P. Philps, seconded by Cr. Morrison "That the application be received and referred to the Apartment Committee."

Carried Unanimously.

E.R. Taylor Construction Company submitted conditions for renewal of their contract for operation of the Stride Avenue Gravel Pit.
A special Committee of the Engineer and Chairman of the Board of Works and Water Works Committee submitted the following recommendations following up the conditions of the Taylor Construction Company.

- (1) The elimination of quotes now being supplied to the City of New Westminster, the Municipality of Richmond, and E.R. Taylor. Except for amounts up to 25 yards, no gravel would be supplied except for own use.
 - (2) The Corporation to takeover the despatching of trucks and the weighing of gravel. To this end it is recommended that a position of pit supervisor be created and boarded. One additional man may be necessary during the peak season.
 - (3) The present surcharge on rehandling gravel from the stock pile be eliminated and the Corporation provide its own reloading facilities.
 - (4) The contractor be permitted to double shift during the summer months to build up stock piles to our requirements.
 - (5) Stock piles of 1 1/2" crushed gravel be maintained at levels established by the Municipal Engineer. No further crushing of 2 1/2" material will be required.
 - (6) Permission should be granted to the Contractor to remove hardpan/burden from the top of the pit and sand from the floor of the pit without royalty charge. This material has no value to the corporation and constitutes a costly operation in uncovering of new gravel supplies.
 - (7) Any material sold, under the 25 yard limit will be in account with the Corporation, the cost to be set to include royalty, loading, overhead, and our crushing costs.
 - (8) Royalty charges to be removed on material used by the Corporation. This represents a book-keeping device whereby Board of Works jobs were charged 7 1/2 per ton (or \$17,000.00) in 1953 and the general revenue of the Corporation credited with the same amount.
 - (9) The rate to be paid to the Contractor for 1 1/2" crushed gravel under the foregoing conditions to be set at 65 cents per ton for the current year, run of back gravel to be supplied at 21 cents per ton.
 - (10) The Contractor be permitted to increase the cost of S.C.6 asphalt mix by 15 cents per ton.
- It will be necessary for the Corporation to rent or purchase the weighing facilities and office space now owned by E.R. Taylor, and to purchase or rent extra loading equipment as required.
- Moved by Cr. Hughes, seconded by Cr. F. Philps "That the report be tabled for a period of one week."

Carried Unanimously.

6 B.C. Aviation Council submitted Minutes of the last executive meeting held December 8, 1953, and also requested payment of the 1954 annual dues amounting to \$10.00.

Moved by Cr. Morrison, seconded by Cr. Charlton "That the minutes be received and the membership fee be paid."

Carried Unanimously.

7 The District of West Vancouver submitted a brief outlining West Vancouver's position with regard to the proposed extension of the P.G.E. railway.
Moved by Cr. Hughes, seconded by Cr. Charlton "That the correspondence be received and filed."

Carried Unanimously.

8 Burnaby Detachment, R.C.M.P. submitted a report on the complaint of street parking in the 2500 block Sussex Avenue in front of an apartment in this block and advising that repeated checks on this location revealed no major problem at this time. The Officer in charge reported, however, that surveil-

lance would be kept over the area and appropriate recommendations would be made if the need arose.

Moved by Cr. W.P. Philps, seconded by Cr. Charlton "That the report be received and the complainant notified of the contents of the report."

Carried Unanimously.

The Officer i/c Burnaby Detachment, R.C.M.P. submitted a recommendation that consideration be given to the installation of parking meters at locations in the Municipality, referring particularly to Kingsway in the vicinity of the Simpson-Sears project and on Hastings Street within the shopping area.

Moved by Cr. Charlton, seconded by Cr. W.P. Philps "That the report be received and referred to the Traffic Committee for further study and recommendation."

Carried Unanimously.

The Officer i/c Burnaby Detachment, R.C.M.P. wrote with reference to the request for the removal of stop signs at intersecting streets along the Burnaby Lake tram line, advising that the B.C.E.R. Company had agreed to the removal of such signs and the matter would be considered in connection with the preparation of a new traffic by-law.

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

Carried Unanimously.

The Officer i/c Burnaby Detachment, R.C.M.P. submitted a report with regard to the suggested installation of "stop" and "go" lights at the intersections of Lougheed Highway and Sperling, and Hastings Street and Willingdon Avenue, recommending that as the volume of traffic entering these intersections was considered sufficient to warrant the installation of these lights, that application be made for their placement.

Moved by Cr. Charlton, seconded by Cr. Morrison "That the report be received and the recommendation adopted."

Carried Unanimously.

The Sanitary Inspector submitted a report on the application of L. M. Munn to keep poultry on property at 6931 Winch Street, advising that the property had been found suitable for the keeping of not more than 50 chickens, on Lot 93 E₂ Map 1943, D.L. 132.

Moved by Cr. F. Philps, seconded by Cr. W.P. Philps "That the application be approved for the keeping of 50 chickens."

Carried Unanimously.

The Treasurer submitted a report advising it would be necessary for the Council to make a temporary borrowing in anticipation of current lawful revenue in the amount of \$800,000.00 and that it would be necessary to pass a By-law pursuant to Section 144 of the Municipal Act, the interest rate of the loan being 4 1/4%. The Treasurer recommended the borrowing as outlined.

Moved by Councillor W.P. Philps, seconded by Councillor Hean "That the recommendation of the Treasurer be adopted."

Carried Unanimously.

COMMITTEE REPORTS

Finance Committee:

Your Committee met on Monday March 1st, 1954 and

recommend:

- (1) That the application of Gayland Shows to play their midway on property at 13th Avenue and Kingsway during the period, April 12th to 17th inclusive, be approved subject to the payment of the usual licence fees.
- (2) That authority be granted to purchase an advertising plate for use with the postage meter machine in support of the British Empire games.
- (3) That allowances be made under Section 311 of the Municipal Act in the total amount of \$200.80.
- (4) That disbursements be approved in the total amount of \$193,999.80.

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

Carried, Councillor Morrison abstaining.

PROPERTY AND BUILDING COMMITTEE

Your Committee met on Monday, March 1st, 1954 and recommend:

- 1 (1) That the application of K.L.Morton and A.C.Smith for approval of Parcel "A", Block 5, D.L.162 Plan 13585 as the site for erection of a six suite apartment be approved, provided all apartment regulations are observed.
- 2 (2) That the application of Wm. Racanello for permission to erect a three suite apartment and a duplex on Lot 9, 10, 11, Block 14, D.L.27 Plan 1854, be approved subject to the proposed buildings being constructed in accordance with plans which accompanied the application.
- 3 (3) That the application of C.E.Reeves, for subdivision and approval of Block 10, part sketch 8753, except plan 7565, D.L.34 W.80 ac. be granted subject to the following conditions:
 - (a) The south 33 feet of the property be dedicated for street widening purposes.
 - (b) The west 20 feet of the property be dedicated for lane allowance.
 - (c) The proposed apartment building on the north 80 feet of the property is constructed in compliance with apartment regulations.
 - (d) The ground floor of the proposed apartment building is not lower than the elevation of the sidewalk on Inman Avenue fronting the property.

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

Carried Unanimously.

BOARD OF WORKS AND WATER WORKS COMMITTEE

Your Committee met on Monday, March 1st, 1954 and recommend:

- 4 (1) That approval be granted to the application of the Brentwood Egg Company for a railway spur to their property on John Street and Wilson Avenue subject to the following conditions:
 - (a) That the streets crossed by the rail be returned to their original condition.
 - (b) That the line be constructed in such a way that no undue delay or detour for public traffic will result.
 - (c) That the company take all necessary precautions to protect the public and this Corporation from damages arising out of the construction of the spur.
 - (d) That the Company or railroad (B.C.E.R.) agree to pay all costs in connection with any traffic warning device which may be found necessary in the future thereby relieving this Corporation of any future financial liability.
 - (e) That the Company deposit with the Corporation the sum of \$100.00 representing the extra cost to the Corporation in connection with the forthcoming renewal of the John Street water main.
- 5 (2) That sewer connection fees be increased from \$40.00 to \$70.00 plus the additional fee of \$1.00 for inspection.
- (3) That estimates of work covering the two-week period ended February 21st, 1954 be approved as follows:

Board of Works-General	- \$41,925.00
Water Works - General	13,775.00
Parks-General	2,900.00
Health & Sanitation-General	4,050.00
- 6 (4) That the Standard Oil Company be required to deposit the sum of \$38,750.00 to cover the cost of water service to their new site on Burrard Inlet and that as and when sales of Corporation-owned lands are made as a result of the installation of these services, the Company be reimbursed with the sum of \$6,850.00.

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

Carried Unanimously.

Officer i/c Burnaby Detachment, R.C.M.P. submitted a report on the operations of that Department for the month of February 1954.

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

Carried Unanimously.

The Fire Chief submitted a report on the operations of the Fire Department for the month of February.

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

Carried Unanimously.

The Licence Inspector submitted a report on investigations under the Sheep Protection Act, as follows:

- 7 (1) Claim of Mrs. H.Taylor of 3802 Rumble Street for the loss of seven chickens with the recommendation that the claim be disallowed due to insufficient protection being afforded the Poultry.
- 8 (2) Claim of Mrs. F.Chawner, 2155 Dunblane Avenue, for the loss of seven chickens. Recommendation that settlement of this claim be made in the amount of \$9.65.

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

Carried Unanimously.

The Secretary, Town Planning Commission submitted the following recommendations:

- 1 (1) Application of C.B. Riley Construction Co. Ltd. to re-zone Block 1, D.L.119E₂ and Block 4, D.L.119E₂ (portion lying north of Douglas Road) from residential to Light Industrial, be approved.
- 2 (2) Application of Lake City Industrial Corporation Ltd. for rezoning of Lot "A" S.D.1, Block 5, D.L.57/58 (portion) from Local Commercial to Gasoline Service Station zone, be approved.
- 3 (3) Application by Howard & Anderegg, Solicitors for Mr. Steve Derhouseoff, for the rezoning of Lot 19, Block 29, D.L.121, from Residential to Commercial was refused, but it is the recommendation of the Town Planning Commission that Lots 19, 20 and 21, Block 29, D.L.121 be rezoned from Residential to Gasoline Service Station zone, be approved.
- 4 (4) Application of Norman J. McAskill for rezoning of Lots 1 and 2, Block 35, D.L.30, from Residential to Commercial was approved, and it is a further recommendation of the Town Planning Commission that all property on the southeast side of Edmonds Street for a depth of 120 feet, between Britton Street and the School Board property at 8th Street, be rezoned from Residential to Commercial.
- 5 (5) That application of John L. Hudson for rezoning of Lot 8, Block 2, D.L.173 from Residential to Local Commercial be not approved.

Moved by Cr. Hughes, seconded by Cr. W.P. Philips "That the recommendations of the Town Planning Commission be adopted." Carried Unanimously.

The Property Manager submitted a report on Property Sales for the months of January and February 1954.

Moved by Cr. Morrison, seconded by Cr. Wilks "That the report be received." Carried Unanimously.

The Chief Building Inspector submitted advice of the forthcoming 1954 Building officials conference to be held in Ottawa on April 5th and 6th at which time a discussion was to take place on the new National Building Code. The Inspector requested authority to attend this conference in view of the proposed application of the National Building Code to the Municipal Building Code.

Moved by Cr. Morrison, seconded by Cr. Wilks "That the report be received and the Chief Building Inspector be authorized to attend this conference." Carried Unanimously.

6 The Apartment Committee submitted a report with respect to the erection of apartments in the Municipality advising that while the newly instituted apartment regulations were helpful for the orderly development of multiple family dwellings in the Municipality, they did not go far enough. The Committee recommended that the matter be referred back to the Town Planning Commission with a view to setting up specific zones for this type of dwelling, the Committee, however, to assist the Commission in laying out such suggested zones.

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

7 The Special Committee appointed in connection with the revised method of garbage collection reported that the cost of making collections on the former plan on the basis of the same service over all the Municipality, would rise from the 1953 cost of \$90,000.00 to approximately \$97,000.00. On the other hand, if the new operation were continued in practice, the costs should decrease by approximately \$12,000.00. The Committee felt that the proposed operation change was warranted for the following reasons:

- (1) to provide uniformity of service throughout Burnaby.
- (2) to take advantage of the worthwhile saving of \$19,000.00.
- (3) this method of collection is in line with the practice in nearly all the surrounding communities, as well as the rest of the country.

Moved by Cr. W.P. Philips, seconded by Cr. Wilks "That the report be received and referred back to a Committee as a whole for further consideration."

Carried. In favour - Crs. W.P. Philips, Wilks, F. Philips, and Hean
Against - Crs. Hughes, Charlton and Morrison.

8 The Engineer submitted a report on the establishment of a central works yard advising several sites had been inspected, and that the following site was considered to be the most suitable:

- Lots 1 to 16 Block 2
- Lots 3-10 of Block 4
- Lots 3 to 16 of Block 3
- Lots 1 to 10, of Block 5

all of D.L. 76.

The Engineer further reported that plans for the project included provision of the following facilities:

Facilities:

1. Approximately 9,000 sq. ft. of shop space.
 2. Approximately 3,000 sq. ft. of stores buildings.
 3. Approximately 14,000 sq. ft. of equipment storage.
 4. Approximately 1,200 sq. ft. of office space (for Superintendents, Storerooms, etc.)
 5. A central yard bounded on three sides by buildings and on the fourth by a chain link fence enclosing an area of about 80,000 square feet.
 6. A fenced storage area of about 40,000 sq. ft. for storage of bulk materials such as pipe, etc.
 7. Street access via Laurel Street and Godwin Street.
- The estimated cost of the project was \$88,000.00 and the Engineer recommended that a Tax Sales Lands Monies By-law be brought down to cover this amount. Moved by Cr. W.P. Philips, seconded by Cr. Morrison "That the recommendation of the Engineer be adopted."

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. Wilks "That the Engineer be authorized to proceed with clearing the proposed works yard site with the use of current funds pending the passage of the Tax Sale Lands Monies By-law."

Carried Unanimously.

The Special Committee appointed to engage an architect to prepare plans for the alteration and erection of new wings in the Municipal Hall, reported having engaged Mr. K. Sandbrook, 338 1st Street, New Westminster, to prepare the said plans.

Moved by Cr. Hughes, seconded by Cr. Charlton "That the actions of the Committee be confirmed."

Carried, Councillor Wilks voting against.

Cr. Hean submitted a report on his Inquiries into the proposal to engage a full time solicitor, listing a number of reasons why it was necessary to make such an appointment and recommending the following:

- (a) that this Municipality employ a full time solicitor and assistant solicitor.
- (b) That the starting salary of such solicitor be not less than six thousand dollars (\$6,000.00) per year and that the starting salary of the assistant be not less than four thousand, eight hundred dollars (\$4,800.00) per year.
- (c) That annual increments up to a maximum number of years be established.
- (d) That the solicitor's position be advertised for as soon as possible.
- (e) That upon a full time solicitor being employed, the job of assistant and stenographer be advertised.
- (f) That such solicitor be authorized to prepare a statement as to costs of legal books and equipment required by his Department. (It is estimated that the costs of legal books and periodicals may amount to \$5,000.00 in the first instance and that once such a library is established it will be necessary to purchase replacement volumes, periodicals and new legal works from time to time.

Moved by Cr. W.P. Philips, seconded by Cr. Charlton "That the report be received and referred to the Committee on estimates."

Carried Unanimously.

The application of N.J. Manson to lease Lot 6, Block 5, D.L. 159 tabled from the last Council meeting was brought forward for further consideration. Mr. Turner of the Southern Slope Ratepayers' Association requested an opportunity to be heard. Mr. Turner spoke protesting the actions of the Council in dealing with this matter.

Moved by Cr. W.P. Philips, seconded by Cr. Hean "That Mr. Turner be not heard further in view of his failure to submit information additional to that already presented."

Carried Unanimously.

Mrs. Brewer spoke requesting that the Council refuse the leasing of Lot 6. Moved by Cr. Morrison, seconded by Cr. F. Philips "That the application to lease Lot 6 be not entertained."

Carried Unanimously.

Property Sales Slips were submitted as follows for approval:

Sales Slip No.	Purchaser	property	Assessed Value	Sales Price
8476	Bord, Thomas McWilliam	Lots 5/6, Bl. 38/39, D.L. 356	1100.00	\$ 1200.00
8477	Clary, Alfred Hope Kalyk, Nicholas	Lots 210, Bl. 9, D.L. 68	75.00	350.00
8478	Jabs, Reinhold	Lot 4 W $\frac{1}{2}$, Bl. 32, D.L. 159	170.00	325.00
8479	Niemetz, Katri Maria	Lot 5, Bl. 2, S.D. 17, D.L. 25W	200.00	600.00
8480	Robertson, Donald	Lots 19-21, Bl. 123/4, 144/5 D.L. 92	690.00	1750.00
8481	Ford, Thomas McWilliam	Lots 18 to 25, Bl. 12 S $\frac{1}{2}$ D.L. 32	2280.00	4400.00
8482	Carlson, Axel Leonard Palmgren, Oke Karl Johan Sorensen, Louis Sorus	Lots 47, S.D. 4/15, Bl. 6, D.L. 171	75.00	500.00
8483		Lots 100-7, 114-126, S.D. 2/7 Bl. 173, 174, 175, 176, 177, 178, 179, 180	3465.00	4200.00
8484	Racanello William Del. Col, Demetrio	Lots 8, 10, 11, Bl. 14, D.L. 27	975.00	1200.00
8485	Woods, Mark Russell	Lot 4, Bl. 11, S.D. 2, D.L. 25W	170.00	450.00

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. Philps "That 'Burnaby Land Sale 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. Morrison, seconded by Cr. Hean "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. W.P. Philps "That 'Burnaby Land Sale By-law No. 3, 1954' be now passed."

Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. Charlton "That 'Burnaby Property Exchange 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 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. Philps "That the By-law be read by short title only."

Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. W.P. Philps "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. W.P. Philps "That 'Burnaby Property Exchange By-law No. 2, 1954' be now passed."

Carried Unanimously.

Moved by Cr. Hughes, seconded by Cr. W.P. Philps "That 'Burnaby Park Dedication By-law 1942, 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.

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Moved by Cr. Hughes, seconded by Cr. W.P. Philps "That the By-law be read by short title only."

Carried Unanimously.

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

Carried Unanimously.

The Council re-convened.

Moved by Cr. Hughes, seconded by Cr. W.P. Philps "That 'Burnaby Park Dedication By-law 1942, Amendment By-law 1954' be now passed."

Carried Unanimously.

Moved by Cr. W.P. Philps "That 'Burnaby General Borrowing and Hypothecation of Taxes 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. W.P. Philps, seconded by Cr. Wilks "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 re-convened.

Moved by Cr. W.P. Philps, seconded by Cr. Wilks "That 'Burnaby General Borrowing and Hypothecation of Taxes By-law 1954' be now passed."

Carried Unanimously.

Moved by Cr. W.P.Philps, seconded by Cr. Morrison "That "Burnaby Tax Sales Lands Monies Expenditure By-law No.1, 1954" be now introduced and read a first time."

Carried Unanimously.

Moved by Cr. W.P.Philps, seconded by Cr. F.Philps "That "Burnaby Tax Sale Lands Monies Expenditure By-law No.1, 1954" do pass its first reading."

Carried Unanimously.

Moved by Cr. Hughes, seconded by Cr. W.P.Philps "That "Burnaby Town Planning By-law 1948, Amendment By-law No.1, 1954" be now introduced and read a first time."

Carried Unanimously.

Moved by Cr. Hughes, seconded by Cr. W.P.Philps "That "Burnaby Town Planning By-law 1948, Amendment By-law No. 1, 1954" do pass its first reading."

Carried Unanimously.

Moved by Cr. Hughes, seconded by Cr. W.P.Philps "That a Public Hearing be held on the "Burnaby Town Planning, By-law 1948, Amendment By-law No.1, 1954" on March 22nd, 1954 at 7.30 p.m."

Carried Unanimously.

The Municipal Assessor submitted a return showing revised figures as a result of corrections by the Court of Revision as follows:

Total Value of Land		\$ 22,300,655.00
Less: Exemptions	\$2,261,120.00	
Lands Acquired at Tax Sale	<u>2,498,830.00</u>	<u>4,759,950.00</u>
		\$ 17,540,605.00
 Total Value of Improvements		 63,608,035.00
Less: Exemptions	5,533,560.00	
Improvements Acquired at		
Tax Sale	<u>162,180.00</u>	<u>5,695,740.00</u>
		\$ 57,912,295.00

Moved by Cr. W.P.Philps, seconded by Cr. Wilks "That the return of the Municipal Assessor be received."

Carried Unanimously.

The meeting then adjourned until Monday, March 15th, at 7.30 p.m.

Confirmed:

W. P. Philps

Clerk.

Chas MacLoray

Reeve.