## Thurstey, June 23rd, 1955.

A Special Meeting of the Municipal Council was held in the Council Chambers, 1930 Kingsway, on Thursday, June 23rd, 1955 at 10.00 a.m.

Present: W.P.Philps, Acting Reeve in Chair; Crs.Charlton, Drummond, Hughes, Hean and F.Philps.

Councillors W.P.Philps, F.Philps, Hughes and Charlton reported on their atteniance at a meeting held at the Surrey Municipal Hall at Cloverdole, on June 22nd to discuss the construction of the Natural Gas pipeline from Huntingdon to Vanccuver and the distribution of natural gas in the Vancouver area. It was reported that those attending the meeting in the main did so without voting power and that no they did so without any direction from out voting power and that no they did so without any direction from

their respective Councils. The meeting discussed the possibility of the provincial government constructing the feeder lines from Huntington and it was reported that the Provincial Government was unable to give any commitments due to the present aprlications by private Companies before the Public Utilities Commission. Furthermore, it was learned that the R.C.Power Commission serves only those areas where it simplestions arealirhed y established.

The B.C. Electric Company had been actively participating in the matter of gas distribution in the area for a period of seven years, while the other private Company would require considerable time in order to complete its research and finalize its plans for distribution. In discussing the matter it was considered the main interest of this council was to obtain natural gas for distribution in this area esquickly as rossible and by the best means possible. Two questions were

involved (a) the construction of the feeder aftery and (b) the distribution of the gas within the Lower Mainland area of B.C.

The Council took the position that the situation existed at the present time, public connership was virtually not possible and that in view of the Council's main interest being to octain the surply as early as possible, this Council go on record as supporting the application of the B.C.Electric Company to the Public Utilities commission for a Certificate of Public Convenience and Necessity, and it was recorded that the suppose. of Public Convenience and Necessity, and it was recorded that the suggestion be given to other Municipalities in the Lower Mainland that surveillance, be kept over the conditions of distribution in the future, with a view to possible acquisition of the system by Public conership at a later date. Moved by Cr. Hean, seconded by Cr. Hughes "That this Council go on record as supporting the application of the B.C.Flectric Company Limited to the Public Utilities Commission for a Certificate of Public Convenience and Necessity respecting the supply of natural gas in the Lower Main-

land area of British Columbis."

Coltart, Charles Allan

Lawrence Alvin Gerali

8664

8666

The Property Manager submitted Property Sales slips as follows: Sale Sales No. Purchaser Property Price

Carried Unanimously.

3320.00

| 86 59 | Hunter, Robert George                 | What Lot 3, Sk.603, Elk.6A and 15A Pt.) L.97 | <b>\$450.00</b> |
|-------|---------------------------------------|--|-----------------|
| 8660  | Moodie, Javid<br>Moodie, Susanna Jane | Lot 6 SAE Sly.10 blk.23                      | 600.00          |
| 8661  | Wohlgemuth, Leonari                   | Lot 3, Blk.12, ).L.155Am<br>Plan 1425        | 600.00          |
| 8662  | Clary, Alfred Hope<br>Kalyk, Nicholas | Lot "U" Blk.18_ ).L.27<br>Plan 998           | 1717.00         |
| 8663  | Clary, Alfrei Hope                    | Lot 19, Blk.13, )_L.27,Plan                  | 1717-00         |

W.45.5 Lot 16. Blks.37-40 750.00 Meyer by Cr. Jrummand, seconded by Cr. F. Philps That Property Sales slips as submitted be approved. Carrie- Unanimously.

Lot "A" Blk.3 0.L.117W2 Plan 15587

Mevel by Cr. Charlton, accented by Cr. )rummoni "That "Burnaby Land Sale Bylaw Ne.12, 1955" be introduced and that the Council sit as a Committee of the Whele with the Reeve in the Chair to consider the by-law."

Carried oughtmensty.

The Reeve asked the question: "what is your pleasure with this by-law."

Moved by Cr. charlton, seconded by 'Cr. )rummond "That the by-law be read by short title only."

Carried Unanimously.

Moved by Cr. charlton, seconded by Cr. )rummoni "That the Committee rise and report the by-law complete without amendment."

carried Unanimously.

The Council re-convened.

Moved by Cr. Charlton, seconded by Cr. Frummoni "That "Burnaby Land Sale By1. No. 12, 1955" be now passed."

Carried Unanimously.

The meeting then adjourned,

Confirmed:

Clailu 3 Brom

Clark.

Chas man Sorly