

Monday - July 31st, 1950.

A regular meeting of the Council was held at the Municipal Hall, Edmonds, on Monday, July 31st, 1950, at 7:30 P. M.

Present: Reeve Beamish in the chair, Councillors Wilks, Philps, Isherwood, MacSorley, Armstrong, Stephens and Drummond.

Moved by Cr. Isherwood; Seconded by Cr. Stephens: "That the Minutes of the previous meeting be adopted as written and confirmed."

Carried Unanimously.

Correspondence was received and dealt with as follows:

B. C. Bracewell, Deputy Minister, Department of Municipal Affairs, submitted letter covering the audit of the accounts of the Board of Debt Retirement Fund Trustees for the year ended December 31st, 1949.

Moved by Cr. Isherwood; Seconded by Cr. MacSorley: "That the letter be received."

Carried Unanimously

D. Fraser submitted letter requesting permission to appear at the Council meeting.

D. Fraser, appeared, requesting access to the rear of his property at 4 North Heldom Avenue and Sea Avenue.

Moved by Cr. Drummond; Seconded by Cr. Philps: "That the Engineer be instructed to survey this area and submit a report to the next meeting of the Council."

Carried Unanimously

W. Palitti, Burnaby Lions Club, submitting letter requesting permission to attend the Council meeting. Mr. Palitti did not appear.

Moved by Cr. Isherwood; Seconded by Cr. Armstrong: "That the letter be tabled, pending the appearance of Mr. Palitti."

Carried Unanimously

Mr. Robert Robertson submitted claim for damages in the sum of \$25.00 due to the flooding of his garden and basement caused by the car being blown off the 12" water main on the Douglas-Grandview Highway.

2. L. Francis, Waterworks Superintendent, submitted report confirming Mr. Robertson's claim, stating that the Foreman Mr. Cope visited the premises and viewed the damage.

Carried Unanimously

Moved by Cr. Stephens; Seconded by Cr. MacSorley: "That the claim in the sum of \$25.00 be paid to Mr. Robertson."

Carried Unanimously

3. J. G. Campbell, Secretary-Treasurer, Fraser Valley Municipal Association, submitting letter regarding transportation to the U.B.C.M. Convention to be held at Nelson, requesting that he be advised not later than September 2nd, as to the number interested in using the B.C. Motor Transportation Company's buses. Also enclosing copy of letter from said Company giving rates etc. Moved by Cr. Isherwood; Seconded by Cr. MacSorley: "That the letter be received and that the Council members take note and contact the Clerk as to the method of travel."

Carried Unanimously

4. U. Neratini submitting letter notifying the Reeve and Council of the unsanitary conditions prevailing in the lane between Hastings and Albert Streets in the 4300 Block caused by the operation of the Balmoral Dairy Farm. Moved by Cr. Wilks; Seconded by Cr. Philps: "That Mr. Neratini be advised of the action being taken by the Sanitary Inspector."

Carried Unanimously

Chairman, Manitoba Flood Relief Fund, submitting letter of appreciation from the people of Manitoba regarding the support of the Nation.

Moved by Cr. Philps; Seconded by Cr. Isherwood: "That the letter be received and filed."

Carried Unanimously

5. O. Freer, Secretary, South Burnaby Board of Trade, submitting letter requesting a grant of \$150.00 from the Council in aid of the publication of map-folders to publicize "Burnaby."

Moved by Cr. Philps; Seconded by Cr. MacSorley: "That a grant of \$150.00 be made to the South Burnaby Board of Trade."

Carried Unanimously

Wm. Earl Brett, President, British Columbia Aviation Council, extending an invitation for a representative of this Corporation to attend the 1950 Annual Conference to be held on Monday, September 11th at the Hotel Georgia.

Moved by Cr. MacSorley; Seconded by Cr. Drummond: "That Councillor F.A. Armstrong and S. M. Porter, Engineer be delegated to attend the 1950 Annual Conference."

Carried Unanimously

Mrs. C. A. Bacon submitting letter complaining of the lack of water supply to her home at 670 Springer Avenue, claiming that the main in front of her home has been repaired temporarily but that there is a certain amount of leakage and therefore cuts down the force of water.  
Moved by Cr. MacSorley; Seconded by Cr. Isherwood: "That the matter be referred to the Engineer for investigation and report."

Carried Unanimously

Jas. Hunter, submitting claim for damages S.P.A. for the loss of seventeen young pullets, killed by an unknown stray dog, stating that the value of the birds is \$1.00 per bird.

Moved by Cr. Isherwood; Seconded by Cr. Stephens: "That the matter be referred to the Standing Sheep Protection Act Committee for investigation and recommendation."

Carried Unanimously

Rev. Holland R. McGill, Treasurer of the Board of Control, The United Church Home for Girls, submitting letter requesting a grant from the Corporation in aid of the rehabilitation and restoration of delinquent girls.

Moved by Cr. Isherwood; Seconded by Cr. Stephens: "That the matter be referred to the Reeve for recommendation."

Carried Unanimously

Mrs. S. Patrick et al submitting letter requesting the installation of a street light on Eleventh Avenue between Sixth Street and Fourth Street.

Moved by Cr. Isherwood; Seconded by Cr. Wilks: "That the Matter be referred to the Street Lighting Committee for consideration and recommendation."

Carried Unanimously

R. Thompson, City Clerk, City of Vancouver, submitting letter, regarding the duplication of street names in the City of Vancouver and the Corporation of Burnaby, enclosing a report of the Vancouver City's Street Naming Committee.  
Moved by Cr. MacSorley; Seconded by Cr. Isherwood: "That a Committee consisting of Councillors Wilks, Philps and Armstrong be named to act with the Clerk and Engineer."

Carried Unanimously

A. Teed, E. R. Taylor Construction Co., Ltd., submitting a letter requesting the arrangement of a five-year lease covering the property in Stride Avenue Gravel Pit, upon which the office and dwelling is located.

Moved by Cr. Isherwood; Seconded by Cr. Armstrong: "That the matter be referred to a Special Committee consisting of the Engineer and the Chairman of the Board of Works, for consideration and recommendation."

Carried Unanimously

Geo. S. Baker, President, The Association of Kootenay Municipalities, extending a welcome to the delegates from Burnaby appearing at the 1950 Convention of the U. B. C. M. to be held at Nelson on September 19th and September 21st, 1950.  
Moved by Cr. Armstrong; Seconded by Cr. Wilks: "That the letter be received and filed."

Carried Unanimously

E. S. Jones, Deputy Minister, Department of Public Works, submitting letter advising that the erection of side-walks on Arterial Highways is not the policy of the Department of Public Works. This letter was in answer to an inquiry forwarded to Hon E. C. Carson, Minister of Public Works, regarding the erection of sidewalks on the Grandview Highway.

Moved by Cr. Isherwood; Seconded by Cr. Wilks: "That His Worship the Reeve, Councillor MacSorley and the Engineer S. M. Porter be a Committee to take the matter up further with the Department of Public Works in Victoria, if necessary."

Carried Unanimously

E. A. Cleveland, Chairman, Vancouver & Districts Joint Sewerage & Drainage Board, submitting letter regarding the creation of a channel through a length of 6,000 feet in Burnaby Lake. Advising that the cost would be approx. \$365.00 per annum.  
Moved by Cr. MacSorley; Seconded by Cr. Isherwood: "That a formal request be made to the Vancouver & Districts Joint Sewerage & Drainage Board to have a channel dredged through Burnaby Lake."

Carried Unanimously

Mr. L. G. Hodge, wrote requesting a hearing for a delegation respecting the water service for the Westridge Area. Mr. Hodge addressed the Council requesting information as to ~~what~~ why the Corporation were unable to renew the water main on the Hastings-Barnet Road, claiming that the money paid by the ratepayers in the Westridge Area was sufficient to warrant the Corporation renewing this main.  
Moved by Cr. Isherwood; Seconded by Cr. Armstrong: "That the Clerk be requested to reply explaining situation and to send a copy of statement of taxes paid in Westridge and allocation of same be also sent."

Adm. A.

Carried Unanimously

Paul King, Publisher, Burnaby News-Courier, submitting letter advising that "Burnaby's Better Homes" will be publicized by the Courier in a special Supplement, inquiring as to whether the Corporation would care to advertise in the supplement.  
 Moved by Cr. Armstrong; Seconded by Cr. MacSorley: "That the matter be left in the hands of the Reeve to take such advertising as is considered desirable."

Carried Unanimously

R. Thompson, City Clerk, City of Vancouver, submitting letter advising of the nomination of a Commissioner to the North Fraser Harbour Commission. The Commissioner nominated is Mr. R. M. Grauer of Richmond, B.C.  
 Moved by Cr. Philps; Seconded by Cr. Stephens: "That the letter be received and that the appointment of the Commissioner be confirmed."

Carried Unanimously

Mr. McBratney, 2307 Patterson Avenue, submitting claim for damages caused by the Garbage Department removing two cardboard boxes from his property, containing goods estimated to be worth \$85.00. Goods have been recovered having a value of \$27.00, leaving a balance of \$58.00.  
 Moved by Cr. Armstrong; Seconded by Cr. Isherwood: "That the claim in the amount of \$58.00 be paid."

Carried Unanimously

G. W. Gregory, submitting application for permission to build a two-room suite in the basement of his home, located at 3608 Inman Avenue.  
 Moved by Cr. MacSorley; Seconded by Cr. Isherwood: "That the application be referred to a Special Committee consisting of the Building Inspector, Sanitary Inspector and the Fire Prevention Officer for consideration and recommendation."

Carried Unanimously

Dr. E. B. Roach, Unit Director, submitting report on the School Medical Service for the academic year 1949 - 1950.  
 Moved by Cr. Wilks; Seconded by Cr. Drummond: "That the report be received."

Carried Unanimously

E. Ruth Spiers, Public Health Nurse, submitting resignation from the Medical Health Office.  
 Moved by Cr. Wilks; Seconded by Cr. Drummond: "That the resignation be accepted with regret."

Carried Unanimously

Marpole Woodyard Ltd. wrote forwarding a claim for \$73.25 for damages to one of their vehicles which turned over on Norland Avenue in the 5300 block. The Engineer reported that the site of the accident has been inspected by the Municipal foreman and surveyor who report that the truck turned over due to a cave-in of the shoulder off the main travelled portion of the road.  
 Moved by Cr. Stephens, Seconded by Cr. Armstrong: "That the letter be received and filed and that this Corporation disclaim all liability for this accident."

Carried unanimously.

The Clerk submitted report on the petition from residents in J.L. 121 for construction of sewers on Carleton Avenue; Madison Avenue and Willington Avenue and on the lanes between Georgia and Union; Union and Venables and Parker and Napier Sts, advising that the petition as submitted was not in the form required by the "Local Improvement Act".  
 The Clerk recommended that the Council give consideration to (a) Require the petitioners to submit a new petition in the form required by the Local Improvement Act or (b) Proceed under the provisions of Section 65 of the Municipal Act to pass a by-law to construct these sewers as a District Improvement.

Moved by Cr. Philps, Seconded by Cr. Drummond: "That the report of the Clerk be referred to a special committee for consideration, study and report"

Carried unanimously.

The following were named as the Committee: Reeve Beamish, Cr. MacSorley and Councillor Philps.

Tenders for demolition of building at 4634 E. Hastings St. were received as follows:

No.1.	\$25.00
No.2.	\$200.00

Moved by Cr. Isherwood, Seconded by Cr. Stephens: "That tender No.2. be accepted."

Carried unanimously.

Municipal Engineer, submitting report recommending the replacement of the Water Works Truck No. 2, to be replaced by a Mercury M. 68, at the cost of \$1824.13.

Moved by Cr. MacSorley; Seconded by Cr. Armstrong: "That the report of the Engineer be adopted."

Carried Unanimously

Engineer submitting detailed account of works completed during the two week period ending July 16th, 1950.

Moved by Cr. MacSorley; Seconded by Cr. Isherwood: "That the report of the Engineer be received."

Carried Unanimously

Engineer submitted Water Works Estimates covering the period August 7th to August 20th inclusive, for approval as follows:

Water Works General \$5315.00

Moved by Cr. MacSorley; Seconded by Cr. Stephens: "That the Water Works estimates of work, as submitted, be approved."

Carried Unanimously

Engineer submitting Board of Works Estimates covering the two week period August 7th to August 20th, both dates inclusive, for approval as follows:

Moved by Cr. MacSorley, Seconded by Cr. Stephens: "That the estimates be approved." \$15,855.00

Carried Unanimously

Engineer submitting Parks, Health & Sanitation Estimates, covering the two week period, August 7th to August 20th, both dates inclusive, for approval as follows:

Parks General 1,275.00

Health & Sanitation General 2,625.00

Moved by Cr. Wilks; Seconded by Cr. Armstrong: "That the estimates, as submitted be approved."

Carried Unanimously

Engineer submitting report advising that the Department had received several requests that the ramp at Deer Lake Park be removed, as it is a menace to children as it allows them to enter the wharf, which is above their depth, advising that the ramp could be removed at an estimated cost of \$20.00.

Moved by Cr. Philips; Seconded by Cr. Isherwood: "That the report of the Engineer be tabled."

Carried Unanimously

Treasurer submitting recommendation that allowances be made under Section 311 of the Municipal Act as follows:

Lot "A", S.O. 15, Blk. 13, J.L. 98, G.W. Harwood, 3292 Beresford St., N.W.

1948 Penalty \$10.73

1948 Interest 12.24

\$22.97

Lot 1 pt. sk. 10054, S.O. 1. Blk. "A", J.L. 149 S.E. 1/4, T. Wm. Anderson.

1949 Penalty \$5.12

1949 Interest 1.62

\$ 6.74

Lot 1. Blk.s 13/14, J.L. 156 G.C. Crombie 4260 Rumble St., New Westminster.

1949 Penalty 2.95

1949 Interest .98

\$3.93

Lot 2 as above:

1949 Penalty \$2.75

1949 Interest .30

\$3.05

Lot 3 as above:

1949 Penalty \$8.67

1949 Interest 2.92

\$11.59

Lot 23. Blk. 50: J.L. 189 W.B. & A.E. Thompson. 516 Sperling Ave., Vancouver

1948 Penalty \$2.66

1948 Interest 2.64

\$5.30

Lot 9. Blk. 35. D.L. 117E. Edward S. Newstead. 3990 E. 2nd Ave., Vancouver.

1948 Penalty .95

1948 Interest .90

\$1.85

Lot 10 as above:

1948 Penalty \$3.11

1948 Interest 3.06

\$6.17

Lot 4B Sk. 10280. D.L. 79/85. Thos. A. Sprawl. 3781 Claude Ave., New West'r.

1949 Penalty \$4.06

1949 Interest 1.33

\$5.39

Lot 6. Blk. 11. D.L. 28C. Gordon Tregern. 650 - 16th Ave. New Westminster.

1948 Penalty \$2.08

1948 Interest 2.04

\$4.10

Lot 7 as above:

1948 Penalty \$7.06

1948 Interest 7.00

1949 Penalty 8.62

1949 Interest 3.10

\$25.68

Lot "C". Blk. 3. D.L. 42. Andrew Wm. Ker. #7.R. #8. New Westminster		
1949 Penalty	\$14.27	
1949 Interest	4.70	\$18.97
Lot 1. S.J. 2. Blk. S 11-13. D.L. 95 N. J.H. & A. Brown. 1512 Balmoral Str. New Westminster.		
1949 Penalty	\$8.70	
1949 Interest	1.52	\$10.22
Lot 34. Blk. 8. D.L. 93 A.J. & V. L. Barker. 2619 Randolph Ave. New Westminster		
1949 Penalty	4.35	
1949 Interest	1.44	
1948 Penalty	4.44	
1948 Interest	4.40	\$14.63
Lot 25. S.J. 48/49. Blk. 2. D.L. 95 N. C.A. Sivley. 1877 - 17th Ave., N.W.		
1949 Penalty	\$3.65	
1949 Interest	1.20	\$ 4.85
Lot 7 W <sup>2</sup> . Blks. 45/46. D.L. 35. Frank Kenning. 4537 Bond St., New Westminster		
1949 Penalty	\$ 3.79	
1949 Interest	1.26	\$ 5.05
Lots 1 & 2. Blk. 22. D.L. 33. Arthur Bradshaw. 3125 Nelson Ave., New West'r.		
1949 Penalty	2.72	
1949 Interest	.90	\$ 3.62
Lot 2.		
1949 Penalty	\$6.11	
1949 Interest	2.02	\$ 8.13

MR Moved by Cr. Philips; Seconded by Cr. Isherwood: "That the Allowances submitted be adopted."

Carried Unanimously

Treasurer submitted statement of Disbursements in the total sum of \$175,696.93 for approval."

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Cr. Stephens not voting.

Moved by Cr. Philips; Seconded by Cr. Isherwood: "That the Disbursements as submitted be approved."

Carried Unanimously

E. L. King, Building Inspector, submitting report advising that permits are now being issued for Government Buildings, where the contracts are sublet by the Department of Public Works building permits and plumbing permits will be issued.

Moved by Cr. Isherwood, Seconded by Cr. Wilks: "That the report of the Building Inspector be received and filed."

Carried unanimously

The Building Inspector submitted report advising that he had been invited to attend a conference of Pacific Coast Building Officials to be held at the Hotel Georgia, Vancouver on August 25th and 26th and requested authority to attend.

Moved by Cr. Isherwood, Seconded by Cr. Stephens: "That authority be granted to the Building Inspector to attend this conference."

Carried unanimously.

The Building Inspector submitted reports covering the work of his department for the months of March and April 1950.

Moved by Cr. Isherwood, Seconded by Cr. Armstrong: "That the reports be received and filed."

Carried unanimously.

The Special Committee of the Building Inspector and the Chairman of the Building Committee submitted report on the application of the Maple Leaf Distributors Limited for approval of the use of "Selkirk" Chimneys in this Municipality quoting sections of the existing regulations pertaining to construction, installation and maintenance of chimneys, and advised that in view of these regulations no deviation should be made.

Moved by Cr. Isherwood, Seconded by Cr. MacSorley: "That the report be received."

Carried unanimously

The Special Committee appointed to consider the proposals of the South Burnaby Board of Trade to develop a recreational project in the South Burnaby area and which they requested would be partly financed with assistance from the Corporation submitted report advising that so far insufficient details were forthcoming to enable the members of the committee to formulate a definite conclusion, and in view of the limited amount of money available to the Parks Estimates such a proposition could not be entertained. The Committee could not recommend that favourable consideration be given to this proposition at the present time.

Moved by Cr. Philips, Seconded by Cr. Isherwood: "That the report of the Committee be received and be adopted."

Carried unanimously

Special Committee submitted report regarding the application of C. F. Wash to provide the services of the North Burnaby Vets Patrol Service to patrol Confederation Park, and recommending that he be authorized to carry out this service effective as from July 25th, 1950 to the end of October, for a fee of \$20.00 per month.  
Moved by Cr. Stephens; Seconded by Cr. Isherwood: "That the report of the Committee be adopted."

Carried Unanimously

Engineer submitted report advising that a letter had been received from the City Engineer, City of Vancouver, ~~advising~~ requesting the proposed trolley bus route terminating on Boundary Road and requesting that the Engineering Department of Burnaby be advised, as soon as possible, if any work is to be considered this year so that plans and estimates could be prepared.  
Moved by Cr. Isherwood; Seconded by Cr. MacSorley: "That the Council meet as a Committee of the Whole on the ground to consider this matter and that they meet on Saturday, August 5th, 1950 at 9:30 a. m. at Boundary Road and Hastings Street."

Carried Unanimously

2 Civic Employees Conciliation Committee submitted report recommending the appointment of Mr. James Massey to the position of Parks Foreman, effective as from August 1st, 1950, at a salary of \$235.00 per month.  
Moved by Cr. Isherwood; seconded by Cr. Wilks: "That the report of the Committee be adopted."

Carried Unanimously

3 Special Committee submitted report recommending that the sale of the 8.31 acre portion, as authorized by "Burnaby Land Sale By-law No. 12, 1950" be ~~given~~ approved and that the said by-law be given its final reading on Monday, July 31st, 1950, and that the balance of Blk. 2, E.L. 216 be sold to the C.E. Riley Constr. Co. on the basis of \$600.00 per acre and also that the purchaser be required to dedicate roads on sub-division plans as approved by the Municipal Engineer.  
Moved by Cr. Isherwood; Seconded by Cr. Armstrong: "That the report of the Committee be adopted."

Carried Unanimously

Social Assistance Administrator submitted report for the month of June 1950.  
Moved by Cr. Wilks; Seconded by Cr. Isherwood: "That the report of the Social Assistance Administrator be accepted."

Carried Unanimously

E. B. Roach, M. D., Unit Director, Medical Health Office, submitting report for the month of June, 1950.  
Moved by Cr. Wilks; Seconded by Cr. Drummond: "That the report of the Unit Director be received."

Carried Unanimously

4 Special Committee submitted report recommending that a lease be entered into with the North American Peat Company for the period of ten years for an annual rental of \$538.62 in accordance with the provisions of the present lease for property described as follows:  
Lots 1 to 11 incl., J.L. 156C, Plan 1138 and Lots 22 to 26 incl., J.L. 156B, Plan 1248.  
Moved by Cr. Philips; Seconded by Cr. Isherwood: "That the report of the Committee be adopted."

Carried Unanimously

5 Councillor C.W. MacSorley reported verbally on behalf of the Committee appointed to consider the contract between Campbell Robertson respecting the removal of gravel from Lots 2A and 5A of District Lot 155 and recommended the agreement be executed subject to the figures \$1,000.00 in the third line of sub-paragraph A of paragraph 2 being amended to read \$3,000.00.  
Moved by Cr. MacSorley; Seconded by Cr. Isherwood: "That the agreement between the Corporation of Burnaby and Campbell M. Robertson be amended to \$3,000.00 in place of \$1,000.00 in the third line of sub-paragraph A of paragraph 2 and that the agreement be signed by the Reeve and Clerk and that the corporate seal be affixed thereto, and that the agreement be executed subject to the costs of drawing up said agreement being borne by Mr. Robertson."

Carried Unanimously

Moved by Cr. MacSorley; Seconded by Cr. Drummond: "That the proposed sale of Blk. 2 part and Block 5 of District Lot 215 on the foreshore of Burrard Inlet be withheld pending the inspection of the Council as a Committee of the Whole."

Carried Unanimously

Moved by Cr. Isherwood; Seconded by Cr. MacSorley: "That "Burnaby Land Sale By-law NO. 13, 1950" be now introduced, that the Council sit as a Committee of the Whole, with the Reeve in the Chair, to consider the By-law."

**Carried Unanimously**

The Reeve then asked the question: "What is your pleasure with this By-law Moved by Cr. Isherwood; Seconded by Cr. Stephens: "That the By-law be read by short title only."

Carried Unanimously

Moved by Cr. IsHerwee); Seconded by Cr. Armstrong: "That the Committee do now rise and report the by-law complete without amendment."

**• Carried Unanimously**

Moved by Cr. Isherwood; Seconded by Cr. McSorley: "That the "Burnaby Land Sale By-law No. 13, 1950" be now passed."

**Carried Unanimously**

Moved by Cr. Isherwood; Seconded by Cr. Armstrong: "That Burnaby Building By-law 1926, Amendment By-law 1950, be now introduced, with that the Council sit as a Committee of the Whole, with the Reeve in the chair, to consider the by-law."

**Carried Unanimously**

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

Moved by Cr. Isherwood; seconded by Cr. Armstrong: "That the by-law be read by short title only."

Carried Unanimously

Moved by Cr. Isherwood; seconded by Cr. Armstrong: "That the Committee do now rise and report the By-law complete without amendment."

Carried Unanimously

Moved by cr. Isherwood; seconded by Cr. Armstrong: "That the Burnaby Building by-law 1926, Amendment By-law 1950 be now passed."

**Carried Unanimously**

Moved by Cr. Philips; seconded by Cr. Isherwood: "That the "Burnaby Club Regulation By-law 1950" be 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

XXXX The Reeve then asked the QUESTION: "What is your pleasure with this by-law."

Moved by Cr. Philips; seconded by Cr. Isherwood: That the by-law be read by short title only.

**Carried Unanimously**

Carried unanimously  
Moved by Cr. Philips; seconded by Cr. Isherwood: "That the Committee  
rise and report progress."

Carried Unanimously

**The Council re-convened:**

Moved by Cr. Philips; seconded by Cr. Isherwood: "That "Burnaby Town Planning By-law 1488, Amendment By-law No. 3, 1960" be 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**

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The Reeve then asked the QUESTION: "What is your pleasure with this by-law."

Carried Unanimously

Moved by Cr. Philips; seconded by Cr. Isherwood; "That the Committee rise and report progress."

**Carried Unanimously**

**The Council re-convened:**

Moved by Cr. Philips; seconded by Cr. Isherwood: "That ~~XXXXXXXXXXXX~~ August 14th, 1950 be set as the date of the hearing respecting the "Burnaby Town Planning By-law 1948, Amendment By-law No. 3, 1950."

**Carried Unanimously**

Moved by Cr. Isherwood: Seconded by Cr. Philips: "That "Burnaby Land Sale By-Law No. 12, 1950" be now re-considered."

Carried Unanimously

Moved by Cr. Isherwood; seconded by Cr. MacSorley: "That the "Burnaby Land Sale By-law No. 12, 1950" be now finally adopted, that it be signed by the Reeve and Clerk, and the corporate seal be affixed thereto."

Carried Unanimously

Moved by Cr. Philips; seconded by Cr. MacSorley: "That the requisitions be passed."

Carried Unanimously

Mr. Kliman attended and requested permission to address the Council in connection with the application of Mr. G. A. Underhill for the re-zoning of Lot A, Block 77, District Lot 123 and 124. After some discussion it was moved by Cr. Philips; seconded by Cr. MacSorley: "That Mr. Kliman be heard."

Carried Unanimously

Mr. Kliman then addressed the Council, requesting that Mr. MacRae, an employee of the Standard Oil Company be given an opportunity to give evidence on the subject matter.

Mr. Kliman submitted plans of the proposed garage, which Mr. Underhill proposes to construct on the property, in question, and stated that in his opinion the construction of this garage would tend to lessen rather than increase the traffic hazard at this point.

Mr. Kliman also requested the Municipal Council to invite Mr. Vaughn-Birch, the Vancouver City Traffic Engineer to view the location and to submit a report thereon.

Moved by Cr. Stephens; seconded by Cr. Philips: "That Mr. Vaughn Birch be invited to make a survey of this situation and to report thereon to the Council, subject to the cost of his services being born by Mr. Underhill."

Carried Unanimously

Moved by Cr. Isherwood; seconded by Cr. MacSorley: "That further consideration of this matter be tabled until the report of Mr. Birch is received."

Carried Unanimously

The meeting then adjourned:

*Charles B. Mann*  
Clerk.

*W. R. Beamish*  
Chairman.