

Monday, July 14, 1952.

A regular meeting of the Municipal Council was held at the Municipal Hall, Edmonds, on Monday, July 14, 1952, at 7:35 P.M.

Present: Reeve Beamish in the Chair, Councillors Armstrong, Charlton, Drummond, Isherwood, MacSorley, Philips and Wilks.

A public hearing was held to hear representations concerning the passage of "Burnaby Town Planning By-law 1948 Amendment By-law No. 4, 1952". There were no representations made for or against the passage of this By-law.

Moved by Councillor Wilks and seconded by Councillor Philips "That the minutes of the previous meeting be adopted as written, and confirmed." Carried Unanimously.

William B. Young wrote with reference to a flood condition in the basement of his home on East Hastings Street, advising that such flooding was taking place continuously even in dry weather, requesting that an investigation be made of the condition.

The Engineer reported verbally that it was considered this flooding was being caused by a leak in the Hastings Street water main and that the situation would be remedied with the current installation of a new water main along East Hastings Street. Moved by Councillor Wilks and seconded by Councillor Charlton "That the communication be received and the complainant be advised in accordance with the Engineer's report." Carried Unanimously.

Women's Auxiliary Branch, Progressive Conservative Association, North Burnaby, wrote registering objection to the proposal by the Federal Government in attempting to split the Municipality through recent redistribution for Federal ridings, requesting that the Council take steps to have the matter set aside by the Federal Government.

Moved by Councillor Philips and seconded by Councillor MacSorley "That the letter be received and the Association be advised of action taken by the Council with regard to this matter." Carried Unanimously.

1 Town Planning Board of Appeal wrote suggesting that in the future when approving subdivision plans provision should be made for the location of garage accommodation in conjunction with residential development, it being the opinion of the Board that the provision of garages should be considered a necessity with the erection of residences and that when approvals of property subdivision plans are given, this factor should be recognized.

Moved by Councillor Isherwood and seconded by Councillor Drummond "That the communication be received and the Board be thanked for bringing this matter to the Council's attention and that the suggestion of the Board be distributed to departments concerned." Carried Unanimously.

Secretary, South Burnaby Boy Scouts Association wrote expressing appreciation for the annual grant made by the Council toward their activities.

Moved by Councillor Philips and seconded by Councillor Armstrong "That the letter be received." Carried Unanimously.

2 Messrs. McInnes and Arnold wrote with reference to the application by their clients Mr. and Mrs. Garnier for approval of the location of a bungalow court on property described Lot 2, except Sketch 12310 of S.D. A of Block 16, J.L. 29, and Lot 5, except W. 150' and except Sketch 12310 of Block 17, D.L. 29, advising that in view of the discrepancy in figures given in respect of servicing this property their clients had decided not to proceed with development at the present time.

Moved by Councillor MacSorley and seconded by Councillor Charlton "That the communication be received." Carried Unanimously.

3 Excelsior Peat Limited wrote making application to purchase Blocks 16 - 19, D.L. 156C, advising it was their intention to extract peat from the top of the land by harrowing and raking and it was also decided to crop blueberries on the area.

The applicants advised they would not need roads or water to the property. Moved by Councillor Isherwood and seconded by Councillor Wilks "That the application be received and that the applicants be advised their request cannot be granted and that they be notified of the Council's policy with respect to the sale of unserved land." Carried Unanimously.

G. J. Myton wrote advising of obstacles at the corner of 13th Avenue and 4th Street making this a blind corner, requesting that "Stop" signs be put up at this intersection.

Moved by Councillor Drummond and seconded by Councillor Isherwood "That the letter be received and this matter be referred to the Engineer." Carried Unanimously.

F. C. Association of Assessors wrote advising of their Third Annual Conference to be held in the City of Kelowna on September 4th and 5th, 1952, extending an invitation to the members of the Assessment Department to attend this Conference.

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Moved by Councillor Isherwood and seconded by Councillor Philps "That the letter be received and the invitation be referred to His Worship the Reeve for consideration."

Carried Unanimously.

1 Secretary, Burnaby School Board, wrote requesting approval of an expenditure of the sum of \$380.00 out of the surplus funds arising out of By-laws 3019 and 3083 for the purchase of equipment of Douglas Road School, Capitol Hill School and Burnaby North High School.

Moved by Councillor Armstrong and seconded by Councillor Charlton "That the letter be received and approval be granted to the expenditure of surplus funds by the School Board, as requested."

Carried Unanimously.

2 Assistant Deputy Minister of Land wrote with reference to the proposed exchange of land for the unsubdivided portion of District Lot 205, advising that after extensive examination of various properties offered and valuations it was considered that the Municipality would be required to convey District Lots 100, 102 and Lots 1 to 24 in District Lot 144 in exchange for the required land in District Lot 205.

Moved by Councillor Isherwood and seconded by Councillor Armstrong "That the letter be received and the Council endorse the proposed exchange in principle and that the Subdivisions Committee be delegated to work out an appropriate exchange and bring down a report."

Carried Unanimously.

3 B. C. Electric Company Limited wrote advising they were in the process of converting their Horne Payne B.R.t. 2 Transmission line from a wood pole to a steel type of construction and that the said conversion necessitated the acquisition of additional small parcels of land along the adjoining right-of-way, enclosing their drawing N. T.J. 2871 showing the land involved and requesting that an easement be granted to them covering these parcels for which they were prepared to pay the sum of \$200.00 for the rights their Company was seeking.

Moved by Councillor Isherwood and seconded by Councillor MacSorley "That the letter be received and that an easement be granted over the land involved and the Clerk be instructed to bring down the necessary Easement Authorization By-law."

Carried Unanimously.

4 Burnaby Youth Centre Society wrote advising of plans of their Organization to remove a building from the Kingsway West School grounds to Bonsor Park and to improve the appearance and interior of the building to adapt it to the various physical activities which would be conducted in the building. The Society also gave information as to their financial standing and requested that consideration be given to the turning over of the proceeds of the sale of the property known as the South Burnaby Recreational Hall to assist in their project.

Moved by Councillor Philps and seconded by Councillor Charlton "That the letter be received and the Burnaby Youth Centre Society be asked to appoint a committee to meet a Committee of the Whole Council and discuss the entire proposal."

Carried Unanimously.

5 Deputy Provincial Health Officer wrote with reference to the extension of Forest Lawn Cemetery enclosing a copy of a letter from the solicitors for the Cemetery Company concerning steps taken with regard to the extension of the Cemetery and expressing the hope that a suitable settlement could be arrived at.

Municipal Solicitor submitted an opinion on the Council's position with regard to the extension of the Forest Lawn Cemetery.

Moved by Councillor Isherwood and seconded by Councillor Drummond "That the communication from the Deputy Minister of Health be received and that the Solicitor's opinion be referred to the Administration Committee for consideration and report."

Carried Unanimously.

6 Norwegian Old People's Home Association wrote making application for a financial grant for the year 1952.

Moved by Councillor Isherwood and seconded by Councillor Philps "That the application be referred to the committee on grants."

Carried Unanimously.

7 License Inspector submitted an application of Clifford John Hutcheon for a license to operate a public hall at premises location at 4581 Granview Highway.

Moved by Councillor Isherwood and seconded by Councillor Wilks "That the application be received and referred to the standing Auto Court Committee together with the License Inspector for consideration and report."

Carried Unanimously.

License Inspector submitted report on the operations of the License Department for the month of June, 1952.

Moved by Councillor Isherwood and seconded by Councillor Philps "That the report be received."

Carried Unanimously.

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

| | | | |
|--|---------------|----------|----------|
| Lot "A", S.D. 4, Blk. 2, D.L. 158, J. Smith | 1951 Interest | \$.88 | \$ 4.07 |
| 1951 Penalty | | \$ 3.19 | |
| Lot 1 sk. 10100, Blk. 36, D.L. 159, C.A.R. Soll | 1951 Interest | \$ 1.47 | \$ 6.60 |
| 1951 Penalty | | \$ 5.33 | |
| Lot 3, Blk. 1, D.L. 168NW $\frac{1}{2}$ & N $\frac{1}{2}$ of SW $\frac{1}{2}$, M. S. Kirschbaum | 1951 Interest | \$ 3.53 | \$ 14.03 |
| 1951 Penalty | | \$ 10.50 | |
| Lot 4, as above: | | | |
| 1951 Penalty | 1951 Interest | \$ 1.01 | \$ 4.69 |
| | | \$ 3.68 | |
| Lot 3, S.D. "A", Blk. 3, D.L. 162, A. J. MacDonald | 1950 Interest | \$ 7.79 | \$ 14.49 |
| 1950 Penalty | | \$ 6.70 | |
| Lot 15, Blk. 7, D.L. 97, R. Janelle | 1951 Interest | \$.58 | \$ 2.68 |
| 1951 Penalty | | \$ 2.10 | |
| Lot 2, Blk. 11, D.L. 155B, E. W. Tyers | 1951 Interest | \$.73 | \$ 3.40 |
| 1951 Penalty | | \$ 2.67 | |
| Lot 4, as above: | | | |
| 1951 Interest | 1951 Interest | \$.55 | \$ 2.56 |
| | | \$ 2.01 | |
| Lot 10, R.S.D. 6, S.D. 10/18, Blk. 2, D.L. 158 NW $\frac{1}{2}$ & N $\frac{1}{2}$ of SW $\frac{1}{2}$, W. S. Hopper | 1951 Interest | \$ 1.35 | \$ 6.99 |
| 1951 Penalty | | \$ 5.64 | |
| Blk. "H", D.L. 86, Robert G. Peel | 1951 Interest | \$.64 | \$ 2.19 |
| 1951 Penalty | | \$ 1.65 | |
| Lot 3W, Blk. 4, D.L. 91SE pt., Floyd Christiansen | 1951 Interest | \$ 3.40 | \$ 13.71 |
| 1951 Penalty | | \$ 10.31 | |
| Lot 21, S.D. 31/33, Blk. 1 & 3, D.L. 95N, G. W. Leaman | 1951 Interest | \$ 2.12 | \$ 8.55 |
| 1951 Penalty | | \$ 6.43 | |
| Lot 9, Blk. 32, D.L. 30, R. H. Bucholz | 1951 Interest | \$ 1.00 | \$ 5.78 |
| 1951 Penalty | | \$ 4.78 | |
| Lot 38, S.D. 6/8, Blk. 0, D.L. 96, Thos. Stockley | 1951 Interest | \$ 1.00 | \$ 4.00 |
| 1951 Penalty | | \$ 3.00 | |
| Lot 6, S.D. 8, Blk. 5/9, D.L. 96N, Thos. R. Perry | 1951 Interest | \$.50 | \$ 13.55 |
| 1951 Penalty | | \$ 13.15 | |
| Lot 3, Blk. 21, D.L. 28C, H. B. Selfridge | 1951 Interest | \$ 2.04 | \$ 8.25 |
| 1951 Penalty | | \$ 6.21 | |
| Lot 9, Blk. 4, D.L. 28S, F. & R. Caldwell | 1951 Interest | \$ 2.43 | \$ 9.86 |
| 1951 Penalty | | \$ 7.43 | |
| Lot 8, as above: | | | |
| 1951 Interest | 1951 Interest | \$.60 | \$ 2.42 |
| | | \$ 1.82 | |
| Lot 15 W102', Blk. 1/2/3, D.L. 43, Henry E. Popp | 1951 Interest | \$ 1.80 | \$ 7.96 |
| 1951 Penalty | | \$ 6.16 | |
| Blk. 6 Sk. 9141, D.L. 59, N. Rowell | 1950 Penalty | \$ 6.84 | |
| 1951 Penalty | Interest | \$ 2.50 | \$ 23.79 |
| Interest | | \$ 6.75 | |
| Lot C ex. Sk. 9428, Blk. 1/2, D.L. 44/78, A. P. Werner | 1950 Penalty | \$ 6.56 | \$ 15.69 |
| 1951 Penalty | Interest | \$ 1.20 | |
| Interest | | \$ 6.86 | |
| Lot C W60.85', Blk. 52, D.L. 189, A. W. Scott | 1951 Interest | \$ 2.08 | \$ 12.25 |
| 1951 Penalty | | \$ 10.17 | |
| Lot 21, Blk. 93, D.L. 122, W. C. Haugh | 1951 Interest | \$ 1.31 | \$ 6.09 |
| 1951 Penalty | | \$ 4.78 | |
| Lot 2, S.D. 5, Blk. 5, D.L. 206, R. E. Graham | 1951 Penalty | \$ 2.70 | \$ 6.77 |
| 1950 Penalty | Interest | \$.74 | |
| Interest | | \$ 1.23 | |
| Lot 13, Blk. 56, D.L. 189, R. J. Booni | 1951 Interest | \$ 2.18 | \$ 8.00 |
| 1951 Penalty | | \$ 5.82 | |
| Lot 23, Blk. 48, D.L. 189, S. E. Matthew | 1951 Interest | \$.11 | \$.79 |
| 1951 Penalty | | \$.68 | |
| Lot 8, Blk. 79, D.L. 127, C. Patrick | 1951 Penalty | \$ 5.93 | \$ 15.59 |
| 1950 Penalty | Interest | \$ 1.63 | |
| Interest | | \$ 2.51 | |
| Lot 22, Blk. 49, D.L. 189, J. W. Watson | 1950 Interest | \$ 3.20 | \$.79 |
| 1950 Penalty | | \$ 3.42 | |
| Lot 36, Blk. 18, D.L. 122, Edward Beattie | 1951 Interest | \$.06 | \$ 2.60 |
| 1951 Penalty | | \$ 2.54 | |
| Lot 18, Blk. 14, D.L. 122, M. Mitchell | 1951 Interest | \$ 1.20 | \$ 5.47 |
| 1951 Penalty | | \$ 4.27 | |
| Lot 5, R.S.D. 2, S.D. 6/6 pt., Blk. 1-4 & 6, D.L. 125, G. A. Lenon | 1951 Interest | \$.30 | \$ 1.26 |
| 1951 Penalty | | \$.96 | |
| Lot 7 Sk. 10327, S.D. 2/5, Blk. 10, D.L. 136, E. C. Mixener | 1951 Interest | \$ 1.45 | \$ 5.85 |
| 1951 Penalty | | \$ 4.40 | |
| Lot 13, Blk. 36, D.L. 18C, Edmund L. & A. W. Allen | 1951 Interest | \$.30 | \$ 10.46 |
| 1951 Penalty | | \$ 10.16 | |
| Lot 1, Blk. 20, 29-30, D.L. 33, Wilfred S. Scott | 1950 Interest | \$ 3.50 | \$ 7.26 |
| 1950 Penalty | | \$ 3.76 | |
| Lot 2, Blk. 3, D.L. 39W $\frac{1}{2}$, Kenneth Jones | 1950 Interest | \$ 5.53 | \$ 11.12 |
| 1950 Penalty | | \$ 5.69 | |
| Lot 17N $\frac{1}{2}$, Blk. 1/36, D.L. 132, Donald Walker | 1951 Interest | \$ 1.38 | \$ 5.56 |
| 1951 Penalty | | \$ 4.18 | |
| Lot 54, S.D. 1/12, Blk. 1, D.L. 74S $\frac{1}{2}$, Ernest Griat | 1951 Interest | \$ 1.08 | \$ 4.37 |
| 1951 Penalty | | \$ 3.29 | |
| Lot R W 82.5', Blk. 3, D.L. 74S $\frac{1}{2}$, Elmer Buckingham | 1951 Interest | \$ 1.60 | \$ 6.46 |
| 1951 Penalty | | \$ 4.86 | |
| Lot "R" Ex. W. 82.5' & E 82.5', Blk. 3, D.L. 74S $\frac{1}{2}$ | 1951 Interest | \$.09 | \$ 3.69 |
| 1951 Penalty | | \$ 3.60 | |
| Lot 12, Blk. 22, D.L. 88, John E. Lowgood | 1950 Interest | \$.55 | \$ 1.32 |
| 1950 Penalty | | \$.77 | |

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Lot 13, as above:

| | | | | |
|---|---------|---------------|---------|-----------------|
| 1950 Penalty | \$ 1.02 | 1950 Interest | \$.99 | \$ 2.01 |
| Blk. 18 ex. E 33', D.L. 83, John C. Hoare | | 1951 Interest | \$ 3.12 | \$ 12.63 |
| 1951 Penalty | \$ 9.51 | | | <u>\$ 31.73</u> |
| GRAND TOTAL | | | | |

Moved by Councillor Isherwood and seconded by Councillor Wilks "That the recommendation of the Treasurer be adopted."

Carried Unanimously.

Treasurer submitted disbursements in the total sum of \$246,084.00 for approval.

Moved by Councillor Isherwood and seconded by Councillor MacSorley "That disbursements, as submitted, be approved."

Carried Unanimously.

Assessor submitted report on the operations of the Assessment Department for the month of June, 1952.

Moved by Councillor Isherwood and seconded by Councillor Armstrong "That the report be received."

Carried Unanimously.

Subdivisions Committee submitted report on the undernoted applications and recommended as follows:

1. Application of Lawson, Lundell, Lawson & McIntosh re proposed cancellation of subdivision plan of Blocks 20 and 21, D.L. 153. That the application be approved subject to a 86' road allowance being provided for along the east boundary of Block 21, with a connecting road westerly to the present Dow Avenue crossing and further subject to satisfactory arrangements being made for the installation of Municipal services, such as Sewer, Water and paved road.
2. Application of E. J. Bright Ltd. to divide Lot "A" (Except W 212.1 ft. and Except E 55 feet), Blocks 25 and 26, D.L. 34, W 80 acres, Map 5841. That the application be approved.

Moved by Councillor Philps and seconded by Councillor Armstrong "That the recommendations of the Subdivisions Committee be adopted."

Carried Unanimously.

Administration Committee submitted report on the application of the Burnaby Hospital Society for a grant to offset the payment of the sum of \$673.74 covering Municipal taxes for the year 1952 against property occupied by the Hospital, recommending that a grant be authorized to offset this sum on the understanding that a full refund be made by the Hospital Administration as an operational expense, if, when the Hospital operating organization is complete, it comes within their power to make such refund.

Moved by Councillor Drummond and seconded by Councillor Armstrong "That the recommendation of the Committee be adopted."

Carried Unanimously.

Special Committee appointed to consider the application of the Victorian Order of Nurses, Burnaby Branch, for a grant for the current year submitted report recommending that a grant of \$13,000.00 be made, plus the sum of \$65.00 per month to cover the rental of new accommodation for their Branch Headquarters in the vicinity of the Municipal Hall, plus cost of telephone services.

Moved by Councillor Philps and seconded by Councillor Wilks "That the recommendation of the Committee be adopted."

Carried Unanimously.

Town Planning Commission submitted recommendation that Lot 61, District Lot 132 be rezoned from "Small Holding" to "Commercial".

Moved by Councillor Isherwood and seconded by Councillor MacSorley "That the recommendation be adopted and that the Clerk be instructed to bring down the necessary amending By-law."

Carried Unanimously.

Building Inspector submitted report on the operations of the Building Department for the month of June, 1952.

Moved by Councillor Drummond and seconded by Councillor Charlton "That the report be received."

Carried Unanimously.

Sgt. i/c Burnaby Detachment R.C.M.P. submitted report on the operations of the Police Department for the month of June, 1952.

Moved by Councillor Philps and seconded by Councillor Charlton "That the report be received."

Carried Unanimously.

Fire Chief submitted report on the operations of the Fire Department for the month of June, 1952.

Moved by Councillor Charlton and seconded by Councillor Drummond "That the report be received."

Carried Unanimously.

Engineer submitted detailed account of works completed during the two week period June 30th to July 7th, 1952.
 Moved by Councillor MacSorley and seconded by Councillor Charlton "That the report be received."

Carried Unanimously.

Engineer submitted Board of Works estimates of work covering the two week period July 14th to July 27th, 1952, inclusive, for approval as follows:

Board of Works General \$27,150.00
 Moved by Councillor MacSorley and seconded by Councillor Charlton "That estimates as submitted be approved."

Carried Unanimously.

Engineer submitted Water Works estimates of work covering the two week period July 14th to July 27th, 1952, inclusive, for approval as follows:

Water Works General \$12,975.00
 Moved by Councillor MacSorley and seconded by Councillor Armstrong "That estimates as submitted be approved."

Carried Unanimously.

Engineer submitted Parks estimates of work covering the two week period July 14th to July 27th, 1952, inclusive, for approval as follows:

Parks General \$ 3,200.00
 Moved by Councillor Armstrong and seconded by Councillor Charlton "That estimates as submitted be approved."

Carried Unanimously.

Engineer submitted Heath and Sanitation estimates of work covering the two week period July 14th to July 27th, 1952, inclusive, for approval as follows:

Health & Sanitation General \$ 3,950.00
 Moved by Councillor Wilks and seconded by Councillor Philps "That estimates as submitted be approved."

Carried Unanimously.

Engineer submitted summary of expenditures up to June 29th, 1952.
 Moved by Councillor Wilks and seconded by Councillor Charlton "That the report be received."

Carried Unanimously.

Municipal Clerk submitted Certificates of Sufficiency under the Local Improvement Act with regard to construction of road pavement on:

- (a) Willingdon Avenue from Imperial to Victory Street.
 (b) 18th Avenue from Britton to 16th Street.
 (c) Irmin Street from Patterson to McKay Avenue.

Moved by Councillor Isherwood and seconded by Councillor Philps "That the petition be accepted and referred to the Engineer for report pursuant to the Local Improvement Act."

Carried Unanimously.

Municipal Clerk brought forward tenders received for the purchase of property described Lot 5, Block 13, D.L. 186 (4050 Oxford Street). Tenders were received as a result of this property having been advertised for sale.

Moved by Councillor Isherwood and seconded by Councillor Armstrong "That tenders be opened."

Carried Unanimously.

Tenders were then opened revealing the following offers:

Tender No. 1 - \$400.00 - Steve B. Bock
 Tender No. 2 - \$601.00 - G. Hafft
 Tender No. 3 - \$505.00 - F. A. Buckley
 Tender No. 4 - \$436.00 - Roy Carmichael
 Tender No. 5 - \$400.00 - Frank Kienast

Moved by Councillor Philps and seconded by Councillor Isherwood "That Tender No. 2 be accepted."

Carried Unanimously.

Moved by Councillor Drummond and seconded by Councillor Wilks "That "Burnaby Property Exchange By-law 1952" 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 Councillor Drummond and seconded by Councillor Charlton "That the By-law be read by short title only."

Carried Unanimously.

Moved by Councillor Drummond and seconded by Councillor Isherwood "That the Committee do now rise and report the By-law complete without amendment."

Carried Unanimously.

The Council re-convened.

Moved by Councillor Drummond and seconded by Councillor Armstrong "That "Burnaby Property Exchange By-law 1952" be now passed.
Carried Unanimously.

Moved by Councillor Drummond and seconded by Councillor Armstrong "That "Burnaby Land Sale By-law No. 7, 1952" be reconsidered."
Carried Unanimously.

Moved by Councillor Drummond and seconded by Councillor Charlton "That "Burnaby Land Sale By-law No. 7, 1952" 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 Councillor Armstrong and seconded by Councillor Charlton "That "Burnaby Town Planning By-law 1948 Amendment By-law No. 4, 1952" 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 Councillor Armstrong and seconded by Councillor Charlton "That the By-law be read by short title only."
Carried Unanimously.

Moved by Councillor Armstrong and seconded by Councillor Charlton "That the Committee do now rise and report the By-law complete without amendment."
Carried Unanimously.

The Council re-convened.

Moved by Councillor Armstrong and seconded by Councillor Charlton "That "Burnaby Town Planning By-law 1948 Amendment By-law No. 4, 1952" be now passed.
Carried Unanimously.

Moved by Councillor Isherwood and seconded by Councillor Wilks "That "British Columbia Electric Company Limited Easement Authorization By-law 1952" be now reconsidered."
Carried Unanimously.

Moved by Councillor Isherwood and seconded by Councillor Wilks "That "British Columbia Electric Company Limited Easement Authorization By-law 1952" 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 Councillor MacSorley and seconded by Councillor Drummond "That authority be granted to execute temporary building agreements with the undernoted:

Leo and Jeanette Gauvin re Lot 32, Block 4, J.L. 13.

Charles S. Norman-Martin re Lot 1, Block 9, J.L. 93.

Harvey Hall re Lot 5, Block 5, J.L. 40.

that the Reeve and Clerk be authorized to sign the agreement and that the Corporate Seal be affixed thereto."
Carried Unanimously.

The meeting then adjourned.

Confirmed:



Clerk



Chairman