

1

Tuesday, September 8, 1953.

A regular meeting of the Municipal Council was held at the Municipal Hall, Edmonds, on Tuesday, September 8, 1953, at 7:30 P.M.

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

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

Secretary, Burnaby Lake Men's Service Club, wrote expressing dissatisfaction with the co-operation extended by the Burnaby R.C.M.P. in locating persons responsible for damages which occurred to the Valley View Community Centre during the month of May on which occasion a large number of windows had been broken by youths in the neighbourhood.  
Moved by Councillor Philps and seconded by Councillor Armstrong "That the letter be received and referred to the R.C.M.P. for report."

Carried Unanimously.

1  
Secretary, Burnaby Lake Men's Service Club, wrote with reference to the land adjoining the park site occupied by the Valley View Community Centre, suggesting that this land be set aside for park purposes as an enlargement of the present park area.

Moved by Councillor Philps and seconded by Councillor Isherwood "That the letter be received and filed for future consideration."  
Carried Unanimously.

2  
Mr. and Mrs. C. Kretz wrote with reference to their claim for re-landscaping their boulevard on Maywood Street and Willingdon Avenue, advising that the offer made by the Council committee was not acceptable and requesting that the Corporation pay the sum of \$100.00 towards this work and they would be prepared to pay the balance of \$60.00.  
Councillor MacSorley advised on behalf of the committee that an offer had been made to the claimants to supply sufficient top soil to dress the subject boulevard, but that no offer had been made to restore the boulevard to its original landscaped condition after the installation of a water main.  
Moved by Councillor Isherwood and seconded by Councillor Philps "That the letter be received and the actions of the committee in dealing with this matter be endorsed."

Carried Unanimously.

Branch 148, Canadian Legion, North Burnaby, wrote requesting that the Council give permission to their Branch to re-locate the present soccer pitch along Willingdon Avenue to a new location before the grandstand. The Branch felt that this would be more beneficial from both spectators and players standpoint and would remove the pitch where it would not be effected by large trucks unloading pipe and causing deep ruts in the pitch such as the present pitch was receiving as a result of the storing of pipes at the north end.  
Moved by Councillor Philps and seconded by Councillor Armstrong "That the letter be received and referred to the Clerk and Chairman of Property and Building Committee (Cr. Drummond) and the Engineer for report."

Carried Unanimously.

Greater Vancouver Metropolitan Industrial Development Commission wrote suggesting that the Council give consideration to a proposal to sponsor a fire boat on Burrard Inlet on a joint basis with other cities and municipalities which border the Inlet, the said boat to be built and operated to serve the entire harbour area and be an addition to the fire boat now operated by the City of Vancouver.  
Moved by Councillor Isherwood and seconded by Councillor Philps "That the letter be received and referred to the Chairman of Fire and Transportation Committee and the Fire Chief for report."

Carried Unanimously.

Community Planning Association wrote extending an invitation to the Council and officials to be represented at their Sixth Regional Conference to be held on October 2nd and 3rd in the Stanley Park Pavilion.  
Moved by Councillor Wilks and seconded by Councillor Isherwood "That the letter be received and Councillor Armstrong be delegated to attend this Conference."

Carried Unanimously.

Robert Bergner wrote with reference to a sidewalk in front of his property on East Second Avenue, advising that due to work in the area, the walk had been broken up and was hazardous.  
Moved by Councillor Philps and seconded by Councillor Armstrong "That the letter be received and referred to the Engineer for report."

Carried Unanimously.

M. Delac wrote making application for approval of Lots 34 and 35, District Lot 80N, Map 10063 as the site for an auto court.  
Moved by Councillor Drummond and seconded by Councillor Isherwood "That

the letter be received and referred to the standing Auto Courts Committee."

Carried Unanimously.

T. F. Vessie wrote making application for approval of Lot B, S.O. 3, Block 3, District Lot 86, Map 5631 as the site for a bungalow court.  
Moved by Councillor Isherwood and seconded by Councillor Drummond "That the application be received and referred to the standing Auto Court Committee."

Carried Unanimously.

S. Kraus wrote making application for approval of property at 3847 Trinity Street as the site for an apartment.  
Moved by Councillor Isherwood and seconded by Councillor Drummond "That the application be received and referred to the Apartment Committee for consideration and recommendation."

Carried Unanimously.

1 Vancouver Flame Company Limited wrote making application for rezoning of Lots 11 to 16 inclusive, 16A and 16B, Block 4, District Lot 68 to Commercial to permit their use as a parking area in connection with their proposal to develop a super-market adjacent to their supper club.  
Moved by Councillor Philips and seconded by Councillor Armstrong "That the application be received and the applicants advised that rezoning for parking purposes is not necessary provided no parking charge is made."

Carried Unanimously.

2 Mrs. J. Unsworth and a number of others submitted a petition protesting the proposed use of land on Laurel Street by the Flame Supper Club as a parking area.  
Moved by Councillor MacSorley and seconded by Councillor Philips "That the petition be received and that the petitioners be apprised of the situation with regard to the establishment of parking lots in a Residential area."

Carried Unanimously.

G. A. Pielly and others submitted a petition requesting the installation of street lights at the intersection of Fulton Avenue and Elwell Street and at the extreme northwest end of Fulton Avenue.  
Moved by Councillor Drummond and seconded by Councillor Armstrong "That the petition be received and referred to the Street Lighting Committee for consideration and report."

Carried Unanimously.

3 T. H. Williams Realty submitted an application on behalf of a client for purchase of Block 3, District Lot 161, including access to the water rights of the north arm Fraser River.  
Moved by Councillor Isherwood and seconded by Councillor Philips "That the application be received and they be advised of the policy of the Council concerning the disposal of this land on a lease basis only, and that the applicant be advised further that a lease application would be considered."

Carried Unanimously.

Kinsmen Club of South Burnaby requested permission to hold their annual "Apple Jay" in the South Burnaby area on Saturday, September 26th.  
Moved by Councillor MacSorley and seconded by Councillor Armstrong "That permission be granted, as requested."

Carried Unanimously.

4 J. G. Underhill submitted an application for permission to erect a residence on Lot 3, Block 9, J.L. 119E for a Heavy Industrial zone.  
Moved by Councillor Philips and seconded by Councillor MacSorley "That the application be received and approved."

Carried Unanimously.

G. Koles submitted an application to subdivide his property situated at the corner of Howard Avenue and Pandora Street into two equal parcels, each with a frontage of 82' on Howard by a depth of 132', or as an alternative, to divide the property fronting Pandora Street with measurements of 60' frontage by 84' depth.  
Moved by Councillor Drummond and seconded by Councillor Charlton "That the application be received and referred to the Subdivisions Committee."

Carried Unanimously.

Burnaby Yatch Club requested a progress report from the committee appointed in connection with the park development in District Lots 214 and 215.  
Moved by Councillor Wilks and seconded by Councillor Armstrong "That the letter be received and referred to the special committee appointed in this connection together with the Engineer for report."

Carried Unanimously.

5 Special committee appointed to deal with the complaint of residents on Acorn Street against an unsanitary drainage condition on the said Street, reported that the nuisance created by the Acorn Tourist Home through the discharge of septic effluent had been abated.

Moved by Councillor Isherwood and seconded by Councillor Armstrong "That the report

be received and the committee be discharged." Carried Unanimously.

1 N.C.O. i/e Burnaby Detachment R.C.M.P. reported a dangerous situation existed at the corner of Cariboo Road and Tenth Avenue, pointing out that both streets in question were hard surfaced and motorists often proceed at excessive speeds. Further, that several pot holes existed where the pavement intersects and a quantity of brush on the west corner limited visibility. The writer recommended that the brush and pavement condition be improved and that the Street Traffic Regulation By-law be amended to provide for a stop sign on Cariboo Road at its entrance to Tenth Avenue. Moved by Councillor Isherwood and seconded by Councillor Drummond "That the report be received and adopted."

Carried Unanimously.

2 Special committee appointed to consider introducing regulations permitting angle parking in certain areas, submitted a report suggesting that the existing regulations prohibiting angle parking in all areas should remain advising further that any situation arising that require parallel parking as a remedy could be covered by a By-law Amendment. The committee recommended further that Union Street be designated as a through street, with the exception of certain important intersections, and that the Street Traffic Regulation By-law be amended accordingly. Moved by Cr. Drummond, and seconded by Cr. Armstrong "That the report be received, and the first portion be referred back to the Committee for clarification".

Carried Unanimously.

Moved by Cr. Drummond, and seconded by Cr. Isherwood "That the second portion of the report be adopted".

Carried Unanimously.

Municipal Clerk then brought forward Tenders for purchase of property described Block 28, District Lot 33 (3867 Bond Street). These tenders were received as a result of the property having been advertised for sale.

3 Moved by Councillor Isherwood and seconded by Councillor Charlton "That Tenders be opened."

Carried Unanimously.

Tenders were then opened revealing the following offers:

- Tender No. 1 - L. W. Hansch - \$2805.00
- Tender No. 2 - R. E. Free - \$2,026.00
- Tender No. 3 - Ross Wells - \$2,000.00
- Tender No. 4 - A. H. Clary - \$2,300.00
- Tender No. 5 - R. C. Hanson - \$3,060.00
- Tender No. 6 - F. A. Child - \$2,200.00

Moved by Councillor Isherwood and seconded by Councillor Philps "That Tender No. 5 be accepted."

Carried Unanimously.

Property Manager submitted application referring to property lying south of Sill Creek bounded on west by Willington Avenue and east by Sumner Avenue, stating that the property is required for Industrial purposes which will necessitate the closing of certain streets. Considerable servicing will also be required and in view of this, the Property Manager recommended that the application be referred to the Subdivisions Committee for consideration.

Moved by Councillor Philps and seconded by Councillor Isherwood "That the recommendation of the Property Manager be adopted."

Carried Unanimously.

Property Manager submitted report on Property Sales for the months of July and August, 1953.

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

Carried Unanimously.

4 Councillor Wilks addressed the Council with regard to the establishment of a branch of the Canadian Arthritis and Rheumatism Society in Burnaby drawing attention to the recent establishment of an Arthritis Clinic at the Burnaby General Hospital. Councillor Wilks recommended that the Council respond to the Society's appeal for funds by contributing a financial grant towards the work of their Society in the Municipality.

Moved by Councillor Wilks and seconded by Councillor Philps "That the Council make a financial grant to the Burnaby Branch Canadian Arthritis and Rheumatism Society and that the amount be determined by the Grants Committee and be reported to the Council."

Carried Unanimously.

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

Lot "A" Ex. E145	Blk. 1, J.L. 175N <sub>2</sub> of NW <sub>2</sub> , G. B. Hadfield	
1953 Penalty	\$ 2.46	\$ 2.46
Lot B as above:		
1953 Penalty	\$ 7.37	\$ 7.37

Lot 5, Blk. 8, J.L. 98, Thos. Calvert	1953 Penalty \$ 5.05	
Lot 9, R.S.D. 1, S.D. 11/13, Blks. 1 & 3, J.L. 95N, A. Y. Vrancharst	1953 Penalty \$ 5.90	\$ 5.05
Lot "B", N pt. Ex. W33, Blk. 15, J.L. 93, A. McDonald	1953 Penalty \$ 3.60	\$ 5.90
Lot 32, Blk. 68, J.L. 189, John Bannister	1953 Penalty \$ 1.79	\$ 3.60
Lot 5, Blk. 92, J.L. 127, Kathleen Stevenscn	1953 Penalty \$ 1.59	\$ 1.79
Lot 17, Blk. 30, J.L. 121, Walter E. Burkett	1953 Penalty \$ 2.63	\$ 1.59
Lot 18 as above:	1953 Penalty \$ 1.62	\$ 2.63
Lot 1 Ex. W72, Blk. "A", J.L. 85 <sup>1</sup> / <sub>2</sub> , J. Cannon	1953 Penalty \$ 5.95	\$ 1.62
Lot 14, Blks. 25/26, J.L. 35, Raymond M. Pickwell	1953 Penalty \$ 9.90	\$ 5.95
Blk. 32 <sup>1</sup> / <sub>2</sub> of N 1 ac., J.L. 34, J. B. Green	1953 Penalty \$ 6.12	\$ 9.90
Lot 13, Blk. 30, J.L. 151/3, Alfred E. Flower	1953 Penalty \$ 5.32	\$ 6.12
Lot 10, Blk. 24, J.L. 151/3, Herta Herman	1953 Penalty \$ 3.11	\$ 5.32
Lot 24, Blks. 42/43, J.L. 151/3, Walter B. Beard	1953 Penalty \$ 5.21	\$ 3.11
Lot 2, Blks. 23/24, J.L. 34, Ralph G. Ritchie	1953 Penalty \$ 9.46	\$ 5.21
Blk. 23, J.L. 63, Benjamin Raine	1953 Penalty \$ 4.16	\$ 9.46
Lot 16, Blk. 10, J.L. 76, Vardman Francis	1953 Penalty \$ 3.65	\$ 4.16
		\$ 3.65
		<u>\$84.65</u>

TOTAL

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

Carried Unanimously.

Treasurer submitted disbursements for the two week period ended August 28, 1953 in the total sum of \$196,347.30.

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

Carried Unanimously.

Treasurer submitted report recommending that idle funds on hand in certain capital and trust accounts be invested in appropriate governmental securities, recommending that a committee be set up with power to act to assist the Treasurer in making the selection of the securities.

Moved by Councillor Armstrong and seconded by Councillor Philips "That the recommendation of the Treasurer be adopted."

Carried Unanimously.

Committee appointed included His Worship the Reeve and Chairman of Finance. Treasurer submitted report stating that sale of debentures issued under District Improvement By-law Nos. 3328 and 3360 had been completed to net the following:

Principal	\$385,140.00	U.S. Funds
Accrued Interest	2,948.06	U.S. Funds

	\$388,088.06	U.S. Funds
--	--------------	------------

	\$382,873.13	Canadian Funds
--	--------------	----------------

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

Carried Unanimously.

Treasurer reported the installation of the Cascade Heights Sewer system has been completed at a cost of \$113,990.58, leaving a balance of \$7,967.27. The Treasurer recommended that a By-law be drawn up for the retirement of debentures issued under By-law No. 3145.

Treasurer reported the installation of Willington Heights Sewer system has been completed at a cost of \$41,884.42, leaving a balance on hand of \$9,822.29. The Treasurer recommended that a By-law be drawn up to provide for the retirement of debentures issued under By-law No. 3146.

Moved by Councillor Isherwood and seconded by Councillor MacSorley "That the recommendations of the Treasurer be adopted."

Carried Unanimously.

Treasurer reported that the Health Unit Staff car, purchase through Federal Government grants in May, 1949, had been traded in on a new automobile for the Board of Works Department and that the sum of \$1,100.00 had been realized through the trade-in. It was further reported that under the circumstances this sum should be returned through the Provincial Department of Health, Department of National Health and Welfare, Ottawa. The Treasurer requested approval for the refund of this money. Moved by Councillor Isherwood and seconded by Councillor Wilks "That approval be granted to the report of the Treasurer."

Carried Unanimously.

SUBDIVISIONS COMMITTEE REPORT

Your Committee met on Monday, August 24th 1953 and recommend:

- 1. That the application of E. L. Pudsey to purchase Lots 9, 10 and 11 of Block 2, and Lots 3-7 of Block 3, District Lot 86/91 for \$2400.00 be accepted on condition that the applicant deposits the sum of \$1400.00 to cover the cost of installing water service mains to the property. This sum would include the cost of clearing the required road allowance, to make way for installation of the water main. It is further recommended that the applicant enter into an agreement to complete the road work by June 30th 1954, and that such contract be secured by a Surety Company Bond for \$850.00. Moved by Councillor Armstrong and seconded by Councillor Charlton "That the recommendation of the Committee be adopted."

Carried Unanimously.

Fire Chief submitted report on the operations of the Fire Department for the month of August, 1953. Moved by Councillor Charlton and seconded by Councillor Drummond "That the report be received."

Carried Unanimously.

Medical Health Officer submitted report on the operations of the Health Department for the month of July, 1953. Moved by Councillor Wilks and seconded by Councillor Charlton "That the report be received."

Carried Unanimously.

Building Inspector submitted report on the operations of the Building Department for the period from July 17th to August 13, 1953. Moved by Councillor Drummond and seconded by Councillor Charlton "That the report be received."

Carried Unanimously.

Special committee appointed to deal with the complaint of residents in the vicinity of the Super-Value store in the 4300 block Hastings Street against the use of faulty incinerator by the management of the store submitted report advising that upon an inspection it was found that the condition of the incinerator was unsatisfactory and the management had been instructed to discontinue its use and make other arrangements for disposal of inflammable waste. The committee further reported that no evidence of refuse being scattered in the lane could be found at the time of inspection and that a regular pick-up of vegetable waste and other refuse was made from the store.

Moved by Councillor Isherwood and seconded by Councillor Philips "That the report be received and the complainants be advised of the contents thereof."

Carried Unanimously.

S/Sgt G. A. Gerrie, i/c Burnaby Detachment R.C.M.P., submitted report on the operations of the Police Department for the month of August, 1953. Moved by Councillor Philips and seconded by Councillor MacSorley "That the report be received."

Carried Unanimously.

Moved by Councillor Philips and seconded by Councillor Wilks "That authority be granted to execute the R.C.M.P. contract covering policing of the Municipality for the year 1953".

Carried Unanimously.

Moved by Councillor Charlton and seconded by Councillor Armstrong "That authority be granted to execute leases from the North Fraser Harbour Commissioners covering water lots Nos. 5770 and 5772." Carried Unanimously. Moved by Councillor Isherwood and seconded by Councillor Charlton "That approval to sub-lease water lots 5770 and 5772 be requested from the North Fraser Harbour Commissioners."

Carried Unanimously.

Engineer submitted detailed account of works completed during the two week period ending August 23rd, 1953. Moved by Councillor MacSorley and seconded by Councillor Philips "That the report be received."

Carried Unanimously .

Engineer submitted Water Works estimates of work covering the two week period September 7th to 20th, 1953, inclusive, for approval as follows:  
Water Works General \$12,075.00

Moved by Councillor MacSorley and seconded by Councillor Wilks "That the estimates, as submitted, be approved."

Carried Unanimously.

Engineer submitted Board of Works estimates of work covering the two week period September 7th to 20th, 1953, inclusive, for approval as follows:  
Board of Works General \$64,565.00

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

Carried Unanimously.

Engineer submitted Health & Sanitation estimates of work covering the two week period September 7th to 20th, 1953, inclusive, for approval as follows:

Health & Sanitation General \$ 4,050.00

Moved by Councillor Armstrong and seconded by Councillor Charlton "That estimates as submitted be approved."

Carried Unanimously.

Engineer submitted Parks estimates of work covering the two week period September 7th to 20th, 1953, inclusive, for approval as follows:

Parks General \$ 2,950.00

Moved by Councillor Armstrong and seconded by Councillor Wilks "That estimates as submitted be approved."

Carried Unanimously.

Engineer submitted report on sundry matters as follows:

1. Complaint of Adele C. Pierrat concerning oil spray which floated in the air and deposited on washing hung on her clothesline as a result of flushcoating work on Edinburgh Street.
2. Engineer recommended that claim for damages submitted by C. J. Gibbons covering the patching of stucco on his home at 4680 Union Street be settled in the sum of \$6.50.
3. Engineer report on complaint of L. N. Werden, 4227 Eton Street, with regard to raising of the boulevard on the north side of Eton Street through the deposit of fill which it was contended had the effect of raising the boulevard to a height higher than normal. The Engineer reported further that the complainant's objections were satisfied when he was informed the boulevard would be in proper relation to the centre of the road as and when the material compacted.

Moved by Councillor Drummond and seconded by Councillor Charlton "That the report of the Engineer be adopted."

Carried Unanimously.

Engineer submitted report and estimate as required under Section 30, Chapter 237 of the Local Improvement Act, in relation to the construction of an asphalt pavement twenty feet in width on Trinity Street from Esmond Avenue to Ingleton Avenue.

Moved by Councillor MacSorley and seconded by Councillor Charlton "That the report be received and the Clerk be instructed to bring down the necessary Local Improvement Construction By-law."

Carried Unanimously.

Engineer submitted a report in connection with the extension of bus routes in the Stride Avenue - Eimonis area, advising that in order to provide for an extension of bus service to Stride Avenue, it would be necessary to carry out works at an estimated cost of \$900.00 involving the widening of culverts, clearing of inter-sections and removing obstructions. In addition, the Engineer reported it would be necessary to fill a large ravine on 19th Street near 18th Avenue and that in order to facilitate this a culvert should be installed at an approximate cost of \$3,000.00 making a total of \$3,900.00 to be charged against the current year's estimates. The Engineer recommended that these expenditures be authorized in order that the work may be fulfilled this fall.

Moved by Councillor Isherwood and seconded by Councillor MacSorley "That the recommendation of the Engineer be adopted subject to funds being available in the current year's estimates."

Carried Unanimously.

Engineer submitted report on the extension of Scenic Drive and Penzance Drive from Willington Avenue east to Glasgow Avenue (the easterly boundary of the new Standard Oil site).

In a letter from Standard Oil, the Company proposed the opening and paving of this street which would commence at Willington Avenue and Oxford Street and extend across Confederation Park via the undedicated portion of Scenic Drive to Gamma Avenue and thence follows Penzance Drive easterly to Glasgow Avenue. The total length of street would be 5800 ft. and the estimated cost of the work would be \$33,500. This figure may be broken down as follows:

Clearing, grading and gravelling \$23,800.  
Paving, 20 ft. asphalt cap 9,700.

Standard Oil has an obvious interest in this street as it will provide a short economical link between their two sites, and for this reason they have agreed to contribute the sum of \$18,600, towards the cost of the project. Furthermore, Imperial Oil, who own property immediately east of Glasgow Avenue have indicated that they would contribute the sum of \$8,700, in order that they may obtain access to their land. However, they do not wish to make this money available until they are prepared to develop their site. In an arrangement between the two Oil Companies, Standard Oil has agreed to accept responsibility for payment of the \$8,700, as well as their own share on the condition that the Corporation accept the undertaking of Imperial Oil to contribute their share at a later date. The balance of the cost of the job \$6,200, would represent the Corporation's share, and for this expenditure, we would obtain a paved street which would benefit not only the Oil Companies but also the entire Capitol Hill area, providing a through street across the north end of the park to Boundary Road.

The section through Confederation Park, which was rough graded some years ago, should not prove a detriment in any way as it cuts the park along the north limit of the level usable land, leaving only ravines and excessively steep grades to the north.

As the paving would not be undertaken until next year, it would not be necessary for the Corporation or the Oil Companies to provide this portion of the cost until 1954. Our share from this year's estimate would then amount to about \$4,000.

A short section at the east end of the project could also be deferred until Imperial Oil have decided on their future plans, as this section would serve no other interested party.

It is felt that the Corporation's interest in this project is equal to the expenditure proposed above and the Engineer would recommend that the project be authorized and the expenditure of approximately \$4,000. from 1953 estimates be made, with the remaining \$1,200. provided in the coming year; the recommendations subject to receipt of written undertaking on the part of both parties.

The only condition imposed by the Companies is that the gravel road be in service this fall and that the pavement be completed early next year. Moved by Councillor Charlton and seconded by Councillor Isherwood "That the recommendation of the Engineer be adopted."

Carried Unanimously.

Moved by Councillor Wilks and seconded by Councillor Charlton "That letter of commendation be forwarded to the North Burnaby and South Burnaby Horticultural Societies on the awards received for their horticultural display at the 1953 Pacific National Exhibition."

Carried Unanimously.

Moved by Councillor Isherwood and seconded by Councillor Philips "That "Burnaby Tax Sale Lands Monies Expenditure By-law No. 6, 1953" 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 Isherwood and seconded by Councillor Philips "That the By-law be read by short title only."

Carried Unanimously.

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

Carried Unanimously.

The Council re-convened.

Moved by Councillor Isherwood and seconded by Councillor Wilks "That "Burnaby Tax Sale Lands Monies Expenditure By-law No. 6, 1953" be now passed."

Carried Unanimously.

Moved by Councillor Drummond and seconded by Councillor Charlton "That "Burnaby Land Sale By-law No. 17, 1953" 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 Charlton "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 Charlton "That "Burnaby Land Sale By-law No. 17, 1953" be now passed."

Carried Unanimously.

Moved by Councillor MacSorley and seconded by Councillor MacSorley "That "Burnaby Local Improvement Construction By-law No. 38, 1953" 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 MacSorley and seconded by Councillor Isherwood "That

the By-law be read by short title only."

Carried Unanimously.

Moved by Councillor Drummond 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 Drummond and seconded by Councillor Charlton "That "Burnaby Local Improvement Construction By-law No. 38, 1953" be now passed."

Carried Unanimously.

Moved by Councillor MacSorley and seconded by Councillor Isherwood "That "Burnaby Local Improvement Construction By-law No. 39, 1953" 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 MacSorley and seconded by Councillor Wilks "That the By-law be read by short title only."

Carried Unanimously.

Moved by Councillor MacSorley and seconded by Councillor Isherwood "That "Burnaby Local Improvement Construction By-law No. 39, 1953" be now passed."

Carried Unanimously.

Moved by Councillor Drummond and seconded by Councillor Charlton "That "Burnaby Land Sale By-law No. 14, 1953" be now reconsidered."

Carried Unanimously.

Moved by Councillor Drummond and seconded by Councillor Charlton "That "Burnaby Land Sale By-law No. 14, 1953" 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 Drummond and seconded by Councillor Charlton "That "British Columbia Electric Company Limited Easement Authorization By-law No. 3, 1953" be now reconsidered."

Carried Unanimously.

Moved by Councillor Drummond and seconded by Councillor Charlton "That "British Columbia Electric Company Limited Easement Authorization By-law No. 3, 1953" 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 Drummond and seconded by Councillor Charlton "That "Shell Oil Company of Canada Limited Easement Authorization By-law, 1953" be now reconsidered."

Carried Unanimously.

Moved by Councillor Drummond and seconded by Councillor Charlton "That "Shell Oil Company of Canada Limited Easement Authorization By-law, 1953" 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 "Burnaby Local Improvement Construction By-law No. 30, 1953" be now reconsidered."

Carried Unanimously.

Moved by Councillor MacSorley and seconded by Councillor Drummond "That "Burnaby Local Improvement Construction By-law No. 30, 1953" 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 Isherwood "That "Burnaby Local Improvement Construction By-law No. 31, 1953" be now reconsidered."

Carried Unanimously.

Moved by Councillor MacSorley and seconded by Councillor Isherwood "That "Burnaby Local Improvement Construction By-law No. 31, 1953" 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 Isherwood "That "Burnaby Local Improvement Construction By-law No. 32, 1953" be now reconsidered."

Carried Unanimously.



9  
Moved by Councillor MacSorley and seconded by Councillor Isherwood "That "Burnaby Local Improvement Construction By-law No. 32, 1953" 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 Isherwood and seconded by Councillor MacSorley "That "Burnaby Local Improvement Construction By-law No. 33, 1953" be now reconsidered."

Carried Unanimously.

Moved by Councillor Isherwood and seconded by Councillor MacSorley "That "Burnaby Local Improvement Construction By-law No. 33, 1953" 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 Isherwood and seconded by Councillor Philips "That "Burnaby Local Improvement Construction By-law No. 34, 1953" be now reconsidered."

Carried Unanimously.

Moved by Councillor Isherwood and seconded by Councillor Philips "That "Burnaby Local Improvement Construction By-law No. 34, 1953" 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 Isherwood and seconded by Councillor Philips "That "Burnaby Local Improvement Construction By-law No. 35, 1953" be now reconsidered."

Carried Unanimously.

Moved by Councillor Isherwood and seconded by Councillor Philips "That "Burnaby Local Improvement Construction By-law No. 35, 1953" 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 Philips and seconded by Councillor Wilks "That "Burnaby Local Improvement Construction By-law No. 36, 1953" be now reconsidered."

Carried Unanimously.

Moved by Councillor Philips and seconded by Councillor Wilks "That "Burnaby Local Improvement Construction By-law No. 36, 1953" 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 Philips and seconded by Councillor Isherwood "That "Burnaby Local Improvement Construction By-law No. 37, 1953" be now reconsidered."

Carried Unanimously.

Moved by Councillor Philips and seconded by Councillor Wilks "That "Burnaby Local Improvement Construction By-law No. 37, 1953" be now finally adopted, that it be signed by the Reeve and Clerk and that the Corporate Seal be affixed thereto."

Carried Unanimously.

Councillor Charlton gave a verbal report on his attendance at the B. C. Fire Chief's Annual Convention.

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

Carried Unanimously.

The meeting then adjourned to Monday, September 14, 1953.

Confirmed:

Clerk

Acting Reeve *Chas. MacSoley*