

Monday, June 28, 1954

A regular meeting of the Municipal Council was held at the Municipal Hall, 1930 Kingsway, on Monday, June 28th, 1954 at 7.30 p.m.

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

Moved by Cr. Hean, seconded by Cr. Morrison "That the minutes of the previous meeting be adopted as written and confirmed."

Carried Unanimously.

Rev. Hauge opened the meeting with prayer.

Mr. Sandberg, Property Owner at the corner of Brandon and Smith Avenue and requested a meeting.

Moved by Cr. W.P. Philps, seconded by Cr. Morrison "That Mr. Sandberg be heard."

Carried Unanimously.

Mr. Sandberg advised the Council he had improved the boulevard fronting his property over a period of years and had reached the point where the boulevard was seeded to lawn and was in good condition, until the Municipal Work crews recently installed a water surface along the street disrupting the boulevard lawn.

Mr. Sandberg also complained that a house moving firm had traversed the boulevard during recent house moving operations causing deep ruts to become embedded in the boulevard. Mr. Sandberg also complained of the condition of the drainage ditch on Smith Avenue.

Moved by Cr. Charlton, seconded by Cr. W.P. Philps "That the complaints be referred to the Municipal Engineer."

Carried Unanimously.

The National Federation of Labour Youth, Burnaby branch submitted a request for a hearing in connection with the provision of swimming pool facilities in Burnaby.

Alex Kucher appeared and addressed the meeting stressing the need for more swimming facilities to keep up with the increasing population.

It was suggested that the Oil Companies be approached to assist in the development of beach facilities at Burrard Inlet in North Burnaby and that added facilities should be provided in South Burnaby.

Cr. Hughes replied, drawing attention to the projected beach area at Barnett and the possibility of development at Central Park with swimming facilities and also Burnaby Lake, pointing out that the Council was fully cognizant of the need for additional swimming facilities.

Moved by Cr. W.P. Philps, seconded by Cr. Charlton "That this matter be left in the hands of the Parks Committee."

Carried Unanimously.

D.E. Conroy submitted a letter of protest against the cancellation of the road allowance of Fir Street between boundary Road and Smith Avenue and the creation of a 20' lane in its place.

Mrs. Robina Smith attended as owner of Lot "E", block 21, D.L. 68, and protested the proposal to convert Fir Street into a lane advising the move would disturb the corner lot feature of her property and that the establishment of a lane would be a detriment generally to the value of her property.

Moved by Cr. Wilks, seconded by Cr. Hughes "That the letter be received and referred to a Committee for further study."

Carried Unanimously.

The Committee appointed included Cr. Morrison, Charlton and His Worship, Reeve MacSorley.

Messrs. J.A. James, J.L. Love, and C.M. Wilson submitted an application for the rezoning of property bounded on the south by a lane, on the east by McKereher, north by Hazel and west by Sussex Avenue, to commercial.

Grieve-Kravitz Real Estate Ltd. submitted an application for the rezoning of 549.5 feet of the property east of Lot 1, block 17, D.L. 131, Plan 3052, Plan 117824 for commercial purposes.

James L. Ebert submitted an application for rezoning of Lot 4, block 4, D.L. 2, Map 4286, to gasoline service station.

Moved by Crs. W.P. Philps, seconded by Cr. Morrison "That the applications for rezoning be referred to the Town Planning Commission."

Carried Unanimously.

Mrs. Jean Drepper submitted an application for permission to erect a 15-suite apartment on Lots 1 and 2, block 39, D.L. 161/3.

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

Carried Unanimously.

H. Ethier submitted an application to erect ten auto court units on Parcel "A", block 7, D.L. 125, Plan 3069.

Moved by Cr. Wilks, seconded by Cr. Charlton "That the application be received and tabled pending report of the Special Committee on Auto Courts."

Carried Unanimously.

The 75th Guide Company submitted a Letter of Appreciation for the use of Central Park during past months.

Moved by Cr. Hughes, seconded by Cr. W.P. Philps "That the letter be received." Carried Unanimously.

Mrs. G. Allen submitted a letter of appreciation for the co-operation of the Council in laying a new water main in the 900 block, Elwell.

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

The Burnaby School Board submitted a request that the Council meet the board on Tuesday, July 20th rather than on the original meeting date, July 19th to discuss the progress of the Board's building program.

Moved by Cr. W.P. Philps, seconded by Cr. Morrison "That the letter be received and that the Council accept the Board's invitation to meet on July 20th."

Carried Unanimously.

The Fraser Valley Municipal Association submitted notice of its regular quarterly meeting to be held in the City Hall, New Westminster, July 9th at 8.00 p.m.

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

Carried Unanimously.

The International North West Parks Association submitted a Notice to the Council to become a member of their Association and to be represented at their annual Convention to be held in Vancouver from July 8th to 10th inclusive, the membership fees being \$20.00 per annum.

Moved by Cr. Hughes, seconded by Cr. Morrison "That the letter be received and corporation membership in the Association be taken out."

Carried Unanimously.

The British Empire and Commonwealth Games Society submitted a request that the Council consider a grant to their Society to assist in bearing the expenses of the British Empire Games in Vancouver.

Moved by Cr. W.P. Philps, seconded by Cr. Charlton "That a grant of \$3,500.00 be made to the British Empire and Commonwealth Games Canada (1954) Society."

Amendment: Moved by Cr. F. Philps, seconded by Cr. Hean "That the amount '\$3,500.00' be deleted and the amount \$5,000.00 be substituted."

Carried, Cr. W.P. Philps voting against.

Motion as amended - Carried Unanimously.

Burnaby School Board submitted a request that the Council consider constructing an extension to Meadow Avenue to link up with the Riverside School site for the purpose of providing access to the School for students in the Byrne Road area.

Moved by Cr. Morrison, seconded by Cr. Wilks "That the request be received and referred to the Engineer for an estimate of the cost of extending Meadow Avenue as suggested."

Carried Unanimously.

J.L. Chapman submitted an application for permission to erect a dwelling on Lot 17, Subdivision "A" block 1, D.L. 75, located in a Heavy Industrial zone.

Moved by Cr. Charlton, seconded by Cr. W.P. Philps "That a permit be granted as requested."

Carried Unanimously.

Del Eastoe wrote on behalf of Herbert George Haskins offering the sum of \$1,000.00 for 164' strips of land fronting Mr. Haskins property described as Lots 2 and 3, block 50, D.L. 151, Plan 799.

Moved by Cr. Morrison, seconded by Cr. Hean "That the offer be accepted."

Moved by Cr. Charlton, seconded by Cr. F. Philps "That the offer be referred to the Property Manager for consideration and recommendation."

Carried Unanimously.

Royal Oak Realty Limited wrote with reference to an application made by them to purchase Lot 6 except S. 33' and 7 and 8 - block 7, D.L. 156 and Lots 19 and 20 block 8, D.L. 156, advising that in order to make servicing of these lands economically sound they required to add to their proposed subdivision the north 173' Lot 1, D.L. 156, Plan 1D30.

The Writer submitted an application for purchase of the said Lot 1. Moved by Cr. W.P. Philps, seconded by Cr. Hughes "That the application be received and referred to a Committee of the Chairman of Parks and Planning Committee and Chairman of the Property and building committee for report."

Carried Unanimously.

Metropolitan Estates Limited submitted an application to purchase Lots 4 - 16, block 1, D.L. 91 and Lots 5 to 17, block 2, D.L. 91, pointing out that the property was capable of being subdivided into 24 lots being 4 lots over the limit of 20 as set by Council policy.

Moved by Cr. Wilks, seconded by Cr. W.P. Philps "That the application be received and referred to the Property Policy Committee for further consideration and recommendation."

Carried Unanimously.

Henry and Margaret E. Garbe submitted a complaint concerning a recent action of the Council in granting permission to the Auto Transport Company to use the road allowance of Rosser Avenue situated between Lougheed Highway and Douglas Road advising that no reference to them as owners of property immediately to the east or to the tenant of their property, had been made. The complainants requested that the

land be returned to its former status and the steps be taken to half the fencing of this property.

Moved by Cr. Hughes, seconded by Cr. Morrison "That the application be received and referred to the Engineer for report."

Carried Unanimously.

Miss F.I. Phillips and Mrs. R. burstow submitted a request that steps be taken to increase the discipline and armed guarding at Oakall Prison Farm to prevent recurrence of a recent breaking out of prisoners who had stolen an automobile from them during night hours.

Moved by Cr. Morrison, seconded by Cr. Wilks "That the letter be received and referred to the Attorney General of the Province."

Carried Unanimously.

The Municipal Solicitor submitted a report with respect to the Noise Prevention and Nuisance by-laws of the Municipality, recommending that these by-laws be consolidated into one by-law in accordance with the suggested draft submitted with this letter.

Moved by Cr. Wilks, seconded by Cr. Morrison "That the communication be received and referred to a Committee to consider the solicitor's recommendation and draft by-law."

Carried Unanimously.

The Committee appointed included Cr. Hean, Hughes and F. Philips.

The Sanitary Inspector submitted reports on the following applications for permission to keep animals, recommending their approval in each instance:

Mrs. P. Henderson, blk. 123, D.L. 86 - one horse.

Mrs. Blance Paton, lot 2, blk 8 D.L. 59, -200 turkeys.

N. burtnick, Lot 2, blk. C, S.D. 11, D.L. 96-50 chickens.

M. Maruk, Lot 2 ex. sk. 10512, blk. 15, D.L. 131 - 100 pheasants.

Moved by Cr. Morrison, seconded by Cr. Wilks "That the recommendation of the Sanitary Inspector be adopted."

Carried Unanimously.

COMMITTEE OF THE WHOLE REPORT

Your Committee met on Monday, June 21st, 1954 and recommend:

(1) That the following assistant foremen be reclassified as foremen:

Mr. John Leighton

Mr. Harry Edwards.

Mr. Arthur Hunter.

(2) That a Temporary foreman position be created and that the position be boarded, advertised if necessary and filled immediately.

(3) That Mr. Walter Fruin, Labourer III in charge of installation of sewer connections and sewer maintenance be reclassified as an Assistant foreman ~~xxxxxxxxxx~~

(4) That a Clerk I position be created in the Engineering Department, that the position be boarded, advertised if necessary and filled immediately.

(5) That Richard Lee be appointed to the position of Clerk III - Assessment Department.

(6) That Robert b. Johnston be appointed as book-keeping machine operator I, Treasury Department.

(7) That Robert Hamilton be appointed as Clerk II - Assessment Dept.

(8) That Ronald Whitelaw be appointed as Clerk I, Engineering Department.

(9) That the position of Clerk I - North Yard, Engineering Department, be boarded, advertised if necessary and filled immediately.

(10) That the position of Draughtsman I - Engineering Department be boarded, advertised if necessary and filled immediately.

(11) That Mrs. Alda Orlean Hendrie be appointed to the position of Clerk Stenographer in Clerk's Office.

(12) That Mr. Wm. Buckley, Foreman, North burnaby board of Works, Engineering Department, be granted three months Leave of Absence for health reasons and that Mr. Gordon Mullis, be appointed as Foreman, North burnaby board of Works, during the absence of Mr. Buckley.

(13) That Mr. M.A. Findlay be appointed as Sanitary Inspector, Health Department.

(14) That Mr. Roy Lorne Gaudette be appointed as a Fire Fighter, Fire Department.

(15) That the resignation of Miss Joan Wilson Court Stenographer, Justice Department, be accepted and that the position be boarded, advertised if necessary and filled immediately.

(16) That the position of Parks Superintendent, be created at a salary range of \$357.00, \$374.00, \$392.00 \$410.00 \$428.00.

(17) That Mr. Lewis Adair, be appointed to the position of Clerk II - Stores, Engineering Department.

(18) Mr. Frederick J. bidwell be appointed to the position of Painters Helper, Engineering Department.

(19) That Mr. Frederick Richard Traff and Mr. Bruce Hunter be appointed as Life Guards at Deer Lake at the rate of 1.22 per hour.

- 1
- (20) That Miss Grace Fraser appointed as third playground supervisor for Griffiths Memorial Park, effective as from June 28th.
- (21) That the following employees be granted one pay grade increment effective as of the dates shown:
- (1) Mr. Harry Buckley, Chief Licence Inspector - June 16th.
 - (2) Mr. Glen Eyford, Deputy Engineer - July 18th
 - (3) Mr. M. J. Jones, Chief building Inspector, June 18th.
 - (4) Mr. S. B. McCafferty, Treasurer - May 1st.

Moved by Cr. W. P. Philips, seconded by Cr. Hughes "That the report of the committee of the whole be adopted."

Carried Unanimously.

2 His Worship, Reeve MacSorley, submitted the recommendation that the sum of \$100.00 be granted the St. John's Ambulance Association.

Moved by Cr. Morrison, seconded by Cr. Charlton "That the recommendation of the Reeve be adopted."

Carried Unanimously.

COMMITTEE REPORTS

Property and building committee.

Your committee met on Monday, June 21st, 1954 and recommend as follows:

- 3
- (1) That application of David Urquhart for approval of Lot 10, block "G" DL 127W2 Plan 1254 as an apartment site be approved subject to the following conditions:
- (a) The number of housekeeping units in the proposed building does not exceed four.
 - (b) A site plan of the proposed development, showing in detail the septic tank and sewage disposal system, is submitted and the approval of the Medical Health Officer and this committee is obtained, prior to the issuance of a building permit.
 - (c) Approval of this property for apartment purposes shall lapse if construction of the proposed apartment is not commenced within 120 days of date of council's approval.

Moved by Cr. Morrison, seconded by Cr. Hughes "That the recommendations of the Committee be adopted."

Carried Unanimously.

PARKS AND PLANNING COMMITTEE

4 Your committee met on Monday, June 21st, 1954 and recommend as follows:

- (1) That the services of C. R. Nash, North Burnaby Veterans' Night Patrol, be obtained to patrol Confederation Park during the months of July to October inclusive, at a rate of \$40.00 per month.

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

Carried Unanimously.

BOARD OF WORKS AND WATER WORKS COMMITTEE

Your committee met on Monday, June 21st, 1954 and recommend as follows:

- 5
- (1) That the Estimates of Work for the two week period, June 28th to July 11th, 1954 be approved as follows:

Board of Works - General	\$182,650.00
Water Works - General	\$ 12,075.00
Parks - General	2,850.00
Health & Sanitation - General	4,700.00

- (2) That the existing ornamental lighting system on East Hastings Street be replaced by a system of mercury vapor lamps installed on existing lighting poles and that pavement of the six foot strips on the north side of Hastings Street from Boundary Road to Willingdon Avenue between the sidewalk and pavement and the installation of an asphalt curb be undertaken, full cost of which is to be borne by the Municipality, and that the Provincial Government be again requested to bear 50% of the paving and curb costs.

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

Carried Unanimously.

FINANCE COMMITTEE

Your committee met on Monday, June 21st, 1954 and recommend:

- (1) That Disbursements for the two week period, ended 17th June 1954 in the amount of \$274,003.49 be approved.
- (2) That Allowances under Section 311 of the Municipal Act in the amount of \$408.34 be approved.

6 The Special committee appointed to consider the application of South Burnaby Library Association for a grant to assist in the purchase of additional children's books for a library submitted the recommendation that books be purchased by the Corporation for the use of the South Burnaby Library Association up to a value of \$300.00.

Moved by Cr. Morrison, seconded by Cr. F. Philips "That the recommendation of the Committee be adopted."

Carried Unanimously.

The Special committee appointed to inquire into property reserves for a proposed Air park and heliport submitted a recommendation that the following properties be reserved:

- Lot 3, D.L.89, Plan 3064
- Lots 49-54 incl., D.L.87 Plan 1845
- Lots 85 to 97 incl., D.L.87, Plan 1672
- 3.21 acre portion, blk. 5, D.L.87, Sketch 1312.
- Parcel "A" block 5, D.L.87, Plan 3249
- Lots 18 to 30 incl., D.L.87 Plan 1494.

Moved by Cr. Morrison, seconded by Cr. F. Philps "That the recommendation of the Committee be adopted."

Carried Unanimously.

The Investment Committee submitted a recommendation that the following securities be purchased in the amounts named:

U.S. EXCHANGE ACCOUNT

\$4,000.00 Province of New Brunswick, 4³/₄% due Sept. 1st, 1955 @ 101.78 \$4,085.00 plus accrued interest.

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

Carried Unanimously.

The Chief Licence Inspector submitted recommendation that Sheep Protection Act claims be settled as follows:

- (1) Claim of R.N. Towle for loss of 20 gees.

Recommendation that this claim be disallowed.

- (2) Claim of T.E. Manifold for loss of 19 chickens.

Recommended that this claim be settled in full for the sum of \$17.50.

Moved by Cr. Morrison, seconded by Cr. Hean "That the recommendations of the Chief Licence Inspector be adopted."

Carried Unanimously.

The Medical Health Officer submitted a report of the activities of his Department for the month of May.

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

Carried Unanimously.

The Apartment committee submitted a report on the application of 12th St. Realty for permission to erect an apartment on Lot 5 of Lot 2 of Lot "A" block 20, D.L. 29, recommended that the site be not approved due to its location outside an area being considered for zoning as a multiple family dwelling area.

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

Carried Unanimously.

The Apartment committee submitted a report on the application of Henry Doig for approval of Lot 1, block 25, D.L. 30 as an apartment site recommending that the application be granted subject to the building located thereon being converted into an apartment of not more than four suites, and further subject to the following conditions:

- (1) Installation of three piece bathroom and kitchen sink in each of the four proposed suites.
- (2) Secondary means of egress to be obtained from the suites on the second and third floors.
- (3) Heating plant in the basement to be enclosed within an approved furnace chamber.
- (4) Electrical service to be renewed and wiring to be extended to meet demands of proposed multiple family occupancy.
- (5) Gas piping lines on the exterior of the building to be moved and installed within the building.
- (6) Chimney to be cleaned and creosote removed therefrom.

The Committee further recommended that the basement of the premises be thoroughly cleaned and all cobwebs and dust removed from the joist spaces, and that details of the proposed alterations be submitted to the building Department prior to the issuance of permits.

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

Carried Unanimously.

The Building Inspector submitted a report covering operations of his Department for the period, May 21st to June 17th, 1954

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

Carried Unanimously.

The Parks Committee submitted the following recommendations:

- (1) That permission be granted the Norburn Sky Kings to fly model aeroplanes in Confederation Park each Sunday provided no confliction was caused with previous commitments.

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

- (2) That a Committee be appointed to investigate the possibility of securing two properties north of Deer Lake Park for which Offers of Sale had been received at \$10,500.00 and \$2,000.00 and to bring down a report with recommendations as to the possibilities of utilizing these properties for consolidation with Deer Lake Park.

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

The Committee appointed included Crs. Hughes, W.P. Philps and Wilks.

- (3) That the former reserve placed on property east of the east boundary of Confederation Park to Gamma Avenue between Oxford St. and Penzance Drive, be amended to read "property west of Gamma Avenue, between Eton St. and Penzance Drive."

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

The Engineer reported on an application of Trans Mountain Oil Pipeline Company for permission to construct a series of weirs to control a drainage ditch course which runs from the westerly end of Bayview Avenue to their terminus property west of Inlet Drive. The Engineer recommended that permission be granted to proceed with construction provided final plans are submitted to the Engineering Department for approval and further that all costs of construction and maintenance be borne by the Company and an easement is obtained from the corporation to cover the said drainage course.

Moved by Cr. Morrison, seconded by Cr. F. Philps "That the recommendation of the Engineer be adopted." Carried Unanimously.

The Engineer submitted the following estimate of cost of enclosing a drainage ditch on Nelson Avenue from Kingsway to Forest Glen Park, the estimated cost of installing 24" concrete pipe - \$21,000.00. The Engineer also submitted the following estimates of costs of constructing sidewalks on Nelson from Kingsway to Maitland and from Sardis to Buxton Street and on Dover from Nelson to Royal Oak. The estimated cost respectively - \$2,175.00, \$483.00 and \$1,770.00.

In addition the following cost of preparing sidewalk grades were submitted for the respective jobs - \$1,800.00, \$1,600.00 and \$400.00.

Moved by Cr. Charlton, seconded by Cr. Hean "That the report be received and the figures be submitted to the Petitioners for these works." Carried Unanimously.

The Engineer submitted Local Improvement cost report covering paving under the Local Improvement Act on the following streets:

- (a) Hurst St. from Willington Ave. to Patterson Ave.
- (b) Willington Ave. from Victory St. to Walling Street.

Moved by Cr. Morrison, seconded by Cr. Hughes "That the reports be received and the Clerk be instructed to bring down the necessary Local Improvement Construction by-law." Carried Unanimously.

The Special Committee of the Municipal Engineer and Cr. Hean submitted recommendations that improvements of road conditions at intersections of

- Willington Avenue and Loughheed Highway
- Edmonds and Grandview Highway

Nelson Avenue and Kingsway, be made as contained in the report of the Traffic Committee dated June 7th, 1954.

The Committee also recommended that B.C.E.R. be requested to relocate north and south bound stops on boundary Road, at Kingsway, to far side locations. Moved by Cr. Hean, seconded by Cr. Wilks "That the recommendation of the Committee be adopted." Carried Unanimously.

The Traffic and Traffic Safety Committee submitted a report on the proposal to establish parking limitations on west Kingsway, recommending that a one hour parking restriction be initiated on both sides of Kingsway between Willington Avenue and a point 300' west of Marlborough Avenue, restriction to be effective between the hours of 9.00 a.m. and 6 p.m. on all days except Sundays, Mondays and Statutory Holidays. The committee suggested that these restrictions should be implemented only by temporary means in view of the probability of future installation of parking meters.

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

Moved by Cr. W.P. Philps, seconded by Cr. Hean "That authority be granted to execute the building line agreement with the Royal bank of Canada with respect to Lot "D", Lots 1, 2 and 3, Lot 1, block 14, D.L. 153, Plan 14251, that the Reeve and Clerk be authorized to sign the said agreement and affix the Corporate seal, thereto."

Carried Unanimously.

The Clerk submitted the following Certificates of Sufficiency with respect to the following Local Improvement paving petitions:

- (a) Humphreys Ave. from Elwell St. to Imperial St.
- (b) 19th Ave. from Humphries Ave. to Mary Ave.
- (c) Patrick St. from Royal Oak Ave. to lane east of McPherson Ave.
- (d) Nelson Ave. from Maitland St. to Grafton St.
- (e) Halley Ave. from Grange St. to bond St.
- (f) Patterson Ave. from bond St. to Grange St.

Moved by Cr. Morrison, seconded by Cr. Hughes "That the Certificates be received and referred to the Engineer for an estimate of costs pursuant to the Local Improvement Act."

Carried Unanimously.

Moved by Cr. W.P. Philps, seconded by Cr. Wilks "That regular Committee meetings be discontinued during the months of July and August."

Carried Unanimously.

Cr. Wilks addressed the Council regarding the sale of Municipal properties on Holdom Avenue to which services had recently been installed. It was suggested by Cr. Wilks that a Committee be appointed to investigate the sale of these properties and that the reserve be placed on them pending the report of the Committee."

Carried Unanimously.

Moved by Cr. Wilks, seconded by Cr. Morrison "That the Property Manager and Chairman of the Property and Building Committee be a Committee to report on the sale of properties on Holdom Avenue and that the sale of such properties be withheld pending receipt of the committee's report."

Carried Unanimously.

A delegation representing the Cabarets in the Municipality appeared and requested an interview.

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

Carried Unanimously.

A representative of the Burnaby Cabaret Association spoke requesting that consideration be given to representations of their Association before any decision is made by the council on the liquor question in Burnaby.

Moved by Cr. Morrison, seconded by Cr. Wilks "That the delegation be thanked and that the Association be advised of any representations that may be received in this connection."

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. F. Philps "That "Burnaby Local Improvement Construction by-law No. 12, 1954" be now introduced and that the Council do sit as a Committee of the Whole with the Reeve in the Chair to consider the by-law."

Carried Unanimously.

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

Moved by Cr. Charlton, seconded by Cr. F. Philps "That the by-law be read by short title only."

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. F. Philps "That the Committee do now rise and report the by-law complete without amendment."

Carried Unanimously.

The Council re-convened.

Moved by Cr. Charlton, seconded by Cr. Morrison "That "Burnaby Local Improvement Construction by-law No. 12, 1954" be now passed."

Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. W.P. Philps "That "Burnaby Land Sale by-law No. 8, 1954" be now reconsidered."

Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. Hughes "That "Burnaby Land Sale by-law No. 8, 1954" 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 Cr. Wilks, seconded by Cr. Charlton "That "Burnaby Restaurant by-law 1954" be now reconsidered."

Carried Unanimously.

Moved by Cr. Wilks, seconded by Cr. Charlton "That Burnaby Restaurant by-law 1954" 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 Cr. W.P. Philps, seconded by Cr. Morrison "That "Burnaby Tax Sale Lands Monies Expenditure by-law No. 5, 1954" be now reconsidered."

Carried Unanimously.

Moved by Cr. W.P. Philps, seconded by Cr. Morrison "That "Burnaby Tax Sale Lands Monies Expenditure by-law No. 5, 1954" 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 Cr. W.P. Philps, seconded by Cr. F. Philps "That "Burnaby Local Improvement Corporation Costs by-law 1954" be now reconsidered."

Carried Unanimously.

Moved by Cr. W.P. Philps, seconded by Cr. Hughes "That "Burnaby Local Improvement Corporation Costs by-law 1954" 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 Cr. W.P. Philps, seconded by Cr. Hughes "That "Burnaby Local Improvement Sewer Area No. 1 Loan by-law 1954" be reconsidered."

Carried Unanimously.

Moved by Cr. W.P. Philps, seconded by Cr. Hughes "That "Burnaby Local Improvement Sewer Area No. 1 Loan by-law 1954" 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 Cr. W.P. Philps, seconded by Cr. Hughes "That "Burnaby Local Improvement Sewer Area No. 2 Loan by-law 1954" be now reconsidered."

Carried Unanimously.

Moved by Cr. W.P. Philps, seconded by Cr. Hughes "That "Burnaby Local Improvement Sewer Area No. 2 Loan by-law 1954" be now finally adopted, that it be signed by the Reeve and Clerk and that the Corporate seal be affixed thereto."

Carried Unanimously.

The Council then Adjourned.

Confirmed:

Charles B. Brown

Clerk

Chas. MacSorley

Reeve.