

Monday, May 31, 1954

A regular meeting of the Municipal Council was held at the Municipal Hall 1930 Kingsway, on Monday, May 31st, 1954 at 7.30 p.m.

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

The meeting was opened by Rev. H.S. Forbes with a short prayer.

Moved by Cr. W.P. Philps, seconded by Cr. Hughes "That the minutes of the previous meeting be adopted as written and confirmed."

Carried Unanimously.

D. Waters submitted an application for the use of an area in Central Park on which to park trailers owned by American Tourists who are anxious to set up their trailers in the park area during the forthcoming Empire games. Mr. Waters said he was desirous of arranging accommodation for approximately 50 trailers. Mr. Waters appeared and requested an interview.

Moved by Cr. Hean, seconded by Cr. Wilks "That Mr. Waters be heard."

Carried Unanimously.

The applicant advised he represented approximately fifty trailer operators who were on tour at the present time and were coming to Vancouver for the British Empire Games. Mr. Waters advised the area of Central Park at the corner of Kingsway and boundary Road was suitable for the purpose desired, provided sewer and water facilities could be made available.

Moved by Cr. W.P. Philps, seconded by Cr. Morrison "That the application be received and referred to a Committee of the Chairman of the Parks and Planning Committee and the Municipal Engineer with power to act."

Carried Unanimously.

A.B. Wenaus & Sons Ltd. submitted an application for approval of Lots 6 to 9, 10 and 11, block 1, D.L. 207, Plan 4141 and 5923 as sites for the erection of an apartment building.

Moved by Cr. W.P. Philps, seconded by Cr. Hean "That the application be received and referred to the Apartment Committee and Cr. Hughes for consideration and report."

Carried Unanimously.

The Secretary of the Connaught Heights Water Works District submitted a letter of appreciation for the co-operation extended to their district in the matter of providing fire protection for the residents of D.L. 172.

Moved by Cr. F. Philps, seconded by Cr. W.P. Philps "That the letter be received and filed."

Carried Unanimously.

Alfred E. Flower submitted a letter of commendation directed to the members of No. 3 Fire Hall for the manner in which they have kept the grounds surrounding the said fire hall and the parking area adjacent thereto.

Moved by Cr. Morrison, seconded by Cr. Charlton "That the letter be received and a copy forwarded to the Fire Chief."

Carried Unanimously.

The Secretary, South Burnaby Board of Trade submitted a letter of appreciation for information received from Crs. Philps and Hughes with regard to the proposed addition to the Municipal Hall. The Board advised they would consider the information presented and would write the Council further following their executive Council meeting on June 1st, 1954.

Moved by Cr. W.P. Philps, seconded by Cr. Hean "That the letter be received."

Carried Unanimously.

Tom Goode, M.P. submitted his file with respect to the establishment of a passenger stop on one of the railways through Burnaby indicating that he had had several conversations with officials of both railways and had received assurance particularly from the officials of the Canadian National Railway that the passenger stop situation in Burnaby would be carefully watched.

Moved by Cr. W.P. Philps, seconded by Cr. Wilks "That the letter be received and a synopsis of the information in the file be forwarded to the Capital Ratepayers Association."

Carried Unanimously.

T. Goode, M.P. wrote further with regard to the establishment of an Unemployment Insurance Office in the Municipality advising that the Chief Commissioner of the Unemployment Commission would be in Vancouver in

the month of June and would discuss the matter with the Regional Superintendent to clear up certain points which are somewhat difficult. The MP advised he would probably be in receipt of correspondence from the Minister of Labor upon his receipt of a report from the Commission.
Moved by Cr. Morrison, seconded by Cr. Charlton "That the letter be received."

Carried Unanimously.

The Burnaby Film Council wrote advising it was their intention to again show films in the various parks in the Municipality similar to those shown last year. The Secretary of the Council advised eight films had been shown in the parks during 1953 and requested that approval be granted to their proposal again this year.

Moved by Cr. Charlton, seconded by Cr. Wilks "That permission be granted as requested."

Carried Unanimously.

The Secretary, Manager, Truck and Construction Equipment Operators submitted a letter requesting clarification of a letter sent by the Corporation to some of their members on May 27th. The letter requested recipients to supply statutory declarations to the effect that operations of their equipment in Burnaby receive the going Union wage while the equipment is employed by the Municipality. However, the statutory declaration enclosed with the letter stated that such owners were paying "such wages and remuneration as are generally accepted by the Dominion or Provincial Government pursuant to the Fair Wages and Hours Act 1935 of the Dominion as current for the trade for competent workmen in the Municipality." The Association pointed out that the owners of equipment hired by the Municipality had come to an arrangement whereby the operators would pay the going Union wage and requested that the declaration be clarified insofar as this point was concerned.

Moved by Cr. Hughes, seconded by Cr. Hean "That the letter be received and referred to a Committee of the Reeve, Clerk and Solicitor for further consideration."

Carried Unanimously.

2 The Deputy Minister of Municipal Affairs submitted a copy of the report covering audit of the account of the board of Debt Retirement Fund Trustees for the year ending December 31st, 1953. The Deputy Minister noted that it had been necessary to draw three items to the attention of the Secretary of the board, advising that this was disturbing to him and particularly referring to the minutes lacking confirmation of the price set or any authorization for the purchase of refunding debentures bought March 23, 1953 from Pemberton Securities Limited. The Deputy Minister advised this oversight could very well result in personal liabilities of the parties concerned and suggested that insufficient care was being exercised.

Moved by Cr. P. Philips, seconded by Cr. Hughes "That the letter and report be acknowledged and referred to the Reeve and Chairman of Finance."

Carried Unanimously.

3 Messrs. McInnes, Arnold and MacKay submitted a long letter making certain proposals to the Council with respect to the Forest Lawn Cemetery Company and the Ocean View Burial Park Company to relieve the litigation and disputes presently being encountered between these companies and the Municipal Council.

Moved by Cr. W.P. Philips and seconded by Cr. Morrison "That the letter be received and referred to a committee of the Whole for consideration and report."

Carried Unanimously.

4 Wilfred Dowd submitted an application for permission to erect two apartment blocks on Lot 64 of Lot "D" of part of Lot "C" of Parcel "A" of D.L. 68, Plan 126442 enclosing a rough sketch of a proposed subdivision of this property into two parcels. The Approving Officer advised the proposed subdivision was in order.

Moved by Cr. Hean, seconded by Cr. Hughes "That the application be received and referred to the Apartment Committee."

Carried Unanimously.

5 The Personnel Director submitted advice that the Burnaby Civic Employees Union had applied to the Labor Relations board for the services of a Conciliation Officer in connection with rates of pay for certain employees in the building Assessment and Engineering Departments. The Personnel Director attached an official notice from the Labor Relations board informing that Mr. J.C. Sherlock had been appointed as the Conciliation Officer. The Personnel Director requested instructions with regard to negotiations with this officer.

Moved by Cr. F. Philips, seconded by Cr. Hughes "That His Worship, Reeve MacSorley, and the Chief Executive Officer meet with the Conciliation Officer and bring down a report."

Carried Unanimously.

6 The Special Apartment Committee submitted a report on the application of F.R. Trotter for approval of Lot 2 of Lot "B" block 47, D.L. 151/3 as an apartment site, recommending that the application be approved subject to the following conditions:

(1) The ground floor of the proposed building is not lower than the elevation of the sidewalk on Maywood St. fronting the property.

- (2) The height of the proposed building does not exceed two storeys.
 - (3) The construction of the proposed building is in accordance with Apartment Regulations.
 - (4) The approval of this apartment site will lapse unless construction of the proposed building is commenced within 120 days of date of Council's approval.
 - (5) That no further alteration or enlargement of the existing building is undertaken.
- Moved by Cr. Morrison, seconded Cr. Charlton "That the recommendation of the Committee be adopted."

Carried Unanimously.

The Special Apartment Committee submitted a report on the application of W. H. H. for approval of Lot 20, block 7, D.L. 96, as the site for an apartment building and recommended that the application be approved subject to the following conditions:

- (1) The ground floor of the proposed building is not lower than the elevation of the sidewalk on Arcola Street fronting the property.
- (2) The height of the proposed building does not exceed two storeys.
- (3) The construction of the proposed building is in accordance with Apartment Regulations.
- (4) The approval of this apartment site will lapse unless construction of the proposed building is commenced within 120 days of date of Council's approval.

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

Carried Unanimously.

The Special Apartment Committee submitted a report that their Committee had considered the following four applications:

- 2 (1) Grieve Kravitz Realty - Lots 5, 6, block 5, D.L. 30
- 3 (2) Hean & Wylie - on behalf of L. Sorenson - Lots 108, 109, 110 blocks 2 & 7 D.L. 95
- 4 (3) Messrs. Becher, Mile & Anderson - Lots 25, 26 and 27, block 2 of 5/9, D.L. 96.
- 5 (4) Application of J. Delorme - Lots 5, 6, 7, 8, block 10, D.L. 30.

The Committee recommended that these applications be not approved since they were not situated in the area presently being considered as an apartment zone.

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

Carried Unanimously.

James B. Postlethwaite and others submitted a protest against the proposed rezoning of property in the vicinity of McBride, Halligan St., Walker and Salisbury Avenue for apartment purposes. The petitioners also protested the erection of duplex buildings in this area.

Moved by Cr. Hughes and seconded by Cr. Morrison "That the petitioners be advised that applications for apartment site approvals in the area under protest had been refused and that the petitioners also be advised the erection of duplexes is controlled by by-law and the Council does not have the jurisdiction to withhold permits for such erections provided an applicant complies with the regulations as laid down in the said by-laws."

Carried Unanimously.

The Special Apartment Committee submitted a report on an application of W. Schmaltz for approval of Lots 14, 15 and 16, block 7, of Lots 5/9, D.L. 96 as the site for two six-suite apartment buildings. The Committee recommended that these lots be approved for apartment purposes subject to the following conditions:

- 1 (1) The three lots are consolidated into two lots and one building is erected on each lot.
- (2) The proposed building does not exceed two storeys in height.
- (3) The ground floor of the proposed buildings is not lower than the grade on Arcola Street, fronting the properties.
- (4) The construction of the proposed buildings is in accordance with Apartment Regulations.
- (5) The approval of this apartment site will lapse unless construction of the proposed buildings is commenced within 120 days of date of Council's approval.

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

Carried Unanimously.

1 His Worship, Reeve MacSorley, submitted a report on the application of the Canada Day Committee for a grant towards their celebration at Confederation Park on July 1st, recommending that a grant of \$150.00 be made for this purpose.

Moved by Cr. Wilks, seconded by Cr. Hughes "That the recommendation of His Worship Reeve MacSorley be adopted."

Carried Unanimously.

COMMITTEE REPORTS

PROPERTY AND BUILDING COMMITTEE

Your Committee met on Tuesday, May 25th, 1954 and recommend:

- 2
- (1) That approval be granted to block 7, D.L. 34 W. 80 ac. Map 849 as the site for an auto court (application of D. Shewchuk) subject to the following conditions:
 - (a) The applicant provides for the disposal of all sewage from the property into the Municipal Sanitary Sewer.
 - (b) The number of units on the property does not exceed twenty.
 - (c) The Auto Court is developed in compliance with all Municipal Regulations applicable thereto.
 - (2) That approval be granted to Lot "M" of block 49, D.L. 34 (application of M. Feldstein) as the site for an apartment subject to the following conditions:
 - (a) Provision be made on the property for the parking of automobiles to the extent of one hundred per cent of the tenancy of the building.
 - (b) The driveway onto the property be located at the north end of the property.
 - (c) The building shall not exceed two storeys.
 - (d) The construction of the proposed building is in accordance with Apartment regulations.
 - (e) The approval of this apartment site will lapse unless construction of the proposed building is commenced within 120 days of date of Council's approval.

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

Carried Unanimously.

PARKS AND PLANNING COMMITTEE

Your Committee met on Tuesday, May 25th, 1954 and recommend:

- 4
- (1) That applications be called for tenders for leasing of concessions at Central, Deer Lake and Confederation Parks in accordance with the Advertisement, Form Tender and Agreement as brought down by the Special Committee per their report dated May 25th.
 - (2) That the following steps to improve the control and planning of parks and park activities be approved.
 - (a) The elevation of the working head of the Parks department from foreman to superintendent. This can be accomplished with only a minor increase in operating costs, and should enable us to obtain the services of a highly qualified man who can take an active part in the administration, planning and layout of future parks and in the reservation of parks land.
 - (b) That this position be created, classified by the Personnel Officer and boarded, and advertised as soon as possible.
 - (c) That the Superintendent take over the duties of Secretary to the appointed Parks board, and that the salary now paid to this official be abolished.
 - (d) That the services of the present Parks foreman be retained until his retirement in January of 1955. This foreman has proven entirely satisfactory over the past few years in handling the work at its present level.
 - (e) That the Parks department continue in the meantime to function as a part of the Engineering Department.
 - (f) That serious consideration be given in 1955 to obtaining capital funds for permanent park improvements.
 - (3) That D.L. 137 and Lot "A" of D.L. 138 be temporarily reserved for future development of a golf course, and also that steps be taken to acquire from the Provincial Government D.L. 71 and 72 for golf course development.
 - (4) That the Park area between balmoral and Elwell Streets, west of Sperling Avenue be named "Rene's Memorial Park."
- 5
- 6
- 7

Moved by Cr. Hughes, seconded by Cr. W. P. Philips "That the recommendations of the Committee be adopted."

Carried Unanimously.

BOARD OF WORKS AND WATER WORKS COMMITTEE

Your Committee met on Tuesday, May 25th and recommend:

- (1) That sprinkling regulations be brought into effect in the Municipality in accordance with the plan adopted jointly between the Greater Vancouver Water Board, the Cities of New Westminster, Vancouver and this Municipality in previous years, as outlined in the letter from the board under date of May 21st.
- (2) That permission be granted to Mr. R.J. Whitlam to remove top soil from Lot 5 block 15, D.L. 79 subject to the following conditions:
 - (a) That the material removed be replaced by imported material satisfactory to the Engineer of the corporation.
 - (b) That the finished grade of the property be maintained at its present level with respect to the adjacent streets and properties.
 - (c) That the applicant be required to protect the Corporation against all claims and damages arising from his operation, included specifically any damage that may occur to the adjacent street, namely Sperling Avenue.
 - (d) Mr. Whitlam be required to post a bond of a reputable bonding Company in the amount of \$10,000.00 to guarantee performance of the foregoing conditions.
 - (e) In the event that damage is done to Sperling Avenue, either by subsidence of the surrounding ground, or by loads imposed by the operation, the Corporation will have the right to make all necessary repairs at the expense of the applicant, recovering same from his bond if necessary.
- (3) That Estimates of Work be approved as follows for the two week period May 31st to June 13th, 1954:

board of Works - General	\$39,150.00
Water Works- General	13,075.00
Parks - General	2,400.00
Health & Sanitation	
General	4,700.00

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

Carried Unanimously.

FINANCE COMMITTEE

Your Committee met on Tuesday, May 25th and recommend:

- (1) That Disbursements in the amount of \$266,269.73 for the two week period ended 20th May 1954 and Analysis of Disbursements for the same period be approved.
- (2) That Allowances under Section 311 of the Municipal Act in the amount of \$222.57 be approved.
- (3) That Sheep Protection Act Claims be settled as follows:
 - (a) Claim of Mrs. Harford, 2880 Dufferin Ave. for loss of 14 hens. Settlement \$350.
 - (b) Claim of W.H. Wright, 3413 Victory Street, for the loss of 155 hens. Settlement \$135.60.
- (4) That the report of the Special Committee under date of May 25th relative to the renovation of the existing Municipal Hall building and the addition of a new building to the rear, at a total cost of \$255,000.00 be adopted.

Cr. Morrison withdrew from the meeting.

Moved by cr. W.P. Philips, seconded by Cr. Wilks "That Item 1 of the Finance Committee report be adopted."

Carried Unanimously.

Cr. Morrison returned to the meeting.

Moved by r. W.P. Philips, seconded by Cr. Hughes "That Item 2 of the Finance Committee report be adopted."

Carried Unanimously.

Moved by cr. W.P. Philips, seconded by cr. Morrison "That Item No. 3 of the Finance Committee report be adopted."

Carried Unanimously.

Moved by cr. W.P. Philips, seconded by cr. Charlton "That Item No. 4 of the Finance Committee report be considered at an adjourned meeting of the Council to be held on Friday, June 4th at 2.00 p.m.

Mr. Wilson, Chairman of the Burnaby Ratepayers' Council attended and requested that he be heard.

Moved by Cr. F. Philips, seconded by Cr. Morrison "That Mr. Wilson be heard."

Carried Unanimously.

Mr. Wilson advised that in his opinion it would be a mistake to hold a meeting in the afternoon and expect representations from the Ratepayers' Council and other interested organizations to attend since it was difficult to arrange for such representation at an afternoon meeting.

Moved by Cr. Hughes, seconded by Cr. Morrison "That the report be considered at a meeting to be held on Thursday evening at 7.30 p.m."

Moved by Cr. Wilks, seconded by Cr. F. Philps "That the report be laid over to the next meeting of the Council to be held on Monday evening, June 7th."

Carried. Cr. Hean, F. Philps, Charlton & Wilks in favour.
Cr. Morrison, Hughes, and W.P. Philps against.

Cr. Hughes, Chairman of the Parks and Planning Committee submitted a report as a result of a meeting held by residents of the Burnaby Lake Community at which he was in attendance. Cr. Hughes reported that objections were raised by the Ratepayers to the proposal to instal concessions in Deer Lake Park and it was agreed that it was in the best interests of the Municipality that sales of confections in the park be permitted with the proviso that should it become a nuisance, Council would reconsider its position in the matter. Cr. Hughes reported further having investigated a number of complaints with regard to the Park area and recommended that the Council take the following steps to eliminate some of the complaints received:

- (1) A rail fence of treated timbers be erected to the full width of the park.
- (2) Chain gates be placed at entrances to Park.
- (3) Closure times be enforced and that night closing be one hour earlier to 10.00 o'clock.
- (4) The present pier be reduced in size to prevent non-swimmers from walking to float.
- (5) When the hiring of life guards is made, the personnel officer endeavour to employ people of supervisory ability for proper control of play area.
- (6) That tests of the water be continuous for the protection of swimmers.

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

Carried Unanimously.

2 The Special Committee appointed to consider the problem which arose in North burnaby as a result of rival taxi companies having been in dispute over a parking area at Hastings Street and boundary Road submitted a report that provision was being made in the new traffic regulation by-law whereby Taxi firms would be granted parking zones rights in front of their business premises. In the meantime, it was suggested that the Traffic Officer and the Licence Inspector endeavour to arrange an amicable settlement of the problem at hand. The Committee also reported on the complaint of a number of cabs in the North burnaby area being operated without proper lettering on their cab to indicate which company they were operating for. The Committee advised that a number of operators had broken away from a parent company in North burnaby and were in the process of forming a company of their own, and this was the reason they were operating as they were. The Committee further advised that these operators were now formally operating under a Company name and that the problem which prompted the complaint had now been eliminated. Moved by Cr. Morrison, seconded by Cr. W.P. Philps "That the report of the Committee be adopted."

Carried Unanimously.

The Special Committee appointed to consider the complaints of residents in the neighbourhood of Cambridge Street and Gamma Avenue against the proposal to include an area in this vicinity in Confederation Park submitted the following report:

- (1) The Parks Committee was presently studying a proposal to enlarge the park by taking in properties lying between Beta and Gamma Avenues, and if this materializes it would be necessary to purchase some privately-owned property.
- (2) It is not the intention of the Engineering Department to raise the grade on Gamma Avenue, rather it would be lowered as a part of the construction now in progress.
- (3) The extension of either Cambridge Street or Eton St. to meet Penzance Drive has been given some consideration in the past. However, any such extension would be dependent upon the decision reached regarding the extension of the Park area.
- (4) Access to property at 4754 Eton St. cannot be denied the owner and if the Corporation does not purchase this property, access would be maintained either via Eton St. or across the Municipal lot now providing entrance to the property.

3 Moved by Cr. Hughes, seconded by Cr. W.P. Philps "That Item 1 of the report be referred to the Parks Committee for further recommendation."

Carried Unanimously.

Moved by Cr. Hughes, seconded by Cr. W.P. Philps "That the balance of the report be adopted and the Petitioners be advised of the contents."

Carried Unanimously.

The Special Committee appointed to consider a sidewalk plan for main thoroughfares in the Municipality submitted a recommendation that the initiative plan under the Local Improvement Act be used, with the unit cost to the property owner fixed by means of a Corporation costs by-law. It was recommended that such by-law set charges against properties

abutting the work as follows:

for a 4 foot concrete sidewalk \$1.25 per assessed foot.
for a 5 foot concrete sidewalk \$1.50 per assessed foot.
for a 6 foot concrete sidewalk \$1.80 per assessed foot.
for a 7 foot concrete sidewalk \$2.10 per assessed foot.
for a 8 foot concrete sidewalk \$2.40 per assessed foot.

(not including financing charges.)

The committee submitted a schedule representing sidewalks which were considered to be most essential, pointing out that the total cost of grading for such sidewalks exceeded the amount of \$35,000.00 set up in the current board of Works estimates. While the complete plan was not recommended for construction this year, sidewalks to a total of \$33,000.00 were recommended as follows:

Street	From	To	Length	Width
Smith *	Kingsway E.	Grandview	6900'	4'
Douglas	10th Ave.	Morley	5990'	4'
Smith	Grandview W.	Clydesdale	1080'	4'
Willington *	Gravelay W.	Albert	3720'	4'
Barnett	Sperling S.	Westridge	2220'	4'
Sperling *	Kingsway W.	Walker	3900'	4'
Sperling	Hastings W.	broadway	6450'	4'
Rumble *	boundary N	Patterson	2536'	4'
Rumble *	Patterson N	Royal Oak	5390'	4'
Rumble *	Royal Oak N.	Gilley	3800'	4'
Kingsway *	Gilley - S.	Hall	3400'	5'
Kingsway *	Grimmer S.	Silver	2700'	5'
Hastings *	Ingletton N.	Esmond	470'	6'

Total for Grading \$46,700.00

48,556'

Total for Sidewalk 75,260.00.

The Committee further recommended that special assessments be made in five equal annual instalments and further that the cost of private sidewalk crossings be paid in cash by the owners requiring such crossings.

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

The Clerk submitted Certificates of Sufficiency covering paving under the Local Improvement Act on the following streets:

(a) Neville Street from Gilley to Hedley.

(b) Hertford St. from Smith Ave. to Inman Ave.

(c) Gray Avenue from Carson Street to McKee Street.

(d) Bryant Street from Gilley Avenue to road east of Gilley.

Moved by Cr. Charlton, seconded by Cr. Morrison "That the Certificates be referred to the Engineer for report pursuant to the conditions of the Local Improvement Act."

Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. Charlton "That "Burnaby Easement Authorization by-law No. 2 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. Morrison, seconded by Cr. Charlton "That the by-law be read by short title only."

Carried Unanimously.

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

Carried Unanimously.

The Council reconvened.

Moved by Cr. Morrison, seconded by Cr. Charlton "That "Burnaby Easement Authorization by-law No. 2, 1954" be now passed."

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. Hean "That "Burnaby Land Acquisition and Road Dedication by-law No. 1, 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. Wilks "That the by-law be read by short title only."

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. Wilks "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. Wilks "That "Burnaby Land Acquisition and Road Dedication by-law " be now passed."

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. Hean "That "Burnaby Local Improvement Construction by-law No. 10, 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.

Moved by Cr.

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

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

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. Hean "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. Hean "That "Burnaby Local Improvement Construction by-law No. 10, 1954" be now passed."

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. Morrison "That "Burnaby Local Improvement Construction by-law No. 11, 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. Morrison "That ~~the by-law~~ the by-law be read by short title only."

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. Morrison "That "Burnaby Local Improvement Construction by-law No. 11, 1954" be now passed."

Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. Hean "That "Burnaby Land Sale by-law No. 7, 1954" be now reconsidered."

Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. Hughes "That "Burnaby Land Sale by-law No. 7, 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 meeting then adjourned until Monday evening, June 7th, at 7.45 p.m.

Confirmed:

Charles B. Brown

Clerk

Chas. MacSorley

Reeve.