

Monday, December 12, 1955.

A regular meeting of the Municipal Council was held in the Council Chambers, 1930 Kingsway, on Monday, December 12, 1955 at 7.30 p.m.

Present: Reeve MacSorley in the Chair; Crs. W.P. Philips, Charlton, Drummond, Hean Hughes, F. Philips and Morrison.

Rev. Humphries led in the Opening Prayer.

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

Carried Unanimously.

George Edwards submitted an application for a licence to operate an auto wrecking business at the rear of property situated at 6624 East Hastings Street, legally described Lot 9 W<sub>2</sub>, Block 3, J.L.206, Plan 1071. Mr. Edwards appeared.

Moved by Cr. Morrison, seconded by Cr. W.P. Philips "That Mr. Edwards be heard."

Carried Unanimously.

The applicant advised that the wrecking yard would be situated on the back portion of his property which contained an area of one to <sup>one</sup>/<sub>half</sub> acres and that the distance from Hastings Street would measure some 200'. Mr. Edwards submitted that the yard would be invisible from Hastings Street and that he would be prepared to erect a high board fence along the back lane of the property to screen the view of residences south of the property.

Moved by Cr. Drummond, seconded by Cr. Morrison "That the application be approved subject to the applicant submitting plans of the proposed fence to the Building Inspector, for approval.

Carried,  
Cr. Hughes against.

Mr. Archie Brownjohn was present and requested an opportunity to speak to the Council in connection with matters concerning the hiring of trucks.

Moved by Cr. Drummond, seconded by Cr. Hean "That this matter be laid over for consideration by a Committee of the Whole."

Carried Unanimously.

Louise Sharp and others submitted an application for rezoning of property on the east and west sides of Smith Avenue south of Forest Street to a depth of 120' from commercial to residential. A delegation appeared in this connection.

Moved by Cr. W.P. Philips, seconded by Cr. B. Philips "That the delegation be heard."

Carried Unanimously.

Mr. Sharp submitted that the zoning of the subject property had become effective some seven years ago and that while at that time the entire zoned area between Forest and Pine Streets, east and west of Smith Avenue was wild land, which had now been built up solidly with residences. The spokesman requested that the particular lots on the south east and south west corners of Smith and Forest be rezoned to residential as it was felt that the erection of commercial buildings on these two adjacent lots could result in a devaluation of residences in the area.

Moved by Cr. F. Philips, seconded by Cr. Hughes "That the matter of rezoning the entire commercial area east and west of Smith Avenue between Forest and Pine Streets to residential, be referred to the Town Planning Commission and Planning Engineer for report to the Council on Monday, December 19, 1955.

Carried,  
Cr. Morrison and Cr. Hean against.

Moved by Cr. Hean, seconded by Cr. Morrison "That the proposed rezoning to residential of property between Forest and Pine Streets east and west of Smith Avenue for a depth of 120' be approved for further consideration."

Carried,  
In favour - Cr. F. Philips, Morrison, Hean, W.P. Philips and Drummond

Against - Cr. Hughes and Cr. Charlton.

Moved by Cr. Hean, seconded by Cr. Morrison "That the building inspector be instructed to withhold any and all building permits for the erection of commercial buildings in the area between Forest and Pine Streets, east and west of Smith Avenue for a depth of 120' for a period of 30 days from date of application for building permit."

Carried - Cr. Charlton, Drummond and W.P. Philips against.

S. G. Freeze Realty Co. Limited submitted an application for rezoning property on southwest corner of Rumole and Gilley Avenue described North 82' and South 40' of Lot 7, Block 37, D.L.159 for gasoline service station purposes.

Moved by Cr. Morrison, seconded by Cr. Hean "That the application be received and referred to the Town Planning Commission and Planning Engineer for report."

Carried Unanimously.

2 Municipal Clerk brought forward a request of Messrs. Milne and Ellis for tabling of the Petitions for a change in the operating hours of certain retail traders until December 13th.

Moved by Cr. Hean, seconded by Cr. Hughes "That this matter be tabled for a further period of one week."

Carried Unanimously.

3 H. E. Norlander submitted an application to purchase Lot 9, Block 11, D.L.156. The applicant advised that he had received a request to cancel an easement to the adjoining Lot 10 owned by him and to pay for water main and road extension to the said lot which would effect the servicing of Lot 9. The applicant advised he was prepared to pay for the servicing providing the purchase of Lot 9 could be made.

The Municipal Clerk advised that Lots 8 and 9, Block 11, D.L.156 were dedicated for park purposes and that some developments had taken place thereon.

Moved by Cr. Hughes, seconded by Cr. Charlton "That the application be tabled and referred to the Parks Board elect."

Carried Unanimously.

4 H. Jensen submitted a claim for damages which occurred to his premises at 1065 Government Road due to recent flooding by heavy rain. The claimant based his claim on the fact that culverts in the area were of insufficient size to handle the drainage flow which had been aggravated by the clearing of industrial sites and roads to Burnaby Mountain. Mr. Jensen requested information on his obligation to obtain a building permit to raise the house and repair the foundation.

Moved by Cr. Charlton, seconded by Cr. Drummond "That the letter be received and this matter be referred to the Engineer and Solicitor for report and that the inquiry of the Claimant concerning the building permit be referred to the Building Inspector."

Carried Unanimously.

S/Sgt. J. Macdonald, officer in charge, Burnaby Detachment, R.C.M.P. wrote commending Mr. Robert Stevens, a Municipal Employee who had found a wallet belonging to a blind pensioner resident in North Burnaby, containing the sum of \$82.00 which he had turned in to the North Burnaby Post Office.

Moved by Cr. Charlton, seconded by Cr. Morrison "That the letter be received and referred to the Engineer for transmission to Mr. Robert Stevens."

Carried Unanimously.

Community Planning Association of Canada submitted notification of a Conference to be held in Hotel Vancouver, Friday and Saturday, January 20th and 21st, 1956.

Moved by Cr. W.P. Philips, seconded by Cr. F. Philips "That the notice be received and that the Clerk be advised of those intending to attend."

Carried Unanimously.

5 Minister of Highways wrote with reference to the invitation extended to him to meet the Council with regard to Lougheed Highway advising there was expected to be a meeting with the Council after the first of the year and that in the meantime plans were being made for improvements to the Lougheed Highway which he felt would meet with Council's favour.

Moved by Cr. Hean, seconded by Cr. Charlton "That the letter be received and that the necessary arrangements be made to meet the Minister at the appointed time."

Carried Unanimously.

REPORT OF THE COMMITTEE OF THE WHOLE.

Your Committee met on December 5, 1955 and recommend:

1. That Mr. W.L. Stirling, Solicitor, be authorized to engage an Arbitrator to act on behalf of the Corporation on the Board of Arbitration on Claim of Raymond B. McCarty for compensation for alleged depreciation of his property at 395 N. Glynde Avenue by reason of certain works carried out by the Corporation.
2. That MR. W.L. Stirling, Solicitor, be instructed to enter appearance in matter of Supreme Court Writ issued by Graham B. Lanier on behalf of Ralph E. Lynis and Violet M. Lynis, and on behalf of Eric E. A. Sankey and Theresa Sankey claiming "damages for damages caused to property of the Plaintiffs by reason of the unlawful and negligent diversion of water, and to take such action as is deemed advisable to protect the interests of the Municipality.

Moved by Cr. Hean, seconded by Cr. Hughes "That the Solicitor be given the necessary authority to approve the ~~XXXXXX~~ appointment of one or one of three arbitrators in connection with the MacCarthy claim, at his discretion."

Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. Drummond "That the report be adopted."

Carried Unanimously.

The Personnel Director submitted the following Staff Appointment recommendations:

- 3 Clerk-Stenographer II - Health Department - Recommended that Mrs. Kay Bell be appointed to the Position.
- 4 Research Planning Assistant - Planning Department - Recommended that Mr. Robert Williams be appointed to the position.
- 5 Clerk-II - Treasurer's Department. Recommended that Mrs. Kay Sutton be appointed to the position.
- 6 Clerk-Stenographer II - Fire Department. Recommended that Mrs. Gladys Brownjohn be appointed to the position.
- 7 Equipment Operator's Light (Truck Drivers) Engineering Department. Recommended that the four vacancies to this position be filled by Messrs. E. Lister, H. Jemsey, K Jones and H. Griffin.
- 8 Truck Driver (Scavenging) Recommendation that Mr. S. Johnston be appointed to the position.
- 9 Clerk-Stenographer I - Health Department. Recommended that Mrs. Shirley Wasiewicz be appointed to the position.

Moved by Cr. F. Philips, seconded by Cr. Hean "That the recommendations of the Personnel Director be adopted."

Carried Unanimously.

The Chief Executive Officer recommended that the following Annual Increments be paid to the respective Department Heads as indicated:

Jr. W.F. Sunderland Medical Health Officer	\$766.00
W. Menzies, Fire Chief	532.00
L. Auvache, Deputy Fire Chief	443.00

Moved by Cr. W.P. Philips, seconded by Cr. Hean "That the recommendation of the Chief Executive Officer be adopted."

Carried Unanimously.

The Municipal Solicitor submitted a report on a claim for damages by John E. Allen as a result of his premises having become flooded on July 26th, recommending that the claim amounting to \$25.00 be paid and that liability on the part of the Municipality be denied.

Moved by Cr. Hughes, seconded by Cr. Hean "That the recommendation of the Solicitor be adopted and that the Engineer be instructed to bring down a report on the present status of drainage facilities on 10th Avenue in the vicinity of Carrioco Road."

Carried Unanimously.

The Clerk of Works, M.J. Jones, submitted an explanation of Item 3 of his report of December 5th which recommended that the alterations be carried out to the sewage disposal system at the new Municipal Hall at an extra cost of \$1,649.00. The Clerk of Works advised that this had become necessary as a result of a re-calculation made necessary due to the original plan having been based on the existing number of employees at the Municipal. The Clerk also advised that the new system would be relocated to allow for alternate schemes for driveway approaches. Furthermore, soil examinations had been conducted after construction had commenced and it was considered the later recommended and modified sewage disposal system was necessary. The Clerk submitted a statement by the contractor giving a breakdown of costs of the drainage and distribution bed as shown on the Architect's drawing A-1A, which statement showed a detail of the extra cost as above noted.

Moved by Cr. F. Philips, seconded by Cr. Charlton "That the report of the Committee of the Whole be received and that paragraph 3 of the original report dated December 5th, be adopted."

Carried Unanimously.

A Special Committee of officials submitted a report on the application of Independent Order of Odd Fellows to erect a residence for Senior Citizens on Lots 9 and 10, Block 22, J.L. 30, Map 3036 - 875 Edmonds Street, advising as follows:

1. The proposed site is situated on the Northwest side of Edmonds St. approximately 66 feet north of the lane between Douglas Road and Mary Avenue. The site has a dimension of 132 feet frontage on Edmonds Street, and a depth of 151.7 feet.
2. The present building on the property is a two-storey frame residence estimated to be not less than thirty years old. This building could possibly be incorporated into the proposed Residence, provided major structural alterations and changes in plumbing, electrical, and heating services in the building are made.
3. This property is zoned for Commercial usage, and Edmonds Street, fronting the property is tentatively scheduled for widening.
4. This Committee is of the opinion that accommodation of the type proposed requires a generous provision for natural light and open space, and since this property is located in a Commercial zone, your Committee is somewhat concerned that abutting building developments and Commercial activities therein in the future may prejudice the amenity of the site as it now appears. This consideration is set forth for the information of the applicants.
5. While this Committee does not consider the site to offer all desirable amenities for the proposed use, out in view of the dimensions of the site, we feel that the accommodation proposed by the applicants could be developed on this site by careful planning to largely overcome the objections which might arise.

The Committee recommended that if the applicants desire to proceed with the project on this site, approval be granted in principle and that final approval be subject to the submission and acceptance of plans of the Council being reviewed by the official's committee.

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

Carried Unanimously.

#### Amendment

Moved by Cr. W.P. Philips, seconded by Cr. F. Philips "That this matter be referred to a Committee of the Whole for further consideration."

Carried Unanimously.

#### STAFF LAND SALE COMMITTEE REPORT

Your Committee met on Friday, December 9, 1955 and dealt with the following applications and would report as follows:

1. Application of Robert Frier to purchase Lots 3 to 17 inclusive of Blk. 64 and Lots 22 to 26 inclusive, Block 59, J.L. 2188. Situated on Stratford Ave. north of Pandora St. The Sanitary Inspector reported this land to be unsuited for building purposes due to lack of drainage.

Recommendation: "That this property be reserved from sale until such time as storm water drainage is provided."

- 1
2. Application of Paul Jaolonski to purchase Lots 1, 4, 5 and 6, of Blk. 11 and Lots 4 and 5 and E $\frac{1}{2}$  Lot 6 in Blk. 12, J.L.69. Situate on Myrtle St. east of Smith Avenue and west of Macdonald Avenue. The Sanitary Inspector reported Lots 4, 5 and 6, Blk. 11, J.L.69 as being unsuitable for building purposes due to lack of proper drainage.

Recommendation: That applicant be advised Corporation is not prepared to consider sealing said Lots 4, 5 and 6, Blk. 11, J.L.69 and that Engineer be requested to submit estimate of the cost of providing services to balance of property.

- 2
3. Application of Gamma Finance Co. Ltd. to purchase Lots 3 to 7 of Blk. 8 and Lots 13 to 16, Blk. 7, J.L.127E $\frac{1}{2}$ . Situated on Venables St. east of Howard Ave. The Engineer reported a natural water course exists on this property.

Recommendation: That sale of property be not entertained.

- 3
4. Application of Curt LeRoy to purchase Lot "B" Blk. 13, J.L.153E $\frac{1}{2}$ . Situated on Neville St. east of Royal Oak Avenue. Size 42 x 122.5. Assessed value \$380.00.

Recommendation: Sale of LeRoy at price of \$1150.00

- 4
5. Application of Beaveridge Construction Co. (1954) Ltd. to purchase Lots 2 to 20 of S.J. "B" Blk. 39 and Lots 1 to 18 S.J. "C" Blk. 40, J.L.186. Situated on Montrase St. east and west of Ingleton. Size of lots 40 x 122.

The Planning Engineer advised that portions of these lots may be required for right-of-way for Scenic Highway.

Recommendation: That the offer to purchase be not favourably entertained, and that the property be reserved from sale pending final location of Scenic Highway and that when available for sale the property be advertised for sale on an individual lot basis.

Moved by Cr. Hughes, seconded by Cr. Morrison: That the recommendations of the Committee be adopted with the deletion of the last sentence.

Carried Unanimously.

15

Municipal Engineer submitted a report on the drainage complaint of J. Gallen concerning the inadequacy of drainage facilities on Victory Street in the vicinity of Marlborough Avenue advising that some years ago a 12" concrete pipe had been installed to handle drainage at the dead end of Marlborough Avenue and Victory Street and that such drain was now overloaded having passed its peak as a result of a recent subdivision on Marlborough Avenue north of Victory Street. The Engineer recommended that the culvert be replaced with a larger type at an estimated cost of \$2200.00 and that the work be done as soon as funds are available in the New Year.

Moved by Cr. Morrison, seconded by Cr. Charlton: That the recommendation of the Engineer be adopted.

Carried Unanimously.

#### COMMITTEE REPORTS

##### Health and Welfare Committee.

Your Committee met on Monday, December 5, 1955 and recommend:

- 6
- (1) That approval be granted to the payment of a Christmas Bonus to Social Assistance recipients of \$5.00 for each head of a family and \$2.00 to each single individual to be made on an 80%/20% basis with the Provincial Government.

Moved by Cr. Drummond, seconded by Cr. Hean: That the recommendations of the Committee be adopted.

Carried Unanimously.

#### BOARD OF WORKS COMMITTEE

Your Committee met on Monday, December 5, 1955 and recommend:

- (1) That Estimates of Work for the two week period, December 12th to December 31st be approved as follows:

Board of Works-General	\$74,060.00
Water Works - General	21,012.00
Health & Welfare-general	9,000.00
Parks-General	4,250.00

Moved by Cr. Charlton, seconded by Cr. Drummond: That the recommendations of the Committee be adopted.

Carried Unanimously.

## COMMITTEE REPORTS (Continued....)

FINANCE COMMITTEE.

Your Committee met on Monday, December 5, 1955 and recommend:

- (1) That disbursements for the two week period ended December 2, 1955 be approved in the amount of \$203,560.74.
- (2) That the recommendations of the Treasurer that allowances be made under Section 311 of the Municipal Act in the amount of \$1302.98 be adopted.

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

Carried Unanimously.

The Property Manager submitted Property Sales Slips #'s 8686 to 8711 as follows:

<u>Sales No.</u>	<u>Purchaser</u>	<u>Property</u>	<u>Sales Price</u>
8686	Jorgenson, Alvert Paul	E.7' Lot 9, Blk. 31, J.L.121	\$ 150.00
8687	Causey, George Edward	Lot 1 Blks. 39-43, J.L.129	1300.00
8688	Jawson, Perry William Jeanette Ruth Kilpatrick	Lot 2, Blk. 39-43, J.L.129	1100.00
8689	Christiansen, Arne	Lot 3, Blks. 39-43, J.L.129	1100.00
8690	Zemlenyi, Chester	Lot 4, Blks. 39-43, J.L.129	1100.00
8691	Barnett, Bertram	Lot 5, Blks. 39-43 J.L.129	1100.00
8692	Hudson, Elvin George	Lot 6, Blks. 39-43, J.L.129	1100.00
8693	Price, Sidney Richard Winnifred Eina	Lot 7, Blks. 39-43, J.L.129	1100.00
8694	Gore, Leonard Casson	Lot 8, Blks. 39-43 J.L.129	1300.00
8695	Ellis, Lloyd Hayne	Lot 35, Lots 2-16, Blks. 64-72 J.L.129	1100.00
8696	Sutton, Rose	Lot 36, Lots 2-16 Blks. 64-72, J.L.129	900.00
8697	Thompson, Kenneth Robert Florence Jean	Lot 37 of Lots 2-16, Blks. 64-72	900.00
8698	Sampson, Frederick Jean May	Lot 38, Lots 2-16, Blks. 64-72 J.L.129	900.00
8699	Edgeworth, Leslie Eleanor Eloise	Lot 39 of Lots 2-16, Blks. 64-72 J.L.129	900.00
8700	Herman, Leon David La Jonna Norren	Lot 40, of Lots 2-16, Blks. 64-72, J.L.129	900.00
8701	Nielsen, Niels Peter	Lot 41 of Lots 2-16m Blks. 64-72, J.L.129	900.00
8702	Ostergaard, Hans	Lot 42, of Lots 2-16, Blks. 64-72, J.L.129	900.00
8703	Hansen, Paul William	Lot 43 of Lots 2-16, Blks. 64-72, J.L.129	900.00
8704	Mack, Geraldine Annie	Lot 44 of Lots 2-16, Blks. 64-72, J.L.129	900.00

<u>Sales No.</u>	<u>Purchaser</u>	<u>Property</u>	<u>Sales Price</u>
8705	Winit, Chris	Lot 45, Lots 2-16, Blks.64-72, J.L.129	900.00
8706	Kjarsi, Kris	Lot 46, Lots 2-16, Blks.64-72, J.L.129	900.00
8707	Broiersen, Asmus	Lot 47 of Lots 2-16, Blks.64-72, J.L.129	900.00
8708	Peterson, Wallace Harvey Anne Julia	Lot 48, Lots 2-16, Blks. 64-72 J.L.129	900.00
8709	Hey, Pentland Robert	Lot 49, Lots 2-16, Blks.64-72 J.L.129	900.00
8710	Stirling, Matthew Jean Catherine	Lot 50 of Lots 2-16, Blks.64-72 J.L.129	1100.00
8711	Standard Oil Company of British Columbia Ltd.	Lot 4 of Block "G", J.L.188	5500.00

Moved by Cr. Hughes, seconded by Cr. W.P. Philips "That Property Sales Slips as submitted be approved."

Carried Unanimously.

The Municipal Clerk submitted Certificates of Sufficiency for paving of the following streets:

(a) Hazelwood Crescent from Barker Crescent to Patterson Ave.

(b) 19th Ave. from Kingsway to Humphries Avenue.

Moved by Cr. Charlton, seconded by Cr. Hean "That the Certificates be received and referred to the Engineer for report pursuant to the Local Improvement Act."

Carried Unanimously.

Moved by Cr. Hean, seconded by Cr. Hughes "That authority be granted for the Reeve and Clerk to sign and affix the Corporate Seal to the Police Agreement for the period ending May 31st, 1956."

Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. Hean "That "Burnaby Land Sale By-law No. 19 1955" be introduced and that the Council sit as a Committee of the Whole with the Reeve in the Chair to consider the said by-law."

Carried Unanimously.

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

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

Carried Unanimously.

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

Carried Unanimously.

The Council re-convened.

Moved by Cr. Morrison, seconded by Cr. Hean "That "Burnaby Land Sale By-law No. 19, 1955" be now passed."

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. Drummond "That "Burnaby Road Acquisition By-law 1955" be now introduced and that the Council sit as a Committee of the Whole with the Reeve in the Chair to consider the by-law."

Carried Unanimously.

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

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

Carried Unanimously.

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

Carried Unanimously.

The Council re-convened.

Moved by Cr. Charlton, seconded by Cr. Drummond "That "Burnaby Road Acquisition By-law 1955" be now passed."

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. Drummond "That "Burnaby Road Acquisition By-law No. 2, 1955" be now introduced and that the Council sit as a Committee of the Whole with the Reeve in the Chair to consider the by-law."

Carried Unanimously.

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

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

Carried Unanimously.

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

Carried Unanimously.

The Council re-convened.

Moved by Cr. Charlton, seconded by Cr. Drummond "That "Burnaby Road Acquisition By-law No. 2, 1955" be now passed."

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. Drummond "That "Burnaby Road Acquisition and Dedication By-law No. 9, 1955" be now reconsidered."

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. Drummond "That "Burnaby Road Acquisition and Dedication By-law No. 9, 1955" be now finally adopted and that the Reeve and Clerk be authorized to sign the by-law and affix the Corporate seal thereto."

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. Drummond "That "Burnaby easement Authorization By-law No. 13, 1955" be now reconsidered."

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. Drummond "That "Burnaby Easement Authorization By-law No. 13, 1955" be now finally adopted and that the Reeve and Clerk be authorized to sign the by-law and affix the Corporate seal thereto."

Carried Unanimously.

Moved by Cr. Hean, seconded by Cr. Morrison "That "Burnaby Street and traffic By-law 1954, Amendment By-law No. 5, 1955" be now reconsidered."

Carried Unanimously.

Moved by Cr. Hean, seconded by Cr. Morrison "That "Burnaby Street and Traffic By-law 1954, Amendment By-law No. 5, 1955" be now finally adopted and that the Reeve and Clerk be authorized to sign the by-law and affix the Corporate seal thereto."

Carried Unanimously.

The Returning Officer submitted a return concerning the vote taken of the electorate on December 10, 1955 for the following by-laws "Burnaby Waterworks Loan By-law 1955, Burnaby Waterworks Construction By-law 1955" and "McGill Park Band" exchange By-law 1955".

Moved by Cr. F. Philips, seconded by Cr. Morrison "That the return be received."

Carried Unanimously.

Moved by Cr. W. P. Philips, seconded by Cr. Hean "That "Burnaby waterworks Loan By-law 1955 be now reconsidered."

Carried Unanimously.

Moved by Cr. W. P. Philips, seconded by Cr. Hean "That "Burnaby Waterworks Loan By-law 1955" be now finally adopted and that the Reeve and Clerk be authorized to sign the by-law and affix the Corporate seal to the by-law."

Carried Unanimously.

Moved by Cr. F. Philips, seconded by Cr. Morrison "That "Burnaby Waterworks Construction By-law 1955" be now reconsidered."

Carried Unanimously.

Moved by Cr. F. Philips, seconded by Cr. Morrison "That "Burnaby Waterworks Construction By-law 1955" be now finally adopted and that the Reeve and Clerk be authorized to sign the by-law and affix the Corporate seal thereto."

Carried Unanimously.



Moved by Cr. Hughes, seconded by Cr. W.P. Philips "That "Burnaby McGill Park Land Exchange By-law 1955" be now reconsidered."

Carried Unanimously.

Moved by Cr. Hughes, seconded by Cr. W.P. Philips "That "McGill Park Land exchange By-law 1955" be now finally adopted, and that the Reeve and Clerk be authorized to sign the by-law and affix the Corporate seal thereto."

Carried Unanimously.

Moved by Cr. W.P. Philips, seconded by Cr. Hean "That "Burnaby tax Sale Lands Moneys Expenditure By-law No.6, 1955" Be now reconsidered."

Carried Unanimously.

Moved by Cr. W.P. Philips seconded by Cr. Hean "That "Burnaby tax Sale Lands Moneys Expenditure By-law No.6, 1955" be now finally adopted and that the Reeve and Clerk be authorized to sign the by-law and affix the Corporate seal thereto."

Carried Unanimously.

The meeting then adjourned.

Confirmed:

*William S. Brown*

Clerk.

*Chas. MacLorley*

Reeve.