

Monday, May 10th, 1954

An adjourned meeting of the Council was held at the Municipal Hall, 1930 Kingsway on Monday, May 10th, at 7.30 p.m.

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

A Public Hearing was held concerning the proposed passage of "Burnaby Town Planning By-law 1948, Amendment By-law No. 2, 1954".

No person appeared, to make representations for or against the passage of the said by-law.

REPORT OF THE COMMITTEE OF THE WHOLE.

Your Committee met on Monday, May 3rd and recommend:

- (1) That the Clerk be instructed to bring down an amendment to the Town Planning by-law to exclude trailer camps from being established in any area of the Municipality except those zoned for commercial purposes.
- (2) That a Committee of Councillors Hean, Charlton and F.M.Philps, be appointed to consider regulations for trailer courts, auto courts and motels.
- (3) That all approvals granted for the construction of apartment houses dated prior to Monday, April 26th, be subject to the time limit of 120 days.
- (4) That the chairman of the Parks Committee be requested to bring down a report in collaboration with the Municipal Engineer as to the requirements for proper park control.

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

Carried Unanimously.

The Municipal Clerk submitted a report with regard to Lot 4, D.L.20, Plan 3068, advising that an offer had been made by the owner of this property to sell same to the Corporation for the sum of \$150,000. The Clerk advised that the property was not suitable for building purposes but would be of definite value to the Corporation to improve the intersection of Gilmore Avenue and Douglas Road, and recommended that the property be acquired and dedicated for road purposes.

Moved by Cr. Morrison, seconded by Cr. Hean "That the recommendation of the Clerk be adopted."

Carried Unanimously.

The Treasurer submitted advice that the Canadian bank of Commerce had established a branch at 3643 Kingsway, which location was remote from the Municipal Hall and the north Office, recommending that this branch be established as a collection agency for Municipal accounts.

Moved by Cr. W.P.Philps, seconded by Cr. Wilks "That the recommendation of the Treasurer be adopted."

Carried Unanimously.

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

Trust Account

\$50,000.	Province of New Brunswick 3½% bonds, due 16th of July, 1955 @ \$100.57.	\$50,285.00
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Moved by Cr. Morrison, seconded by Cr. Charlton "That the recommendation of the Investment Committee be adopted."

Carried Unanimously.

The Apartment Committee submitted a recommendation that property at 2506 Marlborough St. be approved as an apartment site, subject to the following conditions:

- (1) The ground floor of the proposed building is not lower than the elevation of the sidewalk on Marlborough 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.

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

Carried Unanimously.

The Apartment Committee submitted a report recommending the approval of Lot 10, block 44, D.L.151/3, Plan 1212 - 2506 Dow Road as the site for an apartment, subject to the following condition:

- (1) The ground floor of the proposed building is not lower than the elevation of the sidewalk on Dow Road, fronting the property.
- (2) The construction of the proposed building is in accordance with Apartment Regulations.
- (3) The height of the proposed building does not exceed two storeys.
- (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 recommendations of the Committee be adopted."

Carried Unanimously.

The Apartment Committee submitted a recommendation that Lot 33, block 6, D.L.151/3, Map 1768 be approved as an apartment site, subject to the following conditions:

- (1) The construction of the proposed building is in accordance with Apartment Regulations.
- (2) 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. Morrison, seconded by Cr. Hean "That the recommendations of the Committee be adopted."

Carried Unanimously.

The Apartment Committee submitted a report on the application of Mr. Dumbrell for approval of Lot 22, blk.6, DL.28, as the site for an apartment ~~request~~ recommending that approval be granted subject to the following conditions:

- (1) That the proposed building observe the building line on Grandview-Douglas Highway and on 17th Avenue.
- (2) That the applicant pay any abnormal cost of connection to the Municipal sewer.
- (3) That approval of the apartment site will lapse unless construction of the proposed building is commenced within 120 days of date of Council's approval.

Moved by cr. W.P.Philps, seconded by Cr. Charlton "That the recommendation of the Committee be adopted."

Carried Unanimously.

The Municipal Clerk submitted a Certificate of Sufficiency covering Local Improvement Paving petition submitted by J. D. Taylor and others for the paving of Dunblane Street from Imperial to Grimmer Street.

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

Carried Unanimously.

Moved by cr. W.P.Philps, seconded by cr. Wilks "That "Burnaby Town Planning by-law 1948, Amendment by-law No. 2, 1954" be now considered 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. W.P.Philps, seconded by Cr. Wilks "That the by-law be read by short title only."

Carried Unanimously.

Moved by Cr. W.P.Philps, 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. W.P.Philps, seconded by Cr. Wilks "That "Burnaby Town Planning By-law 1948, Amendment By-law No. 2, 1954" be now passed."

Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. Hean "That "Burnaby Land Sale by-law No.6, 1954" be now reconsidered."

Carried Unanimously.

Moved by cr. Morrison, seconded by Cr. Hean "That Burnaby Land Sale by-law No. 6, 1954" be now finally adopted, that it be signed by the Reeve and the Clerk and that the Corporate seal be affixed thereto."

Carried Unanimously.

Moved by Cr. Charlton, seconded by cr. Morrison "That "Burnaby Pipe Line Approval by-law 1954" be now reconsidered."

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. Morrison "That "Burnaby Pipe Line Approval 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. Morrison, seconded by Cr. Hean "That "Burnaby building by-law 1926, Amendment by-law 1954" be now reconsidered."

Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. W.P.Philps "That "Burnaby Building by-law 1926, Amendment 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 meeting then adjourned.

Confirmed: *William P. Philps*
Clerk

Reeve.