

Monday, November 15, 1954.

A regular meeting of the Municipal Council was held at the Municipal Hall, 1930 Kingsway, on Monday, November 15, 1954 at 7.30 p.m.

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

Rev. R.Brown led in Opening Prayer.

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

Carried Unanimously.

The Retail Merchants Bureau of the North Burnaby Board of Trade wrote requesting that the Council grant permission to decorate the North Burnaby streets for the Christmas season, and that they be permitted to attach ~~ornamental~~ metal brackets to the ornamental lighting standards on East Hastings Street for decorating purposes. The Bureau also asked that the Council give approval to the Retail Merchants holding a prize-giving contest for patrons at Christmas time and that the Council give consideration to a grant towards this offer. Mr. Smith spoke elaborating on plans of the Board for their decorating proposals and on the proposed prize draw.

Moved by Cr. Wilks, seconded by Cr. Charlton "That the letter be received and this matter be referred to a Committee of the Whole for discussion and to the Solicitor and Engineer for report."

Carried Unanimously.

N.A. and A.G.E.Gerlitz submitted an application for approval of Lot 1, Block 17 of Lot 27, Group 1, Plan 697, as an apartment site.

Henry M. Joig, submitted an application for approval of Lot 16, Block 6, of Blocks 5/9, O.L.96, Grp. 1, Map No. 1194 as an apartment site.

Moved by Cr. Hughes, seconded by Cr. W.P.Philps "That the applications be referred to the Apartment Committee for consideration and recommendation."

Carried Unanimously.

G.Roy Long submitted an application for rezoning Lot "B" except sk.10042, Block 7, O.L.125, situated on the south east corner of Springer Avenue and Lougheed Highway, for gasoline service station purposes. The Clerk recommended this application be referred to the Planning Department for a report to the next meeting of the Council.

Moved by Cr. Charlton, seconded by Cr. Wilks "That the recommendation of the Clerk be adopted."

Carried Unanimously.

Robert R.McKee, Architect, wrote with regard to the proposal of the Astor Hotel Limited to erect on property being a 1.52 acre portion lot 4, O.L.153, Grp.1 Plan 12546, requesting that the rear portion of this property be zoned for commercial to permit the erection of a hotel representing an investment of One million dollars.

A spokesman appeared and requested an audience.

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

Carried Unanimously.

The Solicitor for the Company spoke elaborating on the plans of the Hotel and requested that if possible the matter be expedited.

Moved by Cr. F.Philps, seconded by Cr. Charlton "That the application be approved by the Council for consideration and that a Public Hearing be held on the application on Monday evening, November 22nd, at 7.30 p.m. in accordance with the provisions of the Town Planning Act."

Carried Unanimously.

J.C. and E.J.Boyd submitted an application for permission to erect a dwelling on a portion of Lot "A", Block 18 of Lot 44, Plan 3232, situated in a Heavy Industrial area.

Moved by Cr. Wilks, seconded by Cr. Charlton "That the application be received and referred to the Planning Engineer for report."

Carried Unanimously.

Kalyk and Clary submitted an application to purchase the North half Block 3, Blocks 1 and 3, O.L.93 to complete their Deer Lake Development.

Moved by Cr. F.Philps, seconded by Cr. Morrison "That the application be received and referred to the Planning Engineer for a report."

Carried Unanimously.

C.Latimer submitted an application for approval of Lot 13, Block 6, O.L.163 for customer parking lot purposes.

Moved by Cr. F.Philps, seconded by Cr. Morrison "That the application be received and referred to the Municipal Solicitor for report."

Carried Unanimously.

L.S.Freer submitted an application on behalf of John Freer for a renewal of lease of peat lots in O.L.166A advising it was the intention of Mr. John Freer to assign this lease to North American Peat Limited.

Moved by Cr. Hughes, seconded by Cr. W.P.Philps "That the application be received and referred to the Property Manager and Engineer for report."

Carried Unanimously.

1 H. Porter submitted a claim in the amount of \$50.00 for damage to his property as a result of flooding.  
Moved by Cr. Charlton, seconded by Cr. F. Philps "That the claim be received and referred to the Engineer for a report."  
Carried Unanimously.

2 14th Avenue and District Ratepayers' Association submitted a request that the condition of the roads in the 14th Ave. area where recent sewer installations had taken place, be improved.  
Moved by Cr. Charlton, seconded by Cr. W.P. Philps "That the letter be received and referred to the Engineer for attention."  
Carried Unanimously.

3 Duthie-Sperling Ratepayers' Association wrote requesting that attention be given to a number of improvements to drainage ditches, roads and boulevards in the Duthie-Sperling area and submitted suggestions for improving traffic conditions at the intersection of Sperling and Hastings Streets.  
Moved by Cr. Hughes, seconded by Cr. W.P. Philps "That the requests for works improvements be referred to the Engineer and that the Engineer be requested to meet the Association re these matters and that the suggestions re traffic improvements be referred to the Traffic and Traffic Safety Committee for report."  
Carried Unanimously.

4 Riverside and District Ratepayers' Association submitted an invitation to candidates of the forthcoming election to attend the next regular meeting of their Association to be held at the Riverside school on December 1st.  
Moved by Cr. Hughes, seconded by Cr. W.P. Philps "That the letter be received."  
Carried Unanimously.

5 Vancouver Tourist Association submitted notice of their Annual general meeting to be held at the Stanley Park Pavilion on November 24th.  
Moved by Cr. Morrison, seconded by Cr. Hean "That the Notice be received."  
Carried Unanimously.

6 Leaside and District Ratepayers' Association submitted a letter of appreciation for the Hallways grant made to their Association this year.  
Moved by Cr. W.P. Philps, seconded by Cr. Wilks "That the letter be received."  
Carried Unanimously.

7 The City Treasurer, City of Toronto, wrote extending appreciation to the Council for the \$1,000.00 contribution made to the Ontario Hurricane Relief Fund.  
Moved by Cr. Morrison, seconded by Cr. Hughes "That the letter be received."  
Carried Unanimously.

The Chairman, Municipality of Metropolitan Toronto submitted a letter of appreciation for the \$1,000.00 grant made by the Council to the Ontario Hurricane Relief Fund.  
Moved by Cr. W.P. Philps, seconded by Cr. Hean "That the letter be received."  
Carried Unanimously.

8 Gamma Finance Company wrote with reference to their application for purchase of Lots 15-28 incl. S.D.5, Block "E", D.L.188 and Lots 1 to 14 S.D.8, Block "E", D.L.188, advising that several privately-owned properties in this area would create difficulties in including this portion of Block "E" with confederation Park. The Company requested favourable consideration of their application.  
Moved by Cr. Hughes, seconded by Cr. Charlton "That the letter be received and this matter be referred to a Committee of Crs. Hughes, Morrison and Charlton, for a report."  
Carried Unanimously.

9 The Property Manager submitted recommendation that the tender of F.J. Kienast for \$950.00 covering purchase of Lot "A", Block 23, D.L.122 be accepted.  
Moved by Cr. Morrison, seconded by Cr. Charlton "That the recommendation of the Property Manager be adopted."  
Carried Unanimously.

Tenders were brought forward for the following properties:

- (a) Lot 19, Blk. 18, D.L. 74N $\frac{1}{2}$ , Plan 2803 - 3425 Manor St.  
 (b) Lot 17, "D", "E", Blk. 42, D.L. 189 - Grosvenor Avenue.  
 (c) Lot 1, S&E N. 33' and Lots 2 and 3, Blk. 44, D.L. 151/3, -2554 Dow Rd.

Moved by Cr. Hughes, seconded by Cr. Morrison "That the Tenders be opened."  
 Carried Unanimously.

Tenders were then opened:

3425 Manor St. - No. 1 - \$875.00  
 No. 2 - 400.00  
 No. 3 - 305.00  
 No. 4 - 600.00  
 No. 5 - 800.00  
 No. 6 - 756.00  
 No. 7 - 535.00

Grosvenor St. - No. 1 - \$2475.00 for land, \$1,155.00 for services.  
 No. 2 - 1108.00 for land, \$1,155.00 for services.  
 No. 3 - 1295.00 for land, \$1,155.00 for services.  
 No. 4 - 885.00 for land, \$ 385.00 for services. Lot E  
 No. 5 - 742.00 for land, \$ 385.00 for services. Lot E  
 No. 6 - 742.00 for land \$ 385.00 for services Lot 17  
 No. 6 - \$2145.00 for land, \$ 1155.00 for services.

Dow Road: - No. 1 - \$ 15,035.00 for land.  
 No. 2 - \$ 2,025.00 for land.

Moved by Cr. Hughes, seconded by Cr. Hean "That Tender No. 1 for Grosvenor Avenue property be accepted."

Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. Hughes "That Tender No. 1 for Manor St. property be accepted."

Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. Wilks "That all tenders on the Dow Avenue property be rejected and that demolition of the building located on this property be referred to the Engineer."

Carried Unanimously.

The Chief Licence Inspector submitted Monthly report of the activities of his Department for the month of October, 1954.

Moved by Cr. W.P. Philips, seconded by Cr. Hughes "That the report be received."

Carried Unanimously.

#### COMMITTEE REPORTS.

##### PROPERTY AND BUILDING COMMITTEE.

Your Committee met on Monday, November 8th, 1954 and recommend:

- (1) That approval be granted to the erection of an apartment on Lot 2, Block 6, D.L. 28, Plan 627, subject to the following conditions:
  1. The height of the proposed building does not exceed two storeys.
  2. The proposed building does not exceed four self-contained suites.
  3. Provision be made for off-street parking for automobiles for 100 per cent of the tenancy of the proposed building.
  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 thereof.
2. That approval be granted to the renewal of an apartment approval covering Lots 9, Blk. 28, D.L. 162 for a further period of 120 days provided the applicants, Ivan Black and S.W. Laughlin observe all conditions of the original approval.
3. That approval be granted to Lots 10 and 11, Block 45, D.L. 151/53 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 Dow Avenue fronting the property.
  2. The height of the proposed building does not exceed two storeys.
  3. The proposed building complies in all respects with Apartment and Building regulations.
  4. The approval of this apartment will lapse unless construction of the proposed building is commenced within 120 days of date of Council's approval thereof.
4. That authority be granted to exchange Lot 8, Blk. 1, D.L. 160E $\frac{1}{2}$  for Lots 17 and "F" D.L. 149N $\frac{1}{2}$  provided the applicant obtains from the School Board assurance that an adequate playground area will be provided to serve the district surrounding the Willington Avenue and Hurst Street in their school site at McKay Avenue at Watling Street and that any difference in

market values between the parcels involved be paid by the purchaser.

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

Carried Unanimously.

#### BOARD OF WORKS AND WATER WORKS COMMITTEE

Your Committee met on Monday, November 8, 1954 and recommend:

- (1) That Estimates of Work be approved for the two-week period, November 15th to 28th, 1954 as follows:
 

Board of Works - General	- \$35,925.00
Water Works - General	- 13,575.00
Parks - General	- 2,400.00
Health & Sanitation- General	4,700.00

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

Carried Unanimously.

#### FINANCE COMMITTEE

Your Committee met on Monday, November 8, 1954 and recommend:

- (1) That a Committee of His Worship, Reeve MacSorley, W.P. Philps, W.M. Morrison and the Chief Executive Officer be granted power to obtain advertising space up to one page in the special British Columbia edition of the Canada Review.
- (2) That permission be granted to the Salvation Army to place two kettles in the Municipality during the forthcoming Xmas season to collect donation in aid of their work.
- (3) That Sheep Protection Act claim submitted by the United Church Home for Girls be settled for the sum of \$15.00.
- (4) That approval be granted to the application for a license by Glen P. and Gladys M. Rogers to operate a car wrecking business at 430 Byrne Road subject to the following conditions:
  1. That the business be conducted on the rear portion of the property.
  2. That the portion to be utilized be surrounded by a fence constructed to the specification and satisfaction of the Building Inspector.
- (5) That disbursements for the two week period ended Nov. 5th, 1954 in the total amount of \$374,614.68 be approved.
- (6) That Allowances under Section 311 of the Municipal Act be approved in the total amount of \$332.56.

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

Carried Unanimously.

The Chief Executive Officer reported that a complaint had been received from the Broadview Social and Service Club with reference to the following matters:

- (a) As to why a water main was constructed on Carleton Avenue between Manor Street and Dominion Street.
- (b) Respecting the sale of certain property bounded by Clydesdale Street, Sumner Avenue, Norfolk Street and Carleton Avenue.

The Chief Executive Officer recommended that in order that the Council may be fully apprised of the situation in respect of these matters that Item (a) be referred to a Committee of the Municipal Engineer, Chairman of Board of Works Committee and Municipal Solicitor for investigation and report, and that Item (b) be referred to a Committee of the Chairman of Property Committee, Property Manager and Municipal Solicitor for report.

Moved by Cr. Hughes, seconded by cr. Morrison "That the recommendation of the Chief Executive Officer be adopted."

Carried Unanimously.

The Chief Executive Officer reported that Mr. W.J. Husulak tenant of premises on property recently acquired by the Corporation and described Lot "F", Blk. 8 J.L. 125, had submitted an application to purchase the premises on this property. The Chief Executive Officer advised that the building was of no value to the Municipality and recommended that the offer from Mr. Husulak to remove the building from the property for the sum of \$25.00 be accepted subject to the following conditions:

- (a) That the payment of \$25.00 be made in cash forthwith.
- (b) That the applicant be required to post a bond in the sum of \$200.00 as security for the performance of the

contract.

- (b) That Mr. Husylak enter into a contract to remove the said building within 60 days from the date of the contract and that the condition of the contract be that the site be completely cleaned up of all debris left after the removal of the building.

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

Carried Unanimously.

The Chief Executive Officer submitted a recommendation that an easement be granted to the B.C. Telephone Co. over a portion of Parcel "G", D.L. 123 and 124, Plan 13726 for construction of an underground cable, and that the Reeve and Council be authorized to execute the Easement and affix the Corporate seal thereto.

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

Carried Unanimously.

The Town Planning Commission submitted recommendations as follows:

- (1) Application of A.W. McLeod on behalf of Mr. W. Moldawan and Mr. Conrad Olafson for rezoning Lot "A" of Part of Lots 2 and 3, D.L. 2, Grp. 1, Map 7780 and Part 1.065 acres more or less of Lot "B" of Lots 2 & 3, D.L. 2, Grp. 1, Plan 7780 as shown outlined red on sketch 7480 S&E part 0.441 acre more or less as shown outlined red on sketch 12357.

South 100' Lot 1, Block 4, D.L. 2, Group 1, Plan 4286, N.W.J. from Small Holdings was considered, and the Commission recommended that the application be favourably entertained to rezone to Commercial usage that property bounded by the Loughheed Highway, North Road and Government Road except that portion now used and occupied as a gasoline service station, if all the land parcels in the area were obtained and consolidated into one parcel, and provided the proponents of a Commercial development thereon were made aware of Municipal Road widening requirements and access limitations on major and secondary highways bounding the property.

- (c) Application of G.H. Ayling for rezoning of Lot "A" except north part and except sketch 7876, D.L. 30 from Residential to Commercial. The Commission recommended that this application be not approved, feeling that it would not be in the public interest and might preclude future subdivision of this and adjacent property. In this connection the Commission suggested that the co-operative effort by property owners in the vicinity of Rosewood the southwest side of Douglas and Edmonds Street towards promoting a subdivision plan for development of the area between the New Vista Society homes and Douglas Road, would be favourably entertained.

Moved by Cr. Hughes, seconded by Cr. Morrison "That the recommendations of the Town Planning Commission be adopted."

Carried Unanimously.

The Chief Building Inspector submitted a report on a complaint of S. Allison that infractions of the Building By-law were being caused through the construction of a new dwelling on adjoining property described Lot 14 Block 16, D.L. 116N<sub>2</sub> resulting in a drainage problem to this property. The Building Inspector reported that the original foundation of the new building had been found to be constructed in contravention of the regulations and had been rejected and since had been corrected and passed. The Building Inspector also replied to the complaint of Mr. Allison that the unfinished building was being occupied prior to an occupancy certificate being issued, advising that there was no objection to persons living in an unfinished house temporarily pending completion of the building.

The Building Inspector reported further on the charge of Mr. Allison that Section 77 of the Building By-law was being violated pointing out that the owner of the new premises had completed rain water leaders from the roof gutter to the sub-surface tile drain, around the foundation of the building, thence across the front yard under the Municipal Sidewalk, to the open ditch on the road, and had therefore complied with Section 77 and had received favourable inspection. It was also reported that the drainage run off on to Mr. Allison's property was created through the development of the adjoining property in that all surface vegetation had been removed and allowed a more rapid run-off of surface waters and that suggestions had been made to the complainant of a method to correct the situation.

Moved by Cr. Morrison, seconded by Cr. F. Philips "That the report be received and the complaint be advised of the contents thereof."

Carried Unanimously.

The Building Inspector submitted monthly report of the activities of his Department for the period October 8th to November 4th.

Moved by Cr. Morrison, seconded by Cr. Wilks "That the report of the Building Inspector be received." Carried Unanimously.

1 The Planning Engineer and Chief Executive Officer submitted a report on the application of Greaves Real Estate Co. on behalf of a client for subdivision approval of Lots 1 and 2 Block 9, D.L.131 providing a history of previous applications for subdivision of this property over a period of a year and recommending that approval be granted to the proposed subdivision as shown on the sketch accompanying their report of November 18th. The Committee pointed out however that the property was situated in a Small Holding zone and suggested that the Council may wish to consider this factor in dealing with the matter.

Moved by Cr. Hughes, seconded by Cr. Charlton "That the report be received and this matter be referred to a Committee of the Whole for further consideration." Carried Unanimously.

2 The Planning Engineer submitted a report on The rezoning of Hastings Street frontages between Gamma and Delta Avenues, advising that this area had little to commend its use for Apartment houses or Commercial occupation and was too confined to be considered for industrial zoning. In view of the circumstances it was recommended that no change from the present residential zoning be considered.

Moved by Cr. Hughes, seconded by Cr. W.P. Philips "That the recommendation of the Planning Engineer be adopted." Carried Unanimously.

3 A Special Committee appointed to consider the application of M.F. Green for an exchange of Lot 9, Block 12, D.L.127 for north 36' Lot 27, 28, 29, Block 93, D.L.189 recommended that the application be not entertained. The Committee further recommended that in view of the difficulties involved in developing Lot 9, and its unsuitability for commercial zoning, that an exchange of Municipal lands be offered or alternatively that the Municipality re-purchase this lot from the applicant.

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

4 The Planning Engineer submitted a report on the application of S.L. Hunter for cancellation of Esmond Street between Gladview Highway and Dominion Street recommending that the application be not entertained since it was considered a drainage problem referred to could be alleviated and that the construction of this road would in all probability be eventually necessary.

Moved by Cr. Morrison, seconded by Cr. W.P. Philips "That the recommendations of the Planning Engineer be adopted." Carried Unanimously.

5 The Chief Executive Officer and Planning Engineer submitted a report on an application of the Board of School Trustees for cancellation of the lane allowance between Lot "A" and Lot 32 of Block 86, D.L.187 recommending that the application be supported.

Moved by Cr. Hughes, seconded by Cr. Morrison "That the recommendation be adopted." Carried Unanimously.

6 The Engineer submitted a report on the claim for damages submitted by Scott-Bathgate, recommending that the Corporation disclaim liability for the \$47.00 damages since the construction struck by the automobile was not as a direct result of the actions of this Corporation.

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

#### COMMITTEE OF THE WHOLE REPORT.

Your Committee met on Monday, November 8, 1954 and recommend that:

- (1) The private passenger vehicle of the Burnaby Civil Defence Co-ordinator be equipped with N.W. Radio Telephone Service as an expedient for the provision of emergency communications.
- (2) Authority be granted for the installation of an emergency private telephone line in the home of the Civil Defence Co-ordinator, subject to the monthly rate equal to a two-party line being contributed by the Civil Defence Co-ordinator towards the cost of a private line.
- (3) That the necessary training equipment be purchased for the Civil Defence rescue service, per report of November 8, 1954.

COMMITTEE OF THE WHOLE REPORT(cont'd.)

- (4) That necessary equipment be purchased for the Civil Defence auxiliary Fire personnel as per report of November 8, 1954.
- (5) That suitable two-way radio equipment be installed in the North and South Civil Defence Headquarters.
- (6) That two-way radio equipment be installed at Nos. 1 and 2 Fire Halls and that the present telephone line connection be discontinued.
- (7) That changes be made in existing electric wiring to permit the operation of auxiliary power units in Nos. 1 and 3 Fire Halls, the Municipal Hall and the Police Building.
- (8) That the electric wiring in the new No. 2 Fire Hall be installed to provide for the operation of auxiliary power.
- (9) That suitable auxiliary power units be purchased and installed immediately where deemed necessary.
- (10) That our Engineering, Building and Planning Departments be asked to give particular attention to Civil Defence planning in connection with any public building.
- (11) That all Oil Companies be approached for the purpose of having them install auxiliary power units in certain designated gasoline filling stations.
- (12) That six additional Air Raid Sirens be installed immediately.
- (13) That the Civil Defence Air Raid Sirens be connected by a telephone relay control from the Municipal Hall, immediately.
- (14) That an approach be made to the Board of School Trustees for the purpose of Civil Defence planning in school buildings.
- (15) That the Department heads be REQUESTED TO organize their employees and designate those who would be available for Civil Defence duty in the case of an emergency.
- (16) That the Federal Government be approached, through the Target Area Board of Control, with regard to supplying suitable uniforms for the Civil Defence services.
- (17) That the Federal Board of Transport be urged to establish two radio frequencies for Civil Defence.

Your Committee met on Friday, November 12th, 1954 and recommend:

1. That all previous plans considered by the Council for Municipal Hall accommodation be abandoned, that the plan and proposal for a new Municipal Hall submitted under date of November 12th, 1954 by Allen C. Smith and Associates be endorsed and that the first unit of such plan estimated to cost \$380,000.00 be submitted to the electorate for approval.
2. That separate ballots be submitted to the electorate on the following questions, and that the necessary Referendum By-law be brought down:
  - (a) Are you in favour of the construction of the first unit of a new Municipal Hall at an estimated cost of \$380,000.00. Yes No
  - (b) Are you in favour of the location of the Municipal Hall being changed from its present location at Edmonds to Block 8, District 1st 79 South, Map 544, situated immediately east of the Valley View Community Centre on Grandview-Douglas Highway. Yes No

Moved by Cr. Wilks, seconded by Cr. Hean "That the report be amended by adding after the word "the" in the first line of paragraph b of paragraph 2 on the second page the word "new" and, by striking out the words "changed from its present location at Edmonds to".

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

Moved by Cr. Hean, seconded by Cr. Hughes "That the report be adopted as amended."

Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. Hean "That authority be granted to execute contracts re shovel rentals with Miller Cartage and Contracting Ltd. and Martin Bros. Limited, and that the Reeve and Clerk be authorized to affix their signatures and the Corporate seal thereto."

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. Wilks "That authority be granted to execute a Building Line agreement with the Standard Oil Company re Lot 20, Block 71, D.L. 124 and that the Reeve and Clerk be authorized to affix their signatures and the Corporate seal thereto."

Carried Unanimously.

1  
The Municipal Clerk submitted Certificate of Sufficiency on the Petition of T.F. Draper for paving of Barker Avenue from Bond Street to Grange Street as a local improvement under the Local Improvement Act.

Moved by Cr. Charlton, seconded by Cr. Hughes "That the Certificate be received and referred to the Municipal Engineer for report pursuant to the provisions of the Local Improvement Act."

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. Wilks "That "Burnaby Road Acquisition and Dedication By-law No. 4, 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 rise and report the by-law complete without amendment."

Carried Unanimously.

The Council reconvened.

Moved by Cr. Charlton, seconded by Cr. Wilks, "That "Burnaby Road Acquisition and Dedication By-law No. 4, 1954" be now passed."

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. F. Philips "That "Burnaby Easement Authorization By-law No. 6, 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. Philips "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.

Moved by Cr. Charlton, seconded by Cr. Wilks "That "Burnaby Easement Authorization By-law No. 6, 1954" be now passed."

Carried Unanimously.

Moved by Cr. W.P. Philips, seconded by Cr. Wilks "That "Burnaby Hospital Grant By-law, 1954" be now considered, and the Council do sit as a Committee of the Whole to consider the said by-law."

Carried Unanimously.

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

Moved by Cr. W.P. Philips, seconded by Cr. Wilks "That the by-law be read by short title only."

Carried Unanimously.

Moved by Cr. W.P. Philips, 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. Philips, seconded by Cr. Wilks "That "Burnaby Hospital Grant By-law 1954" be now passed."

Carried Unanimously.

Moved by Cr. W.P. Philips, seconded by Cr. Hughes "That John H. Shaw be and is hereby appointed Returning Officer with power to appoint his own Deputy Returning Officers, for the purpose of taking votes of the electors at the By-law Election on Thursday, Friday and Saturday, December 9th, 10th and 11th, 1954 on the "Burnaby Hospital Grant By-law 1954."

Carried Unanimously.

Moved by Cr. W.P. Philips, seconded by Cr. Hughes "That John H. Shaw be and is hereby appointed Returning Officer with power to appoint his own Deputy Returning Officers, for the purpose of taking votes of the electors at the By-law Election on Thursday, Friday and Saturday, December 9th, 10th, and 11th, 1954 on the "Burnaby Library Loan By-law 1954."

Carried Unanimously.



Moved by Cr.W.P.Philps, seconded by Cr.Hughes "That votes of the electors on the "Burnaby Library Loan by-law 1954" and the "Burnaby Hospital-Grant By-law 1954" be taken between the hours 10.00 o'clock a.m. and 3.00 o'clock p.m. on Thursday and Friday, December 9th and 10th, 1954 at:

Municipal Hall, 1930 Kingsway, Edmonds,

4144 East Hastings Street, North Burnaby.

and between the hours of 8.00 o'clock a.m. and 8.00 o'clock p.m. on Saturday, December 11th, 1954 at the following places:

Municipal Engineering Office, 1930 Kingsway, Edmonds.  
Edmonds St. School, Douglas Road and Edmonds St.  
St. Stephen's Church Hall, Cameron Rd., Burquitlam.  
Second Street School, 1st St. E. Burnaby.  
Douglas Road School, Douglas Rd. and Grandview Highway.  
Nelson Avenue School, Rumble St. and Nelson Avenue.  
Clinton St. School, Clinton Street.  
Kitchener St. School, Gilmore Avenue.  
I.O.O.F. Hall, cor. Ingleton Ave. and Albert St.  
Vancouver Heights Presbyterian Church Hall, Pandora & Edmond.  
Capitol Hill School, Capitol Hill  
World Bros. Store, 3741 Douglas Grandview High. Burnaby Lake.  
Schou St. School, Grandview Highway.  
6467 Willingdon Avenue.  
Gilmore Avenue School, Gilmore Avenue.  
All Saints Parish Hall, Royal Oak Avenue.  
Riverway West School, Marine Drive.  
Riverway East School, Gilley Avenue.  
2585 Trapp Road.  
Armstrong Avenue School, Armstrong Avenue.  
Lozells Community Hall, Government Road.  
Sperling Avenue School, Sperling Avenue.  
Windsor St. School, Imperial Street.  
Stride Avenue School, Stride Avenue.  
Burnaby North High School, Willingdon Ave.  
3235 Dominion St., Stillbridge.  
1242 Sixth Street  
Jubilee Lacour Hall, Jubilee Avenue.  
Burnaby Lawn Bowling Clubhouse, Central Park  
Suncrest School Building, Joffre Avenue.  
Inman Avenue School, Inman Avenue.  
Cascades Height School, Smith Avenue.  
Marlborough Ave. School, Marlborough Avenue.  
7064 Steers Drive.  
Westridge School, 510 Ellerslie Ave. Lochdale.  
3249 Walker Avenue.

Carried Unanimously.

Moved by Cr. Wilks, seconded by Cr. Charlton "That "North Burnaby Public Library Association Acquisition By-law 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 said by-law.

Carried Unanimously.

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

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

Carried Unanimously.

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

Carried Unanimously.

The Council re-convened.

Moved by Cr. Wilks, seconded by Cr. Charlton "That "North Burnaby Public Library Association Acquisition By-law 1954" be now passed."

Carried Unanimously.

Moved by Cr. Wilks, seconded by Cr. Charlton "That "Burnaby Library Loan By-law 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 said by-law.

Carried Unanimously.

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

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

Carried Unanimously.

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

Carried Unanimously.

Moved by Cr. Wilks, seconded by Cr. Charlton "That "Burnaby Library Loan By-law 1954 be now passed."

Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. Hughes "That "Burnaby Lease Authorization By-law 1954" be now reconsidered."

Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. Hughes "That "Burnaby Lease Authorization By-law 1954" be now finally passed, that the Reeve and Clerk be authorized to affix their signatures and the Corporate Seal thereto."

Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. Hughes "That "Burnaby Land Acquisition By-law 1954" be now reconsidered."

Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. Hughes "That "Burnaby Land Acquisition By-law 1954" be now finally passed, that the Reeve and Clerk be authorized to affix their signatures and the Corporate Seal thereto."

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. Hughes "That "Burnaby Highway Exchange By-law No. 6, 1954" be now finally reconsidered."

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. W.P. Philips "That "Burnaby Highway Exchange By-law No. 6, 1954" be now finally passed, and that the Reeve and Clerk be authorized to affix their signatures and the Corporate seal thereto."

Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. Hughes "That "Burnaby Land Sale By-law No. 13, 1954" be now reconsidered."

Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. Hean "That "Burnaby Land Sale By-law be now finally passed, and that the Reeve and Clerk be authorized to affix their signatures and the Corporate seal thereto."

Carried Unanimously.

Cr. Wilks opposed to Sale No. 8596

Moved by Cr. Hean, seconded by Cr. Morrison "That "Burnaby Street and Traffic By-law 1954, Amendment By-law No. 3, 1954" 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. 3, 1954" be now finally passed and that the Reeve and Clerk be authorized to affix their signatures and the Corporate seal to the said by-law."

Carried Unanimously.

Moved by Cr. Hughes, seconded by Cr. Morrison "That a Committee be established to consider the possibility of engaging a staff member to promote the sale of Corporation-owned industrial lands within the Municipality."

Carried Unanimously.

The Committee appointed included Cr. Morrison, Hean, and Hughes.

Moved by Cr. Morrison, seconded by Cr. F. Philips "That authority be granted for the Corporation to underwrite the costs of hosting of the Lower Mainland Park Advisory Committee dinner meeting to be held Thursday, November 18th."

The meeting then adjourned until November 22nd, at 8.00 p.m.

Confirmed:

*Charles B. Brown*  
Clerk

*Thomas MacFarley*  
Reeve.