

Monday, April 20, 1954.

A regular meeting of the Council was held at the Municipal Hall, 1930 Kingsway, on Monday, April 20th, at 7.30 p.m.

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

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

Carried Unanimously.

The Vancouver Tourist Association submitted a request that an audience before the Council be granted with reference to the tourist industry in the metropolitan area of Vancouver. The Delegation appeared.

Moved by Cr. Hughes, seconded by Cr. W.P.Philps "That the delegation be heard."

Carried Unanimously.

1
Mr. Hughes addressed the Council pointing out that their Association desired that the tourist industry should be visualized on a metropolitan basis. It was pointed out that during 1953 an amount of \$40,000,000.00 was circulated throughout the Metropolitan area from the influx of tourists. The spokesman drew attention to the need of their Association for funds to enlarge upon their activities, pointing out that any money the Council could grant would be well spent and returned either directly or indirectly through the tourist industry from tourists visiting the area. The spokesman gave a comparative per capita amount spent in the Vancouver area.

Moved by Cr. W.P.Philps, seconded by Cr. Hean "That the letter be answered, the delegation thanked, and this matter referred to a Committee of the Whole for consideration."

Carried Unanimously.

2
Mary Rochefort and others submitted a Petition with regard to the proposal of the Council to include Municipally-owned property in the area bounded by Gamma Ave., Cambie and Eton streets into Confederation Park. The Petitioners pointed out that there were private property owners in this area representing about 50% of the land affected.

Mr. Glen Boal attended and spoke presenting a brief on the matter and requested that certain improvements be carried out in the subject area.

Moved by Cr. W.P.Philps, seconded by Cr. Wilks "That the correspondence be received and referred to a Committee of the Chairman of the Board of Works and Water Works Committee, the chairman of the Parks and Planning Committee and the Municipal Engineer for investigation and report."

Carried Unanimously.

3
M. Feldstein submitted a second application for approval of Lot "M", Block 49, D.L.35, as the site for an apartment building, advising that he was prepared to provide for 100% parking on the property and that he was willing to abide by any requirements of the Building Inspector with regard to the location of a crossing into the property.

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

Carried Unanimously.

Mrs. Flowright appeared before the Council and requested an interview.

4
Mrs. Flowright requested that the boulevard fronting her property on 14th Avenue which had been left covered with gravel and rocks subsequent to the sewer installation be cleaned up."

Carried Unanimously.

Moved by Cr. W.P.Philps, seconded by Cr. Morrison "That the request be referred to the Municipal Engineer for attention"

Carried Unanimously.

5
Applications for apartment site approvals were received as follows:

(i) Ivor Bjertnes - property at 3806 Imperial Street.

(ii) Mrs. E.M.Murihead - Lot 34, Blk. 6, D.L.151/3

(iii) Boyd, Flannery & Haddy Realty Ltd. - Lot 14, Blocks 42/43, D.L.151/3,

Plan 1566 - 2613 Telford Ave.

(iv) Boyd- Flannery & Haddy Realty Ltd - re Lot 15, Blocks 42/43,

D.L.151/3, Plan 1566 - 2613 Telford Avenue.

(v) J.E.Delorme, Lots "B", 6, 8, and 7 and 8, Blk.10, D.L. 30.

Moved by Cr. Morrison, seconded by Cr. Hughes "That the applications be received and referred to the Apartment Committee for consideration."

Carried Unanimously.

10
The Secretary-Treasurer, Burnaby School Board submitted a statement showing an amount of \$8,852.87 made up of surpluses of monies remaining after the completion of projects authorized as extra-ordinary, advising that the School Board had declared these funds to be surplus and requesting permission from the Council under Section 55, sub section 4 of the Public Schools Act for allocation of these funds in the improvement of a number of school grounds in the Municipality.

Moved by Cr. W.P.Philps, seconded by Cr. Charlton "That the letter be received and the approval be granted as requested by the Board."

Carried Unanimously.

Canadian National Institute for the Blind submitted a request for a grant towards their services.
Moved by Cr. Morrison, seconded by Cr. Wilks, "That the application be received and referred to the Grants Committee."
Carried Unanimously.

Burnaby Branch, V.O.N. wrote advising that they were purchasing motor vehicle stickers in support of their campaign for funds during the month of May and requested permission to use these bumper stickers on all Municipal cars and trucks.
Moved by Cr. Hean, seconded by Cr. F.Philps "That permission be granted as requested."
Carried Unanimously.

Burnaby Branch, V.O.N. submitted their 1954 budget for the information of the Council.
Moved by Cr. W.P.Philps, seconded by Cr. Wilks "That the correspondence be received."
Carried Unanimously.

2 A.G.Lyon, submitted his opinion with regard to the postal situation in the Municipality.
Moved by Cr. Wilks, seconded by Cr. Hean "That the letter be received."
Carried Unanimously.

3 Mrs. Cost and others petitioned the Council for garbage collections to be made from the rear of the residences in the 900 Block, Rosewood Avenue to relieve the residents of the necessity of carrying garbage cans to the lane.
Moved by Cr. Charlton, seconded by Cr. F.Philps "That the Petition be received and referred to the Municipal Engineer."
Carried Unanimously.

4 South Burnaby Library Association submitted a request that consideration be given to the inclusion of space in the new Municipal Hall for the South Burnaby library. Mrs. Winch appeared on behalf of the Association
Moved by Cr. W.P.Philps, seconded by Cr. Hughes "That Mrs. Winch be heard."
Carried Unanimously.

Mrs. Winch reported that the accommodation problem for the South Burnaby Library was becoming acute as they were required to move out of their present quarters at the Stride Avenue School.
Moved by Cr. Hughes, seconded by Cr. WP.Philps "That the matter be referred to the Municipal Hall Committee for consideration."
Carried Unanimously.

South Burnaby Boy Scouts Association submitted a request for the use of the Central Park Oval on Saturday, May 29th or alternatively on Saturday, June 5th for their Wolf Cub Field Day activities.
Moved by Cr. Morrison, seconded by Cr. Wilks "That the application be received and permission be granted as requested."
Carried Unanimously.

5 Sr. Medical Health Officer submitted a recommendation that Dr. Agnes Black Weston be appointed to the position of Public Health Physician with the Burnaby Health Unit at a monthly salary of \$590.00 commencing May 17th on a half-time basis and on June 1st on a full time basis.
Moved by Cr. Wilks, seconded by Cr. Hughes "That the recommendation of the Sr. Medical Health Officer be adopted."
Carried Unanimously.

6 Connaught Heights Waterworks District submitted a request for information regarding fire protection for the residents of their district asking under what conditions the Council would continue to service their district.
Moved by Cr. Morrison, seconded by Cr. Hughes "That the letter be received and referred to the Fire and Transportation Committee for report."
Carried Unanimously.

7 T.H.Williams Realty wrote on behalf of the Highland Sand and Gravel Company for a 20 year lease of the westerly 500' of Upland property known as Block C, D.L. 164, for the purpose of conducting sand and gravel operations.
Moved by Cr. F.Philps, seconded by Cr. Morrison "That the application

received and referred to the Property Manager and the Chairman of the Property and Building Committee and the Engineer for a report."

Carried Unanimously.

1 T. H. Goode, M.P. wrote with reference to the Council's request for the establishment of the branch of the Unemployment Insurance Commission in the Municipality, advising he had contacted the Minister of Labour in this regard and was making arrangements to discuss the matter with him.
Erhart Regier, M.P. wrote with reference to the establishment of a branch office of the Unemployment Insurance Commission advising he was urging upon the Minister of Labour to have such a branch established in the Municipality.
Moved by Cr. F. Philips, seconded by Cr. Morrison "That the letters be received and the two members of Parliament be thanks for their efforts and that they be requested to continue their support for the establishment of a branch of the Unemployment Insurance Commission in the Municipality."

Carried Unanimously.

2 E. Regier, M.P. submitted a copy of correspondence, forwarded to the Post Master General outlining the recent discussions, together with recommendations for the establishment of a unified postal system for the Municipality.

Moved by Cr. F. Philips, seconded by Cr. Wilks "That the correspondence be acknowledged and the Member of Parliament be thanked."

Carried Unanimously.

3 The Deputy Minister of Public Works wrote with regard to the Council's acceptance of charges for the cleaning of Kingsway and East Hastings on a 50/50 shareable basis, outlining the procedure to be followed in connection with this work.
The Deputy Minister also advised that the Department would continue to carry out snow removal operations on Kingsway and East Hastings at no cost to the Municipality.

Moved by Cr. Morrison, seconded by Cr. Hean "That the letter be received."

Carried Unanimously.

The Executive Director, Union of B.C. Municipalities, submitted minutes of the last regular meeting of their Union held Saturday, March 20th.

Moved by Cr. W.P. Philips, seconded by Cr. Wilks "That the minutes be received."

Carried Unanimously.

The United Fishermen and Allied Workers' Union submitted a lengthy Brief with regard to the closure of the Fraser River to fishing above the Patullo Bridge up to September 16th of each year, and announcing a Public Meeting to be held in New Westminster on April 22nd to which the Union extended an invitation to the Council to attend.

Moved by Cr. Charlton, seconded by Cr. Morrison "That the letter be received."

Carried Unanimously.

The Treasurer submitted a recommendation that the Penalty Periods re taxes be as follows for the current year:

- 5 % Added 16th July
- 1 % added 16th August
- 1 % added 16th September.
- 1 % added 18th October.
- 1 % added 16th November.
- 1 % added 16th December.

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

Carried Unanimously.

The Medical Health Officer submitted a report of the activities of his Department for the month of March, 1954.

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

Carried Unanimously.

COMMITTEE OF THE WHOLE REPORT.

The Committee of the Whole met on Monday, April 12th and recommend:

- 4
- (1) That an Administration Committee composed of the Reeve, Clerk, Treasurer, Engineer and Personnel Director, be set up with the following directives:
 - (a) To make all reports directly to the Committee of the Whole.
 - (b) To consult with the Council chairman and Departmental Head when matter concerning that Department is under discussion before any report is brought before the Committee of the Whole.
 - (c) To place emphasis on weight shifts, inter-departmental policy changes, et cetera, rather than on re-classification of individual employees or dealings with individual employees.
 - 5 (2) That the report of the Administration Committee dated March 26th dealing with the Fire Prevention Department and Property Department be referred back to the Administration Committee for further consideration.
 - (3) That the report of the Administration Committee dated April 2nd be dealt with as follows:
 - Item 1 - Reclassification of Miss J. Scambler, Building Department - approved.
 - Item 2 - Reclassification of W. Neal, Clerk's Department, from Clerk 2 to

COMMITTEE OF THE WHOLE REPORT (continued)

Clerk 3, as from January 1, 1954 - approved.

Item 3 - That an additional Electrical Inspector I position be created and that the position be boarded, advertised if necessary and filled immediately - Adopted.

Item 4 - That an Engineering Assistant II position be created, that the job be boarded, advertised if necessary and filled immediately. Tabled for further consideration.

Item 5 - That the position of Draughtsman I be created, that the position be boarded, advertised if necessary and filled immediately - Approved.

Item 6 - That a Clerk 2 position be established in the Civil Defence Department, that the position be boarded, advertised if necessary and filled immediately. Approved.

1 (4) That a Solicitor be appointed as soon as possible and that the Personnel Director be instructed to call for applications at a salary of \$6,000.00 per annum.

2 (5) That Charles Brown be made the Chief Executive Officer of the Municipality with added remuneration to his present salary to compensate for the added duties and responsibilities; that he be given authority to oversee every department in the municipal government and that all Department heads and other employees be under and subject to his supervision and control.

Moved by Cr. Wilks, seconded by Cr. Morrison "That the report be dealt with clause by clause."

Carried Unanimously.

Moved by Cr. Hean, seconded by Cr. Hughes "That Paragraph 1 of the report be adopted."

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

Moved by Cr. Wilks, seconded by Cr. Hean "That Paragraph 2 be adopted."

Carried Unanimously.

Moved by Cr. Hughes, seconded by Cr. F. Philps "That Paragraph 3 be adopted."

Carried Unanimously.

Moved by Cr. Hughes, seconded by Cr. Hean "That Paragraph 4 be adopted."

Carried Unanimously.

Moved by Cr. W.P. Philps, seconded by Cr. Charlton "That Paragraph 5 be adopted."

Carried Unanimously.

The Municipal Clerk submitted recommended playing field allotments for the Parks for the 1954 summer season.

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

Carried Unanimously.

The Municipal Clerk submitted recommendations that the following be appointed Fire Prevention Officers under the Forestry Act for the 1954 season:

- Gordon Waddell, with power to issue permits.
- W.M. Banks - with power to issue permits.
- James Massey
- Geo. Davies.
- W. Buckley
- A. MacRae.
- Alec Gunn.

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

Carried Unanimously.

3 Cr. Wilks submitted a report of her attendance at the Provincial Recreation Commission convention outlining the objects of the Commission and advising that grants-in-aid were available to Local Recreational Commissions towards the salary of those organizing and co-ordinating public recreation, either on a full time or part time basis.

Cr. Wilks recommended that application be made to the Regional Consultant for grants-in-aid to engage a part time director and two assistants for the summer at Griffiths Memorial Park.

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

Carried Unanimously.

4 Cr. Hughes reported on the application of the Riverside P.T.A. for a reserve of Block 1, D.L. 156 as a park site, recommending that the request be granted subject to the School board officially releasing their school reserve on this property.

Moved by Cr. Morrison, seconded by Cr. W.P. Philps "That the report be received and the recommendation adopted."

Carried Unanimously.

Cr. Hughes submitted a verbal report on his attendance at a meeting of the Lower Mainland Regional Planning Board when the resolution was discussed as contained in the latest report of the Board concerning the setting up of a Metropolitan Administrative organization.

Cr. Hughes recommended that the resolution be adopted. Moved by Cr. Hughes, seconded by Cr. Morrison "That the recommendation of the Lower Mainland Regional Planning Board concerning the setting up of a Metropolitan Administrative organization be adopted and that His Worship, Reeve Mac-Sorley, be delegated to meet with other Mayors and Reeves in the Metropolitan area to set up such Administrative organization."

Carried Unanimously.

Cr. Hean submitted a report on his attendance at the meetings of the Unemployment Committee set up for the Burnaby-New Westminster area, advising that discussions had taken place with regard to the location of an unemployment insurance office in Burnaby and the extension of benefits to the unemployed.

Cr. Hean advised the Committee recommended the following:

- (1) That an unemployment office be established in Burnaby.
- (2) That an extension of unemployment insurance coverage be made to those having used up their coverage time and were without funds, such extensions to be handled through the regular insurance offices and a Court of referees.
- (3) That a casual labour pool be established ^{under} control of unemployment insurance services for employers to draw workers from.
- (4) That investigation be made into the possibility of welfare services being extended to those off benefits.

It was further recommended that these recommendations be referred to the Senior Governments for consideration.

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

Carried Unanimously.

COMMITTEE REPORTS.

PROPERTY AND BUILDING COMMITTEE.

Your Committee met on Monday, April 12th and recommend that:

- (1) Lots 1 and 2, Block 13, Lots 2, 3, and 4, Block 16, Blocks 17 to 21 incl., Blocks 9 and 10 pt; all in D.L. 91C be sold to C. Bjornson, subject to the Purchaser extending and servicing five dead end streets through to Imperial Street, and subject to the usual servicing requirements covering residential subdivisions.
- (2) That an easement be granted to the B.C. Electric Railway Co. measuring 30' in width along the western boundary of D.L. 215 subject to the usual easement conditions, and also that the Company be charged an amount equal to the assessed value of the strip of land in return for granting of the Easement.
- (3) That the following apartment site approvals be granted subject to the conditions as noted:
 - (a) Lot "A" Block 44, D.L. 153 - approved subject to:
 - (i) The ground floor of the proposed bldg. being not lower than the elevation of the sidewalk on Imperial Street, fronting the property.
 - (ii) The proposed building does not exceed two storeys in height.
 - (iii) The proposed building is sited and constructed in compliance with apartment regulations.
 - (b) Lot 41, Blocks 42/43, D.L. 151/3, 2567, Sussex Avenue approved subject to:
 - (i) The proposed apartment building does not exceed two storeys in height.
 - (ii) The ground floor of the proposed apartment building being not lower than the elevation of the sidewalk on Sussex Avenue fronting the property.
 - (iii) The proposed apartment building observes all Apartment regulations.
 - (c) Lot 27, Block 42, D.L. 151/3 - 2542 Sussex Avenue - approved subject to:
 - (i) The proposed apartment building does not exceed two storeys in height.
 - (ii) The ground floor shall not be lower than the elevation of the sidewalk front the property on Sussex Avenue.
 - (iii) The proposed apartment building observes all Apartment regulations.

FIRE AND TRANSPORTATION COMMITTEE.

Your Committee met on Monday, April 12th and recommends:

- (1) That the Purchasing Agent be instructed to obtain quotations for a Standard Triple Combination fire truck at an approximate cost of \$25,000.00 less trade-in allowance, to be built in accordance with specifications prepared by the Fire Department.

Moved by Cr. Morrison, seconded by Cr. Hughes "That the recommendations of the Property and Building Committee be approved"

Carried Unanimously.

Moved by Cr. F. Philips, seconded by Cr. Charlton "That the recommendations of the Fire and Transportation Committee be adopted."

Carried Unanimously.

Moved by Cr. F.Philps, seconded by Cr. Morrison "That the Fire Chief and Officer in Charge R.C.M.P. be advised to instruct their personnel to use discretion when proceeding through traffic lights on emergency calls."

Carried Unanimously.

PARKS AND PLANNING COMMITTEE

Your committee met on Monday, April 12th and recommends:

- (1) That grounds at confederation Park be made available to the Canadian Legion North Burnaby branch #148, for Dominion Day celebrations on July 1st, subject to the payment of the usual ground deposit.
- (2) That a revision of house numbering be approved in the Trapp Road area in accordance with the report of the Municipal Assessor under date of April 8, 1954.
- (3) That consideration be given to the inclusion of Municipally-owned property west of Gamma Avenue, between Oxford Street and Penzance Dr. in Confederation Park area.
- (4) That two 54' bleacher sections be constructed at central park in co-operation with the South Burnaby Athletic Club at a cost of materials to the Corporation of \$210.00

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

Carried Unanimously.

BOARD OF WORKS AND WATER WORKS COMMITTEE

Your Committee met on Monday, April 12th and recommends:

- (1) That estimates of work for the two week period, April 19th to May 2nd, 1954 be approved as follows:

Board of Works - General	\$ 58,053.22
Water works - General	24,220.00
Parks - General	2,900.00
Health & Sanitation-Gen.	4,700.00
- (2) That all owners of trucking equipment under hire to this Municipality be advised in writing that the Union Wage scale must be recognized and that failure to do so in future, will result in the immediate dismissal of such equipment.
- (3) That consideration be given to the re-surveying of boundaries of D.L.95 as an initial step towards the correction of survey discrepancies in the said district lot.

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

Carried Unanimously.

FINANCE COMMITTEE:

Your Committee met on Monday, April 12th and recommends:

- (1) That disbursements covering the two-week period ended 8th April and Analysis of Disbursements for the same period, in the total amount of \$324,299.44 be approved.
- (2) That allowances under Section 311 of the Municipal Act be approved in the amount of \$297.30.
- (3) That the R.C.M.P. be requested to supply an additional eight men to the staff of the Burnaby detachment.

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

Carried Unanimously.

A Committee of Councillor Morrison and the Property Manager submitted a report on the occupation of premises on Lots 1,2,3, Block 44, D.L. 153, owned by the Corporation, by a Mr. Burton, advising that the Medical Health Officer had issued notices to Mr. Burton to cease operation of a dairy farm on the property, such notice being dated September 1953. The Committee also reported that the buildings had been condemned by the Building Inspector and Fire Prevention Officer and every effort had been made to have the tenant vacate. The Committee felt that the occupant had shown reluctance to vacate the premises in support of the notices issued and it was the opinion of the committee that under the circumstances he was entitled to no further consideration.

Moved by cr. W.P.Philps, seconded by Cr. Hughes that the report be received.

Amendment: Moved by Cr. F.Philps, seconded by Cr. Wilks "That the report be tabled pending a meeting with the Property Manager."

Vote on amendment - Cr. F.Philps and Cr. Wilks in favour,
Crs. Hughes, W.P.Philps, Charlton, Morrison, and Hean - against.

Motion lost.

Original motion carried - Councillor Wilks voting against.

Moved by Cr. F.Philps, seconded by Cr. W.P.Philps "That the solicitor be

instructed to follow up the notice of the Medical Health Officer issued in September 1953 with a formal notice to cease operation of the dairy farm by Mr. Burton." Carried Unanimously.

1 Moved by Cr. Wilks, seconded by Cr. Morrison "That in future notices to vacate to be issued by the Property Manager or any other official to the occupants of Municipal dwellings, be referred to the Municipal Council prior to issuance." Carried Unanimously.

2 Moved by Cr. Hughes, seconded by Cr. F. Philips "That Cr. Wilks and the Social Assistance Administrator be a committee to attempt to relocate Mr. Burton on other suitable property." Carried Unanimously.

3 The Special committee appointed to consider the application of E.W. Morris Realty for an exchange of Lot 8, Block 1, D.L. 160E₂ for Lots 4 and 5 in the same block, submitted a recommendation that the application be not entertained. The Committee further recommended that the application be requested to contact the Property Manager with a view to effecting an exchange of Lot 8 for some other Municipal property." Moved by Cr. Hughes, seconded by Cr. Hean "That the recommendations of the Committee be adopted." Carried Unanimously.

- 4 The Engineer submitted a report on the following claims:
5 (1) Claim of T. Atholson for damage to a fence - recommended that the claim be settled in the sum of \$40,00.
6 (2) Complaint of A.W. Walker on drainage condition affecting his property between 11th and 12th Avenue. The Engineer reported the condition had been alleviated.
7 (3) Requests by Riverside and District P.T.A. for extension of Thorne Avenue. The Engineer recommended that due to the steepness of the grade at Marine Drive this request be not entertained. The Engineer advised that the complaint re black berry cane obstruction in the ditch on 10th Avenue, had been remedied, the obstruction having been removed.
8 (4) Request of Mrs. E. Miller for improvements to their boulevard in the 1400 block 18th Avenue as a result of sewer construction works. The Engineer reported that the grade of the road had been moved and that the boulevard had been raised as a result of deposits of gravel.

Moved by Cr. Wilks, seconded by Cr. Charlton "That the report be received and adopted, with the exception of item 4 and that such item be referred back to the Engineer for further report." Carried Unanimously.

8 The Special committee appointed to meet with representatives of the District of Coquitlam and the B.C. Electric with regard to street lighting on the North Road, recommended that an arrangement be entered into whereby the corporation would bear 30% of the cost of the annual charges for 12 lights, to be installed between the boundary of New Westminster and the Loggheed Highway, on every alternative pole. Moved by Cr. Hean, seconded by Cr. Morrison "That the recommendation of the Committee be adopted." Carried Unanimously.

9 The Committee appointed to consider the claim of PL Reeves for damages to his property which occurred as a result of heavy rains in December 1953, submitted the report advising that in their opinion the claim should be disallowed since the flooding was not caused by any works of the Municipality. Moved by Cr. Charlton, seconded by Cr. W.P. Philips "That the recommendations of the Committee be adopted." Carried Unanimously.

10 The Building Inspector submitted a report on his attendance at the Building Officials conference in Ottawa on April 5th and 6th advising that the chief object of the conference was the revised National Building Code. The Building Inspector requested that a Committee be appointed to investigate the possibility of adopting the revised code by this Municipality. Moved by Cr. Morrison, seconded by Cr. Charlton "That the report of the Building Inspector be received and adopted." Carried Unanimously.

The Committee appointed included the Solicitor, Building Inspector, Engineer and Cr. Morrison.

11 The Special Committee appointed to consider designating control to the Building Inspector of architectural design, submitted a report advising that most Building Codes on the continent provided provision for such control and recommended that the Building By-law be amended by the addition of the following:
"It shall be unlawful for any person to erect any building or other structure, the architectural design of which would depreciate the value of other buildings or structures in the area in which it is proposed to be erected. The Building Inspector, upon any application,

for a building permit for a building or structure of a design which, in his opinion, depreciates the value of other buildings or structures in the area in which it is proposed to be erected may, without issuing such permit, refer the application to the council and the Council shall decide whether or not a building permit shall be issued.

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

Carried Unanimously.

The Town Planning Commission submitted the following recommendations:

- 1
- (1) That the following property be rezoned from Small Holding to Light Industrial:
 Lots 1 to 16, block 2; Lots ~~3~~ 3 to 10, block 4;
 Lots 3 to 18, block 3; Lots 1 to 10, block 5;
 all of D.L.76.
- 2
- (2) That the following applications for rezonings be not approved:
- 3
- (a) Application of N. Micholls for permission to operate a road side market at 4444 S.E. Marine Drive.
- 4
- (b) Application of G.A. Wells for rezoning of blocks 1 & 4, D.L. 4, from Small Holding to Gasoline Service station.
- 5
- (c) Application of H.E. McRae for rezoning of Lot 2, block 2, D.L. 59/136, /137 from Small Holding to Light Industrial.
- (d) Application of Robt. Haddon for rezoning of Lot 1, block 4, D.L. 59/136/137 from Small Holding to Local Commercial.

Moved by Cr. Hughes, seconded by Cr. W.P. Philps "That the recommendations be adopted."

Carried Unanimously.

Moved by Cr. W.P. Philps, seconded by Cr. Charlton "That "Burnaby Revenue 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 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. Charlton "That the by-law be read by short title only."

Carried Unanimously.

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

Carried Unanimously.

The Council reconvened.

Moved by Cr. W.P. Philps, seconded by Cr. Hughes "That "burnaby Revenue by-law 1954" be now passed."

Carried Unanimously.

Moved by Cr. W.P. Philps, seconded by Cr. Wilks "That "burnaby Percentage Additions 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 by-law"

Carried Unanimously.

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

Carried Unanimously.

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Carried Unanimously.

The Council re-convened.

Moved by Cr. W.P. Philps, seconded by Cr. Wilks "That "burnaby Percentage Additions by-law 1954" be now passed."

Carried Unanimously.

Moved by Cr. W.P. Philps, seconded by Cr. Charlton "That "burnaby Local Improvement Construction 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. W.P. Philps, seconded by Cr. Charlton "That the by-law be read by short title only."

Carried Unanimously.

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

Carried Unanimously.

The Council re-convened

Moved by Cr. Charlton, seconded by Cr. W.P. Philps "That "burnaby Local Improvement Construction by-law No. 4, 1954" be now passed."

Carried Unanimously.

- Moved by Cr. Charlton, seconded by Cr. W.P.Philps "That "burnaby Local Improvement Construction by-law No. 5, 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. W.P.Philps "That the by-law be read by short title only."
Carried Unanimously.
- Moved by Cr. Charlton, seconded by Cr. W.P.Philps "That the Committee do now rise and report the by-law complete without amendment."
Carried Unanimously.
- The Council re-convened.
- Moved by Cr. Charlton, seconded by Cr. W.P.Philps, "That "burnaby Local Improvement Construction by-law No. 5, 1954" be now passed."
Carried Unanimously.
- Moved by Cr. Charlton, seconded by Cr. W.P.Philps "That "burnaby Local Improvement Construction by-law" 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. W.P.Philps "That the by-law be read by short title only."
Carried Unanimously.
- Moved by Cr. Charlton, seconded by Cr. W.P.Philps "That the Committee do now rise and report the by-law complete without amendment."
Carried Unanimously.
- The Council re-convened.
- Moved by Cr. Charlton, seconded by Cr. W.P.Philps "That "burnaby Local Improvement Construction by-law No. 6, 1954" be now passed."
Carried Unanimously.
- Moved by Cr. Charlton, seconded by Cr. W.P.Philps "That "Burnaby Local Improvement Construction by-law No. 7, 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. W.P.Philps "That the by-law be read by short title only."
Carried Unanimously.
- Moved by Cr. Charlton, seconded by Cr. W.P.Philps "That the Committee do now rise and report the by-law complete without amendment."
Carried Unanimously.
- The council reconvened.
- Moved by Cr. Charlton, seconded by Cr. W.P.Philps "That "Burnaby Local Improvement Construction by-law No. 7, 1954" be now passed."
Carried Unanimously.
- Moved by Cr. Charlton, seconded by Cr. W.P.Philps "That "Burnaby Local Improvement Construction by-law No. 8, 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. W.P.Philps "That the by-law be read by short title only."
Carried Unanimously
- Moved by Cr. Charlton, seconded by Cr. W.P.Philps "That the Committee do now rise and report the by-law complete without amendment."
Carried Unanimously.
- The Council reconvened.
- Moved by Cr. Charlton, seconded by Cr. W.P.Philps "That "Burnaby Local Improvement construction by-law" be now passed."
Carried Unanimously.
- Moved by Cr. Morrison, seconded by Cr. Hughes "That "Burnaby Land Sale by-law No. 5, 1954" be now reconsidered."
Carried Unanimously.
- Moved by Cr. Morrison, seconded by Cr. Hughes "That "Burnaby Land Sale by-law No. 5, 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. W.P.Philps, seconded by Cr. Morrison "That "Burnaby Tax Sale Lands Monies Expenditure 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. W.P.Philps, seconded by Cr. Morrison "That ~~the by-law be~~ ~~lands~~ read by short title only." ~~Burnaby Tax Sale~~

Carried Unanimously.

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

Carried Unanimously.

The Council reconvened.

Moved by Cr. W.P.Philps, seconded by Cr. Morrison "That "Burnaby Tax Sale Lands Monies Expenditure by-law No. 2, 1954" be now passed."

Carried Unanimously.

The Council then adjourned until April 26th, 1954.

Confirmed:

Charles Brown

Clerk

Charles Mac Soley

Reeve.