

November 22, 1954.

An adjourned meeting of the Council was held Monday, November 22nd 1954 at 8.00 p.m. at the Municipal Hall, 1930 Kingsway.

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

A Public Hearing was held to hear representations in connection with the passage of Burnaby Town Planning By-law 1948, Amendment By-law No. 4, 1954 and the proposal to create a Commercial zoning on the following described property:

All that part of a 1.52 acre portion of Lot 4, D.L.153, Group 1, N.W.3. Plan 783, Sketch 12545, S&E the south 125' thereof, and Save and except North 7' and west 33' thereof.

The Town Planning Commission submitted a report relative to the application of Astor Hotel Ltd. for rezoning of the property described above, and recommended that the property be zoned to Commercial usage provided:

- (1) The northerly seven feet of the property bordering Grange Street be dedicated for street widening purposes.
- (2) The westerly 33' of the property bordering Pioneer Street be dedicated for street widening purposes.

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

Carried Unanimously.

The Mayor, City of Vancouver, wrote with reference to the proposed widening of Boundary Road.

Moved by Cr. Charlton, seconded by Cr. F.Philps "That the suggestion be adopted and that a committee be appointed to meet with Vancouver representatives to discuss the matter."

Carried Unanimously.

A Special Committee submitted a report relative to the Burnaby General Hospital Sewer Charges stating that the hospital forms part of the Cascades Heights District Improvement sewer system and is faced with an annual levy to meet its share of the service cost of the sewer bonds issued in this connection

The Committee advised that the Provincial Government had agreed to pay two-thirds of the cost being \$4,777.00 and that the Hospital had submitted a cheque for \$7,000.00, requesting that the Corporation make a grant to the Hospital of \$2,333.33 which is equivalent to one-third of the sum in question.

The Committee recommended that a grant be made on this basis, and that the Treasurer be empowered to set up the Reserve and make the necessary periodic investments as outlined in the report of the Committee dated 17th November.

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

Carried Unanimously.

The Apartment Committee submitted a report on the application of Henry Doig for approval of Lot 16, Block 6 of Blocks 5 to 9, D.L.96 recommending approval provided:

- (1) The proposed building complies in all respects with Apartment and Building regulations.
- (2) The height of the proposed building does not exceed two storeys.
- (3) 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.

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

Carried Unanimously.

The Property Manager submitted Property Sales slips as follows:

Sales No.	Purchaser	Property	Sales Price
8596	Bessett Holdings Ltd.	Lots 7/10 incl. Blk. "B" Blks 2 and 3, D.L.96	\$1725.00
8597	Litchfield, Phillip	Lot 22, Block 57, D.L.188	450.00
8598	McGrath, George Michael McGrath, Anne Suzanne	Lots 16 and 17, Blk. 62, D.L. 188	500.00
8599	Haskins, Herbert George	Lots 5, 6, 7 site N.13' thereof Block 15, D.L.35	1175.00
8600	Cook, William John	Lot "A" Blks 156/156, D.L.92	5105.00
8601	Dressel, August	Lot 10, Blks. 51/52, D.L.50	400.00

Moved by Cr. Morrison, seconded by Cr. Charlton "That Property Sales slips No's 8596 and 8598 to 8601 inclusive be approved."

Carried Unanimously.

Moved by Cr. Wilks, seconded by Cr. Charlton "That No. 8597 be deleted and sold by public tender."

Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. Hean "That "Burnaby Land Sale By-law No. 14, 1954" be now introduced and that the Council do sit as a Committee of the Whole with the Reeve in the Chair to consider the by-law." Carried Unanimously.

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

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

Moved by Cr. Morrison, seconded by Cr. Hughes "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. Hughes "That the "Burnaby Land Sale By-law No. 14, 1954 be now passed." Carried Unanimously.

Moved by Cr. Wilks, seconded by Cr. Charlton "That "Burnaby Municipal Public Library 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 "Burnaby Municipal Public Library By-law 1954" be now passed." Carried Unanimously.

Moved by W.P. Philips, seconded by Cr. Wilks "That Mr. John H. Shaw be appointed Returning Officer for the Burnaby Municipal Public Library By-law and that the election date and Polling Places be as listed for the other By-laws." Carried Unanimously.

Moved by Cr. W.P. Philips, seconded by Cr. Wilks "That "Burnaby Referendum By-law 1954" be now introduced, and that the Reeve 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. 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. Hughes "That the Committee do now rise and report the by-law complete without amendment." Carried Unanimously.

Moved by Cr. W.P. Philips, seconded by Cr. Hughes "That the "Burnaby Referendum By-law 1954" be now passed." Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. W.P. Philips, "That Burnaby Road ~~and~~ Acquisition and Dedication By-law No. 4, 1954" be now ~~introduced~~ reconsidered. Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. Wilks "That "Burnaby Road Acquisition By-law No. 4, 1954" be now passed, and that the Reeve and Clerk be authorized to sign the said by-law and affix the corporate seal thereto." Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. Hughes "That "Burnaby Easement Authorization By-law No. 6, 1954" be now reconsidered." Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. Hughes "That "Burnaby Easement Authorization By-law No. 6, 1954" be now passed, and that the Reeve and Clerk be authorized to affix their signatures and the corporate seal thereto." Carried Unanimously.

Moved by Cr. Hughes, seconded by Cr. W.P.Philps "That "Burnaby Town Planning By-law 1948, Amendment 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 said by-law."

Carried Unanimously.

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

Moved by Cr. Hughes seconded by cr.W.P.Philps "That the enacting clause be read."

Carried Unanimously.

The Clerk then read the enacting clause.

Moved by cr. Hughes seconded by Cr. W.P.Philps "That the Committee do now rise and report the by-law complete as amended."

Carried Unanimously

Moved by Cr. Hughes, seconded by Cr. W.P.Philps "That the "Burnaby Town Planning By-law 1948, Amendment By-law No. 4, 1954" be now passed."

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. W.P.Philps "That "Burnaby Easement Authorization 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 said 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 the "Burnaby Easement Authorization By-law No. 7, 1954 be now passed."

Carried Unanimously.

The meeting then adjourned.

Confirmed:

*William B. Birn*

Clerk.

*Chas MacLorby*

Reeve.