

Monday, February 8, 1954.

A regular meeting of the Municipal Council was held at the Municipal Hall, 1930 Kingsway, on Monday, February 8th, 1954 at 7.30 p.m.

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

Rev. E. W. Horton opened the meeting with a short Prayer.

Moved by Councillor S. Hughes, seconded by Councillor W.P.Philps "That the minutes of the previous meeting be adopted as written and confirmed."

Carried Unanimously.

The Stride Avenue Ratepayers' Association submitted a protest against the transportation service in the South Burnaby area, requesting that a delegation be afforded an opportunity to speak to the Council in this connection.

The delegation appeared.

Mr. E. Trotter addressed the Council outlining the transportation problems in the Stride Avenue area and requesting that the Central Park inter-urban service be re-instituted.

Moved by Councillor F.Philps, seconded by Cr. Morrison "That the letter be received and filed, and the complaints be referred to the B.C. Electric Railway Company."

Carried Unanimously.

The Salvation Army submitted a request for an opportunity for their representative to be heard at the Council meeting. Their representative appeared. Brigadier J. T. Gillingham addressed the Council and requested a grant for the year 1954 on behalf of the Salvation Army.

Moved by Councillor W.P. Philps, seconded by Councillor Charlton "That the matter be referred to the Committee on estimates."

Carried Unanimously.

The Ship-by-Rail Association was represented by a delegation, whose spokesman submitted a Brief concerning the damage done by trucking concerns to municipal roads.

Moved by Councillor W.P. Philps, seconded by Councillor Hean "That the brief be received and tabled for a period of two weeks."

Carried Unanimously.

The following applications for re-zoning were received:

(1) H. D. McRae re Lot 2, Block 2, D.L. 59, 136/137, Sketch 12441, Map 3798, Residential to Light Industrial.

(2) Community Frozen Food Market - John L. Hudson - re Lot 8, Block 2, D.L. 173, Group 1, Plan 1034, Sketch 6852, residential to local commercial.

(3) Lorne E. Cook - Lot 4, Block 2, D.L. 40 - to Heavy Industrial.

(4) Howard & Anderegg on behalf of S. Derhouseoff - Lot 19, Block 29, D.L. 121, 4475 Parker Street, residential to Commercial.

Moved by Councillor Hughes, seconded by Councillor Hean "That the applications for rezoning be referred to the Town Planning Commission for consideration and recommendation."

Carried Unanimously.

The District of West Vancouver wrote with reference to the proposed extension of the Pacific Great Eastern Railway, enclosing context of a resolution passed by their Council in reply to a resolution of the City of New Westminster relative to this matter.

Moved by Councillor W.P. Philps, seconded by Councillor Wilks "That the correspondence be received."

Carried Unanimously.

The Auto Courts and Resorts Association wrote requesting that their Association be afforded an opportunity to have a delegate sit in on any Committee meetings of the Council where by-laws governing auto courts or any phase of their industry are being considered.

Moved by Councillor Charlton, seconded by Councillor F. Philps "That the letter be received and the Association notified when the Council meets to discuss auto court regulations."

Carried Unanimously.

Barry Mather submitted a letter of appreciation for the installation of a street light in the 3500 Block, Buckingham Avenue.

The Chief Engineer, Provincial Department of Public Works wrote advising that the current estimates for his Department did not include an item for street lighting on the south side of Kingsway.

Moved by Councillor F. Philps, seconded by Cr. W.P. Philps "That the letter be received and that the Department be again requested to include sufficient to cover this item in their current estimates."

Carried Unanimously.

The PostMaster, New Westminster, submitted a letter of appreciation for the manner in which roads were cleared of snow in the Municipality making delivery easier during the recent snow-fall.
Moved by Councillor W.P.Philps, seconded by Councillor Hean "That the letter be received and filed."

Carried Unanimously.

1 B. C. Electric Railway Co. Limited wrote with reference to the Council's suggestion for the use of directional indicators on their busses at intersections, advising that their operators were being instructed to use the directional indicators so that no confusion would be caused or a hazard created in relation to other traffic at intersections where busses cross and pull into far side stops.

Moved by Councillor W.P.Philps, seconded by Councillor Morrison "That the letter be received."

Carried Unanimously.

2 Riverside and District Ratepayers' Association submitted a request that sufficient funds be included in the current year's estimates for the hard surfacing of Willard Avenue. The Association also expressed appreciation for the manner in which the removal of snow was carried on during the month of January.

Moved by Councillor Wilks, seconded by Councillor F.Philps "That the letter be received and the request for the above improvements be referred to the Capital Estimates committee."

Carried Unanimously.

3 The Executive Director of the Union of B. C. Municipalities submitted a Brief summary of the present situation regarding the school costs problem and the action taken and intended by the Union of B.C. Municipalities.

Moved by Councillor W.P.Philps, seconded by Councillor Charlton "That the letter be received and a copy be supplied each Councillor."

Carried Unanimously.

4 The Executive Director, Union of B.C. Municipalities submitted official notification of the appointment of himself as the Executive Director, and expressed a desire for co-operation with the Municipalities of the Union.

Moved by Councillor Wilks, seconded by Councillor Charlton "that the communication be received."

Carried Unanimously.

The South Burnaby Board of Trade submitted a letter of appreciation directed to the Engineering staff for the efficient manner in which the snow removal operations were carried on.

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

Carried Unanimously.

Ralph Cole submitted a letter of appreciation for the manner in which snow removal operations were handled.

Moved by Councillor F.Philps, seconded by Councillor Morrison "That the letter be received, and filed."

Carried Unanimously.

The Fraser Valley Municipal Associations submitted notice of the Annual General Meeting of the Association to be held in the City Hall, New Westminster, Friday, February 12th.

Moved by Councillor W.P.Philps, seconded by Councillor Hughes "That the letter be received and the invitation be accepted by all who are able to attend."

Carried Unanimously.

5 E.E.Winch, M.L.A. wrote acknowledging Council's request for support to their proposal to the Government that sufficient funds be allowed in the current budget to permit a substantial increase in Social Allowances.

Moved by Councillor Morrison, seconded by Councillor Hughes "that the correspondence be received."

Carried Unanimously.

1 The Executive Assistant to the Premier wrote acknowledging Council's letter urging upon the Government that provision be made for increased Social Allowances. Moved by Cr. Hughes, seconded by Cr. Hean "That the letter be received and filed."

Carried Unanimously.

2 The Sanitary Inspector submitted a report on the application of E. Matthews for permission to keep fifteen hogs on Lot "A", Block 26, D.L.40 advising that an inspection had found the area suitable for the keeping of not more than fifteen hogs for the period ending December 31st, 1954.

Moved by Cr. Morrison, seconded by Cr. F. Philips "That the report be received and the application be approved for a period ending December 31st, 1954."

Carried Unanimously.

3 The Sanitary Inspector submitted a report on the application of A. & D. Pittendrigh to keep poultry on Lot 5, S.D. "C", Block C pt, D.L.150, advising that upon inspection the property had been found suitable for the keeping of 30 chickens providing the existing chicken house was raised two feet from the ground.

Moved by Cr. Wilks, seconded by Cr. Charlton "That the report be received and the application approved, subject to the conditions as outlined in the report."

Carried Unanimously.

S/Sgt. Gerrie i/c Burnaby Detachment, R.C.M.P. submitted a report on the operations of that Department for the month of January. Moved by Councillor W.P. Philips, seconded by Councillor Hean "That the report be received."

Carried Unanimously.

Fire Chief, G. Waddell submitted a report on the operations of the Fire Department for the month of January. Moved by Cr. F. Philips, seconded by Cr. Hughes "That the report be received."

Carried Unanimously.

4 The Municipal Engineer submitted a report on the suggestion of the North Fraser Harbour Commission that a lease of the water lot at the foot of Willard Avenue be taken out by the Corporation, recommending that this lease be entered into and that the Superior Shingle Mill be notified that their operations must not encroach on the foreshore.

Moved by Councillor W.P. Philips, seconded by Councillor Hughes "That the recommendation of the Engineer be adopted."

Carried Unanimously.

5 The Municipal Engineer submitted a report on the proposal to increase garbage collection service to a weekly service advising that in order to enlarge the service, it would mean an estimated annual increase in operating cost from \$99,000.00 to \$148,000.00, plus an additional \$9,000.00 in maintenance of the dump. The Engineer reported that in addition it would be necessary to purchase four new collection units at a capital cost of \$45,000.00.

It was further reported by the Engineer that the suggestion that increased service be provided only during the summer months could be accomplished by the use of hired trucks at an increased cost of approximately \$23,000.00, bringing the overall operating costs to \$122,000.00 as compared to \$148,000.00 for the complete weekly service.

Moved by Cr. Charlton, seconded by Cr. Wilks "That the report be received and referred to the Committee on estimates."

Carried Unanimously.

Moved by Cr. F. Philips, seconded by Cr. Hughes "That a notice be inserted in the two local newspapers and the British Columbian giving notification of the recent change in the manner of garbage collection."

Carried Unanimously.

The Burnaby Town Planning Commission submitted recommendation that the following applications for rezoning be approved:

- 6 1. Application of F.J. Russell for rezoning of Lots 22, 23, 24 and 25, Block 36, D.L.152 being known as 2832 Willingdon Avenue, from Residential to Light Industrial.
- 7 2. Application by the Home Oil Distributors Ltd. for re-zoning of that portion of Lot "A", Block 1, D.L.175 NW1/4, Plan 3314, having a frontage of 100 feet on Boundary Road and a frontage of 121.14 feet on Rumble Street, from Residential to Gasoline Service Station.
- 8 3. Application of C.B. Riley Construction Company Ltd. on behalf of the J. Schmidt Construction Co. Ltd. to re-zone Lot "A" and "E" Block 18, D.L.150, from Residential to Gasoline Service Station.
- 9 4. Application by Parry Agencies on behalf of the Home Oil Distributors Ltd. for the rezoning of Lots 21 and 22, D.L.70 being the northeast corner of Grandview Highway and Willingdon Avenue, from Residential to Gasoline Service Station.

10 5. Application by Miss I. Dolcetti for rezoning of that area described as Block 11 of proposed subdivision of Parkcrest developments from residential to local commercial.

The Commission recommended that the following application for rezoning be not approved:

- 11 Application of C.B. Riley Company Ltd. on behalf of the J. Schmidt Construction Co. Ltd. for re-zoning of Lots "C" and "E", Block 18, D.L.150 from residential to Local Commercial.

The Commission recommended that the application of the Burnaby School Board for reservation of the following lands for school purposes be approved:

- D.L.129 - Lots 2 to 16 inc., north of Kitchener lane.
 Lots 30, 31 and 32, north of Aubrey Street and
 Lots 2 to 8 inc. south of Curtis Street.

The Commission recommended that Section 9, sub-section (u) of the Burnaby Town Planning by-law be amended To read as follows:

"Parking lot, when used in connection with Commercial premises thereto, for the use of customer parking or when used in conjunction with a business or use lawfully carried on within said Residential zone."

The Commission reported having considered the Council's request that the Town Planning by-law be amended to include Golf Driving Ranges under Section 13 and recommended that the By-law remain as written.

The Commission recommended that the Council set up a neighbourhood park site in the Parkcrest subdivision approximately ~~200' x 200'~~ 200' x 200' in area, in a central location.

Moved by Councillor Hughes, seconded by Councillor Wilks "That the recommendation re the park area in the Parkcrest subdivision be adopted."

Carried Unanimously.

Moved by

The Town Planning Commission submitted the following recommendations with regard to the regulations of trailer courts and auto courts:

1. The following is the recommendation contained in the report of the Special Committee dealing with the establishment of trailer courts:

After ample discussion this Committee came to the considered opinion that Trailer Courts should be excluded from the Municipality of Burnaby. The Committee reasoned that it has been the experience of many American cities that Trailer Courts have been detrimental to the Community and the development of Trailer Courts has been extremely hard to control. Many of these cities have now excluded, or are attempting to exclude trailer courts. In the discussion it was pointed out that under present assessment conditions Trailer Courts impose an unfair burden on the school facilities of the Municipality.

2. The following are the recommendations contained in the report of the Special Committee dealing with the establishment of auto courts:

(a) The floor area of the living QUARTERS OF EACH AUTO court unit shall be not less than 400 square feet.

(b) Each Auto Court unit shall contain not less than the following plumbing fixtures - one water closet
 one basin
 one bathtub or shower
 one sink for kitchen facilities.

(c) The number of Auto Court units on any site shall not exceed the number obtained by dividing the site area reckoned in square feet by 3,000 (fractions being neglected); and provided no Auto Court shall be established on a site comprising of less than one-half acre of land.

(d) No more than two such Auto Court units shall be erected side by side in one building.

(e) Between each such Auto Court unit or each two such units, as described in (d) above, there shall be a parking space of not less than twenty feet width, either open or covered by a roof.

(f) Buildings of Auto Court units shall not exceed one storey in height, except that two storeys are permissible in that one building which contains the administration office and/or the private living quarters of the Auto Court operator.

(g) In each Auto Court parking accommodation for automobiles shall be supplied in direct proportion to the number of Auto Court units.

(h) The depth of front, rear and side yards of every Auto Court shall be in accordance with the regulations applicable to the zone in which the Auto Court is located.

3. The following are the recommendations contained in the report of a Special Committee and a Committee of the Whole dealing with the establishment of Motels:

(a) The floor area of the living quarters of each Motel unit shall be not less than 250 square feet.

(b) Each Motel unit shall contain not less than the following plumbing fixtures: one water closet
 one basin
 one bathtub or shower.

(c) The number of Motel units on any one site shall not exceed the number obtained by dividing the site area in square feet by 1500, provided that double the number of units so obtained may be permitted in a two storey building, but no Motel building shall exceed two storeys.

(d) No Motel shall be established on a parcel of land containing less than 20,000 square feet, nor having less than 132 feet abutting on the major street.

(e) The depth of front, rear and side yards of every Motel shall be

- in accordance with the regulations applicable to the zone in which the Motel is located.
- (f) In each Motel public dining room facilities shall be provided in accordance with Burnaby Municipal Restaurant by-law 1954, but in no case shall the area so allocated to dining room facilities contain an area of ~~not~~ less than 400 square feet.
- (g) Cooking facilities shall not be provided in Motel units.

Moved by Councillor Wilks, seconded by Councillor Hughes "That the balance of the reports be tabled for a period of two weeks."

Carried Unanimously.

Councillor Charlton withdrew.

The Special Committee appointed to investigate conditions in the North Burnaby sub office submitted a report advising that due to the dilapidated condition of the existing building, it would be advisable to not expend any appreciable sum of money in renovations.

The Committee recommended the following:

- (1) That this Municipality provide adequate funds to build and equip new quarters in North Burnaby for the use of the R.C.M.P., the Welfare Department and the Health Department.
- (2) That as the building of such a structure would entail several months work, it will be necessary to do some minor renovations to the present quarters so that the persons working there have at least reasonable conditions in which to work.
- (3) That the Municipal Department concerned bring down a report as to the length of time required to build such new quarters, and that such report be brought down as soon as possible.
- (4) That dependent upon such above referred to report, the Municipality enter into a Lease for a length of time necessary to complete a new structure, with the owner of the present quarters in North Burnaby at \$100.00 per month.

For the information of the Council we would advise that the following properties are Municipally owned and might be available as a site on which to erect the above referred to building.

Lots 19 and 20, Block 7, D.L.116N.

This property contains 1200 square feet, and is located on Hastings Street at corner of Esmond Avenue. There is a building on Lot 19 which is occupied by an Old Age Pensioner.

Lots 6 and 7, Block "G", D.L.127.

These are two large lots on the south side of Hastings Street halfway between Delta Avenue and Springer Avenue.

Lots 27, 28 and 29, Block 93, D.L.122 and Lots 14 and 15, Block 93, D.L.122

These are five lots presently under reserve for the widening of Hastings Street.

Confederation Park is also available.

Moved by Councillor Wilks, seconded by Councillor W.P.Philps "That the recommendations of the Committee be adopted in principle and that the Building Inspector be instructed to prepare plans of the building of a type and size required, together with an estimate of costs."

Carried Unanimously.

Moved by Councillor F.Philps, seconded by Councillor Morrison "That authority be granted to expend sufficient funds to clean up the existing North Burnaby sub-office."

Carried Unanimously.

Moved by Councillor Hean, seconded by Councillor Hughes "That the Corporation enter into a Lease of the existing quarters for a period of six months and that subsequent to that time; the lease to be on a month to month basis."

Carried Unanimously.

COMMITTEE REPORTS

Finance Committee:

Your Committeemet on Monday, January 18, 1954 and recommend:

- (1) That a grant of \$3,000.00 be made to the North Burnaby Library Association.
- (2) That the account for \$232.00 Membership fee in Federation of Mayors and Municipalities for the year 1954 be paid.
- (3) That disbursements for the two week period ending January 15th, 1954 in the amount of \$72,063.36 be approved.
- (4) That Sheep Protection Act claims be settled as follows:

Clamor Gray	- \$22.50
P.A.Palm	- 26.00
Mrs.E.Ansdell	11.25
L.Smith	13.75
J.K.Melvin	15.00

COMMITTEE REPORTS (continued)Finance Committee.

Your Committee met on February 1st 1954 and recommend:

- (1) That the V.O.N. (Bunaby Branch) be granted permission to hold their annual drive for funds during the Month of May.
- (2) That disbursements for the year ending Dec. 31, 1953 in the sum of \$167,891.92 be approved.
- (3) That disbursements for the period ending January 29, 1954 in the sum of \$127,260.94 be approved.

PROPERTY AND BUILDING COMMITTEE

Your Committee met on January 18, 1954 and recommend as follows:

- (1) That Mr. Frank Walsh be permitted to build a commercial building on property at 3922 East Hastings Street, up to the present property line, subject to Mr. Walsh entering into a formal agreement to remove the portion on the north twenty feet of this property at his own expense as and when the widening of Hastings Street is proceeded with.

Your Committee met on Monday, February 1st, 1954 and recommend:

- (1) That the application of the B.C. Gundog Club for lease of property in the vicinity of the Great Northern Railway right-of-way and Sperling Avenue be not favourably considered.

ADMINISTRATION OF JUSTICE, LIGHT AND POWER COMMITTEE

Your Committee met on Monday, February 1st, 1954 and recommend:

- (1) That the Council advise the R.C.M.P. that they are prepared to renew the Policing contract on the present basis up to May 31st, 1955.

PARKS AND PLANNING COMMITTEE

Your Committee met on Monday, February 1st, 1954 and recommend:

- (1) That the recommendations of the Special Parks Committee be approved as follows:

- (i) That the Committee meet every second and fourth Friday of each month.
- (ii) That the Municipal Council be approached for permission to appoint a Secretary at a tentative salary of \$15.00 per month.
- (iii) That the Engineering Department be requested to furnish plans to each member of the Committee showing the location and names of all parks within the Municipality.
- (iv) That in order to insure a continuity of program the Parks be classified into the following groups:
 - (1) Major parks.
 - (2) Recreational Parks.
 - (3) Scenic Parks.
 - (4) Playground parks.
 - (5) Golf courses.

- (2) That the application of A. & J. Indridson to purchase the south half of Lot 4, Block 19, D.L. 29 be approved subject to the present owner placing a restrictive covenant in the Deed prohibiting the erection of a residence on this property.

- (3) That the Royal Canadian Shows be granted the use of Central Park for the period April 12th to 17th and that Gayland Shows be permitted to use the grounds on April 19th to 24th, subject to the following conditions:

- (i) Ground rental of \$50.00 per day.
- (ii) Deposit of \$200.00 to be made by each applicant to cover the cost of cleaning up the grounds.
- (iii) That the usual licence fees be charged.

FIRE AND TRANSPORTATION COMMITTEE

Your Committee met on February 1st, 1954 and recommend:

- (1) That a two-door fire hall be erected on Lot 7 and 10 of Block 34, D.L. 30 on condition that Lot 10 which is at present in reserve to the School Board be released and that the Council also secure a conveyance from the School Board of the west thirty-six feet of Lots 8 and 9, Block 34, D.L. 30.
- (2) That plans and specifications for the above building be prepared by an Architect to be selected by the Building Inspector.
- (3) That supervision of the construction of the building be placed in the hands of the Building Department.
- (4) That tenders be invited for the erection of the building,

COMMITTEE REPORTS (CONTINUE)Health, Sanitation & Social Assistance Committee

Your Committee met on Monday, January 18th, 1954 and recommend as follows:

- (1) That Arthur Lahmer be granted permission to keep 500 chickens on Lot 2, Subdivision "C", D.L.75.

Board of Works and Water Works Committee

Your Committee met on Monday, January 18th, 1954 and recommend:

- (1) That two loads of top soil be delivered to P. Cypyz to repair damage caused by flooding on December 19th.
 (2) That \$45.00 be paid to Mr. Scott as compensation for damage to his property caused during construction of the sewer at the lane at the rear of his property.
 (3) That estimates of work done during the two week period, January 25th to February 7th be approved as follows:
- | | |
|---------------------|-------------|
| Board of Works - | \$55,290.00 |
| Water Works | 12,425.00 |
| Parks | 2,400.00 |
| Health & Sanitation | 4,050.00 |

Your Committee met on Monday, February 1st, 1954 and recommend:

- (1) That claim of J. Tully for compensation for damage alleged to have been caused by flooding on December 19th, be submitted to the Municipal Solicitor.
 (2) That estimates of work for the period, February 8th to 21st, be approved as follows:
- | | |
|---------------------|-------------|
| Board of Works - | \$30,200.00 |
| Water Works | 14,075.00 |
| Parks | 2,400.00 |
| Health & Sanitation | 4,050.00 |
- (3) That the application of Dominion Construction Company to obtain a seven foot strip of Government Road to be acceded to subject to the following conditions:
- That the applicant bear the cost of re-aligning 580 feet of Government Road, paving a strip of 17 feet wide, and moving two fire hydrants at an estimated cost of \$2,350.00.
 - That the owner relinquish to the Corporation a strip of land 29 feet by approximately 509 feet parallel to the north east boundary of Government Road, in return for which the Corporation will relinquish the requested 7 feet by approximately 570 feet from the south west side of Government Road.
 - That the owner shall bear all the costs arising from the transfer of lands.
 - That the owner bear the cost of moving any utility poles.
- (4) That householders requiring garbage collection from the front side of their property shall hereafter be required to place their garbage cans on the street line on the day of collection.
 (5) That the claim of Wallace Neon Ltd. for compensation to the sign at Green Gables cabaret be settled in the sum of \$149.15.
 (6) That the claim of David J. Mazzucco for damages to the windshield of his car broken by a piece of flying rock during blasting operations on Burns Street be settled in the sum of \$32.00.
 (7) That a strip of land 5' in width on Marine Drive, and one foot in width on Southwood Street be acquired from all the owners of property on the east side of Sussex Avenue between these two points, and that the Clerk be authorized to deal with the respective owners.

Moved by Councillor W.P. Philips, seconded by Councillor Hughes "That the recommendations of the Finance Committee be adopted."

Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. W.P. Philips "That the recommendations of the Property and Building Committee be adopted."

Carried Unanimously.

Moved by Councillor Hean, seconded by Councillor Morrison "That the recommendations of the Administration of Justice, Light and Power Committee be adopted."

Carried Unanimously.

Moved by Councillor Hughes, seconded by Councillor W.P. Philips "That the recommendations of the Parks and Planning Committee be adopted."

Carried,
Cr. Wilks voting against.

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

Carried Unanimously.

Moved by Cr. Wilks, seconded by Cr. Charlton, "That the recommendations of the Health, Sanitation and Social Assistance Committee be adopted."

Carried Unanimously.

Moved by Councillor Charlton, seconded by Councillor Morrison "That the recommendations of the Board of Works and Water Works Committee be adopted as amended."

Carried Unanimously.

1 The Municipal Clerk submitted a report on behalf of the Administration Committee that the request of the Social Assistance Administrator, for the purchase of dictating machines for use in the Social Service department, recommending that as it was considered the use of these machines would relieve the present staff, the request be granted. The Committee recommended that two dictating machines be purchased for this office.

Moved by Councillor W.P. Philps, seconded by Councillor Wilks "That the recommendations of the Administration Committee be adopted."

Carried Unanimously.

Property Sales slips numbers 8467 to 8475 were submitted for approval.

Moved by Councillor Morrison, seconded by Councillor Wilks "That the report be tabled for a period of one week."

2 Moved by Cr. W.P. Philps, seconded by Cr. Hughes "That authority be granted to execute an agreement between the Corporation and Frank W. Walsh granting permission to erect a commercial building to the Hastings Street building line on Lot "B", Blocks 2 and 3 pt., Block 11, D.L. 116N, and that the Reeve and Clerk be authorized to sign and affix the Corporate seal thereto.

Carried Unanimously.

3 Moved by Councillor W.P. Philps, seconded by Councillor Morrison "That authority be granted to execute an agreement between the Corporation and P. Pedersen for the erection of a temporary building on Lot 8, S.D. 4, Block 1, D.L. 25W, N.W.D., Map 1169, and that the Reeve and clerk be authorized to sign and affix the Corporate seal thereto."

Carried Unanimously.

Moved by Councillor Morrison, seconded by Councillor W.P. Philps "That Burnaby Property Exchange By-law No. 1, 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 Councillor Morrison, seconded by Councillor W.P. Philps "That the By-law be read by short title only."

Carried Unanimously.

Moved by Councillor Morrison, seconded by Councillor ~~W.P. Philps~~ 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 Councillor Morrison, seconded by Councillor W.P. Philps "That Burnaby Property Exchange By-law No. 1, 1954" be now passed."

Carried Unanimously.

The municipal Clerk addressed the Council with reference to discussions held with a representative of the Community Programmes branch of the Department of Education, giving a resume of the work of the Programmes Branch as follows:

4 The Branch was organized in the interests of recreation and was constituted to assist in an advisory capacity to public bodies interested in a program of recreation. Leadership training was available through the Branch and School Boards were being approached to operate night schools, the Branch to make grants in aid of local recreation commissions towards salaries paid to regional Directors.

The Clerk advised it was necessary to appoint a local Recreation Commission in the Council's wisdom, and that if such commission were appointed, a representative would attend a five day conference in Victoria during the period February 22nd to 26th, expenses for which would be paid by the Department of Education.

Moved by Cr. F. Philps, seconded by Cr. Morrison "That His Worship Reeve MacSorley, and Councillors Hughes and Wilks be appointed to the local Recreation Commission for the Burnaby area, and that Councillor Wilks be delegated to attend the Victoria conference and that the difference in expenses between that paid by the Provincial Government and actual expenses be paid by the Corporation."

Carried Unanimously.

COMMITTEE OF THE WHOLE REPORT.

Your Committee met on February 8, and recommend that an application be made to the Provincial Government for an amendment to the Local Improvement Act Section 53, Paragraph 2 to provide that the basis of taxation under this section be on the assessed value of land or land and improvements.

Moved by Councillor W. F. Philips, seconded by Councillor F. Philips "That the recommendation of the Committee be adopted."

Carried Unanimously.

The meeting then adjourned to Monday, February 15th at 7.30 p.m.

Confirmed:

Walter B. Brown

Clerk

Charles Horrocks

Reeve.