

Monday, January 10, 1955.

A regular meeting of the Municipal Council was held at the Municipal Hall, 1930 Kingsway, on Monday, January 10, 1955 at 7.30 p.m.

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

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

Carried Unanimously.

J. F. Annal submitted a letter of complaint with regard to the operation of a Standard Oil Company flare in connection with their refinery in North Burnaby, objecting also to the odors emanating from the said plant, suggesting that the services of the National Research Council might be enlisted in an attempt to solve the problems which arise from these operations.

Mr. Annal appeared.

Moved by Cr. W.P.Philps, seconded by Cr. Morrison "That Mr. Annal be heard."

Carried Unanimously.

Mr. Annal spoke elaborating on the request as contained in his letter. Moved by Cr. F.Philps, seconded by Cr. Hughes "That the letter be received and the Engineer be instructed to contact the National Research Council as suggested and bring down a report." Carried Unanimously.

W. A. MacKenzie wrote requesting an interview in connection with the proposal to issue a licence for an auto wrecking business on Park Avenue. Mr. MacKenzie appeared.

Moved by Cr. Morrison, seconded by Cr. F.Philps "That Mr. MacKenzie be heard."

Carried Unanimously.

The spokesman advised that Petitioners from the area surrounding the property had not been advised that the application for this concern was before the Council. The spokesman objected to the location of the business, claiming property depreciation and requested that the licences be withheld.

Moved by Cr. F.Philps, seconded by Cr. Hughes "That the applicant be contacted ~~and requested~~ with a request that a review and reconsideration of his application be made."

Motion lost - Crs. F.Philps, Hughes, Charlton - in favour.
Crs. W.P.Philps, Drummond, Morrison and Hean in favour.

Moved by Cr. Drummond, seconded by Cr. F.Philps "That this matter be referred to the Planning Engineer for ~~study~~ study of the regulations appertaining to auto wrecking businesses with a view to bringing about added restrictions for the control of such businesses."

Carried Unanimously.

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

Carried Unanimously.

3 R. A. McGowan submitted an application for approval of Lot 1, Block "B" of Blocks 12 and 19, D.L.97, Grp.1, Plan 7089, as the site for an apartment building.

4 Harper M. Greene submitted an application for approval of Lot 47, Blocks 42 and 43, J.L.153, Plan 1566, as the site for an apartment building.

5 Boyd, Flannery and Haddy Realty submitted an application for approval of Lot 2 of S. pt. Block 28, J.L.152, Plan 7803 as an apartment site.

6 Boyd, Flannery and Haddy Realty submitted an application for approval of Lot 7, S.D."A", Block 45, D.L.151/3 as an apartment site.

7 Henry Deig submitted an application for approval of Lot 1, Block 26, J.L.30, Map 9741 as an apartment site, the property having been previously approved as the site for a four suite apartment.

Moved by Cr. Morrison, seconded by Cr. Hean "That the applications for approval of apartment sites be referred to the special Apartment Committee for approval, and recommendation."

Carried Unanimously.

8 Arne J. Jacobson submitted an application for a permit to erect a residence on Lots "H" "J" "K" Block 3, D.L.77 located in a Heavy Industrial area.

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

Carried Unanimously.

1 F. Shields wrote on behalf of a client requesting information as to what decision, if any, had been made regarding zoning of Lot 19, Blk.1/2/3/4, D.L.125 Moved by Cr. Charlton, seconded by Cr. Morrison "That the letter be received."

Carried Unanimously

2 McGrath Construction Company wrote with reference to the construction of a culvert pipe on the east side of Lot 22, Block 60F Lot "K", D.L.34, Plan 14146, advising that they were in receipt of information from the Central Mortgage and Housing Corporation advising that in order to construct a dwelling on the property, it would be necessary to remove the pipe to a live further east immediately. Moved by Cr. Charlton, seconded by Cr. Drummond, "That the letter be received and this matter be referred to the Engineer and Solicitor for report."

Carried Unanimously.

3 Bessett Holdings Limited wrote with reference to their application for purchase of Lots 19 to 21, D.L.82, advising that they were prepared to submit an application and to observe all plans for proper road alignment and road pattern within the area as required.

Moved by Cr. Morrison, seconded by Cr. F.Philps "That the letter be received and the Company be advised that the former decision not to accept applications for this property at the present time, be re-affirmed."

Carried Unanimously.

Moved by Cr. W.P.Philps, seconded by Cr. Charlton "That the letter be received and referred to a Committee of the Whole."

Carried Unanimously.

4 District Land Agent, Department of Transport, wrote with reference to their prior application to lease Lot 12, D.L.210 advising that it was the intention of the Federal Crown to take steps to expropriate the portion of this property required. The Land Agent requested permission for entry upon the lands with men and equipment for construction purposes, pending further negotiations. Moved by Cr. Drummond, seconded by Cr. Charlton "That the letter be received and permission be granted as requested."

Carried Unanimously.

5 Rivers Realty Limited submitted an application for permission to erect a dwelling on the E $\frac{1}{2}$ Lot "C", Lot 8, Blk.9, D.L.173.

Moved by Cr. F.Philps, seconded by Cr. Hean "That the letter be received and referred to the Planning Engineer for further investigation," and recommendation."

Carried Unanimously.

The Royal Canadian Shows submitted an application for permission to play their show at Central Park during the week, April 13th to 16th.

Moved by Cr. W.P.Philps, seconded by Cr. Hughes "That the application be received and permission be granted on the same terms and conditions as in former years."

Carried Unanimously.

A letter from Lower Mainland Regional Planning Board tabled for the consideration of the 1955 Council relative to the appointment of a representative to the Inter-Municipal Committee on Metropolitan Parks, was lifted from the table.

Moved by Cr. W.P.Philps, seconded by Cr. Charlton "That Cr. Hughes be delegated as Council's representative on this Committee."

Carried Unanimously.

South Burnaby Board of Trade submitted an invitation to the Reeve and Council to attend their annual Dinner to be held Tuesday, January 25th.

Moved by Cr. F.Philps, seconded by Cr. Hean "That the invitation be accepted."

Carried Unanimously.

Electrical Inspectors Association of B.C. submitted advice of their Sixth Annual conference to be held in Victoria, on February 18th requesting authority for the Electrical Inspection staff to attend.

Moved by Cr. W.P.Philps, seconded by Cr. Hughes "That the letter be received and permission for the members of the Electrical Inspection staff to attend, be granted."

Carried Unanimously.

Fraser valley Municipal Association submitted notice of the annual General Meeting to be held in the City Hall, New Westminster, on Friday, January 14th.

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

Carried Unanimously.

A letter received from the Burnaby Library Committee and tabled for the consideration of the 1955 Council, requesting the appointment of a Library Board was lifted from the table.

Moved by Cr. W.P.Philps, seconded by Cr. Hughes "That the letter be received and referred to a Committee of the Whole for discussion."

Carried Unanimously.

The North Burnaby Public Library Association submitted a letter advising it was their intention to carry on with library services for the North Burnaby area and requesting a grant of \$3200.00 towards their operations.
 Moved by Cr. W.P. Philips, seconded by Cr. Charlton "That the letter be received and referred to a Committee on estimates."

Carried Unanimously.

Canadian Federation of Mayors and Municipalities submitted an account for \$232.00 covering Corporate membership in the Association for the current year.

Moved by Cr. W.P. Philips, seconded by Cr. Hughes "That the correspondence be received and the account be paid."

Carried Unanimously.

Letters of appreciation for grants made by the Council toward Christmas Dinners were received from the following organizations:

- Old Age Pensioners' Organization - Branch #19
- Old Age Pensioners Organization - Branch #2
- Sr. Citizens Association of B.C. - Branch #10

A letter of appreciation was also received from the United Church Home for Girls for the grant made by the Council towards their operations
 Moved by Cr. Charlton, seconded by Cr. Morrison "That the letters of appreciation re grants be received."

Carried Unanimously.

South Burnaby Civic Employees Union wrote with reference to the matter of overtime as affecting salaried employees, attaching a copy of a circular given to key members of the Union, pointing out that the conditions of the agreement between the Council and the Union relative to hours of work and that no employee be forced to contravene the agreement either through necessity or upon orders from a Superior, would be considered to have caused a breach of the existing contract.
 Moved by Cr. Hean, seconded by Cr. F. Philips "That the letter be received."

Carried Unanimously.

The Municipal Solicitor wrote with reference to an application for assignment of lease of Lot 2, 5.23 acre pt. of Lot 3 as shown lettered "A" on sketch deposited and numbered 3276, Lots 4 & 5, N $\frac{1}{2}$ Lot 7 as shown on Certificate of Title Numbered 155338E and Lot 8, all in subdivision of J.L.166A, Grp.1, N.W.D. Plan 524 from John Freer to North American Peat Limited pointing out that the original provided that the Lessee would not sublet without leave but such leave to assign or sublet will not be unreasonably withheld. In view of the circumstances, the solicitor requested authority for the endorsement of the Consent of the Municipality upon the said assignment.

Moved by Cr. Hean, seconded by Cr. Hughes "That the letter be received and authority to execute the necessary assignment be granted."

Carried Unanimously.

COMMITTEE OF THE WHOLE REPORT

Your Committee met on Tuesday, December 28, 1954 and recommend:

1. That Gold Key Awards be made to:
 - (a) Mr. George A. Grant, retiring magistrate;
 - (b) Mr. George Green, Burnaby historian.
2. (a) That Lot "F" and Lot 17 D.L.149 be sold to Mr. E.W. Morris at a price of \$7,710.00 plus services.
 - (b) That conveyance of East 9.08 feet of Lots 1 and 10, Bk:1 of E $\frac{1}{2}$ of D.L.160, Map 992 and Lot 8 of Block 1 of E $\frac{1}{2}$ J.L.160 Map 992, be accepted at a valuation of \$3210.00 from Mr. Morris as down payment.
 - (c) That Mr. Morris enter into an agreement with the Corporation to carry out the installation of necessary services, estimated to cost \$5,728.50 within 8 months of the date of passing the necessary Exchange By-law and the said agreement be secured by a Performance Bond. That he also be obligated to pay taxes on said Lot "F" and Lot 17, D.L.149 for the year 1955 and that conveyance of the individual lots created by subdivision of the said land be made available to Mr. Morris from time to time provided the services to the lots being conveyed are installed and that he pays the proportionate value of each lot to be conveyed, said proportionate amount to be determined by the Property Manager.

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

Carried Unanimously.

The chief Executive Officer submitted a report on the request of the Municipal Treasurer for additional services in the Purchasing Department, advising that upon investigating the request it was recommended that a male clerk be added to the Department and that the Personnel Officer be instructed to take the necessary steps to engage the desired employee.

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

Carried Unanimously.

The Chief Executive Officer submitted a report on behalf of a special Committee appointed to consider the suggestions of the Fire Chief re future location and operation of the Fire Prevention Office, submitting the following recommendations:

- (1) That the Fire Prevention Officer be placed directly under the supervision of the Fire Chief.
- (2) That the Fire Prevention Office be moved to No. 1 Fire Hall, Hastings St. and Willington Avenue.
- (3) That Fire Inspector B Pontifex be retained in the F.F.O. as Fireman Clerk, for the purpose of meeting the public and keeping office records of both F.F.O. office and Fire Department. This man will be available during business hours for alarm room watch, when No. 1 Fire Hall is answering an alarm, thereby relieving an extra man for active duty.
- (4) The Fire Prevention Officer to assume responsibility for instructing fire fighting companies on inspections. Companies then to carry out inspection work throughout the Municipality. Serious fire hazards to be rechecked by Inspector or Fire Prevention Officer.
- (5) Considerable saving will be made with a definite increase in efficiency, by the placing of one Inspector in the office, thereby abolishing the rank of the girl stenographer and eliminating the payment of mileage to one Inspector.
- (6) The cost of moving the Fire Chief's office upstairs in No. 1 Fire Hall will be an estimated \$85.00.
- (7) The cost of moving Fire Prevention Office and the installation of extension phones will be an estimated \$10.80.

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

Carried Unanimously.

The Special Committee appointed to investigate the premises situated in the Municipality owned by the Corporation, submitted a recommendation that the occupants of the undernoted premises be given notice to vacate effective March 31st, 1955 and that the Municipal Solicitor be instructed to take whatever action deemed advisable to collect any arrears of rent:

3261 McPherson Avenue.
 2821 Patrick Street
 1489 16th Avenue
 #4 Barnet Village
 #5 Barnet Village
 #6 Barnet Village
 #7 Barnet Village
 #9 Barnet Village
 #10 Barnet Village
 #12 Barnet Village
 #13 Barnet Village
 #14 Barnet Village
 #16 Barnet Village
 #18 Barnet Village
 #20 Barnet Village.

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

Carried Unanimously.

The Special Committee appointed to consider the application for purchase of Lot "B", Block 44, J.L.151/3, submitted a report advising that upon contacting the prospective purchaser, it was learned that while no concrete guarantee could be given as to the time of commencement or completion of construction, it was the intention of the Purchaser to locate ~~any~~ premises of an industrial nature on the property and to have proper use made of the property as soon as possible.

Moved by Cr. Morrison, seconded by Cr. Hughes "That the report be received and the application accepted, subject to payment of the 1955 taxes on the property."

Carried.

Cr. Hean absent.

The Special Land Sale Committee submitted the following recommendations:

- (1) Lot "F" J.L.90 N. Pt. - application by E.J. Bill to purchase. A reserve was placed on this land in October 1954 and it is recommended no sale of this property be entertained until reserve is listed.

Moved by Cr. Drummond, seconded by Cr. Charlton "That Item No. 1 be tabled."

Carried Unanimously.

- 1 (2) Lots 5 and 6, S.J.1, Blk. 2, J.L. 39E - Application by J.A. Muri and B.T. Kerr to purchase. This property is located on south side of Forest Street, 132' east of MacDonall Avenue. Services required - 345' of 6" water main \$980.00. Recommend sale, price to be arrived at by Property Manager.

Moved by Cr. Hean, seconded by Cr. Drummond "That the ~~application~~ recommendation of the Committee be adopted, subject to the words "Assessor and" being struck out of the last line."

Carried Unanimously.

- 2 (3) Lots 14 and 15, Blk. 57, J.L. 188 - Application to purchase from Harry F. Tomson. This property is situated on north side of Oxford Street, east of Empire Drive. The current Waterworks By-law provides for installation of water main on this portion of Oxford Street and it is recommended no sale be made until water main is installed.

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

Carried Unanimously.

- 3 (4) Lot 29, Blk. 23, J.L. 27. Application by A. Romaine to purchase. This is a 35' lot situated between two privately-owned dwellings on Second Street, north of 17th Avenue and is outside the present boundaries of the Glenbrook Sewer area. Recommend application be tabled until after owners of adjoining property have been given an opportunity to purchase for consolidation, and until report from Sanitary Inspector as to ability of lot to absorb septic tank effluent is received.

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

Carried Unanimously.

- 4
5 (5) Lots 12 and 13, blk. 62, J.L. 188 - application by J.F. Bond.

(6) Lots 4 and 5, Blk. 61, J.L. 188 and Lots 9 to 11, blk. 62; properties application to purchase from David Bergman. These properties are situated on Canberra Avenue, south of Jundas St., and services are required amounting to \$408.00 for Lots 12 and 13, and \$1020.00 for Lots 4 and 5, Blk. 61 and 9 to 11 Blk. 62. Recommend sale be approved subject to consolidation and payment of service charge.

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

Carried Unanimously.

- 6 (7) Application by Central Park Realty for information as to cost of services to Blk. 24, J.L. 53. This property is in an area which has been referred to the Town Planning Commission for recommendation as to possible rezoning. Recommend that the applicant be advised property is not for sale pending report of Town Planning Commission, and that cost of services cannot be estimated until final zoning of property is established.

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

Carried Unanimously.

- 7 (8) Lots 17, Blks. 14 and 18 to 20, J.L. 35 application by A. Jupuis to purchase portion. This property is situated on north side of Thurston Street near Boundary and is required by the corporation to enable better subdivision of neighbouring property. It is recommended that the property be reserved from sale pending subdivision of adjacent property and that applicant be so advised.

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

Carried Unanimously.

- 8 (9) Lot 4 (ex. sk. 7386) Blk. 62, J.L. 127. Application from George P. Jensen. This property is a triangular parcel of land situated on north side of Sunningdale, west of Howard Avenue. Your Committee are of the opinion this parcel should not be sold and so recommend, except to owner of adjacent property.

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

Carried Unanimously.

- 9 (10) Application of B. Bjornson & Sons to purchase Corporation property bounded by Buckingham, Gordon, Stanley and Burris Sts. As this property is in an area which the Planning Department are considering for replotting, it is recommended no sale be considered until plans of proposed replotting are completed.

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

Carried Unanimously.

- (11) Application of Kalyk and Clary to purchase Lots 1, 2 and 3 Blks. 17/18 J.L.34 and Lot 4, Blk.19, D.L.34. This application was received in June, 1954 at which time the estimated cost of services amounted to \$3800.00. It is recommended this application be referred to the Engineer for further report as to cost of services at this time.

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

Carried Unanimously.

The Special apartment Committee submitted a recommendation that the application of George T. Campbell on behalf of Charles R. Yates, for approval of Lot 12, Blk.42, D.L.151/3 be approved as an apartment site, subject to the following conditions:

- (1) The proposed building observe all Apartment Regulations, and include not more than nine suites.
- (2) The ground floor of the proposed building be not lower than the elevation of the sidewalk on Telford Avenue, fronting the property.
- (3) The height of the proposed building does not exceed two storeys.
- (4) The approval of this apartment site will lapse unless construction of the proposed building is commenced within 120 days of date of Council's approval thereof.

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

Carried Unanimously.

The Treasurer submitted recommendation that the Committee on Investments be re-appointed with power to act in the matter of Investment of temporary idle funds for Dominion and Provincial securities.

Moved by Cr. Charlton, seconded by Cr. F.Philps "That the recommendation of the Treasurer be adopted."

Carried Unanimously.

The Committee appointed included His Worship, Reeve MacSorley and Cr. W.P.

The Treasurer submitted a recommendation that the following transaction's in the ~~xxxxxxx~~ Account be approved:

Sale: \$100,000.00 Treasury Notes @ 99.268 \$99,268.00

Purchase: \$100,000.00 Province of Manitoba
5 1/2% October 1, 1955 @ 102.25 plus
accrued interest \$102,250.00

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

Carried Unanimously.

The Treasurer submitted Disbursements for the period ended 31st December 1954 in the amount of \$627,030.88.

Moved by Cr. W.P. Philps, seconded by Cr. Charlton "That the Disbursements be approved."

Carried Unanimously.

The Engineer submitted estimates of work for the period January 10th to 23rd 1955 as follows:

Board of Works-General - \$41,150.00
Moved by Cr. Charlton, seconded by Cr. Morrison "That estimates as submitted be approved." Carried Unanimously.

The Engineer submitted estimates of work for the period January 10th to 23rd 1955 as follows:

Water Works - General - \$14,075.00
Moved by Cr. F. Philps, seconded by Cr. Morrison "That estimates as submitted be approved." Carried Unanimously.

The Engineer submitted estimates of work for the period, January 10th to 23rd 1955 as follows:

Parks - General - \$5,300.00
Moved by Cr. Hughes, seconded by Cr. W.P. Philps "That estimates as submitted be approved." Carried Unanimously.

The Engineer submitted estimates of work for the period, January 10th to 23rd 1955 as follows:

Health & Sanitation-General \$4700.00
Moved by Cr. Drummond, seconded by Cr. Charlton "That estimates as submitted be approved." Carried Unanimously.

The Engineer submitted a report on investigations into the request of Mr. G. M. Murray for a lease of portion of water lot abutting on the southerly end of Byrne Road, advising that in his opinion the granting of this lease would be detrimental to the interests of the Municipality and would effectively block the entrance to Byrne Road Creek. The Engineer recommended that Mr. Murray's application be declined. Moved by Cr. Morrison, seconded by Cr. Charlton "That the recommendation of the Engineer be adopted."

Carried Unanimously.

The Engineer submitted a report on the claim of Mrs. E.B. Tilton for loss of child's tricycle and child's push car, allegedly removed by garbage crews advising that while the collectors admit having removed the two articles, they were in such a dilapidated condition that their value was negligible. The Engineer recommended that without admitting liability, settlement of \$10.00 be offered. Moved by Cr. F. Philips, seconded by Cr. Charlton "That the recommendation of the Engineer be adopted."

Carried Unanimously.

The Engineer submitted a report on the claim for damages of Mrs. N. M. Potter as a result of sewer construction work in the 1200 Block, Douglas Road. It was recommended that liability be disclaimed since other houses much closer to the job suffered no damage from the vibration of the power shovel. Moved by Cr. Charlton, seconded by Cr. F. Philips "That the recommendation of the Engineer be adopted."

Carried Unanimously.

The Property Manager submitted Property Sales slips as follows:

Sales No.	Purchaser	Property	Sales Price
8612	Quigley, William A. Quigley, Mary Anné.	Lots 30, 31, 32, Blk. 63, U.L. 122, 188.	\$850.00
8614	Biegenzahn, Arabelle.	Lot 3, Block 23, U.L. 208	200.00

Moved by Cr. Morrison, seconded by Cr. F. Philips "That property sales slips as submitted be approved."

Carried Unanimously.

The Engineer submitted a report on proposed Sewer Construction in the Capitol Hill area to serve the area ~~lying~~ lying roughly between Willington, Cambridge, Ellesmere Avenue and Union Street, giving details and statistics of the number of dwellings to be served, at an estimated cost of \$580,500.00 requiring an annual charge of \$43,155.00 for a period of twenty years. The Engineer submitted a table showing relative costs to the Municipality and property owners, upon the Corporation assuming a minimum share of \$99,000.00 as against a maximum share of \$220,000.00, anticipating that the proposed work will be constructed pursuant to Section 21 of the Local Improvement Act.

Moved by Cr. Charlton, seconded by Cr. Hughes "That the report be received and referred to a Committee of the Whole for further discussion."

Carried Unanimously.

The Municipal Clerk submitted Certificate of Sufficiency in connection with the petition for paving of Cherrywood Crescent from Patterson Avenue to Barker Avenue.

Moved by Cr. Charlton, seconded by Cr. Morrison "That the Petition be received and referred to the Engineer for report pursuant to the Local Improvement Act."

Carried Unanimously.

Moved by Cr. W.P. Philips, seconded by Cr. Morrison "That the said form of Lease and Rules, Regulations and Conditions applicable thereto, be and the same are hereby approved, and that Charles B. Brown, Clerk and/or John E. Shaw, Deputy clerk and/or S.B. McCafferty, Treasurer and/or L.A.J. Battrum, Deputy Treasurer, or either of the first two mentioned with either of the second two mentioned be and they are hereby authorized to sign the said agreement and to have access to and control of the contents of such safe deposit box, with full power to each of them to appoint substitutes in their place and stead, and the present resolution shall apply not only to the said safe deposit box but to any other safe deposit box that may be leased by this Corporation, and that the present resolution be communicated to the Bank and remain in force until notice in writing to the contrary be given to the Manager of the Branch of the Bank in which any box is lease and receipt of such notice duly acknowledged in writing."

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. Drummond "That the Reeve and Clerk do and they are hereby authorized to sign and affix the Corporate Seal to an Indenture of Agreement with Her Majesty the Queen represented by The Honourable the Minister of Public Works of Canada, relative to the deposit of fill on a portion of Lots 186, 187, J.L.185 and Pt. 81.134 ac. of Lot 164, Map 4826, Save and except sketch 5055, New Westminster District."

Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. Hean "That "Burnaby Land Sale By-law No. 1, 1955" be now introduced and that the Council 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. Morrison, seconded by Cr. W.P.Philps "That the by-law be read by short title only."

Carried Unanimously.

Moved by Cr. Morrison, 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. Morrison, seconded by Cr. W.P.Philps "That "Burnaby Land Sale By-law No. 1, 1954" be now passed."

Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. Hean "That "Burnaby Property Exchange By-law No. 1, 1955" 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. Morrison, seconded by Cr. W.P.Philps "That the by-law be read by short title only."

Carried Unanimously.

Moved by Cr. Morrison, 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. Morrison, seconded by Cr. W.P.Philps "That the "Burnaby Property Exchange By-law No. 1, 1955" be now passed."

Carried Unanimously.

Moved by Cr. Hughes, seconded by Cr. W.P.Philps "That "Burnaby Park Dedication By-law 1960, Amendment By-law 1955" 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 by-law be read by short title only."

Carried Unanimously.

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

Carried Unanimously.

Moved by Cr. Hughes, seconded by Cr. W.P.Philps "That "Burnaby Park Dedication By-law 1960, Amendment By-law 1955" be now passed."

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. Hean "That "Burnaby Road Acquisition and Dedication By-law No. 1, 1955" 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. Hean "That the by-law be read by short title only."

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. Hean "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. Hean "That "Burnaby Road Acquisition and Dedication By-law No. 1, 1955" be now passed."

Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. Hughes "That "Burnaby Building By-law 1926, Amendment By-law 1955" 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. Morrison, seconded by Cr. Hughes "That the by-law be read by short title only."

Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. Hean "That "Burnaby Building By-law 1926, Amendment By-law 1955" be now passed. The Committee do now rise and report the by-law complete without amendment."

Carried Unanimously.

Moved by cr. Morrison, seconded by cr. Hean "That "Burnaby Building By-law 1926, Amendment By-law 1955" be now passed.

Carried Unanimously.

Moved by Cr.Charlton, seconded by cr. Hughes "That "Burnaby Highway Abandonment by-law 1955" 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. Hughes "That the by-law be read by short title only."

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. Hughes "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. Hughes "That "Burnaby Highway Abandonment By-law 1955" be now passed."

Carried Unanimously.

Moved by cr. W.P.Philps, seconded by Cr. Drummond "That "Burnaby Tax Sale Lands Monneys Expenditure By-law No. 1, 1955" be now introduced and that the Council do sit as a Committee of the Whole 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. Drummond "That the by-law be read by short title only."

Carried Unanimously.

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

Carried Unanimously.

The Council re-convened.

Moved by Cr. W.P.Philps, seconded by Cr. Drummond "That "Burnaby Tax Sale Lands Monneys Expenditure By-law No. 1, 1955" be now passed."

Carried Unanimously.

Moved by Cr. W.P.Philps, seconded by Cr. Drummond "That "Burnaby Taxes Abatement By-law 1954" be now introduced and that the Council 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. Drummond "That the by-law be read by short title only."

Carried Unanimously.

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

Carried Unanimously.

The Council re-convened.

Moved by Cr. W.P.Philps, seconded by Cr. Drummond "That "Burnaby Taxes Abatement By-law 1954" be now passed."

Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. Hean "That "Burnaby Land Sale By-law No. 16, 1954" be now reconsidered."

Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr.Hean "That "Burnaby Land Sale By-law No. 16, 1954" be now finally adopted, and that the Reeve and Clerk be authorized to affix their signatures and the Corporate Seal of the Corporation be affixed thereto."

Carried Unanimously.

The Council representatives on the special Boundary Road widening Committee submitted a report advising that there was some urgency in the matter of passing a building line by-law to control property lines on Boundary Road on the east side between Imperial Street and Price Street, recommending that a By-law be brought down enacting the following provisions :

- (a) That portion between Imperial St. and the B.C. Ry Co. Central Park tramline rightofway to be widened to an ultimate width of 132 feet by setting all new structures in this portion 66 feet eastward of the building lines established by the Burnaby Town Planning By-law 1948.

- (b) That portion between the above Tram Line Right-of-way and Price Street on the north, to be widened to 100 feet by setting all new structures in this portion 34 feet eastward of the building lines established by the Burnaby Town Planning (1948) By-law.

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

Carried Unanimously.

His Worship, Reeve MacSorley submitted recommendation that the following be appointed to the Town Planning Commission for the term ending December 31st, 1957:

George D. McLean (re-appointed)
E. Smith

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

Carried Unanimously.

Cr. Hean addressed the Council with regard to the Planning Proposals as presented by the Planning Engineer. Mr. Hean advised that in his opinion enough time had been spent in considering the proposals and that some concrete action should be taken in disposing of the matter. Mr. Hean submitted the following recommendations for consideration;

- (1) That the Council remove all restrictions on the sale of land as implemented by the report of the Planning Engineer dated August 1954, and further that the policy of the Council restricting the sale of land to the 20' lot limit, be lifted.
- (2) That the Council instruct the Planning Engineer to prepare a plan of major Highways for the Municipality.
- (3) That the Council instruct the Planning Engineer to prepare a new Subdivisions Approval By-law, more in keeping with modern planning.

Moved by Cr. Hughes, seconded by Cr. Charlton "That the recommendations of Cr. Hean be referred to a Committee of the Whole for further consideration."

Carried Unanimously.

The meeting then adjourned.

Confirmed:

Walter B. Brown

Clerk.

Chas. MacSorley

Reeve.