

Monday, May 16, 1955.

A regular meeting of the Municipal Council was held in the Council Chambers, 1930 Kingsway, on Monday, May 16, 1955 at 7.30 p.m.

Present; Reeve MacSerley, Crs. W.P.Philps, Charlton, Drummond, F.Philps, Morrison, Hean and Hughes.

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

Carried Unanimously.

R.B.Moss submitted a request for an interview for a delegation of residents from the 2700 Block Cassie Avenue, in connection with the paving of the said block. The delegation appeared.

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

Carried Unanimously.

Mr. Moss submitted that according to their information an Order had been issued some years ago for paving of Silver, Cassie and Wilson Avenues and that Cassie Avenue was the only one of the three not completed. The delegation submitted that this road, in their opinion, should be paved out of Tax Sale monies or done from revenue, pointing out that it was one of the older streets in the District.

Moved by Cr. Charlton, seconded by Cr. F.Philps "That the delegation be thanked and this matter be referred to the Engineer for recommendation."

Carried Unanimously.

Peyl, Flannery and Haddy Realty Limited submitted an application for renewal of apartment site approval granted for Lot 7, Block 42/43, J.L.152/3, the former approval having expired.

Moved By Cr. Morrison, seconded by Cr. Hughes "That the application be referred to the Apartment Committee."

Carried Unanimously.

F.W. Perry and others wrote with reference to the encroachment of properties on the west side of Griffiths Avenue and the proposal to apply for cancellation of the existing portion of this Avenue between Imperial and Kingsway, where an anomalous condition existed due to a survey error some years ago. The Petitioners expressed concern over the fact that the Council proposed to retain a wider road allowance than the normal 66' requesting that their plea for cessation of the situation with the establishment of a 66' right of way be endorsed, to eliminate the present situation where encroachments of some of the properties on the existing unopened road allowance was found.

Moved by Cr. Hughes, seconded by Cr. Charlton "That the Petition be received and this matter be referred to the Planning Engineer for report on the existing necessity of retaining a wider road allowance than the normal 66'."

Carried Unanimously.

Mrs. L. Williams submitted an inquiry into the prospects of the installation of a sewer system in the 1600 and 1700 blocks of 10th and 11th Avenues.

Moved by Cr. W.P.Philps, seconded by Cr. Hean "That the Petition be received and referred to the Engineer for report."

Carried Unanimously.

Neil G. Russell et al submitted a complaint against the operation of a poultry farm at 1407 Gray Avenue, which it was contended created a health menace to the thickly populated area surrounding the said poultry ranch.

Moved by Cr. Morrison, seconded by Cr. Hean "That the Petition be received and referred to the Sanitary Department for report."

Carried Unanimously.

Breadview Social and Service Club submitted an opinion of their organization that the matter of a public-owned gas distribution system should be submitted to a plebiscite of the ratepayers not later than the December Municipal elections.

Moved by Cr. Hean, seconded by Cr. W.P.Philps "That the matter be referred to the Gas Distribution Committee."

Carried Unanimously.

Dr. H. Guenther wrote on behalf of the South Burnaby Kiwanis Club requesting information as to the present and future plans of the Council toward provision of a boys and girls detention home in the Municipality.

Reeve MacSerley reported verbally that this matter was to be considered by the Metropolitan Mayors and Reeves Committee and that the Burnaby Probation Officer was preparing a report for presentation to that Committee.

Moved by Cr. Hughes, seconded by Cr. Morrison "That the letter be received and tabled pending information from the Mayors and Reeves Committee as to the result of their discussions."

Carried Unanimously.

The General Manager of Transportation, B.C. Electric Railway Co. Ltd. submitted advice of their plans to operate "Knew Your City" bus trips in the Metropolitan area and requesting approval from the Council for the use of certain streets within Burnaby, over which it was proposed to operate certain of these trips.

Moved by Cr. W.P. Philips, seconded by Cr. Charlton "That permission be granted as requested."

Carried Unanimously.

His Worship, Reeve MacSerley submitted a recommendation that a grant of One thousand dollars (\$1,000.00) be made to the Vancouver Tourist Association.

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

Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. Hean "That Cr. G. Charlton be appointed Council representative to the Vancouver Tourist Association for the year."

Carried Unanimously.

His Worship Reeve MacSerley submitted a report on the application of New Westminster Hockey Association for a grant recommending that the application be not favourably considered. It was pointed out by the Reeve that no provision could be found in the Municipal Act whereby grants of this type could be made to organizations operating outside the Municipality even though residents of the Municipality benefitted from the Associations' activities.

Moved by Cr. Charlton, seconded by Cr. Hean "That the recommendation of the Reeve be adopted."

Carried Unanimously.

The Special Committee appointed to consider an application for a grant of \$4,500.00 from the South Burnaby Board of Trade submitted a report advising that the Committee was unable to reach a unanimous decision on the application and that in the opinion of the Committee, the North and South Burnaby Boards of Trade could present a much stronger voice in this matter if a united appeal were made.

The Committee recommended that no grants be made.

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

Carried Unanimously.

The Chief Executive Officer submitted a report on an application received for purchase of Block 3, D.L. 1731 Plan 4082 being Corporate property situated on the Sechart Peninsula. The Chief Executive Officer advised an independent appraisal had been made of the property and that a price of at least \$300.00 had been arrived at. It was further reported that the property was exempt from taxation under the Provincial Taxation Act and could be held at no cost to the Corporation. In view of the circumstances the Chief Executive Officer recommended that the offer be not entertained and that the property be retained by this Corporation. The Chief executive officer submitted recommendation that the Corporation continue to hold the property.

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

Carried Unanimously.

The Chief Executive Officer submitted the recommendation that the following staff increases be made in the building department and that these positions be filled as soon as possible:

- (1) Electrical Inspector I
- (2) Building Inspector.
- (3) Clerk (male).

Moved by Cr. Hean, seconded by Cr. Hughes "That the recommendations of the Chief Executive Officer be adopted."

Carried Unanimously.

The Special Committee appointed to consider the renewal of lease of the North Burnaby Sub-office from Murdo Campbell, landlady, submitted a recommendation that the lease of the premises be continued on a month to month basis at a rate of \$130.00 per month.

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

Carried,

Cr. Charlton abstaining from voting.

Moved by Cr. F. Philips, seconded by Cr. Morrison "That the Solicitor and Chief Executive Officer be a Committee to bring down a report on the advisability of obtaining a lease on the basis of at least 12 months rather than on a month to month basis as proposed."

Carried Unanimously.

The Committee of the Chief Executive Officer and Planning Engineer submitted a report on the application of Hean, Wylie and Hyde on behalf of a client to exchange the southerly 33' of the road allowance of Carson Street adjacent to Block 3, D.L.158 for a 66' road allowance to extend from the west boundary of said Lot 3 to McKay Avenue, including a 33' for McKay Avenue south of Carson St. recommending that this proposal be accepted and that the necessary Highway Exchange By-law be brought down."

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

Carried Unanimously.

The Committee of the Solicitor and Engineer submitted a report on the application of Westcoast Transmission Co. Limited to the Board of Transport Commissioners for an order approving variation of location and route of a natural gas pipeline by a previous order #7957 advising that since no representations were made to the Board on the granting of the original Order it was the opinion that there was no necessity for the Council to make representations to the proposed hearing on the present application.

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

Carried Unanimously.

The Apartment Committee submitted a report on an application received from C. Warner for approval of Lot 3, Block 4, D.L.162 as a site for an apartment building, recommending that the application be denied on the grounds that the surrounding properties occupied by single family dwellings would be depreciated. It was pointed out by the Committee that there already existed a number of Chinese truck gardeners, the owners of which resided in sub-standard dwellings and it was the opinion that the existence of multiple family dwellings in the area would have an additional depreciative effect to the already established substandard dwellings on the surrounding properties.

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

Amenment: Moved by Cr. Charlton, seconded by Cr. F. Philips "That the application be referred to a Committee of Council to further inspect the subject property and bring down a report."

Carried - Cr. Hughes voting against.

The Committee appointed included Cr. W.P. Philips, Charlton and Hughes.

Moved by Cr. Drummend, seconded by Cr. W.P. Philips "That the report of the Apartment Committee on the Warner application be tabled pending a report of the special Committee."

Carried Unanimously.

Corporal Clarke, in Charge of Traffic Detail Burnaby R.C.M.P. submitted a report on the parking congestion on Sperling Avenue between Sprouty Street and Great Northern Railway tracks, advising that this congestion existed for one day per year when Dog Trials were held by a Sporting Club in the area.

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

Carried Unanimously.

The Solicitor submitted a report on the decision brought down in Country Court on the action of Messrs. Allen and Chadwick against the Municipality for flood damages advising that it was the opinion of the Municipal Engineer and himself that the decision should be referred to the Court of Appeal. Council's authority to take the step was requested.

Moved by Cr. Hean, seconded by Cr. Hughes "That authority be granted as requested."

Carried Unanimously.

The Solicitor submitted a recommendation that a claim for damages submitted by Fred Ludlow for damage to a garage can by a Municipal grader amounting to \$6.00 be settled.

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

Carried Unanimously.

The Solicitor submitted a report on a claim of S.J. Smith amounting to \$30.00 for flood damages done to his premises at 3348 Imperial St. when a drain to his property was cut during the course of installation of a water main on Palm Avenue. The Solicitor advised the Engineer had investigated the claim and it was recommended that settlement be made.

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

Carried Unanimously.

The Municipal Solicitor submitted a report on an application by the solicitors for the Imperial Oil Limited for an easement over certain lands in the Burnaby Mountain area for the purpose of installing a pipeline for the transportation of refined products. The Solicitor advised that the ~~xxxxxx~~ matter had met with favour by the Municipal Engineer and that the solicitors for the Company had suggested a sum of \$175.00 as consideration for the easement, this sum to be computed on the same basis as previous pipeline easements granted to the Company. The solicitor requested instructions.

Moved by Cr. Morrison, seconded by Cr. Hean "That the communication be received and this matter be referred to the Engineer and Property Manager for report."

Carried Unanimously.

The Investment Committee submitted a recommendation that the following securities be purchased for the accounts named:

Trust Account

<del>\$27</del> \$41,000.	School District No. 41 - Burnaby $3\frac{1}{2}\%$ debentures, due June 1, 1958 (B.C. Guarantee) @100.92 plus accrued interest	\$41,377.20
30,000.	Province of Quebec $3\%$ debentures due July 15, 1956 @ 100.75 plus accrued interest	30,225.00.
<u>\$71,000.</u>		<u>\$71,602.20.</u>

Tax Sale Monies Trust.

\$126,000.	School District No. 39 Vancouver $4\frac{1}{2}\%$ debentures, due February 1, 1956 (B.C. Guarantee) @ 101.36 plus accrued interest	\$127,713.60.
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Moved by Cr. Hughes, seconded by Cr. Hean "That the recommendations of the Committee be adopted."

Carried Unanimously.

The Treasurer submitted Disbursements for the two week period ended 6th May 1955 in the total amount of \$197,062.65.

Moved by Cr. Charlton, seconded by Cr. W.P. Philips "That disbursements be approved as submitted."

Carried Unanimously.

The Treasurer submitted Statistical information which he proposed to embody in a leaflet for information for the taxpayers, requesting approval of preparation of these leaflets in a form similar to that prepared in previous years.

Moved by Cr. W.P. Philips, seconded by Cr. F. Philips "That approval be granted as requested."

Carried Unanimously.

A Committee of the Property Manager and Municipal Clerk submitted a report on a policy of rehabilitation of improved properties acquired by the Corporation through Tax Sale proceedings advising that the previous policy had been to allow persons who had lost their properties at Tax Sale to redeem properties on the basis of an amount equal to that which would have been paid on the property had the property remained on the tax roll. The Committee pointed out that in practice there existed an opportunity for such land holders to speculate in view of the inflated land values and it was suggested that steps be taken to revise the policy in the case of properties acquired through Tax Sale proceedings and that in the case of properties acquired through Foreclosure proceedings, rehabilitation be not entertained.

Moved by Cr. Hean, seconded by Cr. Hughes "That the report be received and a Committee be appointed to further investigate the proposed policy and to bring down a report."

Carried Unanimously.

The Committee appointed included Crs. Morrison, Hean, F. Philips and Drummond.

COMMITTEE REPORTSParks and Planning Committee

Your Committee met on Monday, May 9th, 1955 and recommend as follows;

- (1) That permission be denied the Evangelical Tabernacle from utilizing grounds at Lazells Community Park for the purpose of erecting a tent for a two-week period for a Bible School during the month of July.
- (2) That application of F.A. Cleland to purchase property at Marine Drive and Sussex Avenue for commercial gardening display purposes be not approved, but that the applicant be advised consideration will be given to a lease of the property for a three year period.
- (3) That Westridge Ratepayers' Association proposal to finance a Community Hall project in their area and under the District Improvement plan be approved in principle and that the necessary assessment data covering the proposed District Improvement area be supplied to the Association.

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

Carried Unanimously.

JUSTICE, POWER AND TRANSPORTATION COMMITTEE

Your Committee met on Monday, May 9th, 1955 and recommend as follows:

- (1) That permission be granted the Burnaby May Day Association to hold their Annual May Day parade over a defined route on May 23rd, 1955.

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

Carried Unanimously.

BOARD OF WORKS COMMITTEE

Your Committee met on Monday, May 9th, 1955 and recommend as follows:

- (1) That Estimates of Work covering the two week period, May 16th to 29th 1955 be approved as follows:

Board of Works-General	\$125,692.00
Water Works-General	18,775.00
Parks-General	2,400.00
Health & Sanitation	
General	5,200.00

- (2) That permission be granted the District of Coquitlam to remove up to 2,000 yards of gravel during the current season from the pit immediately west of the North Road beyond Broadway subject to the following conditions:
  - (1) That the District of Coquitlam pay the Municipality a royalty of .10 cents per cubic yard for all material removed.
  - (2) That the District of Coquitlam maintain the pit and the access road in the equivalent of its present condition.
  - (3) That this Municipality will not be responsible for the condition of the access road or for any damages resulting from the use of the pit.
- (3) That Trucking Rates applicable to hauling of gravel material from the Stride pit be offered to the ~~present~~ truck owners on the following basis:

	<u>Recommended rate.</u>
1 mile zone	40
2 mile zone	53
3 mile zone	66
4 mile zone	79
5 mile zone	91
6 mile zone	1.03
7 mile zone	1.14
8 mile zone	1.25

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

Carried Unanimously.

FINANCE COMMITTEE

Your Committee met on Monday, May 9th and recommend as follows:

- (1) That the account submitted by A.C. Smith and Associates in the amount of \$11,328.00 being their fee in connection with architectural services for the new Municipal Hall be paid.
- (2) That permission be granted North Burnaby Kiwanis Club to hold their Annual Peanut Campaign in the Municipality during the month of June.
- (3) That Councillor Hean, or alternatively Councillor F. Philips, be granted authority to attend the 1955 Annual Conference of the B.C. Aviation Council at Victoria, on May 29th and 30th, 1955.

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

Carried Unanimously.

The Town Planning Commission submitted a report entitled "Apartment Committee Report III" which report was submitted to the Council to provide pertinent information to continue deliberations on the proposed subdivision control By-law and Amendments to the Burnaby Town Planning By-law. The Commission advised that this report had not as yet been officially dealt with by the Commission and that the result of the Commission's consideration would be forwarded to the Council at the earliest opportunity.

The Town Planning Commission submitted a report with reference to deliberations held by the Commission on the proposed subdivision control by-law and Town Planning amendments with particular reference to suggested residential zoning. The Commission advised the said amending by-laws had been approved with changes as reported to the Council at their meeting of May 2nd. The Commission recommended the Council amend the Town Planning By-law to adopt the suggested residential areas as follows:

### 1. Residential Multiple Family Districts

#### Type 1

Type 11 Areas as shown green on the accompanying map and as outlined on the attached description.

Type III As Indicated in a previous report, this type has not been designated on the map, but has been left open for Council to designate as intending developers may apply. Two areas showing prospects of Type III development are:

- The Stride property known as Blocks 46, 47, 48, D.L.30 in the 1800 Black Kingsway
- The area southwest of Edmonds and Douglas Road known as Blocks 18, 19 and "A", D.L.30.

### 2. Residential Two Family Districts

In studying this aspect of residential zoning, the Commission has been aware that the usual practice in designating two family districts is to limit the area to a small portion of the total residential area of a community. It is felt, however, that since in Burnaby many residential areas contain an exceptional variation in accommodation in so far as floor areas, age of structures and value is concerned, that exclusion of two family residential development. The Town Planning Commission considers this to be a realistic approach to this type of Residential zoning in the Municipality at this time.

### 3. Residential Single Family districts.

As shown yellow on the accompanying map in areas as outlined in the attached description:

With regard to establishment of single family districts, the Commission would draw Council's attention to the following points:

- (a) There may well be other areas where residents, developers, or land owners wish to exclude two-family dwellings from specific neighbourhoods. The Town Planning Commission is ready to consider requests to study any such areas.
- (b) The amendments proposed in the Town Planning By-law and the provisions proposed in the Subdivision by-law cannot adequately provide the degree of "protection" warranted in some areas, but Section 58, Subsection 289 of the Municipal Act can be utilized where residents of an area are anxious to protect existing amenities.

"For approving and making compulsory schemes governing the development of defined areas within the Municipality, when such schemes have been approved by a majority of not less than three-fourths in number and value of the owners of the property within the area in which the scheme is to apply. Such schemes may regulate the position of roads and sidewalks to be constructed, the character and value of buildings to be erected within the area, the preservation of trees and other similar matters. No By-law passed under the provisions of this clause shall go into operation until it receives the assent of the Lieutenant Governor in Council." R.S.B.C. 1948 c.232 s.58 (289).

In this connection, the Commission would recommend that Council consider Building restrictions to provide minimum building areas greater than the general minimum recommended, where Municipal land is to be subdivided into lots of 7200 square feet or 10,000 square feet, where such land would justify a higher class residential development.

- (c) In Single family areas as shown, developers may wish to establish small compact blocks of two-family dwellings by application for rezoning of such small blocks within the general Single family area.

Report of Town Planning Commission (continued...)

(1) In referring to two family districts and multiple family districts only units fully complying with Municipal by-laws should be considered as authorized in the various districts. The vast problem of substandard converted dwellings is a matter which deserves special attention at the earliest possible time.

(2)

Application of B.C. Electric re Natural gas city gates for rezoning to Heavy Industrial: Lots 1 to 26, Block A, Lots 1 to 4 and 32, Block B and Lots 1 - 12 and lots 14 to 18, Block "D" all of Block 9, D.L.171

The Commission recommended this application be approved with the suggestion that the Company be asked to observe all possible to preclude nuisances.

(3) Application for rezoning S.D. 51, Block 2, D.L.95 to Light Industrial.

In view of studies of property in the area being made by the Commission with a view to rezoning of lands for industrial purposes. The Commission favoured extension of the Light Industrial zone to rezone this property to Heavy Industrial subject to attention being given to the following points:

- (1) Protection of the existing residences within the subject area from Industrial development.
- (2) Continuation of a 64' Industrial building set back along 19th St.
- (3) Sale of the subject property to a desirable type of industry.

Moved by Cr. Hughes, seconded by Cr. Hean, "That both reports of the Town Planning Commission as listed on the agenda under items 27 and 28 be referred to a Committee of the Whole for further consideration.

Carried Unanimously.

The Municipal Engineer submitted a report on a submission by N.C. Sherman relative to specifications included in the recent tenders for supply of water pipe. The Engineer pointed out that specifications were drawn in such a way that pipe manufactured under any of three specifications can be bid from normal production. The specification used for asbestos cement pipe was the "Tentative Standard specification for Asbestos Cement Water Pipe" C400-53T accepted through the trade and compiled by the American Waterworks Association. The Engineer pointed out that due to the broad basic difference between the two materials, it was difficult to compare the pipe on specification alone. However, it was further specified that every type of pipe tested at the factory to a hydrostatic pressure of 525' pounds per square inch. The Engineer expressed the opinion that based on the inherent qualities of the material and experience gained by this Corporation on the asbestos product it deserved at least equal consideration along with the more familiar cast iron product.

Moved by Cr. Merrison, seconded by Cr. Charlton "That the report be received."

Carried Unanimously.

The Property Manager submitted Property Sales slips as follows:

Sales No.	Purchaser	Property	Sales Price
8645	Piva, Benjamin Piva, Aloina Jt.Ten.	Lot 2, Block 4, J.L.29	\$ 700.00
8646	Peterson, Wallace Harvey Peterson, Anne Julia	Lot 8 and 10, Blk.16, J.L.117W <sup>1</sup>	1350.00
8647	Wenaus Const. Ltd.	Lots 2 to 7, Blk.1/36, J.L.132	14000.00
8648	Card, Mrs. Mary Elizabeth	Lot 7, S.J."F" Blks.7 and 8, J.L.88	250.00
8649	Arjan, Singh	Lot 6, Blk.11, J.L.161 E.ptn.	1,100.
8650	Finch, Alexander Edward	Lot 17, Blk.63, J.L.122	1,450.
8651	Mills, Owen Branwell	Lot 9, Blk.1, J.L.98	650.
8652	Vardaman, Frances	Lots 35 and 36, Blk.20, J.L.187	1,850.

Moved by Cr. Morrison, seconded by Cr. Charlton "That Property Sales slips as submitted be approved."

Carried Unanimously.

The Municipal Clerk brought forward Certificate of Sufficiency covering paving of Dundas St. from Rosser Ave. to Willingdon Avenue.

Moved by Cr. Charlton, seconded by Cr. Morrison that the Petition be referred to the Municipal Engineer for report pursuant to the provisions of the Local Improvement Act.

Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. W.P. Philips "That Authority be granted to execute Temporary Housing Agreement with E.G. And S.M. Hohm re Lot 14, Blocks 40-43, J.L.169, Plan 2014, that the Reeve and Clerk be authorized to sign the said agreement and affix the Corporate seal thereto."

Carried Unanimously.

Tenders for the following properties were then brought forward by the Municipal Clerk:

Lot 27, Blks. 11/16, 19, J.L. 159 - 2921 Patrick St.  
 Lot 19, Block 13, J.L. 27 - 1485 2nd St.  
 Lots 30/31, Blk. 18, J.L. 27 - 1526 2nd Street.

	<u>1485 2nd St.</u>	<u>2921 Patrick St.</u>	<u>1526 2nd Street</u>
Tender No. 1	\$1705.00	\$2205.00	\$1705.00
Tender No. 2	1717.00	2600.00	1200.00
Tender No. 3		1200.00	800.00
Tender No. 4		2225.00	1500.00
Tender No. 5		1200.00	1717.00
Tender No. 6		2200.00	
Tender No. 7		1710.00	
Tender No. 8		2205.00	

Moved by Cr. Hughes, seconded by Cr. W.P. Philips "That Tender No. 2 for 1485 2nd St., No. 2 for 2921 Patrick St. and No. 5 for 1526 2nd St. be accepted."

Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. Hean "That "Burnaby Land Sale by-Law No. 8, 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. Morrison, seconded by Cr. Hean "That the by-law be read by short title only."

Carried Unanimously.

Moved by Cr. Morrison, 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. Morrison, seconded by Cr. Hean "That "Burnaby Land Sale By-law No. 8, 1955" be now passed."

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. Drummond "That "Burnaby Local Improvement Sewer Area No. 1 Loan 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. Drummond "That the by-law be read by short title only."

Carried Unanimously.

Moved by Cr. Charlton, 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. Charlton, seconded by Cr. Drummond "That "Burnaby Local Improvement Sewer Area No. 1 Loan By-law 1955" be now passed."

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. Drummond "That "Burnaby Local Improvement Construction 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 by-law."

Carried Unanimously.

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

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

Carried Unanimously.

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

Carried Unanimously.

The Council reconvened.

Moved by Cr. Charlton, seconded by Cr. Drummond "That "Burnaby Local Improvement Construction By-law No. 1, 1955" be now passed."

Carried Unanimously.



Moved by Cr. Charlton, seconded by Cr. Drummond "That "Burnaby Highway 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 by-law."

Carried Unanimously.

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

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

Carried Unanimously.

Moved by Cr. Charlton, 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. Charlton, seconded by Cr. Drummond "That "Burnaby Highway Exchange By-law No.1, 1955" Be now passed."

Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. Hean "That "North American Peat Lease Authorization By-law 1955" be now introduced and that the Council do now sit as a Committee of the Whole with the Reeve in the chair to consider the by-law."

Carried Unanimously.

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

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

Carried Unanimously.

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

Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. Hean "That "North American Peat Lease Authorization By-law 1955" be now passed."

Carried Unanimously.

Moved by Cr. W.P. Philps, seconded by Cr. Hughes "That " Burnaby Trades Licence By-law 1950, Amendment By-law No. 1, 1955" be now reconsidered."

Carried Unanimously.

Moved by Cr. W.P. Philps, seconded by Cr. Hughes "That "Burnaby Trades Licence By-law No. 1, 1955" Be now finally adopted and that the Reeve and Clerk be authorized to sign the by-law and affix the Corporate seal thereto."

Carried Unanimously.

Moved by Cr. F. Philps, seconded by Cr. Morrison "That "Burnaby Fire Prevention By-law 1938, Amendment By-law 1955" be now reconsidered."

Carried Unanimously.

Moved by Cr. F. Philps, seconded by Cr. Morrison "That "Burnaby Fire Prevention By-law 1938, Amendment By-law 1955" be now finally adopted and that the Reeve and Clerk be authorized to sign the by-law and affix the Corporate seal thereto."

Carried Unanimously.

Moved by Cr. W.P. Philps, seconded by Cr. Hean "That "Burnaby Peel Room By-law 1913, Amendment By-law 1955" be now reconsidered."

Carried Unanimously.

Moved by Cr. W.P. Philps, seconded by Cr. Hean "That "Burnaby Peel Room By-law 1913, Amendment By-law 1955" be now finally adopted and that the Reeve and Clerk be authorized to sign the by-law and affix the Corporate seal thereto."

Carried Unanimously.

Moved by Cr. Hean, seconded by Cr. Morrison "That "Burnaby Street and Traffic By-law 1954, Amendment By-law No. 2, 1955" be now reconsidered."

Carried Unanimously.

Moved by Cr. Hean, seconded by Cr. F. Philps "That "Burnaby Street and Traffic By-law 1954, Amendment By-law No. 2, 1955" be now finally adopted and that the Reeve and Clerk be authorized to sign the by-law and affix the Corporate seal thereto."

Carried Unanimously.

Moved by Cr. Hean, seconded by Cr. W.P. Philps "That "XXXXX Astor Hotel Lease Authorization By-law 1956" be now reconsidered."

Carried Unanimously.

Moved by Cr. Hean, seconded by Cr. W.P. Philps "That "Astor Hotel Lease Authorization By-law 1956" be now finally adopted and that the Clerk and Reeve be authorized to sign the by-law and affix the Corporate seal thereto."

Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. Hean "That "Anna Wakeham Corporate Land Sale By-law 1955" be now reconsidered." Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. Hean "That "Anna Wakeham Corporate Land Sale By-law 1955" be now finally adopted, and that the Reeve and Clerk be authorized to sign the by-law and affix the Corporate seal thereto."

Carried Unanimously.

The meeting then adjourned until Tuesday, May 24th, 1955.

Confirmed:

*William B. Brown*

Clerk.

*Chas. MacLodig*

Reeve.