

Thursday, August 25, 1955.

An adjourned meeting of the Municipal Council was held in the Council Chambers, 1930 Kingsway, on Thursday, August 25, 1955 at 7.30 p.m.

Present: Reeve MacSorley in chair; Crs. W.P. Philips, Charlton, Drummond, Morrison, Hean and Hughes.

Munn, King and Shepherd submitted an account received from Mr. K.C. Guild, Q.C., relating to matters pertaining to the Appeal to the Court of Appeal of British Columbia re Forest Lawn Cemetery and also relating to the appeal to the Supreme Court of Canada. The amount of the fee list was \$3,447.20.

Moved by Cr. Hean, seconded by Cr. Charlton "that the accounts be paid."

Carried Unanimously.

Edgewater Realty submitted an application for rezoning Lot "A" Block 1, D.L.77, Expt. Plan 13194, Map 4108 from Small Holding to Commercial.

Moved By Cr. Morrison, seconded by Cr. Hean "that the application be received and referred to the Town Planning Commission and Planning Engineer for report."

Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. Charlton "that the Town Planning Commission and Planning Engineer be requested to consider the report of the rezoning of the following properties for the development of the skating and curling rink:

Lots 3B, 4B, 5B, 6B, S.D. 4 Lots 48B, 52B, S.D. L9,  
Lots 53B, 54B, 56B, 57B, S.D. 20 and Lots 4 - 9  
S.D. 21 all in Block 6, D.L. 748 1/2."

Carried Unanimously.

The Engineer reported on a claim submitted by Mr. Annan re damage to the electrical service to his property advising that damage had been caused to the said service by the Waterworks crews during the course of their work and recommending that the claim in the sum of \$20.00 be paid.

Moved by Cr. Charlton, seconded by Cr. Morrison "that the claim be paid."

Carried Unanimously.

The Engineer submitted a report on the claim of Earl Burrows for damage to a garbage can which had been crumpled by the garbage truck, recommending that the claim in the sum of \$5.36 be paid.

Moved by Cr. Morrison, seconded by Cr. Hughes "that the claim be paid."

Carried Unanimously.

The Chief Administrative Officer submitted a report in response to a request for information by the Council covering road improvement works on streets intersecting Hastings Street giving details of the report presented to the Council showing road improvement works to be carried out at Boundary Road and Esmond, Ingleton, McDonald, Gilmore, Charlton, Madison, Rosser and Willingdon Avenues where the said streets intersect Hastings Street, the progress of the work to be dependent upon funds being available. The Chief Administrative Officer reported further that in a subsequent report it was recommended that the works covering Ingleton, McDonald and Gilmore Avenue be undertaken immediately, any future expenditures regarding these streets to be provided from the 1955 estimates.

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

Carried Unanimously.

Municipal Engineer submitted a report on the acquisition of the north 20' of property situated at 4364 Hastings Street - Lot 16, Block 11, D.L. 121, Plan 1054 advising that the owner was prepared to accept the sum of \$500.00 as full compensation and would convey the required 20' to the Corporation subject to certain minor alterations being undertaken to the front of the building at a cost of \$125.00. It was recommended by the Engineer that the Council authorize completion of this transaction since it was considered the total of \$625.00 to be paid out would be appreciably less than the cost of moving the building.

Moved by Cr. Charlton, seconded by Cr. Drummond "that the recommendation of the Engineer be adopted."

Carried Unanimously.

- Committee of the Purchasing Agent and Municipal Engineer submitted a report on their consideration of tenders received for construction of approximately 49,190 lineal feet of concrete sidewalk recommending that of the three tenders received tender No. 2, from R.P. Shoryreed for \$61,266.42 being the lowest tender be accepted.  
 Moved by Cr. Charlton, seconded by Cr. Drummond "that the recommendation of the Committee be adopted and that the Reeve and Clerk be authorized to execute the required contract."

Carried Unanimously.

the Special Committee appointed to consider the application of V. Shoshin & Co. Ltd. to establish a milk pelting business on Lot "A", S.D.4, Block 3, D.L.120 submitted a report suggesting that the applicant be advised of the unsatisfactory drainage condition existing on his property making it impractical for the subject business, the Committee further reported having received information from the Company that they were negotiating for the purchase of provincially owned land to which a connection to a common sewer could be made. the Committee recommended the applicant pursue the latter course.  
 Moved by Cr. Hean, seconded by Cr. Morrison "that the report be received and tabled until further report can be obtained from the Sanitary Inspector as to the nature of the business and the desirability of its location in the Municipality."

Carried Unanimously.

- Moved by Cr. Morrison, seconded by Cr. Hean "that "Burnaby Land Acquisition and Exchange By-law No.1, 1955, Amendment By-law 1955" be now reconsidered."

Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. Hean "that "Burnaby Land Acquisition and Exchange By-law No.1, 1955, 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. Philips, seconded by Cr. Hughes "that "Burnaby Tax Sale Lands Monies Expenditure By-law No.2, 1955, Amendment By-law 1955" be now reconsidered."

Carried Unanimously.

Moved by Cr. W.P. Philips, seconded by Cr. Hughes "that "Burnaby Tax Sale Lands Monies Expenditure By-Law No.2, 1955, 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. Charlton, seconded by Cr. Drummond "that "Burnaby Highway Exchange By-law No.2, 1955" 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. Charlton, seconded by Cr. Hughes "that the by-law be read by short title only."

Carried Unanimously.

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

Carried Unanimously.

the Council reconvened.

Moved by Cr. Charlton, seconded by Cr. Drummond "that "Burnaby Highway Exchange By-law No.2, 1955" be now passed."

Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. Charlton "that "Burnaby Land Sale By-law No.14, 1955" be now reconsidered."

Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. Charlton "that "Burnaby Land Sale by-Law No.14, 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. Morrison, seconded by Cr. Hean "that the Council resolve into a Committee of the Whole with the Reeve in the Chair to consider "Burnaby Sub-division Control By-law 1955"

Carried Unanimously.

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

Moved by Cr. Hean, seconded by Cr. Morrison "that the by-law be read clause by clause."

Carried Unanimously.

the Clerk then proceeded to read the by-law clause by clause.

Moved by Cr. Charlton, seconded by Cr. Morrison "that Clause 1 of the By-law be adopted."

Carried Unanimously.

Moved by Cr. Hean, seconded by Cr. W.P. Philips "that Clause 2 of the By-law be adopted."

Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. Hean "that Clause 3 of the By-law be adopted."

Carried Unanimously.

Moved by Cr. Hughes, seconded by Cr. W.P. Philips "that Clause 4 and 5 of the By-law be adopted."

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. Morrison "that clause 6 of the By-law be adopted."

Carried Unanimously.

Moved by Cr. W.P. Philips, seconded by Cr. Hughes "that clause 7 of the By-law be adopted."

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. Morrison "that Clause 8 of the By-law be adopted."

Carried Unanimously.

Moved by Cr. Hughes, seconded by Cr. Charlton "that Clause 9 of the By-law be adopted."

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. Morrison "that Clause 10 of the By-law be adopted."

Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. Hean "that Clause 11 of the By-law be adopted."

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. Hughes "that Clause 12 of the By-law be adopted."

Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. Hughes "that Clause 13 of the By-law be adopted."

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. Morrison "that Clause 14 of the By-law be adopted."

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. Hughes "that Clause 15 of the By-law be adopted."

Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. Hughes "that Clause 16 of the By-law be adopted."

Carried Unanimously.  
Cr. Hean and Drummond again against.

Moved by Cr. Charlton, seconded by Cr. W.P. Philips "that clause 17 of the by-law be adopted."

Carried Unanimously.

Moved by Cr. Hughes, seconded by Cr. Hean "that Clause 18 of the By-law be adopted."

Carried Unanimously.

Moved by Cr. W.P. Philips, seconded by Cr. Charlton "that Clause 19 of the By-law be adopted."

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. Morrison "that Clause 20 of the By-law be adopted."

Carried Unanimously.

Moved by Cr. Morrison, seconded by Hughes "that Clause 21 of the By-law be adopted."

Carried Unanimously.

Moved by Cr. Hughes, seconded by Cr. Morrison "that Clause 22 of the By-law be adopted."

Carried Unanimously.

- Moved by Cr. W.P.Philps, seconded by Cr.Morrison "That Clause 23 of the By-law be adopted."  
Carried Unanimously.
- Moved by Cr.Charlton, seconded by Cr.Hughes "That Clause 24 of the By-law be adopted."  
Carried Unanimously.
- Moved by Cr.Morrison, seconded by Cr. Hughes "That Clause 25 of the By-law be adopted."  
Carried Unanimously.
- Moved by Cr. Hughes, seconded by Cr.Morrison "That Clause 26 of the By-law be adopted."  
Carried Unanimously.
- Moved by Cr.Hughes, seconded by Cr.Charlton "That Clause 27 of the By-law be adopted."  
Carried Unanimously.
- Moved by Cr. Hean, seconded by Cr.Morrison "That Clause 28 of the By-law be adopted."  
Carried Unanimously.
- Moved by Cr. Morrison, seconded by Cr.Hughes "That Clause 29 of the By-law be adopted."  
Carried Unanimously.
- Moved by Cr. <sup>Hughes</sup> ~~Drummond~~, seconded by Cr. <sup>Morrison</sup> ~~Hughes~~ "That Clause 30 of the By-law be adopted. By adding after the word "Building" in the fifty line the word "sanitary".  
Carried Unanimously.
- Moved by Cr.Hughes, seconded by Cr.Drummond "That Paragraph 30 of the By-law be adopted as amended."  
Carried Unanimously.
- Moved by Cr.Charlton, seconded by Cr.Morrison "That Clause 31 of the By-law be adopted."  
Carried Unanimously.
- Moved by Cr.Charlton, seconded by Cr.Hughes "That Clause 32 of the By-law be adopted."  
Carried Unanimously.
- Moved by Cr.Charlton, seconded by Cr.Hughes "That Clause 33 of the By-law be adopted."  
Carried Unanimously.
- Moved by Cr.Hughes, seconded by Cr.W.P.Philps "That Clause 34 of the By-law be adopted."  
Carried Unanimously.
- Moved by Cr.W.P.Philps, seconded by Cr.Drummond "That Clause 35 of the By-law be adopted."  
Carried Unanimously.
- Moved by Cr.Hughes, seconded by Cr.Morrison "That Clause 36 of the By-law be adopted."  
Carried Unanimously.
- Moved by Cr.Hean, seconded by Cr.W.P.Philps "That Clause 37 of the By-law be adopted."  
Carried Unanimously.
- Moved by Cr.Morrison, seconded by Cr.Hughes "That Clause 38 of the By-law be adopted."  
Carried Unanimously.
- Moved by Cr.Charlton, seconded by Cr.Hughes "That paragraph 39 of the By-law be adopted."  
Carried Unanimously.
- Moved by Cr.Hughes, seconded by Cr.Morrison "That Paragraph 40 of the By-law be adopted."  
Carried Unanimously.
- Moved by Cr.Charlton, seconded by Cr.Hughes "That Paragraph 41 of the By-law be adopted."  
Carried Unanimously.
- Moved by Cr.Morrison, seconded by Cr.Hughes "That Paragraph 42 of the By-law be adopted."  
Carried Unanimously.
- Moved by Cr.Hughes, seconded by Cr.Morrison "That Paragraph 43 of the By-law be adopted."  
Carried Unanimously.
- Moved by Cr.Hean, seconded by Cr.Morrison "That Paragraph 44 of the By-law be adopted."  
Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. Hughes "That the Committee rise and report the by-law complete & amended."

Carried Unanimously.

The Council reconvened.

Moved by Cr. Morrison, seconded by Cr. Charlton "That "Burnaby Subdivision Control By-law 1955" be now passed."

Carried,  
Cr. Drummond against.

Moved by Cr. Hughes, seconded by Cr. Morrison "That the Council do now resolve into a Committee of the Whole with the Reeve in the Chair to consider "Burnaby Town Planning By-law 1948, Amendment By-law No. 3, 1955."

Carried Unanimously.

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

Moved by Cr. Charlton, seconded by Cr. W.P. Philips "That the by-law be read clause by clause."

Mr. W.S. Turner and Mr. E. Smith attended and submitted representations in connection with the proposed rezoning of land at Burriss & Granview Highway. Moved by Cr. Charlton, seconded by Cr. Morrison "That Clause 43 be adopted."

Carried, -In favour - Crs. Charlton Hean, Morrison, Drummond and Philips.

Against - Cr. Hughes.

Moved by Cr. Morrison, seconded by Cr. Hean "That Clause 39 of the By-law be struck out."

Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. Hughes "That Clause 40 of the By-law be adopted."

Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. Charlton "That Clause 41 of the By-law be adopted."

Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. Charlton "That Clause 42 of the By-law be adopted."

Carried Unanimously.

Moved by Cr. Hean, seconded by Cr. W.P. Philips "That Clause 44 of the By-law be adopted."

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. W.P. Philips "That Clause 45 of the By-law be adopted."

Carried Unanimously  
Cr. Charlton, Drummond, Morrison, Hughes and the Reeve in favour.  
Cr. ~~Agaxxxx~~ Drummond against.

Moved by Cr. Hughes, seconded by Cr. Morrison "That the Committee rise and report ~~the progress of the committee~~"

Carried Unanimously.

Moved by Cr. Hean, seconded by Cr. Morrison "That the Chief Administrative Officer make arrangements to locate adequate space for the filing of Councillor's Documents."

Carried Unanimously.

The meeting then adjourned.

Confirmed:

*Walter Brown*

Clerk.

Reeve.