

Monday, June 27, 1955

A regular meeting of the Municipal Council was held in the Council Chambers, 1930 Kingsway, on Monday, June 27th, 1955 at 7.30 p.m.

Present: Reeve MacSerley in Chair; Crs. W.P.Philps, Charlton, Drummond, Hughes, Hean, F.Philps and Morrison.  
 Rev. P. Kennedy led in an Opening Prayer.  
 Moved by Cr. Hughes, seconded by Cr. W.P.Philps "That the minutes of the previous meeting be adopted as written and confirmed."

Carried Unanimously.

A delegation from the Central Ratepayers' Council attended and requested an opportunity to speak to the Council with regard to the natural gas distribution issue.

Moved by Cr. Drummond, seconded by Cr. Charlton "That the delegation be heard."

Carried Unanimously.

Mr. Hill spoke on behalf of the delegation deploring the action of the Council in supporting the B.C. Electric application before the Public Utilities Commission for a Certificate of Public Convenience and Necessity in respect of gas distribution in this area; pointing out that in the opinion of their Council, the issue was being confused and that two separate factors (1) construction of the pipeline from Huntington, and (2) distribution in the Lower Mainland area, should be considered entirely separate.

Mr. W. Turner, Burnaby Constituency Committee of the Labour Progressive party also spoke and protested the action of the Council and urged the Council to press the Provincial Government to take a stand on bearing the cost of constructing the line from Huntington.

Moved by Cr. W.P.Philps, seconded by Cr. Hean "That the delegation be thanked and the discussion be now closed."

Carried Unanimously.

Tenders were received for construction of concrete sidewalks:

Moved by Cr. W.P.Philps, seconded by Cr. Hughes "That tenders be opened."

Carried Unanimously.

The Clerk reported that one tender had been received beyond the deadline fixed for the acceptance of tenders, and requested the Council's instructions.

Moved by Cr. F. Philps, seconded by Cr. Charlton "That the late tender be accepted."

Carried Unanimously.

Tenders were then opened revealing the following offers:

Tender No. 1	- 41 cents per sq. ft.
Tender No. 2	- 42 cents per sq. ft.
Tender No. 3	- 37 cents per sq. ft.
	39 cents per sq. ft.
Tender No. 4	- 50 cents per sq. ft.
Tender No. 5	- 33 cents per sq. ft.
	- 61 cents per sq. ft.
Tender No. 6	- .42 cents per sq. ft.
	- .37 cents per sq. ft.
Tender No. 7	- 31 cents per sq. ft.
	- 54 cents per sq. ft.
Tender No. 8	- 36 1/2 cents per sq. ft.
Tender No. 9	- 75 cents per sq. ft.
	- 46 cents per sq. ft.

Moved by Cr. Morrison, seconded by Cr. W.P.Philps "That Tenders be received and referred to the engineer, Purchasing Agent and Chairman of Board of Works Committee for consideration and recommendation."

Carried Unanimously.

North Burnaby Board of Trade wrote with reference to the proposed development of Barnet Beach Park requesting an opportunity for a delegation to attend and speak to the Council with reference to the railway crossing to this Park.

Mr. Tom Blake appeared.

Moved by Cr. Hughes, seconded by Cr. Hean "That Mr. Blake be heard."

Carried Unanimously.

Mr. Blake spoke respecting the progress made in this area over a period of time and stressing the importance of a railway crossing. It was suggested that either an overhead or underpass grade was required since the existence of a level crossing would create a hazardous condition. Mr. Blake pointed out that in the beginning an overhead crossing was considered to be the most suitable but that a study of the proposal revealed an underpass would be more desirable and could be constructed at a cost within reach. It was reported by the Municipal engineer that the costs of all types of crossings had been investigated and that the underpass had proven most costly and in his opinion, prohibitive. It was also pointed out that the overhead type was infeasible and that it had therefore been

decided a level crossing was the most suitable. It was pointed out that the hazard would be minimized through the installation of protective gates at the crossing.

Mr. Blake received the information and suggested he might be given an opportunity at a later date and further discuss the matter with the Council after additional study of the project by his Board.

Moved by Cr. Charlton, seconded by Cr. Morrison "That the delegation be thanked for their interest and for their presentation in this regard."

Carried Unanimously.

W. Silver wrote requesting an interview with the Council in connection with property occupied by them described as Lot 4 W<sub>2</sub> and 5 and 6, Block 14, J.L.153.

A delegation appeared.

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

Carried Unanimously.

Mr. W. Silver spoke reviewing the history of the purchase of this property and advising that considerable amounts of money had been paid in the way of taxes and rental on the property and that at the present time no amounts were due for rent. Mr. Silver requested an opportunity to re-purchase this property from the Municipality.

Moved by Cr. W.P. Philips, seconded by Cr. Hughes "That the delegation be thanked and this matter be laid over for a period of one week for a report from the Property Manager."

Carried Unanimously.

Bernard A. Evans submitted an application for rezoning Lot 11, Block 32 E.pt. J.L.152, Map 2455 to commercial.

Thomas M. Sutherland submitted an application for rezoning on behalf of Bernard Benson, of Lots 20, 21, 22, 23 and 24, Block 7 of E<sub>4</sub> J.L.127.

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

Carried Unanimously.

M. Krmpetic submitted a claim for damages for the loss of three fruit trees valued at a total of \$105.00 which trees had been destroyed by servants of the Corporation during the construction of a lane and sewer serving his property.

Moved by Cr. Hughes, seconded by Cr. Hean "That the letter be received and referred to the Chief executive Officer, Solicitor and Engineer for consideration and recommendation."

Carried Unanimously.

Westridge P.T.A. submitted a request that the Council give consideration to the installation of sidewalks and other traffic safety measures in the Westridge area, in the interests of protection to the children of the area.

Moved by Cr. Hean, seconded by Cr. Morrison "That the request for traffic control measures be referred to the Traffic and Traffic Safety Committee for consideration and report."

Carried Unanimously.

Moved by Cr. Hughes, seconded by Cr. W.P. Philips "That the request for sidewalk construction work be referred to the Engineer for report."

Carried Unanimously.

O. L. Hall submitted an application for an extension of another thirty days to his tenancy of House No. 5, Barnet.

Moved by Cr. Gummond, seconded by Cr. Hughes "That the extension be granted as requested."

Carried Unanimously.

Mr. and Mrs. H.C. Ewing and others submitted a Petition that Hazel Street between Sussex and Silver Avenues be paved, in view of its use as an alternate route to, and from the Simpson Sears development.

Moved by Cr. Morrison, seconded by Cr. Hughes "That the Petition be received and the Petitioners be advised of the current Council policy on Local Improvement, paving."

Carried Unanimously.

Petitions were received from Garden Hegg and others and G. Robinson and others, residents within and on the fringe of the Central Park, Garden Villages area protesting the application for rezoning of certain lands within the area for commercial purposes.

Moved by Cr. Hughes, seconded by Cr. Morrison "That the Petitions be received and referred to the forthcoming Town Planning Commission public hearing."

Carried Unanimously.

A delegation appeared and requested an interview.

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

Carried Unanimously.

The spokesman for the delegation requested clarification of the position with respect to the erection of commercial buildings in the proposed commercial area prior to passage of the zoning by-law. The delegation was advised no permits for commercial establishments would be granted until the area had been zoned for commercial purposes.

The South Burnaby Board of rate wrote congratulating the Council on its efforts for improving the cleaning operations of Kingsway.

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

Carried Unanimously.

B.C. Aviation Council wrote relative to the marking of transmission lines for aviation purposes, pointing out the need for the standardization of such markings for the safety of low flying aircraft.

Moved by Cr. W.P. Philips, seconded by Cr. Merrison "That the letter be received and permission be granted for the

Carried Unanimously.

B.C. Association of Assessors submitted advice of the forthcoming Sixth Annual Conference of their Association to be held in Victoria, September 12th to 14th, requesting that authority be granted for the Assessor and Assistant Assessor, if possible, to attend this conference.

Moved by Cr. W.P. Philips, seconded by Cr. Merrison "That the letter be received and permission be granted for the Assessor and an assistant to attend."

Carried Unanimously.

The Committee of Metropolitan Reeves and Mayers wrote advising of a resolution adopted at their last meeting relative to a proclom confronting assessors who were required to complete Form A-C-3, placing an unwarranted burden upon the Departments and which could be substantially lightened if information contained in Form A-C-2 were available.

The Resolution requested that the Reeves and Mayers protest this inconvenience.

Moved by Cr. Charlton, seconded by Cr. Merrison "That this letter be received and this matter be left in the hands of the Reeve and Chief Executive Officer."

Carried Unanimously.

Canadian Institute of Sanitary Inspectors submitted a request for a contribution of \$25.00 to help defray expenses and costs of attendance of a delegate from their Institute to the Dominion Annual conference in Saskatchewan.

Moved by Cr. W.P. Philips, seconded by Cr. Hean "That the same contribution as was made in the year 1954 be authorized."

Carried Unanimously.

The Metropolitan Health Committee submitted minutes of the last meeting of their Committee held June 15th, in the City Hall, Vancouver.

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

Carried Unanimously.

The Special Committee appointed to consider the awarding of Tenders for sewer material submitted the following recommendations:

A. For Manhole covers and frames and for 220 drain frames and gratings:

Tenderer	Tender No.	Total including All Taxes
Earlie Gibson	1.	\$26,578.08
Jeoney Foundry	2.	14,369.59
New Westminster Foundry	3.	17,493.80
McLean and Powell	4.	15,456.92
Mainland Foundry	5.	13,834.63
Can. Summer Iron Works.	6.	29,705.03

Your Committee recommends that the contract be awarded to the low Tender No. 5, submitted by Mainland Foundry, at an overall price of \$13,834.63 including all taxes and delivery to the Municipal Yard.

B. Sewer Pipe and fittings in the quantities specified.

Tenderer	Tender No.	Total including all taxes and delivery
Canada Roof Products	1.	\$18,238.35
Ironce Products	2.	97,336.14
Crane Limited	3.	13,159.34
B.C. Concrete (Tylox)	4A	134,392.20
B.C. Concrete	4B	104,626.55
Gilley Brothers	5	39,837.44
Alexandra Murray	6	15,025.21
Jura Pipe Company	7	12,289.73

Your Committee recommends that the contracts for this material be awarded as follows:

To the low bidder, Gilley Brothers, Tender No.5, all pipe and fittings from 4" to 12" inclusive, at the unit prices quoted, totalling \$37,940.42 including delivery and plus Provincial Sales Tax.

To B.C.Concrete, Tender No.4A, for reinforced concrete sewer pipe with special jointing material, the only bidder in this class; all pipe from sizes 15" to 42" inclusive at the unit prices quoted totalling \$68,728.89 including delivery and plus Provincial Sales Tax.

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

Carried Unanimously.

The Special Committee appointed to consider quotations received for the purchase of Fire Apparatus submitted the recommendation that the tender of LaFrance Fire Engine and Foamite Company - being Tender No.2 for both pieces of equipment at a cost of \$76,885.20 be accepted.

Moved by Cr. F.Philips, seconded by Cr. Bean "That the recommendation of the Committee be adopted."

Carried,

Cr. Drummond against.

#### COMMITTEE REPORTS.

##### Property and Building Committee

Your Committee met on Monday, June 20th, 1955 and recommend:

- (1) That the former decision to disallow location of a dwelling on Lot "B", D.I. 161. Plan 12641 in response to an application of Dr. M.N.McPherson, be reaffirmed.
- (2) That the existing policy of rehabilitation of improved properties acquired through Tax Sale proceedings be continued and that a Committee of Councillor W.P.Philips and J.J.Drummond be appointed to investigate individual cases as they arise.

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

Carried Unanimously.

##### Parks and Planning Committee.

Your Committee met on Monday, June 20th, 1955 and recommend:

- (1) That the recommendations of the Parks Advisory Committee as contained in their report of June 20th be adopted with the exception of the second item dealing with the granting of exclusive concessions at Deer Lake and Confederation Parks, and that the recommendation in such item be not adopted.

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

Carried Unanimously.

##### Board of Works Committee.

Your Committee met on Monday, June 20th, 1955 and recommend:

- (1) That the sum of \$3,700.00 be authorized for the improvement of Smith Avenue and Smith Avenue diversion immediately north of Kingsway.
- (2) That Estimates of Work for the two week period, June 27th to July 10th, 1955 be approved as follows:

Board of Works - General	-	\$650,087.00
Water Works - General	-	12,975.00
Parks - General	-	5,918.00
Health & Sanitation - General		7,700.00

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, June 20th, 1955 and recommend:

- (1) That claim for damages submitted by Chas. Malmsten be settled in full for the sum of \$10.00.
- (2) That W. Menzies, Fire Chief and W. Banks, Fire Prevention Officer be granted permission to attend the B.C. Fire Chief's Association Convention at Powell River during the period, August 23rd to 26th.

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

Carried Unanimously.

The Municipal Clerk submitted a report on the appointment of a Clerk of Works in connection with the construction of the new Municipal Hall advising that provision was made in the specifications for such appointment to keep surveillance over the quality of workmanship and materials as the building progresses. It was considered upon discussing the appointment with the Architect and Chief Building Inspector that a Clerk of Works was not required at this time but that one would be necessary later. In the meantime, it was recommended that the Chief Building Inspector be appointed to this position.

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

Carried Unanimously.

A Committee of the Chief Building Inspector and Municipal Clerk submitted a progress report on the new Municipal Hall and recommended that the existing plan for a 2" water connection be replaced by a 4" water main pointing out that the estimated cost would be \$650.00. It was recommended that payment of this extra amount ~~may~~ be approved out of the general P.C. sum.

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

Carried Unanimously.

The Chief Building Inspector submitted a report on the activities of his Department for the period, May 20th to June 16th.

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

Carried Unanimously.

The Property Manager submitted a report on the Municipal property described E $\frac{1}{2}$  of Lot 2 and W.10' of W $\frac{1}{2}$  Lot 3, Block 13, J.L.158E $\frac{1}{2}$  advising that the dwelling on the premises had become vacant and recommending that the property be advertised for sale by public tender subject to demolition of the building. It was further recommended that the property be consolidated into one parcel prior to sale being completed.

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

Carried Unanimously.

The Treasurer submitted disbursements for the two week period ended 17th June 1944 in the total amount of \$309,699.90.

Moved by Cr. Charlton, seconded by Cr. Hughes "That disbursements as submitted be approved."

Carried Unanimously.

The Treasurer submitted a report on the sale of Lot 19, Block 18, J.L.74 North half to Mr. J.V. Smith, subject to demolition of the building on the property which had carried an assessment of \$1,600.00. It was reported that the bulk of the building had been demolished by December 31, 1954 but that the site had not been completely cleaned up until February 1955 and title was not acquired until early in March. Under the circumstances it was considered unreasonable to charge the Purchaser taxes on the improvements and it was recommended by the Treasurer that the sum of \$33.59 taxes owing, be considered as part of the Purchase price, and authority to pay the taxes in this amount from General Revenue of the Municipality be granted.

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

Carried Unanimously.

The Chief Licence Inspector submitted a recommendation that claim of M.C. Wright for the loss of 54 chickens destroyed by an unknown stray dog be settled in the amount of \$67.50. It was the opinion of the Licence Inspector that the poultry were adequately protected by a better than average fence and that considerable force had been used by the marauding dog to gain entrance.

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

Carried Unanimously.

The Municipal Engineer and Planning Engineer submitted a recommendation that building lines be established on the following streets in the Municipality to provide for the eventual widening of the road allowances:

Willingdon Avenue	Nelson Avenue
Springer Avenue	Gilley Avenue
Royal Oak Avenue	Emonds Street
Fell Avenue	Newcombe Street
Sparling Avenue	Imperial Street.
Juthie Avenue	Rumbold Street
Laughed Highway	

The Committee further recommended that a Committee of the Chief Executive Officer, Solicitor, Municipal Engineer and Planning engineer be instructed to bring down appropriate by-laws establishing detail of location and effect. It was also suggested that this recommendation be referred to

the town Planning Commission for consideration at their next meeting.  
 Moved by Cr.Charlton, seconded by Cr.Hughes. "That the recommendations of the Committee be adopted."

Carried Unanimously.

The Planning Engineer submitted a report on the application of Mr. and Mrs. J. Kanales for cancellation of a portion of Roslyn Avenue, south of Patrick Street. It was recommended that the entire road allowance under application be not cancelled, but that the Council support a joint application for the easterly 23' and westerly 23' should the owner of the adjoining Lot 27, Block 1 wish to incorporate the latter portion with his holdings, conditional upon the Corporation retaining the corner cut-offs at the lane junction, and upon the applicants bearing the costs involved in relocation of the existing lane. The Planning Engineer further suggested that the Council apply for cancellation and conveyance of the remaining portion of Roslyn Avenue, north of Patrick Street with a view to disposition of the lot, as a building site.

Moved by Cr.Hughes, seconded by Cr. F.Philps "That the recommendation of the Planning Engineer be adopted."

Carried Unanimously.

The Engineer submitted a report on the application of Messrs. Boulton, Sweet & Company on behalf of a client for an easement on park land adjoining Lot 10, block 16, of Block "K", J.L.34, recommending that the 3.5' easement be granted to facilitate provision of a private driveway to the said Lot 10.  
 Moved by Cr.Charlton, seconded by Cr.Morrison "That the recommendation of the Engineer be adopted."

Carried Unanimously.

The Town Planning Commission report relative to the classification of apartment sites and regulations applicable thereto in Multiple Family zones I, II, and III tabled from the meeting of June 20th was laid before the Council.

The report was lifted from the table.

Moved by Cr.Hughes, seconded by Cr. F.Philps "That the recommendations as contained in the Report be adopted."

Carried Unanimously.

The Municipal clerk brought forward Certificates of Sufficiency covering Local Improvement paving on the following streets:

- (a) Hershman Avenue from Elwell St. to Imperial Street.
- (b) Irving St. from Jenuigh Ave. to Elgin Avenue.
- (c) lane between Brentlawn Drive and Highlawn Drive from Beta Avenue to Fairlawn drive.
- (d) Leibley Avenue from Imperial Street to Morley Street.
- (e) Price Crescent from Willington Avenue to Gilpin Crescent.
- (f) Burns Street from Waltham Ave. to Gilley Avenue.
- (g) Strathmore Avenue from Elwell Street to Imperial Street.
- (h) Peter Street from Boundary Rd. to Jeffrey Avenue.

Moved by Cr.Morrison, seconded by Cr. Hean "That the certificates be referred to the engineer for report pursuant to the Local Improvement Act."

Carried Unanimously.

The Clerk submitted the following Temporary Housing Agreements and requested authority to execute same:

- (a) Robert Neil and Mary McClymont Neil - Lot 2, Blk.48, D.L.151/3, Plan 1437
- (b) Irene Edith Shepherd - Pl. "A", Lot 9, Blk.40, J.L.189, Map 4953.
- (c) Hans Bernhard Olthoff and Maria Olthoff - Lots 18 and 19, Blk.26, J.L.27

Moved by Cr. Morrison, seconded by Cr. Charlton "That authority be granted to execute all three agreements and that the Reeve and Clerk be authorized to affix their signatures and the Corporate seal thereto."

Carried Unanimously.

Moved by Cr. W.P.Philps, seconded by Cr. Hean "That "Burnaby Local Improvement Debenture By-law 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."

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

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

Carried Unanimously.

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

Carried Unanimously.

The Council reconvened.

Moved by Cr. W.P.Philps, seconded by Cr. Hughes "That "Burnaby Local Improvement Debenture By-law 1955" be now passed."

Carried Unanimously.

Moved by Cr. W.P. Philips, seconded by Cr. Hean "That "Burnaby Local Improvement 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. W.P. Philips, seconded by Cr. Hean "That the by-law be read by short title only."

Carried Unanimously.

Moved by Cr. W.P. Philips, seconded by Cr. Hean "That the Committee rise and report the by-law complete without amendment."

Carried Unanimously.

The Council re-convened.

Moved by Cr. W.P. Philips, seconded by Cr. Hean "That "Burnaby Local Improvement By-law No. 2, 1955" be now passed.

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. Hean "That "Imperial Oil Easement Authorization By-law 1955, Amendment By-law 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. Hean "That the by-law be read by short title only."

Carried Unanimously.

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

Carried Unanimously.

The Council re-convened.

Moved by Cr. Charlton, seconded by Cr. Hean "That "Imperial Oil Easement Authorization By-law 1955, Amendment By-law 1955" be now passed."

Carried Unanimously.

Moved by Cr. W.P. Philips, seconded by Cr. Hean "That "Burnaby Trades Licence By-law 1950, Amendment By-law No. 2, 1955" be now reconsidered."

Carried Unanimously.

Moved by Cr. W.P. Philips, seconded by Cr. Hean "That "Burnaby Trades Licence By-law 1950, 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. Charlton, seconded by Cr. Hughes "That "Burnaby easement Authorization By-law No. 6, 1955" be now reconsidered."

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. Hughes "That "Burnaby Easement Authorization By-law No. 6, 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 "Burnaby Land Sale By-law No. 12, 1955" be now reconsidered."

Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. Hughes "That "Burnaby Land Sale By-law No. 12, 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 Local Improvement Construction By-law No. 2, 1955" be now reconsidered."

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. Drummond "That "Burnaby Local Improvement Construction 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. Morrison, seconded by Cr. Hughes "That "Burnaby Property Exchange By-law No.4, 1955" be now reconsidered."

Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. Hean "That "Burnaby Property Exchange By-law No.4, 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 "Boundary Road (Price Street to Imperial Street) Building Line By-law 1955" be now reconsidered."

Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. Hean "That "Boundary Road (Price Street to Imperial Street) Building Line By-law 1955" 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. Hean, seconded by Cr. Morrison "That "Burnaby Street and Traffic By-law 1954, Amendment By-law No.3, 1955" be now reconsidered."

Carried Unanimously.

Moved by Cr. Hean, seconded by Cr. Morrison "That "Burnaby Street and Traffic By-law 1954, Amendment By-law No.3, 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 the next meeting of the Council be held on Monday, July 11th, and on each alternate week thereafter during the months of July and August, and that the regular/Committee meetings be not held during these months."

Carried Unanimously.

The meeting then adjourned.

Confirmed:

*W. P. Philips*

Clerk.

*Chas. MacLarty*

Reeve.