

Monday, February 7, 1955.

A regular meeting of the Municipal Council was held at the Municipal Hall, 1930 Kingsway on Monday, February 7th, 1955 at 7.30 p.m.

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

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.

Salvation Army submitted a letter requesting that their Brigadier Gillingham be afforded an opportunity to speak to the Council. Brigadier Gillingham appeared, and presented the Salvation Army's annual appeal for financial assistance toward the work of their organizations in this local area.

Moved by Cr.Charlton, seconded by Cr.W.P.Philps "That the communication be received."

Carried Unanimously.

W.J.Turner wrote requesting an opportunity for a delegation from the Constituency committee of the Laocur Progressive Party to appear before the Council in connection with the proposed municipal distribution of natural gas. The delegation appeared.

Moved by Cr. Hean, seconded by Cr.Drummond "That the spokesman for the delegation be heard."

Carried Unanimously.

Mr.Pritchard spoke suggesting that the Council contact the Public Utilities Committee of the City of Vancouver and arrange a joint meeting with that Committee to consider the distribution of natural gas as a public utility in the Mainland area. The spokesman advised that he was not aware of any Charter being granted in Victoria for distributing natural gas, upon its arrival. The spokesman deplored the anticipated exportation of the largest portion of the natural gas to be piped into the United States, suggesting that every attempt should be made to maintain to retain the natural gas resources for Canadian use in the interest of providing additional employment in Canada.

Moved by Cr. W.P.Philps, seconded by cr. Hughes "That the delegation be thanked for their presentation and the information presented be referred to the Special Committee previously appointed."

Carried Unanimously.

1. E.J.Bright Limited submitted an application for rezoning Lot 3, Blk.2, E.pt. J.L.99 for gasoline service station purposes.

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

Carried Unanimously.

2. Royalite Oil Company submitted an application for permission to instal a bulk station for the distribution of petroleum products on property described as Lots 17 and 18, Block 1, J.L.206, Plan 3328.

Moved by cr.Charlton, seconded by Cr.Hean "That the application be received and referred to a Committee for consideration and report."

Carried Unanimously.

The Committee appointed included Cr.Charlton, Hean and Drummond.

3. Garfield A. King submitted an application for rezoning of Lot B of Lot 2, Blk.1 J.L.77, Plan 4108 to commercial.

Moved by Cr.Charlton, seconded by Cr. W.P.Philps "That the application be received and referred to the Planning Engineer for report to the Council next week."

Carried Unanimously.

4. Wallace Neen Limited wrote with reference to a neon sign situated on Lot 1, Blk 1 and 2, of Lot 6, Map 4155, situated at the corner of North Road and Sullivan Street, on private property. The firm requested that permission be granted to instal this sign on the boulevard fronting this property, since the owner was desirous of selling and in order to facilitate the sale this removal became necessary.

Moved by Cr.Charlton, seconded by cr. F.Philps "That the letter be received and referred to the Municipal Solicitor for consideration and recommendation."

Carried Unanimously.

Dorgen's Real Estate and Insurance submitted an offer to convey on behalf of their client part 0.43 of an acre of Pol."A", Blk.86, Sketch 11350 to the Corporation for a price of \$1650.00.

Moved by Cr. F.Philps, seconded by Cr. Charlton "That the application be received and referred to the Special Committee appointed previously to deal with acquisition of land for Jeer Lake Park. (Cr.Hughes, W.P.Philps)."

Carried Unanimously.

Department of Lands wrote with reference to the Council's report on the proposed acquisition of lands - Lots 9 to 16 incl., Blk. 2, D.L. 205 advising that the Department did not have the necessary funds for road construction and land development as indicated in the report submitted, and that to convey the land to the Municipality a price of \$30,000.00 would be required, subject to the approval of the Lieutenant Governor in Council.

Moved by cr. Morrison, seconded by Cr. F. Philips "That the letter be received and another letter be submitted to the Department in explanation of the details of the report previously submitted".

Carried Unanimously.

E.A. Mullins submitted a claim for towing services as a result of his car having sunk into a soft shoulder of the 500 block 14th Avenue. The amount of the claim was for \$5.00.

Moved by cr. Charlton, seconded by Cr. Drummond "That the claim be received and referred to the Engineer and Solicitor for report."

Carried Unanimously.

J. H. Williams submitted a request that the Engineering Department inspect his property described Lot 42, S.D. 2133, Blk. 3, D.L. 288 to advise a remedy for a drainage situation on this property and other properties in the area.

Moved by cr. W.P. Philips seconded by cr. Morrison "That the letter be received and referred to the Engineer for report."

Carried Unanimously.

2. Westridge Ratepayers' Association submitted advice that it had been successful in raising sufficient funds completed with a Municipal grant for the erection of a ~~Municipal~~ Community Hall requesting the Council consider including this amount in the current Municipal budget.

Moved by cr. Morrison, seconded by cr. Hean "That the letter be received and the Association be advised of the QUALIFICATIONS for such a grant."

Amendment: Moved by cr. Hughes, seconded by Cr. Hean "That the association be advised to contact the Parks Advisory Committee before completion of their plans for a Community Hall."

Carried Unanimously.

3. South Burnaby Board of Trade submitted advice of a proposal being considered by their Board to establish a central office with staff to fulfill the needs of the industrial and commercial expansion of the South Burnaby area, and requested that the Council give consideration to a grant of \$4500.00 to their Board, towards this proposal.

Moved by cr. Hughes, seconded by Cr. Charlton "That the letter be received and a request of the Board be referred to a committee of the Council for consideration and report."

Carried Unanimously.

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

4. South Burnaby Library Association submitted a letter of appreciation for the grant of \$500.00 recently made by the Council to their library and urged upon the Council to set up a Public Library Board in the interests of obtaining a more suitable result on a Library By-law at the next election.

Moved by Cr. W.P. Philips, seconded by Cr. Morrison "That the letter be received."

Carried Unanimously.

5. Canadian Arthritis and rheumatism Society submitted a letter of appreciation to the Council for allowing their Campaign for funds for the current year in the Municipality.

Moved by Cr. W.P. Philips, seconded by cr. Hean "That the letter be received."

Carried Unanimously.

The Community Planning Association of Canada submitted notification of their Conference to be held at Hotel Vancouver, Friday, March 4th.  
 Moved by Cr. Charlton, seconded by Cr. F. Philips "That the letter be received and all who are able be in attendance."

Carried Unanimously.

University of British Columbia submitted notification of an Orientation Course in Community Planning to be held at the University from March 28th to April 2nd.

Moved by Cr. Charlton, seconded by Cr. Hean "That the letter be received and the appropriate staff be notified and Councillors attending do so with payment of their own fee."

Moved by Cr. Hughes, seconded by Cr. Hean "That the Council under-write the costs of the Course for Councillors attending."

Carried,

Cr. W.P. Philips against.

Wm. H. Patterson wrote referring to a proposal advanced by his late father for the building of a causeway at the Second Narrows as a crossing from Vancouver to the North Shore. Mr. Patterson detailed the advantages over the disadvantages of such a project and suggested that the Council notify the proper authorities that such a construction be undertaken in the interests of the economy of the Lower Mainland.

Moved by Cr. W.P. Philips, seconded by Cr. Jrummond "That the letter be received and the matter be referred to Victoria and to the University of B.C. Research Department."

Carried Unanimously.

#### COMMITTEE OF THE WHOLE REPORT

Our Committee met on January 31 and recommend:

(1) That class specification for position of Assistant Engineer as submitted by the Personnel Director, together with salary schedule for this position \$449.00 - \$470.00 - \$492.00 - \$514.00 - \$538.00, be approved.

(2) That staff appointments be approved as follows:

- 1 (a) Clerk-Stenographer I Assessment Department - this position is now occupied by Mrs. Joan Olson and it is recommended that same be reclassified to Clerk - Stenographer II.
- 2 (b) Clerk II - Licence Department - Mr. Philip Kenzie occupies this position and it is now recommended that same be reclassified to a Clerk III
- 3 (c) Clerk I Property Department - this position is now occupied by Miss Joan Quigley and it is recommended that same be reclassified to a Clerk Stenographer II.
- 4 (d) Social Service Worker-Welfare Department - Position No. 555-H - This new position has been boarded and no applications have been received from the permanent staff. It is now recommended that Mr. George Whiten, 2349 Whyte Ave. Port Coquitlam, B.C. be appointed to the position. The applicant has had over ten years experience in Social Work, and due to this fact, it is recommended that his salary commence at \$298.00 per month, being the middle step in the salary range.
- 5 (e) Training Officer - Fire Department - Position No. 455P - This position has been boarded and it is now recommended that Mr. Fred Blake presently a Senior Captain be appointed to the position. Mr. Blake has been acting as a Training Officer with the Fire Department for the past three years.
- 6 (f) Firemen, Fire Department - Positions Nos. 255P and 355 P These positions have been boarded and it is now recommended that Mr. Roy G. Yeob, 4380 Oxford St., N. Burnaby and Mr. William Copeland, 4012 Smith Ave. S. Burnaby be appointed to the positions.
- 7 (g) Deputy Chief Building Inspector Building Department - this position has been boarded and advertised on two different occasions and it is now recommended that Mr. J. Lloyd Martin, 3506 West 32nd Ave. Vancouver be appointed to the position. It is also recommended that he commence at \$392.00 per month, being the second step in the salary range.
- 8 (h) Clerk II. Purchasing Department - Position No. 155L - This new position has been boarded and it is now recommended that Mr. Douglas Gibson, presently a Clerk I in the Treasurer's Department, be promoted to the position.
- 9 (i) Clerk III - Clerk's Department - This new position has been boarded and it is now recommended that Mr. Edward Ward presently Clerk III in the Treasurer's Department, be appointed to the position.

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

Carried Unanimously.

COMMITTEE REPORTSProperty and Building Committees.

Your Committee met on Monday January 31st 1955 and recommend:

- 1  
2
- (1) That application of Arne Jacobson for permission to erect dwellings on Lots "H", "J" "K" on Block 3, D.L.77 located in a Heavy Industrial zone, be disapproved.
  - (2) That application of Rivers Realty Ltd. on behalf of a client for permission to erect a dwelling on East part Lot "G" Lot 8, Blk.9 D.L.173 be disapproved.

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

Carried Unanimously.

BOARD OF WORKS COMMITTEE

Your Committee met on Monday, January 31st, 1955 and recommend:

- 3  
2
- (1) That permission be granted the Great Northern Railway Co. to instal a spur crossing at Boundary Road subject to the following conditions:
    - (1) That vehi~~cle~~ and pedestrian crossings be constructed as shown on the Company's plan.
    - (2) That said crossings be extended at the Company's expense should they be required to meet any future street widening programme.
    - (3) That the culvert shown at Station 522.59 be retained subject to additional information being provided which may prove it unnecessary.
    - (4) That the Company return the crossing to the equivalent of its present condition at its ow expense.
    - (5) That the Company protect the Corporation against any claim for damages arising out of the use of the crossing by the general public.
    - (6) That the work of constructing the crossing be done in an expeditious manner so as to offer the minimum inconvenience to the travelling public.
  - (2) That estimates of work for the two week period - February 7th to 20th inclusive, be approved as follows:

Board of Works - General	\$43,200.00
Water Works - General	21,875.00
Parks -General	2,600.00
Health & Sanitation-Gen.-	4,700.00.

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, January 31st, 1955 and recommend:

- 4.
- (1) That disbursements for the period ended 31st December 1954 (final) be approved in the amount of \$76,997.88 and for the period ended 28th January 1955 in the amount of \$138,354.00
  - (2) That Sheep Protection Act claim for the loss of five chickens submitted by Betty Balazic be settled in the amount of \$6.25.

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

Carried Unanimously.

A Committee of the Chief Executive Officer and Personnel Director submitted a report on a request received by Jr. S. Murray, Sr. Medical Health Officer for the hiring of additional medical assistance in the Health Department. The Sr. Medical Health Officer recommended that authority be granted to employ an additional doctor on the basis of one half day for five days a week during the school year. The Committee recommended having investigated the application and recommended authority be granted to engage a fully qualified Medical Practitioner on the above basis.

Moved by Cr. Morrison, seconded by Cr. Hean "That the report be adopted."  
Carried Unanimously.

The Medical Health Officer submitted advice that arrangements had been made to have the Mobile X-ray unit visit the Municipal Hall on March 2nd between the hours of 9 and 12 and 1 and 3, the said Unit to be located in front of the Engineering Building and would require an electric power hook-up.  
 Moved by Cr. Morrison, seconded by Cr. F. Philips "That the letter be received and permission be granted for the electric hook-up."  
 Carried Unanimously.

1  
 The Chief Licence Inspector submitted a report on the application of A. C. Sondergaard, Collision Auto Metals Ltd. to use property at the south west corner of 18th Street and 6th Street, for storage purposes in connection with their business, recommending that the application be not approved since the property was located in a good class commercial district. The Chief Licence Inspector further recommended that in future businesses of this type be located in industrial zones in an area remote from high class commercial and residential development.

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

Carried Unanimously.

2  
 The Municipal Solicitor submitted a report on the use of portions of the road allowance on Grange Street and Pioneer Avenue by the Astor Hotel Limited, which Company had recently received a rezoning of their property described Pcl. "A", (Expl. Plan 12545) Lot 4 of Lot 153, Plan 7832, N.W.). The Solicitor recommended that the 7' portion on Grange Street and 33' portion on Pioneer Avenue be leased to the Company for a term of twenty years subject to the right of the Council to terminate the lease upon one year's notice. The Solicitor also recommended that the rent be fixed at a sum which would otherwise be payable in taxes.

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

Carried Unanimously.

3  
 A Committee of the Municipal Solicitor and Engineer submitted a further report on the claim for damages submitted by Mrs. Winnifred N. Brownjohn in connection with her property at 1550 Willingdon Avenue, such claim being in the amount of Two hundred dollars for damages by flooding to her property. The Committee reported that notwithstanding there was certain damage done by flooding but that to date no allegation had been made of negligence on the part of the Municipality and that it was the onus on the claimant to prove negligence. In view of the circumstances it was pointed out that a Committee could not recommend approval of the claim. The Committee also reported that advice had been received from the Chief Building Inspector that the basement room where principal damage was done in this connection had not been constructed in accordance with Municipal building regulations.

Moved by Cr. Charlton, seconded by Cr. Hean "That the report of the Committee be adopted and that liability in this matter be disclaimed."

Carried Unanimously.

The Chief Executive Officer reported that in November last, a recommendation had been brought forward that the application of the Burnaby School board to cancel the lane allowance between Lot "A" and Lot 32, block 6, J.L.187 be supported by the Council. The Chief Executive Officer now reported that it had been determined that the said Lot 32 was registered in the name of the Corporation and that Plans Cancellation proceedings could be carried out by the School Board ~~receiving a conveyance of~~ the said lot. It was recommended that instructions be issued to bring down the necessary By-law to authorize this Conveyance.

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

Carried Unanimously.

The Chief Building Inspector submitted a report of the operations of his Department for the period, December 31st to January 27, 1955.

Moved by Cr. Morrison, seconded by Cr. W.P. Philips "That the report be received."

Carried Unanimously.

The Engineer submitted a recommendation that street lights be ordered for installation at the following locations:

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|--|---|
| (1) Gilpin and Willingdon                            | (9) Victory and Earlford                              |
| (2) Salisoury and McBride.                           | (10) Hedley and Rumole                                |
| (3) Salisoury and Halligan                           | (11) Norland and Douglas Rd.                          |
| (4) Walker and McBride.                              | (12) McGill and McDonald                              |
| (5) Patriok and Buller.                              | (13) Napier and Alpha                                 |
| (6) Strathearn and McKee.                            | (14) Bryant and unnamed st.e.                         |
| (7) Elison and McKee                                 | (15) Move light from 2535<br>Walker west to Halligan. |
| (8) Lozells and last pole south<br>of Government Rd. |   |

The engineer also recommended that applications for lights at the following locations be not granted:

- (1) 15th Ave. and cariboo Road,
- (2) Two lights in 2600 Block Burlington
- (3) Keswick and government Road.
- (4) Rumble between gilley and Hedley.

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

Carried Unanimously.

The Fire Chief submitted a report of the operations of the Department including the Fire Prevention officer's report, for the month of January.

Moved by Cr. F. Philips, seconded by Cr. W.P. Philips "That the report be received."

Carried Unanimously.

1  
The Apartment committee submitted a report on the application of E.N. Scane and N. Noble for re-approval of Lot 16 and part of Lot 15, block 7, of lots 5 to 9, D.L. 96, as the site for a ten suite apartment, and recommended that the application be re-approved subject to the following conditions:

- (1) The ground floor of the proposed building is not lower than the grade on Arcola St. fronting the property.
- (2) The proposed building does not exceed two storeys in height.
- (3) The construction of the proposed building is in accordance with Apartment Regulations.
- (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.

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

Carried Unanimously.

2  
The Apartment Committee submitted a report on the application of Boyd, Flannery and Haddy Realty Ltd. for approval of Lot 3 of Pt. Block 38, D.L. 151/3 as an apartment site, recommending that the site be approved subject to the following conditions:

- (1) The ground floor of the proposed building is not lower than the elevation of the sidewalk on M Kay Avenue fronting the property.
- (2) The height of the proposed building does not exceed two storeys.
- (3) The proposed building is erected in conformity with Apartment Regulations.
- (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. Hughes, seconded by Cr. W.P. Philips "That the recommendation of the Committee be adopted."

Carried Unanimously.

3  
The Apartment committee submitted a report on the application of Bessett Holdings Ltd. for approval of North 66' Pt. 3287, Block 13, D.L. 280, Plan 5005, as the site for a four suite apartment, recommending that the application be not approved since the area in which it is proposed to establish this building is predominantly built up with substantial single family residences and that the establishment of an apartment would not be in keeping with the type of development surrounding the property, and would have a detrimental effect on the use and value of the said building.

Moved by cr. Morrison, seconded by Cr. F. Philips "That the recommendation be adopted."

Carried Unanimously.

The apartment committee submitted a report on the application of E. Drews for approval of Lot 1, Ex. Pl. "B", Ex. Pl. 11325, block 10, D.L. 98, Map 8184, as the site for an apartment building, recommending that the application be not approved due to the effect that the property is located in a Light Industrial area, and bearing in mind that the recent recommendations of the Town Planning Commission that apartment buildings be not permitted in said areas, this recommendation is made.

The Committee also recommended that the building presently existing on the property and used for multiple family purposes remain in its present location for such time as the property is required for industrial or other conforming use.

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

The Property Manager submitted Property Sales Slips 8617 to 8620 as follows:

Sales No.	Purchaser	Property	Sales Price
8617	Kerr, Bryan Thomas Muri, James Arnold	Lots 5 and 6, S. J. 1, Blk. 2, J. L. 39E $\frac{1}{2}$	\$1050.00
8618	C. B. Riley Const. Co. Ltd.	Lots 1 to 9 incl., Blk. 35, J. L. 122/3/4 Lots 1 to 5 incl., Blk. 35, J. L. 122/3/4 Lots 1 to 9 incl., Blk. 45, J. L. 122/3/4 Lots 3 to 10 incl., Blk. 48, J. L. 122/3/4 Lots 10 to 18, Blk. 55, J. L. 122/3/4 Lots 1 to 9 incl., Blk. 56, J. L. 122/3/4 Blk. 70, J. L. 122/3/4	19,310.00
8619	Armscn, Geo. Huoert	Blk. 85W $\frac{1}{2}$ , J. L. 129, Map 1492	1735.00
8620	J. Berman Corporation Ltd.	Lots 4 and 5, Blk. 61, J. L. 188 Lots 9/11, Blk. 62, J. L. 188	1900.00

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

Carried Unanimously.

Tenders were then brought forward for property - Lot 22, Blk. 57, J. L. 188.

Moved by cr. Hean, seconded by Cr. Morrison "That the tenders be opened." Carried Unanimously.

Tenders were then opened, revealing the following:

Tender No. 1 - \$650.00 - Burrard Brokerage Co.

Tender No. 2 - 523.00 - B. Kalyk.

Moved by Cr. F. Philips, seconded by Cr. Hean "That tender No. 1 be accepted."

Carried Unanimously.

Moved by Cr. Morrison, seconded by cr. Hean "That "Burnaby Land Sale by-law No. 3, 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. Morrison, seconded by cr. Hean "That the by-law be read by short title only."

Carried Unanimously.

Moved by cr. F. Philips, seconded by cr. Morrison "That the sale of Lot 32, blk. 6, J. L. 187 to the Board of School Trustees, District No. 41, (Burnaby) in the sum of \$1.00 be included in the by-law."

Carried Unanimously.

Moved by Cr. Morrison, seconded by cr. Hean "That the Committee do now rise and report the by-law complete as amended."

Carried Unanimously.

The Court reconvened.

Moved by Cr. Morrison, seconded by Cr. Hean "That "Burnaby Land Sale By-law No. 3 1966 be now passed."

Carried Unanimously.

Moved by Cr. Hughes, seconded by cr. W.P.Philps "That "Burnaby Land Acquisition and Park Dedication By-law 1955" be now introduced and that the Committee 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.

The Council re-convened.

Moved by Cr. Hughes, seconded by Cr. W.P.Philps "That "Burnaby Land Acquisition and Dedication By-law 1955" be now passed." Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. Drummond "That "Brans Mountain Oil Pipe Line Easement Authorization By-law 1955" be now reconsidered." Carried Unanimously.

Moved by Cr. Charlton, seconded by cr. Drummond "That "Trans Mountain Oil Pipe Line Easement Authorization By-law 1955" be now finally adopted." Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. Hughes "That "Burnaby road Acquisition and Dedication By-law No. 2, 1955" be now reconsidered." Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. Hughes "That "Burnaby Road Acquisition and Dedication By-law No. 2, 1955" be now finally adopted." Carried Unanimously.

Moved by Cr. Hughes, seconded by Cr. Hean "That "Burnaby Park Dedication By-law 1955" be now finally reconsidered." Carried Unanimously.

Moved by Cr. Hughes, seconded by Cr. Hean "That "Burnaby Park Dedication By-law 1955" be now finally adopted." Carried Unanimously.

The Municipal clerk brought forward a draft copy of "Burnaby Subdivision Control By-law 1955" for consideration of the Council. Sections 31 and 32 dealing with zone designations were read clause by clause by the Municipal Clerk and explanations were given by the Planning engineer as to the proposals in relation to these clauses.

Moved by Cr. Hean, seconded by Cr. Morrison "That the by-law and report of the Planning Engineer be received." Carried Unanimously.

The meeting then adjourned.

Confirmed:

*W. Charles Burn*

Clerk

*Chas. Mac Dooly*

Reeve.