

Monday, March 7th, 1955.

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

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

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.

Vancouver Tourist Association wrote requesting an opportunity to speak to the Council with regard to the functions of the Association and the need for financial assistance. The delegation appeared.

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

Carried Unanimously.

Mr. Hughes, Vice Chairman of the Association introduced Mr. Barraclough, who outlined the aims and objects of the Association, giving comparisons of per capita figures of amounts expended for tourist attraction in the various large cities indicating that Vancouver spends comparatively little. The spokesman requested that the Council increase its grant to their Association to enable them to more fully fulfill their function in this regard.

Moved by Cr. W.P.Philps, seconded by Cr. Charlton "That the letter be received, the delegation thanked and this matter be referred to the Committee on estimates."

Carried Unanimously.

1. Boyd, Flannery and Haddy Realty Ltd. submitted an application for approval of Lot 41, Blocks 42 and 43, D.L.151/3, being 2567 Sussex Avenue as an apartment site.

2. T. Ericson submitted an application for approval of Lot D of N $\frac{1}{2}$ Block 82 D.L.132, Map 1493 as an apartment site.

George W. McClure submitted an application for approval of Lot 5, Block 4 Pt. S.D. 71, D.L.122/3, Map 1543 as an apartment site.

Moved by Cr. Morrison, seconded by Cr. Hughes "That the applications be referred to the special Apartment Committee for consideration and recommendation."

Carried Unanimously.

3. E.J. Bright Limited submitted an application on behalf of J. Schmidt Construction Co. for rezoning Lot "A" "B" and South half "C" of Block 18 of S.W. 4 D.L.150 - north east corner of Rumole Street and boundary Road.

Moved by Cr. Hughes, seconded by Cr. W.P.Philps "That the application be rejected."

Carried Unanimously.

4. J. Bonnycastle submitted an application for rezoning of Lot 16 to 19 incl. of Block 7, D.L.70W $\frac{1}{2}$, of $\frac{1}{2}$ to commercial zoning.

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

Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. F.Philps "That the Solicitor and Building Inspector be a Committee to inquire into the position of the Municipality with regard to the necessity of Provincial Government departments complying with local regulations insofar as zoning and building permits are concerned in the erection of structures within this Municipality."

Carried Unanimously.

5. Messrs. Read, Read, Jones and Christoffersen submitted an application on behalf of Southern Freightways Corporation for rezoning the S.282' of Lot C. E.500', Block 2, D.L.173 to industrial to permit the operation of a small truck terminal.

Moved by Cr. Morrison, seconded by Cr. Hean "That the application be received and referred to the Town Planning Commission and Planning engineer for consideration and recommendation."

Carried Unanimously.

Burnaby Ratepayers' Council submitted advice of their support of plans proposed by the Westridge Ratepayers' Association for development of a community centre in that area.

Moved by Cr. Hughes, seconded by Cr. F.Philps "That the communication be received."

Carried Unanimously.

The University of British Columbia wrote with reference to the submission by Mr. W.H. Patterson concerning a proposal to construct a causeway at the Second Narrows on Burrard Inlet, advising that Professor Pretious of the civil Engineering Department of U.B.C. had considered the proposal and submitted comments, a copy of which were attached. Moved by Cr. Charlton, seconded by Cr. Hughes "That the communication be received and the University be thanked for this information and the comments be forwarded to Mr. Patterson."

Carried Unanimously.

Vancouver Public Aquarium Association submitted a request that consideration be given to a grant to their Association to build a Public Aquarium in Stanley Park pointing out the benefits received from such a venture by the Municipality and also that such a grant would not create a precedent in view of the fact that it was considered once the building was erected, the aquarium would be self-supporting.

Moved by Cr. Hughes, seconded by Cr. Morrison "That the application be received and referred to the Committee on estimates."

Carried Unanimously.

The Medical Health Officer submitted a report relative to the Mosquito Control School as announced by the Provincial Entomologist, suggesting that some or all of our Sanitarians should attend the course at U.B.C. March 26th and 27th.

The Chief Executive Officer recommended verbally that the suggestion of the Medical Health Officer that our Sanitarians attend the proposed course at University of British Columbia, should be adopted.

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

Carried Unanimously.

The Civil Defence Co-ordinator submitted a request that Messrs. Grant, Roaf and himself be given permission to attend the Snohomish County, Everett, Washington, some afternoon and evening during the week of March 14th to view their communications organization in the civil Defence Department.

Moved by Cr. W.P. Philips, seconded by Cr. Hean "That the request of the Civil Defence Co-ordinator be granted."

Carried Unanimously.

The civil Defence Co-ordinator submitted a recommendation that the following Personnel :

Mr. M.J. Jones, Chief building Inspector
Mr. H. Buckley, Chief Licence Inspector.
Mr. E.L. Coughlin, Welfare Administrator.
Mr. Hugh Grant, Paymaster.
Mr. J. Whelan, Municipal Engineer.

or their appointees, be authorized to attend the civil Defence Orientation Course at the University School, Victoria, from April 4th to 7th. It was pointed out that this Course was financed 100% by the Provincial Department.

Moved by Cr. W.P. Philips, seconded by Cr. Morrison "That the request be referred to His Worship, Reeve MacSorley, for attention."

Carried Unanimously.

His Worship, Reeve MacSorley submitted a report on the application of the Royal Bank of Canada to lease Lot 5 and part Lot 4, Block 14, J.L. 153 for off-street parking, recommending that the land be so leased for such length of time and at a rental as may be mutually agreed upon.

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

Carried Unanimously.

His Worship, Reeve MacSorley submitted a report on the request of the local newspapers that the Council take ~~space~~ space in special Industrial editions for the purpose of advertising the industrial potentialities of the Municipality recommending that such space be not purchased, and that consideration be given to the preparation of a Brochure by an advertising agency with a view to the distribution of such a Brochure through the Board of Trade, Industrial Commission, etc.

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

Carried Unanimously.

The Chief Executive Officer submitted a report on the application of Mrs. Lydia Lynch for permission to demolish House No. 16, Barnet and clean up the site for the sum of \$50.00 recommending that the offer of Mrs. Lynch be accepted, and that the Solicitor be instructed to prepare a formal agreement in this regard.

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

Carried Unanimously.

The Chief executive Officer submitted a report on an offer submitted by Mr. J.E. Johnston to convey a part of Lot 8, Block "A", D.L.175 measuring approximately 3200 square feet for the purpose of providing a turn around at the dead end of Clinton Street. The Chief Executive Officer recommended that the offer to convey for the sum of \$200.00 be accepted, and that the Corporation bear legal fees in this regard and that the Land Acquisition by-law be brought down.

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

Carried Unanimously.

The Municipal Clerk submitted a report on recent amendments to the Town Planning Act giving his opinion as to the functions of both the Commission and the Council brought about by such amendment.

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

Carried Unanimously.

COMMITTEE REPORTS

Property and Building Committee

Your Committee met on Monday, Feb. 14th, 1955 and recommend:

2. (1) That an easement be granted to the B.C. Electric Company Limited over a portion of Lot 23, Block 35, D.L.188, Map 5593 for the location of a power line.
3. (2) That property described as Lot 52, Block 31/33 D.L.95 be sold by Public Tender and that application be made to the Minister of Municipal Affairs under the provisions of the Burnaby Debt Refunding Act for approval and application of the funds derived from the sale toward Park purposes.

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

Carried Unanimously.

PARKS AND PLANNING COMMITTEE

Your Committee met on Monday, February 28th 1955 and recommend:

- (1) That the firm of Walker and Graham be employed to prepare a plan of development of the Barnet Beach Park at a cost of \$250.00.
- (2) That the \$20.00 fee for membership in the International North West Parks Association for the year 1955 be paid.

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

Carried Unanimously.

HEALTH AND WELFARE COMMITTEE

4. Your Committee met on Monday, February 28th, 1955 and recommend:

- (1) That permission be refused C.W. Cooper to operate a muskrat farm on property located at 3830 Buxton Street.

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

Carried Unanimously.

Cr. Morrison withdrew from the meeting.

BOARD OF WORKS COMMITTEE

Your Committee met on Monday, February 14th, 1955 and recommend:

- (1) That the following sewer construction work be carried out under the Sewer Rental plan with funds available for these purposes:

(a) Parker-Napier lane with Esmond to Gilmore	1350'
(b) Napier St. from Esmond to Ingleton	854'
(c) Napier-William lane from Esmond to	
	Gilmore
(d) William St. from Ingleton to McDonald	1600'
	540'
	4354'

- (2) That Estimates of Work for the two week period, Feb. 21st to Mar. 6th 1955 be approved as follows:

Board of Works-General	- \$179,081.50
Water Works - general	13,375.00
Parks - General	2,400.00
Health & Sanitation-	
General	4,700.00

BOARD OF WORKS COMMITTEE (continued)

Your Committee met on Monday, February 28th, 1955 and recommend:

- (1) That estimates of Work for the two week period, March 7th to 20th, 1955 be approved as follows:

Board of Works- General	- \$69,189.45
Water Works - General	25,775.00
Parks - general	2,400.00
Health & Sanitation- General	4,700.00

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

Carried Unanimously.

FINANCE COMMITTEE

Your Committee met on Monday, February 14th and recommend:

- (1) That permission be granted to the Burnaby Branch - Canadian Cander Society to conduct a fund raising campaign in Burnaby during the month of April.
- (2) That permission be granted the Loyal Protestant Home for Children to hold their annual Tag Day on Saturday, October 1st, 1955.
- (3) That permission be granted the Burnaby Lions Club to hold their Annual Carnation Tag Day on May 7th, 1955.
- (4) That permission be granted the Royal Canadian Shows to hold their carnival on property at 13th Ave. and Kingsway during the period, April 18th to 23rd.
- (5) That Disbursements for the two week period ended 11th February, 1955 in the total amount of \$309,462.87 be approved.
- (6) That the recommendation of the Treasurer that allowances be made under Section 311 of the Municipal Act in the total amount of \$1295.00 be adopted.

Your Committee met on Monday, February 28th, and recommend:

- (1) That the account submitted by National Machine Accountants Association for 1955 Membership in their Association in the amount of \$18.00 be approved for payment.
- (2) That Disbursements for the two week period ended 25th February 1955 in the total amount of \$177,984.71 be approved.

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

Carried Unanimously.

Cr. Morrison returned to the meeting.

The Personnel Director submitted advice that negotiations with the Burnaby Firefighters Association for the year 1955 had been concluded on the following basis:

- (1) The Municipality will grant a 3% wage increase, retroactive to Jan.1st, 1955.
- (2) The Union to be given the right to protest the hiring of any employee in the Fire Department whose age at the time of hiring might jeopardize the Superannuation scheme.
- (3) That the maximum retirement age for all members of the Fire Department will be the date when each member attains his sixtieth birthday.
- (4) That each member of the Burnaby Fire Fighters' Association will be supplied a burberry type uniform coat, which will be issued by the Corporation once every five years. The employee will pay 50% of the cost.

The Personnel Director recommended the adoption of these conditions and suggested the Legal Department be requested to draft a new agreement for the year 1955.

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

Carried Unanimously.

The Municipal Solicitor submitted a report on a claim received from R.S.Hazelwood, covering damage to an electric water tank which according to the engineer was the responsibility of this Corporation due to a valve in the water-works system having inadvertently been closed, resulting in the said damage. The engineer recommended the claim be paid in the sum of \$27.50. Moved by Cr.Morrison, seconded by Cr.Bean "That the recommendation be adopted and the claim be paid."

Carried Unanimously.

The Municipal Solicitor submitted a report on the proposal to set a speed limit of fifteen (15) miles per hour in established lanes in the Municipality, advising that pursuant to Section 66 of the Motor Vehicles Act, the Council was debarred from regulating the rates of speed on public Highways. The Solicitor pointed out that the Provincial Legislature in the Motor Vehicles Act had set rates of speed and that in view of the above information these rates could not be varied. It was also pointed out by the Solicitor that the City of Vancouver was unique in that their Charter provided that the Council could make by-laws fixing the rates of speed, notwithstanding any thing contained in the Motor Vehicle Act.

Moved by Cr. F. Philips, seconded by Cr. Charlton "That the report be received and the Solicitor be instructed to contact the appropriate department in Victoria and request that consideration be given to the Motor Vehicle Act to permit a variation of speed in District Municipalities."

Carried Unanimously.

The Investment Committee submitted the following recommendation that the following securities be sold and purchased by the Tax Sale Monies Trust fund at the prices stated:

WATERWORKS BY-LAW FUND

\$17,000.	Province of Manitoba, 5 1/2% due Oct. 1, 1955	
	@ 100 7/8 plus accrued interest	\$17,132.50

GLENBROOK SEWER BY-LAW NO. 3471

- \$7,000.	Province of Ontario 4% due June 1, 1955	
	@ 100.30 plus accrued interest.	7,021.00

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

Carried Unanimously.

A Committee of the Solicitor and Treasurer submitted a report on an examination made by them of legislation respecting the Central Housing and Mortgage Corporation Land Assembly schemes giving information on the regulations pertaining to the Provincial Government in developing such schemes and also showing the measures of recovery of investments in this regard.

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

Carried Unanimously.

The Special Apartment Committee submitted a report on the application of E.J. Bright Limited for approval of Lots 5 and 6, S.D. "A" Block 45, D.L. 151/3, recommending that the application be approved provided:

- (1) The two lots be consolidated into one parcel of property if one one building is contemplated on the two separate lots.
- (2) The height of the proposed building or buildings not exceed two storeys.
- (3) The ground floor of the proposed building or buildings be not lower than the elevation of the sidewalk on Dow Avenue fronting the property.
- (4) The proposed building or buildings be constructed in compliance with Apartment Regulations.
- (5) The approval of this apartment site will lapse unless construction of the proposed building or buildings is commenced within 120 days of date of Council's approval thereof.

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

Carried Unanimously.

The Special Committee submitted a report on the application of H.R. Johnson for approval of Lot 5 of Block "B", part Block 3, D.L. 90 as a site for a duplex residence with basement suite, recommending that approval be withheld due to the area surrounding the property being developed with single family dwellings. It was the opinion of the Committee that the introduction of multiple family building in the area could have a detrimental effect on the surrounding properties.

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

Carried Unanimously.

The Planning engineer submitted a report on the application to rezone Lot "B" of Lot 2, Block 1, J.L.77 for commercial purposes, pointing out that an examination of the property had revealed its location at the intersection of Sperling and the Lougheed Highway and that due to the raising of the level of the Highway the property was rather difficult for drainage and access. Furthermore, the area was considered sufficiently serviced with commercial zoning at the present time and it was recommended that the application be not approved but that a suggestion be advanced that the property might be found suitable for a high value type of Light Industry provided adequate road widenings were allowed and sufficient off-street parking was proposed.

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

The Planning Engineer submitted a report on the application for rezoning of Lots 15 to 19, Block "G", J.L.34 from Residential to Commercial, recommending that the application be not approved due to the lots being bordered by residences and due to the fact that the properties front on a major street where curb parking would impede traffic. The Planning Engineer suggested that Lots 10 to 13, Block 1 at the north east corner of Patterson Avenue and Burke street seemed well suited for this type of development.

Moved by Cr. F.Philps, seconded by Cr. Hean "That the report be received and tabled pending receipt of a report from the Town Planning Commission on this application." Carried Unanimously.

The Planning Engineer submitted a report on the application to rezone ~~Block 22~~ ~~xxxxxxx~~ Lot 36, Block 9, J.L.121 to Commercial, recommending that the application be refused on the grounds that sufficient zoning presently existed on Hastings Street and that rezoning of this and other properties on Pender Street would tend to retard eventual development of Hastings Street frontages now designated for commercial use.

Moved by Cr. F.Philps, seconded by Cr. Hean "That the report be received and tabled pending receipt of a report from the Town Planning Commission on this application." Carried Unanimously.

The Staff Land Committee submitted a report on the following applications:

- (1) Application of R.E.Free for reconsideration of the purchase price paid by him on the purchase of Lots 11 and 12, Block "B" J.L.94. This sale was reported to the Council sometime ago when it was recommended that these two lots be sold for the sum of \$2250, including services. This recommendation was adopted and Mr. Free completed the purchase. Your Committee can see no reason to reconsider the price paid by Mr. Free for this property.

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

- (2) Application of Maria Halligan to purchase Lot 57, S.J.2/7, Blks 1 and 3, J.L.96. This property is a 33' wide lot on the south side of Halligan Street adjacent to a 33' lot presently owned by Mrs. Halligan. A Portion of the property is at present encumbered by an easement in favour of the B.C. Electric Railway Company for a power line. Your Committee recommend that this property be sold to Mrs. Halligan at a price of \$250, subject to the existing easement and further subject to it being consolidated with her present holding.

Moved by Cr. Hughes, seconded by Cr. W.P.Philps "That the recommendation of the Committee be adopted." Carried Unanimously.

- (3) Application of Boulton, Sweet and Co.Ltd. to purchase Lots 1 to 5, 7-8A, 8B-10, 11 and 12, of J.L.82. This property is located within the area recommended for replotting some two weeks ago. Your Committee recommend that this application be not entertained until the replotting of this area is either completed or abandoned.

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

- (4) Application of Thomas Burrow to purchase Lot C, Blk.19, J.L.82. This property is situate in the area proposed to be replotted. Your Committee recommend this application be not entertained until after the replotting is either completed or abandoned.

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

- 1
- (5) Application of Nicholas Kalyk to purchase Lots 5, 6, and 7, of Blk. 1 D.L. 69 for commercial or industrial use. This property is situate on Cypress Street adjacent to a heavy industrial area and is presently zoned as residential. Your Committee would recommend that this application be not favorably entertained but that the matter of possible rezoning of this property be referred to the Town Planning Commission for report.

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

Carried Unanimously.

- 2
- (6) Application of W.J. Cook to purchase two 300' parcels on both sides of Patrick Street commencing 198' west of McGregor Avenue. The applied-for property is part of a large block of land described as a 9 acre part of the w. part of the S $\frac{1}{2}$ of S.W. $\frac{1}{4}$ of D.L. 158 through which there is a large ravine. Your Committee recommend that the present application be not entertained until such time as the whole block has been properly planned.

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

Carried Unanimously.

- 3
- (7) Application of George M. Kohut and George Yamelski to purchase Lot 15, Blk. 16, D.L. 117W $\frac{1}{2}$. This property is situated on the north side of Halifax Street east of House No. 3727 and is in the area proposed to be served by the sewer system outlined in the report of the Engineer dated February 28th and is in the heavy industrial zone. Your Committee recommend the property be sold to the applicants at a price of \$950, subject to the purchasers accepting the present drainage situation.

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

Carried Unanimously.

- 4
- (8) Application of Donald Steven Rope to purchase Lot 10, Blk. 8, D.L. 76 situated at the south west corner of Haddwick Street and Norland Avenue in a residential area. Size of the lot is 66' x 124'. Your Committee recommend this property be sold to the applicant at a price of \$200.00 subject to a payment of \$1100.00 for services.

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

Carried Unanimously.

- 5
- (9) Application of John T. Flood to purchase Lots 16 to 19 of the S $\frac{1}{2}$ of the N $\frac{1}{2}$ of the NW $\frac{1}{4}$ D.L. 160. This property is situated on the north-west corner of Manly and Hurst Street. Your Committee recommend that this property be sold to Mr. Flood, SAVE AND EXCEPT the E. 17' of Lot 19 which is required for the widening of Manly St. for the sum of \$3600. plus services of \$3600.00.

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

Carried Unanimously.

- 6
- (10) Application of Frank Clemente to purchase Lots 39 and 40, Blk. 4 D.L. 90, located on Wedgewood St. These lots are 100' wide with a depth of 217' and are in a residential area. Your Committee recommend this property be sold to the applicant for the sum of \$2600. plus \$2200. for services.

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

Carried Unanimously.

- 7
- (11) Application of Mrs. Card to purchase Lot 7, S.J. "F", Blks. 7 and 8 D.L. 88. This property is situate on the north side of Elwell St. 189' east of Fareham Ave. and is 39' in width and 237' in depth. The applicant is the owner of Lots 6 and 8, lying on either side of this lot which contains a water course. Your Committee recommend this property be sold to Mrs. Card for the sum of \$225, subject to the reservation of a 20' easement covering the watercourse and subject to consolidation with Lots 6 and 8. Full cost of survey necessary to determine the location of the water course to be borne by the Purchaser.

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

Carried Unanimously.

12. Application has been received to purchase land in Blks. 50 and 51, D.L.95 for industrial use and, as this land is not yet zoned for industrial use, it is recommended that the town Planning Commission be asked to consider the rezoning of these two blocks as soon as possible and submit recommendation thereon.

The Municipal clerk suggested that the Town Planning commission also be requested to consider the rezoning of Lots 5 to 9, Block 30, D.L.53 in connection with this proposal.

Moved by Cr. Hughes, seconded by Cr. F. Philips "That the recommendation of the Committee and Chief executive Officer be adopted."

Carried Unanimously.

The Chief Executive Officer advised that an application had been received to purchase Block 22 D.L.53 and recommended that before any action is taken on this application, the matter of lifting the existing park reserve on this property be referred to the Parks Advisory committee for consideration and recommendation.

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

Carried Unanimously.

(13) Application of George M. Richards to purchase certain property in Lk.6. D.L.171, this property is located on the south-east side of Stride Avenue north or east of Mission Avenue and the resubdivision of same will be dependent on the subdivision of property south of Mission Avenue. Your Committee recommend that Mr. Richards be advised that this property is not for sale at the present time.

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

Carried Unanimously.

The Property Manager submitted Property Sales Slips #'s 8629 to 8634.

Sales No.	Purchaser	Property	Sales Price
8629	Simpson, Harry Edward	Lot 7 and 8S $\frac{1}{2}$ Blk.12, D.L.161 E pt. N. of Rly. west side of Greenall, south of Scott Street.	\$1100.00
8630	Woodward, Agnes Daisy	Lot "B" Blk.44, D.L.151/3 incl.	17000.00
8631	Lake City Industrial Corporation Ltd.	Blk.3 S.3E S.33', D.L.142	14125.00
8632	Clary, Alfred Hope Kalyk, Nicholas	Lots 15/23, incl. Lk.1, D.L.39E $\frac{1}{2}$	1,325.00
8633	Lawrence, Gerald Kidd, William Graham	Lot 22, blk.27, D.L.188	650.00
8634	C.B. Riley Industrial Corporation Ltd.	Lot "F", Blks. 9 and 12, D.L.119E $\frac{1}{2}$	7,600.00

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

Carried Unanimously.

Tenders were then brought forward for the following property:

Lots 14 and 15, R.S.D.1, S.D.19/27, D.L.158
NW $\frac{1}{4}$ and N $\frac{1}{2}$ of SW $\frac{1}{4}$, Map 1882.

Lot 1 ex. S. 3' Blk.3, D.L.158E $\frac{1}{2}$ Map 1706

Lot 8 ex. S.10' Blk.4, D.L.158E $\frac{1}{2}$ Map 1501

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

Carried Unanimously.

Tenders were then opened revealing the following:

Lots 14 and 15, R.S.D.1, S.D.19/27, D.L.158 NW $\frac{1}{4}$ and N $\frac{1}{2}$ of SW $\frac{1}{4}$, Map 1882
Tender No.1 - \$2,310 and services.
Tender No.4 - \$3376.00
Tender No. 8 - \$3300.00
Tender No. 9 - \$1600-\$1650.00.

(continued...)

Lot 1 ex. S.38' Blk.3, D.L.158E $\frac{1}{2}$ Map 1706
 Lot 8 ex. S.10' Blk.4, D.L.158 $\frac{1}{2}$, Map 1501

Tender No. 2	\$ 3,865.00
No. 3	1,875.00 (Lot 1)
No. 5	3,410.00
No. 6.	1,810.00 (Lot 1)
No.7	1,660.00 (Lot 8)
No.10	3,600.00
No. 11	3,640.00
No.12	1,950.00 (Lot 1)
No.13	2,000.00 (Lot 1)
No.14	1,325.00 (Lot 1)
No.15	1,155.00 (Lot 1)
No. 16	1,155.00 (Lot 8)

Moved by Cr. F.Philps, seconded by Cr.Hughes "That Tenders No.1 and No.2 be accepted."

Carried Unanimously.

Moved by Cr. W.P.Philps, seconded by Cr.Morrison "That authority be granted to execute agreement with British Columbia electric Railway Co. Limited covering an access road over a portion of D.L.95, Group One(1) New Westminster District, shown outlined in red on Right-of-way Plan No. 3861, that the Reeve and Clerk be authorized to affix their signatures and the Corporate seal thereto."

Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. Hean "That "Burnaby Land Sale By-law No.5, 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 re-convened.

Moved by Cr. Morrison, seconded by Cr. Hean "That "Burnaby Land Sale By-law No.5, 1955" be now passed."

Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. W.P.Philps "That "Burnaby Land Acquisition 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.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 re-convened.

Moved by Cr.Morrison, seconded by Cr.Hean "That "Burnaby Land Acquisition By-law 1955" be now passed."

Carried Unanimously.

Moved by Cr. Hughes, seconded by Cr. W.P.Philps "That "Burnaby Land Acquisition and Park Dedication By-law No.2, 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. 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 Park Dedication By-law No. 2, 1955" be now passed."

Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. Hean "That "Burnaby Land Acquisition and 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. 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 re-convened.

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

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. Hean "That "Burnaby Road Acquisition and Dedication By-law No. 3, 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."

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. Hean "That "Burnaby Road Acquisition and Dedication By-law No. 3, 1955" be read by short title only."

Carried Unanimously.

Moved by Cr. ^{Charlton} ~~W.P.Philps~~ seconded by Cr. Drummond "That the Committee do now rise and report the by-law complete without amendment."

Carried Unanimously.

The Council reconvened.

Moved by Cr. Charlton, seconded by Cr. Drummond "That "Burnaby Road Acquisition and Dedication By-law No. 3, 1955" be now passed."

Carried Unanimously.

Moved by Cr. W.P.Philps, seconded by Cr. Hughes "That "Burnaby Tax Sale Lands Moneys Expenditure By-law No. 2, 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. W.P.Philps, seconded by Cr. Hughes "That the by-law be read by short title only."

Carried Unanimously.

Moved by Cr. W.P.Philps, seconded by Cr. Hughes "That the Committee do now 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 Tax Sale Lands Moneys Expenditure By-law No. 2, 1955" be now passed."

Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. Hean "That "Burnaby Property Exchange By-law No. 2, 1955" be now reconsidered."

Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. Hean "That "Burnaby Property exchange By-law No. 2, 1955" be now finally adopted, 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 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. Hean, seconded by Cr. Hughes "That the by-law be read by short title only."

Carried Unanimously.

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

Carried Unanimously.

The Council reconvened.

Moved by Cr. Hean, seconded by Cr. Hughes "That "Burnaby Street and Traffic By-law 1954, Amendment By-law 1955" be now fin passed."

Carried Unanimously.

The Council then adjourned until March 14th, 1955 at 7.30 p.m.

Confirmed:

Helias B. Brown
Clerk.

Chas. MacSorley
Reeve.