

Friday, August 10, 1956

A Public Hearing was held on Friday, August 10, 1956 at 7:00 P.M. in the Council Chambers, 4000 Grandview Highway, to consider applications for rezoning under Town Planning By-law 1948.

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

(1) - (a) Lot 1 except Sketch 12726 and Lot 2, except Sketch 12441, Blk. 2, J.L. 59.  
The owner of one of the parcels appeared in connection with the application to rezone this property from Residential Single Family to Gasoline Service Station.

(b) Lot 2 (except North 66 feet) of East half of East half of South east quarter, J.L. 175.  
The applicant appeared in connection with this application and spoke in favour of the rezoning, to Gasoline Service Station.

No other representations were made with regard to these applications.

(2) (a) Lots 3 to 6, 9 and "A" of Blocks 135 and 136, J.L. 92 - from COMMERCIAL TO RESIDENTIAL.

The owner of Lot "A" spoke in favour of the rezoning applied for.

Councillor Drummond took his seat at the Public Hearing.

(3) (a) South 100 feet, except South 40 feet thereof of Lot "A" Blk. 77, J.L. 124 from Residential Single Family and Gasoline Service Station to Commercial.

The applicant appeared in connection with this application.

(4) This item was dealt with as per Item 3.

(5) All that area to a depth of 120 feet on the east and west sides of Smith Avenue between Forest Street and Pine Street, save and except Lots 1 and 2, Blk. 18, J.L. 68

(From Commercial to Residential Multiple Family Type II).

No representations were made with regard to this application.

An adjourned meeting of the Council convened at 7:45 p.m. following the Public Hearing.

Present: His Worship, the Reeve; Councillors Hughes, W.P. Philips, Drummond, Charlton, Morrison, Hean.

Correspondence was received and dealt with as follows:

1 B.C. Teachers' Federation Co-operative Association wrote requesting rezoning of Lot "B", Blk. 13, J.L. 68 to Multiple Family.

Moved by Cr. Morrison, seconded by Cr. Hughes "That this application be referred to the Town Planning Commission and Planning Engineer for report, and further that the application be approved for further consideration."  
Carried Unanimously.

2 M. Hartfield submitted an application for rezoning of property located at south-east corner of Springer Avenue and Leugheed Highway, from single family residence to gasoline station zone.

Moved by Cr. Morrison, seconded by Cr. Hughes "That this application be referred to the Planning Engineer for report."  
Carried Unanimously.

3 H. Smith submitted an application to have property in the vicinity of the Cariboo Hotel and Shopping Centre on the North Road rezoned to commercial due to complaints that the property is no longer suitable for residential purposes due to the existence of the Cariboo Hotel.

Moved by Cr. Hughes, seconded by Cr. Morrison "That this application be referred to the Planning Engineer for report and that the matter of the nuisance be referred to the Municipality of Coquitlam."  
Carried Unanimously.

C. Quan submitted an application to have Lot 5 of part J.L.124, and west 150 feet of Block 81, of "A" of J.L.124, approved as the site on which to build a Motel.

Moved by Cr. Morrison, seconded by Cr. Drummond "That this application be referred to the Special Committee on Auto Courts for recommendation." 1

Carried Unanimously.

B. C. Association of Assessors wrote asking that Assessor and such other members of his staff as the Council may deem fit be permitted to attend the annual Conference of Assessors to be held in Vernon, B.C. on September 12th, 13th and 14th.

The Assessor submitted a recommendation that Deputy Assessor Mercer and himself together with appraisers Lindsay and Armstrong, be authorized to attend.

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

Carried Unanimously.

Mrs. Ivy B. Wirick, Corresponding Secretary, Burnaby Council of Hospital Auxiliaries wrote requesting permission to hold a Tag Day on September 29th and also requested to be advised if it would be possible for them to put taggers at the Keetenay Loop.

Moved by Cr. Morrison, seconded by Cr. Hean "That the application for a tag day be approved and that the Association be advised that the matter of tagging at the Keetenay Loop would require to be taken up with the City of Vancouver."

Carried Unanimously.

Mrs. Bessie McGreger wrote on behalf of Wesburn Community Association requesting permission to hold a parade on September 22nd, at 12.30 p.m. advising that the parade would start from Wesburn Park and proceed along Moscrop to Patterson, and then to Cascade Heights School grounds along Smith Avenue.

Moved by Cr. Charlton, seconded by Cr. Drummond "That approval be granted for the holding of the parade, subject to the approval of the Police Department as to the route to be followed."

Carried Unanimously.

Burnaby Lions Club wrote requesting permission to hold their annual Pet Parade on Saturday, August 18th at Bonsor Park preceded by a short Parade, the Parade to be commenced at Victory Street and Jubilee Avenue, proceed north on Jubilee to Nelson Avenue and into the Park.

Moved by Cr. W.P. Philips, seconded by Cr. Hean "That the permission be granted."

Carried Unanimously.

Mr. R.M. Grauer wrote expressing his pleasure at having had the pleasure of serving the Municipality as its representative on the North Fraser Harbour Board, and that his term of office expired on July 31st. 2

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

Carried Unanimously.

Mr. E. Feurtig wrote respecting a ditch through property at 4472 Venables Street and advised that under no condition will he grant any easement to this Corporation, and that it was his intention to fill in the ditch and suggested that the Corporation must take care of the water flowing through this ditch. 3

Moved by Cr. Charlton, seconded by Cr. Hughes "That the letter be received and referred to the Engineer."

Carried,

Crs. W.P. Philips, Morrison and Drummond voting against.

The Treasurer and Auditor submitted recommendations as to signing officers.

Moved by Cr. W.P. Philips, seconded by Cr. Morrison:

- (1) That Bart McCafferty, the Treasurer, of the Corporation of the District of Burnaby (hereinafter called the "Corporation") be and is hereby authorized for and on behalf of the corporation to negotiate with, deposit with, or transfer to THE ROYAL BANK OF CANADA (but for credit of the corporation's account only) all or any cheques and other orders for the payment of money, and for the said purpose to endorse the same or any of them on behalf of the corporation either in writing or by rubber stamp.
- (2) That all cheques of the current account of the corporation be drawn in the name of the corporation and be signed on its behalf by C.W. MacSorley, Reeve and/or W.P. Philips, Acting Reeve, and countersigned by Bart McCafferty, Treasurer and/or H.B. Karras, Deputy Treasurer.

That all cheques of the Trust and Reserve Accounts of the Corporation be drawn in the name of the corporation and be signed on its behalf by C.B. Brown, Clerk, and/or J.H. Shaw, Deputy Clerk, and countersigned by Bart McCafferty, Treasurer and/or H.B. Karras, Deputy Treasurer.

(2) - continued....

That all cheques of the Social Welfare Account of the corporation be drawn in the name of the corporation and be signed on its behalf by E.L.Coughlin, Social Welfare Administrator and/or C.B.Brown, Clerk, and countersigned by Bart McCafferty, Treasurer and/or H.B.Karras, Deputy Treasurer.

That all cheques of the Payroll Account of the Corporation be drawn in the name of the corporation and be signed on its behalf by Bart McCafferty, Treasurer and/or H.B.Karras, Deputy Treasurer.

(3) That Bart McCafferty, Treasurer be and is hereby authorized for and on behalf of the corporation from time to time to receive from the said Bank, a statement of the accounts of the corporation together with all relative vouchers and all unpaid bills lodged for collection by the corporation and all items returned unpaid and charged to the account of the corporation and to sign and deliver to the said Bank the Bank's form of verification, settlement of balance and release.

(4) That Bart McCafferty, Treasurer be and is hereby authorized for and on behalf of the corporation to obtain delivery from the said Bank of all or any stocks bonds and other securities held by the said Bank in safekeeping or otherwise for the account of the corporation and to give valid and binding receipts therefor.

(5) That this resolution be communicated to the said Bank and remain in force until written notice to the contrary shall have been given to the Manager for the time being of the branch of the said Bank at which the account of the corporation is kept, and receipt of such notice duly acknowledged in writing.

The Fire Chief submitted a report for the month of July showing a fire loss of \$240,024.00 occurring during the month.

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

Carried Unanimously.

Officer in Charge, Burnaby Detachment, R.C.M.P. submitted a report for the month of July.

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

Carried Unanimously.

The Chief Licence Inspector submitted a report for the month of July, 1956, showing Collections for the month of \$28,090.75, and for Kennel and Jog Licences of \$179.25.

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

Carried Unanimously.

The Treasurer submitted the recommendation that allowances under Section 311 of the Municipal Act be made as follows:

J.L.121, Blk.10, Lot 26, Raymond Airhart, 4245 Pender St. 1955 Penalty and interest	\$5.09
J.L.122, Blk.7, Lot 4, W. Reynolds, 4612 Albert St. 1955 Penalty and interest	5.07
J.L.122, Blk.16, Lots 22/23 N.Lehman, 4567 Frances St. 1954 Penalty and interest	8.51
J.L.59/136/137 Blk.4 Lot 2 V.A.W. Freeman, 2796 Bainbridge Ave. 1955 Penalty and interest	15.16
J.L.99, Blk.4, Lot 17 Angus Kearns, 2336 Waverley, 1955 Penalty and interest	11.18
J.L.186, Blk.32 Lot 20 Adeline M. Jarroch, 3801 Trinity St. 1954 Penalty and interest 1955 Penalty and interest	10.64 4.93
J.L.187 Blk.15 Lot 33 J.Pyan, 4211 Dundas St. 1955 Penalty	2.04
J.L.121 Blk.10 Lot 31, Harley Bryon, 4227 E.Pender. 1955 Penalty and interest	7.51

J.L.43 Blks. 1/2/3 Lot 1LE J.G.Stoddart, F.R.#8, New Westminster 1955 Penalty and interest	\$ 6.64
J.L.803 Blk.2 Lot "A" Geo. Jasters, 2906 Spruce St. 1954 Penalty & Int.	14.78
J.L.131 Blk 14 pt. Lot 2 Arnold G. Liddle, 2030 Kensington Ave. 1954 Penalty and interest	16.69
J.L.149SE $\frac{1}{2}$ Blk."A" Lot 1 pt. "A" expt. pl. 10054.T.Wm. Anderson, 4112 Victory. 1955 Penalty and interest	14.8 $\frac{1}{2}$
J.L.127 W $\frac{3}{4}$ Blk."O" Lot 8 James Hunter, 645 Howard Ave. 1955 Penalty and interest	10.47
1954 Penalty and interest	17.58
J.L.151/3 Blk.13 J.L.21 Bessie M. Seaton, 2836 Cassie Ave. 1954 Penalty and interest	14.65
J.L.151/3 Blk.36 Lot 6 ex. W.60 Ft. Chas. A. Brown, 2712 Willington Ave. 1954 Penalty and interest	16.40
1955 Penalty and interest	11.97
J.L. 158 NW $\frac{1}{4}$ Blk.2 S.L. 10/18 R.S.J. 2 Lot 7E $\frac{1}{2}$ Fochs Mattson, 342 $\frac{1}{2}$ McKee St. 1955 Penalty	1.85
J.L.168E $\frac{1}{2}$ Blk.13 Lot 12 E $\frac{1}{2}$ Mary J. Hopkins, 3319 Clinton St. 1954 Penalty	8.85
J.L.159 Blk.32 Lot 14 E $\frac{1}{2}$ J.S.A. Blake, 2919 Clinton St. 1954 Penalty and interest	5.11
J.L.116/186 Blk.1 Lot 14 Geo. H. Wheeler, 3765 Albert St. 1955 Penalty and interest	12.28
1954 Penalty and interest	18.06

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

Carried Unanimously.

Councillor Morrison retired from the Meeting.

The Deputy Treasurer submitted a summary of Disbursements for the period ending August 10th in the total sum of \$ 403,002.46.

Moved by Cr. W.P.Philps, seconded by Cr. Charlton "That the Disbursements be approved."

Carried Unanimously.

The Municipal Engineer submitted a report advising that the estimated cost of extending the curb and pavement of the westerly approach of the Municipal Hall to Grandview Highway is \$1,000.00. This estimate includes 143 feet of curb and gutter, and 175 feet of 40 feet wide asphalt pavement.

Moved by Cr. Charlton, seconded by Cr. Hean "That the work be done subject to funds being available."

Carried Unanimously.

Councillor Morrison returned to the Council meeting.

The Municipal Engineer submitted a formal report under the Local Improvement Act on a Petition for paving Irmin Street from Roseberry Avenue to Patterson Avenue, showing the estimated cost of the work to be \$1,056.00.

Moved by Cr. Charlton, seconded by Cr. Hean "That the report be received and the necessary Construction by-law be brought down."

Carried Unanimously.

The Engineer submitted a further report on the grade preparation of Irmin Street, from Roseberry Avenue to Patterson Avenue showing an additional charge of \$1200.00.

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

Carried Unanimously.

The Engineer submitted Detailed Account of Works for the two week period ending August 6th, 1956.

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

Carried Unanimously.

The Engineer submitted Estimates of Work & Board of Works, for the period, August 20th to September 2, 1956 in the sum of \$227,358.00.

Moved by Cr. Charlton, seconded by Cr. Hean "That the estimates be approved."  
Carried Unanimously.

The Engineer submitted Estimates of Work - Water Works, for the period, August 20th to September 2, 1956 in the sum of \$29,355.00.

Moved by Cr. Charlton, seconded by Cr. Hean "That the estimates be approved."  
Carried Unanimously.

The Engineer submitted Estimates of Work - Health and Sanitation, for the period, August 20th to September 2, 1956 in the sum of \$7,275.00.

Moved by Cr. Charlton, seconded by Cr. W.P.Philps "That the estimates be approved."  
Carried Unanimously.

The Chief Administrative Officer and Planning Engineer submitted a report on the Forest Glen Replotting Scheme advising that consents had been secured from owners of three-fifths of the number of parcels within the area representing 67% of the assessed value of the subject lands, and that it was therefore in order to (1) Initiate the scheme.

- (2) Engage surveyor to make the survey in accordance with plan prepared.

Moved by Cr. Charlton, seconded by Cr. W.P.Philps "That the Engineer be authorized to have the survey made in accordance with the replotting scheme."

Carried Unanimously.

Moved by Councillor Hean, seconded by Cr. Morrison:

"Whereas on the 7th day of May 1956, the Council of The Corporation of the District of Burnaby, pursuant to Part II of "The Town Planning Act" approved a scheme of replotting and resubdivision of the following described district, being that part of the Municipality of Burnaby lying and being in Group I, N.W.J. and more particularly described as follows:

Commencing at the south-west corner of Block 18N $\frac{1}{2}$  J.L.32; thence north along the east boundary of Nelson Avenue to the north-west corner of Block 15W $\frac{1}{2}$  except the south 233 feet, J.L.32 and continuing north across Bond Street to the south boundary of Block 22, J.L.82, thence west along the south boundary of said Block 22 to the south-west corner thereof; thence north along the west boundary of said Block 22 to the north-west corner thereof, thence east along the North boundary of said Block 22 to the North east corner thereof; thence south along the east boundary of said Block 22 to a point where the south boundary of Foster Street would intersect were it produced west, thence east across Nelson Avenue to the south boundary of Foster Street and continuing east to the north-east corner of Lot 14, Blocks 19/21, J.L. 82; thence south along the east boundary of said Lot 14 to the south-east corner thereof and continuing south across the lane to the north-east corner of Lot 8, Blocks 19/21, J.L.82; thence east along the south boundary of the said lane to the north-east corner of Lot 6, Blocks 19/21, J.L.82; thence south along the east boundary of said Lot 6 to the south-east corner thereof and continuing south across Bond Street to the North boundary of Block 15E $\frac{1}{2}$  to the north-east corner thereof and continuing east to a point where the west boundary of Lot 1, Block 35, J.L. 32 would intersect were it produced north; thence south along the west boundary of said Lot 1 and continuing south to the south boundary of Buxton Street, thence east along the south boundary of Buxton Street to the west boundary of Royal Oak Avenue, thence south along the west boundary of Royal Oak Avenue to the south-east corner of Lot "A" Explanatory Plan 13743, Block 31, J.L.32 thence west along the south boundary of said lot "A" to the southwest corner thereof, thence south a distance of 10 feet to the south-east corner of Block 31, Explanatory Plans 13743 and 14233, J.L.32, thence west along the south boundary of said Block 31, to the south-west corner thereof, thence north along the west boundary of said Block 31 to the north-west corner thereof, thence west along the north boundary of the lane north of Maitland Street to the south-west corner of Blk. 32 S $\frac{1}{2}$  J.L.32, thence north a distance of 6 ft. to the south east corner of Lot 13, Blocks 18S and 19N, J.L. 32; thence west along the north boundary of the lane north of Maitland St. to the south-west corner of Lot 9, Blocks 18S $\frac{1}{2}$  19N J.L.32; thence north along the west boundary of said Lot 9, to the north-west corner thereof and continuing across Grafton St to the north boundary of Grafton St. thence west along the north boundary of Grafton St. to the southwest corner of Block 18N $\frac{1}{2}$  J.L.32 namely the point of commencement.

AN) WHEREAS the Council has procured the approval of the scheme for the replotting and re-subdivision of the District by the owners of at least three-fifths in number of the parcels of land within the District (exclusive of unsold lands of the Crown and of the Municipality) constituting at least 50% of the assessed value of such land and their written consent to the relocation and exchange of private properties according to such scheme.

AN) WHEREAS the Council has approved of alterations to the said scheme.  
NOW THEREFORE BE IT RESOLVED and it is hereby resolved pursuant to the said Part II of the "Town Planning Act" that such scheme be proceeded with without the consent of the other owners, pursuant to the said Part II.

The Planning Engineer and Municipal Engineer submitted a report on the matter of the Fraser Delta Industrial area and recommended that the Corporation proceed immediately with the programme recommended by Engineering Drillers Limited, Foundation Consultants, who had submitted an estimate ranging between \$2,800.00 and \$3,100.00 as the cost of putting in a number of drill holes which may be found necessary to determine the foundation possibilities of the land in this area.

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

Carried Unanimously.

The Chief Licence Inspector submitted a report on the claim of R. Shapcotte, 220 North Road, Burnaby 2, claiming the sum of \$115.00 for the loss of 3 ewes and 1 lamb and recommended in view of the circumstances that the fourth side of his land was not properly fenced, the owner relying on the Brunette River to complete the enclosure, that the claimant be offered the sum of \$50.00 in full settlement.

The Inspector also submitted a report on a claim of M. Zelt, 950 12th Avenue, Burnaby 3 claiming \$57.00 for the loss of thirty-eight three month old pulllets. The Licence Inspector recommended that this claim be settled in the sum of \$25.00.

Moved by Cr. Charlton, seconded by Cr. W.P. Philips "That the recommendations of the Licence Inspector be adopted."

Carried Unanimously.

The Chief Licence Inspector submitted a report on an application received to establish a pool hall at 2430 Kingsway, Burnaby, and advised that the building had been inspected and was suitable for the type of occupancy proposed. The Police Record had been obtained respecting the character of Mr. Bowen, the applicant, which revealed that the applicant had a good record and that the City of Vancouver Licence Department had also assured our Licence Inspector that this gentleman had operated a pool room on Victoria Drive up to September last and that no complaints were received against him. The Licence Inspector also drew attention to the fact that the pool hall was very close to the Burnaby South High School. He recommended, however, that subject to the Building, Sanitary and Fire Department regulations being observed, with a further proviso that no vending machines of the type known as pin ball, be permitted within the premises, that the Licence be granted.

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

Carried Unanimously.

The Chief Building Inspector submitted a report on an application made by the Swedish Canadian Rest Home authorities to erect a rest home on Lot 1, Blk. 10, S.J. 1, J.L. 138, Plan 6173, 1812 Juthie Avenue, and advised that this property was located at the corner of Juthie Avenue and Halifax Street and is now zoned for Small Holdings. The Inspector further advised that this property is located in an area which under the provisions of the Town Planning By-law, where the use of land or buildings was limited to churches, public schools and libraries, private hospitals or sanitariums.

Moved by Cr. Hean, seconded by Cr. Hughes "That this report be referred to the Chief Administrative Officer, the Solicitor and the Planning Engineer for a report to the Council at the next meeting."

Carried Unanimously.

The Property Manager submitted a report respecting property at 3591 Jeminion Street, on which property was a Municipal House which had become vacant through the death of a former tenant. A Building survey of this property showed that this house was definitely sub-standard and should be demolished. He therefore recommended that this property be advertised for sale by public tender, subject to the successful purchaser demolishing all buildings erected thereon.

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

Carried Unanimously.

The Special Committee considering House Numbering submitted a recommendation that the scheme for re-numbering be not put into effect until January, 1958 in order to enable the Corporation to review the plan and also give the IBV division, ample time to change their records. The Committee further recommended that section between Edmonds Street and 10th Avenue be also re-numbered out as no appropriation had been provided in the current year's budget for this purpose, it was suggested that funds be made available next year. It was also recommended that the provincial Government be approached with a view to renumbering J.L. 172 in accordance with the Metropolitan numbering plan.

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

Carried Unanimously.

The Special Committee appointed to consider the application of Chain Saws Limited to purchase Lots 4, 5W<sub>2</sub>, 6W<sub>2</sub> and 7, Block 1, J.L.160, situate on the south side of Rumble Street, east of Prenter Park, submitted a recommendation that the applicant be permitted to purchase the entire property.

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

Carried Unanimously.

The Special Committee appointed to consider the development plans for the north-east section of the Municipality submitted a report to the effect it would be desirable to set aside a section on the southern extremity of Burnaby Mountain for industrial purposes, graduating it northwardly to the extent that the fringe would be of a very light industrial nature. By so doing, no great concern need be experienced by owners of adjoining residential properties. The Committee were further of the opinion that it would be desirable to have the land between the north boundary of this area and the park area on the top of Burnaby Mountain remain residential. However, the Committee felt that as there were many and varied aspects to consider, they were of the opinion the entire Council should have the opportunity of discussing the subject, the Committee recommended that the matter be referred to Committee of the Whole for further study.

Moved by Cr. Hughes, seconded by Cr. Hean "That a report be obtained from the Planning Engineer as to the estimate of length of time it would take him to undertake the work of replanning the area referred to, and also whether he would require additional staff and increased costs in order to do so."

Carried Unanimously.

Moved by Cr. Drummond, seconded by Cr. Hean "That the whole matter be referred to a Committee of the Whole when the majority of the Council are available."

Carried Unanimously.

The Municipal Clerk submitted a Certificate of Sufficiency respecting a Petition for the paving of Holmes Street from Caribee Road to 10th Avenue.

Moved by Cr. Morrison, seconded by Cr. Hean "That the Certificate be received and referred to the Municipal Engineer for report under the Legal Improvement Act."

Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. Hean "That "Burnaby Land Acquisition By-law No. 2, 1956" 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. Morrison, 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. Morrison, seconded by Cr. Hean "That "Burnaby Land Acquisition By-law No. 2, 1956" be now passed."

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. Hean "That "Burnaby Highway Exchange By-law No. 2, 1956" 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 "Burnaby Highway Exchange By-law No. 2, 1956" be now passed."

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. Morrison "That "Burnaby Local Improvement Side-walk Construction By-law No.1, 1956" 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. Morrison "That the by-law be read by short title only."  
Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. Morrison "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. Morrison "That "Burnaby Local Improvement Side-walk Construction By-law No.1, 1956" be now passed."  
Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. Morrison "That "Burnaby Local Improvement Side-walk Construction By-law No.2, 1956" 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. Morrison "That the by-law be read by short title only."  
Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. Morrison "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. Morrison "That "Burnaby Local Improvement Side-walk Construction By-law No.2, 1956" be now passed."  
Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. W.P. Philips "That "Burnaby Easement Authorization By-law No.7, 1956" 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. W.P. Philips "That the by-law be read by short title only."  
Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. W.P. Philips "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. W.P. Philips "That "Burnaby Easement Authorization By-law No.7, 1956" be now passed."  
Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. Hean "That "Burnaby Local Improvement Construction By-law No.3, 1956" 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 "Burnaby Local Improvement Construction By-law No.3, 1956" be now passed."  
Carried Unanimously.



Moved by Councillor Charlton, seconded by Cr. Hean "That "Burnaby Road Acquisition and Dedication By-law No.6, 1956" be now reconsidered."

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. Hean "That "Burnaby Road Acquisition and Dedication By-law No.6, 1956" be now finally adopted and that the Reeve and Clerk be authorized to sign the by-law and affix the Corporate seal thereto."

Carried Unanimously.

Moved by Cr. Hean, seconded by Cr. Charlton "That "Burnaby Road Acquisition and Dedication By-law No.7, 1956" be now reconsidered."

Carried Unanimously.

Moved by Cr. Hean, seconded by Cr. Charlton "That "Burnaby Road Acquisition and Dedication By-law No.7, 1956" be now finally adopted and that the Reeve and Clerk be authorized to sign the by-law and affix the Corporate seal thereto."

Carried Unanimously.

Moved by Cr. Hean, seconded by Cr. W.P.Philps "That "Burnaby Road Dedication By-law No.3, 1956" be now reconsidered."

Carried Unanimously.

Moved by Cr. Hean, seconded by Cr. W.P.Philps "That "Burnaby Road Dedication By-law No.3, 1956" be now finally adopted and that the Reeve and Clerk be authorized to sign the by-law and affix the Corporate Seal thereto."

Carried Unanimously.

Moved by Cr. Hean, seconded by Cr. Drummond "That "British Columbia Electric Company Limited Easement Authorization By-law 1956" be now reconsidered."

Carried Unanimously.

Moved by Cr. Hean, seconded by Cr. Drummond "That "British Columbia Electric Company Limited Easement Authorization By-law 1956" be now finally adopted and that the Reeve and Clerk be authorized to sign the by-law and affix the Corporate seal thereto."

Carried Unanimously.

The Probation Officer wrote advising that he had been invited to attend a conference of the Congress of Corrections at Los Angeles, on August 26 to 31st, and that the Attorney General's Department had agreed to pay the expenses for the Conference itself but would not contribute toward the cost of travelling expenses. The Probation Officer requested that consideration be given to the Corporation contributing \$100.00 toward the cost of travelling expenses.

Moved by Cr. Hean, seconded by Cr. Hughes "That this Corporation assume responsibility for payment of \$100.00 toward the cost of the travelling expenses for Mr. R.J. Clark to attend the Conference in Los Angeles, on August 26th to 31st, 1956."

Carried Unanimously.

The Solicitor wrote advising that the Salvation Army had at last executed the lease covering the part of Blocks 10 and 11, J.L.94, shown on Sketch No. 895 save and except the Northerly 10 feet thereof, and that the by-law to authorize the execution of this lease had been passed by the Council on January 16, 1956. He also advised however that the lease was for a term of 20 years with the annual rent fixed at \$240.00. He requested instructions as to whether the Council were prepared to agree to the fixed rent of \$240.00.

Moved by Cr. Charlton, seconded by Cr. Hean "That the lease be approved at a yearly rental of \$240.00 per year."

Carried Unanimously.

The report of the Planning Engineer on an application for rezoning Lots 1 and 2, Block 85, J.L.122 and 127 from Residential Two Family to Commercial and to rezone Lot 4, Block 85, J.L.122 and 127 from Residential Two Family to Residential Multiple Family tabled from July 30 was brought forward. With regard to Lots 1 and 2, it was recommended the application be not granted since the intended commercial use would precipitate a car parking problem on a portion of Hastings Street that because of grade conditions was already hazardous. With respect to the application in connection with Lot 4, it was recommended this application be not approved since rear access for car parking, garbage collection or fire protection is not available.

Moved by Cr. W.P.Philps, seconded by Cr. Charlton "That the applicant be invited to submit plans of his proposed construction if the rezoning requested was favourably considered."

Carried Unanimously.

The Planning Engineer submitted a report for the application of rezoning of the west sixty feet Lot 10, Block 19, J.L.29 from Residential Two Family to Residential Multiple Family advising that the site was located on the east side of 14th Avenue, seventy-two feet south of Mary Avenue and that the size of the property after subdivision would have a 62' frontage and a depth of 211'. He also advised that the parcel can be serviced by Municipal sewer and is served by a constructed lane. An adequate shopping centre is nearly one-half mile distant from the site. Residential development of 14th Avenue consists predominantly of older type houses and on Mary Avenue generally of new single family homes. The Planning Engineer recommended that this application not be approved since the area is not suited for apartment house development in view of the distance from adequate shopping facilities, and further since there are well suited established apartment house sites in the general East Burnaby area which are not utilized.

Moved by Cr. Drummond, seconded by Cr. Hean "That the application be approved for further consideration.

Carried,  
Cr. Hughes against.

The meeting then adjourned.

Confirmed:

*Chas. MacLorby*  
Reeve

*W. Charles Brown*  
Clerk.