

Monday, November 19, 1956

A regular meeting of the Municipal Council was held in the Council Chambers, 4000 Grandview Highway on Monday, November 19, 1956 at 7.30 p.m.

Present: Reeve MacSorley in the Chair; Councillors W.P. Philps, Charlton, Drummond, Hughes, F. Philps, Morrison.

Rev. Hippel in an Opening Prayer.

Moved by Cr. Morrison, seconded by Cr. W.P. Philps "That the minutes of the previous meeting be adopted as written and confirmed."

Carried Unanimously.

Moved by Cr. Hughes, seconded by Cr. Morrison "That Councillor Hean be granted Leave of Absence for this meeting."

Carried Unanimously.

Mr. Warren T. Johnstone wrote requesting an opportunity to appear before the Reeve and Council to speak on the matter of a license to operate a commercial broadcasting station in Burnaby.

Moved by Cr. W.P. Philps, seconded by Cr. Charlton "That Mr. Johnstone be heard."

Carried Unanimously.

Mr. Johnstone spoke advising Council that he and a group of other business men were desirous of locating a Radio Station in Burnaby and to enable them to do so requested that Council support his application which is to be presented to the Board of Governors of the C.B.C. this coming January. Mr. Johnstone advised that the group whom he represented now have a transmitter site on Lulu Island and propose to locate their studios and offices in the Astor Hotel on Kingsway, in Burnaby; and further, that the station if allowed to be established will be of 1,000 watt power which more than amply would cover the entire Municipality and the station letters would be CFBY. Mr. Johnstone concluded by respectfully requesting that a letter from the Reeve be sent to himself signifying Council support of his application.

Mr. T. Goode, M.P. for Burnaby also addressed Council in connection with this matter advising that he endorsed the idea in principle of locating a Radio Broadcasting station in Burnaby.

Moved by Cr. Charlton, seconded by Cr. Morrison "That a letter be forwarded to Mr. Johnstone advising of Council endorsement of the idea in principle of establishing a commercial broadcasting station in Burnaby."

Carried Unanimously.

Miss Elspeth Munro, Barrister and Solicitor, submitted a letter with respect to the discontinuation of the bus service along the portion of Marine Drive in the vicinity of 12th Avenue and requesting an opportunity to address Council on this matter.

Moved by Cr. W.P. Philps, seconded by Cr. Morrison "That Miss Munro be heard."

Carried Unanimously.

Miss Munro submitted a Petition signed by a number of residents in the vicinity of Marine Drive and 12th Avenue requesting the reinstatement of the bus service which was discontinued last Sunday, November 18th. Miss Munro advised that for the past ten years residents in this area have had both bus and tram service but with the implementation of the new bus route the residents of Williard Ave. have been given additional service, whereas the Marine Drive residents have been deprived of bus service, and now as a result elderly people have to walk approximately one mile in either direction to the nearest bus stop which in addition to the distance makes it extremely difficult for those persons by virtue of the fact that Marine Drive is very hazardous as there is no path or sidewalk along which pedestrians may walk. Miss Munro stated that between 18 and 20 people regularly used the bus before service was discontinued and further that if the people had known earlier of the proposed discontinuance by the B.C. Electric Railway Company they would have made an attempt to have the Company reconsider their proposal.

It was suggested to Council that if they and the B.C. Electric Railway Company acceded to the Petitioners' request, bus service could be instituted between the terminus at 8th Avenue and 23rd Street to connect with the Rumole bus which would not only serve the purpose of providing service to the Petitioners but would provide a connecting link between the two points mentioned. Miss Munro also stated that the petitioners feel that the lack of bus service will appreciably devalue their respective properties.

Moved by Cr. W.P.Philps, seconded by Cr. Drummond "That Miss Munro be thanked for her excellent presentation and the matter of a reinstatement of the bus service be referred to the Transportation Committee for reconsideration and report."

Carried Unanimously.

F.A. Buckley submitted an application for rezoning Lot 4, Blk. 85, J.L. 127 from Residential Multiple Family Type III to Residential Multiple Family Type I. Mr. Buckley had just recently had this property rezoned to Type III use but upon making application the Building Department was informed that he was not possessed of the minimum frontage requirements which would enable him to establish the type of multiple family dwelling he desired and as a consequence had no recourse but to make application to rezone his property from Type III to type I.

Moved by Cr. Morrison, seconded by Cr. Charlton "That this application be approved for further consideration."

Carried Unanimously.

The Reeve introduced Mr. T.H. Goode, M.P. for Burnaby, and requested Council's indulgence in allowing Mr. Goode to speak on a particular matter.

Moved by Cr. Morrison, seconded by Cr. W.P. Philps "That Mr. Goode be heard."

Carried Unanimously.

Mr. Goode addressed Council with respect to the situation in Hungary advising that he along with others were endeavouring to bring a Hungarian family to Burnaby and providing them with all the basic necessities and further that if this plan reached fulfillment, that the Council would not be required to grant any monies to support the family. Mr. Goode requested that Council appoint the Reeve as a member of a Committee constituted for the purpose of assisting a Hungarian family in reaching this Municipality. Mr. Goode concluded by saying that a meeting had been arranged for Saturday, November 24th at 3 p.m.

Moved by Cr. Charlton, seconded by Cr. W.P. Philps "That the Reeve be appointed as a member of this Committee."

Carried Unanimously.

Mr. J.E. Walker of Burnaby Centre Realty Limited submitted an application to rezone Lots 1 and 2, Block 25, J.L. 121 from Residential to Commercial for the purpose of building a service station.

Moved by Cr. Hughes, seconded by Cr. F. Philps "That this application be tabled pending a report from the Town Planning Commission and the Planning Engineer."

Carried Unanimously.

The Burnaby School Board extended an invitation to the Council to attend the official opening of the Glenwood School situated at the corner of Gilley Avenue and Marine Drive, on Friday, November 30th at 8.00 p.m.

Moved by Cr. Hughes, seconded by Cr. Morrison "That the invitation be accepted and as many Councillors as possible attend."

Carried Unanimously.

City Clerk, City of Vancouver, submitted a letter regarding a protective crossing at the Great Northern Railway tracks and Boundary Road advising that the City was in agreement with the proposal suggested by this Corporation that the share of the cost of installing and maintaining this crossing be shared equally - that is, that each - the City and Burnaby pay 12 1/2% towards installation costs and 25% towards maintenance costs. The City further requested that they be notified as to the actual cost of the proposed installation when it is known.

Moved by Cr. Morrison, seconded by Cr. Charlton "That the letter be received and the City of Vancouver be notified when the final cost is known."

Carried Unanimously.

Mrs. Mary Eprsyth, Secretary, Glenwood Ratepayers' Association, submitted a letter requesting that Council reconsider the opening of McPherson Avenue between Keith Street and Marine Drive contending that the residents of Keith Street have only the Royal Oak Avenue exit which in case of an emergency such as fire or a civil disaster would not provide sufficient access for these persons and could cause considerable inconvenience.

Moved by Cr. Morrison, seconded by Cr. F. Philps "That this letter be received and the writer be again advised of the contents of the Engineer's report made a short time ago on this matter - that the opening of the portion of McPherson Avenue in question would be of extremely limited usefulness due to the very steep grade at this point."

Carried Unanimously.

Mr. H.V. Sharples submitted a proposal to exchange Lots 4 to 9 incl., Blk. 4, J.L. 14 owned by a Mr. Maxwell Sutton for other industrial lands of equal value in the Municipality, and also requesting that he be furnished with a map of the Municipality showing the industrial land that is available. Mr. Sharples had written to Council on January 24th last at which time he had offered to sell to the Municipality this land for the sum of \$90,000.00. Council rejected this offer as they did not favourably disposed to enter into the suggested proposal at that time.

Moved by Cr. Hughes, seconded by Cr. Charlton "That this matter be referred to the Planning Engineer for a report as to the feasibility of utilizing this land in conjunction with possible subdivision of other lands adjacent in the near future."

Carried Unanimously.

Mr. E.W. Gray submitted an application to use Blocks 46, 47 and 48 J.L.30 Plan 5896 for auto and trailer court purposes enclosing therewith a plot plan of the property showing the proposed layout and advising that this proposal had been reviewed by the Planning Engineer and Chief Building Inspector who were in accordance insofar as the requirements of the proposed by-law covering auto and trailer courts in the Municipality of Burnaby is concerned. Mr. Gray also submitted a resume of statistics covering the tourist industry in the Greater Vancouver area.

Moved by Cr. Morrison, seconded by Cr. Charlton "That this application be referred to the Staff Auto Court Committee for consideration and report."

Carried Unanimously.

Mrs. M. Winch, Chairman, Burnaby Library Board submitted a letter advising that her Board had drawn up a plan for the development of library services in Burnaby over the next five years and enclosed therewith copies of the plan for Council review and consideration.

Moved by Cr. F. Philps, seconded by Cr. Charlton "That the letter and accompanying plans be received."

Carried Unanimously.

Messrs. Harrison and Rogers submitted an application to purchase Lots 5, 6, and 7, Blocks 1 to 5, J.L.159 for alternatively to be granted an extension of the existing lease for a further period of five years advising that as they felt considerable work and money had been expended on the leased property, they should be permitted to purchase the land which they would be prepared to consolidate with land owned by themselves fronting on Marine Drive and directly abutting the leased lots in question.

Moved by Cr. Hughes, seconded by Cr. Drummond "That this application be referred to the Municipal Engineer in view of the major water course traversing the property."

Carried Unanimously.

George W. and Ellen McClure submitted an application to establish an auto court on Lot 20, Blocks 1 to 4 and 6, J.L.125 and Lot "B", Block 5, J.L.125.

Moved by Cr. Morrison, seconded by Cr. Charlton "That the application be referred to the Staff Auto Court Committee for consideration and report."

Carried Unanimously.

Cr. Hughes addressed the Council bringing to their attention that representation from the Burnaby Junior Chamber of Commerce was in attendance at this meeting.

Moved by Cr. Hughes, seconded by Cr. W.P. Philps "That Council welcome the members of the Junior Chamber of Commerce for being present and listening to Council's deliberations."

Carried Unanimously.

Mr. W. Schmid - one of the members in attendance, replied to the motion of Cr. Hughes, thanking Council for the opportunity of being allowed to attend. The staff member who acted as guide on the conducted tour of the building, which they had just enjoyed. Mr. Schmid presented on behalf of the Junior Chamber of Commerce pictorial diaries to the Reeve, members of the Council and the Chief Administrative Officer.

The Reeve pointed out that members of the Ladies' Auxiliary to the Burnaby Citizens' Association were also present and suggested that they too be welcomed.

The Chief Administrative Officer submitted recommendations that the following Staff Appointments be made:

Clerk I - Building Department - Recommended that Miss Lillian Gervais, 1230 Javie St., New Westminster, be appointed to the position effective Sept. 24, 1956.

Clerk II - Assessment Dept. - Recommended that Mr. E. Gerald Hatton, 8007 Shaughnessy St., Vancouver, be appointed to the position effective Sept. 4, 1956.

Office Assistant-Treasurer's Dept - Tabulating Room - Recommended that Miss Marie-Louise Chares, 331 Cumberland Ave., New Westminster be appointed, effective Sept. 18, 1956.

Staff Appointments (continued...)

Clerk-Stenographer I -Health Dept. - Recommended that Miss Carol Killer, 4637 Frances St. be appointed to the position, effective Sept. 6, 1956.

Social Service Worker-Welfare Dept. -Recommended that Mrs. Megan Monkman, formerly a Provincial Social Worker with the Corporation, be appointed to the position, effective September 17, 1956.

Tradesman Auto Mechanic- Engineering Department - Recommended that Mr. Melvin M. Matchett 3234 Kingsway, Burnaby 1, be appointed to the position, effective Sept. 5, 1956.

Clerk I - Purchasing Dept. - Recommended that the position be reclassified to Clerk II effective September 24, 1956 -Mr. John Hagen being the present incumbent.

Moved by Cr. Morrison, seconded by Cr. Hughes "That the recommendations contained in the report of the Chief Administrative Officer be adopted."

Carried Unanimously.

REPORT OF COMMITTEE OF THE WHOLE.

Your Committee met on Tuesday, November 13, 1956 and recommend:

1. That the report of the Engineer setting out proposed program of public works to be undertaken in the 5 year period commencing January 1, 1957 be approved in principle.
2. That the offer to sell Blk. "A", D.L. 10, Blks. 11 and 12, D.L. 6 and Blk. 3, D.L. 148 to Lake City Industrial Corporation for inclusion in the agreement between that Corporation and Burnaby be re-affirmed.
3. that Mr. Maurice B. Bentley be appointed as Administrative Planner, Planning Dept.
4. That Mr. Harry Fulton be appointed as Research Planner II
5. That following Supervisory Personnel be granted increment increases as follows:  

Lewis H. Greensword	\$638. to \$667.	effective Oct. 1, 1956.
H. J. Meboer,	\$509. to \$532.	effective Oct. 25, 1956.
W. L. Stirling	\$733. to \$766.	effective Oct. 1, 1956.
B. R. Wilkinson	\$486. to \$509.00	effective Oct. 15, 1956.
W. N. Menzies	\$611. to \$638.	effective Nov. 19, 1956.
L. C. Auvache	\$486. to \$509.	effective Nov. 22, 1956
6. That the City of Vancouver Personnel Officer be engaged to conduct survey into the matter of pay rates for Supervisory Personnel.

Moved by Cr. Charlton, seconded by Cr. F. Philips "That Items 1 to 5 be adopted."

Carried Unanimously.

Moved by Cr. Drummond, seconded by Cr. Charlton "That Item 6 be referred back to the Committee of the Whole and that the Personnel Director submit a report to the Committee as to what would be involved in conducting this survey and the various aspects which must be considered in this connection.

Carried Unanimously.

REPORT OF THE COMMITTEE OF THE WHOLE.

Your Committee met on Monday, November 19, 1956 and recommend:

1. That it be a recommendation to the Council that a Referendum be submitted to the Electors at the forthcoming Election on December 15, 1956 on the following question:  

"Are you in favour of the 1957 Council including in the 1957 Budget, a sum equal to double the amount set up for Park Board purposes for the year 1956 for Park Development and Maintenance for the year 1957?"
2. That a by-law in the sum of \$150,000.00 be submitted for approval of electors at the Municipal Election on December 15, 1956, to raise by way of debentures the sum of \$145,000.00 to provide for drainage improvements.

Moved by Cr. Drummond, seconded by Cr. Morrison "That the items be dealt with separately."

Carried Unanimously.

Moved by Cr. Hughes, seconded by Cr. Morrison "That Item 1 be adopted."

In favour - Cr. Hughes and Cr. Morrison.

Against - Crs. W. P. Philips, Drummond, Charlton

F. Philips.

Moved by Cr. F. Philips, seconded by Cr. Drummond "That this Council recommend to the 1957 Council, that a parks development and maintenance by-law be presented to the electorate at such time as market conditions will permit the sale of debentures at reasonable rates, such action to be based on a recommendation of the Municipal Treasurer."

Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. Drummond "That Item 2 be adopted."

Carried Unanimously.

Cr. Drummond withdrew from the meeting.

#### Report of the Health and Welfare Committee.

Your Committee met on Tuesday, November 13, 1956 and recommends:

- (1) That the future rate of pay for part time doctors be \$15.00 per session with no payment for mileage.

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

Carried Unanimously.

Cr. Drummond returned to the meeting.

The Chief Licence Inspector and the Chief Administrative Officer submitted a report in connection with the proposed Milk Regulation By-law recommending that the fee for a licence under the Milk Industry Act be set at a nominal sum of One dollar (\$1.00) as our present Trades Licence By-law already provides for a licence fee of \$10.00 every 6 months which is still payable whether a milk vendor has a licence under the Milk Regulation By-law or not.

Moved by Cr. Charlton, seconded by Cr. Morrison "That the report of the Chief Licence Inspector and Chief Administrative Officer be adopted."

Carried Unanimously.

The Sergeant in Charge of the Burnaby Detachment - R.C.M.P. submitted a report for the month of October, 1956.

Moved by Cr. Morrison, seconded by Cr. F. Philips "That the report of the R.C.M.P. be received."

Carried Unanimously.

The Chief Building Inspector submitted a report on the operations of his Department for the period, October 9th to November 2nd, 1956.

Moved by Cr. Morrison, seconded by Cr. Charlton "That the report of the Building Inspector be received."

Carried Unanimously.

The Chief Licence Inspector submitted a report on the operations of his Department for the month of October, 1956.

Moved by Cr. Charlton, seconded by Cr. W. P. Philips "That the report of the Chief Licence Inspector be received."

Carried Unanimously.

Cr. Morrison withdrew from the meeting.

The Treasurer submitted Disbursements in the amount of \$319,565.40 for the two week period ended 16th November 1956.

Moved by Cr. W. P. Philips, seconded by Cr. Charlton "That the disbursements be approved as submitted."

Carried Unanimously.

Cr. Morrison returned to the meeting.

The Municipal Treasurer submitted a report in connection with proposed Money By-laws that were to be presented to the electorate in the forthcoming election advising that he had taken up the matter of presenting a by-law for the purchase of rights - of - way for roads with the Department of Municipal Affairs and that in their opinion the by-law would require to show a more complete description of the works to be undertaken than we are able to show at this time and that under the circumstances - recommended these works be considered for inclusion in the 1957 estimates. The Treasurer further advised that the proposal to install \$145,000.00 in drainage improvements during 1957 can logically be borrowed for and therefore proposed that a by-law authorizing \$150,000.00 20 year 5 1/2% serial debentures be submitted to the electorate in December. The Treasurer also

suggested that the matter of a machinery by-law be laid over until next year when Provincial legislation will be in effect to take care of the problem. The Treasurer further advised that the Chief Administrative Officer and the Municipal Engineer both concurred in his recommendations.

Moved by Cr. W.P. Philips, seconded by Cr. Charlton "That the recommendations of the Treasurer regarding the by-laws be adopted." Carried Unanimously.

Moved by Cr. W.P. Philips, seconded by Cr. Charlton "That the remaining recommendations of the Treasurer be approved." Carried Unanimously.

The Property Manager submitted a report advising of an offer received from E. Baronowsky 1244 12th Avenue to remove the Municipal building located on Lot 22, Block 6, J.L.29 (1295 11th Avenue) at no cost to the Municipality. The Property Manager further advised that the building in question was in such a state of repair that demolition was essential and that consideration could not be given to the sale of this property due to the poor drainage situation in the area in which this lot is situated. The Property Manager recommended that the offer of Mr. Baronowsky be accepted and the building demolished.

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

The Property Manager submitted a report on a Municipal house located at 3895 Parker Street - Lot 8, Blk. 15, J.L. 116S, advising that survey by the Building Department revealed the building to be in need of demolition and recommended that the property be advertised for sale by public tender subject to the successful purchaser demolishing the structures erected thereon.

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

The Engineer submitted Detailed Account of Works for the two week period ending November 11th, 1956.

Moved by Cr. Charlton, seconded by Cr. Morrison "That the report of the Engineer be received." Carried Unanimously.

The Municipal Engineer submitted Board of Works estimates for the two week period, November 26th to December 9, 1956 in the amount of \$46,450.00.

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

The Municipal Engineer submitted Water Works estimates for the two week period, November 26th to December 9, 1956 in the total amount of \$12,975.00.

Moved by Cr. F. Philips, seconded by Cr. Charlton "That the Water Works estimates as submitted be approved." Carried Unanimously.

The Municipal Engineer submitted Garbage Collection Estimates for the two week period November 26th to December 9th, 1956 in the total amount of \$7,375.00.

Moved by Cr. Charlton, seconded by Cr. Drummond "That the estimates as submitted be approved." Carried Unanimously.

Moved by Cr. W.P. Philips, seconded by Cr. Hughes "That the policy of leaving garbage cans upside down after emptying be brought to the Engineer's attention in that this practice is creating an insanitary condition as particles of garbage are sometimes left in the cans and upon depositing the can on the ground upside down after they have been emptied these particles fall onto the ground and are left, and that to overcome this insanitary condition the Engineer be asked to revise the present policy." Carried Unanimously.

Moved by Cr. W.P. Philips, seconded by Cr. Charlton "That John H. Shaw be and is hereby appointed Returning Officer for the purpose of taking the vote of the Electors at the forthcoming Municipal Election to be held on December 15, 1956, with power to appoint his own Deputy Returning Officers." Carried Unanimously.

Moved by Cr. W.P. Philips, seconded by Cr. Charlton "That an Advance Polling Place be opened at the Municipal Hall, 4000 Granview Highway on December 13th and 14th, 1956 and that Polling Places be opened on December 15, 1956 at the following places:

- Municipal Library Bldg., 1940 Kingsway, Edmonds.
- Edmonds Street School, Douglas Road and Edmonds Street.
- St. Stephen's Church Hall, Cameron Road, Burquitlam.
- Second Street School, 16th Ave. and 1st St., Burnaby.
- Douglas Road School, Douglas Road and Granview Highway.
- Nelson Avenue School, Rumble St. and Nelson Avenue.
- Clinton Street School, Clinton Street.

## POLLING PLACES (continued...)

Kitchener Street School, Gilmore Ave. and Kitchener Street.  
 Vancouver Heights Presbyterian Church Hall,  
 Pandora St. and Esmond Ave.  
 Capitol Hill School, Capitol Hill.  
 World Bros. Store, 3741 Douglas-Grandview Highway, Burnaby Lake.  
 Schou Street School, Grandview Highway.  
 Brentwood Park School, 1455 Delta Avenue.  
 Gilmore Avenue School, Gilmore Avenue.  
 Riverway West School, Marine Drive.  
 Riverside School, 1190 Meadow Avenue.  
 Armstrong Avenue School, Armstrong Avenue.  
 Losells Community Hall, Government Road.  
 Sperling Avenue School, Sperling Avenue.  
 Windsor Street School, Imperial Street.  
 Stride Avenue School, Stride Avenue.  
 Burnaby North High School, Willington Avenue.  
 3235 Dominion Street, Stillbridge.  
 Jubilee Labor Hall, Jubilee Avenue.  
 Burnaby Lawn Bowling Clubhouse, Central Park.  
 Suncrest School, Rumble Street.  
 Inman Avenue School, Inman Avenue.  
 Cascade Heights School, Smith Avenue.  
 Marlborough Avenue School, Marlborough Avenue.  
 7064 Sierra Drive, Westridge.  
 Westridge School, 510 Ellerslie Ave., Lochdale.  
 Morley Street School, 1255 Morley Street.  
 All Saints Parish Hall, Royal Oak Avenue.  
 Glenwood School, Gilley Ave. and Marine Drive.  
 Kensington Ave. School, Kensington Ave. and Curtis St.

Carried Unanimously.

Moved by Cr.W.P.Philps, seconded by Cr.Morrison "That a Public Hearing be held on December 3, 1956 at 7.15 p.m. to consider applications for rezoning."

Carried Unanimously.

The Property Manager submitted a report in connection with Property Sales 8748 and 8749 in response to a request of Council the previous week for details as to how the prices were arrived at advising that in the case of Lots 4, 5W<sub>2</sub>, 6W<sub>2</sub> and 7 - Block 1, J.L.160, (No.8748) the same basis for price was used as that applied in the sale of adjacent property to Spear and Jackson Limited some time ago - as the present applicant, Chain Saws Limited are a subsidiary Company of Spear and Jackson Ltd. and therefore are essentially the same purchaser and that prices obtained by the Municipality in this general area for similar and better industrial sites have ranged from five thousand to approximately five thousand, two hundred dollars. As for property sales slip #8749 being the sale of property described as Lots 4 and 5 - Block 2, J.L.206, the property Manager advised that a survey had been made through this area to try and determine a price basis for comparable Commercial property in this locality but as the subject property is at the present time not located on any major through street and as there is no assurance that in the future this intersection would become heavily travelled it was found impossible to establish any reliable data for property of this type and therefore it was felt a price of \$6,000.00 per acre serviced was a fair value for the property in its present state.

Moved by Cr.Morrison, seconded by Cr. W.P.Philps "That the report of the Property Manager be received and that sales slips 8748 and 8749 be approved."

Carried Unanimously.

The Property Manager submitted Property Sales Slips Nos 8751 to 8753 inclusive:

Sales No.	Purchaser	Property	Sales Price
8751	Godwin, Frank Edmund Godwin, Vera Zola Joint tenants	Lot 43, Blk.35, J.L.188, Plan 4953	\$850.00
8752	Dressel, August Albert	Lots 29 and 30, Blk.18 J.L.74N <sub>2</sub> Lots 1, 2, 3, and 29, Blk.21, J.L.74N <sub>2</sub>	\$5800.00
8753	Brown, Archibald Richard	Lot 18, Blk.12, J.L.27, Plan 697	2400.00

Moved by Cr.Morrison, seconded by Cr. W.P.Philps "That the Property Sales slips as submitted be approved."

Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. W.P. Philips "That the "Burnaby Land Sale By-law No. 13, 1956" be introduced and the Council sit as a Committee of the Whole with the Reeve in the Chair to consider the by-law."

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

Carried Unanimously.

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

Carried Unanimously.

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

Carried Unanimously.

The Council reconvened.

Moved by Cr. Morrison, seconded by Cr. W.P. Philips "That "Burnaby Land Sale By-law No. 13, 1956" be now passed."

Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. W.P. Philips "That "Burnaby Corporate Land Sale 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."

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

Carried Unanimously.

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

Carried Unanimously.

Moved by Cr. Morrison, 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. Morrison, seconded by Cr. W.P. Philips "That "Burnaby Corporate Land Sale By-law No. 1, 1956" be now passed."

Carried Unanimously.

Moved by Cr. Hughes, seconded by Cr. Drummond "That "Burnaby Park Dedication By-law 1950, Amendment By-law 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."

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

Carried Unanimously.

Moved by Cr. Hughes, seconded by Cr. Drummond "That the by-law be read by short title only."

Carried Unanimously.

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

Carried Unanimously.

The Council reconvened.

Moved by Cr. Hughes, seconded by Cr. Drummond "That "Burnaby Park Dedication By-law 1950, Amendment By-law 1956" be now passed."

Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. W.P. Philips "That "Lake City Industrial Corporation Ltd. Land Sale 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."

Carried Unanimously.

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

Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. W.P. Philips "That the Committee rise and report progress."

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. Drummond "That "Burnaby Road Acquisition and Dedication By-law No. 9, 1956" be now reconsidered."

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. Drummond "That "Burnaby Road Acquisition and Dedication By-law No. 9, 1956" be now finally adopted and that the Reeve and Clerk be authorized to ~~sign~~ sign the by-law and affix the Corporate seal thereto."

Carried Unanimously.



Moved by Cr. Morrison, seconded by Cr. Charlton "That "Burnaby Land Acquisition By-law No. 4, 1956" be now reconsidered."

Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. Charlton "That "Burnaby Land Acquisition By-law No. 4, 1956" be now finally adopted and that the Reeve and Clerk be authorized to sign the by-law and affix the Corporate seal thereto."

Moved by Cr. Morrison, seconded by Cr. Charlton "That "Burnaby Town Planning By-law 1948, Amendment By-law No. 15, 1956" be now reconsidered."

Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. Charlton "That "Burnaby Town Planning By-law 1948, Amendment By-law No. 15, 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. W.P. Philps, seconded by Cr. Charlton "That "Burnaby Drainage Works Construction and Loan By-law 1956" be now introduced and given a first reading."

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

Moved by Cr. W.P. Philps, seconded by Cr. Charlton "That "Burnaby Drainage Works Construction and Loan By-law 1956" be read by short title only."

Carried Unanimously.

Moved by Cr. W.P. Philps, seconded by Cr. Charlton "That "Burnaby Drainage Works Construction and Loan By-law 1956" do now pass its First Reading."

Carried Unanimously.

Moved by Cr. Drummond, seconded by Cr. W.P. Philps "That "Burnaby Milk Regulation By-law 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. Drummond, seconded by Cr. W.P. Philps "That the by-law be read by short title."

Carried Unanimously.

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

Carried Unanimously.

The Council reconvened.

Moved by Cr. Drummond, seconded by Cr. W.P. Philps "That "Burnaby Milk Regulation By-law 1956" be now passed."

Carried Unanimously.

The Solicitor submitted a report in connection with the claim of Mr. R. Hughey, for an allowance of taxes in the amount of \$102.12 on property owned by him and legally described as Lot "0" Block 5E-1 J.L. 93 advising that he had received a letter from the department of Municipal Affairs to whom this matter had been referred recommending that Council dispose of this claim in the manner suggested in the department of Municipal Affairs letter - that is, that it be treated as an act of negligence of a servant of the Corporation and that an out of court settlement be made for the amount of taxes in dispute.

Moved by Cr. Philps, seconded by Cr. Morrison "That the recommendation of the Solicitor be adopted and he be authorized to settle this claim in the manner outlined."

Carried Unanimously.

The meeting then adjourned.

Confirmed:

*Richard B. Brown*

Clerk.

*Chas. MacSoley*

Reeve.