Cr. Hean withdrew from the meeting.

of net less than two years.

FridAy. August 34. 1956.

A regular meeting of the Municipal Council was held in the Council Chambers, 4000 Grandview Highway, on Friday, August 24, 1956 at 7.30 p.m.

Present: Acting Reeve W.P.Philps in the Chair; Councillers Hean, Hughes, Merrisen, Jrummond, Charlton.

Maved by Cr. Merrison, seconded by Cr. Hean That the minutes of the previous meeting be adopted as written and confirmed."

Carried Unanimously.

The Special Committee appointed in connection with the application of Swedish Canadian Rest Hame for permission to establish a Rest Hame situated in a Small Heldings zero submitted an opinion that the existing Town Planning By-law did not permit the development of such an enterprise within a Small Heldings district. The Committee reported there appeared little doubt as to the compatibility of the proposed development as the surrounding development. Furthermore it was considered that in general this type of development could well be permitted in most residential areas provided adequate site areas and standards were required and certain other conditions were met. The Committee suggested that the applicants be directed to the Town Planning Beard of Appeal for consideration by that Beard to the approval of the location of the subject enterprise in the area in question.

Meved by Cr. Hean, seconded by Cr. Merrison "That the report be received and approved and that a representative of the Administration appear before the Board sitting in connection with this application and argue in favour of a relaxation of the Town Planning By-law.". Carried Unanimously.

Hean, Wyle and Hyde submitted an application for rezoning Let 8, of Let 2, Blk.3, J.L.162 Plan 15550 for Two Family Use.
Meved by Cr. Hughes, seconded by Cr. Morrison "That the application be tabled pending a report from the Town Planning Commission and Planning Engineer."

Cr. Hear returned to the meeting.

Uptown Investments Limited submitted an application for rezoning Lets 15 and 16,

Block 28, J.L.117E; for industrial purposes.
Moved by Cr. Charleen, seconded by Cr. Morrison "That the application be referred to the Town Planning Commission and Planning Engineer for report."

Carried Unanimously.

F. A. Buckley wrete further with reference to his application for rezening Lets 1, 2 and 4, Block 85, J.L.122/7 giving further details about his propered apartment development on Let 4 and requesting permission to operate a nursery stock business on Lets 1 and 2, on a temporary basis pending an additional apartment development on these lets.

Maved by Counciller Charlton, seconded by Cr. Jrummond "That the application for rezoning Let 4 for Multiple Family purposes be approved for further consideration."

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. Hean "That it be suggested to the applicant F. A. Buckley that an application be made to the Tewn Planning Board of Appeal for approval of Lets 1 and 2, Block 85, J.L.122/7 for the operation of a nursery stock business."

Carried Unanimously.

Messrs. Edwards and Edwards, Barristers and Sclicitors, wrote with reference to the application of C. Treseth for rezoning Lot 6, Block 68, District Let 33 for gasoline service station purposes, submitting that the lengthy delays to which their client had been subjected, was causing hardship and requesting action be taken by the Council to have the preperty rezoned for gasoline service station purposes.

Moved by Cr. Morrison, seconded by Cr. Charleon That the application be approved for further consideration.

Carried Unanimously.

The Burnaby Scheel Board wrote with reference to discussions held with officials of the Corporation with regard to the acquisition of a school site to serve the area east of Jouglas Road Detween Edmonds and Sperling Avenue, advising that a suitable site had been lecated in the vicinity of Mayfield Street which was available from a private owner interested presently in developing the property for residential purposes. The Board submitted that the owner would be favourably disposed to exchange the said property for other property in the vicinity of 10th Avenue and Newcombe Street and that professional appraisers on both parcels indicated that such an exchange could be practical. The Board also submitted details for reimbursing the Corporation for the fair market value of the Mayfield Street site as seen as it was required for school building purposes within a period

: Maved by Cr. Hughes, seconded by Cr. Hean "That the letter be received and referred to the Chief Administrative Officer and Planning Engineer for report.?

Carried Unanimously.

Vancauver Heights Branch, Canadian Bank of Commerce, submitted an invifation to the Reeve and members of the Council to attend an Open House at their new premises, Hastings Street and Gilmore Avenue. Moved by Cr. Charlton, seconded by Cr. Morrison "That the invitation be received and accompted by all those able to attend."

Carried Unanimously.

Carried Unanimously.

Carried,

Cr.)rummoni against.

L. F. Owens, wrote submitting a complaint regarding a drainage problem in the lane between Frederick and Gray Avenues.

Moved by Cr. Morrison, seconded by Cr. Charlton That the letter be received and re-

ferred to the Engineer for repeit. Carried Unanimously. Provincial Civil Defence Co-ordinator submitted Edvice of an Orientation Course preced-

ing the U.B.C.M. Convention on October 2nd at Penticton, B.C. Maved by Cr. Jrummond, seconded by Cr. Morrison That the notice be received and advice of Councillors wishing to attend be in the hands of the Municipal Clerk by September 5th.

Carried Unanimously. Executive Director, U. B. C.M. suomitted a progress repert on arrangements made for the U.B.C.M. Convention in Penticton - October 3rd to 5th.

Moved by Cr. Morrison, seconded by Cr. Jrummond "That the letter be received."

B. C. Aviation Council submittedadvice of the 1956 Annual conference on September 28

and 29th, extending an invitation for the Council to be represented.
Maved by Cr.)rummond, seconded by Cr. Hean That Councillor Charlton be delegated to attend. Carried Unanimously.

E. A. Fountain, Civil Jefence Ce-ordinator, requested authority to attend a Staff Course in Civil Jefence at Civil Jefence College, Amprior, from September 9th to 15th, all expenses to be paid by the Federal Government. The Co-ordinator also advised aff an invitation from the London Life Insurance Company to spend one day at their Head Office for the purpose of discussing their Pension Plan, requesting authority to accept this invitation.

Moved by Cr. Hughes, seconded by Cr. Jrummond That authority be granted the Civil

Jefence Co-ordinator to attend the Civil Jefence College and accept the London Life

Insurance Company invitation, as requested. Carried Unanimously Carried Unanimously.

Mrs. Henry Mervin submitted a complaint about the condition of the read in the 6200 Black Aubrey Street, adjoining the road fronting her property in the 6300 Black Aubrey Street, requesting that the Council undertake to properly construct this read and treat the surface with a dust layer.

Moved by Cr. Charlton, seconded by Cr. Jrummond That the letter be received and referred to the Engineer for report. Carried Unanimously.

The Municipal Solicitor submitted advice of service of a Notice that the Atlas Copce Canala Lid would apply in Supreme Court, Wednesday, September 5th for approval of a subdivision plan of property owned by it described Block 8, Lots 44 and 78, Group 1, N.W.). Plan 3049 which subdivision plan in question had been rejected by the Corperation Approving Officer on August 2, 1956 on the grounds that the Municipality would require a Jedication of a 60° wise road allowance along the southerly portion of the property abutting the Great Northern Railway right-of-may. The Solicitor further reported the Notice suggested that no good reason existed for rejecting the plan and that it was unreasonable and unfair to demand land designated for future Highway construction by way of dedication without compensation therefor. The Solicitar requested Council's instructions in the matter. Moved by Cr. Charlton, seconded by Cr. Morrison "That the Solicitor be instructed to appear and protect the Corperation's interest in this matter."

The Chief Building Inspector submitted a report of the activities of his Jepartment for the month of July - July 16th to August 10th, 1956.
Mevel by Cr. Morrison, seconded by Cr. Hean That the report be received. Carriel Ununimously.

The Chief Ligence Inspector summitted a report on sheep Protection Act claim of Mrs.A.Sauch for the lass of 26 chickens valued at \$1.25 each making a total of \$32.50, recommending that as the poultry were reasonably well protected, the claim be settled by payment of \$25.00; Cr. Merrison That the recommendation of the Chief Wevel by Cr. Charlton, seconded by Cr. Merrison That the recommendation of the Chief Carried Unanimously. Licence Inspector be depted."

Chief Sanitary Inspector submitted a report on an application of Mr. Frank W. Smith for permission to operate an Experimental Chicken Farm on Let 2, Block 11, J.L.131, Plan 6912 - 2091 Sperling Avenue, for the keep of from eight hundred to one thousand breiler chickens. The Inspector recommended that In view of the close proximity of neighboring homes the applicant be restricted to 500 poultfy.

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

A Special Committee reported having studied the request of the Burnaby Taxi Association for an increase in taxi fares recommending that a new schedule of rates as follews be introduced and the Cab and Cemmercial Vehicle By-law 1950 be amended accor- . dingly:

Point to Point on Meter: For the first 1/3 of mile or 1 1/2 minutes . 50 For each additional 1/3 mile or 15 minutes

(whichever is grouter) .10

4.00 Time or Mileage: For the first 1 hour or fraction thereof Or per mile (which ever is greater) For each subsequent & of an hour or fraction thereof 1.00

(or per mile) whichever is greater . 45 Additional Passengers: No charge shall be made for additional passengers.

Dismissal Fee: When a vehicle is called and upon arrival is not required; a dismissal fee of seventy cents shall be charged.

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

The Parks Board submitted a Jetailed Account of Works for the tag week peried

ending August 5th, and the two week period ending July 22nd, 1956.
Meved by Cr. Jrummend, seconded by Cr. Charlton That the report be received." Carried Unanimously. Cr. Morrison withdrew from the meeting. The Parks Beard suomitted a report recommending that in order to provide adequate sports field accommedation in Prenter Park, the northerly pertion of the site

should be extended eastward for approximately seventy-five yards and consideration of the pessibility of adding Lets4, 7 and the west halves of Lots 5 and 6 of Bleck 1, J.L.160, was requested by the Council. Moved by Cr. Hean, seconded by Cr. Jrummond "That the Parks Beard be advised that the

Council previously committed themselves to the sale of this property for industrial purposes, and cannot accede to the request of the Parks eard. Carried, Cr. Hughes egainst.

The Treasurer submitted Disbursements for the two week peried ended August 24th, 1956 in the total amount of \$476,758.06.
Mayed by Cs. Charlton, seconded by Cr. Hean That the Jisoursements of approved as submitted. Carried Unanimeusly.

The Municipal Engineer suomitted a report on investigations made of a ous route extension in the Central Park Garden Village area recommending that approval og grantedte the route and ous steps as shown on the plan with the exception of the far side stop southoound an McKay south of Kingsway. The Engineer submitted that this stop was restricted of a utility pole and it was suggested that the stop we moved further south to clear the restricted area. We will be commended in a second of the Engineer of adopted.

Cr.Merrison returned to the meeting.

Carried Unanimouly. The Municipal Engineer submitted a report on an application of the B.C. Electric Company for approval of installation of a 6" High Pressure gas main along the west side of the North Road from approximately 1500' south of the Laugheed highway to Clarke Road, recommending that approval or granted subject to the fellow-

ing conditions:

(1) That this Corperation be fully protected against damages to public or private property drising out of the construction and operation of the gas main. (2) That the Company of responsible for the lecation of the gas main with respect to other services and utilities now in existence, and that any alteration or repair to Municipal servicesoe their responsibility.

(3) All streets are to be returned to their original condition to the Satisfaction of the Municipal Engineer.

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- (4) That the gas main be laid with a minimum cover of four feet and that the depth of cover be increased in specified locations where future grade alterations in the street may be fereseen.
- (5) If it should become necessary in the future to alter the grade of any existing street or unimproved right-of-way, the cost of altering the grade of the gas main er etherwise prejecting the pipe against external leads, shall be berne by the Company.
- (6) Seacted backfilling materials shall be used at street intersections and at other lecations at the discretion of the Municipal Engineer.
- (7) The Company shall furnish so the commission of the job, complete. "as constructed" plans and prefiles an auplicate.
- (8) That a fermal agreement be drawn up by the Municipal Seliciter between the Cerperation and the B.C. Electric Company.

Meved by Cr. Hean, seconded by Cr. Charlton "That the recommendation of the Engineer be appreced with the exception of items five and 8 and that the Solicitor be instructed be appreach the B.C.Electric Company with respect to the re-negotiation of the existing agreement entered into between the Company and the Corporation in 1926 concerning the laying of gas mains in the Municipality.

Carried Unanimously.

The Municipal Engineer submitted Cest report covering the paving of the fellowing. . streets under the Lecal Imprevement Act:

- (a) Helmes St. frem Caribee Read to 10th Avenue.
- (b) Sumas Street from Heldem Avenue to Kensington Avenue.

(c) Parkerest drive from Kensington to Fell Avenue.

Meved by Cr. Merrisen, seconded by Cr. Hean "That the reports be received and the necessary Censtruction by-law be brought dewn." Carried Unanimously.

The Municipal Engineer submitted a report covering the addition expenditures necessary for preparing read grades for the above streets. Meved by Cr. Charlton, seconded by Cr. MerriseN "That the report be received." Carried Unanimously.

The Engineer submitted Detailed Account of Works covering the two week period ending August 19th, 1956. Meved by Cr. Merrisen, seconded by Cr. Charlton "That the report be received." .

Carried Unanimously.

The Engineer submitted Beard of Werks Estimates for the two week period, September 3rd to 16th, 1956 in the total amount of \$53,450.00.

Meved by Cr. Charlton, seconded by Cr. Merrisen' "That the estimates as submitted be approved." Carried Unanimously.

The Engineer submitted Water Warks Estimates of Wark for the two week period; September 3rd to 16th, 1956 in the total amount of \$21,155.00.

Meved by Cr. Charlton, seconded by Cr. Merrisen "That the estimates as submitted be approved."

The Engineer submitted Garbage Cellection Estimates for the two week period, September 3rd to 16th, 1956 in the total amount of \$7,275.00. Meved by Cr. Drummend, seconded by Cr. MerriseN "That the estimates as submitted be approved." Carried Unanimously.

The Engineer submitted Werks Pregress Report for the month of July, 1956.

Meved by .Cr. .Charlton, seconded by Cr. Merrisen "That the report be received." Carried Unanimously.

The Planning Engineer submitted a report on the feasability of the Planning Department undertaking a comprehensive planning study of the North East Burnaby area. It was pointed out that planning of the area would have to be integrated with planning of the entire Municipality and that due to the tenegraphy features of the area, critical limitations on the communication and land used pattern of nearly one-third of Burnaby. For this reason it was considered planning of the area should not be delegated to external agency. It was further peinted aut that a planning study of this seeps would require a densiderable amount of time and that seme staff difficulties would be encountered. Resever, in discussing staff matters with the Chief Administrative Of-ficer and Persennel Director, it had been considered that an additional member should be added to the Department and that with such new member, the Department could

eperate its day to day work and at the same time undertake this planning project. The Planning Engineer submitted an estimated cost of the project totalling \$12,000.00 (Twelve thousand dollars).

Meved by Cr. Hean, secended by Cr. Merrisen "That the report be received and referred to a Committee of the Whole,

> Carried. Cr. Hughes against.

The Planning Engineer submitted a report on an application of Forest Lawn Cometery Company for an extension of the cometery operation in District Let 73-Block 3 and Block 5 S2 0.L.74. It was pointed out that the existence of cometeries, which aperations accupy large parcels of land, tend to disrupt the communication system in a particular area. However, since the area to the west is earned by the Provincial Government for institutional purposes and the land to the north was zened for industrial purposes, and in view of the type and standard of development practice by the applicants, it was quite pessible that a censiderable passion of the subject parcels might be utilized for burial purposes without prejudicing adjaining preparty uses and values. The repart stated that an east-west read connection should be obtained approximately along the present morth boundary of the cometery but because of the topography of the area, an uncertain read pattern to be developed in 0.1.71 and 72, it was not possible to designate the location af such a read at this time. While the applicants appreciated the problems involved immediate concern was expressed ever the essentiality of their obtaining the use for cometery purposes of the extreme south-east and south-west corners of Block 3 $\nu_{\rm e}$ L_o73 and Block 5, $\nu_{\rm e}$ L_o74 since burial contracts had been entered into withvarious parties in these partiens. The Planning Engineer resemmended that approval be granted to the Company for the use of the above meted area pointing out that granting of such permission would not hinder the location of the read commection and that a further study could be given and a further report presented when pertinent circumstances were fully known.

Mayed by Cr. Hean, seconded by Cr. Drummend "That the report be tabled pending receipt of a report from the Engineer on the extension of the Grandview Highway along Sprett Street and interthe prepased cemetery area.

Carried Unanimously.

The Staff Land Sale Committee submitted a report on the fellowing applications:

(1) Application of C.B.Riley Industrial Corporation to purchase Lets 1 to 8, Blk.13 J.L.70 and Lets 2, 3, and 4, blk.49 J.L.69 for Industrial use. The Sanitary Inspecter reports preperty shelld be held until sewersituation is elarified; Planning Engineer requests the land be held until ultimate subdivision studied. Your Committee recommends concurrence in the report of the ð

Sanitary Inspector and Planning Engineer. Meved by Cr. Hughes, seconded by Cr. Merrisen "That the recommendation of the Committee be adopted." Carried Unanimously.

(2) Application of Shell Oil Co. of Canada Limited to purchase N.E. 39 acre portion of J.L.137 for Oil products tangage.

It is recommended that this application be not entertained until proper development study of the arch can be advanced, including the read system and land use pattern in the area.

Meved by Cr. Hughes, seconded by Cr. Merrisen "That the recommendation of the Committee be adopted." Carried Unanimously.

Meved by Cr. Drummend, seconded by Cr. Charlton "That the application be turned ever to the North East Burnaby Committee for consideration in conjunc-Carried Unanimously. tion with other studies.

(3) Application of Gamma Finance Co. Ltd. to purchase Lets 4 and 5, blk.2,J.L.206 for industrial use. Recommended that this application be tabled until applicant supplies comprehensive information regarding intended development.

The Municipal Clerk reperted to the Council that through an error these lots had been emmitted from the most recent amendment to the Town Planning By-law and that provision was being made in the next Town Planning By-law for rezening of these preperties for commercial purposes.

Meyed by Cr. Merrisen, seconded by Cr. Charlton "That the applicant be advised of the situation with regard to the zening of these properties." .Carried Unanimously.

(4) Application of Stephen Markley and Mena Ishbell Markley to purchase Let 8, blk.14,).L.117w for industrial use. It was resemmended that this preperty be seld at a price of \$1,800,00 subject to

Consolidation with Lots 9 and 10, Blk.14, J.L.117W5. Meved by Cr. Hean, seconded by Cr. Merrisen "That the ressumendation of the Committee be adopted."

(5) Application of Clifford Stanley Wallis to purchase Lots 8 and 9, Blk.2, 0.L.87 for Residential use. It was recommended that this gale be not entertained until

Meved by Cr.Merrisen, seconded by Cr.Charlten "That the recommendation of the Committee be adopted."

carried Unanimously. (6) Application of Bargen Bras. Woodwork Ltd. to purchase Lets 1 to 8, Blk.15, J.L.161

fer industrial use. It was recommended that this sale be tabled for Engineers report re service and planning Department conference with Vanceuver regarding street patterns. Maved by Cr.Merrisen, seconded by Cr.Charlten." That the recommendation of the Committee be adepted.

Carried Unanimously. (7) Application of T.J.Cushing to purchase portion of Lot 3, Blk. 44, D.L. 189 for residential use. It was recommended sale be not entertained and Let 3/44/189 be remeved from sale until a feasible read plan is brought down for this area and that applicant be granted an easement to create access to his preperty. All expenses in the creation of the easement to be banne by the applicant.

Meved by Cr. Hean, secended by Cr. Merrisen "That the recemmendation of the Committee be adepted. Carried Unanimously.

(8) Application of Nichelas Kalyk and Alfred Hope Clary to purchase Lets 5, 6, and 7 Blk.1, J.L.69 for Storing machinery. It was recommended that this sale be tabled until next meeting pending reports from Engineering and Planning Jepartments. Meved by Cr. Hughes, seconded by Cr. Merrisen That the recommendation of the Committee be adopted. Carried Unanimously.

(9) Application of L.E.Josrechers to purchase the west 1/3 of Lot 8, blk.15, J.L.117W2 for consolidation. It was recommended that this property of sold to Mr. Desrechers for \$550.00 Subject to consolidation. Meved by Cr.Merrisen, seconded by Cr.Hean "That the recommendation of the Committée be adepted.

Carried Unanimously (10) Application efchain Saws Ltd. to purchase Lets 4, 5wg, 6wg and 7, Blk.1, J.L.160 for industrial-use. It was recommended this application be tabled until the next meeting. Meved by Cr. Hean, seconded by Cr. Merrisen That the report be received and referred back to the Staff Land Sale Committee for pricing." Carried Unanimously. (11) Application of Arthur Angell Co.Ltd. to purchase Lets 19 to 24, blk.20,).L.53

for industrial use. It was recommended this sale be tabled pending report of Engineer and Planning Meved by Cr. Drummend, seconded by Cr.Merrisen "That the recommendations be adepted and the subject report be brought down four weeks hence." Carried Unanimously. The Preperty Manager submitted Preperty Sales Slips # s 8741 te.8743 inclusive;

Sales Ne. Purchaser Faith Evangelical Lutheran Church Pol. "A" Let 47, S.J. 13-18 Blk. 1-36, J.L. 129, Plan 16332 \$2,400.00 8741 Lets 11,12 and 13, Blk.5, J.L.76, Map 1885 and Lets 9 and 10, Blk.8, J.L.76 Map 1885. Dressel, August Albert 8742 5,750.00

Kalyk, Nidmetes E.122' Let 11. S.1.2482 1.700.00 Clary, Aifred Hepe Blk.1. J.1.38.Map 2182 1.700.00 Meved by Cr.Merrisen, seconded by Cr.Hean "That the Preperty Sales slips by appreved. 1,700.00 , The Municipal Clerk submitted Certificates of Sufficiency severing the paving of the fellowing streets under the Lecal Imprevement Act:

(1) Irmin St. from Waverley Ave. to Gray Avenue.
(2) McDenald Avenue from Spruce St. to Fir Street.

(3) Parker St. frem Carleten Ave. to Gilmere Ave.
(4) Mapleweed Crescent frem Gilpin Cres. east to lane west of Willingdon Avenue.
(5) Acacia St. frem Elwell St to Imperial Street.

(6) Deminien St. frem Reyal Oak Avenue to Douglas Read.

(7) Gilpin Court from Gilpin St. north to the end.

(8) Barbell Place from Marlberough Ave. east around the cul de sac.

(9) Napier St. frem Gilmere Ave. te Modenald Avenue.

(10) Stanley St. from Walker Ave. to Malvern Avenue.

Meved by Cr.Merrisen, secended by Cr.Hean "That the Certificates be received and referred to the Municipal engineer for report as to costs. Carried Unanimously.

Maved by Cr. Merrisen, seconded by Cr. charlten "That an expression of appreciation be extended to the Burnaby Junior Chamber of Commerce for the part played by that erganization for preparation of the recent PNE Float and to the lady participants and these respensible for the construction of the float." Carried Unanimously.

Meved by Cr. Merrisen, seconded by cr. Hean "That "Burnaby Land Sale By-law Ne. 10, 1956" be new introduced and that the Council sit as a Committee of the Whele with the Reeve in the Chair to consider the by-law." Carried Unanimously.

The Acting Reeve asked the questien: "What is your pleasure with this by-law?" Meved by Cr. Merrisen, seconded by Cr. Hean "That the by-law be read by short title enly. Carried Unanimously.

Maved by Cr.Merrisen, seconded by Cr.Hean "That the Committee rise and report the by-law complete without amendment, 2 Carried Unanimously.

The Council re-convened.

Meved by Cr. Merrisen, seconded by Cr. Hean "That "Burnaby Land Sale By-law Ne. 10, 1956 be new passed. Carried Unanimously.

Meved by Cr.Merrisen, seconded by Cr.Hean "That "Burnaby Tewn Planning By-law 1948 Amendment By-law Ne.12, 1956" be new 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 Acting Reeve asked the questien: "What is your pleasure with this by-law." Carried Unanimously.

Maved by Cr. Merrisen, seconded by Cr. Hean "That the by-law be read by short tiele enly." Carried Unanimously.

Meved by Cr.Merrisen, seconded by Cr.Hean "That the Committee rise and report the by-law complete without amendment." Carried Unanimously.

The Council re-convened.

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Mayod by Cr. Merrisen, seconded by Cr. Hean "That "Burnaby Tewn Planning By-law, 1948, Amendment By-law Ne. 12, 1956" be new passed." Carried Umanimous Terried Commission of the Commission of

Maved by Cr. Charlton, seesnded by Cr. Drummend "That "Greater Vanceuver Sewerage and Drainage District Easement Authorization By-law 1956" be new introduced and that the Council sit as a Committee of the Whole to consider the by-law." Carried Unanimously.

. . . .

The Acting Reeve asked the question: "What is your pleasure with this by-law? Maved by Cr. Charlton, seconded by Cr. Drummend "That the by-law be read by short title only." Carried Unanimously.

Meved by Cr. Charlton, seconded by Cr.Merrisen "That "She Committee rise and report the by-law complete without amendment." Carried Thanimously.

The Council re-convened.

Meved by Cr. Charlton, seconded by Cr. Merrisen "That "Greater Vanceuver Sewerage and Drainage District Easement Authorization By-law 1956" be new passed.

Carried Unanimously.

Weved by Cr. Charlton, seconded by Cr. Jrummend "That "Burnaby Read Jedication By-Ne.1,1956, Amendment By-law Ne.2, 19562 be new introduced and that the Council sit as a Committee of the Whele 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."

Mayed by Cr. Charlten, seconded by Cr. Drummend "That the by-law be read by short title Carried Unanimously. enly.

Meved by Cr. Charlton, seconded by Cr. Drummend "That the Committee rise and report the by-law complete without amendment." Carried Unanimously. A 4 9

The Council re-convened.

Mayed by Cr. Charlton, seconded by Cr. Drummend "That "Burnaby Read Jedication By-law Ne.1,1956,"Amendment By-law Ne.2, 1956" be new passed." Carried Umanimously.

Maved by Cr. Charlton, seconded by Cr. Merrisen "That "Burnaby Lecal-Improvement Construction By-law No. 4, 1956" be new 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 Acting Reeve asked the questien: What is your pleasure with this by-law.

Maved by Cr. Charlton, seconded by Cr. Merrison "That the by-law be read by short title enly."

Meved by Cr. Charlton, seconded by Cr. Memrisen "That the Committee rise and report the Carried Unanimously. by-law complete without amendment."

The Council re-convened.

Meved by Cr. Charlton, seconded by Cr. Drummend "That "Burnaby Lecal Improvement Construction By-law No. 4, 1956" be new passed."

Carried Unanimously.

Meved by Cr. Charlton, seconded by Cr.Merrisen "That "Burnaby Lecal Imprevement Construction By-law Ne. 3, 1956" be new recensidered."

Carried Unanimously.

Maved by Cr. Charlton, seconded by Cr. Merrisen "That "Burnaby Lecal Improvement Construction By-law Ne. 3, 1956" be new finally adopted and that the Reeve and Clerk be authorized to sign the by-law and affix the Corporate seal therete." Carried Unanimously.

Meved by Cr. Charlton, seconded by Cr. Merrison "That "Burnaby Local Improvement Side-walk Construction By-law No.1,1956" be new reconsidered."

Meved by Cr. Charlton, seconded by Cr. Merrisen "That "Burnaby Lecal Imprevement Side-walk Construction By-law No.1, 1956" be new finally adopted and that the Reeve and Clerk be authorized to sign the by-law and affix the Corporate seal thereto.

Carried Unanimously.

Meved by Cr. Rean. seconded by Cr. Merrisen "That "Burnaby Lecal Improvement Sidewalk Construction By-law No. 2, 1956" be new recensidered.

Carried Unanimously.

Meved by Cr. Hean, seconded by Cr. Merrisen "That "Burnaby Lecal Improvement Sidewalk Construction By-law No.2, 1956" be new finally adopted and that the Reeve and Clerk be authorized to sign the by-law and affix the Corporate seal therete.

Carried Unanimeusly.

Meved by Cr. Hean, seconded by Cr. Merrisen "That "Burnaby Easement Authorization By-law Ne. 7,1956" be new reconsidered."

Carried Unanimously.

Meved by Cr. Mean, seconded by Cr. MerriseN "That "Burnaby Easement Authorization By-law No.7; 1956" be new finally adopted and that the Reeve and Clerk be authorized to sign the oy-law and affix the Corporate seal therete."

Carried Unanimously.

Meved by Cr. Hean, seconded by Cr.MerriseN "That "Burnaby Highway Exchange By-law Ne. 2, -1956" be new intensidered."

Carried Unanimously.

Meved by Cr. Hean, seconded by Cr. Merrisen "That "Burnaby Highway Exchange Bylaw Ne.2, 1956" be new finally adepted and that the Reeve and Clerk be authorized to sign the by-law and affix the Corporate seal thereto.

Carried Unanimously.

Meved by Cr. Merrisen, seconded by Cr. Hughes "That "Burnaby Land Acquisition By-law Ne.2, 1956" be new recensidered."

Carried Unanimously.

Meved by Cr.Merrisen, seconded by Cr.Hughes "That "Burnaby Land Acquisition By-law Ne.2, 1956" be new finally ad pted and that the Reeve and Clerk be authorized to sign the by-law and affix the Corporate seal therete."

Carried Unanimously.

Meved by Cr. Merrisen, seconded by Cr. Jrummend "That "Salvatien Army Lease Authorization By-law 1956" be new reconsidered." Carried Unanimously.

Meved by Cr. Merrisen, seconded by Cr. Drummend "That "Salvation Army Lease Author-ization By-law 1956" be new finally adopted, and that the Reeve and Clerk be authorized to sign the by-law and affix the Corporate seal therete."

Carried Unanimously.

The meeting then adjourned.

· cenfirmed:

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- Chas mac Sorley

Reeve.