

Monday, May 7, 1956.

A regular meeting of the Municipal Council was held in the Council Chambers, 1930 Kingsway, on Monday, May 7th, 1956 at 7.30 p.m.

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

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

Carried Unanimously.

Acting Reeve W. P. Philps reported to the Council, the death of Mr. Allan McFee, a long time resident of Burnaby and a former Municipal employee.

Moved by Cr. Charlton, seconded by Cr. Morrison "That a letter of condolence be forwarded to Miss Marjorie McFee."

Carried Unanimously.

Burnaby Branch of the Canadian Arthritis and Rheumatism Society requested permission to hold a campaign for funds in the Municipality during the first week of October, 1956, comprising a house-to-house canvass to be conducted on Thursday, October 4th.

Moved by Cr. Morrison, seconded by Cr. Hughes "That permission be granted as requested."

Carried Unanimously.

Canada Jay Committee submitted a request for permission to hold a Parade on July 2nd over the following route: Madison and Williams, Union to Gilmore, Gilmore to Hastings, Hastings to Alpha, Alpha to Confederation Park.

Moved by Cr. Charlton, seconded by Cr. Drummond "That permission be granted as requested."

Carried Unanimously.

The Secretary of the Ladies' Auxiliary to the George Derby Health and Occupational Centre submitted an invitation to the Reeve and members of the Council to attend an Open House at the Centre on the evening afternoon of May 30th.

Moved by Cr. Hughes, seconded by Cr. Drummond "That the invitation be received and as many as can attend."

Carried Unanimously.

Deputy Minister of Municipal Affairs submitted an invitation and notification of the annual conference of the Municipal Officers' Association to be held in Victoria, on Monday and Tuesday, May 28th and 29th at the Empress Hotel.

Moved by Cr. Morrison, seconded by Cr. Hughes "That the letter be received and that Messrs. C.E.Brown, J.H.Shaw and S.B.McCafferty be authorized to attend."

Carried Unanimously.

Canadian Federation of Mayors and Municipalities submitted a circular giving information relative to the forthcoming Conference of that organization to be held in Hamilton, August 19th to 23rd.

Moved by Cr. Charlton, seconded by Cr. Drummond "That the communication be received and His Worship, the Reeve, be provided with the information."

Carried Unanimously.

City of Penticton wrote with reference to the forthcoming Union of B.C. Municipalities Conference to be held in Penticton, October 3rd to 5th, giving information with reference to accommodation facilities.

Moved by Cr. Morrison, seconded by Cr. Charlton "that the letter be received."

Carried Unanimously.

Public Administration Service submitted an account for services rendered by their organization during the month of March in the amount of \$800.00.

Moved by Cr. Drummond, seconded by Cr. Hughes "That the account be paid."

Carried Unanimously.

Assistant Solicitor, B. C. Electric Company submitted information concerning terms and conditions governing the distribution and rates being set for Natural Gas in the Metropolitan area of Vancouver. The Clerk reported verbally that the Company had offered to send a representative to a meeting of Council to discuss this information if they so desired.

Moved by Cr. Charlton, seconded by Cr. Hughes "That the correspondence be received and that the Clerk arrange to have a Company representative attend after the Council meeting on May 22nd."

Carried Unanimously.

T. Hughes and others wrote protesting the traffic condition which has resulted in the 4100 Block Albert Street since the opening of the new Admiral Hotel in North Burnaby.

Moved by Cr. Charlton, seconded by Cr. Hughes "That the Petition be received and this matter be referred to the Traffic and Traffic Safety Committee for consideration and recommendation."

Carried Unanimously.

Spani & Sons wrote with reference to property situate on Wedgewood Street north east of Fourth Streeting which could not be approved for subdivision by the Planning Department due to the fact that the property was required for right-of-way of a future road. The Company requested that in view of the circumstances an exchange of this property be made for Municipally-owned property situated at the north-east corner of Buller Avenue and Keith Street.

#### ERRATA

Moved by Cr. Morrison, seconded by Cr. Drummond "That the letter be received and the matter be referred to the Property Manager to further negotiate with Messrs. Spani & Sons and subsequently to report to the Staff Land Sale Committee."

Carried Unanimously.

#### ERRATA

The Property Manager submitted a report advising that the Municipal dwelling on Lot 1, Blocks 6 pt. and 7, J.L.159 - 2825 Keith Street, had been placarded by the Health Department as being unfit for human habitation and as a consequence it was recommended that the property be advertised for sale by Public Tender subject to the Purchaser demolishing any structures thereon.

South Burnaby Board of Trade wrote with reference to a telegram received from the Local Member of Parliament suggesting that a three-way joint brief on Television be sponsored by the Member of Parliament, the Board and the Council, to be presented to the Fowler Commission in Vancouver on May 15th. Moved by Cr. Drummond, seconded by Cr. Charlton "That the letter be received and this matter be tabled until May 14th pending the gathering of further information by the Chief Administrative Officer."

Carried Unanimously.

Clerk of Works submitted a report on the proposed erection of a Flag Pole at the new Municipal Hall, submitting that the suggesting of a pole on the roof of the new Municipal Hall was impractical mainly because of the inaccessibility to the roof and the fact that the practice of daily use of the roof would upset the Board placed thereon. The Clerk of Works submitted details of a study undertaken in connection with the erection of the flag pole and suggested that the original plan was most practical.

Moved by Cr. Morrison, seconded by Cr. F. Philips "That the original plan to erect a 60' steel flag pole at a cost of \$620.00 be approved."

Carried Unanimously.

The Clerk submitted a recommendation that Tax Sale Certificate covering Lot 34, Block 3, J.L.908, be sold to Philip Spurgeon at the upset price of \$388.84.

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

Carried Unanimously.

Personnel Director submitted a notification of the resignation of Mr. L. A. J. Batrum, from the position of Deputy Municipal Treasurer effective May 26th.

Moved by Cr. Drummond, seconded by Cr. Hughes "That the report be received and the resignation accepted."

Carried Unanimously.

Personnel Director submitted a recommendation that annual increments be granted to Supervisory Personnel as follows:

George Armon - May 1st - \$443.00

Norman Goole - May 2nd - 509.00

Moved by Charlton, seconded by Cr. Morrison "That the recommendation of the Personnel Director be approved."

Carried Unanimously.

The Personnel Director submitted recommendations that the following Staff Appointments be made:

Fire Captains - Fire Department.

Lawrence H. Buckley  
Andrew B. Morrison  
William H. Corbett

Clerk III - Treasurer's Department

Archibald Symonds,

Research Planning Assistant - Planning Department.

Harry R. Fulton, 5554 Catania Circle.  
Vancouver, B.C.

Research Planning Assistant (Temporary)

Mr. Bhagwant Singh Jawanda.

Clerk II - Building Department.

Charles J. Lock,

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

Carried Unanimously.

The Planning Engineer submitted a sketch showing the location of residences in the area immediately to the north of the property at the north west corner of Willington Avenue and Grange Street, which was property was the subject of an application by William Troseth for rezoning to gasoline service station purposes.

Moved by Cr. Charlton, seconded by Cr. Drummond "That the application be tabled for a further period of two weeks."

Carried Unanimously.

Milne and Ellis submitted a Plot Plan on behalf of their client of the proposed apartment development of Lot "A" Block 2, J.L.122 - 204 S. Alpha Avenue, situated immediately south of Confederation Park between Delta and Beta Avenues.

Moved by Cr. Hughes, seconded by Cr. Morrison "That the letter be received and that the application be tabled for a further period of one week pending a report from the Planning Engineer on the proposed apartment lay-out."

Carried Unanimously.

The Chief Building Inspector submitted a report of the operations of his Department for the period, March 23rd to April 20th, 1956.

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

Carried Unanimously.

The Fire Chief submitted a report of the operations of his Department for the month of April, 1956.

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

Carried Unanimously.

The Officer in Charge Burnaby Detachment, R.C.M.P. submitted a report of the activities of that Department for the month of April, 1956.

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

Carried Unanimously.

The Property Manager submitted a report on Property Sales for the months of March and April, 1956.

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

Carried Unanimously.

COMMITTEE REPORTS

Property and Building Committee.

Your Committee met on Monday, April 30th, 1956 and recommend:

- (1) That approval be granted as either (1) Block 81 "A" Ex. Wly. 150' J.L.124 or (2) Wly. 150' Block 81 "A" S.L.124, in response to an application from Paramount Motel, subject to a 53' building line being observed south of the Lougheed Highway and to the applicant obtaining access to the Lougheed Highway from Provincial authorities pursuant to the Limited Access Highways Act."

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

Carried Unanimously.

BOARD OF WORKS COMMITTEE

Your Committee met on Monday, April 30th, 1956 and recommend:

- (1) That the original plan to construct a north-south road between Penzance Drive and Cambridge Street be re-affirmed and that the Petitioners requesting an extension of Cambridge Street in a westerly direction to Penzance Drive, be advised of such re-affirmation.

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

Carried Unanimously.

The Reeve submitted a report recommending that the following grants be made:

1. Burnaby Way Day Association - \$700.00
2. Boy Scouts Association of Burnaby - \$700.00
3. Burnaby Girl Guides Association - \$700.00
4. Victorian Order of Nurses - \$15,000.00
5. Canada Jay Committee - \$700.00

Moved by Cr. Charlton, seconded by Cr. Hughes "That the recommendations of the Reeve be adopted."

Carried Unanimously.

The Chief Administrative Officer submitted a report in connection with the application by the Corporation for partial cancellation of Blocks 21 and 30, J.L.53, advising it was necessary that "Parcel A" Blk.30 J.L.53, Plan 3037 and the westerly 330 feet, more or less, of Parcel "A" Blk.21, J.L.53, Plan 3037 be dedicated for lane purposes.

It was recommended that a By-law be brought down effecting such dedication.

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

Carried Unanimously.

A Special Committee of the Property Manager and Municipal Clerk submitted the following report with respect to tenders received for properties as listed:

Lots 4/5 Blk.12, J.L.69, Plan 1321.

No bids were received on this property and your Committee would recommend that these lots be disposed of over the counter to any person wishing to purchase same, at a price of \$1,800.00 per lot. Said price to include cost of services of \$1,650.00.

Lots 5/6, Blk. 23, J.L.69, Plan 1321.

No bids were received on this property and your Committee would recommend that these lots be disposed of over the counter to any person wishing to purchase same, at a price of \$1,600.00 per lot. Said price to include cost of services of \$2,000.00.

Lots 11, 12, 13, Block 5 and Lots 9/10 of Block 8, J.L.76.

No bids were received on this property and your Committee would recommend that these lots be disposed of over the counter to any person wishing to purchase same, at a price of \$1,400.00 per lot, said price to include cost of services of \$1,250.00.

Lots 4/6, Block 13, J.L.69

No bids were received on this property and your Committee would recommend that these lots be disposed of over the counter to any person wishing to purchase same, at a price of \$1,800.00 per lot.

Lots 37-46 incl. of Lots 13 to 18, Blocks 1-36, J.L.129.

Received a total of five bids covering four lots, average of the bids received is approximately \$1,950.00 per lot. Your Committee would recommend that all tenders received on these lots be rejected and bidders be contacted prior to sale of any lots in this subdivision and be given an opportunity to acquire the lots on the average of the bid received. Said price to include the cost of services which amount to \$775.00 per lot. Sale of these lots to be made contingent upon the disposal of all ten lots in this subdivision.

Lot 8E $\frac{1}{2}$ , Block 13 J.L.1168 $\frac{1}{2}$

Only one bid in the amount of \$1,655.00 was received on this lot. Your Committee would recommend acceptance of this Tender.

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

Carried Unanimously.

The Committee of the Property Manager and Municipal Engineer submitted a report on an offer received to convey the North ten feet, Lot 21, Blocks 24 and 25, J.L.159, Plan 1268, to this Corporation for the sum of \$100.00 for lane purposes, advising that there was no great necessity for acquiring this property for lane purposes and suggesting that should the owners of land in the area wish to extend the lane to a standard width that the property should be conveyed to the Municipality and the lane constructed at the usual rate by conveyed for lane construction.  
 Moved by Cr. Charlton, seconded by Cr. F. Philips "that the recommendation of the Committee be adopted."  
 Carried Unanimously.

The Parks Board submitted Detailed Account of Works for the period ending April 29th, 1956.

Moved by Cr. Morrison, seconded by Cr. F. Philips "That the report be received."  
 Carried Unanimously.

The Special Committee appointed to tabulate the Tenders received for supply and delivery of 6", 8", 10" and 12" water pipe submitted recommendations that ~~xxxx~~ contracts be awarded as follows:

- (A) To Canadian Wood Pipe and tanks Limited, supplying "Italit" asbestos cement pipe, manufactured in Italy,  
 67,000 feet of 6" pipe  
 38,000 feet of 8" pipe  
 6,600 feet of 10" pipe  
 at the unit prices bid, and totalling \$181,282.50 including taxes and delivery.
- (B) To Canadian Johns Manville Limited, supplying "Transite" asbestos cement pipe, manufactured in Canada,  
 20,700 feet of 12" pipe  
 at the unit price bid and totalling \$83,607.30 including taxes and delivery.

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

The Municipal Engineer submitted a report on the request of the Barnaby Parent Teacher Council for construction of a sidewalk along Marine Drive from Royal Oak Avenue to Gilley Avenue in the interests of safety to the school children advising that the construction of a sidewalk on the north side of the pole line at Marine Drive presented a major construction problem due to the excavating required and the effect that definite property lines were not established in this area. The Engineer advised that the conservative estimate for rough grading this section would be \$8,000.00.

Moved by Cr. Charlton, seconded by Cr. F. Philips "That the report be received and referred to the Chief Administrative Officer to take up further with the Municipal Engineer with a view to possible findings solution to the sidewalk problem."  
 Carried Unanimously.

The Municipal Engineer submitted a report on the proposed sewer connection to Lot 8, (Block 51, J.L.30 - Wilmar Apartments, where an insanitary condition had been reported by the Medical Health Officer. The Engineer reviewed the prior application to the Greater Vancouver Sewerage and Drainage District for an extension to the Glenbrook Trunk which would have permitted this connection and the failure of the Board to grant the necessary approval. The Engineer suggested the Council approach the Board again requesting approval of the addition of this property to the sewer on the following basis:

- (a) That the owner pay all costs of the connection. This cost has not yet been estimated as the Department of Highways may require that we tunnel under Kingsway.
- (b) That the property be placed on our sewer rental roll.
- (c) That the owner disconnect his property from the sewer upon instructions from ourselves, or the Sewer Board, in the event that the line becomes overloaded.
- (d) That the sewer connection be altered to enter the proper system when the system serving the south side of Kingsway is constructed. Normal Local Improvement charges for the latter will be imposed on this property when the new system is installed.

- (e) That approval of this additional area cannot be considered as setting a precedent for other applications.

Moved by Cr. Charlton, seconded by Cr. Hughes "That the recommendations of the Engineer be adopted."

Carried Unanimously.

Municipal Engineer submitted a report on an application received from the B.C. Electric covering installation of a proposed high pressure gas main through Burnaby, recommending that the application be approved along the following route: From 10th Avenue and 1st Street; thence along 1st Street to 16th Avenue; thence along 16th Avenue to 15th Street; thence along 16th Street across Edmonds Street to the B.C. Electric right-of-way and thence along their right-of-way to Boundary Road, subject to the following conditions:

- (1) That the Corporation be fully protected against damages to public or private property arising out of the construction and operation of the gas main.
- (2) That the Company be responsible for the location of the gas main with respect to other services and utilities now in existence, and that any alteration or repair to Municipal services be their responsibility.
- (3) All streets are to be returned to their original condition to the satisfaction of the Municipal Engineer.
- (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 foreseen.
- (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, or otherwise protecting the pipe against external loads, shall be borne by the Company.
- (6) Selected backfilling materials shall be used at street intersections and at other locations, at the discretion of the Municipal Engineer.
- (7) The Company shall furnish at the completion of the job, complete "as constructed" plans and profiles in duplicate.
- (8) That a formal agreement be drawn up by the Municipal Solicitor between the Corporation and the B.C. Electric Company.

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

Carried Unanimously.

The Municipal Engineer submitted a report on the complaint of E. Feurtig, regarding the drainage course through his property at 4472 Venables, advising that in order to divert the drainage of this course to Willington Avenue, considerable work would have to be undertaken to lower the ditch along Venables Street and Willington Avenue, at an approximate cost of \$650.00. The Engineer further advised that it would be more economical to cancel the water course through Mr. Feurtig's property, provided a drainage easement were granted to the Corporation for the purpose. The estimated cost of this latter plan was \$280.00.

Moved by Cr. Drummond, seconded by Cr. W.P. Philips "That the report be received and tabled pending contact with the complainant with a request for his reaction to the granting of an easement for the enclosure of the drainage course."

Carried Unanimously.

The Engineer submitted Detailed Account of Works for the period ending April 28th, 1956.

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

Carried Unanimously.

The Engineer submitted Board of Works Estimates for the period May 14th to May 27th, 1956, as follows:

Board of Works-General-\$118,596.38

Moved by Cr. Charlton, seconded by Cr. Morrison "That estimates as submitted be approved."

Carried Unanimously.

The Engineer submitted Estimates of Work for the period, May 14th to May 27th as follows:

Waterworks-General-\$12,975.00

Moved by Cr. F.Philps, seconded by Cr. Morrison "That the estimates of work as submitted be approved."  
Cr.Morrison withdrew from the Meeting. Carried Unanimously.

The Engineer submitted Estimates of Work for the period, May 14th to May 27th as follows:

Health & Sanitation-General-\$7,200.00

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

The Treasurer submitted Disbursements for the two week period ended 4th May 1956 as follows: \$361,607.07.

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

Cr.Morrison returned to the meeting.

The Committee appointed to consider the application of the B.C.Electric Railway Company for approval of their proposed discontinuation of the rail passenger service on the Marpole inter-urban line submitted a recommendation that approval be granted to the Company's application provided the substitute services are introduced and maintained in accordance with that outlined in their application.

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

The Engineer submitted Cost reports pursuant to the Local Improvement Act covering the construction of concrete sidewalks on the following streets:

- (a) West side, Armstrong Street from Cumberland Ave. to Collicutt Ave.
- (b) West side, Gilley Ave. from Kingsway to Clinton St.
- (c) East side, Joffe Ave. from Rumble St. to Marine Drive.
- (d) North side, Kingsway from Boundary Road to existing sidewalk 216' west of Jersey Ave.
- (e) North side, Kingsway from Gilley Ave. to Walker Avenue.
- (f) South side, Kingsway, from Buller Ave to Gilley Ave.
- (g) South side of Kingsway, from Patterson Ave. to Willington Ave.
- (h) East side, Madison Avenue from Georgia St. to William St.
- (i) North side, Rumble St. from Patterson Ave. to McKay Ave.
- (j) North side, Rumble St. from Nelson Ave. to Sussex Ave.
- (k) North side, Rumble St. from Royal Oak Ave. to Roslyn Street and from 320' west of McPherson to McPherson Street.
- (l) North side, Rumble St. from McPherson Ave. to Gilley Ave.
- (m) West side, 6th St. from North limit of Lot "C" Blk.31 J.L.28 to 14th Avenue.
- (n) North side of William St from Willington Ave. to Gilmore Ave.
- (o) South side, Kingsway - from Boundary Rd. to Patterson Ave.
- (p) South side, Granview Highway from Boundary Rd. to Smith Ave.
- (q) East side, Gilmore Ave. from Kitchener to Venables and from Georgia to lane north of Frances St.

Moved by Cr. F.Philps, seconded by Cr. Morrison "That the reports be received."  
Carried Unanimously.

The Engineer submitted a further report with respect to the proposed Local Improvement sidewalk program advising that the sum of \$40,000.00 would be expended to cover the Corporation's portion of the work.

Moved by Cr. Morrison, seconded by Cr. F.Philps "That the report be received."  
Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. F.Philps "That authority be granted to execute Mechanic's Liens registered against the Burnaby School Board and the Corporation by the following:

Westeel Products Ltd.	McLennan, McFeely & Prior
Shaw Bros.	Javies Electric Co.Ltd.
Windsor Blig.Supplies	Fred Welsh & Son Ltd.
Joninion Sound Equipment	The Floormart Ltd.
Pilkington Glass Ltd.	Harry Grey
J.Hess and Sons.	Riverdale Lumber Co.Ltd.
Blair Ironworks.	J.A.Cooper Plastering CO.Ltd.
Alex Wallace & Sons Ltd.	Umberto Trevisanutto
Canadian Steel Strapping Co.	Kingsway Terrazzo & Tile Wks.
American Fabricators Ltd.	

and that the Reeve and Clerk be authorized to affix their signatures and the Corporate seal thereto.  
Carried Unanimously.

Moved by Cr. Drummond, seconded by Cr. Morrison "That Authority be granted to execute an Agreement between the Corporation and the Civic Employees' Union with respect to the submission of a dispute concerning the employees' sick leave plan to a Conciliation Board, and that the Reeve and Clerk be authorized to affix their signatures and the Corporate seal thereto."

Carried Unanimously.

The Municipal Clerk submitted a Certificate of Sufficiency with respect to Local Improvement Glenbrook Sewer Area No.3.

Moved by Cr. Charlton, seconded by Cr. Morrison "That the certificate be received and the Clerk be instructed to bring down the necessary by-law."

Carried Unanimously.

The Clerk brought forward the following Certificates of Sufficiency with respect to the paving of the following streets under the Local Improvement Act:

- (1) 17th Ave. from 1st St. to Newcombe St.
- (2) Gray Ave. from Portland St. to McKee St.
- (3) Neville St. from Gilley Ave. to Curragh Ave.
- (4) Pearl Ave. from Irving St. to Oakland St.
- (5) Barker Crescent from Moscrop St. to Gilpin Crescent.
- (6) Chesham Ave. from Burke St. to Bond St.
- (7) 13th Avenue from Kingsway to Jarvis St.
- (8) Regent St. from Boundary Road to Smith Ave Nue.

Moved by Cr. Charlton, seconded by Cr. Morrison "That the certificates be received and ~~the necessary~~ referred to the Engineer for report as to cost."

Carried Unanimously.

Moved by Cr. Hughes, seconded by Cr. Drummond "That "Burnaby Land Acquisition and Park Dedication By-law 1956" be now introduced and that the Council sit as a Committee of the Whole to consider the by-law."

Carried Unanimously.

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

Moved by Cr. Hughes, seconded by Cr. 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."

The Council re-convened.

Carried Unanimously.

Moved by Cr. Hughes, seconded by Cr. Drummond "That "Burnaby Land Acquisition and Dedication By-law 1956" be now passed."

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. Morrison "That "Burnaby Road Dedication 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 ~~By-law~~ 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 Road Dedication By-law No. 2, 1956" be now passed."

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. Drummond "That "Burnaby Highway exchange By-law 1956" be now reconsidered."

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. Drummond "That "Burnaby Highway Exchange 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.

Moved by Cr. Morrison, seconded by Cr. F. Philips "That "Burnaby Street and Traffic By-law 1954, Amendment By-law No. 2, 1956" be now reconsidered."

Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. F. Philips "That "Burnaby Street and Traffic By-law 1954, Amendment By-law No. 2, 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. Morrison, seconded by Cr. Drummond "That "Burnaby Revenue By-law 1956" be now reconsidered."

Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. Drummond "That "Burnaby Revenue By-law 1956" be now finally considered and that the Reeve and Clerk be authorized to sign the by-law and affix the Corporate seal thereto."

Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. F. Philips "That "Burnaby Local Improvement Debenture By-law No. 1, 1956" be now ~~reconsidered~~ 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. F. Philips "That the by-law be read by short title only."

Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. F. 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. F. Philips "That "Burnaby Local Improvement Debenture By-law No. 1, 1956" be now passed."

Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. Hughes "That "Burnaby Local Improvement Debenture 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. Hughes "That the by-law be read by short title only."

Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. Hughes "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. Hughes "That "Burnaby Local Improvement Debenture By-law No. 2, 1956" be now passed."

Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. Hughes "That "Burnaby Local Improvement Debenture 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. Morrison, seconded by Cr. Hughes "That the by-law be read by short title only."

Carried Unanimously.

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

Carried Unanimously.

The Council reconvened.

Moved by Cr. Morrison, seconded by Cr. Hughes "That "Burnaby Local Improvement Debenture By-law No. 3, 1956" be now passed."

Carried Unanimously.

Moved by Cr. Drummond, seconded by Cr. F. Philips "That His Worship, the Reeve and Councillor Hean be granted Leave of Absence from this meeting."

Carried Unanimously.

The Planning Engineer submitted a report on a proposed replotting scheme of the area of the Municipality commonly known as the Forest Glen district, bounded approximately by Royal Oak Avenue, lane north of Javer Street, Nelson Avenue and Bond Street. The Planning Engineer advised that all preliminary phases of the replotting scheme had been carried out, and submitted design drawings, service estimates and property evaluations and scheme costs. It was further reported that preliminary lane survey and improvement locations had been prepared. The Planning Engineer submitted details of costs showing gross values together with the cost of services of a scheme of subdivision on the grid pattern which would normally be approved for the properties in question together with similar values and costs of the proposed replotting. The Planning Engineer recommended that the Council initiate a replotting scheme for this area as provided by Section 28 of the Town Planning Act.

Moved by Cr. Hughes, seconded by Cr. F. Philips "That a replotting scheme be initiated within the following district of the Municipality:

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.8 $\frac{1}{2}$ ; 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.8 $\frac{1}{2}$ ; 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.8 $\frac{1}{2}$ ; thence east along the south boundary of the said lane to the North-east corner of Lot 6, Blocks 19/21, J.L.8 $\frac{1}{2}$ ; 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 South west 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 St. to the south-west corner of Block 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 / 19N, J.L.32; thence west along the North boundary of the lane North of Maitland Street to the south-west corner of Lot 9, Blocks 18S/19N, J.L.32, thence North along the west boundary of said Lot 9 to the North-west corner thereof and continuing across Grafton Street to the North boundary of Grafton Street, thence west along the North boundary of Grafton Street to the south-west corner of Block 18N $\frac{1}{2}$ , J.L.32 namely, the point of commencement.

And that authority be granted for preparation of a scheme for replotting and re-subdivision of the said district with incidental preliminary surveys,

And that approval be granted to the scheme as detailed on plan produced by the Planning Engineer under date of March 19th, 1956.

And that authority be granted for procuring the approval of the scheme by the owners of the land within the district and their consent to the relocation and exchange of private properties according to the scheme.

Carried Unanimously.

The Planning Engineer submitted a report on the proposal of the Provincial Government to locate a Girls' Training School in J.L.71 and 7 $\frac{1}{2}$ , east and west of Willingdon Avenue, between McSorrop Street and Grandview Douglas Highway, advising that work had been received from the Minister of Health and Welfare that representations of his Department would be prepared to meet a representative of the Council and the Planning Engineer to consider the siting of this institution on crown owned district lots. The Planning engineer suggested that a member of the Council and himself be authorized to meet with the government representative for the purpose of discussing the matter and determining the effect on the community development of any proposal that may be advanced.

Moved by Cr. Morrison, seconded by Cr. Charlton "That the report be received and that Councillor Hughes and the Planning Engineer be authorized to meet the representative of the Department of Health and Welfare in regard to the location of a girls Training School in J.L.71 and 72, on Monday, May 14th, 1956."

Carried Unanimously.

Councillor Hughes addressed the Council with regard to the fluoridation of the communal water supply suggesting that facilities be set up by the Council to ensure that distribution of the pros and cons of fluoridation could be effectively undertaken prior to the forthcoming plebiscite on the question.

Moved by Cr. F. Philips, seconded by Cr. Charlton "That the Solicitor be requested to bring down a written opinion on the power of the Council to obtain such a plebiscite from the electorate."

Carried Unanimously.

The Municipal Solicitor submitted a report on complaints received from residents in the vicinity of the 800 Block Cliff Avenue, against the operations of the O'Connor Transport Limited, machine and auto repair shop, reviewing the original issue of the Trades Licence for its business located in a non-conforming zone in 1944. The Solicitor quoted Section 13 of the Town Planning Act which provided that if a non-conforming use of land was discontinued for a period of 30 days future use of the premises should be in conformity with the provisions of the zoning by-law. It was stated by the Solicitor that there was some doubt that a non-conforming use of this business was discontinued for more than 30 days. However, Section 16 of the Town Planning By-law provided that businesses of a non-conforming type were permitted to remain provided the business is not discontinued for a space of 90 days, which provision it was submitted was bad. The Solicitor expressed the opinion that in view of Section 13 of the Town Planning Act, the present use of the premises by O'Connor Transport Limited as an auto repair shop would appear to be illegal.

Moved by Cr. Morrison, seconded by Cr. Hughes "That the operator of O'Connor Transport Limited be ordered to cease using the building on Lot 6, S.J.6 Blk.1 and 2, J.L.207, Plan 4032 for auto repair purposes."

Carried Unanimously.

Moved by Cr. Hughes, seconded by Cr. Morrison "That an amending Town Planning By-law be brought down to effect the deletion of Section 16 from the existing by-law No.1991."

Carried Unanimously.

The meeting then adjourned, until Monday, May 14th, 1956 at 7.30 p.m.

Confirmed:

*Michael Brown*

Clerk.

*Chas. MacSorley*

Reeve