

A regular meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4000 Grandview Highway, on Monday, April 1, 1957 following the Public Hearing.

Present: Reeve MacSorley in the Chair; Councillors Hughes, W.P. Philips, Brown, Hean and Morrison, and F. Philips.

Captain Stokes of the Salvation Army led in the Opening Prayer.

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

Carried Unanimously.

Mr. W. Stewart, Recording Secretary pro-tem, South East Burnaby Ratepayers' Association submitted a letter requesting that a delegation from their group be granted permission to address Council with regard to the operation of a mushroom farm in the 300 Block East 11th and 12th Avenues.

Mr. Mason, President of the Association appeared and submitted a petition signed by some 196 residents of the area adjacent to the mushroom farm. Mr. Mason advised that the type of materials used in connection with the operation of the farm gives off strong and unpleasant odors and also that these materials act as a breeding ground for flies as well as attracting rodents. Mr. Mason further advised that the people in the area, though appreciating the predicament of the owner of the farm, feel it should be removed to another location and that after so doing, have the lane subdivided so as to provide a through lane between 11th and 12th Avenues, and also to eliminate the jog which exists on 11th avenue at the present time as a result of the southern extremity of the property jutting into the existing roadway. Mr. Mason further advised that the people felt in essence that the location of this type of business in a substantially residential area make it incompatible with the result surrounding properties are prejudicially affected. Mr. Mason contended, on behalf of the petitioners, that the Municipality should accept some responsibility in this matter due to it having granted building permits allowing the establishment of this business, and therefore felt that the Council seriously consider re-locating the mushroom farm to a more suitable area, and in this connection requested that any action along these lines be proceeded with as soon as possible in order to eliminate the insanitary conditions before the summer season arrives, and especially because of an understanding which the petitioners have that the owner has made application to renovate the buildings located on the property in question. (1)

Mr. MacDonald, owner of the Mushroom Farm, also appeared to refute some of the allegations made by the Petitioners and in this respect advised that he has implemented a fly-control programme and spends upward of One hundred dollars (\$100.00) a year on insecticides and in the matter of unpleasant odours, submitted that such odours are only noticeable one day a week. As for the presence of rodents on the property, Mr. MacDonald advised that the buildings are established on concrete foundations and that in addition he uses cyanide poisons to deter rodents from coming onto his land. With respect to the giving up of certain portions of his land for lane and road allowances, Mr. MacDonald replied he would be unable to dedicate any portion for lane allowance, due to the buildings being located where the lane should be extended, but in regard to the road he might be agreeable to dedicating the required amount of land to eliminate the jog referred to by the Petitioners. (2)

Moved by Councillor F. Philips, seconded by Councillor Brown "That the Reeve and Property Manager consult with Mr. MacDonald, and attempt to make some arrangement which will solve the situation."

Carried Unanimously.

① Capitol Hill Businessmen's Association submitted a letter in connection with the widening of Hastings Street, requesting that Council make an immediate start on expropriation proceedings in order that the actual widening and construction programme may get under way. The Secretary of the Association advised that Mr. Wm. Rees of his Organization would be in attendance at the next Council meeting to further elaborate on this matter.

Moved by Councillor Morrison, seconded by Councillor Hean "That all delegations present desiring to speak to this matter, be heard."

Carried,
Cr. W. P. Philips against.

Mr. Dexall of the Retail Merchants' Association of North Burnaby spoke first and advised the people had been promised the widening would take place in 1955 but that to date nothing but the relocation of one building has been done, and requested that instead of Council considering just a four-block section, they instead make provision for the widening of all that area between Boundary Road and Sperling Avenue, as to widen a four block area would only produce another "bottle-neck". Mr. Dexall further advised that the present situation has made lamp standards vulnerable, and hazardous to motorists and that generally the area is being neglected because of the inactivity on the widening proposition.

Mr. Rees of the Capitol Hill Business Mens' Association spoke next requesting that the untenable situation with respect to the widening of Hastings Street be rectified forthwith, and to point up the importance to the Corporation of such an asset as the Hastings Street commercial district, submitted certain comparative licensing and taxing statistics relative to Kingsway and Hastings Street. Mr. Rees concluded by contending that the owners of property affected are unable to utilize the twenty foot strip in the meantime, and demanded in order to ease the predicament facing these owners, that immediate action be instituted by the Council to have the project commenced.

Mr. Christenson of Duthie-Sperling Ratepayers' Association also addressed Council with respect to this matter and endorsed the feelings of the previous speakers.

Mr. M.F. Greene also spoke and reiterated the statements made by all of the preceding speakers.

Moved by Councillor Brown, seconded by Councillor Morrison "That each of the delegations be thanked for their able presentations."

Carried Unanimously.

Councillor P. Philips withdrew from the meeting.

② Weiser Lock Company of Canada Ltd. submitted a letter relative to a decision by Council on March 18th to not include the paving of Beresford Street between Mission Avenue and Gilley Avenue in the 1957 paving programme, requesting that a representative of the petitioners be granted an opportunity to address Council and submit a number of reasons why the Petitioners feel the paving of this road, as soon as possible, is essential.

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

Carried Unanimously.

Mr. J.D. Drummond spoke advising that the location of six to eight Light Industrial establishments on this street has precipitated a heavy flow of traffic and as a number of these firms are in the business of manufacturing precision mechanical equipment the dust which results from the constant use of the road by trucks and other vehicles hampers the effective operation and manufacture of these particular types of equipment. Mr. Drummond further contended that the paving and consequent reconstruction of the road would eliminate many of the drainage problems presently existing on most of the properties involved. Mr. Drummond advised that the petitioners were of the opinion that the peculiar circumstances and advantages which would accrue to the owners out-weighed any disadvantages such as the excessive cost of preparing the sub-grade and the problem respecting the jogs in the road and requested that in view of this, Council re-consider the inclusion of this item of work in the 1957 paving programme.

Moved by Councillor W. P. Philips, seconded by Councillor Morrison "That Mr. Drummond be thanked for so ably presenting his case and that the matter of paving the portion of Beresford Street be considered by the Committee on Estimates."

Carried Unanimously.

Moved by Councillor Brown, seconded by Councillor Morrison "That Councillor E.J. Cafferky be granted Leave of Absence from this meeting."

Carried Unanimously.

Mr. Peter Wong submitted an application to rezone property situated at 3873 East Pender Street from Residential to Multiple Family Use.

(1)

Moved by Councillor Morrison, seconded by Councillor Hean "That this application be tabled pending a report from the Town Planning Commission and Planning Engineer."

Carried Unanimously.

Mr. Frederick C. Giles submitted an application on behalf of Mr. Reginald Shapcotte for the rezoning of all that portion of Lot 9, Block 11, of the West part District Lot 1, lying north and east of the Brunette River, Plan 3043, from Small Holdings to Industrial.

(2)

Moved by Councillor Hean, seconded by Councillor Morrison "That this application be tabled pending a report from the Town Planning Commission and Planning Engineer."

Carried Unanimously.

Mr. B. Johnsrude submitted an application to rezone property located at 4018 Southwood Street from Single Family to Two Family to permit the conversion of the existing residence to multiple family use.

(3)

Moved by Councillor Hughes, seconded by Councillor W. P. Philips "That the application be denied."

Carried Unanimously.

Fraser Valley Municipal Association submitted an account in the amount of Ten Dollars (\$10.00) covering the annual dues to the membership of their Association for the year 1957.

Moved by Councillor Morrison, seconded by Councillor W.P.Philps "That the account be paid."

Carried Unanimously..

Fraser Valley Municipal Association submitted notice of meeting to be held in the Assembly Hall, City Hall, New Westminster, on Wednesday, April 10, 1957 at 8 p.m.

Moved by Councillor W.P.Philps, seconded by Councillor Morrison "That the notice be received and as many Councillors as possible attend."

Carried Unanimously.

Councillor F. Philips returned to the Council Chamber.

Executive Director, Canadian Federation of Mayors and Municipalities, submitted a circular letter in connection with the forthcoming Annual Conference advising that all resolutions for consideration by the Conference be submitted to him before May 1st.

Moved by Councillor Morrison, seconded by Councillor Hughes "That the Reeve contact other Municipalities in this area to determine whether they propose any resolutions for this Conference."

Carried Unanimously.

Mrs. H.A.Bennett submitted a letter in connection with the Centennial Project advising that in her opinion the development of a portion of Burnaby Mountain as the Centennial undertaking will induce indiscreet youth activities.

(4)

Moved by Councillor W.P.Philps, seconded by Councillor Hean "That the letter be received and suitably acknowledged."

Carried Unanimously.

Mr. M.Demchuk submitted a rough sketch indicating his desire to establish row-housing on property owned by him self and legally described as Lot 3, except East 156.91', Block 23, D.L. 1, Plan 4231.

(5)

Moved by Councillor Morrison, seconded by Councillor Hughes "That this application be referred to the Planning Engineer, Chief Building Inspector, Chief Sanitary Inspector, and Engineer for consideration and report."

Carried Unanimously.

① Glenwood Ratepayers' Association wrote with respect to a recent decision of Council to not improve 14th Avenue between Marine Drive and Willard Avenue, in order that a bus route may be established thereon, requesting that Council re-consider its former decision so as to relieve the present situation. The Association also requested that representation from the Association be permitted an opportunity to address Council on this matter.

Moved by Councillor Morrison, seconded by Councillor W.P. Philips "That the delegation be heard."

Carried Unanimously.

② Mr. Billings spoke reviewing the events that have transpired since the submission of a petition some six months ago for the institution of a bus service along 14th Avenue, and pointed out that if the present situation is allowed to continue, serious accidents could befall pedestrians who are compelled to travel along Marine Drive to reach the nearest bus stop. Mr. Billings further pointed out that there are quite a number of elderly people in the area who are not capable of walking the distance especially when a portion of the distance must be along Marine Drive. Mr. Billings advised that improving 14th Avenue to make it suitable as a bus route would adequately meet the people's needs and requested that Council reconsider the matter of paving this street in order to provide a bus route for the people in the area.

Moved by Councillor F. Philips, seconded by Councillor W.P. Philips "That Council endeavour to give serious consideration to the inclusion of a sum in the current year's estimates to improve 14th Avenue."

Carried Unanimously.

Mr. B. F. Marshall, Hean Wylie and Hyde, submitted a letter in connection with Mr. August Dressel advising that it is three weeks' since he requested that a start be made on the construction of the road and installation of water mains to service Mr. Dressel's subdivision, and that to date no steps have been taken to commence this work. Mr. Marshall requested that Council instruct the Municipal Engineer to proceed with this construction forthwith.

③ The Municipal Engineer was in attendance and advised that if this work was to be undertaken at this time it would cost an estimated \$9,900.00 - three times more than that originally estimated.

Moved by Councillor Hughes, seconded by Councillor Morrison "That the letter be received and the writer advised that Council are not prepared to proceed to any further extent than that given in our prior commitment."

Carried. Cr. Hean
abstaining.

④ The Medical Health Officer submitted a request that he be allowed to attend the Annual Meeting of the Western Branch of the American Public Health Association to be held at Long Beach, California, from May 29th to June 1st, inclusive.

Moved by Councillor W.P. Philips, seconded by Councillor Morrison "That permission be granted."

Carried Unanimously.

The Medical Health Officer submitted the Annual Report of his Department for the year 1956.

Moved by Councillor Brown, seconded by Councillor W.P. Philips "That the annual report of the Medical Health Officer be received."

Carried Unanimously.

The Chief Building Inspector submitted a report on the operations of his Department for the period, February 25 to March 22nd, 1957.

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

Carried Unanimously.

Councillor Hughes withdrew from the meeting.

⑤ The Chief Administrative Officer submitted a report in connection with the Pension Plan for Over-age employees, advising that he was in receipt of a draft of the required agreement from the Superannuation Commissioner and recommended that the following Resolution be passed by Council:

BE IT RESOLVED that The Corporation of the District of Burnaby enter into an Agreement with the Commissioner of Municipal Superannuation for the purpose of extending the application of the "Municipal Superannuation Act" to employees of this Corporation who entered the service after attaining the ages specified in clause (a) of subsection (2) of Section 14 of the "Municipal Superannuation Act."

(continued.....)

(Chief Administrative Officer re Pension plan for over-age employees...cont'd)...

BE IT FURTHER RESOLVED THAT:

- (a) the Reeve and Municipal Clerk be authorized to sign the Agreement on behalf of the Corporation in the form attached to this Resolution, and
- (b) the effective date of the Agreement be the First day of June, 1956 and that no retroactive payments shall be made by the Corporation in respect of the service of any employee prior to the said effective date; and
- (c) The names of employees to be added to Schedule "B" of the Agreement shall be those who have completed at least six months of service, and whose inclusion under the Agreement has been approved by the Personnel Director; and
- (d) the Personnel Director may waive the six months service requirement referred to in (c) in special cases, such as those employees who transfer from other employers having made a similar Agreement, in accordance with the provisions of the "Municipal Superannuation Act."

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Moved by Councillor W. P. Philps, seconded by Councillor Morrison "That the recommendation of the Chief Administrative Officer be adopted, and the Resolution as set out above be passed."

Carried Unanimously.

The Chief Administrative Officer submitted a report relative to the park site in D.L.205 advising that to eliminate a jog where Parker Street, Holdom Avenue and Curtis Street intersect, it would be desirable to dedicate a portion of the park site for road purposes, and recommended that a Highway Dedication By-law be brought down to dedicate a 0.6 acre portion of D.L.205 as a road. The Chief Administrative Officer further advised that the Parks Board have given their approval to this proposal.

①

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

Carried Unanimously.

A Special Committee submitted a report in connection with a complaint regarding a traffic hazard at Gilmore Avenue and Great Northern Tracks advising that the complaint as alleged was well-founded and that to rectify this, they had served notice upon the O'Connor Transport Company who are the offenders to eliminate the unsightly and insanitary condition existing both on their property and the road adjacent thereto. The Committee further advised that should this Company fail to carry out the directions of the Notice that legal action will be brought against them.

②

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

Carried Unanimously..

Councillor Hughes returned to the meeting.

REPORT OF STAFF LAND SALE COMMITTEE.

Your Committee met on March 27, 1957 and considered the following applications:

- (1) Application of John Penner to purchase Lots 6 to 25, Block 1, D.L.175 and "A" and 6, Block 2, D.L.175 for Residential use.

③

The Committee recommended that this property be withheld from sale due to a lack of access and further to drainage problems existing thereon.

- (2) Application of Anthony Romaine to purchase Block 5, D.L.15 for Residential use.

The Committee recommended that this application be withheld from sale pending receipt of a report on findings of a survey being made on the north-east section of the Municipality.

④

Moved by Councillor Morrison, seconded by Councillor W.P.Philps "That the recommendations of the Staff Land Sale Committee be adopted."

Carried Unanimously.

REPORT OF TRAFFIC AND TRAFFIC SAFETY COMMITTEE.

The Traffic and Traffic Safety Committee submitted a report on the following matters:

- (1) Traffic Control Scheme.

The Committee advised that it had investigated the matter of using auxiliary policemen at certain points in the Municipality for point duty control during rush periods, but were of the opinion that the personal hazard involved through

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(Report of Traffic and Traffic Safety Committee....continued)

1 this employment would not justify the implementation of such a scheme. As an alternative, the Committee felt that the Provincial Government should be requested to immediately instal signal lights at Sperling and Loughheed, Bainbridge and Loughheed and Grandview Highway and Willingdon Avenue; and further that temporary widening at curbing be provided on the Loughheed Highway for turning movements. In this latter connection the Committee felt that the curbing and widening would serve as a temporary means of solving the congestion problem until such time as the Highway is widened to four lanes.

(2) Kingsway and Inman or Jersey Bus stop.

2 The Committee advised of having reviewed the situation with respect to the establishment of an east-bound bus stop at a point other than Jersey Avenue and Kingsway and recommended that the present bus stop be re-located to Inman Avenue and Kingsway, and also that the crosswalk at Jersey Avenue be re-established at the Inman Avenue intersection.

(3) Cross Walk at Waltham Avenue and Imperial Street.

3 The Committee advised of having received a request from the Principal of the Windsor Street School for a school cross-walk at the above intersection so that school children may be permitted to cross Imperial Street with relative safety, and reported that they had considered the request but were of the opinion that as there is a 15 mile per hour zone a portion of the distance along Imperial Street, the installation of a cross walk would not be good traffic engineering practice and instead recommended that the present speed zone be extended westerly to include the Waltham Avenue intersection.

(4) North Road and Clarke Road Intersection.

4 The Committee reported as having investigated the traffic situation at this point and were of the opinion that further traffic improvements to this intersection would not at this time be warranted as the traffic accident history at this location during the past year did not indicate hazardous conditions.

(5) Parking - General.

5 The Committee advised that they had made an extensive study of the parking problem in the Municipality, particularly those commercial areas at McKay Avenue, Jubilee and the business section of Hastings Street and feel that it is not necessary at this time to instal parking meters, but instead some type of system should be instituted to enforce and control one hour parking regulations now in effect. The Committee advised that these regulations are at present being enforced by members of the R.C.M.P. but due to pressure of their work, adequate enforcement cannot be maintained in that the Detail handling parking regulations must be at all times available for general duty.

The Committee were of the opinion that the problem is of sufficient importance to warrant the implementation of a full time control programme and to this end submitted the following plan which is being used successfully in other areas:

- (1) Appointment of a Special Constable whose duties will be the enforcement of regulations governing "one Hour parking", "Jay walking" and "Traffic Signs and Lights", and whose remuneration for discharging such duties shall be set by the Council with additional being provided to cover his mileage and the cost of uniform requirements. In this latter connection, the Committee advised that they were informed by the Treasurers' Office that the approximate cost of operation on this basis would be:
 - (a) Salary - \$250.00 to \$275.00 plus 8% benefits.
 - (b) 10¢ per mile on private car use.
 - (c) \$100.00 for Uniform.
- (2) That the applicable by-laws of the Municipality be amended to include those areas in which One hour parking is to be enforced and also as to the hours in which such regulations will be enforced.
- (3) That the penalty section of the by-law be revised to provide for a minimum fine for parking infractions and jay - walking infractions.
- (4) That special tickets be printed to cover parking infractions and in this connection suggested that the following type be used:
 - (a) Original - to be red in colour with glue on the back in order that they can be stuck to the side windows of the offending vehicle.
 - (b) Duplicate - to be green in colour and retained with the information and complaint.
 - (c) Triplicate - to be yellow in colour and to be kept by the Officer in his Book.

The Committee further suggested that an envelope be provided which may be left with the ticket on the offending vehicle with a form of waiver on the back to be signed by the operator of the said vehicle; such waiver and fine could be mailed to the R.C.M.P. or Municipal Hall or possibly self-service payment boxes could be located in convenience places throughout the Municipality for the convenience of the public.

Item 5 - continued....

In conclusion the Committee felt that by instituting a system of this type, in Burnaby, better protection would be afforded business premises in that it would have a deterring effect on potential wrong-doers.

(6) Grandview Highway and Imperial Street - School Crossing.

The Committee advised as having received a request from a Mr. George Mangerson to rectify a grave situation confronting school children who have to cross the Highway to gain access to Morley Street school, and though in agreement, the Committee felt a remedy could not be made at this time in that the distance from the school to the Highway crossing precluded the possibility of exercising adequate supervision by means of a school patrol system, and further because of the Provincial Government policy respecting the establishment of cross walks on their Highways. The Committee noted that the Highway at this point was of inadequate construction insofar as cross walks standards are concerned, but in an attempt to provide a remedy the Committee wrote the Department of Highways and requested that they instal Caution signs as a measure of protection for the school children.

(7) Stop Signs at B.C.E.R. rights-of-way.

The Committee recommended that the existing stop signs be removed and replaced with normal railway crossing signs.

(8) Traffic Signal at 10th Avenue and Kingsway.

The Committee advised that they were in receipt of a communication from the Department of Highways stating that if a signal light were installed at the above location, the cost would be borne in the following proportions:

- (a) Burnaby 25% (\$400.00).
- (b) Provincial Government (25%)
- (c) City of New Westminster - 50%.

The Committee reported as having considered this request of the Department of Highways and were of the opinion the anticipated future traffic problem at this intersection warranted the placement of a stop light.

(9) Traffic Signal at Salisbury and Elwell Streets.

The Committee advised that they had re-considered the establishment of adequate signing at the above intersection and recommended that four-way stop be installed at this location.

(10) Parking Restriction - Sundays - in front of premises at 4280 E. Hastings St.

In response to a request from Council the Committee investigated the above matter and after due consideration, concluded that the proposal to limit Sunday parking at this place of business was inadvisable.

(11) Parking Prohibition - east side of Willingdon Avenue from lane north of Eton Street to McGill Street.

The Committee advised of having investigated a request of the Standard Oil Company of B.C. Limited for a "No parking" zone at the above location and recommended that such a zone be created in accordance with the desires of the Company.

Moved by Councillor F. Philips, seconded by Councillor Brown "That the report of the Traffic and Traffic Safety Committee" be adopted."

Carried Unanimously..

The Chief Administrative Officer submitted a report concerning the re-subdivision of property between Armstrong Avenue and Whitworth Street and from Cumberland Road to Coldicutt Street, advising that negotiations have been carried on with the Department of Veterans' Affairs to obtain a strip from the George Derby Rehabilitation Centre in order to facilitate the servicing of the above property and to improve the alignment of Whitworth Street to meet 16th Avenue, and that he was now in receipt of advice from an official of the Surplus War Assets Corporation that the land in question (7.03 acres) has been declared surplus and as such they are prepared to receive an offer from the Corporation to purchase the said land, such land to be subject to a lease in favour of the B.C.E.R. Company for the turn-around area at the end of 16th Avenue, and further subject to relieving the Department of Veterans' Affairs from any obligation to remove trees from the grounds of the Rehabilitation Centre property to improve the view of the lots to be created on the north side of Whitworth Street. The Chief Administrative Officer further reported that the acquisition of this property will enable the Corporation to create an additional twenty lots from which the cost of services

(Chief Administrative Officer re acquisition of property from George Derby Rehabilitation Centre).....cont'd..)

charged against the property already subdivided may be recouped. The Chief Administrative Officer recommended that the Corporation offer the Surplus War Assets Corporation the sum of \$1,250.00 per acre for the 7.03 acre portion.

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

Carried Unanimously.

① The Municipal Treasurer submitted a report covering the Financial Operations of the Municipality for the year 1956.

Moved by Councillor W. P. Philips, seconded by Councillor Hean "that the Treasurer's Report be received."

Carried Unanimously.

The Municipal Clerk laid the Metropolitan Health Agreement before Council and requested authority to execute same.

② Moved by Councillor Brown, seconded by Councillor Morrison "That the necessary authority be granted the Reeve and Clerk to execute this agreement and that the Corporate seal be affixed thereto."

Carried Unanimously..

The Municipal Clerk submitted the following Petitions for paving under the Local Improvement Act:

- (a) Dominion St. from Smith Avenue approximately 396' east.
- (b) Winch Street from Kensington Avenue to Sperling Avenue.
- (c) Charlotte Court from Booth Avenue to east end of the cul-de-sac.

③ Moved by Councillor Morrison, seconded by Councillor Hughes "That the Certificates of Sufficiency covering these petitions be received and referred to the Municipal Engineer for cost reports."

Carried Unanimously.

Moved by Councillor F. Philips, seconded by Councillor Hean "That the Municipal Council send a letter of congratulation to the C.B.Riley Company for their past endeavours in developing the Municipality and succeeding in a programme that has added to the credit of the Municipality of Burnaby."

Carried Unanimously.

Councillor Hean withdrew from the meeting.

Moved by Councillor F. Philips, seconded by Councillor Morrison "That "Burnaby Local Improvement Construction By-law No.1, 1957" 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 Councillor F. Philips, seconded by Councillor Morrison "That the by-law be read by short title."

Carried Unanimously.

Moved by Councillor F. Philips, seconded by Councillor Morrison "That the Committee rise and report the by-law complete without amendment."

Carried Unanimously.

The Council re-convened.

Moved by Councillor F. Philips, seconded by Councillor Morrison "That "Burnaby Local Improvement Construction By-law No.1, 1957" be now passed."

Carried Unanimously.

Moved by Councillor F. Philips, seconded by Councillor Morrison "That "Burnaby Road Dedication By-law No.2, 1957" 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 Councillor F. Philips, seconded by Councillor Morrison " That the by-law be read by short title only."

Carried Unanimously.

Moved by Councillor F. Philps, seconded by Councillor Morrison "That the Committee rise and report the by-law complete without amendment."

Carried Unanimously.

The Council re-convened.

Moved by Councillor F. Philps, seconded by Councillor Morrison "That "Burnaby Road Dedication By-law No.2, 1957" be now passed."

Carried Unanimously.

Moved by Councillor Morrison, seconded by Councillor F. Philps "That "Metropolitan Television Ltd. Land Sale By-law 1957" 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 Councillor Morrison, seconded by Councillor F. Philps "That the by-law be read by short title only."

Carried Unanimously..

Moved by Councillor Morrison, seconded by Councillor F. Philps "That the Committee rise and report the by-law complete without amendment."

Carried Unanimously.

The Council re-convened.

Moved by Councillor Morrison, seconded by Councillor F. Philps "That "Metropolitan Television Ltd. Land Sale by-law 1957" be now passed."

Carried Unanimously.

Moved by Councillor W. P. Philps, seconded by Councillor Brown "That "Burnaby Glenbrook Sewer Area No.3 Loan By-law 1957" be now introduced and read a first time."

Carried Unanimously.

Moved by Councillor W. P. Philps, seconded by Councillor Brown "That "Burnaby Glenbrook Sewer Area No.3 Loan By-law 1957" do now pass its first Reading."

Carried Unanimously.

Moved by Councillor W. P. Philps, seconded by Councillor Brown "That "Burnaby D.L.117 Sewer Area Loan By-law 1957" be now introduced and read a first time."

Carried Unanimously.

Moved by Councillor W. P. Philps, seconded by Councillor Brown "That "Burnaby D.L. 117 Sewer Area Loan By-law 1957" do now pass its first Reading."

Carried Unanimously.

Councillor Hean returned to the meeting.

Moved by Councillor W. P. Philps, seconded by Councillor Morrison "That "Burnaby General Borrowing By-law 1957, Amendment By-law 1957" be now reconsidered."

Carried Unanimously.

Moved by Councillor W. P. Philps, seconded by Councillor Morrison "That "Burnaby General Borrowing By-law 1957, Amendment By-law 1957" 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 Councillor W. P. Philps, seconded by Councillor Hean "That "Burnaby Taxes Abatement By-law 1956" be now reconsidered."

Carried Unanimously.

Moved by Councillor W. P. Philps, seconded by Councillor Hean "That "Burnaby Taxes Abatement 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 Councillor Morrison, seconded by Councillor Hean "That "Burnaby Town Planning By-law 1948, Amendment By-law No.2, 1957" be now reconsidered."

Carried Unanimously.

Moved by Councillor Morrison, seconded by Councillor Hean "That "Burnaby Town Planning By-law 1948, Amendment By-law No. 2, 1957" be finally adopted and that the Reeve and Clerk be authorized to sign the by-law and affix the Corporate Seal thereto."

Carried Unanimously.

The Town Planning Commission submitted a report on a number of applications for rezoning.

Moved by Councillor Morrison, seconded by Councillor Hughes "That the report of the Town Planning Commission be tabled for one week."

Carried Unanimously.

The meeting then adjourned.

Confirmed:

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Clerk

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Reeve