

MONDAY, May 13, 1957.

A regular meeting of the Municipal Council was held in the Council Chambers, 4000 Grandview Highway, on Monday, May 13, 1957 at 7.30 p.m.

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

Mr. McLean, President, Canadian Legion, Branch #83, presented the Reeve and Council with a picture of Her Majesty, the Queen, and also His Worship, the Reeve, with a membership to Branch #83 of the Canadian Legion.

Rev. DePencier led in Opening Prayer.

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

Carried Unanimously.

William D. Anderson submitted an application to rezone Lots 1 and 2, Block 18, D.L. 68, from Residential Multiple Family Type II to Multiple Family Type I, advising that the width of the property in question is insufficient to permit the establishment of a Type II apartment thereon, and so that he may be allowed to develop the property for apartment purposes, it is necessary that this property be rezoned from Type II to Type I. 1

*(ERRATA - see page 91)

Moved by Councillor Morrison, seconded by Councillor F. Philps "That this application be approved for further consideration."

Carried Unanimously.

R.V.Winch & Co. Limited submitted an application on behalf of Mr. Wallace Kerslake, to rezone Lot 1, Except sketch 10174, Block 3, D.L.14 and Lot 1, Sketch 10174, Block 3, D.L.14 from Small Holdings to Residential, in order to permit subdivision of the property into the normal residential sizes, and more particularly in accordance with the sketch plan submitted therewith. 2

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

Carried Unanimously.

Rev. W.J.Van Oene, Canadian Reformed Church, submitted an application for approval of the existing church and teaching facilities on property located at 505 Armstrong Avenue enclosing therewith an ozalid print indicating the construction proposal. Rev. Van Oen advised that the Town Planning By-law permits an extension of a church but that there is no provision in this by-law governing construction of private schools. 3

Moved by Councillor Hughes, seconded by Councillor Brown "That this application be tabled pending a report from the Chief Administrative Officer as to the policies of neighbouring Municipalities relative to these matters and also that the Chief Administrative Officer inquire of the Provincial Government as to whether its regulations governing construction of public schools applies equally for the establishment of private schools. "

Carried Unanimously.

Capitol Holdings Limited submitted a letter in connection with their application to purchase Blocks 14N $\frac{1}{2}$, 15 and 16 of D.L.95N apologizing for the delay in the preparation of the necessary documentation and advising that the firm of architects and engineers engaged by them have been developing plans and proposals on the site to accommodate certain various responsible tenancies and that they will be forwarding in a very short time evidence from this architectural firm as to their participation in the project. 4

Moved by Councillor Morrison, seconded by Councillor Cafferky "That this letter be referred to the Committee of the Whole for further discussion."

Carried Unanimously.

Geo. W. Sewell submitted a letter advising of the deplorable condition of Pender Street between Willingdon Avenue and Delta Avenue, inasmuch as the dust rising from this road plus the fact that septic tanks drain onto the road, making the dust foul-smelling, has made it unbearable to the residents on this street, and requesting that measures be taken to improve the condition of the road in an effort to control the nauseating dust. 5

Moved by Councillor Hughes, seconded by Councillor Cafferky "That Mr. Sewell be advised that the calcium chloride mixture will be arriving very shortly and will be applied to the gravel roads of the Municipality immediately upon its arrival, and also that the Municipal Engineer give priority of calcium chloride treatment to those streets which have been torn up as a result of sewer construction work, and further that the matter of sewer connections be referred to the Sanitary Department for investigation."

Carried Unanimously.

George Derby Health and Occupational Centre submitted a letter inviting the members of Council to attend an "Open House" at the George Derby Hospital on May 29th between 2 and 4.30 p.m.

Moved by Councillor Cafferky, seconded by Councillor W.P. Philips "That the letter be received and the invitation accepted."

Carried Unanimously.

North Burnaby Canada Day Committee (Parade Chairman) submitted a letter requesting permission to hold a parade on July 1st commencing at 10.30 a.m. and assembling at Madison Avenue and William Street, thence along Madison Avenue to Union Street, thence along Union Street to Gilmore Avenue, thence along Gilmore Avenue to Hastings Street, thence along Hastings Street to Alpha Avenue, and thence along Alpha Avenue to Confederation Park.

Moved by Councillor Morrison, seconded by Councillor F. Philips "That permission be granted to the North Burnaby Canada Day Committee to conduct the parade as requested, subject to the approval of the R.C.M.P."

Carried Unanimously.

Board of Parks and Public Recreation, City of Vancouver, submitted a letter advising that Commissioner A. Webster of their Board has been appointed as its representative on the Special Committee set up to deal with the joint development of Central Park.

Moved by Councillor Morrison, seconded by Councillor F. Philips "That the communication be received."

Carried Unanimously.

Messrs. Hood and Joe, Barristers and Solicitors, submitted an application on behalf of Sunlight Greenhouse Co. Limited for permission to remove soil from property described as Lots 2 and 3, Block 2, D.L.205; it was reported verbally by the Municipal Clerk that this request had already been referred to the Municipal Engineer for investigation and report.

Moved by Councillor Morrison, seconded by Councillor Cafferky "That approval be granted to the application subject to receipt of a favourable report from the Municipal Engineer."

Carried Unanimously.

Manager, Gai Paree Supper Club Ltd. submitted a letter with regard to the issuance of a Building Permit to the proprietor of an establishment abutting the Gai Paree property on Kingsway to construct an additional banquet hall without proper consideration being first given as to parking facilities which will be available as a result of this additional building. It was submitted that this situation will only aggravate the parking problem facing patrons of the banquet hall establishment, insofar as those persons will by necessity have to use the Gai Paree Parking Lot, thereby overtaxing their present parking facilities. It was requested that Council give just consideration to rectifying this situation which the Gai Paree Club are placed in.

Moved by Councillor Morrison, seconded by Councillor Hughes "That the letter be received and Mr. Morin, of the Gai Paree Supper Club be advised that under existing legislation, the Council are powerless to effect any remedy which would assist the Supper Club Co. in overcoming its problem."

Carried Unanimously.

Mrs. Pierre Mauriaucourt submitted a letter relative to the Centennial Project suggesting that rather than clear further acreage on Burnaby Mountain without adequate sewage provision for run-off that Burnaby Lake be developed as a Centennial Park.

Moved by Councillor Hughes, seconded by Councillor F. Philips "That the letter be received and the writer advised of the situation with respect to the Centennial Project."

Carried Unanimously.

John M. MacWilliam, on behalf of a group of protesting Organizations submitted a letter together with a copy of a Press Release regarding the Poll on the Burnaby Mountain Centennial scheme.

Moved by Councillor Cafferky, seconded by Councillor W. P. Philips "That this matter be tabled until the next meeting of Council."

Carried Unanimously.

Burnaby Little Theatre submitted a letter advising that the Burnaby Little Theatre's entry in the 1957 B.C. One Act Drama Festival took two awards for the play itself, and four personal awards for members of the group, and because of this the Little Theatre Group was selected to represent the lower B.C. region to compete in the finals at Vernon, between May 29th and June 1st, but that as the group lack adequate finances, requested Council to earnestly consider making a donation of \$200.00 to cover the expenses of the trip.

The Municipal Clerk advised that Council had approved a grant of \$200.00 to this group at the last meeting.

Moved by Councillor Morrison, seconded by Councillor Cafferky "That this letter be received."

Carried Unanimously.

Deputy Registrar, Labour Relations Board, Victoria, submitted a communication advising that the Labour Relations Board had dismissed the appeal of the International Brotherhood of Electrical Workers, Local No. 213 from a decision of the Board rejecting the application of that union to be certified for Electrical Inspectors in the employ of the Corporation.

Moved by Councillor Morrison, seconded by Councillor Hughes "That this letter be received."

Carried Unanimously.

The Purchasing Agent submitted Tenders for the supply of one Tractor Shovel.

Moved by Councillor Morrison, seconded by Councillor W. P. Philips "That the tenders be opened."

Carried Unanimously.

Two tenders were received revealing the following:

#1 - \$15,150.00 for machine with 12 ply tires or alternatively
 \$14,350.00 for a machine with 8 ply tires, or alternatively
 \$17,790.00 for Diesel machine less allowance of \$2,010.00
 for trade-ins.

#2 - \$15,915.00 less a trade-in allowance of \$2,950.00 plus extras
 of \$1,690.00.

Moved by Councillor Morrison, seconded by Councillor Brown "That the tenders be referred to a Committee of the Municipal Engineer, Purchasing Agent, and the Chairman of the Works Committee of Council for tabulation and recommendation."

Carried Unanimously.

The Municipal Solicitor submitted a letter in connection with the claim of Mrs. J.A. McDonald for damages caused as a result of a faulty catch basin cover advising that this condition had been brought on by vehicles driving over the boards which covered the catch basin, loosening them. The Municipal Solicitor was of the opinion that under these circumstances, that the Municipality was liable and accordingly recommended that the claimant be paid the sum of \$25.00 in full settlement of her claim.

Moved by Councillor W.P. Philips, seconded by Councillor Hughes "That the recommendation of the Municipal Solicitor be adopted."

Carried Unanimously.

The Personnel Director submitted a report recommending that the following Supervisory Personnel be granted their annual increments:

Howard B. Karras, from \$465.00 to \$486.00 effective May 28th.
 Deputy Treasurer

George H. Armson,
 Chief Sanitary Inspector from \$509.00 to \$532.00 - effective May 1st.

Norman J. Goode,
 Assistant Engineer - from \$584.00 to \$611.00 - effective May 2nd.

Moved by Councillor F. Philips, seconded by Councillor Brown "That the recommendations of the Personnel Director be adopted."

Carried Unanimously.

The Chief Building Inspector submitted a report covering the operations of his Department between March 25th and April 18th, 1957.

Moved by Councillor Morrison, seconded by Councillor W.P. Philips "That the report be received."

Carried Unanimously.

The Chief Licence Inspector submitted a report covering the activities of his Department for the month of April 1957.

Moved by Councillor W.P. Philips, seconded by Councillor Cafferky "That the report be received."

Carried Unanimously.

The Fire Chief submitted a report on the activities of his Department during the month of April, 1957.

Moved by Councillor Morrison, seconded by Councillor F. Philips "That the report of the Fire Chief be received."

Carried Unanimously.

The Property Manager submitted a report indicating Property Sales for the months of March and April, 1957 with comparisons of sales during the same months in 1956.

Moved by Councillor Morrison, seconded by Councillor Cafferky "That the report of the Property Manager be received."

Carried Unanimously.

1
 The Property Manager submitted a report in connection with the sale of Lots 9, 10, and 11, D.L.74N $\frac{1}{2}$ to Superior Construction Company Limited subject to a number of conditions - one of which was that it be sold subject to the simultaneous sale of lots 5, 6, S.D."A", Block 9, D.L.125 to Pacific Metals Limited. The Property Manager further advised that in the time that has elapsed since Council approved this sale, Pacific Metals Limited have withdrawn their application, but that Superior Construction Company have by letter stated they still desire to complete the purchase of the property originally applied for, and further that they would be agreeable to all the conditions imposed on the additional sale to themselves and Pacific Metals Limited. The Property Manager further advised that Superior Construction Company have informed him that they would make no servicing demand on the Municipality if they were sold the land under application, until such time as those lots which were to be sold to Pacific Metals Limited can be disposed of by the Corporation and the amount of money required for services, secured. The Property Manager suggested that should Council wish to entertain this proposal, the necessary monies for services to Lots 9, 10 and 11, D.L.74N $\frac{1}{2}$ be accepted from Superior Construction Company Limited and the money placed in trust until such time as the property in D.L.125 can be disposed of and the full amount of services obtained.

Moved by Councillor F. Philips, seconded by Councillor Morrison "That Council inform the applicant that they are not prepared to entertain the sale of lands in D.L.74N $\frac{1}{2}$ to Superior Construction Company until such time as the Municipality is in receipt of an application to purchase the property in D.L.125 which meets with the satisfaction and approval of Council."

Carried
 Unanimously.

2
 The Chief Licence Inspector submitted a report advising of his receipt of an application from Mr. Edward Gray to operate a car-wrecking establishment located at 5505 Douglas Road. The Chief Licence Inspector further advised that this property is zoned Heavy Industrial on the east side of Douglas Road and comprises 1.7 acres and as he was of the opinion that this site was suitable for this type of business, recommended the entire operation be contained behind an 8' high tight board fence to the satisfaction of the Chief Building Inspector, provided Council approve the application.

Moved by Councillor Hughes, seconded by Councillor F. Philips "That the application be not granted."

Carried
 Unanimously.

3
 The Chief Administrative Officer submitted a report on the request of Norlander Construction Co. Limited for a partial refund of services paid on a subdivision in Blocks 1 to 5, in D.L. 159 advising that on February 21st of this year, application was made to subdivide the property described as a portion of Lot 13 Blocks 1 to 5, D.L.159 and that the services required in connection therewith entailed construction of Buller Avenue north from Gilley Avenue and in tallation of a water main on Buller Avenue from Keith Street south a distance of 363' at a total cost of \$3,050.00; which sum was paid by the principals. The Chief Administrative Officer continued by stating that the water main installed extended 35' south of the north property line of Lot 1, Block 4, D.L.159 thereby providing water service facilities to Lot 25, Blocks 1 to 5, D.L.159 and that the road construction resulted in Buller Avenue being built to a point approximately 50' north of the south boundary of Lot "C" of this subdivision; thereby providing road access to Lot 25. The Chief Administrative Officer further advised that when the application to purchase Lot 25 came before the Staff Land Sale Committee, an unfavourable report was received from the Municipal Engineer recommending that Lot 25 be withheld from sale for an indefinite period due to its prime importance in providing a route from Buller Avenue to Gilley Avenue, and further that the Planning Department feel in order to develop the area surrounding Lot 25 it would be desirable to project a road at right angles to Buller Avenue, extending between Buller Avenue and Gilley Avenue, which would result in about two-thirds of the Lot in question being required for right-of-way. In reply to the contention of Mr. Norlander that he is entitled to a refund on a portion of the service costs paid on the subdivision of the aforementioned Lot 13, by virtue of an assertion by the Property Manager that he apply for Lot 25 to consolidate with Lot 13. The Chief Administrative Officer advised that such a statement was made by the Property Manager but that it was made prior to the proposal of the Planning Department regarding the extension of Buller Avenue to Gilley Avenue and in conclusion felt there was no justification for refunding any portion of the service costs paid by Norlander Construction Company in connection with the subdivision.

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

Carried Unanimously.

4
 The Chief Administrative Officer submitted a report in response to a request that the brush on both sides of 18th Street between 10th Avenue and 14th Avenue be removed, advising that the sum of \$21,000.00 had been paid by Norburn Contracting Company for the provision of a gravelled road on all the perimeter roads surrounding its development and that though 18th Street was one such road, no work was done except clearing its full width; the reason being that the Corporation were waiting until the Safeway Company, who later bought the site, required road access at this point. The Chief Administrative Officer further advised in connection with the construction of this road that construction has been further delayed due to a problem which has arisen as to the suitable grade crossing over the spur track into the Safeway property and as the foregoing indicates, the brush complained of is not on the road allowance but is on land west of 18th Street. The Chief Administrative Officer felt there was no justification for clearing of the land west of the street.

Moved by Councillor Cafferky, seconded by Councillor Hughes "That the report of the Chief Administrative Officer be adopted."

Carried Unanimously.

The Chief Administrative Officer laid a request of Picture Floor Plans Limited to alter the zoning of property described as Lots 1 and 2, D.L.57 and 58, from Residential Type III to Residential Type II before Council advising that this request must be dealt with in accordance with the provisions of Burnaby Subdivision Control By-law which would require Council, by resolution, to re-classify the subject property. The letter from Picture Floor Plans Limited advised that they have been negotiating a subdivision of the land in question to have the lots proposed to be created subdivided into 66' widths. The writer, Mr. Carlaw, advised that this decision by the owners involved came about as the result of a requirement of the Municipal Engineer that two lanes in addition to those originally requested be provided, and in order that the property owners may defray the extra costs imposed by the additional lane requirements, requested that the present type III classification be changed to Residential Type III.

Mr. Carlaw appeared and requested an opportunity to address Council on this matter.

Moved by Councillor Cafferky, seconded by Councillor Brown "That Mr. Carlaw be heard."

Carried Unanimously.

Mr. Carlaw reiterated the facts given in his letter but added that the Approving Officer appeared favourable towards the creation of 66' lots in this immediate area.

Moved by Councillor F. Philps, seconded by Councillor Cafferky "That this matter be tabled until later in the evening."

Carried Unanimously.

The Municipal Treasurer submitted a report requesting permission for himself to attend the 51st Annual Conference of the Municipal Finance Officers Association of the United States and Canada, to be held in Saint Paul, Minnesota, between June 2nd and June 6th.

Moved by Councillor W.P.Philps, seconded by Councillor Brown "That permission be granted as requested."

Carried Unanimously.

A Special Committee submitted a report in connection with an application of R.C. Donaldson for permission to establish an auto court on Lot 1, S.D."C", Block 2, D.L.75, Map 6877, - 5107 Douglas Road, recommending that the application be not approved for the following reasons:

1. That the site is not well located to serve an auto court purpose in as much as it is not on an arterial Highway.
2. That development of the site for any one commercial use would frustrate development of a considerable amount of acreage of good residential land in the approximate area bounded by Douglas Road, B.C.E. tracks and Laurel Street, for which a subdivision scheme has been prepared.
3. That development of the property for such a commercial use would detrimentally affect the amenity of existing housing on Douglas Road and latent housing in the immediate area.

Moved by Councillor Morrison, seconded by Councillor F. Philps "That the recommendation of the Special Committee be adopted."

Carried Unanimously.

Moved by Councillor Hughes, seconded by Councillor Morrison "That the request of Picture Floor Plans be lifted from the table for further consideration."

Carried Unanimously.

The Planning Engineer reported^{verbally} that he had^{not} had ample opportunity to thoroughly study the request of the Company and was therefore unable to render a proper opinion.

Moved by Councillor F.Philps, seconded by Councillor Hughes "That the request of Picture Floor Plans Limited be referred to the Planning Engineer for investigation and report, and the applicant be advised that the matter will be dealt with by Council at their next meeting."

Carried Unanimously.

The Municipal Engineer submitted a report on the application of Coast Steel Fabricators Limited for permission to remove soil from property described as Lot 21, Blocks 1, 2 and 3, D.L.43 in order to ensure that the steel fabrication plant which they propose to erect will have suitable footings, recommending that the application be granted.

Moved by Councillor F.Philps, seconded by Councillor W.P.Philps "That approval be granted to the Coast Steel Fabricators Limited in accordance with their request."

Carried Unanimously.

1
The Municipal Engineer submitted a report relative to the portion of Grange Street between Willingdon Avenue and Pioneer Avenue, advising that the necessary right-of-way has now been acquired and recommending that this portion of Grange Street being a distance of 330' be constructed at an estimated cost of \$2,800.00.

Moved by Councillor Morrison, seconded by Councillor Hughes "That the recommendation of the Municipal Engineer be adopted."

Carried Unanimously.

2
The Municipal Engineer submitted a report in connection with the construction of the Stoney Creek trunk advising that due to a recently proposed extension of the Sullivan subdivision in District Lot 8, it is now necessary that the trunk be constructed approximately 600' farther north than that which had originally had been requested of the Greater Vancouver Sewerage and Drainage District, and recommending that the Sewer Board be asked to extend the Stoney Creek trunk as far north as the northerly limit of D.L.8 in order to accommodate this subdivision. The Municipal Engineer also recommended that the Sewer Board be asked to supply the Engineering Department with an estimate of the cost of the Brunette Interceptor between North Road and Cariboo Road and as the Board had proposed three connections to the interceptor for local laterals south of the Brunette River and as the Board is responsible for this major water course, also recommended that they be requested to construct one 12" and two 8" crossings in conjunction with the project now under way. The Municipal Engineer advised that this will leave three points of connection available for immediate use to service the area south of the Brunette River between Cariboo Road and North Road.

1
Moved by Councillor F. Philips, seconded by Councillor Morrison "That the three recommendations of the Municipal Engineer be forwarded to the Sewer Board for attention."

Carried Unanimously.

2 3
The Municipal Engineer submitted a report on the Gravel Crushing operation at Stride Avenue Pit recommending that in view of the suggested increase in the cost of crushing gravel which is at present being supplied by E.R. Taylor Construction Company and due to the difficulty in comparing prices in other similar operations that tenders be called for the crushing of gravel, and since there will be a time lapse between the acceptance of a tender and the setting up of machinery before production can commence, requested Council to deal with this matter as expeditiously as possible, in order to meet the needs for such material. The Municipal Engineer pointed out that the tender is to be for gravel crushing only and not for the operation of the Pit as a whole as he felt the two operations should be kept separate.

Moved by Councillor Cafferky, seconded by Councillor W.P. Philips "That this report be tabled until the Municipal Engineer can attend."

Carried Unanimously.

3
The Municipal Engineer submitted a report relative to the Centennial expenditure on temporary access to the Burnaby Mountain site, recommending that to consolidate and protect the works which have already been performed, and to avoid possible flood damage claims from private property owners, further expenditures totalling \$2,000.00 be made. The Municipal Engineer advised that this amount would provide for the installation of one culvert, a number of drainage ditches and a minimum gravel cover of 6" depth for 1000 feet of road.

4
Moved by Councillor Cafferky, seconded by Councillor Brown "That this matter be laid over until the results of the Public Opinion Poll on the Centennial Project are known"

In favour - Councillors Cafferky,
Brown and W.P. Philips.
Against - Councillors Hughes, F. Philp.
Morrison.

MOTION LOST.

4
Moved by Councillor Hughes, seconded by Councillor Morrison "That the recommendation of the Municipal Engineer be adopted."

Carried,
Cr. Cafferky against.

5
The Municipal Treasurer submitted a report relative to property described as Lot "C", D.L.166A which had been owned by the Skeena Lumber Company and which had been sold at tax sale, advising that the Company had been allowed the full length of time as provided by the Municipal Act in which to redeem the property, but that as a consequence of them not so doing, Her Majesty, the Queen, in the right of Canada, foreclosed and secured title to the property which is free and clear of all encumbrances, including Municipal taxes which at December 31, 1956 amounted to \$25,617.09. The Treasurer further advised that his office had attempted to obtain from the Dominion Government a reimbursement of all or part of the taxes outstanding but that to date they have been unsuccessful and suggested in view of the fact the property had been sold to the National Trust Company that Council develop the matter through other channels.

Moved by Councillor W.P. Philips, seconded by Councillor F. Philips "That the report of the Treasurer be received."

Carried Unanimously.

Moved by Councillor W.P.Philps, seconded by Councillor Morrison "That the report of the Treasurer be received."

Carried Unanimously.

The Special Committee submitted a report in connection with an application of Active Buying Limited for a licence to operate in the Municipality advising that they had met with representatives of the Company and as there is a Court case pending respecting this Company's operations in Burnaby it was agreed that the matter of their current application be laid over for further consideration after the case now before the Courts is disposed of.

Moved by Councillor Morrison, seconded by Councillor Brown "That the report of the Special Committee be adopted."

Carried Unanimously.

Moved by Councillor Morrison, seconded by Councillor F. Philps "That the report of the Municipal Engineer regarding the gravel crushing operation at the Stride Avenue pit be lifted from the table."

Carried Unanimously.

Moved by Councillor W.P.Philps, seconded by Councillor Morrison "That the recommendation of the Municipal Engineer be adopted."

Carried Unanimously.

The Chief Building Inspector submitted a report requesting authority to engage a temporary plumbing inspector for the period between June 3rd and October 15th, advising that this temporary assistance is required to maintain plumbing inspection service for the public during this period, and to handle the high volume of Natural Gas installations.

Moved by Councillor Morrison, seconded by Councillor Brown "That authority be granted to engage the temporary plumbing inspector as requested."

Carried Unanimously.

The Chief Building Inspector submitted a report requesting permission to attend a conference of the Advisory Fire Group of the Building Inspectors' Association of B.C. in Ottawa, on May 27th and 28th.

Moved by Councillor W.P.Philps, seconded by Councillor Morrison "That authority be granted."

Carried Unanimously.

The Municipal Engineer submitted cost reports in connection with the construction of the following concrete sidewalks:

- (a) Holdom from Curtis to Loughed. (east side).
- (b) Holdom from Hastings to Parker. (west side).
- (c) Hastings from Sperling to Cliff. (south side).
- (d) Rosser from Eton to Cambridge. (west side).
- (e) Rosser from Dundas to Triumph. (west side).
- (f) Rosser from Pandora to Albert. (west side).
- (g) Willingdon from Hastings to Graveley. (west side).
- (h) Willingdon from Kingsway to Moscrop. (west side).
- (i) Douglas Road from Grandview to Clydesdale. (west side).
- (j) Clinton Street from McPherson to Clinton School (south side).
- (k) Gilley from Clinton to Marine Drive. (west side).
- (l) Patterson Avenue from Imperial to Marine Drive (east side).
- (m) Royal Oak from 131.7' south of Clinton to Marine Drive (east side).
- (n) McPherson Ave. from 120.5' south of Clinton to Patrick (west side).
- (o) Kingsway from Buller to Grimmer. (south side).
- (p) Walker Avenue from Kingsway to Burris (north-east side).

Moved by Councillor F. Philps, seconded by Councillor Morrison "That the cost reports be received and Notices of Intention be mailed to the owners affected"

Carried Unanimously.

Moved by Councillor Morrison, seconded by Councillor W. P. Philps "That "Burnaby Land Sale By-law No.7, 1957" be 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 W.P.Philps "That the by-law be read by short title."

Carried Unanimously.

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

The Council re-convened.

Carried Unanimously.

Moved by Councillor Morrison, seconded by Councillor W.P.Philps "That "Burnaby Land Sale By-law No.7, 1957" be now passed."

Carried Unanimously.

Moved by Councillor F. Philps, seconded by Councillor Morrison "That "Burnaby Easement Authorization By-law No.4, 1957" be 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.Philps, seconded by Councillor Morrison "That the by-law be read by short title."
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 Easement Authorization By-law No.4, 1957" be now passed."
Carried Unanimously.

Moved by Councillor F. Philps, seconded by Councillor Hughes "That "Burnaby Road Acquisition and Dedication By-law No. 6, 1957" be 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.Philps, 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 reconvened.

Moved by Councillor F. Philps, seconded by Councillor Morrison "That "Burnaby Road Acquisition and Dedication By-law No.6, 1957" be now passed."
Carried Unanimously.

Moved by Councillor F.Philps, seconded by Councillor Hughes "That "Burnaby Road Closing 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 F. Philps, seconded by Councillor Hughes "That the By-law be read by short title only."
Carried Unanimously.

Moved by Councillor F.Philps, seconded by Councillor Brown "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 Hughes "That "Burnaby Road Closing By-law 1957" be now passed."
Carried Unanimously.

Moved by Councillor F.Philps, seconded by Councillor W.P.Philps "That "Burnaby Road Acquisition and Dedication By-law No.5, 1957, Amendment By-law 1957" be 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.Philps, 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 reconvened.

Moved by Councillor F.Philps, seconded by Councillor Morrison "That "Burnaby Road Acquisition and Dedication By-law No.5, 1957, Amendment By-law 1957" be now passed."
Carried Unanimously.

Moved by Councillor Morrison, seconded by Councillor Cafferky "That "Burnaby Land Acquisition and Park Dedication By-law No.1, 1957" be 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 Cafferky "That the By-law be read by short title."

Carried Unanimously.

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

Carried Unanimously.

The Council reconvened.

Moved by Councillor Morrison, seconded by Councillor Cafferky "That "Burnaby Land Acquisition and Park Dedication By-law No.1, 1957" be now passed."

Carried Unanimously.

Councillor Hughes withdrew from the meeting.

Moved by Councillor Morrison, seconded by Councillor W. P. Philips "That "Burnaby Town Planning By-law 1948, Amendment By-law No.5, 1957" be reconsidered."

Carried Unanimously.

Moved by Councillor Morrison, seconded by Councillor W. P. Philips "That "Burnaby Town Planning By-law 1948, Amendment By-law No.5, 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.

Moved by Councillor Morrison, seconded by Councillor W. P. Philips "That "Burnaby Land Acquisition By-law No.3, 1957" be reconsidered."

Carried Unanimously.

Moved by Councillor Morrison, seconded by Councillor W. P. Philips "That "Burnaby Land Acquisition By-law No.3, 1957" be finally adopted, and that the Reeve and Clerk be authorized to sign the By-law and affix the Corporate seal thereto."

Councillor Hughes returned to the meeting.

Carried Unanimously.

Moved by Councillor W.P.Philips, seconded by Councillor Hughes "That "Burnaby Percentage Additions By-law 1957" be reconsidered."

Carried Unanimously.

Moved by Councillor W.P.Philips, seconded by Councillor F. Philips "That "Burnaby Percentage Additions 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.Philips, seconded by Councillor Cafferky "That "Burnaby Revenue By-law 1957" be now reconsidered."

Carried Unanimously.

Moved by Councillor W. P.Philips, seconded by Councillor Cafferky "That "Burnaby Revenue 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, Councillor Morrison against.

Moved by Councillor F.Philips, seconded by Councillor Morrison "That Councillor Hean be granted Leave of Absence from this meeting."

Carried Unanimously.

The meeting then adjourned.

Confirmed:


CLERK


REEVE

* ERRATA:

The Planning Engineer submitted a report in connection with this application advising that the present zoning had taken effect on March 19, 1956 following a recommendation of his Department based on a policy evolved at the time the Multiple Family zones were created that vacant lands which were to be used for apartment purposes be categorized as multiple family Type II zones. The Planning Engineer further advised that in August 1956 following a recommendation of the Town Planning Commission, the Council rezoned both sides of 31th Avenue between Forest Street and Fine Street to Residential Multiple Family Type I but that though the subject property is within this area, its rezoning to Type I was omitted, and since it was the intent to rezone the property in question to Type I there should be no reason to oppose this application in order that the site might conform with the rest of the apartment district lying to the south.