

Monday, January 14, 1957

An adjourned meeting of the Municipal Council was held in the Council Chambers, 4090 Grandview Highway, on Monday, January 14, 1957 at 7.30 p.m.

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

Moved by Cr. W.P.Philps, seconded by Councillor Morrison "That the Council convey their condolences to Mrs. E.E.Winch and family on the recent passing of Mr. Winch, M.L.A. for Burnaby."

Carried Unanimously.

1 McKee and Gray, Architects and Engineers, submitted an application for approval of a multiple dwelling development on Madison Avenue between Charles Street and Kitchener Street on behalf of Mr. H.Gabriel and Associates, which development would require the rezoning of the subject property from Commercial to Multiple Family use, and further that special consideration be given with regard to the density and height so as to allow the owners to operate the proposed development economically.

Moved by Cr. Morrison, seconded by Cr. Hughes "That the application be tabled and referred to the Town Planning Commission and Planning Engineer for consideration and report."

Carried Unanimously.

2 Mr. Gordon Lim of SunLight Greenhouse Co. Ltd. submitted an application for the rezoning of Lots 2 and 3, Block 2, J.L.206 from Light Industrial to Commercial.

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

Carried Unanimously.

3 J.S.Sheridan submitted an application to purchase Block 3, J.L.1731 which is a piece of Corporate land situated in unorganized territory in the vicinity of Sechelt, B.C. for the sum of \$250,00.

Moved by Cr. W.P.Philps, seconded by Cr. Morrison "That the letter be received and referred to the Chief Administrative Officer and Deputy Assessor for investigation and report."

Carried Unanimously.

4 S. Rosval submitted a letter respecting damage occasioned to his premises as a result of the heavy rainfall of December 9th advising that this condition occurs during times of excessive rainfall because the culverts are of insufficient size to handle the run-off. To alleviate this condition, Mr. Rosval requested that the Municipality instal a 36" culvert past his property and also the driveway north of him.

Lloyd Thompson submitted a letter complaining of the inadequacy of the culverts on the east side of Cliff Avenue between Buchanan St and Broadway during times of heavy run-off with the result that the water overflows onto his property causing considerable inconvenience and expense in order to rectify the damage. Mr. Thompson suggested that the solution to the problem would be to lower the ditch from one foot to 18 inches and 24" or 30" tile laid for the culverts.

H.V.Hopper submitted a letter respecting damages to his property allegedly because of the incapability of the existing culvert to handle drainage run-off particularly at times when heavy rainfall occurs and requesting that a proper ditch be constructed on the north side of Adair Street to eliminate this flooding condition with the flow being directed either down Cliff Avenue or Sperling Avenue.

A.E. and P.E.Knutson submitted a letter advising that the ditch in the 7300 Block Curtis Street overflows during times of torrential rains with the result that gravel on the road is deposited in the creek traversing his property and advising that they would be willing to undertake the task of repairing the creek provided the Municipality supplied certain materials, and also requesting that he be assured no more water will be diverted into the creek.

Archie F.Proctor Limited submitted a petition on behalf of six property owners in the Loughheed Highway-Goring Avenue area requesting that permanent improvements be made to the natural water course which runs through their properties to prevent flooding to their respective properties which occurs during times of heavy rainfall.

Moved by Cr. Hughes, seconded by Cr. Cafferky "That the letters be received and referred to the Engineer and Solicitor for investigation and report."

Carried Unanimously.

Mr. Archie Brownjohn submitted a letter requesting that he be supplied with a list of the names and the earnings of all hired equipment employed by the Corporation during the year 1956.

Moved by Cr. Morrison, seconded by Cr. W.P. Philips "That the letter be received and Mr. Brownjohn be given the information he desires."

Carried Unanimously. 1

Mrs. Elfie Hart, Corresponding Secretary, Victorian Order of Nurses submitted a letter requesting that approval be granted to the Burnaby Branch of their organization, to conduct their house to house "Blitz" campaign on Monday evening, May 6th and also that they be permitted to clean up any outlying districts in the following two weeks; and further that they be granted permission to conduct a canvass of businesses during the first two weeks of May.

Moved by Cr. W.P. Philips, seconded by Cr. Cafferky "That the necessary permission be granted."

Carried Unanimously.

Burnaby Ratepayers' Council submitted a letter requesting that their organization be permitted accommodation at the Municipal Hall for their monthly meetings which are held on the 4th Wednesday of each month.

Moved by Cr. Hughes, seconded by Cr. W.P. Philips "That this matter be referred to the Reeve and Chief Administrative Officer for a report as to the feasibility of permitting organizations other than those directly connected with the operations of the Municipal Government to use the Hall for the purpose requested."

Carried Unanimously. 2

Councillor F. Philips took his Chair in the Council Chambers.

Burnaby Ratepayers' Council submitted a letter in respect of Park Boards enclosing therewith a copy of a letter to the Minister of Municipal Affairs from the Lower Mainland Park Advisory Committee wherein it is requested of the Senior Government that serious consideration be given to the retention in the Municipal Act of the provision for the appointing or electing of Park Boards. The Ratepayers' Council advised that their group concurs with the view of the Lower Mainland Park Advisory Committee in this connection and requested that the Council use their endeavours to retain this optional provision in the new Municipal Act so that Municipalities may be permitted a choice in this matter.

Moved by Cr. Hughes, seconded by Cr. Brown "That the Council support the principle of elected Park Boards or alternately the retention of the option provision as it exists at present."

Carried Unanimously. 3

J.M. Boberg submitted a letter with regard to the proposed Marina installation at Burnet, the proposed Burnet beach development, the dumping of garbage in Confederation Park along the access road to the new Stanovan Refinery, and the natural potentialities of Penzance Drive as a place for development as a beauty spot, inquiring the case of the Marina installation what action Council had taken on this matter and suggesting that the Municipality develop this site as a self-advertising project without subsidization by another government. With regard to the Burnet Beach development, Mr. Boberg suggested that it would suffice to provide a fence along the tracks and a signal closing gate rather than installing a costly underpass.

Moved by Cr. Hughes, seconded by Cr. Cafferky "That the items pertaining to Parks in Mr. Boberg's letter be referred to the Park Board and the remaining items be referred to the appropriate Committees."

Carried Unanimously. 4

Mr. T.H. Goode, M.P. submitted a letter regarding the proposed Trans Canada Highway through Burnaby suggesting that Council adopt a resolution asking that Municipalities be consulted and prior conferences held before any plans are finalized as to establishment of routes and that if Council do so, he would bring the whole situation to the attention of the Federal Government, who are paying most of the costs involved in the construction of this Highway.

Moved by Cr. P. Philips, seconded by Cr. Cafferky "That Mr. Goode's letter be acknowledged and that we suggest to him that the Council would be grateful to learn whether or not the Federal Government has any say in the location of the proposed Highway, and further that a similar letter be sent to the Provincial Government with a copy for the Canadian Federation of Mayors and Municipalities."

Carried Unanimously. 5

Executive Secretary, Architectural Institute of British Columbia submitted a letter containing a recommendation of their Institute which was submitted to the City of Vancouver, and the Centennial Committee that in view of the rapid growth of size and density they feel it would be more suitable for the Centennial Committee to undertake projects involving the acquisition and/or development of open spaces or plazas.

Moved by Cr. Morrison, seconded by Cr. W.P. Philips "That this letter be received."

Carried Unanimously.

Electrical Association of B.C. submitted a letter advising of the 8th Annual Conference of their Association to be held February 7th to 9th inclusive at the Astor Hotel, Burnaby, outlining the schedule of events for these three days and requesting that Council authorize the attendance of the members of our Electrical Inspection Staff at this Conference.

Moved by Cr. W.P.Philps, seconded by Cr. Hughes "That this letter be referred to the Reeve and Chairman of the Planning Committee for report."

Carried Unanimously.

Union of B.C.Municipalities submitted their account in the amount of Three hundred dollars, representing the dues for the year 1957 for this Municipality.

Moved by Cr. Morrison, seconded by Cr. W.P.Philps "That this account be paid."

Carried Unanimously.

Mr. T.MacDonald, Secretary Treasurer, Community Planning Association of Canada, submitted a letter advising of the Third Course to be held by the Extension Department of the University of British Columbia in co-operation with a number of other organizations on the subject of Community Planning, requesting that Council authorize someone from this Municipality to attend.

Moved by Cr. Brown, seconded by Cr. W.P.Philps "That a member of the Planning Department be authorized to attend at the expense of the Corporation, and further that we inquire of the Town Planning Commission whether they are desirous of also sending someone to the Course."

Carried Unanimously.

L.H.Harding, Choir Master of the Burnaby Municipal Choir, submitted a letter thanking Council for their generosity in providing the Choir with the necessary equipment and time off work to present their Christmas carols.

Moved by Cr. W.P.Philps, seconded by Cr. Hughes "That the letter be received."

Carried Unanimously.

Chief Building Inspector submitted a report on the operations of his Department from December 3rd to 28th, 1956.

Moved by Cr.Morrison, seconded by Cr. W.P.Philps "That the report of the Chief Building Inspector be received."

Carried Unanimously.

Officer in Charge, Burnaby Detachment, R.C.M.P. submitted a report on the policing of Burnaby for the month of December, 1956.

Moved by Cr. Hughes, seconded by Cr. W.P.Philps "That the report of the R.C.M.P. be received."

Carried Unanimously.

Moved by Cr.Morrison, seconded by Cr. W.P.Philps "That we inquire of the R.C.M.P. as to the number of patrols made in Commercial areas throughout the Municipality including both car and foot patrols and particularly with regard to the North Burnaby Business section."

Carried Unanimously.

The Fire Chief submitted a report concerning the number of fires and inhalator calls attended during the month of December together with Fire Prevention work carried out.

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

Carried Unanimously.

Cr. Morrison withdrew from the meeting.

The Treasurer submitted Disbursements for the two week period ended 11th January 1957 in the amount of \$53,079.61.

Moved by Cr. W.P.Philps, seconded by Cr. F.Philps "That the report be approved."

Carried Unanimously.

The Parks Board submitted Detailed Account of Works for the two week period ending January 6th, 1957.

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

Carried Unanimously.

The Reeve submitted a report recommending the appointment of Councillor W.M.Morrison as Liaison officer of the Corporation to the Park Board and Councillor S.E. Hughes to the Recreation Commission.

Moved by Cr. W.P.Philps, seconded by Cr. Brown "That the report of the Reeve be adopted."

Carried Unanimously.

Cr.Morrison returned to the meeting.

Councillor Hughes submitted a letter in regard to the application of Burnaby Lake Air Harbour Limited advising that he was now in possession of evidence supporting his fears that the objections set out by the Committee of Technical officials were not strong enough to contain and restrict the Company to its present usage.

Councillor Hughes also addressed Council on this matter, submitting evidence that the Company in question had made application to lease certain water lots on the Lake which led him to believe that this project is taking on a permanent aspect with the possibility that fifty or more aeroplanes would be using the Lake for air harbour purposes and that if this took place, it would have a depreciating effect on surrounding properties. Cr. Hughes requested Council to reconsider their resolution endorsing the proposed development by the Company.

Moved by Cr. F. Philips, seconded by Cr. Hughes "That the Council communicate with the Provincial Government to determine whether or not they intend to recognize the Corporation before granting any lease to this Company and that the Government acknowledge receipt of this letter."

Carried Unanimously.

The Chief Administrative Officer submitted a report in connection with the renovation of the old Municipal Hall advising that when the contract was entered into between the Municipality and Manson Bros. Limited on October 1, 1956, certain items were eliminated due to lack of funds and recommending that a supplementary contract be executed for the carrying out of the following works at a cost of \$16,887.00.

The said work to be completed by January 31, 1957:

- Floor covering complete.
- Millwork free standing fixtures.
- Fire escape.
- Cell Block (price cost figure)
- Plumbing fixtures.
- Ventilation fans.
- New convectors.
- Lighting fixtures.
- Steel lockers.

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

Carried Unanimously

The Chief Administrative Officer submitted a report in response to an inquiry regarding replacement of a concrete sidewalk on Imperial Street between McKay Avenue and Sussex Avenue, by Ledingham Contracting Company, advising that the sidewalk had been temporarily replaced with blacktop and arrangements made with Taylor Construction Company to re-lay the sidewalk to Municipal specifications when weather conditions permit such work to be done at the expense of G.W. Ledingham Company.

Moved by Cr. W.P. Philips, seconded by Cr. Morrison "That the report of the Chief Administrative Officer be received."

Carried Unanimously

The Chief Administrative Officer submitted a report in response to a request from a number of residents in the Irmin Street - Royal Oak Avenue area for a solution to a drainage problem advising that the flooding situation occurs when water entering one of the three intakes to the catch basins being restricted in that the flow of the water entering the other two intakes is of such force that entry from the third intake is prevented, recommending that to overcome this problem a culvert of adequate size and type be installed diagonally across Royal Oak Avenue in the vicinity of Irmin Street at an estimated cost of \$500.00.

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

Carried Unanimously.

The Chief Administrative Officer submitted a report in connection with a flooding complaint of E.W. Tyers advising that the Engineer had investigated the claim and concluded that diverting one stream away from this area or increasing the ditch on Meadow Avenue, or increasing the pump size at the foot of Willard Avenue would have done nothing to alleviate the conditions existing on December 9th and 10th, since water had completely free flow over the roads and land independent of culverts and still failed to clear the area, and with respect to the point raised by Mr. Tyers in regard to the actions of the Greater Vancouver Sewerage and Drainage Board in diverting the creek which at one time flowed down Willard Avenue into the drainage system going through 10th Avenue and Meadow Avenue intersection, the Engineer advised they did so in an area over which they have complete jurisdiction and that had the reverse been done it would have been necessary for a considerably higher capacity pump to be installed at the foot of Willard Avenue to puncture the culvert in the dyke. The Engineer advised that his Department intended to discuss problems of drainage in this area with the Board at the earliest convenient time. In conclusion the Engineer was of the opinion that no single feature in

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this area was responsible for the flooding of Mr. Tyers' property.

Mr. Tyers appeared and requested an audience.

Moved by Cr. Morrison, seconded by Cr. W.P. Philips "That Mr. Tyers be heard."

Carried Unanimously.

Mr. Tyers addressed the Council on this matter advising that he had launched complaints with the Engineering Department a number of times during the past three years requesting that remedial steps be taken and had received no satisfaction.

Moved by Cr. Hughes, seconded by Cr. Morrison "That the report of the Chief Administrative Officer be received and that the Engineer make every effort to alleviate the potential flooding condition existing in this area."

Carried Unanimously.

The Chief Administrative Officer submitted a report in response to an inquiry as to the feasibility of opening the Stride Avenue garbage dump on week-ends advising that to extend the open time to 7 days a week would require the hiring of another man for the week-ends as the man presently in charge could not be asked to work seven days a week and that it is doubtful if the problem is acute enough to warrant this additional expenditure and in reference to the suggestion that a fee be charged to users of the dump during the week-end and after regular working hours, the Chief Administrative Officer advised that the present policy of charging a fee was only applied to truck loads of commercial garbage and does not apply to individuals desiring to dump small amounts of household waste. The Chief Administrative Officer recommended that the suggestion of the Sewer Engineer that containers be placed at the gates on week-ends so that individuals who cannot dispose of garbage by regular garbage collection methods and/or cannot come to the dump during normal working hours can so dispose of their garbage and in this connection suggested the sewer Engineer submit an estimate of the cost involved.

Moved by Cr. W.P. Philips, seconded by Cr. Morrison "That this letter be referred to the Public Works Committee for an estimate of the comparative costs in either providing containers as suggested or engaging an additional man to control the dumping on week-ends and after hours."

Carried Unanimously.

The Chief administrative Officer submitted a report relative to the sale to C.B. Riley Construction Co. Limited of Lot 4, Block J of Portion J, L.70E₂ and Portion Block 2, J, L.73 which sale was consummated in April, 1953 for the sum of \$16,500.00 subject to the purchaser constructing 66 foot roadway parallel and adjacent to Still Creek from Willington Avenue easterly at an estimated cost of \$8,700.00 advising that the Company in attempting to carry out this construction had incurred an expenditure of \$4,158.22 but that our Engineer on the advice of the sewerage Board had ordered the Company to discontinue any further work on the said road in that soil conditions make it all but impossible to properly construct the road and that such construction should not be undertaken until such time as Still Creek is enclosed. The Chief Administrative Officer reported that the Company are desirous of being relieved of their responsibility in this connection and have tendered an amount of \$4,541.78 which is the difference between the original estimate and the amount already expended. The Chief Administrative Officer recommended that the payment be accepted and that the agreement dated April 7, 1953 be terminated with the express stipulation that the Corporation will in no way be obligated to construct the road in question, and that the monies received be credited to the Land Sale McNies account as additional consideration to the price paid for the said land.

Moved by Cr. Hughes, seconded by Cr. Morrison "That this matter be referred to the Chief Administrative Officer and Planning Engineer for a further report as to whether the amount for which the land was originally sold, namely \$16,500.00 included consideration for the construction of the subject road, and further to determine whether or not this road will be required in the future."

Carried Unanimously.

The Municipal Solicitor submitted a report advising of an application received by the Licence Department to operate a business as a trading stamp dealer setting forth those sections of the Criminal Code which concern trading stamps, namely Section 322 (b) which defines "Trading Stamps" and Section 369 (1) which defines the offences of issuing or dealing in trading stamps, and submitting an opinion that unless the applicant's proposed business is completely outside the scope of Section 369, Council cannot grant a licence since to do so would constitute an illegal act.

Moved by Cr. Morrison, seconded by Cr. Hughes "That the report of the Municipal Solicitor be tabled and that a further report be obtained from the Chief Licence Inspector as to the particulars of the application."

Carried Unanimously.

Moved by Cr. Hughes, seconded by Cr. Morrison "That the correspondence from the City of Vancouver in connection with trading stamps be brought forward at the meeting at which the Licence Inspector submits his report."

Carried Unanimously.

The Chief Administrative Officer submitted a report advising that an opportunity had arisen to acquire Lot 37, S.J. "C" Block 5, J.L. 94 North part, situated at the south-east corner of Oakland Street and Elgin Avenue, from the owner MR. E.G. Lightbody, for the sum of \$3,400.00, which price is considered to be fair and that the road acquisition programme for the diversion of Oakland Street toward Burriss would be facilitated by purchasing this lot, recommending that the offer be accepted and that the necessary Land Acquisition By-law be brought down forthwith.

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

Carried Unanimously.

The Chief Sanitary Inspector submitted a report on an application of Mr. N. Thompson, 2731 Phillips Avenue, to keep one riding horse at this address, recommending that the application be approved provided the stable be completed in accordance with existing Health and Building By-laws and that the portion of the property to be used for pasturing and stabling be fenced so that the animal be restricted to land owned by the applicant.

Moved by Cr. Hughes, seconded by Cr. Morrison "That permission be granted to Mr. Thompson to keep one horse on this property - Lot 2, Block 17, S.J. 3 and 4, J.L. 44, 78, 131, and 136, Plan 7391 subject to the conditions set forth in the report of the Chief Sanitary Inspector."

Carried Unanimously.

The Chief Licence Inspector submitted a report on Sheep Protection Act claim of J. Robinson, 5021 Frances Street for the loss of 8 chickens valued at \$20.00 advising that the claimant had not taken adequate measures to protect his birds and recommending in view of this, that the claim be disallowed.

Moved by Cr. W.P. Philips, seconded by Cr. F. Philips "That the recommendation of the Chief Licence Inspector be adopted."

Carried Unanimously.

The Treasurer submitted the interim budget for the Library Board for the period between January 1st and April 30th, 1957 in the amount of \$23,550.00 recommending that in order to permit the Board to carry on their operations for this period, that the interim budget be approved.

Moved by Cr. W.P. Philips, seconded by Cr. Brown "That the interim budget of the Burnaby Library Board in the amount of \$23,550.00 be approved."

Carried Unanimously

The Property Manager submitted a report in connection with the acquisition of sewer easements in Glenbrook Sewer Area No. 3 advising that the owners of Lots 1, 2, and 3, Block 2, J.L. 25W had verbally agreed to grant the Corporation a 10 foot easement across their respective properties for a consideration of 50.00 per lot recommending that the Municipality accept these offers and proceed to finalize these negotiations so that the sewer project may be completed.

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

Carried Unanimously.

REPORT OF STAFF LAND SALE COMMITTEE

Meeting held January 3, 1957 to deal with the following:

- (1) Application of Edwin John Dauncy to purchase Lots 1E $\frac{1}{2}$, 1W $\frac{1}{2}$, 2E $\frac{1}{2}$ and 2W $\frac{1}{2}$, Blk. 32S $\frac{1}{2}$, J.L. 35 for Residential use.

Recommended that this property be withheld from sale until such time as sewers are available, it being reported by the Chief Sanitary Inspector that the land was not suitable for sewage disposal via the septic tank method.

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

Carried Unanimously.

- (2) Application of E. Jempsey to purchase Lots 76SE $\frac{1}{2}$, 77SE $\frac{1}{2}$ S.).34/38, Blk. 1/3 J.L. 95N. for Residential use.

Recommended that this property be withheld from sale until such time as this is sewerred.

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

Carried Unanimously.

(continued....)

- (3) Application of Jack Hultin to purchase Lots 4 and 5, Blk. 30, D.L. 53 for Residential use, recommending that this property be withheld from sale until the area is serviced.

Services:

340' of 6" water main on 16th Avenue - \$1500.00
 Road reconstruction 323' 800.00

The Committee submitted a sketch revealing the following:

- (1) Properties presently owned by the Corporation.
- (2) Area that has been assembled and developed by the Safeway Company Limited for proposed bakery.
- (3) The subject lots are in an area bounded by lanes on the north and south property lines, the area involving seven owners other than the Corporation.
- (4) The subject lots 4 and 5 are in a position that may well be considered to be a key factor in a future similar industrial site assembly program.

In view of this potential for further high order industrial useage, your Committee feels that the sale of these lots for residential development was not in the best interests of the Corporation. Further, in view of the possibility of excessive depreciation that home owners on the subject property could expect to experience, with an expanding industrial activity in this area, your Committee feels that the best interest of the prospective home owners themselves would not be served, and recommend that this application not be accepted.

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

Carried ~~UNANIMOUSLY~~
 Cr. Morrison against.

The Municipal Engineer submitted a report covering an application submitted by the B.C. Electric Company for the installation of a proposed underground transmission conduit through the following streets in Burnaby:

- (1) Griffiths Avenue from Rumble Street to B.C. Electric railway.
- (2) B.C. Electric Railway from Salisbury to Kingsway.
- (3) Lane east of Sperling, from Kingsway to Balmoral Street and on Balmoral St. from Colborne Street to lane east of Sperling.
- (4) Griffiths Avenue from Kingsway to B.C. Electric Railway and on B.C. Electric Railway from Griffiths Avenue to Salisbury Avenue.
- (5) Bryant St. from Russell Avenue to Colborne Avenue.
- (6) Colborne St. from Balmoral Street to Imperial Street.
- (7) Imperial Street from Colborne Street to Gilley Avenue.
- (8) Gilley Avenue from Imperial Street to Bryant Street.

The Engineer recommended that the application be approved 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 underground conduit.
- (2) That the Company be responsible for the location of the underground conduit 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 underground conduit 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) That should it 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 conduit, 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 approval be granted subject to the Solicitor giving his opinion as to the enforceability of condition No. 5, and further subject to the Company agreeing to bear the cost of the services of a Municipal "Clerk of Works" whose duties shall be to inspect the work as it progresses and also after the job has been completed."

Carried Unanimously.

The Engineer submitted Estimates for the two week period, January 21st to February 3rd 1957 inclusive, as follows:

Board of Works-General-\$49,450.00

Moved by Cr. F. Philips, seconded by Cr. Morrison "That the Estimates as submitted be approved."

Carried Unanimously.

The Engineer submitted Waterworks Estimates for the two week period, January 21st to February 3rd, 1957 inclusive, in the amount of \$12,975.00.

Moved by Cr. F. Philips, seconded by Cr. Morrison "That the estimates as submitted be approved."

Carried Unanimously.

The Engineer submitted Garbage Collection Estimates for the two week period, January 21st to February 3, 1957 in the amount of \$7,375.00.

Moved by Cr. F. Philips, seconded by Cr. W.P. Philips "That the garbage collection estimates be approved."

Carried Unanimously.

The Municipal Engineer submitted Detailed Account of Works for the period ending January 6, 1957.

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

Carried Unanimously.

Moved by Cr. Hughes, seconded by Cr. Morrison "That a Public Hearing be held on Monday January 21st, at 7.15 p.m. to consider application to rezone."

Carried Unanimously.

Tenders were then brought forward covering Lot 20, Block 11, J.L.122 being 4777 East Pender Street.

The Property Manager submitted a recommendation that the property be not sold for an amount less than \$1500.00.

Moved by Cr. Morrison, seconded by Cr. Hughes "That tenders be opened."

Carried Unanimously.

Tenders were then opened revealing the following:

- Tender No. 1 - \$1125.00.
- " No. 2 - \$1,000.00.
- " No. 3 - \$ 860.00.
- " No. 4 - \$1,320.00.
- " No. 5 - \$1,320.00
- " No. 6 - 980.00
- " No. 7 - \$1,300.00
- " No. 8 - \$ 600.00

Moved by Cr. Morrison, seconded by Cr. Cafferky "That all tenders be rejected and the property be referred back to the Property Manager to dispose of with first refusal being granted the Highest bidder, namely No. 7 as above quoted."

Carried Unanimously.

The Property Manager submitted Property Slips as follows:

Sales No.	Purchaser	Property	Sales Price
8754	Brown, Archibald Richard	Lot "J" Blk. 57, J.L.188 Plan 17138	\$2500.00
8755	Mojeleski, Fred	Lot 8, Blk. 15, J.L.1182 Plan 2223	2415.00
8756	Leighlan, Hartley	Lot 8, Blk. 10, J.L. 69, Plan 1321	800.00
8757	Hawkins, Bernard E.	Lots 5 and 6, Blk. 2, J.L.161 Plan 1742	1400.00

Moved by Cr. Morrison, seconded by Cr. W.P. Philips "That Property sales slips as submitted be approved."

Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. F. Philips "That authority be granted the Reeve and Clerk to execute Servicing agreement with Gamma Finance Company covering Lot 1, except North 147', Plan 1071 and Lot "A", of Lot 2, Plan 7220, Block 1, D.L. 206, and that the Corporate seal be affixed thereto."

Carried Unanimously.

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

Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. W.P. Philips "That "Burnaby Land Sale By-law No. 1, 1957" be now introduced and 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. W.P. Philips "That the by-law be read by short title only."

Carried Unanimously.

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

Carried Unanimously.

The Council reconvened.

Moved by Cr. Morrison, seconded by Cr. W.P. Philips "That "Burnaby Land Sale By-law No. 1, 1957" be now passed."

Carried Unanimously.

Moved by Cr. F. Philips, seconded by Cr. Morrison "That "Burnaby Road Dedication 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 Cr. F. Philips, seconded by Cr. Morrison "That the by-law be read by short title only."

Carried Unanimously.

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

Carried Unanimously.

The Council reconvened.

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

Carried Unanimously.

Moved by Cr. F. Philips, seconded by Cr. Morrison "That "Burnaby Road Acquisition and Dedication 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 Cr. F. Philips, seconded by Cr. Morrison "That the by-law be read by short title only."

Carried Unanimously.

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

Carried Unanimously.

The Council re-convened.

Moved by Cr. F. Philips, seconded by Cr. Morrison "That "Burnaby Road Acquisition and Dedication By-law No. 1, 1957" be now passed."

Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. W.P. Philips "That "Burnaby Land Acquisition By-law No. 1, 1957" be now introduced and 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. W.P. Philips "That the by-law be read by short title only."

Carried Unanimously.

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

Carried Unanimously.

The Council re-convened.

Moved by Cr. Morrisson, seconded by Cr. W.P. Philips "That "Burnaby Land Acquisition By-Law No. No. 1, 1957" be now passed."

Carried Unanimously.

Moved by Cr. F. Philips, seconded by Cr. Hughes "That "Burnaby Easement Authorization By-law No. 11, 1958" be now reconsidered."

Carried Unanimously.

Moved by Cr. F. Philips, seconded by Cr. Hughes "That "Burnaby Easement Authorization By-law No. 11, 1958" 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.

Councillor Hughes reported verbally that he had noted in the newspapers the intention of the Motor Vehicles Branch to establish branch offices in the City of Vancouver, and felt that the Municipality of Burnaby was of sufficient size and population that it too warranted a branch office or offices even if they be established only temporarily to handle the distribution of licence plates during the busy period of the year.

Moved by Cr. Hughes, seconded by Cr. Morrison "That the Council approach the Superintendent of Motor Vehicles requesting that they seriously consider establishing a branch office or offices in the Municipality of Burnaby either permanently or temporarily and that the Council also communicate with the Burnaby member of the Legislative Assembly for support of this request."

Carried Unanimously.

Mr. A. Lawrence Snow submitted an application for approval to establish four double bungalow courts on property described as Lot 5, Blocks 1 and 8, J.L. 4, Plan 3877.

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

Carried Unanimously.

The meeting then adjourned.

Confirmed:

Charles Brown
Clerk.

Chas. MacFarley
Reeve.