

MONDAY, MARCH 18, 1957.

A regular meeting of the Municipal Council was held in the Municipal Hall, 4000 Grandview Highway, on Monday, March 18, 1957 at 7.30 p.m.

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

Rev. N. Tannar led in an 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.

Alderman Woodford of Worthing, England, was introduced by His Worship, Reeve MacSorley.

Alderman Woodford addressed the Council, bringing Greetings from the Council of Worthing, and expressing appreciation for the opportunity of being heard.

A letter was read from Mayor C. G. Osland of Worthing, England, introducing Alderman Woodford, and extending the Greetings of the towns-people of Worthing.

Mrs. J. Andros wrote requesting an opportunity to appear before the Council with regard to the servicing estimate to bring water supply to Lots 8 and 9, District Lot 157, obtained from the Engineering Department.

Mr. and Mrs. Andros appeared.

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

Carried Unanimously.

Mrs. Andros submitted that a 26' extension of the existing water main was required by the Engineering Department to service their properties described as Lots 8 and 9, D.L.157 at a cost of \$130.00. It was submitted that the property was situated at the dead end of a street and that in their opinion an ordinary house connection was all that was necessary to give service to the properties, similar to services which were installed to properties on the opposite side of any street to that on which the main was laid.

Mrs. Andros also referred to an estimate submitted by the Engineering Department of \$350.00 for drainage work on the property to enable the Corporation to divert road drainage from streets to the north through their property to Marine Drive. The owner objected to the payment of this sum submitting that the work was necessary for corporate purposes and was of no particular benefit to his property.

Moved by Councillor F. Philps, seconded by Councillor Morrison "That the water main extension requirements be referred to the Public Utilities Committee and the Chief Administrative Officer with power to act."

Carried Unanimously.

Moved by Councillor F. Philps, seconded by Councillor Brown "That the drainage requirements be referred to the Public Utilities Committee and the Chief Administrative Officer for report to the Council."

Carried Unanimously.

Capitol Hill Ratepayers' Association submitted a request that the Council give consideration to the improvement of roads, boulevards, sidewalks, street lighting widening of Hastings Street, and the provision of a secondary through road between Hastings and Lougheed Highway in an east-west direction and the construction of a lane south of Hastings Street to carry power poles.

Moved by Councillor Hughes, seconded by Councillor Cafferky "That the letter be received and referred to the Chief Administrative Officer for suitable reply."

Carried Unanimously.

Burnaby Citizens' Association wrote expressing concern over the application recently before the Council for the use of Burnaby Lake and surrounding area for air harbour purposes and urging upon the Council to refrain from permitting such operation in the interests of preserving the area for recreational purposes.

Moved by Councillor Morrison, seconded by Councillor Brown "That the letter be received and that the Association be advised of the status of the proposal."

Carried Unanimously.

A. E. Knutsen wrote with reference to a deposit made to the Engineering Department for the construction of a lane to service property on the south side of the 7300 Block Curtis Street, advising that to date the lane work had not been completed and that no action was forthcoming in spite of repeated requests to the Engineering Department. (1)

Moved by Councillor Morrison, seconded by Councillor Brown "That the letter be received and that the complainant be advised the required work will be undertaken in conjunction with programming of such works by the Engineering Department when suitable ground conditions permit."

Carried Unanimously.

The Minister of Highways wrote concerning the widening of Hastings Street advising it would not be possible to give a definite date for commencement of this work, and that the project could be included in next year's estimates if arrangements could be completed for acquiring the property by the end of the year. (2)

Moved by Councillor F. Philips, seconded by Councillor Brown "That a review be made of the circumstances surrounding the Council's approach to the Provincial Government relative to the widening of Hastings Street, and upon its compilation of the relevant facts, a delegation attend with His Worship, the Reeve, upon the Minister of Highways."

Carried Unanimously.

The Canadian Cancer Society submitted a request for a Municipal grant to aid in their operations. (3)

Moved by Councillor W. P. Philips, seconded by Councillor Brown "That the application be received and referred to the Estimates Committee."

Carried Unanimously.

The Building Inspector's Association of B. C. submitted notification of the forthcoming Building Inspector's Association Annual meeting to be held on April 25th and 26th in Burnaby, and requesting authority for suitable representation from the Burnaby Building Department. (4)

Moved by Councillor Morrison, seconded by Councillor Brown "That the letter be received and referred to the Chief Administrative Officer and Building Inspector for attention."

Carried Unanimously.

Lower Mainland Regional Planning Board submitted clarification of a recent confusion arising from a recently announced detailed and comprehensive study of industrial prospects and lands within the Lower Mainland region, advising that the matter had been the subject of a Brief to the Cabinet in November, 1956 and that the Board was hopeful that a decision would be taken by the Government to give considerable financial support to the project. The belief was expressed by the Board that the proposed programme did not conflict with any other proposal. (5)

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

Carried Unanimously.

Community Planning Association submitted further details with regard to the Advanced Short Course in Community Planning to be held at the Extension Department, University of British Columbia, commencing April 8th. (6)

Moved by Councillor Hughes, seconded by Councillor Morrison "That the letter be received and referred to the Planning Engineer."

Carried Unanimously.

Marlbrough Avenue P.T.A. submitted advice that their Association was unanimously in favour of educational recreational facilities as a Centennial Project. (7)

Moved by Councillor W. P. Philips, seconded by Councillor Brown "That the letter be received and referred to the Centennial Committee."

Carried Unanimously.

B. C. Centennial Committee submitted advice that the Pitney-Bowes Company were supplying meter ad plates depicting the forthcoming Centennial celebrations, and urging the Council to obtain one of such plates for use in its postal machine. (8)

Moved by Councillor Cafferky, seconded by Councillor Morrison "That the letter be received and that one of the suggested postal machine plates be obtained as selected by the Reeve and Chief Administrative Officer."

Carried Unanimously.

1
Central Burnaby Ratepayers' and Citizens' Council wrote with reference to the opposition levelled by their Association to the Council's decision to rezone the 0.314 acre portion Lot 13, Block 9/10, District Lot 80N for gasoline service station purposes, advising that their Association intended to appeal the Judgment handed down by the Supreme Court of British Columbia upholding the validity of the rezoning by-law. The Association requested that before proceeding with further litigation the Council reconsider its decision in the matter.

Moved by Councillor W. P. Philps, seconded by Councillor Morrison "That the letter be received and that no action be taken in view of the matter being before the Courts".

Moved by Councillor Cafferky, seconded by Councillor Brown "That the original motion be tabled and the subject rezoning be discussed in conjunction with other zoning applications in the area."

Councillor Cafferky and
Councillor Brown IN FAVOUR.

Councillor W. P. Philps,
F. Philps, Morrison and
Hughes AGAINST.

ORIGINAL MOTION CARRIED. Councillor Cafferky
opposed.

2
Union of B. C. Municipalities submitted a circular with regard to the Municipal cost of education, emphasizing the fact that the existing educational finance formula was creating a strangulation effect upon the financial resources of the Municipalities. The Union suggested that a concerted effort be made by all Municipalities in influencing the Government in establishing a more equitable basis for school costs, and suggested that all Municipalities where school costs show disproportionate increases this year, should at this time write the Minister of Education and Minister of Finance underlining the importance of the problem from a Municipal view-point.

Moved by Councillor Morrison, seconded by Councillor Brown "That the letter be received and the Treasurer, Secretary - Burnaby School Board, Chief Administrative Officer and the Reeve be a Committee to prepare a Brief relative to school costs for presentation to the Government."

Carried Unanimously.

3
British Columbia Electric Company Limited wrote with reference to additional right-of-way required for the Hill Avenue - Barnard Transmission Line, and requesting that the Council consider granting easements through a number of Corporate lots in District Lot 14 and 10, to accommodate the widening of the existing right-of-way to 125 feet.

Moved by Councillor Hughes, seconded by Councillor Cafferky "That the application be received and referred to the Planning Engineer and Property Manager and that the Company be advised the Council is desirous of reviewing the entire matter before entering into an easement as requested."

Carried Unanimously.

4
The Personnel Director submitted a report on the retirement of William Banks on May 28th recommending that Henry H. Chapman, Senior Captain, be appointed to the position effective May 6th, 1957.

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

Carried Unanimously.

5
The Municipal Solicitor submitted a recommendation that re-apportionment of frontages on the undernoted properties be adopted pursuant to Section 40 of the Local Improvement Act, to permit the division of Local Improvement costs on these properties which had been subdivided:

D. L.	Blk.	Sewer Frontages		Assessed Frontage	Corp. Assumes.
		Lot	Plan		
35	11	1	16621	69. ft.	
35	11	6	"	96.6 ft.	
35	11	7	"	153.6 ft.	
35	11	8	"	60.29 ft.	
35	11	9	"	55. ft.	
35	11	10	"	59 ft.	
Lane and Road Allowance					101.91 ft.
35	8	21	16179	108.7 ft.	
35	21		Ex. Ref. Pl. 14898	58.21 ft.	
35	21		Ref. Plan 14898	49.5 ft.	
116S $\frac{1}{2}$	8/9	A	16483	50. ft.	
116S $\frac{1}{2}$	8/9	B	16483	49. ft.	
116S $\frac{1}{2}$	14	9	2223	66. ft.	
116S $\frac{1}{2}$	7/2 pt.	Pol. "D"	Expl. Pl. 14970	66. ft.	

Sewer Frontages:

D.L.	Blk.	Lot	Plan	Assessed Frontage	Corp. Assumes.
116S $\frac{1}{2}$	9	10S $\frac{1}{2}$	1439	57.	ft.
116S $\frac{1}{2}$	9	10N $\frac{1}{2}$	1439	57.	ft.
121	10	11 ex. N.20'	1054	33.	ft.
121	10	12 ex. N.20'	1054	33.	ft.
121	11	16 ex. N.20'	1054	33.	ft.
121	11	17 ex. N.20'	1054	33.	ft.
121	11	18 ex. N.20'	1054	33.	ft.
121	12	B	16620	49.5	ft.
121	12	C	16620	49.5	ft.
121	7/29/30	Pcl."A"	Ex.Pl. 14860	61.	ft.
Lot 28/29 now reads 38' instead of 33' as shown on sewer rolls.					
121/187	2	2 ex. 33'	1354	33.	ft.
121/187	2	2 Ex. E. 33'	1354	33.	ft.
121/187	5	17 & 18	1054	66.	ft.
121/187	2	7W $\frac{1}{2}$	1354	33.	ft.
121/187	2	7E $\frac{1}{2}$	1354	33.	ft.
122	9	23	1054	33.	ft.
122	9	24	1054	33.	ft.
122	8	18	1308	33.	ft.
122	8	19	1308	33.	ft.
122	16	14	1308	33.	ft.
122	16	15	1308	33.	ft.
127	83	A	16351	59.	ft.
127	83	B	16351	55.	ft.
151/153	42/43	1S $\frac{1}{2}$ & 2	1566	99.	ft.
151/3	6/8/9	A Ex.Pl.14706		34.5	ft.
151/3	6	8 Ex.Expl. Pl.14706		50.5	ft.
151/3	5 pt.	26	8362	40.	ft.
151/3	6	1	5957	64.4	ft.
151/3	6	2	5957	60.	ft.
Recommend that Lot #1 be changed on Sewer Roll to read 64.4' instead of 60.7'.					
187	27/28	G	16649	1918.8	ft.
Recommend that 66' road allowance be included in front frontage.					
188	62/18/20	E	16806	49.5	ft.
188	62/18/20	F	16806	49.5	ft.
189	51/32-34	M	16567	46.	ft.
189	51/32-34	N	16567	53.	ft.
189	59/3-5	C	16720	40.	ft.
189	59/3-5	D	16720	59.	ft.
189	63/23/25	D	16685	49.5	ft.
189	63/23/25	E	16685	49.5	ft.
<u>SIDEWALK FRONTAGES</u>					
30	42	13/14/15/16	3036	139.92	ft.
32	30	19	16484	60.	ft.
32	30	20	16484	60.	ft.
32	30	21	16484	111.	ft.
32	30/19	B	16915	60.	ft.
32	29N $\frac{1}{2}$ /9	A	16915	66.5	ft.
35	37/1 pt.	3	16853	88.55	ft.
35	37/1 pt.	4	16853	66.5	ft.
35	34/35/36	B	16294	65.	ft.
35	6/9	C	16294	65.	ft.
35	37/1 pt.	1	16597	55.5	ft.
35	37/1	2	16597	93.	ft.
91 S.E.	1 & 2	45	16894	54.5	ft.
92	T S $\frac{1}{2}$	A	Ex.Pl. 16936	65.92	ft.
92	114		Ex.Pl.16936	131.92	ft.
98	30/34	A Ex.N.100'	16211	66.	ft.
98	30/34	B	16211	82.	ft.
98	30/34	C	16211	50.	ft.
98	30/34	D	16211	66.	ft.
98	30/34	E. ex. N.100'	16211	66.	ft.
98	30/34	F. Ex. N.100'	16211	68.	ft.
98	30/34	J. ex. N.100'	16211	66.	ft.
98	30/34	K	16211	66.	ft.
98	30/34	M	16211	66.	ft.
98	30/34	48 ex. N.90'	2066	66.	ft.
<u>PAVING FRONTAGES</u>					
33	48-50	7E $\frac{1}{2}$	1338	53.	ft.
159	12/13/A	57	16448	59.32	ft.
159	12/13/A	58	16448	60.	ft.
<u>SEWER FRONTAGES</u>					
35	45/46	15	1396	72.	ft.
116S $\frac{1}{2}$	7/2 pt.	D W.33'	Ex.Pl.14970	33.	ft.

7 ft.

12.68 ft.

Re-apportionment of frontages (continued...)

D.L.	Blk.	Lot	Plan.	Assessed Frontage	Corp. Assumes.
<u>Sewer Frontages:</u>					
116S $\frac{1}{2}$	7/2 pt.	"D" E.33'	Ex. Pl.14970	33. ft.	
121	10	1 ex. N.20'	1054	33. ft.	
121	10	2 ex. N.20'	1054	33. ft.	
<u>SIDEWALK FRONTAGES</u>					
30	43	J	16970	444.5 ft.	
98	30/34	M. ex. N.100'	16211	66. ft.	
98	30/34	K. ex. N.100'	16211	66. ft.	
158E $\frac{1}{2}$	16	18N $\frac{1}{2}$	1908	30.5 ft.	
158E $\frac{1}{2}$	16	18S $\frac{1}{2}$	1908	30.5 ft.	

Moved by Councillor W. P. Philps, seconded by Councillor Morrison "That the recommendations of the Assessor be adopted."

Carried Unanimously.

The Municipal Solicitor reported that the Municipality had been served with a Writ of Summons in the action - Pilkington Glass Ltd. v. The Board of School Trustees and Burnaby stemming from previous Mechanics' Lien actions arising out of the construction of the Edmonds Secondary School:

"Grossman and Miller, Solicitors for the Company which issued the performance bond on the school contract, defended the mechanics' lien actions on behalf of the School Board and the Municipality. They are prepared to undertake the defence of the present action on behalf of the Municipality upon being properly authorized so to do. There is not likely to be any charge to the Municipality for this service. However, if there is, I am assured that the School Board will indemnify the Municipality."

The Solicitor requested authority be granted to Grossman and Miller to defend this action on behalf of the Municipality.

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

Carried Unanimously.

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

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

Carried Unanimously.

The Medical Health Officer submitted a report on the activities of the Health Department for the month of February, 1957.

Moved by Councillor Hughes, seconded by Councillor Brown "That the report be received."

Carried Unanimously.

The Officer in Charge, Burnaby Detachment, R.C.M.P. submitted a report on the activities of his Department for the month of February, 1957.

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

Carried Unanimously.

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

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

Carried Unanimously.

The Municipal Assessor submitted the 1957 Assessment Roll as confirmed by the Court of Revision as follows:

Total Value of Land	\$45,563,750.	
Less:		
Exemptions and Land		
Acquired at Tax Sale	8,169,160.	\$37,394,590.
Taxable Land		\$37,394,590.

1957 Assessment Roll (continued...)

TAXABLE LAND (forward).....		\$37,394,590.
Total Value of Bldgs., Structures, etc.	\$127,580,943.	
Machinery	11,533,200.	
Total Value of Improvements	<u>\$139,114,143.</u>	
Less: Exempt Bldgs., Structures, etc., and Tax Sale Bldgs. etc.	\$10,155,375.	
Exempt Mach. (Corp.) Tax Sale Machinery and Exempt Mach. (\$1500. Clause)	<u>473,164.</u>	<u>10,628,539.</u>

TAXABLE IMPROVEMENTS	-	<u>128,485,604.</u>
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TOTAL TAXABLE LAND & IMPROVEMENTS	-	<u>\$165,880,194.</u>
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Improvement of telephone, electric light, electric power, gas, street railway, etc. (Taxable at "2% of Revenue Clause" and Fire Rate only).		<u>\$ 9,488,897.</u>
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Moved by Councillor W. P. Philips, seconded by Councillor Morrison "That the report be received."

Carried Unanimously.

The Municipal Solicitor submitted a report with regard to the complaint of Mr. August Dressel as presented to the Council by Mr. Dressel's solicitor. The Municipal Solicitor submitted a review of Council's authority pursuant to Section 58 (202) of the Municipal Act in disposing of Tax Sale Lands, expressing the opinion there was nothing ultra vires about the sale. The Solicitor then suggested that the complainant was aware the lands were unserved at the time of sale and that he obviously agreed to instal services in order to obtain Council's approval of the sale. Information was then submitted by the Solicitor regarding the division of the sale price for land into actual cost of the land and the cost of services, pointing out the necessity of depositing the land price in a special Tax Sale Lands account and that the practice of dividing the cost had received the approval of the Department of Municipal Affairs. It was also pointed out that the complainant was aware of this requirement due to his acceptance in purchasing other lands in the Municipality. The Solicitor suggested that the chief complaint was the time limit in installing the services and that since no agreement was executed in writing whereby the Municipality would undertake the work within a specified time that a "reasonable time" must depend on relevant circumstances including weather conditions, and that the Municipal Engineer was considered to be the best judge of what is a "reasonable time". Lastly, it was submitted by the Municipal Solicitor that while the Council was given power through the Municipal Act to instal services including road allowances, water mains, sewers, that the installation of such services was entirely within the discretion of the Municipal Council, subject to any right to petition under the Local Improvement Act.

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

Carried Unanimously.

The Chief Sanitary Inspector submitted a report on an application of Arthur and Marion Howard to keep two hundred poultry on Lot 39, Except east sixty-feet, D.L.80N Plan 10063, recommending the application be not approved for the following reasons:

- (1) The keeping of the number of chickens under application would constitute a commercial venture, the property being located in a residential zone.
- (2) Considerable difficulty would be experienced in keeping poultry in this quantity on the subject property, (approximately one-half acre) without creating an insanitary nuisance.

Moved by Councillor Hughes, seconded by Councillor Cafferky "That the recommendation of the Chief Sanitary Inspector be adopted."

Carried Unanimously.

The Municipal Engineer submitted a report on the proposal to instal a sewage pumping system in an area within D.L.119 and D.L.124, bounded by the lane south of Loughed Ingleton Avenue, Halifax Street and Beta Avenue. The Engineer advised the properties constituted approximately 90 acres, most of which were industrial and commercial in

nature. It was submitted that the area could be serviced with sanitary sewer laterals, pressure line and pumping station for approximately \$83,000.00. The Engineer stressed the necessity of proceeding with the installation of a pumping system in the area with a single public pumping station and a single pressure line to obviate the continuation of servicing the area with individual pumping and pressure lines.

A letter was received from Messrs. Crux, Spring & Crux, Barristers and Solicitors drawing attention to a septic tank problem prevalent in the area referred to in the Municipal Engineer's report. The Solicitors requested that the Council give urgent consideration to the possibility of instituting a Local Improvement by-law for servicing the area to eliminate the present insanitary septic tank disposal condition in the area.

Moved by Councillor F. Philips, seconded by Councillor Morrison "That the Chief Administrative Officer bring in a report to the Council on the most suitable method of proceeding with the installation of a sewage project in this area."

Carried Unanimously.

Moved by Councillor Hughes, seconded by Councillor Morrison "That the letter of Messrs. Crux, Spring & Crux, be received, and that advice of action taken to investigate the installation of a pumping system in the area be forwarded in reply."

Carried Unanimously.

The Municipal Engineer submitted a report pursuant to the Local Improvement Act showing costs involved in the construction of asphalt pavement on the following streets:

1. Acadia Street - Elwell to Imperial Street.
2. Arcola Street - Griffiths Ave. to Salisbury Ave.
3. Arcola Street - Sperling to Griffiths.
4. Alderwood Crescent - Moscrop to Moscrop Street.
5. Barbell Place - Marlborough Ave. east to cul de sac.
6. Bennett St. - Marlborough Ave. to Nelson Ave.
7. Bradley Ave. Carson to Portland Streets.
8. Burlington - Imperial to Kingsway.
9. Burke St. - Inman to Patterson Avenue.
10. Burns St. - Griffiths to Sperling Avenues.
11. Bryant St. - Griffiths Ave. to Sperling Ave.
12. Cassie Ave. - John St. to Maywood.
13. Carson St. - McGregor Ave. to Royal Oak Avenue.
14. Carson St. - Buller Ave. to ravine west.
15. Clinton St. W.P.L. Lot 18, S.D. "B" Blk. "A" to lane east of Gilley Avenue.
16. Clinton St. - Patterson Ave. west 400' approximately.
17. Charlford Ave. - Victory St. approx. 460'.
18. Dufferin Ave. - Kingsway to Oakland.
19. Dominion St. - Gilmore to Carleton Ave.
20. Dominion St. - Royal Oak Ave. to Douglas Road.
21. Darwin Ave. - Moscrop St. to Fir St.
22. Edmonds St. - 6th St. to 4th St.
23. Elford St. - Holmes to 10th Ave.
24. Emerson St. - Brantford Ave. to Empress.
25. 14th Ave. from 4th St. to 6th St.
26. 15th Ave. - 2nd St. to 4th St.
27. Forest St. - McDonald to Carleton Ave.
28. Gilley Ave. - Imperial to Bryant St.
29. Gilpin St. - Patterson to Inman Ave.
30. Gilpin Ct. - Gilpin St. North to end.
31. Grant St. - Holdom Ave. west approx. 600'.
32. Hurst St. - Joffre to Mandy Ave.
33. Hurst St. - McKay to Willingdon.
34. Hurst St. - Sussex to Dow Ave.
35. Irwin St. - Waverley to Gray Ave.
36. Irving St. - Royal Oak to Marlborough.
37. Ingleton Ave. - Yale to Edinburgh.
38. Jersey Ave. - Kingsway to Thurston St.
39. Keith St. - Royal Oak Ave. to Ravine east of McPherson.
40. Keith St. - Gilley to Buller Ave.
41. Kitchener St. - Kensington to Sperling Ave.
42. Leibley Ave. - Stanley St. n.w. approx. 630'.
43. Manor St. - Smith Ave. to Boundary Road.
44. Malvern Ave. - Morley to Stanley St.
45. Maplewood Cresc. - Gilpin Cres. east to lane w. of Willingdon.
46. Mary Ave. - Edmonds to Elwell.
47. McDonald Ave. - Spruce to Fir Streets.
48. Napier St. - Douglas Road to McDonald Ave.
49. Napier St. - Gilmore to McDonald Ave.
50. Northview Ct. - Sussex Avenue west to cul de sac.
51. Parker St. - Carleton Ave. to Gilmore Avenue.
52. Parker St. - Rosser Ave. to Willingdon.
53. Price St. - Patterson Ave. to Inman Ave.

(Engineer re cost report -asphalt pavements)...

54. Portland St. - Buller Ave. west to Ravine.
55. Ranelagh Ave. - Cambridge to Grosvenor Cresc.
56. Ranelagh Ave. - Dundas to Cambridge Sts.
57. Rosewood St. - Humphries to Mary Avenues.
58. Selma Avenue- Irving to Oakland Streets.
59. 17th Avenue - 4th St. to 6th St.
60. Stanley St. - Walker to Malvern Avenues.
61. Spruce St. - McDonald to Carleton Avenue.
62. Triumph St. - Rosser to Willingdon Avenues.
63. V. nables St. - Willingdon to Alpha Avenues.
64. Warwick Ave. - Hastings to Dundas Streets.
65. Wildwood Crescent - Willingdon to Gilpin.

The following are total costs and frontage figures in connection with the aforementioned works:

- | | |
|---|---------------|
| (a) Frontage directly benefitted - | 91,160.57' |
| (b) Reductions allowed under Sec. 24 of Local Improvement Act. | 6,391.92. |
| (c) Frontage for assessment purposes | 84,768.69. |
| (d) Total estimated cost | \$86,239.64 |
| (e) Property owner's share of cost | \$67,814.91 |
| (f) Corporation's share of cost including work at intersections and lanes | \$18,424.73. |
| (g) Additional amount estimated for grade preparation cost | \$131,710.00. |

Moved by Councillor Morrison, seconded by Councillor F. Philips "That the report be received and the necessary Construction by-law be brought down."
Carried Unanimously.

The Municipal Engineer submitted a report on a petition received for asphalt pavement of Beresford St. from Gilley Avenue to Mission Avenue, advising that a portion of this street was on a 33' right-of-way and would involve constructing unsightly jobs, and furthermore that an estimated \$7,600.00 would be required for reconstruction of the sub-grade. It was recommended this project be deleted from the Works Programme until additional right-of-way is obtained and until the Board of Works budget will permit the project to continue. (1)

Moved by Councillor W. P. Philips, seconded by Councillor Morrison "That the recommendation of the Engineer be adopted."
Carried Unanimously.

The Municipal Engineer submitted a report regarding a petition received for asphalt pavement on 16th Avenue from Britton St. to 16th Street advising an additional sum of \$7,200.00 would be required to pipe the large ditch on the northerly side of the said street and the reconstruction of the said street. The Engineer recommended in view of these excessive costs, the work be deleted from the current programme. (2)

Moved by Councillor W. P. Philips, seconded by Councillor Morrison "That the recommendation of the Engineer be adopted."
Carried Unanimously.

The Municipal Engineer submitted Board of Works Estimates for the two week period, April 1st to 14th, 1957 in the total amount of \$295,350.00.

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

The Municipal Engineer submitted WaterWorks Estimates for the two week period, April 1st to 14th, 1957 in the total amount of \$12,975.00.

Moved by Councillor Cafferky, seconded by Councillor Morrison "That the estimates as submitted be approved."
Carried Unanimously.

The Municipal Engineer submitted Garbage Collection Estimates for the two week period, April 1st to 14th, 1957 in the total amount of \$7,375.00.

Moved by Councillor Brown, seconded by Councillor Morrison "That the estimates as submitted be approved."
Carried Unanimously.

The Property Manager submitted Property Sales Slip No.8760 as follows:

Sales No.	Purchaser	Property	Sales Price.
8760	McAllister, Robert Elliot	Sly. $\frac{1}{2}$ Lot 6 of Lot 2 Blk.17 of Lot 27, Map 1901, said southerly half of Lot 6 being all that ptn. of said lot lying southerly of a line bisecting the easterly bdry. of said lot (said easterly boundary being that ptn. of said lot abutting on 1st St.) and running to the westerly boundary thereof equidistant between the northerly and southerly boundaries.	\$500.00.

Moved by Councillor Morrison, seconded by Councillor F. Philips "That Property Sales Slip No.8760 be approved."

Carried Unanimously.

The Municipal Clerk submitted Certificates of Sufficiency covering paving of the following streets under the Local Improvement Act:

- (a) Irmin St. from Nelson Avenue east approximately 1060'.
- (b) Kalyk Avenue from Avondale St. north approximately 386'.

Moved by Councillor Morrison, seconded by Councillor F. Philips "That the Certificates be received and referred to the Municipal Engineer for report as to costs, et cetera."

Carried Unanimously.

The Municipal Clerk requested that the Council appoint an Acting Approving Officer in the absence of the Approving Officer, Mr. G. Q. Lake, due to illness.

Moved by Councillor F. Philips, seconded by Councillor W. P. Philips "That Mr. C.B. Brown, be appointed as Acting Approving Officer during the current illness of the Approving Officer."

Carried Unanimously.

Moved by Councillor Morrison, seconded by Councillor W. P. Philips "That a Public Hearing be held into applications for Rezoning, pursuant to the Town Planning By-law, on Monday, April 1st, at 7.15 p.m."

Carried Unanimously.

The Report of the Town Planning Commission, dealt with in part at the meeting on March 11th, was brought forward for consideration:

6. C.M.C. Burnaby re the application of Scottish Agencies Ltd. for rezoning of Lots 28 and 29, Block 36, D.L. 120 and 12, Plan 11500, from Residential Two Family Type 1 to Gasoline Service Station:

The Commission recommended approval of the application in view of it being situated opposite an already established service station, and due further to its location midway between Hastings Street and Loughed Highway on Willingdon Avenue.

Moved by Councillor Morrison, seconded by Councillor W. P. Philips "That the application be approved for further consideration."

Carried Unanimously.

7. C.M.C. Burnaby re application of John Flood for rezoning of the N.W. corner of the Loughed Highway and Sperling Avenue - Pt. "A", of D.L.77, Blk.1 of 2 B, ex. Plan 13194, Map 4108, from Small Holdings to Gasoline Service Station.

The Commission recommended against the use of this property for service station purposes due to:

- (a) Both Sperling Avenue and the Loughed Highway, adjoining this property, are constructed on fill, thus the present surface of the property is substantially below the two streets.
- (b) Sperling Avenue, north of the Loughed Highway, is constructed on a severe grade causing vehicular movement into the site from Sperling Avenue to be a hazard to traffic.
- (c) The boggy nature of the site poses a difficult situation for sewage disposal system and for storm drainage.

Moved by Councillor Hughes, seconded by Councillor Brown "That the application be approved for further consideration and in the interim the Sanitary Inspector

(Town Planning Commission Report....continued).

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be requested to report on the drainage problem as affecting this property."

Carried Unanimously.

The Planning Engineer submitted a report on the various Zoning applications considered in the report of the Town Planning Commission, under date of February 28th.

Moved by Councillor Morrison, seconded by Councillor Hughes "That the reports be received."

Carried Unanimously.

Moved by Councillor Morrison, seconded by Councillor W. P. Philips "That "Burnaby Land Sale By-law No.5, 1957" be introduced and the Council sit as a Committee of the Whole to consider the said 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. Philips "That the by-law be read by short title."

Carried Unanimously.

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

Carried Unanimously.

The Council re-convened.

Moved by Councillor Morrison, seconded by Councillor W. P. Philips "That the "Burnaby Land Sale By-law No.5, 1957" be now passed."

Carried Unanimously.

Moved by Councillor W. P. Philips, seconded by Councillor Hughes "That "Burnaby Taxes Abatement By-law 1956" 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 Councillor W. P. Philips, seconded by Councillor Hughes "That the by-law be read by short title."

Carried Unanimously.

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

Carried Unanimously.

The Council re-convened.

Moved by Councillor W. P. Philips, seconded by Councillor Morrison "That "Burnaby Taxes Abatement By-law 1956" be now passed."

Carried Unanimously.

Moved by Councillor Morrison, seconded by Councillor Hughes "That "Burnaby Town Planning By-law 1948, Amendment 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 Morrison, seconded by Councillor Hughes "That the By-law be read clause by clause."

Carried Unanimously.

The Clerk then proceeded to read the by-law, clause by clause.

Moved by Councillor Morrison, seconded by Councillor W. P. Philips "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. Philips "That "Burnaby Town Planning By-law 1948, Amendment By-law No.2, 1957" be now passed."

Carried Unanimously.

