An adjourned meeting of the Municipal Council was held in the Municipal Hall, 4000 Grandview Highway, on Monday, November 18, 1957 at 7.30 p.m.

PRESENT: Reeve MacSorley in the Chair; Councillors 4.P.Philps, Brown, Hean, Hughes, F. Philps and Morrison.

Arnold and Woods Estates Limited submitted an application to rezone Lot "A", Block 2 D.L.122 Plan 1308 - 204 S. Alpha Avenue, from Multiple Family Type II use to Trailer Court use.

Moved by Councillor Morrison, seconded by Councillor W.P.Philps "That this application be tabled until later in the evening."

Carried, Crs.Hughes and Hean voting against.

Armstrong and Laing Limited submitted an application on behalf of Steven F. a Wanda Morris to rezone Lots 17 and 18, Block 1 to 4 and 6, D.L.125, Plan 3520, for tourist court purposes. Moved by Councillor Morrison, seconded by Councillor W.P.Philps "That this application be referred to the Staff Auto Court Committee."

Carried, Cr. Hughés voting againšt.

Robinson Realty submitted an application to rezone Lot "B", S.D.1 to 3, Block 8, D.L.121, Plan 3433 to Commercial.

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

Carried Unanimously.

Sturdy, Trainor and Russell submitted an application to rezone Lot 5 and $6S_2^1$, Block 33, D.L.34, Plan 1355 to Commercial. Moved by Councillor F.Philps, seconded by Councillor Hean "That this application be tabled pending receipt of reports from the Town Planning Commission and the Planning Engineer."

Carried Unanimously.

G. B. Hughes submitted a letter in regard to a proposal to exchange a portion of his property for Municipally-owned lands in order to effect a plan of the Park Board in connection with development of lands in the vicinity for park purposes, advising that he had been carrying on negotiations with the Planning Department and Park Board in this regard and had been given to understand that a concrete proposal would be presented to him by letter but that to date no such letter had been received. Mr. Hughes requested that found ladvise him as to whether the Corporation of Burnaby still requested that Council advise him as to whether the Corporation of Burnaby still desires to acquire a portion of his property and if so, that he be advised of the The Planning Engineer submitted a copy of a letter which he had just sent to Mr.Hughes wherein preliminary approval to a subdivision of a parcel from the south-east corner of Lot 11 had been granted subject to certain conditions which answered the question raised by Mr.Hughes in his letter.

Moved by Councillor Morrison, seconded by Councillor Brown "That the correspondence be received." Carried Unanimously.

Burnaby Southview Ratepayers' and Citizens' Association wrote requesting permission be granted to Mr. G. H. Armson, Chief Sanitary Inspector, to attend the next general meeting of their Association on Wednesday, November 20th.

Moved by Councillor Morrison, seconded by Councillor Hughes "That permission be granted the Chief Sanitary Inspector to attend this meeting." Carried Unanimously.

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Lozells' Community Association submitted a letter advising of the election of officers for the Association tozeris community Association submitted a letter advising of the election of office for the Association.

Moved by Councillor Hean, seconded by Councillor Hughes "That the correspondence be received." Carried Unanimously.

Department of Municipal Affairs submitted a circular letter in connection with Christmas Shopping Hours advising that Councils may by resolution indicate that the shops in their Municipality may be allowed to remain open in the evening and on any half holiday during the period immediately preceding Christmas and requesting that if this Council sees fit to pass such enabling Legislation, a certified copy of the Resolution be forwarded forthwith to the office of the Deputy Minister. The Department further advised that it is the understanding that no prosecutions will be undertaken in any Municipality against shops remaining open in accordance withthe provisions of the Resolution.

Moved by Councillor W.P.Philps, seconded by Councillor Morrison "That it be and is hereby resolved that notwithstanding the provisions of By-law No. 3858, all shops, as defined by section 865 of the Municipal Act, being Chapter 42 of the Statutes of British Columbia 1957, may remain open for the serving of customers until nine o'clock in the afternoon on each day except Sunday from and including December 16, 1957 to and including December 24, 1957."

Unanimously.

Capitol Hill Businessmen's Association wrote requesting approval to again instal Christmas decorations in the business sections of Hastings Street, advising that they have secured Liability Insurance to protect the Corporation in case of accident or damages. The Association further advised that power poles on the north side of the 5800 Block Hastings Street had been removed in preparation for the installation of the sewer and that in the past one of these poles had been used as a support for an illuminated star which formed a part of the decorations, and requested that Council authorize the installation of another pole on the grounds of the George Green Park at the property line opposite 5830 East Hastings Street for use as an anchor and a support for the illuminated star.

Moved by Councillor Morrison, seconded by Councillor Brown "That permission be granted to the Association to instal the usual decorations, and also that a pole be installed in accordance with the request."

Carried Unanimously.

Glenwood Ratepayers Association submitted a letter in connection with the Byrne Road Ditch advising that no action has as yet been taken on the cleaning of the Ditch and requesting that immediate steps be taken, in this regard, because of the impending wet season in order to lessen the potential flood hazard to property owners in this area.

Mr. W. Turner, President of the Association, was in attendance and requested the opportunity to address Council. Moved by Councillor M.P.Philps, seconded by Councillor Morrison "That Mr. Turner be heard." Carried Unanimously.

Mr. Turner re-iterated the statements made in the letter from the Association and and that the people concerned were aware that this area of the Municipality is under consideration for a major drainage improvement, but that due to the simplicity of the cleaning operation and the ameliorating effect it would have, requested that immediate action be taken in respect of the ditch cleaning. Mr. Turner further stated that it was the opinion of the Ratepayers of this area that the drainage situation is constalled. uation in general for this area could be dealt with at some future date and that cleaning of the ditch at this time would in no way interfere or deter plans being prepared for improvement of the drainage system in the Byrne Road area.

Moved by Councillor Hean, seconded by Councillor Brown "That the Municipal Engineer be instructed to clean the ditch in question immediately." Carried Unanimously.

Secretary, Canada Day Committee (North Burnaby) submitted an application for a grant of 1,800.00 to assist their Organization in staging their annual July 1st

Moved by Councillor Morrison, seconded by Councillor Hean "That this application be referred to the Committee on Grants for consideration and recommendation." Carried Unanimously.

Tenders for the purchase of the following properties were received:

(a) Lot 32, Block II, D.L.122, Plan 1308. (b) Lot 24, S.D. I to 3, Block 24, D.L.27, Plan 2007. (c) Pcl."A" Explanatory Plan 15583, S.D.7, and 8, Block 17, D.L.69, Plan 1321

Moved by Councillor Morrison, seconded by Councillor Hean "That the Tenders be opened." Carried Unanimously.

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Property Tenders...(continued)

Tenders were opened revealing the following:

	(a) Lot 32,Blk.11 D.L.122,Plan 1308	(b) Lot 24, S.D. 1-3, B1k.24, DL 27, Plan 2007	(c) Pcl."A"(Expl. Plan 15583) of Lots 7 and 8, Blk.17 DL 69
Tender No.1 Tender No.2 Tender No.3 Tender No.4	\$1,825.00 1,785.00	\$2,900.00	\$3,100.00

Moved by Councillor Hughes, seconded by Councillor F.Philps "That the Tenders be referred to the Staff Land Sale Committee for tabulation and recommendation."

Carried Unanimously.

The Municipal Solicitor requested authority to acquire an easement for drainage purposes from W.L. and Gladys Stanbury, over the south five feet of Lot 7, Block 6, District Lot 131, Group 1, Plan 5464, NWD, Moved by Councillor Morrison, seconded by Councillor W.P.Philps "That the necessary authority be granted."

Carried Unanimously.

The Chief Administrative Officer submitted a report recommending that Mr. H. Chapman, Fire Prevention Officer be confirmed in his position, and also that Deputy Fire Chief, L. C. Auvache, be granted his annual increment due November 22nd. Moved by Councillor Morrison, seconded by Councillor Hean "That the recommendation of the Chief Administrative Officer be adopted."

Carried Unanimously.

REPORT OF STAFF LAND SALE COMMITTEES

Your Committee met on November 13, 1957 and considered the following applications:

(1) Application of John Chernoff, Jr. to purchase Lots $1E_2^{\frac{1}{2}}$ and $1W_2^{\frac{1}{2}}$ and $12E_2^{\frac{1}{2}}$ and $2W_2^{\frac{1}{2}}$, Block $32S_2^{\frac{1}{2}}$, D.L.35. The Committee recommended that this property be withheld from sale until such time as sewers are available in this area.

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

Carried Unanimously.

(2) Application of Edward W. Morris Realty Ltd. to purchase Lot 52W:, S.D.6/8, Block "D", D.L.96. The Committee recommended that this lot be withheld from sale owing to a report from the Engineering Department that this property will be required in a drainage system contemplated for this area.

Moved by Councillor W.P.Philps, seconded by Councillor Brown "That the recommendation of the Committee be adopted."

Carried Unanimously.

Councillor Hughes withdrew from the meeting.

REPORT OF PUBLIC UTILITIES COMMITTEE.

Your Committee met on November 12, 1957 with officials of the B.C.Electric Company Limited and dealt with the following matters:

 Request of A. Bingham for re-routing of Smith Avenue bus to accommodate persons visiting Burnaby General Hospital.

Mr. Intihar of the Company advised that to deviate from the present route would distupt the schedule of service on this bus line and would therefore require a complete revision of not only this route schedule but also the other bus lines which connect with the Smith Avenue service. He also informed your Committee that the Company is consistent with this policy of adhering to existing runs and in this connection pointed out that the same situation prevails in respect of other hospitals in Vancouver. In view of the foregoing, we would recommend that the present service on the Smith Avenue bus boute remain unaltered.

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

Carried Unanimously.

Councillor Hughes returned to the meeting.

A Special Committee submitted a report in connection with the powers of Council in respect of requiring operators of auto wrecking and junk yard establishments to contain their business within a warehouse type building, advising that Section 442(f) of the Municipal Act provides Council with the necessary authority to regulate or prohibit the location, construction and use of such establishments. Moved by Councillor Morrison, seconded by Councillor Hean "That this matter be referred to the Administration Committee for determination of a regulation to be applicable in respect of this type of business operation."

Chief Licence Inspector submitted a report relative to enforcement of "Burnaby Trades Licence By-law 1950, Amendment By-law 1957" advising that on September 19 of this year a letter was sent to all auto wreckers and junk dealers established in the Municipality informing them that they have until July 15, 1958 to conform with the regulations contained in the Amendment By-law and that if they fail to do so, their licence will be refused and also they may be liable to prosecution.

Moved by Councillor F.Philps, seconded by Councillor Hughes "That the Chief Licence Inspector be instructed to suspend further action in this regard until after the Administration Committee has submitted its report on regulations governing auto wrecking establishments, in order to prevent licensees from making any unnecessary expenditures of money."

Carried Unanimously.

Carried Unanimously.

The Park Board submitted a report relative to a proposal to construct a Swimming Pool in the Forest Glen area of the Municipality advising that the Board had received a petition from a majority of the residents in this area requesting that they negotiate with Council for the submission of a District Improvement By-law to provide for the construction of the Pool. The Board further advised that the Pool would be a reinforced concrete structure, "L" shaped with one section being 90' x 42' and the other 75' x 42', filtered, chlorinated, lighted, amply provided with sun deck space, fenced and with bathouse accommodations adequate for neighbourhodd use. The Board also reported that it has been estimated that the pool and associated facilities could be constructed for approximately \$75,000.00, which sum could be amortized over a ten year period at an annual cost of \$10,311.00.

Moved by Councillor Hughes, seconded by Councillor F.Philps "That the proposal as presented be approved in principal and further that it be ascertained by the Reeve and Chief Administrative Officer whether or not the Department of Municipal Affairs is prepared to grant its approval to the scheme."

Carried Unanimously.

Councillors Hean and F. Philps withdrew from the meeting.

Chairman, Health Committee, submitted a report in connection with the Fraser Valley Mosquito Control Programme for the past year advising of the operations of the Board in respect of the spraying programme and of the plans of the Board for the forthcoming year. The Chairman further reported that the operation was reasonably effective and successful in Burnaby due largely to the preparatory work undertaken by the Sanitary Department and suggested that this Municipality continue its Mosquito Control programme next year.

Moved by Councillor Morrison, seconded by Councillor W.P.Philps "That the report be received and referred to the 1958 Estimates Committee."

Carried Unanimously.

Property Manager submitted Property Sales Slip #8768 as follows:

Sales No.	Purcha x er	Property		Sales Price.	Terms
	Nicholas Kalyk Alfred Hope Clary	Parcel "A" Ex. Plan Lot 11, S.D.4, Blk. IN', D.L.38	of	\$1300.00	Cash.

Moved by Councillor Morrison, seconded by Councillor M.P.Philps "That Property Sales Slip #8768 be approved."

Carried Unanimously.

The Planning Engineer submitted a report relative to the Community Plan Proposal for the Government Road area of the Municipality. Moved by Councillor W.P.Philps, seconded by Councillor Morrison "That this matter be laid over until the end of the Agenda."

Carried Unanimously.

Moved by Councillor of Pn Philps, seconded by Councillor Hughes "That "Purnaty Hospital Grant By-law/bes now read a Second Time."

Carried Unanimously.

Moved by Councillor W.P.Philps, seconded by Councillor Morrison "That the Council go into Committee of the Whole with the Reeve in the Chair to consider and report on the By-law."

Carried Unanimously.

Moved by Councillor W.P.Philps, seconded by Councillor Hughes "That the Committee rise and report the By-law complete."

Carried Unanimously.

The Council re-convened.

Moved by Councillor M.P.Fhilps, seconded by Councillor Hughes "That the Committee's report be adopted."

Carried Unanimously.

Moved by Councillor W.P.Philps, seconded by Councillor Hughes "That the "Burnaby Hospital Grant By-law be now read a Third time."

Carried Unanimously.

Moved by Councillor W.P.Philps, seconded by Councillor Morrison "That John H. Shaw be and is hereby appointed Returning Officer to take the vote of the electors on "Burnaby Hospital Grant By-law 1957" with power to appoint his own Deputy Returning Officers."

Carried Unanimously.

Moved by Councillor W.P.Philps, seconded by Councillor Morrison "That Polling Places be opened at the same times and places as the Municipal Election for the purpose of taking the vote of the Electors on "Burnaby Hospital Grant By-law 1957".

Carried Unanimously.

Moved by Councillor Hughes, seconded by Councillor Brown "That "Burnaby Auto Court By-law 1957" and "Burnaby Town Planning By-law 1948, Amendment By-law No.11,1957" be laid over until the end of the Agenda."

Carried Unanimously.

Councillor Hean returned to the meeting.

Moved by Councillor Morrison, seconded by Councillor Hean "That leave be given to introduce "Burnaby Land Sale By-law No. 14, 1957" and that it be now read a First time."

Carried Unanimously.

Moved by Councillor Morrison, seconded by Councillor Hughes "That the by-law be now read a Second Time."

Carried Unanimously.

Moved by Councillor Morrison, seconded by Councillor Hughes "That the Council go into Committee of the Whole with the Reeve in the Chair to consider and report on the Bylaw."

Carried Unanimously.

Moved by Councillor Morrison, seconded by Councillor Hean "That the Committee rise and report the By-law complete."

Carried Unanimously.

The Council re-convened.

Moved by Councillor Morrison, seconded by Councillor Hughes "That the Committee's report be adopted."

Carried Unanimously.

Moved by Councillor Morrison, seconded by Councillor Hean "That "Burnaby Land Sale By-law No. 14, 1957" be now read a Third time."

Carried Unanimously.

Moved by Councillor Morrison, seconded by Councillor Hean "That "Bake City Industrial Corporation Ltd. Land Sale By-law No.3, 1956", be now reconsidered."

Amendment By-law 1957" Carried Unanimously.

Moved by Councillor Morrison, seconded by Councillor Hean "That "Lake City Industrial Corporation Ltd. Land Sale By-law No.3, 1950, Amendment By-law 1957" be now finally adopted and that the Reeve and Clerk be authorized to sign the By-law and affix the Corporate seal thereto."

Carried Unanimously.

Moved by Councillor Hughes, seconded by Councillor Hean "That "Burnaby Local Improvement Construction By-law No. 5, 1957" be now reconsidered."

Carried Unanimously.

Moved by Councillor Hughes, seconded by Councillor Hean "That "Burnaby Local Improvement Construction By-law No.5, 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.

· Councillor F.Philps returned to the meeting.

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leave be given to introduce

Moved by Councillor W.P.Philps, seconded by Councillor Hughes "That/"Burnaby Advanced
Poll By-law 1957" be now reconsidered."

Carried Unanimously.

Moved by Councillor W.P.Philps, seconded by Councillor Hughes "That "Burnaby Advanced Poll 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 Morrison, seconded by Councillor Hean "That leave be given to introduce "Burnaby Land Acquisition By-law No.7,1957" and that it be now read a First time."

Carried Unanimously.

Moved by Councillor Morrison, seconded by Councillor Hean "That the by-law be now read a Second Time."

Carried Unanimously.

Moved by Councillor Morrison, seconded by Councillor Hean "That the Council go into Committee of the Thole with the Reeve in the Chair to consider and report on the Bylaw."

Moved by Councillor Morrison, seconded by Councillor Hean "That the Committee rise and report the By-law complete."

Carried Unanimously.

The Council re-convened.

Moved by Councillor Morrison, seconded by Councillor Hean "That the Committee's report be adopted."

Carried Unanimously.

Moved by Councillor Morrison, seconded by Councillor Hean "That "Burnaby Land Acquisition By-law No.7,1957" be now read a Third time."

Carried Unanimously.

Moved by Councillor Hean, seconded by Councillor W.P.Philps "That leave be given to introduce "Burnaby Street and Traffic By-law 1954, Amendment By-law No.3, 1957" and that it be now read a First Time."

Carried Unanimously.

Moved by Councillor Hean, seconded by Councillor Hughes "That the By-law be now read a Second Time,"

Carried Unanimously.

Moved by Councillor Hean, seconded by Councillor Hughes "That the Council go into Committee of the Whole with the Reeve in the Chair to consider and report on the By-law."

Carried Unanimously.

Moved by Councillor Hean, seconded by Councillor W.P.Philps "That the Committee rise and report the Ry-law complete."

Carried Unanimously.

The Council re-convened.

Moved by Councillor Hean, seconded by Councillor W.P.Philps "That the Committee's report be adopted."

Moved by Councillor Hean, seconded by Councillor Hughes "That the By-law be now read a Third time."

Carried Unanimously.

Moved by Councillor Hughes, seconded by Councillor Hean "That the application of Arnold and Woods Estates Limited be lifted from the table for further discussion." Carried Unanimously.

Moved by Councillor Morrison, seconded by Councillor W.P.Philps "That this application be tabled pending final passage of the Auto Court By-law and receipt of any other information which may be required in connection with the regulating of tourist court facilities."

IN FAYOUR - Crs. Morrison and W.P.Philps. AGAINST - Crs. Hughes, Brown, F.Philps and Hean. AGAINST

MOTION LOST.

Moved by Councillor Hughes, seconded by Councillor Brown "That the application be refused."

Carried, Crs. W.P.Philps and Morrison against.

Moved by Councillor Hean, seconded by Councillor Brown "That the matter of trailer court zoning be referred to the Planning Committee for a comprehensive report." Carried Unanimously,

Moved by Councillor Hughes, seconded by Councillor Hean "That funds be made avail able from the Contingency Account for the cleaning of the Byrne Road ditch." Carried Unanimously.

Moved by Councillor Morrison, seconded by Councillor Hean "That/"Burnaby Town
Planning By-law 1948, Amendment By-law No.11,1957" and that it be now read a First

Carried Unanimously.

Moved by Councillor Morrison, seconded by Councillor Hean "That the By-law be now read a Second Time."

Carried Unanimously.

Moved by Councillor Morrison, seconded by Councillor Hean "That the Council go into Committee of the Whole with the Reeve in the Chair to consider and report on the By-law." Carried Unanimously.

Clause 1 of the By-law - Lot "A", Block 3, D.L.68:
- Mr. Feldstein, owner of the property under application appeared and requested that he be granted the opportunity of addressing Council with respect to his ap-

plication.

Mr. Feldstein was granted permission and advised that approval of Council had been received prior to the implementation of Multiple Family zoning regulations but that the tight money situation precluded him from proceeding with his proposed development at that time. Mr. Feldstein further advised that he is now financially able to undertake the construction of an apartment development on the subject property but that in order to make the project economically feasible, a Type I zoning would be necessary. Mr. Feldstein requested that the proposed rezoning be deferred to allow him to make representation to the Planning Engineer in regard to the modification of the type of multiple family zoning.

Moved by Councillor Morrison, seconded by Councillor Hean "That Clause 1 of the By-law be amended from Residential Multiple Family Type III to Residential Multiple Family Type III. Carried Unanimously.

The Planning Engineer also appeared in regard to this application and in response to a question concerning his reasoning for recommending a Type III classification, advised that the heighth factor impelled him to recommend the Type III zoning in that a development as proposed by the applicant would tend to overshadow and hem in adjacent property lying to the east between the subject property and the drive-in land. The Planning Engineer advised that he was agreeable to a Type II zoning which would allow for a less dense development and greater side and front yard requirements and added that the report of the Town Planning Commission on this application was not based on a written report from his Department. plication was not based on a written report from his Department.

Clause 2 - Lots 33 - 34 - "F", Ref. Han 14189, Blocks 1 to 5, D.L.159, Plan 1219.

Councillor F. Philps, Chairman of a Special Committee, appointed to investigate the various aspects of this application reported/ this Committee had met on November 12th with both the Planning Engineer and Municipal Engineer and that it was the opinion of the Committee that the reasons given in opposition to the proposed rezoning were not valid. Councillor F.Philps reterated the three main reasons given by the Planning Engineer in regard to use of the property, namely - construction of another Highway south of Marine Drive; drainage problem prevalent on the subject property and the presence of the natural water course on the property in

(continued.....)

question, advising that the Committee felt, in the first instance, that the location of another arterial highway south of Marine Drive would have no bearing on traffic using Marine Drive, especially with the impending construction of a Bridge at Queensborough which, according to plans presented to date, will divert additional traffic to Marine Drive. Councillor F.Philps added that in the case of the second reason, to Marine Drive. Councillor F.Philps added that in the case of the second reason, that in conversations with the Sanitary Department, it was determined that a disposal field system could be successfully installed on the subject property provided certain conditions were met, such as acquiring additional land and, in regard to the water course problem, that improvements of the nature contemplated in the modified application would have negligible effect on the flow of water in the creek and as the property is not conducive to residential development, establishment of a gasoline service station on a portion thereof would be preferable. Councillor Philps added that with the advent of sewer construction in this area in the very near future, the problems relating to drainage would be overcome at such time as severs are installed and that relating to drainage would be overcome at such time as sewers are installed and that though it may be desireable to acquire the remainder of the property for park purposes, it would not be practical at this time for the Municipality to undertake a development of the site for park purposes.

Moved by Councillor F.Philps, seconded by Councillor Hean "That Clause 2 be amended to rezone the southerly 120 feet of the subject property to Commercial."

Carried Crs. Hughes and Morrison against.

Moved by Councillor Morrison, seconded by Councillor Hean "That the Committee rise and report the By-law complete, as amended." Carried Unanimously.

The Council re-convened.

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Moved by Councillor Morrison, seconded by Councillor Hean "That the Committee's report be adopted."

> Carried, Cr. Hughes against.

Moved by Councillor Morrison, seconded by Councillor Hean "That "Burnaby Town Planning By-law 1948, Amendment By-law No.11,1957" be now read a Third time."

Carried Unanimously.

Moved by Councillor Hean, seconded by Councillor Hughes "That the Council go into Committee of the \forall hole with the Reeve in the Chair to consider and report on "Burnaby Auto Court By-law 1957".

Carried Unanimously.

Moved by Councillor Hughes, seconded by Councillor Hean "That the by-law be read clause by clause."

Carried Unanimously.

The Clerk then proceeded to read the proposed amendments to various clauses contained in the By-law as follows:

Section 1 - "Auto Court Zone" amended by deletion of words "as Commercial zone". Section 1 - "Corner Site" amended by deletion thereof. Section 1 - "Rental Unit" - amended by deletion of words "kitchen, office, but,

tent, trailer coach and other structure" and by adding after the word "them" in the third line the words "Providing housekeeping or sleeping units";
Further amended by adding after the word "the" in the fourth line the word "transient" and by substituting the wo d "suite" for the word "apartment" in the second line.

Section 1 - "Tourist Accommodation" or "Accommodation" amended by deletion of words "or any parcel of land or premises used or maintained as a camping or parking grounds or trailer parking grounds for the public".

Section 3 (a) - Amended by adding after the word "Zone" the words "or a Commercial Zone".

Section 7 (1) Amended by deleting the words "on areas zoned for Auto Court uses" after the word erected in the first line and substituting the words in the first line and substituting the words "in auto court zones".

Section 14(1) Amended by deletion of the paragraph and substitution of the following: "The Operator of each Auto Court shall within two months of the effective date of this by-law, file a plot plan of his operation drawn to scale with the Building Inspector who shall within a further period of one month certify to each Operator by registered mail, the status of his operation in respect of the applicable number of rental units and trailer coach spaces in compliance with the standards set forth in subsection 3 of this section.

(continued....)

(Auto Court By-law ---continued).

- Section 14 (2) Amended by deletion of paragraph and substitution of the follow-ing:
 - (2) There any auto court which has been certified pursuant to paragraph one of this section is expanded in accordance with this by-law the status of the original certified operation shall not be deemed to be affected, provided, however, that any expansion of existing auto courts shall be deemed to be a new auto court and shall be subject to the provisions of subsection 3.
- Section 14(3) Amended by deletion of words "Trailer Coach Courts and Tourist Courts" after the wo.d "new" in the first line and substituting the wo.d "auto courts".

Further amended by the addition thereto of clause (d) "All rental units shall comply with the provision of Section 5 of this by-law."

- Section 17 Amended by adding thereto the words "provided that for the purpose of this section a large trailer shall be deemed to be any trailer in excess of 18 feet overall length."
- Section 34 (2) Amended by the deletion of the word "final" in the first line thereof.

Moved by Councillor Morrison, seconded by Councillor Hean "That the Committee rise and report the By-law complete as amended."

Carried Unanimously.

The Council re-convened.

Moved by Councillor Hean, seconded by Councillor Morrison "That the Committee's report be adopted."

Carried Unanimously.

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Moved by Councillor Hean, seconded by Councillor Morrison "That "Burnaby Auto Court By-law 1957" be now read a Third Time."

Carried U.animously.

The report of the Planning Engineer concerning the Community Plan proposal for the Government Road area was lifted from the table for discussion.

The Planning Engineer was in attendance and explained his proposal in detail.

Moved by Councillor Hean, seconded by Councillor W P Philps "That a Public Hearing be held in two weeks' time on the proposed rezoning of that portion of property under application by Bibby's Pacific Propane Limited that is described in the report of the Planning Engineer."

Carried, Councillor Hughes against.

Moved by Councillor Morrison, seconded by Councillor F.Philps "That a Public Hearing be held at some future date on the matter of rezoning those properties covered in the Government Road plan and an assessment roll be prepared for that area and the owners listed therein be circularized with notice of the Public Hea ing."

Carried Unanimously.

The meeting then adjourned.

Confirmed

Clarlis Brown

Chas Mac Sorley