

TUESDAY, May 21, 1957.

An adjourned meeting of the Municipal Council was held in the Municipal Hall, 4000 Grandview Highway, on Tuesday, May 21, 1957 at 7.30 p.m.

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

Marjorie Gilding submitted an application for rezoning of Lot "D" Block 1 of Lot 31 D.L.152, Plan 8898 for multiple family purposes.

Moved by Councillor Cafferky, seconded by Councillor Morrison "That the application be received and referred to the Town Planning Commission and Planning Engineer for report."

Carried Unanimously.

Toy Pak - Wholesale Toy Distributors, submitted an application for rezoning/property located at 191 Lougheed Highway to allow for the establishment of a distribution warehouse.

Moved by Councillor Morrison, seconded by Councillor Brown "That the application be received and tabled for a report from the Town Planning Commission and Planning Engineer."

Carried Unanimously.

Uptown Investments Limited submitted an application for rezoning Lots 15 and 16, Blk.28 D.L.117E $\frac{1}{2}$, Map 1222 for Multiple Family dwelling purposes.

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

Carried Unanimously.

Glenwood Ratepayers' Association submitted a request that a pathway be constructed on the McPherson Avenue road allowance from Keith Street to Marine Drive, for the benefit of children attending school in the vicinity.

The Association also submitted that a recent private survey had revealed that the grade on McPherson Avenue at its greatest was only 17%.

Moved by Councillor Morrison, seconded by Councillor Cafferky "That the letter be received and this matter be tabled pending consideration of the matter later in this meeting."

Carried Unanimously.

Vancouver Art Gallery submitted an application for a grant in aid, stressing the importance which the Gallery plays in the Greater Vancouver area, and giving a picture of the financial position of the operation.

Moved by Councillor Morrison, seconded by Councillor W.P. Philps "That the letter be received and the Gallery be advised this Council is not at liberty to grant financial aid to sources outside the Municipal boundaries due to the restrictive powers in the Municipal Act in that regard."

Carried Unanimously.

Glenwood Ratepayers' Association wrote with reference to the diversion of bus transportation by 14th Avenue between Marine Drive and Willard Avenue, requesting information on progress made by the Council on this proposed diversion.

Moved by Councillor Cafferky, seconded by Councillor Hughes "That the Association be advised the B.C. Electric Railway Company is engaged in a traffic count and is giving further consideration to the re-routing of the bus service as requested."

Carried Unanimously.

British Columbia Aviation Council submitted a memorandum on the forthcoming 1957 Annual Conference of their Council to be held at Qualicum Beach, September 13th and 14th, and requested submission of questions to be presented to the Conference.

Moved by Councillor Cafferky, seconded by Councillor Morrison "That the memorandum be received and laid over pending the return of Councillor Hean".

Carried Unanimously.

Burnaby School Board wrote with reference to an improvement to the access to Brentwood Park School, pointing out that at the present time access to this school was via a lane and that originally it had been proposed access would be provided at the front of the school in conjunction with the development of park lands adjacent to the School. The Board presented a plan for the extension of Beta Avenue traversing the said park lands to the front entrance of the school, which plan had been prepared in conjunction with the Municipal Planning Department. The Board requested permission to proceed with this access in accordance with the said plan.

Moved by Councillor Morrison, seconded by Councillor Brown "That the request of the School Board re access to Brentwood school be approved in principal."

Carried Unanimously.

Myer Franks submitted an application for a licence to operate a business for the reconditioning of oil drums on property situated in the 2900 Block Lozells Avenue.

Moved by Councillor Hughes, seconded by Councillor Cafferky "That the application be referred to the Chief Licence Inspector for report."

Carried Unanimously.

A. A. Wadden submitted a suggestion with regard to the future development of Burnaby Mountain park for consideration by the Council.

F. Oxley wrote expressing favour toward the Burnaby Mountain Centennial Project.

Kenneth A. Wood wrote expressing his opposition to the proposed Burnaby Mountain Centennial Project.

S. Wilhelmson wrote expressing favour with the proposed Burnaby Mountain Centennial Project.

W.H.Croft wrote objecting to the procedure followed in obtaining the Public Opinion Poll and also suggesting that the monies available for this project could have been utilized for other purposes considered more important.

South Burnaby Branch #83 Canadian Legion wrote advising of the endorsement of the action of their Branch delegate in supporting the Burnaby Mountain Project.

P.H.Dickson wrote expressing disapproval of the proposed Burnaby Mountain development.

Moved by Councillor Brown, seconded by Councillor Hughes "That the letters from A.A.Wadden, F. Oxley, K.A.Wood, S.Wilhelmson, W.H.Croft, Canadian Legion Branch 83, and P.H.Dickson regarding the Burnaby Mountain Centennial Project, be received."

Carried Unanimously.

The Municipal Clerk submitted the following result of the Centennial Project Public Opinion Poll undertaken through Postal walk distribution of Brochure type cards.

In favour -	4,076
Against	2,382
Blank	19
Doubtful	2

Moved by Councillor Hughes, seconded by Councillor F.Philps "That the report be received and the Council proceed with the Burnaby Mountain development as requested by the Centennial Committee, and previously approved by the Council".

Carried Unanimously.

The Council expressed some dis-satisfaction with the manner in which the Brochure had been distributed by postal authorities in that complaints had been received from ratepayers of late deliveries, or complete lack of delivery of the brochure and ballot.

Moved by Councillor F.Philps, seconded by Councillor Hughes "That the Chief Administrative Officer be instructed to contact the postal authorities regarding the Brochure delivery complaints, and endeavour to obtain a report from the authorities outlining reasons for the delivery difficulties."

Carried Unanimously.

His Worship, the Reeve, submitted a report advising that the Municipal Solicitor had submitted an opinion on the powers of the Council as related to an application for a grant by the Girl Guides Association toward a camp development to be undertaken by the Association in an area beyond the bounds of the Municipality. The Solicitor advised nothing could be found in Sections 177 or 178 of the present Municipal Act which would empower the Council to make a grant to the Girl Guides Association for this purpose. The Solicitor drew attention, however, to Section 200 of the new Act which would in his opinion be wide enough to empower the Council to make a grant to the Association for the purpose desired and would also empower the Council to make a grant to the Vancouver Art Gallery.

Moved by Councillor Cafferky, seconded by Councillor Brown "That the application of the Girl Guides' Association be tabled to the first meeting of the Council following the implementation of the new Act on July 1st."

Carried Unanimously.

Moved by Councillor Hughes, seconded by Councillor Morrison "That the application from the Vancouver Art Gallery for a financial grant be referred to the Committee on Grants".

Carried Unanimously.

The Chief Administrative Officer submitted a report on the complaint of Mrs.Kirkpatrick respecting certain alterations ordered at the Kirkpatrick Rest Home by virtue of instructions from the Deputy Provincial Fire Marshall. The Chief

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Administrative Officer reported having inspected the alterations forming the basis of the complaint and suggested that while the orders of the Staff Committee were justified and absolutely necessary, certain adjustments could be made to the fire doors and improvements to the porch landing which would be effective in eliminating the complaint.

Moved by Councillor Hughes, seconded by Councillor F. Philips "That the report be received." Carried Unanimously.

The Municipal Engineer reported that Loaders of the D-4 or 933 Class had been rented for a total period of 1180 hours for all purposes, during the period, January 1st to April 1st, 1957-in response to queries in this regard by Councillor Morrison.

1
Moved by Councillor Morrison, seconded by Councillor Cafferky "That the report be received and that the Engineer be requested to provide a breakdown of the total hired hours giving information specifically on the hours such equipment was used on the Westridge Sewer project."

Carried Unanimously.

2
The Fire Chief submitted a recommendation that four new Fire men be engaged in his Department as quickly as possible. It was pointed out that provision was made for the hiring of these firemen in the current budget.

Moved by Councillor Morrison, seconded by Councillor Hean "That the recommendation of the Fire Chief be adopted, and the usual course be followed in the hiring of the subject firemen."

Carried Unanimously.

Special Committee submitted a report on Tenders received for the supply of a tractor shovel from the following:

- (a) Walkem Machinery and Equipment Ltd. - Agents for
Speedall and Pettibone Mulliken - Speedall Machine.
- (b) B.C. Equipment CO. Ltd.
Agents for the Hough Payloader.

3
The Committee outlined features of each of the machines indicating that basically there was little difference in the quality of each machine. However, the Hough loader had certain features which were considered to be of particular advantage to the type of work to which this Corporation would subject the machine. It was further pointed out that while the basic price for the Hough machine was somewhat higher than that for the Speedall equipment, the net price was offset by a larger trade-in value on the Corporation's old machine.

The Committee recommended that the Tender of B.C. Equipment Company Limited for the Hough, Model HH Payloader be accepted as per their quotation of May 9th, 1957. In addition, the Committee recommended purchase of a Drott Four-in-one Bucket from the B.C. Equipment Company Limited at a price of \$1,690.00 exclusive of 5% tax. The total expenditure to be \$14,655. plus 5% SS&MA sales tax.

Moved by Councillor Cafferky, seconded by Councillor Brown "That the recommendation of the Committee be adopted."

Carried Unanimously.

4
The Property Manager submitted a report on an offer received for the sale of Lot 44, Blk. 1, D.L. 39E4, Plan 15434, by private owners to this Corporation, in view of certain difficulties the owners had encountered in obtaining a building permit for the development of a dwelling on the property. The Property Manager submitted that it might be advantageous for the Corporation to obtain title to this property in view of the possibility of at least a portion of the land being required for drainage and eventually a storm sewer.

Moved by Councillor Hughes, seconded by Councillor Morrison "That the report be received and referred to the Chief Administrative Officer for a report on the facts and details involved in this property from the point of view of all Municipal Departments concerned."

Carried Unanimously.

5
The Property Manager submitted a report on the proposed acquisition of lands for the widening of Sussex Avenue from Bond Street to Grafton Street, advising that as a result of his investigations it appeared likely that the owners of the properties involved would be willing to provide the necessary land in return for construction of the road by the Corporation. One exception was found, however, to apply to property at the corner of Bond Street and Sussex Avenue, upon which a substantial house was located which would interfere with the widening programme, and it was suggested that the desired result could be achieved by obtaining 27' for widening at this point, necessitating only minor alterations to the building. It was submitted that there was an indication that the owner would be willing to agree to such a proposition.

Moved by Councillor F. Philips, seconded by Councillor Cafferky "That the report be tabled and the Chief Administrative Officer bring in a report on the costs from the Engineer and an opinion from the Planning Engineer on the proposal, at the earliest convenience."

Carried Unanimously.

The Municipal Engineer submitted a report advising that his Department was in the process of preparing the grade on Keith Street from Royal Oak Avenue eastward for Local Improvement paving, and that in so doing the grade of the road would be constructed in such a way that the driveways into private residences would be affected to the extent that access to and from the properties would be interfered with. It was submitted that in a few cases the downhill side owners had placed driveways to their homes in such a manner that the new road grade could not be made to correspond. The Engineer advised the report was being submitted to forearm the Council of the situation which will result. 1

Moved by Councillor Cafferky, seconded by Councillor Hughes "That the report be received and that the Engineer be requested for a further report giving his advice on possible action that could be taken to protect the affected lands from drainage problems arising from the proposed road work and improvement to the private driveway grades with a view to at least partially eliminating the problem."

Carried Unanimously.

The Municipal Engineer submitted a report on the utilization of services of the firm, Scotland and Adamson for seal-coating work in the Municipality for the current year. The Engineer reported that with the exception of the increase of one cent per square yard to cover the cost of materials and trucking, the renewal contract for the current year would be the same as for the previous year. The Engineer recommended that in view of the shortage of bids within the past three years and the apparent fairness of the price, advanced by the firm, and the excellence of the service received, that the contract for 1957 for seal coating and priming be renewed. 2

Moved by Councillor Cafferky, seconded by Councillor Brown "That the recommendation of the Engineer be adopted."

Carried Unanimously.

The Engineer submitted a lengthy report on complaints of the Capitol Hill Ratepayers' Association with regard to the condition of the following services in the Capitol Hill area:

1. Roads.
2. Boulevards and ditches.
3. Sidewalks.
4. Street Lighting.

Moved by Councillor Cafferky, seconded by Councillor Morrison "That the report be received and the Association advised of the contents of the report; and further that the Engineer be instructed to undertake the following: 3

- (a) Inspection of certain sidewalks and wood catch basin conditions, in this area with a view to their correction under general maintenance.
- (b) That immediate correction of the catch basin situation arising from the recent installation of sewers in the area be undertaken.
- (c) Investigate the feasibility of providing at least a temporary sidewalk along the north side of Hastings Street west of the Capitol Hill School.
- (d) Undertake an inspection of the street lighting in the area during the fall of the year,
- (e) Personal re-inspection by the Engineer of the boulevard situation in the area.

Carried Unanimously.

A letter from Glenwood Ratepayers' Association re the provision of a pathway on McPherson Avenue between Keith Street and Marine Drive, was lifted from the table.

The Planning Engineer appeared and submitted a proposed subdivision plan of the area showing the cancellation of McPherson Street between the area south of Keith Street and Marine Drive, and a diversion of McPherson in a diagonal easterly direction. The Planning Engineer submitted that the proposed plan had been tentatively approved for the subdividers and that in the actual construction, a pathway would be provided between the lane south of Keith Street and Keith Street which would allow for pedestrian access for school children. 4

Moved by Councillor Cafferky, seconded by Councillor Brown "That the Association be advised of the circumstances as presented by the Planning Engineer."

Carried Unanimously.

The Municipal Engineer submitted Detailed Account of Works for the period, April 29th to May 12, 1957.

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

Carried Unanimously.

The Municipal Engineer submitted Board of Works Estimates for the two week period, May 14th to 27th, 1957.

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

Carried Unanimously.

The Engineer submitted Water Works Estimates for the two week period, May 14th to 27th, 1957.

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

Carried Unanimously.

The Engineer submitted Garbage Collection Estimates for the two week period, May 14th to 27th, 1957.

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

Carried Unanimously.

Councillor Morrison withdrew from the meeting.

The Treasurer submitted Disbursements for the period ended 17th May 1957 in the total amount of \$378,773.22.

Moved by Councillor Brown, seconded by Councillor F. Philips "That the disbursements as submitted be approved."

Carried Unanimously.

Councillor Morrison returned to the meeting.

The Finance Committee submitted the following recommended Amendments to the "Burnaby Waterworks Regulation By-law 1953":

- (1) That the definition of "duplex" or "double house" be amended to read "shall mean any building used or designed to be used by two families."

Moved by Councillor Hughes, seconded by Councillor Morrison "That this recommendation be adopted in principal."

Carried Unanimously.

- (2) After Section 6, the following paragraph to be inserted:

"It is the duty of every consumer to provide a pressure reducing valve and a pressure relief valve at an appropriate place within the plumbing system if the water pressure in the main servicing the consumer is, or becomes great enough to cause inconvenience or damage."

Moved by Councillor Hughes, seconded by Councillor Cafferky "That this recommendation be adopted."

Carried Unanimously.

- (3) Section 12 to be amended to read as follows:

"No person other than an employee of the Water or Board of Works Division of the Engineering Department or the Fire Department shall open or interfere with any of the hydrants, stand pipes or hose connections of the District without obtaining authority from the Engineer."

"Any other person desiring water from a hydrant, stand pipe or hose connection shall obtain permission from the Engineer and agree to abide by the following conditions of usage.

- (a) Take every reasonable precaution in using the hydrant to prevent damage.
- (b) Pay for the cost of repairing any damage which does occur through the use of the hydrant.
- (c) Abandon the hydrant and leave it available for immediate use if a siren is heard or if requested to do so by Fire or Waterworks Personnel."

"If deemed necessary by the Engineer, a person desiring water from a hydrant stand pipe or hose connection, shall give a bond of \$25.00 conditioned upon keeping the said hydrant, stand pipe or hose connection in good repair and to assist in liquidating any damages that may result from the use of such hydrant, stand pipe or hose connection".

"The Minimum charge for the use of each hydrant, stand pipe or hose connection shall be \$5.00. Hydrants used for more than two days shall be charged for at a rate of \$2.00 per day."

Moved by Councillor Cafferky, seconded by Councillor F. Philips "That this recommendation be adopted."

Carried Unanimously.

- (4) Section 15 to be amended by the addition of the following item:

(k) "To any service which in the Engineer's opinion could use an excessive amount of water".

Moved by Councillor Morrison, seconded by Councillor Cafferky "That this recommendation be adopted."

Carried Unanimously.

- (5) Section 40 and Schedule "A" to be amended by omitting references to discounts in respect of metered services.
This means that the 10% discount presently allowed, if paid by due date, would be cancelled.

Moved by Councillor Morrison, seconded by Councillor Hughes "That this recommendation be adopted."

Carried,
Crs.F.Philps and Cafferky
opposed.

- (6) It is also proposed to amend Schedule "A" to provide for metered rentals as follows:

METER SIZE	PROPOSED		CURRENT	
	MONTHLY RENTAL	QUARTERLY RENTAL	MONTHLY RENTAL	QUARTERLY RENTAL
3/4"	.45¢	\$1.35	.30¢	.90¢
1"	1.20	3.60	.40¢	1.20
1 1/2"	2.00	6.00	.75¢	2.25
2"	2.50	7.50	1.00	3.00

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96-1

- (7) Schedule "A" to be further amended to provide for the following connection fees:

	<u>PROPOSED</u>	<u>CURRENT</u>
3/4"	\$60.00	\$45.00
1"	90.00	55.00
1 1/2"	130.00	75.00
2"	150.00	93.00

Over 2" - total cost of installation.

The foregoing amendments to become effective July 1st.

Moved by Councillor Cafferky, seconded by Councillor Morrison "That the recommendations contained in Paragraphs 6 and 7 be adopted."

Carried Unanimously.

The Planning Engineer submitted a recommendation that Mr. W. Thiersch be retained by his Department on a part time basis during the period, May 8th to September 9th 1957 for the purpose of continuing work undertaken in the research branch of the Department on the north-east Burnaby study, the Fraser Delta Industrial study and other basic mapping work within the Department. It was pointed out by the Planning Engineer that an amount of \$2,500.00 had been included in the 1957 budget for part time draughting assistance.

Moved by Councillor Morrison, seconded by Councillor Brown "That the recommendation of the Planning Engineer be adopted."

Carried Unanimously.

The Planning Engineer submitted a report on the views of his Department with regard to an application by Picture Floor Plans Limited for reclassification of property presently under subdivision application by the said Company described Lot "A" of Lot 1, Block 2, D.L.'s 57 and 58, from Residential Type III requiring 80' frontage to Residential Type II requiring 60' frontage. The application stemmed from the fact that lanes were required within the subdivision and the Company were somewhat disturbed since this requirement would materially affect the economic position of the subdivision, and it was suggested that the Approving Officer was willing to forego the provision of lanes provided service easements were provided by the developer in their stead.

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

Carried Unanimously.

The Planning Engineer submitted a comprehensive progress report on the studies undertaken by his Department on the North-east section of the Municipality.

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

Carried Unanimously.

The Property Manager submitted Property Sales Slips #'s 8761 and 8763:

Sales No.	Purchaser	Property	Sales Price
8761	GILLIS, Donald Allan May Yule	South side of Southwood St. west of Greenall Ave(see desc. on sales slip)	\$150.00
8763	WONG, Yoi Fun & WONG, Jong Yee	Lot 20, Blk.7, D.L.116N½ Plan 1236	6000.00

Moved by Councillor Morrison, seconded by Councillor Brown "That Property Sales Slips as submitted be approved."

Carried Unanimously.

1
The Municipal Engineer submitted a report on the application of Sunlight Greenhouse Company by their solicitors, Hooe & Joe, for removal of a quantity of top soil at 6675 Curtis Street, advising that the removal of the soil was a factor in considering the benefits which would accrue to the property presently under subdivision application. Furthermore, it was considered, the extra soil brought on to the property as a result of a greenhouse operation covered only a portion of the land the amount of soil to be removed would therefore be difficult to govern. The Engineer recommended the application be not granted.

Moved by Councillor Hughes, seconded by Councillor F. Philps "That the recommendation of the Engineer be adopted."

Carried Unanimously.

2
The Municipal Engineer submitted a report on the application of Lister Iron and Chain Works to remove quantities of top soil from property at 2931 Lozelles Avenue. The Engineer recommended that the application be approved since it was the understanding the removal was necessary to obtain satisfactory footings for the company's plant location.

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

Carried Unanimously.

The Municipal Clerk submitted the following agreements for execution by the Council:

- 3
(a) 1957 Union Agreement - Burnaby Civic Employees' Union - inside workers' division.
(b) 1957 Union Agreement - Burnaby Civic Employees' Union - outside workers' division.
(c) Concession Stand Agreement - Frances Moore (Confederation Park).
(d) Concession Stand Agreement - George York (Deer Lake Park).

Moved by Councillor Morrison, seconded by Councillor Cafferky "That authority be granted to execute the 1957 Union Agreements and Park Concession agreements as indicated, and that the Reeve and Clerk sign the agreements and affix the Corporate seal thereto."

Carried Unanimously.

4
The Municipal Clerk submitted Certificate of Sufficiency relative to the proposed construction of combined storm and sanitary sewers in the Westridge Area.

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

Carried Unanimously.

Moved by Councillor F. Philps, seconded by Councillor Hughes "That "Burnaby District Improvement By-law 1957" be introduced and read a first time"

Carried Unanimously.

Moved by Councillor F. Philps, seconded by Councillor Morrison "That "Burnaby District Improvement By-law 1957" pass its First Reading."

Carried Unanimously.

Moved by Councillor F. Philps, seconded by Councillor Morrison "That "Burnaby Local Improvement Westridge Combined Sewer Area Construction By-law 1957" be introduced and that the Council sit as a Committee of the Whole with the Reeve in the Chair to consider the By-law."

Carried Unanimously.

The Reeve asked the question "What is your pleasure with this By-law?"

Moved by Councillor F. Philps, seconded by Councillor Morrison "That the By-law be read by short title."

Carried Unanimously.

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

The Council re-convened.

Carried Unanimously.

Moved by Councillor F. Philps, seconded by Councillor Morrison "That "Burnaby Local Improvement Westridge Combined Sewer Area Construction By-law 1957" be now passed."

Carried Unanimously.

Moved by Councillor Morrison, seconded by Councillor Cafferky "That "Burnaby Street and Traffic By-law 1954, Amendment 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."

The Reeve asked the question: "What is your pleasure with this By-law?"

Carried Unanimously.

Moved by Councillor Morrison, seconded by Councillor Hughes "That the By-law be read by short title."

Carried Unanimously.

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

Carried Unanimously.

The Council reconvened.

Moved by Councillor Morrison, seconded by Councillor F. Philps "That "Burnaby Street and Traffic By-law 1954, Amendment By-law No.1, 1957", be now passed."

Carried Unanimously.

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

Carried Unanimously.

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

Carried Unanimously.

Moved by Councillor F. Philps, seconded by Councillor Morrison "That "Burnaby Road Closing By-law 1957" be finally adopted and that the Reeve and Clerk be authorized to sign the by-law and affix the Corporate seal thereto."

Carried Unanimously.

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

Carried Unanimously.

Moved by Councillor F. Philps, seconded by Councillor Morrison "That "Burnaby Road Acquisition and Dedication By-law No.6, 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 Cafferky withdrew from the meeting.

Moved by Councillor F. Philps, seconded by Councillor Morrison "That "Burnaby Easement Authorization By-law No.4, 1957" be now reconsidered."

Carried Unanimously.

Moved by Councillor F. Philps, seconded by Councillor Morrison "That "Burnaby Easement Authorization By-law No.4, 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 Hughes "That "Burnaby Land Sale By-law No.7, 1957" be now finally reconsidered."

Carried Unanimously.

Moved by Councillor Morrison, seconded by Councillor Hughes "That "burnaby Land Sale By-law No.7, 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 F. Philps "That "Burnaby Land Acquisition and Park Dedication By-law No.1, 1957" be now reconsidered."

Carried Unanimously.

Moved by Councillor Morrison, seconded by Councillor F. Philps "That "Burnaby Land Acquisition and Park Dedication By-law No.1, 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 Hughes "That "Burnaby Land Sale By-law No.8, 1957" be introduced and that the Council sit as a Committee of the Whole with the Reeve in the Chair to consider the by-law."

Carried Unanimously.

The Reeve asked the question "What is your pleasure with this By-law?"

Moved by Councillor Morrison, seconded by Councillor Hughes "That the by-law be read by short title."

Carried Unanimously.

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

Carried Unanimously.

The Council reconvened.

Moved by Councillor Morrison, seconded by Councillor Hughes "That "Burnaby Land Sale By-law No.8, 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 F. Philips "That a letter be forwarded from this Council to the Department of Municipal Affairs requesting that the Shops Regulation Section of the new Municipal Act be set aside."

Carried Unanimously.

The Town Planning Commission submitted a report on applications for rezoning considered at their meeting held May 9th, 1957.

Moved by Councillor Morrison, seconded by Councillor Brown "That the report of the Town Planning Commission dated May 15, 1957 and the accompanying reports of the Planning Engineer be tabled for a period of one week."

Carried Unanimously.

The meeting then adjourned.

Confirmed:

William Morrison
CLERK

Chas. MacIsaac
REEVE