

DECEMBER 23, 1957

A regular meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4000 Grandview Douglas Highway, on Monday, December 23, 1957 at 7.30 p.m.

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

Rev. N. D. McInnes led in Opening Prayer.

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

Carried Unanimously.

Mr. C. Wellings wrote requesting that he be allowed to occupy a dwelling situate at 2841 Lozells Avenue, which is as yet not completed.

Mr. Wellings was in attendance and asked that he be allowed to elaborate further on his request. Mr. Wellings was permitted to address Council and advised that the dwelling in question is complete except for the exterior finish and one window, and that it is his expectation that he shall be able to complete the house within six months' time.

Moved by Councillor Cafferky, seconded by Councillor Hean "That permission be granted to Mr. Wellings to occupy the house in question for a period of six months."

Carried Unanimously.

Jean Dreaper submitted an application for the rezoning of Lots 1 and 2, Block 39, DL 151/3 from Residential Two Family to Multiple Family use.

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

Carried,
Crs. Hughes and F. Philps against.

A. Stebbe submitted an application to rezone property located at the south-east corner of McGregor Avenue and Rumble Street from Commercial to Residential Two Family.

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

Carried Unanimously.

Frederick Field & Co. submitted an application to rezone Bbcks 45 and 46, DL 151/3 from Residential Two Family to Residential Multiple Family.

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

Carried,
Cr. F. Philps against.

Moved by Councillor F. Philps, seconded by Councillor Brown "That the Planning Department in co-operation with the Engineering Department, make a review of the West Burnaby area to determine the practicability of the present apartment designation in its relationship with the sewer facilities available."

NO VOTE TAKEN.

Moved by Councillor Cafferky, seconded by Councillor Hean "That the above matter be referred to the Municipal Engineer to ascertain the time when improved sewer facilities might be available for the West Burnaby area."

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

MOTION LOST.

A vote was then taken on the original Motion - Carried - Crs. Hughes and Hean against.

1
Superintendent of Motor Vehicles, Victoria, wrote advising that he would be calling upon the Municipality at his earliest opportunity to discuss the matter of establishing a motor vehicle licence office in this Municipality.

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

Carried Unanimously.

2
Lozells Civic Betterment Association wrote in connection with the proposal for a Community Plan for the Government Road area, expressing its appreciation to the consideration given by Council to the cause of community planning and requesting that the present Council's feelings in respect of a community plan be transmitted to the incoming Council in order that the Planning Department may proceed continuously with its work in this connection.

Moved by Councillor Hughes, seconded by Councillor Brown "That the correspondence be received and referred to the 1958 Council for its attention."

Carried Unanimously.

3
Lower Mainland Park Advisory Committee submitted a letter enclosing a copy of a Brief on park matters which has been prepared by the Board and presented to the Provincial Cabinet. The Committee requested that special attention be given to the section dealing with metropolitan parks which it is felt worthy of consideration during discussions with the Provincial Government on metropolitan matters.

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

Carried Unanimously

4
General Manager of Transportation, B.C. Electric Railway Company Limited, wrote with regard to the re location of northbound bus stop on Sixth Street at Edmonds requesting authority to re-locate this bus stop to a position westbound on Edmonds Street, far side Sixth Street in order to provide a stop location which will be more convenient for passengers residing in the area north of Edmonds Street, and which will also be in line with their policy of placing stops at far side locations. The Company asked further that should favourable consideration be given to their request that bus zone signs be provided at the proposed location in order to ensure reservation of the stop area for buses only.

Moved by Councillor Hughes, seconded by Councillor Morrison "That this matter be referred to the Traffic and Traffic Safety Committee for consideration and report."

Carried Unanimously.

5
E. Trotter wrote in connection with the Provincial Home owners' grant suggesting that in view of the unemployment situation, unemployed clerks be employed to contact those people who have as yet not claimed their \$28.00 rebate. Moved by Councillor Cafferky, seconded by Councillor Hean "That Mr. Trotter be advised that Council feel all reasonable precautions were taken to ensure that those qualified received the grant, and that it is likely those who have not yet applied are probably not qualified."

Carried Unanimously.

Purchasing Agent submitted Tenders for insurance coverage.

Moved by Councillor Morrison, seconded by Councillor Hean "That the tenders be opened."

Carried Unanimously

6
Tenders were opened revealing the following:

(a) ~~RxxRxxxxxx~~ - \$35,831.41

(b) ~~Rxxxxxx~~
\$39,324.08 less
3,932.40 pkge. 35,381.68
disc.

(c) \$ 42,634.93
\$ 42,575.66

(d) \$29,487 35

Moved by Councillor F. Philips, seconded by Councillor Morrison "That the tenders be referred to the Chairman, Finance Committee, Municipal Treasurer, Chief Administrative Officer, Purchasing Agent, and Councillor Cafferky for tabulation and recommendation."

Carried Unanimously

7
Personnel Director submitted a report advising that Deputy Fire Chief Gordon Monk is due his annual increment from \$527.00 to \$552.00 effective January 1, 1958

Moved by Councillor Morrison, seconded by Councillor F. Philips "That the annual increment be approved."

Carried Unanimously.

The Municipal Solicitor submitted a report in connection with a claim from Mrs. A Reid in the amount of \$5.00 advising that the Municipality was negligent in its actions in not placing warning signs or lanterns at a culvert which was installed across the claimant's driveway and recommending that in view of the circumstances, Mrs. Reid be paid the sum of \$5.00 in full settlement of her claim.

Moved by Councillor Morrison, seconded by Councillor Hean "That the recommendation of the Municipal Solicitor be adopted."

Carried Unanimously

REPORT OF COMMITTEE OF THE WHOLE

Your Committee met on Monday, December 23rd, 1957 and dealt with the report of the Personnel Manager respecting salaries of Supervisory Personnel, and recommend that the following salary changes be made effective as from August 15, 1957 except where otherwise shown:

Assistant Engineers - One pay grade increase.
Chief Sanitary Inspector - One pay grade increase.
Chief Training Officer - Fire Dept. - Two pay grade increase effective as from January 1, 1957.
Deputy Municipal Assessor - one pay grade increase.
Medical Health Officer - Increase to a top scale of \$960.00
Municipal Treasurer - Increase to a top scale of \$960.00.
Planning Engineer - Two pay grade increase.
Welfare Administrator - One pay grade increase.
Civil Defence Co-ordinator - Increase to \$150.00 per month.
Deputy Civil Defence Co-ordinator - Increase to \$50.00.

Your Committee further recommends that position of Property Department be referred to the 1958 Council.

Moved by Councillor Morrison, seconded by Councillor F. Philips "That the recommendations of the Committee of the Whole be adopted."

Carried Unanimously.

His Worship, Reeve MacSorley, submitted a report in connection with applications received from the Clef Society of Burnaby and the International Competitors Fund, (International Ski Championships) for financial grants, recommending that the matter of a grant to the Clef Society be referred to the 1958 Council, for consideration in its 1958 Budget, and that the International Competitors Fund be advised that the Corporation has no power to favourably consider its application.
Moved by Councillor W.P. Philips, seconded by Councillor Cafferky "That the recommendation of the Reeve be adopted."

Carried Unanimously.

Officer in Charge, Burnaby Detachment, R C M P, submitted reports covering policing of Burnaby for the months of October and November, 1957.

Moved by Councillor Hean, seconded by Councillor W.P. Philips "That the reports be received."

Carried Unanimously.

Councillor Morrison withdrew from the meeting.

Moved by Councillor Hughes, seconded by Councillor Hean "That the matter of improving the street lighting situation be referred to the 1958 Council for its earnest consideration."

Carried Unanimously.

Personnel Director submitted a report covering the operations of his Department for the month of November, 1957.

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

Carried Unanimously.

The Social Service Administrator submitted reports covering the operations of his Department for the months of October - November, 1957.

Moved by Councillor Brown, seconded by Councillor W.P. Philips "That the reports of the Social Service Administrator be received."

Carried Unanimously.

The Medical Health Officer submitted a report covering the activities of his Department for the month of November, 1957

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

Carried Unanimously.

1
His Worship, the Reeve, submitted a report recommending that Mr. T. E. Ladner be appointed as Council representative to the Town Planning Board of Appeal for a three year term commencing January 1, 1958.
Moved by Councillor W.P. Philips, seconded by Councillor Cafferky "That the recommendation of His Worship, the Reeve, be adopted."

Carried Unanimously.

2
Special Committee submitted a report in connection with the application of Forest Lawn Cemetery Company and Ocean View Burial Park Company for an increase in the fee payable to them for the burial of indigent persons, advising that the Companies in question were incorporated under the Cemeteries Companies Act and that Section 17 thereof provides that every Company shall furnish graves in its cemetery, for strangers and for the poor of all denominations, free of charge, provided in the latter case, a certificate is produced attesting that the relatives of the deceased are poor and cannot afford to purchase a lot in the cemetery. The Committee further reported that the Municipal Solicitor is of the opinion that the obligation to provide a grave covers all costs installed and that the Council would be acting ultra vires if it agreed to pay any charges in connection with the supplying of graves for indigent persons. The Committee recommended that no payment be made to either Cemetery Company because of the foregoing circumstances.

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

Carried Unanimously.

3
Special Committee submitted a report in connection with a complaint of L.B. Barnes concerning certain actions of the Building Department.

The Chief Administrative Officer advised verbally that he was in receipt of additional information on this matter which altered the text of the report and requested that the Committee be allowed the opportunity of assimilating this data with a view to revising its opinion.

Moved by Councillor Hean, seconded by Councillor F. Philips "That this item be deleted from the Agenda and the report referred back to the Special Committee for revision."

Carried Unanimously.

4
Secretary, Burnaby Joint Health Committee, submitted a report in connection with the recruitment of psychiatric social worker in the Medical Health Department, advising that only one application was received and that this application was not suitable or preferable. The Secretary further advised that he was in receipt of a letter from a Mr. McCullie, evincing interest in the vacancy, provided the salary is adequate, and that Mr. McCullie was subsequently interviewed by the Chairman of the Health Committee and the Medical Health Officer who feel it would be desirable to engage his services and that accordingly they were urging the Joint Health Committee to appoint Mr. McCullie to the vacancy in question as from January 1, 1958 at a salary of \$425.00 per month.

Moved by Councillor Brown, seconded by Councillor F. Philips "That the Burnaby Joint Health Committee be advised that Council is of the opinion that favourable consideration should be given to the application."

Carried Unanimously.

5
The Municipal Treasurer submitted a report in regard to the financing of sewer projects which are at present under way, advising that the Sewer District has asked the Municipality if it could undertake the financing of these projects because they, (The Board) are nearing the limits of their bank credit pending the sale of debentures. The Treasurer recommended that as the Municipality enjoys the same bank interest rate as does the sewer district, a credit of \$793,000.00 be established with the Royal Bank of Canada, and added that the Bank had been approached and is agreeable to this action.
Moved by Councillor W.P. Philips, seconded by Councillor Morrison "That Whereas the Greater Vancouver Sewerage and Drainage District has by Agreement dated May 31, 1957 appended to By-law 3854 agreed to design, finance and construct the Westridge Combined Sewer in the amount of \$452,600.00 and by Agreement dated June 18, 1957 appended to By-law 3845 agreed to Design, finance and construct the Westridge Sanitary Sewer in the amount of \$234,000. and by Agreement dated August 12, 1957 appended to By-law 3884 agreed to design, finance and construct Gilmore Sanitary Sewer, in the amount of \$106,500.00

And whereas the by-laws mentioned herein have been duly passed by Council and approved by the Department of Municipal Affairs;

And whereas the Greater Vancouver Sewerage and Drainage District officials have indicated that the Sewerage District will market Debentures for these projects by early in 1958.

And whereas \$550,000. has been advanced from the current revenues of the Municipality for these projects.

Therefore be it resolved that the Municipality establish a credit with the Royal Bank of Canada in the amount of \$793,000. and that the sum of \$580,000.00 be borrowed by December 31st, 1957 to be secured by demand notes signed by the Reeve and the Municipal Treasurer and that further sums be borrowed from time to time as needed and secured in like fashion, in total not to exceed the limit of the credit".

Carried Unanimously.

The Treasurer submitted Disbursements for the two week period ended December 13, 1957 in the amount of \$403,258.28.
Moved by Councillor W.P.Philps, seconded by Councillor Cafferky "That the disbursements be approved as submitted."

Carried Unanimously.

The Committee on Finance submitted the following investments for approval:

Face Value	Security	Maturity	Price	Cost	Fund
\$150,000.00	Canada Treasury	7 March 1958	\$ 99.101	\$148,666.50	Tax Sale Fund.

Moved by Councillor W.P.Philps, seconded by Councillor Morrison "That the investments as listed be approved."

Carried Unanimously.

The Municipal Engineer submitted a report relative to a request that the Holmes-Wilberforce bush area be cleared advising that to undertake such a task would be impractical and undesirable although some attempt could be made to eliminate the larger pools of water to reduce the hazard to children. The Municipal Engineer advised that the situation prevalent in this area exists in many other locations of the Municipality and since it appears evident that extensive wooded sections will exist for many years to come, a precedent would be established by undertaking the removal of the brush from the subject area and accordingly recommended that no action of this nature be taken.
Moved by Councillor W.P.Philps, seconded by Councillor Brown "That the recommendation of the Municipal Engineer be adopted."

Carried Unanimously.

The Municipal Engineer submitted a report relative to a petition for the opening of Westminster Avenue, north of Grandview Highway advising that there are two sections comprising in total a length of 200 feet which are substandard in construction and width and that the unopened section, which is an equivalent distance, would cost approximately \$1,300.00 to construct to a standard width and that as future subdivision of the property to the west of the street takes place, the developer would need to include a sum in his service costs to cover the opening of the section of New Westminster Avenue in question. 2
The Municipal Engineer recommended that no construction work whatsoever be contemplated unless the total length of road is brought up to Municipal standards in which case the total cost would be at least \$2,500.00.
Moved by Councillor Hughes, seconded by Councillor Morrison "That this matter be referred to the 1958 Council for attention."

Carried Unanimously.

The Municipal Engineer submitted Detailed Account of Works completed during the period, November 25th to December 8th, 1957.
Moved by Councillor F.Philps, seconded by Councillor Morrison "That the report be received."

Carried Unanimously.

The Municipal Engineer submitted Board of Works Estimates for the period, January 1st to January 19th, 1958 in the amount of \$24,145.00.
Moved by Councillor F.Philps, seconded by Councillor Cafferky "That the Board of Works Estimates as submitted be approved."

Carried Unanimously.

The Municipal Engineer submitted Water Works Estimates for the period, January 1st to 19th, 1958 in the amount of \$5,695.00.
Moved by Councillor Cafferky, seconded by Councillor Brown "That the estimates be approved as submitted."

Carried Unanimously.

The Municipal Engineer submitted Garbage Collection Estimates for the period, January 1st to 19th, 1958 in the amount of \$4,100.00.
Moved by Councillor Brown, seconded by Councillor F. Philps "That the estimates as submitted be approved."

Carried Unanimously.

The Municipal Solicitor requested authority to execute an agreement between the Corporation and the South Burnaby Mens' Club covering the rebuilding of the Bonsor Park Youth Centre. 3
Moved by Councillor Hughes, seconded by Councillor Morrison "That the necessary authority be granted."

Carried Unanimously.

The Returning Officer submitted results of the votes taken and the number of votes cast for each candidate at the Municipal Election held on December 12, 1957 as follows; in accordance with the provisions of Section 104:

Reeve - Alan Herbert Emmott - Majority 2435 (for term ending Dec.31,1959)

Councillors - for term ending December 31, 1958:
Gordon Wilson - Majority 1167

Councillors (for term ending December 31, 1959)

Camille Mather - Majority 905
Donald Henry Jamieson Majority 1584
George H F McLean Majority 295
Paul Seifner Majority 195

School Trustees: (for term ending December 31,1959)

James Wm. Daly Majority 597
Dorothy McKee Wilson Majority 51.

Moved by Councillor Morrison, seconded by Councillor Hean "That the report of the Returning Officer be received."

Carried Unanimously.

REPORT OF TRAFFIC AND TRAFFIC SAFETY COMMITTEE

Your Committee met on Monday, December 9th, 1957 and dealt with the following matters:

1. Parking of vehicles adjacent to schools.

The Burnaby School Board advised your Committee that the problem created by cars parking alongside school grounds has reached sufficient proportions that it has become hazardous for children when leaving the school grounds. Your Committee has had this matter of indiscriminate parking under consideration for some time and now feels the only solution is to prohibit parking of vehicles adjacent to school properties.

We would recommend that an amendment be made to the Street and Traffic By-law to effect this prohibition. We would point out that appropriate signs will be erected at every school indicating the parking ban.

Since this recommendation was made by the Committee, your Secretary has received a further letter from the School Board embodying a letter from the Burnaby Fire Chief wherein the Chief suggests that the practice of parking cars near school grounds be eliminated so as to not obstruct the movement of fire apparatus.

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

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

MOTION LOST.

2. Suggestion of Council for speed limitation sign on Cariboo Road north of Armstrong Avenue.

Your Committee had this suggestion investigated by Corporal Klick of the RCMP who was advised that in his opinion there is adequate signing at the present time at the corner of Cariboo Road and Armstrong Avenue and that in travelling north on Cariboo visibility is no less than 500 feet, except during fog conditions.

Your Committee, however, felt that a further precautionary sign might induce motorists to reduce speed when travelling down the hill and accordingly directed the Engineering Department to install a "steep hill" sign on Cariboo Road just north of Armstrong Avenue.

It was pointed out to your Committee that traffic on Cariboo during the time when children are travelling to and from school is very light and also, that statistics indicate the accident rate is negligible on this street.

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

Carried Unanimously.

3. Traffic Counters.

Over the past year or so, it has become evident to the Committee that in order to obtain an accurate count of the traffic flow on streets, the use of a traffic counter is needed. The information which it is possible to secure from the readings given by such a counter is essential in the investigating of many traffic problems and the making of surveys.

We have recently received advice that the approximate price of a recording counter is \$600.00 and a non-recording counter is \$80.00. The former stamps the hourly or 15 minute traffic volumes on a continuous tape and the latter is a direct reading machine from which readings are made visually at the desired intervals. With the recording type, counts can be made simultaneously at various locations in the municipality and does not require someone to be in attendance while the count is progressing.

REPORT OF TRAFFIC AND TRAFFIC SAFETY COMMITTEE (continued)

(3) continued...

Re: Traffic counters:

Your Committee feel the traffic volume and attendant problems are such that the use of counters is warranted and would therefore recommend that the 1958 Council provide a sum in their budget for the purchase of two recording type counters. Your Committee will be able to advise as to the actual cost of these machines when such information is received from the distributor.

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

Carried Unanimously.

(4) Your Committee is in receipt of a request for sponsorship of supply of white reflectorized arm bands for the Boy Scouts in the municipality. These bands will be worn by these boys to enable motorists to detect them at night while travelling along the road.

We feel the proposal is an admirable one and would not only recommend that Council approve the purchase of a sufficient number of arm bands for the Scouts in Burnaby but also that the Girl Guides be supplied with them as well.

Moved by Councillor Hughes, seconded by Councillor Cafferky "That this matter be referred to the Boy Scouts and the Girl Guides Associations with a suggestion that they consider the inclusion of a sum in their annual request for a grant to cover the cost of supplying arm bands to their respective groups."

Carried Unanimously.

Councillor W.P. Philips lauded the Reeve for his faithful service to the Municipality as its Executive Officer for the past four years, and extended the Season's Greetings to Mr. and Mrs. MacSorley.

Councillor Hughes conveyed the good wishes of Council to the Staff and members of the Press and extended felicitations to each of the two groups for a Happy and Prosperous New Year.

Special Committee submitted a report in connection with an application of Ebenezer Baptist Church for permission to establish a rest home at 1122 Government Road advising that there is sufficient latitude available to the developers by reason of the site requirements, available area, and pattern of existing development to accommodate the requested land use upon the site without prejudicing the development of contiguous lands. The Committee further advised that they felt this type of institution requires the same amenities as any other residential development and need not be incompatible with private housing, but since the project is to be developed in an acreage area, it would be prudent to have due regard for the ultimate development of the neighbourhood, which could be accomplished in the following manner:

(a) Necessity for a principal road.

The Committee advised that preliminary engineering design and property acquisition considerations have been advanced to a point where a tentative road alignment is known, which alignment has been located in such a way as to preserve opportunities for industrial development to the south of the subject road, and at the same time provide for a high standard of residential development to the north. The Committee further reported that one of the prime considerations in regard to the proposed road would be the financial implications arising from the necessity of the Corporation having to acquire the right-of-way, and that as negotiations proceed in this direction it might well prove desirable to alter the present tentative road alignment proposal.

(b) Development adjacent lands.

The Committee advised that they considered it important that the development of the rest home permit substantially of the same opportunity for subdivision of properties between Lozells and Phillips Avenues, south of Government Road, as would be the case if the subject property were being subdivided in the normal fashion.

(c) Development of the subject site.

The Committee further advised that they felt certain factors were essential to insure compatible development of the Rest Home site with neighbouring development, such as the provision of an adequate "on site" recreational and amenity area for rest home boarders; the provision of yard allowances for the protection of privacy and for preservation of the scale of the proposed building with neighbouring present and future buildings; and the provision of adequate service areas for parking, sewage disposal, roadways, et cetera.

The Committee further reported that it is essential the remnant of the parcel south of the proposed road allowance be retained by the Rest Home owners for sewage disposal purposes, until such time as the Municipal sanitary sewer is available to serve

(Special Committee re 1122 Government Road).

this property.

The Committee recommended that tentative approval be granted at this time for the establishment of a Rest Home of a maximum number of occupants, including boarders and staff, of not more than 85 persons, and that final approval be withheld pending receipt of a detailed development proposal which conforms with the above mentioned objectives.

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

Carried,
Cr. Hughes against.

Moved by Councillor Morrison, seconded by Councillor W.P. Philps "That leave be given to introduce "Burnaby Recreation Commission By-law 1957" and that it be now read a First time."

Carried Unanimously.

Moved by Councillor Morrison, seconded by Councillor Cafferky "That the By-law be read a Second time."

Carried Unanimously.

Moved by Councillor Morrison, seconded by Councillor Cafferky "That the Council go into Committee of the Whole to consider and report on the By-law."

Carried Unanimously.

Moved by Councillor Morrison, seconded by Councillor W.P. 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 W.P. Philps "That "Burnaby Recreation Commission By-law 1957" be now read a Third time."

Carried Unanimously.

leave be given to introduce
Moved by Councillor Morrison, seconded by Councillor Cafferky "That "Burnaby Park Commission By-law 1957" and that the By-law be now read a First time."

Carried Unanimously.

Moved by Councillor Morrison, seconded by Councillor Cafferky "That the by-law be read a second time."

Carried Unanimously.

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

Carried Unanimously.

Moved by Councillor Hughes, seconded by Councillor Hean "That Clause 2 be amended by changing the word "five" to "six" in the second line thereof."

Carried,
Cr. Cafferky against.

Moved by Councillor Hughes, seconded by Councillor Hean "That Clause 3 be amended by adding the following "The Municipal Council shall at the same time and thereafter from year to year, appoint one of its own members to the Commission."

Carried,
Cr. Cafferky against.

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

Carried Unanimously.

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

Carried Unanimously.

Moved by Councillor Morrison, seconded by Councillor Hughes "That "Burnaby Park Commission By-law 1957" be now read a Third time."

Carried Unanimously.

Moved by Councillor Morrison, seconded by Councillor W.P. Philps "That leave be given to introduce "Burnaby Town Planning By-law 1948, Amendment By-law No. 13, 1957" and that it be now read a First time."

Carried Unanimously.

Moved by Councillor Morrison, seconded by Councillor Hean "That the Engineer be instructed to continue installing the old type street signs until such time as the new variety are available."

Carried Unanimously.

The meeting then adjourned.
Confirmed:

Clerk.

Reeve