

NOVEMBER 25, 1957

A regular meeting of the Municipal Council was held in the Council Chambers, 4000 Grandview Highway, on Monday, November 25, 1957 at 7.30 p.m.

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

Rev. H. Diers led in an Opening Prayer.

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

Carried Unanimously.

His Worship, the Reeve, presented a Medallion to Miss Carole Lucas, winner of the Miss PNE contest for 1957, being the Miss Burnaby entrant.

A reply was given by Miss Lucas.

Lozells Civic Betterment Association wrote advising of the formation of their Association with the object of fostering better services in the Lozells area. Mr. L.J.Peter attended and elaborated on the letter, submitting that the Association's first interest was in planning of the area. It was submitted that the Association intended to work with the Municipal Planner in the interests of the betterment of the area, and would seek the co-operation of the Council in this regard. The Association was not a Ratepayers' Organization and was therefore not primarily concerned with grievances.

Moved by Councillor Morrison, seconded by Councillor Hughes "That the letter be received and the spokesman be thanked for his submission."

Carried Unanimously.

Archie F. Proctor Co. Limited submitted an application for approval of Lots 2 and 3, S.D."C" and "D" W<sub>2</sub>, Block 7, D.L.125 for an auto court or trailer court site.

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

Carried,  
Cr.Hughes opposed.

General Manager of Transportation, B.C.Electric Railway Co. Limited, wrote with reference to bus service linking the Crest Area with South Burnaby, advising that the result of certain surveys in the area had indicated the undesirability from the Company's standpoint to extend the service as suggested, in that the passenger volume desired to travel by the largest percentage south to New Westminster and to various sections of Vancouver, with the smaller percentage wishing to travel to South Burnaby and other parts of Burnaby. The Company advised a further study was to be made of the area to the north of Armstrong Avenue, and that any introduction of services as a result of such survey would tie in with the Crest area.

Moved by Councillor Brown, seconded by Councillor F.Philps "That the B.C.Electric Company be notified that their submission has not dealt specifically with the problem which refers to a more adequate and convenient service to New Westminster and more direct access to South Burnaby shopping areas, and that a request be made for immediate consideration of the east/west service in particular."

Carried Unanimously.

Forest Lawn Cemetery Company Limited and Ocean View Burial Park Company wrote with reference to services supplied by their respective Cemeteries to the Municipality in respect of indigent funerals, submitting that the \$10.00 fee paid at the present time by the Municipality was insufficient and that in future an agreement be drawn between their Companies and the Corporation whereby the Municipality would pay the following fees:

Adult	
Interment	\$65.00
Care Fund	
Deposit	18.75
Purchase	10.00

\$93.75

Moved by Councillor Morrison, seconded by Councillor W.P.Philps "That the letter be received and this matter referred to the Chief Administrative Officer and Reeve for recommendation."

Carried Unanimously.

Deputy Minister of Municipal Affairs submitted advice of two Institutes to be held for training in the field of appraising, assessing and land valuation, the first of which would be held between February 17 and 28, 1958 and the second between May 5th and 16th, 1958, urging the Council to permit Assessment Department personnel to attend these Institutes.

Moved by Councillor W.P.Philps, seconded by Councillor Morrison "That the letter be received referred to the 1958 Council with the recommendation that permission be granted for members of the Department to attend."

Carried Unanimously.

Moved by Councillor Cafferky, seconded by Councillor Hughes "That the original motion be tabled and that the matter be referred to the Chief Administrative Officer and Assessor for consideration and recommendation."

Carried Unanimously.

Firemen's Pension Committee wrote requesting Council's support of their endeavours to have constituted a Pension Plan for members of the Fire Brigades throughout the Province on the basis of One dollar per month payment by each member matched by a like contribution from the Municipality together with a 2% tax on insurance policies now in effect.

Moved by Councillor Morrison, seconded by Councillor Cafferky "That the letter be received and referred to the Safety Committee for consideration."

Carried Unanimously.

A Petition was submitted by Alan H. Emmott and others requesting that the Council under the prerogative granted under Section 704 of the Municipal Act withhold the issuance of a Building Permit for a period of thirty days in respect of property on Marine Drive, included in "Burnaby Town Planning By-law 1948, Amendment By-law No.11,1957" since it was the intention of the Petitioners to have the By-law quashed should Council pass Final Reading of same."

Moved by Councillor Cafferky, seconded by Councillor F.Philps "That the letter be received and tabled for consideration following Item 30 of the Agenda."

Carried Unanimously.

Social Service Administrator submitted advice that the Provincial Government was approving the issuance of a Christmas Bonus to persons in receipt of Social Allowance and Mothers' Allowance in the amount of \$2.00 for each single person and \$5.00 for each head of a family, the grant to be shared on the usual 80/20 basis. It was recommended that this Corporation issue in accordance with the arrangement.

Moved by Councillor Morrison, seconded by Councillor Brown "That the recommendation of the Social Service Administrator be adopted."

Carried Unanimously.

Moved by Councillor Morrison, seconded by Councillor W.P.Philps "That authority be granted to acquire easements as follows:

- (a) From Alfred Hope Clary and Nicholas Kalyk over the north five feet of Parcel "A", Expl. Plan of Lot 11, except the east 122 feet thereof, of the north half of Lot 1, Lot 38, Group 1, Plan 2182, NWD.
- (b) Sperling Lumber and Building Supplies Ltd. over the westerly five feet of Lot 77, or Parcel "C" of Lot 2, of Lot 130 and of Lot 1, Block 17, D.L.131, Group 1, Plan 15615, NWD, the said westerly five feet having a frontage of five feet on the Loughheed Highway and extending by uniform width for the full length of the said Lot 77.

Carried Unanimously.

The Chief Building Inspector submitted a report covering the operations of the Building Department from October 7th to November 1st, 1957.

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

Carried Unanimously.

The Personnel Director submitted a report covering the operations of the Personnel Department for the month of October, 1957.

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

Carried Unanimously.

Councillor Morrison withdrew from the meeting.

The Treasurer submitted Disbursements for the two week period ended November 15, 1957 in the amount of \$447,799.78.  
Moved by Councillor W.P.Philps, seconded by Councillor Hughes "That the disbursements as submitted be approved."

Carried Unanimously.

The Engineer submitted Detailed Account of Works for the period, October 28th to November 10th, 1957.  
Moved by Councillor F.Philps, seconded by Councillor Hughes "That the report be received."

Carried Unanimously.

The Engineer submitted Board of Works Estimates for the two week period, December 9th to 22nd, 1957 in the amount of \$147,950.00.  
Moved by Councillor Cafferky, seconded by Councillor Brown "That the estimates as submitted be approved."

Carried Unanimously.

The Engineer submitted Water Works Estimates for the two week period, December 9th to 22nd, 1957 in the amount of \$12,975.00.  
Moved by Councillor F.Philps, seconded by Councillor Hughes "That the estimates as submitted be approved."

Carried Unanimously.

The Engineer submitted Garbage Collection Estimates for the two week period, December 9th to 22nd, 1957 in the amount of \$8,200.00.  
Moved by Councillor Brown, seconded by Councillor F.Philps "That the estimates as submitted be approved."

Carried Unanimously.

Councillor Morrison returned to the meeting.

The Chief Administrative Officer submitted that pursuant to Section 165 (1) of the Municipal Act, the Council is required to prepare a Provisional Budget for the succeeding year on or before the 30th day of November, and that pursuant to subsection (2) of the same section, a copy of the said Provisional Budget should be supplied by the Clerk to each member of the Council at the first Statutory meeting thereof in each year. The Chief Administrative Officer requested instructions pursuant to this directive.  
Moved by Councillor W.P.Philps, seconded by Councillor Morrison "That instructions be given to the Chief Administrative Officer to prepare a Provisional Budget pursuant to Section 165 (1) and (2)."

Carried Unanimously.

The Medical Health Officer reported that a Post Graduate Course in Paediatrics was to be held at Vancouver General Hospital on December 4th, 5th and 6th, requesting permission for himself and Dr. Livingstone to attend. The fee for the course was set at \$20.00.  
Moved by Councillor Brown, seconded by Councillor Morrison "That the request of the Medical Health Officer be granted and the required fee be paid."

Carried Unanimously.

The Park Board reported on the request of the Clinton Street P.T.A. for an extension of Prenter Park to include the ravine south of the present park area, advising that the nature and terrain of the area lends itself well to the development of a scenic park. The Board went on record as endorsing the request of the P.T.A. that the Municipal land within and bordering the ravine be dedicated for park purposes.  
Moved by Councillor F.Philps, seconded by Councillor Morrison "That the dedication of the subject land for park purposes be approved in principle and that the delineations of the area be referred to the Planning Engineer for consideration in conjunction with studies by his Department on an over-all plan for this area, and further that the reserve on the park land be continued in the interim."

Carried Unanimously.

The Treasurer reported on an application which had been received from Angus Donald BEATON to purchase Tax Sale Certificate on property described as Lot 17, Block 7, D.L.186, for the upset price of \$491.24 plus interest amounting to \$4.91, recommending that the application be granted.

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

Carried Unanimously.

Special Committee appointed to consider Tenders for Garbage Packer Bodies submitted the following information:

Name	Model	Capacity	Tender #	Total Cost
Dietrick Collins Equipment Ltd.(Sanivan)	(a) SM4	14 cu. yds.	1	\$7514.55
	(b) SM 16	cu. yds.		7183.80
Int. Ag. & Machinery Co.Ltd.(Leach)	(a)	13 cu. yds.	2	7605.00
	(b)	16 cu. yds.-		7946.25
Columbia Trailer Co.Ltd.(Gar Wood)	(a) LP513	13 cu. yds.	3	6396.25
	(b) LP516	16 cu. yds.		6752.75
McCormick-Deering Imp. Ltd. (Heil)	(a)	13 cu. yds.	4	6809.20
	(b)	16 cu. yds.		7097.59

recommending that Tender No. 3 be accepted.

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

Carried Unanimously.

The Engineer re-submitted cost reports on the 1958 Schedule of Concrete sidewalks giving details pursuant to Section 600 of the Municipal Act on a proposed programme and an alternate programme.

Moved by Councillor Morrison, seconded by Councillor F.Philps "That the report be received and referred to a Committee of the Whole for consideration."

Carried Unanimously.

The Medical Health Officer submitted a report on the operations of his Department for the month of October, 1957.

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

Carried Unanimously.

The Municipal Assessor submitted the following report pursuant to Section 325 of the Municipal Act dealing with the exemption of Private Schools from taxation:

Name of School	Registered Owner	Street Address	Legal Description.
1. Seton Academy	Sisters of Charity	401 N. Esmond	DL 186, B1k.30 Lot B, Plan 5371.

Recommended that all of Lot "B" plus all improvements thereon be exempted from taxation (outlined in red on plan).

The Municipal Solicitor concurred in the recommendation of the Assessor.

2. St. Francis de Sales School	Roman Catholic Archbishop of Vancouver	2210 Balmoral	DL 96N, B1k.4/5/9 SD 5, Lot "B" Plan 13781
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Recommended that all of Lot "B" plus all improvements thereon be exempted from taxation (outlined in red on plan).

The Solicitor submitted that the present owner was not an incorporated institution of learning and that steps had been taken to have this property registered in the name of the Catholic Public Schools of the Vancouver Archdiocese which was an accepted institution.

3. New Westminster Elementary Church School.	B C Ass'n of 7th Day Adventists.	779 12th Ave.	DL 28S, B1k.1 Lots 41,42,43,44,45 Plan 274.
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Recommended that all of Lots 41,42,43,44 and 45, plus all improvements thereon be exempted from taxation (outlined in red on plan).

The Solicitor submitted that he was not satisfied that this organization was an incorporated institute of learning and that further investigation was being made in this connection. It was also submitted that the Assessor's recommendation included the entire property owned by this organization, and that therefore another by-law was necessary, and it was to the advantage of the Association that they take it upon themselves the certainty that they were classified as an accepted institution.

(MUNICIPAL ASSESSOR re Section 325 of the Municipal Act) continued)

Name of School	Registered Owner	Street Address	Legal Description
(4) John Knox Christian School	Lot 2 - Thos. R. Binnie Lot 3 - Trustees of the Congregation of the First Christian Reform Church of New West- minster.		DL 257, Blk. 2. Lots 2 & 3, Plan 1024

Recommended that only Lot 3 plus the dual purpose building thereon be exempted from taxation as church property under Section 325 (1) (9) (outlined in red on plan).

The Solicitor submitted that Lot 2 was not registered in the name of an accepted institution of learning, and that therefore no exemption should be granted.

(5) St. Helens School	Roman Catholic Archbishop of Vancouver.	109 Ingleton Avenue	DL 186, Blk. 7 Lots 8, 9 & 10.
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Recommended that all of Lots 8, 9 and 10 plus all improvements thereon be exempted from taxation (outlined in red on Plan).

The Solicitor's comments on this item were the same as those made on Item 2.

(6) William of Orange School	John and Helen DeHaas	505 Armstrong Avenue	D.L. 11, Blk. 5, Lot "A" Expl. Pl. 7116, Map 3045.
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Recommended that no exemption be granted at this time as the Municipal Solicitor is of the opinion the institution of learning is not the registered owner or owner under agreement.

The Solicitor reported having definitely established this property was not owned by an incorporated institute of learning and that no exemption could be granted.

(7) Canadian Temple College.	Universal Life Foundation	3912 Deer Lake Avenue	DL 79S, Blk. 1, Lot B Plan 6642 DL 79S, Blk. 2, Pl. 536. DL 79S, Blk. 3, Pl. 536
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Recommended that all of Lot "B" plus improvements thereon and the NE 130' of Block 2 to a depth of 360' plus all improvements so enclosed, be exempted from taxation (outlined in red on plan). By-law required.

It was submitted by the Solicitor that the owner was not an incorporated institute of learning and that it was understood certain changes were being made with regard to the affected lands which would have the effect of altering the ownership to an accepted institute of learning.

The Municipal Solicitor suggested that the first Three Readings be given to the required Exemption By-law pursuant to Section 325 (3) of the Municipal Act to include the area indicated on the assessor's plan, and that a further report would be presented prior to final adoption of the By-law.

Moved by Councillor Morrison, seconded by Councillor Cafferky "That the recommendations of the Solicitor be adopted."

Carried Unanimously.

The Burnaby Centennial Committee submitted a progress report covering its activities to date, recommending that a new road from Badger Street and Hastings Street leading to the site be named Centennial Way.

Moved by Councillor Morrison, seconded by Councillor Hean "That the report be received and the recommendation adopted."

Carried Unanimously.

#### REPORT OF STAFF LAND SALE COMMITTEE

Your Committee met on November 21st, 1957 and considered three tenders received for Municipal Lots:

Tender No. "A" - Lot 32, Block 11, D.L. 122.

It was recommended that in view of the fact that tenders have been called, Council be advised of this lot's potential negotiation value to any future Hastings Street widening project which value may exceed the immediate cash return of this sale. Should Council not feel that this potential value is not sufficient justification for withholding sale, we recommend the sale of the lot to the highest bidder, F. Mojelski, for the sum of \$1,825.00. The Committee also noted at this time that this parcel may be of some value for future off-street parking in this area. This motion was carried with Mr. Grist opposed.

Moved by Councillor Brown, seconded by Councillor Hughes "That the recommendation of the Committee that this property be withheld from sale, be adopted."

Carried,  
Crs. Morrison, Hean, F. Philips  
OPPOSED.

REPORT OF STAFF LAND SALE COMMITTEE (continued...)

Tender "B" - Lot 24, S.D.1/3 Block 24, D.L.27  
It was recommended that the tender of A.C.Jorgenson for the sum of \$2900.00 be accepted.

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

Tender "C" - Lot "A" Sketch 15583 of Lots 7 and 8, Block 17, D.L.69 - F.Mojelski for the sum of \$3100.00.  
Moved by Mr.Lake, seconded by Mr. Blakely "That tender be rejected due to at least the South 33 feet of this property being required for widening of Clydesdale Street."

Messrs.Lake and Blakely in favour.  
Messrs.Brown and Grist against.

Note: Property east of Gilmore when sold, was sold less 33 feet to widen Clydesdale.

The subject property was discussed in Tender "C" is located on the north west corner of Clydesdale St. and Ingleton Avenue.  
In voting against the motion to withhold this lot from sale, objection is taken to the reason as stated in the motion. It is the opinion of Mr.Brown and Mr. Grist that if the widening as stated in the motion were carried out, it would have the effect of making all properties on the North side of Glydesdale Street from Gilmore Avenue to Boundary Road unuseable for residential purposes for which purpose this land is presently zoned.

The majority of the lots in question are 66 x 122 feet in depth. The taking of 33 feet from these properties would reduce the depth of the properties to 89 feet and could involve the Municipality in having to move all the houses and possibly purchase at least the major number of the lots between Gilmore Avenue and Boundary Road.

In our opinion if this widening is to be carried through to Boundary Road, the land necessary to accomplish this improvement should be taken on both sides of this street and we feel that in so doing the end result would be less costly to the Municipality further than in the absence of a definite programme to widen this street in this particular area we can see no reason why the subject property should not be sold at this time.

Moved by Councillor F.Philps, seconded by Councillor Hean "That the tender of F. Mojelski in the sum of \$3100.00 be accepted."  
Carried Unanimously.

The Property Manager submitted Property Sales Slip #8769 as follows:

<u>Sales No.</u>	<u>Purchaser</u>	<u>Property</u>	<u>Sales Price</u>
8769	William Graham KIDD	Lots 5-9, SD 8 Blk.1, DL 206, Plan 2576	\$3,500.00.

Terms: Cash \$900.00 - balance payable in three equal annual instalments.

Moved by Councillor Morrison, seconded by Councillor W.P.Philps "That Property Sales Slip #8769 be approved."  
Carried Unanimously.

Special Committee of Councillors Hean and Brown submitted a report on policing agencies in respect of the Municipality, drawing comparisons of police forces in operation in Burnaby and the Cities of Regina, Victoria and Kitchener as follows:

	Population	Size of Force	Area of City	1957 Police Budget	Area Zoned Res.Com. or Ind.	Per Capita Cost.	Police to ? Persons.
Burnaby	85,000	62	39.5 sq.mi	*\$253,282	---	\$2.98	1371
Regina	89,800	126	24 sq. mi.	774,823	46.5%	8.63	713
Victoria	55,000	95	7.25 sq. mi	528,331	90.2%	9.61	579
Kitchener	59,700	75	17.52 sq. mi	422,613	100%	7.08	796

\*Under the new 1958 contract schedule, the cost would be increased to approximately \$350,000.00 and a per capita cost of \$4.24.

The Committee noted that Burnaby was the only area served by the RCMP and that its police costs were considerably lower, mainly due to the size of the Force as compared with other areas. It was submitted that in spite of this factor, the Municipality receives excellent policing services. It was reported that consideration had been

given to the establishment of a local Force but that costs would increase considerably and comparisons were drawn with the City of Vancouver expanding to take over the Burnaby Police Force. The adoption of Vancouver standards and hours of work would of necessity increase costs, although the Municipality would derive direct benefits from specialized Departments within the Vancouver system. As an alternative, the Committee suggested an extended form of metropolitanization could be considered similar to the Toronto force, but that the same situation would apply as that for the minimum metropolitan force mentioned above where Burnaby would perhaps be accepted as the first step.

Dealing further with metropolitanization, the Committee felt there may be some question as to the acceptance of this form of Force due to a possibility of other member areas becoming absorbed within a larger organization which would be an aggregation of democratic practices. The Committee felt that a metropolitan police force patterned after the present Metropolitan Health Board, where by services were co-ordinated by a central agency with the individual Municipalities directing services within their own boundaries, would possibly be an acceptable pattern.

Finally, the Committee noted that there was close co-operation between the Cities of Vancouver and Burnaby in all policing matters at the present time. In summation, the Committee submitted that present circumstances warrant continuation of the existing policing arrangements and that if metropolitanization signified that present policing arrangements in Vancouver were to be imposed on Burnaby, we would be opposed.

Moved by Councillor Cafferky, seconded by Councillor J.P. Philips "That the report be received."

Carried Unanimously.

The Auto Court Committee submitted a report on the following applications for tourist court site approvals:

- (1) Messrs. Miller, Poland and McColl - Lot 19 ex. Sk. 12407, Blocks 1-4 and 6, D.L. 125, Plan 3520.
- (2) Armstrong and Laing Ltd - Lots 17 and 18, Blocks 1-4 and 6, D.L. 125, Plan 3520,

submitting that the properties under application between Springer and Holdom north of the Lougheed Highway could be suitable for tourist court development for the following reasons:

- (a) Tourist Court use of properties in this block would form a good transitional land use between Heavy Industrial lying south of the Lougheed Highway and the developing residential single family areas north of Broadway, provided an adequate standard of tourist court construction and site layout is employed.
- (b) All parcels in this block can have good access for tourist court facilities in that all parcels have secondary access from Broadway.
- (c) All parcels in this block are in reasonable proximity to a proposed Commercial district east of Holdom Avenue.
- (d) The precedent has been established in the block by the approved McClure Auto Court on Lot 20 and "B", Blocks 1-4 and 6, D.L. 125 (north-east corner of Springer Avenue and the Lougheed Highway).

In recommending Tourist Court site approvals in this block, your Committee would suggest that amenity aspects of the district be considered and that set-backs from the Lougheed Highway of sixty feet, irrespective of set backs required for disposal fields, and Residential setbacks from Broadway to protect the new Residential development on the north side thereof, be employed in any Tourist Court developments:

1. With respect to the application for approval of Lot 19, this parcel measures 170 feet x 340 feet average and comprises an area of 1.4 acres. The ground on this property is relatively high, well drained, though topsoil is of shallow depth. This property is of less area than required by the existing Tourist Court Regulations, though adequate under the proposed new Regulations. Your Committee is of the opinion that regulated development of a Tourist Court on this parcel should be approved, subject to the foregoing general setbacks and provided it is understood by the applicants that the number and location of Tourist Court units will be subject to study by Engineering, Health and Building Departments prior to issuance of Building Permits.
2. With respect to the application on Lots 17 and 18, your Committee notes that this tract comprises a total area of 2.83 acres with approximately 467 feet of frontage on the Lougheed Highway, and an average depth of about 270 feet. This tract is bounded by Holdom Avenue on the east and Broadway on the north. A portion of the site is low lying, the water table is high, and the south east corner of Lot 17 is crossed by a natural water course. Soil on this property is of a high clay content. Your Committee is of the opinion that this site could be utilized satisfactorily for Tourist Court purposes, provided that the general setbacks above mentioned are employed to protect adjoining values and the density of units is regulated within the capacity of the site to accommodate sewage disposal facilities, and would so recommend. It should be understood by the applicants that the treatment, alignment and management of the water course across Lot 17 should be to the satisfaction of the Municipal Engineer. Complete piping of this water course may be necessary dependent upon the proposed Tourist Court development.

Moved by Councillor F. Philips, seconded by Councillor Brown "That the report of the Committee be adopted in principle and that the applications be laid over pending adoption of the new Auto Court By-law".

Carried Unanimously.

The Town Planning Commission submitted a report covering applications for rezoning dealt with at their regular meeting held November 4th.  
Moved by Councillor W.P.Philps, seconded by Councillor Hean "That the report be held over until the next meeting of Council pending submission of reports by the Planning Engineer."

Carried Unanimously.

Moved by Councillor Morrison, seconded by Councillor Hean "That leave be given to introduce "Burnaby Land Sale By-law No.15, 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 now read a Second time."

Carried Unanimously.

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

Carried Unanimously.

The Council re-convened.

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

Carried Unanimously.

Moved by Councillor Morrison, seconded by Councillor W.P.Philps "That "Burnaby Land Sale By-law No.15, 1957" be now read a Third time."

Carried Unanimously.

Moved by Councillor F.Philps, seconded by Councillor Cafferky "That "Burnaby Road Acquisition and Dedication By-law No.8, 1957" and that it be now read a first time."

Carried Unanimously.

Moved by Councillor F.Philps, seconded by Councillor Hughes "That the by-law be now read a second time."

Carried Unanimously.

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

Carried Unanimously.

The Council re-convened.

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

Carried Unanimously.

Moved by Councillor F.Philps, seconded by Councillor Morrison "That the "Burnaby Road Acquisition and Dedication By-law No.8, 1957" be now read a Third time."

Carried Unanimously.

Moved by Councillor Morrison, seconded by Councillor W.P.Philps "That "Burnaby Land Sale By-law No.14, 1957" be now reconsidered."

Carried Unanimously.

Moved by Councillor Morrison, seconded by Councillor W.P.Philps "That "Burnaby Land Sale By-law No.14, 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 "Burnaby Town Planning By-law 1948, Amendment By-law No.11, 1957" be now reconsidered."

Carried,  
Cr.Cafferky opposed.

Moved by Councillor Morrison, seconded by Councillor Hean "That "Burnaby Town Planning By-law 1948, Amendment By-law No. 11,1957" be now finally adopted, and that the R.eve and Clerk be authorized to sign the By-law and affix the Corporate Seal thereto."

Carried  
Crs.Hughes and Cafferky  
Opposed.

The letter from A.H.Emmott and others regarding property on Marine Drive included in "Burnaby Town Planning By-law 1948, Amendment By-law No.11, 1957" was lifted from the table.

It was submitted that no Building permit could be withheld following passage of a By-law rezoning the affected property, and that such action could only be taken at the time an application was under consideration.

Moved by Councillor Hughes, seconded by Councillor Hean "That the petitioners be advised of the circumstances and that no action could be taken on the matter pursuant to the provisions of the Municipal Act in that regard."

Carried Unanimously.

Moved by Councillor Hean, seconded by Councillor Hughes "That "Burnaby Street and Traffic By-law 1954, Amendment By-law No.3, 1957" be now reconsidered."

Carried Unanimously.

Moved by Councillor Hean, seconded by Councillor W.P.Philps "That "Burnaby Street and Traffic By-law 1954, Amendment By-law No.3,1957" 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 W.P.Philps "That "Burnaby Land Acquisition By-law No.7,1957" be now reconsidered."

Carried Unanimously.

Moved by Councillor Morrison, seconded by Councillor Hean "That "Burnaby Land Acquisition 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 W.P.Philps, seconded by Councillor Cafferky "That leave be given to introduce "Burnaby Taxation Exemption By-law 1957" and that it be now read a First Time."

Carried Unanimously.

Moved by Councillor W.P.Philps, seconded by Councillor Cafferky "That the by-law be now read a Second time."

Carried Unanimously.

Moved by Councillor W.P.Philps, seconded by Councillor Cafferky "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.

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

Carried Unanimously.

Moved by Councillor W.P.Philps, seconded by Councillor Hughes "That "Burnaby Taxation Exemption By-law 1957" be now read a Third Time."

Carried Unanimously.

The meeting then adjourned until Saturday, November 30th, 1957 at 3.00 p.m.

Confirmed:

William B. Brown  
CLERK

Charles MacFarlane  
REEVE