

A regular meeting of the Municipal Council was held in the Council Chambers, 4000 Grandview Highway, on Monday, May 27, 1957 at 7.30 p.m.

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

His Worship, Reeve MacSorley led in the 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.

W.J.Turner, Secretary, Burnaby Constituency Committee, Labor Progressive Party, submitted a letter in regard to increasing property taxes requesting that Council provide some measure of relief for home owners and asking that a representative of their Party be permitted to address Council with respect to this matter. 1

Moved by Councillor Morrison, seconded by Councillor Hean "That the delegation be heard." Carried Unanimously.

Moved by Councillor W.P.Philps, seconded by Councillor Hughes "That this matter be tabled until the delegation arrives." Carried Unanimously.

Hycrest Investments Limited submitted an application for the rezoning of Block 104, D.L.135, Plan 4484 from Residential One Family to Local Commercial. 2

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

Central Estates Development Corp. Ltd. submitted an application to rezone Block 14 South half, D.L.95, Plan 556 from Residential Two Family to Commercial. 3

Moved by Councillor Morrison, seconded by Councillor Hughes "That this application be tabled pending a report from the Town Planning Commission and Planning Engineer." Carried Unanimously.

Canadian Temple of the More Abundant Life submitted a letter of application for exemption of school taxes covering the collegiate building and campus located at 3912 Deer Lake Avenue, as provided under the provisions of the Act of School Exemption. 4

Moved by Councillor Hean, seconded by Councillor Morrison "That the Canadian Temple be advised that the exemptions which this Act provides do not take effect until the next year." Carried Unanimously.

The Fifth North Burnaby Scout and Cub Group submitted a letter requesting permission to conduct a scrap paper and bottle drive in the Capitol Hill area and to solve incandescent lamps.

Moved by Councillor Morrison, seconded by Councillor Cafferky "That permission be granted" Carried Unanimously.

Mr. A. Smith, Secretary-Treasurer, Branch "C" Auto Courts and Resorts Association submitted a letter advising that his Branch of the Association favours a six day shopping week during the months of July and August, as provided in the Municipal Act, and also that they would be appreciative if Council could implement this provision for the current season. 5

Moved by Councillor Morrison, seconded by Councillor Hean "That this letter be referred to the Special Meeting which Council are holding to discuss the new Shops Regulation Section of the new Municipal Act." Carried Unanimously.

J.V.Lynch submitted a letter complaining of a dust problem in the lane between Kingsway and Hazel Street and east from Sussex Avenue, advising that this lane is to all intents and purposes, a commercial lane because of the volume of traffic generated as a result of the operations of the business premises on Kingsway. Mr. Lynch requested that the Municipality treat the lane with the calcium chloride mixture used on all gravel roads in the Municipality. 6

Moved by Councillor Hughes, seconded by Councillor Hean "That this matter be referred to the Municipal Engineer for an estimate of cost in treating commercial lanes with calcium chloride." Carried Unanimously.

1
Mr. D. Fraser and others submitted a petition advising that the 500, 600 and 700 Blocks, South Boundary Road, had been torn up as a result of a water main installation and requesting that the paving in these blocks be replaced.

Moved by Councillor Morrison, seconded by Councillor F. Philps "That a copy of this petition be sent to the Greater Vancouver Water District for attention or otherwise."

Carried Unanimously.

2
R. N. Judge and a number of other residents in the 200 and 300 Blocks South Stratford Avenue submitted a petition requesting that a storm sewer be provided in addition to the sanitary sewer proposed to be installed this summer.

Moved by Councillor Hughes, seconded by Councillor Morrison "That this matter be referred to the Chief Administrative Officer to advise of Council's position in respect of the proposed sewer."

Carried Unanimously.

3
J.E. James and others submitted a petition requesting that the sidewalk on the east side of Gilmore Avenue be extended to include the 1400 and 1500 Blocks, as they feel a sidewalk in the latter two blocks is essential to the safety of small children attending Kitchener Street School.

Moved by Councillor Morrison, seconded by Councillor Hughes "That this petition be referred to the Municipal Engineer for attention."

Carried Unanimously.

4
I.E.G. Shields submitted a letter regarding the condition of a ditch on Lozells Avenue between Aubrey Street and Curtis Street, advising that repeated attempts to prevail upon the Engineering Department to inspect the ditch in question, which has deepened to six or eight feet, with a view to eliminating the menace presented by this deep ditch has so far met with no success. Mr. Shields requested that Council direct the Engineering Department to make an inspection of the ditch and advise him as to what can be done to rectify its condition.

The Acting Clerk reported verbally that this matter had already been referred to the Municipal Engineer for report.

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

Carried Unanimously.

Deputy Minister, Department of Municipal Affairs, submitted a letter enclosing therewith a copy of a report made in connection with the audit of the accounts of the Board of Debt Retirement Fund Trustees for the year ended December 31st, 1956, advising that the Board had complied with the requirements of the Act as required under Section 37 of the "District of Burnaby Debt Refunding Act, 1940".

Moved by Councillor Brown, seconded by Councillor Morrison "That the communication from the Department of Municipal Affairs be received."

Carried Unanimously.

5
Mr. Turner of the Labor Progressive Party was in attendance and requested the opportunity of addressing Council with respect to the matter outlined in his letter.

Moved by Councillor Morrison, seconded by Councillor Hean "That Mr. Turner be heard."
Carried Unanimously.

Mr. Turner advised that his party had made several representations over the past years concerning rising taxes and felt that measures could be taken to lower taxes without affecting the quality of municipal services. In this connection, Mr. Turner suggested that the school costs be borne by methods other than those employed at present, and suggested that relief be provided by the Federal Government in the form of grants to Municipalities, and further requested that Council approach the candidates in the forthcoming Federal Election with a view to determining their respective stands on this matter.

A delegation from the Halifax Augusta District appeared and asked that they be allowed to bring a problem respecting use of property before Council.

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

Carried Unanimously.

6
The deputation alleged that a cow barn at the corner of Halifax Street and Augusta Avenue was affecting the residential amenities of the neighbourhood because of its dilapidated condition which has resulted from the building being vacated by stock. The delegation requested that Council use its endeavours to have the cow barn and outbuildings removed and the drainage problem eliminated and in this connection, respectfully suggested that perhaps the Civil Defence organization could utilize the buildings in an exercise.

Moved by Councillor Morrison, seconded by Councillor Cafferky "That this matter be referred to the Chief Sanitary Inspector, Chief Building Inspector and Fire Prevention Officer."

Carried Unanimously.

The Purchasing Agent submitted tenders for the gravel crushing operation at the Stride Avenue Pit.

Moved by Councillor Hughes, seconded by Councillor Cafferky "That tenders be opened".

Carried Unanimously.

Tenders were opened revealing the following:

- (1) .75¢ per ton.
- (2) .85¢ per ton.
- (3) .78¢ per ton.
- (4) \$1.30 per ton.
- (5) .61¢ per ton.
- (6) .50¢ per ton.

Moved by Councillor Morrison, seconded by Councillor Brown "That the tenders be referred to the Municipal Engineer, Purchasing Agent and the Chairman of the Public Works Committee for tabulation and recommendation."

Carried Unanimously.

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

Moved by Councillor Brown, seconded by Councillor Morrison "That the report of the Medical Health Officer be received."

Carried Unanimously.

The Chief Building Inspector submitted a report covering the operations of his Department for the period between April 23rd and May 17th, 1957.

Moved by Councillor Morrison, seconded by Councillor Hean "That the report of the Chief Building Inspector be received."

Carried Unanimously.

Officer in Charge, Burnaby Detachment, R.C.M.P. submitted a report covering policing of the Municipality for the month of April, 1957.

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

Carried Unanimously.

The Chief Administrative Officer submitted a report advising that at a meeting of the Fraser Valley Mosquito Control Board on May 9th it was determined that this Corporation's share of the Mosquito Control programme would be \$2,500.00 and as the Board have now submitted its account in this amount, recommended that it be paid.

Moved by Councillor Hean, seconded by Councillor Morrison "That the recommendation of the Chief Administrative Officer be adopted, provided the Council are given assurance that the spraying programme would have no ill effect on fish in Deer Lake."

Carried Unanimously.

The Committee on Investments submitted a report recommending the following securities for investment in the Debt Retirement Funds named:

By-laws 2026/3285; 3145/3398; 3146/3398.

FACE VALUE	SECURITY	MATURITY	COUPON	PRICE	PRINCIPAL	ACCRUED INTEREST
\$3,500.	Ontario Hydro	Apr.15/58	4%	93.	\$3,255.00	\$14.96
Distribution Cost:		By-law 2026/3285			\$1,269.45	5.83
		By-law 3145/3398			878.85	4.04
		By-law 3146/3398			1,106.70	5.09
					<u>\$3,255.00</u>	<u>\$14.96</u>

By-laws 3326/3502:

\$11,000. New Brunswick July 15/72 3½% \$84.25 \$9,267.50 \$136.07

By-laws 3471/3812; 3472/3813; 3588/3601-3814

\$4,000.	Manitoba	July 1/58	5½%	\$100.63	\$4,025.20	\$ 86.19
4,000.	Ontario	Dec.15/61	4%	96.75	3,870.00	70.14
3,000.	Ontario Hydro	Feb.15/62	4 3/4%	99 5/8	2,988.75	38.26
4,000.	Ontario Hydro	Mar.1/63	3%	90.5	3,620.00	27.62
3,000.	Ontario Hydro	May 15/64	3%	89.	2,670.00	2.22
4,000.	Ontario Hydro	Dec.15/65	3%	87.5	3,500.00	52.60
3,000.	Ontario Hydro	Jan.15/66	3 3/4%	92.25	2,767.50	39.76
4,000.	Ontario Hydro	Jan.15/67	4%	93.25	3,730.00	56.55
3,000.	Ontario Hydro	Apr.15/68	4%	93.	2,790.00	12.82
3,000.	Ontario Hydro	Jan.1/70	4 3/4%	98.5	2,955.00	55.83
3,000.	Ontario Hydro	July 1/74	4%	91.	2,730.00	42.41
4,000.	Ontario Hydro	Aug.15/75	4 3/4%	96.75	3,870.00	51.01
					<u>\$39,516.45</u>	<u>\$535.41</u>
Distribution of cost:		By-law 3471/3812			2,647.50	\$ 35.87
		By-law 3472/3813			6,046.02	81.92
		By-law 3588/3601-3814			20,822.83	417.62
					<u>\$39,516.45</u>	<u>\$535.41</u>

(continued....)

REPORT OF INVESTMENTS COMMITTEE (continued...)

<u>Face Value</u>	<u>Security</u>	<u>Maturity</u>	<u>Coupon</u>	<u>Price</u>	<u>Principal</u>	<u>Accrued Interest</u>
<u>U.S. EXCHANGE ACCOUNT:</u>						
\$25,500.	Manitoba	July 1/58	5½%	\$100.63	\$25,660.65	\$549.47
<u>TRUST ACCOUNT:</u>						
\$50,000.	Canada Treasury	Aug.16/57		\$99.126	\$49,563.00	----
<u>Tax Sale Monies Account</u>						
\$75,000.	Canada Treasury	Aug.16/57		\$99.126	\$74,344.50	----

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

Carried Unanimously.

The Municipal Treasurer submitted a report recommending that Debenture By-laws to repay the Municipality for advances made to various construction accounts in 1956 for paving and sidewalk works:

- (1) 2 yr. Instalment Debentures 5½% in the amount of \$58,421.85 for paving.
- (2) 5 yr. Instalment Debentures 5½% in the amount of \$35,628.80 for 4 foot cement sidewalks.
- (3) 5 yr. 5½% debentures in the amount of \$16,234.23 for 5 foot cement sidewalks.

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

Carried Unanimously.

The Chief Licence Inspector submitted a report on the following two claims under the Sheep Protection Act:

- (a) Claim of A.H.Simmons - 3218 Grandview Highway for the loss of 44 week-old chickens and 11 full grown hens valued at \$70.00.

The Licence Inspector advised that investigation revealed the chickens were not adequately protected against marauding animals and recommended that the claim be rejected.

- (b) Claim of M.Zacharuk - 3306 Norfolk St., for the loss of 165 chickens valued at \$156.75.

The Licence Inspector advised that the loss of the chickens occurred on two separate occasions and that though the claimant had been warned after the first incident, felt that he had taken reasonable precaution to protect the birds, and recommended that the sum of \$50.00 be paid as settlement in full for the claim.

Moved by Councillor Morrison, seconded by Councillor Brown "That the recommendations of the Chief Licence Inspector be adopted."

Carried Unanimously.

REPORT OF STAFF LAND SALE COMMITTEE

Your Committee met on May 22, 1957 and considered the following applications:

- (1) Application of Thos. Burrow to purchase Lot 13, Blk.35, D.L.32 for Residential use.
The Committee recommended that this property be not sold until the property on the south side of Buxton Street - adjacent to this property, has been developed.
- (2) Application of H.J.Harrison and N.P.Rogers for purchase of Lot 35, Blk.1-5,D.L.159, for consolidation with Lot 34.
Recommended that this land be not sold until the subdivision and diversion of McPherson Avenue has been carried out.

Moved by Councillor Morrison, seconded by Councillor Hughes "That the Committee's recommendation in respect of Item 2 be adopted, and that Item 1 be referred back to the Committee for clarification."

Carried Unanimously.

The Municipal Engineer submitted a report forewarning Council of possible complaints which may arise as a result of the removal of willow trees on the boulevards fronting 4419 Frances St., 4423 Frances St. and 4421 Georgia Street. The Engineer reported that excessive maintenance has been required as a result of the roots of the trees having entered the sewer and that removal of the willow trees is being undertaken pursuant to the provisions of By-law 1376 of the Corporation.

Moved by Councillor Hughes, seconded by Councillor Morrison "That the people affected be advised of the action being taken and that the matter of cost of re-planting other more suitable trees be referred to the Municipal Engineer for report."

Carried Unanimously.

The Municipal Engineer submitted a number of cost reports covering the construction of an asphalt pavement on the following streets:

- (a) 10th Ave. from Newcombe St. to 6th Street (20' wide)
- (b) Capitol Drive from Hastings St. to Sea Avenue (20' wide).
- (c) Barker Crescent from Burke St. to Hazelwood Crescent (20' wide).
- (d) Nelson Ave. from Rumble St. to Bennett St. (20' wide).
- (e) Barker Crescent from Price Cresc. to Gilpin Cresc. (20' wide).
- (f) Imperial St. from Boundary Rd. to Patterson Avenue (42' wide).
- (g) Imperial St. from Patterson Ave. to Sussex Avenue (22' wide).
- (h) Imperial St. from Sussex Ave. to Royal Oak Avenue (42' wide).

Moved by Councillor Morrison, seconded by Councillor F. Philips "That the cost reports be tabled until later in the evening."

Carried Unanimously.

The Town Planning Commission submitted a report on the following applications for rezoning (report tabled from meeting of May 21, 1957):

- (1) Application of Frederick C. Giles on behalf of Mr. R. Shapcotte for rezoning all that portion of Lot 9, Blk. 11, D.L. 1, lying north and east of the Brunette River, from Small Holding to Light Industrial.

The Commission advised that the major portion of this property had been acquired for drainage purposes by the Greater Vancouver Sewer and Drainage District and that they consider the remainder of the property unsuitable for industrial use by reason of shape, area and isolation from other similarly zoned areas. In view of this, the Commission recommended that the application be not approved.

Moved by Councillor Morrison, seconded by Councillor Hughes "That the recommendation of the Town Planning Commission be adopted."

Carried Unanimously.

- (2) Application of Watson & Ross Construction Co. for rezoning of Lots 46/47/48, D.L. 158 from Residential Two Family Type 1 to Gasoline Service Station.

The Commission advised that development in the immediate area surrounding this property is of relatively new high value well maintained residences and that diagonally across the intersection on the north-west corner of Rumble Street and Nelson Avenue, the School Board is redeveloping and beautifying the Nelson Avenue school site, and further that one-quarter mile to the east of the subject property at Royal Oak Avenue and Rumble Street, there is a commercial zone which provides a choice of service stations and shopping facilities for the residents in this general residential district. The Commission was of the opinion that because of the residential character of this area, service station use would detrimentally affect the value of adjoining residential properties and that location of a service station on the site would increase vehicular traffic movement at the intersection, thereby making it more hazardous to school children travelling to and from the Nelson Avenue School. The Commission recommended that - in view of the foregoing reasons, the application be not approved.

Moved by Councillor Cafferky, seconded by Councillor Hughes "That the recommendation of the Town Planning Commission be adopted."

Carried, Councillors W.P. Philips, F. Philips and Hean against.

- () Application of Hean, Wylie and Hyde on behalf of Marc Vigouret for rezoning of Lot "C", D.L. 175, from Residential Single Family Type II to Residential Two Family Zone.

The Town Planning Commission reported that no uniform development of parcels abutting Marine Drive presently exists, nor can any degree of uniformity be expected in the future, and that as properties on Marine Drive do not have all the desirable amenity factors looked for in a single family area, and because of the present mixed type of development on Marine Drive, recommended that the application be approved.

Moved by Councillor Morrison, seconded by Councillor Cafferky "That the recommendation of the Town Planning Commission be adopted, and the application be approved for further consideration."

Carried,
Cr. Hean abataining.

REPORT OF TOWN PLANNING COMMISSION (continued....)

- (4) Application of Lloyd Witton for rezoning of Lot 1, W.165' D.L.160W $\frac{1}{2}$ of W $\frac{1}{2}$ from Residential Single Family Type 1 to Gasoline Service Station.

1
The Commission reported that adjacent property in general is residentially developed except for a gasoline service station site at the south west corner of Rumble Street and Gilley Avenue, and because of the residential character of property in this neighbourhood, recommended the application be not approved. The Commission further advised that it is undertaking a further limited land use study of this area and that a report will be submitted as to the results at a later date.

Moved by Councillor Morrison, seconded by Councillor Hean "That this application be tabled until such time as the report referred to has been received."

Carried Unanimously.

REPORT OF THE SAFETY COMMITTEE

Your Committee met on Monday, May 6, 1957 and dealt with the following matters:

- (1) Implementation of a Parking Control programme:

2
The Committee reported that it had been brought to their attention that the recent amendment to the Motor Vehicle Act has divested municipalities of certain powers with respect to traffic regulation such as "moving" violations and placed them under the jurisdiction of the Provincial Government and that as a result, Municipalities now only have authority in traffic matters relevant to overtime parking and jay-walking infractions, and in view of this recommended that the present "Street and Traffic By-law" be referred to the Municipal Solicitor for re-drafting in order to take into account the aforementioned legislative changes. The Committee further reported that the suggested programme of the Traffic and Traffic Safety Committee was reviewed and recommended that Council endorse a suggestion of the Officer in Charge, Traffic Detail, R.C.M.P. that the Special Constable be placed under the supervision of this Officer in order to promote co-ordination and insure a more efficient operation. The Committee also recommended that the times when one hour parking is to be enforced be amended to read from "Tuesday to Saturday" and "9.00 a.m. to 6.00 p.m." instead of "Monday to Saturday" and "9.00 a.m. to 5.00 p.m." because of Monday closing in the Municipality and the fact that a number of businesses remain open to 6 o'clock.

On the matter of fines the Committee recommended that the penalty for overtime parking infractions be \$2.50 and the penalty for jay walking infractions be \$5.00, and further that collection offices be set up at the R.C.M.P. Headquarters in South Burnaby, the North Burnaby Police sub-office and the Municipal Hall.

- (2) B.C. Underwriters' Association Report.

The Committee advised that the Fire Chief had reported that because of improvements to the water distribution system in the Municipality and the operations of his Department, the Underwriters' Association was able to increase the rating for Burnaby from seven to six. The Committee recommended that Council endorse the following two recommendations of the Underwriters' Association:

- 3
(1) That all gate valves be regularly inspected and operated and records kept of the condition of the valves.
(2) That the existing Building By-law of the Municipality be replaced with a new one based on the applicable provisions of the National Building Code forthwith to ensure adequate coverage of building regulations, particularly as they affect fire resistive construction.

The Committee further recommended that the suggestion of the Association that a Public Incinerator for the burning of trade wastes be provided in the Municipality, be referred to the Public Utilities Committee for consideration. The Committee advised of having directed its attention to the provision of "tickers" showing the telephone numbers of the fire Department and in view of the use to which they were put a few years ago, recommended that this type of sticker be again purchased, showing not only the fire numbers, but the Police telephone number as well, and that they be sent out with the tax bills. The Committee concluded by advising that they felt Burnaby had received an excellent report on its fire control and prevention operations which they considered attributable to the fine efforts of the Fire Chief and the men of his Department, and commended the Chief and his men for their past endeavours and progressive outlook in matters of fire control in the Municipality.

Moved by Councillor Cafferky, seconded by Councillor Hughes "That the recommendations of the Safety Committee be adopted."

Carried Unanimously.

4
Moved by Councillor Cafferky, seconded by Councillor Hughes "That upon passage of the amendment to the Street and Traffic By-law, governing jay-walking infractions, signs be erected in appropriate places to warn of the penalty for jay-walking."

Carried Unanimously.

It was brought to the attention of Council that we would be unable to comply with the recommendation of the Committee concerning the enclosing of stickers with the tax bills in that the tax bills had already been sent out.

Moved by Councillor Cafferky, seconded by Councillor Hughes "That the Chief Administrative Officer and the Treasurer make alternative arrangements for the distribution of these stickers."

Carried Unanimously.
Cr.F.Philps absent.

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

- (a) Dubois Street from Boundary Road to Mandy Avenue.
- (b) 19th Avenue from Newcombe St. to 1st Street.
- (c) Frances St. from Madison Ave. to Rosser Avenue.
- (d) Sutcliffe St. from Duthie Ave. to Augusta Avenue.
- (e) Hardwick St. from Royal Oak Ave. to Duglad Road.
- (f) Burke St. from Sussex Ave. to approximately 114' east of Elsom Avenue.
- (g) Sardis St. from Willingdon Avenue to Elsom Avenue.
- (h) 14th Ave. from Newcombe St. to Cumberland Street.
- (i) Sunland Place from east boundary of Lot 9, Blks. 39 and 40, D.L.157 to west boundary of Block 31, D.L.157 and Strathearn Ave. from Marine Dr. to Sunland Place.
- (j) Burford St. from Griffiths Avenue to Walker Avenue.

Moved by Councillor Morrison, seconded by Councillor Hean "That the Certificates be received and referred to the Municipal Engineer for a report as to the estimated cost involved."

Carried Unanimously.

Moved by Councillor Morrison, seconded by Councillor Hean "That "Burnaby Highway Exchange By-law No.3, 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 Cafferky "That the By-law be read by short title only."

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 Cafferky "That "Burnaby Highway Exchange By-law No.3, 1957" be now passed."

Carried Unanimously.

Moved by Councillor W.P.Philps, seconded by Councillor Hean "That "Burnaby Local Improvement Debenture 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."

Carried Unanimously.

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

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

Carried Unanimously.

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

Carried Unanimously.

The Council reconvened.

Moved by Councillor W.P.Philps, seconded by Councillor Morrison "That "Burnaby Local Improvement Debenture By-law No.1, 1957" be now passed."

Carried Unanimously.

Moved by Councillor Brown, Seconded by Councillor W.P.Philps "That "Burnaby Local Improvement Debenture By-law No.2, 1957" be now introduced and that the Council sit as a Committee of the Whole with the Reeve in the Chair to consider the By-law".

Carried Unanimously.

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

Moved by Councillor W.P.Philps, seconded by Councillor Hughes "That the By-law be read by short title only."

Carried Unanimously.

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

Carried Unanimously.

Moved by Councillor W.P.Philps, seconded by Councillor Brown "That "Burnaby Local Improvement Debenture By-law No.2, 1957".

Carried Unanimously.

Moved by Councillor W.P.Philps, seconded by Councillor Hughes "That "Burnaby Local Improvement Debenture By-law No.3, 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 W.P.Philps, seconded by Councillor Morrison "That the By-law be read by short title."

Carried Unanimously.

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

Carried Unanimously.

The Council reconvened.

Moved by Councillor W.P.Philps, seconded by Councillor Morrison "That "Burnaby Local Improvement Debenture By-law No.3, 1957" be now passed."

Carried Unanimously.

Moved by Councillor Morrison, seconded by Councillor W.P.Philps "That "Burnaby Land Sale By-law No.8, 1957" be now reconsidered."

Carried Unanimously.

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

Carried Unanimously.

Moved by Councillor Hean, seconded by Councillor Morrison "That "Burnaby Local Improvement Westridge Combined Sewer Area Construction By-law 1957" be now finally adopted, and that the Reeve and Acting Clerk be authorized to sign the By-law and affix the Corporate seal thereto."

Carried Unanimously.

Moved by Councillor Hean, seconded by Councillor Cafferky "That "Burnaby Street and Traffic By-law 1954, Amendment By-law No.1, 1957" be now reconsidered."

Carried Unanimously.

Moved by Councillor Hean, seconded by Councillor Morrison "That "Burnaby Street and Traffic By-law 1954, Amendment By-law No.1, 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 Morrison, seconded by Councillor Hean "That a Public Hearing be held on Monday, June 10th at 7.15 p.m. for the purpose of considering applications for rezoning."

Carried Unanimously.

Moved by Councillor Morrison, seconded by Councillor Cafferky "That the previous motion be rescinded and the Public Hearing be held on Monday, June 17th at 7.15 p.m."

Carried Unanimously.

The Chairman, Centennial Committee, reported verbally that the Centennial Committee had lent its support to the efforts of the Burnaby Little Theatre Drama Group in the forthcoming Provincial Drama Festival, and requested that Council endorse the action of the Centennial Committee by also supporting the endeavours of this group.

Moved by Councillor Hean, seconded by Councillor Morrison "That the Burnaby Little Theatre Group be advised by wire of Council endorsement of the Centennial Committee's feelings in regard to the B.C.Drama Festival in Vernon, B.C."

Carried Unanimously.

Moved by Councillor Morrison, seconded by Councillor Hean "That the Engineer submit a verbal report next Monday evening in regard to the alternate routes proposed to be used by the Provincial Government during the Lougheed Highway widening operation."

Carried Unanimously.

Moved by Councillor Cafferky, seconded by Councillor Hean "That the cost reports of the Municipal Engineer relative to Local Improvement pavings be referred to the Committee of the Whole for further discussion."

Carried Unanimously.

Moved by Councillor Cafferky, seconded by Councillor Hean "That Council resolve itself into a Committee of the Whole to discuss the cost report of the Municipal Engineer."

Carried Unanimously.

Moved by Councillor Hean, seconded by Councillor Hughes "That the cost report be received and the necessary notices be sent out, except that the asphaltic curb proposed to be constructed on Imperial Street between Boundary Road and Royal Oak Avenue be substituted with concrete curbs."

Carried Unanimously.

Moved by Councillor Hean, seconded by Councillor Morrison "That the Council reconvene."

Carried Unanimously.

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

Carried Unanimously.

Moved by Councillor Hean, seconded by Councillor Brown "That Mr. Ward be commended for the manner in which he fulfilled the duties and functions of the Municipal Clerk at this meeting of the Municipal Council."

Carried Unanimously.

The meeting then adjourned.

Confirmed:

... *Charles B. Brown* ...
Clerk.

... *Chas. Marshall* ...
Reeve