

A regular meeting of the Municipal Council was held in the Council Chambers, 4000 Grandview Highway, on Monday, April 29th following the Public Hearing.

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

Reverend Hunter led in Opening Prayer.

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

Carried Unanimously.

The Chairman of the Centennial Committee addressed Council with respect to the holding of a Poll to determine Public Opinion on the matter of the Centennial Project for Burnaby.

Moved by Councillor Hughes, seconded by Councillor Cafferky "That Council initiate and effect a Public Opinion Poll on the Centennial Project and the matter of determining the best method by which such poll could be undertaken be referred to a Committee of the Whole."

Carried Unanimously.

Mr. John Flood submitted a letter requesting that he be granted the opportunity to address Council regarding an application to rezone property situate at the north-west corner of Lougheed Highway and Sperling Avenue.

Moved by Councillor Morrison, seconded by Councillor Cafferky "That Mr. Flood be heard."

Carried Unanimously.

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Mr. Flood advised that the primary reason why the rezoning of this property has caused so much concern is the cost of rectifying the sanitation problem existing thereon and in this connection, advised Council that he had been informed the cost would be \$14,000.00; which amount the owner would be prepared to pay in order to make this land useable for the contemplated purposes. Mr. Flood further advised that the owner would be prepared to dedicate the necessary land for road widening and with respect to the interest of the Provincial Government in this matter advised that the Provincial Department of Highways had informed him they are not concerned with the zoning of the property, and that their interest lies only in the matter of cross-over to the Highway.

Councillor Hean arrived.

Gould, Thorpe and Easton submitted a letter relative to a refusal by the Chief Licence Inspector to grant a Licence to Active Buying Limited to carry on a business in this Municipality, requesting that Mr. Easton be granted an opportunity of appearing before Council to elaborate on the application.

The Chief Licence Inspector submitted a report to Council in regard to this matter setting out his reasons for rejecting this application. Moved by Councillor W. P. Philips, seconded by Councillor Morrison "That the report of the Chief Licence Inspector be read, before representations are heard from the Solicitor for the applicant." Carried Unanimously.

The Chief Licence Inspector advised that his Department first became aware of this Company's operations around February 18th of this year when it was discovered they were operating without a licence and that as a result a charge was laid against the Company; the case to be tried by the Courts on May 9th. The Chief Licence Inspector further advised that the Company after receiving the summons made application to his Department for a licence which was refused because of the method by which this Company purported to operate. In this connection the Licence Inspector advised that in return for the payment of a \$10.00 fee the subscribers were to receive discounts as high as 50% on the purchase of miscellaneous merchandise but that there was no guarantee the Company would continue to operate after collecting fees from several hundred people and that therefore it was quite possible, the Company could close up thus making recourse by the membership impossible. The Chief Licence Inspector added that this group also operates a system called a "Roto" plan which is similar to the old chain letter scheme where one member in order to qualify for the bonus, must obtain a certain number of new members. The Licence Inspector was of the opinion that local licensed tax-paying business firms should be protected from this form of unfair competition and recommended that should an appeal be made from his decision, the Council should reject the application. The Licence Inspector concluded by adding that the R.C.M.P. are not favourably inclined towards the business methods of this Company and further that the City of Vancouver, though granting a licence to the Company to operate everything but the "Roto" plan did so against the advice of the Fraud Detail, of the City Police.

Moved by Councillor Cafferky, seconded by Councillor Morrison "That Mr. Easton be heard." Carried Unanimously.

Mr. Easton advised that the contentious Roto plan has been abandoned by the Active Buying Limited in view of the objections raised by the City of Vancouver and other Municipalities. Mr. Easton replied in response to a query as to how the Company were able to allow discounts up to 50% that the Company were able to buy in large quantities, thereby reducing the resale prices and also that the Active Buying Limited were desirous of establishing an office in this Municipality. Mr. Easton was of the opinion that the recommendation of the Chief Licence Inspector was inequitable and requested that Council grant this firm a licence to operate in Burnaby.

Moved by Councillor Hughes, seconded by Councillor Hean "That this matter be tabled and a meeting be arranged with all parties concerned, including the Municipal Solicitor and Chief Licence Inspector, to further discuss the application." Carried Unanimously.

Mr. John MacWilliams submitted a letter on behalf of 23 organizations in the Municipality requesting that Council seriously reconsider holding a Public Opinion Poll to determine the wishes of the people of Burnaby in respect of the Centennial Project and listed the following reasons for this request:

1. That Council has not given sufficient consideration to the letters of protests which have been received over the past few months.
2. That the expressed disapproval of the project has been to the greatest extent from the largest representative groups in the Municipality.
3. That a project of this nature must have the whole-hearted endorsement of the majority of citizens and this is essential in order to successfully solicit businesses and individuals for funds.
4. That due to the inaccurate estimates as to the costs of this project there is a grave danger of it becoming another inadequate or haphazard development.

(Centennial project...continued).

5. That it appears quite feasible that some of the other projects could be implemented within the scope of the monies allotted which would receive the support of the majority.
6. That as the Centennial Project is an extra-ordinary responsibility of the Council, they feel any project approved by Council should be an expression of the wishes and desires of the people of Burnaby.

Mr. MacWilliam requested that a delegation representative of this group of organizations be allowed a Hearing at the next Council meeting.

Moved by Councillor Hughes, seconded by Councillor Caferky "That the delegation be heard."

Carried Unanimously.

Mr. MacWilliam spoke and commended Council, and Councillor Hughes in particular for the action taken earlier in the meeting in referring the matter of the Centennial Project to a Public Poll.

Hean, Wylie and Hyde, Barristers and Solicitors, submitted an application on behalf of Marc Vigouret for the rezoning of Lot "C", D.L.175 SE $\frac{1}{4}$  of the SW $\frac{1}{4}$  Plan 14052, from Residential Single Family to Residential Two Family.

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

Carried, Councillor Hean  
abstaining.

Mrs. C. R. Honeybourne submitted an application to have the parking strip in front of her premises - Do Well Laundromat - 3753 Kingsway, designated as a commercial loading zone between the hours of 8 a.m. and 7 p.m., Monday to Saturday inclusive. Mrs. Honeybourne advised that because this area is being used by the taxi company located nearby, her patrons must park across the street. (1)

Corporal Klick, Officer in Charge - Traffic Detail, R.C.M.P. submitted a report in reference to this matter advising that he had examined the situation and recommended that a 15-minute parking restriction zone be placed between the taxi-stand and the bus zone. Corporal Klick felt that to establish a loading zone as requested, would only precipitate a number of similar requests from other business firms and also in this particular instance, those persons patronizing the laundromat establishment would feel justified in remaining parked in the loading zone until their wash had been completed.

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

Carried Unanimously.

B. W. and E. Silk submitted a letter protesting a requirement of the Planning Department that they dedicate the westerly ten feet of their property - legally described as Block 81 S $\frac{1}{2}$ , D.L.129, on the grounds that when they originally purchased this land, the plan of the area indicated a lane running from east to west and that they had their buildings constructed accordingly. Mr. and Mrs. Silk further advised that they intend to upset the proposed subdivision plan because of the fact that they had never received any notification with respect to the change in the lane direction. Mr. and Mrs. Silk also requested answers to the following questions: (2)

- (1) When and how was the notice given setting out that Lot 129 was to be subdivided with the lane running - north to south.
- (2) What plan exists covering the subdivision and where may it be examined.
- (3) When and where was a public meeting called to deal with this matter and when, if so, was it approved by Council.

Moved by Councillor Hughes, seconded by Councillor Morrison "That this matter be referred to the Chief Administrative Officer for investigation and report."

Carried Unanimously.

Burnaby Southview Ratepayers and Citizens Association submitted a communication containing a number of suggestions with regard to improvements in the general South Slope area as follows:

- (1) That as the trunk ditches on Sussex Avenue and Patterson Avenue have become dangerously deepened by scour, they should be retained in a box culvert at a reasonably safe depth below road grades.
- (2) That as the lateral ditches on Sunland Place, the lane north of Carson Street and west of Sussex Avenue, Suncrest Drive, Suncrest lane, Carson Street at McKee and Edson, and Carson Street, at Mr. Andros' subdivision are completely inadequate, the Council undertake considerable improvements to rectify their respective conditions. (3)

(Burnaby Southview Ratepayers and Citizens Assoc.....cont\*d).

(2)

The Association advised in this connection that due to the slow velocities in these ditches, effluent from the septic tanks has created a health hazard and suggested to increase the rate of flow in these ditches, they be lined with cedar planking.

(3)

That due to the increased public school population in the western section of the South Slope, plus the increase in traffic, a sidewalk or footpath be provided on Marine Drive, Sussex Avenue and Patterson Avenue. The Association advised with respect to Marine Drive that a gravel footpath had existed between Royal Oak Avenue and Boundary Road prior to the installation of a water main and that though Council had been approached twice in the past to have the path replaced, no steps have as yet been taken in this direction, and though they appreciate the fact that no permanent sidewalk can be constructed until the exact boundaries of Marine Drive are determined, suggested that a gravel path be laid well back from the road.

The Association advised on the matter of Sussex Avenue that the residents have already paid a sidewalk assessment and requested that the Engineering Department make an early start on construction and in regard to Patterson Avenue, requested a footpath or sidewalk be constructed before the fall school term begins.

A number of persons appeared and requested opportunities to address Council on the various matters contained in the letter from the Ratepayers' and Citizens' Association.

Moved by Councillor Brown, seconded by Councillor Morrison "That Mr. Stratson be heard."  
Carried Unanimously.

Mr. Stratson spoke in reference to the provision of a sidewalk on the north side of Marine Drive and requested that a footpath be provided north of the ditch on the north side of Marine Drive in order to afford school children some protection.

Moved by Councillor Brown, seconded by Councillor W. P. Philips "That this request be referred to the Municipal Engineer for a report as to the estimated cost of constructing such a footpath."  
Carried Unanimously.

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

Mr. Clarke clarified the statement made by the Association regarding payment for sidewalks on Sussex Avenue advising that the sums paid by the residents represented the cost of crossings only. The Chief Administrative Officer reported verbally that the by-law covering construction of a sidewalk on the east side of Sussex Avenue had been passed by Council some four or five years ago but that due to the inability of establishing the exact boundaries of the property lines, the Municipal Engineer halted the actual construction work. The Chief Administrative Officer further reported that attempts have been made to secure a survey of the area affected but so far no report has been received.

Moved by Councillor Hughes, seconded by Councillor Brown "That the Council attempt to solve this situation by endeavouring to effect an agreement with the property owners affected respecting the matter of possible encroachment by the Municipality in constructing the sidewalk."  
Carried Unanimously.

Moved by Councillor Morrison, seconded by Councillor Brown "That Mr. Ross be heard."  
Carried Unanimously.

Mr. Ross advised that he was appearing to further a request of Mr. J. Andros regarding the matter of a drainage course and submitted that the said drainage course should not be diverted through Mr. Andros' property inasmuch as the topographical features of the land in this area did not dictate the diversion of this water course along the route proposed.

Moved by Councillor Cafferky, seconded by Councillor Hean "That the Municipal Engineer be instructed to re-inspect the property in question and that he do so in company with Mr. Ross."  
Carried Unanimously.

Moved by Councillor Morrison, seconded by Councillor Cafferky "That the balance of the letter from the Ratepayers' Association be referred to the Municipal Engineer for report."  
Carried Unanimously.

MacCarthy Agencies submitted a letter in respect of the acquisition of Lot 12, Block 6, D.L. 32, Plan 2278, for Grange Street extension, advising that he has arranged for the purchase of this property by the Corporation for the sum of \$9,735.00 and enclosed therewith an interim agreement effecting this purchase, which he recommended be approved by Council. The interim agreement indicated the present owner had received a deposit of \$200.00 on the purchase price and also that the vendor had agreed to remove all salvageable material from the site thirty days after the purchaser requests him so to do. Mr. MacCarthy also enclosed a break-down of the costs involved in the purchase of this property and building.

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

Carried Unanimously.

V.L. and M. W. Love submitted a letter in furtherance of their request to purchase a parcel of land abutting Brunette Creek in the vicinity of Government Road advising that the Greater Vancouver Sewerage and Drainage District requires approximately one-third of an acre of their property and that they had asked the Board for lane in exchange rather than a cash settlement. Mr. and Mrs. Love further advised that the business which they operate requires them to have a considerable amount of land and that this expropriation by the Sewerage Board would affect their business if they could not acquire an additional amount of land to add to their present holdings and that as the property which they desired to acquire from the Municipality lies generally in a gully and is thus not suitable for residential purposes or for the building of a road, and further as the land in question would not require water or road service due to its annexation with the property which they presently own, that the Council seriously consider disposing of the parcel under application to them.

Moved by Councillor F. Philips, seconded by Councillor Hughes "That it be suggested to the applicant that he make application to lease the land in question and provided Mr. Love advises of his acceptance of this arrangement, the Council will consider entertaining such a proposal."

Carried Unanimously.

Councillors Hughes and Cafferky withdrew from the meeting.

Fraser Valley Municipal Association submitted a circular letter in connection with the provision of the new Municipal Act regarding the relationship between population and numbers of Councillors in District Municipalities, requesting an expression of opinion on their proposal to limit those Municipalities having a population up to five thousand, to a Reeve and four Councillors.

Moved by Councillor Hean, seconded by Councillor Morrison "That the proposal of the Association be endorsed."

Carried Unanimously.

North Fraser Harbour Commissioners submitted a letter enclosing therewith a certified copy of a resolution passed by his Board respecting an amendment to the By-laws of the Corporation, requesting approval of Council as required under sub-section 2 of Section 20 of the North Fraser Harbour Commissioners Act.

Moved by Councillor Morrison, seconded by Councillor W.P. Philips "That the resolution of the Commissioners amending By-law 46 of the Harbour Corporation by adding after sub-section 1, sub-paragraph (e), the following as sub-paragraph (f) "for middle arm bridge, four long blasts and one short blast", be approved."

Carried Unanimously.

Executive Director, Union of British Columbia Municipalities, submitted a condensed report on matters of Municipal interest which were considered by the 1957 session of the B.C. Legislature.

Moved by Councillor Morrison, seconded by Councillor Hean "That the report be received and copies sent to each Councillor."

Carried Unanimously.

Councillors Hughes and Cafferky returned.

Public Relations Officer submitted a letter requesting direction in the matter of entering a Float in the Burnaby May Day Parade to be held on May 20, 1957.

Moved by Councillor F. Philips, seconded by Councillor Hughes "That the matter of participation by the Council be referred to the Public Relations Officer and it be suggested that certain items of Municipal equipment be entered in the parade."

Carried Unanimously.

The Chief Administrative Officer submitted a report in regard to a complaint of dumping garbage in the lane in the 1100 Block 16th Avenue, advising that he had an inspection made which revealed the lane to be in good condition but that a parcel of municipally-owned property described as Lot 6, Block 49, D.L.30 had been used as a dumping ground for brush and stumps and also that residents in the vicinity were also using this lot for dumping of tree cuttings and garden and household waste. The Chief Administrative Officer recommended that the lot in question be cleared of debris and notices posted prohibiting the dumping of any further material thereon.

Moved by Councillor Morrison, seconded by Councillor Hean "That the recommendation of the Chief Administrative Officer regarding the clearing of the lot be adopted, and that signs be installed with wording which will induce people to co-operate rather than prohibitive type of signs."

Carried Unanimously.

REPORT OF PLANNING COMMITTEE re subdivision of part of D.L.11 -Building Restrictions.

Your Committee would recommend that the sale of land owned by the Corporation be subject to the following restrictions:

- (1) That basement type houses conform to the following:
  - (a) Main floor elevation
    - Maximum 5'0" above finish grade.
    - Minimum 2'6" above finish grade.
  - (b) Height - one storey.
  - (c) Minimum floor area - 950 sq. ft.
- (2) That basementless or Crawl space type houses conform to the following:
  - (a) Main floor elevation
    - Maximum 3'0" above finish grade.
    - Minimum 1'6" above finish grade.
  - (b) Height - one or one and one-half storey.
  - (c) Minimum floor area - 1100 sq. ft.
- ( ) That slab foundation type houses conform to the following:
  - (a) Not to be located singly between houses of other construction type.
  - (b) Height - one and one and one-half storey.
  - (c) Minimum floor area - 1150 sq. ft.
- (4) That split level type houses conform to the following:
  - (a) Main floor elevation
    - Maximum 3'0" above finish grade.
    - Minimum 1'6" above finish grade (crawl space)
    - 0' above finish grade. (slab)
  - (b) Upper floor elevation
    - Maximum 7'0" above finish grade.
  - (c) Minimum floor area 1000 sq. ft.
- (5) Yard requirements:
  - (a) Front yard - Finish grade of yard not to be altered more than 2'0" from original grade.
    - Depth of front yards may be varied beyond the minimum set back required by zone and subdivision type.
  - (b) Side yards - encourage variation of side yards to avoid centering of houses on respective lots.
- (6) Floor plans:
  - That homes with identical floor plans (whether reversed or not) be not allowed to be placed side by side.
- (7) Location of all accessory buildings to be shown on site plan.
- (8) Corner lots - Buildings on corner lots to observe major elevation to the flanking street.
- (9) Natural trees:
  - Employ selective clearing in order to retain these evergreen trees and some deciduous trees not actually growing over future building sites.
- (10) That maximum time limit of two years after issuance of a Building permit in which a building must be completed and ready for occupation.
- (11) A requirement that the exterior of a building must be entirely complete as per plan before occupancy of the building may be allowed.
- (12) That applicants to purchase property make an invital deposit of \$100.00 per lot to be applied against the purchase price, such amount to be held no longer than a period of six months, provided that if all lots in a unit within the area are sold, prior to the expiration of the said six month period, the purchaser shall be required to complete the agreement. Should all the lots within the said unit be not sold within 5 months of the commencement date for the sale of these properties, the Property Manager shall refer the entire matter back to the Planning Committee for recommendation to Council.

Your Committee further recommend that lots in the above subdivision be sold in the same manner as lots were sold in the D.L.129 subdivision, namely:

That lots in this area to be offered for sale at a fixed price on a basis of first come, first served, with a limit of one lot per customer.

That the sale of these lots be advertised with a definite date set out in the advertisement with full details of restrictive covenants.

Moved by Councillor Hughes, seconded by Councillor Hean "That the recommendations of the Planning Committee be adopted subject to receiving a report from the Municipal Solicitor as to the legality of imposing such restrictions, and also that the Chief Building Inspector be requested to submit a report for the next Council meeting on the height aspect of basement type one and one-half storey houses."

Carried Unanimously.

The Property Manager submitted a report in connection with this subdivision setting out the price for which the lots in this subdivision are to be sold, as follows:

Property Manager re D.L.11.....continued:

<u>Price</u>				
Sewer (Land \$2,185 )	\$3,000.00	\$815 and 25% of \$2,185	-	\$1,365.00
(Services \$815 )		Monthly payments	-	50.00
Corner (Land \$1,785 )	2,600.00	\$815 and 25% of \$1,785	-	1,265.00
(Services \$815)		Monthly payments	-	40.00
Inside (Land \$1,635 )	2,450.00	\$815 and 25% of \$1,635	-	1,225.00
(Services \$815 )		Monthly payments	-	35.00

The Property Manager further advised that a sum of \$50.00 will be added to the above prices to take care of the extra supervision relative to this development.

Moved by Councillor Hughes, seconded by Councillor Hean "That the lots in this subdivision be sold at the prices as set out by the Property Manager in his report."

Carried Unanimously.

Councillors Hughes, W.P.Philps and F. Philps withdrew from the meeting.

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

Moved by Councillor Hean, seconded by Councillor Morrison "That the report of the R.C.M.P. be received."

Carried Unanimously.

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

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

Carried Unanimously.

The Personnel Director submitted a report pertaining to the operations of his Department for the period, March 1 to 31, 1957.

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

Carried Unanimously.

Councillors Hughes and W.P.Philps returned to the meeting.

Reeve MacSorley, as Chairman of the Court of Revision, submitted a report relative to a sitting of the Court of Revision on April 15th, to revise and correct Local Improvement Assessment Rolls covering construction of paving and side-walks, advising of a situation which arose with respect to properties having a frontage on two parallel streets. The Chairman further advised that the Court felt in such situations that an allowance of one-half the measurement of the back portion of the property as established by the location of the improvements, or, if vacant, then by the location of improvements on other properties in the block, should be made. The Chairman recommended that this policy modification be adopted by Council for future guidance by the Engineering and other Departments of the Municipality involved in the preparation of this type of assessment roll.

Moved by Councillor Morrison, seconded by Councillor Brown "That the recommendation of the Court of Revision be adopted."

Carried Unanimously.

The Chief Administrative Officer submitted a report with regard to the provision of a Youth Detail in Burnaby advising that on March 4th, a Committee of the Whole resolved that Council suggest to the R.C.M.P. that in view of the past experience and aptitude towards youth work of Constable H. Twist of their Force, they consider his appointment as Officer in Charge of a Youth Detail for Burnaby, and that prior to that date the matter had been referred to the Committee on Estimates for consideration in the current year's budget, and that accordingly the resolution of the Committee of the Whole was referred to the Estimate's committee for its attention. The Chief Administrative Officer further reported that while considering estimates the Council did not include a specific amount for the provision of this Detail, and that it is the desire of Council to establish such a position this year, it will be necessary to appropriate a sum to cover this service. The Chief Administrative Officer further advised that if such a sum is

allocated, a request will then be made of the R.C.M.P. to consider the appointment of Constable Twist to this post.

Moved by Councillor Cafferky, seconded by Councillor Hean "That the resolution of the Committee of the Whole of March 4th be approved and if any costs are involved by providing a Youth Detail, a report be submitted to Council".

Carried Unanimously.

The Municipal Clerk requested authority to execute the agreement between the Corporation and the R.C.M.P. for the year 1957.

① Moved by Councillor Morrison, seconded by Councillor Hean "That authority be granted to execute the agreement with the R.C.M.P. respecting policing of the Municipality for the year 1957, and that the Reeve and Clerk be authorized to sign the agreement and affix the Corporate seal thereto."

Carried Unanimously.

② The Chief Administrative Officer submitted a report in regard to a request that the entrance to the Municipal Hall be more clearly indicated advising that after considering several suggestions it was his opinion that a plexolite sign, 36" x 66", would improve the condition, complained of, and that such sign would cost approximately \$550.00 to instal, and would be wired to the lighting circuit presently in use so that the ground lights and the sign would be lighted simultaneously. The Chief Administrative Officer further advised that installation of a mercury vapour light, though not entailing any expenditure at this time, would not be as effective as a plexolite sign. The Chief Administrative Officer further felt that the sign on the front portion of the building, reading "Burnaby Municipal Hall" is not clearly visible from the street and that installation of the plexolite sign would serve to remedy this problem. It was further recommended that the plexolite sign be installed subject to funds being available.

Moved by Councillor Morrison, seconded by Councillor Hean "That the report of the Chief Administrative Officer be received and a Committee appointed by His Worship, the Reeve, to consult with the Chief Administrative Officer on the matter of lighting the Municipal Hall entrance."

Carried Unanimously.

His Worship, the Reeve, appointed Councillors Hughes and Brown to the Committee.

③ The Medical Health Officer submitted a report advising that the work of the Health Department has grown to such an extent that the appointment of a full time Medical Officer is now essential and that the policy of retaining part-time medical officers is not proving too satisfactory, due to the confliction of their private practices with Municipal duties and requested that Council approve of the appointment of an Assistant Medical Officer as from June 17th, 1957.

Moved by Councillor Brown, seconded by Councillor W.P. Philps "That Council approve of the appointment of an Assistant Medical Officer as from June 17th, 1957."

Carried Unanimously.

④ The Medical Health Officer submitted a report requesting approval of the appointment of a Psychiatric Social Worker to his Department as from June 1st, 1957 on the grounds that the part-time help from the City of Vancouver is no longer adequate due to the increase in the mental hygiene work. The Medical Health Officer advised that the Burnaby School Board also favour this appointment being made.

Moved by Councillor W.P. Philps, seconded by Councillor Brown "That this matter be referred back to the Medical Health Officer and Councillor Brown for a further report."

Carried,  
Cr. Cafferky against.

#### REPORT OF STAFF LAND SALE COMMITTEE

The Committee met on April 18th and would recommend as follows:

⑤ (1) Application of D. A. Whelen to purchase Block 64, D.L.86 for Residential use.

It was recommended this land be withheld from sale until the applicant produces a satisfactory subdivision plan of this area.

⑥ (2) Application of Michael Nechoda to purchase Lot 1, S.D.2, Blk."D" D.L.70E½ of W½ for Industrial use.

It was recommended that this property be withheld from sale for future improvement to the intersection of Still Creek Avenue and Willingdon Avenue.



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

- (3) Application of Umberto Micatovich to purchase Lots 2 and 3, S.D.12, Blk.1 D.L.120 for Residential use. It was recommended this property be withheld from sale until storm sewers are installed. (1)
- (4) Application of N. Kalyk to purchase Blk.1, D.L.92, for Residential use. (2)

The Committee agreed the sale of this land should be deferred until the area study, presently under way, could be completed. It was recognized that the study was necessary to the future orderly development of the area and until a plan has been developed the sale of this parcel at this time could only be termed premature.

Moved by Councillor Morrison, seconded by Councillor Hughes "That the recommendations of the Staff Land Sale Committee be adopted."  
Carried Unanimously.

The Municipal Engineer submitted a report in response to a request for the number of hours in which a hoist loader had been utilized since January 1st of this year, advising that a crane or hoist loader was hired for use in the Works Yard for a total of 5½ hours between the period, January 1st to April 1st, and that during the same period, a Municipal loader was used for a total of 6½ hours, the latter being used in preference to a hired crane whenever possible. The Municipal Engineer further advised that the need for such equipment has been evident for some time but as funds have never been appropriated for this purpose, hired equipment was engaged and as this has created a problem in that the hired equipment is normally not available on short notice, heavy fittings have often been manhandled, and in this connection advised that the accident prevention committee has made a request of him that the practice of moving heavy fittings manually be discontinued. The Municipal Engineer suggested that an alternate proposal, the storekeeper be given advance warning of the need for heavy fittings, so that arrangements can be made to have them loaded by a Municipal loader as soon as it is available in the yard, adding that he intends to put this into effect to determine whether or not it will solve the problem. (3)

Moved by Councillor W.P.Philps, seconded by Councillor Morrison "That the report of the Engineer be received, and the Chief Administrative Officer be requested to secure additional information on the use of hoist loaders as originally requested."

Carried Unanimously.

The Municipal Treasurer submitted a report advising that statements showing, by debenture number, the debentures on hand, both matured and cancelled and dating back to 1893, have been filed with the Municipal Clerk, and recommended that with certain exceptions these debentures be destroyed as they have been microfilmed. The Treasurer further recommended that one set be forwarded to the Provincial Archives in Victoria, another set to the Vancouver Archives and two other sets be retained by the Municipality in the event that a museum is established at some future date. The Treasurer also advised that twenty-one debentures of an 1893 issue are still on hand and suggested that copies be framed and presented to each of the Board of Debt Retirement Fund Trustees as mementoes. (4)

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

Carried Unanimously.

The Property Manager submitted Property Sales Slip #8762 as follows:

Sales No.	Purchaser	Property	Sales Price
8762	KALYK, Nicholas CLARY, Alfred Hope	Lot "C" Blk.1, S.D.7-12, D.L.13, Plan 17317	\$8,400.00

(5)

Moved by Councillor Morrison, seconded by Councillor Hughes "That Property Sales Slip #8762 be approved."

Carried Unanimously.

The attention of Council was drawn to a situation with respect to the brush growing on both sides of 18th Street between 10th and 14th Avenues, where it was alleged that school children using this street on their way to school are in danger of being molested due to the presence of this brush. (6)

Moved by Councillor W.P.Philps, seconded by Councillor Brown "That the Chief Administrative Officer investigate the matter of removing the brush to reduce the possibility of child molestations."

Carried Unanimously.

The Council was informed that the Burnaby Little Theatre Group had won an award at a recent Drama Festival.

① Moved by Councillor W.P.Philps, seconded by Councillor Hean "That the Council send a letter of congratulations to the Little Theatre Group for their achievements at the Drama Festival."

Carried Unanimously.

Moved by Councillor Cafferky, seconded by Councillor Morrison "That "Burnaby Glenbrook Sewer Area No.3 Loan By-law 1957" be reconsidered."

Carried Unanimously.

Moved by Councillor Cafferky, seconded by Councillor Morrison "That "Burnaby Glenbrook Sewer Area No.3 Loan By-law 1957" be now finally adopted, and that the Reeve and Clerk be authorized to sign the by-law and affix the Corporate seal thereto."

Carried Unanimously.

Moved by Councillor W.P.Philps, seconded by Councillor Hughes "That "Burnaby D.L.117 Sewer Area Loan By-law 1957" be reconsidered."

Carried Unanimously.

Moved by Councillor W.P.Philps, seconded by Councillor Hughes "That "Burnaby D.L.117 Sewer Area Loan By-law 1957" be finally adopted, and that the Reeve and Clerk be authorized to sign the by-law and affix the Corporate seal thereto."

Carried Unanimously.

Moved by Councillor Morrison, seconded by Councillor Hean "That "Burnaby Corporate Land Sale By-law No.1, 1957" be introduced and that the Council sit as a Committee of the Whole with the Reeve in the chair to consider the by-law."

Carried Unanimously.

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

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

Carried Unanimously.

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

Carried Unanimously.

Moved by Councillor Morrison, seconded by Councillor Hughes "That "Burnaby Corporate Land Sale By-law No.1, 1957" be now passed."

Carried Unanimously.

Moved by Councillor Cafferky, seconded by Councillor W.P.Philps "That "Burnaby Road Acquisition and Dedication By-law No.5, 1957" be reconsidered."

Carried Unanimously.

Moved by Councillor Cafferky, seconded by Councillor W.P.Philps "That "Burnaby Road Acquisition and Dedication By-law No.5, 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 Brown, seconded by Councillor Morrison "That "Burnaby Easement Authorization By-law No.3, 1957" be reconsidered."

Carried Unanimously.

Moved by Councillor Brown, seconded by Councillor Morrison "That "Burnaby Easement Authorization By-law No. 3, 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 Hughes, seconded by Councillor Hean "That "Burnaby Sewer Connections Regulation By-law 1945, Amendment By-law 1957" be reconsidered."

Carried Unanimously.

Moved by Councillor Hughes, seconded by Councillor Morrison "That "Burnaby Sewer Connections Regulation By-law 1945, Amendment By-law 1957" be finally adopted, and that the Reeve and Clerk be authorized to sign the by-law and affix the Corporate Seal thereto."

Carried Unanimously.

Moved by Councillor Morrison, seconded by Councillor W.P. Philips "That "Burnaby Land Acquisition By-law No.2, 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 W.P. Philips "That the by-law be read by short title."

Carried Unanimously.

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

Carried Unanimously.

The Council re-convened.

Moved by Councillor Morrison, seconded by Councillor Hughes "That "Burnaby Land Acquisition By-law No.2, 1957" be now passed."

Carried Unanimously.

Moved by Councillor Hean, seconded by Councillor Morrison "That "Burnaby Land Sale By-law No.6, 1957" be introduced and that the Council sit as a Committee of the Whole with the Reeve in the Chair to consider the by-law."

Carried Unanimously.

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

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

Carried Unanimously.

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

Carried Unanimously.

The Council re-convened.

Moved by Councillor Morrison, seconded by Councillor W.P. Philips "That "Burnaby Land Sale By-law No.6, 1957" be now passed."

Carried Unanimously.

The Municipal Clerk requested authority to execute an agreement between the Corporation and Lawrence and Julia Oliva in regard to an encroachment of a building as a result of a subdivision of Lot "N", D.L.85, Plan 4681.

Moved by Councillor Morrison, seconded by Councillor Hughes "That authority be granted to execute the agreement and the Corporate Seal be affixed thereto."

Carried Unanimously.

Moved by Councillor Morrison, seconded by Councillor Hean "That "Burnaby Town Planning By-law 1948, Amendment By-law No.4, 1957" be introduced and that the Council sit as a Committee of the Whole 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 Hean "That the by-law be read clause by clause."

Carried Unanimously.

The Clerk proceeded to read the by-law clause by clause.

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

Carried Unanimously.

The Council reconvened.

Moved by Councillor Morrison, seconded by Councillor Hean "That "Burnaby Town Planning By-law 1948, Amendment By-law No.4, 1957" be now passed."

Carried, Councillor Hughes again t.

The meeting then adjourned.

Confirmed:

..... *Alvin B. Morrison* .....  
Clerk

..... *Chas. M. S. Soley* .....  
Reeve