Monday, February 4th, 1957

A regular meeting of the Municipal Council was held in the Council Chambers of the Municipal Hall, 4000 Grandview Highway on Vonlay, February 4, 1957 at 7:30 p.m.

PRESENT: Reeve MacSorley in the Chair; Councillors, W. P. Philps, W. M. Morrison, C. G. Brown, E. Cafferky, F. Philrs and s. E. Hughes.

councillor Year was absent .

Reverend DePencier led in Opening Prayer.

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

Carried Unanimously.

Wontgomery and Pappajohn submitted an application for the rezoning of Lot J, except Explanatory Plan 13661, Blk. 5, J.L. 4, Plan 1057 from Residemial to Multiple Family use, enclosing the rewith a plan indicating the location of the proposed buildings to be constructed.

Moved by Cr. Morrison, seconded by Cr. F. Philps "That this application be tabled and referred to the Town Planning Commission and the Planning Engineer for consideration and report."

Carried unanimously.

- Mr. and Mrs. A. C. Rogers submitted an application requesting the rezoning of property at 6650 Willingdon Avenue, legally described as Lot A, except North 52°, Blk. 3, J. L. 119E.2, Plan 10580, to be rezoned from Residential to Light Industrial or Commercial.

- Moved by Cr. F. Philps, seconded by Cr. Hughes "That this application be tabled and referred to the Town Planning Commission and the Planning Engineer for consideration and report."

Carried unanimously.

Inman Avenue Parent Teachers Association submitted a letter advising that the Inman Avenue Parent Teachers Association wish to go on record as favoring the introduction of fluorine into the domestic water supply in Burnaby.

Moved by Cr. Morrison, seconded by Cr. Hughes "That the letter be received and the Association be advised of the action taken by Council in this matter."

Carried unanimously.

Juthie-Sperling Ratepayers Association submitted a letter in connection with a proposal of the Provincial Game Jepartment to stock leer Lake with game fish, aivising that the Association favors restricting use of this Lake for fishing purposes to juveniles (16 and under) and old age pensioners only and requesting that Council endorse their feelings in this matter.

Moved by Cr. Brown, seconded by Cr. Mcrrison That the Association be advised of Council's endorsation of the suggestion pur forth by the Association that the Lake be restricted to juveniles and old age persioners for fishing purposes at such time as the Lake has been stocked with game fish." Carried unanimously.

Murray H. Lunt submitted a further Letter in connection with the grading and paving of the 2900 block Patrick Street, enclosing therewith photographs to illustrate his problem more vividly, enquiring as to how the proposal stated by the Municipal Engineer in a report to Council to balance the cut and fill and thus eliminate the present sharp differences that exist is to be carried out. Mr. Lunt suggested that the only proper way to remedy the situation is to restore the road in question to its original position.

Moved by Cr. Morrison, seconded by Cr. F. Philps "That the letter be received and Mr. Lunt be advised that under the circumstances nothing can be done to alter the grade of this street." Carried unanimously.

Mrs. Ralph Lynds submitted a further letter relative to the situation with respect to the alleged potential flooding danger to her property, advising that the oulvert recently installed under Marine Jrive at Byrne Creek will not prove satisfactory for the efficient channelling of water during such times as heavy rainfalls occur in that the amount of flotsam being carried down the Creek will cause a jam in the oulvert and thus produce flooding results. Mrs. Lynds further recited the circumstances pertaining to the purchase of the property and subsequent applications for permission to enlarge the premises and concluded by sgain requesting that Council seriously. consider her offer to sell the property to the Municipality.

Moved by Cr. W. P. Philps, seconded by Cr. Hughes "That the letter be referred to the Municipal Solicitor. "

Carried unanimously.

Messrs. Boughton, Peterson, Anderson, et al submitted a letter in connection with the proposed operation of the Burnaby Lake Air Harbour Limited advising that due to a requirement of the Companies Aot there is a provision in the Charger of the Air Harbour Companies Act there is a provision in the Company which will allow fifty members but that the Company anticipate a membership of not more than eight because of limited facilities although under certain circumstances it might be possible to accommodate + welve.

Moved by Cr. W. P. Philps, seconded by Cr. Morrison That the letter be received.

Carried unanimously.

Administrator, Children's Hospital submitted a letter requesting that consideration be given to a municipal grant to offset the amount of taxes payable by the Hospital on property owned by them and legally described as Lot 1, S.J. 5, Blk. 2, J.L. 14 and Lot 6, except Sketch 13941, Blk. 2, J.L. 14.

Moved by Cr. W. P. Philps, seconded by Cr. Hughes "That the application be referred to the Committee on Estimates to be considered in conjunction with other applications for grants.

Carried unanimously.

Greater Vancouver Tourist Association submitted a letter requesting that Council make an appointment to their Board for the current year.

Moved by Cr. F. Philps, se conded by Cr. Hughes "That the letter be received and the Reeve be authorized to make the necessary appointment.

Superimendent of Motor Vehicles, Motor Vehicle Branch, Victoria submitted a

carried unanimously.

letter in connection with a request of Council for the establishment of a branch office in Burnaby, advising that he had explored the idea of orening an office in his Municipality out that he had been unable to find suitable premises until space was located at 8th Avenue and Nanaimo Street in the City of Vancouve and that therefore, in view of the establishment of a branch office at this Vanocuver location, it was not deemed practicable to open another office in Burnaby, inthat the entire Municipality should be well served by the issuance offices at New Westminster and the aforementioned 8th and Nanaimo locations.

Moved by Cr. W. P. Philps, seconded by Cr. Hughes "That the letter be receised and that the Motor Vehicle Branch be requested to seriously consider the establishment of a permanent office for the issuance of Votor Vehicle licence plates in Burnaby by 1958.

Carried unanimously.

Lower Mainland Regional Planning Board of B. C. submitted a letter advising that the membership fee of this Municipality for the year 1957 amounts to \$2,415.00, which amount is proportioned on a per capita basis according to the 1956 census. The Board further advised that the major work proposed by the Board for 1967 is a comprehensive survey of industrial land and land needs for the region, with particular emphasis on the metropolitan area as it is felt there is an outstanding need for such a survey in order that they may properly plan industrial development programs.

Moved by Cr. W. P. Philps, seconded by Cr. Morrison That the letter be received and referred to the Committee on Estimates for consideration." Carried unanimously.

Canadian Federation of Mayors and Municipalities submitted their account in the amount of \$415.00 representing the annual dues payable by this Vunicipality for the year 1957.

Moved by Cr. W. P., Philps, seconded by Cr. Brown "That the account be paid."

Carried unanimously.

Letters were received from the following Associations protesting the selection of the development of a park on Burnaby Moungain as the Centennial project:

- 1. Burnaby School Administrators Association; 2. Burnaby District Teachers' Council; 3. Burnaby Teachers' Association.

- 4. Riverway West Parent -Teacher Association;
- 5. Jouglas Road Parent Teacher Association;
- 6. Windsor St. Parent Teacher Association;
- 7. Brent wood Park Parent-Teacher Association; 8. Burnaby Parent Teacher Council;
- 9. Second St., School Parent-Teacher Association;

wored by Cr. Vorrison, seconded by Cr. W. P. Philps "That these letters be held over until the end of the meeting so that they may be discussed at Committee of the Whole."

Carried unanimcusly.

The Personnel Director submitted a report advising that Mr. Gordon Monk, Deruty Fire Chief was due his annual increment on January 1, 1957.

Moved by Cr. Morrison, seconded by Cr. F. Philps That the salary of Mr. Gordon Monk, Jeputy Fire Chief be increased from \$465.00 per month to \$486.00 per month effective January 1, 1957."

Carried unanimously.

The Chief Ruilding Inspector submitted a report occurring the operations of his Jepartment Detween January 1 and January 25, 1957.

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

Carried unanimously.

FLANNING COMMITTEE:

Your Committee met on January 21, 1957 and recommend:

- 1. That a Plans Cancellation and re-subdivision of Lots 1 to 8, Block 15,).L. 161 be undertaken with a view to creation of an industrial site in response to an application for land purchase by Bargen Bros. Woodwork Limited.
- 2. That the application of Builders' Supplies Limited for purchase of a portion of Block 52, J. L. 95, for expansion of their present holdings in Block 51, be not entertained.
- 3. That the street address re-numbering scheme prepared by the Lower Mainland Regional Planning Pourd be adopted, with a modification as recommended by the Planning Department within the north-east section of the Municipality.

Moved by Cr. Morrison, seconded by Cr. F. Philps "That the recommendations of the Planning Committee be adopted."

Carried unanimously.

Moved by Cr. Morrison, seconded by Cr. Hughes "That the Lower Mainland Regional Planning Board be requested to prepare a house re-numbering plan covering the south-eastern section of the Municipality at an estimated cost of \$750.00."

Carried unanimously.

AJVINISTRATION COMMITTEE:

Your Committee met on Tuesday, January 29th and recommend:

- 1. That authority be granted to the Civil Jefence Co-ordinator to attend a Civil Jefence meting in Victoria, on Thursday, January 31, 1957.
- 2. That authority be granted to permit a resorter from the Vancouver Herald to interview officials of the Administrative staff for the purpose of gathering factual information for a forthcoming industrial publication on Burnaby Municipality, subject to the screening of personnel from whom such information would be gathered, by the Chief Administrative Officer.

Moved by Cr. Hughes, seconded by Cr. W. P. Philps That the recommendations of the Administration Committee beadapted."

Carried unanimously.

Cr. Hugnes left the meeting.

The Chief Administrative Officer submitted a report advising that the School Board are now prepared to construct the Central Burnaby High School but as the plans indicate that a portion of the building will encrosed upon a road allowance along the west boundary of the Municipal Hall property, suggested that the aforementioned road allowance be conveyed to the School Board in exchange for the west 33' of Blk. 17, J. L. 83. In this connection the Chief Administrative Officer advised that the Municipal Act provides the power to permit Councils to exchange a highway or portion thereof for other land in order to divert or re-align any such road.

The Chief AdministrativeOfficer concluded by recommending that a Highway Exchange By-law be brought down authorizing the conveying of the 33 foot road allowance

extending along the west boundary of Blks. 8 and 9,). L. 79 to the School Board in exchange for a 33' road allowance off the west boundary of Blk. 17,). L. 83. Movel by Cr. Morrison, seconded by Cr. W. P. Phi lps "That the recommendation of

Moved by Cr. Morrison, seconded by Cr. W. P. Phi lps "That the recommendation the Chief Administrative Officer be adopted."

Carried unanimously.

The Chief Administrative Officer submitted a report relative to a complaint of J. W. Boberg on garbage dumping in Confederation Park along Penzance)rive, advising that the Engineer had reported that a small amount of garbage had been dumped into a ravine crossing Penzance)rive just east of Willington Avenue even though a "No Jumping" sign is erected there, suggesting that dumping might be curtailed were the R.C.W.P. to pay particular attention to this location when making their patrols of this area and that in the meantime arrangements are being made to cover the garbage which has been dumped into the ravine.

Moved by Cr. W. P. Philps, seconded by Cr. Morrison That the report of the Chief Administrative Officer bereceived.

'Carried unanimously.

Cr. Hughes returned to the meeting.

The Municipal Engineer submitted a report in response to a request of the Transportation Committee for an estimate as to the cost of reconstructing 14th Avenue between Marine) rive and Willard Avenue, advising that considerable fill would be required to provide a suitable grade for a bus stop zone which, in addition to the widening of the remainder of 14th Avenue, would cost an estimated \$5,800.00 but that as it is a requirement of the B. C. Electric Company that bus routes be paved an additional expenditure of \$1,900.00 would need to be incurred for this purrose; thus making the total estimated expenditure of \$7,700.00.

The Engineer further advised that an inspection of the area in question reveals the difference in walking distance for the householders concerned between the present route and the suggested route is negligible and furthermore, were the change implemented it would result in an increase of foot graffic along Marine) rive which, due to traffic conditions along Marine) rive, would mkae it considerably more hazardous for pedestrians. The Engineer recommended in view of this, and also due to the sost factor involved, as mentioned above, that the proposed bus route change be not entertained at the present time.

Moved by Cr. Morrison, seconded by Cr. W. P. Philis 'That the Engineer's report be received and the matter re instituting ous service along the route suggested by the petitioners be referred back to the Transportation Committee for further consideration."

Carried unanimously.

The Municipal Engineer submitted a report in connection with sewer construction work in general advising that current sewer pro jects are expected to be completed by the end of 1957 and that the area in question, namely Westridge drainage area, is the last available section possible for severing by way of existing Sewer Board trunks as it is anticipated that the Central Valley trunk system being constructed by the Greater Vancouver Sewerage and Irainage District will provide little or no possibility of By-law construction in its initial stage. The Engineer felt that to continue the high rate of sewer construction that has been in progress over the past five years, it is most essential that the first stage of the South Slore Interceptor be completed to Marine Prive by the eni of 1957, and in this connection reported that the design of this interceptor, being undertaken by the Greater Vancouver Sewerage and Irainage District is at present awaiting approval from the Provincial Jepartment of Health on the proposed outfall into the North Arm of the Fraser River in the vicinity of Byrne Road. The Engineer recommended that both these authorities, the Greater Vancouver Sewerage and Irainage District and the Provincial Department of Health, be approached with a view to expediting the work on this interceptor trunk and outfall so that sewer construction work may continue uninterupted following the completion of the scove mentioned ourrent sewer project.

Moved by Cr. Hughes, seconded by Cr. W. P. Philps "That the recommendation of the Municipal Engineer be adopted."

Carried unanimously.

The Municipal Engineer submitted detailed account of works covering the period January 7th to January 20th, 1957.

Moved by Cr. F. Philms, seconded by Cr. W. P. Philms "That the Engineer's details account of works be received."

Carried unanimously.

The Municipal Engineer suomitted Board of Works estimates for the two week period ended March 3, 1957 in the amount of \$133,300.

Moved by Cr. F. Philps, seconded by Cr. Morrison That the Engineer's Board of Work estimates be approved."

Carried unanimously.

The Municipal Engineer submitted Water Works Estimates for the two week periciented Varch 3, 1957 in the amount of \$24,075.00.

voved by Cr. Cafferky, seconded by Cr. W. P. Philps That the Water Works estimates of the Municipal Engineer be approved."

Carried unanimously.

The Vunicipal Engineer submitted Garcage Collection estimates for the two week period ended March 3, 1957 in the amount of \$9,375.00.

Moved by Cr. Morrison, seconded by Cr. Cafferky "That the Garbage Collection estimetes of the Municipal Engineer be approved."

Carried unanimously.

The Fire Chief submitted the Annual Peport of his lepartment occurring the activities of his Jepartment during 1956.

Moved by Cr. Hughes, seconded by Cr. Morrison "That the Annual Report of the Fire Chief be received."

Carried unanimously.

The Chairman, Staff Land Sale Committee submitted a report on the following applications to purchase property:

1. Application of John Sheriian to purchase Lots ? E. Thend ? Weight of the ore and he for residential. The committee advise that due to The topography of the area and he scattered, generally older type of residential development surrounding these lots use of the subject properties for residential purposes is not well suited at the present time, and further that as some considerationhas previously been given to the eventual extension of the industrial area south to Cladesdale Street which will require extensive study for proper evaluation, and the Committee felt that no land in this area should be sold at this time for house construction and recommended therefore that this application be rejected and the land reserved from sale until a complete study is made.

Moved by Cr. Morrison, seconded by Cr. Hughes "That the recommendation of the Staff Land Sale Committee be adopted."

Carried unanimously.

2. Application of Louis Goldie and Georgine Jean Molonald to purchase Lot 11W. Blk. 34,).L. 69.

The Committee recommended that this property besold to the applicant subject to them consolidating their present holdings with it.

Moved by Cr. Hughes, seconded by Cr. F. Philips "That the recommendation of the Staff Land Sale Committee be adonted and the matter of price be referred to the Property Manager.

Carried unanimously.

3. Application of Pico Chini to purchase Lot 1, 2E. and 2W. 2, Blk. 10, J.L. 69.

The Committee advised that these loss were in the same area as those mentioned in Item #L above and therefore recommended that the same course of action be taken on this arplication, namely that the application be rejected and the land reserved from sale until a proper study of the area can be made.

Moved by Cr. W. P. Philps, seconded by Cr. Morrison "That the recommendation of the Staff Land Sale Committee be adopted."

Carried unanimously

4. Application of Paul and Katie Ursulescu to purchase Lot A, S.J. 12/13, Blk. 6,). L. 74 S. ... The Committee advised that this Lot had open offered for sale to another party subject to a number of conditions which concerned in part subdivision of his own property and that it was felt necessary to impose these conditions to overcome several difficulties which would have resulted from the sale and development based on the present block sublivision pattern.

The Committee further advised that services would need to be installed at a cost of \$2,450.00 which would make it quite prohibitive to enable a subdivider to net more than a nominal return but that as further subdivision takes place bringing servicing closer to the subject property a much improved return to the Corporation would be made possible if the property were sold at a later date.

The Committee recommended therefore with the Property Manager dissenting, that the property be not sold at this time.

Moved by Cr. Hughes, seconded by Cr. cafferky "That the recommendation of the committee be adopted."

Votion Carried - Cr. F. Philps against.

5. Application of C. P. Riley Industrial Corporation Ltd. to purchase Lc+s 1 to 8, Blk. 13, J. L. 70 and Lots 2, 3 and 4, Blk. 49, J. L. 69 for Industrial purposes.

The Committee recommended that this property be withheld from sale due to its present residential zoning, and further so that a land assembly plan can be made to include the property in question with other properties fronting on Grandriew Highway.

Moved by Cr. Cafferky, seconded by Cr. Morrison "That the recommendation of the Staff Land Sale Committee be adopted."

Carried unanimously.

The Property Manager submitted Sales Slip #8758 covering the sale of Lot 20, BLk. 11, 0. L. 122 to Joseph Vernon Smith.

Moved by Cr. Morrison, seconded by Cr. Hughes "That Property Sale Slip #8758 be approved."

Carried unanimously.

A Special Committee appointed to consider a request of the Burnaby Ratepayers Council for accommodation in the Municipal Hall for the purpose of holding their monthly meetings submitted a report recommending that the General Purpose room be made available on the fourth Wednesday of each month to the Burnaby Ratepayers Council with the stipulation if on the day of their regular meeting the room is required for Civil Defence or other Municipal purposes, the Patepayers Council will be required to surrender use of the room.

Moved by Cr. Mcrrison, seconded by Cr. Caffarky "That he recommendation of the Committee be adopted."

Carried unanimously.

The Burnaby Public Library submitted a report covering the activities of the Burnaby Municipal Library Board for the year ended Jecember 31, 1956.

Moved by Cr. Morrison, seconded by Cr. W. P. Philps "That the Annual Report of the Library Board be received."

Carried unanimously.

The Burnaby Library Board submitted the 1957 Estimates of their Board, totalling \$95,589.00.

Moved by Cr. W. P: Philps, seconded by Cr. Morrison "That the estimates of the Library Board be referred to the Committee on Estimates."

Carried unanimousLy.

The Municipal Clerk submitted a Certificate of Sufficiency covering the paving of 14th Avenue between 4th Street and 6th Street.

Moved by Cr. Hughes, seconded by Cr. Morrison "That the Certificate be received and referred to the Municipal Engineer for report as to costs."

Carried unanimously.

Moved by Cr. Morrison, seconded by Cr. W. P. Philps "That "Burneby Land Sale Ey-law No. 2, 1957" be now introduced and that the Council sit as a Committee of the Whole with the Peeve 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 Cr. Morrison, seconded by Cr. W. P. Philps "That the by-law be read by short title only."

Carried unanimously.

Woved by Cr. Morrison, seconded by Cr. W. P. Philps "That the Committee rise

and report the by-law complete without ameniment."

Carried unanimously.

The Council re-convened.

woved by Cr. Mcrrison, seconded by Cr. Eughes "That "Burnaby Land Sale Ry-Law Mc. 2, 1957" be now passed."

Carriel unanimously.

Moved by Cr. Morrison, seconded by Cr. Hughes "That "Burneby Land Sale By-law No. 3, 1957" be now introduced and that the Council sit as a Committee of the Whole with the Reeve in the Chair to consider the by-law.

The Reeve saked +he questionh
"What is your pleasure with +his by-law?" Carried unanimously. Moved by Cr. Mcrrison, seconded by Cr. W. P. Philps "That the by-law be read by short title only.

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

Carried unanimously.

Carried unanimously.

The Council re-convened.

Moved by Cr. Mcrrison, seconded by Cr. W. P. Philps "That "Burnaby Land Sale By-law No. 3, 1957" be now passed." Carried unanimously.

Moved by Cr. F. Philps, seconded by Cr. Hughes "That Burnaby Highway Exchange By-law 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 Peeve asked the question: "What is your pleasure with this by-law?"

Moved by Cr. F. Philps, seconded by Cr. Brown That the by-law be read by short title only."

Carried unanimcusly.

Moved by Cr. F. Philps, seconded by Cr. Morrison That the Committee rise and report the by-law complete without ameniment.

Carried unanimously.

The Council re-convened.

Moved by Cr. F. Philps, seconded by Cr. W. P. Philps "That "Burnaby Highway Exchange By-law 1957" be now passed."

Carried unanimously. Moved by Cr. F. Philps, seconded by Cr. Morrison That "Purnaby Road Acquisition and Jedication By-law No. 2, 1957 be now introduced and that the Council git as a Committee of the Whole with the Reeve in the Chair to consider the by-law.

Carried unanimously.

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

Moved by Cr. F. Philps, seconded by Cr. Morrison "That the by-law be read by short + i + le only. Carried unanimously.

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

Carried unanimously.

The Council re-convenet.

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Moved by Cr. F. Philps, seconded by Cr. W. P. Philps "That "Burnaby Poad Acquisition ani Jedication By-law No. ?, 1957" oe now passed. Carried unanimously.

Moved by Cr. F. Philps, seconded by Cr. W. P. Philps "That "Becker Easement Authorization By-law 1967" be now introduced and the Council sit as a Committee of the Whole with the Reeve in the Chair to consider the By-law.

Carried ununimously.

The Reeve asked +he question: "What is your pleasure with +his oy-law?"

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

Capried unanimously.

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

Carried unanimqualy.

The Council re-convened.

Moved by Cr. F. Philps, seconded by Cr. Morrison "That "Bucker Easement Authorization By-law 1957" be now passed."

carried unanimously.

Woved by Cr. F. Philps, seconded by Cr. Hughes "That "Cushing Easement Authorize ation By-law 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 Cr. F. Philps, seconded by Cr. Hughes "That the by-law be read by short title only."

Carried unanimously.

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

Carried unanimously.

The Council re-conened.

Moved by Cr. F. Philps, seconded by Cr. Morrison "That "Cushing Easement Authorization By-law 1957" be now passed."

Varried unanimously.

Moved by Cr. Morrison, seconded by Cr. F. Philps "That "Burnaby Town Planning By-law 1948, Amendment By-law No. 1, 1957" be now reconsidered."

Carried unanimously.

Moved by Cr. Morrison, seconded by Cr. F. Philps "That "Burnaby Tewn Planning By-law 1948, Ameniment By-law No. 1, 1957" be now finally adopted, that it be signed by the Reeve and Clerk and that the Corporate Seal be affixed thereto."

Carried unanimously.

Moved by Cr.F. Philps, seconded by Cr. Morrison "That the Council resolve into Committee of the Whole."

Carried unanimously.

Moved by Cr. Morrison, seconded by Cr. F. Philrs 'That the letters received from the nine Teachers' and Parem -Teachers Associations under Item 3 (m) be lifted from the table for further discussion."

Carried unanimously.

It was the general feeling of the Council that in the light of the number of

projects received concerning the selection of the Burnaby Mountain project by the Centennial Committee and subsequent endorsation in principle by the Council, + hat the Committee should again reconsider its former decision.

Slides were presented by the Planning Engineer showing the view what can be abtained from the site in question.

The Council then re-convened.

Cr. Cafferky was absent.

Moved by Cr. F. Philps, seconded by Cr. Brown "That these letters be referred to the Centennial Committee for gonsideration."

Carried unanimously.

The Town Planning Commission submitted a report dealing with a number of resoning applications.

Moved by Cr. Hughes, seconded by Cr. Morrison "That the report of the Town Planning Commission be +abled for one week." carried unanimously.

Cr. Cafferky returned.

The attention of Council was drawn to the number of traffic accidents that have occurred at the Elwell-Salisbury intersection in the past month of so, and although information was submitted that the Traffic and Traffic Safety Committee were of the orinion that no "stop" signs should be erected on either of the two streets, the Council felt in view of the number of mishaps that the Committee should again review the situation.

Moved by Cr. Brown, seconded by Cr. F. Philps "That the matter of either installing a stop light or establishing a four-way stop at the Elwell Street - Saliebury Avenue intersection be referred to the Traffic and Traffic Safety Committee for further consideration and report.

Carried unanimously.

A question was raised as to the necessity of having stop signs at points where roads orcss the Central Park right-of-way in that with the termination of the tram ser-vice there would seem to be no need to compel motorists crossing the tracks at the various locations to stop.

Moved by Cr. Cafferky, seconded by Cr. Morrisen "That the matter of removal of etop signs on the Central Park right-of-way be referred to the Traffic and Traffic Safety. Committee for investigation and report.

Carried unanimously.

The meeting then adjourned.

Confirmed:

leliales 3 Bm clerk.