

OCTOBER 7, 1957

A Special Meeting of the Municipal Council was held in the Committee Room, Municipal Hall, 4000 Grandview Highway, on Monday, October 7th, 1957 at 7.30 p.m.

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

Daniel Kneale submitted an application to rezone Lots 1 and 2 and "A" and "B", D.L. 44/78 and part of 131/136, from Small Holdings to Light Industrial.

Moved by Councillor Morrison, seconded by Councillor W.P.Philps "That the application be tabled pending a report from the Town Planning Commission and Planning Engineer." Carried Unanimously. 1

Shell Oil Company of Canada Limited (Vancouver District) submitted an application to rezone property situated at the north-west corner of North Road and Lougheed Highway to Gasoline Service Station use in order to improve the lay-out of the existing service station on this site. 2

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

Department of Highways - Senior Traffic Engineer, submitted a communication advising that his Department is prepared to make some changes in the signal operation at the intersection of Kingsway and Edmonds Street as soon as possible in order to eliminate the confusion which exists at present with regard to motorists not yielding the right of way to pedestrians crossing Kingsway west from Edmonds Street. 3

Moved by Councillor W.P.Philps, seconded by Councillor Morrison "That this communication be received." Carried Unanimously.

W. R. Ussner submitted a letter in connection with the application of St. Michael's Parish to purchase Municipal property in East Burnaby for the purpose of establishing an eight room school, church and living quarters for the pastor and staff, advising that it was the original intention of his clients to locate the building on land described as Block 6 and 7S $\frac{1}{2}$, D.L.1 but that in discussing the matter with the Planning Engineer who informed him that his Department is in the process of preparing a subdivision plan for the area between Cariboo and Cumberland and north of Armstrong, it was suggested that it would be preferable to locate the proposed school and church site in this newly planned neighbourhood rather than on the site originally applied for. Mr. Ussner further advised that his clients are desirous of opening the school by September 1, 1958 and that therefore it is imperative that a site be selected and sold to the Parish not later than December 15, 1957 in order to allow sufficient time for the design and erection of the school, and in order that some assurance may be given to his clients in regard to the sale of property, requested that Council agree in principal to the sale of a tract of land in the area north of Armstrong Avenue, large enough to accommodate the requirements of the parish at such time as the re-subdivision of this area is approved, but in any case not later than December 15, 1957. Mr. Ussner added that if Council were to accede to this request and also indicate the cost of the land, his clients would be in a position to undertake all necessary preliminary preparation and financing and also, he would be able to commence detailed plans for the proposed school before the end of the year. Mr. Ussner added that he had been informed by the Planning Engineer that according to the feeling of the Town Planning Commission with respect to private schools, an area of four acres would be adequate to accommodate the needs of the Parish and that though the original application was for 7 acres, his clients are prepared to leave the size of the property to be sold to the discretion of the Council. 4

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

Mr. N. I. Tycho and others submitted a petition requesting that the section of Westminster Avenue between Grandview Highway and Norfolk Street be opened so that traffic from Manor and Dominion Streets can reach the Highway, without having to travel via Royal Oak Avenue. 5

Moved by Councillor Morrison, seconded by Councillor F.Philps "That this matter be referred to the Municipal Engineer for a report as to the estimated cost of such work and also the general policy in effect regarding opening of streets." Carried Unanimously.

The Boy Scouts Association - South Burnaby Districts, wrote on behalf of all the districts in South Burnaby requesting that approval be granted to hold the annual "Apple Day" campaign in South Burnaby on October 19th.

Moved by Councillor W. P. Philps, seconded by Councillor Hean "That permission be granted provided the date does not conflict with any other campaign for which permission has been granted previously." Carried Unanimously.

St. John Ambulance, Burnaby Branch, submitted a letter requesting financial assistance to enable them to fulfill their functions for the year 1958.

Moved by Councillor W.P. Philips, seconded by Councillor Morrison "That this application be referred to the Committee on Grants for consideration and recommendation".
Carried Unanimously.

Fraser Valley Municipal Association submitted advice of a meeting of the Association to be held in the Assembly Hall, New Westminster City Hall, on Friday, October 18 at 8 p.m.

Moved by Councillor Hughes, seconded by Councillor Morrison "That this notification be received."
Carried Unanimously.

Central Burnaby Ratepayers' and Citizens' Association submitted a letter drawing the attention of Council to the hazardous conditions for pedestrians on the Grandview Highway in the vicinity of Spruce Street because of the lack of crosswalks, sidewalks and proper policing, and also, the lack of an access road between Spruce Street and Kincaid Street for students attending Douglas Road School. The Association further advised that a regular meeting of their Association is to be held on October 10th at 8 p.m. in the Valley View Community Centre and requested that Council delegate a representative or representatives to address the gathering and answer questions concerning the planning and blacktopping in this area, so that the people may be more fully informed as to the future development.

Moved by Councillor F. Philips, seconded by Councillor Morrison "That a progress report be drafted on the matters contained in the letter and the invitation of the Association to attend the meeting be accepted with the selection of a Council representative being left in the hands of His Worship, the Reeve."
Carried Unanimously.

Item 5 of the Town Planning Commission Report dealing with the application of Messrs. H.J. Harrison and N. Rogers for rezoning of Lots "F" and 33 and 34 of Blocks 1 to 5, D.L. 159 from Residential Single Family Type II to Commercial, tabled from the meeting of September 30th, was lifted from the table.

Mr. R. Edwards appeared on behalf of the applicants, Harrison and Rogers, and requested that he be permitted to address Council with respect to this application.

REPORT OF TOWN PLANNING COMMISSION.

The Commission has had this application before it for the past three regular meetings has viewed the property, and has received and heard a delegation of property owners adjoining the subject parcel. A description of the property is omitted as it is assumed Council is familiar with the subject property and district having leased certain adjoining Corporation property to the applicants in the past for development in conjunction with the subject property for use as a golf driving range.

The Town Planning Commission reported having given consideration to three aspects noted to bear upon this land.

1. The future pattern and character of land use in the vicinity of the subject property.

This area is presently zoned for Residential Single Family Type II occupation and in the main is used for this purpose, with the exception of some non-conforming commercial development on the south side of Marine Drive at the foot of Gilley Avenue, a recently zoned, but undeveloped Gasoline Service Station site on the south side of Marine Drive west of Gilley Avenue, and some Residential Multiple Family construction and conversions in the vicinity of Royal Oak Avenue - McPherson Avenue and the south side of Marine Drive.

It is submitted that Commercial occupation of the subject property would insert a barrier between the local Primary School on the north side of Marine Drive at Gilley Avenue and the Residential area north of Marine Drive and west of the school, which it now serves.

2. The future function of Marine Drive and development of any other road facilities in the area.

The Town Planning Commission is informed that the future development of a major east-west traffic facility, south of Marine Drive, would reduce the function of Marine Drive to that of a Residential local feeder street. The affect of this traffic pattern change would be the decline of business for Commercial occupations on the subject property.

It is submitted that such a condition would be highly undesirable adjoining an appreciating Residential neighbourhood.

REPORT OF TOWN PLANNING COMMISSION (continued...)

3. The future of the natural water courses now traversing the property:

The control of natural water course and lands immediately adjacent thereto is a matter on which the Commission understands the Council will be formulating a policy.

The possibility of flood hazard to building improvements on the subject property was not assessed by the Commission, nor was this possibility a basis for arriving at a decision respecting this application.

During consideration of this application, the Town Planning Commission heard the initial application for use of the subject property for Commercial development for Motel, Service station, etc. modified to use of a portion of the Marine Drive frontage only for a Gasoline Service Station.

Notwithstanding this modification of the application, the Commission would recommend that the zoning of the subject property not be altered.

The Planning Engineer submitted a report in similar vein to that submitted by the Town Planning Commission recommending the above application be denied.

Moved by Councillor F.Philps, seconded by Councillor Morrison "That Mr. Edwards be heard."

Carried Unanimously.

The Solicitor for the applicants addressed the Council and refuted the arguments presented by the Planning Engineer and requested that as an alternative the Council consider the rezoning of a portion measuring 200' along Marine Drive by a depth of 100' immediately west of the school, for gasoline service station purposes and that the remainder be acquired by the Municipality upon the setting of a reasonable price by a qualified appraiser.

Moved by Councillor W.P.Philps, seconded by Councillor Hean "That the application be approved for further consideration, and a Committee be formed for the purpose of attempting to resolve the situation, with the Committee reporting its findings to the Public Hearing."

Carried,
Cr.Hughes against.

His Worship, the Reeve, appointed Councillors F.Philps, Hean and Hughes to the Committee.

REPORT OF THE COMMITTEE OF THE WHOLE.

Your Committee met on Monday, October 7th to consider the salary structure for Social Workers as previously adopted, and as protested by the Inside Workers' Division of the Civic Employees' Union.

The Committee considered the matter from the viewpoint of relationship with salaries paid other Social Workers in the Metropolitan area, the necessity of grading the positions into three classifications, the respective levels of work performed in Burnaby as compared to others in the area, and the meritorious performance of social workers in Burnaby's employ. On the basis of discussion of these prime considerations and the recommendation of the Personnel Director and Social Service Administrator that the salary ratings as originally recommended were justified, your Committee would recommend that the following pay scale for Social Workers supercede that adopted by the Council on August 26, 1957:

Social Service Worker I - \$ 329 - 343 - 360 - 376 - 395
Social Service Worker II - \$ 343 - 360 - 376 - 395 - 411
Social Service Worker III - \$360 - 376 - 395 - 411 - 432

Moved by Councillor Hean, seconded by Councillor Morrison "That the recommendation of the Committee of the Whole be adopted and the effective date for the resultant increases be August 26, 1957."

Carried Unanimously.

Special Committee submitted a report relative to an application of Hirtle's Lougheed Motel Limited for permission to enlarge their motel facilities on property described as Lot "C" Block 2 pt., D.L.119W, Plan 11285, advising that the applicant had submitted the following three alternatives, by which such a project could be undertaken:

- (1) Convert the existing carports to sleeping units.
- (2) Construct new sleeping units on a portion of the undeveloped property and by conversion of a small grocery store in the office-residence and the storage space in the utility building.
- (3) Develop the northerly portion of the site for trailer court purposes.

(continued...)

(Special Committee re Hirtle's Motel Ltd.....continued)

The Committee advised that they had considered the three proposals and offered the following observations:

- (1) The present carports are constructed between the motel units and, by their roofs join the units one to another, with the back of the carports closed by the construction and room layout of the units.

The Committee reported that they did not favor this conversion because:

- (1) The converted sleeping rooms would only have one exterior wall and no opportunity for cross ventilation;
- (2) Loss of the car parking spaces and introduction of fourteen more units in place of the parking spaces would require a parking lot to be developed away from the present auto court units.
- (3) The northerly half of this property commands a sweeping view of Central Burnaby and appears to be a good site for additional permanent motel units and portions of the office building and utility building could be converted to motel units without difficulty.
- (4) The district at the Lougheed Highway and Douglas Road appears to be developing as a tourist accommodation area with the result that use of the northerly portion of this property for trailer court development would detract from the existing tourist facilities in this area, including the motel in question.

The Committee recommended that the application be approved in accordance with the proposal contained in Item (3) above for the addition of motel facilities on this property by the construction of permanent type motel units, either housekeeping or sleeping, subject to the submission of suitable working drawings, and subject to the connection of the motel property to the municipal sanitary sewer.

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

Carried Unanimously.

The Property Manager submitted a report in regard to Municipally-owned property located at 4143 Southwood Street advising that the dwelling located thereon is in a very dilapidated condition and that as his Department has a vacant four room house at 4141 Trinity Street which is quite habitable, recommended that the occupants of the dwelling at 4143 Southwood be given the opportunity of moving to the house on Trinity Street, and further that the Southwood Street property be advertised for sale by public tender subject to the demolition of all structures erected thereon immediately after it has been vacated.

Moved by Councillor Hean, seconded by Councillor W.P.Philps "That this matter be referred back to the Property Manager to consult with the Social Service Administrator to determine if other more suitable accommodation can be found in the immediate vicinity of the Southwood property."

Carried
Unanimously.

Councillor Cafferky arrived and took his place at the meeting.

The Planning Engineer submitted a report in connection with Municipally-owned lands in D.L.86, more particularly those lands bounded by Malvern Avenue, Burris Street, Douglas Road and Imperial Street, advising that at the present time his staff situation is such that they could not handle the assignment of preparing a plan of subdivision for this area without seriously impeding other urgently required studies, and in accordance with Council instructions approached consultants in order to obtain a preliminary estimate of the cost of supplying the Corporation with a plan of subdivision. The Planning Engineer further advised that he had obtained such estimates from two consultants, one of whom stated he would be prepared to undertake this work at a cost estimated between \$2700.00 and \$3,000.00 and that he could prepare such a plan within five months, while the other felt such a plan could be prepared for a cost of \$2,000.00. The Planning Engineer further reported that both of these estimates are based upon the supply by the Corporation of topographic data and that both estimates are tentative only because field inspection of the site would need to be made first, in order to secure a more accurate estimate, and further that it was felt that if the area was to be re-subdivided without provision of sanitary sewers, this would be a prime determinate in the lay-out employed and in the complexity of the re-design of the area.

Moved by Councillor Hean, seconded by Councillor Hughes "That this matter be referred to the Planning Committee for a preliminary study to determine the ultimate desire relative to service installations for the subject area.

Carried,
Cr.F.Philps against.

The Planning Engineer submitted a report on his conception of the future development of the Government Road district providing a background of the need for a look at the present and future land use within this area. The area involved was bounded by the Loughheed Highway, Cariboo Road, Still Creek and Sperling Avenues containing some nine hundred acres. Particulars of existing residential and industrial development were presented together with details of the existing road pattern through the area. The Planning Engineer commented on three possible broad approaches which the Town Planning Commission wished considered respecting the future development of the district. It was submitted that in spite of certain attractive amenities to industry, the area contained features which made it unattractive to more than second grade industries, and that major rezonings for industrial use would not be in the best interests. In commenting on the existing industrial areas, it was submitted that in view of the present high value industrial developments and ownerships of industrial lands in the area, that rezoning of existing districts north of the railway could not be recommended. Zoning modifications combined with a modified road plan, a third alternative, was submitted to be the most feasible approach to securing proper development of the area. The Planning Engineer then reported on the objectives and features of a proposed development scheme laying out the plan on the basis of the zoning modification and major street development alternative, taking into account land uses, public areas and the development of an important major street system which would include an east/west street together with the construction of some existing north/south allowances, the latter being considered of major importance in that the existing north/south streets in the area could jeopardize the residential amenities should careful consideration not be given to linking up with a proper diversion route from the Loughheed Highway to the industrial area as is suggested in the creation of an east/west road along the southern portion of the subject district.

The Planning Engineer also submitted observations on the provisions of the Municipal Act dealing with an Official Community Plan.

Moved by Councillor Hughes, seconded by Councillor F. Philips "That this matter be referred to a Committee of the Whole and that the Committee meet this evening after the regular Council meeting."

Carried Unanimously.

Special Committee submitted a report in regard to an application of Suburban Development Limited to use Lot 3 except North 50', Block 6, D.L.32 as a parking lot in conjunction with their commercial premises on Kingsway at Miller Avenue, advising that inspection of the subject property reveals its general suitability for use as a parking area provided the parcel is not also used for residential occupation, and also that development is designed in such a manner to protect the amenity of other residences to the north. The Committee felt that while our present regulations do not provide for landscaping of parking lots, the applicants should be requested to consider the use of a dense evergreen hedge along the north side of the lot and the planting of a setback strip along the east side. The Committee further advised that they had been given to understand that an asphaltic surface would be utilized and curbing installed by the Company to the satisfaction of the Chief Building Inspector of the Corporation.

Moved by Councillor Morrison, seconded by Councillor Hughes "That the report of the Special Committee be adopted."

NO VOTE TAKEN.

Moved by Councillor Cafferky, seconded by Councillor Hean "That the report of the Special Committee be adopted but that should the Company fail to comply with the request as contained in the report, they be requested to provide an adequate curb on both the east and west sides a distance of approximately three feet from each of the two property lines in order to protect neighbouring residences, and that this latter installation be subject to the approval of the Chief Building Inspector."

Carried,
Crs. Morrison and
Hughes against.

The Planning Engineer submitted a report in connection with the proposed introduction of an Auto Court By-law.

Moved by Councillor Hean, seconded by Councillor Morrison "That this report be tabled for one week."

Carried Unanimously.

Moved by Councillor Hean, seconded by Councillor Morrison "That the "Burnaby Auto Court By-law 1957" be also tabled for one week."

Carried Unanimously.

The Municipal Engineer submitted a report relative to the proposed construction of a concrete sidewalk on the east side of Dow Avenue, between Imperial Street and Victory Street advising that the total cost of construction would be \$3,759.45.

Moved by Councillor Hughes, seconded by Councillor Morrison "That the report of the Municipal Engineer be received and the project undertaken pursuant to the initiative section of the Municipal Act."

Carried Unanimously.

The Municipal Clerk requested authority to execute:

- (a) Easement agreement with Greater Vancouver Sewerage and Drainage District covering certain lands required by them in connection with the construction of the Burnaby Central Valley Sanitary Intercepting Sewer and the South Slope sewer outfall.
- (b) Release of Temporary Housing Agreement with Frederick and Margaret Blake covering Lots 22 and 23 E, Block 8, D.L.187.

Moved by Councillor Morrison, seconded by Councillor Hean "That authority be granted to execute agreement with Greater Vancouver Sewerage and Drainage District, that the Reeve and Clerk be authorized to sign the Agreement and affix the Corporate Seal thereto."

Carried Unanimously.

Moved by Councillor W.P.Philps, seconded by Councillor F.Philps "That authority be granted for the Reeve and Clerk to sign the Temporary Housing Agreement with Frederick and Margaret Blake, and that the Corporate Seal be affixed thereto."

Carried Unanimously.

The Municipal Solicitor requested authority to acquire the following Easements:

- (a) Bel-Air Construction Co. Ltd. - the westerly ten feet of Lots 1 and 2, Block 4, of the southerly part of Lot 91, Group 1, N.W.D. Plan 17673, extending from Koala Court to a lane and adjoining Lot 5.
- (b) From Jan Wasowicz and Casmira Wasowicz, the northerly ten feet of Lot 8 of Lots 1 and 2, Block 4 of the southerly part of D.L.91, Group 1, N.W.D. Plan 17673 being a frontage of 10 feet on Douglas Road extending with uniform width to a lane and adjoining Lot "A" and Lot 6.

Moved by Councillor Morrison, seconded by Councillor Cafferky "That the necessary authority to acquire these easements be granted."

Carried Unanimously.

Moved by Councillor W.P.Philps, seconded by Councillor F.Philps "That His Worship the Reeve appoint the Court of Revision for the 1958 Voters' List and that the date for the first sitting of the Court be November 1, 1957 at 10.00 a.m."

Carried Unanimously.

His Worship, the Reeve, appointed Councillors W.P.Philps, Cafferky and himself to the Court.

Councillor Hughes left.

The Returning Officer submitted results of the election held on September 28th, 1957 relative to "Burnaby District Improvement By-law No.2,1957" advising that 20 people voted in favour of the Project, 8 voted against, and there were 2 rejects, and further that the 3/5 majority required was 17.

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

Carried Unanimously.

Councillor Hughes returned to the meeting.

Moved by Councillor W.P.Philps, seconded by Councillor Morrison "That leave be given to introduce "Burnaby Cab and Commercial Vehicle By-law 1951, Amendment By-law 1957" and that it be now read a first time."

Carried Unanimously.

Moved by Councillor W.P.Philps, seconded by Councillor Morrison "That the By-law be now read a second time."

Carried Unanimously.

Moved by Councillor W.P.Philps, seconded by Councillor Cafferky "That the Council go into Committee of the Whole with the Reeve in the Chair to consider and report on the By-law."

Carried Unanimously.

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

Carried Unanimously.

The Council re-convened.

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

Carried Unanimously.

Moved by Councillor W.P.Philps, seconded by Councillor Hean "That "Burnaby Cab and Commercial Vehicle By-law 1951, Amendment By-law 1957" be now read a Third Time."

Carried Unanimously.

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

Carried Unanimously.

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

Carried Unanimously.

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

Carried Unanimously.

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

Carried Unanimously.

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

Carried Unanimously.

Moved by Councillor Morrison, seconded by Councillor Cafferky "That "Burnaby Noxious Weeds By-law 1957" be now read a Third time."

Carried Unanimously.

Councillor Hean withdrew from the meeting.

Moved by Councillor W.P.Philps, seconded by Councillor Cafferky "That leave be given to introduce "Burnaby Automatic Vending Machine By-law 1946, Amendment By-law 1957" and that it be now read a First time."

Carried Unanimously.

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

Carried Unanimously.

Moved by Councillor W.P.Philps, seconded by Councillor Hughes "That the Council go into Committee of the Whole with the Reeve in the Chair to consider and report on the By-law."

Carried Unanimously.

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

Carried Unanimously.

The Council re-convened.

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

Carried Unanimously.

Moved by Councillor W.P.Philps, seconded by Councillor Cafferky "That "Burnaby Automatic Vending Machine By-law 1946, Amendment By-law 1957" be now read a Third time."

Carried Unanimously.

Moved by Councillor W.P.Philps, seconded by Councillor Cafferky "That leave be given to introduce "Burnaby Club Regulation By-law 1950, Amendment By-law 1957" and that it be now read First Time."

Carried Unanimously.

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

Carried Unanimously.

Moved by Councillor W.P.Philps, seconded by Councillor Cafferky "That the Council go into Committee of the Whole with the Reeve in the chair to consider and report on the By-law."

Carried Unanimously.

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

Carried Unanimously.

The Council re-convened.

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

Carried Unanimously.

Moved by Councillor W.P.Philps, seconded by Councillor F.Philps "That "Burnaby Club Regulation By-law 1950, Amendment By-law 1957" be now read a Third Time."

Carried Unanimously.

Moved by Councillor F.Philps, seconded by Councillor Hean "That Leave be given to introduce "Burnaby Local Improvement Sidewalk Construction By-law No.1, 1957" and that it be now read a First time."
Carried Unanimously.

Moved by Councillor F.Philps, seconded by Councillor W.P.Philps "That the by-law be now read a second time."
Carried Unanimously.

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

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

The Council re-convened.

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

Moved by Councillor F.Philps, seconded by Councillor Hughes "That the "Burnaby Local Improvement Sidewalk Construction By-law No.1, 1957" be now read a Third time."
Carried Unanimously.

Councillor Cafferky withdrew from the meeting.

Moved by Councillor F.Philps, seconded by Councillor Morrison "That leave be given to introduce "Burnaby Local Improvement Sidewalk Construction By-law No.2, 1957" and that it be now read a First Time."
Carried Unanimously.

Moved by Councillor F.Philps, seconded by Councillor Morrison "That the by-law be now read a Second time."
Carried Unanimously.

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

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

The Council re-convened.

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

Moved by Councillor F.Philps, seconded by Councillor Morrison "That "Burnaby Local Improvement Sidewalk Construction By-law No.2, 1957" be now read a Third time."
Carried Unanimously.

Councillor Cafferky returned to the meeting.

Moved by Councillor F.Philps, seconded by Councillor Morrison "That leave be given to introduce "Burnaby Local Improvement Sidewalk Construction By-law No.3, 1957" and that it be now read a First time."
Carried Unanimously.

Moved by Councillor F.Philps, seconded by Councillor Morrison "That the by-law be now read a Second time."
Carried Unanimously.

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

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

The council re-convened.

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

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

Moved by Councillor F.Philps, seconded by Councillor Morrison "That "Burnaby Local Improvement Sidewalk Construction By-law No.3, 1957" be now read a Third time."
Carried Unanimously.

Moved by Councillor Morrison, seconded by Councillor Hughes "That leave be given to introduce "Burnaby Land Sale By-law No.13, 1957" and that it be now read a first time."

Carried Unanimously.

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

Carried Unanimously.

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

Carried Unanimously.

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

Carried Unanimously.

The Council re-convened.

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

Carried Unanimously.

Moved by Councillor Morrison, seconded by Councillor F.Philps "That the "Burnaby Land Sale By-law No.13, 1957" be now read a Third time."

Carried Unanimously.

Moved by Councillor F.Philps, seconded by Councillor Hean "That "Burnaby Highway Exchange By-law No.4,1957" be now reconsidered."

Carried Unanimously.

Moved by Councillor F. Philps, seconded by Councillor W.P.Philps "That "Burnaby Highway Exchange By-law No.4,1957" be now finally adopted, and that the Reeve and Clerk be authorized to sign the By-law and affix the Corporate seal thereto."

Carried,
Cr. Morrison against.

Moved by Councillor F.Philps, seconded by Councillor Hughes "That "Burnaby District Improvement By-law No.2,1957" be now reconsidered."

Carried Unanimously.

Moved by Councillor F.Philps, seconded by Councillor Morrison "That "Burnaby District Improvement By-law No.2,1957" be now finally adopted, and that the Reeve and Clerk be authorized to sign the By-law and affix the Corporate seal thereto."

Carried Unanimously.

Moved by Councillor Morrison, seconded by Councillor Hean "That "Burnaby Land Acquisition By-law No.4, 1957" be now reconsidered."

Carried Unanimously.

Moved by Councillor Morrison, seconded by Councillor Hughes "That "Burnaby Land Acquisition By-law No.4,1957" be now finally adopted, and that the Reeve and Clerk be authorized to sign the By-law and affix the Corporate seal thereto."

Carried Unanimously.

Moved by Councillor Morrison, seconded by Councillor Cafferky "That "Burnaby Land Acquisition By-law No.5, 1957" be now reconsidered."

Carried Unanimously.

Moved by Councillor Morrison, seconded by Councillor Cafferky "That "Burnaby Land Acquisition By-law No.5, 1957" be now finally adopted, and that the Reeve and Clerk be authorized to sign the By-law and affix the Corporate seal thereto."

Carried Unanimously.

Moved by Councillor Morrison, seconded by Councillor Hughes "That "Burnaby Land Sale By-law No.12, 1957, Amendment By-law 1957" be now reconsidered."

Carried Unanimously.

Moved by Councillor Morrison, seconded by Councillor Hughes "That "Burnaby Land Sale By-law No.12, 1957, Amendment 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 Morrison, seconded by Councillor Hughes "That "Burnaby Town Planning By-law 1948, Amendment By-law No. 8,1957" be now reconsidered."

Carried Unanimously.

Cr. Hughes withdrew from the meeting.

Moved by Councillor Morrison, seconded by Councillor Hean "That "Burnaby Town Planning By-law 1948, Amendment 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 Morrison, seconded by Councillor Hean "That "Burnaby Lease Author-
ization By-law No.1, 1957, Amendment By-law 1957" be now reconsidered."
Carried Unanimously.

Moved by Councillor Morrison, seconded by Councillor Hean "That "Burnaby Lease Author-
ization By-law No.1, 1957, Amendment 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 Cafferky, seconded by Councillor Morrison "That a letter be sent
to the South Burnaby Board of Trade commending them on their efforts in conducting
the publicity campaign at the Annual Conference of the Canadian Chamber of Commerce
in Victoria, between September 30th and October 3rd, 1957".
Carried
Unanimously.

The report of the Planning Engineer dealing with the Government Road area was laid
on the table for further discussion.

Moved by Councillor F. Philips, seconded by Councillor Morrison "That the Council
consider adoption of a zoning to Light Industrial, an area approximately 250' south
from the Lougheed Highway from Bainbridge to Borden Avenues, and that the Planning
Engineer further consider a similar zoning for a like area along the north side of
the railway right-of-way from Bainbridge Avenue to Greenwood Street, and to a re-
zoning of the general area below Winston Street to Light Industrial, and that fur-
ther consideration be given by the Council to the adoption of a Community Plan for
the Government Road district."
Carried Unanimously.

Carried Unanimously.

The meeting then adjourned.

Confirmed:

Leatrice R. Brown

CLERK

Chas. Macdonald

REEVE