

An adjourned meeting of the Municipal Council was held in the Council Chambers 4000 Grandview Highway, on Monday, April 8, 1957 at 7.30 p.m.

Present: Reeve MacSorley in the Chair; Councillors W. P. Philips, Brown, Hughes, Hean, Morrison and Cafferky.

Watson and Ross Construction Company Limited submitted an application to rezone Lots 46, 47, and 48, D.L.158 to gasoline service station.

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

Carried Unanimously.

1

T.V.Berry, Commissioner, Greater Vancouver Water District submitted a letter in connection with the Vancouver Heights Reservoir, advising that the notice of termination of the agreement governing use of this reservoir is now withdrawn by the Board and further that the Water District will permit the Vancouver Heights Lawn Bowling Club to carry on its activities up to and including the 2nd day of September, 1957. The District advised that their reason for terminating the agreement on September 2nd is to leave sufficient time during the month of September to remove the turf and top-soil from the reservoir surface and place sealing membrane on the concrete surface before wet weather sets in, and in this connection advised that they will at that time be glad to remove the sod for re-laying on the site selected by the Park Board.

Moved by Councillor Hughes, seconded by Councillor Morrison "That the letter from the Greater Vancouver Water District be received."

Carried Unanimously.

2

Councillor F. Philips took his seat in the Council Chamber.

Secretary, Lower Mainland Park Advisory Committee submitted a letter enclosing a copy of a letter sent to the Minister of Lands and Forests requesting the development of a large public beach park at the Boundary Bay Sandspit area, requesting that Council endorse the suggestion of the Park Advisory Committee and write the Minister, urging his immediate action on this matter.

Moved by Councillor Hughes, seconded by Councillor Morrison "That this Council accede to the request of the Park Advisory Committee and endorse its suggestion."

Carried Unanimously.

3

E. B. Taylor Construction Company submitted a letter relative to the increase in prices of asphaltic mix and gravel requesting that in view of these increases together with possible increases to truckers, Council consider raising the amounts payable to their Company in respect of these materials.

Moved by Councillor Morrison, seconded by Councillor W. P. Philips "That this matter be referred to the Municipal Engineer and the Chairman of the Public Works Committee for consideration and report."

Carried Unanimously.

4

Commissioner of Municipal Superannuation submitted an account in the amount of \$862.87 covering Burnaby's share of the cost of administering the Municipal Superannuation Act for the fiscal year ending March 31, 1957.

Moved by Councillor Morrison, seconded by Councillor Hughes "That the account be paid."

Carried Unanimously.

His Worship, the Reeve, submitted a report in connection with the hiring of an Assistant Solicitor advising that eleven applications were received for this position and that after consultation with the Personnel Director, Municipal Solicitor and Councillor Hean, he recommended that Mr. Ernest B. Ruryk be engaged as Assistant Solicitor at the following salary range:

\$486 - 509 - 532 - 557 - 584.

Moved by Councillor Hean, seconded by Councillor Hughes "That the recommendation of His Worship, the Reeve be adopted."

Carried Unanimously.

5

The Municipal Solicitor submitted a report relative to a claim of E.G.Gerrie, 20 S. Glynde Avenue in the sum of \$63.50 for damages resulting from the flooding of his premises on December 9, 1956, advising that the Municipal Engineer had inspected the damages and that he was of the opinion that the

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damages had been caused as a result of catch basins being ill-placed at the time of the installation of the Capitol Hill sewer. The Solicitor recommended that this claim be settled in the amount aforementioned.

Moved by Councillor Morrison, seconded by Councillor W. P. Philips "That the claim of Mr. R.G.Gerrie be settled in the amount of \$63.50."

Carried Unanimously.

① The Treasurer submitted a report relative to specific works to be undertaken as authorized by "Burnaby Drainage Works Construction and Loan By-law 1956" recommending that \$51,000.00 in debentures be hypothecated with the Royal Bank of Canada in order that a start may be made on the works so authorized.

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

Carried Unanimously.

The Treasurer submitted a report recommending that a Hypothecation of Taxes By-law be passed in the amount of \$1,000,000.00 to finance current operations.

Moved by Councillor Hughes, seconded by Councillor Hean "That the recommendation of the Treasurer be adopted."

Carried Unanimously.

② The Municipal Engineer submitted a report relative to a request of Mr. Charles Harrison for permission to remove loan from property at 3702 Claude Avenue, advising that the removal of soil from this property would prove detrimental to adjacent lands and recommending that in view of this, permission be withheld.

Moved by Councillor W. P. Philips, seconded by Councillor Cafferky "That this matter be tabled for one week, and the Engineer be asked to submit further details of this application."

Carried Unanimously.

The Chief Administrative Officer submitted a report in connection with an application from the Admiral Hotel Limited for permission to use Lot 8, Block 8, D.I. 121, Map 1054, as a parking lot in conjunction with the operation of their business, recommending that approval be granted subject to the following conditions:

- ③ (1) That the dwelling presently situate on the property be removed.
- (2) That the entire lot be hard-surfaced with asphalt, black-top or other paving material.
- (3) That vehicular access to the lot be from the lane only.
- (4) That adequate guard rails be provided around the lot to prevent vehicles encroaching on adjoining property or on Albert Street sidewalk.
- (5) That adequate provision be made subject to approval of the Engineer, to take care of surface water drainage.

Moved by Councillor Morrison, seconded by Councillor Cafferky "That the recommendation of the Chief Administrative Officer be adopted."

Carried Unanimously.

④ The Municipal Clerk submitted a report in response to a request regarding the paving of certain streets in the Crest subdivision, advising that petitions had been received for the paving of Karrman Avenue from Coquitlam Street and Cumberland Street and also 13th Avenue from Wright Street to Newcombe Street, and that these two items of work were scheduled to be done in the 1957 paving programme.

The Municipal Clerk further advised that the Engineer had made an arrangement some two or three years ago with the developer of the Crest subdivision whereby the Company deposit a sum with the Corporation to cover the cost of paving each of 11th and 12th Avenues between Coquitlam Street and Cumberland Street, but that with the impending construction of sewers in the area, the Engineer refused to accept any monies for this purpose, until after the sewer project had been completed. The Municipal Clerk further advised that as the sewage facilities had now been installed, the Engineer is now in a position to entertain the original proposal and in this connection advised that the Engineering Department had been approached by the Company who had been notified as to the cost involved.

Moved by Councillor F. Philips, seconded by Councillor Hean "That the report of the Municipal Clerk be received."

Carried Unanimously.

REPORT OF STAFF LAND SALE COMMITTEE

Your Committee met on April 3, 1957 and considered the following applications to purchase property:

- (1) Application of Donald A. Gillis to purchase N.E. 5' by 160' Block "H" D.L.175. ①

The Committee recommended that this property be sold to the applicant for the sum of \$150.00 and that the Purchaser be responsible for the undertaking of all necessary surveys, plans and consolidations.

- (2) Application of Reginald Shapcotte to purchase Block 10 pt. north of river, D.L.1. ②

The Committee recommended that this property be withheld from sale for residential purposes due to inadequate drainage facilities, and further due to the possibility that portions of this property will be required by the Greater Vancouver Sewerage and Drainage Board in connection with the construction of the Central Valley Trunk Sewer.

- (3) Application of Flack Investments Limited to purchase Lots 3 to 7 incl., Block 7, D.L.70W $\frac{1}{2}$ of E $\frac{1}{2}$ for parking purposes. ③
The Committee recommended that these lots be not sold for the purpose designated in the application.

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

The Municipal Engineer submitted a report advising it would be advantageous to open up Stanley Street from Lakeview Avenue to Brantford Avenue for a distance of 330 feet, and that a sum had been set up in the current year's estimates for this purpose. This would provide an east/west road from Gilley Avenue to Sperling Avenue. The Engineer recommended that this street be constructed at an estimated cost of \$1,300.00. ④

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

The Park Board submitted a report in connection with the maintenance of parks machinery and vehicles, advising that as the Board has assumed responsibility for such maintenance, thus permitting rapid servicing of parks machinery, close control over expenditures on its machinery, and certain economies due to the lessening of overhead charges, certain mechanical work is entailed by members of the parks staff, and accordingly requested Council to approve the payment of mechanics wages to the employee engaged in this type of work. ⑤

Moved by Councillor Hughes, seconded by Councillor F. Philips "That this matter be tabled pending a report from the Personnel Director as to the feasibility of acceding to this request." Carried Unanimously.

The Park Board submitted a report relative to certain properties fronting on Deer Lake advising that they were in possession of information that the following lands may become available for purchase:

- (1) Lots 9 and 10, Blk.14, S.D. 31 and 1 of the .43 ac. ptn., D.L.85, Plan 3322.
(2) Block 6, expl. plan 9160, D.L.85, Plan 5461 and part of Sketch 18055 except sketch 9160.
(3) Lot 3, W $\frac{1}{2}$ Lot 6, D.L.85, Plan 5461, Sk. 4272 and Lot 4 E $\frac{1}{2}$ Sketch 255.
(4) Lot 1, D.L.85, part of 3 ac. ptn. of 6 ac. ptn. Plan 9815. ⑥

The Board further advised that the acquisition of land abutting Deer Lake is essential to the planned development of the Lake for public recreational use and recommended that Council give serious consideration to the possible acquiring one or more of the above properties and dedicating some for park purposes, particularly the property mentioned in (1)-situated immediately south of the present park.

Moved by Councillor Hughes, seconded by Councillor F. Philips "That this matter be referred back to the Park Board for a more detailed report." Carried Unanimously.

① The Chief Licence Inspector submitted a report relative to a request of Graybar Precast Limited to transfer ownership of property located at 3218 Short Street to Pacific Metals Limited advising that he had made an inspection of the methods and operations of the Pacific Metals Limited premises in Vancouver and discovered that they were dealers in scrap steel which is first stored and then cut to handling size by means of two guillotine type machines known as "shears" and finally stored in huge steel bins, which are lifted when full by means of a crane and dumped into rail cars. The Licence Inspector also advised that in addition to this operation, the Company store sheet steel in a warehouse type of building. The Licence Inspector advised that the entire operation creates a considerable amount of noise and as there are some residences located near the subject property, it is to be expected that complaints would be received regarding noise emanating from the operation of this industry. The Licence Inspector, in view of the above, was under the opinion that this class of business constitutes a heavy industrial occupancy and also felt that this type of business should be located in the Willingdon-Still Creek area, which is at present used for these purposes.

Moved by Councillor Hughes, seconded by Councillor F. Philips "That the report of the Licence Inspector be received and the Graybar Precast Company advised that the property at 3218 Short Street is situated in a Light Industrial zone and that the business proposed by Pacific Metals Limited constitutes a Heavy Industry."

Carried Unanimously.

② The Chief Licence Inspector submitted a report on the claim of H.G. Brevern under the Sheep Protection Act for the loss of 24 chickens, advising that upon investigation it was revealed that the claimant had not taken adequate precautions to protect the birds and recommended that no payment be made, on this claim.

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

Carried Unanimously.

③ The Chief Licence Inspector submitted a further report on the claim of J.M. Ingram for the loss of 30 chickens allegedly valued at \$75.00 advising that in his opinion the claimant had taken adequate precautions to protect the fowl and recommended that the claimant be paid the sum of \$30.00 in full settlement of his claim.

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

Carried Unanimously.

④ The Property Manager submitted a report in connection with a Corporation house at 3505 Willingdon Avenue, legally described as Lot 3, Blocks 4 pt., 51 and 52, D.T. 151 and 23, advising that this property had been purchased some months ago for the extension of Grange Street and that the house located thereon was in such a condition that the Chief Building Inspector recommended demolition rather than it moved to another lot. The Property Manager recommended that public tenders be called for the demolition of this building.

Moved by Councillor W. P. Philips, seconded by Councillor Morrison "That the report of the Property Manager be tabled one week as requested by the Municipal Treasurer."

Carried Unanimously.

The Municipal Treasurer submitted Disbursements for the period ended April 5th, 1957 in the amount of \$185,164.88.

Moved by Councillor W. P. Philips, seconded by Councillor Hean "That the disbursements be approved."

Carried Unanimously.

The Park Board submitted Detailed Account of Works for the two week period ending March 31, 1957.

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

Carried Unanimously.

The Municipal Engineer submitted Detailed Account of Works for the period, March 18th to March 31, 1957.

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

Carried Unanimously.

The Municipal Engineer submitted Board of Works Estimates for the two week period April 15th to 28th, 1957 inclusive in the amount of \$184,110.00.
Moved by Councillor F. Philips, seconded by Councillor Brown "That the Board of Works Estimates as submitted be approved."

Carried Unanimously.

Moved by Councillor Cafferky, seconded by Councillor Morrison "That the Municipal Engineer submit a report as to the method employed in arriving at his estimates".

Carried Unanimously.

The Municipal Engineer submitted Water Works Estimates for the two week period, April 15th to 28th, 1957 inclusive in the amount of \$12,975.00.

Moved by Councillor Cafferky, seconded by Councillor W. P. Philips "That the Water Works estimates as submitted be approved."

Carried Unanimously.

The Municipal Engineer submitted Garbage Collection Estimates for the two week period, April 15th to 28th, 1957 inclusive in the amount of \$7,375.00.

Moved by Councillor F. Philips, seconded by Councillor Morrison "That the Garbage Collection Estimates be approved as submitted".

Carried Unanimously.

The Municipal Clerk submitted a number of reports from the B.C. Underwriters' Association dealing with Burnaby for distribution to individual Council members.

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

Carried Unanimously.

Moved by Councillor W. P. Philips, seconded by Councillor Hean "That the B.C. Underwriters' Association report be referred to the Fire Committee for further study".

Carried Unanimously.

The Municipal Clerk requested authority to execute:

- (a) Servicing agreement between E.T. Williams, L.J. Bailey and the Corporation respecting Lot 16, Blocks 1,2,3,4,6, D.L. 125, Plan 3520.
- (b) 1957 Foremen's Agreement - and Corporation of Burnaby.

Moved by Councillor Morrison, seconded by Councillor Hughes "That the authority be granted the Reeve and Clerk to sign the agreements and that the Corporate seal be affixed thereto."

Carried Unanimously.

The Chief Administrative Officer submitted a report in connection with Water Lots 5772 and 5770 which the Corporation lease to Harold J. Bumby Limited who in turn sublet to Vancouver Plywood Division of MacMillan and Bloedel Limited, advising that the Harold J. Bumby Company had submitted a request to sublet these water lots to the MacMillan and Bloedel Company for a further period of one year, recommending that approval be granted.

Moved by Councillor Hughes, seconded by Councillor Hean "That permission be granted to the Harold J. Bumby Limited to sublet Water Lots 5770 and 5772 to Vancouver Plywood Division of MacMillan and Bloedel Limited for a further term of one year."

Carried Unanimously.

Moved by Councillor W. P. Philips, seconded by Councillor Morrison "That "Burnaby General Borrowing and Hypothecation of Taxes By-law 1957" be introduced and that the Council sit as a Committee of the Whole with the Reeve in the Chair to consider the by-law."

Carried Unanimously.

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

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

Carried Unanimously.

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

Carried Unanimously.

The Council re-convened.

Moved by Councillor W.P.Philps, seconded by Councillor Morrison "That "Burnaby General Borrowing and Hypothecation of Taxes By-law 1957" be now passed."

Carried Unanimously.

Moved by Councillor F. Philps, seconded by Councillor Morrison "That "Burnaby Road Dedication By-law No.2, 1957" be now reconsidered."

Carried Unanimously.

Moved by Councillor F. Philps, seconded by Councillor Morrison "That "Burnaby Road Dedication 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 F. Philps "That "Metropolitan Television Ltd. Land Sale By-law 1957" be now reconsidered."

Carried Unanimously.

Moved by Councillor Morrison, seconded by Councillor F. Philps "That "Metropolitan Television Ltd. Land Sale 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.

REPORT OF TOWN PLANNING COMMISSION.

The Town Planning Commission submitted a report on the following applications for rezoning:

- ①
- (1) Application of F.Popowich for rezoning of Lot 3, Blk.7, D.L.173 and Lot 4 except Sketch 9902, Blk.7, D.L.173 from Agricultural to Light or Heavy Industrial. The Commission advised that the subject property is located within the area recently zoned for agricultural use and revealed that the applicant's reason for the requested rezoning was that the soil was not suitable for agricultural purposes and also that the ground shook when railway traffic passed along the adjacent railroad. The Commission felt that rezoning would in no way alter the existing natural soil conditions and also that agricultural use of the land would not be prejudicially affected by the rail traffic situation and recommended that no change be made in the limits of the agricultural zone as it presently exists.

Moved by Councillor Morrison, seconded by Councillor Hean "That the application be approved for further consideration."

Carried Unanimously.

- ②
- (2) Application of W.R.Lee for rezoning of Lot 1, S.D.10, D.L.116S $\frac{1}{2}$, Plan 2223 from Residential Two Family Type 1 to Residential Multiple Family.

The Commission reported that the property in question is located in an older residential district with many low value buildings but that the area was gradually becoming predominantly residential in nature by virtue of a number of new buildings being constructed in the vicinity of the property. The Commission advised that the applicant desired to erect a six unit multiple family dwelling on the property which they feel would not be detrimental to the surrounding neighbourhood, and although the subject property is not located close to the commercial area of Hastings Street it is nevertheless conveniently located to the industrial area, and recommended that the application for rezoning from Residential Two Family Type 1 to Residential Multiple Family Type III be approved. Moved by Councillor W.P.Philps, seconded by Councillor F.Philps "That the recommendation of the Commission be adopted and the application be approved for further consideration.

Carried,
Councillor Hughes against.

REPORT OF TOWN PLANNING COMMISSION (continued)

- (3) Application of C.G.Archibald to rezone Block 5 W $\frac{1}{2}$, D.L.149 Elan 3159 from Residential Two Family Type 1 to Residential Multiple Family.

The Commission advised that the area within which this lot is situated, namely Imperial Street, McKay Avenue, Sussex Avenue and Hurst Street is comprised of parcels, relatively large in size, by residential standards, which invites further residential development. The Commission was of the opinion that use of the subject property for multiple family purposes would unduly delay the future comprehensive subdivision possibilities of not only the parcel in question but also the adjoining properties. The Commission also reported that the parcel in question is without secondary access and development of the type proposed would tend to increase the traffic flow on to Imperial Street which because of the present traffic situation with respect to Imperial Street would only worsen conditions. The Commission recommended in view of the two above reasons that the application be not approved.

1

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

Carried Unanimously.

- (4) Application of Messrs. Popoff and Chernoff for rezoning of Lot "A" Block 2, D.L.122, Plan 1308 from Residential Multiple Family to Commercial.

The Commission advised that this property had been the subject of an application last July for rezoning to its present classification and as it is apparent that such use was not made of the property, felt that the current request for rezoning to permit the establishment of a curling rink may result in the same inaction as that occasioned by the previous rezoning, and though the establishment of a curling rink may not disturb the amenities of the neighbourhood, the operation of this business might prove obnoxious if not handled properly, particularly with reference to the architectural design of the building. The Commission felt that before further consideration could be given to this application, it would be necessary for the applicant to clearly define the site development standards, such as off-street parking provision, and location of the building with respect to parking entrances and street access, and therefore in view of the foregoing reasons, recommended that no change in zoning be made, but that the applicants be directed to the Town Planning Board of Appeal for relaxation of the Town Planning By-law to prevent use of the property for curling rink occupancy.

2

The Planning Engineer submitted a report on this application advising that he was virtually of the same opinion as the Commission but in addition reported that use of the property for curling rink purposes does not explicitly require commercial zoning but instead requires special permission of Council by virtue of the provisions of By-law 1991. The Planning Engineer further reported that the site in question is too confined in its width to permit proper development of a curling rink in accordance with modern day standards and at the same time provide adequate set back from the north and south boundaries consistent with the nature and bulk of the building without prejudicially affecting adjacent properties. The Planning Engineer also suggested that should Council desire to further consider this Curling Rink proposal, that the Park Board be first asked to submit an opinion, but in view of the foregoing circumstances, recommended the application be not approved.

Moved by Councillor Hughes, seconded by Councillor Morrison "That the recommendation of the Planning Engineer be adopted, add that a report be obtained from the Park Board as suggested by the Planning Engineer."

Carried Unanimously.

- (5) Application of R.E.Free to rezone Lot 18, Blk.37, D.L.151/3 from Residential Two Family Type 1 to Residential Multiple Family.

The Commission reported that the subject property has sanitary sewer facilities but is without lane or other means of secondary access, and

3

REPORT OF TOWN PLANNING COMMISSION (CONTINUED)

is located in an area predominantly of good quality homes, and further that there is at present multiple family homes in close proximity to the property. The Commission drew to the attention of Council a report made quite recently as to the condition of existing sanitary sewer system, in the general West Burnaby area which strongly recommended in this report, against any extension of existing apartment areas in order to prevent a possible over-taxing of the system. The Commission recommended in view of the lack of a secondary access to the property, the residential nature of the block and the condition of the sanitary sewer system, the application be not approved.

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

Carried,
Cr. Hean against.

Councillor Morrison withdrew from the meeting.

- (6) Application of Eric Yorston for rezoning of Lot 1, Block 16, D.L. 116S $\frac{1}{2}$ from Residential Two Family Type 1 to Gasoline Service Station.

① The Commission advised that the subject property was but 34.3' x 114' in size and that according to present day service station standards, its size was insufficient for development as a service station, and recommended therefore that the application be not approved.

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

Carried Unanimously.

Councillor Morrison returned to the meeting.

- (7) Application of Davison and Porter to rezone portion of Block 24, Sk. 9114 D.L. 32 from Residential Two Family Type 1 to Commercial.

② The Commission advised that the application covered only that portion of the property not presently zoned Commercial and is required to be so rezoned to permit the applicant to locate a drive-in laundry office on this parcel as well as another lot lying to the south of this property. The Commission further advised as having seen the proposed development plans which indicated that adequate provision would be made for off-street parking and that the structure proposed would be of high quality. The Commission recommended that the application be approved but because of Marlborough Avenue is but 33' in width between Kingsway and the southerly boundary of the subject property, the traffic which would be generated by the establishment of a drive-in type of business, which when added to the traffic travelling to and from the service station on the north-east corner of Marlborough Avenue and Kingsway, could create a serious traffic hazard and suggested to eliminate this possibility that sufficient property be acquired for the widening of Marlborough Avenue to avoid any mis-alignment in traffic lanes.

Moved by Councillor Hean, seconded by Councillor Hughes "That the application be approved for further consideration."

Carried Unanimously.

Moved by Councillor Hughes, seconded by Councillor F. Philips "That the matter of a possible relocation of the building on the site be referred to the Planning Engineer and Property Manager to consult with the applicants and report to Council next Monday evening."

Carried Unanimously.

The meeting then adjourned.

The Council re-convened.

Moved by Councillor F. Philips, seconded by Councillor Morrison "That "Burnaby Local Improvement Westridge Combined Sewer Area Notice of Intention 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 thi By-law".

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

Carried Unanimously.

Moved by Councillor F. Philips, seconded by Councillor Morrison "That the Com- mittee rise and report the By-law complete without amendment."

Carried Unanimously.

The Council re-convened.


Moved by Councillor F. Philips, seconded by Councillor Morrison "That "Burnaby Local Improvement Westridge Combined Sewer Area Notice of Intention By-law 1957" be now passed."

Carried Unanimously.

The meeting then adjourned.

Confirmed:


CLERK


REEVE