

MONDAY, JULY 8, 1957

A regular meeting of the Municipal Council was held in the Council Chambers, 4000 Grandview Highway, on Monday, July 8, 1957 at 7.30 p.m.

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

Rev. F. Humphreys led in an Opening Prayer.

Moved by Councillor W.P.Philps, seconded by Councillor Morrison "That the minutes of the previous meeting be adopted as written and confirmed." Carried Unanimously.

1 Runge and Holtby Agencies Ltd. submitted an application for rezoning Lots 26, 27, and 28, R.S.D. "A" "B" "C", S.D. 1, Block 1, D.L. 74S₁, from Local Commercial to Gasoline Service station.

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

2 An application from the Burnaby Citizens Association on behalf of the Girl Guides Association for a grant towards construction of a camp site outside the bounds of the Municipality, tabled from a previous meeting, was brought forward for consideration by the Council.
His Worship, the Reeve, recommended that a grant of One thousand dollars (\$1,000.00) be made to the Girl Guides Association for this purpose.
Moved by Councillor Morrison, seconded by Councillor Cafferky "That the recommendation of the Reeve be adopted." Carried Unanimously.

3 Burnaby Funeral Directors (1947) Limited submitted a request that consideration be given by the Council to an increase in fees for indigent burials from \$80.00 plus \$2.50 for clergyman to \$145.00 plus \$5.00 for clergyman for each such burial.

Moved by Councillor Morrison, seconded by Councillor Cafferky "That the letter be received and referred to the Chief Administrative Officer for report to the next meeting of the Council." Carried Unanimously.

The B.C. Association of Assessors submitted notice of its Eighth Annual Conference to be held at Prince George, September 11th, 12th and 13th, requesting that the Assessor and as many members of the Assessment staff as possible be permitted to attend this conference.

Moved by Councillor W.P.Philps, seconded by Councillor Morrison "That the letter be received and referred to the Chief Administrative Officer to complete arrangements for a suitable delegation." Carried Unanimously.

4 Burnaby Southview Ratepayers and Citizens Association wrote asking an early decision on the previous requests of their Association for improvement to drainage and footpath facilities on the south slope and along Marine Drive.
The meeting was advised that the Municipal Engineer was in the process of preparing a report on these matters.

Moved by Councillor Morrison, seconded by Councillor W.P.Philps "That the letter be tabled pending a report of the Engineer." Carried Unanimously.

Wilfred M. Evans wrote expressing his opinion with regard to the proposed increase in Indemnities for the Reeve and members of the Council.

Moved by Councillor W.P.Philps, seconded by Councillor Hean "That the letter be received." Carried Unanimously.

Fraser Valley Municipal Association submitted Notice of its Quarterly Meeting to be held in the New Westminster City Hall on Wednesday, July 10th.

Moved by Councillor Morrison, seconded by Councillor Cafferky "That the letter be received." Carried Unanimously.

The Corporation of the District of North Vancouver submitted a Resolution being sponsored by that District at the forthcoming Union of B.C. Municipalities Convention dealing with flood waters and requesting Council's support of this resolution.

Moved by Councillor Hughes, seconded by Councillor Morrison "That the correspondence be received and tabled pending a report from His Worship, the Reeve, on action taken on the proposed resolution by the Fraser Valley Municipal Association." Carried Unanimously.

5 A letter was received from K. W. Morton with regard to the increased taxation in the Municipality and services rendered.

In view of the length of the presentation, copies were supplied to each Councillor.
Moved by Councillor W.P.Philps, seconded by Councillor Hean "That the letter be laid over until the next meeting of Council." Carried Unanimously.

Glenwood Ratepayers' Association wrote registering a protest against the recent adoption of a By-law providing for the establishment of a Municipal Manager's position without referring the said By-law to a vote of the electors.
 Moved by Councillor W.P.Philps, seconded by Councillor Hughes "That the letter be received and the Clerk advise of action taken in this regard to date."
 Carried Unanimously.

The Burnaby Ratepayers' Council wrote expressing concern over the recent passage of the Municipal Manager's By-law and suggesting that the matter should be submitted to a vote of the electorate.

Moved by Councillor Cafferky, seconded by Councillor Hean "That an explanatory Brief outlining reasons behind the passage of the Municipal Manager's By-law be prepared for distribution to the Ratepayers' Council and any other ratepayers' organizations in the Municipality, and that the said organizations be advised the Council would be prepared to arrange for further explanations to be given through the medium of a speaker, if desired."
 Carried Unanimously.

D. E. McTaggart, Commissioner appointed to decide complaints of non-consenting owners involved in the Forest Glen Replotting Scheme wrote reporting on hearings held and submitting a decision that Mr. Rudolph Petschl, owner of property formerly described as East half Block 15, District Lot 32, Group 1, N.W.D., Plan 812, be paid a further sum of \$200.00 as additional compensation to the compensation already paid.

Moved by Councillor Hughes, seconded by Councillor Morrison "That the communication be received."
 Carried Unanimously.

D.E.McTaggart, Commissioner appointed re Forest Glen Replotting Scheme, submitted an account in the amount of \$135.00 for professional services rendered.
 Moved by Councillor Morrison, seconded by Councillor Cafferky "That the account be paid."
 Carried Unanimously.

Burnaby General Hospital wrote requesting that the Council grant permission for the installation of a direct telephone line between the Hospital and the Burnaby Fire Department alarm room.

The Fire Chief reported on the request of the Burnaby General Hospital recommending that the direct line be installed on the understanding that such permission be confined to the Burnaby General Hospital only.

Moved by Councillor Morrison, seconded by Councillor Hean "That permission be granted to instal the direct line in accordance with the report of the Fire Chief."
 Carried Unanimously.

Property Manager submitted a report on the application of E. V. Prentice Company Limited to purchase Lots 5 to 10, Block 4, D.L.161 recommending sale at a price of \$4,500.00 subject to conditions as outlined by the Planning Engineer in his letter to the Chief Administrative Officer of July 4th.
 Moved by Councillor Morrison, seconded by Councillor Hean "That the report be received and the sale of the property be proceeded with unconditionally for the sum of Four thousand, five hundred (\$4,500.00) dollars."
 Carried Unanimously.

Deputy Solicitor submitted a report with respect to the meeting of the Public Utilities Commission to inquire into accounting methods of the B.C. Electric Company advising that the matter was of no particular interest at the present time and suggest that this Corporation not attend in the absence of any particular position or stand that could be taken.
 Moved by Councillor Morrison, seconded by Councillor W.P.Philps "That the report be received."
 Carried Unanimously.

The Committee on Grants submitted a recommendation that grants be made as follows:

- (1) Burnaby Boy Scouts Association - \$700.00
- (2) Victorian Order of Nurses - \$12,000.00.

Moved by Councillor W.P.Philps, seconded by Councillor Morrison "That the recommendation of the Committee be adopted."
 Carried Unanimously.

The Municipal Clerk submitted a report with regard to the Local Improvement Petition received for an asphaltic pavement on Carson Street from Bradley to Sussex, advising that while a sufficient number of signatures could be obtained for the work under the provisions of the Local Improvement sections of the Municipal Act, the required 50% of the assessed value could not be represented in view of the ownership of all the land along one side of the block being that of the Corporation. The Clerk recommended that as an alternative, the Council consider the inclusion of this portion of Carson Street in the 1958 initiative paving programme.
 The Clerk further reported on a similar position in the 1200 Block MacDonald Avenue, and it was recommended that this block also be included in the 1958 initiative paving programme.

Moved by Councillor W.P.Philps, seconded by Councillor Hughes "That the recommendation of the Clerk be adopted."
 Carried Unanimously.

Chief Administrative Officer submitted a report on the proposed exchange of Lot 44, S.D."G", Block 1, D.L.39E $\frac{1}{2}$, for another lot of equal value in view of the inability of the Sanitary Department to approve this lot for building purposes. In view of the circumstances appertaining, the Chief Administrative Officer recommended that the lot be exchanged as proposed.

Moved by Councillor Cafferky, seconded by Councillor Hughes "That the report be received and referred back to the Chief Administrative Officer for further report on (1) reasons for rejection by the Sanitary Department.

- (2) whether or not the property could be effectively filled to overcome the sanitary problem .

- (3) the responsibility of the Corporation in the proposed exchange."

Carried,

Cr. W.P.Philps opposed.

The Chief Administrative Officer reported that applications were received from time to time for permission to erect directional signs to firms having plants located in the Municipality, and that in some instances, a multiplicity of signs occurred at a particular intersection. The Chief Administrative Officer suggested that consideration be given to the erection of a directional sign rack at Greenall Avenue and Marine Drive in the interests of confining the signs to a particular position.

Moved by Councillor Cafferky, seconded by councillor Morrison "That the report be received and the Building Inspector be asked to design and give a cost estimate for a rack type sign for use in such cases which can be added to or decreased as circumstances demand."

Carried Unanimously.

The Chief Administrative Officer submitted a report advising that Section 439 of the new Municipal Act provided that the Council may, by by-law, provide for inspecting, regulating, governing and controlling the conduct of any trade, business, profession or other occupation and the premises on which the same or any of them are carried on. Pursuant to this section it was recommended that a By-law be brought down to provide that as a condition to granting a Trades Licence to operate the business of:

- (a) Junk Yard (b) Auto wrecking (c) Storage and processing of scrap metal
(d) Oil drum storage ,

that the following regulations be observed:

- (1) All premises used for above named purposes be enclosed with a tight board fence or wall, 8' in height, built to the satisfaction of the Building Inspector.
- (2) That all vehicles awaiting wrecking be stored within the area confined by the aforesaid fence or wall;
- (3) That loading and unloading of junk, scrap metal or oil drums be carried out within the said enclosed area.
- (4) That all premises presently licensed be required to bring their premises into conformity with these regulations on or before the next licencing period.

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

Carried Unanimously.

The Chief Administrative Officer reported with regard to ^{the} proposed restrictive covenants in the Corporate subdivision in D.L.11 recommending that an amendment to the Building By-law be brought down to give necessary control of occupancy of a building upon completion of the exterior finish thereof. The Chief Administrative Officer recommended that the Building By-law be amended accordingly and that subsequently lots in the area be offered for sale at a fixed price on the basis of first come, first served, with the limit of one lot per customer. Moved by Councillor Cafferky, seconded by Councillor W.P.Philps "That the recommendation of the Chief Administrative Officer be adopted."

Carried,

Cr.Morrison opposed.

The Property Manager submitted a report covering the activities of his Department for the months of May and June, 1957.

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

Carried Unanimously.

The Personnel Director submitted a report on the activities of the Personnel Department for the period, May 1st to 31st, 1957.

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

Carried Unanimously.

The Fire Chief submitted a report on the activities of his Department for the month of June, 1957.

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

Carried Unanimously.

Councillor Morrison withdrew from the meeting.

REPORT OF COMMITTEE ON FINANCE

The following investments are recommended for the accounts named:

FACE VALUE	SECURITY	MATURITY	CPN.	PRICE	PRINCIPAL	ACCRUED INTEREST
\$5,000.00	Ontario Hydro	Aug.15,1975	4 3/4%	\$96.75	\$4,837.50	\$78.08
	Apportioned to By-law	#3471 -	\$324.11	\$5.23		
		#3472 -	740.14	11.95		
		#3588	3773.25	60.90		
			\$4837.50	\$78.08		
\$150,000.00	Canada Treasury	Sept.13/57		\$99.117	\$148,676.00	---
	for investment in Trust account					
\$ 25,000.00	Canada Treasury	Sept. 13/57		\$99.119	\$ 24,779.75	---
	for investment in Tax Sale Trust account.					
\$300,000.00	Canada Treasury	Sept. 20/57		\$99.069	\$297,207.00	
	for investment in Waterworks By-law #3658					

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

Carried Unanimously.

The Treasurer submitted Disbursements for the period ended June 28, 1957 in the total amount of \$371,204.54.

Moved by Councillor W.P.Philps, seconded by Councillor Cafferky "That the disbursements be approved as submitted."

Carried Unanimously.

The Engineer submitted Detailed Account of Works for the two week period, June 10th to June 23rd.

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

Carried Unanimously.

The Engineer submitted Board of Works estimates for the two week period, July 22nd to August 4th, 1957 in the amount of \$46,900.00.

Moved by Councillor F.Philps, seconded by Councillor Cafferky "That the estimates be approved as submitted."

Carried Unanimously.

The Engineer submitted Waterworks Estimates for the two week period, July 22nd to August 4th, 1957 in the amount of \$12,975.00

Moved by Councillor Cafferky, seconded by Councillor W.P.Philps "That estimates be approved as submitted."

Carried Unanimously

The Engineer submitted Garbage Collection Estimates for the period, July 22nd to August 4th, 1957 in the amount of \$8,200.00.

Moved by Councillor Cafferky, seconded by Councillor F.Philps "That the estimates as submitted be approved."

Carried Unanimously.

Councillor Morrison returned to the meeting.

The Municipal Engineer submitted cost reports covering the following Local Improvement Initiative Paving works:

- (a) 10th Avenue from Newcombe Street to 6th Street.
- (b) Capitol Drive from Hastings St. to Sea Avenue.
- (c) Barker Crescent from Burke St. to Hazelwood Crescent.
- (d) Nelson Ave. from Rumble St. to Bennett Street.
- (e) Barker Crescent from Price Crescent to Gilpin Crescent.
- (f) Imperial from Boundary Road to Royal Oak Avenue.

Moved by Councillor F.Philps, seconded by Councillor Morrison "That the reports be received and that the programme be proceeded with."

Carried Unanimously.

His Worship, the Reeve reported further with reference to the report of the Personnel Director and Chief Administrative Officer of June 11th recommending the grant of an 8.5% increase in salary to the Supervisory Personnel, recommending that in view of the report of the Personnel Director that the salary survey commenced earlier would not be available for some time for reasons as detailed in his letter of June 27th, that the recommendation contained in the June 11th letter be adopted.

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

Carried,
Cr. Hughes opposed.

Moved by Councillor Hughes, seconded by Councillor W.P. Philips "That the Personnel Director be empowered to obtain outside assistance on the Supervisory Staff Salary Survey."

Carried Unanimously.

The Property Manager submitted Property Sales Slip # 8764 as follows:

Sales No.	Purchaser	Property	Sales Price
8764	SUPERIOR CONSTRUCTION CO. LTD.	Lots 9,10 and 11 of Lot 74N $\frac{1}{2}$ Plan 3782	\$5,565.00

Terms of Sale:

Cash \$1,400.

Balance payable in 3 equal annual payments.

Moved by Councillor Morrison, seconded by Councillor Hean "That Property Sales Slip #8764 be approved."

Carried Unanimously.

The Planning Engineer submitted a report on the application of B.C. Electric Company for a power line right-of-way between the Buntzen-Barnard power line and North Road for the purpose of extending its power facilities to the B.A. Oil Company Refinery. It was submitted that the existing Buntzen-Barnard Transmission Line could materially affect the future planning and road pattern of the general area and the granting of the extended right-of-way would aggravate this situation. It was suggested that approval could be granted due to the proposed extension being of relatively small proportions. It was suggested therefore that:

- (1) the proposed alignment be approved.
- (2) the Company be advised of the uncertainty of future development in this area of Burnaby in order that the contemplated development will not needlessly impede relocation of facilities
- (3) that an easement be granted the Company rather than outright purchase of the right-of-way.
- (4) That the desirability and feasibility be considered of imposing as a condition of this agreement, an undertaking by the Company to re-align the right-of-way in accordance with future development plans of the Corporation if complete abandonment is not made possible through the re-location of the Buntzen-Barnard line.

Moved by Councillor F. Philips, seconded by Councillor Hughes "That the recommendation of the Planning Engineer be adopted."

Carried Unanimously.

REPORT OF THE TOWN PLANNING COMMISSION.

Your Committee met on Thursday, June 27th, 1957 and recommend:

1. Application of Hycrest Investments Ltd. for rezoning of Block 104, D.L.135, Plan 4484, from Residential Tow-Family Type II to Local Commercial (north-east corner of Duthie and Halifax).
The Commission noted that the location of the proposed Shopping Centre is not central to the neighbourhood unit in this area and furthermore noted that an unused Local Commercial zone of approximately the same area as subject property, has existed for eight years at the northwest corner of Kitchener Street and Duthie Avenue. The Commission also noted that at present the B.C. Electric bus line has a stop-over point on Halifax Street at Duthie Avenue, but that with the development and settlement of the area east of August Avenue, it may well be expected that this stop-over point for the bus service will be moved. This in itself would lessen the attractiveness of the subject property for a local shopping facility. The Commission is further informed that sewage control via septic tank and disposal field methods could not be successfully maintained on the property for the proposed type of development.

In view of the foregoing, the Commission recommended that this application be not approved.

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

Carried Unanimously.

2. Application of Toy Pak Company for the rezoning of a portion of Blocks 1 and 8 part north of Highway, D.L.4 from Small Holdings to Light Industrial (191 Lougheed Highway).
After lengthy consideration of this application, wherein the Commission discussed in general terms the effect of ribbon development on Community development and in particular on the Lougheed Highway traffic facility, the meeting passed a motion to recommend that this application be approved, save and except the south 60' of the subject property.
Moved by Councillor F. Philips, seconded by Councillor Morrison "That the recommendation be adopted."

Carried,
Cr. Hughes & Cafferky opposed.

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

3. Application of C. Warner for rezoning of Lot 4, Block 4/7, S.D.2, D.L.162, Map 9794 from Residential Type II Single-Family to Residential Multiple Family zoning (3206 S.E. Marine Drive).

In considering this application the Commission notes that the building proposed by the applicant is a bungalow style, wherein each suite has nearly 800 square feet of area and a front and back door, similar to accommodations provided in a single family residence. The Commission would suggest that in view of the likeness of the applicant's proposed construction to residential bungalow development, this application can be handled by Council granting permission under provisions of Section 13(y) of the Town Planning By-law #1991, and would so recommend.

Moved by Councillor F. Philips, seconded by Councillor W.P. Philips "That the recommendation of the Commission be adopted."

Carried Unanimously.

4. Application of Scottish Agencies Ltd. for rezoning of Lots 28 and 29, Block 36, D.L.120 and 121, from Residential Two Family Type 1 to Local Commercial (s.w. corner of Willingdon and Parker).

The Commission advised the proposed rezoning would facilitate a shopping centre midway between two existing commercial areas - Madison Avenue, Willingdon Heights, and Delta Avenue and Parker Street, and the creation of a proposed third area would tend to separate business from the existing locations. Furthermore, a traffic congestion could occur on Willingdon Avenue with the introduction of an additional Local Commercial area as applied for. In view of the foregoing considerations, the Commission would recommend that this application not be approved.

Moved by Councillor Morrison, seconded by Councillor Cafferky "That the recommendation of the Commission be adopted."

Carried Unanimously.

5. Application of R.V. Winch and Company Limited on behalf of Wallace Kerslake for the rezoning of Lot 1, ex. sk. 10174 and Lot 1, Sk. 10174, Block 3, D.L.14 from S'all Holdings to Residential (Stormont Road and Cariboo Road).

It was noted that the surrounding area was of farm classification and was remote from amenities for residential development. Furthermore, that control of sewage by septic tank and disposal field methods could not be maintained successfully on properties developed for single family residences on premises of 59' (fifty foot) frontage. In view of the foregoing, the Commission recommended the application be not approved.

Moved by Councillor Morrison, seconded by Councillor Cafferky "That the recommendations of the Commission be adopted."

Carried Unanimously.

6. Application of Uptown Investments Ltd. for rezoning of Lots 15 and 16, Block 28, D.L.117E $\frac{1}{2}$ from Residential Two-Family Type 1 to Residential Multiple Family Type 1.

In considering the use of the subject property for multiple family purposes, the Commission is of the opinion that multiple family use of this triangular parcel bounded on all sides by streets, one being a major traffic route, is not in the Community and public interest.

The Commission is of the opinion that the present zoning is adequate and that when the Municipal Sewer serves this property, one duplex could be built thereon or two single-family residences.

In view of the foregoing, the Commission would recommend that this application be not approved.

Moved by Councillor Morrison, seconded by Councillor Cafferky "That the recommendations of the Commission be adopted."

Carried Unanimously.

7. Application of Central Estates Development Corporation Ltd. for rezoning of Block 14S $\frac{1}{2}$, D.L.95N, Plan 556 from Residential Two Family Type 1 to Commercial. (1957 Kingsway).

The Commission is given to understand that Council anticipates a comprehensive Commercial development on the subject property, together with the Municipally-owned 10.85 acres adjoining to the west. It is further understood that in this development Council will obtain features to protect the amenity of the general district and particularly the Residential area surrounding this property.

With respect to the subject application, the Commission would recommend that this application be approved save and except the east 33 feet adjoining Hall Avenue. The Commission would suggest, that among other things, Council make development of the subject property and the Municipally owned property contingent upon consolidation of the two respective properties.

(continued.....)

REPORT OF TOWN PLANNING COMMISSION (continued...)

Item 7.

The Planning Engineer suggested that the rezoning be withheld and that in view of the potential commercial development on adjacent Municipal property, a Public Hearing be held to determine public re-action to this proposed rezoning to avoid unnecessary delay should the comprehensive development on the Corporation property become possible.

Moved by Councillor Hughes, seconded by Councillor Cafferky "That the reports be tabled pending a report from the Chief Administrative Officer on the proposed Public Hearing aspects as suggested by the Planning Engineer."

Carried Unanimously.

REPORT OF PLANNING COMMITTEE.

Your Committee met on Monday July 8th and recommend:

That in keeping with the policy of the Council to proceed with the widening of East Hastings Street as soon as possible, a Committee of Messrs. Bart McCafferty, Treasurer; E. Grist, Property Manager; G.Q. Lake, Municipal Engineer; W. Blakely, Planning Engineer; and W.L. Stirling, Municipal Solicitor; be appointed to enquire into all aspects of different proposed plans for acquiring the necessary land for redevelopment of this highway between Esmond and Sperling Avenues and to bring down a report to the Council on Monday, July 22nd.

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

Carried Unanimously.

Moved by Councillor Morrison, seconded by Councillor W.P. Philips "That authority be granted the Reeve and Clerk to sign and affix the Corporate seal to a contract with Coast Demolition Limited for demolition of Municipal buildings at 3507 Willingdon Avenue, 3979 Clydesdale Street, 3661 Rumble Street, 245 17th Avenue and 4717 Pender Street."

Carried Unanimously.

Moved by Councillor Hean, seconded by Councillor Cafferky "That (1) each time a report is received from the Town Planning Commission following meetings of the Commission, information be presented to the Council on zoning applications received and upon which no report has been forthcoming from the Commission; (2) that a running list of reports requested by the Council and yet to be received, be brought forward each week."

Carried Unanimously.

Councillor Hean addressed the Council with regard to an article appearing in the "Community Planning Association of Canada" booklet under the authorship of J. W. Wilson of the Lower Mainland Regional Planning Board, suggesting that the statements expressed were in contravention to statements made in a letter to the Council recently from the same author, outlining the functions of the Regional Planning Board in respect of Regional and Community Plans pursuant to the new powers vested in the Regional Planning Board under the new Municipal Act. It was suggested that copies of the article be distributed to the Councillors and that a meeting be called to discuss the entire matter with representatives of the Lower Mainland Regional Planning Board.

Moved by Councillor Morrison, seconded by Councillor Hean "That "Burnaby Land Sale By-law No.9, 1957" be introduced and that the Council sit as a Committee of the Whole with the Reeve in the Chair to consider the by-law."

Carried Unanimously.

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

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

Carried Unanimously.

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

Carried Unanimously.

The Council reconvened.

Moved by Councillor Morrison, seconded by Councillor Hean "That "Burnaby Land Sale By-law No.9, 1957" be now passed."

Carried Unanimously.

Moved by Councillor Morrison, seconded by Councillor Hean "That "Burnaby Street and Traffic By-law 1954, Amendment By-law No.2, 1957" be introduced and that the Council sit as a Committee of the Whole with the Reeve in the Chair to consider the by-law."

Carried Unanimously.

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

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

Carried Unanimously.

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

Carried Unanimously.

The Council reconvened.

Moved by Councillor Hean, seconded by Councillor Morrison "That "Burnaby Street and Traffic By-law 1954, Amendment By-law No.2, 1957" be now passed."

Carried Unanimously.

Moved by Councillor Morrison, seconded by Councillor F.Philps "That "Burnaby Building By-law 1926, Amendment 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 Morrison, seconded by Councillor Hean "That the By-law be read by short title only."

Carried Unanimously.

Moved by Councillor Morrison, seconded by Councillor F.Philps "That the Committee rise and report progress."

Carried Unanimously.

Moved by Councillor Morrison, seconded by Councillor F.Philps "That "Burnaby Town Planning By-law 1948, Amendment By-law No.6, 1957" be reconsidered."

Carried Unanimously.

Moved by Councillor Morrison, seconded by Councillor F.Philps "That "Burnaby Town Planning By-law 1948, Amendment By-law No.6, 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 F.Philps, seconded by Councillor Morrison "That "Burnaby Road Closing By-law No.2, 1957" be now reconsidered."

Carried Unanimously.

Moved by Councillor F.Philps, seconded by Councillor Morrison "That "Burnaby Road Closing 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.

The meeting then adjourned.

CONFIRMED:


C L E R K


R E E V E

js;eb