

MARCH 17, 1958

An adjourned meeting of the Municipal Council was held in the Committee Room, Municipal Hall, 4000 Grandview-Douglas Highway, on Monday, March 17, 1958 at 7.30 p.m.

PRESENT: Reeve Emmott in the Chair; Councillors Philps, Cafferky, Brown, C.Mather, Seifner, Jamieson, Wilson and McLean.

1
His Worship, Reeve Emmott, advised Council of the death of Ex-Fire Chief Gordon Waddell and that the Public Relations Officer had purchased a Wreath to be placed on the grave on behalf of the Corporation by Councillor Wilson who would be attending the Funeral.

2
Reeve Emmott submitted a report in connection with a request of the Lower Mainland Regional Planning Board for approval of their Budget advising that the Corporation's share - based on a per capita contribution, amounts to \$2,580.00. The Reeve recommended that the Budget as presented by the Board be approved and that the amount above stated be paid forthwith.

Moved by Councillor Cafferky, seconded by Councillor Wilson "That the recommendation of the Reeve be adopted."

Carried Unanimously.

The Municipal Manager submitted a report recommending that the following investments be made:

Face Value	Security	Maturity	Price	Cost	Fund
\$50,000.00	Canada Treasury	June 6, 1958	\$99.351	\$49,683.00	Tax Sale Lands.

Moved by Councillor Cafferky, seconded by Councillor Jamieson "That the recommendation of the Manager be adopted."

Carried Unanimously.

3
The Municipal Manager submitted a report relative to an application by the B A Oil Company for an easement to instal a crude oil pipeline from the Trans Mountain plant to their new refinery in Port Moody, advising that following a meeting of Council held January 27, at which approval in principle to the easement was granted with a stipulation that the applicant Company contact the Imperial Oil Company, whose easement parallels that of the proposed easement, with a view to reducing the width of the required easement from the 40 feet originally requested, negotiations had taken place which have led to the applicant Company agreeing to entering into an arrangement with the Imperial Oil Company whereby the width of the easement can be reduced to 30 feet. The Manager recommended that the Corporation approve the granting of the 30 feet easement, as shown on Plans submitted by the Company (Drawing 128.3-AL-01 REV.2) and that the Company be permitted to debar and grade the said right-of-way. The Manager further recommended that the Municipal Engineer consult with the Engineer for the Company in regard to easement conditions and that upon mutual agreement in this respect, the Solicitors for the Company prepare the necessary indenture of easement and submit same to the Corporation for acceptance and execution.

Moved by Councillor Philps, seconded by Councillor Cafferky "That the recommendations of the Municipal Manager be adopted."

Carried Unanimously.

4
Chairman, Public Utilities Committee, submitted a report in regard to transportation problems in the Municipality, advising that he has ten briefs and communications on file pertaining to this matter and that he has also attended numerous meetings with interested citizens to discuss this subject. The Chairman further reported that it appeared evident to him that many areas have very poor service, and also, that in many parts where bus lines have been established they do not seem to serve adequately the purpose for which they were intended and that it would seem desirable for a better system to be developed between the north and south areas of the Municipality and the present complicated three fare zone eliminated. The Chairman further advised that a more detailed study is required before negotiations can be undertaken with the B.C. Electric Company Limited in regard to a revision of the transit system in the Municipality. Moved by Councillor Cafferky, seconded by Councillor Wilson "That the report be received."

Carried Unanimously.

The Municipal Manager submitted a report relative to an invitation from the Nanaimo Junior Chamber of Commerce for this Municipality to participate in their Empire Day parade advising that it would cost an estimated \$1500.00 to prepare an adequate float for the purpose as well as the additional expenses of shipping, attendants' fees, meals, etc. The Manager recommended that the invitation be

(continued....)

(Municipal Manager re Floatcontinued)

declined with regret because of the limited Public Relations budget as set out in the provisional budget and because of the anticipated demands for the Centennial projects.

Moved by Councillor Mather, seconded by Councillor Philps "That the recommendation of the Manager be adopted."

Carried Unanimously.

Moved by Councillor Jamieson, seconded by Councillor McLean "That "Burnaby Town Planning By-law 1948, Amendment By-law No.2, 1958" be now read a Third Time."

Carried Unanimously.

Moved by Councillor Brown, seconded by Councillor Cafferky "That "Burnaby Town Planning By-law 1948, Amendment By-law No.4, 1958" be now reconsidered."

Carried Unanimously.

Moved by Councillor Brown, seconded by Councillor Wilson "That "Burnaby Town Planning By-law 1948, Amendment By-law No.4, 1958" 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 Mather, seconded by Councillor Cafferky "That "Burnaby Land Sale By-law No.4, 1958" be now reconsidered."

Carried Unanimously.

Moved by Councillor Mather, seconded by Councillor Cafferky "That "Burnaby Land Sale By-law No.4, 1958" 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 Brown, seconded by Councillor Philps "That "Burnaby Land Sale By-law No.5, 1958" be now reconsidered."

Carried Unanimously.

Moved by Councillor Brown, seconded by Councillor Wilson "That "Burnaby Land Sale By-law No.5, 1958" 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 McLean, seconded by Councillor Cafferky "That "Burnaby Land Sale By-law No.6, 1958" be now reconsidered."

Carried Unanimously.

Moved by Councillor McLean, seconded by Councillor Wilson "That "Burnaby Land Sale By-law No.6, 1958" 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 Jamieson "That "Temporary Loan By-law No. 1 of 1958" be now reconsidered."

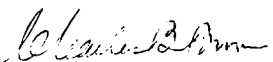
Carried Unanimously.

Moved by Councillor Cafferky, seconded by Councillor Wilson "That "Temporary Loan By-law No. 1 of 1958" 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:


CLERK


REEVE