

NOVEMBER 17, 1958

A Regular meeting of the Council was held at the Municipal Hall on Monday, November 17, 1958 at 7:30 o'clock p.m.

PRESENT:

Reeve Emmott in the Chair; Councillors Cafferky, Brown, Seifner, Mather and Wilson

The Reverend, I. E. Cumming opened the meeting with Prayer.

Moved by Councillor Cafferky, Seconded by Councillor McLean: "That the minutes of the previous meetings be adopted as written and confirmed."

CARRIED UNANIMOUSLY

Moved by Councillor McLean, Seconded by Councillor Cafferky: "That leave of absence be granted to Councillor D. Jamieson."

CARRIED UNANIMOUSLY

Correspondence was received and dealt with as follows:-

Burnaby Junior Chamber of Commerce - requesting monetary assistance in matter of disseminating information respecting Municipal Elections.

Moved by Councillor Cafferky, Seconded by Councillor McLean: "That this matter be referred to the Committee on grants for favourable consideration."

CARRIED
AGAINST: COUNCILLOR
SEIFNER

Burnaby Centennial Fine Arts Committee - expressing appreciation of the co-operation received from staff at the Municipal Hall in the staging of the Arts Exhibit.

Moved by Councillor Mather, Seconded by Councillor Brown: "That the letter be received and filed."

CARRIED UNANIMOUSLY

Board of Transport Commissioners for Canada - advising that date of hearing on application of the B. C. Telephone Company had been postponed until December 8th, 1958.

Moved by Councillor Brown, Seconded by Councillor Cafferky: "That the Notice be received and filed."

CARRIED UNANIMOUSLY

Secretary, Brentwood Park Ratepayers Association - calling attention to the deep ditches surrounding the Park and School in their area and requesting that something be done to remedy the situation.

Moved by Councillor Cafferky, Seconded by Councillor McLean: "That this matter be referred to the Municipal Manager for report as to responsibility."

CARRIED UNANIMOUSLY

Secretary, Brentwood Park Ratepayers Association - drawing attention to cases of flooding of basements of certain houses on Westlawn Drive, and advising that if a solution to prevent such flooding is not undertaken and should flooding occur again action will be taken by the owners. The Engineer explained that the cause of the flooding was that the houses had been erected with basements lower than the storm drain and that the remedy was for each owner to install a sump pump and back-water valve.

Moved by Councillor Cafferky, Seconded by Councillor McLean: "That this matter be referred to the Municipal Manager for recommendation."

CARRIED UNANIMOUSLY

Provincial Secretary - acknowledging receipt of request from this Corporation that steps be taken to make available more accommodation for retarded children at the Woodlands School and pointing out that the difficulty encountered by the Department was inability to secure competent staff.

Moved by Councillor Mather, Seconded by Councillor Wilson: "That the letter be received and that a further letter be sent to the Honourable, the Provincial Secretary, requesting information as to the amount of accommodation at the School which is not being used by reason of shortage of staff."

CARRIED UNANIMOUSLY

Mr. Rigby attended and addressed the Council regarding provision for:

- (1) Sidewalks on the South side of Hastings Street in the 41, 42, 43 and 44 hundred blocks and
- (2) What provision is being made to have conduit laid to enable installation of ornamental lights.

The Manager advised that arrangements had been made with the Department of Highways for this Corporation to install sidewalks replacing those taken up in the reconstruction of the highway at the cost of the Department and also that arrangements were being made to install the necessary conduits for street lighting, but that no decision has as yet been reached as to the method of financing the installation of the said lights.

Mr. Tom Blake also spoke on behalf of the North Burnaby Board of Trade requesting information as to when repairs to the existing ornamental lights will be made and also what steps have been taken to repair the sidewalks on the north side of the Highway damaged by the installation of storm drains, etc. The Manager advised that this Corporation accepted responsibility for the repairs to the sidewalks which would be undertaken as soon as possible. The Manager also complimented Mr. McMillan of the Department of Highways for the co-operation he has shown in the carrying out of the work of rebuilding the Highway.

Moved by Councillor Mather, Seconded by Councillor McLean: "That a letter of commendation be forwarded to Mr. McMillan."

CARRIED UNANIMOUSLY

Moved by Councillor Wilson, Seconded by Councillor Mather: "That the Council do now resolve into a Committee of the Whole with the Reeve in the Chair to consider items 5, 6, 8 and 9 of the Agenda."

CARRIED UNANIMOUSLY

His Worship the Reeve submitted a report on the application of the Canadian Legion Post 83 for a grant in aid of their Poppy Day Fund and recommended that as the Council has given a considerable grant to the Community Chest and also had purchased wreaths from both the North Burnaby and South Burnaby branches of the Canadian Legion that no further grant be made."

Moved by Councillor Cafferky, Seconded by Councillor McLean: "That the recommendation of the Reeve be adopted."

CARRIED UNANIMOUSLY

REPORT OF TRAFFIC AND TRAFFIC SAFETY COMMITTEE

- (1) Re: Crosswalks -re-painting.

Recommending that all crosswalks in the Municipality be repainted.

Moved by Councillor Seifner, Seconded by Councillor Mather: "That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

- (2) Re: School crossing counts.

Advising that after taking a traffic count at Willingdon and Grassmere it is felt that the installation of a school crosswalk was not warranted. The Committee also recommended that a "Caution - School Children" sign be erected on the west side of Sussex Avenue, 150 feet north of the intersection of Sussex and Carson Streets.

Moved by Councillor McLean, Seconded by Councillor Seifner: "That the report of the Committee be adopted."

CARRIED UNANIMOUSLY

- (3) Re: Hospital Zone on Chaffey Avenue, North of Kingsway.

Advising that studies made did not indicate the need for the creation of a Hospital Zone at this point, the matter being one of enforcement of existing regulations and that the matter has been referred to the R.C.M.P. for action.

Moved by Councillor Mather, Seconded by Councillor McLean: "That the report of the Committee be concurred in."

CARRIED UNANIMOUSLY

REPORT OF TRAFFIC SAFETY COMMITTEE (CONTINUED)(4) Double parking on Jersey Avenue north of Kingsway.

Advising that this was a matter of enforcement of the Traffic and Traffic Safety By-law and that the matter had been referred to the R.C.M.P. for action.

Moved by Councillor Brown, Seconded by Councillor Seifner: "That the report of the Committee be concurred in."

CARRIED UNANIMOUSLY

(5) Stop signs at Railway Crossings.

Recommending that the existing stop signs at intersection of the B.C.E.R. tracks at 10th Avenue, and the C.N.R. Spur track at Wiggins Street be removed and that Railroad Advance Warning signs be installed at these intersections 150 feet from the crossings.

Moved by Councillor McLean, Seconded by Councillor Cafferky: "That the report of the Committee be adopted."

CARRIED UNANIMOUSLY

(6) Re: Fatal accident at Kingsway.

The Committee pointed out that the Coroner's Jury had commented that lack of adequate lighting was a contributing factor to the accident and recommended that the finding of the jury be supported by this Council.

Moved by Councillor Wilson, Seconded by Councillor Brown: "That the matter of inadequate lighting be drawn to the attention of the Department of Highways with a request that improvement be made."

CARRIED UNANIMOUSLY

(7) Re: Safety Campaign.

Advising that the Workmen's Compensation Board were very impressed with the actions taken by the Corporation.

Moved by Councillor McLean, Seconded by Councillor Mather: "That the report of the Committee be received."

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER -- REPORT NO. 35, 1958.

(1) Submitting report of the Chief Building Inspector for the period October 6th to 31st, 1958.

Moved by Councillor McLean, Seconded by Councillor Seifner: "That the report be received and filed."

CARRIED UNANIMOUSLY

(2) Submitting report of the Fire Chief for month of October.

Moved by Councillor Wilson, Seconded by Councillor McLean: "That the report be received and filed."

CARRIED UNANIMOUSLY

(3) Submitting report of the Chief Licence Inspector for month of October.

Moved by Councillor Mather, Seconded by Councillor McLean: "That the report be received and filed."

CARRIED UNANIMOUSLY

(4) Submitting report of the Engineering Department as to Detailed account of works for period October 27th to November 9, 1958.

Moved by Councillor Cafferky, Seconded by Councillor McLean: "That the report be received and filed."

CARRIED UNANIMOUSLY

(5) Recommending that the Municipal Treasurer's statement of expenditures for the period ending 14th November, 1958 in total amount of \$496,506.08 be approved.

Moved by Councillor Cafferky, Seconded by Councillor McLean: "That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(6) Recommending that the recommendations of the Treasurer re Allowances under Section 411 of the Municipal Act in total sum of \$40.80 be approved:

#58-11 - D.L. 29, Blk. 4 L.30 Code #1018441	Amy Myton, 1467-12th Ave. Burnaby 3 1958 Penalty	\$ 3.37
#58-28 - D.L. 92, Blk. 31N 1/2 Code #3020376	Wm. H. Hill, 6708 Colborne Ave. Burnaby 1 1956 Penalty & Interest Credit to 1957	22.65
#58-29 - D.L. 159, Blk. 23 L.4 Code #6008998	Muriel J. Gould, 6011 McKee Street, Burnaby 1 1958 Penalty	10.84
#58-30 - D.L. 40, Blk. 3 L. "C" Code #2010291	G.K. Gamble, 690 Government Rd., R.R.#8, New Westminster 1958 Penalty	3.94
		\$ 40.80

Moved by Councillor Cafferky, Seconded by Councillor McLean: "That the recommendations of the Treasurer be adopted."

CARRIED UNANIMOUSLY

(7) Submitting details of Parks Board expenditures for period ended October 17, 1958 in sum of \$6,602.86.

Moved by Councillor McLean, Seconded by Councillor Wilson: "That the expenditures be approved."

CARRIED UNANIMOUSLY

(8) Submitting details of expenditures of the Parks Board for the period ending October 31st, 1958 in sum of \$12,061.45 and recommending that the expenditures as submitted be approved.

Moved by Councillor McLean, Seconded by Councillor Wilson: "That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(9) Re: Easement to B. C. Electric Company.

Recommending that an easement be granted to the B.C.E.R. through land which was formerly the road allowance of Kitchener Street and upon which the Company had installed an 8 inch low pressure gas main for the nominal sum of \$1.00.

Moved by Councillor Mather, Seconded by Councillor McLean: "That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(10) Re: Easement - East 22 feet of Lot 16 of Lots 8 and 9, Block 1, D.L. 206, Group 1 N.W.D., Plan 18660.

Advising that the owners of the said lot had found it impossible to erect a home on the property due to the width of the easement and that they had requested that the easement area be reduced in width to 14 feet. The Sewer Engineer advised that the requested reduction was feasible. The Manager recommended the existing easement be cancelled and that a new easement covering a width of 14 feet be executed.

Moved by Councillor Brown, Seconded by Councillor McLean: "That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(11) Re: Application for Auto Wrecking Licence - F. Dronsfield-5334 Lougheed Highway.

This application is made under provisions of Section 13 of the "Burnaby Town Planning By-Law 1948" and covered property described as Lot 1, S.D. "C" and "D 1/2" Block 7, D.L. 125, Plan 5139. The Manager recommended that the application be rejected.

Moved by Councillor Mather, Seconded by Councillor Seifner: "That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

REPORT OF MUNICIPAL MANAGER (CONTINUED)(12) re: Winter Works Program.

The Manager submitted report on the matter of "Winter Employment" outlining the regulations covering Federal Government assistance, and recommended that the Council approve an application to the Federal Government through the Provincial Government for a Winter Work Program on Open Drainage Reconstruction to provide work for an estimated 30 men for a five month period estimated to cost the Corporation \$47,250.00 and also recommending that four Parks Board projects covering:

Trail Improvements - Burnaby Park	\$ 3,000.00	
Seeding preparation - Cariboo Park	3,000.00	
Seeding preparation - Parkcrest	1,000.00	
Reconstruction of Box Lacrosse box at Confederation Park	<u>5,000.00</u>	\$12,000.00

of which \$7,750.00 would be labour costs, \$3,875.00 of which would be borne by the Federal Government.

Moved by Councillor Cafferky, Seconded by Councillor Wilson: "That the recommendations of the Municipal Manager be adopted."

CARRIED UNANIMOUSLY

Moved by Councillor Wilson, Seconded by Councillor Mather: "That the Committee do now rise and report as above."

CARRIED UNANIMOUSLY

The Council reconvened.

Moved by Councillor Wilson, Seconded by Councillor Brown: "That the report of the Committee of the Whole be adopted."

CARRIED UNANIMOUSLY

Municipal Clerk submitted Petitions re Local Improvement Paving for the following: 2

- (a) Halley Avenue from Bond Street to Burke Street.
- (b) Chancellor Boulevard from Lougheed Highway to the West.

and certified same to be sufficient.

Moved by Councillor McLean, Seconded by Councillor Wilson: "That the Petitions be received and filed and that the Municipal Engineer be requested to submit formal report."

CARRIED UNANIMOUSLY

Moved by Councillor Cafferky, Seconded by Councillor Wilson: "RESOLVED that the Municipal Council of The Corporation of the District of Burnaby pursuant to clause (g) of subsection (1) of section 325 of the Municipal Act does hereby exempt from taxation for the year 1959:

(a) those lands occupied by ALL SAINTS Church described as portion of Lots A and B, Sketch 5443, Block 29, District Lot 93, Plan 573, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(b) those lands occupied by ALTA VISTA BAPTIST Church described as Lots 7 and 8, Subdivision A, Block 60, District Lot 98, Plan 6965, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(c) those lands occupied by CENTRAL BURNABY BAPTIST Church described as portion of Lot 5, Subdivision 1-6, 9 and 10, Block 9/10, North Part of District Lot 80, Plan 1892, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(d) those lands occupied by VANCOUVER HEIGHTS BAPTIST Church described as portion of Lot 11, Block 3, North Part of District Lot 116, Plan 1236, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(e) those lands occupied by BAPTIST MISSIONS Church described as portions of Lots 6 and 7, Re-subdivision 3, Subdivision 11/13, Block 1/3, North Part of District Lot 95, Plan 1796, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(f) those lands occupied by CAPITOL HILL ALLIANCE Church described as portion of Lot 7, Block 91, District Lot 127, Plan 4953, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

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(g) those lands occupied by ST. HELEN'S Church described as North and South portion of Lots 11 and 12, Block 7, District Lot 186, Plan 1124, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(h) those lands occupied by SOUTH BURNABY BAPTIST Church described as South 66 feet of Lot 20, Block 6, District Lot 173, Plan 1034, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(i) those lands occupied by CENTRAL PARK MISSION Church described as portion of Lot 29, Block 7, District Lot 115/3, Plan 1895, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(j) those lands occupied by FREE EVANGELICAL Church described as Lot J, North Part of Block 28, District Lot 159, Plan 15803, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(k) those lands occupied by LOCKDALE FOURSQUARE Church described as portion of Lot 1, Subdivision A, Block 1, District Lot 208, Plan 10145, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(l) those lands occupied by JEHOVAH'S WITNESSES Church described as Lot 7, Block 6, District Lot 127 West 3/4, Plan 1254, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(m) those lands occupied by KINGDOM HALL Church described as portion of Lot 26, Block 1, District Lot 90, Plan 1304, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(n) those lands occupied by PENTECOSTAL ASSEMBLIES OF CANADA Church described as portion of Lot 1, Block 86, District Lot 127, Plan 4953, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(o) those lands occupied by VANCOUVER HEIGHTS PRESBYTERIAN Church described as South portion of Lots 19 and 20, Sketch 5992, Block 7, District Lot 186, Plan 1124, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(p) those lands occupied by SALVATION ARMY Church described as Lot 13, Block 6, North Part of District Lot 116, Plan 1236, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(q) those lands occupied by ELLESMERE UNITED Church described as Lots 4 and 5, Block 77, District Lot 122/127, Plan 4953, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(r) those lands occupied by EAST BURNABY UNITED Church described as East 181.5 feet of North Part of Block 13, District Lot 280, Plan 3287, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(s) those lands occupied by DOUGLAS UNITED Church described as Lot 60, Subdivision 1/12, Block 1, District Lot 74 South, Plan 1547, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(t) those lands occupied by VANCOUVER HEIGHTS UNITED Church described as portion of Lots 11, 12 and 13, Block 2, District Lot 116/186, Plan 1236, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(u) those lands occupied by WILLINGDON HEIGHTS UNITED Church described as portion of Lots 19 and 20, Lot 21, Block 35, District Lot 120/121, Plan 11500, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(v) those lands occupied by WEST BURNABY UNITED Church described as portion of Lot A, Block 6, District Lot 151/3, Plan 3641, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(w) those lands occupied by ST. ANDREW'S Church described as Lots 1, 2 and 3, Block 3, Northwest Part of District Lot 68, Plan 980, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(x) those lands occupied by EVANGELICAL FREE Church described as Lot 23, Block 12, District Lot 29, Plan 3035, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(y) those lands occupied by ST. NICHOLAS PARISH Church described as portion of Lot 11, Block 10, District Lot 186, Plan 1124, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(z) those lands occupied by WESTRIDGE UNITED Church described as Lots 11 and 12, Subdivision 2, Block 1/2, District Lot 207, Plan 4032, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(aa) those lands occupied by WESTMINSTER GOSPEL CHAPEL described as Lot 34, Block 10, District Lot 28C, Plan 627, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(bb) those lands occupied by SOUTH BURNABY UNITED Church described as Lot 13, Block 22, District Lot 99, Plan 2231, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(cc) those lands occupied by GORDON PRESBYTERIAN Church described as Lots 1 and 16, Block 7, District Lot 30, Plan 3036, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(dd) those lands occupied by GRACE LUTHERAN Church described as Lot D, Re-subdivision 11, Block 18, District Lot 99, Plan 12481, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(ee) those lands occupied by ST. ALBANS Church described as Lot D, South Part of Block 46, North Part of District Lot 28, Plan 18850, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(ff) those lands occupied by ST. PAUL'S UNITED Church described as Lot B, Subdivision 4/5 Pt., Block 34/36, District Lot 35, Plan 17928, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(gg) those lands occupied by ST. JOHN THE DIVINE ANGLICAN CHURCH described as Lot "A", Except Explanatory Plan 15591, Block 49, District Lot 35, Plan 799, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon."

CARRIED UNANIMOUSLY

Moved by Councillor Brown, Seconded by Councillor Cafferky: "RESOLVED THAT the Municipal Council of The Corporation of the District of Burnaby, pursuant to clause (i) of subsection (1) of section 325 of the Municipal Act, does hereby exempt from taxation for the year 1959 those lands and premises more particularly hereinafter described:

(a) Lots 41 to 45 inclusive, Block 1, of the south part of District Lot 28, Group 1, Plan 274, New Westminster District, owned by British Columbia Association of Seventh Day Adventists, and occupied by The New Westminster Elementary Church School.

(b) Lot 3, Block 2, District Lot 25, Group 1, Plan 1024, New Westminster District, owned by The Trustees of the Congregation of The First Christian Reformed Church of New Westminster and occupied by John Knox Christian School.

(c) Lot "B", Block 30, of Lot 186, Group 1, Plan 5371, New Westminster District, owned by The Sisters of Charity and occupied by Seton Academy.

(d) Lots 8, 9 and 10, Block 7, of Lot 186, Group 1, New Westminster District, Plan 1124 owned by The Catholic Public Schools of Vancouver Archdiocese and occupied by Saint Helen's School.

(e) Lot "B", Blocks 4, 5 and 6, of Lot 96, Group 1, Plan 13781, New Westminster District, owned by The Catholic Public Schools of Vancouver Archdiocese and occupied by Saint Francis De Sales School."

CARRIED UNANIMOUSLY

"BURNABY ROAD CLOSING BY-LAW NO. 2, 1958"

RECONSIDERATION AND FINAL PASSAGE

Moved by Councillor Wilson, Seconded by Councillor Brown: "That "Burnaby Road Closing By-Law No. 2, 1958" be now reconsidered."

CARRIED UNANIMOUSLY

Moved by Councillor Wilson, Seconded by Councillor Brown: "That "Burnaby Road Closing By-Law No. 2, 1958" be now finally adopted, that it be signed by the Reeve and Clerk and that the Corporate Seal be affixed thereto."

CARRIED UNANIMOUSLY

"BURNABY WATERWORKS CONSTRUCTION AND LOAN BY-LAW, 1958"

1ST, 2ND AND 3RD READINGS

Moved by Councillor Brown, Seconded by Councillor Wilson: "That leave be given to introduce "Burnaby Waterworks Construction and Loan By-Law, 1958" and that the By-Law be read a First Time."

CARRIED UNANIMOUSLY

Moved by Councillor Brown, Seconded by Councillor Wilson: "That the By-Law be read a Second Time."

CARRIED UNANIMOUSLY

Moved by Councillor Brown, Seconded by Councillor Seifner: "That the Council go into Committee of the Whole with the Reeve in the Chair to consider the By-Law."

CARRIED UNANIMOUSLY

Moved by Councillor Brown, Seconded by Councillor Wilson: "That the Committee rise and report the By-Law complete without amendment."

CARRIED UNANIMOUSLY

The Council reconvened.

Moved by Councillor Brown, Seconded by Councillor Wilson: "That the report of the Committee be adopted."

CARRIED UNANIMOUSLY

Moved by Councillor Brown, Seconded by Councillor Wilson: "That the "Burnaby Waterworks Construction and Loan By-Law, 1958" be now read a Third Time."

CARRIED UNANIMOUSLY

"BURNABY DRAINAGE WORKS CONSTRUCTION BY-LAW, 1958"
1ST, 2ND AND 3RD READINGS

Moved by Councillor Seifner, Seconded by Councillor McLean: "That leave be given to introduce "Burnaby Drainage Works Construction By-Law, 1958" and that the By-Law be read a First Time."

CARRIED UNANIMOUSLY

Moved by Councillor Seifner, Seconded by Councillor McLean: "That the By-Law be read a Second Time."

CARRIED UNANIMOUSLY

Moved by Councillor Seifner, Seconded by Councillor Cafferky: "That the Council go into Committee of the Whole with the Reeve in the Chair to consider the By-Law."

CARRIED UNANIMOUSLY

Moved by Councillor Seifner, Seconded by Councillor Cafferky: "That the Committee rise and report the By-Law complete without amendment."

CARRIED UNANIMOUSLY

The Council reconvened.

Moved by Councillor Seifner, Seconded by Councillor Cafferky: "That the report of the Committee be adopted."

CARRIED UNANIMOUSLY

Moved by Councillor Seifner, Seconded by Councillor McLean: "That the "Burnaby Drainage Works Construction By-Law, 1958" be now read a Third Time."

CARRIED UNANIMOUSLY

Moved by Councillor Cafferky, Seconded by Councillor Wilson: "That John H. Shaw be and is hereby appointed Returning Officer to take the vote of the owner-electors on:

- (a) "Burnaby Waterworks Construction and Loan By-Law 1958"
- (b) "Burnaby Drainage Works Construction By-Law 1958"

with power to appoint his own Deputy Returning Officers.

CARRIED UNANIMOUSLY

Moved by Councillor Cafferky, Seconded by Councillor Wilson: "That John H. Shaw be and is hereby appointed Returning Officer to take the vote of the electors on "Burnaby Fluoridation Referendum By-Law 1958" with power to appoint his own Deputy Returning Officers."

CARRIED UNANIMOUSLY

Moved by Councillor Cafferky, Seconded by Councillor Wilson: "That Polling Places be opened at the same times and places as the Municipal Election for the purpose of taking the vote of the owner-electors and the electors respectively on:

- "Burnaby Waterworks Construction and Loan By-Law 1958."
- "Burnaby Drainage Works Construction By-Law 1958"
- "Burnaby Fluoridation Referendum By-Law 1958"

CARRIED UNANIMOUSLY

"BURNABY TAXATION EXEMPTION BY-LAW 1958"1ST, 2ND AND 3RD READINGS

Moved by Councillor Cafferky, Seconded by Councillor Seifner: "That leave be given to introduce "Burnaby Taxation Exemption By-Law 1958" and that the By-Law be read a First Time."

CARRIED UNANIMOUSLY

Moved by Councillor Cafferky, Seconded by Councillor Seifner: "That the By-Law be read a Second Time."

CARRIED UNANIMOUSLY

Moved by Councillor Cafferky, Seconded by Councillor McLean: "That the Council go into Committee of the Whole with the Reeve in the Chair to consider the By-Law."

CARRIED UNANIMOUSLY

Moved by Councillor Cafferky, Seconded by Councillor McLean: "That the Committee rise and report the By-Law complete without amendment."

CARRIED UNANIMOUSLY

The Council reconvened.

Moved by Councillor Cafferky, Seconded by Councillor McLean: "That the report of the Committee be adopted."

CARRIED UNANIMOUSLY

Moved by Councillor Cafferky, Seconded by Councillor McLean: "That the "Burnaby Taxation Exemption By-Law 1958" be now read a Third Time."

CARRIED UNANIMOUSLY

"BURNABY TAXATION EXEMPTION BY-LAW NO. 2, 1958"1ST, 2ND AND 3RD READINGS

Moved by Councillor Mather, Seconded by Councillor Wilson: "That leave be given to introduce "Burnaby Taxation Exemption By-Law No. 2, 1958" and that the By-Law be read a First Time."

CARRIED UNANIMOUSLY

Moved by Councillor Mather, Seconded by Councillor Wilson: "That the By-Law be read a Second Time."

CARRIED UNANIMOUSLY

Moved by Councillor Mather, Seconded by Councillor Wilson: "That the Council go into Committee of the Whole with the Reeve in the Chair to consider the By-Law."

CARRIED UNANIMOUSLY

Moved by Councillor Mather, Seconded by Councillor Wilson: "That the Committee rise and report the By-Law complete without amendment."

CARRIED UNANIMOUSLY

The Council reconvened.

Moved by Councillor Mather, Seconded by Councillor Wilson: "That the report of the Committee be adopted."

CARRIED UNANIMOUSLY

Moved by Councillor Mather, Seconded by Councillor Wilson: "That the "Burnaby Taxation Exemption By-Law No. 2, 1958" be now read a Third Time."

CARRIED UNANIMOUSLY

"BURNABY PROCEDURE BY-LAW, 1944, AMENDMENT BY-LAW, 1958"1ST, 2ND AND 3RD READINGS

Moved by Councillor Cafferky, Seconded by Councillor McLean: "That leave be given to introduce "Burnaby Procedure By-Law, 1944, Amendment By-Law, 1958" and that the By-Law be read a First Time."

CARRIED UNANIMOUSLY

Moved by Councillor Cafferky, Seconded by Councillor McLean: "That the By-Law be read a Second Time."

CARRIED UNANIMOUSLY

Moved by Councillor Cafferky, Seconded by Councillor Seifner: "That the Council go into Committee of the Whole with the Reeve in the Chair to consider the By-Law."

CARRIED UNANIMOUSLY

Moved by Councillor Cafferky, Seconded by Councillor Brown: "That the Committee rise and report the By-Law complete without amendment."

CARRIED UNANIMOUSLY

The Council reconvened.

Moved by Councillor Cafferky, Seconded by Councillor Brown: "That the report of the Committee be adopted."

CARRIED UNANIMOUSLY

Moved by Councillor Cafferky, Seconded by Councillor Wilson: "That the "Burnaby Procedure By-Law, 1944, Amendment By-Law, 1958" be now read a Third Time."

CARRIED UNANIMOUSLY

"BURNABY LAND ACQUISITION BY-LAW NO. 6, 1958"

1ST, 2ND AND 3RD READINGS

Moved by Councillor McLean, Seconded by Councillor Seifner: "That leave be given to introduce "Burnaby Land Acquisition By-Law No. 6, 1958" and that the By-Law be read a First Time."

CARRIED UNANIMOUSLY

Moved by Councillor McLean, Seconded by Councillor Seifner: "That the By-Law be read a Second Time."

CARRIED UNANIMOUSLY

Moved by Councillor McLean, Seconded by Councillor Seifner: "That the Council go into Committee of the Whole with the Reeve in the Chair to consider the By-Law."

CARRIED UNANIMOUSLY

Moved by Councillor McLean, Seconded by Councillor Seifner: "That the Committee rise and report the By-Law complete without amendment."

CARRIED UNANIMOUSLY

The Council reconvened.

Moved by Councillor McLean, Seconded by Councillor Seifner: "That the report of the Committee be adopted."

CARRIED UNANIMOUSLY

Moved by Councillor McLean, Seconded by Councillor Seifner: "That the "Burnaby Land Acquisition By-Law No. 6, 1958" be now read a Third Time."

CARRIED UNANIMOUSLY

"BURNABY LAND SALE BY-LAW NO. 18, 1958"

1ST, 2ND AND 3RD READINGS

Moved by Councillor Wilson, Seconded by Councillor Brown: "That leave be given to introduce "Burnaby Land Sale By-Law No. 18, 1958" and that the By-Law be read a First Time."

CARRIED UNANIMOUSLY

Moved by Councillor Wilson, Seconded by Councillor McLean: "That the By-Law be read a Second Time."

CARRIED UNANIMOUSLY

Moved by Councillor Wilson, Seconded by Councillor McLean: "That the Council go into Committee of the Whole with the Reeve in the Chair to consider the By-Law."

CARRIED UNANIMOUSLY

Moved by Councillor Wilson, Seconded by Councillor Cafferky: "That the Committee rise and report the By-Law complete without amendment."

CARRIED UNANIMOUSLY

The Council reconvened.

Moved by Councillor Wilson, Seconded by Councillor Cafferky: "That the report of the Committee be adopted."

CARRIED UNANIMOUSLY

Moved by Councillor Wilson, Seconded by Councillor Cafferky: "That the "Burnaby Land Sale By-Law No. 18, 1958" be now read a Third Time."

CARRIED UNANIMOUSLY

"BURNABY LAND SALE BY-LAW NO. 19, 1958"

1ST, 2ND AND 3RD READINGS

Moved by Councillor Brown, Seconded by Councillor Cafferky: "That leave be given to introduce "Burnaby Land-Sale By-Law No. 19, 1958" and that the By-Law be read a First Time."

CARRIED UNANIMOUSLY

Moved by Councillor Brown, Seconded by Councillor Cafferky: "That the By-Law be read a Second Time."

CARRIED UNANIMOUSLY

Moved by Councillor Brown, Seconded by Councillor Cafferky: "That the Council go into Committee of the Whole with the Reeve in the Chair to consider the By-Law."

CARRIED UNANIMOUSLY

Moved by Councillor Brown, Seconded by Councillor Cafferky: "That the Committee rise and report the By-Law complete without amendment."

CARRIED UNANIMOUSLY

The Council reconvened.

Moved by Councillor Brown, Seconded by Councillor Cafferky: "That the report of the Committee be adopted."

CARRIED UNANIMOUSLY

Moved by Councillor Brown, Seconded by Councillor Cafferky: "That the "Burnaby Land Sale By-Law No. 19, 1958" be now read a Third Time."

CARRIED UNANIMOUSLY

The Municipal Manager submitted letter he had received from the Board of School Trustees advising that the Board were submitting a School Loan By-Law Referendum No. 3 at the forthcoming Municipal Election to obtain the opinion of the Electors of School District No. 41 (Burnaby) on the matter of borrowing a sum not exceeding \$5,952,876.00 for the purpose of acquiring and developing school sites and purchasing constructing, reconstructing, furnishing and equipping buildings for school purposes or use in connection therewith and other capital expenditures for school purposes.

Moved by Councillor Cafferky, Seconded by Councillor Seifner: "That the letter be received and filed."

CARRIED UNANIMOUSLY

Moved by Councillor Cafferky, Seconded by Councillor McLean: "That the Council do now adjourn to reconvene in the Committee Room."

CARRIED UNANIMOUSLY

The Council reconvened in the Committee Room.

Moved by Councillor Mather, Seconded by Councillor Seifner: "That the Council do now resolve into a Committee of the Whole with the Reeve in the Chair."

CARRIED UNANIMOUSLY

His Worship the Reeve advised Council of invitation to attend a Civil Defence Open House on November 19th at 7:30 p.m.

Moved by Councillor Brown, Seconded by Councillor McLean: "That the invitation be received."

CARRIED UNANIMOUSLY

His Worship the Reeve advised that he had been informed that a local boy, namely, Donald Bell, had returned to Burnaby after spending some years in Germany and had been widely acclaimed for his singing and suggested that some form of recognition should be made to Mr. Bell.

Moved by Councillor Brown, Seconded by Councillor Mather: "That this matter be referred to the Reeve for further consideration and that a letter of congratulation be forwarded to Mr. Bell."

CARRIED UNANIMOUSLY

The Manager advised that a meeting had been arranged to meet Mr. Nemetz in connection with Wage negotiations for 1958 at 1:00 o'clock p.m., Friday, November 21st, 1958.

The Manager submitted report of Guild Nicholson and Company with respect to claim of Dayson Holdings Co. Ltd. for compensation in connection with the building of apartment houses on property on Arcola Street, which claim was for the sum of \$9,671.26 in which it was recommended that an offer of \$4,000.00 in full settlement be made and that failing acceptance Messrs. Guild, Nicholson & Company be instructed to proceed to Examination for Discovery.

Moved by Councillor Cafferky, Seconded by Councillor Wilson: "That the recommendations of Messrs. Guild, Nicholson & Co. be adopted."

CARRIED UNANIMOUSLY

The Municipal Manager reported that Mr. W. L. Stirling had been offered appointment as Junior Counsel at a special assize court to be held in December, and that he had requested a leave of absence without pay to enable him to attend.

Moved by Councillor Cafferky, Seconded by Councillor Wilson: "That Mr. W. L. Stirling be granted leave of absence without pay to act as Junior Counsel at the special assize Court"

CARRIED UNANIMOUSLY

2
The Municipal Manager submitted recommendation that an appropriation of \$3,200.00 be set up to enable the Engineer to proceed with the installation of duct for ornamental lighting on Hastings Street in the 4100 to 4400 Block on the South side.

Moved by Councillor Cafferky, Seconded by Councillor McLean: "That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

3
The Manager submitted recommendation that an appropriation of \$15,000.00 be provided out of contingency fund to be used for Grading and Graveling."

Moved by Councillor Wilson, Seconded by Councillor Seifner: "That the recommendation of the Municipal Manager be adopted."

CARRIED UNANIMOUSLY

Councillor Wilson brought up the matter of recognition of the work of the Traffic and Traffic Safety Committee particularly in connection with the Safety Campaign.

Moved by Councillor Brown, Seconded by Councillor McLean: "That this matter be referred to the Reeve and Councillor Wilson for recommendation."

CARRIED UNANIMOUSLY

4
The Manager submitted recommendation that monies required for the Winter Work program be provided by a by-law passed under the provisions of Section 258 of the Municipal Act.

Moved by Councillor Mather, Seconded by Councillor Cafferky: "That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

Moved by Councillor Cafferky, Seconded by Councillor McLean: "That the Committee do now rise and report as above."

CARRIED UNANIMOUSLY

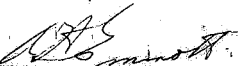
The Council reconvened.

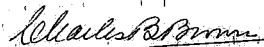
Moved by Councillor Cafferky, Seconded by Councillor McLean: "That the report of the Committee be adopted."

CARRIED UNANIMOUSLY

The Council then adjourned until 7:30 p.m. Monday, November 24th, 1958.

Confirmed:


REEVE


CLERK