

JANUARY 27, 1958

A regular meeting of the Municipal Council was held in the Council Chambers, 4000 Grandview Highway, on Monday, January 27, 1958 at 7.30 p.m.

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

Rev. E. W. Horton led in the Opening Prayer.

Moved by Councillor Philps, seconded by Councillor Seifner "That the minutes of the previous meeting be adopted as written and confirmed."

Carried Unanimously.

Moved by Councillor McLean, seconded by Councillor Philps "That Councillor Cafferky be granted Leave of Absence from this meeting."

Carried Unanimously.

Burnaby Ratepayers' Council submitted a letter expressing their concern over the apparent lack of consideration given to a Brief submitted by their Transportation Committee and requesting that a delegation from their group be allowed to address Council in respect of this matter.

Moved by Councillor Philps, seconded by Councillor McLean "That the delegation be heard."

Carried Unanimously.

Mr. P. C. Munro appeared and advised that the Ratepayers felt some confusion existed in regard to the Brief in that it was their intention to meet with the Public Utilities Committee of Council alone to discuss the suggestions contained in the Brief. Mr. Munro requested that since their efforts to arrange such a meeting had failed in the past that the Council arrange such a meeting as soon as possible in order that the subject matter of the Brief could be discussed and action taken.

Moved by Councillor Jamieson, seconded by Councillor Mather "That the delegation be thanked and a meeting be convened as soon as possible with the Ratepayers' Council."

Carried Unanimously.

J. Derhousow submitted a letter in connection with the subdivision of Block 36, D.L. 132 advising of difficulties encountered by him in attempting to have his application approved, and requesting that he be allowed the opportunity of addressing Council in regard to this matter.

Moved by Councillor McLean, seconded by Councillor Wilson "That Mr. Derhousow be heard."

Carried Unanimously.

Mr. Derhousow appeared and reiterated the statements made in his letter - requesting that his application be considered on the basis of his original submission in March of 1955 and not in accordance with the conditions imposed by the Planning Department subsequent to October 24, 1955.

Moved by Councillor Jamieson, seconded by Councillor Wilson "That Mr. Derhousow be thanked and the matter complained of by him referred to the Director of Planning and the Municipal Engineer for clarification at the next meeting of the Planning Committee."

Carried Unanimously.

B. C. Pure Water Association submitted a letter in connection with fluoridation advising that their group is opposed to any form of a plebiscite on such a matter as they feel the public is not competent to determine the value of fluoridating the communal water supply and, in this connection, suggested that Council was morally obligated to acquaint the Public with both the pros and cons of this issue. The Association also enclosed excerpts from the year book of the U.S. Department of Agriculture and a brief summarizing their case against Fluoridation.

Moved by Councillor Philps, seconded by Councillor Jamieson "That the Association be advised that this Council has, as yet, not decided to hold a plebiscite on the subject of Fluoridation but that at such time as a plebiscite is held, the material which they have presented will be given just consideration."

Carried Unanimously.

Yee Won wrote requesting that Council give further consideration to his application to erect a dwelling on a parcel of land situate in a Heavy Industrial area. Mr. Won further advised that he had submitted an appeal to the Town Planning Board of Appeal but was informed that his appeal did not come within the jurisdiction of the Board of Appeal.

Moved by Councillor Jamieson, seconded by Councillor McLean "That the applicant be advised that as the land in question is situated in a Heavy Industrial zone, no dwelling can be erected thereon under the terms of the "Burnaby Town Planning By-law

(continued.....)

(Yee Won re application to erect dwelling in Heavy Industrial area...cont'd)  
By-law 1948" and that since this regulation has been laid down by Council legisla-  
tion, the Council has no authority to counter-mand such a regulation."  
Carried Unanimously.

1  
Burnaby School Board submitted a letter in regard to a proposal of the Board to  
locate an elementary school on property situated in the vicinity of 12th Avenue  
and Hilda Street, advising that they had been successful in securing an option  
on Lot "A", Block 12, D.L.29 and requesting that the Corporation convey Lots 1 to  
5 inclusive, and 13 and 14 - Block 12, D.L.29 to the Board to enable it to create  
a site of sufficient size to accommodate an elementary school.  
The Chief Administrative Officer and the Director of Planning submitted a verbal  
report recommending that the property in question be conveyed to the Board.

Moved by Councillor Brown, seconded by Councillor Philips "That the recommendation  
of this Committee be adopted."

Carried Unanimously.

2  
Greater Vancouver Metropolitan Industrial Development Commission submitted a  
letter requesting that favourable consideration be given by the Municipality to  
a grant for the year 1958 to the Commission.  
Moved by Councillor Philips, seconded by Councillor Jamieson "That this applica-  
tion be referred to the Committee on Estimates for consideration in conjunction  
with the current year's estimate."

Carried Unanimously.

3  
Burnaby Public Library Board wrote requesting that they be granted an opportunity  
to discuss the matter of the 1958 Library Budget with Council in order that a  
better understanding of the reasons for requesting the items contained therein  
may be reached by Council.

Moved by Councillor Brown, seconded by Councillor Jamieson "That the Reeve and  
Chief Administrative Officer arrange a meeting at which the Library Board can  
present its views in respect of the 1958 Budget."

Carried Unanimously.

4  
City Clerk, City of Vancouver, submitted a letter in connection with the city-owned  
Cemetery site on Burnaby Mountain, advising that their Council is becoming increas-  
ingly concerned with the necessity of developing additional cemetery land and re-  
questing that this Municipality expedite its proposals in respect of any possible  
land exchange respecting the said Cemetery Site.

Moved by Councillor Philips, seconded by Councillor Brown "That this matter be  
tabled until after the meeting with the Director of Planning, this coming Thursday  
evening."

Carried Unanimously.

5  
Burnaby Ratepayers' Council submitted a letter expressing its views in respect of  
the current unemployment situation, urging that Council take the initiative in  
convening a meeting of labour and management groups to discuss this problem to deter-  
mine what means can be devolved to relief the situation.

Moved by Councillor Seifner, seconded by Councillor McLean "That the correspondence  
be received and the Ratepayers' Council be advised that Council will in every way  
available to them endeavour to remedy the unemployment situation."

Carried Unanimously.

6  
H. W. Balfour, submitted an account in the amount of \$286.80 covering expenses  
incurred by him in travelling between Saskatoon and Burnaby in connection with the  
position of Municipal Manager.

Moved by Councillor Brown, seconded by Councillor Wilson "That the account be paid."  
Carried Unanimously.

#### REPORT OF THE COMMITTEE OF THE WHOLE

Your Committee met on Wednesday, January 15th and would recommend:

- 7  
(1) That this Corporation register no objection to an application of the B.C.  
Electric Company before the Public Utilities Commission to establish a forti-  
fication of its Natural Gas System in connection with the location of a thermo  
electric generating plant at loco.

It is further recommended that this Corporation reserve the right to object to  
the addition of the sum of \$1,700,000.00 to the natural gas rate base when  
hearings are held to finally fix the rate and the Commission be so advised.

Moved by Councillor Seifner, seconded by Councillor McLean "That the recommendation  
of the Committee be adopted."

Carried Unanimously.

## REPORT OF COMMITTEE OF THE WHOLE.

Your Committee met on Monday, January 20, 1958 and would recommend:

- (1) That all monies collected from the sale of a portion of Block "A" DL 10 (park site east of Rumel Park) be deposited in the Tax Sales Land Fund and the Park Commission be advised that the money is available for the acquisition of any other park property in the Municipality, but that they be requested to give preference to using the money for the replacement of a Park in the vicinity of the subject property. 1
- (2) That the paving of Carson Street between Bradley Avenue and Sussex Avenue be referred to the Municipal Engineer for possible inclusion in the 1958 initiative paving programme and for a report as to costs. 2
- (3) That an independent planner be engaged on a quotation basis, to determine costs of a land use and re-plan survey within the area bounded roughly by Sperling Avenue North Road, Lougheed Highway and Great Northern right-of-way, and that the Director of Planning first determine the exact bounds of the area to be included in the said survey. 3
- (4) That the recommendation of the Municipal Engineer, that the construction of Westminster Avenue, north of Grandview Douglas Highway be not undertaken at the present time as it is felt the expense of constructing the two portions of the road in question to Municipal standards is not warranted, be adopted. 4

Moved by Councillor Brown, seconded by Councillor Jamieson "That the recommendations of the Committee be adopted."

Carried Unanimously.

### COMMITTEE REPORTS:

#### Public Utilities Committee:

Your Committee met on Monday, January 20, 1958 and would recommend:

- (1) That no improvement be made to the bus stop at Burke and Boundary Road as a landing area for bus passengers has been provided. 5
- (2) That no improvements be made to a bus stop in front of 6110 Halifax Street as the situation existent at this location is similar to many other bus stops in the Municipality and could only be remedied by constructing proper stop areas, the expense of which is felt to be unwarranted at this time.

Moved by Councillor Seifner, seconded by Councillor Philps "That the recommendations of the Committee be adopted."

Carried Unanimously.

#### Planning Committee:

Your Committee met on Monday, January 20, 1958 and would recommend:

- (1) That a proposal of Burrard Brokerage Co. Limited to exchange a portion of Ellerslie Avenue Road allowance between Union Street and Carnegie Street in return for a twenty-seven (27) foot strip from Lots 8 and 9, Block 1, D.L.206 for the purpose of widening Duncan Avenue between Union Street and Carnegie Street, be agreed to in principle, subject to the Company assuming all costs in connection with the proposed exchange. 6
- (2) That an application of Mr. Sam Shore for the rezoning of Lot 18, Block 10, DL 173, from Heavy Industrial to Multiple Family be approved for further consideration.

Moved by Councillor Brown, seconded by Councillor Philps "That the recommendations of the Committee be adopted."

Carried Unanimously.

#### Finance Committee:

Your Committee met on Monday, January 20, 1958 and would recommend:

- (1) That necessary monies, not to exceed \$80.00 be allotted to the Public Health Nurses to defray the expense of employing caterers to assist them in holding their annual spring tea for the volunteer workers. 1
- (2) That the account of B.C. Aviation Council in the amount of \$10.00 representing the 1958 membership fee of this Municipality be paid.
- (3) That the claim of L A MacDonald which arose as a result of his being required to employ the services of a towing company to extricate his automobile from a pot hole on Broadway be settled in full by payment of \$4.50.

(continued.....)

COMMITTEE REPORTS (continued.....)

Finance Committee:  
(continued..)

- (4) That the claim of Johnson Terminals Limited arising from one of the Company's trucks requiring the assistance of a tow truck to remove it from a trench on Hall Avenue be settled in full by payment of \$16.50.
- (5) That the claim of Furnace Oil Supply Company Limited resulting from one of their trucks requiring a towing truck to free it from a trench in the 7200 Block Union Street be settled in full by payment of \$7.50.
- (6) That expenditures for the period, January 1 to January 10, 1958 in the amount of \$81,392.45 be approved.

Moved by Councillor Philips, seconded by Councillor Jamieson "That the recommendations of the Committee be adopted."

Carried Unanimously.

Safety Committee:

Your Committee met on Monday, January 20, 1958 and would recommend:

- (1) That all future meetings of the Traffic and Traffic Safety Committee be held immediately prior to meetings of Council Committees in order to expedite the presentation of reports to Council.

Moved by Councillor Wilson, seconded by Councillor Jamieson "That the recommendation of the Committee be adopted."

Carried Unanimously.

His Worship, Reeve Emmott, submitted a report in connection with the application of the North Burnaby Board of Trade for a grant to defray certain of the costs incurred by them in erecting Christmas decorations on Hastings Street, recommending that the request be not entertained as to do so would establish a precedent which might have far-reaching effects.

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

Carried Unanimously.

His Worship, Reeve Emmott, submitted a report in connection with the appointment of Mr. E Ward of the Clerk's Department as Secretary of the Traffic and Traffic Safety Committee, recommending that as it has become necessary to hold meetings of this Committee in the evenings, that Mr. Ward be paid the sum of \$15.00 per month during such time as he acts in this capacity.

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

Carried Unanimously.

The Administration Committee submitted a report recommending that the following persons be appointed to the Parks Commission:

Mr. L. Clay, 4210 Cambridge Street.  
Mr. A. Blair 730 15th Avenue  
Mr. D. Herd, 3655 Clinton Street,  
for term ending January 31, 1960.

Mr. Raymond Hammond, 7205 Braeside Drive,  
Mrs. Margaret McNair, 2131 Nelson Avenue.  
for term ending January 31, 1959.

Moved by Councillor Mather, seconded by Councillor McLean "That the recommendation of the Committee be adopted."

Carried Unanimously.

The Medical Health Officer submitted a report covering the activities of his Department for the month of December, 1957.

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

Carried Unanimously.

Personnel Director submitted a report covering the activities of his Department for the month of December, 1957.

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

Carried Unanimously.

The Property Manager submitted a summary of Property Sales for the year 1957.

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

Carried Unanimously.

The Chief Administrative Officer submitted a report advising of applications received from each of the undermentioned persons for an extension of time on their Temporary Housing Agreements:

W. Lasko - Lot "A", SD 9, Block 40, DL 189

M. Sowden - Lot 65, S.D.34/38, Blocks 1/3 DL 95N

recommending that they each be granted a six - month extension.

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

Carried Unanimously.

The Treasurer submitted a recommendation that allowances be made under Section 411 of the Municipal Act as follows:

|   |   |                 |
|---|---|-----------------|
| DL 158E $\frac{1}{2}$ , Blk.13, Lot 10E $\frac{1}{2}$ | - Reginald D Barbutt, 3307 Clinton<br>1957 Penalty            | \$ 8.50         |
| DL 121 Blk.27 Lot 19                                  | - John McNicol, 4389 Venables St.<br>1957 Penalty             | 9.31            |
| DL 121 Blk.27 Lot 20                                  | - as above - 1957 penalty                                     | 3.02            |
| DL 186, Block 13, Lot 16                              | - Mabel Hodgson, 4025 Dundas St.<br>1956 Penalty and interest | 8.18            |
|   | 1957 penalty and interest                                     | 6.28            |
| DL 38, Block 1, RSD "E" Lot 13                        | Kathleen V Kelly, 4481 Carleton Ave.<br>1957 Penalty          | 3.66            |
|   |   | <u>\$ 38.95</u> |

Moved by Councillor Philips, seconded by Councillor Jamieson "That the allowances be approved."

Carried Unanimously.

The Municipal Engineer submitted Detailed Account of Works for the period, January 1st to 19th, 1958.

Moved by Councillor Jamieson, seconded by Councillor McLean "That the report be received."

Carried Unanimously.

The Engineer submitted Board of Works Estimates for the period, February 3 to 16th, 1958 in the amount of \$68,690.00.

Moved by Councillor Brown, seconded by Councillor Jamieson "That the estimates as submitted be approved."

Carried Unanimously.

The Municipal Engineer submitted Water Works estimates for the period, February 3rd and 16th, 1958, in the amount of \$6,605.00.

Moved by Councillor Seifner, seconded by Councillor McLean "That the waterworks estimates as submitted be approved."

Carried Unanimously.

The Municipal Engineer submitted Garbage Collection Estimates for the period between February 3rd and 16th, 1958 in the amount of \$8,200.00.

Moved by Councillor Mather, seconded by Councillor Wilson "That the estimates as submitted be approved."

Carried Unanimously.

#### REPORT OF STAFF LAND SALE COMMITTEE

Your Committee met on January 22, 1958 and recommend regarding the following applications:

1. 4143 Southwood - Lot 11, Block 15, DL 156.

The Municipal House on the above described property has become vacant. A Building survey has been obtained on these premises and it is recommended by the Building Department that this house be demolished. Your Committee would recommend that this property be offered for sale by public tender subject to the purchaser demolishing all buildings erected thereon.

The Property Manager recommends a minimum tender price of \$3,500.00.

Moved by Councillor Brown, seconded by Councillor Wilson "That the recommendation of the Committee be adopted."

Carried Unanimously.

REPORT OF STAFF LAND SALE COMMITTEE (continued...)

2. 771 Springer Avenue - Lot 7, Block 1, DL 127 3/4

1  
The above described Municipally owned house is now vacant. A survey has been obtained from the Municipal Building Department which recommends demolition of these premises. Your Committee would recommend that this property be offered for sale by public tender subject to the purchaser demolishing all buildings erected thereon.

The Property Manager recommends a minimum tender price of \$4,000.00.

Moved by Councillor Brown, seconded by Councillor Philps "That this item be referred back to the Committee in order that they may take into account the additional information which has been received since preparation of this report.

Carried Unanimously.

3. 2280 Kensington Avenue - Lot 3, Block 15, DL 131.

2  
The Municipally owned house at the above described address has become vacant and a building survey recommends that this structure be demolished. The size of this lot is 80' frontage by a depth of 540'. The block in which this property is located has no intersecting streets and it is the opinion of the Committee that this lot should be retained by the Municipality to facilitate the future assembly and re-subdivision of the area lying between Kensington Avenue on the west, Sperling Avenue on the east, Broadway on the south and Halifax on the north. For these reasons, your Committee would recommend that this land be withheld from sale at the present time and that the Property Manager be instructed to approach the Burnaby Fire Department to attempt to have this department burn the building presently occupying this lot.

Moved by Councillor Jamieson, seconded by Councillor McLean "That the recommendation of the Committee be adopted."

Carried Unanimously.

4. Application of Mr. and Mrs V. R. Lane to purchase Lot 27 pt., Block 12N1 pt. DL 1.

3  
This property comprises a small triangle having a frontage of 41 feet on Colby Street, the balance of the lot lying within the City of New Westminster. Your Committee would recommend that this property be sold to the applicant in order to provide adequate street access to the balance of the lot which they have already purchased.

The Property Manager recommends a price of \$200.00.

Moved by Councillor Philps, seconded by Councillor Jamieson "That the recommendation of the Committee be adopted."

Carried Unanimously.

The Municipal Treasurer submitted a report recommending the purchase of the following investments for the Centennial Funds:

| <u>Face Value</u> | <u>Security</u> | <u>Maturity</u> | <u>Price</u> | <u>Cost</u> |
|-------------------|-----------------|-----------------|--------------|-------------|
| \$75,000.         | Canada Treasury | 25 April 1958   | \$99.13      | \$74,355.00 |

Moved by Councillor Philps, seconded by Councillor McLean "That the recommendation of the Treasurer be adopted."

Carried Unanimously.

4  
Chairman, Centennial Committee submitted a report requesting an appropriation of Five thousand dollars (\$5,000.00) from Centennial Funds to enable the project grounds sub-committee to implement its plans for landscaping the area around the Centennial building. The Chairman further advised Council that a detailed report on Centennial Activities would be presented to them in the near future but that it was considered necessary at this time to grant the appropriation in question so that the improvements may be proceeded with.

Moved by Councillor Philps, seconded by Councillor McLean "That the request be complied with."

Carried Unanimously.

5  
Special Committee submitted a report in connection with an application of B A Oil Company Limited for a pipe line easement through DL 100 and 148 to accommodate a crude oil pipeline supplying the new refinery at Port Moody from the Trans Mountain Oil Tank farm, advising that a development proposal of this nature would tend to limit the design of the future road and lane use pattern through the areas traversed but that at the present time the Corporation does not appear to be in a position to implement projected plans for the area even though it has some control by virtue of regulatory legislation. The Committee further reported that the basic problem was that of finding a pattern of development that could be reconciled with the severe ground slopes and the existing net of pipe lines and power lines and - in this connection, submitted the following two alternative approaches to the problem:

- (1) the pipeline could be located as close as possible to existing lines with the result the securing of a satisfactory pattern of development would not be further complicated;
- (2) The pipeline could be located in conformity with a new pattern for roads in the area, and that if this latter suggestion is accepted, the new pipe-

(Special Committee re application of BA Oil Company for pipe-line easement...cont'd)

line would set the pattern of development in the area and at the same time not worsen the situation regarding the possibility of the economic aspects of land development being made feasible.

The Committee further advised that they had thought this latter approach had some merit but on the basis of detailed information collected in the field survey, it indicated the need for further data and design before the major road alignment and grade could be set, and also, because the Company has recently re-affirmed that it might wish to press for the construction of a rail spur which would traverse the area in question to serve the new refinery. The Committee recommended that approval in principle be given to a pipeline easement parallel to the existing Imperial Oil Company easement of a minimum width possible within which the applicant and the Imperial Oil Company could operate a total of six pipelines, and suggested that should Council approve this course of action that further consideration would be given the desirability of incorporating conditions in any agreement which will lessen the effect of this facility on future development.

Moved by Councillor Brown, seconded by Councillor Jamieson "That the recommendation of the Special Committee be adopted."

Carried Unanimously.

Property Manager submitted Property Sales slips #'s 8771 and 8773, as follows:

| Name  | Property   | Sales Price  | Terms.  |
|---|--|--------------|---|
| #8771 - Albert Paul Jorgenson                   | Lot 24, SD 1/3, Blk.24, DL 27 Plan 2007  | \$ 2900.00   | Cash \$800.00<br>Bal. over three year period. |
| #8773 - J. Schmidt Construction Company Limited | Lots 1 to 9, Blk.50 DL 157 Plan 1382<br>Blk.48 and Blk.49 DL 157<br>Pcl. 1 of Blk."R"<br>Ref. Plan 15574, Blks. 27 and 28<br>DL 157 Plan 16073 | \$ 58,685.00 | Cash \$14,288.33<br>Bal. over 3 year period.  |

Moved by Councillor Brown, seconded by Councillor Philps "That Property Sales Slips as submitted be approved."

Carried Unanimously.

The Municipal Clerk submitted Certificates of Sufficiency re petitions received for the paving of the following streets:

- Manor St. from Douglas Road to Royal Oak Avenue.
- Dawson St. from Kensington Avenue to approx. 686' west of Woolwich Ave.
- Curragh Ave. from Kingsway to BCER tracks.
- Springer Ave. from Dundas St. to Pandora St.
- Chesham Ave. from Price St. to Gilpin St.
- Booth Avenue from lane north of Grafton St. to Bond Street.
- Brantford Ave. from Imperial St. to Stanley St.

Moved by Councillor Philps, seconded by Councillor Wilson "That the Certificates be received and referred to the Municipal Engineer for report as to costs."

Carried Unanimously.

Moved by Councillor Brown, seconded by Councillor W.P.Philps "That leave be given to introduce "Burnaby Land Sale By-law No. 1, 1958" and that the By-law be now given its First Reading."

Carried Unanimously.

Moved by Councillor Brown, seconded by Councillor Jamieson "That the By-law be now read a Second Time."

Carried Unanimously.

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

Carried Unanimously.

The Council re-convened.

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

Carried Unanimously.

Moved by Councillor Brown, seconded by Councillor W.P.Philps "That the "Burnaby Land By-law No. 1, 1958" be now read a Third time."

Carried Unanimously.

leave be given to introduce  
Moved by Councillor Brown, seconded by Councillor Philps "That/"Burnaby Land Sale By-law No. 2,1958" and that it be now read a First time."

Carried Unanimously.

Moved by Councillor Brown, seconded by Councillor Wilson "That the By-law be now read a Second time."

Carried Unanimously.

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

Carried Unanimously.

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

Carried Unanimously.

The Council re-convened.

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

Carried Unanimously.

Moved by Councillor Brown, seconded by Councillor W.P.Philps "That the "Burnaby Land Sale By-law No.2, 1958" be now read a Third time."

Carried Unanimously.

Moved by Councillor Jamieson, seconded by Councillor W.P.Philps "That leave be given to introduce "Burnaby Local Improvement Sidewalk Construction By-law No. 1, 1956" and that the By-law be now read a First time."

Amendment By-law 1958."

Carried Unanimously.

Moved by Councillor Jamieson, seconded by Councillor Wilson "That the By-law be now read a Second Time."

Carried Unanimously.

Moved by Councillor Jamieson, seconded by Councillor Philps "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 Jamieson, seconded by Councillor Seifner "That the Committee rise and report the By-law complete without amendment."

Carried Unanimously.

The Council re-convened.

Moved by Councillor Jamieson, seconded by Councillor Brown "That the report of the Committee be adopted."

Carried Unanimously.

Moved by Councillor Jamieson, seconded by Councillor Brown "That "Burnaby Local Improvement Sidewalk Construction By-law No. 1, 1956, Amendment By-law 1958" be now read a Third time."

Carried Unanimously.

leave be given to introduce  
Moved by Councillor Jamieson, seconded by Councillor Brown "That "/Burnaby Road Closing By-law 1958" be now introduced and read a First time."

Carried Unanimously.

Moved by Councillor Jamieson, seconded by Councillor Wilson "That the By-law be now read a Second Time."

Carried Unanimously.

Moved by Councillor Jamieson, seconded by Councillor Philps "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 Jamieson, seconded by Councillor Seifner "That the Committee rise and report the By-law complete without amendment."

Carried Unanimously.

The Council re-convened.

Moved by Councillor Jamieson, seconded by Councillor Wilson "That the report of the Committee be adopted."

Carried Unanimously.

Moved by Councillor Jamieson, seconded by Councillor Seifner "That "Burnaby Road Closing By-law 1958" be now read a Third time."

Carried Unanimously.

The meeting then adjourned until February 3, 1958 at 7.30 p.m.

Confirmed:

CLERK

REEVE