An aljourned meeting of the Council was held at the Municipal Hall, Eimonds on Monday, December 5th 1949 at 9:45 A.M.

Present: Reeve Morrison in the Chair, Crs. Philps, Beamish, MacSorley, Gartlan. Staphans and Drummond.

Movel by Cr. Philps, Seconded by Cr. Beamish: "That the Council resolve into a -Committee of the Whole with the Reeve in the Chair to consider Burnaby Town Planning By-law 1948, Ameniment By-law No. 3, 1949."

## Carried Unanimously

/ C. Barber et al petitioned giving notice of protest of the proposed ameniment to the Town Planning By-law to create a Commercial zone on the Jouglas- Grandview Highway between Burris and Nursery Streets, on the north side of the said highway.

G.N.Stowe et al submitted a petition protesting the proposed amendment to the Town Planning By-law to establish a Commercial zone on the north side of the Douglas-Grandview Highway between Burris and Nursery Spreets. J.C.Ralston attended and spoke on behalf of the residents in the vicinity of Burris Street and Grandview-Douglas-Highway protesting the establishment of the Commercial zone in the vicinity of Burris Street and Grandview Highway, on the grounds that such zone would invite the erection of "shack" bulldings which would be used for commercial purposes, and further that the said zone would create a traffic hazard due to its location at the foot of a long hill, and being located mear the intersection of two important thoroughfares (Burris & Grandview Highway.)

Moved by Cr. Philps, Seconded by Cr. Beamish: "That Section 22 as set forth under Section 1, Sub-section (a) of Eurnaby Town Planning By-law 1948, Amendment By-law No. 3, 1949, be deleted from the said By-law."

Carried Unanimously

Moved by Cr. Philps, Seconded by Cr. Gartlan: "That the Committee do now rise and report the By-law complete as amended."

Carried Unanimously

Moved by Cr. Philps, Seconded by Cr. Gartlan: "That Burnaby Town Planning By-law 1948, Amendment By-law No. 3, 1949 be now passed."

Carried Unanimously

Moved by Cr. Philps, Seconded by Cr. Gartlan: "That authority be granted to execute Commercial Crossing Agreement between the Corporation and Mabel M. Fearney and Charles B. Fearney respecting Lots 32&33, Blk. 8, D.L. 122. Carried Unanimously

Moved by Cr. Philps, Seconded by Cr. Gartlan: "That authority be granted to execute Commercial Crossing Agreement between the Corporation and Imperial Oil Limited respecting Lots 3&4, Block 15, J.L. 151/153."

Carriel Unanimously

Moved by  $Cr_{50}$ Philps, Seconied by Cr. Bartlan: "That Burnaby Percentage Rebate By-law 1949 be now introduced, that the Council sit as a Committee of the Whole with the Reeve in the Chair to consider the By-law."

The Reeve then asked the question: "What is your pleasure with this By-law?" Moved by Cr. Philps, Seconded by Cr. Gartlan: "That the By-law be read by Short Title only.

Carried Unanimously Moved by Cr. Philps, Seconded by Cr. Gartlan: "That the Committee do now rise and report the Ey-law complete without amendment."

Carried Unanimously Moved by Cr. Philps, Seconded by Cr. Beamish: "That Burnaby Percentage Rebate By-law 1949/50 be now passed."

Carried Unanimously

Moved by Cr. Philps, Seconded by Cr. Gartlan: "That Burnaby Street Traffic Regulation By-law 1943, Ameniment By-law 1949 be now introduced, that the Council sit as a Committee of the Whole with the Reeve in the Chair to consider the By-law."

Carried Unanimously The Reave then asked the question: "What is your pleasure with this By-law?" Moved by Cr. Philps, Seconded by Cr. Gartlan: "That Burnaby Street Traffic Development of the second of the Regulation By-law 1943; Ameniment By-law 1949 be read by short title only." Carried Unanimously Moved by Cr. Philps, Seconded by Cr. Gartlan: "That the Committee io now rise and report the By-law complete without amendment.

And report the Hy-Law complete without and Carried Unanimously Moved by Cr. Philps, Seconded by Cr. Gartlan: That Burnaby Street Traffic Moved by Cr. Philps, Seconded by Cr. Gartlan: That Burnaby Street Traffic Moved by Cr. Philps, Seconded by Cr. Garvian. 1949, Jo now pass." Regulation By-law 1943, Ameniment By-law 1949, Jo now pass." Carried Unanimously

Moved by Cr. Philps, Seconded by Cr. Gartlan: "That Burneby Tax Sale Lands Monies Expenditure By-law No. 19, 1949 be now reconsidered."

Carried Unanimously Moved by Cr. Philps, Seconded by Cr. Gartlan: "That Burnaby Tax Sale Lands Monies Expenditure By-law No. 19, 1949 be now finally slopted, that it be signed by the Reeve and Clerk, and the Corporate Seal be affixed thereto." Carried Unanimously

- / C.M.C. brought forward invitations received from the Burnaby School Board extended to the Reeve and Council to attend the openings of two new schools (Stride Avenue & Sperling Avenue)within the Municipality. Moved by Cr. Philps, Seconded by Cr. Gartlan: "That the invitations be received and as many as are able, be in attendance." Carried Unanimously
- 2. Moved by Cr. Beamish, Seconded by Cr. Philps: "That the usual honourarium of \$25,000 be paid to Mr. E. Pike, Caretake, Lost Park, and that the following donations be made toward Xmas Celebrations of Old Age Pensioner Organizations:

North Burnaby Branch,	0.A.P. No. 2	6 \$100.00	
Limonis Branch	0.A.P. No. 1		
Royal Oak Branch	0,A.P. No. 1	3 50,00	
Central Park Branch	0.A.P. No. 1	9 50.00"	
	Ceerial Anenimously		

The meeting then aljourned.

Confirmed:

Clearlis Born Clerk

zur Chairman