

Monday, September 19, 1955

A regular meeting of the Municipal Council was held in the Council Chambers, 1930 Kingsway, on Monday, September 19, 1955 at 7.30 p.m.

Present: Reeve MacSorley in the Chair; Cr. W.P.Philps, G. Charlton, Jrummond, Hughes, Hean, F.Philps and Morrison.

Rev. E.Petris led in the Opening Prayer.

Moved by Cr.Morrison, seconded by Cr.Hean "That the minutes of the previous meeting be adopted as written and confirmed."

Carried Unanimously.

J.Heidel wrote with reference to his purchase of Lots 11 and 12, Blk."E" of Block 1, D.L.75 advising that in receiving tax notices for the property, taxes were applied to Lot 11 only and that as a result no taxes were paid on Lot 12 and the property was sold at the 1951 tax sale, and purchased by the Corporation. Mr. Heidel requested that he be given an opportunity to re-purchase the lot for the taxes owing for the outstanding years.

Moved by Cr. W.P.Philps, seconded by Cr.Hughes "That the letter be received and this matter be referred to the Property Rehabilitation Committee for consideration."

Carried Unanimously.

P. Krutow wrote complaining of the recent decision to not grant his application for rezoning of Lot "A", S.D.2, Block 16, D.L.33 to Local Commercial requesting that the Council re-consider their action in this matter and approve his application.

Moved by Cr. W.P.Philps, seconded by Cr.Hughes "That the letter be received and that the previous decision to not rezone this property be confirmed."

Carried Unanimously.

Central Park Auto Court submitted an application for permission to erect an extension to his Auto Court at 4541 Kingsway.

Moved by Cr.Morrison, seconded by Cr.Charlton "That the application be received and referred to the Auto Court Committee."

Carried Unanimously.

P.M.Johnson submitted an application for rezoning property at the southwest corner of Gilmore Avenue and Albert Street for the purpose of constructing an automotive repair shop.

Moved by Cr.Hughes, seconded by Cr.Charlton "That the application be received and referred to the Town Planning Commission and Planning Engineer."

Carried Unanimously.

B.Piva wrote with reference to Lot 2, Block 4, D.L.29 which property had been purchased from the Municipality on the understanding that when the water service was extended to the property he would be prepared to build on same. However, upon recent inquiries being made it had been discovered the property was too narrow and he would not be able to erect a dwelling on same. Mr. Piva requested that the Municipality re-possess the lot and refund him the purchase price. The Clerk advised verbally that this property had been purchased by the applicant subject to consolidation with the adjoining lot and that he had been unable to register his conveyance due to the restrictive clause in the document providing for the said consolidation.

Moved by Cr.W.P.Philps, seconded by Cr.Hughes "That the letter be received and the writer be advised of the circumstances."

Carried Unanimously.

Jean J.Carter, Barrister and Solicitor, wrote on behalf of her clients, resident on the lane under application by Simpson Sears Limited for exchange with another lane outlet on to Bonsor Avenue, requesting that the Council do not proceed with the proposed lane exchange by-law pending a decision being brought down by the Court of Appeal of British Columbia on a previous application for cancellation of the said lane. A Delegation appeared in this connection.

Moved by Cr. Charlton, seconded by Cr.W.P.Philps "That the delegation be heard."

Carried Unanimously.

Mr.Day spoke and reviewed the background of the Company's use of the subject lane advising that the matter of the Company's encroachment on the lane and application for cancellation of same was before the Courts at the present time. The spokesman requested that the Council do not grant the Company's application for a lane exchange pending disposal of the matter through the Courts.

Moved by Cr.Hean, seconded by Cr.Charlton "That the letter be received and the matter be referred to the Solicitor."

Carried Unanimously.

1
Gilmore Avenue Parent-Teacher Association wrote requesting that a permanent sidewalk be extended along Gilmore Avenue to front the Gilmore Avenue school advising that the School Board was intending to blacktop the play area up to the point where the sidewalk would be laid.
Moved by Cr.Charlton, seconded by Cr.Hughes "That the letter be received and the matter be referred to the engineer for report."

Carried Unanimously.

2
Mrs. A.Kabush and others submitted a complaint that the residents in the 3400 Block Portland and Clinton Streets were unable to make full use of the lane allowance surrounding their properties and requesting that action be taken to have the lane properly constructed.

Moved by Cr. Hughes, seconded by Cr.Morrison "That the Petition be received and referred to the Engineer for report."

Carried Unanimously.

Vancouver and Districts Joint Sewerage and Drainage Board wrote with reference to Council's application for approval of a proposed sewer and sewer treatment plant in D.L.80/83 advising that the matter had been placed in the hands of their Solicitor who had reported that the Board could not give its approval to the plans as submitted since they were contrary to the scheme of sewage disposal recommended and did not provide for a connection to the main sewer of the Board.

3
Moved by Cr. W.P.Philps, seconded by Cr.Hughes "That a Committee of the Engineer, Solicitor and the Reeve be appointed to consider this matter further and to interview the Sewerage and Drainage Board."

Carried Unanimously.

Mr. Hill, representing the Burnaby Ratepayers' Council, attended and requested an opportunity to speak.

Moved by Cr.Morrison, seconded by Cr.Charlton "That Mr.Hill be heard."

Carried Unanimously.

Mr.Hill urged the Council to do all within their power to obtain the approval for the subject installation of similar facilities in other areas on an interim basis pending the construction of permanent trunk sewers by the Vancouver and Districts Joint Sewerage and Drainage Board.

4
Community Planning Association submitted advice that it was understood a Resolution would be presented to the forthcoming meeting of the Union of B.C.Municipalities requesting the Provincial Government to exercise control over the erection of advertising signs on Provincial Highways adjoining designated as limited access highways in organized as well as unorganized territory. The Association stressed the need for such control and requested that the Council support the resolution on the floor of the Convention.

Moved by Cr. W.P.Philps, seconded by Cr.Hughes "That the letter be received and the request of the Association be noted by the Delegates to the Convention."

Carried Unanimously.

5
The District of Kitimat submitted a Resolution to be presented to the forthcoming Union of B.C.Municipalities Convention urging upon the Government to change the fiscal year for Municipalities from the calendar year to run from April 1st to March 31st. The District also submitted a supporting Brief giving reasons why their District was in favour of such a change.

Moved by Cr.W.P.Philps, seconded by Cr.Morrison "That the correspondence be received and noted and the matter be referred to the Municipal Treasurer for an opinion and comment."

Carried Unanimously.

6
The Public Utilities Commission submitted a draft of regulations in respect of Cemetery operations made pursuant to the Cemeteries Amendment Act 1955 requesting that the draft be discussed and that if desired, comments be made as specific criticisms of the proposed regulations. The Commission also requested that the Council indicate whether or not they would agree care to be represented at a meeting to discuss the proposed regulations and such changes as may be proposed by other interested parties.

Moved by Cr. W.P.Philps, seconded by Cr.Morrison "That the draft be referred to the Chief Administrative Officer and the Solicitor for study and report."

Carried Unanimously.

7
The Vancouver Herald wrote advising of their intention to publish a Burnaby Industrial issue on October 7th and requesting that the Council be represented in this issue, quoting costs for full and half page ads.

Moved by Cr.W.P.Philps, seconded by Cr.Hughes "That the matter be received and the publishers be advised that no further appropriations are available for this purpose for the current year.

Carried,
Cr.Morrison against.

A.V.Skogheim submitted an application for rezoning property at the corner of Sperling Avenue and Broadway for gasoline service station purposes.
 Moved by Cr.Hughes, seconded by Cr. F.Philps "That the application be received and referred to the Town Planning Commission and Planning Engineer for report."

Carried Unanimously.

REPORT OF THE COMMITTEE OF THE WHOLE.

Your Committee met on Monday, September 12, 1955 and recommend:

- 2
- 3
1. That the Building Inspector be authorized to issue building permit covering houses on Lots 5, 6, and 7 of S.D.16 of 24.04 acre portion D.L.85, Plan 1872.
 2. That this Corporation assume 50% of the estimated cost of \$16,800.00 for driving approximately 230 feet of tunnel from Penance Drive southerly and constructing flume and removing overburden on condition that remaining 50% be borne by Standard Oil Company.

Moved by Cr.Hughes, seconded by Cr.Merrison "That the report be adopted."

Carried Unanimously.

4

The Apartment Committee submitted a report on the application of Park Realty Limited for an extension of an apartment site approval granted for Lot "A", Blk.8, S.D.1/3, D.L.121, Plan 3433, advising that in considering the siting up of apartment zones, the Town Planning Commission had decided that properties fronting Albert Street and Fenier Street immediately north and south of Hastings Street, should not be developed with apartment buildings, due to the potential requirement for off-street parking facilities for the Hastings Street commercial district. The Committee advised that in view of the circumstances of this application being a request for an extension, the Committee was prepared to approve the application provided the former conditions were complied with and that this approval expire on October 1st, 1955 if the building were not commenced by that time.

Moved by Cr.F.Philps, seconded by Cr.Charlton "That the report be received and referred to the Chief Administrative Officer to determine the feasibility of the applicant commencing construction within the time limit."

Carried Unanimously.

REPORT OF THE TOWN PLANNING COMMISSION.

The Town Planning Commission submitted a report with reference to their report of September 9th, 1955, and Item No. 7 therein, being the application of the B.C.Telephone Company for the rezoning of property to be used as the site of a new Exchange building, and in connection therewith a statement made that a facility such as an Exchange building might better be located as part of a Commercial area.

The Commission reported as follows:

"During the past two months a study has been made by the Commission of the need for a possible Commercial area in the general vicinity of District Lots 122 and 127. At the meeting of August 18th, 1955 the Commission studied an area described as Lots 21 to 34 incl. Block 29, D.L.122. This is a tract of 1.3 acres measuring 122 feet in depth by 422 feet frontage on the north side of Parker Street, this parcel extends from Gamma Avenue to within 101 feet of Delta Avenue. The Commission considered this to be the most suitable location for a Local Commercial district, for the following reasons:

1. There is a strong likelihood that Parker Street will become an important feeder street in the general district.
2. Examination of probable requirements in this area leads the B.C.Electric Co. to consider that Delta Avenue, in this vicinity, will be utilized as a transit route.
3. The tract provides adequate area for off-street parking facilities, and for septic tank sewage disposal facilities, if development precedes extension of the sewer system under construction to the south.
4. The tract may be conveniently reached by future public transportation facilities or by private automobile.
5. Establishment of Local Commercial development on the tract would cause least disruption to established Residential amenity in the district.

The commission realizes that development of this tract at this time might not likely be considered attractive because of the sparse development in the area, but this situation may be expected to alter very soon as development of the large subdivision (Brentlawn Park) immediately south progresses. Ownership of the tract under consideration is held by the Corporation, and the retention of this property for future Local Commercial usage is easily within the Council's control.

TOWN PLANNING COMMISSION REPORT (continued...)

By resolution passed at the meeting August 18th, 1955, the Town Planning Commission recommends that Council rezone this property for Local Commercial usage, and further recommends that the land be withheld from sale until such time as a bona fide Commercial developer is prepared to immediately develop the tract in accordance with the requirements of the Municipality.

In connection with the latter recommendation re withholding from sale, the Commission would not favour the sale of separate 33 feet lots for individual Commercial development, as an uncontrolled and undesirable Commercial area could develop. Rather, the Commission would suggest sale be to a developer able to develop at one time a sizeable portion of the overall tract in an orderly and attractive manner. In view of this fact, the Commission would suggest that the tract be consolidated immediately into one parcel.

The Commission considers that the establishment of the Telephone Exchange building on property at the southwest corner of Parker Street and Delta Avenue and establishment of the Local Commercial area on the north side of Parker Street across from the Exchange Building, would be compatible with the overall Residential development of the district, together with providing for the shopping needs of the District.

Moved by Cr. Hughes, seconded by Cr. Morrison "That the recommendations of the Commission to rezone and withhold the lots from sale, be adopted."

Carried Unanimously
Cr. Drummond against.

The Planning Engineer submitted a report advising of his endorsement of the report of the Town Planning Commission concerning the south half Block 29, D.L.122.

Moved by Cr. W.P. Philips, seconded by Cr. Morrison "That the report be received."

Carried Unanimously.

2 The Planning Engineer submitted a report on the application of H.K. Burnstad for permission to erect a dwelling on a portion of Lot 56 except South 6.5' Block 3, D.L.77, Map 3051, recommending that the application be not approved since the land was potentially industrial land and was located in a poor drainage area and subject to inadequate services.

Moved by Cr. Hughes, seconded by Cr. Morrison "That the recommendation of the Planning Engineer be adopted."

Carried Unanimously.

3 The Municipal Engineer submitted a plan prepared by the Provincial Department of Highways covering the proposed widening and re-alignment of Barnet Road from Sperling Avenue to North Road, showing sections of land required to be acquired to facilitate the said re-alignment. The Engineer pointed out that 26 parcels of privately held property were involved and suggested that the Council (1) make available any right-of-way required from Municipal land without cost to the Department (2) that the Council pass a Set-back by-law basing all front yard requirements on the right-of-way plan. The Engineer further suggested (3) that the Department be advised that since no immediate benefit would accrue the Municipality, the Corporation could not justify any expenditure of public funds to acquire private properties involved.

Moved by Cr. Charlton, seconded by Cr. F. Philips "That the report be amended by striking out the third suggestion of the Engineer and by adding the words "but are not prepared at the present time to acquire privately owned land" after the word "Department" in suggestion one."

Carried Unanimously.

REPORT OF STAFF LAM) SALE COMMITTEE

Your Committee met on Friday, September 16th, 1955 and would report as follows:

- 4 (1) Application of R.G. Hunter to purchase Blk. 62, D.L. 96, 3.35 acres at 18th Avenue and 19th Street in Residential zone. This application is for industrial use
Recommendation "That the Town Planning Commission be requested to report on the desirability of rezoning and that in the meantime the applicant be requested to submit details of proposed use and estimate as to when property would be developed if purchased."

Carried Unanimously

Moved by Cr. Morrison, seconded by Cr. F. Philips "That the recommendation of the Committee be adopted."

Carried Unanimously.

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

- 1
2. Application of Royal Trust Co. to purchase Lots 1 to 11, Block 30; Lots 1 to 11, Blk.31; and Blks. 8 and 20, all in D.L.218 for Industrial use. This property is situate in the North Heavy Industrial zone on Burrard Inlet and is at present unserved.

Recommendation: "That the applicants be requested to submit full details of proposed use, and that they also be advised to have tests made to determine suitability for proposed use."

Moved by Cr.F.Philps, seconded by Cr.Morrison "That the recommendations of the Committee be adopted." Carried Unanimously.

- 2
3. Application of Ewen MacKay & Co. Ltd. to purchase Lots 5 and 28, Blk. 42, D.L.30. Lot 5 is on Edmonds St. in Commercial zone and Lot 28 is on 19th Avenue.

Recommendation "That this land be retained by the Corporation for use either as a road allowance or as property to be exchanged for road allowance."

Moved by Cr.F.Philps, seconded by Cr.Morrison "That the recommendations of the Committee be adopted." Carried Unanimously.

- 3
4. Application of Pacific Steel Erectors Ltd. to purchase Lots 1 - 12, Blk.4, D.L.69 and application of Carmel Construction Co. to purchase Lots 1 to 4, A. and 7 to 12, Blk.5, J.L.69.

Recommendation "That as these properties comprise a fairly large area your Committee would recommend same be referred to Council Policy Committee."

Moved by Cr.Hughes, seconded by Cr.Morrison "That this matter be tabled to the end of the Agenda." Carried Unanimously.

- 4
5. Application of Edward Baronowsky to purchase Lots 21/22, Blk.5, D.L.29 situate on 12th Ave. 240 feet east of 13th Street.

The Sanitary Inspector reports this land unsatisfactory for septic tank drainage.

Recommendation: "That applicant be advised property is not available for sale."

- 5
6. Application of Robert Stadel to purchase Lots 3 and 4, Blk.11, D.L.161 situate in Heavy Industrial zone on Greenall St. 132 feet south of Scott St. for 300F factory.

Assessed value \$660.00. two lots each 66 x 120. Services available.

Recommendation: "Property be sold, subject to existing water supply at price of \$1800.00."

Moved by Cr.Morrison, seconded by Cr.Charlton that the recommendations in Items 5 and 6 be adopted." Carried Unanimously.

- 6
7. Application of Mrs. G.W.Ramsay to purchase Lots 3 to 7, Blk.17, D.L.30 situate on south side of Rosewood St. 240 feet west of Douglas Road. Assessed value \$1720.00.

Recommendation: "Your Committee would report that this land is vital to the proper resubdivision of all that property lying to south, including property now owned by Mrs.Ramsay, and should only be sold to person or persons controlling the whole of the property to the south, and it is therefore recommended that sale to Mrs.Ramsay be not entertained."

Moved by cr. F.Philps, seconded by Cr.Morrison "That the recommendation of the Committee be adopted." Carried Unanimously.

- 7
8. Application of Peter Lindsay to purchase Lot 8, Blk.15, D.L.68 situate at South west corner Esmond and Regent. Engineer reported this lot lies in a natural water course, which should be retained for drainage purposes.

Recommendation: "That the application to purchase be not entertained."

Moved by Cr.Morrison, seconded by Cr.Hean "That the recommendation of the Committee be adopted." Carried Unanimously.

9. Application of Albert Edward Patchett to purchase Lots 2 and 3, Blk.1, J.L.120 situate on William St. east of No.4206 owned by applicant. The sanitary Inspector reports these lots have a large ravine running through same. The applicant has stated he desires the property for garden purposes.

Recommendation: "That property be not sold out that the applicant be advised Council is prepared to lease for garden purposes. Moved by Cr.Charlton, seconded by Cr.F.Philps "That the recommendation of the Committee be adopted."

10. Application of George Phillips to purchase E. 1/2 Lot 7, Blks. 11-16, and 19, D.L.159. This is a 33' lot on Carson St. adjacent to No.2931. Size of this lot renders septic tank drainage unsatisfactory.

Recommendation "That application of Mr. Phillips be not entertained but that the property be offered to owner of adjacent lot for consolidation at a price of \$460.00.

Moved by Cr. F.Philps, seconded by Cr.Morrison "That the recommendation of the Committee be adopted."

Carried Unanimously.

11. Application of N.Kalyk and A.H.Clary to purchase Lots 3 to 14 and 16, Blk.3. J.L.58 N.W. situate on Laurel St. and Linwood St. east of Smith Avenue in Residential zone.

The Planning Engineer is of the opinion that the use of this property for housing is undesirable and that consideration should be given to rezoning to Commercial.

Recommendation "That the Town Planning Commission be requested to consider this property and submit recommendation."

Moved by Cr. Morrison, seconded by Cr. F.Philps "That the recommendation of the Committee be adopted."

Carried Unanimously.

12. Application of Standard Oil Co. to purchase Lot 3, Blk."G", D.L.188 for use as a site for an Administration Building. Present zoning - residential.

Recommendation: "That application be tabled and that matter of rezoning be referred to Town Planning Commission for report, and that as land concerned is adjacent to Confederation Park matter also be referred to Parks Advisory Committee for report."

Carried Unanimously.

Moved by Cr. F.Philps, seconded by Cr.Morrison "That this matter be referred to the Parks Advisory Committee."

Carried Unanimously.

The Committee further recommended that in future, all applications to purchase land for industrial use be required to submit full details as to type of industry proposed, size of proposed buildings, when said industrial use would be made, and estimated number of employees proposed to be engaged.

Moved by Cr.Charlton, seconded by Cr.Morrison "That the recommendation of the Committee be adopted."

Carried Unanimously.

The Municipal Clerk submitted Certificates of Sufficiency covering petitions for the paving of the following streets under the Local Improvement Act:

- (a) Hazel St. from Sussex Ave. to Silver Ave.
- (b) Imperial St. from Grandview-Douglas Highway to Hershaw Ave.
- (c) Fulton Ave. from Elwell St. to Imperial Street.

Moved by Cr.Morrison, seconded by Cr.Charlton "That the Certificates be referred to the Engineer for report pursuant to the provisions of the Local Improvement Act."

Carried Unanimously.

Moved by Cr.Morrison, seconded by Cr.W.P.Philps "That "Burnaby Land Acquisition By-law No.5,1955" be now 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 Cr.Morrison, seconded by Cr.W.P.Philps "That the by-law be read by short title only."

Carried Unanimously.

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

Carried Unanimously.

The Council re-convened.

Moved by Cr.Morrison, seconded by Cr.W.P.Philps "That "Burnaby Land Acquisition By-law No.5, 1955" be now passed."

Carried Unanimously.

Moved by Cr. Hughes, seconded by Cr. Hean "That "Burnaby Park Dedication By-law No. 2, 1928, Amendment By-law 1955" be now 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 Cr. Hughes, seconded by Cr. Hean "That the by-law be read by short title only."

Carried Unanimously.

Moved by Cr. Hughes, seconded by Cr. Hean "That the Committee rise and report the by-law complete without amendment."

Carried Unanimously.

The Council re-convened.

Moved by Cr. Hughes, seconded by Cr. Hean "That "Burnaby Park Dedication By-law No. 2 1928, Amendment By-law 1955" be now passed."

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. Hughes "That "Burnaby Local Improvement Construction By-law No. 4, 1955" be now 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 Cr. Charlton, seconded by Cr. Hughes "That the by-law be read by short title only."

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. Hughes "That the Committee rise and report the by-law complete without amendment."

Carried Unanimously.

The Council re-convened.

Moved by Cr. Charlton, seconded by Cr. Hughes "That "Burnaby Local Improvement Construction By-law No. 4, 1955".

Carried Unanimously.

Moved by Cr. W.P. Philips, seconded by Cr. Hean "That Item No. 4 of the Staff Land Sale report dated 19th September, be lifted from the table."

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. Drummond "That the property covered by the application be sold, and that the setting of the price and servicing costs be referred back to the Committee."

Carried,
Cr. Hughes dissenting.

Moved by Cr. Charlton, seconded by Cr. Drummond "That "Burnaby Easement Authorization By-law No. 7, 1955, Amendment By-law 1955" be now 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 Cr. Charlton, seconded by Cr. Drummond "That the by-law be read by short title only."

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. Drummond "That the Committee rise and report the by-law complete without amendment."

Carried Unanimously.

The Council re-convened.

Moved by Cr. Charlton, seconded by Cr. Drummond "That "Burnaby Easement Authorization By-law No. 7, 1955, Amendment By-law 1955" be now passed."

Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. Hean "That " Burnaby Land Sale By-law No. 15, 1955" be now reconsidered."

Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. Hean "That "Burnaby Land Sale By-law No. 15, 1955" 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 Cr.Charlton,seconded by Cr.Morrison "That "Burnaby Easement Authoriza- tion By-law No.9, 1955" be now reconsidered." Carried Unanimously.

Moved by Cr.Charlton,seconded by Cr.Morrison "That "Burnaby Easement Author- ization By-law No.9,1955" 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 Cr.Charlton,seconded by Cr.Morrison "That "Burnaby Highway Exchange By-law No.2, 1955" be now reconsidered." Carried Unanimously.

Moved by Cr.Charlton,seconded by Cr.Morrison "That "Burnaby Highway Exchange By-law No.2, 1955" 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 Cr. Morrison,seconded by Cr.Hughes "That "Burnaby Subdivision Control By-law 1955" be now reconsidered." Carried Unanimously.

Moved by Cr.Morrison,seconded by Cr.Hughes "That "Burnaby Subdivision Control By-law 1955" be now finally adopted, and that the Reeve and Clerk be auther- ized to sign the by-law and affix the Corporate seal thereto." Carried Unanimously.

Moved by Cr.Hughes, seconded by Cr. W.P.Philps "That the Council resolve into a Committee of the Whole to consider "Burnaby Town Planning By-law 1948, Amend- ment By-law No.3, 1955". Carried Unanimously.

Moved by Cr. W.P.Philps, seconded by Cr.Hean "That Section 43 of the By-law be deleted." Carried Unanimously.

Moved by Cr. Hughes, seconded by Cr.Morrison "hat the Committee do now rise and report the by-law complete as amended." Carried. Cr.Hean absent. Cr.Drummond against.

Moved by Cr.Hughes, seconded by Cr. Morrison "That "Burnaby Town Planning By-law 1948, Amendment By-law No.3, 1955" be now passed." Carried. Cr.Drummond dissenting.

Counciller Hean returned.

Moved by Cr.Hughes, seconded by Cr.Morrison "That "Burnaby Town Planning By- law 1948, Amendment By-law No.4, 1955" be now introduced and given a First Reading." Carried Unanimously.

Moved by Cr.Hughes, seconded by Cr.Morrison "That "Burnaby Town Planning By- law 1948, Amendment By-law No.4, 1955" be now pass its First Reading." Carried Unanimously.

The date for the Public Hearing into the provisions of the Burnaby Town Planning By-law 1948, Amendment By-law No.4, 1955" was set for Tuesday, at 7.30 p.m., October 11th, 1955.

Counciller Hughes reported that a National Planning Conference was to be held in the City of Montreal on September 25th, suggesting that the Planning Engineer would no doubt benefit through his attendance at such a Conference and re- UESTED THAT HE BE AUTHORIZED to attend."

Moved by Cr.Hughes, seconded by Cr.Hean "That the Planning Engineer be authorized to attend the Montreal conference provided sufficient funds are available." Carried. Cr.Drummond dissenting.

Public Administration Service wrote confirming discussions with the Council relative to their organization conducting an Administrative Survey of the Adminis- trative departments within the Municipal service.

The Public Administration Service gave details of the service which would be performed by their organization in carrying out the survey which would cost an estimated \$6,500.00 (sixty-five hundred dollars) and would include analysis of

- (a) Provincial Acts
(b) An analysis of the organization of the district government as a whole and of the individual departments to determine lines of responsibility, adequacy of methods and practices and possible operating improvements,

desirable changes in the basic plan of organization (c) an inspection of office and field operations (d) an evaluation of organization, and procedures (e) preparation of 50 copies of comprehensive report.

Moved by Cr. Hughes, seconded by Cr. Mean "That the letter be received and the Public Administration Service be requested to conduct a survey as outlined in their letter of September 17th."

Carried Unanimously.

The meeting then adjourned.

Confirmed:

Walter B. Brown

Clerk.

Chas. MacLorley

Reeve.