

Monday, May 2nd, 1955

A regular meeting of the Municipal Council was held in the Council Chambers, 1930 Kingsway, on Monday, May 2nd, 1955 at 7.30 p.m.

Present: Reeve MacSorley in Chair; Crs. W.P. Philps, Charlton, Drummond, Hean, Hughes, F. Philps and W. Morrison.

Moved by Cr. W.P. Philps, seconded by Cr. Hughes "That the minutes of the previous meeting be adopted as written and confirmed." Carried Unanimously.

Tenders for the proposed new Municipal Hall were laid before the Council.

Moved by Cr. Morrison, seconded by Cr. Charlton "That the tenders be opened." Carried Unanimously.

The Clerk then opened the Tenders revealing the following offers representing a total of the first and second units:

Tender No. 1 - \$504,043.00

Tender No. 2 - \$498,790.00

Tender No. 3 - \$518,834.00

Tender No. 4 - \$505,065.00

Tender No. 5 - \$512,524.00

Tender No. 6 - \$514,007.00

Moved by Cr. F. Philps, seconded by Cr. Morrison "That Tenders be referred to a Committee of the Architect and Building Inspector for analysis and later report to this meeting." Carried Unanimously.

J.L. Ebert submitted an application for rezoning Lot 4, Block 4, J.L.2 to permit the erection of a service station.

Moved by Cr. Hughes, seconded by Cr. W.P. Philps "That the application be received and referred to the Planning Engineer for consideration and report." Carried Unanimously.

Carried Unanimously

Cr. Drummond voting against.

Lower Fraser River Crossing Improvement Association submitted a request for permission to address the Council on the subject of permanent crossings of the Fraser River.

Moved by Cr. W.P. Philps, seconded by Cr. Hean "That the letter be received and the proposal be accepted and the Chief Executive Officer be requested to arrange a meeting accordingly." Carried Unanimously.

Carried Unanimously.

Messrs. Irwin and Wohlgenuth wrote with reference to their application for rezoning of Lot 4, Block 12, J.L.155A and in reply to the Council's conditional approval of rezoning of this property for gasoline service station purposes, advising that they were willing to convey the north 14' of Lot 4 for future road widening and to acquire the adjacent Lot 3 at a price to be agreed upon. Further, that after consolidation of Lots 3 and 4, they would be prepared to raise the elevation of the parcel to the elevation of Marine Drive.

Moved by Cr. Morrison, seconded by Cr. Hean "That the recommendation of the Town Planning Commission per their report of April 15th be adopted and that the adjacent Lot 3 be also rezoned for gasoline service station purposes." Carried Unanimously.

Carried Unanimously.

F.A. Cleland and Son submitted an application to purchase land at the north-west corner of Marine Drive and Sussex on behalf of their client interested in using the land as a show place for the purpose of showing bushes and shrubs on a commercial basis. The applicants were also applying for a leave for a term of five years as an alternative to outright purchase.

Moved by Cr. Charlton, seconded by Cr. Morrison "That the application be received and referred to the Parks chairman, for consideration by the Parks Advisory Committee." Carried Unanimously.

Carried Unanimously.

Westcoast Transmission Co. Limited submitted notice that an application had been made to the Board of Transport Commissioners for Canada for an Order to amend the Board's order #79757 dated 11th October 1952, to permit an extension of time for the construction and completion of a gas pipeline. The Company further gave notice that a hearing was to be held in Ottawa on May 19th in connection with the application.

Moved by Cr. Hean, seconded by Cr. Morrison "That the communication be received and referred to the Engineer and Solicitor to obtain a plan from the Provincial Government of the proposed pipeline to determine the Council's interest in the matter." Carried Unanimously.

Carried Unanimously.

Murdo Campbell submitted Notice to surrender and deliver up possession of premises known as 4142 - 4144 East Hastings Street, occupied by the North Burnaby sub-office, giving further notice that the retention of the premises after June 1st, would require a rental of \$130.00 per month.

Moved by Cr. Hughes, seconded by Cr. Morrison "That the notice be received and referred to the Reeve and Chief Executive Officer for report."

Carried Unanimously.

Cr. Charlton assuming.

Pacific Coast Building Officials conference submitted an invitation to a representative of the building department to attend their forthcoming meeting at the University of Southern California, on June 13th to 18th.

Moved by Cr. W.P. Philps, seconded by Cr. Drummond "That the letter be received and this matter be referred to His Worship, Reeve MacSorley, Chairman of Finance, and Chairman of Property and Building Committee for consideration."

Carried Unanimously.

Greater Vancouver Metropolitan Industrial Development Commission submitted a letter of acknowledgment of the payment by the council of the 1955 grant to their Commission.

Moved by Cr. Hean, seconded by Cr. Morrison "That the letter be received."

Carried Unanimously.

Burnaby May Day Association submitted a letter of appreciation for the grant of \$250.00 made by the Council to their May Day celebrations.

Moved by Cr. Hean, seconded by Cr. Drummond "That the letter be received."

Carried Unanimously.

South Burnaby and North Burnaby Horticultural Association submitted advice that they would be unable to sponsor the P.N.E. Horticultural display this year.

Moved by Cr. Charlton, seconded by Cr. Drummond "That the letter be received."

Carried Unanimously.

Vancouver Branch, Society for the Prevention of Cruelty to Animals submitted a request for a meeting with representatives of the Council to discuss the formation of a Branch of their Society in Burnaby.

Moved by Cr. Hughes, seconded by Cr. W.P. Philps "That the letter be received and referred to the Reeve to arrange a meeting."

Carried Unanimously.

#### Municipal

The Commissioner of Superannuation submitted advice that the Consulting Actuary from Toronto would be in Vancouver on May 11th and was arranging to meet appointed Municipal officials in the NO.1 Committee Room, City Hall on the morning of May 11th, and would be prepared to answer any and all questions on actuarial basis of the Municipal Superannuation Fund.

Moved by Cr. Charlton, seconded by Cr. Drummond "That the letter be received and referred to the Treasurer and Chief Executive Officer to arrange suitable attendance at the meeting."

Carried Unanimously.

A telegram was received from Tom Goole, M.P. advising that the East Burnaby area was to be known as Burnaby 3, postal-wise as from May 1st.

Moved by Cr. W.P. Philps, seconded by Cr. Hean "That the telegram be received and acknowledged."

Carried Unanimously.

Cr. W.P. Philps addressed the Council with respect to the recently announced changes in postal arrangements for the metropolitan area and suggesting that the record be made clear in so far as the recent announcements through the Press were concerned as affecting this change. Cr. W.P. Philps pointed out that the metropolitan zone had been brought about as a direct result of the Council's representation to the Post Master general that such an area be established and also as a result of the almost unanimous petition from the residents of East Burnaby, who requested that this section of Burnaby continue to be served from New Westminster and not from Vancouver as intended.

Moved by Cr. W.P. Philps, seconded by Cr. Hughes "That a letter be forwarded to the Post Master general expressing the Council's appreciation for acceding to its request and to the request of the residents of East Burnaby."

Carried Unanimously.

His Worship, Reeve MacSorley addressed the Council advising he had written a letter to the editor of the Burnaby Courier in connection with assertions made by that newspaper claiming improper dealings insofar as the Municipal works Department was concerned and that the assertions were confirmed being based on facts known to certain consultants. The Reeve reported having requested the attendance of the Editor to the Council meeting so that he may place before the Council knowledge which the Editorial states is in his possession. The Reeve further advised having received a letter in reply stating it was not considered necessary to have the editor attend a meeting of the Council and requesting that an appointment to meet at his office be arranged.

Moved by Cr. W.P. Philips, seconded by Cr. Charlton "That the report be received that the ~~affair~~ phase of the Editorial which appeared in the Burnaby Courier on April 26th, attacking His Worship, Reeve MacSorley, be referred to the Municipal Solicitor for report."

Carried,  
Cr. Drummond voting against.

His Worship, the Reeve submitted a recommendation that a suitable eight-page brochure in two colours be produced at a cost not to exceed \$1,500.00 and that the North and South Burnaby Boards of Trade be requested to appoint a representative to work as a Committee of three to arrange for make-up of the proposed brochure and for distribution thereof. The Reeve further reported that the preparation and distribution of this Brochure would in no way affect the application of the Vancouver Tourist Association for a grant in aid of their publicity.

Moved by Cr. Charlton, seconded by Cr. Hean "That the report be adopted."

Carried Unanimously.

#### Report of the Committee of the Whole -

Your Committee met on Monday, April 26th, 1955 and recommend as follows:

- (1) That a Library Board be appointed, consisting of five members.
- (2) That Mr. J. Simpson be appointed to the position of Clerk V - Assessment Dept.
- (3) That Mr. E.L. Burnham be appointed to the position of Clerk IV - Welfare Dept.
- (4) That Mr. B. Putnam be appointed to the position of Clerk III - Treasurers' Dept.
- (5) That Mr. R.B. Johnston be appointed to the position of Clerk III - Treas. Dept.
- (6) That Mr. R.T. Cotton be appointed to the position of Clerk II - Treasurers' Dept.
- (7) That Mr. Douglas R. Macfarlane be appointed to the position of Engineering Assistant II - Engineering Dept.

Your Committee met on Friday, April 1st, 1955 and recommend as follows:

- (1) That capital estimates for the year 1955 be approved as follows:

Library	-	\$10,000.00
Fire Hall	-	28,000.00
Paving	-	95,100.00
Hastings St.	-	35,000.00
Parks development	-	
- Barnet site		15,000.00
Equipment purchase		67,900.00
New Yard	-	16,000.00

Moved by Cr. W.P. Philips "That the Committee of the Whole Report be adopted except for Item 1."

No seconder.

Moved by Cr. Hean, seconded by Cr. Morrison "That the recommendations of the Committee of the Whole be adopted."

Carried Unanimously  
Cr. Drummond against.

#### COMMITTEE REPORTS

##### Property and Building Committee.

Your Committee met on Tuesday, April 12th, 1955 and recommend:

- (1) That an extension of occupancy to House No. 20 Barnet be granted to Walter Hope, until June 30th, 1955.

Moved by Cr. Morrison, seconded by Cr. Hean "That the recommendations of the Committee be adopted."

Carried Unanimously.

PARKS AND PLANNING COMMITTEE

Your Committee met on Tuesday, April 12th, 1955 and recommend:

- (1) That the account submitted by Messrs. Walker and Graham amounting to \$100.00 covering the first phase of park development plan for Burnet Park, be approved for payment.
- (2) That the representatives of Councils, Board of Trade and other interested bodies in areas surrounding Burnaby be invited to consider the development of Burnaby Lake as a metropolitan park.
- (3) That two apprentice gardeners be employed for duty and training in the Burnaby Parks system during the spring of this year.
- (4) That application of Lochdale Community Association for a building improvement grant be deferred pending report on plans of the Westridge Community Association for a new Hall proposed to serve Westridge and Lochdale districts.

Moved by Cr. Hughes, seconded by Cr. W.P. Philips "That the recommendations of the Committee be adopted."

Carried Unanimously.

BOARD OF WORKS COMMITTEE

Your Committee met on Tuesday, April 12th, 1955 and recommend:

- (1) That the Estimates of work covering the two week period, April 18th to May 1st, 1955 be approved as follows:
 

Board of Works - General	\$109,995.80
Water Works - General	19,495.00
Parks - General	3,920.00
Health & Sanitation-General	4,700.00

Your Committee met on Monday, April 25th, 1955 and recommend:

- (1) That Permission be granted the Pioneer Equipment Limited to remove top soil from portion of Lot 2 of Lots F, G, and H. Blk. 7, J.L.125 subject to the following conditions:
  - (a) That all excavations be refilled with material suitable to the Engineer, to the elevation which existed prior to the excavation.
  - (b) That all conditions of the Burnaby Soil Removal By-law be adhered to.
  - (c) That the applicant post a performance bond in the amount of \$5,000.00 to insure that these conditions are met.
- (2) That permission be granted to Anglo Fashions Limited to remove peat from property described as part of J.L.155, Sketch 9170 and 8786 subject to the following conditions:
  - (a) That all excavations be refilled with material suitable to the engineer, to the elevation which existed prior to the excavation.
  - (b) That all conditions of the Burnaby Soil Removal By-law be adhered to.
  - (c) That the applicant post a performance bond in the amount of \$5,000.00 to insure that these conditions are met.
  - (d) That it be understood the Corporation will not be responsible in any way for flooding of the property which lies outside the dyke area.
- (3) That plans for acquisition of land from M. Ewanysbyn for inclusion in the Municipal works yard be postponed.
- (4) That a programme of sidewalk construction be undertaken under the Initiative Plan of the Local Improvement plan per the schedule attached to the report of the Engineer under date of April 22nd with the exception of the first item on the said schedule.
- (5) That the Corporation oppose the application of Kelly, Douglas and Co. for cancellation of a portion of Beresford Street extending 424' westerly from Sussex Avenue.
- (6) That Estimates of Work for the two week period, May 2nd to 15th 1955 be approved as follows:
 

Board of Works - General	\$67,970.00
Water Works - General	15,575.00
Parks - General	22,824.00
Health & Sanitation-General	4,700.00

Moved by Cr. Charlton, seconded by Cr. Drummond "That the recommendations of the Committee be adopted."

Carried Unanimously.

Finance Committee

Your Committee met on Tuesday, April 12th, 1955 and recommended:

- (1) That no action be taken by this Corporation to exercise its rights to purchase the gas distribution system in operation in the Municipality by the P.C. Gas Co. Limited, per the agreement between the Company and the Corporation under date of April 19, 1926.
- (2) That Claim submitted by Miss J.M. Pope for towing charges amounting to \$6.00 as a result of her car having become mired in an excavation made by the Water Works Department on Jutland St. be settled in full.

Your Committee met on Monday, April 30th, 1955 and recommended:

- (1) That permission be granted P.C. Wheeler to hold a Parade along Gilmore Avenue in North Burnaby to mark the opening of the North Burnaby Little League on May 7th.
- (2) That Authority be granted to His Worship, Reeve MacSorley, to attend the forthcoming Convention of Canadian Federation of Mayors and Municipalities to be held at Edmonton on August 28th to Sept. 1, 1955.
- (3) That an Amendment to the Pool Room Regulation By-law be brought down to permit youths between the ages of 16 and 18 years of age to enter and remain in pool rooms until 9 p.m. except on School days when no youth ~~between~~ the age of 18 years will be permitted to enter a pool room until 4 p.m.

Moved by Cr. W.P. Philips, seconded by Cr. Drummond "That the recommendations of the Committee be adopted."

Carried Unanimously.

The Chief Executive Officer submitted a report on Tenders received and laid before the Council on April 25th for Lot 52, blocks 31/33, J.L.96. The Chief Executive Officer submitted that he had advised the Property Manager had recommended an upset price of \$1500.00 and that since he had found this to be in error and that the Property Manager had recommended the property be sold by public tender for a sum not less than \$1200.00 subject to demolition of the improvements thereon. It was recommended that under the circumstances, the resolution of Monday last be rescinded and that Tender No.1 be accepted.

Moved by Cr. Morrison, seconded by Cr. Charlton "That the recommendation of the Chief Executive Officer be accepted."

Carried Unanimously.

The Committee appointed to consider the expropriation of part of Block 12, J.L.210 by the Department of Transport, submitted a recommendation that a claim for compensation in an amount of \$2950.00 be submitted. The Committee advised that in their opinion the Corporation had no power to enter into an agreement as requested whereby future Councils would be committed to repurchase this property at the above mentioned figure.

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

Carried Unanimously.

Moved by Cr. F. Philips, seconded by Cr. Morrison "That the Chief Executive Officer be instructed to advise that this Corporation be granted first option to repurchase of this property at such time as the Department of Transport decides to dispose of the property."

Carried Unanimously.

The Treasurer submitted Disbursements for the period ended 22nd April 1955 in the total amount of \$154,219.35.

Moved by Cr. W.P. Philips, seconded by Cr. Hughes "That the report be approved."

Carried Unanimously.

The Treasurer submitted recommendation that allowances be made Under Section 311 of the Municipal Act as follows:

J.L.13 Blk. 27 Lot 1, Chas. A. Zufelt, 6590 Audrey St.	
1954 Penalty	\$ 1.91
J.L.27 Blk. 7 Lot 3, C.G. Whyte, 380 13th Ave., N.W.	
1953 and 1954 Penalty and interest	38.37
J.L.28S Blk. 3, S.J. 1/18 Lot 2, A.J. Bouchard, 1043 6th St., N.W.	
1954 Penalty and interest	4.64
Lot 3 as above 1954 Penalty and interest	11.87
Lot 4 as above 1954 Penalty and interest	4.89
J.L.28C Blk. 21 Lot 3 H.R. Selfridge, 574 14th Ave.	
1954 Penalty and interest	9.26
J.L.28C Blk. 13 Pt. 3287 W.W. Campbell, 1529 Douglas Pl., N.W.	
1953 and 1954 Penalty and interest	63.07

J.L.29 Blk.24 pt. Lot 5 Harold R. Swift, 1509 Humphries-	
1953 Penalty and interest	\$21.93
J.L.32 Blks. 23/24 pt. Lot 11 W. Wheat, 3519 Newton St.	
1954 Penalty and interest	11.39
J.L.33 Blk.15 P.C. Atkinson, 3919 Crossmore Ave.	
1954 Penalty and interest	4.92
J.L.34 W.80 ac. Blk.36 Lot 7 L.J. Pitzel, 3852 Barker Ave.	
1954 penalty and interest	14.01
J.L.35 Blk.42 Lot 2 W.C. Cutress, 4137 Smith Ave.	
1952, 1953 & 1954 Penalty and interest	30.46
J.L.38 Blk.1 S $\frac{1}{2}$ Lot A Norman Foster, 4443 Carlton Ave.	
1954 Penalty and interest	16.96
J.L.74S $\frac{1}{2}$ S.D.1 Blks 1/12 Lot 36 J.W. Arcand,	
3437 Grandview Highway, N.E.	
1954 Penalty and interest	7.03
J.L.79S Blks.12 and 13N Lot 18 A.J. Haines	
4175 Douglas Rd., N.E.	
1954 Penalty and interest	12.45
J.L.83 Blk.37S $\frac{1}{2}$ Leslie Pamsay, 3807 Royal Oak Avenue	
1953 and 1954 Penalty and interest	19.12
J.L.70E 50 ac. of W $\frac{1}{2}$ Blk.78 $\frac{1}{2}$ Michael Klirarchuk	
5720 Willington Ave., N.E.	
1954 Penalty and interest	20.26
J.L.87 S.D.3 Blk. 8 Lot 2 pt. Sk.8769	
G.T. Margesson, 2980 6th St., N.W.	
1954 Penalty and interest	3.56
J.L.91SW S.D. "A" Blk.1 Lot 6 Malcolm Brown, 2465 Walker Ave. SR	
1954 Penalty and interest	12.03
J.L.91 SW S.D. "A" Blk.1 Lot 8 Alex Hammar, 2489 Walker Ave. S.B	
1954 Penalty and interest	15.11
J.L.91 C Blk.24 ex. sk. 13022 Charles McCaughey, 953 Imperial	
1954 Penalty and interest	13.35
J.L.92 Blk.150 Lot 1 Oliver E. Anderson, 2524 Griffiths	
1954 Penalty and interest	5.05
J.L.92 Blk.162 pt. Lot 4 Charles T. Paine, 2850 Walker Ave.	
1954 Penalty and interest	3.51
J.L.95N R.S.D. 1 and 3, S.D.19 and 20, Blk. "A", Lot 17,	
Maurice Lupton, 1955 Balmoral St.	
1954 Penalty and interest	3.27
Lot 18 as above 1954 Penalty and interest	11.38
J.L.95N S.D.1 and 3, Blk.34/38 Lot 1 pt. sk.7028	
Thos. S. Jave, 1726 Edmonds St., N.W.	
1954 Penalty and interest	10.04
J.L.95N R.S.D. 1/3, S.D.43, Blk. "A" Lot 22	
<del>Harold</del> R. Junell, 2081 Griffiths Ave. S.B.	
1954 Penalty and interest	15.96
J.L.95 N R.S.D. 1/3, S.D.48/49 Lot 22	
Harold Berscht, 1840 17th Ave., N.W.	
1954 Penalty and interest	10.78
J.L.98 Blks.13216 Lot 13 W $\frac{1}{2}$ A.J. Gallamore, 3333 Victory St. S.B.	
1954 Penalty	1.26
J.L.98 Blks.30/34 Lot 5, K. Colon, 3530 Watling St.	
1953 and 1954 Penalty and interest	14.16
J.L.117E $\frac{1}{2}$ Blk.27 Lot 8 Signe Wirth, 3974 Kitchener St.	
1953 Penalty and interest	11.81
J.L.121/187 Blk.4 Lot 16, Kenneth C.A. Bennett, 4419 Albert St.	
1954 Penalty and interest	8.77
J.L.121 Blk.19 Lot 22 S.H. Hawkins, 4359 Georgia St.	
1954 Penalty and interest	8.52
J.L.121 Blk.25 Lot 32 E. Costard, 4119 Venables St. 1954 Penalty	
and interest	6.51

J.L.121 Blk. 27 Lot 33. W.R. Mack, 4316 Venables St., 1953 and 1954 Penalty and interest	18.58
J.L.121 Blk. 27 Lot 34 R.R. Hughes, 4311 Venables St., 1953 Penalty and interest	11.62
Lot 35 as above, 1954 Penalty and interest	3.15
J.L.121 Blk. 31 Lot 18. T.R. Rhodes, 4290 Venables St. 1954 Penalty and interest	9.41
J.L.122 Blk. 13 Lot 19 Frank Unruh, 4861 Frances St., 1953 and 1954 Penalty and interest	12.14
J.L.131 Blk. 4 pt. ex. pl. 9608, Lloyd Griffin, 6900 Halifax St., NB 1954 Penalty and interest	21.42
J.L.136 S.D.10 Blks 165 Lot 6, H.M. Hattie, 2330 Duthie Ave., N.B. 1954 Penalty and interest	14.33
J.L.138 Blk. "C" Ian E. Shields, 7611 Avokey St., N.B. 1954 Penalty and interest	18.30
J.L. 149 NE $\frac{1}{4}$ Blk. 18 S. pt. Lot "A" Leslie W. Baker, 2220 Sussex Ave. 1954 Penalty and interest	10.76
J.L.149 NW $\frac{1}{4}$ Blk. 23. ex. W. 73.67' A.G. Cathro, 4279 Victory St., S.B. 1954 Penalty and interest	22.83
J.L. 149 N $\frac{1}{2}$ of SW $\frac{1}{4}$ Blk. 2. Lot 4. A.J. Code, 1925 Willingdon Ave. S.B. 1953 and 1954 Penalty and interest	20.05
J.L.151/3 Blks. 42/43 Lot 43 John W. Jellies, 2555 Sussex Avenue 1954 Penalty	5.83
J.L.156 Blk. 15 Lot 6 ex. Sk. 10412 T. Flaherty, 4158 Pumble St. 1954 Penalty and interest	9.16
J.L.158 NW $\frac{1}{4}$ of NZ of SW $\frac{1}{4}$ F.S.D. 2 S.D. 10/18 Blk. 2 Lot 7E $\frac{1}{2}$ F.C. Mattson, 3421 McKee St., S.B. 1954 Penalty and interest	24.62
J.L.158 NW $\frac{1}{4}$ of NZ of SW $\frac{1}{4}$ S.D. 2 Blk. 4. Lot D. W.G. Harrison, 1520 Royal Oak Ave., S.B. 1954 Penalty and interest	8.09
J.L.158E $\frac{1}{2}$ Blk. 12 Lot 10 J.S. Ivany, 3309 Portland. 1954 Penalty and interest	24.62
J.L.158E $\frac{1}{2}$ Blk. 15 Lot 18 J.C. Forison, 3255 Neville 1954 Penalty and interest	14.37
J.L.159 Blk. 20 Lot 4 R.W. Prittie, 1211 Bullar Ave. 1954 Penalty and interest	12.30
J.L.159 Blk. 21 Lot 14 J. Kenshaw, 2642 McKee St. 1954 Penalty and interest	4.00
J.L.160W $\frac{1}{2}$ of W $\frac{1}{2}$ S.D. 3 Blk. 1 Lot E. F.W. Eacrett, 1575 Gilley Ave. 1953 and 1954 Penalty and interest	38.65
J.L.162 Blk. 1 W $\frac{1}{2}$ Lot 5. E.C. Slessor 3545 Marine Drive. 1954 Penalty and interest	12.06
J.L.187 Blk. 10 Lot "A" E $\frac{1}{2}$ L.W. White, 4296 Dundas. 1953 and 1954 Penalty and interest	40.68
J.L.187 Blk. 12 Lot 13. A. Jones, 4454 Dundas St. 1954 Penalty and interest	2.48
J.L.189 Blk. 44 Lot 4 pt. sk. 9792 H.M. Tattersall 311 N. Ellesmere Ave., N.B. 1954 Penalty and interest	15.68
J.L.189 Blk. 50 Lot 30 F.J. Hunter, 85 N. Ellesmere 1953 and 1954 Penalty and interest	15.14
J.L.189 Blk. 51 Lot 43 John Hady, 3115 E. 26th Ave. 1954 Penalty and interest	13.40
J.L.189 Blk. 70 Lot 24 M.E. Rose, 26 S. Howard Ave. 1954 Penalty and interest	1.61
J.L. - Lot 25 as above 1954 Penalty and interest	6.88
J.L.189 Blk. 72 Lot 11 G.S. Robertson, 42 S. Ellesmere Ave., N.B. 1954 Penalty and interest	6.98
Lot 12 as above 1954 Penalty and interest	1.59

D.L.127 Blk.80 Lot 4 W.A.Davis, 380 S.Howard Ave., N.B.	
1954 Penalty and interest	\$ 10.18
D.L.188 Blk.57 Lot 5 R.Gilmore, 4870 Cambridge St.,	
1954 Penalty and interest	1.41
Lot 6 as above 1954 Penalty and interest	8.60
D.L.215/216 S.L.1 Blks.101/102 Lot B G.B.Fraser	
7268 Ridge Drive, Vancouver	
1953 and 1954 Penalty and interest	29.60
D.L.218S Blk.58 Lot 36 C.Worthington	
9 Stratford Ave., N.R.	
1954 Penalty and interest	1.48
Lot 37 as above 1954 Penalty and interest	15.18
Lot 38 as above 1954 Penalty and interest	1.61

Moved by Cr. W.P.Philps, seconded by Cr.Charlton "That the recommendations of the Treasurer be adopted."

Carried Unanimously.

Cr. Morrison and Cr. Hean returned to the meeting.

The Treasurer submitted detailed Audited statements for the year ended December 31, 1954, together with a summary of financial operations.

Moved by Cr. W.P.Philps, seconded by Cr.Charlton "That the report be adopted."

Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. Drummond "That authority be granted for printing the usual quantity of Annual Statements in booklet form."

Carried Unanimously.

The Committee appointed earlier in the meeting to consider Tenders received for the construction of the new Municipal Hall, advised they were prepared to present their findings and recommendations.

Mr.Smith, Architect, submitted an Analysis of the Tender form pointing out that the total tender figure had been requested and that individual figures for parts "A" and "B" of the proposed building were also included together with separate figures for landscaping, et cetera.

Mr.Smith advised that Tender No.2 submitted by A.R.Grimwood Limited was low tender with a total bid of \$482,160.00 for parts "A" and "B". It was pointed out that Tender submitted for part "B" amounted to \$67,400.60 whereas it was estimated this section of the building would cost \$90,000.00. The Architect drew attention to the fact that construction of both parts at the same time resulted in a saving of some \$16,000.60.

It was also submitted that from initial appearances the sub-contracts were acceptable. Mr. Smith recommended on behalf of the Committee that the Tender submitted by A.R.Grimwood Limited be accepted and that the firm be given the contract subject to final approval of sub-contracts and that portion "A" and "B" be constructed at the same time. Mr. M. M. J. Jones, Chief Building Inspector, and other member of the Committee, concurred in the recommendation and remarks presented by Mr. Smith.

Moved by Cr. F.Philps, seconded by Cr.Hean "That the recommendation of the Committee be adopted in principal and that overtures be made to the proper authorities of the Provincial Government to obtain permission for the expenditure of required funds out of Tax Sale Lands Monies Trust for construction of part "B" in conjunction with part "A".

Carried Unanimously

The Investment Committee submitted a recommendation that the following securities be purchased for investment in the account named:

TAX SALE LANDS MONIES TRUST FUN

\$50,000.00 Vancouver School District  
B.C.Guarantee 4% 1955  
Feb.1, 1956 @ 101.48 plus  
accrued interest \$50,740.00.

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

Carried Unanimously.

The Parks Advisory Committee submitted a report as follows:

- (a) That consideration was given to the matter of leasing concessions at Jeer Lake and Confederation Parks and after interviewing the two Tenderers, the Committee recommended that Mr. G.York be offered the Jeer Lake concession and that a payment of 25% of gross take be required; further, that Mrs. F.Moore be offered the Confederation Park concession for a similar percentage. The Committee recommended further that a performance bond be accepted rather than a single cash bond.

/specified



- (b) The Committee recommended that the application from the South Burnaby Kiwanis Club for the use of the central Park oval on June 15th to 18th be granted for the purpose of holding an outdoor show to raise funds for youth work, and that a fee of \$25.00 per day be charged to cover the cost of cleaning and maintaining the lands.
- (c) The Committee recommended that the schedule of summer sports activities for use during the forthcoming summer season be adopted:

Central Park

1. Oval Mon, Tues, Friday evenings) Burnaby Athletic  
Sunday afternoon) Semi Pro.  
  
Wed, Thurs. evenings  
Sat. afternoon and evenings) Vancouver & Dist. Baseball-Jr.  
Except May 28th until 4.00 p.m. (Cub Field Day)  
  
June 15, 16, 17, 18 - Kiwanis Outdoor Show.  
May 23rd - May Day Celebration.
2. Softball - Mon, Wed, Friday evenings - Oakalla officers.  
Tues. and Thurs. evenings - East Wing Officers Club (Oakalla)

Confederation Park

1. Oval. Sat. June 4th Cub Field Day.  
"B" Diamond - Standard Oil - Mon. and Wed. evenings.
2. Lacrosse: Vancouver Lacrosse Association.

Richmond Park

Lacrosse: New Westminster Lacrosse.

Westburn Park

Inman Avenue School (Mr. L. J. Prier) School hours and after school practices will adjust for other groups where needed.

Harwood Park

Harwood Park Beavers-Boys Baseball.

McPherson Park

Pony League (Firemans) Boys baseball.

Banzer Park

Little League.

Willington Heights Park

Little League.

- (d) The Committee recommended that an application received from residents of Central Park Garden Village vicinity of Maplewood and Gilpin Crescents for development of a scenic park adjoining their properties, be not considered for this year in view of plans for expansion of Westburn Park in the immediate vicinity.
- (e) The Committee reported on preliminary discussions made with the School Board relative to an exchange of lands in the Macdonald Park area, recommending that the question of leasing the said area to the Broadview Community Association for the purpose of constructing tennis courts be tabled pending further discussions on the proposed cost with the School Board and the Community Association.

Moved by Cr. Charlton, seconded by Cr. Morrison "That Section "B" of the report be amended by deleting the words "that a fee of \$25.00 per day be charged to cover the cost of cleaning and maintaining the grounds" and that the following be substituted therefor "that a deposit of \$100.00 be required to guarantee cleaning of the grounds, subsequent to the proposed outdoor show" and that the balance of the report be adopted."

Carried Unanimously.

The Traffic and Traffic Safety Committee submitted the following recommendations:

- (1) Consideration was given to the joint recommendations of the Burnaby School Board and Glenwood Ratepayers' Association concerning Traffic control signs in the vicinity of the Clinton Annex School and recommended that the location of the various road markings be not changed but be repainted. It was further recommended that the existing type of school sign be replaced by the high-mounted rectangular type used in the City of Vancouver. The Committee further suggested that the "step when occupied" sign, in front of the school be not approved since it was considered that the provision of this type of protection within a 15 m.p.h. zone is not desirable.

Traffic and Traffic Safety Committee (continued)2. Variation of Speed Limit in Municipal lanes.

As requested, the Committee considered the matter of limiting speeds in certain lanes.

It is the feeling of the Committee that it would not be desirable to utilize this approach to the problem of encouraging rational driving habits in lanes, since, were such an approach adopted, where a lane is not signed for a limited speed, it is implied that a 30 m.p.h. speed may be safely maintained.

In view of this factor, your Committee would recommend that the Union of B.C. Municipalities be urged to recommend appropriate amendment to the Municipal Act.

3. Request for Permission to Park towing truck at bus stop on south side of Hastings Street opposite 4161.

Your Committee would recommend that this permission not be granted since reserved curb space for such a purpose would not be desirable.

4. Application for Permission to erect a commercial sign on widening strip on South side of Kingsway, and request that curb parking be restricted at sidewalk crossing; both at 3320 Kingsway - Kingsway Car Wash.

The Committee reported having inspected this location and advised that the erection of the proposed sign at the north-east corner of the site would not create a traffic hazard providing that it is not unusually distracting.

With respect to the request that parking be prohibited in the vicinity of the access driveways, the Committee advised the recommendation in following item 8 provides the requested limitation.

5. Request that School Crosswalk be installed at intersection of Alpha and Hastings Street.

The Committee reported that some months ago they had considered the matter forwarded by the B.C.E. Company. At that time the Company was informed that they were unable to recommend this action since this type of protection at certain intersections tends to increase the hazard at other "unprotected" intersections and because pupils in Jr. High School were perhaps in less need of protection than Elementary students who must cross Hastings Street under similar circumstances.

6. Request for traffic improvements in vicinity of Sperling and Hastings intersection. Duthie-Sperling Ratepayers Association.

The Committee considered the report of the Association and recommended:

- (a) That the eastbound Hastings bus stop be moved to a far side location and that a pull-off area be prepared.
- (b) That the north-bound Sperling bus stop be located in a nearside location, that is on the east side of Sperling, south of Hastings Street, and that the existing ditch be culverted and a pull-off be constructed.
- (c) That the south-bound Sperling bus stop be relocated in a far-side position on the west side of Sperling, south of Hastings and that culverts be installed and a bus pull-off constructed.
- (d) That bases of utility poles at the intersection be painted to improve their visibility.

7. Request for Traffic Improvements in Hastings Commercial District by North Burnaby Board of Trade.

The Committee considered the various recommendations of the Board and recommended the following:

- (A) Relocation of bus stop for west-bound buses at Carleton and Hastings to far-side position. This modification will require the curbing of the frontage of automobile showroom site on the north-west corner of the intersection.
- (b) Relocation of west-bound bus stop at McDonald and Hastings to far side location. This change will necessitate the closing of an existing crossing into the service station and we would suggest that this matter be further considered.
- (c) The Committee advised they were unable at this time to recommend an alteration in bus stop locations at Madison and Hastings, but reported they would review the situation from time to time.
- (d) With respect to the proposal that angle parking be permitted on McDonald Avenue and Ingleton Avenue, the Committee advised they were of the opinion that such parking created a traffic hazard and recommended this alteration be not made.

Traffic and Traffic Safety Committee(continued)

- (e) With respect to the suggestion that service stations be compelled to install "bull rails" and proper facilities for drainage, the Committee advised they believed that adequate provisions are now contained in Municipal by-laws.

The Committee also recommended the following alterations in Traffic Control:

Inauguration of 1 hr. parking area on West Kingsway.

The Committee reported an inspection had been made of present parking conditions in the vicinity of Royal Oak Avenue and Kingsway which indicated that one hour parking should be initiated from the east street line of Royal Oak intersection to a point 340 feet east thereof on the south side of Kingsway and to a point 350 feet east of the east street line of Royal Oak on the north side. The Committee recommended that this be inaugurated.

Parking Limitations on Walker Avenue north of Kingsway.

The Committee recommended that parking be prohibited on the west side of Walker Avenue from Kingsway to the lane north and that angle parking be prohibited on the opposite side of Walker Avenue.

Pavement Improvements at Intersection of Willington Avenue and Leugheed Highway

The Committee asked that further representation be made to the Provincial Government on the matter of widening the approaches at the intersection of Willington Avenue and Leugheed Highway. Pavement improvement at this intersection had been requested some months ago, it was reported, and the Committee asked that Council again request the Provincial Government to consider this matter.

Moved by Cr. Merrisen, seconded by Cr. F. Philips "That the report be adopted with the exception of these items authorizing expenditures over and above that already included in the engineer's estimates and that such items of added expenditures be referred to the Municipal Engineer for report as to cost."

Carried Unanimously.

The Planning Engineer submitted a report on the application to erect two dwelling units on Lot "B", D.L.161, Plan 12611, recommending that the application be not allowed due to the suitability of the property for industrial purposes and the unsuitability for residential development by reason of isolation, lack of facilities and amenities and due to the poor drainage and soil conditions in this area.

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

Carried,  
Cr. Drummond voting against.

The Special Committee appointed to consider the application of Fair Haven Homes for Sr. Citizens for permission to construct dwelling units at their Sr. Citizens project on Rumble Street, which would be contrary to the regulations of the Municipality, submitted a recommendation that the Town Planning By-law be not amended to permit the particular construction, and further recommended that the organization be advised to appeal to the zoning board of appeal for relaxing of the zoning regulations in this instance.

Moved by Cr. Hughes, seconded by Cr. Merrisen "That the recommendation of the Committee be adopted."

Carried Unanimously.

The Special Committee appointed to consider the application of Shell Oil Co. to construct oil storage tanks on Lot 6, Blk. 1, D.L.205, Plan 3328 submitted a recommendation that permission be granted to the Company to construct oil storage tanks thereon subject to the following provisions:

- (a) Walney St. read allowance presently located at the east side of Lot 6, be exchanged for a similar read allowance at the west side of Lot 6.
- (b) The present access road to the south and east of Lot 6 be extended across the south end of Lot 6 to connect with the read allowance referred to in (a) above.
- (c) That a buffer strip for approximately 75' in width be provided along the westerly side of Lot 6 between the proposed storage tanks and the present westerly boundary of Lot 6, - the buffer strip to comprise, in part, the read allowance above referred to.
- (d) Tankage to be sited and finished in a manner least objectionable to surrounding residences at the Company's convenience.

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

Carried Unanimously.

The Apartment Committee submitted a report on the re-application of E.J. Bright Limited for approval of an apartment site on property described Lot 1, Blk. 47, D.L. 35, Plan 8799, recommending that the application be not granted, pointing out that a multiple dwelling in the area was of a duplex nature and that according to existing regulations duplex dwellings were considered in the same category as ordinary single family dwellings and it was considered therefore that the construction of an apartment building would be detrimental to the surrounding properties.

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

The Town Planning Commission submitted a report on reconsideration given to certain applications for industrial usage of ground in the Stride Ave.

-19th Street area advising that consideration was given to the potential future industrial use of this land in view of its availability to trackage and that it was considered the possibility was present whereby the land might become highly attractive to industrial concerns. The Commission felt that it was undesirable to recommend zoning of the land for industrial purposes at this time, however, but recommended that Corporation-owned property be held in reserve for potential industrial sites in a general area bounded by the ravine east of Gilley Avenue, Marine Drive, 10th Avenue, 20th St. and Elmends St. The Commission pointed out that this was made in the interim while it contemplates to investigate the general area in order to bring down specific proposals.

Moved by Cr. Hughes, seconded by Cr. Morrison "That the recommendations of the Town Planning Commission be adopted."

Moved by Cr. Drummond, seconded by Cr. Hean "That the report be tabled pending further consideration of the recommendations contained in the report and discussion of the area involved."

Motion Lost. In favour - Cr. Hean, W.P. Philps, Drummond.

Against - Cr. Hughes, Merrison, F. Philps and Charlton.

Moved by Cr. F. Philps, seconded by Cr. Drummond "That the report be received." Carried,

Cr. Hughes and Cr. Merrison against.

The Town Planning Commission submitted a report on its deliberations into the proposed "Subdivision Control By-law 1955" submitting recommendations that the by-law be approved subject to certain amendments as recommended in their report.

Moved by Cr. Hean, seconded by Cr. Morrison "That the report be received and referred to a Committee of the Whole." Carried Unanimously.

#### Report of Staff Land Sale Committee.

Your Committee met on April 29th, 1955 and would report as follows:

1. Application of N.W. Kennedy to purchase Lots 3 and 4, Blk. 90, D.L. 92 situated on Empress Ave. north of Oakland Street. The Committee recommended that this property be sold at a price of \$750.00 per lot, subject to the purchaser re-subdividing same in conjunction with adjoining property in conformity with plan prepared by Planning Department dated 27th April 1955.
2. Application of Pemberton Realty Corporation to purchase Lots 16 to 30, and "A" Blk. 50, D.L. 95 and Lot 15, Blk. 51 and S. 50' Lots 8 to 14, Blk. 51, D.L. 95. It was recommended that Lots 16 to 30, 32 and "A" Blk. 50 and Lot 15, Blk. 51 all in D.L. 95 be sold at a price of \$5,000. an acre, conditional upon the purchasers being permitted to cancel the road allowance of 17th Avenue (except N. 20') and further, conditional to the west 14' of Lots "A" and 16 being reserved for widening 19th Street.
3. Application of A. Brownjohn to purchase Lots 8 and 9, S. D. 7, Blk. 51 and 2, D.L. 207 situated on south side of Union Street, 700' east of Duthie Avenue. It was recommended that this application be not accepted as this land is unserviced and is tied up in Burnaby Mt. application.
4. Application of A. Brownjohn to purchase Lots 14 and 15, Blk. 52, D.L. 168 situated on north side of Oxford Street, 93' east of Empire Drive. It is recommended that this property be advertised for sale by tender when water main is installed pursuant to the last Waterworks Loan By-law.
5. Application of S.F. Mark Ltd. to purchase Corporation land in the area

lying between 18th St. and 20th St. on the north side of 10th Avenue. It was recommended that this property be not sold until exact boundaries of the gravel reserve are determined.

The Municipal Solicitor submitted a report on application received from Evalt Gerhart Hehm and Sylvia Martha Hehm for permission to erect a temporary dwelling and to occupy the same for a period of two years pending erection of a permanent dwelling on Lot 14, Blocks 40/43, J.L.159, Plan 2014. The Solicitor requested instructions in the matter.

Moved by Cr. Morrison, seconded by Cr. F. Philips "That the application be received and referred to a Committee of the Chief Executive Officer and Solicitor for report."

Carried Unanimously.

The Municipal Clerk brought forward Certificate of Sufficiency for the paving of the following streets under the Local Improvement Act:

- (1) Carson St. (3100 Blk.) from McPherson Ave. east to ravine.
- (2) Colburne Ave., Imperial St. to Bryant St.

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

Carried Unanimously.

Tenders were received for the following Tax Sale properties:

	<u>Newcome St.</u>	<u>4407 Oxford St.</u>	<u>4885 McDonald Ave.</u>	<u>Bir and Barker</u>
Tender				
Lot 1				\$9,500.00
No. 2				7,511.00
No. 3			\$ 600.00	
No. 4		\$1,100.00		
No. 5		600.00		
No. 6		1,500.00		
No. 7				6,200.00
No. 8	\$5,278.00			
No. 9	4,220.00			
No. 10				3,000.00
No. 11	4,900.00			
No. 12				6,100.00
No. 13		1,400.00		
No. 14		1,500.00		
No. 15			1200.00	
No. 16			1205.00	
No. 17		1,505.00		<del>1,505.00</del>
No. 18				10,050.00
No. 19		1,810.00		
No. 20		1,200.00		
No. 21		850.00		9,751.00
No. 22		1,810.00		9,476.00
No. 23			500.00	5,000.00
No. 24		1,025.00		
No. 25		520.00		
No. 26			955.00	
No. 27	3,200.00			
No. 28				10,160.00
No. 29		1,760.00		
No. 30			1,250.00	
No. 31		1,811.00		4,000.00
No. 32		1,780.00		
No. 33		1,850.00		
No. 34				
No. 35				9,500.00
No. 36				

Moved by Cr. Morrison, seconded by Cr. Hughes "That Tender No. 28, 34, 30, 28 and 8 be accepted."

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. Drummond "That "Burnaby Easement Authorization By-law No. 4, 1955" be now introduced and that the Council do 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 do now 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.4, 1955" be now passed."

Carried Unanimously.

Moved by Cr. W.P. Philips, seconded by Cr. Hughes "That "Burnaby Trades Licence By-law 1950, Amendment By-law No.1, 1955" be now introduced and that the Council do 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. W.P. Philips, seconded by Cr. Hughes "That the by-law be read by short title only."

Carried Unanimously.

Moved by Cr. W.P. Philips, seconded by Cr. Hughes "That the Committee do now rise and report the by-law complete without amendment."

Carried Unanimously.

The Council re-convened.

Moved by Cr. W.P. Philips, seconded by Cr. Hughes "That "Burnaby Trades Licence By-law 1950, Amendment By-law No.1, 1955" be now passed."

Carried Unanimously.

Moved by Cr. F. Philips, seconded by Cr. Morrison "That "Burnaby Fire Prevention By-law 1936, Amendment By-law 1955" be now introduced and that the Council do 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. F. Philips, seconded by Cr. Morrison "That ~~the~~ the by-law be read by short title only."

Carried Unanimously.

Moved by Cr. F. Philips, seconded by Cr. Morrison "That the Committee do now rise and report the by-law complete without amendment."

Carried Unanimously.

The Council reconvened.

Moved by Cr. F. Philips, seconded by Cr. Morrison "That "Burnaby Fire Prevention By-law 1936, Amendment By-law 1955" be now passed."

Carried Unanimously.

Moved by Cr. W.P. Philips, seconded by Cr. Drummond "That "Burnaby Pool Room Regulation By-law 1913, Amendment By-law 1955" be now introduced and that the Council do 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. W.P. Philips, seconded by Cr. Drummond "That the by-law be read by short title only."

Carried Unanimously.

Moved by Cr. W.P. Philips, seconded by Cr. Drummond "That the Committee do now rise and report the by-law complete without amendment."

Carried Unanimously.

Moved by Cr. W.P. Philips, seconded by Cr. Drummond "That "Burnaby Pool Room Regulation By-law 1913, Amendment by-law 1935" be now passed."

Carried Unanimously.

Moved by Cr. Hughes, seconded by Cr. Charlton "That "Burnaby Town Planning By-law 1948, Amendment By-law No.2, 1955" be now reconsidered."

Carried Unanimously.

Moved by Cr. Hughes, seconded by Cr. Hean "That "Burnaby Town Planning By-law 1948, Amendment 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.

Cr. W.P. Philips voting against.

Moved by Cr. W.P. Philips, seconded by Cr. Hughes "That "Burnaby Revenue By-law 1955" be now reconsidered."

Carried Unanimously.

Moved by Cr. W.P. Philips, seconded by Cr. Hughes "That "Burnaby Revenue By-law 1955" be now finally adapted, that the Reeve and Clerk be authorized to sign the by-law and affix the Corporate seal thereto."

Carried Unanimously.

Moved by Cr. W.P. Philips, seconded by Cr. Morrison "That "Burnaby Percentage Additions By-law 1955" be now reconsidered."

Carried Unanimously.

Moved by Cr. W.P. Philips, seconded by Cr. Morrison "That "Burnaby Percentage Additions By-law 1955" be now finally adapted, that the Reeve and Clerk be authorized to sign the by-law and affix the Corporate seal thereto."

Carried Unanimously.

The Clerk brought forward the report of the Town Planning Commission with regard to the application of F.A. Cleland and son for rezoning Lot "G", Blk. 1 and 2 of Blk. "B", D.L. 163/5, Map 12751, from residential to gasoline service station zoning, which application had been tabled for details as to location. The Clerk now reported that the property was situated on Marine Drive, approximately 200' west of Nelson Avenue and contained a frontage of 123' on Marine Drive with a depth of some 60'.

Moved by Cr. F. Philips, seconded by Cr. Hean "That the recommendation of the Town Planning Commission to not approve the application, due to the unsatisfactory shape and size of the property be adopted."

Carried Unanimously.

The Meeting then adjourned until Monday, May 9th at 7.30 p.m.

Confirmed:

*Charles B. Brown*  
Clerk.

*Chas. MacSorley*  
Reeve.