

Monday, March 12, 1956.

A regular meeting of the Municipal Council was held on Monday, March 12, 1956 at 7.30 p.m. in the Council Chambers, 1930 Kingsway.

Present: Reeve ^{Acting W. Philips} ~~W. Philips~~ in the Chair; Councillors Drummond, ~~W. Philips~~, Charlton, Hughes, Hean, F. Philips and Morrison.

Rev. N.P. Eagles led in an Opening Prayer.

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

Carried Unanimously.

The Clerk brought forward Tenders received for the purchase of Debentures issued in the amount of \$825,000.00.

Moved by Cr. Hughes, seconded by Cr. Morrison "That the Tenders be opened."

Carried Unanimously.

Tenders were then opened revealing the following:

Tender No. 1 \$96.37
Tender No. 2 96.855
Tender No. 3 97.651
Tender No. 4 98.828
Tender No. 5 98.178
Tender No. 6 98.18

Moved by Cr. Morrison, seconded by Cr. Hean "That the Tenders be referred back to the Treasurer for tabulation and report back."

Carried Unanimously.

Applications for rezoning were received from the following:

- (a) Mrs. Mary Dawson and others for rezoning property bounded by Cliff Avenue, Kensington Avenue; Currie St. and Hastings Street from Light Industrial to Residential.
- (b) J. Flood - Lots "B" "C" and "D" Block 19, J.L.27, Map 1077 from residential to gasoline service station.
- (c) Bank of Montreal - in support of application by Charles Latimer and others for rezoning of 3700 Block Hazel Street.

Moved by Cr. Hughes, seconded by Cr. Charlton "That the applications be tabled and referred to the Planning Engineer for report."

Carried Unanimously.

W.C. Switzer Limited submitted an application on behalf of a client for permission to use Lot 15, Block 5, J.L.206 as the site for an auto wrecking business.

Moved by Cr. Morrison, seconded by Cr. Hean "That the application be received and referred to the Chief Licence Inspector for report."

Carried Unanimously.

Traffic Engineer, Department of Highways submitted a report on a survey conducted by their Department to determine the number of school children crossing Laughed Highway at Keswick and Government Road, advising that as a result of their study it had been found that no children cross the Highway at Keswick and only one child crosses at Government. Under the circumstances the Department advised they were unable to install either a cross-walk or "Caution-School Children" signs at these locations.

Moved by Cr. Charlton, seconded by Cr. Hean "That the letter be received and the information contained therein forwarded to the Burnaby-Burnaby Parents' Association."

Carried Unanimously.

Brenwood Park Parent-Teachers' Association submitted a request that a street light be installed in the lane at the rear of the Brenwood Park School pointing out that the lane served as the main entrance to the School and was very dark in its present condition.

Moved by Cr. Hean, seconded by Cr. F. Philips, "That the letter be received and the request referred to the Municipal engineer for a cost estimate."

Carried Unanimously.

Alex A. Wadden wrote urging that the Council reserve the Burnaby Mountain area as a municipal park and that its development for other purposes be not favourably considered.

Moved by Cr. Hughes, seconded by Cr. Morrison "That the letter be received and the writer be advised considerable portion of the area is already reserved for park purposes."

Carried Unanimously.

1 Weir's Truck and Tractor Limited submitted a request for information concerning their total earnings of their firm for machinery rentals for the year 1955, together with other information concerning other construction firms. Moved by Cr. Charlson, seconded by Cr. Hughes "That the letter be received and the Engineer be requested to supply the information."

Carried Unanimously.

2 Burnaby Civic Employees Union were advising of a discussion among their membership concerning the recent appointment of a temporary Public Relations Officer requesting that consideration be given to the setting up of a separate position and that the employees be given an opportunity to apply for the position.

Moved by Cr. F. Philips, seconded by Cr. Charlson "That the letter be received and acknowledged."

Carried Unanimously.

3 Burnaby Civic Employees Union were with reference to the position of the Personnel Director in bargaining negotiations suggesting that this employee take a neutral position in such matters and that he be available to give impartial assistance not only to the Council's bargaining agent but, to the Bargaining Agent for the Union as well.

Moved by Cr. Charlson, seconded by Cr. W. Philips "That the letter be received and this matter be referred to a Committee of the Whole for further consideration."

Carried Unanimously.

4 The Mayor of the City of New Westminster were advising of a recent meeting to discuss the financing of a Nurses' Home and Training School in conjunction with the Royal Columbia Hospital requesting an opinion of the Council on the joint financing of the project by Municipalities surrounding the City of New Westminster. An expression of opinion was requested on the following questions:

1. Are you in favor of the continuation of the Nursing School at the Royal Columbian Hospital and the provision of the requisite facilities to permit this?
2. Are you in favour of contributing a proportionate share of the capital cost of a Nurses Training Centre; the share and method of financing to be determined later?
3. In the event of the dropping of the 70 cents per item Municipal contribution to the B.C.H.I.S. would you be in favour of the continuation of the assessment to finance the municipal share of hospital construction projects.

Moved by Cr. Hughes, seconded by Cr. Hean "That Questions No. 1 and No. 2 be referred to the Burnaby Hospital Board for an expression of opinion and Question No. 3 be referred to the Municipal Treasurer for report."

Carried Unanimously.

5 Mrs. M. Stepan were with reference to the issuance of a kennel licence to her for the keep of Mexican Chihuahuas on her property in the 5300 Block East Hastings Street, detailing the difficulties which she had encountered with Municipal inspectors and the representatives of the S.P.C.A. The applicant requested that favourable consideration be given to the continuation of a kennel licence to her to allow her to operate on the subject property. A Petition representing eight neighbouring property owners was submitted in favour of the applicant's licence. Reports were received from the Chief Licence Inspectors and the S.P.C.A. giving full details of the conditions surrounding the operation of this kennel. The reports indicate that recent violations of the Municipal and sanitary regulations were evident and it was recommended that the kennel approval be revoked.

Moved by Cr. Hughes, seconded by Cr. W.P. Philips "That the report of the Licence Inspector be adopted."

Carried Unanimously.

Canadian Cancer Society submitted an application for permission to hold a Cancer Campaign in the Municipality during the month of April. Moved by Cr. Charlton, seconded by Cr. Morrison "That permission be granted as requested."

Carried Unanimously.

The Board of Transport Commissioners submitted a Notice of Hearing to be held in Ottawa as a result of an application from the B.C. Telephone Co. complaining that the Board's rule of practice concerning grade separations ~~xxxx~~ be re-examined in the light of present day conditions and that the position of utility companies in relation to the appurtenments of cots be particularly re-examined.

Moved by Cr. Hughes, seconded by Cr. Charlton "That the Notice be received and referred to the Engineer and Solicitor for consideration and report."

Carried Unanimously.

The Municipal Assessor submitted a recommendation that himself and Mr. H.J.L. Mercer, Deputy Assessor be appointed to attend the 1956 Course for Assessors at Victoria, during the period, April 4th to 6th inclusive.

Moved by Cr. Charlton, seconded by Cr. Morrison "That permission be granted for the Assessor and Deputy Assessor to attend this Course."

Carried Unanimously.

Secretary, Board of Debt Refunding Trustees wrote expressing their appreciation on the Council's action in making monies available to the Board before tax monies are received by the Municipality.

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

Carried Unanimously.

COMMITTEE REPORTS

Property and Building Committee.

Your Committee met on Monday, March 5th, 1956 and recommend that:

- (1) Application of William Taylor for approval of Lot "C" Blk. 38, D.L. 151/3 as the site for an apartment be granted subject to the removal of the existing dwelling and construction of the proposed apartment in accordance with apartment regulations applicable to this property be approved.
- (2) That the recommendations of the Staff Land Sale Committee as per their report of March 5th, be adopted.
- (3) That Block 235 1/2 J.L. 28N Sketch 3842 and Blk. 24S E J.L. 28N Sketch 52488F, Map 632 be advertised for sale by Public Tender, subject to consolidation into one parcel and further subject to the oulling situated thereon being brought into conformity with existing oulling by-laws.

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

Carried Unanimously.

Parks, Planning and Public Relations Committee.

Your Committee met on Monday, March 5, 1956 and recommend:

1. That Councillor Hughes be appointed Council representative to the Recreational Advisory Committee under the Parks Board constituted as a Recreational Commission.

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

Carried Unanimously.

Board of Works Committee.

Your Committee met on Monday, March 5, 1956 and recommend:

1. That Mr. Goode and Mr. Francis be authorized to attend the forthcoming Annual meeting of the Pacific North West Section of the American Water Works Association to be held in Victoria, April 26 to 28th.

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

Carried Unanimously.

COMMITTEE REPORTS.Water and Fire Committee.

Your Committee met on March 5th, 1956 and recommend that:

1. That additional transmitter equipment be authorized for installation in No. 4 Fire Hall per the report of the Chief under date of March 1st, 1956 at a cost of \$1,600.00.
2. That permission be granted the Chief of the Fire Department to order radio equipment for the new aerial truck purchased by his Department at a cost of \$253.00.

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

Carried Unanimously.

Finance Committee

Your Committee met on March 5th, 1956 and recommend that:

- (1) That Loyal Protection Home for Children be granted permission to hold their Annual Tag Day on October 6, 1956.
- (2) That Sheep Protection Act Claim of J. Piper for the loss of two chickens be settled in the sum of \$3.00.
- (3) That claim of Howard Chaiwick for flood damage to his property which occurred on July 26, 1955 be settled in the sum of \$50.00 (fifty dollars).

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

Carried Unanimously.

The Chief Administrative Officer submitted a recommendation that the following increments be given:

Engineering Department:

| | |
|---|-----------|
| Vaughn Kennedy, Assistant Engineer - Apr. 4 | \$ 509.00 |
| W. J. Blakely, Planning Engineer - Apr. 7 | 509.00 |

Building Department:

| | |
|---|---------|
| J. L. Martin, Deputy Chief Building Inspector | |
| Mar. 1 | \$ 5.00 |

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

Carried Unanimously.

The Chief Administrative Officer submitted a report concerning recent staff changes undertaken in the Planning Department as a result of the resignation of a Planning Engineer Assistant, recommending that Mr. C. G. R. Anderson be appointed to the Position of Research Planning Assistant in the Department and that he be carried over to the establishment in this position. It was further recommended that Mr. Anderson be engaged in this position due to the unmet condition of the Department pending the location of a suitable man to take over the Planning Engineer Assistant position.

Moved by Cr. Morrison, seconded by Cr. Hean "That the recommendation of the Chief Administrative Officer be adopted."

Carried Unanimously.

The Chief Administrative Officer submitted a report on the application of G. Hauck for an extension of the Temporary Housing Agreement granted to him covering Lot "H", Blk. 29, L. 37 recommending that such extension be granted to September 30, 1956.

Moved by Cr. Morrison, seconded by Cr. Charlson "That the recommendation of the Chief Administrative Officer be adopted."

Carried Unanimously.

A Committee of the Chief Administrative Officer and Purchasing Agent reported that nine tenders had been received for the supply of Office Furniture - steel and wood, for the new Municipal Hall, two of which had been rejected for failure to comply with specifications. Of the remaining tenders, the Committee recommended acceptance of the bid by Office Specialty Manufacturing Company.

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

Carried Unanimously.

A Special Staff Committee submitted a revised plan of the landscaping layout of the Municipal Hall grounds showing the relocation of the main access road. The Committee recommended that this revised plan be adopted and that the present building contractor be given an opportunity to bid on the required excavation and ground work to be undertaken and that if the costs submitted by the Contractor were considered reasonable that he be granted the contract for the work in order that no interference with the construction of the building would arise.

The Clerk brought forward sealed Tender from A. P. Greenwood Limited, General Contractor, for the building.

Moved by Cr. Hughes, seconded by Cr. Morrison "That Tenders be opened."

Carried Unanimously.

The Clerk then opened the Tender revealing a contract bid of \$6,390.00 based on a Unit price of .65 cents per yard for the excavation of hard pan.

Moved by Cr. F. Philips, seconded by Cr. Morrison "That the Tender be received and referred back to the Committee for consideration and recommendation."

Carried Unanimously.

The Apartment Committee submitted a report on the application of J. Cherneff for permission to erect a four suite apartment on Lot 6, Block 28, J.L. 69 (3700 Block, Clydesdale) pointing out that prior applications had been received by ~~xxxxx~~ from the same applicant for permission to erect an apartment on this and adjoining lots and had been turned down due to the nature of the surrounding area being predominantly single and two family residential and the fact that the property is situated in close proximity to the Heavy Industrial area of Burnaby and Vancouver and was on Clydesdale Street, which street was proposed for improvement as a major traffic artery to extend the alignment of Grandview Highway eastward from Vancouver. The Committee recommended that the application be not approved and that the applicant be advised that due to recent zoning changes, the area was now zoned as a residential two family district.

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

Carried Unanimously.

The Parks Board submitted a report on an application received from a delegation of residents in the vicinity of Greenall Avenue for the reservation of Lots 3, 4, and 5, Block 1, J.L. 161 as an area for development of a children's playground recommending that the area be temporarily reserved for this purpose on the understanding that the residents in the area were willing to undertake development of the property and to provide playground facilities at their own expense.

Moved by Cr. Hughes, seconded by Cr. Charlson "That the recommendation of the Parks Board be referred to the Industrial Development Committee for further consideration."

Carried Unanimously.

The Parks Board submitted a report with reference to the proposed golf course development in District Lot 137 and 138 advising that a meeting had been arranged with the proponents for the purpose of obtaining further information regarding this development and that a report would be made to the Council after the meeting.

Moved by Cr. Hean, seconded by Cr. F. Philips "That the report be received."

Carried Unanimously.

1 The Parks Board submitted a suggestion that the membership of the Central Park Committee increased in the Joint Lease of the Park area be composed of three members of the Parks Board, one of the Municipal Council and that the Vancouver Parks Board be asked to appoint one alderman from the City Council to the Committee.

Moved by Cr. Morrison, seconded by Cr. F. Philips "That the suggestion of the Parks Board be adopted and the Councillor Hughes be appointed as a delegate from the Municipal Council."

Carried Unanimously.

2 The Parks Board submitted a report concerning the appointment of a Recreational Advisory Committee advising that it was the intention of the Board to have representation on the Committee from the Ratepayers of the Municipality and that the Burnaby Ratepayers' Council has been asked to appoint a delegate.

Moved by Cr. F. Philips, seconded by Cr. Hughes "That the report be received."

Carried Unanimously.

The Parks Board submitted Detailed Account of Works for the two week period ending February 19th, 1956.

Moved by Cr. Hughes, seconded by Cr. Morrison "That the report be received."

Carried Unanimously.

The Treasurer submitted Disbursements for the two week period ended 9th March 1956 in the total amount of \$34,224.70.

Moved by Cr. Charlton, seconded by Cr. Drummond "That the a/c Disbursements be approved as submitted."

Carried Unanimously.

The Municipal Engineer submitted Detailed Account of Works for the two week period ending March 4th, 1956.

Moved by Cr. Charlton, seconded by Cr. Morrison "That the report be received."

Carried Unanimously.

The Engineer submitted Board of Works Estimates for the two week period, March 19th to April 1st, 1956 as follows:

Board of Works-General - \$50,650.00

Moved by Cr. Charlton, seconded by Cr. F. Philips "That the estimates as submitted be approved."

Carried Unanimously.

The Engineer submitted Estimates of Work for the two week period, March 19th to April 1st, 1956 as follows:

Water Works-General - \$12,975.00

Moved by Cr. F. Philips, seconded by Cr. Hughes "That the estimates as submitted be approved."

Carried Unanimously.

The Engineer submitted Estimates of Work for the two week period, March 19th to April 1st, 1956 as follows:

Health & Sanitation-General - \$6,300.00

Moved by Cr. Drummond, seconded by Cr. Hughes "That the estimates as submitted be approved."

Carried Unanimously.

The Town Planning Commission submitted the following recommendations as a result of their last regular meeting:

- 3 1. Application of W. J. Cox on behalf of Trustees of Grace Tabernacle for the rezoning of Ld. 13, Block I, J. L. 13, Map 3046, Expt Plan 13604 from Commercial to Residential.

In view of the proximity of this property to an established Shopping Centre on 10th Avenue and Langley Street, the Commission would recommend that this application be approved and that the subject property be rezoned from Commercial to Residential Single family Use.

Moved by Cr. Hughes, seconded by Cr. F. Philips "That the application be approved for further consideration."

Carried Unanimously.

2. Application of J.A. Pech for rezoning of lots in Block 12 and 13, J.L.159 for single family and two family purposes.

The applicant has submitted an application for subdivision of the property into four lots and to have the southerly two lots rezoned for two family use. The present zoning is such that the north half of the parcel lies in a two family residential area while the south half lies in a single family district.

The Commission would recommend that this application be not approved since altering the line of demarcation between Single and two Family districts in this area would detrimentally effect established single family values in the vicinity.

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

Carried Unanimously.

3. Application of A.P. Wenaus & Sons Ltd. for the rezoning of property at 510 Boundary Road for a Rest Home or Multiple Dwelling.

This property comprises two lots 19 and 20, of Block 11, J.L.186 having a combined frontage of 122 feet on Boundary Road and a flankage of 100 feet on Trinity Street. The site is presently occupied by a well maintained large residence.

The Commission would recommend that this application not be approved for rezoning to Multiple Family Residential use since this property is located in the recently established Residential Single family district and further since this property is one-half mile removed from the nearest Shopping District and other facilities requisite to an Apartment zone. The Commission would recommend that the applicant be directed to the Chief Inspector of Welfare Institutions to seek approval of the premises for Rest Home purposes.

Moved by Cr. F. Philips, seconded by Cr. Hughes "That the recommendation of the Town Planning Commission be adopted."

Carried Unanimously.

4. Application of A.B. Wenaus and Sons Ltd. for the rezoning of property at 3066 Miller Ave. - Lot 13, Blk. 6, J.L.32, Map 2278 from Residential to Apartment purposes.

Since the subject property lacks Municipal sewer service the Commission would recommend that this application not be approved, but that the applicant be informed that zoning of this property permits Two Family Residential Use.

Moved by Cr. Charlson, seconded by Cr. Hughes "That the recommendation of the Commission be adopted."

Carried Unanimously.

5. Application of A.W. McLeod Ltd. for rezoning of Lots 53 to 56 and 79 to 82, Block "J", J.L.13, to Residential Type Two (Duplex).

The subject property is presently zoned for Single Family Residential use and is designated as a Type II district for purposes of subdivision control. The subject lots all have 66 foot frontage and 110 foot depth. The applicants requested this property be rezoned for Residential Two Family Use and a Type II District for subdivision control purposes.

The Commission would recommend that Lots 79 to 82 and Lot 78 adjacent to Lot 79 all of Block "J", J.L.13 and all extending southeasterly from Crest Drive, could be utilized for Residential Two Family uses without causing any detrimental effect on surrounding properties. However the Commission would point out that the present lot sizes would not conform to Two Family Residential Use in a Type II subdivision control area; and that resubdivision of the lots to obtain greater frontages and areas would be required.

The Commission would recommend that the zoning of Lots 53 to 56, Block "J", J.L.13 all extending northeasterly from Crest Drive, not be changed and that these properties remain as zoned, Residential Single Family Type II.

The Planning Engineer recommended that the application with reference to Lots 78 and 82 be approved and suggested that in view of the proximity of the property to shopping facilities and other amenities and due

to the possibility of compatible design of the whole tract that these properties would be suitable for a low density apartment house development such as allowed in the Multiple Family Type II Regulations. The Planning Engineer suggested that the recommendation of the Town Planning Commission be adopted and that the applicants be advised of the suggested alternative zoning as advanced by the

Moved by Cr. F. Philips, seconded by Cr. Hughes "That the recommendation of the Town Planning Commission be adopted and that the applicant be advised of the suggested alternative zoning as advanced by the Planning Engineer."

Carried Unanimously.

6. Application of C.A.T. Tripp, Barrister and Solicitor, on behalf of N.J. Taylor, for the rezoning of Lot 1, Block 5, J.L. 59, Map 13321 - 7111 Leugheed Highway from Residential to Commercial.

The applicant was advised upon making a similar previous application that the commercial zoning of the property would prejudice the primary function of the Highway for traffic movement and would tend to frustrate the continuing trend towards residential development of this portion of the Highway.

The Commission would recommend that this application not be approved since rezoning of this property to Commercial use would establish a precedent for development of a Commercial ribbon ~~xxxxx~~ along the Leugheed Highway in the vicinity of the Bainbridge Avenue intersection.

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

Carried Unanimously.

7. Application of C. Leimer for the rezoning of property in the 3700 Block Hazel Street from Residential to Commercial.

The properties referred to by the applicant are Lots 13 and 16, Block 6, J.L. 153 located on the south side of Hazel Street, between McKercher and Sussex Avenues. All lots presently are occupied by residences.

The applicant was advised upon making a previous application that the commercial zoning of the individual subject properties would only add to the traffic problems in the area and that the use of the properties for parking purposes in conjunction with the Commercial establishments contiguous thereto on Kingsway was permissible without change of zoning.

The Commission was of the opinion that circumstances have not altered and that the application not be approved for reasons stated.

Moved by Cr. Charlton, seconded by Cr. Hughes "That the recommendation of the Commission be adopted."

Carried Unanimously.

8. Application of T. Farrington for the rezoning of a two acre portion of Block 11, J.L. 34 Plan 7291 for Residential Multiple Family use.

The Commission recommended that this application be considered as the site of a multiple family type three zone subject to submission and acceptance of the necessary subdivision and site development plans. The Planning Engineer reported that the area was bounded by a 10' lane allowance on the east, Bond Street, having a width of only 33', requiring a 33' southerly portion be dedicated from the subject property and the easterly and northerly 10' for the widening of the lane allowances and the westerly 20' for the creation of a new lane. The Planning Engineer was in accord with the recommendation of the Town Planning Engineer and further recommended that final approval be not granted until the proposed development scheme received the approval of the apartment committee and until arrangements satisfactory to the Council and Approving Officer are made for effective construction of the necessary road and lane allowances outlined above.

Moved by Cr. Hughes, seconded by Cr. Charlton "That the recommendation of the Town Planning Commission be adopted and that the applicant be requested to fulfill the requirements as recommended by the Planning Engineer."

Carried Unanimously.

9. Application of Caravan Motor Court for rezoning of North half Lot 2, Block 5, J.L. 32 from Residential to Apartment.

Due to the topography of this property connection of improvements hereon to the Municipal sewer system would only be possible with the installation of sewer pump and pressure line. Gravity sewer connection from the subject property to the Municipal sewer cannot be accomplished. The Commission is advised that the sewer pump and pressure line method of servicing property to the Municipal sewer cannot be recommended in this area, since such a policy could lead to serious overloading of the presently overtaxed sewer system. The Commission is of the opinion that the subject property is an area which has future potential use for Commercial or Business purposes and that

utilization of this property for Apartment House development as this time would unduly delay this future higher land use.

In view of the foregoing considerations the Commission would recommend that this application not be approved.

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

The Planning Engineer submitted a report on the proposal of the Lower Mainland Regional Planning Board to undertake the street re-numbering within the Municipality attaching a plan indicating the general pattern resulting from continuation of Vancouver and New Westminster patterns into Burnaby as advocated by the Board. The Planning Engineer pointed out that only one street was there an obvious duplication of numbers - the portion of Kingsway between 10th Avenue and Edmonds which numbers will coincide with numbers on Kingsway in Vancouver.

The Planning Engineer expressed the opinion that proposal was a logical numbering system and would remove much of the confusion which now existed.

Moved by Cr. Hean, seconded by Cr. Morrison "That the street numbering proposal be adopted in principle and that the matter of policy relative to the replacement of house numbers be referred to the Estimates Committee for consideration."

Carried Unanimously.

The Property Manager submitted Property Sales Slips as follows:

| No. | Name | Property | Price. |
|------|---------------------------------------|--|-----------|
| 8718 | Evanisky, Andrew | Lot 15, Block 16, D.L. 117W $\frac{1}{2}$ | \$1500.00 |
| 8719 | Morr, Walter | Wly. 17' Lot 20 Block 3, Blk. 1, D.L. 25W Plan 1169 | 600.00 |
| 8720 | Clary, Alfred Hope Kalyk, Nicholas | Lots 12-15, S.D. 11 Blk. 2, D.L. 25W Plan 1210 | 770.00 |
| 8721 | Bel-Air Construction Co. Ltd. | Lots 1 and 2, blks. 69/116/ 117, D.L. 92 Plan 2722 | 1800.00 |

Moved by Cr. Morrison, seconded by Cr. F. Philips "That Property Sales Slips as submitted be approved."

Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. Hean "That the previous motion relative to Property Sales Slip #8718 to 8721 be rescinded."

Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. Hean "That Property Sales Slips No. 8718 to 8720 be approved."

Carried Unanimously.

2 Moved by Cr. Morrison, seconded by Cr. Hean "That a complete report on the circumstances surrounding the sale of property covered by Sales Slip 8721 be obtained and submitted to the Council."

Carried Unanimously.

3 Moved by Cr. Morrison, seconded by Cr. Hean "That authority be granted the Reeve and Clerk to sign and affix the Corporate seal to a Petition to the Lieutenant Governor in Council relative to the overpayment of taxes by Elva Alice Manson, owner of Lot "A", Block 4, D.L. 90."

Carried Unanimously.

Moved by Cr. F. Philips, seconded by Cr. Hean "That authority be granted to the Reeve and Clerk to sign and affix the Corporate seal to an Agreement with the Burnaby Fire Fighters Union with respect to 1956 wages and working conditions."

Carried Unanimously.

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

- (a) Parkwood Cresc. from Parkwood Ave. to Barker Crescent.
- (b) Huxley Ave. from Moscrop St. to Fir St.
- (c) Portland St. from Strathearn Ave. to East Boundary Line 1 Blk. 36, J.L. 157.

- (d) Price Cresc. from Patterson Ave. to Barker Crescent.
- (e) Elwell St. from Sperling Ave. to Colbourne Ave.
- (f) Burke St. from Patterson Ave. to Chaffey Ave.

Moved by Cr. Morrison, seconded by Cr. Hean "That the Certificates be received and referred to the Engineer for report as to cost."

Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. Hean "That 'Burnaby Land Sale By-law No. 3, 1955' be introduced and 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. Hean "That the by-law be read by short title."

Carried Unanimously.

Moved by Cr. Morrison, 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. Morrison, seconded by Cr. Hean "That 'Burnaby Land Sale By-law No. 3, 1955' be now passed."

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. Hean "That 'Burnaby Road Acquisition and Dedication By-law No. 1, 1956' be now introduced and that the Council sit as a Committee of the Whole 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. Hean "That the by-law be read by short title only."

Carried Unanimously.

Moved by Cr. Charlton, 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. Charlton, seconded by Cr. Hughes "That 'Burnaby Road Acquisition and Dedication By-law No. 1, 1956' be now passed."

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. Morrison "That 'Burnaby Road Acquisition and Dedication By-law No. 2, 1956' be now introduced and 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. Morrison "That the by-law be read by short title only."

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. Morrison "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. Morrison "That 'Burnaby Road Acquisition and Dedication By-law No. 2, 1956' be now passed."

Carried Unanimously.

Moved by Cr. Hughes, seconded by Cr. Hean "That 'Burnaby Town Planning By-law 1948, Amendment By-law No. 4, 1956' be now introduced and 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 Town Planning By-law 1948, Amendment By-law No. 4, 1956' be now passed."

Carried Unanimously.

Moved by Cr. Charlson, seconded by Cr. Drummond "That "Burnaby Park Dedication By-law No. 1, 1956, Amendment By-law 1956" 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. Charlson, seconded by Cr. Drummond "That the by-law be read by short title only."

Carried Unanimously.

Moved by Cr. Charlson, 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. Charlson, seconded by Cr. Drummond "That "Burnaby Road Dedication By-law No. 1, 1956, Amendment By-law 1956" be now passed.

Carried Unanimously.

Moved by Cr. Hughes, seconded by Cr. Hean "That "Burnaby Park Dedication By-law 1956" 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."

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 the "Burnaby Park Dedication By-law 1956" be now passed."

Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. Hean "That "Burnaby Land Sale By-law No. 2, 1956" be now finally considered."

Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. F. Philips "That "Burnaby Land Sale By-law No. 2, 1956" 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. Charlson, seconded by Cr. Morrison "That "Burnaby Easement Authorization By-law No. 2, 1956" be now reconsidered."

Carried Unanimously.

Moved by Cr. Charlson, seconded by Cr. Morrison "That "Burnaby Easement Authorization By-law No. 2, 1956" 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. Hean, seconded by Cr. Hughes "That "Burnaby Street and Traffic By-law 1954, Amendment By-law No. 1, 1956" be now reconsidered."

Carried Unanimously.

Moved by Cr. Hean, seconded by Cr. Hughes "That "Burnaby Street and Traffic By-law 1954, Amendment By-law No. 1, 1956" be finally adopted and that the Reeve and Clerk be authorized to sign the by-law and affix the Corporate seal thereto."

Carried Unanimously.

The Personnel Director submitted a report that a survey of municipal employees had been conducted to determine the advisability or otherwise of establishing a cafeteria in the new Municipal Hall and that the survey had revealed that a cafeteria should be established. The Personnel Director recommended that bids from caterers should be called, who would be willing to supply service on the terms as specified in his report.

Moved by Cr. F. Philips, seconded by Cr. Charlson "That the recommendation of the Personnel Director be adopted and that the Chief Administrative Officer be authorized to prepare the necessary specifications and call for tenders as recommended."

Carried Unanimously.

Councillor Hughes addressed the Council with regard to the matter of Fluoridation and suggested that a Plebiscite be placed before the electorate at the forthcoming election. Notice of Motion was then given by Councillor Hughes, seconded by Cr. F. Philips - "That the fluoridation of the district water supply would be placed on the agenda for the consideration of the Council at its regular meeting on March 26th."

Carried Unanimously.

The meeting then adjourned.

Confirmed:

Charles B. Brown

Clerk.

Chas. MacLarty

Deve.