

Monday, February 13, 1956.

A regular meeting of the Municipal Council was held in the Council Chambers, 1930 Kingsway, on Monday, February 13, 1956 at 7.30 p.m.

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

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

Carried Unanimously.

H. Grisewood and others wrote requesting permission to attend the Council meeting with regard to the proposed rezoning of properties east and west of Smith Avenue between Forest and Pine Streets.

The delegation appeared.

Moved by Cr. Morrison, seconded by Cr. Drummond "That the delegation be heard."

Carried Unanimously.

Mr. Grisewood advised that the delegation was present to hear the decision of the Council on the proposed rezoning of the Smith Avenue property.

2 Riverside and District Ratepayers Association and Glenwood Ratepayers' Association submitted a joint petition requesting an extension of bus service on Gilley Avenue to connect with the Kingsway service. The Associations advised that students were finding difficulty in reaching the McPherson Junior High and Burnaby South High Schools and that generally a bus service up Gilley Avenue would provide the people with a connection to the Edmonds loop with transfer privileges to New Westminster. A request was also made for a continuation of the Eighth Avenue bus from 23rd Street down Trapp Road along Willard Avenue to Marine Drive and Gilley Avenue to connect with the Kingsway service. A delegation appeared.

Moved by Cr. W.P. Philips, seconded by Cr. Drummond "That the delegation be heard."

Carried Unanimously.

Mrs. Forsyth spoke elaborating on the joint request and submitted that the requested link would provide a transit service for the people in the Marine Drive and Trapp Road area with the New Municipal Hall soon to be occupied in the Burnaby Lake area.

Moved by Cr. Charlton, seconded by Cr. Morrison "That the Petition be received and the delegation thanked, and that the representation be referred to the Transportation Committee to take up with B.C. Electric Company officials."

Carried Unanimously.

3 W.L. Cox submitted an application for rezoning Sub. 13, Block 13, Map 3046 Explanatory Plan 13604 from Commercial to Residential.

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

Carried Unanimously.

4 J.A. Peech submitted an application for rezoning Blocks 12 and 13, J.L. 159 to permit the erection of a duplex building on a portion of the property and single family residences on other lots to be created.

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

Carried Unanimously.

5 S.L. Hoskin submitted an application for rezoning property described Lots 12 and 13, Block 7, Spurt of East half of East half J.L. 70 Map 1775 to Commercial.

Mr. Hoskin appeared and requested an opportunity to speak.

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

Carried Unanimously.

Mr. Hoskin submitted that a building was located on this property known as "The Jogwood Inn" which had been used as a Public Hall for a number of years. The applicant submitted that it was his intention to operate a cabaret on the property and that rezoning of the land would facilitate an addition which he desired to make to the building. It was submitted by the applicant that residents on either side of the site had been approached and had indicated a favourable reaction to the rezoning. Moved by Cr. Charlton, seconded by Cr. Hughes "That the application be received and referred to the Town Planning Commission and Planning Engineer for report."

Carried Unanimously.

Simpsons Sears Limited submitted a letter with reference to the application by their Company for an exchange of the southerly 33' of Lot 8, Blk. 22, J.L. 152/3 in exchange for a portion of land running from Irving Street southerly to the said southerly boundary of Lot 8. The Company submitted their application pointing out that an appeal against the decision of the Registrar to not allow the cancellation of the said lane running southwesterly from Irving Street had been dismissed and that the Council's consideration of the exchange be given as early as possible. The Solicitors for the Company appeared along with the Solicitor for the ratepayers in the area.

Moved by Cr. Drummond, seconded by Cr. Hughes "That the Solicitors be heard."

Carried Unanimously.

Mr. McIntosh, Solicitor for the Company, spoke reviewing the previous proposal of the Company to exchange the lane allowance submitting that the application of the Company and of the Plans Cancellation Act had been turned down by the Registrar and subsequently by the Court of Appeal. The Solicitor advised that the Company was now turning to the alternative to have an exchange by-law passed by the Council stressing the fact that the Council had full powers to introduce such a by-law.

The Solicitor further pointed out that in Council's consideration of the matter the public interest factor would be of paramount concern and it was submitted that the public interest would be served through the cancellation of the lane involved and using a portion of the lane as parking for the Company's retail store. It was submitted that not only the public on Burnaby but that surrounding areas utilized this parking area.

Mr. Ladner, Solicitor for the property owners, submitted that the rights of the taxpayers should be upheld in this matter and that in support of this submission he need only point to the recent decision of the Registrar which had been upheld through the Court of Appeal. The Solicitor submitted that this decision should be regarded by the Municipal Council before any action is taken.

Moved by Cr. Drummond, seconded by Cr. Charlton "That the communication be received and that this matter be referred to a Committee for study and report and that the Solicitor be requested to bring down a report on the position of the Council based on the recent decision of the Registrar and the Judgments handed down by the Court of Appeal."

Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. Hughes "That both the Solicitor for the Company and for the ratepayers be notified when this matter is again brought before the Council."

Carried Unanimously.

2 L.B. Johnson and Sons Holding Co. were making application for permission to erect a sign within the area set by the Loughheed Building Line By-law 3153 for the purpose of advertising coming attractions to the Loughheed Drive In Theatre.

Moved by Cr. Morrison, seconded by Charlton "That the letter be received and the necessary permission be granted subject to the applicants entering into the usual agreement in this regard."

Carried Unanimously.

3 Mrs. Frank Iye and others submitted a Petition requesting an extension of transportation from the Parkcrest area and East Hastings Street by Holdom Avenue.

Moved by Cr. F. Philips, seconded by Cr. Hughes "That the Petition be received and referred to the Transportation Committee for discussion with B.C. Electric Co. officials."

Carried Unanimously.

Children's Aid Society of Vancouver submitted an ~~notification~~ <sup>notification</sup> to the Reeve and members of the Council of their 54th Annual meeting on February 16th, 1956.

Moved by Cr. Morrison, seconded by Cr. Hughes "That the invitation be accepted and those able to attend do so."

Carried Unanimously.

The Vancouver Symphony Society submitted an application for a grant in aid of their organization to assist in operating costs of the Vancouver Symphony during the current year.

Moved by Cr. Hughes, seconded by Cr. Drummond "That the letter be received and that the Society be advised that it is beyond the powers of the Council to make grants for the purpose such as they suggest."

Carried Unanimously.

2 Traffic Engineer, Department of Highways, wrote with reference to the installation of a traffic light at the intersection of Lougheed Highway and Boundary Road referring to the Council's acceptance of 25% of the estimated cost of \$4,500.00. for the installation of this light. The Engineer advised that the actual cost had risen considerably due to local conditions at the intersection necessitating the installation of metal poles instead of wooden poles and the driving of pilings to provide a satisfactory foundation. The Engineer requested the Council's inclination toward the acceptance of the increased charges.

Moved by Cr. Hughes, seconded by Cr. Drummond "That the letter be received and this Council go on record as being favourable to accepting 25% of the total cost of the installation of the Traffic signal at Lougheed Highway and Boundary Road."

Carried,

Cr. Charlton voting against.

3 Department of Highways wrote with reference to the Council's request for installation of a "Caution-School Children" sign at the intersection of Keswick Avenue and Lougheed Highway. The Traffic Engineer advised that the Department would make a count of school children crossing at this intersection and if the survey showed sufficient children crossing a "Stop When Occupied" zone would be established and if insufficient children were crossing to fill their warrant "Caution-School Children" signs would be erected.

Moved by Cr. W.P. Philips, seconded by Cr. Drummond "That the letter be received and the information contained therein transmitted to the Burnaby Ratepayers' Association."

Carried Unanimously.

4 Canadian Association of Fire Chief submitted a Brief arising from the Fire Chief's convention held in Eastern Canada in September, 1955 dealing with pensions and salaries for Fire Chiefs. The Association submitted information with a request that support be given to the establishment of an adequate pension plan for members of the Fire Department. It was also suggested that co-operation be extended through the minimum salary differential outlined in the accompanying resolution.

Moved by Cr. F. Philips, seconded by Cr. Charlton "That the letter be received and referred to the Personnel Director for reference."

Carried Unanimously.

Burnaby branch, Victorian Order of Nurses submitted notification of their annual meeting to be held Thursday, February 23rd at the St. Alban's Church Hall.

Moved by Cr. Charlton, seconded by Cr. Drummond "That the invitation be received and as many attend as possible."

Carried Unanimously.

1 The Vancouver Sun submitted advice of their Industrial Review Edition to be published by their newspaper in April offering to provide space for suitable advertisement by the Corporation at their general advertising rate.

Moved by Cr. Morrison, seconded by Cr. Drummond "That the letter be received and referred to the Public Relations and Metropolitan Liaison and Industrial Development Committee."

Carried Unanimously.

2 Mr. and Mrs. Wm. McClatchy and others wrote protesting the abuse of the use of the lane and road intersecting the Simpsons Sears parking lot by Simpsons Sears customers.

Moved by Cr. F. Philips, seconded by Cr. Charlton "That the Petition be received and referred to the Special committee appointed in this regard."

Carried Unanimously.

3 Lechdale Community Hall Association submitted an application for financial assistance from the Council toward structural improvements to the Lechdale Community Hall. The Association advised that the total estimated cost of these improvements was \$815.00 and that at the present time their Treasury contained the sum of \$500.00.

Moved by Cr. F. Philips, seconded by Cr. Hughes "That the application be received and referred to the Committee on Grants."

Carried Unanimously.

4 T. Guyen and others submitted a Petition opposing the application to rezone property at Gilley Avenue and B.C. Electric right-of-way (Central Park). The Petitioners advising that they would concur with the proposal provided overtures were made to purchase their property en masse at a fair market value.

Moved by Cr. Morrison, seconded by Cr. F. Philips "That the letter be received and the petitioners be advised their petition will be considered in conjunction with the report of the Town Planning Commission on this application."

Carried Unanimously.

#### COMMITTEE OF THE WHOLE REPORT.

Your Committee met on Monday, February 6, 1956 and recommend:

- 5 1. That claim of John E. Allen for compensation for damage done to his premises due to flooding on Nov. 2, 1955 be settled in the sum of \$175.00.
- 6 2. That claim of V. Howard Chadwick for compensation for damage done to his premises by flooding on July 26, 1955 be settled in the sum of \$40.00.
- 7 3. That the Municipal Treasurer be authorized to pay over to the Board of Jobt Retirement trustees such sums of monies as may be provided in the Annual estimates for Jobt Retirement under the provisions of the Jobt Retirement and from time to time as they may be required.
- 8 4. That the Collection Office in North Courtnay be closed for the purpose of receiving tax and other payments and that the Cashier presently engaged at that office be transferred to the main Hall.
- 9 5. That H.S. Jeboult, Purchasing Agent, be granted two months leave of absence with pay for medical reasons as from February 2, 1956.
6. That Mr. Ken Williams be appointed Acting Purchasing Agent as from February 2, 1956 at salary of \$443.00 per month while so employed.
7. That salaries of the undernoted be set as follows :  
 C.C. Bell, Magistrate - \$611.00 as from January 1, 1956.  
 E.A. Fountain, Personnel Director - \$532.00 as from January 15, 1956.
- 10 8. That the cost of constructing diagonal road provided in proposed replating of the area between Nelson Avenue and Royal Oak Avenue at an estimated cost of \$10,000. be borne by the Corporation as a whole and that cost of installing water mains be provided from Waterworks Loan By-law augmented by funds from the Corporation as a whole subject to approval of Lieutenant Governor in Council to amendment to said By-law.
9. That the Engineer be authorized to proceed further in carrying out the proposed replating including the continuation of the diagonal road to Willington and Moscorp.

Moved by Cr. W.P.Philps, seconded by Cr. Hughes "That items 1, 2, 3 and 5 to 9 inclusive be adopted."

Carried Unanimously.

Moved by Cr. W.P.Philps, seconded by Cr. Morrison "That Item 4 be laid over pending completion of the Public Administration Survey presently in progress."

Motion Lost: Cr. W.P.Philps and Cr. Morrison in favour  
 Crs. F.Philps, Hughes, Drummond and  
 Charlton against.

Moved by Cr. Charlton, seconded by Cr. Drummond "That Item 4 be adopted."

Carried. Cr. W.P.Philps and Morrison  
 voting against.

#### REPORT OF STAFF LAND SALE COMMITTEE.

Your Committee met on Friday, February 10th, 1956 and recommend as follows:

1. That Lots 1 & 2, Blks. 69/116/117, J.L.92, situate on East side of Empress St. 93' North of Imperial St. be sold to E.B. Gibbons for sum of \$1800.00 plus costs of servicing, \$2900.00, subject to applicant providing drainage for road allowance of Empress St. either northerly or through privately owned property to the east, and containing necessary easements where required.
2. That East half of Lot 6, Blk. 34, J.L.69, situate at south-west corner of Manor and Crown be sold to River's Realty Ltd. at price of \$650.00 subject to consolidation with west half of Lot 6.
3. That Lot 15, Blk. 16, J.L.117, situate in Heavy Industrial zone north side of Halifax St. 254' east of Boundary Road, be sold to Andrew Evanisky for industrial use for sum of \$1500.00.
4. That W.17' of Lot 20, S.J.3, Blk. 1, J.L.25W be sold to Axel Mort, for consolidation with Lot 19 for sum of \$600.00.

Prices shown above are as recommended by the Assessor and Property Manager.

Your Committee also dealt with the following applications:

1. Robert Manifold to purchase Lot 8, Blk. 16, J.L.116S<sub>2</sub> situate at North-east corner of Jougles Road and Parker St. A strip of this property is required for eventual widening of Jougles Road and a strip is also required off adjoining lot presently owned by applicant. Your Committee recommend the land required for widening be dedicated for road purposes and that after dedication, the application of Mr. Manifold be given further consideration.
2. Application of McRae and McRae to purchase lots in Blks. 2, 3, 4, 5, and 6, J.L.77, situate in area bounded by Ardingley, Sprott, Sperling and Ascot, for residential purposes. This land is partly in Heavy Industrial and partly Residential. Land is not suitable for disposal of sewerage by means of septic tanks. Property also has potential value for wholly industrial use. Your Committee recommend property be not sold for residential use.
3. Application of W.A. Jarvis to purchase Lot 1, Blk. 14, J.L.161 at south east corner of Joffre and Scott in Heavy Industrial zone.

Your Committee recommend the application to purchase be not approved due to the drainage situation as land is subject to flooding.

Moved by Cr. Drummond, seconded by Cr. Hughes "That the report be adopted with the exception of Item 3 (second part) and that the said item be referred to the Metropolitan Liaison and Industrial Development Committee."

Carried Unanimously.

COMMITTEE REPORTSProperty and Building Committee.

Your Committee met on Monday, February 6, 1956 and recommend that:

- 1 (1) Application of E.J. Bright Ltd. for approval of Lot 24, Blk. 7, J.L. 151/3 as an apartment site be granted subject to the following conditions:
  - (a) Construction of the proposed apartment in compliance with Apartment regulations applicable thereto.
  - (b) Removal or demolition of the existing structure on the property.
- 2 (2) Application of E.J. Bright Ltd. for approval of Lot 18, Blk. 33, J.L. 151, Map 2002 be denied due to the close proximity to the site of an existing apartment zone.
- 3 (3) That the Municipal yard building located at Carlton Avenue and Eton be leased to the North Burnaby Boy Scouts Association for two years at a nominal rental on condition that certain repairs be carried out by the Association to the building and grounds, and that the Burnaby Cleft Society be also permitted to use a portion of the building for storage purposes; furthermore, that the expenditure of \$200.00 by the Corporation be authorized to cover the installation of new electric wiring and plumbing replacements.

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

Carried Unanimously.

PARKS AND PLANNING COMMITTEE.

Your Committee met on Monday, February 6, 1956 and recommend that:

- 4 (1) Resolutions be prepared for submission to the Union of B.C. Municipalities on the following:
  - (a) The seeking of permissive legislation to enable a Corporation to require under certain circumstances that park sites be provided where considered desirable as a condition to the approval of the subdivision plan.
  - 5 (b) That an amendment be sought to the Municipal Act concerning the listing of Tax Sale Lands to provide for such listing to be made in keeping with modern conditions and that the said resolution be referred to His Worship, the Reeve, to take up with the Executive Committee of the Union of B.C. Municipalities.

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

Carried Unanimously.

BOARD OF WORKS COMMITTEE

Your Committee met on Monday, February 6, 1956 and recommend that:

- 6 (1) The Engineer be authorized to expend the sum of One thousand dollars (\$1,000.00) for construction of a north-south road allowance bordering Confederation Park, between Cambridge St. and Penzance Drive.

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

Carried Unanimously.

Councillor Morrison withdrew from the meeting.

FINANCE COMMITTEE.

Your Committee met on Monday, February 6, 1956 and recommend that:

- 7 1. The Burnaby Lions Club be granted permission to hold their Annual Carnation Tag Days on May 11th and 12th.
2. That the temporary budget of the Burnaby Library Board covering the period, March 15th to April 30th amounting to \$4605.00 be approved and that the principal outgo of the Board be referred to the Committee on estimates for consideration.

## FINANCE COMMITTEE (continued...)

- 1 (3) That the account for membership fees submitted by the R.C. Aviation Council in the amount of \$10.00 be approved for payment.
- 2 (4) That claim for damages submitted by A.R. Fitch covering repairs to his automobile as a result of an accident which occurred in the 4600 Block East Hastings Street, when the claimant's vehicle struck an excavation left by Municipal workmen, be authorized for payment in the sum of \$26.63.
- (5) That Disbursements for the period ended 27 January 1956 be approved in the amount of \$244,294.67.

Moved by Cr. W.P. Philips, seconded by Cr. Charlton "That the report be adopted with the exception of Item 2."

Cr. Morrison returned to the meeting.

Carried Unanimously.

Moved by Cr. W.P. Philips, seconded by Cr. Hughes "That Item No. 2 be adopted."

Carried,  
Crs. Morrison and  
Charlton against.

3 The Chief Administrative Officer submitted a report that No. 4 Fire Hall was expected to be completed during the month of April and that it would be necessary to authorize the recruiting of twelve additional men to man the said hall. The Chief Administrative Officer also advised a new aerial truck presently on order was expected to arrive during the month of March and that it would be necessary to increase the staff at No. 3, Fire Hall to properly man this fire truck. It was recommended that the Personnel Director be authorized to recruit sixteen additional firemen at this time to facilitate a period of training to be available for duty by the first of April.

Moved by Cr. F. Philips, seconded by Cr. Hughes "That the recommendation of the Chief Administrative Officer be adopted."

Carried Unanimously.

The Treasurer submitted Disbursements for the two week period ended 10 February 1956.

Moved by Cr. W.P. Philips, seconded by Cr. Charlton "That the recommendation of the Treasurer be approved."

Carried Unanimously.

The Investment Committee submitted a recommendation that the following securities be purchased for the Tax Sale Monies Trust Account:

4

\$100,000. Canada Treasury Notes at \$98.668 August 24/56	\$98,668.00
\$ 50,000. Canada Treasury Notes at \$98.665 August 24/56	49,332.50
\$ 50,000. Prov. of Nova Scotia 2 1/2% Jan. 15/57 at Par.	50,000.00
<u>\$200,000.</u>	<u>\$198,000.50</u>

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

Carried Unanimously.

The Engineer ~~xxxxxxx~~ submitted Detailed Account of Works ending Feb. 5, 1956.

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

Carried Unanimously.

The Engineer submitted Estimates of Work for the two week period, February 20th to March 4th as follows:

Board of Works-General-\$47,850.00

Moved by Cr. Charlton, seconded by Cr. Morrison "That estimates as submitted be approved."

Carried Unanimously.

The Engineer submitted Estimates of Work for the two week period, February 20th to March 4th as follows:

Waterworks - General - \$13,475.00

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

Carried Unanimously.

The Engineer submitted Estimates for the two week period, February 20th to March 4th as follows:

Health & Sanitation-General-\$6,300.00

Moved by Cr. Drummond, seconded by Cr. W.P. Philips "That the estimates be approved as submitted."

Carried Unanimously.

The Chief Sanitary Inspector submitted a report on the application of Dr. T.E. Sleeth, for operation of a small animal clinic at 3731 East Hastings, recommending that approval be granted provided that the premises be used for the diagnosis and minor treatment not requiring hospitalization.

Moved by Cr. Charlton, seconded by Cr. Morrison "That the recommendation of the Chief ~~License~~ Inspector be adopted."

Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. Charlton "That a Public Hearing be held into the application of (a) rezoning property at the southwest corner of Rumole Street and Gilley Avenue to Gasoline service station zoning (b) application of Riverside Ratepayers' Association for rezoning a portion of the Trapp Road area to Agricultural zoning. be held on February 27th 1956 at 7:15 p.m."

Carried Unanimously.

2 Moved by Cr. Morrison, seconded by Cr. Charlton "That the Reeve and Clerk be authorized to sign and affix the Corporate seal to an Agreement with respect to the demolition of House No. 3 Barne Village with Trevor A. Whitehead."

Carried Unanimously.

The Municipal Clerk submitted Certificate of Sufficiency for Local Improvement paving of Linden Avenue from Elwell Street to Imperial Street.

Moved by Cr. Charlton, seconded by Cr. Drummond "That the Certificate be received and referred to the Engineer for report as to costs pursuant to the provisions of the Local Improvement Act."

Carried Unanimously.

Moved by Cr. W.P. Philips, seconded by Cr. Morrison "That 'Burnaby Taxes Abatement 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. W.P. Philips, seconded by Cr. Morrison "That the by-law be read clause by clause."

Carried Unanimously.

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

Carried Unanimously.

The Council reconvened.

Moved by Cr. W.P. Philips, seconded by Cr. Morrison "That 'Burnaby Taxes Abatement By-law 1956' be now passed."

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. Drummond "That 'Burnaby Local Improvement Glenbrook Sewer Area No. 3 Notice of Intention By-law 1956' be now introduced and that the Council sit as a Committee of the Whole to consider the said by-law."

Carried Unanimously.

The Reeve asked the question: "What is your pleasure with this by-law?"

Carried Unanimously.

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 Local Improvement Glenbrook Sewer Area No. 3 Notice of Intention By-law 1956' be now passed."

Carried Unanimously.



Moved by Cr. Morrison, seconded by Cr. W.P. Philps "That "Burnaby Easement Authorization By-law No.1, 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. 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 Easement Authorization By-law No.1, 1956" Be now passed."

Carried Unanimously.

Moved by Cr. Hughes, seconded by Cr. W.P. Philps "That "Burnaby Town Planning By-law 1948, Amendment By-law No.2, 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. W.P. Philps "That the by-law be read clause by clause."

Carried Unanimously.

Moved by Cr. Drummond, seconded by Cr. Morrison "That items 1 and 2 be deleted from the by-law."

Carried,

Cr. Hughes against.

Moved by Cr. Hughes, seconded by Cr. F. Philps "That the Committee do now rise and report."

Carried Unanimously.

Moved by Cr. Hughes, seconded by Cr. F. Philps "That "Burnaby Town Planning By-law 1948, Amendment By-law No.3, 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. Hughes, seconded by Cr. Morrison "That the by-law be read clause by clause."

Carried Unanimously.

Moved by Cr. Hughes, seconded by Cr. F. Philps "That Clause 1 be deleted from the by-law."

Motion Lost: Cms. Morrison, W.P. Philps,  
Charlton and Drummond against.

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

Carried,

Cr. Hughes and F. Philps  
against.

Moved by Cr. Morrison, seconded by Cr. Charlton "That the ~~By-law~~ "Burnaby Town Planning By-law 1948, Amendment By-law No.3, 1956" be now passed."

Carried

Cr. Hughes and  
F. Philps against.

Cr. Hughes withdrew from the meeting.

Moved by Cr. Charlson, seconded by Cr. Drummond "That "Burnaby Local Improvement Sidewalk Construction By-law No. 1, 1955, Amendment By-law 1956" be now ~~reconsidered~~ reconsidered."

Carried Unanimously.

Moved by Cr. Charlson, seconded by Cr. Drummond "That "Burnaby Local Improvement Sidewalk Construction By-law No. 1, 1955, Amendment By-law 1956" be now passed 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. Drummond "That "Burnaby Road Dedication By-law No. 1, 1956" be now reconsidered."

Carried Unanimously.

Moved by Cr. Charlson, seconded by Cr. Drummond "That "Burnaby Road Dedication By-law No. 1, 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.

Cr. Hughes returned to the meeting.

Moved by Cr. Morrison, seconded by Cr. F. Philips "That "Vancouver Sporting and Bench Rifle Club Lease Authorization By-law 1956" be now reconsidered."

Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. F. Philips "That "Vancouver Sporting and Bench Rifle Club Lease Authorization By-law 1956" be now finally adopted and that the Reeve and Clerk be authorized to sign the by-law and affix the Corporate seal thereto."

Moved by Cr. Morrison, seconded by Cr. W. P. Philips "That the Carried Unanimously. "Lake City Industrial Corporation Ltd. Land Sale By-law 1956" be now reconsidered."

Moved by Cr. Morrison, seconded by Cr. W. P. Philips "That Lake City Industrial Corporation Ltd. Land Sale By-law 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. Morrison, seconded by Cr. Drummond "That Leave of Absence be granted Councillor Hean from this meeting."

Carried Unanimously.

The meeting then adjourned sine die.

Confirmed:

*Walter Brown*  
Clerk.

*Chas MacDorley*  
Reeve.