

Monday, July 16, 1956.

A Public Hearing into applications for rezoning of properties under the Burnaby Town Planning By-law 1948, was held on Monday, July 16, 1956 at 6.30 p.m. in the Council Chambers, 4000 Grandview Highway.

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

Applications were dealt with as follows:

- (1) Lots 5, 6 and 7, Blk.1, J.L.69 - from Residential two Family to Light Industrial.

No representations were made for or against this proposed rezoning.

- (2) Blk.3 W $\frac{1}{2}$ of N $\frac{1}{2}$, J.L.4 and part of Block 3 S $\frac{1}{2}$ as shown on plan 4829, J.L.4 from Small Holdings to Light Industrial.

Mrs. Ritchie spoke on behalf of the agents for the owner of the property in support of the proposed rezoning.

- (3) Lot "G", Explanatory Plan 13773, Blocks 1 and 8, J.L. 4 and Block 2 S $\frac{1}{2}$ part south of Louheed Highway, J.L.4, from Small Holdings to Commercial.

Mr. Clark, solicitor for Dominion Stores Limited, which firm has options to purchase gave a resume of requirements as outlined by the Planning Engineer with reference to the proposed development by the said firm. The Solicitor submitted that his client had revised their plans and had made complete arrangements to comply with the requirements of the Planning Engineer.

- (4) Lots 4 and 5, blk.2, J.L.206 from Light Industrial to Commercial.

No representations were made for or against this rezoning.

- (5) All that area bounded on the North by Hastings Street, Grove Avenue, the lane south of Hastings Street between Grove Avenue and Clare Avenue, Clare Avenue, Hastings Street, on the east by Juncan Avenue to Union Street, and Juncan Avenue projected to Curtis Street, on the south by Curtis Street, the east boundary of Lot 4, Blk.2, J.L.206 and the north boundaries of Lots 4 and 5, of said Block 2, J.L.206, on the west by Kensington Avenue - from Light Industrial to residential two family.

The Solicitor for the British American Oil Co. wrote requesting that Lot 1 Block 2 J.L.206 be excluded from the proposed rezoning due to construction work on a service station having commenced on this property.

Mr. W.A. Bennett, representing the Oil Company elaborated on the request of the Solicitor.

A delegate from the Juthie Sperling Ratepayers' Association spoke in support of the proposed rezoning.

The Solicitor for Sperling Lumber and Builders' Supplies Ltd. submitted a written request that the hearing into the rezoning of property at 840 Sperling Avenue be laid over to July 30th when representations would be submitted.

The owner of the Sperling Lumber Company property requested that the said property be excluded from the proposed rezoning.

Mrs. Jawson, sponsor of the original Petition application, spoke in support of the proposed rezoning.

The meeting of the Municipal Council convened at 7.30 p.m.

Rev. N.J. McInnes led in an Opening Prayer.

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

Carried Unanimously.

Standard Oil Company submitted an application for rezoning to Heavy Industrial all portions of land lying north of the property line established by Plans Cancellation No.7 and the McGill Park Land Exchange By-law 1955 between Carleton and Madison Avenues.

Moved by Cr. Morrison, seconded by Cr. Charlton "That the application be received and tabled for a report from the Planning Engineer."

Carried Unanimously.

H. Vander Ende submitted an application for rezoning property described Block 138, J.L.79N having 127' on Grandview Highway by 250' along Ledger Street, from Small Holding to Local Commercial.

Moved by Cr. Hughes, seconded by Cr. Morrison "That the application be tabled pending a report of the Planning Engineer."

Carried Unanimously.

Merrick's Limited submitted an application on behalf of a group of business men for purchase of District Lot 137 for the development of an 18-hole Golf Course.

Juthie Sperling Ratepayers' Association wrote with reference to the development of District Lot 137 and 138 protesting any proposed industrial development of these district lots. The Association submitted the proposed construction of a golf course with park and recreational services in this area would be supported by their organization.

Moved by Cr. Hughes, seconded by Cr. Charlton "That the letters from the Juthie Sperling Ratepayers' Association and Merricks Limited, be received and referred to the North east Burnaby Development Committee."

Carried Unanimously.

South Burnaby Mens' Club wrote offering to takeover operation and completion of the Burnaby Youth Centre building at Benson Park.

Moved by Cr. Hughes, seconded by Cr. Charlton "That the letter be received and referred to the Chief Administrative Officer for report."

Carried Unanimously.

South Burnaby Junior chamber of Commerce submitted a letter advising of their recent visit to the City of Winnipeg where the National Junior chamber of Commerce Convention was held. The Burnaby organization presented a replica of the official Coat of Arms of the City of Winnipeg to His Worship Reeve MacSorley on behalf of Mayor George Sharpe of Winnipeg. A presentation was made by Mr. Elton Harwood. The correspondence was received and an expression of appreciation extended to the Burnaby organization and to Mayor Sharpe of Winnipeg.

South Burnaby Board of trade submitted a resume of a discussion on the proposed installation of Parking Meters along Kingsway, held at a recent meeting of their Board. The information was submitted for consideration by the Council.

Moved by Cr. Morrison, seconded by Cr. F. Philips "That the correspondence be received and referred to the Traffic and Traffic Safety Committee."

Carried Unanimously.

Childrens' Hospital wrote with reference to property holdings in Burnaby described Lot 1, S.O.5, blk.2, J.L.14, 2nd 12941 Blk.2, J.L.14 which property carried a tax levy of \$141.94 for the current year. The Institute requested that consideration be given to a grant in lieu of this taxation pointing out that while the property was not developed for Hospital purposes, many resident children in Burnaby received treatment in their institute located in the City of Vancouver.

Moved by Cr. W.P. Philips, seconded by Cr. Charlton "That the letter be received and referred to the Committee on Grants."

Carried Unanimously.

Minister of Health and Welfare wrote with reference to the site of the new Girls' Industrial School advising the Government had given consideration to the Council's proposals to locate the school on the east side of Willington Avenue, and had decided to proceed with the construction on the original location.

Moved by Cr. Hughes, seconded by Cr. Charlton "That the letter be received and a copy forwarded to the Planning Engineer."

Carried Unanimously.

Deputy Minister of Municipal Affairs submitted information that the recent approval of Order-in-Council #1620 authority had been conferred on the Councils of each city, District and Village Municipality to grant aid to any duly established Local Committee set up to organize and arrange for the celebration of the Centennial Anniversary of the Province of British Columbia, this action having been taken since no special authority was contained in the Municipal Act or Village Municipalities Act authorizing councils to grant such aid.

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

Carried Unanimously.

Canadian Federation of Mayors and Municipalities submitted a copy of a comprehensive submission by their Federation to the recent Royal Commission on Canada's economic prospects, enclosing an account for \$75.00 being this Corporation's apportion as approved at the last Convention of the federation toward the cost of this Submission.

Moved by Cr.W.P.Philps,seconded by Cr.Hughes "That the report be received and the account paid."

Carried Unanimously.

Eva Anderson wrote expressing appreciation to the Council for the Gift presentation to each member of the staff in appreciation for services rendered during the recent Municipal Hall Official Opening.

Moved by Cr. W.P.Philps,seconded by Cr.Hughes "That the letter be received."

Carried Unanimously.

Tenders were received for purchase of two Triple Combination fire trucks.

Moved by Cr.Morrison,seconded by Cr.Drummond "That the tenders be opened."

Carried Unanimously.

Tenders were then opened revealing the following offers:

<u>Tender</u>	<u>Amount (2 trucks)</u>
Tender No. 1	\$ 42,346.00 plus tax and delivery.
Tender No. 2	42,955.00 plus tax and delivery.
Tender No. 3 A	55,500.00 plus tax and delivery.
Tender No. 3 B	59,940.00 plus tax and delivery.
Tender No. 4	57,743.00 plus tax and delivery.

Moved by Cr. F.Philps,seconded by cr.Morrison "That the tenders be received and referred to a Committee of the Purchasing Agent, Fire Chief and Treasurer for report."

Carried Unanimously.

The Treasurer submitted a report on the exchange of lands authorized by McGill Park Exchange By-law B965 whereby this corporation acquired Lot "F" Block 32, J.L.187, Plan 15586. The Treasurer pointed out that title was vested in the Corporation until January of this year and the taxes assessed amounted to \$210.87. The Treasurer recommended that authority be granted to his office to make the payment of taxes covering this amount.

Moved by cr. Morrison,seconded by cr.Hughes "That the recommendation of the Treasurer be adopted."

Carried Unanimously.

REPORT OF COMMITTEE OF THE WHOLE

Your committee met on Monday, July 3rd and recommend:

- (1) That Mr.Gerald Q.Lake be appointed to the position of Engineer in charge of Board of Works division of the Engineering Department, to become effective upon the availability of the appointee for duty, in approximately one month's time.

Your Committee met on Monday, July 16, 1956, and recommend:

- (1) That a Clerk II - Treasurer's Dept. be engaged to operate the Microfilm Unit recently ordered.
- (2) That a male Clerk II - Treasurers' Dept. be engaged to receive and dispatch mail and to be responsible for handling of stock and stores in use in this building and to act as Gestetner Operator.
- (3) That the position of Multilith Press Operator be established at the following pay range:
\$221.00 \$232.00 \$242.00 \$253.00 \$265.00
and that the position be boarded and filled as soon as possible.
- (4) That as from August 23rd, Mrs. Barbara Gee, Court Stenographer, be moved up to the maximum scale of \$303.00.
- (5) That the position of Engineering Assistant I - Engineering Department, presently occupied by Mr.Terence Jeffares, be made permanent as of June 13, 1956.

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

Carried Unanimously.

COMMITTEE REPORTSFinance Committee

Your Committee met on Monday, June 25, 1956 and recommend:

- (1) That Annual Salary Increments be granted as follows:

- (a) Sidney Thompson - \$486.00 May 23rd.
- (b) Harry Buckley - \$486.00 June 16th.

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

Carried Unanimously.

Building, Planning and Property Committee.

Your Committee met on Monday, June 25, 1956 and recommend:

- (1) That the report of the suggested zoning for park use of lands fronting on Deer Lake be received from the Planning Department coincidental with the current Park Site study being undertaken by the Planning Engineer for the Parks Board.
- (2) That the application of Thomas Garrow to purchase Lot 13, blk. 36, J.L. 32 be not favourably considered at this time.
- (3) That approval be granted the application of E.W. Martin to instal five trailer coach spaces in conjunction with the auto court development on Lot 8 W¹/₂ Blk. 3, J.L. 206, subject to the applicant providing adequate sub-surface sewage disposal facilities for the said trailer coach spaces.

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

Carried Unanimously.

Health and Welfare Committee

Your Committee met on Monday, June 25, 1956 and recommend:

- (1) That a Resolution submitted by the City of Prince George regarding Grants-in-Aid by the Federal Government for new Hospital construction be endorsed and that the Canadian Federation of Mayors and Municipalities be so advised.

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

Carried Unanimously.

The Chief Licence Inspector submitted a report on the activities of his Department for the month of June, 1956.

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

Carried Unanimously.

The Fire Chief submitted a report on the activities of his Department for the month of June, 1956.

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

Carried Unanimously.

The Social Assistance Administrator submitted a report on the operations of his Department for the six month period, January 1st to June 30th, 1956.

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

Carried Unanimously.

STAFF LAND SALE COMMITTEE

Your committee met on Friday, July 13th and recommend:

- (1) Application of M.A. Miller to purchase portion Lot 1, blk. 7, J.L. 151/3 for Commercial Use. Assessed value \$6730.00.

It was recommended that this property, as outlined on sketch prepared by the Planning Department, be sold to Mr. Miller, subject to consolidation with Lot 2, blk. 7, J.L. 151/3. Price set at \$9,575.00.

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

Carried Unanimously.

STAFF LAND SALE COMMITTEE (continued)

- (2) Application of Arnold and Woods Estates Ltd. to purchase Lots 10 and 11, Block 33, J.L.117E₂ for Industrial use.
It was recommended that this property be not sold until such time as sewers are available.

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

Carried Unanimously

- (3) Application of Charles Cooper to purchase Lot 15, blk.12, J.L.76, Plan 1885 for Residential use.
It was recommended that this property be not sold owing to a report from the Sanitary Inspector that this property is unsuitable for sewage control by septic tank methods and also of a report from the Planning Engineer of the possibility of requiring a portion of this lot for road allowance.

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

Carried Unanimously.

- (4) Application of John Jansen to purchase Lot 12, S.J.40/41, blk.1/3, J.L.95 Plan 2751 for Light Industrial use.
It was recommended that this property be not sold as the Committee feels that disposal of this lot could prejudice the development of this area and the sale of the adjacent Municipal lots. This recommendation is made for the following reasons:
- (a) The sale of one individual lot could preclude proper industrial development of a good standard.
 - (b) Development of individual lots for small industry would detrimentally affect existing homes in this area.
 - (c) Furthermore, if industrial use of this land is the best use, the four Municipally owned lots plus the park site would provide an attractive nucleus for a future land assembly to include some of the privately owned land.

This recommendation was concurred in by Messrs. Whelan, Brown, and Blakely. Mr.Grist opposing.

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

Carried Unanimously.

- (5) Application of T.J.Cushing to purchase a Portion of Lot 3, blk.44, J.L.189 Plan 4953.
This matter was referred to the Engineer and Planning Engineer for report.

- (6) Application of R.Witt to purchase Lot 145, of Lots 2 to 7, blks. 1 to 3, J.L.95 for Residential Use, Assessed Value \$410.00.
It is recommended that this lot be sold, subject to consolidation with Lots 143 and 144 of Lots 2 to 7, blocks 1 to 3, J.L.95.
Price set at \$800.00

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

Carried Unanimously.

- (7) Application of C.White to purchase Lot 28, blk.26, J.L.121.

It is recommended that this lot be not sold as the Engineer reports same is required for drainage purposes.

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

Carried Unanimously.

- (8) Application of Monterey Furniture Co.Ltd. to purchase Block 16, J.L.155C, Plan 1138 for Industrial use.
It is recommended that the Property Manager contact the School Board to ascertain whether this land is required by them for addition to their school site.

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

Carried Unanimously.

- (9) Application of R.J.Jenkins to purchase Lots 1 and 8, blk.40, J.L.30 Map 3036, Lot 11, Blk.41, J.L.30, Map 3036; Lot 6, blk.49, J.L.30 Map 4497 for Residential use.

It was recommended that this matter be tabled pending further report from the Planning Department.

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

Carried Unanimously.

- (10) Application of Messrs. N.Kalyk and A.H.Clary to purchase Lots 5,6, and 7, Blk.1, J.L.69 for Industrial use.

It was recommended that this matter be tabled pending the rezoning of this property.

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

Carried Unanimously.

- (11) Application of builders' Supplies Ltd. to purchase the Southern portion of block 52, J.L.95 for Industrial use.

It was recommended that this matter be tabled pending a report from the Planning Department.

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

Carried Unanimously.

- (12) Application of L.V.Mason to purchase Lots 2,3, and 4, blk.49, J.L.69 Plan 1321 for residential use.

It was recommended that this property be not sold until such time as sewers are available.

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

Carried Unanimously.

- (13) Application of M.M.Miller to purchase Lot 3, 6 E₂, 7 and 8, Blk.22 J.L.69, Plan 1321 for Industrial use. Assessed value \$1770.00

It is recommended that Lots 7 and 8 only be sold, subject to consolidation into one parcel and also subject to a building set-back of 20' from Carlton Avenue. Price set at \$4,100.00.

Moved by Cr.Drummond, seconded by Cr.Morrison "That Lot 3, 6 E₂, 7 and 8 Blk. 22, J.L.69, Plan 1321 be sold to the applicant subject to a restrictive covenant being included in the deed or conveyance that all industries be allowed pursuant to regulations with the exception of auto wrecking businesses and that the matter of pricing the properties concerned be referred to the Committee for report.

Carried Unanimously.

Councillor Morrison withdrew from the meeting.

The Treasurer submitted disbursements for the two week period ended 13th July 1956 in the total amount of \$404,101.34.

Moved by Cr.W.P.Philips, seconded by Cr. F.Philips "That disbursements as submitted be approved."

Carried Unanimously.

The Chief Licence Inspector submitted a report recommending that a clause be added to the Trades Licence By-law to permit licensing of curling rinks, recommending that the amendment read as follows:
"24E Curling Rinks.

From every person keeping a curling rink for hire or profit, Seven dollars and fifty (\$7.50) cents for each sheet every six months."

Carried Unanimously.

The Parks board submitted Detailed Account of Works completed during the two week period ending June 24th, 1956.

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

Carried Unanimously.

The Parks Board submitted a report to the effect that the condition of approach roads to Confederation Park were considered to be in poor condition as a result of recent sewer construction work and requested the Council consider black-topping these approaches including Alpha Avenue between Hastings and Pandora and Pandora Street between Willington Avenue and Alpha Avenue.

Moved by Cr. F. Philps, seconded by Cr. W. P. Philps "That the request of the Parks board be referred to the Municipal Engineer for report."

Carried Unanimously.

The Parks board submitted an estimate of total cost of appointment of a Recreation Director for the period, September 1st to December 31, 1956, amounting to a new total of \$2,812.50 one half of which would be paid from Park Board funds. The Park board also drew attention to office accommodation which it was suggested could be overcome by diverting the Ladies' Lounge from its present location to the unassigned room near the building department thereby freeing the present Ladies' Lounge for Park board and Recreation Commission.

Moved by Cr. Hughes, seconded by Cr. Morrison "That the estimate and suggested space renovation alterations be referred to the Chief Administrative Officer for report."

Carried Unanimously.

The Parks Board reported on approvals granted recently for pipeline construction affecting Westridge and Loondale Parks without the knowledge of the Parks board, suggesting that in future advice be given the Board prior to such work being approved, where park lands were involved.

Moved by Cr. F. Philps, seconded by Cr. Hughes "That the report be received and acknowledged and that the Park board be given notice prior to the approval being granted for such work as pipeline construction where park lands are affected."

Carried Unanimously.

The Chief Building Inspector reported on an application made to his Department for a Building Permit for a gasoline service station to be erected on Lot 18 $\frac{1}{2}$ Block 2, J.L. 206 advising that in view of the impending zoning application affecting this land the building permit had been withheld pursuant to Section 9 of the Town Planning Act, Amendment Act 1954. Confirmation of this action was requested by the Building Inspector.

Moved by Cr. F. Philps, seconded by Cr. Morrison "That the report be received and referred to the consideration of the Town Planning by-law amendment affecting such zoning."

Carried Unanimously.

The Engineer submitted Detailed Account of Works covering the two week period ending July 8th, 1956.

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

Carried Unanimously.

The Engineer submitted estimates of Work for the two week period, ending July 8th, 1956 as follows:

Board of Works-General - \$48,050.00

Moved by Cr. Charlton, seconded by Cr. W. P. Philps "That estimates as submitted be approved."

Carried Unanimously.

The Engineer submitted Estimates of Work for the two week period, ending July 8th, 1956 as follows:

Water Works-General - \$13,695.00

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

Carried Unanimously.

The Engineer submitted Estimates of Work for the two week period, ending July 8th, 1956 as follows:

Health and Sanitation-General - \$7,200.00

Moved by Cr. Drummond, seconded by Cr. F. Philps "That estimates as submitted be approved."

Carried Unanimously.

The Municipal Engineer submitted a report on an application of Canadian National Railway for a spur crossing over Wiggins Street, recommending Council's approval be granted to this crossing to serve Sidney Roofing property subject to the following conditions:

- 1) That the street crossing be maintained (and extended if necessary in the future) at no cost to this Municipality.
- 2) That the cost of any street drainage structures, constructed now or in the future, be borne by the Company.
- 3) That the Company bear the cost of casing or otherwise protecting any Municipal utility now installed or which may be installed in the future.

Spur crossing (cont'd.)

- 4) That the Company bear the costs of any traffic warning facilities which may become necessary.
- 5) That the Corporation be protected against damages to public or private property resulting from the construction, maintenance or use of the crossing.
- 6) That the approval is applied specifically to the crossing at Wiggins Street and does not cover the crossing of other rights-of-way which the owner may create by subdivision.
- 7) That the foregoing conditions shall apply to the crossings of others rights-of-way created in the future.

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

Carried Unanimously.

The Engineer submitted a report on the complaint of J. Gallen that discrimination had been shown in the installation of drainage culverts in conjunction with recent road pavement work in the 1300 block Mary Avenue advising that an investigation had revealed that replacement of culverts existing prior to the pavement work had been undertaken in accordance with the existing policy.

Moved by Cr. Charlton, seconded by Cr. Morrison "That the report be received and the contents related to the complainant."

Carried Unanimously.

The Traffic and Traffic Safety Committee submitted the following report

1. Bus stops on Gilmore - Willington - Edmonds route.

Your Committee was asked to review the bus stop scheme for the above route proposed by the B.C.E. Company and we would advise that we feel that the proposal is acceptable insofar as traffic safety aspects are concerned.

2. Admiral Hotel - Passenger Loading area at Main entrance.

Your Committee is in receipt of a letter from proprietors of the above establishment requesting that appropriate provision be made for a passenger loading area for the use of clientele of the Hotel.

Your Committee notes that this request is in accordance with facilities usually provided such an establishment and would recommend that an appropriate area be designated accordingly.

3. 4100 Block Albert St - Complaint of Traffic Hazard at Albert St. Entrance to Hotel Parking lot.

Your Committee was asked to consider the complaint of a number of residents that vehicles crossing the Albert Street sidewalk constitute a traffic hazard.

Your Committee understands that a timber carrier has now been installed on the north side of the subject parking lot and that this improvement has removed the subject complaint.

4. Parking Restriction on Edmonds between Kingsway and Linden Avenue.

A petition requesting that one hour Parking be instituted on the above street frontage, presented by Commercial properties in this District was referred to the Committee for report. We would recommend that the request be granted and that appropriate amendments be made to the Traffic By-law.

The Town Planning Commission reported dated July 21, 1955 dealing with an application in the form of a Petition representing property owners on Leugheed Highway for rezoning properties on the north and south sides of the said Highway between Keswick Avenue and North Road, was brought forward for further consideration, having been previously tabled by the Council.

Moved by Cr. Drummond, seconded by Cr. Hughes "That the question of ribbon development along the Leugheed Highway be referred to the Planning engineer and town Planning Commission for report."

Carried Unanimously.

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

- (a) Bradley Ave. from carson St. to Portland Street.
- (b) Irmin St. from patterson Ave. to Roseberry Ave.
- (c) Northview Court from Sussex Avenue west in a cul-de-sac.
- (d) Dominion St. from Gilmore Ave. to Carleton Ave.
- (e) Burke St. from Inman Ave. to Patterson Ave.
- (f) Keith St. from Royal Oak Ave. to ravine east of McPherson Ave.
- (g) Malvern Ave. from Morley St. to Stanley St.
- (h) Bryant St. from Griffiths Ave. to Sperling Ave.
- (i) Selma Ave. from Irving St. to Oakland St.
- (j) Gilley Ave. from Imperial St. to Bryant St.
- (k) Triumph St. from Rosser Ave. to Willington Avenue.
- (l) Hurst St. from Sussex Ave. to Jow Avenue.
- (m) Emerson St. from Brantford Ave. to Empress Ave.
- (n) Price St. from Patteson Ave. to Inman Avenue.

Moved by Cr. Charlton, seconded by Cr. Morrison "That the certificates be received and referred to the Municipal Engineer for cost report."

Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. Charlton "That authority be granted the Reeve and Clerk to execute and affix the Corporate seal to the following documents:

- (a) Agreement re Municipal Building-Carleton Avenue and Eton St. J. Carscadden, F.A. Young, and J.S. Adair and the Corporation.
- (b) Temporary Housing Agreement - Alvin Fritz Lindstrom and Jessie Sarah Lindstrom, Lot 26, J.L. 80N, Plan 10063
- (c) Release-Temporary Housing Agreement - Albert Vincent Murray Lot 9, Blk. 6, J.L. 127, Plan 1342.

Moved by Cr. Charlton, seconded by Cr. Morrison "That "Burnaby Easement Authorization By-law No. 6, 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. Charlton, seconded by Cr. Morrison "That the by-law be read by short title."

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 Easement Authorization By-law No. 6, 1956" be now passed."

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. W.P. Philps "That "Hastings Street (Burnaby) Widening Expropriation By-law 1956" be now reconsidered."

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. W.P. Philps "That "Hastings Street (Burnaby) Widening Expropriation 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. Hughes "That "Burnaby Land Sale By-law No. 8 1956" be now reconsidered."

Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. Hughes "That "Burnaby Land Sale By-law No. 8 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. Charlton, seconded by Cr. W.P. Philps "That "Burnaby Road Acquisition and Dedication by-law No. 5, 1956" be now reconsidered."

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. W.P. Philps "That "Burnaby Road Acquisition and Dedication By-law No. 5, 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. Charlton "That "Burnaby Land Acquisition By-law No.1, 1956" be now reconsidered."

Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. Charlton "That "Burnaby Land Acquisition 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.

Moved by Cr. Morrison, seconded by Cr. W.P. Philips "That "Burnaby Property Exchange By-law No.1, 1956" be now reconsidered."

Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. W.P. Philips "That "Burnaby Property Exchange 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.

Moved by Cr. Morrison, seconded by Cr. W.P. Philips "That "Lake City Industrial Corporation Ltd. Land Sale By-law No.2, 1956" be reconsidered."

Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. W.P. Philips "That "Lake City Industrial Corporation Ltd. 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. W.P. Philips, seconded by Cr. Morrison "That "Burnaby Tax Sale Lands Monies Expenditure By-law No.1, 1956" be now reconsidered."

Carried Unanimously.

Moved by Cr. W.P. Philips, seconded by Cr. Drummond "That "Burnaby Tax Sale Lands Monies Expenditure 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.

Moved by Cr. W.P. Philips, seconded by Cr. Drummond "That "Burnaby Tax Sale Lands Monies Expenditure By-law No.2, 1956" be now reconsidered."

Carried Unanimously.

Moved by Cr. W.P. Philips, seconded by Cr. J.J. Drummond "That "Burnaby Tax Sale Lands Monies Expenditure 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. W.P. Philips, seconded by Cr. J.J. Drummond "That "Burnaby Tax Sale Lands Monies Expenditure By-law No.3, 1956" be now reconsidered."

Carried Unanimously.

Moved by Cr. W.P. Philips, seconded by Cr. J.J. Drummond "That "Burnaby Tax Sale Lands Monies Expenditure By-law No.3, 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. W.P. Philips, seconded by Cr. J.J. Drummond "That "Burnaby Tax Sale Lands Monies Expenditure By-law No.4, 1956" be now reconsidered."

Carried Unanimously.

Moved by Cr. W.P. Philips, seconded by Cr. J.J. Drummond "That "Burnaby Tax Sale Lands Monies Expenditure By-law No.4, 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. W.P. Philips, seconded by Cr. J.J. Drummond "That "Burnaby Tax Sale Lands Monies Expenditure By-law No.5, 1956" be now reconsidered."

Carried Unanimously.

Moved by Cr. W.P. Philips, seconded by Cr. J.J. Drummond "That "Burnaby Tax Sale Lands Monies Expenditure By-law No.5, 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.

The Municipal Engineer submitted a report on Tenders opened July 11, 1956 for hired equipment rentals covering monthly rentals of:

- 9 dump trucks, 3 to 5 ton class
- 2 track mounted loaders, 40-50 H.P. class
- 3 motor grades, 100 H.P. Class

It was recommended that the following equipment be hired on a monthly basis for three months:

Name	Make	Year	Rating	1 mo.	3 mo.	6 mo.	over time
James Smith	Ford	1951	5T	\$630.00	\$630.00	\$630.	4.45
Lloyd Craven	Chev.	1953	3 T	637.00	637.00	637.	4.25
T. Jones	Merc.	1954	3T	650.00	650.00	650.00	4.45
A. Brown John	Inter.	1950	4-5 yd.	660.00	660.00	630.	4.20
Const. Cartage	G.M.C.	1953	3 1/2 T	720.00	690.00		-4.440
Als. Trucking	Ford	1952	3T	690.00	690.00	630.	4.25
R. Beck	Inter.	1953	4-5T	750.00	725.00	690.00	4.60
B. Blomkvist	Ford	1956	4T	750.00	750.00	716.00	4.80
Williams Const.	Ford	1953	4T	750.00	750.00	750.	5.00
							5.00

Loaders:

Williams Const.	Allis Chalmber	1956-1 1/2	yard, \$1500.	\$1500.	\$1500.	\$10.00
Const. Cartage	Caterpillar	1956	1 1/2 yd.	1260.	1185.	1110. 7.40

The Engineer reported that bids received on grader tenders in all cases amounted to more than current ly paid rates for like equipment, and it was recommended that no contract be awarded.

Moved by Cr. Charlton, seconded by Cr. Drummond "That the recommendation of the Engineer be adopted."

Carried Unanimously.

The Engineer submitted a report on tenders received for equipment rental purchases as follows:

- A. One only 3/8 or 1/2 yd. track mounted power shovel (gas or diesel) with backhoe attachment only.
- B. Two only track mounted bulldozers in the 50 H.P. class with blade and front end or overhead loader.
- C. One only rubber mounted loader to be used in handling crushed gravel from stock pile. The machine may be of the conveyor, bucket, front end or overhead type and should have a loading capacity in the range of 1 1/2 to 5 cubic yards per minute.

As a result of these tenders the following recommendations were made:

- A. That the Corporation enter into a Rental Purchase Agreement with International Agencies and Machinery Co. Ltd. for the purchase of one only Keoring Model 206 crawler mounted one half yard backhoe as quoted by the Company in their proposal of June 20, 1956 at \$21,970.00 with the following exception. In place of the standard bucket, the unit is to be fitted with a Pettibone Mulligan 1/2 yard, four tooth bucket with the two outside teeth offset as side cutters. Provincial Taxes extra. Dominion Sales Tax not applicable.

The monthly charge of the machine is \$732.33 of which 93% will apply to the purchase price of the machine. 5% is to be added to each monthly rental to cover Provincial tax and interest at the rate of 6% is charged on the unpaid balance. Interest is not to take effect for the first three months of the rental period. A total of 30 months will be required to complete the purchase.

- B. That the Corporation enter into a Rental Purchase Agreement with Fanning Tractor and Equipment Co. Ltd. for the purchase of two only Caterpillar #933 Traxcavators flat track mounted bulldozers with one yard front end loaders quoted by the Company in its proposal #994 at \$11,040.00 each plus 5% Provincial tax

A down payment of \$544.00 is required for each machine and \$644.00 plus interest at 8.5% is required for each of 17 succeeding months. When all payments have been completed the Corporation will have paid approximately \$703.00 in interest and carrying charges for each machine.

The Municipal engineer further reported that no decision had been reached with regard to Item C and that this would be the subject of a further report.

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

Carried Unanimously.

The Municipal Engineer submitted a report on tenders opened for Seal Coating revealing that only one tender from Messrs. Scotland and Adamson had been received for 12 3/4 cents per square yard. The Engineer recommended that the contract be awarded at the unit price bid of \$23,657.31.

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

Carried Unanimously.

The Special Committee on Auto Courts submitted a report on the application of Chuck Quan for approval of Block 5, J.L.124 as the site for an auto court advising that the property was suitable for auto court purposes in most respects but that the two acre land requirement pursuant to By-law 711 could not be complied with. The Committee suggested that the applicant be advised a new Auto Court by-law was pending and that the site area requirements would differ from those in the existing by-law. The Committee advised this suggestion was only made in view of the possibility that in the interim the applicant might obtain sufficient additional property to satisfy the site area requirements in the new by-law.

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

Carried Unanimously.

The Park board reported on discussions held with regard to the development of a golf course in J.L.137 expressing their support of the recommendation of Juthie Sperling Ratepayers' Association that portions of J.L.137 and 138 be used for golf course purposes.

Moved by Cr. Hughes, seconded by Cr. Morrison "That the report be received and referred to the North East Burnaby Committee."

Carried Unanimously.

Moved by Cr. W.P. Philps, seconded by Cr. Hughes "That Leave of Absence be granted to Councillor Hean from this meeting."

Carried Unanimously.

Councillor Charlton addressed the Council with regard to east Hastings Street widening and suggested that the Engineer be authorized to proceed with the expropriation of the land and removal of the buildings between Carleton and Beta Avenues.

Moved by Cr. Charlton, seconded by Cr. Drummond "That the Engineer be authorized to proceed with the expropriation of lands and removal of the buildings along east Hastings Street between Carleton and Beta Avenues preparatory to widening operations."

Carried Unanimously.

Councillor Hughes reported that a request of the Burnaby Film Society for a grant and suggested that their application be referred to the Committee on Grants for consideration.

Moved by Cr. Hughes, seconded by Cr. W.P. Philps "That the application of the Burnaby Film Society for a grant be referred to the Grants Committee."

Carried Unanimously.

The meeting then adjourned.

Confirmed:

Charles B. Brown
Clerk.

Chas. MacDorley
Reeve.