

Monday, December 17, 1956

A regular meeting of the Municipal Council was held in the Council Chambers, 4000 Grandview Highway, Burnaby, on Monday, December 17, 1956 at 7.30 p.m.

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

Rev. Angusson led in Opening Prayer.

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

Carried Unanimously.

Mr. Ernest W. Tyers submitted a letter in regards to flooding conditions to his property resulting from heavy rainfalls in the past week advising that in his opinion these flooding conditions were brought about as a result of the Joint Sewerage and Drainage Board diverting the natural water course so that it now flows along 12th Avenue to Meadow Avenue and as a consequence excessive rainfalls caused the ditch on Meadow Avenue to overflow and thus flood his property. Mr. Tyers suggested that the Municipality or the Joint Sewerage and Drainage Board deepen the ditch on Meadow Avenue to handle this extra water and also install new culverts of a larger size. Mr. Tyers had advised previously that he was desirous of addressing Council on this matter.

Moved by Cr. Morrison, seconded by Cr. Drummond "That Mr. Tyers be heard."

Carried Unanimously.

Mr. Tyers was not present.

Moved by Cr. W.P. Philips, seconded by Cr. Morrison "That this matter be laid over until Mr. Tyers arrived."

Carried Unanimously.

Messrs. Erickson and Hughes submitted an application on behalf of Barbara Martin and John Lakness to rezone property known as 526 and 530 North Road and legally described as Block 8, D.L.4; Sketch 1506A and Sketch 6960, Plan 845, from Small Holdings to Residential.

Moved by Cr. Hughes, seconded by Cr. W.P. Philips "That this application be referred to the Town Planning Commission and Planning Engineer for consideration and report."

Carried Unanimously.

Mr. Wilf Dowd, Immediate Past President, Burnaby Junior Chamber of Commerce, submitted a letter enclosing herewith a copy of the Film "Burnaby, the New Heart" advising that the film had been inspected by Mr. Vic Price and that it was in a satisfactory condition.

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

Carried Unanimously.

Mr. E.W. Gray submitted a re-application to establish a motel and trailer court on Blocks 46 to 48 inclusive D.L.30 advising that he would be prepared to revise his plans in accordance with the maximum density of 20 units per acre permitted under existing Municipal legislation as suggested by the Staff Auto Court Committee in a report to Council - December 10, 1956.

Moved by Cr. Charlton, seconded by Cr. Hean "That approval be granted to use the site in question for motel purposes only, and that its use as a trailer court site be expressly excluded."

Carried Unanimously.

Mr. G.A. Arnold, President, Forest Lawn Cemetery Company submitted a letter advising that the Board of Directors of his Company had agreed to (1) accept the approval of the use of that portion of Block 3, D.L.73 lying south of the southerly boundary of the extension of Woodsworth Street westerly together with Lot "B", Block 5, D.L.74 for cemetery purposes (2) convey by means of a subdivision plan of Block 3, D.L.73 the necessary road allowance for the extension of Woodsworth Street (3) dispose of that portion of Block 3 D.L.73 lying north of Woodsworth Street (4) deposit with the Minister of Finance a sum sufficient to ensure that the Corporation would receive in perpetuity thereafter the same amount of taxation as is charged for the land approved in the year 1956.

The Planning Engineer submitted a report in connection with this matter wherein he respectfully suggested that the utilization of the land for the purpose desired be handled through rezoning procedure so that should any dispute arise in the future the Council would be within its rights in having granted permission to use the land for cemetery purposes. The Planning Engineer further advised that there are some indeterminable factors which he is compelled to consider in determining what the desirable land use of the property in question shall be. They are:

(1) the nature of development contemplated by the Provincial Government in D.L.'s 71 and 72.

- (2) the elementary school needs and the existing residential district south and west of the B.C.E. Burnaby Lake line north of Grassmere and east of the Cemetery and Westminster Avenue.
- (3) The compatibility of soil and various alternative uses in the absence of sanitary sewers.
- (4) The effect of various land uses on the street system within Block 3 and in the undeveloped area to the west.

Moved By Cr. Morrison, seconded by Cr. W.P. Philips "That the Planning Engineer's report in this connection be received and that Council agree to the inclusion of all property south of the proposed prolongation of Woodsworth Street for cemetery use subject to all legal requirements as outlined in the letter of December 12th by the Forest Lawn Cemetery Co. being fulfilled."

Carried Unanimously.

Mrs. Louise Young, Corresponding Secretary, Burnaby Parent-Teacher Council submitted a letter advising of the formation of a Youth Problems Committee to investigate the situation of Burnaby with respect to delinquency, its prevention and correction, which Committee will make recommendations to the proper authorities to initiate actions to alleviate problems that may exist. The Parent-Teacher Council submitted the list of members at present serving on this autonomous Committee among whom was Mr. Arnold Hean, Councillor for Burnaby.

Mr. Hean spoke briefly on this matter outlining the intentions of this Committee and their desires requesting that he be granted permission to represent the Council on the Youth Problems Committee.

His Worship, Reeve MacSorley, appointed Councillor Hean as Councillor representative on this Committee.

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

Carried Unanimously.

Union of B.C. Municipalities submitted a circular letter in regards to assessments of utility companies advising that as a result of discussions between himself and the Deputy Minister of Municipal Affairs the Provincial Government are going to prepare a new basis of Municipal taxation of Public Utility properties, which if approved by the Legislature will be made effective for the year 1957 and although it is not known what formula will be devised its effect will be beneficial to the majority of municipalities in this Province. Mr. Adams suggested that in view of the indefiniteness as to details it would be a little premature to petition the Government against the increase in utility increase or to take any other action.

Moved by Cr. W.P. Philips, seconded by Cr. Drummond "That the letter be received."

Carried Unanimously.

Claims for flooding damages brought about as a result of recent heavy rainfalls were submitted by the following persons:

- (1) PL Grass - 2070 Sperling Avenue.
- (2) G. Roy Long, Jr., - on behalf of Gordon E. MacWilliam, 7058 Buchanan St.
- (3) W.W. Lefeaux - on behalf of Mr. and Mrs. Hantley, 4023 East Hastings St.
- (4) R.S. Colquhoun - 4329 Suncrest Drive.
- (5) R.L. Gilchrist, 925 Sperling Avenue.
- (6) J.H. Wheatley, 1181 Burris Street.
- (7) G.W. Hackett - 3824 Chaffey Street.
- (8) Mrs. V. Lynds - 2657 Marine Drive.

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

Carried Unanimously.

One of the claimants, Mrs. V. Lynds appeared and requested an audience.

Moved by Cr. Hughes, seconded by Cr. W.P. Philips "That Mrs. Lynds be heard."

Carried Unanimously.

Mrs. Lynds spoke asking that Council take immediate steps to remedy the situation as it affects her property contending that her property is subject to flooding every time an excessive rainfall occurs and at times the lives of her family are endangered. Mrs. Lynds concluded by relating the circumstances of various instances when flooding to her property took place.

Tenders were received for the supply of sewer pipe and fittings.

Moved by Cr. Charlton, seconded by Cr. Hean "That the tenders be opened."

Carried Unanimously.

Tenders were then opened revealing the following:

- (1) \$9,443.30 (partial).
- (2) \$98,918.45 (complete).
- (3) \$27,156.00 (partial).
- (4) \$63,501.95 (partial).
- (5) \$8,108.13 (partial).
- (6) \$100,755.43 (complete).
- (7) \$69,693.78 (partial).

Tenders were also received for the supply of castings:

Moved by Cr. Charlton, seconded by Cr. Hean "That the tenders be opened."

Carried Unanimously.

Tenders were opened revealing the following:

- (1) \$31.00 per complete set including manholes and covers plus 10% plus 5% plus cartage from Penitton.
- (2) \$12,445.44
- (3) \$12,362.96

Moved by Cr. W.P. Philips, seconded by Cr. Charlton "That both sets of tenders be referred to the Engineer, Purchasing Agent, Treasurer, Chairman of the Board of Works, Chairman of Finance Committee for tabulation, the Committee to have power to act."

Carried Unanimously.

Asst. Commissioner, Commanding "E" Division, R.C.M.P. submitted advice that the cost to the Municipality commencing June 1, 1957 will be \$4,811.00 per man and requesting that they be advised of the intentions of the Municipality as to the entering into of a new contract under these terms.

Moved by Cr. Hean, seconded by Cr. Morrison "That the letter be received and referred to the Committee of the Whole for discussion."

Carried Unanimously.

The Municipal Engineer submitted a report on Corporation owned property at 2613 Royal Oak Avenue which is at present leased to the Salvation Army and is being retained in the name of the Municipality because of its possible use as a storage site for a water distribution system in the Kingsway area, recommending that the property be not sold at the present time as its use as a storage site for a water distribution site to serve the Kingsway commercial area warrants its retention.

Moved by Cr. Morrison, seconded by Cr. Hughes "That the report of the Municipal Engineer be received and the Salvation Army advised that we will not entertain their application to sell the land in question at this time."

Carried Unanimously.

Special Committee submitted a report on an application of Steel Fabricators Western Limited to operate a metal fabrication plant at 2042 Griffiths Avenue advising that the only objection which they could foresee was that noise complaints could result as a consequence of the plant being operated on a shift basis and further that a problem may arise insofar as employee parking on the street is concerned. The Committee however recommended that the licence be granted due to the zoning of the property being light industrial provided the Company confines itself to the business of a Light Industrial character and does not become involved in the manufacture of heavy metal goods such as tanks and boilers et cetera.

Moved by Cr. Charlton, seconded by Cr. F. Philips "That the licence be granted subject to the terms and conditions outlined by the Special Committee."

Carried Unanimously.

The Municipal Solicitor submitted copies of the Reasons for Judgment handed down by Justice Brown on December 5, 1956 dismissing an application to quash By-law No. 3719 by the Central Burnaby Citizens and Ratepayers Association and Dirk Van der Bent.

Moved by Cr. Morrison, seconded by Cr. Charlton "That the copies of the Reasons be received and referred to the Committee of the Whole for further discussion."

Carried Unanimously.



Ernest W. Tyers appeared and requested an opportunity to speak to Council concerning the matter outlined in his letter.

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

Carried Unanimously.

Mr. Tyers advised that the trouble originated when the Greater Vancouver Sewerage and Drainage Board diverted a water course along 12th Avenue to Meadow Avenue. The ditch being of insufficient size to cope with additional drainage as a result of this diversion. Mr. Tyers further advised that the water in the Byrne Road ditch also backs up to the Meadow Avenue ditch because of the inadequate size and depth of the Byrne Road ditch. Mr. Tyers requested that in order to overcome the flooding problems confronting him that the Meadow Avenue ditch be cleaned and deepened, that the present culverts along Meadow Avenue be removed and replaced by larger ones, that a pump be installed at the foot of Meadow Avenue to remove excess water, that the Byrne Road ditch be cleaned and that the drainage water be diverted by the Greater Vancouver Sewerage and Drainage Board be re-diverted to reduce the amount of water flowing along the ditch in question.

Moved by Cr. W.P. Philps, seconded by Cr. Morrison "That this complaint be referred to the Municipal Engineer for investigation and report along with the other flooding complaints."

Carried Unanimously.

The Medical Health Officer submitted a brief report on the activities of his Department for the month of November, 1956.

Moved by Cr. Drummond, seconded by Cr. Hean "That the report of the Medical Health Officer be received."

Carried Unanimously.

The Chief Building Inspector submitted a report on the operations of his Department from November 5th to 30th, 1956.

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

Carried Unanimously.

The Fire Chief submitted a report on the operations of his Department during the month of November, 1956.

Moved by Cr. F. Philps, seconded by Cr. Morrison "That the report of the Fire Chief be received."

Carried Unanimously.

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

Moved by Cr. W.P. Philps, seconded by Cr. Drummond "That the report be received."

Carried Unanimously.

Officer in Charge, Burnaby Detachment, R.C.M.P. submitted a report on the operations of that Department for the month of November, 1956.

Moved by Cr. Hean, seconded by Cr. Morrison "That the report of the R.C.M.P. be received."

Carried Unanimously.

Cr. Morrison withdrew from the meeting.

The Treasurer submitted Disbursements for the two week period ended 14th December 1956.

Moved by Cr. W.P. Philps, seconded by Cr. Charlton "That in the amount of \$328,269.35, the disbursements be approved."

Carried Unanimously.

Cr. Morrison returned to the meeting.

The Chief Sanitary Inspector submitted a report on an application by D. Ostrovsky, 4263 Elgin Street, Vancouver 10, B.C. to keep 300 chickens on property at 4050 Marine Drive recommending that the application be not approved due to the proposed poultry house being in an extremely dilapidated condition and also due to the fact the applicant will not be living on the property and thus will be unable to give proper care and attention to the business.

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

Carried Unanimously.

The Property Manager submitted a report in regard to the proposed sale of Lot "A", D.L.10 Blocks 11 and 12, D.L.6, and Blk.3, D.L.148 to the Lake City Industrial Corporation Ltd. advising that he had not been aware at the time he fixed a price on the property that negotiations were under way to supply sewer facilities to the area in question, and therefore did not base his valuation on this assumption and further suggesting that the matter of sewers could be dealt with in the same manner as other services required to serve the property. The Planning Engineer also submitted a report in regard to the proposed sale to the Lake City Industrial Corporation Ltd. advising that the scale of this development in itself implies a necessity for the provision of major thoroughfares within the development and more particularly that the following road allowances should be pro-

- vided: (1) an enlarged Loughheed Highway allowance.  
 (2) a major east-west facility on the alignment of Broadway in that portion between Arden Avenue and Victoria Avenue  
 (3) A major north-south allowance running approximately from Lozells Avenue and the Loughheed Highway to Broadway and Arden.  
 (4) A major north-south facility in the general vicinity of Cariboo Road, to link the easterly extension of Broadway with the extension of McBride Boulevard and Newcombe Street.

The Planning Engineer further advised that there were a number of other points brought out by the Municipal Engineer that were of great concern and that is (1) That by the Corporation agreeing to the cancellation of existing plans to the extent deemed necessary by the Approving Officer some times places this official in a poor position in that since no over-all development scheme is required and since cancellation proceedings precede any further subdivision, he is unable to appraise the merits of such cancellation and in many cases it would be preferable to handle these matters on a road exchange basis (2) by the Corporation agreeing to use its endeavours to have the subject lands zoned for Heavy Industrial use, thus permitting development of all types of industries consistent with the Town Planning By-law some conflict may result at the intentions of the Council to graduate the industrial character of the land within this area so that residential amenity abutting the property may be afforded some measure of protection (3) though Section 7 seems to provide adequate control for road requirements no specific mention of major street allowances of the calibre outlined need be provided under these terms and that the Company's agreement to abide by the Subdivision Control By-law has predeicated upon the assumption that subdivision of a given tract is desirable; consequently, unless otherwise provided road allowances would now seem to have to be provided where subdivision was not deemed requisite in the development of the land. The Planning Engineer concluded by recommending that an official plan be adopted by Council embodying the main objectives of development including major streets, major drainage system and land use designation before the sale is finalized and also that consideration be given to the incorporation of a provision allowing the re-purchase of any road allowances felt to be in excess of "normal requirements," and that should this course of action be adopted by Council the matter be referred to the Town Planning Commission for their views on the ultimate land useage and to his Department so that they may proceed with the preparation of draft official plan for further consideration by Council.

Moved by Cr. Charlton, seconded by Cr. Hughes "That the Planning Engineer's report be adopted."

MOTION LOST - IN FAVOUR - Cr. Hughes and Cr. Charlton.  
 AGAINST - Cr. W.P. Philps, Cr. Drummond, Cr. F. Philps  
 Cr. Morrison and Cr. Hean

Moved by Cr. F. Philps, seconded by Cr. Morrison "That the reports be received and a copy of the Planning Engineer's report be forwarded to the Lake City Industrial Corporation Limited."

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. Drummond "That the various Municipal officials involved meet with the Lake City Company to discuss the proposed terms and conditions upon which the sale may be consummated and to bring down an agreement satisfactory to all concerned."

MOTION WITHDRAWN.

Moved by Cr. Hean, seconded by Cr. F. Philps "That the sale be proceeded with and the Planning Department endeavour to bring about an agreement with this Company compatible with the circumstances."

Carried Unanimously.

The Property Manager submitted a report advising that Corporation house at 4777 East Pender Street on property described Lot 20, Blk. 11, D.L. 122 is now vacant and recommended that the property be advertised for sale by public tender subject to the successful purchaser demolishing any structures erected thereon.

Moved by Cr. Drummond, seconded by Cr. Hean "That the recommendation of the Property Manager be adopted."

Carried Unanimously.



Moved by Cr. W.P. Philips, seconded by Cr. Hean "That the application of Superior Construction Company Limited and Pacific Metals Co. Limited be again considered by Council." D

Carried,

Cr. Hughes against.

Moved by Cr. Hean, seconded by Cr. Morrison "That the recommendation of the Staff Land Sale Committee in their recent report on this application be not accepted, and the land be sold to the applicants concerned."

MOTION WITHDRAWN.

Moved by Cr. Hean, seconded by Cr. Morrison "That this matter be tabled and a Committee of Council be appointed to view the Company's present operation in the City of Vancouver and interview the subject applicants for the purpose of determining the desirability or otherwise of having this type of business locate in this Municipality."

Carried,

Cr. Hughes against.

The Committee comprised Cr. F. Philips, Cr. Hughes and Cr. Hean.

Mr. S.E. Hughes, Chairman, Burnaby Centennial Committee, submitted a report on the inauguration of the Burnaby Centennial Committee giving details of progress made to date on the Committee's activities particularly relating to the main project chosen to commemorate the centenary within Burnaby advising that of nine projects considered, the development of a portion of Burnaby Mountain park was chosen including the construction of a pavilion type building of modern architecture, in that the project was within the financial circumstances permissible. On behalf of the Committee, Councillor Hughes recommended that Council approve in principle the development of park lands at the west end of Burnaby Mountain and the erection of a Centennial Building for museum of park pavilion purchases with other details as to cost, et cetera to be determined by the Committee and reported on at a later date. 1

Moved by Cr. Hughes, seconded by Cr. F. Philips "That the recommendation of the Chairman of the Burnaby Centennial Committee be adopted."

Carried Unanimously.

The Municipal Engineer submitted Detailed Account of Works for the two week period ended December 9, 1956.

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

Carried Unanimously.

The Municipal Engineer submitted a report in connection with flood damage caused to Municipal and private property as a result of excessive rainfalls on December 8th and 9th, advising that this rainfall had caused most severe damage in recent years amounting to some \$40,000.00 and further that recent installations of gas mains contributed to the problems in that unconsolidated backfill was quickly eroded and thus blocked street ditches and culverts and also that inadequate facilities in the District of Coquitlam had also contributed a certain amount to the flooding problem. 2

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

Carried Unanimously

The Special Committee asked to consider the various aspects involved in the development of Burnaby Lake as an air harbour as proposed by Burnaby Lake Air Harbour Ltd. submitted a report advising that it was their opinion an approval of the proposals would tend to frustrate the express objectives of the Council and other Municipal groups with respect to the future use of the lake for recreational purposes, but notwithstanding this objective the Federal Government have complete jurisdiction as to the use of the lake itself and in particular that the Minister of Transport may make regulations with respect to the height, use and location of buildings, structures and objects situated on land in the vicinity of airports including regulations restricting, regulating or prohibiting the doing of anything on any such land and that the extent to which such limitations would be imposed would be depended upon the number of air craft utilizing the lake. The Committee further reported that they had considered the matter of nuisance and hazard that might be occasioned as a result of the lake being used by air craft and came to the conclusion that the determining factor in weighing the nuisance value would be the number and type of air craft making use of the lake and that although the applicants had expressed their intention to limit the membership to those complying with their regulations, Provincial legislation would permit an increase in the membership without referral to the Municipality and further that since ownership of the lake bed is vested in the Crown provincial, the Provincial Department of Lands and Forests control use of the lake for all purposes. The Committee recommended that Council make representation to the Federal Department of Transport and to the Provincial Department of Lands and Forests requesting consideration be given to Council's long-range objective of utilizing the lake for recreational purposes but that no objection is held to the temporary use of the lake for the purposes as outlined by the applicants. 3

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

Carried Unanimously.

Crs. Hughes and F. Philips withdrew from the meeting.

Moved by Cr. Morrison, seconded by Cr. Hean "That "Burnaby Town Planning By-law 1948, Amendment By-law No. 16, 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. Morrison, seconded by Cr. Hean "That the by-law be read clause by clause." Carried Unanimously.

The Clerk then proceeded to read the by-law clause by clause.

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:

Cr. F. Philips returned to the meeting.

Moved by Cr. Morrison, seconded by Cr. Hean "That "Burnaby Town Planning By-law 1948, Amendment By-law No. 16, 1956" be now passed." Carried Unanimously.

Cr. Hean withdrew from the meeting.

Moved by Cr. W.P. Philips, seconded by Cr. Morrison "That the Council resolve into a Committee of the Whole to consider "Burnaby Tax Sale Lands Moneys Expenditure By-law No. 6, 1956" be now considered." 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 re-convened.

Moved by Cr. W.P. Philips, seconded by Cr. Morrison "That "Burnaby Tax Sale Lands Moneys Expenditure By-law No. 6, 1956" be now passed." Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. Morrison "That "Burnaby Local Improvement Westridge Combined Sewer Area Construction By-law 1956" be now reconsidered." Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. Morrison "That "Burnaby Local Improvement Westridge Combined Sewer Area Construction By-law 1956" be now finally adopted and the Reeve and Clerk be authorized to sign the by-law and affix the Corporate seal thereto." Carried Unanimously.

Cr. Hughes returned.

Moved by Cr. Morrison, seconded by Cr. W.P. Philips "That "Burnaby Lease Authorization By-law 1956" be now reconsidered." Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. W.P. Philips "That "Burnaby 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." Carried Unanimously.

Moved by Cr. Morrison, seconded by W.P. Philips "That "Burnaby Property Exchange By-law No. 3, 1956" be now reconsidered." Carried Unanimously.

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

The Returning Officer submitted a report on the vote taken on December 15, 1956, on "Burnaby Drainage Works Construction and Loan By-law 1956".

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

Moved by Cr. W.P. Philips, seconded by Cr. Drummond "That "Burnaby Drainage Works Construction and Loan By-law 1956" be now reconsidered." Carried Unanimously.

Moved by Cr. W.P. Philips, seconded by Cr. Drummond "That "Burnaby Drainage Works Construction and Loan 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.

The meeting then adjourned.  
Confirmed:

*Chas. MacSorley*  
Reeve

*William B. Brown*  
Clerk.