

Tuesday, May 22, 1956.

A regular meeting of the Municipal Council was held in the Council Chambers, 1930 Kingsway, on Tuesday, May 22, 1956 at 7.30 p.m.

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

Captain Stokes of the Salvation Army led in the Opening Prayer.

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

Carried Unanimously.

W.L. Turner wrote on behalf of the Constituency Committee of the Labour Progressive Party requesting an opportunity to speak to the Council with regard to the rates for Natural gas proposed to be implemented by the B.C. Electric Company.

Moved by Cr. Morrison, seconded by Cr. Hean "That Mr. Turner be heard."

Carried Unanimously

Mr. Turner expressed the opinion that a monopoly on the distribution of natural gas by the B.C. Electric would be detrimental to the people of the area in that already the proposed rates were to be higher than the rates set by independent firms in other parts of the Province. Mr. Turner also gave comparative rates between those to be imposed and those in effect in the Province of Alberta. It was also submitted that the home-owners under the proposed rates for this area would be paying far more than industry proportionately speaking.

Mr. Turner made the following requests: (1) That the Council go on record as supporting the stand of the Vancouver City Council in requesting the Public Utilities Commission to arrange for a full Public Hearing on the matter, (2) that the Committee of the Council be appointed to inquire into the gas distribution rates for this area.

Moved by Cr. W.P. Philips, seconded by Cr. Drummond "That this Council go on record as endorsing the action of the City of Vancouver in pressing for an extension of date for submissions to the Public Utilities Commission and for the holding of a full Public Hearing."

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. Hughes "That the requests of the Constituency Committee be tabled pending the appearance of Dr. Purdy of the B.C. Electric Company later on in the Agenda."

Carried, Cr. W.P. Philips, Drummond and Morrison voting against.

C.E. Houlgate submitted an application for the rezoning of Lot "P" of Blocks 45 and 46, J.L. 151/3, Plan 12269 to multiple family zoning.

C.J. and N. Weins submitted an application for the rezoning of Lot "E", Blocks 45/46, J.L. 151/3 to multiple family dwelling.

Eirikson & Hughes submitted an application for the rezoning of property at 2104 and 2096 Grandview Highway -- Lot "A", Lot 30, Plan 4680, save and except the northerly 131.68' being measured at right angles to northerly boundary of said Lot "A" and save and except P.C. 1 Explanatory Plan 7876, N.W.), and Parcel L, Explanatory Plan 7876, of Lot "A" of Lot 30, Map 4680, save and except 5174 sq. feet as shown outlined on Map 6168 and save and except Parcel "A", Reference Plan 11602, N.W.).

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

Carried Unanimously.

Gilley Real Estate submitted an application for approval of North part Block "A", J.L. 30 Map 4680 as the site for an auto court.

Moved by Cr. Charlton, seconded by Cr. Drummond "That the application be received and referred to the Standing Auto Court Committee for consideration and report."

Carried Unanimously.

Percy A. Tudge and others submitted a Petition requesting that an extension be not granted to the permit of the old Catholic Church to be used on property in the vicinity of Ingleton Avenue and Triumph Streets for the reasons that the present situation (1) depreciated their respective properties (2) insufficient playground was allowed for school children.

Moved by Cr. Charlton, seconded by Cr. Hean "That the Petition be received and referred to the Building Inspector for report on the circumstances of the present permit."

Carried Unanimously.

Greater Vancouver Water District wrote with reference to the imposition of sprinkling regulations and setting out the following plan adopted in previous years:

1. The Engineer of the Water District was to advise the engineers of the City of Vancouver, Municipality of Burnaby and the City of New Westminster when levels of the Water District's reservoirs were being reduced to danger levels. These three members, which represent approximately 85% of the Water District's sale of water then were to impose regulations at the same time and under the same conditions by advertising in the press.
2. Any one of the three municipalities feeling the necessity of imposing general restrictions due to its own shortages was to advise the Water District's Engineer of the necessity for restrictions. The Water District's Engineer was then to clear with the Engineers of the other two members who were to impose uniform regulations as above.
3. When sprinkling regulations were imposed the method of regulation adopted was to be:
  - a) Odd house numbers to sprinkle on odd dated days.
  - b) Even house numbers to sprinkle on even dated days.
  - c) This procedure was to be effective for 24 hours each day, 7 days per week, progressively from the date of imposition until restrictions were lifted.
4. Regulations were to be cancelled when necessity had disappeared and at the same time.
5. The above provisions did not preclude a municipality limiting sprinkling for additional periods in small local areas within its boundaries when absolutely necessary.
6. Municipal members of the Water District, other than those mentioned above, as far as practicable, were requested to conform to these regulations.

Moved by Cr. Morrison, seconded by Cr. Hean "That the letter be received and referred to the Municipal Engineer."

Carried Unanimously.

Henry and Marguerite Kuypers submitted an application for consideration of the operation by them of a fruit and vegetable stand on Block 12, J.L.163, situated at 3712 Marine Drive.

Moved by Cr. Charlton, seconded by Cr. F. Philips "That the application be received and referred to the Chief Administrative Officer and Licence Inspector for report."

Carried Unanimously.

Mitchell Press Ltd. submitted advice of publication of their B.C. Municipal Year Book during the month of August, suggesting that space be reserved in the Year Book by this Municipality.

Moved by Cr. Hughes, seconded by Cr. F. Philips "That the letter be received and referred to the Chief Administrative Officer, Treasurer and Public Relations Officer for consideration and report."

Carried Unanimously.

Greater Vancouver Sewerage and Drainage District wrote with reference to the Council's application for approval of a sewer connection to Lot 18 Block 51, J.L.30 occupied by the Wilmar Apartments in the 1600 Block Kingsway, advising that their Board was prepared to grant a connection of this building to the Glenbrook Sewer subject to the following conditions being fulfilled:

- 1) That the owner disconnect his property from the sewer, upon instructions from the Corporation of the District of Burnaby on request of this Board in the event that the Glenbrook Trunk Sewer becomes overloaded.
- 2) That the sewer connection be altered to enter the proper system when

2) (cont.)

system serving the southside of Kingsway is constructed.

3) That the approval of this additional area to the Glenbrook Trunk Sewer be not considered a precedent for other applications of a like tenor.

Moved by Cr. Hughes, seconded by Cr. Drummond "That the letter be received and referred to the Engineer for consideration and report on the costs involved."

Carried Unanimously.

H.C. Welch wrote with reference to a Notice received from the Sanitary Department concerning the septic system on his property ordering him to correct the condition resulting from the malfunctioning of the said system. The complainant submitted that his property had been duly inspected by Municipal authorities at the time of construction and had been passed and that therefore some responsibility must fall upon the Municipality to have this condition rectified. The complainant further advised that it was his intention to disregard the time limit indicated in the Notice pending further consideration of the matter."

Moved by Cr. Morrison, seconded by Cr. Charlton "That the letter be received and referred to the Chief Sanitary Inspector for consideration and report."

Carried Unanimously.

McGrath Construction Co. Limited. wrote with reference to the housing development under construction by their firm in the 4200 and 4300 Blocks Willington Avenue drawing attention to a drainage ditch fronting the property which necessitated the construction of extraordinary crossings to provide accesses to the property. The Company requested that the Council undertake to enclose the drain with culvert pipe.

Moved by Cr. Charlton, seconded by Cr. F. Philips "That the letter be received and the applicants be advised improvements to the said drainage ditch as requested could be undertaken with the approval of the Engineer at their own expense."

Carried Unanimously.

Deputy Minister of Municipal Affairs submitted a copy of Order in Council No. 1619 dealing with the Flood Relief Act for the information of the Council.

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

Carried Unanimously.

B.C. Electric Railway Co. Limited submitted notification of their intention to operate "Know Your City" bus trips throughout the Lower Mainland and requesting the approval of the Council to the proposal to operate certain of these trips along Burnaby streets as designated.

Moved by Cr. Morrison, seconded by Cr. Hean "That the letter be received, and permission granted as requested."

Carried Unanimously.

S/Sgt. in Charge Burnaby Detachment R.C.M.P. wrote with reference to discussions held concerning the strengthening of the Burnaby detachment from 48 to 56 men requesting formal application from the Council to their Department for this additional strength. The Council was advised that provision had been made in the annual estimates for this Personnel increase.

Moved by Cr. Hean, seconded by Cr. F. Philips "That the letter be received and that formal application be made for the increase as requested."

Carried Unanimously.

The Fire Chief submitted a report on the application of Fire Detection Engineering to install an automatic fire alarm system in the Fire Halls to permit a direct connection of industrial firms to the Fire Halls. The Fire Chief advised that a similar system was in operation in Burnaby at the present time in co-operation with the B.C. Telegraph Company which was working satisfactorily and it was deemed inadvisable and unnecessary to enter into any arrangement with a private firm.

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

Carried Unanimously.

The Chief Licence Inspector submitted a report on the Sheep Protection Act Claim of Mrs. C.K. Blakeney, for the loss of 11 chickens advising that upon inspection it had been found that the provision afforded the poultry was adequate and that the marauding dog had considerable difficulty in gaining entrance. Under the circumstances, the Chief Licence Inspector recommended settlement of the claim at the rate of one half the total of \$12.10, being a total payment of \$6.05.

Moved by Cr. Charlton, seconded by Cr. Drummond "That the recommendation of the Chief Licence Inspector be adopted."

Carried Unanimously.

COMMITTEE REPORTS -

Finance Committee

Your Committee met on Monday, May 14, 1956 and recommend:

- (1) That Sheep Protection Act Claim of GJixon, 2887 Griffiths Avenue, covering the loss of eight chickens killed by a stray dog, be settled for the sum of \$10.00.

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

Carried Unanimously.

Parks, Planning and Public Relations Committee.

Your Committee met on Monday, May 14th, 1956 and recommend:

- (1) That authority be granted for the insertion of advertising in the forthcoming Industrial Issue of the Vancouver Herald similar to that published in other recent Industrial issues.

Moved by Cr. Hughes, 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, May 14th, 1956 and recommend:

- (1) That application of A. Clarke for permission to operate a poultry killing and eviscerating plant on Lots 3 and 18, of Blk:12, J.L.117W; Plan 1008, be approved subject to the following conditions being observed.
- (a) That live poultry is not held overnight.
- (b) That screening receptacles, prior to sewer connection, are approved by the Engineering Department of Burnaby.
- (2) That application of G.H. Appell for approval of a licence to operate a kennel and keep livestock on Lot 11 of J.L.163/5 be approved subject to the following conditions:
- (a) That the dog kennels are situated in the area designated as industrial.
- (b) That kennels be erected under proper building department permits.
- (c) That the milk from the cow is for immediate family use only; furthermore, that the calf is not kept for a period of longer than three months.
- (d) That the cow stable is to meet all Health and Building Department Regulations.
- (e) That the cow remains pastured upon the area designated as cow pasture.
- (3) That the application of J.H. Johnson to keep poultry on Lot 1 and 2 Blk. "A" Pcl.8 of J.L.87 be approved subject to the following conditions.
- (a) That a new poultry house be constructed to requirements of Health and Building Department Regulations.
- (b) That if property subdivided into residential lots, approval is to be withdrawn.
- (4) That the application of J.P. and C.E. Lloyd to keep 600 chinchillas on the W.185' Lot 1 of Parcel "B" J.L.35, Map 7752 be not approved.
- (5) That the application of Karl Scilling for a licence to operate a kennel on Lot 4, except E.148.8' except the west 47' of Blk.3, J.L.206, Plan 1071, be not approved.

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

Carried Unanimously.

Justice, Power and Transportation Committee

Your Committee met on Monday, May 14th and recommend:

- (1) That the Provincial Department of Highways be asked to consider the installation of an automatic traffic signal at the intersection of Willingdon Avenue and the Granview Highway.

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

Carried Unanimously.

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

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

Carried Unanimously.

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

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

Carried Unanimously.

The Chief Licence Inspector submitted a report on the application of Harold Hankins, for permission to operate a junk yard on property at 6136 Willingdon Avenue, advising the property was of sufficient size and other conditions pertaining to the property made it suitable for the operation of this business which would be confined to dismantling and cutting up of auto bodies. The Chief Licence Inspector recommended that in view of these conditions and the fact that the property was situated in a Heavy Industrial zone, that the application be granted subject to the following provisions:

- (1) That a 6' high board fence be erected surrounding the proposed operation
- (2) That all junk be kept within the bounds of the property and confined to the subject property.

Mr. Brownjohn appeared and requested an opportunity to speak in conjunction with this matter.

Moved by Cr. P.Philps, seconded by Cr. Hughes "That Mr. Brownjohn be heard."

Carried Unanimously.

Mr. Brownjohn submitted that he believed this enterprise employed methods whereby the operation of a business would be obnoxious in that the automobile bodies were inverted, soaked with fuel oil and burned, creating great volumes of smoke and a general nuisance to the neighbourhood.

Moved by Cr. Hughes, seconded by Cr. P.Philps "That the report be received and the Chief Licence Inspector be requested to bring down a further report on methods to be employed in the conduct of this business."

Carried Unanimously.

The Treasurer submitted a Summary of Disbursements for the period ended 18th May 1956 in the total amount of \$512,438.77.

Moved by Cr. W.P.Philps, seconded by Cr. Hughes "That disbursements be approved as submitted."

Carried Unanimously.

The Parks Board submitted Detailed Account of Works for the period ending May 13, 1956.

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

Carried Unanimously.

The Municipal Engineer submitted a report on the proposed agreement with E.R. Taylor Construction Company re the operations of Stride Avenue Gravel Pit recommending that the previous agreements, commitments or contracts with the Company be cancelled and that a new contract be drawn up by the Municipal Solicitor to be effective May 28, 1956. The Engineer further recommended that the new contract contain the following provisions:

- (1) That the Company maintain and operate their existing crushing plant in good order at Stride Avenue Pit and that they agree to have available, at all times, a stock pile of 1 1/2" crushed gravel, at levels to be established by the Engineer.
- (2) That the Corporation will assume the responsibility of stripping the overburden and will make available an exposed gravel face from which the Taylor Construction Company can win gravel for crushing purposes.
- (3) That, in view of the Corporation accepting the task of removing the overburden, that the Company reduce their crushing rates from the existing 63 cents per ton to 59 cents per ton.

Engineer re Stride Ave. Gravel Pit.

- (4) That special permission be granted to the Company for the removal of overburden at their expense, for sale, if the removal of such overburden is beneficial to the pit operation. (1)
- (5) That the Company be allowed to remove sand from the bottom of the pit, provided that permission is first obtained from the Engineer and that all such material is checked out and recorded by the Pit Foreman. Also, that the Company pay the Corporation a Royalty of ten cents per ton for such material removed.
- (6) That the fee paid to Taylor Construction Company of fifty-nine cents per ton for the crushed gravel be the only fee paid to the Company by the Corporation for the operation of the pit.
- (7) That the Company agreed to supply asphalt mix to the Corporation at the same prices as those prevailing in 1955.
- (8) That the present system of weighing, recording and paying the Company be maintained.

Moved by Cr. F. Philips, seconded by Cr. Charlton "That the report be received and tabled pending further discussion of the various aspects of the proposed agreement with the Municipal Engineer."

Carried Unanimously.

The Engineer submitted Estimates for the two week period May 28th to June 10th, 1956 as follows:

Board of Works - General - \$72,373.00

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

Carried Unanimously.

The Engineer submitted Estimates of Work for the two week period, May 28th to June 10th 1956 as follows:

Water Works-General-\$12,975.00

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

Carried Unanimously.

The Engineer submitted Estimates of Work for the two week period, May 28th to June 10th, 1956 as follows:

Health & Sanitation-General-\$9,900.00

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

Carried Unanimously.

The Engineer submitted Detailed Account of Works for the period ending May 13, 1956.

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

Carried Unanimously.

The Treasurer submitted audited statements for the year ending December 31, 1956 together with a summary of financial operations.

George A. Touche & Co., Chartered Accountants wrote reporting completion of their examination of the books and accounts for the Corporation for the year ended December 31, 1955, enclosing twelve copies of the executed report.

Moved by Cr. W.P. Philips, seconded by Cr. Hughes "That the reports be received."

Carried Unanimously.

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

Carried Unanimously.

Special Committee of the Chairman of the Parks, Planning and Public Relations Committee, together with the Planning Engineer submitted a report on a meeting held with the Honourable, the Minister of Health and Welfare together with other officials of his Department, concerning the location of a Girls' Industrial School in U.L.71. The Committee reviewed the situation from the standpoint of the proposal to locate the said school on the west side of Willington Avenue, giving factors which led them to

suggest that an alternative site on the east side of Willington Avenue would be more advantageous. The Committee reported that a new proposal had been submitted by the Government relative to the original location on the west side which revealed certain modifications which removed apprehensions which our officials had and made the situation more suitable from the Municipal point of view. The Committee recommended the following:

- (a) The Council communicate with the Provincial Government pointing out that the substantial influence that Provincial development can and do have on the community, and urging that more effective means be found for the exchange of information and planning in respect to Provincial and Municipal development.
- (b) The Council formally request the Government to consider the alternative site for the Girls' Industrial school on the east side of Willington Avenue.
- (c) The Council give consideration to presenting a resolution to the next convention of the Union of B.C. Municipalities embodying the intent of (a) above.

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

Carried Unanimously.

The Chief Administrative Officer and Civil Defence Co-ordinator submitted a report advising that a Civil Defence Course was to be held in Arrprior, Ontario during the week commencing May 28th, recommending that Mr. J. A. Whelen, Municipal Engineer, be authorized to attend this course. The Committee also reported that Mr. Whelen would be absent for the week following the course and it was recommended that the Planning Engineer be Approving Officer during the absence of Mr. Whelen.

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

Carried Unanimously.

Cr. Hean and Drummond opposed.

A Committee of Councillor Charlton and the Property Manager reported having contacted all parties who had not as yet conveyed to the Corporation the land necessary for the widening of Hastings Street, and that to date one conveyance had been received and that deeds had been mailed to a number of owners requesting their co-operation but that these owners had not had an opportunity to reply. The Committee reported there was a possibility of obtaining some signed conveyances out that others had indicated they were not agreeable to convey the portions required. The Committee recommended that preparations be made for the expropriation of any ground that had not been conveyed to the Municipality for this purpose.

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

Carried Unanimously.

A Committee of the Planning Engineer and Building Inspector submitted their opinion on the future use of the old Municipal Hall, located on Kingsway, pointing out that the site of the building enjoyed a strategic location and a portion of the site would be valuable if retained as a park area. It was indicated by the Committee that the open space to be of real value should include not only the triangle immediately to the east of the building but should include the land upon which the building stands. The remaining portion could then be disposed of for high commercial usage. The Committee submitted that the future life of the building could be reckoned at some 30 years and that a renovation programme at a cost of approximately sixty thousand dollars would yield a useable floor area of over ten thousand square feet. It was submitted that by reason of its strategic location a variety of future public uses might be found - school board, library board, health and social service division offices or as currently under consideration, police administration. The Committee submitted further that the expenditure of the foregoing amount of money would greatly offset the initial monetary gain that might accrue through immediate sale of at least a portion of the site. The future requirements of the Police and Court facilities were considered and from an immediate point of view it was submitted that the R.C.M.P. were in dire need of relief from their extremely overcrowded working conditions. From a long range point of view, it was submitted that the centralization of the Police Departments possibly in conjunction with a Central Fire Hall should be considered on Municipal property situated at Royal Oak and Grandview Highway. It was recommended that the present Hall

that

be rehabilitated forthwith to relief the present police accommodation situation, until the present difficulties with respect to the Central Burnaby site have been overcome.

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

Carried Unanimously.

Moved by Cr. Drummond, seconded by Cr. W.P. Philips "That the report be tabled until the next meeting of the Council."

Carried by Cr. Hughes and Morrison against.

The Property Manager submitted Property Sales Slips as follows:

Sales No.	Purchaser	Property	Sales Price.
8726	Synd of the Diocese of New Westminster	Lots 3 and 4, Blk. 3, J.L. 68 Plan 980	\$2,200.00
8727	Tilton, Edith Louise Victor Roydon	Lot 113E $\frac{1}{2}$ of Lots 2-7, J.L. 95	300.00
8728	Christie, Yvonne and Charles Javil	Lot 113W $\frac{1}{2}$ of Lots 2-7 J.L. 95	300.00
8729	Kalyk, Nicholas	Lot 10 of Blk. "L" J.L. 25, Plan 2074	600.00

Moved by Cr. Morrison, seconded by Cr. Hean "That Property Sales slips as submitted be approved."

Carried Unanimously.

Moved by Cr. F. Philips, seconded by Cr. Morrison "That authority be granted to execute an agreement with the City of Vancouver concerning the exchange of emergency telephone calls between Fire Departments in the City of Vancouver and the District of Burnaby, and that the Reeve and Clerk be authorized to sign the said agreement and affix the Corporate seal thereto."

Carried Unanimously.

Councillor W.P. Philips spoke with reference to an application before the Registrar for cancellation of a plan in District Lot 53 involving the stopping up of a portion of 15th Avenue suggesting that the closing of this road would have an extreme depreciative effect on almost every parcel of land and it was submitted that the application should be tabled pending further consideration of the matter.

Moved by Cr. W.P. Philips, seconded by Cr. Charlton "That the Chief Administrative Officer be requested to contact the Registrar at the Land Registry Office and request a postponement of the hearing with regard to the cancellation of property in Blocks 21 and 30, J.L. 53 for a period of one month.

Carried, - Crs. Drummond, W.P. Philips, Charlton and W. Philips in favour.

Crs. Morrison, Hean and Hughes voting against.

Dr. E.L. Purdy of the B.C. Electric Co. attended and addressed the Council with regard to gas tariffs to be imposed by his Company on the distribution of natural gas in the Vancouver area. Dr. Purdy gave a resume of the mechanics involved in setting up these rates and the resultant earnings to the Company. Comparisons were given of areas lying remote from the sources of natural gas as compared with those lying close to such sources. Information was also given with respect to the supply by the pipeline Company for bulk. The spokesman stressed the difference in the costs distribution involved.

Mr. Turner of the Labor Progressive Party requested a further opportunity to speak.

Moved by Cr. Morrison, seconded by Cr. F. Philips "That Mr. Turner be heard."

Carried Unanimously.



Mr. Turner reiterated his request that the Council urge the Public Utilities Commission to delay its date for receipt of representations to give an opportunity for Councils of the different Municipalities to discuss the matter with the City of Vancouver. It was also submitted that the Company were placed in the position that the gas rates and electrical rates would be on a competitive basis and that the monopolistic control by the Company would result in gas rates being held on a scale compared with electrical rates. This statement was refuted by Dr. Purdy who submitted that the gas rates were lower than the electrical rates.

Moved by Cr. Morrison, seconded by Cr. Hughes "That the request of the Constituency Committee of the Labor Progressive Party be lifted from the table."

Carried Unanimously.

Moved by Cr. F.P. Philips, seconded by Cr. Charlton "That the representatives of the Constituency Committee and the B.C. Electric Railway be thanked for their appearance and the submissions made."

Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. F. Philips, "That "Burnaby Land Sale By-law No. 6, 1956" be 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. F. Philips "That the by-law be read by short title only."

Carried Unanimously.

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

The Council re-convened.

Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. Drummond "That "Burnaby Land Sale By-law No. 6, 1956" be now passed."

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. Drummond "That "Burnaby Road Acquisition and Dedication By-law No. 4, 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. Morrison "That the Committee rise and report the by-law complete without amendment."

The Council re-convened.

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. Morrison "That "Burnaby Road Acquisition and Dedication By-law No. 4, 1956" be now passed."

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. Drummond "That "Burnaby Easement Authorization By-law No. 4, 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."

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

Moved by Cr. Charlton, seconded by Cr. Hean "That the By-law be read by short title."

Carried Unanimously.

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

The Council re-convened.

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. Drummond "That "Burnaby Easement Authorization By-law No. 4, 1956" be now passed."

Carried Unanimously.

Moved by Cr. Hean, seconded by Cr. Hughes "That "Burnaby Street and Traffic By-law 1954, Amendment By-law No. 3, 1956" be now reconsidered."

Carried Unanimously.

Moved by Cr. Hean, seconded by Cr. Hughes "That "Burnaby Street and Traffic By-law 1954, Amendment By-law No. 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. Morrison, seconded by Cr. W.P. Philips "That "Burnaby Town Planning By-law 1948, Amendment By-law No. 8, 1956" be now introduced and read a first time."

Carried Unanimously.

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

Moved by Cr. Morrison, seconded by Cr. W.P. Philips "That the by-law be read complete."

Carried Unanimously.

Moved by Cr. Hughes, seconded by Cr. Hean "That the by-law be amended by striking out paragraph one of the enacting clauses."

Carried,

Cr. Charlton dissenting.

Moved by Cr. Morrison, seconded by Cr. Hughes "That "Burnaby Town Planning By-law No. 1948, Amendment By-law No. 9, 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. Hughes "That the by-law be read complete."

Carried Unanimously.

#### XERRATA

Moved by Cr. Morrison, seconded by Cr. Hean "That "Burnaby Town Planning By-law 1948, Amendment By-law No. 9, 1956" be now passed."

Carried,

Cr. Hughes voting against.

#### X ERRATA

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

Carried Unanimously.

Moved by Cr. Hean, seconded by Cr. Morrison "That a Committee of two be appointed as representatives from this Council to a Committee of Mayors and Reeves of the Metropolitan area to consider problems involved in the metropolitanization of the Lower Mainland area, and that the Reeve be requested to contact the other Mayors and Reeves in the area requesting that similar representatives be appointed from their respective Municipalities."

Carried Unanimously.

Councillors Hean and Hughes were appointed as representatives.

Councillor W.P. Philips submitted that he had received complaints from a reliable source that sidewalk construction in the Municipality and in particular on the Grandview-Douglas Highway, measured three and one half inches thick whereas contracts were let for 4" concrete.

Moved by Cr. Hean, seconded by Cr. P. Philips "That the report be obtained from the Municipal Engineer on sidewalk construction work within the Municipality."

Carried Unanimously.

The Treasurer submitted a report advising of the necessity of engaging the Loomis Armoured Car service to handle shipments of cash from the new Municipal Hall, advising the service would cost \$50.00 a month and requesting that the Reeve and Clerk be authorized to sign a contract in connection with same and to affix the Corporate seal in this regard.

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

Carried Unanimously.

The Staff Land Sale Committee submitted a report with respect to the exchange of a portion of Lot 1, Blk. 30, J.L.27 for the South half of Lot 1, Blocks 6 and 7, J.L.159, recommending that the exchange be made on the following basis:

- (1) That Spazi and Sons exchange the portion of the land lying to the north of the lane between 19th and 20th Avenues and having a frontage of 188.36 feet on 20th Avenue, plus the sum of \$1,600.00 in return for the South half of Lot 1, Blks. 6 and 7, J.L.159.
- (2) Said exchange to be conditional that Spazi & Sons be allowed to subdivide the land acquired from the Municipality into two lots.

Moved by Cr. Morrison, seconded by Cr. Hean "That the Recommendation of the Committee be adopted." Carried Unanimously.

Moved by Cr. Hughes, seconded by Cr. Hean "That the old Municipal Hall be closed to the Public at twelve o'clock, noon, Friday, May 25, 1956 to facilitate the move to the new Municipal Hall at 4000 Grandview Highway." Carried Unanimously.

The Honourable, the Minister of Municipal Affairs wrote advising that it was desirable that a representative of the Metropolitan Municipalities be appointed to the newly organized pollution Control Board recommending that such suitable representative be chosen by the Municipality and the name of the representative submitted to his Department." Carried Unanimously.

Moved by Cr. Hughes, seconded by Cr. W.P. Philips "That the letter be received and this matter referred to His Worship the Reeve for recommendation." Carried Unanimously.

The meeting then adjourned.

Confirmed:

*Charles B. Brown*  
Clerk.

*Chas. MacBryde*  
Reeve.