

Monday, April 23, 1956.

A regular meeting of the Municipal Council was held in the Council Chambers, 1930 Kingsway, on Monday, April 23, 1956 at 7.30 p.m.

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

Rev. T.L. Hipp opened the meeting with Prayer.

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

Carried Unanimously.

W. J. Turner of the Constituency Committee of the Labour Progressive Party, attended and requested an opportunity to address the Council.

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

Carried Unanimously.

Mr. Turner spoke with reference to the recent increase in the mill rate resulting in a general increase in taxation, protesting the said increase, pointing out that recent legislation establishing an equalization of assessments had not brought about relief to the taxpayers as was promised. It was suggested by the spokesman that education costs were paramount in the Municipal budget and were increasing annually. Mr. Turner submitted that the Council should bring pressure to bear upon the Provincial and Federal Governments to have these higher government administrations absorb a larger share of costs of school administration. The spokesman deplored the rising mill rate and urged that the Council guard against a repetition of the Municipal liquidation of the 1930's and suggested that steps be taken to guarantee that there would not be opportunity for such recurrence. Mr. Turner referred to certain statements made in past years indicating that additional industrial assessments would relieve the tax burden upon the home owner and suggested that this had not transpired. In summarizing, Mr. Turner urged the Council to:

- (1) Lodge a protest with the Federal Government with respect to taxation costs and request that the Senior Governments absorb at least a large portion of the load, and
- (2) The Council immediately lower exemption on industry from 60 to 75%.

Moved by Cr. Hughes, seconded by Cr. Hean "That the speaker be thanked for his submission."

Carried Unanimously.

Dania Home wrote advising of plans for an additional Wing to their home at 4205 Douglas Road involving a capital expenditure of \$35,000.00 and requesting an opportunity to appear before the Council to solicit a grant for their building programme.

A delegate appeared.

Moved by Cr. W.P. Philips, seconded by Cr. Hean "That the delegate be heard."

Carried Unanimously.

Mr. Hansen spoke elaborating on their plans being launched for the building of a new ten room wing and requested that the Council give favourable consideration to their application for a grant. The spokesman submitted that their home had no great difficulty in financing the normal expenses but that capital expense such as that now required was dependent upon voluntary contributions. The spokesman requested a grant of \$6,000.00.

Moved by Cr. Hughes, seconded by Cr. Morrison "That the letter be received, the spokesman thanked and that their request be referred to the Committee on grants for report to the next meeting of the Council."

Carried Unanimously.

The Clerk brought forward Tenders for water pipe.

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

Carried Unanimously.

The Clerk then opened the Tenders revealing the following offers:

Tender No. 1	-	\$273,891.70	
Tender No. 2		285,131.70	
Tender No. 3	-	283,875.50	
Tender No. 4	-	364,866.60	
Tender No. 5 a		402,870.30	
Tender No. 5 b		336,221.55	
5c		374,285.25	
5d		366,811.20	
5e		404,814.90	
5		157,337.00	(not incl. tax)
Tender No. 6 a		306,338.00	
6b		345,280.00	
6c		341,583.00	
6d		378,646.00	

Tenders for Water Pipe (cont'd.)

Tender No. 7 @ \$320,752.00

7b @ 357,179.00

Moved by Cr. W.P. Philips, seconded by Cr. Morrison "That the tenders be referred to a Committee of the Purchasing Agent, Engineer and Treasurer for tabulation and recommendation."

Carried Unanimously.

Edwards, Edwards and Edwards submitted an application on behalf of a client for permission to build a curling rink on Lots 46 to 51 inclusive, S.O. 6 to 8, block "D", J.L. 96, Map 1740.

Moved by Cr. Charlton, seconded by Cr. Hughes "That the application be received and referred to the Sanitary Inspector, Planning Engineer and Building Inspector for consideration and report."

Carried Unanimously.

E. W. Morris Realty Limited wrote advising that they were no longer interested in developing property in J.L. 74 for curling and skating rink purposes.

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

Carried Unanimously.

Paramount Motel submitted an application for permission to build an auto court on any of the three following properties:

- (1) Blk. 81 "A" except the westerly 150 feet, District Lot 124.
- (2) Westerly 150 feet of Block 81 "A", District Lot 124.
- (3) Lots 2 and 3 of Lot "C" and the West half of "Lot "D)", Blk. 7, J.L. 125, Sketch No. 12164.

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

Carried Unanimously.

Forest Lawn Cemetery submitted an application for permission to install an open ditch along the east side of the projected road allowance of Nelson Avenue in order to drain adjacent lands.

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

Carried Unanimously.

Ocean View Burial Park Company submitted an application for permission to use:

Lot 5, Blk. 7, J.L. 160, Plan 2042.

Lots 9 and 11, Block 6, J.L. 160, Plan 2042, for cemetery purposes.

Moved by Cr. Hughes, seconded by Cr. W.P. Philips "That approval be granted as requested."

Carried Unanimously.

Vancouver Sewerage and Drainage District submitted advice of the following resolution passed by their District on April 6th:

"That the Greater Vancouver Sewerage and Drainage District undertake the construction of the Westridge Trunk Sewer and Outfall at an estimated cost of \$220,000. to \$240,000. as soon as approval of its plan in this regard have been received from the Pollution Control Board."

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

Carried Unanimously.

E.A. Royce submitted an application for permission to alter his present property at 3990 Pender Street to accommodate two additional apartment suites. The applicant advised that he had been unable to proceed with his building plans as a result of a former approval having been given and re-submitted plans of the proposed alteration.

Moved by Cr. Charlton, seconded by Cr. Morrison "That the application be received and referred to the Apartment Committee."

Carried Unanimously.

The Traffic Engineer, Department of Highways, wrote advising of plans of their Department to provide extra circuits in the Kingsway lighting system so that the traffic signals could be inter-connected. The Traffic Engineer pointed out that at present stop and go signals were operating on a 24 hour a day basis and that such practice was undesirable due to the insufficient flow of traffic during night hours. It was also mentioned that the present signals are not inter-connected and that ~~power~~ power failures created a situation where the time progression of the signals was upset and each signal was required to be manually set upon the re-introduction of power. The Engineer advised that the work planned to change the system to flash operation at night and to provide the necessary connections would require extra equipment to a value of approximately \$900.00, one half share of the cost of this equipment being requested by the Traffic Engineer.

Moved by Cr. Hean, seconded by Cr. P. Philips "That the letter be received and that approval be granted to one-half share of the \$900.00 cost for new signal equipment."

Carried Unanimously.

Greater Vancouver Water District wrote advising of a Resolution adopted by the Board wherein the letter from this Council with regard to fluoridation of the communal water supply was received, and it was resolved that no action be taken until further information was available.

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

Carried Unanimously.

Secretary-Treasurer, Burnaby School Board, submitted advice that approval had been granted by the Department of Education to the 1956 School estimates and that the assessment values for 1956 had also been certified by the Department on the basis of 100% taxable land and 75% of taxable improvements.

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

Carried Unanimously.

T. Goode, M.P.A. wrote commending the Council on its recent stand with respect to the location of a T.V. transmitter in the Municipality and advising that he had been in communication with people who would be interested in applying for the station and advising that he would forward these letters when received to the Council.

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

Carried Unanimously.

Willington Heights Community Centre Association submitted an application for permission to conduct a parade over a defined area on June 16th.

Moved by Cr. W. P. Philips, seconded by Cr. Charlton "That permission be granted as requested."

Carried Unanimously.

Mrs. B. Irvine submitted a letter expressing appreciation to the Council for progress made in the Municipality over the past few years.

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

Carried Unanimously.

Fire Detection Engineering submitted a request that they be permitted to install in each fire hall in the Municipality an annunciator panel to receive fire calls from premises within the Municipality which have Protectorwire Automatic Fire Alarm systems.

Moved by Cr. Drummond, seconded by Cr. P. Philips "That the letter be received and this matter be referred to the Fire Chief for report to the next meeting of the Council."

Carried Unanimously.

Fraser Valley Municipal Association submitted Notice of the special Emergency Meeting to be held in the City Hall, New Westminster, Wednesday, May 2nd.

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

Carried Unanimously.

George A. Underhill submitted an application for rezoning of a portion of Lot "A", Blk. 77, J.L. 124 with a frontage of 267' on the Loughheed Highway.

Moved by Cr. Drummond, seconded by Cr. Morrison "That the application be tabled and that the applicant be requested to clarify the exact size and position of the subject property."

Carried Unanimously.

Moved by Cr. Hughes, seconded by Cr. Charlton "That upon receipt of clarification of the application from G.A. Underhill by the Chief Administrative Officer, that the application be referred to the Planning Engineer for report."

Carried Unanimously.

Report of Town Planning Commission.

The Town Planning Commission submitted a report of their regular meeting held on April 12th, 1966 when the following applications for rezoning were considered:

1. Application of McMaster, Boyle, & Parkes on behalf of J.W. and J.E. Chalmers, for rezoning of Lots 3 and 4 of "M", Block 3, J.L. 748¹₂ from Residential Single Family to Gasoline Service station.

The subject property is located on the east side of Royal Oak Avenue immediately north of Pulwell Street and Hardwick Park. At its meeting February 23rd, 1966, the Town Planning Commission considered an application to rezone the subject property for Commercial use and recommended that the application for such use not be approved, because development of shopping facilities on this site would worsen traffic conditions on the Granview Highway in the vicinity by intensifying an existing parking problem.

The applicants have since advised that the intended use of the property is for Gasoline Service Station, and to develop the site for this purpose they are prepared to demolish the existing shop and dwelling.

The Town Planning Commission is of the opinion that Gasoline Service Station usage would be an amenable use for this property by reducing the present parking condition on the border of the Highway and by not detrimentally affecting the values of any existing surrounding property.

The Town Planning Commission would recommend that the above described property be approved for rezoning from Residential Single Family to Gasoline Service Station, and would draw Council's attention to the applicants' assurance of demolishing the existing improvements on the property.

Moved by Cr. Morrison, seconded by Cr. F. Philips "That Item 1 be approved for further consideration."

Carried Unanimously.

- (2) Application of Carl Troseth, 3550 Willington Avenue, for the rezoning of Lot 6, Block 66, D.L. 33, Plan 8115, from Residential Two Family to Residential Multiple Family or Gasoline Service station.

The Town Planning Commission has considered this application at length and is of the unanimous opinion that any change of zoning for other land use of this parcel would be premature at this time.

Reasons for this opinion are:

- (a) This site is a portion of a large block of land surrounded by Willington Avenue, Grange Street, Chaffey Avenue and Burke Street. The fringe of this block is developed with houses which effectively "lock" off the interior from higher Residential development. Commercialization at this time of any portion of the fringe would strengthen this "locking" effect, and unnecessarily delay the opening up and development of the interior of this block.
- (b) Rezoning of the subject property at this time would prejudice the opening of Grange Street east of Willington Avenue by inflating property values to such an extent that road acquisition and development might be uneconomical. The opening of Grange Street east of Willington Avenue is considered necessary for the orderly and continuing development of the Kingsway business district.

Report of Town Planning Commission (continued...)

(2) continued

- (c) At the present time traffic in this vicinity is adequately served by two Gasoline Service Stations some 500 feet south of the subject property.

In view of the foregoing conditions, the Town Planning Commission would recommend that no change of zoning of the above described property be considered at this time.

Mrs. Troseth appeared and requested an opportunity to speak.

Moved by Cr. Charlton, seconded by Cr. Morrison "That Mrs. Troseth be heard."

Carried Unanimously.

Mrs. Troseth advised that requests had been made for portions of land for the widening of Willington Avenue and Grange Street and that they would be willing to convey the said portions. It was submitted that the property was occupied by a large house of no real value and that with the forthcoming development of Dominion Stores, on the property opposite, the provision of a service station would provide a necessary service.

Moved by Cr. Drummond, seconded by Cr. W.P. Philips "That the report of the Commission be tabled for a period of one week."

Carried Unanimously.

- (3) Application of John E. Milne for rezoning property at 204 S. Alpha Ave., Lot "A" Block 2, L.L.122, from Residential Two Family to Residential Multiple Family.

It is the feeling of the Town Planning Commission that the general area has certain characteristics which point to its eventual suitability as a Residential Multiple Family District, but piecemeal re-development for Residential Multiple Family use would only lead to a mean, low value area. It is apparent that a comprehensive re-development scheme should be undertaken.

The site of the subject parcel presents a very awkward development problem if its development were undertaken in isolation. Furthermore, any isolated development on the subject property would likely have a detrimental effect on the abutting Confederation Park area.

The Town Planning Commission would recommend that this application not be approved, but would welcome the opportunity to give further study of the re-development possibilities of the general area south of Confederation Park to Hastings Street.

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

Carried Unanimously.

Moved by Cr. Drummond, seconded by Cr. Morrison "That the report be tabled pending submission by the applicant of the plot plan of the proposed apartment development."

Carried Unanimously.

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

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

Carried Unanimously.

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

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

Carried Unanimously.

The Officer in Charge, Burnaby Detachment, P.C.M.P. submitted a report of the policing activities in Burnaby for the month of March, 1956.

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

Carried Unanimously.

The Chief Licence Inspector submitted a report on the activities of his Department for the month of March, 1956.
 Moved by Cr. Morrison, seconded by Cr. Hean "That the report be received."

Carried Unanimously.

Cr. Morrison withdrew from the meeting.

The Treasurer submitted Disbursements for the period ended 20 April 1956, in the amount of \$338,698.46.

Moved by Cr. Charlton, seconded by Cr. Hean "That the disbursements as submitted be approved."

Carried Unanimously.

The Treasurer submitted the recommendation that allowances be made under Section 311 of the Municipal Act in the amount of \$180.47.
 Moved by Cr. Charlton, seconded by Cr. Drummond "That the recommendation of the Treasurer be adopted."

Carried Unanimously.

A Special Committee of the Purchasing Agent and Municipal Engineer submitted a tabulation of Tenders received for truck hirings for a period of one month guaranteeing work with a minimum of 150 hours, recommending that the following Tenders No.'s 5 and 7 be accepted, and that the necessary trucks be entered into immediately:

Tender No. 5 - 3 tons - \$4.25 per hour - Monthly \$6.25 overtime rate 150 hours. rate.

Tender No. 7 - 3 tons - \$650.00 per month \$4.45 per hour overtime rate.

Moved by Cr. Hughes, seconded by Cr. Charlton "That the recommendation of the Special Committee be adopted and that authority be granted for the Reeve and Clerk to sign the necessary contracts and to affix the Corporate seal thereto."

Carried Unanimously.

The Municipal Engineer submitted a report on the proposed exchange of Lots 3, 4, and 5, Block 1, J.L.166 Plan 2237 with the Canadian National Railways advising that his Department could see no particular objection to the proposed exchange providing the parcel to be exchanged is of equal value taking into consideration soil conditions, elevation, location and servicing requirements.

The Engineer further reported that it was hoped that a forthcoming meeting of the Council with other interested parties would result in a satisfactory study of the main servicing and planning problems in this area.

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

Carried Unanimously.

The Engineer submitted cost reports with respect to the following Local Improvement paving works:

- (a) Patrick St. from Buller Ave. to approx. 288' west.
- (b) Smith Ave. from Clydesdale St. to Myrtle St.
- (c) Myrtle St. from Boundary Road to Ingleton Ave.
- (d) Watling St. from Waverley Ave. to Jubilee Ave.
- (e) Imperial St. from Humphries Ave. to Douglas Road.
- (f) Berwick St. from Waltham Ave. to Gilley Ave.
- (g) Portland St. from Gilley Ave. east.
- (h) Portland St. from Buller Ave. to Gilley Ave.
- (i) Bond St. from Barker Ave. to Halley Ave.
- (j) Burford St. from Sperling Ave. to Griffiths Ave.
- (k) 18th Ave. from Mary Ave. to Douglas Road.
- (l) 17th Ave. from Mary Avenue to Douglas Road.
- (m) Davies St. from 13th Ave. to 14th Ave.
- (n) Napier St. from Carleton Ave. to Madison Ave.
- (o) Burgess St. from 12th Ave. to 16th Ave.
- (p) Fulton Ave. from Elwell St. to Imperial St.
- (q) Hazel St. from Sussex Ave. to lane west.
- (r) 14th Ave. from 4th St. to 2nd St.
- (s) Kitchener St. from Holden Ave. to Kensington Ave.
- (t) Hurst St. from McKay Ave. to Sussex Avenue.
- (u) Hazelwood Crescent from Barker Crescent to Burke St.
- (v) Willington Ave. from Imperial St. to Maywood St.
- (w) Ewart St. from Buller Ave. to approx. 207' west.
- (x) 11th Ave. from 6th to 4th St.
- (y) Sea Ave. from Pandora St. to Dundas St.
- (z) Burke St. from Chaffey Ave. to Willington Ave.

Local Improvement Paving works (cont'd.)

- (aa) Price Cresc. from Barker Cres. to Gilpin Cresc.
- (bb) Gilpin Cresc. from Barker Cresc. to Burke St.
- (cc) Mary Ave. from 12th Ave. to 14th Ave.
- (dd) Karrman Ave. from Cumberland St. to Coquitlam St.
- (ee) Holly St. from Humphries Ave. to approx. 364' east.
- (ff) Holly St. from Humphries Ave. to Mary Ave.
- (gg) 19th Ave. from Kingsway to Humphries Ave.
- (hh) Hazelwood Cresc. from Patterson Ave. to Barker Crescent.
- (ii) Laurel St. from Westminster Ave. to Grandview Highway.
- (jj) Clinton St. from Jew Avenue to Gray Avenue.
- (kk) Linden Ave. from Elwell St. to Imperial St.
- (ll) Salisbury Ave. from Elwell St. to Imperial St.
- (mm) Melvern Ave. from Imperial St. to Worley St.
- (nn) Gilpin Cresc. from Barker Cresc. to Patterson Ave.
- (oo) Burke St. from Inman Ave. to Chesham Ave.
- (pp) Cedarwood Cresc. from Willington Ave. to approx. 278'
- (qq) Elgin Ave. from Kingsway to Irvine St.

Moved by Cr. Morrison, seconded by Cr. Hean "That the reports be received and the the necessary Local Improvement Construction By-law be brought down."

Carried Unanimously.

The Engineer submitted a report advising that in addition to the foregoing Local Improvement cost reports an additional expense of \$42,250.00 was necessary to prepare the road base, and that funds for this purpose were available in the General Revenue estimates for 1956.

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

Carried Unanimously.

The Engineer submitted Detailed Account of Works for the two week period ending April 15th, 1956.

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

Carried Unanimously.

The Engineer submitted Board of Works Estimates for the two week period, April 30th to May 13th, 1956 as follows:

Board of Works-General-\$168,121.00

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

Carried Unanimously.

The Engineer submitted Water Works estimates for the two week period, April 30th to May 13th, 1956 as follows:

Water Works - General -\$14,075.00

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

Carried Unanimously.

The Engineer submitted Health & Sanitation estimates for the two week period, April 30th to May 13th, 1956 as follows:

Health & Sanitation-General-\$7,200.00.

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

Carried Unanimously.

COMMITTEE REPORTS

Board of Works Committee.

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

- (1) That the Municipal Engineer be instructed to bring down a five year program of major road construction and other works.

Moved by Cr. Charlton, seconded by Cr. Hughes "That the ^{recommendations} ~~minutes~~ of the Committee be adopted."

Carried Unanimously.

WATER AND FIRE COMMITTEE

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

- (1) That the removal of six inches of backfill and gravel over an area of approximately 2,000 square feet at an estimated cost of \$228.00 be approved as an extra to the building contract for the No. 4 Fire Hall.
- (2) That electrical changes to the No. 4 Fire Hall be approved at an estimated cost of \$232.33.

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

Carried Unanimously.

Health and Welfare Committee.

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

- (1) That Mr. George Armson, Chief Sanitary Inspector, be authorized to attend the forthcoming Annual Meeting of Canadian Public Health Association to be held in Saint Johns, N.B. on May 29 to 31st inclusive.

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

Carried Unanimously.

JUSTICE, POWER AND TRANSPORTATION COMMITTEE

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

- (1) That this Corporation agree to utilize the facilities at the City of Vancouver's Juvenile Detention Home for a three-year period on the following terms and conditions:
- (a) The agreement be subject to cancellation upon notice from either party.
 - (b) The daily cost per child be \$18.73 for the year 1956 subject to yearly revision.
 - (c) The Agreement be drawn to the satisfaction of the City Solicitor and executed in the normal way.
- (2) That the following traffic restrictions be imposed at Gilmore Avenue and Hastings Street:
- (a) Prohibit Left Turns from all four approaches to the intersection between the hours of 4 p.m. and 6 p.m.
 - (b) Eliminate parking during the same period on the north side of Hastings for 100 feet east of the east street line of Gilmore and on the south side of Hastings for 100 feet west of the west street line of Gilmore.

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

Carried Unanimously.

The Property Manager submitted Property Sales Slips #'s 8722 to 8725 inclusive:

<u>Sales No.</u>	<u>Purchaser</u>	<u>Property</u>	<u>Sales Price</u>
8722	Hoskin, Stanley Leo	Lots 10 and 11, Blk.7 J.L.70 Pt. E ₂	\$1400.00
8723	Speers, William James Percival	"Pol." B" Ex. Plan lots 23 and 24, Plan 632 of Lot 28	3,360.00
8724	Clarke, Mable Frances Lorraine	Lot 6E ₂ Blk.34, J.L.69 Plan 1327	650.00
8725	Copland, Frank	Lot 149, S.J.2/7 Blk.1/3 J.L.95, Plan 1056.	575.00

Moved by Cr. Morrison, seconded by Cr. W.P. Philips "That the property sales as submitted be approved."

Carried Unanimously.

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

- (a) Parker St. from Madison Ave. to Carlton Ave.
- (b) Sumas St. from Holden Ave. to Kensington Ave.
- (c) Pioneer Ave. from Grafton St. to Savis St.

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

Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. W.P. Philps "That "Burnaby Land Sale By-law No. 5, 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. W.P. Philps "That the by-law be read by short title only."

Carried Unanimously.

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

Carried Unanimously.

The Council re-convened.

Moved by Cr. Morrison, seconded by Cr. W.P. Philps "That "Burnaby Land Sale By-law No. 5, 1956" be now passed."

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. Drummond "That "Burnaby Local Improvement Construction By-law No. 1, 1956" be now introduced and that the Council sit as a Committee of the Whole with the Reeve in the Chair to consider the by-law."

Carried Unanimously.

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

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

Carried Unanimously.

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

Carried Unanimously.

The Council re-convened.

Moved by Cr. Charlton, seconded by Cr. Drummond "That "Burnaby Local Improvement Construction By-law No. 1, 1956" be now passed."

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. Morrison "That "Burnaby Property Exchange and Road Dedication By-law 1956" be now introduced and that the Council sit as a Committee of the Whole with the Reeve in the Chair to consider the by-law."

Carried Unanimously.

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

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

Carried Unanimously.

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

Carried Unanimously.

The Council re-convened.

Moved by Cr. Charlton, seconded by Cr. Morrison "That "Burnaby Property Exchange and Road Dedication By-law 1956" be now passed."

Carried Unanimously.

The Municipal Solicitor submitted a report on claim of W. Lakusta for damages to his property as a result of pavement of Trapp Road drawing attention to a prior report whereby the opinion was expressed that the claim was statute barred. The Solicitor submitted that it had come to his attention by letter dated November 19, 1952, the Municipal Solicitor undertook that the limitation period would not be invoked against the client and under the circumstances the Solicitor recommended that the claim be settled by payment of \$450.00 to the claimant, which recommendation was based on the sum approved by the Municipal Engineer in a report dated June 20, 1955.

Moved by Cr. Drummond, seconded by Cr. Morrison "That the recommendation of the solicitor be adopted."

Carried Unanimously.

The meeting then adjourned.

Confirmed:

Walter B. Brown

Clerk.

Chas. MacSorley
Reeve.