

An adjourned meeting of the Municipal Council was held in the Council Chambers, 4000 Grandview Highway on Monday, July 23rd, 1956 at 10:00 a.m.

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

The Chief Administrative Officer submitted a report on an offer of Mrs. Margary E. Otto to convey to this Corporation Lot 3, Blk. 4, J. L. 153 of Blks. 51 and 52, J. L. 33, Map 1316 for the sum of \$10,100.00. The Chief Administrative Officer advised that an option had been obtained and would expire on August 7th, 1956, and recommended that the offer be accepted subject to the Vendor being given occupancy of the property free of rent up to September 30th, 1956 and that she be permitted to remove fuel, plants, shrubs, bulbs, etc. from the property.

Moved by Cr. Morrison, seconded by Cr. Charlton "That the recommendation of the Chief Administrative Officer be adopted."

Carried unanimously.

The Chief Administrative Officer reported on an easement obtained over the east 10 feet of Lot 8, Blk. 8, J.L. 122 from Milton Stanley Goodman and Marion Aphrodyte Goodman for the purpose of installing a sewer in connection with the Capitol Hill Sewer system.

The Chief Administrative Officer reported that at the time of receiving the easement, the matter of compensation was left in abeyance pending completion of actual construction and it was recommended that the Grantors be now paid the sum of \$150.00, subject to a formal Release of any further claims being secured.

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

Carried unanimously.

The Chief Administrative Officer submitted a report on the necessity to acquire an easement over Lot 1, Blk. 4 J.L. 25E. to facilitate construction of a section of the Glenbrook Area No. 3 sewer. It was reported that the owner of the property was prepared to grant an easement on condition that a loading ramp used in connection with a mushroom business is removed and replaced, the estimated cost of which amounted to \$926.00.

The Chief Administrative Officer recommended that an easement be secured on the conditions as imposed by the owners.

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

Carried unanimously.

Graham B. Ladner submitted a notice on behalf of Jirk van der Bent advising that it was the intention of the said Jirk van der Bent to apply to quash By-law No. 3719 on the grounds that the By-law was manifestly in a private interest as opposed to the public interest and that the Reeve and Council did not pay due regard to representations made. The Solicitor requested that the Council repeal the said By-law before the expiration of ten days from service of this Notice.

Moved by Cr. Hean, seconded by Cr. Charlton "That the Notice be received and that the Solicitor be advised the Council is adamant in its opinion and that no steps are being taken to repeal the said By-law."

Carried unanimously.

Automotive Retailers' Association submitted an opinion for consideration by the Council that the erection of service stations and/or garages in the Municipality should be controlled through specific regulations for reasons as detailed in their communication requesting the Council's consideration of the imposition of such specific regulations through the zoning By-law.

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

Carried unanimously.

Cr. F. Philips joined the meeting.

Moved by Cr. Morrison, seconded by Cr. Hughes "That "Burnaby Town Planning By-law 1948, Amendment By-law No. 11, 1956" be introduced and that the Council sit as a Committee of the Whole with Acting Reeve Philips in the Chair to consider the By-law."

Carried unanimously.

The Acting 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 clause by clause."

Carried unanimously.

Clause 1

SCHEDULE 6 - Light Industrial Zone - Central area, is hereby amended by adding the following:

"Lots 5, 6 and 7, Blk. 1, J.L. 69, Plan 1558" and by adding the following under North Area:

Blk. 3W $\frac{1}{2}$ of N $\frac{1}{2}$, J.L. 4 and Part of Blk. 3S $\frac{1}{2}$, Plan 4829, J.L. 4."

Moved by Cr. Morrison, seconded by Cr. Hean "That the words "and by adding the following under North Area - Blk. 3W $\frac{1}{2}$ of N $\frac{1}{2}$, J.L. 4 and part of Blk. 3S $\frac{1}{2}$, Plan 4829, J.L. 4" be struck out and the remainder be adopted."

Carried unanimously.

Clause 2

SCHEDULE 3 - Commercial Zones - is hereby amended by adding the following as Paragraph (vv):

"(vv) Lot G, Expl. Pl. 13773, Blks. 1 and 8, J.L. 4 and Blk. 2 S $\frac{1}{2}$, part South of Loughheed Highway, J.L. 4, Plan 845"

Moved by Cr. Morrison, seconded by Cr. Drummond "That Clause 2 be adopted."

Carried unanimously.

Clause 3

SCHEDULE 6 - Light Industrial Zone - North Area, is hereby amended by deleting the following "all that area bounded on the North by Hastings Street, Greve Avenue, the lane south of Hastings Street, between Greve Avenue and Clare Avenue, Clare Avenue, Hastings Street, on the East by Juncan Avenue to Union Street, and Juncan Avenue projected to Curtis Street, on the South by Curtis Street, the East Boundary of Lot 4, Blk. 2, J.L. 206, and the North boundaries of Lots 4 and 5, of said Block 2, J.L. 206, on the West by Kensington Avenue.

Moved by Cr. Morrison, seconded by E. Philips "That Clause 3 be adopted SAVE AND EXCEPT that area bounded by the North boundaries of Lots 1 - 5 inclusive, Block 2, J. L. 206 on the South, Kensington Avenue on the West, Frances Street and Frances Street projected on the North, Sperling Avenue on the East, together with Lot A, Expl. Pl. 10145, Blk. 1, J.L. 206 and Lot 4, Blk. 1, J. L. 206.

Moved by Cr. Morrison, seconded by Cr. F. Philips "That the Committee now rise and report the By-law complete as amended."

Carried unanimously.

The Council re-convened.

Moved by Cr. Morrison, seconded by Cr. W.P. Philips "That "Burnaby Town Planning By-law 1948, Amendment By-law No. 11, 1956" be now passed."

Carried unanimously.

Moved by Cr. Drummond, seconded by Cr. Morrison "That the Building Inspector be instructed to honor an application made by British America Oil Company Limited for a building permit for the erection of a service station on S $\frac{1}{2}$ Lot 1, Blk. 2, J.L. 206.

Carried unanimously.

The Council resolved into a Committee of the Whole for the purpose of meeting Messrs. Berry and Patrick of the Greater Vancouver Sewerage and Drainage District. Mr. Berry addressed the Council relative to sewer trunk proposals for Central Burnaby, advising that the District of Coquitlam's share of the cost of the trunk construction to the North Road would be 20% and that to date that District had not agreed to bear its share of the cost. Mr. Berry requested information as to the desire of the Burnaby Council on the proposal to construct the trunk from the Fraser River to the North Road of a sufficient size to eventually give service to the District of Coquitlam.

Moved by Cr. Hean, seconded by Cr. Morrison "That the Board be instructed to do all things necessary to arrange for construction of the Central Burnaby trunk sewer from the outfall to Cariboo Road and that the said sewer be of sufficient size to meet the needs of the District of Coquitlam.

Carried unanimously.

Moved by Cr. F. Philips, seconded by Cr. Hean "That the Board be advised this Corporation appreciates the advancement of the Board's studies of the Southern Slope area with a view to developing arrangements for an outfall for that area."

Carried unanimously.

The meeting then adjourned until 1:45 p.m.

The Council re-convened at 1:45 p.m.

Present: His Worship, Reeve MacSorley in the Chair.

Councillors Hean, Morrison, F. Philips, Charlton, Drummond and W. P. Philips.

Discussion was held with regard to the entry of a float in the forthcoming Pacific National Exhibition parade and it was submitted that the sum of \$1500.00 would be required for the entry, construction of which was to be

to be handled by local businessmen.

Moved by Cr. Hean, seconded by Cr. F. Philips "That the sum of \$1500.00 be appropriated for the construction of a float for the Pacific National Exhibition parade."

Carried unanimously.

Moved by Cr. Charlton, seconded by Cr. Hean "That "Burnaby Easement Authorization By-law No. 6, 1956" be now reconsidered."

Carried unanimously.

Moved by Cr. Charlton, seconded by Cr. F. Philips "That "Burnaby Easement Authorization By-law No. 6, 1956" be now finally adopted and that the Reeve and Clerk be authorized to sign and affix the Corporate Seal to the By-law."

Carried unanimously.

Discussion was held with regard to the position of the Council in relation to the operation of the O'Connor Transport Company on property on Cliffe Avenue being conducted contrary to the provisions of the Town Planning By-law in that the business constituted a non-conforming land use. The Solicitor attended and advised that overtures had been made by the owners of the establishment to exchange the property for other municipally owned property of suitable value and location for the conduct of their business.

Moved by Cr. Hean, seconded by Cr. Charlton "That the Solicitor be instructed to approach the O'Connor Transport Company and attempt to find a basis for property swap and that if agreement cannot be reached, then action be taken to restrain the Company from further operation on their present holdings."

Carried unanimously.

The Property Manager submitted Property Sales Slips #'s 8738, 8739, and 8740 as follows:

Sales No.	Name of Purchaser	Property	Sales Price
8738	KALYK, Nicholas	Lots 4 & 5 of Blk. 13, J.L. 69, Plan #1558.	\$3,600.00
8739	MILLER, Mary Madeleine and BRENNE, Martin Cleon	Lots 1-12 inc., Blk. 4, J.L. 69, Plan #1327.	10,300.00
8740	MARTIN INVESTMENTS LTD.	Lots 3, 6E, 7 & 8, Blk. 22, J.L. 69, Plan #1321.	7,000.00

Moved by Cr. Morrison, seconded by Cr. W. P. Philips "That Property Sales Slips as submitted be approved."

Carried unanimously.

Moved by Cr. Morrison, seconded by Cr. Hean "That "Burnaby Land Sale By-Law No. 9, 1956" be introduced and that 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 by short title only."

Carried unanimously.

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.

Moved by Cr. Morrison, seconded by Cr. W. P. Philips "That "Burnaby Land Sale By-law No. 9, 1956" be now passed."

Carried unanimously.

Moved by Cr. Hean, seconded by Cr. W. P. Philips "That the Solicitor be instructed to prepare a new Anti Noise By-law in conformance with modern standards and submit same for consideration by a Committee of the Whole."

Carried unanimously.

The meeting then adjourned.

Confirmed:

Thomas Mac Donnell
Reeve.

Charles Brown
Clerk.