

Monday, February 27, 1938.

A Public Hearing was held into applications for rezoning and proposed Amendments to the Burnaby Town Planning By-law on Monday, February 27, 1938 at 7.15 p.m.

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

The applications were as follows:

- (1) Application to rezone area bounded by Trapp Road, Willard Avenue, Thorne Avenue, B.C. Electric Marpole line right-of-way, Meadow Avenue, 14th Avenue, Marine Drive and Fenwick Avenue, save and except the south half of Lot 20, Block 10, J.L.173, Map No.1034.

AND PROPOSAL TO AMEND THE By-Law with the introduction of an Agricultural zone with the following restrictions for the use of land or buildings:

- (a) Any use permitted in a Residential Single Family district.
- (b) Conduct of farming, truck gardening, orchard cultivation and nursery cultivation.
- (c) Conduct of animal and poultry husbandry, subject to the approval of the Council.
- (d) All buildings shall be sited in accordance with regulations pertaining to single family residential districts except that the front yard depth may be reduced to a minimum of 30 feet for single family dwellings.

The Reeve asked for representations for or against the application and the proposed amendment:

Mr. Best Hill, representing the Burnaby Ratepayers' Council spoke in favour of the application and the proposed Agricultural zone and suggested that residents of the area ~~may~~ be granted permission to move houses available for sale in the subject area on to the properties subject to the rezoning.

Mr. Sheremeta spoke in opposition to the proposed rezoning on the grounds that the owners of existing industrial concerns would be restricted in that they would be unable to enlarge their industrial buildings. Mr. Sheremeta requested that his property be excluded from the Agricultural zone.

Mr. Lesmister spoke in favour of the rezoning and requested that the property of Mr. Shore be excluded from the agricultural zone in view of the commercial operation being conducted on the property.

Mr. Rypdal objected to the proposed rezoning. Further objections were made by a resident who had recently obtained a permit to erect a workshop. His objection was made on the grounds that future expansion of his business would be restricted.

- (2) Application for rezoning from residential two family zone to gasoline service station zone - Lot 7, Block 37, J.L.159, Plan 2585, southwest corner Gilley Ave. and Rumole Street.

Mr. Freeze, agent for the owner of the subject property appeared and spoke in favour of the proposed rezoning.

The Council then convened.

Rev. Humphreys led in the 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.

North Burnaby Board of Trade wrote requesting re mission for Mr. T. Blake to speak to the Council with regard to zoning of land from Residential to Commercial bounded by Ingleton to Willington, and Pender to Albert Streets.

Mr. Blake appeared.

Moved by Cr. W.P. Philips, seconded by Cr. Hughes "That Mr. Blake be heard."

Carried Unanimously.

Mr. Blake spoke referring to the infringement of commercial development on the residential area immediately north and south of Hastings Street and suggested that the Commercial zoning should be extended beyond the lane to provide an attraction to commercial enterprises. Mr. Blake suggested that such zoning would be conducive to commercial parking and it was submitted that the present infiltration of commercial enterprises into adjacent residential areas was detrimental to such areas.

Moved by Cr. Morrison, seconded by Cr. Drummond "That the letter be received and Mr. Blake be thanked and that the proposed rezonings be referred to the Town Planning Commission and Planning Engineer."

Carried Unanimously.

Capitol Hill and Lochdale Businessmen's Association attended and requested an interview. Mr. Malcolm Green represented the group.

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

Carried Unanimously.

Mr. Green presented a Petition of Capitol Hill and Lochdale Business Men's Association suggested that monies appropriated for East Hastings Street be expended for the widening of Hastings Street from Cliff Avenue westerly to Rosser Avenue. It was suggested by Mr. Green that if the Council undertook to widen this portion of the Highway, the Provincial Government would not doubt assist financially in the widening of the remainder from Rosser to Boundary Road.

Moved by Cr. Morrison, seconded by Cr. W.P. Philips "That the group be thanked for their presentation."

Carried Unanimously.

Applications for rezoning were received from the following:

- 3 (a) A.B. Wenaus & Sons Ltd. - property - 510 Boundary Road - for Res+ Home or Multiple dwelling.
- 4 (b) A.B. Wenaus & Sons Ltd. - Lot 13, Blk. 6, J.L. 32, Map 2278 - rezoned as apartment site.
- 5 (c) A.W. McLeod Ltd. - Lots 53 to 56 and 79 to 82, Blk. "J", J.L. 13, - to Residential Two Family Use.
- 6 (d) C.A.I. Fripp - on behalf of N.J. Taylor - Lot 1, Blk. 5, J.L. 59, Map 13321 to Commercial.
- 7 (e) C. Latimer - and others - 3700 Block Hazel Street to Commercial.

Moved by Cr. Hughes, seconded by Cr. F. Philips "That the applications for rezoning be received and referred to the Town Planning Commission and Planning Engineer for consideration and recommendation."

Carried Unanimously.

8 General Manager of Transportation, B.C. Electric Railway Co. wrote with reference to the bus stop at Kingsway and Boundary Road advising it had become necessary to locate this zone from far side to near side for east bound buses due to a drainage condition existing at the far side location caused by seepage from Central Park area. The Company requested that consideration be given to the elimination of this seepage as it was the desire of the Company to continue the use of the far side location.

Moved by Cr. Hughes, seconded by Cr. W.P. Philips "That the letter be received and that the drainage matter be referred to the Engineer for report."

Carried Unanimously.

Southern Slope Ratepayers' Association wrote with reference to the lack of bus stops in the Southern Slope area submitting that the existing present practice of the buses stopping on the travelled roadway and allowing passengers to dismount was dangerous from a traffic point of view. The Association requested that steps be taken to have proper bus pull-offs constructed.

Moved by Cr. F. Philips, seconded by Cr. Hughes "That the letter be received and the Association be advised that a general program of bus stop construction was to be considered in conjunction with the current budget."

Carried Unanimously.

North Burnaby Board of Trade submitted a protest against the proposal to discontinue the Cashiers service at the North Burnaby sub-office. The Board requested that the service be continued at least until such time as other Public bodies had met and considered the proposal.

Mr. Tom Blake requested an opportunity to be heard on behalf of the Board on this matter.

Moved by Cr. Charlson, seconded by Cr. Drummond "That Mr. Blake be heard."

Carried Unanimously.

2 Mr. Blake submitted the following suggestions for the Council's consideration in connection with the withdrawal of the cashier's service at the North office. First of all, Mr. Blake expressed the Board's regrets at the proposal to discontinue this service. It was the understanding of the Board that no action would be taken to cancel this service until after the opening of the new Municipal Hall. It was submitted that not only the cost feature of collections should be considered but also the service to the public. Mr. Blake pointed out that while one of the reasons for discontinuing the service was the need for the cash register elsewhere, in the opinion of the Board no cash registers were needed. As an example, Mr. Blake pointed out that the banks did not use cash registers. Other reasons advanced by Mr. Blake were heavy tax collections during the month of July and the inability of the banks to handle such collections, it being the Board's understanding that the banks were hard-pressed to handle their present business. The final reason advanced was that the new Municipal Hall was situated in an inaccessible location.

The Treasurer reported upon request of the Council that all bank managers had been contacted in the North Burnaby area and had agreed that their respective branches were capable of handling the additional collections.

Moved by Cr. Hughes, seconded by Cr. Hean "That the letter be received and the spokesman be thanked for his remarks."

Carried Unanimously.

3 General Burnaby Ratepayers' and Citizens' Association wrote advising of studies made by their organization on Assessment and Taxation and suggesting that in order to relieve the burden of taxation, the Provincial and Federal Governments be urged to provide for assessment and taxation of their respective properties in the same manner as other properties are assessed and taxed.

Moved by Cr. W.P. Philips, seconded by Cr. Drummond "That the letter be received and that the Association be advised this matter is being pressed through the Union of B.C. Municipalities."

Carried Unanimously.

4 Southern Slope Ratepayers' Association wrote requesting information on plans for installation of sewers in the Southern Slope area.

Moved by Cr. Charlson, seconded by Cr. F. Philips "That the letter be received and referred to the Municipal Engineer for reply."

Carried Unanimously.

W. W. Lefebvre wrote on behalf of his clients, Mr. and Mrs. Woodrow complaining against the ditch excavation made in the lane north of his clients' property described Block "A" J.L.122, Plan 5604 and amending Plan 1543. The Solicitor requested advice on the plans of the Municipality to rectify this condition.

Moved by Cr. Charlson, seconded by Cr. Drummond "That the letter be received and this matter be referred to the Municipal Engineer for report."

Carried Unanimously.

E.E. Winch, wrote advising of discussions held with the Minister of Railways concerning his proposal that the stop signs situated at streets intersecting the B.C. Electric Railway Central Park right-of-way be removed and replaced by automatic signal devices installed by the Railway Company. The M.L.A. advised that the Minister had suggested a request for these alterations should originate with the Municipality itself and that if such an application were received, favourable consideration would be given.

Moved by Cr. Hean, seconded by Cr. Morrison "That the letter be received and that the Minister be requested, through the M.L.A., to make provision for for the proposed automatic signals."

Carried Unanimously.

W.J. Martin wrote expressing appreciation to the members of the Garbage Disposal Department for services rendered to him.

Moved by Cr. Hughes, seconded by Cr. Hean "That the letter be received and referred to the Department for their information."

Carried Unanimously.

Greater Vancouver Metropolitan Industrial Development Commission submitted advice of their budget for the current year and requested a grant on the basis of five cents per capita amounting to \$3,575.00 from this Corporation.

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

Carried Unanimously.

North Burnaby Boy Scouts Association submitted an application for a financial grant.

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

Carried Unanimously.

North Fraser Harbour Commissioners submitted a certified copy of a Resolution passed by their Board to enact By-law 16(a) requesting Council's approval of the Resolution and by-law pursuant to sub-section 2 of Section 20 of the North Fraser Harbour Commission.

Moved by Cr. Morrison, seconded by Cr. Hean "That the resolution and by-law be approved."

Carried Unanimously.

Central Burnaby Ratepayers' Association submitted an invitation to the Reeve and members of the Council to attend School Leavers being sponsored by their Association at Burnaby North and South High Schools on March 2nd.

Moved by Cr. W.P. Philips, seconded by Cr. Morrison "That the invitation be received and accepted and that arrangements for Councillor's attendance be left in the hands of the Reeve."

Carried Unanimously.

Councillor Hean withdraw from the meeting.

COMMITTEE REPORTS.

Parks, Planning and Public Relations Committee.
Your Committee met on Monday, February 20th, 1966 and recommend:

- (1) That a full page advertisement be purchased for publication in the Trade and Commerce Publication for Western Canada at a cost of \$125.00
- (2) That Mr. E.A. Fountain be appointed Public Relations Officer Pro Tem to function in an administrative capacity with regard to Public Relations matters approved by the Municipal Council.

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

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

BOARD OF WORKS COMMITTEE

Your Committee met on Monday, February 20th, 1956 and recommend:

- 1
- (1) That the report of the Municipal Engineer under date of November 10, 1955 concerning the claim of B. Feurtig, 4472 Venables Street, be confirmed.

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

Carried Unanimously.

FINANCE COMMITTEE

Your Committee met on Monday, February 20th, 1956 and recommend:

- 2
- 3
- (1) That a grant of \$10,000.00 toward costs of the Health Unit in the new Municipal Hall be accepted from the B.C. Tuberculosis Society.
 - (2) That permission be granted for purchase of a complete set of Ontario Weekly Notes and a complete set of Canadian Criminal cases for the Legal Department at a total cost of \$1,250.00.

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

Carried Unanimously.

The Solicitor submitted copies of correspondence exchanged between himself and the Superintendent of Lands concerning the Central Park Lease, the first of such letters having been forwarded to the Superintendent requesting advice on action to be taken by the Municipality and City of Vancouver to secure a joint lease to replace the existing lease to the Municipality, the reply to such letter having been received some three months later on February 20th advising that the Central Park Act failed to give power to assign or sublet said lease.

4

Councillor Hughes spoke suggesting that a strong protest be lodged with the Department in view of the length of time taken to submit advice to the Council concerning this lease, outlining the possibility of an application to the current sitting of the Legislature to have the necessary Amendment drawn to the Central Park Act to permit of the proposed joint Lease.

Moved by Cr. Hughes, seconded by Cr. F. Philips "That the Council lodge a strong protest by letter with the Minister of Lands and Forests at the lapse of time between communications passed between the Municipality and his Department, thus minimizing the opportunity of an application in this matter to the current sitting of the Legislature for the subject amendment to the Central Park Act."

Carried Unanimously.

Moved by Cr. Hughes, seconded by Cr. Morrison "That the special Committee previously appointed to deal with the proposed joint Lease and joint development of Central Park be dissolved and that this matter be referred to the Parks Board with a suggestion that a special Committee be set up comprising two members of the Board and one of the Council to follow through with the plan laid thus far by the Council's special Committee."

Carried Unanimously.

The Property Manager submitted a recommendation that property situated at 483 19th Avenue be disposed of by Public Tender subject to the following conditions:

- 5
- (1) Purchaser to bring the existing building up to Building By-law Standards.

- (2) The property to be consolidated into one lot.

Moved by Cr. Hughes, seconded by Cr. F. Philips "That the report be received and the recommendation of the Property Manager be referred back for a further report on the condition of the existing building and its effect from an architectural point of view on surrounding properties."

Carried Unanimously.

The Special Committee appointed to consider the application of William A. Jarvis to purchase Lot 1, Blk. 14, L. 161 reported having considered the application and recommended that the sale be not entertained due to the poor drainage situation (southwest corner Joffre Ave. and Scott Street) and possibility of periodic flooding.

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

Engineer submitted
The Detailed Account of Works for the period ending February 19th, 1956. Carried Unanimously.

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

The Engineer submitted Estimates of Work for the period March 5th to 18th, 1956 as follows:

Board of Works-General - \$57,450.00

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

Carried Unanimously.

The Engineer submitted Estimates of Work for the period, March 5th to 18th, 1956 as follows:

Water Works - General - \$12,975.00

Moved by Cr. Morrison, seconded by Cr. W.P. Philips "That estimates of work as submitted be approved."

Carried Unanimously.

The Engineer submitted Estimates of Work for the period, March 5th to 18th, 1956 as follows:

Health & Sanitation-General - \$8,300.00

Moved by Cr. Drummond, seconded by Cr. W.P. Philips "That estimates of work as submitted be approved."

Carried Unanimously.

The Municipal Engineer submitted plan of B.C. Telephone Co. for installation of an Underground Cable from Kingsway from Boundary Road to Royal Oak Avenue.

2 The Engineer submitted that the underground cables would be installed in a concrete conduit two feet wide and 2'5" deep at a distance of 3 feet south of the existing curbs.

The Engineer recommended approval of the installation be granted provided the Company enters into an Agreement protecting this Corporation from costs or liability arising from the installation.

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

Carried Unanimously.

The Engineer submitted a comprehensive report on Burnaby Lake as a result of a study made of the potential use of this lake and surrounding areas as a recreational park. The Engineer's report contained specific emphasis on the effects which such development might have on drainage conditions in the Still Creek Valley.

The Engineer summarized his report as follows:

"In short the obstacles to the rehabilitation of the lake are:

1. The high initial cost.
2. The difficulties and cost of providing water from an outside source.
3. The maintenance of the lake, including:
 - (a) Control of plant growth.
 - (b) Control of colour, turbidity and odour.
 - (c) The maintenance of attractive shorelines.
 - (d) Combating the continuing and accelerating silting process.
 - (e) Control of the water quality from a public health standpoint.

The Engineer submitted the following suggestions:

1. That the park reserve on the Municipal land surrounding the lake be maintained with a view to future recreational development.
2. That the natural silting and build up of the lake bed be permitted to continue.
3. That the present 60 foot drainage channel be ultimately widened to permit a certain degree of coarsing activity.
4. That the need for swimming facilities in the Municipality be met by means of proper enclosed swimming pools. Several such pools could be constructed within the cost of the lake improvements. These could be used 12 months a year as opposed to perhaps three months for the tanks and they are much more readily controlled and supervised.

3 Moved by Cr. Hughes, seconded by Cr. Drummond "That the report be received and circulated to the various interested organizations."

Carried Unanimously.

The Treasurer submitted a report advising that it would be necessary to make a Temporary Borrowing of \$1,000,000.00 to meet current expenditures until taxes were collected in July and that arrangements had been made for such temporary loan from the Royal Bank of Canada. The Treasurer recommended passage of the usual General Borrowing and Hypothecation of Taxes By-law to authorize this loan.

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

Carried Unanimously.

The Treasurer submitted Disbursements for the period February 24, 1956 in the total amount of \$188,879.47.

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

Carried Unanimously.

The Treasurer submitted a recommendation that allowances be made under Section 311 of the Municipal Act as follows:

J.L.218 Blk.48 Lot 12 E.Simpson, 114 N.Holcom Ave. 1953 Penalty and interest	\$ 2.53
J.L.162 Blk.1 E ¹ Lot 1, J.W.McArthur, 3495 Marine Dr. 1953 Interest	.69
J.L.162 Blk.3 S.J. "A" Lot 3 A.J.McDonald 3344 Marine Drive 1953 and 1954 Penalty and interest	28.43
J.L.162 Blk.6 Lot 7 A.Macaulay, 436 Byrne Road 1954 Penalty and interest	3.50
J.L.116/186 Blk.2 Lot 14 Ernest Green, 3865 Albert St. 1954 Penalty	10.65
J.L.27 Blk.11 Lot 20 Annie McJonnell, 177 13th Ave. 1954 Penalty	5.16
J.L. 27 Blk.17 S.J. 2 Lot 5 R.McAllister, 1556 1st Ave. 1955 Penalty	1.42
J.L.13 Blk.3 Lot 23 R.T.Franklin, 418 E.11th Ave. 1954 Penalty	11.00
J.L.28C Blk.16 Lot 15 C.B.Malcolm, 430 15th Ave. 1955 Penalty	8.15
J.L.28C Blk.19 Lot 11 J.T./Christie, 1309 Douglas Rd. 1955 Penalty	1.80
J.L.96 Blk."C" S.J. 11 ft. Lot 1 S.132' ex. Sk.9155 J.Creek. 1876 Conway Ave. 1954 Penalty	4.97
J.L.28C Blk.12 Lot "A" G.M.Philps, 740 16th Ave. 1954 Penalty	26.61
J.L.98 Blks. 30/34 Lot 28 Chas.Welbourne, 3531 Irmin St. 1954 Penalty and interest	13.40
J.L.98 Blk.1 Lot 2 J.Howie 3232 Imperial St. 1955 Penalty	2.19
J.L.95 N Blks. 1/3 S.J.11/13 R.S.J. 2 Lot 1 John Brown 1592 Balmoral St., Burnaby 1 1954 Penalty and interest	13.13

J.L.30 Blk.30 S.). "A" Lot 1 John Harrison 1850 8th St., N.West. 1954 penalty and interest	5.32
J.L.116 S $\frac{1}{2}$ Blk. 12 Lot 1 E $\frac{1}{2}$ Robert Whiteclaw, 4006 Union St. 1954 Penalty and 1955 Penalty	29.64
J.L.189 Blk.49 Lot 22 John Watson, 125 Holton Ave. 1954 Penalty	1.28
J.L.121/187 Blk.1 Lot 5 E $\frac{1}{2}$ Henry Christie, 4140 Pandora St. 1954 Penalty and interest	10.54
J.L.121/187 Blk.3 Lot 3 Herbert Woodbridge, 4330 Pandora St. 1954 Penalty	3.10
J.L.121 /187 Blk.3 Lot 2 Jennie Brewer, 4318 Pandora St. 1954 Penalty	7.17
J.L. 33 Blk.64 S.66.57' J.V.Hackett, 3728 Willington Ave. 1955 Penalty	8.61
J.L. 121 Blk.27 Lot 3 J.Humphries, 4312 Union St. 1954 Penalty and interest	24.72
J.L.28C Blk.21 Lot 19W $\frac{1}{2}$ W.Kingdom, 429 13th Ave. 1954 Penalty	1.24
J.L.121 Blk.10 Lot 31 Harley Bryon, 4227 E.Pender St. 1955 Penalty	1.93
J.L. 32 Blk.20 N $\frac{1}{2}$ Lot 3 E.W.Sutherland, 3543 Javer St. 1954 Penalty	3.48
D.L.83 Lot 38 N $\frac{1}{2}$ R.T.Carlyle, 3857 Royal Oak Ave. 1954 Penalty	2.26
Lot 37 N $\frac{1}{2}$ as above - 1954 Penalty	10.64
J.L.80 N $\frac{1}{2}$ Blk.38 ex. W.138' E.W.Lane, 3301 Spruce St. 1954 Penalty	7.45
J.L.87 Blk.2 Lot "C" C.Wallis, 697 Stanley St. 1954 Penalty	7.46
J.L.90 S.Pt. Blk.4 Lot 37 E.A.Loveless 523 Wedgewood St. S.Burnaby 1954 & 1955 Penalty	24.19
J.L. 80 S.Pt. Blk.4 Lot 14 J.Willia, 4154 Atlee St. 1954 Penalty	2.60
J.L.59 Blk.136/137 S.). 5 pt. Lot 1. Owen A.L.Foster 7111 Lougheed Highway 1954 and 1955 Penalty	32.91
J.L.68 S.W. Blk.17 Lot 35 Robert McCully, 4631 Spruce St. 1954 Penalty	2.69
J.L.92 Blk.147 Lot 3 F.Pawson, 2606 Griffiths Ave. 1954 Penalty	5.28
J.L. 57/58 Blk.2 S.). 1 R.S.). "A" Lots 1/2 Wm. Smillie 721 Government Road, Burnaby 1954 Penalty	6.01
J.L. 69 Blks. 126 & 137 S.). 4 Lot 2 V.A.W.Freeman, 2796 Bainbridge Ave. 1954 and 1955 Penalty	22.35
J.L.69 Blk.18 Lot 11 Francis Taylor 4019 Clydesdale St. 1954 Penalty	2.93
J.L.93 Blk.14 Lot "A" N $\frac{1}{2}$ A.Kettlowell, 2741 Kiscoy St. 1954 Penalty	6.32

J.L.69 Blk.30 Lot 8 Archibald Morrison, 3879 Dominion St. 1954 Penalty	19.06
J.L.59 Blks..136/137 S.). 5 pt. Lot 2 G.L.Crampton 7121 Lougheed Highway 1954 Penalty	21.43
J.L.70 W $\frac{1}{2}$ Blk.11 Lot "B" L.W.Campbell 5540 Willingdon Avenue, 1954 and 1955 Penalty	29.11
J.L.94S Blk.3 8 ex. W.60' ex. S.10' W.G.Fitzsimmons 3267 Willingdon Ave. S. Burnaby 1955 Penalty	6.33
J.L.94N Blk.2 Lot 5 J.Bellinger, 2827 Pearl Ave. 1955 Penalty	4.00
J.L.94 N. Blk.2 Lot 2 James Wallace, 2849 Pearl Ave. 1954 and 1955 Penalty.	21.55.
J.L.95 N Blks. 1/3 S.).34/38 Lot 82 Harold Berscht, 1841 17th Ave. 1955 Penalty	5.40
J.L. 74 S $\frac{1}{2}$ Blk.6 S.). 12/13 Lot "K" Margaret Thirlwall 3123 Grandview Highway 1954 and 1955 Penalty	20.71
J.L. 35 Blks. 34/36 Lot 4 Frank Dixon, 4519 Smith Ave. 1954 Penalty	4.47
Lot 5 N 2/3 as above 1954 Penalty	8.82
J.L. 95 N Blks 1/3 S.).34/38 Lot 79 S.E. $\frac{1}{2}$ Sq. 1975 Herman F.Hirs+, 1671 16th Ave. 1954 Penalty	3.60
J.L.15 Blk.13 Lot 3 R.J.Anderson, 50 E. Broadway, 1954 Penalty	6.99
Lot 4 as above 1954 Penalty	2.40
J.L.39 W $\frac{1}{2}$ Blk.3 Lot Kenneth Jones; 4448 Spruce St. 1954 Penalty	7.83
J.L.43 Blks 1/2/3, Lot 15 W.LO2' Henry E.Popp 1116 Government St. Burnaby. 1954 Penalty	8.29
J.L. 75 Blk.2 Lot E.Mervyn Reigh, 4925 Douglas Rd. 1954 Penalty	58.09
D.L.91 S.W. pt Blk."A" S.). 2 Lot 3 R.Cashman, 2429 Linden 1954 Penalty	16.32
J.L.97 Blk.5 Lot 14 C.J.Johns, 2315 Sellers Ave. 1954 Penalty	3.01
J.L.96 N Blks. 5/9 S.). 2 Lot 9 George Bolton 2152 Imperial St. Burnaby 1954 Penalty and interest	9.90
J.L.99 Blk.19 pt. Lot 9 R.Birchette, 3637 Irwin St. 1954 Penalty	11.30
J.L.121 Blk.187 S.). 2 Lot 1 Irvin O'Neil 4204 Pandora 1954 Penalty	14.32
J.L.122 Blk.18 Lot 25 Herbert Nahu 4657 E.Georgia St. 1954 Penalty	3.91

J.L.122 Blk.23 Lot 21 Harry Shepherd, 4679 Union St. 1954 and 1955 Penalty	\$ 4.06
J.L.122 Blk.26 Lot 10 T.Peddington, 4638 Union St. 1954 Penalty	3.79
J.L.126 Blk.26 S $\frac{1}{2}$ L. A. Craven, 1280 Springer Ave. 1954 Penalty	27.95
J.L. 131 Blk.2 Lot 1 J.W.Simpson, 2061 Cliff Ave. 1954 Penalty	21.37
J.L. 131 Lot 11 3 ac.p. Sk.7285 J.W.Northeast, 1951 Sperling 1954 Penalty	23.23
Lot 11 p. Sk.72524 as above 1954 Penalty.	2.54
J.L.132 Blk.118 ex. N.99' J.N.Branigan, 1690 Sperling Ave. 1954 Penalty	10.67
J.L.132 Blk.123 W $\frac{1}{2}$ Wm.Tinney, 6890 Winch St. 1955 Penalty	31.32
J.L.157 Blk.19 E $\frac{1}{2}$ ex.pl.13661 J.C.Rush, 4012 Southwood St. 1954 Penalty	12.85
J.L.158 E $\frac{1}{2}$ Blk.15 Lot 18 J.C.Borison, 3255 Neville St. 1955 Penalty	.20
J.L.186 Blk.13 Lot 15 H.McClinton, 4035 Dundas St. 1954 and 1955 Penalty	15.12
J.L.187 Blk.7 Lot 1 Bonaventure Duncan, 4204 Triumph St. 1954 Penalty	7.96
J.L. 187 Blk.30 Lot 3 K.MacLean, 4112 Trinity St. 1954 and 1955 Penalty	26.77
J.L. 207 Blks: 1/2 S.J.6 Lot 25 Cornelius Dick, 7133 Union St. 1954 Penalty	6.82
J.L.32 Blk. 18 /19 N. Lot "A" John Dee, 3524 Grafton St. 1954 Penalty	24.19
J.L.135 p+. Blk.120 S $\frac{1}{2}$ J.Petursson, 1686 Augusta Ave. 1954 Penalty	5.22
J.L.186 Blk.9 Lot 10 Raymond Trewin, xxxxxxx 3780 Junias St. 1954 Penalty & 1955	48.64
J.L. 186 Blk.15 Lot 15 E.33 1/3' J.O'Connell, 3851 Junias St. 1955 Penalty	11.11
J.L.186 Blk.32 Lot 19 Aieline M.Jarroch, 3801 Trinity St. 1954 and 1955 Penalty	35.14
J.L.127 Blk.78 Helen N.Robinson, 200 Ellesmere Ave. 1954 Penalty	26.20
J.L.44/78 Blk.131/136 S.J.10 Lot 2 N $\frac{1}{2}$ J.M.Pearson, 2850 Bainbridge Ave. 1954 Penalty	11.10
J.L.798 Blk.7 Lot 9 Jirk Vander Ben. 2713 Gilpin St. 1954 Penalty	21.74
	<u>\$ 1,030.79</u>

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

Carried Unanimously.

The Town Planning Commission submitted a report with regard to applications for rezonings as a result of their meeting held Thursday, February 23rd.
Mr. S.L.Hoskin appeared with regard to his application for rezoning of Lots 12 and 13, Block 7, J.L.708 Plan 1775 from residential to commercial and requested a hearing.

Moved by Cr.F.Philps, seconded by Cr.Morrison "That Mr.Hoskins be heard."

Carried Unanimously.

Mr. Hoskins reviewed the position of the building situated on the property pointing out that the operation of a Public Hall had been carried on on the property for seven or eight years and that the building in its present state was in a run-down condition. The applicant submitted that it was his plan to improve the building and to operate a cabbaret. It was submitted that the present position from a planning point of view would be unaltered in the new zoning in relation to the adjacent Heavy Industrial zone. Mr. Hoskins requested that his application for commercial zoning be favourably considered.

Moved by Cr. Morrison, seconded by Cr. Drummond "That the recommendation of the Town Planning Commission concerning the application of S.L. Hoskins be not adopted, and that the application be approved for further consideration."

Carried,
Councillor Hughes against.

Moved by Cr. Drummond, seconded by Cr. Morrison "That items 1 to 5 of the report be tabled and that the applicants involved be invited to attend a meeting of the Council on March 5th to hear Council's discussion on the respective applications and to present additional information if desired."

Carried Unanimously.

The Clerk of Works submitted a report on the following matters with regard to the New Municipal Hall:

- (1) The following items were included in the Architect's Authorization to the contractor resulting in some cases to extra costs and in other cases to a decreased cost:
 - (a) Substitution of obscure glass in all washrooms to replace clear glass and drapes
 - (b) Ventilation of washroom adjacent to kitchen.
 - (c) Changes in Engineering Department General Office.
 - (d) Changes in the doorways between Planning and Engineering Office.

The Clerk reported that the net extra cost would amount to \$4.70 and recommended that these alterations be approved.

- (2) The Clerk of Works reported the result of a survey of employees on the anticipated use of the kitchen facilities in the New Hall indicated a substantial percentage would require luncheon meals, and that existing plans for these facilities provided for a coffee shop only. The Clerk recommended that a decision be reached as soon as possible respecting the type of meals to be offered in order that necessary changes may be incorporated at the present time if the facilities were to be used other than for coffee shop purposes.

- (3) It was recommended that a six car shelter be erected for Building Department and Civil Defence Motor Vehicles.

- (4) The Clerk reported no provision had been made for a Ladies' Lounge and that suitable space had been found which could be utilized for such a use. It was reported the Architect had been requested to prepare a sketch and to obtain a quote from the contractor on this construction. The instruction of the Council on this matter was requested.

- (5) It was reported that no provision had been made for the office of the Parks Superintendent and that suitable space had been found for such an office. The Contractor had been requested to quote on the provision for such space in conjunction with the quote for the aforementioned Lounge room. The Clerk requested further instruction in this matter also.

Moved by Cr. W.P. Philips, seconded by Cr. Drummond "That Item 1 be approved."
Carried Unanimously.

Moved by Cr. Drummond, seconded by Cr. Morrison "That a Committee of Council be appointed to consider the remaining items and that the Clerk of Works be requested to obtain the quotations specified in the report and to relay such information to the Special Committee."

Carried Unanimously.

The Committee appointed included Councillors F. Philips, Morrison and Drummond.

Councillor Hughes advised the Council he was under the impression that certain interests were searching for a site for a golf curling rink in the Municipality and it was suggested that the interested parties might be asked to consider the construction in the vicinity of the new Municipal Hall.

Moved by Cr. Hughes, seconded by Cr. F. Philips "That the matter of encouraging the construction of a curling rink in the vicinity of the new Municipal Hall be referred to the Board of Park Commissioners for consideration."

Carried Unanimously.

The Property Manager submitted Property Sales Slips #'s 8715 & 8717 inclusive:

Sales No.	Purchaser	Property	Sales Price.
8715	Matthews, Henry James	Lot 17E ₂ Blks. 11/16/19 J.L.159 Plan 3043	\$ 1100.00
8716	Mortimer, Harry Edward	Lots 15 and 16, Blk. 8 Lots 3 to 6 inc. Blk. 11 J.L. 76 Plan 1885	5050.00
8717	Redgrove, Lorna Lorna Arthur Charles	Lot 3 E ₂ Blk. 44 J.L. 89, Plan 1321	400.00

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

Carried Unanimously.

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

- (a) Burke St. from Inman Ave. to Chesham Ave.
- (b) Cedarwood Court from Willington Ave. west 298'
- (c) Malvern Ave. from Imperial St. to Morley St.
- (d) Gilpin Crescent from Patterson Ave. to Barker Crescent.
- (e) Salsoury Ave. from Elwell St. to Imperial St.

Moved by Cr. Charlton, seconded by Cr. F. Philips "That the certificates of Sufficiency be received and referred to the Engineer for report pursuant to the provisions of the Local Improvement Act."

Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. F. Philips "That 'Burnaby Land Sale' By-law No. 2, 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. F. Philips "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. F. Philips "That 'Burnaby Land Sale By-law No. 2, 1956' be passed."

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. Drummond "That "Burnaby Easement Authorization By-law No. 2, 1956" be introduced and that the Council sit as a Committee of the Whole 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 only."

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 Easement Authorization By-law No. 2, 1956" be now passed."

Carried Unanimously.

Moved by Cr. W.P. Philips, seconded by Cr. Drummond "That "Burnaby General Borrowing and Hypothecation of Taxes 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 said by-law."

Carried Unanimously.

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

Moved by Cr. W.P. Philips, seconded by Cr. Drummond "That the by-law be read by short title only."

Carried Unanimously.

Moved by Cr. W.P. Philips, 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. W.P. Philips, seconded by Cr. Drummond "That "Burnaby General Borrowing and Hypothecation of Taxes By-law 1956" be now passed."

Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. W.P. Philips "That "Burnaby Street and Traffic By-law 1954, Amendment 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. Morrison, seconded by Cr. W.P. Philips "That the by-law be read by short title only."

Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. W.P. Philips "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 Street and Traffic By-law 1948, Amendment By-law No. 1, 1956" be now passed."

Carried Unanimously.

Moved by Cr. Hughes, seconded by Cr. W.P. Philips "That "Burnaby Town Planning By-law 1948, Amendment By-law No. 3, 1956" be now reconsidered."

Carried Unanimously.

Moved by Cr. Drummond, seconded by Cr. W.P. Philips "That "Burnaby Town Planning By-law 1948, Amendment By-law No. 3, 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,
Cr. Hughes and Cr.
Morrison against.

Moved by Cr. W.P. Philips, seconded by Cr. Drummond "That the "Burnaby Taxes Abatement By-law 1956" be now reconsidered.

Carried Unanimously.

Moved by Cr. W.P. Philips, seconded by Cr. Drummond "That "Burnaby Taxes Abatement, 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. W.P. Philips, seconded by Cr. Morrison "That "Burnaby Local Improvement, Glenbrook Sewer Area No. 3 Notice of Intention By-law 1956" be now reconsidered."

Carried Unanimously.

Moved by Cr. W.P. Philips, seconded by Cr. Morrison "That "Burnaby Local Improvement, Glenbrook Sewer Area No. 3 Notice of Intention 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. Charlton, seconded by Cr. Drummond "That "Burnaby Easement Authorization By-law No. 1, 1956" be now reconsidered."

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. Drummond "That "Burnaby Easement Authorization By-law No. 1, 1956" be now finally adopted and that the Reeve and Clerk be authorized to sign the by-law and affix the Corporate seal thereto."

Carried Unanimously.

The meeting then adjourned.

Confirmed:

Charles E. Drummond
Clerk.

W. P. Philips
Acting Reeve.