

Tuesday, July 3, 1956.

A regular meeting of the Municipal Council was held on Tuesday, July 3rd, 1956 at 7.30 p.m. in the Council Chambers, 4000 Grandview Highway.

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

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

Carried Unanimously.

The Municipal Clerk reported that a verbal request had been received from the Capitol Hill Ratepayers' Association for an opportunity to speak to the Council with regard to the charges levied in the Capitol Hill area for the recently installed sewers. A delegation appeared.

Moved by Cr. W.P.Philps, seconded by Cr.Morrison "That the delegation be heard."

Carried Unanimously.

Messrs. H. Prichette and N. Fischer appeared and presented a lengthy petition protesting the sewer charges as levied in comparison with the charges of which the residents were notified prior to the installation of the sewer. The delegation submitted that the presentation of this Petition was a preliminary approach and that it was the intention of the Association to prepare a brief to be submitted at a later date. The delegation advised that in the opinion of the Association the assessment method of levying was not equal and that the base rate of \$25.00 per connection would bring to the Municipality an income in excess of that required according to the actual cost figures included in the By-law. The delegation cited costs for sewer services in adjoining Municipalities as compared with those levied in the Capitol Hill area. The Petition was received and the delegates thanked. The delegation was advised an invitation would be extended to the Association to meet with the Council for the purpose of discussing this matter further.

Imperial Oil Limited submitted an application for rezoning Lot 1, S.J."B", Blks. 1 and 8, J.L.4, Group 1, Map 3877 from Local Commercial to Gasoline Service Station.

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

Carried Unanimously.

Counciller Hean was absent during the consideration of the following item:

Messrs. Hean, Wylie and Hyde wrote advising that an agreement had been reached between the Noel Construction Company Limited, Mazucco Contracting Ltd. and the Lake City Industrial Corporation Limited whereby an exchange of lands would take place for the purpose of defining the boundary line between properties owned by their respective Companies. The lands involved in the exchange, owned by the Noel Construction Company and The Mazucco Contracting Company are:

(a) Parcel "B", J.L.6, Sketch 4790 as consolidated with the South 240' of Lot 3, J.L.6

(b) Lot 9, J.L.6, Plan 748.

The lands involved which are owned by the Lake City Industrial Corporation being purchased from the Corporation under terms of the Lake City Land Purchase agreement are:

(a) Lot 2 of blk.3, J.L.56, Plan 4038

(b) Lot 10, J.L.6, Plan 748.

The Noel construction Company and the Mazucco Contracting Company were agreeable to the sale of portions of their lands to the Lake City Industrial Corporation in exchange for portions of approximately the same area from the Lake City Corporation. Due to the Corporation being involved through the existence of the Lake City agreement, the writer requested that by-laws be passed to accomplish the following results:

(a) For the Municipality to acquire these lands being given in exchange by the Noel and Mazucco Construction Companies.

(b) For the Municipality to accept a quit claim from Lake City Industrial Corporation to these lands being given in exchange by that Company.

(c) For the Municipality to transfer to Noel and Mazucco Construction Companies, these lands acquired from the Lake City Industrial Corporation Ltd.

(d) For the Municipality to sell to the Lake City Industrial Corporation Ltd. by agreement for sale these lands acquired from the Noel and Mazucco Construction Companies and to have these lands added to the Lake City agreement.

Moved by Cr. Hughes, seconded by Cr. W.P. Philips "That the application be received and referred to the Chief Administrative Officer, Planning Engineer and Municipal Engineer for report to the Special Committee studying land use in the North-east portion of the Municipality."

Carried Unanimously.

Garden Village Ratepayers' Association wrote requesting that transport facilities be instituted in the Central Park Garden Village area suggesting that study be given to the provision of bus service to the Community as follows:

- (a) Entry and exit point to the area, Willingdon and Price Crescent.
- (b) Along Price to Gilpin Crescent to Patterson Avenue then south on Patterson to Kingsway. Return via same route.

Moved by Cr. W.P. Philips, seconded by Cr. Hughes "That the application be received and referred to the Transportation Committee to take up with the B.C. Electric Railway Company."

Carried Unanimously.

New Westminster Boys and Girls Band wrote advising of plans to transport their Band to the Canadian National Exhibition in Toronto during the month of August, soliciting support of the Council toward the estimated cost of \$12,000.00, necessary to finance this undertaking.

Moved by Cr. W.P. Philips, seconded by Cr. F. Philips "That the application be received and referred to the Committee on Grants."

Carried Unanimously.

F. Des Lauriers submitted a complaint that insufficient parking space for the Public was available at the new Municipal Hall.

Moved by Cr. Drummond, seconded by Cr. Hean "That the letter be received and the complaint forwarded to the Chief Administrative Officer for attention."

Carried Unanimously.

The Personnel Director submitted advice that Deputy Fire Chief G. Monk had completed his six month Probationary period in a satisfactory manner and it was recommended that he be permanently appointed to the position.

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

Carried Unanimously.

The Personnel Director submitted recommendations that the following Staff Appointments be authorized:

Draughtsman II - Recommended that the position be reclassified to Draughts-Assessment Dept. man III and that Mr. Richard H. Bishop be appointed to the position.

Clerk-Stenographer II - Treasurers' Dept. - Recommended that Miss June Cullen be appointed to the position, left vacant by the resignation of Mrs. Evelyn Thompson.

Clerk-Stenographer I - Licence Dept. - Recommended that this position, presently occupied by Miss Deirdre Higham, be reclassified to Clerk-Stenographer II.

Accounting Clerk II - Treasurer's Dept. - Recommended that Mr. Fred Wall be appointed to this position, left vacant through the promotion of Mr. Howard Karras.

Park-Keeper - Central Park - Recommended that Mr. William Ayers be appointed to this position left vacant on the retirement of Mr. George W. Davies.

Sanitary Inspector - Health Dept. - Recommended that Mr. Leonard Harding be appointed to this position left vacant due to the resignation of Mr. M.A. Findlay.

Sanitary Inspector - Health Dept. - Recommended that Mr. F. Russell Davis be appointed to this new position.

Clerk I - Engineering Department - Recommended that this position presently occupied by Mr. Harvey Lyman, be reclassified to Clerk II.

## Staff Appointments (continued...)

Clerk-Stenographer I - Bldg. Dept. - Recommended that this position presently occupied by Miss Rita Velpatti, be reclassified to Clerk I

Clerk II - Building Department. - Recommended that this position presently occupied by Mr. Fred Rayburn, be reclassified to Clerk III.

Clerk III - Building Department. - Recommended that this position presently occupied by Mr. O.G.Eberg, be reclassified to Clerk IV.

Building Inspector - Building Department. - Recommended that Mr. H.P.Swift, be appointed to this position.

The Treasurer requested that the recommendation concerning Clerk-Stenographer II Treasurers' Department, be deleted from the report.

Moved by Cr.Charlton, seconded by Cr.Hughes "That Item 2 be deleted from the report and the remainder be adopted."

Carried Unanimously.

His Worship, Reeve MacSerley, submitted a recommendation that the following grants be made:

Burnaby Concert Band	-	\$75.00
Canadian National Institute for the Blind	-	250.00
Canadian Red Cross Society	-	100.00
Greater Vancouver tourist Bureau	-	1000.00
Salvation Army	-	100.00
Canadian Arthritis and Rheumatism Society	-	200.00

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

Carried Unanimously.

The Chief Building Inspector submitted a report of the activities of his Department for the period, May 22nd to June 15th, 1958.

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

Carried Unanimously.

The Medical Health Officer submitted a report of the activities of his Department for the month of May, 1958.

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

Carried Unanimously.

The Staff Land Sale Committee submitted the following recommendations:

- (1) Application by the Faith Lutheran church to purchase the easterly 176.5 feet of Lot 47, Blocks 13/18, of Blocks 1/36, D.L.129, Plan 16332, save and except the easterly 10 feet thereof. The assessed value of the property involved is \$1305.00. Your Committee would recommend this property be sold to the applicant at a price of \$2,400.00 plus services of \$4,100.00.
- (2) Application by Sterkcraft Ltd. to purchase Lots 2/20 inclusive, Blk.6, J.L.70W $\frac{1}{2}$  of E $\frac{1}{2}$ , Map 1397. The Sanitary Department reports drainage conditions on this land are very poor and suggest no sale be entertained until such time as sewers can be made available to the property in question. Your committee recommends concurrence in the report of the Sanitary Department.
- (3) Application of Raymond Pedersen to purchase the east 13 feet of Lot 4, Blk.19, J.L.27. The size of the parcel involved is 13' x 136'. It is recommended that this property be sold to Mr.Pedersen at \$400.00, subject to consolidation with Lot 5, presently owned by the applicant.
- (4) Application of Arthur Beecroft to purchase Lot 20, Blk.7, J.L.116N $\frac{1}{2}$  Plan 1236. This matter was referred by council to the Staff Land Sale Committee to establish a price on same. Your committee feel that as previous applications to purchase this property have been rejected this Committee would recommend that the property be advertised for sale by public tender with an upper price of \$6,000.00.

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

Carried Unanimously.

Councillor Morrison withdrew from the meeting.

The Treasurer submitted Disbursements for the two week period ended 29th June 1956 in the total amount of \$254,385.04.  
Moved by Cr. W.P.Philps, seconded by Cr. Hean "That the disbursements as submitted be approved."

Carried Unanimously.

The Parks Board submitted Detailed Account of Works for the two week period ending June 10th, 1956.

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

Carried Unanimously.

The Engineer submitted Detailed Account of Works for the two <sup>week</sup> period ending June 24th, 1956.

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

Carried Unanimously.

The Engineer submitted Estimates of Work for the two week period, July 9th to July 22nd, 1956 as follows:

Board of Works: General - \$88,653.00

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

Carried Unanimously.

The Engineer submitted Estimates of Work for the two week period, July 9th to July 22nd, 1956 as follows:

Water Works - General - \$16,375.00

Moved by Cr. B. Philps, seconded by Cr. Hean "That estimates as submitted be approved."

Carried Unanimously.

The Engineer submitted Estimates of Work for the two week period, July 9th to 22nd, 1956 as follows:

Health and Sanitation-General - \$7,200.00

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

Carried Unanimously.

The Engineer submitted Works Progress Report for the months of April and May 1956 covering the activities of the Engineering Department.

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

Carried Unanimously.

The Chief Administrative Officer submitted a report relative to the Planning Department pursuant to a Resolution of the Council implementing a division of this Department from the Municipal engineer's Department, advising that estimates for the year had been drawn up on the basis of the Planning Department being a separate division, and it was therefore recommended that as from July 2nd, 1956, this Department be considered as a separate department under direct control of Mr. W.J. Blakely, Planning Engineer, and that the following staff be placed under his jurisdiction:

Planning Engineer Assistant	- Vacant
Research Planning Assistant	- Mr. R. Williams.
Research Planning Assistant	- Harry R. Fulton
Research Planning Assistant (Temp.)	- B.S. Jawanda.
Draughtsman II	- A.H. Davidson
Clerk II	- Mrs. Ethel Chapple.
Clerk-Stenographer I	- Miss Marie Marchand.
Engineering Assistant I	- Vacant.

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

Amendment:

Carried Unanimously.

Moved by Cr. W.P. Philps, seconded by Cr. Drummond "That the report of the Chief Administrative Officer be tabled for a period of one month and that a Committee of the Council meet with the Chief Administrative Officer, Planning Engineer and Municipal Engineer to further study the functions of the Planning Department."

Carried by Cr. Hughes and

Cr. Morrison against.

His Worship the Reeve, appointed the Council as a committee of the Whole to consider this matter.

The Property Manager submitted Property Sales Slips #'s 8730, 8732 to 8735 and #8737 as follows:

Sales No.	Name of Purchaser	Property	Sales Price
8730 <sup>1</sup>	Knell, Richard Andrew	Lot 41, S.D.13 to 18, Blk.1/36 J.L.129 Plan 16332	\$1175.00
8732	Harvey, Lawrence Edward	Lots 39 to 40, S.D.13-18 Blk.1-36 J.L.129, Plan 16332	2350.00
8733	Harvey, Milton Gerard	Lot 43, S.D.13-18, Blk.1/36 J.L.129, Plan 16332	1175.00
8734	Wenaus, Esther Helen	Lot 37, S.D.13-18, Blk.1/36 J.L.129, Plan 16332	1175.00
8735	Neratini, Arnold Joseph	Lot 42, S.D.13-18, Blk.1/36 J.L.129, Plan 16332	1175.00
8737	Wenaus Construction Ltd.	Lots 38, 44, 45, 46, S.D.13/18 Blk.1-36, J.L.129, Plan 16332	4700.00

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

Carried Unanimously.

The Municipal Clerk submitted Certificates of Sufficiency covering petitions for the following Local Improvement paving works:

- (a) Clinton St. from Patterson Ave. west approx. 400'.
- (b) 17th Ave. from 4th St. to 6th St.
- (c) Irving St. from Royal Oak Avenue to Marlborough Avenue.
- (d) Cassie Ave. from John St. to Maywood St.
- (e) Kitchener St. from Kensington Ave. to Sperling Ave.
- (f) Anola Place from Lougheed Highway north approximately 336'.
- (g) Warwick Ave. from Hastings St. to Jundas St.
- (h) Leibley Ave. from Stanley St. north west approx. 630'.
- (i) Clinton St. from west property line of Lot 18, S.D."B" Blk."A", J.L.160 to lane east of Gilley Avenue.
- (j) Charlford Avenue from Victory St. to approx. 460' south.
- (k) Parker St. from Rosser Ave. to Willington Ave.
- (l) 16th Ave. from Britton St. to 16th St.
- (m) Ranelagh Ave. from Cambridge St. to Grosvenor Crescent.
- (n) Dufferin Ave. from Kingsway to Oakland St.
- (o) Arcola St. from Griffiths Ave. to Salisbury Avenue.

Moved by Cr. Charlton, seconded by Cr. Hean "That the Certificates of Sufficiency be received and referred to the Municipal engineer for report as to cost."

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. Morrison "That authority be granted to the Reeve and Clerk to sign and affix the Corporate seal to the following documents:

- (a) Release of Easement - East 10' Lot P., Blks. 1 and 2 of N. 1/2 of S 1/2 of N.W. 1/4 D.L.150 Plan 15045
- (b) Release of Temporary Housing Agreement - L.R. Gildemeester, Lot 2, Blk. 54, J.L. 157
- (c) Temporary Housing Agreement - Gordon Kenneth and Patricia Ruth Coe, Blk. 72, J.L. 92, Group 1, Plan 1145.
- (d) Release of Easement - East 5' Lot 13 and West 5' Lot 14, Blk. 112, J.L. 122/3, Plan 15924

Carried Unanimously.

The Municipal engineer submitted a report on an approach made by a group of persons interested in the extension of McPherson Avenue from Patrick Street to MacPherson Avenue including an offer of an abutting property owner to dedicate additional right-of-way to complete a 66' road allowance. The engineer reported that the grade between Keith and Marine would be such that the usefulness of such an extension would be very doubtful. The Engineer recommended that the said extension be not carried out.

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

Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. Hughes "That "Burnaby Land Sale By-law No. 8, 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. Hughes "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. Hean "That "Burnaby Land Sale By-law No. 8, 1956" be now passed."

Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. Hean "That "Burnaby Land Acquisition 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. Hean "That the by-law be read by short title only."

Carried Unanimously.

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

Carried Unanimously.

The Council re-convened.

Moved by Cr. Morrison, seconded by Cr. Hean "That "Burnaby Land Acquisition By-law No. 1, 1956" be now passed."

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. Morrison "That "Hastings Street (Burnaby) Widening Expropriation 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 "Hastings Street (Burnaby) Widening expropriation By-law 1956" be now passed."

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. Hean "That the Municipal Clerk be instructed to advise the Provincial Department of Highways of the action being taken by the Council to expropriate lands for the widening of Hastings Street and request a firm commitment from the Department on the widening construction work."

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. Morrison "That "Burnaby Road Acquisition and dedication By-law No. 5, 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 Road Acquisition and Dedication By-law No.5, 1956" be now passed."

Carried Unanimously.

Moved by Cr.Charlton,seconded by Cr.Morrison "That "Burnaby Local Improvement ConstructioN By-lawNo.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.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 Local Improvement Construction By-law No.2, 1956" be now passed."

Carried Unanimously.

Moved by Cr.Charlton,seconded by Cr.Morrison "That the Council resolve into a Committee of the Whole to consider "Burnaby Local Improvement Glenbrook Sewer Area No.3 Construction By-law 1956".

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 Local Improvement Glenbrook Sewer Area No.3 Construction By-law 1956" be now passed."

Carried Unanimously.

Moved by Cr.Morrison,seconded by Cr. Hean "That "Burnaby Town Planning By-law 1948, Amendment By-law No.10, 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 by short title only."

Carried Unanimously.

Moved by Cr.Morrison,seconded by Cr.Hughes "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.Hughes "That "Burnaby Town Planning By-law 1948, Amendment By-law No.10,1956" be now passed."

Carried Unanimously.

Moved by Cr. Morrison,seconded by Cr.Hean "That "Burnaby Land Sale By-law No.7 1956" be now reconsidered."

Carried Unanimously.

Moved by Cr.Morrison,seconded by Cr.Hean "That "Burnaby Land Sale By-law No.7, 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.

Moved by Cr. Charlton, seconded by Cr. Drummond "That "Burnaby Easement Authorization By-law No. 5, 1956" be now reconsidered."

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. Drummond "That "Burnaby Easement Authorization By-law No. 5, 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. Morrison "That "Burnaby Sewer Easement Expropriation By-law 1956" be now reconsidered."

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. Morrison "That "Burnaby Sewer Easement Expropriation By-law 1956" be now finally adopted and that the Reeve and Clerk be authorized to sign the by-law and affix the Corporate seal thereto."

Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. W.P. Philips "That "Burnaby Town Planning By-law 1948, Amendment By-law No. 9, 1956" be now reconsidered."

Carried Unanimously.

Central Burnaby Ratepayers' and Citizens' Association letter under date of May 31, 1956 with regard to the rezoning of 0.314 acre portion of Lot 13, Blocks 9 and 10, District Lot 80N $\frac{1}{2}$  was lifted from the table and read by the Municipal Clerk.

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

Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. Hean "That "Burnaby Town Planning By-law 1948, Amendment By-law No. 9, 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, Cr. Hughes voting against.

July 16, 1956 at 6.30 p.m. was set as the date for a Public Hearing into applications pending for property rezonings.

The following items contained in the report of the Town Planning Commission under date of June 16, 1956 were lifted from the table:

- (1) Application to purchase Lots 5, 6, and 7, Block 1, J.L. 69 and rezoning of same for Light Industrial purposes.
- (4) Application of E.J. Bright Ltd. for rezoning W $\frac{1}{2}$  of N $\frac{1}{2}$  Lot 3, J.L. 4, Plan 845 and part (Plan 4829) block 3 S $\frac{1}{2}$  J.L. 4, Plan 4332, from Small Holding to Light Industrial.

Moved by Cr. Drummond, seconded by Cr. Hean "That the applications covered by Items 1 and 4 of the report of the Town Planning Commission under date of June 16, 1956, be approved for further consideration."

Carried Unanimously.

The application of Carl Ireseth for rezoning Lot 6, Blk. 68, J.L. 33, Plan 8115 was lifted from the table.

Moved by Cr. Charlton, seconded by Cr. Morrison "That this application be tabled for further consideration and that a report be obtained on the progress of purchase negotiations of properties required for the extension of Grange Street."

Carried Unanimously.

The Treasurer submitted a report that the Burnaby general Hospital had engaged a firm of architects to compile architect's drawings for the proposed new Hospital wing and that an account for \$12,120.00 had been submitted. It was further reported that a copy of a Resolution of the Hospital Board approving this account for payment had been received. The Treasurer recommended that the Corporation pay to the Hospital Society an amount to cover the account out of funds levied for retirement of the Hospital Debenture Debt. The Treasurer advised formal approval of the Council was necessary due to the fact that the Hospital Bonds had not been offered for sale.



Moved by Cr. Hean, seconded by Cr. Morrison "That approval be granted to the payment of \$12,120.00 to the Burnaby Hospital Society as recommended by the Municipal treasurer."

Carried Unanimously.

Councillor Hean was absent during the consideration of the following:

Further discussion was raised on the application of Messrs. Hean, Wylie and Hyde for an exchange of lands involving properties of the said Companies and the Lake City Industrial Corporation (Order 3B of the agenda).

Moved by Cr. Morrison, seconded by Cr. Charlton "That the prior motion relative to this matter be rescinded."

Carried Unanimously.

Moved by Cr. Drummond, seconded by Cr. Morrison "That the letter be received and the request of the applicant be complied with and the necessary by-laws be effect the proposed exchange of lands be brought down."

Carried Unanimously.

Moved by Cr. W.P. Philips, seconded by Cr. Hughes "That regular meetings of the Standing Committees be dispensed with during the months of July and August."

Carried Unanimously.

The meeting then adjourned until Monday, July 9th at 9.15 a.m.

Confirmed:

*William B. Bevan*

Clerk.

*Chas. MacLarty*

Reeve.