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Monday, April 9, 1958.

A regular meeting of the Municipal Council convened at 7.30 p.m. in the Council Chambers, 1930 Kingsway, following the Public Hearing.

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

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

Carried Unanimously.

Paul H. Olson, Faith Lutheran Church, submitted a request that a delegation from their Church be afforded an opportunity to address the Council in connection with their application to purchase property at the corner of Kensington Avenue and Curtis Street for a building programme. The delegation appeared.

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

Carried Unanimously.

A Spokesman for the delegation expressed disappointment at the failure of the Council to approve the application made in February for the subject property and asked that the matter be accepted. The spokesman was advised verbally of the ~~status~~ status of the application and that a drainage problem was involved which complicated the situation.

Moved by Cr. Charlton, seconded by Cr. Hughes "That the matter be received and the delegation be thanked for attending and speaking to this matter."

Carried Unanimously.

Mrs. Mary Forsyth, of Glenwood Ratepayers' Association, presented a Petition containing the names of 137 residents requesting the opening of McPherson Avenue from Patrick to Marine Drive and elaborated on the requests made in this connection.

Mr. Hill of the Central Burnaby Ratepayers' Council spoke with reference to a proposed diversion eastward from Keith Street suggesting that this proposal was unnecessary in view of the fact, that the grade south from Keith was not as heavy as the grade north of Keith and that the north portion subsequently presented a greater problem. The spokesman alleged that the section between Keith and Marine Drive be constructed to provide an outlet for the residents on Keith.

R.N. and E.M. Pearce wrote offering to dedicate 33' off the west side of their property at 3181 Marine Drive for the continuation of McPherson Avenue and requested that a decision on subdivision of the remainder of their property be accepted through the Planning Department.

Southern Slope Ratepayers' Association wrote supporting the residents in their effort to have McPherson Avenue opened to Marine Drive. A spokesman for the Association also submitted an application.

Moved by Cr. Hughes, seconded by Cr. W.P.Philps "That the correspondence in this connection be received and that this matter be referred to the Engineer for a full report including costs of the proposal and the feasibility of constructing the road in view of the existence of heavy grades."

Carried Unanimously.

Moved by Cr. Hughes, seconded by Cr. Morrison "That the delegations appearing in connection with McPherson Avenue be thanked for their interest."

Carried Unanimously.

Mrs. Effie M. Muishead submitted an application for rezoning of Lot 6, Block 34 District Lot 151/3, Plan 7888, for multiple family dwelling.

Northern Estates Ltd. submitted an application for rezoning of Lot 10, and 11, Block 19, J.L.29 and East 75' Lot 7, Blk.17, J.L.27, Plan 13552 for multiple family dwellings.

Robert Pontifex submitted an application for rezoning Lot 10, Blk.7, J.L.79S to Commercial.

Canadian Temple of the More Abundant Life submitted an application for rezoning of Lot 5, Block 1, J.L.79, Plan 6642 to gasoline service station.

J. H. Campbell submitted an application for the rezoning of ptn. Lot 2, E. 1/2 of E₂ of S.E. 1/4 D.L.175 to gasoline service station.

Moved by Cr. Charlton, seconded by Cr. Drummond "That the applications be received and tabled pending a report from the Planning Engineer."

Carried Unanimously.

1 J. Harold Bumby Limited submitted an application for approval of to sublet waterlots 5770 and 5772 to McMillan and Bloedel for a period of one year.

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

Carried Unanimously.

2 The New Vista Society submitted advice of their organization that the reserve had been made on Municipal property on 11th Avenue between Newcombe and Wright Streets for possible future use by their Society. The Society requested confirmation of its reserve or information of other properties which would be made available to their Society for low rental housing accommodation.

Moved by Cr. F. Philips, seconded by Cr. Hughes "That the letter be received and the Society be advised no reserves have been made of the subject property subsequently for the Society and that a tentative reserve had been made pending determination of the land requirements for the widening of Newcombe Street."

Carried Unanimously.

3 International Broadcasting Co. Ltd. (Radio Station CKNW) submitted a request that a reserve be made in their favour of acreage on Burnaby Mountain for a Television transmitter site pointing out that their station was in a position to provide Radio and Television communication service to the residents of the Metropolitan area and would be willing to locate studios and offices on the same property. The Company suggested they would be willing to take the land under reserve with the intention of purchase when their Television Application had been approved.

Moved by Cr. W.P. Philips, seconded by Cr. F. Philips "That the letter be received and the Company be advised the ~~question~~ question of reserving land for Television purposes was under consideration at the present time and that a copy of the Company's application be forwarded to the local Member of Parliament."

Carried Unanimously.

Burnaby Public Library Board submitted an application for the use of the building presently occupied by the Engineering Department for library purposes when the said building is vacated upon removal of the Engineering Department to the new Municipal Hall.

Moved by Cr. Hughes, seconded by Cr. Drummond "That permission be granted on the strict understanding that such approved use of the subject building is a temporary measure only."

Carried Unanimously.

New Veteran Magazine submitted a request that Council participate in an advertisement in their forthcoming publication at a cost of \$25.00.

Moved by Cr. Hughes, seconded by Cr. Hean "That the letter be received and the offer be not entertained."

Carried Unanimously.

Public Administration Service submitted an account of \$950.00 representing services performed by Mr. Herbert A. Olson in connection with the Administration survey of this Municipality during the month of February, 1956.

Moved by Cr. Morrison, seconded by Cr. Hean "That the account be paid."

Carried Unanimously.

Dr. and Mrs. J.T. Mandy submitted a letter of appreciation directed to the Chief Sanitary Inspector and his staff for co-operation and consideration given to septic tank and sewage disposal problems in their area recently.

Moved by Cr. Morrison, seconded by Cr. Hean "That the letter be received and a copy be transmitted to the Health Department for the information of the Sanitary branch."

Carried Unanimously.

Canadian National Institute for the Blind submitted an application for a financial grant in aid of their operations.

Moved by Cr. W.P. Philips, seconded by Cr. Hean "That the letter be received and referred to the Committee on grants for consideration."

Carried Unanimously.

Canadian National Railways wrote with reference to a proposal of their Company to consolidate a tract of land in the "Big Bend area" through Plans Cancellation proceedings, advising that it was desirable that they obtain title to Lots 3, 4, 5 Block 1, D.L.166, in order to round out their industrial site suggesting that the Council agree to convey these lots for the sum of \$1.00 and other valuable consideration, the latter being the conveyance by the Company to a parcel of land of equal size on the river front subsequent to the Plans Cancellation proceedings.

Moved by Cr. Hughes, seconded by Cr. F. Philips "That the application be received and referred to the Engineer, Property Manager and Planning Engineer for a report to the Council meeting, Monday, April 16th."

In favour - Crs F. Philips, Charlton, Hughes and W.P. Philips.

Against - Cr. Hean, Morrison, Drummond, Reeve MacSorley.

MOTION NEGATIVE).

Moved by Cr. Hean, seconded by Cr. Morrison "That the Company be advised this Corporation is prepared to exchange the three subject lots with their Company for a parcel of land of equal size to be determined before completion of the Plans Cancellation proceedings.

CARRIED - In favour - Cr. Morrison, Hean, Drummond and Charlton.
Against. Crs. F. Philips, Hughes and W.P. Philips

Moved by Cr. Morrison, seconded by Cr. Drummond "That the application of the Canadian National Railways for an exchange of lands in District lot 166 be referred to the Municipal Engineer for a report on engineering and planning aspects of the proposal."

Carried Unanimously.

COMMITTEE REPORTS

Property and Building Committee.

Your Committee met on Tuesday, April 3, 1956 and recommend:

- (1) That application of Konstantin Bannapje to construct a bungalow court on Block 11, North half of West 84, D.L. 93 in accordance with plans submitted be not favourably entertained.

Board of Works Committee.

Your Committee met on Tuesday, April 3, 1956 and recommend:

- (1) That approval be granted to the construction of an underground conduit to carry a 230 K.V. transmission line from the Newell substation along Griffiths to the Company's transmission line, thence to Malvern Avenue, subject to the following conditions:
 - (a) That approval of the Public Works Department be obtained by the B.C. Electric Company for the crossing of Kingsway.
 - (b) That the B.C. Electric Co. bear all cost incidental to the construction and protect the Municipality from all damage and liability which might arise during and after the construction.
 - (c) That the B.C. Electric Co. backfill all road intersections with gravel and also reinstates all road surfaces to their original condition and contour.
 - (d) That the B.C. Electric Co. maintains all backfilled excavations until such time as the final consolidation is reached.
 - (e) That the Company agree to alter the grade of their conduit at their expense if it should interfere with the construction of Municipal services in the future development of the area.
 - (f) That the Company agree to alter the grade of the proposed construction wherever it might conflict with existing underground Municipal services.

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

Carried Unanimously.

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

Carried Unanimously.

ERRATA

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

Carried Unanimously.

ERRATA

Justice Power and Transportation Committee.

Your Committee met on Tuesday, April 3, 1956 and recommend;

- (1) That a parking prohibition be established on the north side of Penzance Drive for a distance of 50' west from the Refiner gates of the Standard Oil Company property.

Councillor Morrison withdrew from the meeting.

The Medical Health Officer submitted a report of the activities of his Department for the year 1955.

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

Carried Unanimously.

The Treasurer submitted Disbursements in the total amount of \$308,³⁸⁷~~387~~.42 for the two week period ended 6th April 1956.

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

Carried Unanimously.

Chief Building Inspector submitted a report on the application of Hoyers' Enterprises to remove the house located on Lot 4, Block 8, J.L.96 to the rear of the firm's Photographic studio on Lot 6 in the same block. The Building Inspector submitted that if the house were attached to the studio permission could be granted as requested but that only the back portion of the property measuring 25' south from Arcola Street being situated in a residential zone, the balance being commercial, insufficient area was present to permit the separate location of the house on this lot. The Building Inspector submitted that if the separate location were desired by the applicant he had the option of applying for a special permit to the Town Planning Board of Appeal."

~~Carried Unanimously.~~

Moved by Cr. Hean, seconded by Cr. F. Philips "That the report be received and the applicant be advised of its contents."

Carried Unanimously.

The Apartment Committee submitted a report on applications received for rezoning of Lots "A" and "B" Block 35, J.L.151 for multiple family purposes, recommending that the applications be not approved for the following reasons:

- (1) Development of Apartments on the subject parcels at this time could tend to delay apartment development of the neighbouring established Residential Multiple Family zone.
- (2) Development of apartments on the subject parcels would not be in keeping with the present overall plan of Residential and Residential Multiple Family zoning and could frustrate orderly development in this area.
- (3) The subject parcels are three blocks removed from the closest public transportation facility and five blocks, or approximately one-third of a mile, removed from the closest shopping facility.

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

Carried Unanimously

The Parks Board submitted a report expressing concern over the request made by the Council to reduce their ordinary budget by thirty thousand and the capital budget by fifteen thousand dollars, pointing out that these reductions would drastically curtail their programme for the current year. The Board requested detailed information concerning budgets of the remainder of the Departments for the current and past years.

Moved by Cr. F. Philips, seconded by Cr. Morrison "That the report be received and that the Board be invited to meet with the Council prior to finalization of the current estimates."

Carried Unanimously.

The Engineer submitted a report on the major Sewer Construction in the Municipality referring particularly to two sewer projects - the Central Valley Sewer and the South Slope Interceptor. The Engineer recommended that the new Greater Vancouver Sanitation and Drainage District be asked:

- (1) To complete the engineering and design of the two projects.
- (2) To furnish estimates of cost.
- (3) To develop a time schedule for the construction of these works,

pointing out that the completion of the subject projects would make possible the extension of sanitary sewers to virtually all unsewered property in the Municipality. In making the request, the Engineer suggested that the Board be asked for information on the following priorities of the various segments of the work:

- (1) Central Valley Trunk from the Fraser River west to Cariboo Road; and the South Slope interceptor to Patterson Avenue and Marine Drive.
- (2) Central Valley trunk, completion of the south branch.
- (3) Central Valley trunk, completion of the Northbranch.

The Engineer further advised that considerable study and discussion with Board officials had taken place and that it was possible the entire programme could be completed by December, 1958. It was stressed that the completion of these projects was particularly desirable since mortgage loans for building purposes had been frozen by the Central Mortgage and Housing Corporation and that such policy would continue unless a definite indication of sewer installation were given. It was anticipated these regulations would be relaxed if approval were granted to the subject proposals by the Board. The land developers could then proceed with the installation of temporary septic tanks and make provision for sewer connections at the same time. The Engineer pointed out that this programme would obviate the necessity of sewage treatment plants and that builders were more in favour of the proposed sewer work than the installation of treatment plants, suggesting that construction of such plants be deferred pending finalisation of the sewer construction schedule.

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

Amendment: Moved by Cr. Hean, seconded by Cr. Drummond "That the following words be added to the original motion: "Subject to the priority schedules being withdrawn from the report of the Engineer and that the Board be requested to compile their reports as recommended in the fourth paragraph with respect to the entire project."

Carried Unanimously.

The Engineer submitted Detailed Account of Works for the two week period ending April 1st, 1956.

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

Carried Unanimously.

The Engineer submitted Board of Works estimates for the two week period, April 16th to 29th, 1956 in the following amount:

Board of Works - General - \$67,050.00

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

Carried Unanimously.

The Engineer submitted Estimates of work for the two week period, April 16th to 29th, 1956 as follows:

Water Works - General - \$12,975.00

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

Carried Unanimously.

The Engineer submitted Estimates of Work for the two week period, April 16th to 29th, 1956 as follows:

Health and Sanitation-General - \$7,000.00

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

Carried Unanimously.

The Parks Board submitted Detailed Account of Works for the two week period ending April 1st, 1956.

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

Carried Unanimously.

The Municipal Clerk submitted Certificates of Sufficiency covering the paving of the following streets under the Local Improvement Act:

- (a) Parkcrest Drive from Kensington Ave. to Buchanan St.
- (b) Portland St. from Strathearn Ave. to Sussex Ave.
- (c) Bond St. from Smith Avenue to CheSham Ave.
- (d) Pinewood Cresc. from Parkwood Cres. to Barker Cresc.

Moved by Cr. Charlton, seconded by Cr. Drummond "That the Certificates be received and referred to the Engineer for report as to cost."

Carried Unanimously.

Traffic and Traffic Safety Committee submitted a report on a proposed parking meter programme submitting that a parking meter programme be implemented in the three commercial districts of Hastings, west Kingway and Edmonds. The following further suggestions were made by the Committee:

- (1) Further study should be given the precise extent of meter installations within these Districts.
- (2) Meter installations should generally be restricted to curb parking areas on the principle streets, not to contiguous side streets.
- (3) Meters should provide for short time parking by providing time in multiples of 12 minutes to a maximum of one hour.
- (4) The limitations would be effective from 8 a.m. to 6 p.m. Tuesday to Saturday inclusive - public holidays excluded.
- (5) Appropriate amendments should be made to the Traffic By-law to effect a simplification of fines ensuing from violations. It is felt that the fine should be \$1.00 if paid within 48 hours and \$2.50 thereafter.
- (6) A municipal employee should be employed in the dual capacity of maintenance man, collector, and special constable charged with enforcement in order that the responsibility for the programme will not be divided and in order that police personnel will not be diverted from more pressing responsibilities.

Moved by Cr. W.P. Philips, seconded by Cr. Hean "That the report be adopted."

Carried Unanimously.

The Clerk reported that no tenders had been received for purchase of property at the north-east corner of Salisbury Avenue and Kingsway, but that a letter had been received relating to the sale of the property. Moved by Cr. Morrison, seconded by Cr. Hughes "That the communication be read."

Carried Unanimously.

Central Estates Development Corporation Ltd. submitted advice that they were negotiating with interested participants in Vancouver, Eastern Canada and United States in connection with a proposed shopping centre on this property and that they were unable at this time to submit an offer by the final tender date of April 9th. The Company submitted that in the event the Council did not accept any offers submitted it was anticipated their Company would be in a position to submit an offer embracing a plan of over-all development of the total 13 acres and the auto court situated adjacent thereto, in the near future.

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

Carried Unanimously.

The Planning Engineer submitted a report on an application for rezoning Lots 1 and 2, S.D. 5/8, Block 3, J.L. 25 from Residential to gasoline service station, situated at the intersection of 12th Avenue and Newcombe Street recommending that the application be rejected for the following reasons:

- (a) Future requirements for this type of facility will be served by sites now contemplated at 10th Avenue and 16th Avenue intersections
- (b) The subject site is not well located to serve potential traffic flows since 12th Avenue will within a short time only serve as a local street.
- (c) Development of this site for service station use would be clearly spot commercial development and would retard the current building up of contiguous areas.

The agent for the applicant appeared and requested an opportunity to speak.

Moved by Cr. Morrison, seconded by Cr. Hean "That the delegate be heard."

Carried Unanimously.

Mr. Kefoot, Barrister, presented a petition of a number of residents expressing favour of the proposed rezoning. The agent submitted that Newcombe Street was becoming an important thoroughfare and that the developing Company were ~~skating on thin ice~~ viewing the application from economic and service standpoint and that it was considered a desirable location for a service station. The agent submitted that the Company was prepared to erect a modern service station.

Moved by Cr. Morrison, seconded by Cr. Hean "That the application be tabled for consideration along with other applications for rezoning along Newcombe Street previously tabled pending a report of the Municipal Engineer relative to the widening of the Newcombe Street right-of-way."

Carried Unanimously.

The Planning Engineer submitted a report on the application for rezoning the area bounded by Cliff Avenue, Curtis Street, Kensington Avenue and Hastings Street, recommending that the application be referred to the Town Planning Commission for further consideration in order that any new factors and views presented by the applicants may be considered in relation to the Commission's previous consideration of this application.

Moved by Cr. W.P. Philips, seconded by Cr. Charlton "That the recommendation of the Planning Engineer be adopted."

Carried Unanimously.

A representative of the Juthie-Sperling Ratepayers' Association spoke to the application stressing the residential development which was taking place in the surrounding areas. The spokesman supported an application for rezoning this area to Residential.

Mrs. Mary Dawson spoke submitting that of all the people who signed the original petition, none were aware that the area was zoned for Light Industrial.

The Planning Engineer submitted a report on the application to rezone Lots 13, of Block 9 and 10, J.L.80N, Plan 14745 from Residential to Commercial, submitting that a prior application for rezoning this property had been rejected by the Town Planning Commission on the following grounds:

- (a) Traffic congestion on the Grandview Highway
- (b) Proximity of the Joughas Road School.
- (c) The "Y" intersection of the Grandview and Joughas Highways.
- (d) Negative grade of the Grandview Highway west of the subject property.

The Planning Engineer recommended that the present application be rejected due to previous rejections by the Commission, Town Planning Board of Appeal and the Department of Highways.

Moved by Cr. F. Philips, seconded by Cr. Morrison "That the report be received and approved for further consideration."

Carried,
Cr. Hughes abstaining.

The Planning Engineer submitted a report on an application for rezoning Lots 1 and 2, Block 18, J.L.88 from commercial to residential multiple family recommending that the application for the subject rezoning of these lots together with the present Commercial district between Forest and Pine Streets on both sides of Smith Avenue be referred to the Town Planning Commission for consideration of amending the zoning of the entire area for residential Multiple family use.

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

Carried Unanimously.

The Planning Engineer submitted a report on the application for rezoning Lots "B", "C" and "J" Blocks 30/32, J.L.27 from residential to gasoline service station recommending that the application be rejected for the following reasons

- (a) 16th Avenue will in all probability remain as a feeder street for the residential neighbourhoods through which it passes. The facilities noted in (3) therefore, will more than be adequate to serve this flow of traffic
- (b) Development of a service station on this site would be prejudicial to the Second Street school since such facilities tend to generate vehicular traffic and since the turning movements around service stations pose certain hazards to young children attending school.

Moved by Cr. Hughes, seconded by Cr. F. Philips "That the recommendation of the Planning Engineer be adopted."

Carried,
Cr. Hughes, F. Philips in favour.
Cr. Hean, Morrison, Drummond, W.P. Philips and Charlton against.

Mr. Flood, representative of the owner, requested an opportunity to speak.

Moved by Cr. Charlton, seconded by Cr. Hean "That Mr. Flood be heard."

Carried Unanimously.

The spokesman advised an option to purchase was held by his client which contained a time limit and it was desirable that the application be disposed of quickly. It was submitted by the spokesman that a service station on this location would be less hazardous to school children than the present store operating on the property.

Moved by Cr. Morrison, seconded by Cr. Charlton "That the application be approved for further consideration."

Carried Unanimously.

The Traffic and Traffic Safety Committee submitted a recommendation that Buchanan Street between Willingdon Avenue and Madison Avenues be constructed to provide for a better circulation of traffic in the vicinity of the new Loughheed Hotel. It was also recommended that Madison Avenue be constructed between Douglas Road and the Loughheed Highway for the same season. However, the Committee recommended that consideration be given to the acquisition of a portion of property on the north west corner of the intersection of Madison Avenue and Douglas Road to facilitate the movement of east-west traffic at this intersection.

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

Carried Unanimously.

The Special Committee appointed in connection with the new Municipal Hall reported having received tenders for supply and installation of curbs, gutter and sidewalks at the new Hall as per plans from the Parks Superintendent and that all tenders were substantially in excess of the work estimate. It was reported that the plans had been revised to reduce the cost of curbs, gutters and sidewalks and that it was proposed to recall tenders on the basis of revised plans. Council confirmation of the action was requested.

The Committee also reported on the proposal to install a building directory in the building listing Municipal departments and other special rooms in the building. The Committee gave details of specifications of the proposed directory and suggested that rather than mount the directory on the one available wall in the main lobby that a moveable metal stand be utilized which would facilitate the movement of the stand for cleaning purposes and at the same time to ~~locate~~ locate it in a prominent position near the front entrance. The committee further suggested that lettering in the directory and that require to designate entrances to the departments and special rooms be of metal matching the metal on the main stair hand rail and the Mullions in various partitions and window frames in the building. The Committee requested confirmation of action to date and authority to call for supply and installation of the directory and various required signs.

Moved by Cr. Hughes, seconded by Cr. Hean "That the actions of the Committee be confirmed and the necessary authority be granted as requested."

Carried Unanimously.

Councillor Fred Philips reported verbally on participation by the Municipality of an advertisement in the programme of the forthcoming Fire Chiefs Convention, to assist in the expense of the said Convention, recommending that approval be granted to the expenditure of \$200.00 for this purpose.

Moved by Cr. F. Philips, seconded by Cr. Hughes "That approval of the expenditure of \$200.00 for advertisement in the Fire Chief's Convention programme be granted."

Carried Unanimously.

Councillor Morrison addressed the Council with respect to the application of the Burnaby Curling Club for approval of Lot "J" Block 17, J.L.79 as a site for a curling rink pointing out since the club were required to make application to the Town Planning Board of Appeal, an expression by the Council should be made at this meeting.

The Planning Engineer submitted that a subdivision of the subject property had been worked out in conjunction with the two adjacent properties as a result of a prior application for development of this area.

Moved by Cr. Hean, seconded by Cr. Morrison "That this Council express approval of the establishment of a curling rink on the said Lot "J" and that the planning Engineer be instructed to present to the Town Planning Board of Appeal information with respect to the subdivision of adjacent properties."

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. Drummond "That "26th Thunderbird Rover Scout Lease Authorization By-law 1956" be now reconsidered."

Carried Unanimously

Moved by Cr. Morrison, seconded by Cr. Hughes "That "26th Thunderbird Rover Scout Lease Authorization 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. 3, 1956" be now reconsidered."

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. Drummond "That "Burnaby Easement Authorization By-law No. 3, 1956" be now finally adopted and that the Reeve and Clerk be authorized to sign the by-law and affix the Corporate seal thereto."

Carried Unanimously.

Moved by Cr. Hughes, seconded by Cr. W.P. Philips "That "Burnaby Town Planning By-law 1948, Amendment By-law No. 6, 1956" be now reconsidered.

Carried Unanimously.

Moved by Cr. Hughes, seconded by Cr. W.P. Philips "That "Burnaby Town Planning By-law 1948, Amendment By-law No. 6, 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. Hughes, seconded by Cr. W.P. Philips "That "Burnaby Town Planning By-law 1948, Amendment By-law No. 7, 1956" be now reconsidered.

Carried Unanimously.

Moved by Cr. Hughes, seconded by Cr. W.P. Philips "That "Burnaby Town Planning By-law 1948, Amendment By-law No. 7, 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. Hughes, seconded by Cr. Morrison "That the Planning Engineer be requested to bring down a report on a proposed 25' building line on the west side of Gilley Avenue between the B.C.E.R. right-of-way and Beresford Street."

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. Morrison "That "Burnaby Road Acquisition and Dedication By-law No. 3, 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 Road Acquisition and Dedication By-law No. 3, 1956" be now passed."

Carried Unanimously.

Councillor W.P. Philips addressed the Council with respect to the sum of \$600.00 compensation to the owner of property at the corner of 16th Avenue and Humphries due to the detrimental effect on the property occasioned by the construction of a sidewalk.

The Chief Administrative Officer reported that the ruling of the solicitor in this matter was that a claim should be submitted by the owner after completion of the sidewalk construction.

Moved by Cr. Hean, seconded by Cr. Drummond "That the solicitor be instructed to obtain a release from the owner of the subject property, relieving the Council of further claim over and above the approved amount of \$600.00."

Carried Unanimously.

The meeting then adjourned, until Monday, April 16, 1956 at 7.30 p.m.

Confirmed:

Alfred Brown

Clerk.

Chas. MacDonley

Reeve.