

NOVEMBER 3, 1958

A Regular meeting of the Council was held at the Municipal Hall on Monday, November 3rd, 1958 at 7:30 p.m.

PRESENT: Reeve Emmott in the Chair; Councillors Jamieson, Wilson, Seifner, Mather, Brown and Cafferky.

The Reverend Major Douglas Church opened the meeting with a Prayer.

Moved by Councillor Jamieson, Seconded by Councillor Cafferky: "That leave of absence be granted to Councillor G. H. F. McLean."

CARRIED UNANIMOUSLY

His Worship the Reeve presented a piece of Crochet work done by Mrs. Jordan, and which she has presented to the Council in appreciation of her being invited to meet Princess Margaret.

Moved by Councillor Jamieson, Seconded by Councillor Cafferky: "That a letter of appreciation be forwarded to Mrs. Jordan."

CARRIED UNANIMOUSLY

Moved by Councillor Wilson, Seconded by Councillor Jamieson: "That the Minutes of the meeting of October 20, 1958 be amended by inserting the words "authorization upon" at the beginning of the last line on page 144, and by striking out the words "for sanction by" in said last line, and by substituting therefor the word "to" and that the Minutes as so amended by adopted and confirmed."

CARRIED UNANIMOUSLY

Mr. J. Currie wrote requesting an audience with the Council in the matter of the Chancellor Subdivision.

Moved by Councillor Cafferky, Seconded by Councillor Jamieson: "That Mr. Currie be heard."

CARRIED UNANIMOUSLY

Mr. Currie then addressed the Council requesting that the lane and road work which is necessary before approval of a subdivision plan can be approved be completed, and also that provision be made for a road to connect Broadway with the access road provided in the subdivision. Mr. Currie further stated that in the opinion of the residents in this subdivision the provisions of By-law No. 699 (Subdivisions Approval By-law) had not been lived up to in that the access road is only 33 feet in width.

Moved by Councillor Jamieson, Seconded by Councillor Cafferky: "That this Council reaffirm the position taken at meeting of the Council on October 20, 1958 and that the opening of the access road to the west be proceeded with."

CARRIED
AGAINST: COUNCILLORS WILSON AND
MATHER

Mr. Mike Krewenchuk appeared and requested permission to address the Council in connection with his application to provide trailer accommodation at the Nelson Auto Court.

Moved by Councillor Cafferky, Seconded by Councillor Jamieson: "That Mr. Krewenchuk be heard."

CARRIED UNANIMOUSLY

Mr. Krewenchuk then addressed Council advising that he had made an application to provide trailer space at his Auto Court in conformity with the Auto Court By-law and had been advised that he would first require to have his Court property rezoned to Auto Court use and that he had therefore submitted application for rezoning on September 23rd last but to date had received no reply. The Clerk advised that the application had been referred to the Director of Planning for report, along with a number of similar applications.

Moved by Councillor Cafferky, Seconded by Councillor Wilson: "That this matter be referred to the Municipal Manager to obtain report from the Director of Planning, and that in the meantime Mr. Krewenchuk be advised to make an application to the Town Planning Board of Appeal."

CARRIED UNANIMOUSLY

Correspondence was received and dealt with as follows:

J. H. Currie - writing on behalf of owners of property abutting on the access road in the Chancellor Subdivision advising that the said owners were not prepared to pay the sum of \$2.00 per foot for the piping of the ditch on the north side of the said access road, feeling that they had already paid for same to the subdivider.

Moved by Councillor Jamieson, Seconded by Councillor Mather: "That the letter be received and filed."

CARRIED UNANIMOUSLY

Allan Mackintosh - complaining that cars are still being parked on the boulevard of Pioneer Avenue in front of his premises at 5921 despite the existence of signs.

Moved by Councillor Cafferky, Seconded by Councillor Jamieson: "That this matter be referred to the Traffic and Traffic Safety Committee."

CARRIED UNANIMOUSLY

Union of B. C. Municipalities - submitted report on meetings held between Federal Government and delegation from Canadian Federation of Mayors and Municipalities.

Moved by Councillor Cafferky, Seconded by Councillor Jamieson: "That the report be received and be made available for inspection and perusal by members of the Council."

CARRIED UNANIMOUSLY

Secretary, The Fraser Valley Municipal Association - forwarding copies of minutes of meetings held on September 17th and October 23rd and drawing special attention to three matters appearing on the October 23rd meeting.

Moved by Councillor Jamieson, Seconded by Councillor Cafferky: "That the letter and minutes be received and the three items referred to be given consideration by the Council."

CARRIED UNANIMOUSLY

John C. Bouck - writing on behalf of his clients, INDUSTRIAL PROPERTIES LIMITED, advising that his client could not see his way to accepting the proposal that they be required to pay one-half of the cost of installing an 8 inch main on Norland Avenue to serve the property owned by them. Mr. Bouck expressed the opinion that the Council should avail themselves of the provisions of the Municipal Act to provide for a frontage tax for the payment of water main extensions, and that failing that the most his client should be required to pay would be one-half of the cost of installing a 6 inch main.

Moved by Councillor Jamieson, Seconded by Councillor Wilson: "That the recommendation of the Committee of the Whole that Industrial Properties Limited be required to pay one-half of the cost of installing an 8 inch main be confirmed."

IN FAVOUR: COUNCILLORS
JAMIESON AND WILSON
AGAINST: COUNCILLORS
CAFFERKY, MATHER, SEIFNER,
AND BROWN
MOTION LOST

Moved by Councillor Brown, Seconded by Councillor Mather: "That Industrial Properties Limited be required to pay one-half of the cost of installing a 6 inch main and that the Corporation absorb the difference on the cost of installing an 8 inch main."

CARRIED
IN FAVOUR: COUNCILLORS
BROWN, CAFFERKY, MATHER
AND SEIFNER
AGAINST: COUNCILLORS
WILSON AND JAMIESON

Burnaby Ratepayers Council - forwarding copy of letter forwarded by the Council to the B. C. Electric Railway Company requesting immediate action on the report submitted by the Transportation Committee in the matter of improvements in Public transportation. The Chairman of the Transportation Committee advised that two meetings had been held with representatives of the Company and that all possible haste was being made in the matter but that due to the report being quite extensive in its coverage of Burnaby some time will be required to reach conclusions.

Moved by Councillor Seifner, Seconded by Councillor Wilson: "That the letter be received and filed and that the Burnaby Ratepayers Council be advised as per the report of the Chairman."

CARRIED UNANIMOUSLY

Post 83, The Canadian Legion - requesting grant in aid of their Poppy Day Fund.

Moved by Councillor Jamieson, Seconded by Councillor Cafferky: "That this request be referred to His Worship the Reeve for further clarification."

CARRIED UNANIMOUSLY

Clerk - Greater Vancouver Water District - forwarding a copy of a report of a special committee recommending changes in number of representatives of the member municipalities on basis of population, namely,

12 Municipalities with population under 50,000	12
Burnaby	2
Vancouver City - 4 with 2 votes each	8

and requesting that the representative of this Municipality be instructed as to how to vote on the above recommendation which will be voted on at the December meeting of the Board.

Moved by Councillor Brown, Seconded by Councillor Cafferky: "That the Burnaby representative be instructed to support the recommendations as contained in the report."

CARRIED UNANIMOUSLY

The Meeting then adjourned at 8:57 to reconvene at 9:10 p.m.

The Council reconvened at 9:15 p.m.

Moved by Councillor Wilson, Seconded by Councillor Brown: "That the Council do now resolve into a Committee of the Whole with the Reeve in the Chair to consider Items 5, 6 and 7 on the Agenda."

CARRIED UNANIMOUSLY

The Committee on Fluoridation information submitted report advising that it has been found impractical to hold public meetings on the same day at three different places in the Municipality and recommended that information as to the pros and cons of fluoridation be made available to the public at the Municipal Hall and the two Libraries and that advertisement to this effect be published in the press. The Chairman of the Committee further recommended that in place of the three meetings referred to in the report that one meeting be held at the Central Burnaby High School Auditorium at which persons wishing to speak both for and against fluoridation be given an opportunity to do so.

Moved by Councillor Mather, Seconded by Councillor Brown: "That the report of the Committee be amended to provide for the holding of the meeting at the Central Burnaby High School."

CARRIED UNANIMOUSLY

Moved by Councillor Wilson, Seconded by Councillor Jamieson: "That the report of the Committee as amended be adopted."

CARRIED UNANIMOUSLY

REPORT OF TRAFFIC AND TRAFFIC SAFETY COMMITTEE

The Traffic and Traffic Safety Committee submitted report on the undermentioned matters which were dealt with as follows:

- (1) Taxi Zone at 4681 Kingsway.

Advising that as the Taxi firm which used this Zone has moved to another location it is recommended that the said Zone be eliminated.

REPORT OF TRAFFIC AND TRAFFIC SAFETY COMMITTEE (CONTINUED)

(Item No. 1)

Moved by Councillor Jamieson, Seconded by Councillor Mather: "That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

(2) Re: Traffic Control Proposal in the vicinity of Burnaby General Hospital.

Recommending that parking be prohibited on both sides of Ingleton Avenue between Kincaid Street and Elmwood Street, and that angle parking on Sunset between Smith Avenue and Ingleton Avenue be changed to parallel parking.

Moved by Councillor Brown, Seconded by Councillor Jamieson: "That the report of the Committee be adopted."

An amendment was Moved by Councillor Cafferky, Seconded by Councillor Mather: "That the report insofar as Ingleton Avenue be adopted but that the recommendation regarding parallel parking on Sunset Street be not approved."

The amendment was declared LOST -- Councillors Jamieson, Brown, Wilson, Seifner and the Reeve voting against.

The Motion was then put and carried -- Councillors Cafferky and Mather voting against.

(3) Situation regarding restrictive parking signs in front of Central Park Auto Court.

Recommending that Railroad sign be relocated to a point 150 feet in advance of crossing and be installed at a height of not less than 7 feet between the ground and the bottom of the sign.

Moved by Councillor Jamieson, Seconded by Councillor Wilson: "That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

(4) Request for pedestrian protective device on Kingsway at Jersey Avenue.

Recommending that the Department of Highways be requested to have the usual "Crosswalk Ahead" signs be installed in addition to the present road markings.

Moved by Councillor Brown, Seconded by Councillor Mather: "That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

(5) Re: Alleged view obstruction at Lougheed Highway and Keswick Avenue.

The Committee recommended no action be taken.

Moved by Councillor Jamieson, Seconded by Councillor Seifner: "That this recommendation be tabled for consideration upon receipt of a further report."

CARRIED UNANIMOUSLY

(6) Re: Suggestion for Stop Sign control at Griffiths - Arcola Intersection.

Recommending that no action be taken on this suggestion.

Moved by Councillor Brown, Seconded by Councillor Mather: "That this report be referred back to the Committee for further consideration."

IN FAVOUR: COUNCILLORS
BROWN AND MATHER
AGAINST: COUNCILLORS
JAMIESON, CAFFERKY, SEIFNER
AND WILSON
---MOTION LOST ---

Moved by Councillor Cafferky, Seconded by Councillor Seifner: "That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

(7) Re: Request for crosswalk on Grandview-Douglas Highway at Imperial Street.

Recommending that due to School situation being changed on account of the opening of the School on Mayfield Street that no action be taken on this request.

Moved by Councillor Mather, Seconded by Councillor Jamieson: "That the report of the Committee be adopted."

CARRIED UNANIMOUSLY

REPORT OF TRAFFIC AND TRAFFIC SAFETY COMMITTEE (CONTINUED)

(8) Re: Request for "Slow" Sign on Duthie at Halifax Street.

Recommending that the request be not entertained.

Moved by Councillor Jamieson, Seconded by Councillor Seifner: "That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

(9) Re: Request for Playground signs at Sperling Avenue and Balmoral Street.

The Committee recommended that no action be taken at this time but that the matter be reviewed early next Spring.

Moved by Councillor Brown, Seconded by Councillor Seifner: "That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

(10) Re: Request for crosswalk at Imperial Street and Sussex Avenue.

The Committee advised that the usual school crossing signs have been installed but that the painting of the crosswalk has not as yet been done. The Committee recommended that the painted crosswalk be done forthwith.

Moved by Councillor Cafferky, Seconded by Councillor Jamieson: "That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

(11) Request for relocation of Northbound bus stop at Walker - Griffiths - Stanley Intersection.

Recommending that the Northbound stop be relocated to a farside position at the North-East corner of Walker Avenue and Stanley Street.

Moved by Councillor Jamieson, Seconded by Councillor Brown: "That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

(12) Suggestion that Bus Stop on Hastings Street at Ellesmere Avenue be designated a Bus zone.

The Committee recommended that the request be denied, at least until such time as a Bus Zone is indicated in practice.

Moved by Councillor Jamieson, Seconded by Councillor Mather: "That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

(13) Request for Stop signing treatment in the Sullivan Heights Subdivision.

The Committee reported that there were no physical features which indicated that stop signs were necessary at either Cameron Street and Bell Avenue or Cameron and Noel Drive inasmuch as both intersections are of the "T" type. The Committee recommended that the request be not entertained.

Moved by Councillor Jamieson, Seconded by Councillor Seifner: "That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

(14) Suggestion for Crosswalks or relocation of Bus Stop at Rumble Street & McKay Avenue.

The Committee recommended that the B. C.E.R. be approached with a request to relocate the bus stop to a point further East.

Moved by Councillor Mather, Seconded by Councillor Jamieson: "That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

(15) Re: Bus Loop at Hastings-Hythe-Capitol Drive Intersection.

The Committee recommended that the B.C.E.R. be approached to have the bus stop relocated nearer to the large open area at Delta Avenue or alternatively to the South side of Hastings Street west of Hythe Avenue.

Moved by Councillor Seifner, Seconded by Councillor Cafferky: "That this recommendation be tabled until the next meeting."

CARRIED UNANIMOUSLY

REPORT OF TRAFFIC AND TRAFFIC SAFETY COMMITTEE (CONTINUED)(16) Re: Request for speed limitation signs in the lane north of Victory Street.

The Committee reported that this lane was not in any way different from other lanes and as the policy was not to post speed signs in lanes, recommended the request be denied.

Moved by Councillor Cafferky, Seconded by Councillor Brown: "That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

(17) Re: Speeding in Lanes.

The Committee recommended that overtures again be made to the U.B.C.M. to obtain legislation to permit Municipal Corporations to set speed limits on lanes without the necessity of posting signs on individual lanes.

Moved by Councillor Jamieson, Seconded by Councillor Seifner: "That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

(18) Re: Request for relocation of stop sign at Jubilee and Imperial.

The Committee recommended that the stop sign be relocated approximately 30 feet north to the painted stop line.

Moved by Councillor Mather, Seconded by Councillor Jamieson: "That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

(19) Request for school patrol at Sperling Avenue and Kingsway.

The Committee recommended that the St. Francis De Sales School be informed of the approval to their request and that they be asked to work in co-operation with Corporal Klick in the institution of a School Boy patrol.

Moved by Councillor Mather, Seconded by Councillor Cafferky: "That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

(20) Re: Request for painted centre line on 15th Street between Stride Avenue and 10th Avenue.

The Committee advised that the main purpose of this request was to serve as an indication to traffic entering and leaving the warehouse of the Safeway Company and in the opinion of the Committee the painting of a centre line on 15th Street would be of little assistance unless it was marked in such a manner as to indicate where the turn should be made and this would tend to confuse motorists. The Committee therefore recommended that the request be denied.

Moved by Councillor Cafferky, Seconded by Councillor Jamieson: "That the report of the Committee be adopted."

CARRIED UNANIMOUSLY

(21) Re: Traffic hazard in lane west of Sperling Avenue at Curtis Street.

The Committee reported that a hazard did exist at the above location by virtue of the presence of high fences at three different points; one at each of the two lane junctions and the third at the entrance of the lane from Curtis Street. The Committee recommended that the owners of the properties involved be requested to reduce the height of their fences.

Moved by Councillor Jamieson, Seconded by Councillor Cafferky: "That this report be referred to the Municipal Manager to investigate as to the legal position."

CARRIED UNANIMOUSLY

(22) Re: Request for Traffic Light on Hastings Street at Sperling Avenue.

The Committee reported that it was felt that as Hastings Street is a Provincial Highway, the Department of Highways should be contacted to determine whether or not studies have been made concerning the need for a signal at this intersection, and if not the Department be requested to make a study of the situation and that failing compliance by the Department Municipal forces be employed to undertake a study of the nature required.

REPORT OF TRAFFIC AND TRAFFIC SAFETY COMMITTEE (CONTINUED)

No. 22 --

Moved by Councillor Seifner, Seconded by Councillor Brown: "That the report of the Committee be concurred with."

CARRIED UNANIMOUSLY

(23) Re: Parking Adjacent to Schools.

The Committee reported that it is estimated that the cost of installing signs prohibiting parking adjacent to schools amounted to \$4,724.64 and that it had been ascertained that there is ample parking provided on school grounds. The Committee however were of the opinion that parking on school days between 6:00 a.m. and 5:00 p.m. should be prohibited and recommended that a regulation be drafted and passed prohibiting such parking without the necessity of placing signs. The Committee further suggested that all P.T.A. groups Teacher and School organizations be notified of the passing of such regulation, they in turn to pass along the information to their respective members and other persons.

Moved by Councillor Jamieson, Seconded by Councillor Mather: "That the recommendations of the Committee be adopted."

CARRIED.
AGAINST: COUNCILLOR
BROWN

(24) Re: Signing requirements at St. Michael's Parish on Holmes Street.

The Committee reported that as this location involved the City of New Westminster, it was necessary to contact the City authorities and that a meeting had been held at which it was jointly decided that the arrangement as shown on the plan submitted would best serve the needs of the School. Burnaby to assume responsibility for the painting and maintaining of the crosswalk lines. Arrangements have also been made for the establishment of a "School Boy Patrol".

Moved by Councillor Mather, Seconded by Councillor Cafferky: "That the report of the Committee be concurred in."

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER -- REPORT NO. 33, 1958.

- (1) Submitting report of the office in charge R.C.M.P. Burnaby Detachment for month of September, 1958.

Moved by Councillor Cafferky, Seconded by Councillor Wilson: "That the report be received."

CARRIED UNANIMOUSLY

- (2) Submitting report of the Medical Health Officer for the month of September, 1958.

Moved by Councillor Mather, Seconded by Councillor Brown: "That the report be received."

CARRIED UNANIMOUSLY

- (3) Submitting the Municipal Engineer's detailed account of works completed during the period October 13th to 26th, 1958.

Moved by Councillor Jamieson, Seconded by Councillor Seifner: "That the report be received."

CARRIED UNANIMOUSLY

- (4) Submitted Estimates of Work - Board of Works - for period November 10th to 23rd, 1958 in sum of \$55,850.00

Moved by Councillor Jamieson, Seconded by Councillor Seifner: "That the estimates as submitted be approved."

CARRIED UNANIMOUSLY

- (5) Submitting Waterworks Estimates of work for period November 10th to 23rd, 1958 in sum of \$6,695.00

Moved by Councillor Seifner, Seconded by Councillor Jamieson: "That the estimates as submitted be approved."

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER -- REPORT NO. 33, 1958 (CONTINUED)

- (6) Submitting Estimates of work - Garbage Department for period November 10th to 23rd, 1958 in sum of \$6,700.00.

Moved by Councillor Mather, Seconded by Councillor Jamieson: "That the estimates as submitted be approved."

CARRIED UNANIMOUSLY

- (7) Submitting Municipal Treasurer's statement of expenditures for period ending 31st October 1958 in the total amount of \$310,593.60.

Moved by Councillor Cafferky, Seconded by Councillor Wilson: "That the statement be received and the expenditures be approved."

CARRIED UNANIMOUSLY

- (8) Re: Water supply to Industrial Properties Limited.

This matter was dealt with under correspondence.

- (9) Re: Interchanges.

Submitted recommendation that this Corporation join with various applicants and the Municipality of the Township of Richmond in an application to the Board of Transport Commissioners for the restoration of Interexchanges at Tucks and at Sussex Avenue in the Municipalities of Richmond and Burnaby respectively.

Moved by Councillor Jamieson, Seconded by Councillor Cafferky: "That the recommendation of the Manager be adopted and that the Reeve and the Clerk be authorized to sign the application on behalf of this Corporation."

CARRIED UNANIMOUSLY

- (10) Re: 4th Meeting - Advisory Fire Group

Recommending that Mr. M. J. Jones, Building Inspector be granted leave to attend meeting of the Advisory Fire Group of the Associate Committee on the National Building Code in Ottawa on November 24, 25 and 26th, 1958. All expenses to be borne by the National Research Council.

Moved by Councillor Mather, Seconded by Councillor Cafferky: "That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

- (11) Re: Attendance at Post-Graduate Course in Paediatrics by Medical Health Officer.

Recommending that the Medical Health Officer be authorized to attend the Annual Refresher Course in Paediatrics to be held in Vancouver on November 26th, 27th and 28th, 1958.

Moved by Councillor Mather, Seconded by Councillor Jamieson: "That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

- (12) Re: Riverway West School Site.

Reporting on an application by the School Board to obtain lease of a Park reserve adjacent to the Riverway West School site for playground purposes - advising that if the Board can secure lease the Department of Education will bear 50% of the cost of approved development. The Manager recommended that a lease for 20 years be granted subject to the following conditions; viz:

1. That details of site design and construction shall be acceptable to the Parks Superintendent.
2. That the site shall continue to be available to the general public for organized and informal use.
3. That the Parks Commission shall have the right to make any improvements to the site deemed desirable provided, of course, that such improvements do not interfere with the usefulness of the area for School playground purposes.

Moved by Councillor Jamieson, Seconded by Councillor Brown: "That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

- (13) Re: Portion of Lot 1, Block 1, D.L. 215 & 216, Plan 10936-Access difficulties

Reporting on the application of Mr. W. Sutherland for assistance in the matter of subdividing a portion of Lot 1, Block 1, D.L. 215/216, Plan 10936 - advising that the nature of the terrain makes subdivision virtually impossible, and recommending that the applicant be advised as to two alternatives, viz:

1. Utilize the site as a single lot for development of a large "estate".
2. Divide the property into two parcels have legal access on Barnet Highway, but physical access on the extension of the public lane now dedicated to the westerly corner of the parcel.

Moved by Councillor Cafferky, Seconded by Councillor Wilson: "That the report and recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

14. Re: Forest Glen Replotting Scheme.

The Manager recommended that Lots 22 and 49 of D.L. 32/82 be sold to Mr. N. Kalyk and that conveyance of Lots 13 and 14 of Block 18, D.L. 32/82 be accepted in full payment therefor.

Moved by Councillor Cafferky, Seconded by Councillor Wilson: "That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

15. Re: Easements.

Recommending that easements as follows be secured and that the Reeve and Clerk be authorized to sign the necessary documents and that the Corporate Seal be affixed thereto.

- (a) From Joseph Amos Gibson Dinning and Bertina Marie Dinning -- Portion of Lot 4, Block 159, D.L. 92.
- (b) From Samuel Huberman and Morris Huberman over a portion of Lot 8 of the West half of Parcel "A" (Ref. Plan 2748) D.L. 94.
- (c) From J. Schmidt Construction Company Limited over those portions of Lots 10, 11 and 12 of Parcel 1, Block "R" of Blocks 27 and 28 of Block "S" of Blocks 51, 52 and 53, D.L. 157 as shown on right of way plan prepared by Mr. Jong -B.C.L.S.
- (d) From the Roman Catholic Archbishop of Vancouver over a portion of Block 1, D.L. 1, Plan 3043.
- (e) From the Director of Veterans Land Act over portion of Lot "A", Block 3, D.L. 122 save and except Parcel "B" (Explanatory Plan 13510) and Lot "A" Block "E", D.L. 188.
- (f) From Faul Edwin Jones and Southern Slope Holdings Ltd. over a portion of Lot 88, of Lots 11, 12 and 21, D.L. 32.
From Claude Sidney Horace Beck and Southern Slope Holdings Ltd. over a portion of Lot 88, of Lots 11, 12 and 21, D.L. 32.
From James Roger Clark over the northerly 16 feet of Parcel "A" of Lot 3, of Lot 2, Block 2, D.L. 53.

Moved by Councillor Cafferky, Seconded by Councillor Jamieson: "That the recommendation of the Municipal Manager be adopted."

CARRIED UNANIMOUSLY

Councillor Mather introduced matter of accommodation at Woodlands and Moved, Seconded by Councillor Wilson: "That the Provincial Secretary be requested to take steps to improve the capacity of the Woodlands School for Retarded Children."

CARRIED UNANIMOUSLY

Moved by Councillor Cafferky, Seconded by Councillor Wilson: "That the Committee do now rise and report as above."

CARRIED UNANIMOUSLY

Moved by Councillor Cafferky, Seconded by Councillor Jamieson: "That the report of the Committee of the whole be adopted."

CARRIED UNANIMOUSLY

COUNCILLOR CAFFERKY gave Motion as follows:

"I HEREBY GIVE NOTICE, pursuant to subsection (2) of Section 170 of the Municipal Act that I shall move or cause to be moved at the next regular meeting of Council on the 17th day of November, 1958 that By-Law No. 1625 being the 'Burnaby Procedure By-law 1944' be amended by adding the following as Section 43-A.
"43-A. If a majority of the Council then present agree, two or more by-laws may together be given three readings and may together be reconsidered and adopted."

"BURNABY BUDGET AUTHORIZATION BY-LAW 1958, AMENDMENT BY-LAW 1958"

RECONSIDERATION AND FINAL PASSAGE

Moved by Councillor Cafferky, Seconded by Councillor Wilson: "That "Burnaby Budget Authorization By-Law 1958, Amendment By-Law 1958" be now reconsidered"

CARRIED UNANIMOUSLY

BY-LAWS (CONTINUED)

Moved by Councillor Cafferky, Seconded by Councillor Wilson: "That "Burnaby Budget Authorization By-Law 1958, Amendment By-Law 1958" be now finally adopted, that it be signed by the Reeve and Clerk and that the Corporate Seal be affixed thereto."

CARRIED UNANIMOUSLY

"BURNABY LAND SALE BY-LAW NO. 16, 1958"RECONSIDERATION AND FINAL PASSAGE

Moved by Councillor Mather, Seconded by Councillor Cafferky: "That "Burnaby Land Sale By-Law No. 16, 1958" be now reconsidered."

CARRIED UNANIMOUSLY

Moved by Councillor Mather, Seconded by Councillor Cafferky: "That "Burnaby Land Sale By-Law No. 16, 1958" be now finally adopted, that it be signed by the Reeve and Clerk and that the Corporate Seal be affixed thereto."

CARRIED UNANIMOUSLY

"BURNABY DOG TAX AND POUND BY-LAW 1935, AMENDMENT BY-LAW 1958"1ST, 2ND AND 3RD READINGS

Moved by Councillor Seifner, Seconded by Councillor Wilson: "That leave be given to introduce "Burnaby Dog Tax and Pound By-Law 1935, Amendment By-Law 1958" and that the By-Law be read a First Time."

CARRIED UNANIMOUSLY

Moved by Councillor Seifner, Seconded by Councillor Wilson: "That the By-Law be read a Second Time."

CARRIED UNANIMOUSLY

Moved by Councillor Seifner, Seconded by Councillor Jamieson: "That the Council go into Committee of the Whole with the Reeve in the Chair to consider the By-Law."

CARRIED UNANIMOUSLY

Moved by Councillor Seifner, Seconded by Councillor Jamieson: "That the Committee rise and report the By-Law complete without amendment."

CARRIED UNANIMOUSLY

The Council reconvened.

Moved by Councillor Seifner, Seconded by Councillor Jamieson: "That the report of the Committee be adopted."

CARRIED
AGAINST: COUNCILLOR BROWN

Moved by Councillor Seifner, Seconded by Councillor Jamieson: "That the "Burnaby Dog Tax and Pound By-Law 1935, Amendment By-Law 1958" be now read a Third Time. "

CARRIED UNANIMOUSLY

"BURNABY LAND SALE BY-LAW NO. 17, 1958"1ST, 2ND AND 3RD READINGS

Moved by Councillor Wilson, Seconded by Councillor Seifner: "That leave be given to introduce "Burnaby Land Sale By-Law No. 17, 1958" and that the By-Law be read a First Time."

CARRIED UNANIMOUSLY

Moved by Councillor Wilson, Seconded by Councillor Seifner: "That the By-Law be read a Second Time."

CARRIED UNANIMOUSLY

Moved by Councillor Wilson, Seconded by Councillor Seifner: "That the Council go into Committee of the Whole with the Reeve in the Chair to consider the By-Law."

CARRIED UNANIMOUSLY

Moved by Councillor Wilson, Seconded by Councillor Seifner: "That the Committee rise and report the By-Law complete without amendment."

CARRIED UNANIMOUSLY

The Council reconvened.

Moved by Councillor Wilson, Seconded by Councillor Seifner: "That the report of the Committee be adopted."

CARRIED UNANIMOUSLY

Moved by Councillor Wilson, Seconded by Councillor Seifner: "That the "Burnaby Land Sale By-Law No. 17, 1958" be now read a Third Time."

CARRIED UNANIMOUSLY

"BURNABY LAND ACQUISITION BY-LAW NO. 5, 1958"

1ST, 2ND AND 3RD READINGS

Moved by Councillor Cafferky, Seconded by Councillor Seifner: "That leave be given to introduce "Burnaby Land Acquisition By-Law No. 5, 1958" and that the By-Law be read a First Time."

CARRIED UNANIMOUSLY

Moved by Councillor Cafferky, Seconded by Councillor Seifner: "That the By-Law be read a Second Time."

CARRIED UNANIMOUSLY

Moved by Councillor Cafferky, Seconded by Councillor Wilson: "That the Council go into Committee of the Whole with the Reeve in the Chair to consider the By-Law."

CARRIED UNANIMOUSLY

Moved by Councillor Cafferky, Seconded by Councillor Wilson: "That the Committee rise and report the By-Law complete without amendment."

CARRIED UNANIMOUSLY

The Council reconvened.

Moved by Councillor Cafferky, Seconded by Councillor Wilson: "That the report of the Committee be adopted."

CARRIED UNANIMOUSLY

Moved by Councillor Cafferky, Seconded by Councillor Wilson: "That "Burnaby Land Acquisition By-Law No. 5, 1958" be now read a Third Time."

CARRIED UNANIMOUSLY

"BURNABY FLUORIDATION REFERENDUM BY-LAW 1958"

1ST, 2ND AND 3RD READINGS

Moved by Councillor Jamieson, Seconded by Councillor Cafferky: "That leave be given to introduce "Burnaby Fluoridation Referendum By-Law 1958" and that the By-Law be read a First Time."

CARRIED UNANIMOUSLY

Moved by Councillor Jamieson, Seconded by Councillor Cafferky: "That the By-Law be read a Second Time."

CARRIED UNANIMOUSLY

Moved by Councillor Jamieson, Seconded by Councillor Cafferky: "That the Council go into Committee of the Whole with the Reeve in the Chair to consider the By-Law."

CARRIED UNANIMOUSLY

Moved by Councillor Jamieson, Seconded by Councillor Cafferky: "That the Committee rise and report the By-Law complete without amendment."

The Council reconvened.

CARRIED UNANIMOUSLY

Moved by Councillor Jamieson, Seconded by Councillor Cafferky: "That the report of the Committee be adopted."

CARRIED UNANIMOUSLY

Moved by Councillor Jamieson, Seconded by Councillor Cafferky: "That the "Burnaby Fluoridation Referendum By-Law 1958" be now read a Third Time."

CARRIED UNANIMOUSLY

"BURNABY PARKS AND RECREATION COMMISSION BY-LAW, 1958"
1ST, 2ND AND 3RD READINGS

Moved by Councillor Brown, Seconded by Councillor Wilson: "That leave be given to introduce "Burnaby Parks and Recreation Commission By-Law, 1958" and that the By-Law be read a First Time."

CARRIED UNANIMOUSLY

Moved by Councillor Brown, Seconded by Councillor Wilson: "That the By-Law be read a Second Time."

CARRIED UNANIMOUSLY

Moved by Councillor Brown, Seconded by Councillor Wilson: "That the Council go into Committee of the Whole with the Reeve in the Chair to consider the By-Law."

CARRIED UNANIMOUSLY

Moved by Councillor Brown, Seconded by Councillor Wilson: "That the Committee rise and report the By-Law complete without amendment."

CARRIED UNANIMOUSLY

The Council reconvened.

Moved by Councillor Brown, Seconded by Councillor Wilson: "That the report of the Committee be adopted."

CARRIED UNANIMOUSLY

Moved by Councillor Brown, Seconded by Councillor Wilson: "That the "Burnaby Parks and Recreation Commission By-Law, 1958" be now read a Third Time."

CARRIED UNANIMOUSLY

Moved by Councillor Cafferky, Seconded by Councillor Wilson: "That a grant in the sum of \$4,000.00 be made to the Community Chest Organization, earmarked for Planning and Research Division."

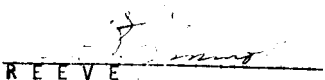
CARRIED UNANIMOUSLY

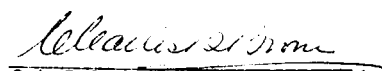
Moved by Councillor Wilson, Seconded by Councillor Cafferky: "That the same procedure as followed in previous years, namely that Mr. Nathan T. Nemetz, Q.C. be engaged to negotiate Salary, Wage and Working conditions, with the Civic Employees' Union No. 23 and Burnaby Firefighters for the year 1959"

CARRIED UNANIMOUSLY

The meeting then adjourned until 7:30 p.m. Monday, November 10, 1958.

Confirmed:


REEVE


CLERK