

JUNE 30, 1958

A regular meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4545 East Grandview-Douglas Highway, on Monday, June 30, 1958 at 7:30 p.m.

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

Major Church of the Salvation Army led in Opening Prayer.

Moved by Councillor Wilson, Seconded by Councillor McLean: "That Councillor Cafferky be granted leave of absence from this meeting."

CARRIED UNANIMOUSLY.

Moved by Councillor Wilson, Seconded by Councillor McLean: "That the Minutes of the previous meeting be adopted as written and confirmed."

CARRIED UNANIMOUSLY.

1
Mr. John H. Currie submitted a letter in regard to the provision of a local access road to the Chancellor Subdivision requesting that he be allowed to speak on the matter at the next meeting of Council. The Manager advised that Mr. Currie had informed him he would be unable to attend to-night and suggested the item be withdrawn from the Agenda.

2
Mr. J. P. Pamphlet wrote suggesting that Clayton Avenue be changed to Chiselhampton Street in commemoration of the original settler in this district.

Moved by Councillor Mather, Seconded by Councillor Wilson: "That Clayton Avenue be changed to Chiselhampton Street."

CARRIED UNANIMOUSLY.

3
H. F. & C. M. Clarke submitted a letter protesting the proposed construction of a concrete sidewalk on the South side of 12th Avenue between 6th Street and Cumberland Street and making certain inquiries in connection with the cost and other related aspects of this work.

Municipal Manager brought forward a report of the Board of Works Engineer containing replies to the specific queries raised by the Clarkes.

Moved by Councillor McLean, Seconded by Councillor Brown: "That the correspondents be supplied with the answers to their questions as provided in the Engineer's report."

CARRIED UNANIMOUSLY.

Moved by Councillor Wilson, Seconded by Councillor Mather: "That consideration be given by the Engineering Department to the installation of a type of retaining wall other than a wooden bulkhead."

CARRIED UNANIMOUSLY.

Mr. T. E. Ladner wrote thanking Council for their letter of commendation and the presentation of a plaque to him in commemoration of his service to the Municipality.

Moved by Councillor Brown, Seconded by Councillor Jamieson: "That the letter be received."

CARRIED UNANIMOUSLY.

Clerk of the Council, Barnet Urban District Council, Barnet, Herts, England, submitted a letter conveying the sympathy of his Council on the recent collapse of the new Second Narrows Bridge.

Moved by Councillor Wilson, Seconded by Councillor McLean: "That the letter be received and acknowledged with thanks and copies of it forwarded to each of the City of Vancouver, City of North Vancouver and District of North Vancouver for their information."

CARRIED UNANIMOUSLY.

Secretary, Burnaby Centennial Committee submitted a letter requesting Council to authorize the Fire Department to maintain Centennial decorations.

Moved by Councillor Jamieson, Seconded by Councillor McLean: "That this matter be referred to the Safety Committee for consideration and report."

CARRIED UNANIMOUSLY.

Secretary-Treasurer, The New Westminster Lacrosse Club submitted a letter inviting the members of Council to attend one of their league games.

Moved by Councillor Mather, Seconded by Councillor McLean: "That the invitation be accepted with thanks and the Lacrosse Club be advised that the Council would be pleased to attend a lacrosse game on July 10th."

CARRIED UNANIMOUSLY.

General Manager, The Canadian Manufacturers' Association wrote requesting the Municipality to lend its support to the "Buy Canadian" programme.

Moved by Councillor McLean, Seconded by Councillor Wilson: "That the letter be received."

CARRIED UNANIMOUSLY.

Tenders were received for the supply and delivery of four three ton cabs and chassis for Garbage trucks.

Moved by Councillor McLean, Seconded by Councillor Wilson: "That the Tenders be opened."

CARRIED UNANIMOUSLY.

Tenders were opened revealing the following bids:

- | | | |
|---------------------|-------------|-----------------|
| 1. Four units ----- | \$22,216.00 | (less trade in) |
| 2. Four units ----- | \$19,976.70 | |
| 3. Four units ----- | \$20,480.00 | |
| 4. ----- | 7,203.00 | each |
| 5. ----- | 4,776.97 | each |
| 6. Four units ----- | \$18,080.00 | |

Moved by Councillor Wilson, Seconded by Councillor McLean: "That the Tenders be referred to the Purchasing Agent for tabulation and recommendation."

CARRIED UNANIMOUSLY.

Medical Health Officer submitted his annual report covering the activities of his Department over the past year.

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

CARRIED UNANIMOUSLY.

Moved by Councillor Mather, Seconded by Councillor Seifner: "That the Council support Reeve Jenewein of the District of Maple Ridge in his quest for further financial assistance from the Senior Governments for the mosquito control programme."

CARRIED UNANIMOUSLY.

REPORT NO. 14 - MUNICIPAL MANAGER

- Submitted herewith for your information is the report of the Chief Building Inspector on the operations of his Department for the period, May 19th to June 13th, 1958.

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

CARRIED UNANIMOUSLY.

2. Submitted herewith for your information is the report of the S/Inspector Burnaby Detachment, R.C.M.P., on the operations of his Department for the month of May, 1958.

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

CARRIED UNANIMOUSLY.

3. Submitted herewith for your information is the report of the Medical Health Officer on the operations of his Department for the month of May, 1958.

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

CARRIED UNANIMOUSLY.

4. Submitted herewith for your information is the report of the Personnel Director on the operations of his Department for the four week period ending April 11th, 1958.

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

CARRIED UNANIMOUSLY.

5. Submitted herewith is the Municipal Engineer's Detailed Account of works completed during the period, June 9th to 22nd, 1958.

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

CARRIED UNANIMOUSLY.

6. Submitted herewith for your approval are the Municipal Engineer's Estimates for the Board of Works Division, for the period, July 7th to July 20th, 1958 in the amount of \$59,530.00. It is recommended these estimates be approved by Council.

Moved by Councillor Jamieson, Seconded by Councillor Brown: "That the recommendation be approved."

CARRIED UNANIMOUSLY.

7. Submitted herewith for your approval are the Municipal Engineer's Estimates for the Water Works Division, for the period, July 7th to July 20th, 1958 in the amount of \$5,695.00. It is recommended these estimates be approved by Council.

Moved by Councillor Seifner, Seconded by Councillor Jamieson: "That the recommendation be approved."

CARRIED UNANIMOUSLY.

8. Submitted herewith for your approval are the Municipal Engineer's Estimates for the Garbage Collection Division, for the period, July 7th to July 20th, 1958 in the amount of \$8,700.00. It is recommended these estimates be approved by Council.

Moved by Councillor Mather, Seconded by Councillor Wilson: "That the recommendation be approved."

CARRIED UNANIMOUSLY.

9. Submitted herewith is the Municipal Treasurer's Statement of Expenditures for the two week period ended 21st June 1958 in the amount of \$262,961.41. It is recommended these expenditures be approved by Council.

Moved by Councillor Wilson, Seconded by Councillor Brown: "That the recommendation be approved."

CARRIED UNANIMOUSLY.

10. Submitted herewith is the Park Board report of Parks Expenditures for the two weeks ended 30th May 1958 in the total amount of \$11,677.57. It is recommended these estimates be approved by Council.

Moved by Councillor McLean, Seconded by Councillor Seifner: "That the recommendation be approved."

CARRIED UNANIMOUSLY.

MUNICIPAL MANAGER - REPORT NO. 14, 1958 (CONTINUED)

11. Submitted herewith for your information is the report of the Medical Health Officer covering the attendance of himself and members of his staff at the Joint Meeting of the Canadian Public Health Association and the Western Branch of the American Public Health Association, held in Vancouver, May 19th to 22nd, 1958.

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

CARRIED UNANIMOUSLY.

12. Re: Investments.

The Municipal Treasurer advises having sold on June 19th, \$100,000.00 Dominion of Canada - 3%, due October 1st, 1958 at a price of \$100.26 - \$100,260.00. These Bonds were purchased in October 1957 for the Hospital Account at \$98.25 or \$96,250.00 - thereby realizing a capital gain of \$2,010.00. It is recommended this action be ratified by Council.

Moved by Councillor Brown, Seconded by Councillor Jamieson: "That the recommendation be approved."

CARRIED UNANIMOUSLY.

MUNICIPAL MANAGER - REPORT NO. 15, 1958

1. Re: Tenders - Fire Department Vehicles

Municipal Manager submitted a report in connection with Tenders for the supply and delivery of one 1958 Half-ton Pick Up Truck and one 1958 Sedan Delivery for the Fire Department. The Manager recommended that the lowest Tender in each case be accepted, namely, item (a) Tender of Black Motors for the supply of one 1958 Half-ton Mercury Pick Up Truck at a price of \$1,338.75, including tax. Item (b) Tender of Vancouver Motors Limited for the supply of one 1958 Ford Sedan Delivery at a price of \$1,962.81, including tax.

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

CARRIED UNANIMOUSLY.

2. Re: Application to Purchase - Lot "A" Block 2, D.L. 1

Municipal Manager submitted a report in connection with an application of St. Michael's Parish to purchase Lot "A", Block 2, D.L. 1, recommending that the Lot be sold to the Parish for the sum of \$4,000.00 payable either in cash or on terms of \$1,000.00 cash and the balance in three equal annual payments with interest at 6%, subject to the following conditions:

- (a) That the property be consolidated with Block 1, D.L. 1, with the Municipality agreeing not to oppose the application to cancel the road allowance presently existing between Blocks 1 and 2.
- (b) That a building line set back of at least sixty feet be established and the purchaser agreeing to the future sale of any width up to sixty feet to the Municipality at a price based on the original cost of acquisition should the Municipality require this land to construct roads through the area.
- (c) That the purchaser grant an easement in accordance with the sketch submitted for the purpose of containing a culvert for drainage which presently enters the property from Holmes Street.
- (d) That the Municipality agree to instal an adequate culvert and to fill in the existing drainage ditch.

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

CARRIED UNANIMOUSLY.

Municipal Clerk submitted a report in connection with the Local Improvement Initiative Paving Construction Programme advising that he had published in a newspaper circulating in the Municipality and also served upon the owners of property affected, notice of intention to construct asphaltic pavement to a width of 20 feet on the following streets and that he had received objections against

| the proposed works as noted: | | | NO. OF | NO. OF | TOTAL | TOTAL |
|------------------------------|------------------------|--|---------|-----------------|------------------------------|--------------------------------|
| STREET | FROM: | TO: | OWNERS: | OBJECT- IONS | ASSESSED VALUE OF LAND | PETITIONERS ASSESS- MENT |
| 1. Arbroath | Gilley Ave. | Conway Ave. | 20 | 14 | \$34,670. | \$20,170. |
| 2. Aubrey St. | Phillips Ave. | E.P.L.of Lot H, DL 136 | 25 | 2 | 30,905. | 3,595. |
| 3. Ashworth Ave. | Imperial St. | Burford St. | 10 | 0 | 19,095. | 0 |
| 4. Booth Ave. | Lane N. Grafton St. | Bond St. | 29 | 3 | 30,325. | 2,660. |
| 5. Buxton St. | Sussex Ave. | Nelson Ave. | 20 | 0 | 22,705. | 0 |
| 6. Balmoral St. | Sperling Ave. | Griffiths | 18 | 0 | 27,370. | 0 |
| 7. Bessborough | Ellesmere Ave. | Sea Ave. | 12 | 0 | 12,615. | 0 |
| 8. Burke St. | Sussex Ave. | 114 ¹ East of Elsom Ave. | 17 | 0 | 17,870. | 0 |
| 9. Brantford | Stanley St. | Imperial St. | 38 | 0 | 61,385. | 0 |
| 10. Brantford | Strawson St. | Stanley St. | 23 | 0 | 42,440. | 0 |
| 11. Barker Ave. | Bond St. | Burke St. | 13 | 0 | 15,035. | 0, |
| 12. Burford St. | Griffiths | Walker Ave. | 25 | 0 | 22,045. | 0 |
| 13. Cardiff St. | Boundary Rd. | W.P.L. Lot J SD ¹ B ¹ . Blk. 2 D.L. 35 | 1 | 0 | 16,240. | 0 |
| 14. Carson St. | McGregor Ave. | N. to Ravine | 5 | 1 | 6,670. | 2,150. |
| 15. Chesham Ave. | Gilpin St. | Price St. | 14 | 0 | 14,205. | 0 |
| 16. Charlotte Crt. | Booth Ave. | E. end of Cul-de-Sac | 9 | 0 | 7,835. | 0 |
| 17. Curragh Ave. | Beresford St. | Kingsway | 27 | 1 | 52,495. | 2,810. |
| 18. Dawson St. | Kensington | 688 ¹ West of Woolwich Ave. | 41 | 31 | 39,225. | 28,515. |
| 19. Dominion St. | Smith Ave. | Ingleton Ave. | 10 | 0 | 10,840. | 8,970. |
| 20. Dominion St. | Boundary Rd. | Smith Ave. | 23 | 15 | 22,685. | 13,830. |
| 21. Dubois St. | Boundary Rd. | Mandy Ave. | 36 | 22 | 36,015. | 21,985. |
| 22. Elwell St. | Sperling Ave. | Griffiths | 23 | 0 | 25,630. | 0 |
| 23. Edson Ave. | McKee St. | Portland St. | 12 | 0 | 12,760. | 0 |
| 24. 11th Ave. | Cumberland St. | Coquitlam | 27 | 1 | 25,625. | 1,035. |
| 25. 15th Ave. | 4th St. | 6th Street | 26 | 0 | 31,275. | 0 |
| 26. 15th Ave. | 2nd St. | 1st Street | 11 | 0 | 12,615. | 0 |
| 27. 15th Ave. | Humphries | Kingsway | | | | |
| | AND Humphries | 15th Ave. | 14 | 9 | 23,025. | 17,245. |
| 28. 14th Ave. | Cumberland St. | Newcombe St. | 27 | 1 | 43,415. | 1,045. |
| 29. Frances St. | Madison Ave. | Rosser Ave. | 33 | 0 | 22,765. | 0 |
| 30. Gordon Ave. | Imperial | Mayfield St. to Formby St. to Cul-de-Sac | 20 | 1 | 18,195. | 1,035. |
| 31. Georgia | Beta Ave. | Gamma Ave. | 30 | | 21,630. | 0 |
| 32. Georgia | Delta Ave. | Gamma Ave. | 21 | 0 | 18,705. | 0 |
| 33. Georgia | Delta Ave. | Springer Ave. | 25 | 17 | 23,835. | 15,935. |

| STREET | FROM: | TO: | NO. OF OWNERS | NO. OF OBJECT-IONS | TOTAL ASSESSED VALUE OF LAND | TOTAL PETITIONERS ASSESSMENT |
|-------------------|-------------------------|--------------------------|---------------|--------------------|------------------------------|------------------------------|
| 34. Gilpin Crt. | Gilpin St. | S. approx. 300' | 7 | 1 | \$ 8,075. | \$ 1,580. |
| 35. Glynde Ave. | Cambridge | Harborview to Springer | 27 | 0 | 32,750. | 0 |
| 36. Hawthorne | B.C.E. | Beresford St | 5 | 0 | 18,360. | 0 |
| 37. Hardwick St. | Royal Oak Ave. | Douglas Rd. | 29 | 0 | 44,960. | 0 |
| 38. Hazelmere | Grandview Hwy. | N.E. 520' | 6 | 0 | 10,410. | 0 |
| 39. Hurst St. | Boundary Rd. | Joffre Ave. | 14 | 12 | 16,605. | 14,060. |
| 40. Holdom Ave. | Bessborough | Dundas St. | 26 | 0 | 56,925. | 0 |
| 41. Irmin St. | Nelson Ave. | 1060' East | 28 | 0 | 31,350. | 0 |
| 42. Kaylk Ave. | Avondale St. | North 386' | 14 | 13 | 12,860. | 11,960. |
| 43. Lorraine Ave. | Burke St. | Cul-de-Sac N. of Brandon | 32 | 0 | 31,445. | 0 |
| 44. Lee St. | Holmes St. | 10th Ave. | 13 | 0 | 11,245. | 0 |
| 45. Manor St. | Royal Oak | Douglas Rd. | 31 | 18 | 32,415. | 18,755. |
| 46. Malvern Ave. | Burris | Stanley | 31 | 0 | 40,875. | 0 |
| 47. Marlborough | Victory St. | BCER Right of Way | 18 | 0 | 20,605. | 0 |
| 48. McKee St. | Buller Ave. | W. 330' | 11 | 8 | 9,855. | 7,420. |
| 49. Neville St. | Buller Ave. | Curragh Ave. | 15 | 0 | 17,400. | 0 |
| 50. Newcombe | 12th Ave. | 16th Ave. | 24 | 0 | 28,425. | 0 |
| 51. Norfolk St. | Royal Oak | Douglas Rd. | 36 | 29 | 39,275. | 29,720. |
| 52. Norfolk St. | Boundary Rd. | Smith Ave. | 20 | 0 | 21,750. | 0 |
| 53. 19th Ave. | First St. | Newcombe | 22 | 0 | 18,170. | 0 |
| 54. Parker St. | McDonald Ave. | Gilmore Ave. | 13 | 0 | 14,710. | 0 |
| 55. Pandora St. | Grosvenor Ave. | Howard Ave. | 6 | 0 | 5,820. | 0 |
| 56. Pine St. | McDonald | Carlton | 14 | 12 | 15,465. | 12,510. |
| 57. Price St. | Smith Ave. | Inman Ave. | 13 | 0 | 23,340. | 0 |
| 58. Portland | McGregor Ave. | Royal Oak | 15 | 9 | 12,825. | 8,380. |
| 59. Randolph | Beresford St. | Kingsway | 26 | 14 | 54,040. | 26,635. |
| 60. Rayside Ave. | Douglas Grand-View Hwy. | BCE Rly right of way | 12 | 0 | 13,585. | 0 |
| 61. 17th Ave. | Mary Ave. | Humphries | 19 | 0 | 16,610. | 0 |
| 62. Sunningdale | Pandora St. | Howard Ave. | 11 | 0 | 11,310. | 0 |
| 63. Strawson | Brantford | Walker St. | 7 | 0 | 10,385. | 0 |
| 64. Springer | Cambridge St. | Harbourview | 25 | 3 | 22,605. | 2,730. |
| 65. Springer | Dundas St. | Cambridge | 21 | 19 | 19,965. | 17,360. |
| 66. Springer | Pandora St. | Dundas St. | 23 | 1 | 19,580. | 955. |
| 67. Sardis St. | Willingdon | Elsom | 7 | 0 | 8,510. | 0 |
| 68. Sutcliff St. | Duthie Ave. | Augusta Ave. | 15 | 0 | 14,880. | 0 |
| 69. Thurston St. | Smith Ave. | Jersey Ave. | 19 | 2 | 18,965. | 2,100. |
| 70. 13th Ave. | 2nd St. | 6th St. | 54 | 35 | 69,110. | 32,775. |
| 71. 10th Ave. | Coquitlam | Langley | 13 | 0 | 13,450. | 0 |
| 72. 12th Ave. | Mary Ave. | Douglas Grand-View Hwy. | 20 | 0 | 25,320. | 0 |
| 73. Venables St. | McDonald Ave. | Gilmore | 14 | 3 | 13,460. | 3,030. |
| 74. Waltham | Imperial St. | Berwick | 50 | 4 | 60,260. | 4,180. |

| | | | | | | |
|---------------|-------------|-------------|----|----|---------|---------|
| 75. Winch St. | Kensington | Sperling | 27 | 0 | 39,060. | 0 |
| 76. Winnifred | Sussex Ave. | Brandley | 10 | 0 | 11,695. | 0 |
| 77. Whitsell | Kitchener | William St. | 20 | 11 | 19,970. | 11,095. |

The Clerk further advised that Section 509 (1) of the Municipal Act provides that where a majority of the owners affected by a proposed work petition the Council not to proceed, the work shall not be undertaken and that as a majority of the owners under Project Numbers 1, 18, 19, 20, 21, 27, 33, 39, 42, 45, 48, 51, 56, 58, 65 and 77 have signified their objection, Council is therefore prevented from proceeding with these works. The Clerk further reported that in addition to these items objections received against projects 59 and 70 were sufficient in number but the Petitioners did not represent the minimum amount of assessment required under the Act to legally defeat the proposed construction.

Moved by Councillor Seifner, Seconded by Councillor McLean: "That the report be received and the necessary Local Improvement Construction By-Law be brought down covering all those projects except those on which a sufficient number of objections had been received and also except projects 59 and 70."

CARRIED UNANIMOUSLY.

The Reeve excused himself from the meeting and Councillor Brown assumed the duties of the Chair.

Municipal Clerk submitted a report in connection with the Local Improvement Initiative Sidewalk Construction Programme advising that he had published in a newspaper circulating in the Municipality and also served upon the owners of property affected notice of intention to construct concrete sidewalks to a width of 4' and 5' with curb (as indicated below) on the following streets and that he had received objections against the proposed works as noted:

FOUR-FOOT

| STREET | FROM | TO | NO. OF OWNERS | NO. OF OBJECT-IONS | TOTAL ASSESSED VALUE OF LAND | TOTAL PETITIONERS ASSESSMENT |
|-------------------------|--------------|----------------------|---------------|--------------------|------------------------------|------------------------------|
| 1. S. side Kensington | Hastings | Napier | 4 | 0 | 80,475. | 0 |
| 2. S. side Imperial St. | Boundary Rd. | 401' East Mandy Ave. | 14 | 0 | 20,640. | 0 |
| 3. E. side Dow Ave. | Imperial | Victory | 19 | 15 | 23,895. | 18,285. |
| 4. W. side Gilley Ave. | Berwick | Imperial | 12 | 12 | 19,515. | 12,335. |
| 5. W. side Denbigh Ave. | Kingsway | Oakland St. | | | 42,460. | 20,600. |

FIVE-FOOT CURB

| | | | | | | |
|--------------------------|---------------|--|----|----|----------|---------|
| 6. W. side Springer Ave. | Parker St. | Lougheed | 22 | 7 | 51,340. | 15,705. |
| 7. W. side Springer Ave. | Hastings St. | Parker St. | 10 | 1 | 13,345. | 1,625. |
| 8. W. side North Rd. | Lougheed Hwy. | Lyndhurst | 36 | 19 | 102,635. | 40,020. |
| 9. S. side 12th Ave. | 6th St. | Cumberland | | 20 | 84,825. | 27,830. |
| 10. W. side Duthie Ave. | Hastings St. | Broadway | 51 | 30 | 95,105. | 51,320. |
| 11. E. side Nelson Ave. | Kingsway | NPL of 12/B/26/152 AND from NPL C/26/152 to Imperial St. | 22 | 17 | 77,915. | 31,070. |

FIVE-FOOT CURB (CONTINUED)

| | | | | | | |
|---------------------------|--------------|-----------------------|----|----|---------|---------|
| 12. S.side Carson St. | Sussex Ave. | EP of Lot 7/33/157 | 22 | 12 | 25,280. | 14,010. |
| 13.N.W.side Elwell St. | Walker Ave. | Douglas Rd. | 31 | 20 | 38,565. | 21,635. |
| 14.S.side Union St. | Kensington | Sperling Ave. | 11 | 8 | 16,130. | 12,660. |
| 15.N.side Imperial St. | Russell Ave. | Gilley Ave. | 25 | 16 | 31,250. | 18,670. |

The Clerk further advised that Section 589 (1) of the Municipal Act provides that where a majority of owners affected by a proposed work petition the Council not to proceed, the work shall not be undertaken and that as a majority of the owners under project Numbers 3, 4, 10, 12, 13, 14, 15 have signified their objection, Council is therefore prevented from proceeding with these works. The Clerk further reported that objections received against projects 5 and 11 were sufficient in number but the Petitioners did not represent the minimum amount of assessment required under the Act to legally defeat the proposed construction.

Moved by Councillor Jamieson, Seconded by Councillor Wilson: "That the report be received and the necessary Local Improvement Sidewalk Construction By-Law be brought down covering items 1, 2, 6, 7, 8 and 9."

CARRIED UNANIMOUSLY.

Moved by Councillor Seifner, Seconded by Councillor Wilson: "That "Burnaby Hospital Grant By-Law 1957, Amendment By-Law 1958" be now reconsidered."

CARRIED UNANIMOUSLY.

Moved by Councillor Seifner, Seconded by Councillor Wilson: "That the By-Law 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 Councillor Wilson, Seconded by Councillor Seifner: "That "Burnaby Building By-Law 1926, Amendment By-Law 1958" be tabled pending return of the Chief Building Inspector."

CARRIED UNANIMOUSLY.

Moved by Councillor Mather, Seconded by Councillor Jamieson: "That "Burnaby Trades License By-Law 1950, Amendment By-Law 1958" be now reconsidered."

CARRIED UNANIMOUSLY.

Moved by Councillor Mather, Seconded by Councillor Jamieson: "That the By-Law 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 Councillor Jamieson, Seconded by Councillor Seifner: "That "Burnaby Land Sale By-Law No. 9, 1958" be now reconsidered."

CARRIED UNANIMOUSLY.

Moved by Councillor Jamieson, Seconded by Councillor Seifner: "That the By-Law be now finally adopted and that the Reeve and Clerk be authorized to sign the By-Law and affix the Corporate Seal thereto."

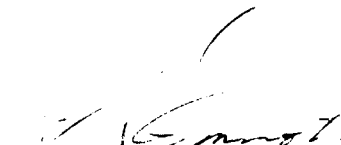
CARRIED UNANIMOUSLY.

Moved by Councillor Jamieson, Seconded by Councillor McLean: "That Committee meetings be dispensed with during the months of July and August and the Council meet only every second Monday during these two months."

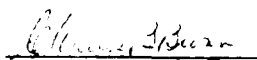
CARRIED UNANIMOUSLY.

The meeting then adjourned.

Confirmed:



REEVE



CLERK