

OCTOBER 18, 1960

An Adjourned meeting of the Municipal Council was held in the Committee Room, Municipal Hall, 4545 East Grandview-Douglas Highway, on Tuesday, October 18, 1960 at 4:00 p.m.

PRESENT: Reeve Emmott in the Chair;
Councillors Drummond, Harper,
MacSorley, and Mather

ABSENT - Councillors Prittle,
Jamieson, Edwards and Hicks

The Council continued its sitting as a Committee of the Whole.

MUNICIPAL MANAGER -- REPORT NO. 45, 1960 (CONTINUED)

(24) North Burnaby Library.

The Manager reported that the Library Board on August 9th had accepted a tender of Lickley Construction Company for the construction of the new Library but that subsequently the Municipal Solicitor had ruled that this contract must be awarded by the Municipal Council. The Manager advised that, as a result, it was necessary to rescind the Tax Sale Moneys Expenditure By-law (No. 4175) which authorized Council to make a grant to the Library Board for the expenditure required for the new Library and, instead to pass a new By-law empowering Council to construct the building in question and the Treasurer to pay the accounts in connection with this work. The Manager recommended:

- (a) That the contract for the construction of the new McGill Branch of the Library be awarded to Lickley Construction Company in the amount of \$65,863.00
- (b) That the supervision of the construction be delegated to the Library Board with the assistance of the Municipal Building Inspector.
- (c) That the new By-law, as submitted, be approved.

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR HARPER:

"That the recommendations of the Municipal Manager be adopted."

CARRIED UNANIMOUSLY

(25) Sub-Lease of Water Lot 5870.

The Manager reported that MacMillan & Bloedel Limited (Red Band Division) has applied to sub-lease the above water lot and that the North Fraser Harbour Commission, who has title to it, has indicated that the Municipality can assign or sub-let the water lot at an annual rental of \$100.00. The Manager added that it is considered that a 90 day cancellation clause should be included in this sub-lease agreement. He recommended that water lot 5870 be sub-let to MacMillan & Bloedel Limited (Red Band Division) for the period ending February 24, 1964 at an annual rental of \$100.00, and that it be subject to the inclusion of a clause in the agreement giving either party 90 day cancellation rights.

MOVED BY COUNCILLOR MATHER,
SECONDED BY COUNCILLOR MacSORLEY:
"That the recommendation of the Municipal Manager be adopted."

CARRIED UNANIMOUSLY

(26) Pacific Northwest Pollution Control Association.

The Manager recommended that Mr. L. Harding of the Sanitation staff of the Municipality be authorized to attend the annual meeting of the above Association being held at Walla Walla, Washington, between October 20th and October 22nd, 1960.

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR MATHER:

"That the recommendation of the Manager
be adopted."

CARRIED UNANIMOUSLY

Councillor Prittle arrived at the meeting.

(27) Annual Conference of American Institute of Planners'.

The Manager recommended that the Planning Director, Mr. W. J. Blakely, be authorized to attend the 1960 Conference of the above Institute being held in Philadelphia between October 23rd and October 27th, 1960 and that he be also allowed to spend a few days on his return trip visiting various cities in Ontario and Alberta for the purpose of examining planning and development techniques and related matters.

MOVED BY COUNCILLOR MATHER,
SECONDED BY COUNCILLOR HARPER:

"That the recommendation of the Manager
be adopted."

CARRIED UNANIMOUSLY

(28) Dry Sewer on Grimmer Street.

The Manager reported that the purpose of this installation at this time is to obviate the necessity of having to disturb the pavement (which is to be constructed soon) at the time the sewer would have normally been constructed (1961). He recommended that Council authorize the construction of this dry sewer on Grimmer Street between Kingsway and Royal Oak Avenue at an estimated cost of \$12,497.00 and that this section of sewer be excluded from the tender call for Phase 2 of the South Slope Sewer.

MOVED BY COUNCILLOR MATHER,
SECONDED BY COUNCILLOR MacSORLEY:

"That the recommendation of the Manager
be adopted."

CARRIED UNANIMOUSLY

(29) Local Improvement Initiative Sidewalk Programme.

The Manager submitted a report of the Municipal Clerk setting out the objections received against the following proposed Local Improvement Sidewalks:

Re: Local Improvement Initiative Sidewalk Construction

STREET	FROM	TO	NO. OF OWNERS	50% REQUIRED	NO. OF OBJECTIONS	TOTAL ASSESSED VALUE OF LAND	50% REQUIRED	TOTAL PETITIONERS ASSESSMENT
<u>4-FOOT</u>								
1. Northeast side of Linden Ave.	Imperial Street	Elwell Street	23	12	15	\$22,690.00	\$11,345.00	\$14,635.00
2. Northeast side of Leibley	Imperial Street	Morley Street	7	4	5	8,385.00	4,193.00	5,795.00
3. Northwest side of Morley St.	Walker Avenue	Malvern Avenue	3	2	0	17,790.00	8,895.00	0
4. Northeast side of 6th Street	Edmonds Street	Mayfield Street	14	8	0	20,820.00	10,410.00	0
5. Northwest side of Mayfield St.	Grandview Highway	6th St.	3	2	0	16,600.00	8,340.00	0
6. East side of Patterson Ave.	Kingsway	Moscrop St.	29	15	14	73,845.00	36,923.00	17,355.00
7. East side of Boundary Rd.	Schou Street	Price Street	76	39	27	83,785.00	41,893.00	32,600.00
8. Both sides of Kitchener Street	Carleton Avenue	Madison Avenue	27	14	0	33,065.00	16,533.00	0

STREET	FROM	TO	NO. OF OWNERS	51% REQUIRED	NO. OF OBJECTIONS	TOTAL ASSESSED VALUE OF LAND	50% REQUIRED	TOTAL PETITIONERS ASSESSMENT
9. North side of Parker St.	Gilmore Ave.	Alpha Ave.	67	34	11	\$64,515.00	\$32,258.00	\$11,225.00
10. East side of McDonald Ave.	Lane North of Cambridge St.	Triumph St.	10	6	1	13,190.00	6,595.00	1,320.00
11. East side of McDonald Ave.	Pandora St.	Lane North of Hastings St.	3	2	0	4,035.00	2,018.00	0
12. North side of Georgia St.	Carleton Avenue	Madison Ave.	15	8	12	12,200.00	6,100.00	10,115.00
13. North side of Frances St.	Esmond Ave.	McDonald Ave.	21	11	0	22,295.00	11,148.00	0
14. West side of Ingleton Ave.	Pender St.	Union Street	6	4	0	7,855.00	3,928.00	0
15. North side of Adair Street	Sperling Ave.	Cliff Ave.	8	5	0	11,975.00	5,988.00	0
16. West side of Inlet Drive	SPL 4 Ex.P1. 15900/1/1&2/ 207	Pandora St.	1	1	0	6,990.00	3,495.00	0
17. West side of Royal Oak Ave.	Hardwick St.	Sprott St.	4	3	4	9,730.00	4,865.00	9,730.00
18. South side of Pender St.	Esmond Ave.	McDonald Ave.	23	12	0	25,405.00	12,703.00	0
19. East side of Esmond Ave.	Lane south of Hastings St.	Frances St.	3	2	0	3,905.00	1,953.00	0
20. Both sides of 13th Street	10th Avenue	11th Avenue	5	3	0	4,960.00	2,480.00	0
5-FOOT CURB (INCLUDING LOCAL DRAINAGE)								
21. South side of 13th Ave.	Newcombe St.	1st Street	6	5	6	9,795.00	4,898.00	5,990.00

STREET	FROM	TO	NO. OF OWNERS	51% REQUIRED	NO. OF OBJECTIONS	TOTAL ASSESSED VALUE OF LAND	50% REQUIRED	TOTAL PETITIONERS ASSESSMENT
22. North side of 13th Avenue	Wright St.	Cumberland Street	14	8	0	\$14,700.00	\$7,350.00	0
23. Both sides of Frances Street	Hillingdon Avenue	Beta Avenue	59	30	0	50,025.00	25,013.00	0
24. Both sides of 11th Avenue	Cumberland Street	WPL's of D/1/ 1/25W & A/2/ 1/25W	35	18	0	52,760.00	26,380.00	0
25. West side of Beta Avenue AND East side of Beta Avenue	Lane south of/ Hastings St.	Pender Street	3	2	0	5,116.00	2,558.00	0
	Hastings St.	Pender Street						
26. Northwest side 10th Avenue	Newcombe St.	Cumberland Street	18	10	1	26,740.00	13,370.00	\$ 965.00
5-FOOT CURB (INCLUDING LOCAL DRAINAGE AND 4 FEET OF ASPHALTIC ROAD WIDENING)								
27. Both sides of 13th Avenue	Newcombe St.	Wright St.	24	13	0	24,955.00	12,478.00	0
28. Both sides of Barnet Road	Inlet Drive	Ridge Drive	72	37	32	66,610.00	33,305.00	30,005.00
29. Both sides of 14th Avenue	2nd Street	4th Street	36	19	26	39,580.00	19,790.00	27,730.00
30. South side of Ridge Drive	EPL 107/1/ 216	EPL 104/1/ 216	3	2	0	4,090.00	20,045.00	0
31. East side of Merritt Ave.	Imperial St.	Beresford St.	14	8	10	33,065.00	16,533.00	25,885.00
32. West side of Alpha Avenue	Hastings St.	Union Street	7	4	0	14,345.00	7,173.00	0

33.	Both sides of 17th Avenue	4th St.	6th St.	28	15	0	\$44,840.00	\$22,420.00	0
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5-FOOT CURB (INCLUDING LOCAL DRAINAGE AND 8 TO 11 FEET OF ASPHALTIC ROAD WIDENING)

34.	Both sides of Barnet Road	Hastings Street	Ridge Drive	18	10	11	\$ 50,425.00	\$ 25,213.00	\$37,600.00
35.	Both sides of Balmoral Street	Sperling Avenue	Colbourne Avenue	14	8	1	67,780.00	33,890.00	16,055.00
36.	Northeast side of Linden St.	Edmonds Street	Elwell Street	14	8	0	32,440.00	16,220.00	0
37.	Both sides of Cumberland St.	10th Ave.	13th Ave.	24	13	0	30,860.00	15,430.00	0
38.	South side of Rumble Street	Royal Oak Avenue	McGregor Avenue	3	2	0	7,740.00	3,870.00	0
39.	West side of Royal Oak Avenue	Rumble St.	Clinton Street	4	3	0	14,985.00	7,493.00	0
40.	West side of Bainbridge Ave.	100 ft.N. Lougheed Hwy.	Broadway	7	4	5	13,575.00	6,788.00	9,860.00
41.	Northeast side of 6th St.	10th Avenue	Edmonds Street	32	17	0	108,110.00	54,055.00	0
42.	Northwest side of 10th Ave.	Cumberland Street	Coquitlan Street	10	6	0	11,200.00	5,600.00	0

had objected

It was pointed out that a majority of the owners under Project Nos. 1, 2, 12, 17, 21, 29, 31, 34 and 40 and that therefore Council was estopped from proceeding with these Works.

The Municipal Manager also submitted a revised cost report of the Municipal Engineer covering only those works accepted by the property owners, as set out above in the Clerk's report, as follows:

**FINAL COST REPORT - LOCAL IMPROVEMENT
SIDEWALK WINTER WORK SCHEDULE -1960**

1. The lifetime of the work is twenty years.
2. The special assessments shall be made payable in fifteen annual instalments.

<u>A. 4' P.C.C. SIDEWALK</u>				Estimated	Estimated	Est. Corp.	
Side	Street	From	To	Length	Total Cost	Statutory Portion	
1.	N.W.	Morley	Walker	547'	\$1,969.20	\$ 144.00	
2.	N.E.	6th St.	Edmonds	1830'	6,588.00	72.00	
3.	N.W.	Mayfield	Grandview	1100'	3,960.00	72.00	
4.	East	Boundary	Schou	4310'	15,516.00	144.00	
5.	Both	Kitchener	Carleton	1451'	5,223.60	72.00	
6.	North	Parker	Gilmore	3006'	10,821.60	NIL	
7.	East	McDonald	L.N.Cam- bridge	934'	3,362.40	288.00	
8.	East	Patterson	Kingsway	3050'	10,980.00	428.40	
9.	East	McDonald	Pandora	406'	1,461.60	144.00	
10.	North	Frances	Esmond	1016'	3,657.60	57.60	
11.	West	Ingleton	Pender	791'	2,847.60	288.00	
12.	North	Adair	Sperling	1200'	4,320.00	72.00	
13.	West	Inlet Dr.	SPL Lot 4	454'	1,670.40	NIL	
14.	South	Pender	Esmond	1016'	3,657.60	NIL	
15.	East	Esmond	L.S.Hast- ings	406'	1,461.60	144.00	
16.	Both	13th St.	10th Ave. 11th Ave.	582'	2,095.20	NIL	
<u>B. 5' CURB SIDEWALKS INCLUDING LOCAL DRAINAGE</u>							
17.	North	13th Ave.	Wright	Cumberland	620'	4,164.56	316.82
18.	Both	Frances	Willingdon	Beta	2086'	11,197.09	1,246.84
19.	Both	11th Ave.	Cumberland	1216' West	2491'	12,467.33	419.02
20.	Both	Beta	Hastings	Pender-Omit Lt. 18, Bik. 10, D.L. 122	468'	2,163.10	521.22
21.	N.W.	10th Ave.	Newcombe	Cumberland	1506'	7,848.45	429.24
<u>C. 5' CURB SIDEWALKS INCLUDING LOCAL DRAINAGE AND 4' ASPHALTIC WIDENING</u>							
22.	Both	13th Ave.	Newcombe	wright	1326'	7,948.88	735.66
23.	Both	Barnet	Inlet Dr.	Ridge Dr.	4292'	26,361.32	968.92
24.	South	Ridge Dr.	EPL Lot 107	EPL Lot 104	225'	1,372.25	NIL
25.	West	Alpha	Hastings	Union	1200'	7,268.80	1,471.32
26.	Both	17th Ave.	4th St.	6th St.	1770'	10,685.60	988.92
<u>D. 5' CURB SIDEWALKS INCLUDING LOCAL DRAINAGE AND 8' TO 11' ASPHALTIC WIDENING</u>							
27.	Both	Balmoral	Sperling	Colbourne	2605'	20,636.17	1,196.16
28.	N.E.	Linden	Edmonds	Elwell	1110'	9,218.64	512.64
29.	Both	Cumberland	10th Ave.	13th Ave.	1900'	13,902.41	2,620.16

30. South Rumble	Royal Oak	McGregor	412'	2,425.47	455.68
31. West	Royal Oak	Rumble	684'	4,598.75	455.68
32. N.E.	6th St.	10th Ave.	Edmonds	3431'	4,556.80
33. N.W.	10th Ave.	Cumberland	Coquitlam	976'	6,295.82

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR DRUMMOND:

"That the report (Certificate of Sufficiency) of the Municipal Clerk be received."

CARRIED UNANIMOUSLY

Councillor Edwards arrived at the meeting.

MOVED BY COUNCILLOR MATHER,
SECONDED BY COUNCILLOR EDWARDS:

"That the report of the Municipal Engineer, plus the covering report of the Manager, be received."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR MacSORLEY:

"That the necessary By-law be prepared covering the approved items of sidewalk work listed above in the Engineer's Cost Report."

CARRIED UNANIMOUSLY

#30 (Verbal)

Municipal Manager reported verbally on the matter of appointing Mr. D. F. Hicks as Personnel Director. He recommended that Mr. Hicks be appointed as Personnel Director effective July 1, 1960 on an Acting basis for a period of one year.

MOVED BY COUNCILLOR PRITTE,
SECONDED BY COUNCILLOR MacSORLEY:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

Councillor Edwards withdrew from the meeting.

The Reeve then introduced the matter of an application to rezone Block 3^H except Sketch 6927, except Plan 9355 and except Reference Plan 15504, D. L. 159, Plan 930, reviewing the history of this application and suggesting that a decision be made in connection with the lane requirement which formed a part of the original recommendation of the Planning Director in his report of September 6th. He pointed out that the original estimate of this lane construction was \$5,000.00 but that with subsequent filling the cost had now been reduced to \$2,000.00.

Following considerable discussion, it was agreed to forego the original lane development requirement and, instead, accept the offer of the owner's Solicitor to only dedicate the land for

this lane.

Councillor Edwards returned to the meeting.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR PRITTIE:

"That the Committee now rise and report."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR MacSORLEY:

"That the report of the Committee be
now adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR PRITTIE:

"That The Royal Bank of Canada Kingsway and Walker Branch, Burnaby 1, B. C. be and are hereby authorized and empowered on behalf of The Corporation of the District of Burnaby to sell, assign and transfer at any time, all or any shares, bonds, debentures, debenture stock or other securities registered in the name of The Corporation of the District of Burnaby more particularly School District No. 40, NW-467 - \$1000.00, 4% Debenture due October 1, 1960, and to make, execute and sign all necessary acts of assignment and transfer of said share, bond, debenture, debenture stock or other security, and to appoint in their place and stead an attorney or attorneys, and agreeing to ratify and confirm all and whatsoever said attorney or his substitute may lawfully do or cause to be done by virtue hereof."

CARRIED UNANIMOUSLY

Councillor Edwards withdrew from the meeting.

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR MATHER:

"That "BURNABY TOWN PLANNING BY-LAW 1948,
AMENDMENT BY-LAW NO. 7, 1960" be now
reconsidered."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR HARPER:

"That "BURNABY TOWN PLANNING BY-LAW 1948,
AMENDMENT BY-LAW NO. 7, 1960" be now finally
adopted, signed by the Reeve and Clerk and
the Corporate Seal be affixed thereto."

CARRIED UNANIMOUSLY

Councillor Edwards returned to the meeting.

Councillor MacSorley left the meeting.

MOVED BY COUNCILLOR MATHER,
SECONDED BY COUNCILLOR EDWARDS:

"That leave be given to introduce
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION
BY-LAW NO. 9, 1960"
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION
BY-LAW NO. 5, 1959, AMENDMENT BY-LAW NO.
2, 1960"
"BURNABY BUDGET AUTHORIZATION BY-LAW 1960,
AMENDMENT BY-LAW 1960"
"BURNABY TAX SALE MONEYS EXPENDITURE BY-LAW
NO. 3, 1960"
"BURNABY HIGHWAY EXPROPRIATION BY-LAW NO. 2,
1960".
and that they be read a First Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MATHER,
SECONDED BY COUNCILLOR EDWARDS:

"That the By-laws be read a Second Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MATHER,
SECONDED BY COUNCILLOR EDWARDS:

"That the Council resolve into Committee
of the Whole to consider the By-laws."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MATHER,
SECONDED BY COUNCILLOR EDWARDS:

"That the Committee rise and report the
By-laws complete."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR MATHER,
SECONDED BY COUNCILLOR EDWARDS:

"That the report of the Committee be
adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MATHER,
SECONDED BY COUNCILLOR EDWARDS:

"That "BURNABY LOCAL IMPROVEMENT CONSTRUCTION
BY-LAW NO. 9, 1960"
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW
NO. 5, 1959, AMENDMENT BY-LAW NO. 2, 1960"
"BURNABY BUDGET AUTHORIZATION BY-LAW 1960,
AMENDMENT BY-LAW 1960"
"BURNABY TAX SALE MONEYS EXPENDITURE BY-LAW
NO. 3, 1960"
"BURNABY HIGHWAY EXPROPRIATION BY-LAW NO. 2,
1960"

be now read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR EDWARDS:

"That "BURNABY LEASE AUTHORIZATION BY-LAW
NO. 9, 1960"
be now reconsidered."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR EDWARDS:

"That "BURNABY LEASE AUTHORIZATION BY-LAW
NO. 9, 1960"
be now finally adopted, signed by the Reeve
and Clerk and the Corporate Seal be affixed
thereto."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR HARPER:

"That the Council now resolve itself
into Committee of the Whole."

CARRIED UNANIMOUSLY

#31. Vankel -
The matter of a two-storey addition to the Municipal Hall was then lifted from the table for further consideration. The Municipal Manager recounted the past discussions on this matter pointing out that it originally came forward in a report of the Chief Building Inspector dated September 7, 1960. He advised that this report outlined the accommodation needs and the solutions which were possible to relieve these needs. In this regard, two proposals were advanced; one being the addition of a fourth floor to the east wing of the Municipal Hall and the other being the construction of a new building to house both the Health and Welfare staffs. He added that the estimated cost of the first plan would be \$163,030.00 whereas the second would be approximately \$125,540.00.

The Manager then reported that the Chief Building Inspector submitted a further report dated October 3rd in which a third possible solution was advanced; it being the addition of two storeys to the existing east wing. It was pointed out that this two-storey addition would only be possible if steel frame construction, within the load bearing and service capacities already provided for in the design of the Municipal Hall, was used. It was also pointed out that the additional top floor would only be framed and closed and not totally completed although the usual services would be extended without fixture installations or partitioning. It was also mentioned that, with a five storey building, it would be necessary to change the elevator system from an hydraulic one to an electric one. The Manager pointed out that the cost of implementing this third proposal would be \$196,520.00 and that the recommendation advanced to the Policy Committee at the time of its receipt of this latest report from the Chief Building Inspector was that a consulting structural Engineer be engaged to make a detailed analysis of loading conditions and to select a tentative steel design. He mentioned that the Policy Committee had tabled this recommendation.

The Manager advised that he had now received a further report from the Chief Building Inspector dated October 17th in which a schedule of work was offered for the guidance of Council and which would need to be rigidly followed if the project was to be

undertaken as a Winter Works project. The schedule was as follows:

- (1) That a Consulting Structural Engineer be engaged on October 18, 1960 to make a detailed loading analysis and to prepare a tentative steel design by October 24, 1960.
- (2) That the Chief Building Inspector be instructed on October 18, 1960 to prepare an office layout for the new upper floor and to study the reallocation of Departments and necessary alterations within the existing building, all for completion by November 1, 1960.
- (3) That an Architect be engaged at the earliest possible date after October 18th, under the following conditions:
 - (a) That a preliminary office layout will be supplied by the Corporation.
 - (b) That the Consulting Structural Engineer (previously engaged by the Corporation) is retained by the Architect and the tentative structural design previously chosen used by the Architect.
 - (c) That other Consulting Engineers engaged by the Architect be approved by the Corporation with a condition of their engagement being their ability to proceed immediately with this project.
 - (d) That the Architect work in close liaison with the Chief or Deputy Building Inspector so that the necessary plans and specifications can be developed without delay.
- (4) That full working drawings and specifications be completed by the Architect and a tender call prepared by December 5, 1960.
- (5) That the tenders of the contractors be returnable by December 28, 1960.

MOVED BY COUNCILLOR MATHER,
SECONDED BY COUNCILLOR EDWARDS:

"That the Motion concerning the engaging of a Consulting Structural Engineer, as outlined in detail above, be now adopted."

CARRIED UNANIMOUSLY

The Manager recommended that R. C. Clough Engineering Limited be engaged as the Consulting Structural Engineers.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR HARPER:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR PRITTIE:

"That the Chief Building Inspector be directed to prepare an interior layout plan for the new accommodation and present it for consideration and approval by Council."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR MATHER:

"That the Municipal Manager and Chief Building Inspector be authorized to interview Architects immediately to determine their ability to meet the dates and conditions set forth in the reports of the Chief Building Inspector, and that it be expressly indicated to those so interviewed that their services would only be required if the studies by the Consulting Structural Engineer indicated the feasibility of the two-storey addition."

CARRIED UNANIMOUSLY

Municipal Manager submitted a report recommending that Council authorize the acquisition of the following properties for the sums indicated:

<u>NAME:</u>	<u>TERRITORY REQUIRED</u>	<u>COMPENSATION</u>
Elizabeth A. Dyer	The North 12 feet of Lots 19 and 20, Bk. "G", D.L. 127W 3/4, Plan 1254	\$ 250.00
Robert C. and Marjorie G. Saunders	0.497 acre portion of Lots 39 to 41 inclusive, D.L. 135, Plan 3234	\$ 4000.00

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR EDWARDS:

"That the recommendation of the Municipal Manager be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR PRITIE:

"That the Committee now rise and report."

The Council reconvened.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR HARPER:

"That the report of the Committee be now adopted."

CARRIED UNANIMOUSLY


MOVED BY COUNCILLOR MATHER,
SECONDED BY COUNCILLOR EDWARDS:


"That a Public Hearing be held on Tuesday, November 1, 1960 at 7:00 p.m., in the Municipal Hall, Burnaby, to receive representations in connection with the proposed rezoning of Block 10W $\frac{1}{2}$, D. L. 70, Plan 3210."

CARRIED UNANIMOUSLY

The meeting then adjourned.

Confirmed:


REEVE


CLERK