

SEPTEMBER 19, 1960

A Regular meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4545 East Grandview-Douglas Highway, on Monday, September 19, 1960 at 7:30 p.m.

PRESENT: Reeve Emmott in the Chair;  
Councillors Hicks, Drummond,  
Jamieson, Mather and Prittie

ABSENT: Councillors Edwards,  
MacSorley and Harper

Reverend G. Doble led in Opening Prayer.

MOVED BY COUNCILLOR JAMIESON,  
SECONDED BY COUNCILLOR MATHER:

"That the Minutes of the meeting held August 29th be adopted as written and confirmed."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DRUMMOND,  
SECONDED BY COUNCILLOR PRITTIE:

"That Councillors MacSorley, Edwards and Harper be granted leave of absence from this meeting."

CARRIED UNANIMOUSLY

Mrs. J. K. Donnelly wrote requesting permission to address Council on the matter of business activities in Burnaby.

MOVED BY COUNCILLOR PRITTIE,  
SECONDED BY COUNCILLOR MATHER:

"That Mrs. Donnelly be heard."

CARRIED UNANIMOUSLY

Mrs. Donnelly appeared and advised that she had commenced a Delicatessen operation at 4443 Hastings Street on April 22nd, 1960 and that she had been instructed by the Municipal Health Department to make a number of improvements before she could be allowed to continue this business. In this connection, she advised that the Health Department had directed that hot water be supplied, a canopy be installed over the proposed barbecue, and a sneeze-bar constructed over the perishables on display in the window. Mrs. Donnelly stated that she had installed the sneeze-bar but had not been able to provide the canopy and that as a result she was forced to discontinue her business by the Health Department. She claimed that this action was discriminatory in that there were two other similar establishments in the Hastings Street business district where certain health requirements were not being met; these two locations being:

- (a) Crystal's in the 4100 Block.
- (b) Vicki's on Hastings Street at Ellesmere Avenue.

Mrs. Donnelly requested that Council instruct the Health Department to relax its requirements in her case on the grounds that she should be accorded the same treatment as applies to the other two establishments mentioned. She added

that the Health Department should have informed her, at the time she began her business, of the unsuitability of the premises for Delicatessen purposes.

Municipal Manager reported verbally on this matter confirming that the requirements of the Health Department were as stated by Mrs. Donnelly. He pointed out that installations of this kind are normal pre-requisites for a business such as the one operated by Mrs. Donnelly and that they are deemed essential by the Health Department for the protection of the public. The Manager added that the Health Department did not compel Mrs. Donnelly to cease operations, as claimed by her, but rather, she had closed down voluntarily. The Manager hastened to add that, if anything, the Health Department had been quite lenient with Mrs. Donnelly in that they had allowed her more than ample time in which to make the improvements above mentioned.

MOVED BY COUNCILLOR PRITTIE,  
SECONDED BY COUNCILLOR HICKS:

"That Mrs. Donnelly be thanked for her presentation and further, that the Municipal Manager have an investigation made of the two other premises mentioned by Mrs. Donnelly to determine whether they are complying with Municipal Health regulations."

CARRIED UNANIMOUSLY

Letters from the following were submitted protesting the lack of support by Council in the recent attempt by the residents of the Sullivan Heights area to relocate a portion of the Barnard-Hill Avenue transmission line and requesting that Council adopt a definite stand on this matter:

- (1) D.F.R. & C.F. Coburn, 2976 Noel Drive.
- (2) Mrs. Cornelia G. Sandberg, 3156 Noel Drive.
- (3) Mrs. B. Corny, 3201 Noel Drive.
- (4) Mr. David Stott, 3140 Noel Drive.
- (5) Mr. Robert D. Galloway, 3337 Noel Drive.
- (6) J. R. Logan, 3312 Noel Drive.
- (7) R. J. McFarlane, 3249 Noel Drive.

MOVED BY COUNCILLOR HICKS,  
SECONDED BY COUNCILLOR JAMIESON:

"That the above seven letters be received."

CARRIED UNANIMOUSLY

Executive Secretary, Burnaby Board of Trade, wrote requesting that Council reconsider its position in respect to the levy to be applied for sewers installed through subdividers as compared to the charge to be made against properties in the Sullivan Heights and Brentwood Park areas of the Municipality. The Executive Secretary also expressed concern in regard to the matter of assessing industrial and commercial users for sewer service.

The Municipal Manager reported verbally that a formula for application to industrial and commercial users has not yet been established but that a report on this subject would be submitted fairly soon. He added that the administration recognizes the inequalities which could result if the amount of water consumed by an industry or commercial enterprise was used

as the sole criterion for the levying of a charge for sewage disposal.

MOVED BY COUNCILLOR JAMIESON,  
SECONDED BY COUNCILLOR PRITTIE:

"That the letter from the Board of Trade be received and an explanation of the situation in regard to the two matters raised by the Board be forwarded to them."

CARRIED UNANIMOUSLY

Secretary, Board of Transport Commissioners for Canada, submitted a circular letter enclosing a certified copy of Order No. 102279 of the Board dealing with the installation of automatic protection at the crossing of the Great Northern Railway tracks at Gilmore Avenue.

MOVED BY COUNCILLOR PRITTIE,  
SECONDED BY COUNCILLOR MATHER:

"That the letter and accompanying Order be received."

CARRIED UNANIMOUSLY

Kinsmen Club of North Burnaby wrote requesting permission to hold their Annual Apple Campaign in North Burnaby between September 19th and September 30th.

MOVED BY COUNCILLOR MATHER,  
SECONDED BY COUNCILLOR PRITTIE:

"That permission be granted."

CARRIED UNANIMOUSLY

The matter of constructing the lane south of the 4700 and 4800 Blocks Ridgelawn Drive was lifted from the table for further consideration.

The Reeve vacated the Chair.  
Acting Reeve Jamieson assumed it.

MOVED BY REEVE EMMOTT,  
SECONDED BY COUNCILLOR HICKS:

"That the Municipality proceed to provide the necessary fill, when available, on the Municipal property adjoining the lane in question to the extent necessary for the construction of a lane to normal standards and further, that the paving of the entire lane up to the west property line of the Municipal land be undertaken next year on the usual cost sharing basis that applies to all lane pavings."

CARRIED UNANIMOUSLY

MOVED BY REEVE EMMOTT,  
SECONDED BY COUNCILLOR HICKS:

"That negotiations be undertaken for the acquisition of the north 10 feet of Lot 3, Block 74, D.L.'s 122/3/4 at a cost not to exceed \$700.00."

CARRIED UNANIMOUSLY

The Reeve resumed the Chair.

"Burnaby Sign Regulation By-Law, 1960" was lifted from the table for further consideration.

MOVED BY COUNCILLOR JAMIESON,  
SECONDED BY COUNCILLOR PRITTIE:

"That leave be given to introduce  
"BURNABY SIGN REGULATION BY-LAW, 1960"  
and that it be read a First Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JAMIESON,  
SECONDED BY COUNCILLOR PRITTIE:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JAMIESON,  
SECONDED BY COUNCILLOR PRITTIE:

"That the Council resolve into Committee of the Whole to consider the By-law clause by clause."

CARRIED UNANIMOUSLY

A question was raised as to the desirability of controlling illuminated signs; particularly the matter of exercising control over the quantity of light emitted from a sign - whether it be transmitted or reflective light.

Concern was also expressed with the basis used for determining area requirements for signs and, also, the height of signs, especially where the sign was located below the highway grade.

MOVED BY COUNCILLOR JAMIESON,  
SECONDED BY COUNCILLOR PRITTIE:

"That the Committee rise and report progress."

CARRIED UNANIMOUSLY

The Council reconvened.

"Burnaby Sewer Connection By-Law, 1960" was lifted from the table for further consideration.

MOVED BY COUNCILLOR MATHER,  
SECONDED BY COUNCILLOR HICKS:

"That this By-law be deferred until Item No. 6 of the Municipal Manager's Report."

CARRIED UNANIMOUSLY

The Reeve declared a recess at 9:10 p.m.

The Council reconvened at 9:20 p.m.

Reeve Emmott submitted a report recommending that Councillors Mather and Drummond be appointed as members of the Court of Revision for the 1960/61 List of Electors and that the First Sitting of the Court be held at 2:30 p.m. on November 1st at the Municipal Hall.

MOVED BY COUNCILLOR PRITTE,  
SECONDED BY COUNCILLOR JAMIESON.

"That the recommendation of the Reeve be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JAMIESON,  
SECONDED BY COUNCILLOR HICKS:

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

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER - REPORT NO. 41, 1960.

(1) Easement - Lot 5, Sketch 6850, S.D. "C", Block "B", D.L. 157, Plan 3475 (MITCHELL)

The Manager recommended that authority be granted to acquire an easement over the west 10 feet of the above described lot for the sum of \$170.00 plus the removal of the excess fill on the property at Municipal expense and the restoration of the easement area to a condition compatible with the remainder of the property. He further recommended that authority be granted to execute the easement document as well.

MOVED BY COUNCILLOR PRITTE,  
SECONDED BY COUNCILLOR HICKS:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(2) Abandonment of Hawthorne Avenue.

The Manager reported that Council had originally authorized the abandonment of that portion of Hawthorne Avenue lying between Kingsway and the B. C. Electric Company right-of-way but that a problem of access to one of the abutting owners arose and, as a consequence, this necessitated a review of the abandonment proposal. In this latter regard, he advised that the Burnaby School Board (who desire this abandonment to enable them to develop a playfield over land which they have recently acquired) would be content with the closing of that portion of Hawthorne Avenue lying between the prolongation of the southerly boundary of Lot 1, Block "G", D. L. 96, Plan 756 (owned by a Mr. and Mrs. Mazurik) and the B. C. Electric Railway tracks. The Manager further advised that the Solicitor proposes to petition on behalf of the School Board under the Plans Cancellation Act for a consolidation of the Board's Burnaby South High School site with the portion of Hawthorne Avenue just described. He recommended that Council approve the amended abandonment proposal, as outlined.

MOVED BY COUNCILLOR JAMIESON,  
SECONDED BY COUNCILLOR PRITTIE:

"That the recommendation of the Manager  
be adopted."

CARRIED UNANIMOUSLY

(3) Minor Street Extensions.

The Manager reported that the construction of sewers has necessitated a revision to the Minor Street Extension Programme originally proposed for this year. He recommended that the original programme be replaced by the following list:

7th Street	-	(13th Avenue to 15th Avenue)
Curragh	-	(Rumble to Clinton)
Ingleton	-	(Douglas to Parker)
Gamma	-	(Parker to Georgia (Including paving)
Plum	-	(Rumble to Clinton)
Napier	-	(Sperling to 300' east)
Bond (N $\frac{1}{2}$ )	-	(east of Chesham and west of Inman)

MOVED BY COUNCILLOR PRITTIE,  
SECONDED BY COUNCILLOR JAMIESON:

"That the recommendation of the Manager  
be adopted."

CARRIED UNANIMOUSLY

(4) Tax Situation on Block 63S $\frac{1}{2}$ , D.L. 33, Plan 944 (Hanna).

The Manager reported that the above noted has applied for an extension of time in which to pay his taxes on the property described. He advised that taxes for the last three years are outstanding and that therefore the property would be placed in tax sale on September 30th, 1960. The Manager pointed out that Section 411(1) of the Municipal Act provides the authority for Council to extend the period for payment of taxes and, in the case at point, he felt the circumstances justified such an extension. The Manager recommended that Council pass the By-law authorizing an extension of time to Mr. Hanna for payment of his taxes.

MOVED BY COUNCILLOR MATHER,  
SECONDED BY COUNCILLOR PRITTIE:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DRUMMOND,  
SECONDED BY COUNCILLOR PRITTIE:

"That a study be made to determine the  
possibility of providing enabling legislation  
whereby non-veterans can be allowed extensions  
of time on the payment of property taxes."

CARRIED UNANIMOUSLY

(5) Church Site - 5200 and 5300 Blocks Kincaid Street.

The Manager reported that the Planning Department had approved a site on Kincaid Street, comprising approximately three acres, for the Mormon Church and that approval of the plan

was subject to the provision of a new road southward from Kincaid Street (and the construction of this road) plus the construction of Kincaid Street and the installation of water service. He advised that in its letter of tentative approval, the Planning Department informed the applicant that the costs of providing these services would be forwarded as soon as available but that representatives of the Church did not wait for the production of these costs and instead made their own calculations and submitted them to their headquarters for approval and allocation of funds, which was obtained. The Manager pointed out that the Church representatives had failed to provide for the construction of the portion of Kincaid Street fronting their property and that consequently their estimate was incorrect. He advised that the Church is asking that it be relieved from paying the costs of constructing Kincaid Street on the grounds that such a charge is unjust as Kincaid Street is a presently dedicated road. The Manager reported that he could not recommend any exception in this case because the total servicing costs are not abnormal in any degree for a site of this size, especially since use of the site for the proposed purpose would necessitate the construction of the part of Kincaid Street in question to its proper width; which cost, if not borne by the subdivider, would need to be assumed by the Municipality. He advised that the servicing costs were as follows:

Roads - Kincaid Street -	\$2,490.00	
- New Road -	<u>\$2,570.00</u>	
		\$5,060.00
Water -		<u>\$2,140.00</u>
		\$7,200.00

MOVED BY COUNCILLOR PRITTIE,  
SECONDED BY COUNCILLOR HICKS:

"That Council concur with the views expressed by the Municipal Manager in his report and therefore confirm the servicing requirements of the Planning Department in connection with the subdivision in question."

CARRIED UNANIMOUSLY

(6) Sewer Connection By-law 1960.

The Manager submitted a report on the above matter supplying the following additional information:

(1) Section 4 of the By-law has been changed to read:

"4. (1) No person shall connect his property or premises to a public sewer without first making application at the office of the Engineer, on forms provided for such purpose, for a permit to connect his building or structure to the public sewer.

(2) Where the connection to be made is to a storm sewer the applicant shall pay a sewer connection charge to defray the cost of constructing and laying the sewer connection which charge shall be payable as follows:

- (a) The sum of \$125.00 shall be deposited at the time application is made for the aforesaid permit, and
- (b) The balance shall be paid or refund made, as the case may be, after completion of construction of the sewer connection and the cost thereof ascertained."

- (2) Section 17(3) is to be deleted since the matters contained in this Sub-Section will be more fully covered in the Plumbing By-Law; which By-law is presently under review.
- (3) If this Sub-Section is deleted, then the aforementioned Sub-Section 4 would become Sub-Section 3 and it should be amended by adding after the word "joint" in the first line, the words "of or in a building sewer."

The Manager added verbally that the words "at any time" should also be added after the word "infiltration" in the first line.

- (4) Section 25 should be amended by deleting the words "sump and" from the second sentence since in no case will the requirement of a sump ever be dispensed with.

The Manager also reported that consideration was given to the matter of shortening the By-law but it was felt that this would not be practical without deleting some of the desired provisions and regulations contained in the By-law.

Considerable discussion ensued on the By-law, especially on the matter of charging for a connection to a storm sewer.

The Municipal Engineer explained that this charge would not be made in cases of connection to combined sewers, nor would it be made in special cases where a connection could be made with a minimum of ease, but that it would apply whenever difficulties (and resultant additional cost) were experienced.

The Council generally felt that there was an element of inconsistency in the application of the charge proposed to be made under the By-law for a connection to a storm sewer.

MOVED BY COUNCILLOR HICKS,  
SECONDED BY COUNCILLOR JAMIESON:

"That the proposal set out under Number (2) above be approved."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MATHER,  
SECONDED BY COUNCILLOR HICKS:

"That the proposed amendment set out under Number (3) above, together with the additional amendment given verbally by the Manager, be approved."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JAMIESON,  
SECONDED BY COUNCILLOR PRITTIE:

"That the amendment proposed under Number (4) above be approved."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JAMIESON,  
SECONDED BY COUNCILLOR HICKS:

"That the remainder of the report of the Municipal Manager be received."

CARRIED UNANIMOUSLY



(7) Water Lots 5770 and 5772.

The Manager recommended that permission be granted to J. Harold Bumby Limited to sublet the above noted water lots to the Vancouver Plywood Division of MacMillan & Bloedel Limited for a further one year period as from March 1, 1960.

MOVED BY COUNCILLOR MATHER,  
SECONDED BY COUNCILLOR PRITTIE:

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

CARRIED UNANIMOUSLY

- (8) The Manager submitted the report of the Chief Building Inspector covering the operations of his Department for the period between August 15th and September 9th, 1960.
- (9) The Manager submitted the report of the R.C.M.P. covering policing activities during the month of August, 1960.
- (10) The Manager submitted the report of the Chief Licence Inspector covering the operations of his Department for the month of August, 1960.
- (11) The Manager submitted the report of the Medical Health Officer covering the operations of his Department for the month of August, 1960.
- (12) The Manager submitted the report of the Municipal Engineer covering construction progress during the month of August, 1960.

MOVED BY COUNCILLOR PRITTIE,  
SECONDED BY COUNCILLOR HICKS:

"That the above five reports be received."

CARRIED UNANIMOUSLY

- (13) The Manager submitted a report of the Municipal Treasurer listing applications received for allowance of percentage addition charges under Section 411 of the Municipal Act, as follows, recommending that these allowances be granted:

60-14	D.L. 127 E $\frac{1}{2}$ , Blk. 3, Lot 6, Map 1343, Code No. 5012370	Margaret A. Kedward, 521 Holdom Ave., B. 1, 1958 Penalty \$12.21 1959 Interest <u>7.35</u>	\$19.56
60-15A	D.L. 27, Blk. 12, Lot 21, Map 697 Code No. 1015097	J. Wiseman, 215-13th Ave. Burnaby 3 1960 Penalty	3.06
60-12	D.L. 94N, Blk. 8, Lot 4, Map 1117, Code No. 3024290	R. Pitman, 6470 Selma Ave. Burnaby 1 1959 Penalty	12.36
60-16	D.L. 189, Blk. 49, Lot 22, Map 4953 Code No. 7015336	J.W. Watson, 125 Holdom Ave., Burnaby 2 1958 Penalty \$ 7.75 1959 Penalty & Interest 15.29 1960 Penalty 8.00	31.04

60-3-D.L. 33, Blk. 64 S 66.75', Map 3451 Code No. 2003014	J.V. Hackett, 5549 Willingdon Ave. Burnaby 1 1960 Penalty	\$10.46
60-17-D.L. 187, Blk. 27, Lot 28, Map 1282 Code No. 7001215	E. Smith, 4335 Eton St., Burnaby 2 1960 Penalty	5.76
60-18-D.L. 96, Blk. "C", Lot "C", West 100', Map 4723, Code No. 4000178	I.L. Couling, 6354 Beresford St. Burnaby 1 1960 Penalty	13.97
60-19-D.L. 34, Blk. 30, Lot "A" E 70', Map 6063, Code No. 2004934	W.A. Harman, 4265 Bond St. Burnaby 1 1958 Penalty 46.20 1959 Interest <u>30.50</u>	76.70
60-20-D.L. 189, Blk. 55, Lot 5, Map 4953 Code No. 7015651	W. J. Moore, 30 N. Hythe Ave. Burnaby 2 1960 Penalty	2.50
60-21-D.L. 216, Blk. 2 Pt., Lot 108, Map 11656 Code No. 7122628	A. M. Duller, 7064 Sierra Drive Burnaby 2 1958 Penalty 31.01 1959 Interest <u>20.47</u>	51.48
60-22-D.L. 28"C", Blk. 14, Lot 2, Map 4278 Code No. 1017238	M.E. Aitchison, 1538 Sixth St. Burnaby 3 1958 Penalty 22.15 1959 Interest 14.62	36.77
60-23-D.L. 34 W 80 ac., Blk. 34, Lot 2 ex. N60', Map 1355 Code No. 2004735	A. Cunnington, 5658 Barker Ave. Burnaby 1 1959 Penalty 11.21	<u>11.21</u>
		<u>\$274.87</u>

MOVED BY COUNCILLOR PRITTIE,  
SECONDED BY COUNCILLOR DRUMMOND:

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

CARRIED UNANIMOUSLY

- (14) The Manager submitted the Parks and Recreation Commission expenditures for the two week period ended August 12, 1960 in the total amount of \$20,031.77 recommending that they be approved.
- (15) The Manager submitted a report of the Municipal Engineer covering Special Estimates of Work in the total amount of \$29,400.00 recommending that they be approved.

MOVED BY COUNCILLOR PRITTIE,  
SECONDED BY COUNCILLOR HICKS;

"That the recommendations of the Municipal Manager covering the above two items be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTIE,  
SECONDED BY COUNCILLOR HICKS;

"That it be determined whether a policy has ever been established in the past respecting the hiring of union labour for works undertaken by contract with the Corporation."

CARRIED UNANIMOUSLY

(16) Transportation - Special Constable.

The Manager recommended that the Municipality purchase one Hino Humbee 3 wheeler motorcycle at a cost of \$1,097.25 for use by the Special Constable responsible for enforcing parking regulations in the Municipality.

MOVED BY COUNCILLOR PRITTIE,  
SECONDED BY COUNCILLOR JAMIESON;

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JAMIESON,  
SECONDED BY COUNCILLOR PRITTIE;

"That the Committee now rise and report."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTIE,  
SECONDED BY COUNCILLOR MATHER;

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTIE,  
SECONDED BY COUNCILLOR DRUMMOND;

"That "Burnaby Sewer Connection By-Law 1960" be tabled for a further period of one week."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTE,  
SECONDED BY COUNCILLOR JAMIESON:

"That leave be given to introduce "BURNABY  
TAX PAYMENT EXTENSION BY-LAW, 1960" and  
that it be read a First Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTE,  
SECONDED BY COUNCILLOR JAMIESON:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTE,  
SECONDED BY COUNCILLOR JAMIESON:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTE,  
SECONDED BY COUNCILLOR JAMIESON:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR PRITTE,  
SECONDED BY COUNCILLOR JAMIESON:

"That the report of the Committee be  
adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTE,  
SECONDED BY COUNCILLOR JAMIESON:

"That "BURNABY TAX PAYMENT EXTENSION  
BY-LAW, 1960" be now read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JAMIESON,  
SECONDED BY COUNCILLOR MATHER:

"That "BURNABY LEASE AUTHORIZATION BY-LAW  
NO. 6, 1960"  
"BURNABY TAX-SALE MONEYS EXPENDITURE BY-LAW  
NO. 2, 1960"  
be now reconsidered."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JAMIESON,  
SECONDED BY COUNCILLOR PRITTE:

"That "BURNABY LEASE AUTHORIZATION BY-LAW  
NO. 6, 1960"  
"BURNABY TAX-SALE MONEYS EXPENDITURE BY-LAW  
NO. 2, 1960"  
be now finally adopted, signed by the Reeve and  
Clerk and the Corporate Seal be affixed thereto."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DRUMMOND,  
SECONDED BY COUNCILLOR PRITIE:

"That an allowance of \$10.00 per day  
for the Reeve and each member of Council  
attending the U.B.C.M. Convention this  
year be made."

CARRIED UNANIMOUSLY

The Council then sat In-Camera.

Municipal Manager submitted a report in connection with the  
acquisition of property for the 10th Avenue widening programme  
advising that agreement has been reached with the following  
owners respecting the acquisition of portions of their  
properties for the considerations noted:

<u>NAME:</u>	<u>AREA REQUIRED:</u>	<u>CONSIDERATION</u>
Gerald Howe Leishman	South 10 feet of Lot 22, Blk. 1, D.L. 27, Grp. 1, N.W.D., Pl.697	\$1,200.00
Kenneth Harold Smith	South 10 feet of Lot 21, Blk. 1, D.L. 27, Grp. 1, N.W.D., Pl.697	\$1,000.00

MOVED BY COUNCILLOR MATHER,  
SECONDED BY COUNCILLOR JAMIESON:

"That authority be granted to acquire  
the above noted parcels for the amounts  
indicated."

CARRIED UNANIMOUSLY

The meeting then adjourned.

Confirmed:

  
REEVE

  
CLERK

SEPTEMBER 26, 1960

A Public Hearing was held in the Council Chambers, Municipal Hall, 4545 East Grandview-Douglas Highway, on Monday, September 26, 1960 at 7:00 p.m.

PRESENT:

Reeve Emmott in the Chair;  
Councillors Drummond, Edwards,  
Harper, MacSorley, Mather and  
Prittle

ABSENT - Councillors Jamieson and  
Hicks.

The Hearing was held for the purpose of receiving representations in regard to a proposal to rezone the following property:

FROM RESIDENTIAL SINGLE FAMILY AND HEAVY INDUSTRIAL TO  
COMMERCIAL.

Block 38 except Sketch 6927, except  
Plan 9355, and except Reference Plan  
15504, D.L. 159, Plan 930

(Located on the South side of Marine  
Drive, immediately West of Gilley  
Avenue).

No one appeared in opposition to this proposed rezoning.

The Hearing then adjourned.

Confirmed:

  
REEVE

  
CLERK