

NOVEMBER 21, 1960

An Adjourned Meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4545 East Grandview-Douglas Highway, on Monday, November 21, 1960 at 7:30 p.m.

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

ABSENT - Councillor Harper

Mr. K. R. Whittet wrote requesting an audience with Council for the purpose of again asking for improvements to the Lakeview Drive - Burns Street Intersection.

MOVED BY COUNCILLOR MATHER,
SECONDED BY COUNCILLOR HICKS:

"That Mr. Whittet be heard."

CARRIED UNANIMOUSLY

Mr. Whittet advised that he was disappointed at the lack of positive action taken by Council in respect of his request. He pointed out that the proposal explained by the Municipal Engineer at an earlier meeting concerning the drainage problem in this area would not be a satisfactory solution. In support of this contention, Mr. Whittet stated that the improvements described by the Engineer have now been implemented but water still continues to flow northward along Lakeview Avenue into the subject Intersection. Mr. Whittet stressed that he was only asking that the properties involved (west side of Burns Street) be adequately protected from damage that may be caused by the aforementioned drainage condition and that ample space be allowed to enable vehicles to make reverse turns at the northerly end of the "Island" without conflicting with parked vehicles. Mr. Whittet added that, at one time, he was able to utilize the lane as an alternate access to his property but, with certain excavation work this past year, he was now unable to continue this use. In summary, Mr. Whittet asked that a more extensive investigation be conducted into the matters which he has raised.

MOVED BY COUNCILLOR DRUMMOND,
SECONDED BY COUNCILLOR EDWARDS:

- "That a report be submitted
- (a) advising as to the feasibility of shortening the "Island" which is situate in the subject Intersection
 - (b) indicating the measures which can, or have been, taken to ameliorate the drainage problem
 - (c) explaining the situation with respect to the usability of the lane west of Burns Street."

CARRIED UNANIMOUSLY

Mr. W. E. Huthings submitted a letter in connection with the reported surplus in the current budget resulting from the double levy requirement for servicing debentures for the Water Utility.
Mr. J. R. Smith also wrote in connection with the same matter expressing his views as to how the amount involved should be utilized.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR EDWARDS:

"That the above two letters be received
and note taken of their contents."

CARRIED UNANIMOUSLY

President, Lozells and District Civic Betterment Association,
submitted a letter commending Council for its stand in
reaffirming its position with respect to the Community Plan
for the Government Road - South Burquitlam District and
inquiring as to the plans for the provision of an alternate
route for heavy industrial traffic servicing the area south of
Winston Street east of Phillips Avenue.

MOVED COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR EDWARDS:

"That the letter be received and the
inquiry contained therein referred to
the Planning Department for reply."

CARRIED UNANIMOUSLY

Orr's Stores wrote expressing an opinion that there is more
than adequate commercially zoned land in Burnaby at the present
time and suggesting that some of it be rezoned for Multiple
Family purposes.

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR PRITTIE:

"That the letter be received and referred
to the Planning Department for comment on
the points raised by Orr's Stores, particularly
on the subject of the relative amounts of land
zoned for residential and commercial purposes,
so that a review may be made of the current
position in this regard."

CARRIED UNANIMOUSLY

Northern Helicopters Group Limited submitted a Brief entitled:
"An Air Park in Burnaby" in which a proposal for the establish-
ment of an Air Park was outlined. A covering letter was also
submitted by the Company requesting that Council reconsider its
previous stand to reject an application to purchase certain
Municipally-owned property on which to locate this development.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR MATHER:

"That the letter and Brief be received
and a Special Committee appointed to
study the proposal."

CARRIED
COUNCILLORS HICKS &
PRITTIE - AGAINST

Mr. H. E. Coldicott submitted a letter in which he outlined a
solution to the problems which are besetting the world today.
He also enclosed a Brief on this matter.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR EDWARDS:

"That the letter be received and copies
of the Brief be made available to each
Councillor, if they so desire."

CARRIED UNANIMOUSLY

Burnaby Municipal Employees Social Club wrote extending an
invitation to the members of Council to attend the Annual
Christmas Dinner Dance at the Flame Supper Club on December
9th at 9:00 p.m.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR EDWARDS:

"That the letter be received, with thanks,
and the invitation accepted."

CARRIED UNANIMOUSLY

The following matters were then lifted from the table:

- (1) Estimates covering Local Improvement Sidewalk Construction
In the amount of \$252,243.54.

MOVED BY COUNCILLOR MATHER,
SECONDED BY COUNCILLOR PRITTIE:

"That these estimates be approved."

CARRIED UNANIMOUSLY

- (2) Report of Treasurer on Sewer Utility Accounting.

In his report, the Treasurer outlined the accounting and
reporting procedures involved and indicated certain changes
which would be made in reporting procedures.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR EDWARDS:

"That this report be received and its
contents noted."

CARRIED UNANIMOUSLY

- (3) Report of Municipal Solicitor re Underground Transmission
Lines.

The Municipal Solicitor outlined the legal position of the
Municipality in regard to the enacting of a By-law which would
require the B. C. Electric Company Limited to place all its
power lines in excess of 12 k.v. capacity underground. The
Solicitor advised that, in his opinion, Council cannot
unilaterally require the Company to place such lines underground
since this requirement can only be imposed by the Public
Utilities Commission on such terms and conditions as it may
direct.

Secretary, Burnaby Ratepayer's Council, submitted a letter
again urging that Council take immediate action to pass a By-
Law of the kind above mentioned.

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR DRUMMOND:

"That the report of the Municipal Solicitor be received and copies of it be made available to all interested parties."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DRUMMOND,
SECONDED BY COUNCILLOR HICKS:

"That the letter from the Ratepayer's Council be received and a copy of the Solicitor's report forwarded to them for their information."

CARRIED UNANIMOUSLY

(4) Row Housing and Terms of Agreement with Middlegate.

The Planning Director submitted a report defining the term "row housing" and outlining the pertinent sections of the sale agreement between the Corporation and Kelly-Douglas Company dealing with the apartment aspect of the overall development.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR MATHER:

"That the report be received and the application for approval of the row housing proposal tabled for a period of two weeks."

CARRIED UNANIMOUSLY

(5) Rezoning of property on west side of Salisbury Avenue.

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR MacSORLEY:

"That decision on this rezoning be deferred until after disposition of the row housing proposal."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR JAMIESON:

"That a Public Hearing be held on Tuesday, December 13, 1960 at 7:00 p.m. in the Municipal Hall to receive representations for and against the following proposed rezonings:

(1) FROM RESIDENTIAL SINGLE FAMILY TO RESIDENTIAL MULTIPLE FAMILY TYPE III.

- (a) Lot 3, Block 2, D.L.'s 57/58, Plan 3050
- (b) Lot "A", S.D. 4, Block 2, D.L.'s 57/58, Plan 3050.

- (2) FROM RESIDENTIAL TWO-FAMILY TO RESIDENTIAL MULTIPLE FAMILY TYPE II.
(a) Lot 1A, Blocks 12/13, D. L. 35, Plan 5096.
(b) Lot "A", S.D. 2, Block "A", D.L. 35, Plan 6952.
- (3) FROM RESIDENTIAL TWO FAMILY TO COMMERCIAL
(a) All that area bounded on the South by Hastings Street; on the east by the lane west of Delta Avenue; on the north by the lane north of Hastings Street; and on the west by Gamma Avenue.
(b) All that area bounded on the north by Hastings Street; on the west by Gamma Avenue and on the south by the lane south of Hastings Street.
- (4) FROM SMALL HOLDINGS TO GASOLINE SERVICE STATION
Lot 4 except part of Plan 21111, Block 4, D. L. 2, Plan 4286.
- (5) FROM RESIDENTIAL MULTIPLE FAMILY TYPE II TO RESIDENTIAL MULTIPLE FAMILY TYPE I.
Lots 19 and 20, Block 16, D. L. 186, Plan 1124.
- (6) FROM COMMERCIAL TO RESIDENTIAL TWO FAMILY
(a) Lots "C", "D", "E", Block 6, D. L. 149 NE½, Plan 7988.
(b) Lots 1 to 5 inclusive, Block 7, D.L. 149 NE½, Plan 9140.
- (7) FROM COMMERCIAL TO RESIDENTIAL MULTIPLE FAMILY TYPE II.
Lot "B", Blocks 14/16, D.L. 95N, Plan 21955.
- (8) FROM COMMERCIAL TO LOCAL COMMERCIAL
Lots "A" and "B", Block 6, D.L. 149NE½, Plan 7988.
- (9) FROM LIGHT INDUSTRIAL TO RESIDENTIAL TWO-FAMILY.
(a) Lots 10 E. pt., 11 E. pt., 12 E. pt., 13 E. pt., Block "J", D. L. 96, Plan 3907.
(b) Lot "L", explanatory plan 14041, Block "J", D.L. 96, Plan 3907.
- (10) FROM LIGHT INDUSTRIAL TO MANUFACTURING I.
(a) Lots 2,3,5, Blocks "J" and 27, D.L. 97, Plan 21397.
(b) Lot 7, Blocks 21 and 28, D.L. 97, Plan 22309. "

CARRIED UNANIMOUSLY

Councillor Hicks presented a report outlining the health problems which arise as a result of the pollution of our air by smoke and dust particles. He urged that steps be taken to eliminate this situation and, in support of his proposal, he drew specific attention to the economic, geographic, and meteorological reasons which pointed up the need for the measures advocated by him in his submission.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR HICKS:

"That a Special Committee be appointed to consider and report on the matter of Introducing a comprehensive Air Pollution By-law."

CARRIED UNANIMOUSLY

The Reeve then appointed Councillor Hicks as Chairman, and Councillors Jamieson and Drummond to the Special Committee.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR JAMIESON:

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

CARRIED UNANIMOUSLY

Municipal Manager submitted a report advising of the circumstances attending the budgeting for debenture servicing charges for the Water Works Utility Debenture Debt in the 1959 Budget; the effect of the actual levy which was made in 1959; the subsequent allocation of the sum remaining in the Waterworks Utility; other uses of this sum which are legally available to Council; and the budget procedure being utilized to handle this particular item of debt charge on the Water Works Utility Debt. He also presented reports from each of the Municipal Solicitor, the Municipal Treasurer, and the Auditors for the Municipality, each of which dealt with the individual factors of the total matter. In his report, the Manager pointed out that it is necessary to have a reasonably awkward method of presenting the item for Water Works Debt servicing charges on Debentures issued for the Water Works Utility in the annual budget but, even so, the procedure is correct and when properly carried out, produces the result of a single sum of money being raised for water Works debt servicing. He added that this situation will persist under present legal conditions until the debt requiring a tax levy is retired. He also explained that it was the intention in the 1959 Budget to reduce the general levy to offset the amount in the debenture levy which applies to Water Works Utility Debenture Debt but, while notation was made on the budget to this effect, a mechanical error resulted in failure to make this offsetting adjustment; the consequence being that more money was made available than had been originally intended - the sum involved being \$244,940.00. The Manager elaborated on the question of how the double levy arose and why the resultant surplus was not reflected in the 1959 budget. He pointed out that the 1960 budget did take into account the revenue from the Water Works Utility but, unfortunately, he failed to inform Council of this situation; a circumstance which he regretted in a most heartfelt manner. With regard to the use which Council might determine for the money should it not agree with its utilization as working capital for the Water Works Utility, the Manager suggested that the following opportunities were available:

- (a) The sum involved could be left in the Water Works Utility.
- (b) The sum may be transferred to General Revenue and thereby effect a reduction in the General Mill Rate.
- (c) The sum could be used for any other Municipal purpose.

In his report, the Municipal Solicitor advised that three

Water Works Debenture By-laws passed prior to 1957 require that levies be made in each year during the currency of the Debentures to retire the debt and, when the Municipality obtained a Certificate of Self-Liquidation for the Water Works Utility, the Municipality was obligated to levy rates sufficient to meet all expenses of the Utility, including interest and principal on debts incurred by the Utility. The Solicitor added that the procedure adopted by the Treasurer in making the levies is, in his opinion, the correct one and further, the surplus which thereby accrues can be dealt with by Council as it chooses.

The Auditors, Ross, Touche and Company, submitted a report explaining that when they commenced their year end work in December of 1959, it came to their attention that there had been collected through Water Rates and the Tax Levy an amount of \$244,940.00 more than actually was required for the year. The Auditors pointed out that this situation was reported to Council by them under date of March 10, 1960 and that the net effect of this situation is that the water supply system has been provided with a working capital fund. They added that the alternative to continuing the present treatment of these debenture service charges would be to budget in 1961 for the recovery of the 1960 and 1961 amounts in the one year; which procedure, though it could result in a possible reduction in the Mill Rate, would make it necessary to find an alternative means of providing working capital for the water supply system.

The Municipal Treasurer submitted a report explaining the purpose in the Municipality obtaining the Certificate of Self-Liquidation and the requirements imposed thereunder on the Municipality. He also explained the method employed in recording the principal and interest obligations for Water Works Debentures in the 1959 budget and pointed out that though it was intended to reflect the recovery from the Water Utility at such time as the General Mill Rate was calculated, this was not done and the situation created thereby not noticed until early December when the cash position of the Municipality was being examined. The Treasurer further pointed out that the debt repayment charges on the Debenture By-law issued subsequent to the acquisition of a Certificate of Self-Liquidation were also raised in the general tax levy, with the sum involved (\$32,475.00) being shown in both the Provisional and Final Budgets for 1960 as a deduction. The Treasurer confirmed that the surplus of \$244,940.00 was noted by the Auditors in the 1959 Financial Report. In conclusion, the Treasurer suggested that any one of the following three methods could be used to handle the surplus funds in the 1960 Budget:

- (1) The sum could have been used to reduce the General Tax Levy.
- (2) The sum could have been earmarked for some special Municipal capital purpose.
- (3) The money raised for debt in one year could be used to reduce the General Mill Rate for the following year until maturity of the debentures.

MOVED BY COUNCILLOR DRUMMOND,
SECONDED BY COUNCILLOR MACSORLEY:

"That an independent consulting auditor be engaged by Council to investigate all aspects of the situation regarding debenture servicing charges for Water Works Debentures and a like charge necessary pursuant to the Certificate of Self-Liquidation issued for the Water Works Utility."

IN FAVOUR - COUNCILLORS
DRUMMOND, MacSORLEY.

AGAINST - COUNCILLORS
HICKS, Edwards, Jamieson,
Mather and Prittle

MOTION LOST

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR HICKS:

"That the Inspector of Municipalities be requested to conduct an investigation into the subject matter, including an audit of the accounts and budgeting procedures for the Corporation."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DRUMMOND,
SECONDED BY COUNCILLOR HICKS:

"That the reports of the Municipal Manager, Municipal Solicitor, Municipal Auditors, and Municipal Treasurer, be tabled pending completion of the aforementioned investigation."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DRUMMOND,
SECONDED BY COUNCILLOR PRITTIE:

"That the two letters received earlier this evening in connection with the surplus matter be received and the communicants advised of the action being taken by Council in respect of the matter."

CARRIED UNANIMOUSLY

THE REEVE DECLARED A RECESS AT 9:55 P.M.

THE COUNCIL RECONVENED AT 10:05 P.M.

Councillors Jamieson, Hicks, Drummond were absent.

MUNICIPAL MANAGER -- REPORT NO. 50, 1960.

(1) Block "B", Sketch 9323 except Sketches 11022 and 10312,
D. L. 86, Plan 4876. (831 Burris Street)

The Manager reported that advice has been received that the Order of the Sisters of St. Clare has withdrawn its application for a building addition to the Sisters' Residence on the above described property.

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR EDWARDS:

"That the report be received."

CARRIED UNANIMOUSLY

- (2) Re: (a) Lot 2, S.D. "A", Block 1, D.L. 175E½ of East ½ of S.E.¼
(b) Lot "A", Block 1, D.L. 175E½ of South ½.

The Manager recommended that the Fire Chief be authorized to destroy the buildings on the above described Municipally-owned property, which is located at the south-west corner of Patterson Avenue and Carson Street.

MOVED BY COUNCILLOR MATHER,
SECONDED BY COUNCILLOR PRITTIE:

"That the recommendation of the Manager
be adopted."

CARRIED UNANIMOUSLY

Councillor Drummond returned to the meeting.

- (3) Use of Carolling Equipment by Seventh Day Adventist Church.

The Manager recommended that Council grant approval to the Seventh Day Adventist Church to use carolling equipment in its annual pre-Christmas solicitation for the Church's Ingathering Appeal.

MOVED BY COUNCILLOR MATHER,
SECONDED BY COUNCILLOR EDWARDS:

"That the recommendation of the Manager
be adopted."

CARRIED UNANIMOUSLY

Councillor Hicks arrived at the meeting.

- (4) Trampoline Centre (1576 Edmonds Street).

The Manager reported that an inquiry has been received concerning the establishment of a Trampoline Centre at the above address. He advised that the property is commercially zoned and, therefore, it could be used for such a purpose but Council would need to first grant approval for such use in accordance with Section 13 of the Town Planning By-law. The Manager added that the applicant has indicated that the Centre would be attended by an instructor half the time and that the operating hours would be from 1:00 p.m. to 10:00 p.m.

MOVED BY COUNCILLOR HICKS,
SECONDED BY COUNCILLOR PRITTIE:

"That permission be granted to use the
property in question as a Trampoline
Centre."

IN FAVOUR - COUNCILLORS
HICKS, PRITTIE, DRUMMOND

AGAINST - COUNCILLORS
MATHER, MACSORLEY,
EDWARDS & REEVE EMMOTT

MOTION LOST

MOVED BY COUNCILLOR MATHER,
SECONDED BY COUNCILLOR DRUMMOND:

"That the matter of establishing a Trampoline Centre at 1576 Edmonds Street be referred to the Recreation Director for investigation and report."

CARRIED UNANIMOUSLY

(5) Lot 2, S.D. "A", Block 1, D.L. 205, Plan 4180

The Manager reported that the above described property was sold to the Municipality for taxes on September 30, 1960 and that under date of November 2nd, the co-owner wrote advising that she had on September 13th paid at a bank what she believed to be the total amount outstanding on delinquent taxes. The Manager advised that, in fact, the co-owner (Mrs. Lyla R. Brown) had paid all but the interest owing on the delinquent taxes and that consequently her property was sold at tax sale. The Manager pointed out that Mrs. Brown had many opportunities to determine the exact amount outstanding on her delinquent taxes and every effort was made by the Treasurer's office to ensure that all owners whose properties were to be sold at the tax sale, including Mrs. Brown's, were made fully aware of the impending sale. The Manager further reported that Section 408(2) permits Council, under certain circumstances, to restore properties which have been sold at tax sale to the tax roll, or otherwise deal with the taxes as the exigencies of the case may require. The Manager advised that it was his view the circumstances of the case at hand justify the passage by Council of a resolution to restore the taxes in question to the roll for collection in the usual manner.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR MacSORLEY:

"That the views of the Manager, as expressed in his report, be concurred in."

CARRIED UNANIMOUSLY

(6) Tax Payment Extensions.

In response to a direction of Council 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, the Manager reported that Section 411 of the Municipal Act is the only clause which empowers Council to extend the period for payment of any taxes but this Section applies only to soldiers. He pointed out that Section 300(2)(a) of the Old Municipal Act did permit Council to extend the time allowed for the redemption of any land sold or liable to be sold for unpaid taxes but that this provision was not incorporated into the new Municipal Act. He pointed out that a permissive power such as was contained under the aforementioned Section 300(2)(a) places an undue responsibility upon Council to determine the qualifications of an applicant for an extension of time on his tax payment and, unless given almost without question, it could lead to charges of discrimination; also, the taxes continue to mount and the tax burden is thereby compounded. The Manager concluded by suggesting that should Council so feel, a resolution to the U.B.C.M. requesting the Provincial Government to place in the present Municipal Act the same provision as was contained under Section 300(2)(a) of the old Municipal

Act would be adequate.

MOVED BY COUNCILLOR DRUMMOND,
SECONDED BY COUNCILLOR EDWARDS:

"That a resolution of the kind suggested by the Municipal Manager be forwarded to the 1961 Convention of the Union of B. C. Municipalities."

CARRIED UNANIMOUSLY

(7) Tax Exemptions under Section 325(1) (g) (h) (hi) (i) for the year 1961.

The Manager submitted a list of churches, private schools, and elderly citizens' homes together with certain assessment information pertaining to these establishments, advising that three By-laws were being presented to Council this evening under which tax exemptions would be granted to the establishments concerned.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR EDWARDS:

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

CARRIED UNANIMOUSLY

(8) Phillips Avenue and Piper Avenue.

In response to a request of the Lozells Community Association for improvements to both of the above Avenues, the Manager reported that Phillips Avenue from Government Road to Lougheed Highway is included in the proposed Local Improvement Paving Programme for the year 1961, while Piper Avenue is intended to be included in the 1962 Paving Programme. He added that the Municipal Engineer is not prepared to recommend the widening of Piper Avenue at this time because of the limited population served and because there are many other similar problems in other areas.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR MacSORLEY:

"That the views expressed by the Municipal Manager in his report be concurred in and this decision conveyed to the Lozells Community Association."

CARRIED UNANIMOUSLY

(9) Kitchener - Augusta - Halifax Bus Loop.

In response to a query from the Duthie-Sperling Ratepayers Association as to when the above bus loop would be paved, the Manager reported that this bus loop could not be considered a permanent one until Halifax Street between Duthie Avenue and Augusta Avenue is widened to a full 66 foot allowance; which width is a pre-requisite for bus operations. He added that relocation of this bus loop is currently being considered and, in addition, Kitchener Street from Cliff Avenue to Duthie Avenue, Sherlock Avenue from Halifax Street to Kitchener Street to Curtis Street, and Halifax Street from Blaine Avenue to Duthie Avenue, are proposed for inclusion in the 1961 Paving Programme; the result of which, coupled with the

widening of Halifax Street, will be that the bus loop could be relocated to Sherlock Avenue west of Duthie Avenue rather than loop on Augusta Avenue. He further added that it is intended to include Kitchener Street from Duthie Avenue to Augusta Avenue and Augusta Avenue from Kitchener Street to Halifax Street in the 1962 Local Improvement Paving Programme. The Manager concluded by advising that no funds are available in the 1960 budget for the paving of the existing bus loop.

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR PRITTIE:

"That the report of the Manager be received and the situation regarding the subject bus loop conveyed to the Duthie-Sperling Ratepayers Association."

CARRIED UNANIMOUSLY

(10) British-American Oil Marketing Terminal.

The Manager recommended that Council authorize the Municipal Assessor to make the assessment of the above Terminal, which is located in both Burnaby and Port Moody, for the 1961 Assessment Roll and that the costs involved be shared between the two Municipalities on the basis of the apportionment of the assessment amount involved.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR MacSORLEY:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(11) Right-of-way through D.L.'s 135 and 207.

The Manager recommended that Council authorize expropriation proceedings for the acquisition of the above noted right-of-way through:

- (a) Lot 26, D. L. 135
- (b) Lot "E", Blocks 19 and 20, D. L. 135
- (c) Lot 42, D. L. 135
- (d) Lot 49, D. L. 135

On the understanding that every effort will be made to negotiate a satisfactory conclusion in each instance.

MOVED BY COUNCILLOR MATHER,
SECONDED BY COUNCILLOR PRITTIE:

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

CARRIED UNANIMOUSLY

(12) 1960/61 Sewerage - Drainage Programme.

The Manager recommended that Council give initial readings to a By-law authorizing the temporary borrowing of \$2,200,000.00 from the bank for interim financing of sewerage and drainage works which have previously been approved. He added that an agreement has also been drawn with the Greater

Vancouver Sewerage and Drainage District which will permit the District to finance this sewer programme, with the financial obligation that the District will incur, by reason of its financing, the work as a liability of the Municipality.

MOVED BY COUNCILLOR MATHER,
SECONDED BY COUNCILLOR EDWARDS:

"That the recommendation of the Manager
be adopted."

CARRIED UNANIMOUSLY

(13) Lot 4, Block 19, D. L. 27.

The Manager recommended that Council approve the leasing of the above described property to J. W. and A. E. Ingram on an annual basis for the sum of \$1.00 per annum plus taxes; the latter as required under Section 334 of the Municipal Act.

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR HICKS:

"That the recommendation of the Manager
be adopted."

CARRIED UNANIMOUSLY

(14) Lot 14 except part on Plan 16380, D. L. 155C, Plan 1138.

The Manager reported that a request has been received from F.E. 4 Sales to lease the above described property for a period of one year for the purpose of establishing a small storage magazine for explosive material. The Manager recommended that Council approve the leasing of this property to the Company in question, subject to the following conditions:

- (a) That it be for a period of one year with a rental of \$450.00 per annum payable in advance plus taxes; the latter as required by Section 334 of the Municipal Act.
- (b) That the magazine be constructed in accordance with the regulations of the Department of Mines and of the Municipality.
- (c) That the magazine be surrounded with a six foot high security fence with three strands of barbed wire on top.
- (d) That the Company provide liability insurance to protect the Municipality in the event of any incident occurring on the property which might result in damage or injury to the public.
- (e) That all trucks and vehicles transporting the explosive materials to and from the site be properly placarded and the specific route plans of the vehicle filed with the Fire Prevention Officer before transportation commences.

MOVED BY COUNCILLOR PRITTE,
SECONDED BY COUNCILLOR MacSORLEY:

"That the recommendation of the Manager
be adopted."

CARRIED UNANIMOUSLY

(15) Application of Y.M.C.A. for Tax Exemption.

The Manager reported that the property on which the Y.M.C.A.

was applying for tax exemption is located in a small holdings zone and the intended use does not conform to zoning regulations; therefore, it is considered inappropriate to consider tax exemption pursuant to Section 326 of the Municipal Act. He suggested that Council may wish to consider making a grant to the Association to cover taxes in 1961 and, in the meantime, the Association could initiate procedures so that the subject property would conform to zoning regulations.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR HICKS:

"That the matter of making a grant to the Burnaby Family Y.M.C.A. in lieu of taxes be referred to the 1961 Council for consideration."

CARRIED UNANIMOUSLY

(16) Government Road - South Burquitlam District.

The Manager submitted a report of the Municipal Planner covering recent development activity in the above noted area.

In his report, the Planning Director outlined for the period between November 1, 1959 and November 1, 1960 the following types of activity which have taken place since the Community Plan was adopted in principle:

- (a) Subdivision activity
- (b) Home building
- (c) Industrial and Commercial development
- (d) Institutional development

The Planning Director also expressed his views in regard to anticipated development in 1961 and remarked that his Department felt the Community Plan has proven to be a considerable aid in discussing development prospects and proposals with interested parties.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR EDWARDS:

"That the report of the Planning Director, together with the covering report of the Municipal Manager, be received and note taken of the information contained in the Planning Director's report."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR PRITTIE:

"That the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR HICKS:

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

CARRIED UNANIMOUSLY

REPORT OF POLICY COMMITTEE

Your Committee met on Friday, November 18th, 1960 and recommends:

- (1) That the format and text of tender call for structural steelwork for the addition to the Municipal Hall as presented, be approved calling for tenders to be returnable for opening at the Council Meeting on December 5th, 1960.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR EDWARDS:

"That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

- (2) That the following salary adjustments be made for exempt personnel:
- (a) That the percentage of salary increase implicit in the present union agreement be given to all exempt personnel effective as of 4th January, 1960.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR PRITTIE:

"That the recommendation of the Committee be adopted."

CARRIED
COUNCILLOR DRUMMOND
AGAINST

- (b) That the Deputy Treasurer's salary range be increased two pay grades.
- (c) That the Assistant Solicitor's salary range be increased one pay grade.
- (d) That the Chief Licence Inspector's salary range be increased one pay grade.
- (e) That the Deputy Municipal Clerk's salary range be reduced one pay grade.
- (f) That the Solicitor's Assistant's salary range be increased one pay grade.
- (g) That the Fire Prevention Officer's salary be increased one pay grade.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR PRITTIE:

"That the recommendation of the Committee be adopted and the effective date of the salary adjustments listed therein be July 1, 1960."

CARRIED UNANIMOUSLY

- (h) That the Personnel Assistant's salary range be increased one pay grade.
- (i) That the Secretary to the Municipal Manager salary range be increased one pay grade.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR MacSORLEY:

"That the recommendation of the Committee be adopted and the effective date of the salary adjustments listed therein be January 4, 1960."

CARRIED UNANIMOUSLY

- (j) That the Planning Director's salary range be increased two pay grades.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR MATHER:

"That the recommendation of the Committee be adopted and the effective date of the salary adjustment listed therein be July 1, 1960."

CARRIED
COUNCILLORS DRUMMOND,
EDWARDS & MacSORLEY
AGAINST

- (3) That the Victorian Order of Nurses be requested to temporarily vacate their present accommodation in the Municipal Hall pending completion of the Municipal Hall addition, and that this Corporation provide services necessary to prepare the new accommodation of the Victorian Order of Nurses for occupancy and pay the moving costs.

MOVED BY COUNCILLOR MATHER,
SECONDED BY COUNCILLOR EDWARDS:

"That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR HICKS:

"That the Council of The Corporation of the District of Burnaby, pursuant to clause (i) of subsection (1) of section 325 of the Municipal Act, does hereby exempt from taxation for the year 1961 those lands and premises more particularly hereinafter described:

(a) Lots 41 to 45 inclusive, Block 1, of the south part of District Lot 20, Group 1, Plan 274, New Westminster District, owned by British Columbia Association of Seventh Day Adventists, and occupied by The New Westminster Elementary Church School.

(b) Lot 3, Block 2, District Lot 25, Group 1, Plan 1024, New Westminster District, owned by The Trustees of the Congregation of The First Christian Reformed Church of New Westminster and occupied by John Knox Christian School.

(c) Lot "B", Block 30, of Lot 106, Group 1, Plan 5371, New Westminster District, owned by The Sisters of Charity and occupied by Seton Academy.

(d) Lots 8, 9 and 10, Block 7, of Lot 106, Group 1, New Westminster District, Plan 1124 owned by The Catholic Public Schools of Vancouver Archdiocese and occupied by Saint Helen's School."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR MATHER:

"That the Council of The Corporation of the District of Burnaby pursuant to clause (g) of subsection (1) of section 325 of the Municipal Act does hereby exempt from taxation for the year 1961

(1) those lands occupied by ALL SAINTS Church described as portion of Lots A and B, Sketch 5443, Block 29, District Lot 98, Plan 573, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(2) those lands occupied by ALTA VISTA BAPTIST Church described as Lots 7 and 8, Subdivision A, Block 60, District Lot 98, Plan 6965, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(3) those lands occupied by CENTRAL BURNABY BAPTIST Church described as portion of Lot 5, Subdivision 1-6, 9 and 10, Block 9/10, North Part of District Lot 80, Plan 1892, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(4) those lands occupied by VANCOUVER HEIGHTS BAPTIST Church described as portion of Lot 11, Block 3, North Part of District Lot 116, Plan 1236, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(5) those lands occupied by BAPTIST MISSIONS Church described as portions of Lots 6 and 7, Re-subdivision 3, Subdivision 11/13, Block 1/3, North Part of District Lot 95, Plan 1796, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(6) those lands occupied by CAPITOL HILL ALLIANCE Church described as portion of Lot 7, Block 91, District Lot 127, Plan 4953, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(7) those lands occupied by St. HELEN'S Church described as North and South portion of Lots 11 and 12, Block 7, District Lot 186, Plan 1124, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(8) those lands occupied by SOUTH BURNABY BAPTIST Church described as South 66 feet of Lot 20, Block 6, District Lot 173, Plan 1034, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(9) those lands occupied by CENTRAL PARK MISSION Church described as portion of Lot 29, Block 7, District Lot 115/3, Plan 1695, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(10) those lands occupied by FREE EVANGELICAL Church described as Lot J, North Part of Block 26, District Lot 159, Plan 15603, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(11) those lands occupied by LOCKDALE FOURSQUARE Church described as portion of Lot 1, Subdivision A, Block 1, District Lot 206, Plan 10145, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(12) those lands occupied by JEHOVAH'S WITNESSES Church described as Lot 7, Block G, District Lot 127 West 3/4, Plan 1254, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(13) those lands occupied by KINGDOM HALL Church described as portion of Lot 26, Block 1, District Lot 96, Plan 1364, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(14) those lands occupied by VANCOUVER HEIGHTS PRESBYTERIAN Church described as South portion of Lots 19 and 20, Sketch 1992, Block 7, District Lot 166, Plan 1124, Group

1, New Westminster District, Province of British Columbia, and the buildings thereon.

(15) those lands occupied by SALVATION ARMY Church described as Lot 1 Ex North 20', Block 10, District Lot 121, Plan 1054, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(16) those lands occupied by ELLESMERE UNITED Church described as Lots 4 and 5, Block 77, District Lot 122/127, Plan 4953, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(17) those lands occupied by DOUGLAS UNITED Church described as Lot 60, Subdivision 1/12, Block 1, District Lot 74 South, Plan 1547, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(18) those lands occupied by VANCOUVER HEIGHTS UNITED Church described as portion of Lots 11, 12 and 13, Block 2, District Lot 116/186, Plan 1236, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(19) those lands occupied by WILLINGDON HEIGHTS UNITED Church described as portion of Lots 19 and 20, Lot 21, Block 35, District Lot 120/121, Plan 11500, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(20) those lands occupied by WEST BURNABY UNITED Church described as portion of Lot A, Block 6, District Lot 151/3, Plan 3641, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(21) those lands occupied by ST. ANDREW'S Church described as Lots 1, 2 and 3, Block 3, Northwest Part of District Lot 68, Plan 980, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(22) those lands occupied by EVANGELICAL FREE Church described as Lots 23, 24 and 25, Block 12, District Lot 29, Plan 3035, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(23) those lands occupied by ST. NICHOLAS PARISH Church described as Lots 11 and 13, Block 10, District Lot 166, Plan 1124, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(24) those lands occupied by WESTRIDGE UNITED Church described as Lots 11 and 12, Subdivision 2, Block 1/2, District Lot 207, Plan 4032, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(25) those lands occupied by WESTMINSTER GOSPEL CHAPEL described as Lots 33 and 34, Block 10, District Lot 26C, Plan 627, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(26) those lands occupied by SOUTH BURNABY UNITED Church described as portion of Lots 12, 13 and 14 and South half of Lot 11, of District Lot 99, Block 22, Plan 2231, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(27) those lands occupied by GORDON PRESBYTERIAN Church described as Lot 1 and 16, Block 7, District Lot 30, Plan 3036, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(28) those lands occupied by GRACE LUTHERAN Church described as Lot D, Re-subdivision 11, Block 18, District Lot 99, Plan 12481, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(29) those lands occupied by ST. ALBANS Church described as Lot C, South part of Block 46, North part of District Lot 26, Plan 18850, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(30) those lands occupied by ST. PAUL'S UNITED Church described as Lot B, Subdivision 4/5 Pt., Block 34/36,

District Lot 35, Plan 17928, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(31) those lands occupied by ST. JOHN THE DIVINE ANGLICAN Church described as Lot "A", Except Explanatory Plan 15591, Block 49, District Lot 35, Plan 799, and Lot "B", Block 49, District Lot 35, Plan 799, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(32) those lands occupied by EAST BURNABY UNITED Church described as Lot 13 North Half the East 181.5' of District Lot 28C, Plan 3287, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(33) those lands occupied by DEER LAKE UNITED Church described as portion of Lot "A", of District Lot 85, Block "R", S.D. 6, Plan 14874, and of Lot "J", of District Lot 85, Plan 7290, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MATHER,
SECONDED BY COUNCILLOR EDWARDS:

"That the Council of The Corporation of the District of Burnaby, pursuant to clause (h1) of subsection (1) of section 325 of the Municipal Act, does hereby exempt from taxation for the year 1961 those lands and premises more particularly hereinafter described:

(1) those lands occupied by NEW VISTA SOCIETY described as Lot A of Lots 18 to 21 inclusive of Block 15 of District Lot 26, Plan 17030, Group 1, New Westminster District; and Lots 1 to 14 inclusive of Lot 3 of Block 1, District Lot 25, Plan 1169, Group 1, New Westminster District, and the buildings thereon.

(2) that portion of land occupied by THE SWEDISH CANADIAN REST HOME described as follows: COMMENCING at a point in the north boundary of Lot 1, of Lot 1, in Block 10, of District Lot 136, Group 1, New Westminster District, Plan 6173, 256 feet from the northwest corner of said Lot 1, thence south and parallel to the west boundary, 226 feet, thence east and parallel to the north boundary, 226 feet, thence north and parallel to the west boundary to the north boundary of said Lot 1, thence west following the north boundary to the point of commencement, and the buildings thereon.

(3) that portion of land occupied by NORMANNA REST HOME described as follows: COMMENCING at a point in the north-east boundary of Lot "A", in Block 6, of the southerly part of Lot 26, Group 1, New Westminster District, Plan 3799, 60 feet from the most easterly corner of said Lot "A", thence southwest and parallel to the southeast boundary, 104 feet, thence north-west and parallel to the northeast boundary, 126.1 feet, thence northeast and parallel to the southeast boundary to an Inter-section with the northeast boundary, thence southeast along the northeast boundary to the point of commencement, and the buildings thereon.

(4) that portion of land occupied by THE WEST CANADA DANISH OLD PEOPLE'S HOME described as follows: COMMENCING at a point in east boundary of that part of Block 11, of Lot 79, Group 1, Plan 2290, shown outlined in orange colour on Sketch No. 2455, save and except part in Sketch No. 7107, said point being 12' from the southeast corner of Block 11, thence northwest and parallel to the south boundary of said Block 11, 190 feet, thence northeast for a distance of 110 feet to a point 125 feet perpendicularly distant from the east boundary of said Block 11, thence east to a point in the east boundary 294 feet from the southeast corner, thence south following the east boundary to the point of commencement;

and COMMENCING at the northeast corner of that part of Block 11, of Lot 79, Group 1, Plan 2298, shown outlined in orange colour on Sketch No. 2458, save and except part in Sketch No. 7107, thence south following the east boundary, 65 feet, thence west and parallel to the north boundary, 140 feet, thence north and parallel to the east boundary to an intersection with the north boundary, thence east following the north boundary to the point of commencement, and the buildings thereon.

(5) that portion of land occupied by FAIRHAVEN UNITED CHURCH HOME described as follows: COMMENCING at the South West corner of Lot B of S.E. $\frac{1}{4}$ of D. L. 149, Group 1, Plan 3160, save and except part on Sketch 7190 and save and except part on Sketch 11860, being a point at the intersection of McKay and Rumbic Street, thence Northerly and following the West boundary a distance of 258 feet, thence East and parallel to the South boundary a distance of 300 feet, thence South and parallel to the East boundary a distance of 180 feet, thence West and parallel to the South boundary a distance of 154 feet, thence South and parallel to the East boundary a distance of 78 feet, thence West and following the South boundary to the point of commencement; and COMMENCING at a point in the East boundary of Lot B of S.E. $\frac{1}{4}$ of D.L. 149, Group 1, Plan 3160, save and except part on Sketch 7190 and save and except part on Sketch 11860, 428 feet from the North East corner, thence West and parallel to the South boundary a distance of 233.62 feet, thence South and parallel to the East boundary a distance of 85 feet, thence East and parallel to the South boundary to an intersection with the East boundary, thence North and following the East boundary to the point of commencement, and the buildings thereon."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR MacSORLEY:

"That whereas all and singular that certain parcel or tract of land and premises situate, lying and being in the Municipality of Burnaby, in the Province of British Columbia, and being more particularly known and described as Lot 2 of Lot "A", Block 1 of Lot 205, Group 1, Plan 4180, New Westminster District was sold to the Municipality on the 30th day of September, 1960, upon tax sale thereof pursuant to Section 394(2) of the Municipal Act.

AND WHEREAS the owner of the said lands and premises alleges that on the 13th day of September, 1960, she attended The Canadian Bank of Commerce, Hastings and Gilmore Street branch, for the purpose of paying the delinquent taxes then outstanding on the said property and was advised by the Manager thereof that such delinquent taxes amounted in full to the sum of \$226.20 which sum the owner thereupon paid to the said Bank which was acting as Agent for The Corporation of the District of Burnaby in this regard.

AND WHEREAS interest on unpaid delinquent taxes against this property had accrued in the sum of \$9.37 which was overlooked by the aforesaid Bank Manager and consequently by the said owner, although the latter had had previous notice thereof from the Collector in the usual form of tax statement.

AND WHEREAS the said lands and premises would not have been offered for sale by the Collector of the Municipality if the said sum of \$9.37 had been paid at the same time and place as the said sum of \$226.20 was paid.

THEREFORE BE IT RESOLVED that pursuant to Section 408(2) of the Municipal Act the taxes upon the said Lot 2 of Lot "A", Block 1 of Lot 205, Group 1, Plan 4180, New

Westminster District as they appeared upon the Real-Property Tax Roll prior to the sale thereof by the Collector as aforesaid be restored to the said Roll."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR MacSORLEY:

"That leave be given to introduce
"BURNABY ROAD CLOSING BY-LAW NO. 8, 1960"
"BURNABY TAXATION EXEMPTION BY-LAW NO. 1, 1960"
"BURNABY TAXATION EXEMPTION BY-LAW NO. 2, 1960"
"BURNABY TAXATION EXEMPTION BY-LAW NO. 3, 1960"
"BURNABY TAXATION EXEMPTION BY-LAW NO. 4, 1960"
"BURNABY ROAD ACQUISITION & DEDICATION BY-LAW
NO. 3, 1960"
"BURNABY SEWER FINANCING BY-LAW NO. 2, 1960"
"BURNABY HIGHWAY EXPROPRIATION BY-LAW NO. 4, 1960"
and that they be read a First Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR EDWARDS:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR EDWARDS:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR MacSORLEY:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR MacSORLEY:

"That the report of the Committee be
adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR MacSORLEY:

"That "BURNABY ROAD CLOSING BY-LAW NO. 8, 1960"
"BURNABY TAXATION EXEMPTION BY-LAW NO. 1, 1960"
"BURNABY TAXATION EXEMPTION BY-LAW NO. 2, 1960"
"BURNABY TAXATION EXEMPTION BY-LAW NO. 3, 1960"
"BURNABY TAXATION EXEMPTION BY-LAW NO. 4, 1960"
"BURNABY ROAD ACQUISITION & DEDICATION BY-LAW
NO. 3, 1960"
"BURNABY SEWER FINANCING BY-LAW NO. 2, 1960"
"BURNABY HIGHWAY EXPROPRIATION BY-LAW NO. 4, 1960"
be now read a Third Time."

CARRIED UNANIMOUSLY

"Burnaby Sign Regulation By-Law, 1960", which had come forward for Reconsideration and Final Adoption, was withdrawn.

The meeting then adjourned.

Confirmed:



REEVE



CLERK