

OCTOBER 3, 1960.

A Regular meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4545 East Grandview-Douglas Highway on Monday, October 3, 1960 at 7:30 p.m.

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

ABSENT - Councillor Prittle.

Reverend D. W. Moore led in Opening Prayer.

MOVED BY COUNCILLOR EDWARDS,  
SECONDED BY COUNCILLOR HARPER:

"That the Minutes of the meetings held  
September 6th (as amended), September 13th,  
September 19th, 1960, be adopted as written  
and confirmed."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JAMIESON,  
SECONDED BY COUNCILLOR MacSORLEY:

"That Councillor Prittle be granted leave of  
absence from this meeting."

CARRIED UNANIMOUSLY

Executive-Secretary, Burnaby Board of Trade, wrote requesting that Council give immediate and favourable consideration to the widening of Willingdon Avenue, and to the widening of other North-South roads.

MOVED BY COUNCILLOR MacSORLEY,  
SECONDED BY COUNCILLOR MATHER:

"That the letter be received and the Board of  
Trade informed that its request will be taken  
under advisement."

CARRIED UNANIMOUSLY

Mrs. D. Urquhart and a number of other property owners affected by the proposed lane between Hastings Street and Frances Street and extending from Delta Avenue to Springer Avenue submitted a petition requesting:

- (a) That a "wet" sewer be installed rather than a "dry" sewer.
- (b) That the sewer be connected to the existing service at Delta Avenue and Frances Street.
- (c) That the proposed lane be created by the even procurement of equal land from property owners on both sides of the said lane, and that these owners be informed, in writing, of the footage required and other particulars.

- (d) That the said property owners be provided with written advice as to the financial consideration being offered by the Municipality or, in lieu of this arrangement, an assurance be given by the Municipality that land assessments will not be increased.

The Municipal Manager reported verbally on these requests, answering the points raised by the petitioners as follows:

- (a) There is no basic difference between a "wet" and "dry" sewer since the latter type of installation merely means that the sewer main will not be used immediately following its installation. He added that when the time arrives to put the sewer to use, all that is required is to uncup the end(s) and the various points at which private connections will enter.
- (b) It would be physically impossible to connect this sewer to the existing system at Delta Avenue and Frances Street because of differences in elevation. He further explained that the system of which the Delta-Frances location forms a part cannot be extended to include properties other than those designated on design plans.
- (c) The Municipality is acquiring the land required for the subject lane by the even procurement of equal land from property owners on both sides of the lane. He further advised that it is not the normal practice of the Municipality to notify, in writing, the owners affected in a proposal of this kind since the initial approach is made by means of personal contact by the Property Negotiator who outlines the scheme and makes an offer for the property in question.
- (d) Because of the procedure followed in connection with the acquisition of land for Municipal purposes, it is not possible to inform the property owners in writing as to the financial consideration the Municipality is prepared to offer. In this regard, he explained that the Property Negotiator submits a verbal offer for the land and makes it abundantly clear to the owner that this sum is only the recommended offer of the Property Department and not of the Council. The Manager then explained the various steps which are taken following this initial approach and concluded by stating that he felt this method of negotiating to be the most workable and fair in that there is sufficient flexibility for both sides to consider and discuss all aspects. As regards the matter of assessment, the Manager pointed out that the Municipality is not able to guarantee that assessments on land will not increase since assessing is undertaken by authority of the Assessment Equalization Act. He explained that, under this Act, it is mandatory for the Assessor to assess all properties coming within his jurisdiction in the manner prescribed by the said Act.

MOVED BY COUNCILLOR JAMIESON,  
SECONDED BY COUNCILLOR HARPER:

"That the petition be received and the petitioners furnished with answers to the various points raised in their petition, as related above by the Municipal Manager."

CARRIED UNANIMOUSLY

ITEM 9 OF MANAGER'S REPORT NO. 42, 1960, DRAINAGE IN JOFFRE-DUBOIS AREA, WAS LIFTED FROM THE TABLE FOR FURTHER CONSIDERATION.

The Manager reported verbally that he was not able to present a Winter Works Incentive Program at this time, as promised last week, due to the burden of work in connection with the Budget Recast. He suggested that there were certain projects which could be regarded as routine types, or which would normally be expected to be included in the Winter Works Program, and that application could be made on these projects without prior consideration of them by Council. The Manager advised that Council would be informed of these projects at the time a full and formal report on the Winter Works Incentive Program is submitted.

MOVED BY COUNCILLOR HICKS,  
SECONDED BY COUNCILLOR JAMIESON:

"That the Municipal Manager be authorized to submit applications, under the Winter Works Incentive Program, on those projects which can be regarded as routine types, or which would normally be expected to be included as Winter Works projects."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JAMIESON,  
SECONDED BY COUNCILLOR MacSORLEY:

"That the report of the Municipal Manager relative to Drainage in the Joffre-Dubois area be tabled until the meeting of October 17th."

CARRIED UNANIMOUSLY

The application of Mr. H. Ray, on behalf of Villa Motor Hotel Company Limited, was lifted from the table for further consideration.

The Planning Director submitted a report on this application.

MOVED : BY COUNCILLOR MATHER,  
SECONDED BY COUNCILLOR EDWARDS:

"That this report be considered by Council at this time."

CARRIED UNANIMOUSLY

The Planning Department reported that it had further explored the matter of the location of Hotel and Motel facilities in relation to freeways and determined experiences elsewhere in the regulation of these facilities. The report then outlined the results of the research conducted in this regard and, since the matter at hand involves a form of tourist accommodation, a section of a previous report dated May 8, 1957, setting out the location standards of such development was reproduced. The Planning Department listed other locational factors, as they relate to the Freeway, which were not covered in the previous report because the Freeway did not exist at that time. The Planning Department submitted a number of schedules and sketch plans illustrating present tourist accommodation and traffic

patterns, respectively. In summary, the Planning Department advised that it felt the first question to be resolved in connection with the application at hand is whether a development of this sort is to be channeled into a location where it might complement a future central commercial business area. In this regard, the Planning Department pointed out that the inclusion or omission of a hotel might be a critical factor in determining the feasibility of the whole centre and therefore the establishing of a hotel outside of this centre might prejudice any latent opportunity by capturing the hotel potential of the Freeway. The Department suggested that if Council does not feel that the location of the hotel is critical to the establishment of a central commercial area, or does not feel this consideration to be of paramount importance, then a site in the vicinity of the Willingdon Interchange could be considered in the light of detailed effects and ramifications. In conclusion, the Planning Department reported that it was their view the site presented by the application is not well suited for this use because:

1. A substantial portion of the South-West quadrant of the Interchange is committed to industrial use and therefore these uses would tend to shut off the site from both Grandview-Douglas Highway and, to a lesser extent, from Willingdon Avenue and, in addition, would provide a possibility of conflict between uses.
2. There is no opportunity to integrate the hotel development with shopping or other tourist facilities, as would be possible on the south-east quadrant of the Interchange.
3. A considerable area of excellent load-bearing industrial land would be occupied for parking - a use which could be accommodated on peat land.
4. Congestion on the Interchange could result from vehicles manoeuvring into and out of the hotel site.

Mr. Hugo Ray appeared to speak in support of the application and to refute the arguments advanced by the Planning Department in its report. In this regard, he stated:

1. The "1957" Tourist Court Information quoted by the Planning Department in its report was not pertinent to the application at hand and therefore not valid.
2. Existing industry would not be offensive to a motel development and, in fact, the latter would tend to upgrade the area.
3. His clients were prepared to accept any reasonable requirements which Council may impose in connection with the installation of drainage facilities and the provision of parking accommodation.
4. The Company is prepared to risk its investment and, to protect it, the Company would not allow the development to deteriorate.
5. The potential revenue to the Municipality, in terms of property taxes, would be in the neighbourhood of \$9,000.00 to \$10,000.00.
6. Access to the site from the Freeway would be no problem because the motorist travelling easterly would make a right turn directly into the hotel, while the motorist travelling west would make a right turn onto the access road and follow

it into the hotel. Mr. Ray emphasized that neither of these movements would impede the flow of traffic.

7. Of the four quadrants under consideration, the North-West one consists of peat-land which is not too economically feasible to develop, the North-East corner has a water-course traversing it - making the site difficult to develop, and the South-East quadrant is owned by the Municipality. Mr. Ray therefore claimed that the South-West corner would be the most desirable one for the development of the kind envisaged.
8. The Company proposes to cater to, and supply accommodation for, both local and transient trade and, location-wise, the site under application is best suited for this purpose.
9. Both Sumner Avenue and Norfolk Street would be developed to a reasonable standard.

Mr. Ray concluded by requesting that Council grant favourable consideration to the application, especially in view of the points related above in support of it.

MOVED BY COUNCILLOR JAMIESON,  
SECONDED BY COUNCILLOR DRUMMOND:

"That further consideration of the application at hand be tabled until October 17th."

CARRIED UNANIMOUSLY

The Council then arranged to meet with the principals of Villa Motor Hotel Company Limited on Thursday, October 13th at 4:00 p.m., for the purpose of further discussing the application and to allow for a more thorough consideration of it.

A report of the Traffic Safety Committee dealing with a Centre-Lining Policy was lifted from the table for further consideration.

MOVED BY COUNCILLOR JAMIESON,  
SECONDED BY COUNCILLOR HARPER:

"That this report be referred back to the Traffic Safety Committee for reconsideration."

CARRIED UNANIMOUSLY.

MOVED BY COUNCILLOR MacSORLEY,  
SECONDED BY COUNCILLOR HICKS:

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

CARRIED UNANIMOUSLY

The Reeve declared a recess at 8:45 p.m.

The Council re-convened at 8:55 p.m.

REPORT OF TRAFFIC SAFETY COMMITTEE

(1) Barker Crescent between Gilpin and Price Crescent.

The Committee reported that it had received a petition from 23 residents in the vicinity of the above location requesting caution or warning signs on the subject portion of Barker Crescent to indicate the presence of pre-school children attending the kindergarten in this block. The Committee advised that it was considered unwise to instal signs in the vicinity of kindergartens on the pretext that additional safety from vehicular traffic would be afforded children of kindergarten age. They added that children of this age should not be permitted on the streets unaccompanied by their parents. The Committee recommended that the request of the petitioners be denied for the above stated reasons.

MOVED BY COUNCILLOR HARPER,  
SECONDED BY COUNCILLOR JAMIESON:

"That the recommendation of the Committee be adopted."

CARRIED  
Councillor Mather against.

(2) Telford Avenue between Maywood Street and B. C. Electric Tracks.

The Committee reported that a request was received for a 15 m.p.h. zone or a "slow" zone on the above street as a means of discouraging truck traffic from using it. The Committee advised that observation disclosed that the incidence of truck traffic on this street is not too great. They further pointed out that it is contrary to policy to establish this type of zone on residential streets. The Committee recommended that the request be not entertained.

MOVED BY COUNCILLOR JAMIESON,  
SECONDED BY COUNCILLOR HARPER:

"That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER - REPORT NO. 44, 1960.

(1) American Public Health Association Convention.

The Manager submitted an application by the Medical Health Officer for permission for both himself and the Chief Sanitary Inspector to attend the above Convention which is being held in San Francisco between October 31st and November 4th.

MOVED BY COUNCILLOR MATHER,  
SECONDED BY COUNCILLOR HICKS:

"That both of the officials above mentioned be authorized to attend the Convention in question."

CARRIED UNANIMOUSLY

(2) Order of the Sisters of St. Clare (831 Burris Street).

The Manager reported on the history of an application made in 1958, on behalf of the above Order, for a relaxation of the Town Planning By-law to allow for the construction of a nine-foot high masonry wall on property at the above-noted location. He advised that no application for this construction was ever received but that a revised scheme for an addition to the residence of the Order has now been presented, which plan is more compact and observes greater set-backs than the former proposal. He added that though no application was made for the masonry wall, a conforming tight-board fence - six feet in height was constructed around the rear of the property. The Manager further reported that Council, in 1958, had directed that in the event an application is received for a Building Permit on the subject property, it be referred to Council for consideration. He pointed out that though no application has been made for a Building Permit, the architect has asked for an indication of Council's feelings on the matter so that he may proceed with his working drawings. The Manager further advised that the Planner had drawn attention to the fact that an establishment of the type proposed on the subject parcel would have considerable effect on the future values of other properties in this area.

MOVED BY COUNCILLOR JAMIESON,  
SECONDED BY COUNCILLOR MacSORLEY:

"That this report be tabled until the next meeting. on October 17th and, in the meantime, a sketch plan of the proposed development be obtained and submitted at that time."

CARRIED UNANIMOUSLY.

(3) In-Service Training -- Planning Department.

The Manager reported that a letter had been received from Mr. H. Peter Oberlander, Associate Professor of Planning, University of British Columbia, extending the appreciation of both the University and his Department to the Municipal Council and the Planning Department for accepting one of their Colombo Plan students, Mr. Felix Raymond, for a Summer In-Service training period. In his letter, Mr. Oberlander asked that Council permit this In-Service training program to be continued for others whom the University may wish to place with the Municipality.

MOVED BY COUNCILLOR EDWARDS,  
SECONDED BY COUNCILLOR HARPER:

"That the information contained in the Manager's Report be received."

CARRIED UNANIMOUSLY.

(4) Rosenthal and Leah Charles versus Burnaby.

The Manager reported that the action taken by the above-noted against the Municipality for trespass on his property described as Lot 10, Block 24, D.L.208, was dismissed, with costs, by the Court.

MOVED BY COUNCILLOR HARPER,  
SECONDED BY COUNCILLOR EDWARDS:

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

CARRIED UNANIMOUSLY.

- (5) (1) Patrick Street Turnaround.  
(2) Keith Street Turnaround.  
(3) Turnaround on Lane between Patrick and Keith Street.

The Manager reported on each of the above situations outlining the problems involved in constructing these turnarounds and recommending, as follows:

- (1) Patrick Street Turnaround.  
(a) That the Municipality accept the status quo insofar as the turnaround facilities at this location are concerned.  
(b) That, since the Magnone driveway connection to the paved roadway was constructed without approval, it be left to the owner to correct the situation thereby created.
- (2) Keith Street Turnaround.  
That no action be taken with respect to the construction of a turnaround at this location because of the cost factor and the efficiency of the present turnaround movement.
- (3) Lane between Keith Street and Patrick Street.  
(a) That Council rescind its previous instructions to construct this turnaround.  
(b) That the land originally acquired from the Magnones for the lane widening be returned to them in return for the land which they received from the Corporation in exchange.  
(c) That the Municipality assume all costs in this connection.

MOVED BY COUNCILLOR JAMIESON,  
SECONDED BY COUNCILLOR EDWARDS:

"That the recommendation of the Municipal Manager under Item 3 above be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MacSORLEY,  
SECONDED BY COUNCILLOR MATHER:

"That the recommendation of the Municipal Manager under Item 2 above be adopted."

CARRIED UNANIMOUSLY.

MOVED BY COUNCILLOR JAMIESON,  
SECONDED BY COUNCILLOR EDWARDS:

"That the recommendation of the Municipal Manager under Item 1(a) above be adopted."

CARRIED UNANIMOUSLY



MOVED BY COUNCILLOR JAMIESON  
SECONDED BY COUNCILLOR EDWARDS:

"That the recommendation of the Municipal Manager under item 1(b) above be referred back to him and the matter therein outlined discussed with the Magnones to determine whether a mutually acceptable arrangement can be made which will alleviate the flooding condition."

CARRIED UNANIMOUSLY

- (6) Application of Great Northern Railway Company for Spur Line Crossing to Imperial Oil Company Plant over Underhill Avenue.

The Manager reported that the above Railway Company has applied to the Board of Transport Commissioners for an order authorizing the construction, maintenance and operation of an industrial spur track to serve the plant of Imperial Oil Limited situate on part of Lot 1, D.L. 57, shown in red on Plan Profile and Book of Reference dated April 5, 1960, filed with the Board. The Manager advised that the Municipal Engineer has given his tentative approval to this proposed crossing. The Manager recommended that Council confirm this approval of the Municipal Engineer, with the following provisos:

- (a) That the crossing be designed in such a fashion that it is compatible with existing grades in elevations of Underhill Avenue.
- (b) That the Railway Company accept responsibility for the protection of traffic, bearing in mind the proximity of the branch line crossing which has previously been constructed.
- (c) That the Railway Company accept responsibility for the maintenance of the crossing.

MOVED BY COUNCILLOR JAMIESON,  
SECONDED BY COUNCILLOR HARPER:

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

CARRIED UNANIMOUSLY

- (7) Paving of Eleventh Avenue as it relates to Lot 1, Block 4, D.L. 25, Plan 8301 (MacDonald).

The Manager reported that Eleventh Avenue between Cumberland Street and the West property line of Lot 29, Block 5, D.L. 25, was scheduled for paving but that it has not been undertaken because the full road allowance has not been accomplished. In this connection, he pointed out that the land required is owned by a Mr. MacDonald, operator of a mushroom farm, and that negotiations have been conducted with him with a view to effecting a satisfactory settlement for the land involved. The Manager advised that Mr. MacDonald is concerned that by voluntarily donating the land, he would thereby reduce his acreage below that required by the Mushroom By-law and thus weaken his position in respect of the non-conforming status of

property in question. The Manager recommended that Council commence expropriation proceedings to acquire a portion (38.5 feet by 128.5 feet) from the Southerly side of the above described property for road purposes on a settlement basis of \$1,850.00.

MOVED BY COUNCILLOR MATHER,  
SECONDED BY COUNCILLOR EDWARDS:

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

CARRIED UNANIMOUSLY.

(8) Grimmer Street from Kingsway to the West property line of Block 17, D.L. 94S, Plan 720.

The Manager reported that a petition has been received for the paving of the above street, to a width of 36 feet (including concrete curbs) and that the Municipal Clerk has issued a Certificate of Sufficiency on this petition. The Manager recommended that Council approve the paving of the subject portion of Grimmer Street (in the fashion indicated above) and authorize the preparation of the necessary By-law.

MOVED BY COUNCILLOR JAMIESON,  
SECONDED BY COUNCILLOR HARPER:

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

CARRIED UNANIMOUSLY

(9) Grimmer Street from Kingsway to the West property line of Block 17, D.L. 94S, Plan 720.

The Manager submitted the Cost Report of the Municipal Engineer, as required under Section 600 of the Municipal Act, for the paving of the above street, as follows:

- (a) The estimated total cost of the work is \$9,100.00.
- (b) The Corporation's share of the work is Nil.
- (c) The lifetime of the curb is twenty years.
- (d) The lifetime of the pavement is ten years.
- (e) The Special Assessments should be payable in ten annual installments.

MOVED BY COUNCILLOR JAMIESON,  
SECONDED BY COUNCILLOR HARPER:

"That the report of the Municipal Engineer, together with the Manager's Report, be received."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JAMIESON,  
SECONDED BY COUNCILLOR EDWARDS:

"That authority be granted to issue a Work Order for the project mentioned under items 8 and 9 above before the By-law is finally passed."

CARRIED UNANIMOUSLY

(10) Disbursements.

The Manager submitted a report of the Municipal Treasurer covering disbursements for the period ended August 26, 1960 and September 12, 1960 in the amount of \$422,373.09 and \$477,601.38, respectively, recommending that they be approved.

MOVED BY COUNCILLOR MATHER,  
SECONDED BY COUNCILLOR EDWARDS:

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

CARRIED UNANIMOUSLY

Reeve Emmott submitted a letter which he had received from the President of the Burnaby Hobby and Museum Centre Society in which they advised that they were withdrawing their application for a grant of \$524.00. In his letter, the President also apologized for placing Council in an embarrassing position by soliciting funds from them after having completed arrangements which would entail an expenditure.

The Reeve also advised that the displays which were to be housed in the temporary shelter will be stored in the Works Yard of the Parks and Recreation Commission until such time as a shelter can be built on the site of the Hobby and Museum Centre. The Reeve further stated that he felt an activity of the kind undertaken by the Society is more closely allied with the functions of the Parks and Recreation Commission and that therefore, in the future, the Society should work in co-operation with the Commission on all matters of common concern and interest.

MOVED BY COUNCILLOR HARPER,  
SECONDED BY COUNCILLOR EDWARDS:

"That the letter from the Burnaby Hobby and Museum Centre Society, together with the additional verbal information conveyed by the Reeve, be received."

CARRIED UNANIMOUSLY.

Reeve Emmott introduced the matter of Halloween Grants asking that he be vested with the authority to arrange for the making of such grants, on a similar basis to those made in other years to the organizations submitting applications therefor.

MOVED BY COUNCILLOR MacSORLEY,  
SECONDED BY COUNCILLOR DRUMMOND:

"That authority be granted to the Reeve, in accordance with his request."

CARRIED UNANIMOUSLY

A suggestion was made that consideration be given during 1961 Budget discussions to the possibility of re-allotting Municipal funds set aside for Grant purposes so as to enable the Parks and Recreation Commission to make grants to organizations which provide services that are more closely allied with the function of the Commission than of Council.

The Municipal Manager submitted a verbal report on a recent complaint of Mrs. Donnell concerning the operation of both Crystals

Delicatessen and Vicki's Butcher Shop, explaining the situation in regard to both of these operations, from a health standpoint.

MOVED BY COUNCILLOR JAMIESON,  
SECONDED BY COUNCILLOR EDWARDS:

"That the information conveyed by the Municipal Manager be received and noted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MacSORLEY,  
SECONDED BY COUNCILLOR DRUMMOND:

"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 MATHER,  
SECONDED BY COUNCILLOR HICKS:

"That leave be given to introduce  
"BURNABY LEASE AUTHORIZATION BY-LAW NO. 9, 1960"  
and that it be read a First Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MATHER,  
SECONDED BY COUNCILLOR HARPER:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MATHER,  
SECONDED BY COUNCILLOR JAMIESON:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MATHER,  
SECONDED BY COUNCILLOR HARPER:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR MATHER,  
SECONDED BY COUNCILLOR HARPER:

"That the report of the Committee be  
adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MATHER,  
SECONDED BY COUNCILLOR HARPER:

"That "BURNABY LEASE AUTHORIZATION BY-LAW  
NO. 9, 1960" be now read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS,  
SECONDED BY COUNCILLOR MacSORLEY:

"That "BURNABY ROAD ACQUISITION AND DEDICATION  
BY-LAW NO. 2, 1960"  
be now reconsidered."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS,  
SECONDED BY COUNCILLOR HICKS:

"That "BURNABY ROAD ACQUISITION AND DEDICATION  
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 EDWARDS,  
SECONDED BY COUNCILLOR MacSORLEY:

"That "BURNABY LOCAL IMPROVEMENT CONSTRUCTION  
BY-LAW NO. 10, 1960"  
be now reconsidered."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS,  
SECONDED BY COUNCILLOR HICKS:

"That "BURNABY LOCAL IMPROVEMENT CONSTRUCTION  
BY-LAW NO. 10, 1960"  
be now finally adopted, signed by the Reeve  
and Clerk and the Corporate Seal be affixed  
thereto."

CARRIED UNANIMOUSLY

Councillor Edwards withdrew from the meeting.

"BURNABY TOWN PLANNING BY-LAW 1948, AMENDMENT BY-LAW NO. 7,  
1960" was then presented for reconsideration and Final  
Adoption.

The Planning Director submitted a report on the rezoning  
covered by this By-law drawing attention to the lane require-  
ment outlined in detail in his original report on this  
application. In this regard, the Planning Director mentioned  
that this question had as yet not been satisfactorily resolved.

MOVED BY COUNCILLOR MacSORLEY,  
SECONDED BY COUNCILLOR JAMIESON:

"That the By-law be tabled until the meeting of October 17th and, in the meantime, a discussion be held between the administration and the applicant to determine whether this lane question can be resolved to the mutual satisfaction of both the Municipality and the said owner."

CARRIED UNANIMOUSLY.

The Reeve next introduced the matter of wage negotiations between the Unions and the Municipalities of Vancouver, New Westminster, and Burnaby advising that it was the consensus of opinion between these Municipalities that, in general, such negotiations should again be conducted on a joint basis - as was done last year - and that Mr. N. Nemetz should be retained as the Negotiator. The Reeve hastened to add that it was also felt that should any of the Unions or Municipalities involved wish to dispense with the services of professional negotiators, then this approach should be followed in those individual instances.

MOVED BY COUNCILLOR EDWARDS,  
SECONDED BY COUNCILLOR JAMIESON:

"That, in general, wage negotiations again be conducted on a joint basis between Vancouver, New Westminster, and Burnaby, as was done last year."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS:  
SECONDED BY COUNCILLOR DRUMMOND:

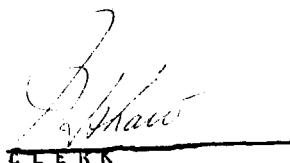
"That if any of the Unions or Municipalities involved agree to dispense with negotiations through professional services, then this Council concur with this approach in those instances."

CARRIED UNANIMOUSLY

The meeting then adjourned.

Confirmed:

  
REEVE

  
CLERK