

AUGUST 8, 1960

A Regular meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4545 East Grandview-Douglas Highway, on Monday, August 8, 1960 at 7:30 p.m.

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

ABSENT - Councillors Jamieson  
and Edwards

Major Church of The Salvation Army led in Opening Prayer.

MOVED BY COUNCILLOR PRITTIE,  
SECONDED BY COUNCILLOR MacSORLEY:

"That Councillors Edwards and Jamieson  
be granted leave of absence from this meeting."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HARPER,  
SECONDED BY COUNCILLOR MacSORLEY:

"That the minutes of the meetings held  
July 18th, 22nd, 25th and August 1st,  
1960, respectively, be adopted as written  
and confirmed."

CARRIED UNANIMOUSLY

The Civil Defence Co-Ordinator for Burnaby presented a Civil Defence Band Trophy to His Worship Reeve Emmott on behalf of the Municipality. The Co-Ordinator outlined the recent accomplishments of the Band for which the Trophy had been awarded.

Mr. William C. Sims and Mr. James E. McVittie submitted a letter requesting the opportunity of speaking to Council relative to a refusal by the Approving Officer to grant an application to subdivide property described as Lot 5, D. L. 35 unless drainage facilities were installed.

MOVED BY COUNCILLOR MATHER,  
SECONDED BY COUNCILLOR HICKS:

"That the delegation be heard."

CARRIED UNANIMOUSLY

Mr. Sims appeared and read the Brief which he and Mr. McVittie had submitted emphasizing that the drainage problem which he and Mr. McVittie were being asked to rectify had its origin in other land nearby which the Municipality sold approximately five years ago without requiring the installation of adequate drainage facilities. He contended that by so doing, the Municipality had neglected to protect the interests of other property owners adjacent to the land it sold and that therefore the Municipality should accept responsibility and waive the requirement of him that proper and adequate drainage facilities be installed to his property. Mr. Sims added that his neighbours had assured

him of their support in his attempt to seek redress.

The Planning Director advised that the land sold some five years ago was not subject to the normal subdivision requirements and that therefore the Municipality was unable to exercise any control over the drainage situation at the time of sale. He also stated that this matter had been discussed with Mr. McVittie at the time the Municipality sold the property which is allegedly causing the drainage problems.

MOVED BY COUNCILLOR MATHER,  
SECONDED BY COUNCILLOR HARPER;

"That this matter be referred to the  
Municipal Manager for investigation and  
report."

CARRIED UNANIMOUSLY

Reeve Emmott left the meeting to attend a social function at which the B. C. Committee of the Air Cadet League of Canada was hosting members of the League at the Centennial Pavilion.

Acting Reeve Harper assumed the Chair.

Mrs. G. N. Roxby submitted a letter complaining about increasing taxes and inadequate street lighting and sidewalk facilities on Kingsway east of Edmonds Street. The Municipal Manager reported verbally that a request has been made of the B. C. Electric Company to replace the existing incandescent lights with mercury vapour street lighting in the area mentioned by Mrs. Roxby.

MOVED BY COUNCILLOR MATHER,  
SECONDED BY COUNCILLOR PRITTE:

"That the letter be received and note  
taken of its contents."

CARRIED UNANIMOUSLY

Mr. A. A. Loreth submitted a letter claiming that the Corporation should be responsible for rebuilding that portion of his boulevard which was disturbed by certain works undertaken by the Engineering Department.

MOVED BY COUNCILLOR MacSORLEY,  
SECONDED BY COUNCILLOR HICKS:

"That the letter be received and the  
complaint referred to the Municipal Manager  
for investigation and report."

CARRIED UNANIMOUSLY

Mr. W. R. Thompson, Barrister and Solicitor, wrote inquiring as to whether a regulation of the Municipality requiring the fencing of swimming pools was applicable to those installations which were constructed prior to the introduction of the regulation.

The Municipal Manager reported verbally on the matter of swimming pool regulations and outlined the history of the matter concluding with a report from the Municipal Solicitor in which he stated that no By-law of the Municipality requires a swimming pool to be fenced since the resolution passed by Council over a year ago directing that swimming pools be surrounded by adequate

fence protection was a direction only and therefore had no legal validity.

MOVED BY COUNCILLOR MATHER,  
SECONDED BY COUNCILLOR PRITTIE:

"That the regulations introduced in 1958 governing swimming pool construction be incorporated into a By-law, or By-laws, as the case may be, so that the regulations may have full force and effect."

CARRIED UNANIMOUSLY

Executive Director, Lower Mainland Regional Planning Board of B. C., wrote advising that the Central Mortgage and Housing Corporation had declined to contribute to the proposed housing survey as it feels such a project is part of the normal function of a Municipality. The Executive Director also forwarded copies of correspondence exchanged between his Board and the Housing Corporation on this matter.

MOVED BY COUNCILLOR PRITTIE,  
SECONDED BY COUNCILLOR HICKS:

"That the correspondence be received and copies of it forwarded to the Members of Parliament for Burnaby for their attention."

CARRIED UNANIMOUSLY

Mrs. A. Charbonneau and a number of other residents in the Kingsway - Acorn area submitted a petition requesting that the Municipal Dog Pound be relocated. Municipal Manager reported, under Item 3 of his Report No. 36, on this matter advising that the noise created by the barking dogs occurs when they are disturbed - the most common cause being when the police have occasion to use the adjoining garages during the night. He added that this situation is being watched with a view to abating any undue nuisance that may occur. The Manager also pointed out that the present site of the Pound is not considered to be permanent but, rather, it was intended to serve the purpose until such time as a larger Pound becomes necessary. In this latter regard, the Manager advised that an investigation is currently being made into the need for a more appropriate location for a Municipal Pound and that therefore any temporary relocation of the present Pound could not be justified in view of the expense involved.

MOVED BY COUNCILLOR MATHER,  
SECONDED BY COUNCILLOR PRITTIE:

"That both the petition and the report of the Municipal Manager be received and the petitioners informed of the situation, as outlined by the Municipal Manager."

CARRIED UNANIMOUSLY

Mrs. J. Sutherland submitted a letter criticizing the employment practices of the Corporation.

The Municipal Manager reported verbally that the Municipality makes a practice of recruiting Burnaby residents for all non-skilled operations and, further, that preference is given Burnaby residents for skilled positions and "outside" applications are

considered if we are unable to find satisfactory applicants locally. He added that the Personnel Department operates without interference from without or within and that selections are based on the qualifications of the applicants and their suitability for the position. He pointed out that 2,237 applications have been received this year so far and that of this number, only 112 have been placed. In response to a question asked by Mrs. Sutherland in her letter regarding eligibility for Social Assistance, it was mentioned by Council that if Mrs. Sutherland's son was entitled to receive such assistance then he should consult the Social Welfare office accordingly.

MOVED BY COUNCILLOR HICKS,  
SECONDED BY COUNCILLOR PRITTIE;

"That both the letter from Mrs. Sutherland and the report of the Municipal Manager be received and the information supplied by the Manager forwarded to Mrs. Sutherland and further, that she be informed of the situation in respect of the granting of Social Assistance, as mentioned above."

CARRIED UNANIMOUSLY

Executive Director, Union of B. C. Municipalities, submitted a circular letter enclosing a copy of a Brief prepared by the Vancouver Board of Trade on the subject of Provincial - Municipal Financial Arrangements.

MOVED BY COUNCILLOR PRITTIE,  
SECONDED BY COUNCILLOR MacSORLEY:

"That the letter and Brief be received and note taken of the remarks and conclusions contained in the Brief."

CARRIED UNANIMOUSLY

The matter of the proposed crosswalk installations on Imperial Street at Windsor School was lifted from the table for further consideration.

MOVED BY COUNCILLOR MacSORLEY,  
SECONDED BY COUNCILLOR PRITTIE:

"That the recommendation of the Traffic Safety Committee that "Stop When Occupied" crossings, including the provision of School Boy Patrols and proper landing areas, be installed on Imperial Street at:  
(a) The entrance to the main building of Windsor School.  
(b) Randolph Avenue (submitted to Council on July 25th) be adopted."

CARRIED  
COUNCILLORS DRUMMOND  
& MATHER AGAINST

The "Burnaby Kennel Regulation By-law 1960" was lifted from the table for further consideration.

MOVED BY COUNCILLOR PRITTIE,  
SECONDED BY COUNCILLOR MATHER:

"That this By-law be tabled for a further  
two weeks."

CARRIED UNANIMOUSLY

The following rezoning applications were lifted from the table  
for further consideration:

- (1) Lots 19 and 20, Block 16, D. L. 186 from Residential Two-Family to Residential Multiple Family.

Municipal Engineer submitted a report on this application advising that an 8 inch sanitary sewer exists on Boundary Road and a 6 inch sanitary sewer exists in the lane north of Dundas Street. He added that his office has no record of issuing a sewer connection permit for the lots in question. The Municipal Engineer further advised that when the sewers in this area are rebuilt in 1962 or 1963, they will be reconstructed as combined sewers; which type are designed for Two-Family dwellings. He added that should the whole area be rezoned to Multiple Family use the runoff coefficient would change upward materially and a new approach to the design would be necessary but that the Single zoning before Council at this time would not be of particular consequence.

MOVED BY COUNCILLOR DRUMMOND,  
SECONDED BY COUNCILLOR MATHER:

"That the report from the Municipal Engineer  
be received and the application in question  
approved for further consideration."

CARRIED  
COUNCILLOR PRITTIE  
AGAINST

- (2) Lots 1 to 4 inclusive, Block 24, D. L. 99 from Local Commercial to Residential.

MOVED BY COUNCILLOR PRITTIE,  
SECONDED BY COUNCILLOR HICKS:

"That the recommendation of the Planning  
Director that the application be approved  
for further consideration be adopted."

CARRIED UNANIMOUSLY

- (3) Lots 1 to 3 inclusive, S.D. 1/18 and 21/23, Block 3, D. L. 28S, Plan 2105 from Residential Two-Family to Gasoline Service Station.

Norm D'Arcy Limited submitted a letter on this application, together with a diagram illustrating the variation in width of the Grandview-Douglas Highway between the Burnaby side and the New Westminster side of 10th Avenue, pointing out that this situation makes for a serious traffic hazard. In this latter connection, the Company suggested that perhaps the Shell Oil Company would consider an amiable arrangement to assist the Municipality in acquiring certain portions of the three lots under application for highway purposes at no cost to the Municipality. Norm D'Arcy Limited further pointed out that the establishment of a Gasoline Service Station at the subject location would serve to "open" the corner and thus provide

unimpaired visibility for motorists.

The Planning Director reported verbally that he had examined this latest submission but that he was unable to concur with the statements concerning the hazard which it was claimed existed. He pointed out that with the installation of a traffic control signal at 10th Avenue and Grandview-Douglas Highway, the problem formerly caused by the view obstruction has lessened materially to the point where it no longer constitutes a serious situation. The Planning Director also reiterated the comments expressed in his written report regarding the matter of the effect intrusion of a commercial enterprise would have on the residential neighbourhood emphasizing that this would tend to lead to further commercialization of the properties on both 10th Avenue and Grandview-Douglas Highway.

MOVED BY COUNCILLOR MacSORLEY,  
SECONDED BY COUNCILLOR DRUMMOND:

"That the application be approved for further consideration."

IN FAVOUR - COUNCILLORS  
MacSORLEY & DRUMMOND  
AGAINST - COUNCILLORS PRITTE  
HICKS & MATHER  
MOTION LOST.

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

The Council reconvened at 9:20 p.m.

#### REPORT OF POLICY COMMITTEE

Your Committee met on August 1, 1960 and would recommend that:

- (a) William M. Mercer Limited, Consulting Actuaries, be instructed to proceed with the cancellation of London Life Insurance Company Group Policy No. 3524, effective midnight, August 31, 1960.
- (b) The Burnaby Municipal Welfare Society provide the Death and Disability benefits for employees of the Corporation as from midnight, August 31, 1960.
- (c) The Municipal Treasurer be instructed to transfer to the said Society the sum of \$30,887.29 (the amount now held by him in the "London Life Reserve for Future Programmes Trust Account") on the understanding that this sum is to be used for the specific purpose of providing the Society with a Reserve Fund for Death and Disability benefits.

MOVED BY COUNCILLOR MATHER,  
SECONDED BY COUNCILLOR MacSORLEY:

"That the recommendations of the Policy Committee be adopted."

CARRIED UNANIMOUSLY

Reeve Emmott submitted a report in regard to a meeting to be held on Employer - Employee Relations under the auspices of the Canadian Federation of Mayors and Municipalities advising that he had discovered that similar invitations had been extended to Mr. J. Oliver of the City of Vancouver and to a

representative of the City of New Westminster. The Reeve further reported that he had discussed the subject matter with both Mayor Alsbury and Mayor Wood of Vancouver and New Westminster respectively, to determine whether it would be acceptable for one representative to attend from this area. In this connection, he advised that Vancouver is prepared to send Mr. Oliver and apparently this choice met with the approval of New Westminster. The Reeve recommended that Burnaby be represented by Mr. Oliver at the meeting in question and that we contribute toward the cost involved.

MOVED BY COUNCILLOR DRUMMOND,  
SECONDED BY COUNCILLOR PRITTIE:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MacSORLEY,  
SECONDED BY COUNCILLOR MATHER:

"That a Public Hearing be held on Monday, August 22, 1960 at 7:00 p.m. in the Municipal Hall, Burnaby, to consider the following rezonings:

(1) FROM RESIDENTIAL TWO-FAMILY TO RESIDENTIAL MULTIPLE FAMILY TYPE 11.

- (a) (i) Lot "A" except East 80 feet, Block 6, D.L. 68, Plan 10962.
- (ii) Lots "C" North half and "C" South half, Block 6, D. L. 68, Plan 11375.
- (b) Lots 27 and 28, Block 6, D.L. 28S, Plan 274.
- (c) Lots 19 and 20, Block 16, D. L. 186.

(2) FROM LOCAL COMMERCIAL TO RESIDENTIAL TWO-FAMILY.

Lots 1 to 4 inclusive, Block 24, D. L. 99, Plan 2012.

(3) FROM LIGHT INDUSTRIAL TO RESIDENTIAL TWO-FAMILY.

- (a) Lots 4 to 11 inclusive, S.D. 10, Block 3, D.L. 206, Plan 1323.
- (b) Lots 1 to 10 inclusive and Lot 11 except East 5 feet, S.D. 6, Block 4, D.L. 206, Plan 1323.
- (c) Lots 3 to 6 inclusive, S.D. 7, Block 4, D.L. 206, Plan 2575.
- (d) Lots 1 to 5 inclusive, S.D. 5, Block 1, D.L. 206, Plan 5832.
- (e) Lots 1 to 7 inclusive, S.D. "A", Block 1, D.L. 206, Plan 10145.
- (f) Lots 1 to 4 inclusive, S.D. 1N½, Block 2, D.L. 206, Plan 10124.
- (g) Lot 1 S½, Block 2, D.L. 206, Plan 1071. "

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTIE,  
SECONDED BY COUNCILLOR MATHER:

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

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER -- REPORT NO. 36, 1960.

(1) Fire Chief's Convention.

The Manager recommended that Fire Chief, W. N. Menzies, be authorized to attend the B. C. Fire Chief's Convention to be held in Campbell River between August 23rd and 26th inclusive.

MOVED BY COUNCILLOR PRITTIE,  
SECONDED BY COUNCILLOR MATHER:

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

CARRIED UNANIMOUSLY

(2) Proposed Riding Academy on Burnaby Mountain (portion of  
Block 5, D. L. 15).

The Manager reported that the Planning Director has reviewed an application of Mr. F. M. Douglas to lease the above land for use as a Riding Academy and that though he (the Planner) agrees that a Riding Stable could well be part of the Burnaby Mountain Park complex, he cannot concur with the site selected. The Manager set out the reasons why the Planner was of this view. The Manager recommended that the matter of selecting a site for such an enterprise be referred back to the Parks and Recreation Commission and the Planning Department with the view in mind of choosing a site which could be offered, publicly for lease, to interested prospective operators.

MOVED BY COUNCILLOR PRITTIE,  
SECONDED BY COUNCILLOR MacSORLEY:

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

CARRIED UNANIMOUSLY

(3) Petition against location of Municipal Dog Pound. (see  
previous minute on this report item).

(4) Re: Resurvey of Lots on South side of 200 and 300 Blocks  
17th Avenue.

The Manager reported that the Clerk's Office had circulated the property owners affected by the above proposed resurvey advising of Council's intention to proceed with this project and that of the total number of 26, six objected to this work on the grounds of cost. The Manager further reported that it is considered that the objections received do not warrant the proposed resurvey being deferred having regard to the previous information received from the Land Registrar and the Inspector of Legal Offices. He added that Mr. A. Hunter, B.C.L.S., is prepared to undertake the Special Survey of the properties in question. The Manager recommended that the required resolution be passed by Council and that the appointment of Mr. Hunter be confirmed.

MOVED BY COUNCILLOR MATHER,  
SECONDED BY COUNCILLOR MacSORLEY:

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

CARRIED UNANIMOUSLY



(5) Municipal Cafeteria.

The Manager reported that the present Caterer, Mr. W. J. Cannon, has agreed to terminate his services as of 5:00 p.m., July 29, 1960. He advised that Mrs. D. Martin, an employee of both Mr. Cannon and the former Caterer, Mr. Hollander, has indicated a desire to provide the service and that an agreement containing the same terms arranged with the previous Caterers has been negotiated with Mrs. Martin. The Manager recommended that Council authorize the execution of the agreement with Mrs. Martin.

MOVED BY COUNCILLOR MATHER,  
SECONDED BY COUNCILLOR PRITTIE:

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

CARRIED UNANIMOUSLY

(6) Re: Lane south of 4700 and 4800 Blocks Ridgelawn Drive.

The Manager submitted a report on a petition to Council from residents of the above Blocks in which they reject a suggestion that the lane in question be paved to the "narrow" part and demand that an immediate start be made on the widening and developing of the total lane to standard width. He advised that there is no real difficulty in acceding to this request except that the land required to widen the lane would need to be acquired by negotiation or expropriation.

The petition alluded to by the Municipal Manager was then laid before Council.

MOVED BY COUNCILLOR HICKS,  
SECONDED BY COUNCILLOR PRITTIE:

"That a representative from the area involved be heard."

CARRIED UNANIMOUSLY

Mr. F. Outtrim appeared and advised that this narrow portion of lane has been in existence for approximately four years and that approaches have been made to the Engineering Department for not only the paving of this portion but the entire lane facility between Beta Avenue and Delta Avenue. He further advised that it was the view of the Engineering Department that the lane would need to be of standard width before consideration could be given to paving it.

MOVED BY COUNCILLOR DRUMMOND,  
SECONDED BY COUNCILLOR MacSORLEY:

"That the delegation be thanked and the request of the ratepayers tabled until the next meeting when the full Council is present and, in the meantime, background information be furnished to each Councillor on not only the subject matter but on any policy that may be in effect at the present time governing the acquisition of land, by payment, for lane purposes."

CARRIED UNANIMOUSLY

(7) Agreement - Dominion Stores Limited.

The Manager submitted an agreement between the Corporation and the above Company covering arrangements made with them respecting immediate and future street widenings of both Edmonds Street and Britton Street. He recommended that Council authorize the execution of this agreement.

MOVED BY COUNCILLOR MacSORLEY,  
SECONDED BY COUNCILLOR PRITTIE:

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

CARRIED UNANIMOUSLY

- (8) The Municipal Manager submitted the report of the R.C.M.P. covering the operations of that Department for the month of July, 1960.
- (9) The Manager submitted the report of the Fire Chief covering the activities of his Department for the month of July, 1960.
- (10) The Manager submitted a report of the Municipal Engineer showing monthly construction progress during the month of July, 1960.

MOVED BY COUNCILLOR MATHER,  
SECONDED BY COUNCILLOR PRITTIE:

"That the above three reports be received."

CARRIED UNANIMOUSLY

- (11) The Manager submitted the Parks and Recreation Commission expenditures for the periods ended July 15 and July 29 in the amounts of \$22,264.05 and \$18,845.73, respectively, recommending that they be approved.
- (12) The Manager submitted the Treasurer's report on expenditures for the period ended July 29, 1960 in the total amount of \$781,048.66 recommending that they be approved.
- (13) The Manager submitted a report of the Municipal Treasurer setting out applications for allowances of percentage addition charges under Section 411 of the Municipal Act in the total amount of \$120.52 recommending that these allowances be granted.
- (14) The Manager submitted the Engineer's report covering special estimates in the total amount of \$6,500.00 recommending that they be approved.

MOVED BY COUNCILLOR MacSORLEY,  
SECONDED BY COUNCILLOR PRITTIE:

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

CARRIED UNANIMOUSLY

(15) Release of Temporary Housing Agreement - C.W. Norman-Martin

The Manager recommended that Council authorize the execution of the above noted release since the temporary dwelling for which the agreement was entered into has now been vacated and converted to a shed and a second dwelling since constructed and occupied by Mr. Norman-Martin.

MOVED BY COUNCILLOR MATHER,  
SECONDED BY COUNCILLOR DRUMMOND:

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

CARRIED UNANIMOUSLY

(16) Junk Yard - 2419 Willingdon Avenue.

The Manager reported that Messrs. C. Eckert and K. Olson have applied for a licence to operate a scrap yard at the above location. The Manager further advised that the Planning Department had examined this application and that it felt the proposed establishment of a junk yard would have a depressing effect on development anticipated to result from the Brentwood and Freeway interchange developments. The Manager added that the Chief Licence Inspector also did not favour infiltration of this type of business into the area. The Manager recommended that the application be denied.

MOVED BY COUNCILLOR PRITTIE,  
SECONDED BY COUNCILLOR MacSORLEY:

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

CARRIED UNANIMOUSLY

(17) Purchase of Graders.

The Manager recommended that the tender of Rendell Tractor Sales Ltd. for the supply of two Allis-Chalmers Model 45 Graders at a not price of \$35,970.00 plus 5% S.S. Tax be accepted.

MOVED BY COUNCILLOR MATHER,  
SECONDED BY COUNCILLOR HICKS:

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

CARRIED UNANIMOUSLY

(18) Sections 9(b) and 10(a) of Burnaby Town Planning By-law.

The Manager reported that the above two Sections refer to the Residential Single Family and Small Holding zones respectively, and, in particular, golf courses. He advised that Section 9(b) provides that land may be used as a golf course except miniature courses and driving tees operated for commercial purposes, and that Section 10(a) (e) permits golf courses in Small Holdings zones. The Manager further advised that the Municipal Solicitor has ruled that the term "golf courses" does not include a golf driving range and has accordingly suggested that the Town

Planning By-law be amended to provide that this phrase "golf courses" will not include miniature courses or golf driving ranges so as to remove the possibility of argument on interpretation. The Manager recommended that such an amendment be prepared.

MOVED BY COUNCILLOR PRITTIE,  
SECONDED BY COUNCILLOR HICKS:

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

CARRIED UNANIMOUSLY

A suggestion was made that consideration be given in the budget for next year to the installation of portable air conditioning units or, at least, some form of air conditioning.

The Manager indicated that this matter would receive attention during consideration of the renovation proposals presently being studied for the Municipal Hall.

Municipal Manager submitted a report in connection with the proposed acquisition of the North 20 feet of Lot 12, Block "G", D, L. 127 West 3/4 advising that negotiations are presently in progress to acquire this strip which is required as a part of the widening programme for Hastings Street between Gamma Avenue and Holdom Avenue. He recommended that the subject parcel be purchased at a price of \$950.00, payable when clear title to it is registered in the name of the Corporation.

MOVED BY COUNCILLOR MATHER,  
SECONDED BY COUNCILLOR HICKS:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTIE,  
SECONDED BY COUNCILLOR MacSORLEY:

"That the Committee now rise and report."

The Council reconvened.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MATHER,  
SECONDED BY COUNCILLOR PRITTIE:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MATHER,  
SECONDED BY COUNCILLOR MacSORLEY:

"That leave be given to introduce  
"BURNABY LOCAL IMPROVEMENT FRONTAGE TAX BY-LAW  
1960, AMENDMENT BY-LAW, 1960"  
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW  
NO. 2, 1959, AMENDMENT BY-LAW, 1960"

and that they be read a First Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MATHER,  
SECONDED BY COUNCILLOR PRITTIE:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MATHER,  
SECONDED BY COUNCILLOR MacSORLEY:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MATHER,  
SECONDED BY COUNCILLOR PRITTIE:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR MATHER,  
SECONDED BY COUNCILLOR MacSORLEY:

"That the report of the Committee be  
adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MATHER,  
SECONDED BY COUNCILLOR MacSORLEY:

"That "BURNABY LOCAL IMPROVEMENT FRONTAGE TAX  
BY-LAW 1960, AMENDMENT BY-LAW 1960"  
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW  
NO. 2, 1959, AMENDMENT BY-LAW 1960"  
be now read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTIE,  
SECONDED BY COUNCILLOR MATHER:

"That "BURNABY ROAD CLOSING BY-LAW NO. 5, 1960,  
AMENDMENT BY-LAW, 1960"  
"BURNABY HIGHWAY EXPROPRIATION BY-LAW 1960"  
be now reconsidered."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTIE,  
SECONDED BY COUNCILLOR MATHER:

"That "BURNABY ROAD CLOSING BY-LAW NO. 5, 1960,  
AMENDMENT BY-LAW, 1960"  
"BURNABY HIGHWAY EXPROPRIATION BY-LAW 1960"  
be now finally adopted, signed by the Reeve and  
Clerk and that the Corporate Seal be affixed  
thereto."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MacSORLEY,  
SECONDED BY COUNCILLOR PRITTIE:

"Be It Resolved that pursuant to the provisions of Section 4 of the Special Surveys Act, this Corporation agrees to advance the monies required to pay the cost of expenses of a special survey on the North Half of Block 19, D. L. 27, Group 1, New Westminster District, Plans numbered 12322, 1077, 12730, 12799, 11993, and 12338 and to apportion expenses in proportion to the respective areas of the parcels comprised within the limits of this survey in accordance with the provisions of Section 4 of the Special Surveys Act."

CARRIED UNANIMOUSLY

The Municipal Manager reported verbally that the Civil Defence Band had received an invitation to play in Beacon Hill Park in Victoria on Sunday, August 21, 1960. He recommended that Council authorize a grant of \$200.00 to cover expenses to be incurred by the Band in its trip.

MOVED BY COUNCILLOR MacSORLEY,  
SECONDED BY COUNCILLOR PRITTIE:

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

CARRIED UNANIMOUSLY

Municipal Manager reported verbally on the matter of widening Halifax Street west from Willingdon Avenue for the purpose of serving as a "feeder" to the Brentwood Shopping Centre at Lougheed Highway and Willingdon Avenue. He explained that development of Halifax Street for this purpose would simplify and ease potential traffic congestion problems which would likely occur at the aforementioned intersection. He added that ultimately it is hoped that the portion of Halifax Street between Douglas Road and Boundary Road would be developed in the same fashion. He also mentioned that the estimated cost of achieving this widening would be \$30,000.00 between Willingdon Avenue and Douglas Road and some \$60,000.00 to Gilmore Avenue; these figures representing the property acquisition costs only.

MOVED BY COUNCILLOR MacSORLEY,  
SECONDED BY COUNCILLOR MATHER:

"That the proposal advanced by the Municipal Manager relative to the eventual development of Halifax Street westward from Willingdon Avenue to Douglas Road be concurred in and further, that authority be granted to negotiate for the acquisition of the property required to widen this street between the two points mentioned."

CARRIED UNANIMOUSLY

Municipal Manager introduced the "Downs - Williams" zoning offence matter recounting the circumstances of the case, including the latest submission of Mr. R. Edwards and the

subsequent notice to Messrs. Downs and Williams to discontinue their operations. He pointed out that this notice takes effect on August 15th and that it was his view no further extension of time should be granted because of the flagrant disregard which these two gentlemen had shown toward the zoning regulations of the Municipality and because of the fact a higher court had upheld these regulations.

MOVED BY COUNCILLOR PRITTE,  
SECONDED BY COUNCILLOR HICKS:

"That no further extension of time be granted to Messrs. Downs and Williams to cease the improper use of their land at Sperling Avenue and Sprott Street and to remove the machinery and equipment therefrom, as stated in an order of the Corporation under the signature of the Municipal Solicitor."


CARRIED  
COUNCILLORS DRUMMOND  
& MACSORLEY AGAINST

The attention of the Municipal Manager was drawn to other violations of land use similar to that of the Downs and Williams case. Specifically, certain portions of the Loughheed Highway in the vicinity of Bainbridge Avenue were cited as examples - the type of business being carried on ranging from nurseries to the sale of miscellaneous lumber products.

The Manager indicated that these alleged violations would be investigated with a view to taking measures to prevent the illegal use of the land(s) in question.

The meeting then adjourned.

Confirmed:

  
R E E V E

  
CLERK