

OCTOBER 10, 1961

An Adjourned meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4545 East Grandview-Douglas Highway, on Tuesday, October 10, 1961 at 7:30 p.m.

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

The following wrote requesting audiences with Council:

- (1) Mr. J. E. Waterston re bus stop at end of his driveway at 7591 Government Street.
- (2) B. C. Tuberculosis Society re T.B. Testing Survey for North Burnaby area.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR HARPER:

"That these delegations be heard."

CARRIED UNANIMOUSLY

(1) Mr. Waterston appeared and requested that Council rescind its decision to not entertain his request for the relocation of the bus stop at the end of his driveway. Mr. Waterston suggested that, if this was not done by Council, then, as an alternative, this bus stop and the one immediately to the west be rearranged. In this regard, he suggested that the bus stop at his driveway be moved to a position nearside Lozells Avenue and that the other bus stop (a mid-block one) be relocated to a point where a footpath enters Government Street slightly west of his property. Mr. Waterston stated that he was aware of the farside bus stop policy of the Corporation and that he felt this policy was flexible enough to permit the suggested rearrangements proposed by him. Mr. Waterston mentioned that a home occupation was being conducted on his property which attracts an abnormal amount of vehicle traffic. He pointed out that this situation, coupled with the fact that patrons waiting for the bus stand on his driveway, has created a hazard for the bus patrons; one that could be eliminated by relocating the bus stop.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR CLARK:

"That the alternative proposal advanced by Mr. Waterston be referred to the Traffic Safety Committee for consideration and recommendation."

CARRIED
COUNCILLORS HICKS AND
MACSORLEY - AGAINST

A suggestion was made by Council that the matter of bus stop locations on the south side of Government Street in the vicinity of Lozells Avenue should be examined by the Traffic Safety Committee to determine whether these stops are in the best positions insofar as traffic safety and/or public convenience is concerned.

MOVED BY COUNCILLOR DRUMMOND,
SECONDED BY COUNCILLOR CLARK:

"That this matter be referred to the Traffic Safety Committee to conduct a review of the bus stop situation and to indicate its views on the present arrangement."

CARRIED UNANIMOUSLY

(2) Doctor W. F. Sunderland appeared and introduced two members of the B. C. Tuberculosis Society - Mr. Hunter, the Co-Ordinator of the proposed Survey and Mr. D. A. Geekie, the Organizer.

Mr. Geekie spoke and outlined the intent and object of the campaign, which is scheduled to commence October 23rd, pointing out that it is being confined to the area bounded by Boundary Road, Burrard Inlet, North Road and the new Expressway. Mr. Geekie also reviewed the situation with respect to the progress being made in connection with the control of tuberculosis emphasizing that though the incidence of this disease has declined in recent years, the tuberculosis germs have been developing a resistance to the "Wonder" drugs which have been used to combat tuberculosis. He stressed that it is therefore most important to locate those people with tuberculosis and isolate them so as to curb the spread of tuberculosis. He further explained that it is proposed to "skin test" every child in the area in question and to also conduct this test on pre-school children and adults, with the latter two also receive a chest x-ray. Mr. Geekie added that this testing discloses other diseases as well as tuberculosis and that the assistance of both the Civil Defence Organization and the St. John Ambulance Association was being rendered.

Mr. Geekie requested that Council support the Community Tuberculosis Survey in the subject area and that they also relax the parking restrictions in those areas where they exist in order that the mobile clinics can be accommodated.

MOVED BY COUNCILLOR HICKS,
SECONDED BY COUNCILLOR CLARK:

"That the programme outlined by Mr. Geekie be endorsed and a request made of the R.C.M.P. to waive the parking regulations which may be in effect in the subject area to the extent necessary to permit the mobile units unrestricted use of the streets."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR EDWARDS:

"That the below listed correspondence be received."

CARRIED UNANIMOUSLY

Secretary, Capitol Hill Community Hall Association, submitted a letter enclosing a copy of another letter addressed to the Parks and Recreation Commission containing a request that the Commission permit the Association to address them on the matter of the condition of the grounds surrounding the Capitol Hill

Community Hall.

Secretary-Treasurer, Fraser Valley Municipal Association, submitted advice of the next meeting of the Association being held at the Municipal Hall, Ladner, B. C., on October 26th at 8:00 p.m.

MOVED BY COUNCILLOR DRUMMOND,
SECONDED BY COUNCILLOR HARPER:

"That this information be received and a request made of the Association that arrangements be made to include on the Agenda of the forthcoming meeting the matter of the expropriation by the Provincial Government of the B. C. Electric Company Limited."

CARRIED UNANIMOUSLY

Assessment Commissioner for the Province of British Columbia, submitted a circular letter and an attached copy of Order-in-Council No. 2399 advising of the time, date, and place of the first sitting of the 1962 Assessment Court of Revision.

Executive Secretary, North Burnaby Branch No. 148, Canadian Legion, wrote requesting permission to hold an Armistice Day Parade on Saturday, November 11th, 1961, commencing at 10:30 a.m. and proceeding from the Legion Hall to the Cenotaph in Confederation Park.

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR JAMIESON:

"That permission be granted to the North Burnaby Branch of the Legion to conduct this Parade along the route and at the time mentioned."

CARRIED UNANIMOUSLY

Secretary-Manager, South Burnaby Branch No. 83, Canadian Legion, submitted a letter requesting that a meeting be held between delegates from both the South Burnaby and North Burnaby Branches of the Canadian Legion and a Municipal Committee with a view to making arrangements for the construction of a Cenotaph in Central Burnaby.

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR EDWARDS:

"That an item of \$6,000.00 be included in the 1962 Budget to provide for the eventuality of a Cenotaph being constructed in the Municipality and, in the meantime, the Reeve arrange a meeting between representatives of the two Legion Branches and a Committee of Council to discuss the matter at hand."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR PRITTIE:

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

CARRIED UNANIMOUSLY

Reeve Emmott submitted a report in connection with the matter of an air raid siren at Buchanan Street and Fell Avenue advising that he had received the following information from Brigadier Bishop in regard to this matter:

- (1) That the authorities responsible for the overall siren programme have ruled against the relocation of the subject siren until such time as audibility tests have been conducted when it may be necessary to effect certain adjustments in the overall plan
- (2) That Engineers under the command of Brigadier Bishop have been instructed to proceed with the power and control wiring for the siren in question.

The Reeve added that he had forwarded this information to the Parkcrest Community Association.

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR HARPER:

"That the report of the Reeve be received and an inquiry made as to when the audibility tests mentioned in the report will be conducted so that this information can be conveyed to the residents in the area where the siren is located.

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER - REPORT NO. 52, 1961.

(1) Easements - South Slope Sewer Project (Phase 2).

The Manager recommended that Council authorize the acquisition of the following easements for the considerations noted:

- (a) That portion of Lot 4 shown outlined in Red on Plan 22946, Block 10, D. L. 150E $\frac{1}{2}$, Plan 1277 (Jurany and Prorvitch) - \$1.00 plus restoration of easement area.
- (b) That portion of Lot 35 shown outlined in Red on plan attached to the easement document, Blocks 1 and 5, D. L. 159, Plan 1219, except that portion outlined in Red on plan accompanying By-law filing 49520 (Louie) - \$1.00 plus restoration of easement area.

The Manager further recommended that Council authorize the execution of the necessary documents.

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR EDWARDS:

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

CARRIED UNANIMOUSLY

(2) Easement - West 20 feet of Lot 26, D. L. 94, Plan 720 (Cuckovich).

The Manager recommended that Council authorize the expropriation of an easement over the above described property in order that the South Slope Phase 2 sewer construction programme can proceed without interruption.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR MacSORLEY:

"That the recommendation of the Manager
be adopted."

CARRIED UNANIMOUSLY

- (3) Application for Customer Parking Lot - Lots 3 North $\frac{1}{2}$ and
4 North $\frac{1}{2}$, S. D. 7, Block 4, D. L. 206, Plan 2575
(W. H. Malkin Limited).

The Manager reported that an application has been received from the above noted Company for permission to establish a customer parking lot on the two lots described in caption; the lots being located on Clare and Duncan Avenues, respectively, immediately south of the Light Industrial zone on Hastings Street.

The Manager recommended that the application be granted pursuant to Section 13 of the Town Planning By-law, subject to the following conditions:

- (a) That a compact evergreen hedge not less than six feet in height be provided along the south boundary of the property and that it be maintained in good condition at all times;
- (b) That the said hedge be a part of an appropriately landscaped buffer strip six feet to eight feet in width and be maintained in good condition at all times.

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR HICKS:

"That the recommendation of the Manager
be adopted."

CARRIED UNANIMOUSLY

- (4) Vancouver vs. Burnaby. (Cemetery Action)

The Manager submitted a report relative to the above noted action advising of the progress which has been made in connection with the presentation of both parties to the Court.

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR PRITTE:

"That the report of the Manager be
received."

CARRIED UNANIMOUSLY

- (5) Lot "F", Block 31, D. L. 121, Plan 17389.

The Manager reported that the owner of Lot "E", Block 31, D. L. 121, which immediately abuts the above captioned lot, has offered to purchase the said Lot "F" for the sum of \$1,000.00 and has given a further undertaking that he will:

- (a) Consolidate the said Lot "F" with the East 24 feet of Lot "E" ;
- (b) Grant an easement to the Corporation over the East 20 feet of Lot "F" without charge;

(c) Pay all costs for the consolidation mentioned above.

The Manager recommended that this offer from the owner in question, Mr. K. J. Yeomans, be accepted and that Council authorize the execution of any necessary documents.

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR CLARK:

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

CARRIED UNANIMOUSLY

(6) 1961 Budget Recast.

In accordance with the provisions of Section 199 of the Municipal Act, the Manager submitted a recast of the 1961 Budget for the consideration of Council.

He reviewed the operations of the Corporation for the first nine months of this year and pointed out that the net result of these operations has produced an estimated operating surplus of slightly more than two percent - approximately \$185,000.00.

He also mentioned that provision has been made for an additional \$75,000.00 for the completion of the Swimming Pool and outside work ancillary to this Pool.

The Manager also reviewed the operations of both the Water and Sewer Utilities.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR EDWARDS:

"That the report of the Municipal Manager and the 1961 Budget Recast be received and the Recast tabled for a period of one week."

CARRIED UNANIMOUSLY

THE REEVE DECLARED A RECESS AT 9:05 P.M.

THE COUNCIL RECONVENED AT 9:15 P.M.

(7) The Manager submitted a report of the Chief Licence Inspector covering the operations of his Department for the month of September 1961.

(8) The Manager submitted a report of the Municipal Engineer covering construction progress during the month of September 1961.

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR EDWARDS:

"That these two reports be received."

CARRIED UNANIMOUSLY

(9) Expenditures - Parks and Recreation Commission.

The Manager submitted a report of the Parks and Recreation Commission covering expenditures for the four week period ended September 8, 1961 in the total amount of \$56,719.99 recommending

that they be approved.

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR EDWARDS:

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

CARRIED UNANIMOUSLY

(10) Estimates.

The Manager submitted a report of the Municipal Engineer covering Special Estimates of Work in the total amount of \$90,900.00 recommending that they be approved.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR HICKS:

"That the recommendation of the Manager
be adopted."

CARRIED UNANIMOUSLY

(11) Villa Motor Hotel Ltd.

The Municipal Manager submitted a further report in connection with the matter of parking facilities being provided on the site of the Villa Motor Hotel property advising that, as directed by Council on September 25th, a meeting was held with Mr. M. Brenne and Associates to discuss this parking situation. He advised that the situation at the present time with regard to parking facilities is that:

- (a) Approximately 249 spaces are sufficiently definite;
- (b) Approximately 187 spaces are available for only one year at the present time;
- (c) Approximately 100 spaces are indefinite but probable, although it is not known how long this might be.

He added that the Villa Motor Hotel Ltd. has deposited a cheque with the Corporation as evidence of their intention and belief that a total of 350 off-street parking spaces will be available at the time of the Hotel opening.

The Manager also reviewed the contents of a Brief presented by Mr. Hugo Ray to Council at the time application to erect the Hotel was made pointing out that a total number of 324 spaces was to be provided. The Manager further advised that a study was also made by the Administration of other parking criteria for hotels which indicated that the most common ratio revealed that Villa Motor Hotel should have 195 parking spaces although, in comparison with facilities at some other hotels in Burnaby, the parking facilities proposed to be provided would be deficient in number.

He stressed that the principals of the Hotel development seem to appreciate their problem with respect to parking and have attempted to effect arrangements which will provide a reasonable number of parking spaces but, unfortunately, they have not been able to establish control over the areas where parking could be provided. He added that the Company has also tendered a cheque in the amount of \$10,000.00 as evidence that they will obtain a minimum of 350 parking spaces when the Hotel opens.

The Manager concluded by advising that, in light of all the

foregoing, it would appear that there is some justification for entering into a Performance Agreement (as offered by the Hotel Company) and taking a calculated risk at this time on the intentions and ability of the Hotel Company to ensure that 350 parking spaces are provided for this Hotel and, much more preferably, that 453 spaces would be provided by virtue of the Company's own formula.

A letter was read from the Villa Motor Hotel Ltd. referring to a conversation between Mr. Martin Brenne and Mr. Fountain concerning a deposit cheque in the amount of \$10,000.00 posted to guarantee good faith in providing parking facilities for 325 cars upon completion of the Hotel. The letter submitted that the original intent of the \$10,000.00 bond was a measure of good faith on verbal agreements pending the solidification of the subject leases and agreements with Western Warehouse Distributors, B.W.H. Parts and Provincial Government property for parking facilities for 337 cars.

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR HICKS:

"That the report of the Municipal Manager and the letter from Villa Motor Hotel Ltd. be received."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR JAMIESON:

"That on submission of the Municipal Manager a Performance Agreement as offered by the Hotel Company be entered into taking a calculated risk at this time on the intentions and ability of the Hotel Company to ensure adequate parking spaces in accordance with the parking ratio previously laid down."

After some discussion it was

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR HICKS:

"That the report of the Manager be tabled for further consideration."

IN FAVOUR - COUNCILLORS JAMIESON,
HICKS AND PRITIE

AGAINST - COUNCILLORS CLARK, EDWARDS,
MacSORLEY, DRUMMOND AND
HICKS

MOTION LOST

During the discussion that ensued the following points were made and/or debated:

- (1) The adoption of the Manager's Report of October 10th was interpreted to mean that additional building permits would not be issued until the Hotel Company had guaranteed performance in keeping with the terms laid down in the Manager's Report of September 25, 1961.

- (2) It was submitted that adoption of the October 10th report of the Municipal Manager was intended to mean that a Building Permit would be issued forthwith for the next stage of the Hotel.
- (3) The Hotel building was being held up pending clarification of the parking situation as agreed upon at the time the property was zoned.
- (4) Time was of the essence and the Company was anxious to proceed.
- (5) According to the most recent letter from the Company the \$10,000.00 bond was deposited pending "solidification" of arrangements with the Provincial Government and the private firms for off-street parking facilities to supplement the 199 spaces on the site.
- (6) The performance terms laid down in the Manager's Report of September 25th indicated that the bond should be held until completion of the project as a guarantee of adequate parking facilities at that time.
- (7) It was suggested that legal opinion should be sought on whether or not the Corporation's position in regard to the ultimate demand for parking ratio of approximately 3 to 1 - site area to building area - would be jeopardized by the Corporation retaining the \$10,000.00 bond.
- (8) Mr. Clark, Hotel Manager, in attendance at the meeting, submitted that the Company was most anxious to solve the parking problem and, in fact, considered this to be vital to the operation.
- (9) An alternative to ground parking facilities might be found in the erection of a parking ramp which could be tied in with the Performance Agreement.
- (10) Since the Company was anxious to proceed and considered parking facilities vital to the operation the building should be allowed to advance.

It was suggested that true intent of the Motion based on the discussions held was found in the following wording:

"That on submission of the Municipal Manager a Performance Agreement as offered by the Hotel Company be entered into taking a calculated risk at this time on the intentions and ability of the Hotel Company to ensure adequate parking spaces in accordance with the parking ratio previously laid down and the Building Inspector be instructed to issue a Building Permit for the next stage of the project."

It was agreed by the Mover that the intent of the Motion was contained in the expanded wording.

Councillor Jamieson withdrew as Secunder of the Motion.

Councillor Hicks Seconded the Motion.

The Motion was then put.

IN FAVOUR - REEVE EMMOTT, COUNCILLORS
HICKS, MacSORLEY, DRUMMOND
AND CLARK

AGAINST - COUNCILLORS PRITTIE,
JAMIESON, HARPER & EDWARDS

MOTION CARRIED.

(12) Special Survey - Portions of District Lot 20 South.

The Manager submitted a report reviewing the situation involving a Special Survey of Blocks 1, 2, 5, and 6 of D. L. 20s outlining the steps which have been taken to date relative to this Special Survey.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR CLARK:

"That this report be received."

CARRIED UNANIMOUSLY

(13) Volunteer Helpers - Baby Clinics.

The Manager submitted a report advising that the Burnaby Joint Health Committee has agreed to provide a Tea for the ladies who assisted the Health Department in connection with the operation of the Baby Clinics. He advised that this Tea would be held at the Centennial Pavilion on Monday, October 30th, at 3:00 p.m. and that the cost of it is estimated at \$1.25 per person for approximately 100 persons. He also advised that the necessary funds for this Tea have been provided in the Budget of the Health Department.

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR MacSORLEY:

"That Council agree to accept the cost of providing the Tea mentioned in the report of the Municipal Manager."

CARRIED UNANIMOUSLY

(14) Poultry Farm - 6511 East Broadway (L. and E. Meyer).

The Manager submitted a report on a complaint from residents in the vicinity of the above noted chicken farm regarding an alleged nuisance caused by the operation of this farm.

The Manager outlined the measures which have been taken by the Health Department over the past years with regard to the matter of controlling the operation, from a Health standpoint, pointing out that it is the current opinion of the Department that the existing situation is not as severe as the petitioners claim, nor are the poultry farm owners entirely satisfactory as operators.

He recommended that Council, acting as a Local Board of Health, notify the owners that the Health Department records reveal that excessive time has been extended on the part of the Municipality in an attempt to maintain the poultry farm at a satisfactory level of sanitation and further, that warranted

complaints in the future will result in closure of the said poultry farm.

MOVED BY COUNCILLOR HICKS,
SECONDED BY COUNCILLOR DRUMMOND:

"That this matter be tabled pending clarification as to the procedure which should be followed by Council when sitting as a Local Board of Health to deal with a Health matter."

CARRIED UNANIMOUSLY

Swimming Pool Committee submitted a report advising that the final plan of the Swimming Pool incorporates adequate space for spectators and other public facilities, with the result that the cost of the development has been increased by \$25,000.00.

The Committee pointed out that the total cost of the project is estimated at \$325,645.00, and is comprised of the following items:

(a) Pool - Revised Plan - Architect's estimate - including Architect's fees	\$ 275,000.00
(b) Equipment and Furnishings - Committee's estimate	5,620.00
(c) Soil Testing)	
(d) Surveying)	1,000.00
(e) Landscaping - Parks and Recreation estimate	17,875.00
(f) Parking Area - Parks and Recreation estimate	12,650.00
(g) Servicing - (1) Water	10,000.00
(2) Temporary Sewage Control	2,000.00
(h) Property Acquisition and site consolidation	1,500.00
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	\$ 325,645.00
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The Committee pointed out that application would be made to have as much of the labour cost as possible involved in this project included under the Winter Works programme but, after allowing for this, it is felt that the sum of \$275,000.00 should be included in the 1961 Budget as the Corporation's share of the cost of building the proposed Pool.

The Committee recommended that this sum of \$275,000.00 be approved for the building of the said Pool and that work be commenced on the project immediately.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR HARPER:

"That the recommendation of the Committee be adopted."

CARRIED
AGAINST -COUNCILLORS PRITTE,
CLARK & DRUMMOND.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR JAMIESON:

"That the sum of \$275,000.00 be included
in the 1961 Budget Recast for the
concession of the subject Swimming Pool."

CARRIED.
AGAINST - COUNCILLORS CLARK AND
DRUMMOND.

COUNCILLOR CLARK LEFT THE MEETING.

Municipal Manager submitted a report in connection with a
proposal to provide an additional fire-boat on Burrard Inlet.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR JAMIESON:

"That this report and the accompanying
material be tabled for a period of one
week."

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER - REPORT NO. 52, 1961.

(15) Verbal.

Executive Assistant to the Municipal Manager reported verbally
that an impasse has been reached in connection with an attempt
of the Corporation to negotiate for the acquisition of the
North 20 feet of the "Meyers" property at Hastings Street and
MacDonald Avenue for the widening of Hastings Street. He
requested that Council issue further instructions in regard to
this particular matter.

COUNCILLOR CLARK RETURNED TO THE MEETING.

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR HARPER:

"That a request be made of the Department
of Highways to amend its design plans for
the subject widening programme so as to
exclude that portion adjacent the "Meyers"
property because the Corporation is not
able to acquire the North 20 feet of this
lot on the same terms as others involved
in the current Hastings Street widening
programme."

CARRIED UNANIMOUSLY

(16) Verbal.

Executive Assistant to the Municipal Manager reported verbally
on the matter of acquiring the North 20 feet of the
"Woolworth" property for the widening of Hastings Street
advising that difficulty was being experienced in connection
with our attempts to finalize this acquisition. He pointed
out that the owner of this property is the Great West Life
Assurance Company and that though no apparent disagreement
with the acquisition by the Corporation has been indicated,

attempts to conclude the transaction have thus far not been successful. He suggested that it might be necessary to attend upon the Head Office of the Great West Life Assurance Company in Toronto to finalize this matter.

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR EDWARDS:

"That the Executive Assistant to the Municipal Manager be authorized to proceed to Toronto, if required, to conduct further negotiations for the acquisition of the North 20 feet of property occupied by F. W. Woolworth Co. Ltd. and owned by the Great West Life Assurance Company in the 4000 Block Hastings Street."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR HICKS:

"That the Committee now rise and report."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR MacSORLEY:

"That the report of the Committee be adopted."

CARRIED UNANIMOUSLY

COUNCILLOR HARPER LEFT THE MEETING.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR JAMIESON:

"That leave be given to introduce
"BURNABY ROAD ACQUISITION AND DEDICATION
BY-LAW NO. 7, 1961"
and that it be read a First Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR JAMIESON:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR JAMIESON:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR JAMIESON:

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR JAMIESON:

"That the report of the Committee be
adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR JAMIESON:

"That "BURNABY ROAD ACQUISITION AND
DEDICATION BY-LAW NO. 7, 1961" be now
read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR EDWARDS:

"That "BURNABY ROAD DEDICATION BY-LAW 1961"
"BURNABY ASSESSMENT BY-LAW, 1961"
"BURNABY DISTRICT IMPROVEMENT BY-LAW 1957,
AMENDMENT BY-LAW, 1961"
"BURNABY LOCAL IMPROVEMENT WESTRIDGE COMBINED
SEWER AREA CONSTRUCTION BY-LAW 1957, AMENDMENT
BY-LAW 1961"
"BURNABY DISTRICT IMPROVEMENT BY-LAW NO. 2, 1957,
AMENDMENT BY-LAW 1961"
"BURNABY DRAINAGE WORKS CONSTRUCTION BY-LAW 1950,
AMENDMENT BY-LAW 1961"
"BURNABY DRAINAGE WORKS CONSTRUCTION BY-LAW 1959,
AMENDMENT BY-LAW 1961"
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW
NO. 22, 1961"
be now reconsidered."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR EDWARDS:

"That "BURNABY ROAD DEDICATION BY-LAW, 1961"
"BURNABY ASSESSMENT BY-LAW, 1961"
"BURNABY DISTRICT IMPROVEMENT BY-LAW 1957,
AMENDMENT BY-LAW, 1961"
"BURNABY LOCAL IMPROVEMENT WESTRIDGE COMBINED
SEWER AREA CONSTRUCTION BY-LAW 1957, AMENDMENT
BY-LAW, 1961"
"BURNABY DISTRICT IMPROVEMENT BY-LAW NO. 2, 1957,
AMENDMENT BY-LAW, 1961"
"BURNABY DRAINAGE WORKS CONSTRUCTION BY-LAW 1950,
AMENDMENT BY-LAW, 1961"
"BURNABY DRAINAGE WORKS CONSTRUCTION BY-LAW 1959,
AMENDMENT BY-LAW, 1961"
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW
NO. 22, 1961" be now finally adopted, signed by
the Reeve and Clerk and the Corporate Seal be

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affixed thereto."

CARRIED UNANIMOUSLY