

FEBRUARY 13, 1961

An Adjourned Meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 1545 East Grandview-Douglas Highway, on Monday, February 13, 1961 at 7:30 p.m.

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

ABSENT - Councillors Edwards and
Harper

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR HICKS:

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

CARRIED UNANIMOUSLY

Mrs. D. G. Stephens and others submitted a petition objecting to the use of the 5600 Block 12th Avenue as a bus route and requesting that the petitioners be accorded the opportunity of addressing Council on this matter.

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR HICKS:

"That the delegation be heard."

CARRIED UNANIMOUSLY

Mrs. Stephens appeared and drew attention to the points made in the petition which had been submitted, as follows:

- (a) Because of the high number of children using the subject street, the presence of busses would create a hazard for these children.
- (b) The street is not of adequate width to accommodate both ordinary vehicular traffic and busses.
- (c) The presence of a bus route would have a depreciatory effect on property values.

Mrs. Stephens further pointed out that the petitioners had suggested that, as an alternate, the route could be relocated as follows:

Down Cumberland Street to 10th Avenue; thence along 10th Avenue to Langley Street; thence along Langley Street to Armstrong Avenue; and thence westerly along Armstrong Avenue to Cumberland Street and continuing along the present route from that point.

Mrs. Stephens expanded on the points made in the petition and added that, in a discussion with an official of the B. C. Electric Company Limited it was learned that the route plan was quite flexible and that they would be prepared to entertain any alternate proposals. In this connection, and in addition to the alternate route suggested above, Mrs. Stephens submitted that a further alternative would be to provide a bus loop in the Crest Shopping Centre. She also advised that an official

of A.W. McLeod Limited (the original developer in this area) had indicated that he would be contacting Council in regard to the bus route proposals.

In summation, Mrs. Stephens requested that Council give serious consideration to relocating the bus route from 12th Avenue.

General Manager, A.W. McLeod Limited, submitted a letter offering to assist in the elimination of certain undesirable features which some of the residents of the Crest area feel exist due to the presence of a bus route.

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR HICKS:

"That the letter be received and the offer made therein duly noted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR HICKS:

"That the request of the residents in the 8600 Block 12th Avenue be referred to the Public Utilities Committee for consideration and recommendation."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DRUMMOND,
SECONDED BY COUNCILLOR JAMIESON:

"That the delegation be thanked for its presentation."

CARRIED UNANIMOUSLY

Mr. John A. W. Drysdale, Member of Parliament for Burnaby-Richmond, wrote advising of his efforts to have Federal legislation under the National Housing Act interpreted favourably for Burnaby so that funds might be made available for certain sewer projects which this Municipality is contemplating. Mr. Drysdale also forwarded a copy of a letter addressed to him from the Chief Engineer of Central Mortgage and Housing Corporation explaining the subject legislation and the financial aspects of it in some detail.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR CLARK:

"That the letter from Mr. Drysdale and the accompanying letter from the Chief Engineer for Canadian Mortgage and Housing Corporation be received and the information contained therein noted and further, that both Members of Parliament for Burnaby be thanked for their respective efforts on behalf of the Corporation in connection with the subject matter."

CARRIED UNANIMOUSLY

Guardian Secretary, International Order of Job's Daughters, wrote requesting permission to hold a peanut drive in parts of Burnaby between 6:00 p.m. and 9:00 p.m. on March 6th to 8th inclusive.

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR JAMIESON:

"That permission be granted to the Order to conduct this campaign on the condition that they refrain from using sound trucks as a means of drawing the attention of the public to the campaign."

CARRIED UNANIMOUSLY

The Honourable P. A. Gagliardi, Minister of Highways, wrote advising that his Department proposes to complete the original Agassiz-Ruby Creek section of the Agassiz-Halg Highway as soon as possible but that he was unable to make a commitment regarding the construction of the second section between Ruby Creek and Halg at this time.

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR HICKS:

"That the letter be received and note taken of the information contained therein."

CARRIED UNANIMOUSLY

Secretary-Treasurer, Burnaby Ratepayer's Council, submitted a letter inquiring as to the disposition of a number of recommendations of a special transit committee which were adopted by Council on July 25, 1954, and urging that Council instruct its Public Utilities Committee to arrange a meeting between itself and representatives of Ratepayers groups for the purpose of discussing public transportation service.

MOVED BY COUNCILLOR HICKS,
SECONDED BY COUNCILLOR MacSORLEY:

"That the letter be received and the Ratepayer's Council informed of the steps which have been taken to date by the Municipality on the matter mentioned."

CARRIED UNANIMOUSLY

REEVE EMMOTT VACATED THE CHAIR.

ACTING REEVE HICKS RESUMED IT.

Claims for flooding damages of Mr. O. Olson and Mr. J. S. Kornell were then lifted from the table for further consideration.

Reeve Emmott reported verbally that he had instructed the Municipal Manager last week to return this matter to Council for reconsideration. The Reeve advised that he felt Council had acted without full knowledge of the situation when it rejected these two claims last year. The Reeve stated that the matter was drawn to his attention a short time ago when investigation led him to believe that there were extenuating circumstances and that therefore Council should re-examine its previous decision in the light of new information.

The Municipal Manager reviewed the history of the two claims

In question pointing out that the damages to the respective premises resulted from flooding which occurred in November, 1955. He advised that in addition to these two claims, there was a further one from a Mr. Bell; all of which were originally rejected by Council. He stated that Mr. Bell sued the Municipality but that his suit hung in abeyance until June, 1960 when the claim was settled by Council, on a nuisance basis, by payment of the sum of \$200.00. The Manager pointed out that the other two claims (Olson and Kornell) were also presented to Council at that time but they were rejected on the grounds that no action had been brought by them and that therefore they did not need to be treated in the same fashion as Mr. Bell's claim.

The Manager further advised that upon re-examining his file on the matter, he discovered a letter from the former Municipal Engineer in which a recommendation was made that the claim of Mr. Olson be paid. He added that both Mr. Olson and Mr. Kornell had originally filed claims but neither had taken any further action after Council had rejected their claims.

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR DRUMMOND:

"That the claims of the persons in question for damages resulting from flooding of their respective premises in November, 1955, be paid as follows:

- (a) Mr. O. Olson - \$100.00
- (b) Mr. J.S. Kornell - \$25.00"

CARRIED
COUNCILLOR JAMIESON-
AGAINST.

THE REEVE RETURNED TO THE CHAIR.

Item No. 16 of the Manager's Report No. 6, 1961 dealing with a proposal to purchase Block 10, D. L. 42 from its owner, Mr. L. B. Doffner, was then lifted from the table for further consideration.

In his report, the Manager recommended that the subject parcel be purchased by the Corporation for future park purposes for the sum of \$25,000.00 on the following terms and conditions:

- (a) That the Municipality grant the present owner and his wife, as joint tenants, a ten year lease of the dwelling situated on the said property, including a portion 128 feet by 140 feet of the said parcel on which the house is located.
- (b) That the said lease be assignable during the ten year term, subject to the approval of the Municipality.
- (c) That the lessee pay the Corporation a rental of \$60.00 per month.
- (d) That he also pay the Corporation all taxes on the leased portion and all maintenance costs on the house and land under lease.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR MacSORLEY:

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

CARRIED UNANIMOUSLY

The Reeve, as Chairman of the Grants Committee, submitted a report advising that the Committee had considered a recommendation of the 1960 Council that the Municipality underwrite the use of the Centennial Pavilion by the Burnaby Art Society for the proposed National Print Show this summer and that it was felt that an activity of this kind would do much to publicize Burnaby, especially when it would coincide with the Vancouver International Festival. The Reeve pointed out that it would be understood that profits earned through the provision of a dining service on the verandahs during the period of the Show would be used to assist in defraying the sum of \$1,300.00; the amount required to make the Pavilion available. He added that the Art Society has voted a budget of \$2,400.00 out of its own funds to cover the costs of production. The Reeve recommended that Council concur in the request of the Art Society and inform the Parks and Recreation Commission of this decision in order that the facilities of the Pavilion may be made available. In discussing this report, it was emphasized that the public should be allowed maximum use of the dining facilities at the Pavilion during the period of the National Print Show and that the dining privileges should not be reserved exclusively for the said Show.

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR HICKS:

"That the recommendation of the Reeve
be adopted."

CARRIED UNANIMOUSLY

TRAFFIC SAFETY COMMITTEE REPORT

(1) Request for loading zone east of 4124 Hastings Street.

The Committee reported that it had received a request from the merchant at the above address for a loading zone immediately east of the bus stop in front of his shop and that the applicant had submitted that because no parking space is available at the rear of his shop and the fact that he resides there, it was inconvenient for him to transport his merchandise to and from the shop. The Committee further advised that it had previously received a request for such a zone and, when investigating it, they had found that conditions did not warrant the institution of a loading zone - a situation which still prevails. The Committee added that it was of the opinion that it would be preferable to await the outcome of the widening proposal for the 3800 to 4000 Blocks Hastings Street before entertaining any applications for special zones and the like in adjacent blocks on Hastings Street. The Committee recommended that the request be not entertained but that reconsideration be given it at such time as the widening proposal for the aforementioned blocks on Hastings Street is resolved and the resultant traffic pattern on Hastings Street established.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR JAMIESON:

"That the recommendation of the Committee
be adopted."

CARRIED UNANIMOUSLY

(2) Barnet Road between Inlet Drive and Ridge Drive.

The Committee reported that a few months ago it had received a number of complaints from residents of the above street concerning the use of this street by truck traffic. They advised that investigation confirmed that conditions were such that some form of remedial action was warranted and, in this regard, they wrote to the various trucking concerns who used the subject portion of Barnet Road asking that they refrain from continuing to do so. The Committee pointed out that all of the firms contacted indicated that they would comply with the request and as no further complaints were received from the residents, they naturally assumed that the action initiated by the Committee had resulted in eliminating the problem of which the residents had complained. The Committee reported that approximately one month later, it was approached by the proprietor of a business operation on Barnet Road south of Ridge Drive who complained that she had suffered a considerable loss in business because truckers were no longer travelling along Barnet Road. The Committee further advised that it had received other communications from business proprietors in this same block protesting the action taken by the Committee in connection with the re-routing of trucks from Barnet Road.

In defence of its position, the Committee pointed out that the action taken by it was felt to be in the interests of the residents of the subject portion of Barnet Road inasmuch as the non use of this street by truck traffic would overcome the noise nuisance and other undesirable features which were prevalent when trucks used this road. They added that though it may be regrettable that the subject businesses have suffered some loss, it is felt that business ventures should expect fluctuations caused by changing traffic patterns, irrespective of what or who causes these changes and, in any event, the Committee should be influenced in its judgment solely on what it considers will benefit the majority in terms of their safety and well-being.

The Committee recommended that the merchants in question be advised that the Corporation is not prepared to reconsider its present stand with respect to the use of Barnet Road between Inlet Drive and Ridge Drive by truck traffic unless a proposal can be advanced which would resolve the problem confronting both the residents of the affected portion of Barnet Road and the commercial establishments on this road south of Ridge Drive.

MOVED BY COUNCILLOR HICKS,
SECONDED BY COUNCILLOR JAMIESON:

"That the recommendation of the Committee
be adopted."

CARRIED UNANIMOUSLY

(3) Rosewood Avenue between 6th Street and Grandview-Douglas Highway.

The Committee reported that a complaint had been received from a resident of the above portion of Rosewood Avenue concerning the excessive amount of commercial vehicular traffic on this

street. The Committee advised that the complainant had suggested that a sign be placed on Edmonds Street at 6th Street and on Grandview-Douglas Highway north of Rosewood Avenue directing the said traffic to use the main route and not Rosewood Avenue.

The Committee reported that it had been informed that the volume of all classes of traffic on the subject street has been considerably reduced since 10th Avenue has been developed as an arterial route. They added that a request has been made of the Engineering Department that they consider the inclusion of the subject portion of Rosewood Avenue in the next initiative sidewalk construction programme.

The Committee recommended that no action be taken on the suggestion advanced by the complainant but that she be advised the subject street will remain under observation.

MOVED BY COUNCILLOR PRITTE,
SECONDED BY COUNCILLOR JAMIESON:

"That the recommendation of the
Committee be adopted."

CARRIED UNANIMOUSLY

(4) Bus Stop on Government Street farside Phillips Avenue.

The Committee reported that following approval of a bus stop on Government Street farside Phillips Avenue and nearside the lane east of Phillips Avenue, it received a complaint from the abutting owner objecting to the establishment of this stop because she would be denied the privacy which is presently enjoyed. The Committee added that the complainant had pointed out that because the bus would be required to stop at the end of her driveway, passengers alighting from the bus would trample through her shrubbery, damaging it. The Committee reported that re-examination disclosed that an anchor pole (including the guy wires) existed at the location where the bus stop was proposed to be established and further, it was also revealed that boulevard and road conditions are more sympathetic on Government Street at the farside of the subject lane than at the nearside location, with the improvements required to provide a proper landing area being less expensive at the farside location than the nearside position. The Committee recommended that the bus stop which was to be established on Government Street nearside the lane east of Phillips Avenue be relocated to a position farside the said lane.

MOVED BY COUNCILLOR HICKS,
SECONDED BY COUNCILLOR CLARK:

"That the recommendation of the
Committee be adopted."

CARRIED UNANIMOUSLY

(5) Parking problem in 3700 Block Myrtle Street.

The Committee reported that it had received a request from the D. C. Christian Institute Rest Home, 3753 Myrtle Street, for the elimination of a parking problem adjacent their premises. The Committee advised that an inspection of the subject location disclosed that roadside parking was available virtually at all times, although on the odd occasion, a few vehicles were observed parked in the immediate vicinity of the Rest Home.

The Committee recommended that no action be taken on the request of the B. C. Christian Institute Rest Home because of the conclusion reached on the basis of observation.

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR HICKS:

"That the recommendation of the
Committee be adopted."

CARRIED UNANIMOUSLY

(6) Bus stops on Government Street and also on Bainbridge Avenue and Buffalo Street.

The Committee recommended that a request from the B. C. Electric Company Limited for approval of the following bus stops be acceded to:

- (a) Eastbound on Government Street opposite the driveway of house number 8343 (between Lakedale Avenue and Brighton Avenue)
- (b) Westbound on Government Street at house number 8327 (between Lakedale Avenue and Brighton Avenue)
- (c) Westbound on Government Street at house number 7503 (between Phillips Avenue and Lozells Avenue)
- (d) Eastbound on Government Street at house number 7508 (between Phillips Avenue and Lozells Avenue)
- (e) Southbound on Bainbridge Avenue at Buffalo Street.

MOVED BY COUNCILLOR HICKS,
SECONDED BY COUNCILLOR MacSORLEY:

"That the recommendation of the Committee
be adopted."

CARRIED UNANIMOUSLY

(7) Antrim Avenue south of Beresford Street.

The Committee reported that a complaint was received from the owner of property at the south-west corner of Antrim Avenue and Beresford Street that employees of Imperial Industries Limited parked their vehicles on the boulevard abutting his property in such fashions that they damaged his fence. The Committee reported that inspection confirmed that the damage to the fence had been caused by the angle parking of vehicles belonging to employees of the Company and other firms in this area and, as it felt a parking prohibition was not warranted, an attempt was made to eliminate the source of the problem - an attempt which proved to be an abortive one because the Company stated their employees had not caused the damage to the fence, as alleged. The Committee advised that the police lack clear and adequate authority under the present Street and Traffic By-law to control parking at the subject location but that the new By-law will contain a clause which will provide the police with the authority required. The Committee concluded that, in the meantime, though it is sympathetic with the owner in question, it is not prepared to implement any measures to relieve his problem until such time as the new Traffic By-law is introduced and, therefore, they recommended that no action be taken on his complaint at this time.

MOVED BY COUNCILLOR HICKS,
SECONDED BY COUNCILLOR JAMIESON:

"That the recommendation of the Committee
be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR CLARK:

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

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER -- REPORT NO. 7, 1961.

(1) South-east corner of Imperial Street and MacPherson Avenue

The Manager reported that the Property Manager has indicated that, in his opinion, the land required for a proposed truncation at the above location has an approximate value of \$80.00.

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR PRITTEE:

"That the report of the Manager be
received."

CARRIED UNANIMOUSLY

(2) Flood Control Measures for Byrne Road.

The Manager reported that a petition has been received from a number of residents in the Byrne Road area requesting that remedial action be taken to eliminate the perpetual and recurrent flooding problem in their area. He added that the petitioners had suggested that a dyke and pump be installed to overcome this problem. The Manager advised that the problem in the area under petition is prevalent throughout the entire "flats" sector of the Municipality and that therefore an approach to the designing of an adequate drainage system should be made with the total area in mind. He pointed out that a project of this magnitude would cost a substantial sum of money. The Manager further pointed out that if the measures proposed by the petitioners, or some other alternative equally as effective, were implemented, it would still not solve the problem which is generated by Byrne Creek flowing into the dyke area from the uplands. He advised that to remove the effect of this Creek, an entirely new channel would need to be created for it outside the dyke area, or a lined channel built (with pump facilities) at its termination. He emphasized that if this were done, the eventual drainage system which would be instituted would likely never make use of the dykes on or adjacent to properties along Byrne Road.

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR PRITTEE:

"That both the petition and the report
of the Manager be received and the
petitioners informed of the situation
in regard to their complaint, as related
in the report of the Municipal Manager."

CARRIED UNANIMOUSLY

(3) Special Report of Social Service Administrator.

The Manager submitted a report prepared by the Social Welfare Administrator setting out Trends and Standards of Welfare services in Burnaby during the period 1955 to 1960.

In his report, the Administrator provided a general commentary on the overall situation and details of the situation in respect of the various services provided by his Department. The one overriding feature of his report was that Welfare services could be administered more effectively if additional staff was made available and other resources increased.

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR PRITTIE;

"That the report of the Social Welfare Administrator be received and a copy forwarded to the Minister of Welfare, together with an indication of the Council's support and approbation of the suggestions advanced in the report, including an urgent request that earnest consideration be given to increasing the number of Social Welfare workers in Burnaby."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HICKS,
SECONDED BY COUNCILLOR CLARK;

"That both Mr. Coughlin and his staff be commended for their determined efforts in providing efficient and effective service to those in need of various forms of Social Assistance. In spite of the difficulties which are being experienced in regard to staff allotments and other related problems."

CARRIED UNANIMOUSLY

(4) Local Improvement Works.

The Manager reported that the change in November, 1960 in the Local Improvement policy whereby the "66 foot maximum" will now apply to all properties can not be applied to projects completed in the past for which assessment rolls have been confirmed but that it can be applied to a portion of the 1960-1961 programmes for which Construction By-laws have been issued but for which no assessment rolls have been confirmed. In this regard, he pointed out that of the 53 projects involved (mostly sidewalks), there are only 164 properties which have frontages in excess of 132 feet - only six of which are commercial. He added that of the 13 By-laws involved, six make reference to charging commercial properties for the full frontage. The Manager recommended that the following sections of the Local Improvement By-laws noted be repealed so that the change in policy can be applied to those works covered by the said By-laws:

Subsection (2) of Section 5 of By-law No. 4154
Subsection (2) of Section 5 of By-law No. 4156
Subsection (4) of Section 5 of By-law No. 4191
Subsection (4) of Section 5 of By-law No. 4192
Subsection (4) of Section 5 of By-law No. 4193

The Manager pointed out that the By-law covering the paving and curbing on Grimmer Street contained the same "66 foot maximum" clause as the above noted By-laws but, in this instance, the owners affected had agreed to pay the full costs. He recommended that Subsection (1) of Section 5 of the By-law in question (No. 4186) be repealed so that the affected

properties on Grimmer Street would be required to pay on the basis of their respective full frontages.

MOVED BY COUNCILLOR DRUMMOND,
SECONDED BY COUNCILLOR CLARK:

"That the first recommendation contained in the Municipal Manager's Report be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR MacSORLEY:

"That the second recommendation contained in the Municipal Manager's Report be adopted."

CARRIED UNANIMOUSLY

(5) Estimates.

The Manager submitted a report of the Municipal Engineer covering Special Estimates of Work in the total amount of \$47,436.00 recommending that they be approved.

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR CLARK:

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

CARRIED UNANIMOUSLY

(6) Utility Poles on south side of Hastings Street between Boundary Road and Gilmore Avenue.

The Manager reported that the above poles were removed by the B. C. Electric Company Limited on February 13, 1961 and that though Council authorized this work, there was apparently no formal resolution to this effect. He recommended that the account of the B. C. Electric Company Limited in the sum of \$2,446.00 be approved for payment, adding that this sum represents 50% of the total cost of the work in question.

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR HICKS:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(7) 1961 Estimates of the School Board.

The Manager submitted the Annual operating estimates of the Burnaby School Board for the year 1961 in the total amount of \$7,511,576.00.

MOVED BY COUNCILLOR HICKS,
SECONDED BY COUNCILLOR JAMIESON:

"That these estimates be received and a meeting arranged between the Board and Council soon to discuss the said estimates."

CARRIED UNANIMOUSLY

(8) Civil Defence Course.

The Manager recommended that Mr. F. Blake, Chief Training Officer for the Fire Department, be authorized to attend the Canadian Civil Defence College Course entitled: "Techniques of Instruction" in Arnprior between February 20th and 24th, 1961. He added that all costs incurred in connection with Mr. Blake's attendance would be assumed by the Federal Government.

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR MacSORLEY:

"That the recommendation of the Manager
be adopted."

CARRIED UNANIMOUSLY

(9) Lot "D", S.D. 1 and 2, Block 23, D. L. 187 (Burrard Brokerage Co. Ltd.)

The Manager reported that the owner of the above described property, Burrard Brokerage Co. Ltd., has appealed against a decision of the Approving Officer to not allow a subdivision of the subject lot. He advised that the Company had contended that it had been unsuccessful in interesting anyone in the site for a superior type home or a duplex and that they had also been unsuccessful in securing rezoning of the parcel to Multiple Family use. He added that the Company further felt that it was not economical to construct a single family home in this area as the remainder of the block is all 33 foot lots and development is of a fairly low standard.

The Manager pointed out that this parcel was purchased from the Corporation two years ago for the sum of \$5,000.00 plus \$900.00 for the demolition of the building which existed at that time (an old fire hall) and that Council had set the policy then that:

- (a) The two lots be consolidated prior to their sale
- (b) The consolidated property be sold by public tender on the basis that it is a single lot.

The Manager pointed out that these conditions were imposed because it was felt by Council that the parcel was best suited as a site for either a large single family home or a semi-detached two-family structure and, therefore, the object was to upgrade the area in which the site is situated.

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR PRITTIE:

"That the appeal of Burrard Brokerage Co. Ltd. be denied because of the policy adopted by Council in regard to the subject parcel at the time of its sale."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HICKS,
SECONDED BY COUNCILLOR JAMIESON:

"That the Committee now rise and report."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR PRITTIE:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR HICKS:

"That "BURNABY PARK DEDICATION BY-LAW
1955, AMENDMENT BY-LAW, 1960" be now
reconsidered."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR HICKS:

"That "BURNABY PARK DEDICATION BY-LAW
1955, AMENDMENT BY-LAW, 1960" be now
finally adopted, signed by the Reeve
and Clerk and the Corporate Seal be
affixed thereto."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR MacSORLEY:

"That leave be given to introduce
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION
BY-LAWS, AMENDMENT BY-LAW, 1961"
"BURNABY TAX MONEYS EXPENDITURE BY-LAW
NO. 2, 1961"
and that it be read a First Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR MacSORLEY:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR MacSORLEY:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR MacSORLEY:

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR MacSORLEY:

"That the report of the Committee be
adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR MacSORLEY:

"That "BURNABY LOCAL IMPROVEMENT CONSTRUCTION
BY-LAWS, AMENDMENT BY-LAW, 1961"
"BURNABY TAX MONEYS EXPENDITURE BY-LAW NO. 2,
1961"
be now read a Third Time."

CARRIED UNANIMOUSLY

The meeting then adjourned.

Confirmed:


REEVE


CLERK