

JUNE 19, 1961

An Adjourned Meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4545 East Grandview-Douglas Highway, on Monday, June 19, 1961 at 7:30 p.m.

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

ABSENT: Councillors Harper and Clark

President, Brentwood Park Ratepayers Association submitted a letter enclosing a petition signed by all residents in the 4700 and 4800 Blocks Brentiawn Drive protesting a proposal to establish a bus route on this street. The President requested that a delegation from this area be granted the opportunity to address Council on the subject matter.

MOVED BY COUNCILLOR JAMIESON,  
SECONDED BY COUNCILLOR EDWARDS:

"That the delegation be heard."

CARRIED UNANIMOUSLY

Mr. Lytle appeared on behalf of the Brentwood Park Ratepayers Association and made reference to the petition and, in particular, the reasons advanced therein for opposing the proposed bus route, as follows:

- (1) The Council and Ratepayers in this area mutually agreed that there would be no increase in commercial traffic through their area.
- (2) Property would be devaluated by the presence of a bus route and litter would be strewn at the bus stops, thus giving the section of street in question an untidy appearance.
- (3) A grave hazard would be created for the pedestrian traffic and also to the general welfare of the families in this area.
- (4) Roads would deteriorate and severe dust conditions would be created on account of bus traffic operating on the dirt shoulder of the road.
- (5) Parking restrictions might become necessary due to limited road width.
- (6) Storm sewers and curbs might become necessary and, if constructed, it would mean an increase in taxes.
- (7) The bus would not serve Brentwood Park as a whole.

Mr. Lytle added that the residents were not opposed to a bus service per se but they do not feel it should operate on a residential street for the benefit of the shopping centre.

MOVED BY COUNCILLOR EDWARDS,  
SECONDED BY COUNCILLOR MacSORLEY:

"That the petition, be received and the delegation thanked for its presentation."

CARRIED UNANIMOUSLY

Mr. E. Regier, Member of Parliament for Burnaby-Coquitlam, submitted a letter and an attachment indicating his endorsement of a request of the Parkcrest Community Association that the Air Raid Siren Tower presently erected at the corner of Fell Avenue and Parkcrest Drive be relocated. Mr. Regier added his own personal view that there should be no obstacle in having this Tower moved.

MOVED BY COUNCILLOR DRUMMOND,  
SECONDED BY COUNCILLOR HICKS:

"That the letter and attachment be received and the contents of both noted."

CARRIED UNANIMOUSLY

Chairman, Tourist Committee, Burnaby Chamber of Commerce, wrote expressing the view that the proposed swimming pool at Sperling Avenue and Sprott Street be adequately constructed to accommodate year-round international swimming competitions and the additional influx of visitors during the peak tourist season. The Chairman added that the plans of the pool should be such as to encompass enough property to allow for the erection of allied facilities.

MOVED BY COUNCILLOR EDWARDS,  
SECONDED BY COUNCILLOR JAMIESON:

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

CARRIED UNANIMOUSLY

Secretary, B. C. Provincial Committee, Communist Party of Canada, submitted a letter applying on behalf of the Greater Vancouver City Committee of the Communist Party of Canada for permission to operate a motor cavalcade on Saturday, June 24th, between the hours of 10:00 a.m. and 2:00 p.m. on the streets of both Vancouver and surrounding municipalities for the purpose of publicizing the proposed Columbia River Power Treaty.

MOVED BY COUNCILLOR JAMIESON,  
SECONDED BY COUNCILLOR HICKS:

"That permission be granted to the Committee mentioned to operate its motor cavalcade on streets in this Municipality, subject to the approval of the route plan by the R.C.M.P."

CARRIED UNANIMOUSLY

Mr. J. R. Logan wrote expressing commendation to certain Officials of the Corporation for the courteous and co-operative manner exhibited by them during recent dealings which he has

had with these various Officials and their staff.

MOVED BY COUNCILLOR EDWARDS,  
SECONDED BY COUNCILLOR HICKS:

"That the letter be received and copies  
of it circulated to the various Departments  
mentioned for their attention."

CARRIED UNANIMOUSLY

REPORT OF PUBLIC UTILITIES COMMITTEE

Your Committee met on June 7th and dealt with the following matters:

(1) Vancouver Heights Bus Route.

The Committee reported that it had been informed by the B. C. Electric Company Limited that the present bus route for the Vancouver Heights area was considered to be unsatisfactory from an operating standpoint since it provides duplicate service coverage and cannot be co-ordinated with their other schedules because of excessive running time for the round trip. The Committee advised that the Company proposed an amended routing which was not considered acceptable by the Committee and that an alternative was advanced by the Committee which was not felt acceptable by the Company.

The Committee added that, as a result of the above situation, the Company indicated it was prepared to leave the Vancouver Heights bus route as it is at present, although this would be contingent upon the approval of the City of Vancouver to a proposed "Eton" bus route.

The Committee advised that it concurred with the views of the Company on this matter and recommended that the present Vancouver Heights route be retained but that it be reviewed during the next year to determine whether any changes should be made.

MOVED BY COUNCILLOR HICKS,  
SECONDED BY COUNCILLOR EDWARDS:

"That the recommendation of the Committee  
be adopted."

CARRIED UNANIMOUSLY

(2) Kitchener Bus Route.

The Committee reported that it had considered a request for the provision of bus service along Holdom Avenue, Kitchener Street, Duthie Avenue, and Halifax Street, and that this proposal had received the approval of the B. C. Electric Company Limited. The Committee added that the bus would need to "lay over" in the vicinity of Kitchener Street and Holdom Avenue in order that the schedule for this bus can be properly integrated with other busses on Hastings Street. The Committee recommended that a bus route be established on the above mentioned four streets and that it be provided on the basis outlined in its report.

MOVED BY COUNCILLOR DRUMMOND,  
SECONDED BY COUNCILLOR EDWARDS:

"That the recommendation of the Committee  
be adopted".

CARRIED UNANIMOUSLY

(3) Beta - Brentlawn - Delta Service.

The Committee reported that it had reconsidered its recommendation to provide bus service along the above described route and also the petition from 75 residents of Ridgelawn Drive protesting the proposed use of this street as a bus route. The Committee pointed out that since it is not proposed to provide service on Ridgelawn Drive, it was not considered necessary to deal with the request of the petitioners. The Committee reiterated that the route described would permit better stop locations to be arranged on Beta Avenue because of grade conditions on this street and further, this routing would provide the residents of the Brentwood area with better service. They also advised that it would also relieve the B. C. Electric Company Limited from operating its service on Delta Avenue north of the Lougheed Highway where Delta Avenue is extremely steep.

The Committee again recommended that bus service be provided via Beta Avenue, Brentlawn Drive and Delta Avenue.

MOVED BY COUNCILLOR DRUMMOND,  
SECONDED BY COUNCILLOR EDWARDS:

"That the recommendation of the Committee  
be adopted."

CARRIED  
COUNCILLOR JAMIESON -  
AGAINST.

(4) Bus Service to Burnaby General Hospital.

The Committee reported that it had received a request for an extended bus service to the Burnaby General Hospital during visiting hours. The Committee set forth reasons why such a service should not be provided and, in conclusion, recommended that the request for a diversion of the Smith Avenue bus to the Burnaby General Hospital at certain times of the day be rejected.

MOVED BY COUNCILLOR DRUMMOND,  
SECONDED BY COUNCILLOR EDWARDS:

"That the recommendation of the Committee  
be adopted."

CARRIED UNANIMOUSLY

(5) Proposed Transit Routes.

The Committee reported that since the meeting of June 7th, a request had been received from the B. C. Electric Company Limited for approval of certain changes to existing routes. The Committee pointed out that the Company proposes to introduce these changes in mid-July of this year. The Committee supplied a description and other details of the routes to be so introduced recommending that they be approved. The following is the routes in question:

GROUP A

1. Willingdon - McKay Service:

The routing will follow the present McKay service from Marine Drive and Joffre Avenue to Kingsway; thence via Kingsway, Nelson Avenue, Bond Street, Willingdon Avenue, and Hastings

Street to the Kootenay Loop. While Willingdon Avenue is closed during the Freeway construction, the route will be detoured via Willingdon Avenue, Grandview-Douglas Highway, Gilmore Avenue, Loughheed Highway, and Willingdon Avenue.

2. Douglas Route (formerly referred to as the Delta-Walker route):

This bus will be routed from the Edmonds Loop via Kingsway, Salisbury Avenue, Walker Avenue, Stanley Street, Sperling Avenue, Burris Street, Grandview-Douglas Highway, Loughheed Highway, Beta Avenue, Brentlawn Drive, Delta Avenue, and Hastings Street to the Kootenay Loop. This service will be a continuation of the present 16th Avenue cross-town service which operates from 16th Avenue and First Street to the Edmonds Loop.

3. Gilmore Service:

This bus will be routed from the Kootenay Loop via Hastings Street, Gilmore Avenue, Douglas Road, and will return via Madison Avenue, Loughheed Highway, Gilmore Avenue, and Hastings Street, to the Kootenay Loop.

GROUP C

1. Government Street Service:

The "Government" routing from Broadway and Sperling to the eastern termini will be the same as introduced in February of this year. West of Sperling Avenue, the routing will be via Broadway, Holdom Avenue, and Hastings Street to the Kootenay Loop.

2. Kitchener - Halifax Route:

This route will be operated from the Kootenay Loop via Hastings Street and Holdom Avenue and will then loop via Kitchener Street, Duthie Avenue, Halifax Street, and Holdom Avenue, and return via Holdom Avenue and Hastings Street to the Kootenay Loop.

3. Westridge Service:

This route will be operated directly east on Hastings Street to Duthie Avenue, Pandora Street, Inlet Drive and will return via Ridge Drive and Duthie Avenue to Hastings Street.

GROUP D

1. Capital Hill Route:

This service will remain on the present routing.

GROUP E

1. Vancouver Heights Service:

As mentioned under Item 1 above, this service will remain on the present routing as well.

MOVED BY COUNCILLOR DRUMMOND,  
SECONDED BY COUNCILLOR EDWARDS:

"That the recommendation of the Committee  
be adopted."

CARRIED UNANIMOUSLY

Swimming Pool Committee submitted a report recommending that the firm of McCarter, Nairne and Partners be appointed Architects and Consulting Engineers for the enclosed swimming pool to be constructed on property situate at Sprott Street and Sperling Avenue.

MOVED BY COUNCILLOR EDWARDS,  
SECONDED BY COUNCILLOR JAMIESON:

"That the recommendation of the Committee  
be adopted."

CARRIED  
COUNCILLOR DRUMMOND -  
AGAINST.

TRAFFIC SAFETY COMMITTEE REPORT.

(1) Proposed Bus Stop Changes Resulting from Transit Route Changes.

The Committee submitted a report recommending that the various bus stop establishments and alterations to existing stops shown on plans prepared by the B. C. Electric Company Limited dated May 26, 1961 and May 29, 1961, respectively, be approved.

MOVED BY COUNCILLOR MacSORLEY,  
SECONDED BY COUNCILLOR HICKS:

"That the recommendation of the Committee  
be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS,  
SECONDED BY COUNCILLOR MacSORLEY:

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

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER -- REPORT NO. 33, 1961.

(1) Leave of Absence to Chief Building Inspector.

The Manager recommended that Mr. M. J. Jones, Chief Building Inspector, be granted three weeks leave of absence without pay, such leave of absence to run consecutively with his annual vacation; the total period to run between August 7, 1961 and September 15, 1961.

MOVED BY COUNCILLOR EDWARDS,  
SECONDED BY COUNCILLOR JAMIESON:

"That the recommendation of the Manager  
be adopted."

CARRIED UNANIMOUSLY

- (2) Re: Canadian Imperial Bank of Commerce, Old Orchard Shopping Centre, Kingsway and Willingdon Avenue.

The Manager recommended that the above noted Bank be appointed as a Collection Agency for the Corporation.

MOVED BY COUNCILLOR MacSORLEY,  
SECONDED BY COUNCILLOR DRUMMOND:

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

CARRIED UNANIMOUSLY

- (3) Concession Agreements - Deer Lake Park and Confederation Park.

The Manager submitted the above noted Concession Agreements covering the operation of refreshment stands at the two Parks noted by Maple Leaf Services Limited recommending that Council authorize the execution of these Agreements.

MOVED BY COUNCILLOR JAMIESON,  
SECONDED BY COUNCILLOR DRUMMOND:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

- (4) Easement - North 10 feet of Lot 3 W $\frac{1}{2}$ , Block 51, D.L. 98, Plan 7864 (Glendinning).

The Manager recommended that Council authorize the acquisition of the above described easement for a consideration of \$1.00 plus restoration of the easement area. He further recommended that Council authorize the execution of the easement documents.

MOVED BY COUNCILLOR HICKS,  
SECONDED BY COUNCILLOR JAMIESON:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

- (5) Sewer Crossings of Great Northern Railway by Greater Vancouver Sewerage and Drainage District.

The Manager reported that the above noted District is constructing three 12 inch sewer lines for the Municipality and that these lines will cross the Railway mentioned at the following locations:

- (a) Survey Station 356 plus 18  
(between Greenwood Street and Bainbridge Avenue)
- (b) Survey Station 345 plus 5  
(Bainbridge Avenue)
- (c) Survey Station 334 plus 60  
(between Government Street and Phillips Avenue)

The Manager pointed out that the consideration payable by the Corporation is \$10.00 for each crossing. He recommended that

Council authorize the execution of the agreements involved.

MOVED BY COUNCILLOR DRUMMOND,  
SECONDED BY COUNCILLOR MacSORLEY;

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

CARRIED UNANIMOUSLY

- (6) Underground Gas Easement for B. C. Electric Company  
Limited over a portion of Lots 44, 50 and 51, Lot 2,  
D. L. 95, Plan 927, as shown coloured Red on Sketches  
4196 and 4198.

The Manager recommended that the above described easement be granted to the Company noted in caption to permit it to instal a gas main. He added that the consideration for this privilege was \$1.00.

The Manager requested verbally that this item be withdrawn so that consideration could be given to the question of the Municipality retaining the right to use this easement in the event we desire to construct our own utilities in this location.

- (7) Oil Burner Fires.

The Manager submitted a report of the Fire Chief outlining the situation in regard to the frequency of oil burner fires.

MOVED BY COUNCILLOR JAMIESON,  
SECONDED BY COUNCILLOR EDWARDS;

"That the report be received."

CARRIED UNANIMOUSLY

- (8) The Manager submitted a report of the Municipal Clerk covering his attendance at the 22nd Annual Conference of the Municipal Officers' Association of B. C. which was held in Victoria between June 5th and June 7th inclusive.

MOVED BY COUNCILLOR MacSORLEY,  
SECONDED BY COUNCILLOR EDWARDS;

"That this report be received."

CARRIED UNANIMOUSLY

- (9) The Manager submitted a report of the Municipal Treasurer covering applications received for allowance of percentage addition charges under Section 411 of the Municipal Act in the total amount of \$131.30 recommending that they be granted.

MOVED BY COUNCILLOR JAMIESON,  
SECONDED BY COUNCILLOR MacSORLEY;

"That the recommendation of the Manager be  
adopted,"

CARRIED UNANIMOUSLY



- (10) The Manager submitted a report of the Municipal Engineer covering special estimates of work in the total amount of \$33,585.00 recommending that they be approved.

MOVED BY COUNCILLOR JAMIESON,  
SECONDED BY COUNCILLOR HICKS:

"That the recommendation of the Manager  
be adopted."

CARRIED UNANIMOUSLY

- (11) The Manager submitted a report of the Municipal Engineer covering estimates relative to Local Improvement Paving Works in the total amount of \$823,365.00 recommending that they be approved.

MOVED BY COUNCILLOR EDWARDS,  
SECONDED BY COUNCILLOR MacSORLEY:

"That the recommendation of the Manager  
be adopted."

CARRIED UNANIMOUSLY

- (12) Assessment Appeals by Standard Oil Company of B. C. Limited and Canadian Pacific Railway Company.

The Manager reported that the appeals of both of the above noted companies were dismissed by the Assessment Appeal Board. He pointed out that the Board had ruled that the Corporation was entitled to its costs in the case of the C.P.R. appeal and, in the case of the Standard Oil appeal, the Corporation was entitled to its costs which would include two expert witness fees.

MOVED BY COUNCILLOR DRUMMOND,  
SECONDED BY COUNCILLOR MacSORLEY:

"That the report be received."

CARRIED UNANIMOUSLY

- (13) 19th - 20th Street Diversion.

The Manager recommended that Council authorize an exchange of lands whereby:

- (a) The B. C. Electric Company Limited will convey to the Corporation a 0.433 acre portion of D. L. 53, as shown on a survey plan prepared by V. C. Goudal, B.C.L.S., dated June 16, 1960, save and except a 50 foot right-of-way shown on a Drawing No. T.60950 prepared by the said Company.
- (b) The Corporation will:
  - (i) Convey to the said Company Lot 2, Blocks "G" and "H", D. L. 53, Plan 21282, containing an area of 0.40 acres
  - (ii) Accept all costs and future maintenance of the crossing
  - (iii) Pay all survey and registration costs involved in this exchange.

MOVED BY COUNCILLOR EDWARDS,  
SECONDED BY COUNCILLOR JAMIESON:

"That the recommendation of the Manager  
be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JAMIESON,  
SECONDED BY COUNCILLOR HICKS:

"That the Committee now rise and report."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HICKS,  
SECONDED BY COUNCILLOR JAMIESON:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MacSORLEY,  
SECONDED BY COUNCILLOR JAMIESON:

"That leave be given to introduce "BURNABY  
LEASE AUTHORIZATION BY-LAW NO. 4, 1961"  
and that it be read a First Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MacSORLEY,  
SECONDED BY COUNCILLOR HICKS:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MacSORLEY,  
SECONDED BY COUNCILLOR JAMIESON:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MacSORLEY,  
SECONDED BY COUNCILLOR JAMIESON:

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED

MOVED BY COUNCILLOR MacSORLEY,  
SECONDED BY COUNCILLOR JAMIESON:

"That the report of the Committee be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MacSORLEY,  
SECONDED BY COUNCILLOR JAMIESON:

"That "BURNABY LEASE AUTHORIZATION BY-LAW  
NO. 4, 1961" be now read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JAMIESON,  
SECONDED BY COUNCILLOR EDWARDS:

"That leave be given to introduce "BURNABY  
TOWN PLANNING BY-LAW 1948, AMENDMENT BY-LAW  
NO. 6, 1961" and that it be read a First  
Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JAMIESON,  
SECONDED BY COUNCILLOR EDWARDS:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JAMIESON,  
SECONDED BY COUNCILLOR EDWARDS:

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

CARRIED UNANIMOUSLY

It was reported verbally to Council that the Planning Department would be submitting a report to Council next Monday evening on all outstanding rezoning applications which have received some consideration at the By-law stage.

MOVED BY COUNCILLOR JAMIESON,  
SECONDED BY COUNCILLOR MacSORLEY:

"That the By-Law be read clause by clause."

CARRIED UNANIMOUSLY

Clause 1 - All that area bounded by Pandora Street, Cliff Avenue, and Inlet Drive.

MOVED BY COUNCILLOR JAMIESON,  
SECONDED BY COUNCILLOR EDWARDS:

"That this clause be approved."

CARRIED UNANIMOUSLY

Clause 2 - (a) All that property fronting both sides of Arcola Street from Griffiths Avenue to the lane west of Salisbury Avenue.

(b) All that property fronting the west side of Salisbury Avenue from Elwell Street to and including Lot 4 of Block 17 of the North part of District Lot 95, Group 1, Plan 1414 New Westminster District

MOVED BY COUNCILLOR HICKS,  
SECONDED BY COUNCILLOR JAMIESON:

"That this clause be deleted and introduced as a separate By-law and further, that a report be submitted by the Planning Department indicating its views consequent upon the Public Hearing which was held on June 12th."

CARRIED UNANIMOUSLY

Clause 3 - All that area bounded by Pandora Street, Inlet Drive, and Barnet Road."

MOVED BY COUNCILLOR JAMIESON,  
SECONDED BY COUNCILLOR HICKS:

"That this clause be approved."

CARRIED UNANIMOUSLY

Clause 4 - Lot 4G of Blocks 2 to 4 of the North part of District Lot 28 Group 1, Plan 2162, New Westminster District.

MOVED BY COUNCILLOR HICKS,  
SECONDED BY COUNCILLOR MacSORLEY:

"That this clause be approved."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JAMIESON,  
SECONDED BY COUNCILLOR EDWARDS:

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR JAMIESON,  
SECONDED BY COUNCILLOR HICKS:

"That the report of the Committee be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JAMIESON,  
SECONDED BY COUNCILLOR EDWARDS:

"That "BURNABY TOWN PLANNING BY-LAW 1948, AMENDMENT BY-LAW NO. 6, 1961" be now read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS,  
SECONDED BY COUNCILLOR MacSORLEY:

"That leave be given to introduce "BURNABY TOWN PLANNING BY-LAW 1948, AMENDMENT BY-LAW NO. 7, 1961"  
"BURNABY TOWN PLANNING BY-LAW 1948, AMENDMENT BY-LAW NO. 8, 1961"  
and that they be read a First Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS,  
SECONDED BY COUNCILLOR MacSORLEY:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS,  
SECONDED BY COUNCILLOR MacSORLEY:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS,  
SECONDED BY COUNCILLOR DRUMMOND:

"That the Committee rise and report progress."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR HICKS,  
SECONDED BY COUNCILLOR JAMIESON:

"That "BURNABY LOCAL IMPROVEMENT FINANCING  
BY-LAW NO. 1, 1961, AMENDMENT BY-LAW 1961"  
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION  
BY-LAW NO. 12, 1961"  
be now reconsidered."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HICKS,  
SECONDED BY COUNCILLOR EDWARDS:

"That "BURNABY LOCAL IMPROVEMENT FINANCING  
BY-LAW NO. 1, 1961, AMENDMENT BY-LAW 1961"  
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION  
BY-LAW NO. 12, 1961"  
be now finally adopted, signed by the Reeve  
and Clerk and the Corporate Seal be affixed  
thereto."

CARRIED UNANIMOUSLY

THE ACTING REEVE DECLARED A RECESS AT 9:20 P.M.

THE COUNCIL RECONVENED AT 9:30 P.M.

The Council then sat [n camera.

Acting Reeve Prittle advised that he had ascertained since the last meeting that there is no proposal to submit a resolution to the forthcoming U.B.C.M. Convention respecting the matter of remuneration for Reeves and Mayors. He suggested that such a resolution be sponsored by this Municipality and that it be worded in such a manner to permit the maximum payable to such officials to be increased. In this connection, it was suggested that the pertinent section of the Municipal Act be amended by increasing the maximum payable to Mayors and Reeves, with it being optional as to whether such amount is paid.

The Executive Assistant to the Municipal Manager reported verbally in connection with the "Tull" property in the 4000 Block Hastings Street advising that originally it was planned to cut and add to this building but, since then, it has been found feasible and practical to move the building. The

Executive Assistant added that he felt this building should have a new front. The Executive Assistant was asked to explore the possibility of providing the butcher in this building with a portable refrigeration unit as a temporary expedient while the building from which he operates is being renovated.


The Executive Assistant also broached the subject of payment to tenants in the subject block pointing out that there was no intention to compensate such tenants for the loss of business but that it was planned to pay them for out-of-pocket expenses in cases where their store is closed on account of the reconstruction. Mr. Fountain suggested that an agreement be entered into with each tenant and that it include a clause setting out the maximum amounts payable for out-of-pocket expenses upon proof of such actual expenses, as defined in the said agreement.


It was agreed by Council that the tenants in question should be compensated for their out-of-pocket expenses, as specified in the agreement. In this regard, the Council directed that such an agreement be prepared in draft form and be presented to Council next Monday evening.

The Council further directed that the rents now being paid by tenants in the subject block of Hastings Street be ascertained and this information made available next Monday evening.

The Meeting then adjourned.

Confirmed:

  
REEVE

  
CLERK