

AUGUST 21, 1961

A Regular Meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4545 East Grandview-Douglas Highway, on Monday, August 21, 1961 at 7:30 p.m.

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

ABSENT: Councillor Prittie.

Reverend H. A. Lindberg led in Opening Prayer.

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR EDWARDS:

"That the Minutes of the meeting held
August 7th be adopted as written and
confirmed."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR MacSORLEY:

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

CARRIED UNANIMOUSLY

The following wrote requesting an audience with Council:

- (1) Burnaby Art Society re National Print Show.
- (2) Mr. W. A. Garrett re proposed Local Improvement
Sidewalk Construction on Ulster Street.
- (3) Mr. Gordon A. McLeod, Simon Fraser Connie Mack League,
re request for financial assistance.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR HARPER:

"That the above delegations be heard."

CARRIED UNANIMOUSLY

- (1) Mrs. W. Denny appeared on behalf of the Burnaby Art Society
and presented a brief outlining the salient features of
the Burnaby National Print Show which had been held recently
for a period of three weeks at the Centennial Pavilion.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR JAMIESON:

"That this Brief be received, with
appreciation, and congratulations
extended to the Burnaby Art Society
for its efforts in arranging to stage
the Exhibition in question in this
Municipality."

CARRIED UNANIMOUSLY

(2) Mr. W. A. Garrett appeared on behalf of some of the property owners on the South side of Ulster Street West from the Grandview-Douglas Highway to the end petitioning Council to not proceed with the sidewalk work on this side of the street. Mr. Garrett stated that the owners involved felt that each side should be treated separately and that therefore Council should recognize the wish of the respective owners.

A petition signed by four owners on the subject portion of Ulster Street requesting a sidewalk was also received.

A further letter was received from an owner on the street in question indicating their opposition to the proposed construction unless the cost of the work is to be shared by all of the property owners involved.

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR JAMIESON:

"That Council reaffirm its previous decision to construct a four-foot concrete sidewalk on both sides of Ulster Street between Grandview-Douglas Highway and the end."

CARRIED UNANIMOUSLY

(3) Mr. Gordon A. McLeod appeared on behalf of the Simon Fraser Connie Mack League and requested that Council grant the sum of \$300.00 to assist the "Simon Fraser Majors" of the aforementioned League in financing a trip to Tacoma, Washington to play baseball in the Pacific Northwest Regional Tournament.

The Reeve, as Chairman of the Grants Committee, recommended that the request of the Simon Fraser Connie Mack League be acceded to.

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR HICKS:

"That the recommendation of the Chairman of the Grants Committee be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR MacSORLEY:

"That all of the delegations appearing this evening be thanked for their respective presentations."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR HICKS:

"That all of the below listed correspondence be received."

CARRIED UNANIMOUSLY

(a) Deputy Minister of Municipal Affairs submitted a letter in connection with penalties on taxes advising that the

Resolution forwarded by Council on this subject will be brought forward for consideration by the Department at the time of preparation of legislation for the next session of the Legislature.

(b) President, Capital Hill Amateur Softball League, wrote requesting permission to conduct a Tag Day on August 26th in the area bounded by Boundary Road, Duthie Avenue, Loughheed Highway, and Hastings Street.

MOVED BY COUNCILLOR HICKS,
SECONDED BY COUNCILLOR MacSORLEY:

"That permission be granted to the League to conduct this Campaign on the date mentioned and in the area described."

CARRIED UNANIMOUSLY

(c) General Manager of Transportation, B. C. Electric Company Limited, submitted a letter requesting approval to alter the routing of transit services in the Willingdon - Loughheed area.

MOVED BY COUNCILLOR DRUMMOND,
SECONDED BY COUNCILLOR HICKS:

"That this request be referred to the Public Utilities Committee for consideration and report."

CARRIED UNANIMOUSLY

(d) General Manager of Transportation, B. C. Electric Company Limited, submitted a further letter advising that commencing August 16th the Brentwood Shopping Centre Merchants are providing a bus service from Loughheed Highway and Boundary Road via Loughheed Highway to the Shopping Centre.

(e) President, Union of B. C. Municipalities, submitted a letter enclosing a Brief from the B. C. Aviation Council dealing with the position of those municipalities that are not eligible for a grant from the Federal Government for airport purposes.

(f) Department of Lands and Forests submitted a letter advising that an application has been received by the Department from the Greater Vancouver Water District for a pipe line right-of-way easement 66 feet wide across the bed of Burnaby Lake between the foot of Piper Avenue and Hill Avenue. The Department further advised that it understood the Corporation had no objection to this application provided the Water District agreed to undertake the full capital cost of relocating the water main in the event it became necessary in the future.

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR MacSORLEY:

"That approval of the easement described be granted, with the proviso that the Water District assume any costs which may arise in connection with the installation of the pipe line and/or the relocation of the said pipe line at some time in the future."

CARRIED UNANIMOUSLY

The following matters were then lifted from the table:

- (1) Proposal to purchase Block 5, D. L.'s 44 and 78 and parts of D. L.'s 131 and 136 for extension of Greenwood Street (McCallum).
- (2) A proposal in connection with the widening of Hastings Street between Sperling Avenue and Duncan Avenue.

MOVED BY COUNCILLOR HICKS,
SECONDED BY COUNCILLOR MacSORLEY:

"That these two items be tabled until
the "In Camera" session later this evening."

CARRIED UNANIMOUSLY

Reeve Emmott submitted a report recommending that the following be appointed as Acting Reeve for the months indicated:

- (1) Councillor C. W. MacSorley - September and October 1961.
- (2) Councillor M. J. Harper - November and December 1961.

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR JAMIESON:

"That the recommendation of the Reeve
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. 42, 1961.

(1) Per Capita Welfare Costs.

The Manager reported that a deficit of \$20,098.30 in the budget of the Social Welfare Department is anticipated for the current year due to the adjustment billing by the Provincial Government in connection with per capita Welfare costs.

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR HICKS:

"That the report of the Manager be
received."

CARRIED UNANIMOUSLY

(2) Municipal Engineers' Division of the Association of
Professional Engineers of B. C.

The Manager recommended that the Municipal Engineer, Mr. G. Q. Lake, and the Roads Engineer, Mr. E. E. Olson, be authorized to attend the Annual Convention of the above noted Association which is being held in Courtenay, B. C. between September 21st

and September 23rd, 1961.

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR EDWARDS:

"That the recommendation of the Manager
be adopted."

CARRIED UNANIMOUSLY

(3) Water Works Short Course.

The Manager recommended that the Waterworks Engineer, Mr. N. J. Goode, the Waterworks Superintendent, Mr. L. Francis, and a Waterworks Foreman, Mr. J. Gamble, be authorized to attend the above noted course which is being held at the University of British Columbia between September 5th and September 8th, 1961.

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR JAMIESON:

"That the recommendation of the Manager
be adopted."

CARRIED UNANIMOUSLY

(4) Easement - North 15 Feet of the West 10 Feet of Lot "G",
Reference Plan 4634, Block 15, D. L. 98, Plan 573, except
the Northerly 16 Feet shown on Reference Plan 5302 and
also except Parcel 1, Reference Plan 5463 (Hayne)

The Manager recommended that Council authorize the acquisition of the above described easement, which is required for sewer purposes, for the sum of \$1.00 plus restoration of the easement area. He also recommended that Council authorize the execution of the necessary documents.

(5) Easements - Westerly 5 Feet of Lot 9, S.D. 17, Block 2,
D. L. 25, Plan 4542
AND the Easterly 10 Feet of Lot 4, Block 16, D. L. 27,
Plan 4542 (Fiedler).

The Manager recommended that Council authorize the acquisition of the above described easements, which are required for drainage purposes, for the sum of \$1.00 plus restoration of the easement area. He also recommended that Council authorize the execution of the necessary documents.

(6) Easement - East 10 Feet of Lot 4, Block 9, D. L. 136, Plan
20146 (Der Woon).

The Manager recommended that Council authorize the acquisition of the above described easement, which is required for drainage purposes, for the sum of \$1.00 plus restoration of the easement area. He also recommended that Council authorize the execution of the necessary documents.

MOVED BY COUNCILLOR DRUMMOND,
SECONDED BY COUNCILLOR CLARK:

"That the recommendations of the Manager
covering Items (4) to (6) inclusive be
adopted."

CARRIED UNANIMOUSLY

(7) Lot 4, Block 28, D. L. 117E½, Plan 1222.

The Manager recommended that the Property Manager be authorized to sell the above described property at a minimum price of \$3,800.00.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR HICKS:

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

CARRIED UNANIMOUSLY

(8) Contract - Western Advertising Agency Limited.

The Manager recommended that the above noted Contract which provides for the installation and maintenance of litter cans in the Municipality, be renewed for a further two year period as of August 1, 1961. He pointed out that the word "Agency" has been deleted from the incorporated name of the Company and that therefore the new Contract will be with Western Advertising Limited.

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR MacSORLEY:

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

CARRIED UNANIMOUSLY

(9) Attack Warning Siren - Rear of Lot 2, Block 136, D.L. 92.

The Manager recommended that Council authorize the execution of an Agreement with the Department of National Defence which grants permission to that Department to instal a five horse-power siren on a pole to be located on a lane allowance at the rear of the above described property.

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR EDWARDS:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(10) Freeway and Willingdon Avenue.

The Manager reported that he has now received advice from the Project Engineer of Foundation of Canada Engineering Corporation Limited that the Department of Highways will probably be willing to provide a temporary access road at the above noted location by the end of this year.

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR MacSORLEY:

"That the report of the Manager be received."

CARRIED UNANIMOUSLY

(11) Janitorial Services at Police Station and Janitorial and Security Services at the Municipal Hall.

The Manager submitted a report setting out the situation with respect to the provision of the above noted services by Municipal staff as opposed to a private firm, together with the estimated costs of each method. He concluded that it appears there would still be a saving available to the Corporation by contracting the services in question.

MOVED BY COUNCILLOR JAMIESON:
SECONDED BY COUNCILLOR DRUMMOND:

"That the report of the Municipal Manager be received."

CARRIED UNANIMOUSLY

(12) South side of Ulster Street West from Grandview-Douglas Highway to the end.

The Manager submitted a report with reference to a complaint of Mr. W. A. Garrett, who had been heard earlier this evening by Council, relative to the proposed construction of a four-foot sidewalk on the above described portion of Ulster Street. The Manager pointed out that the legal position of the Corporation is that, because insufficient objections were received from the owners on both sides of Ulster Street, the Council could proceed with the project but it could not divide the work into two separate parts without it being reinitiated.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR HARPER:

"That the report of the Manager be received."

CARRIED UNANIMOUSLY

(13) Parks Capital Works Programme.

The Manager reported that the Parks and Recreation Commission has prepared a programme for certain major capital works involving the Park system and that the Commission has also given attention to the question of present and future Park site needs. The Manager advised that the Commission now desires to discuss its findings and proposals with Council.

It was agreed by Council that a meeting be held with the Parks and Recreation Commission on Monday, August 28th, at 7:30 p.m. to discuss the matters mentioned above.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR HARPER:

"That the report of the Manager be received."

CARRIED UNANIMOUSLY

(14) The Manager submitted a report of the Chief Building Inspector covering the activities of his Department for the period between July 17 and August 11, 1961.

- (15) The Manager submitted a report of the R.C.M.P. covering policing of the Municipality for the month of July, 1961.
- (16) The Manager submitted a report of the Medical Health Officer covering the activities of the Health Department for the month of July, 1961.
- (17) The Manager submitted a report of the Chief Licence Inspector covering the activities of the Licence Department for the month of July, 1961.

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR HICKS:

"That the above four reports be received."

CARRIED UNANIMOUSLY

- (18) The Manager submitted a report of the Parks and Recreation Commission covering expenditures for the four week period ended July 14, 1961 in the total amount of \$49,981.17 recommending that they be approved.

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR JAMIESON:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

- (19) The Manager submitted a report of the Treasurer covering expenditures for the four week period ended August 11, 1961 in the total amount of \$1,651,407.18 recommending that they be approved.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR JAMIESON:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

- (20) The Manager submitted a report of the Municipal Engineer covering Special Estimates of Work in the total amount of \$114,579.00 recommending that they be approved.

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR EDWARDS:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

THE REEVE DECLARED A RECESS AT 9:00 P.M.

THE COUNCIL RECONVENED AT 9:10 P.M.

Parks and Recreation Commission submitted a report applying for the services of the Municipal Manager as an administrator responsible to the Commission and rendering service similar to that which he provides to Council, for a trial period of six months, without amendment to By-Laws 3926 or 4001; which By-Laws established the Commission.

The Reeve reported verbally that he had directed the Municipal Manager to assume the responsibility for the administration of the affairs of the Parks and Recreation Commission for a six month trial period.

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR HICKS:

"That the action of the Reeve in this matter be ratified."

CARRIED UNANIMOUSLY

Mr. John A. W. Drysdale, Member of Parliament for Burnaby - Richmond, was present to discuss matters of mutual interest and to enlighten Council on various policies of the Federal Government.

The matter of the Federal Government participating in the capital cost of constructing Vocational Schools was first introduced. The question was asked of Mr. Drysdale as to whether it would be possible for the Federal Government to extend its policy in this regard to include Public Schools housing vocational pursuits.

Mr. Drysdale pointed out that there was a rather difficult constitutional problem involved in this matter but that he would draw the subject to the attention of the Minister of Finance to determine whether consideration could be given by the Federal Government to accepting a share of the capital costs of the type of construction mentioned.

It was also mentioned that the Federal Government proposed to establish an Industrial Development Bank in the City of Vancouver. A suggestion was made that it would be more feasible to establish such a Bank in Burnaby in that the cost of acquiring the necessary land on which to erect the Bank would be, relatively speaking, inexpensive if a site in this Municipality was selected. It was also pointed out that the addition of another building to the downtown area of Vancouver would further aggravate an already critical parking problem in that portion of the City.

Mr. Drysdale indicated that he would approach the Federal Government to determine whether it was possible to have the Industrial Development Bank located in Burnaby.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR CLARK:

"That a request be made of the Federal Government to give serious consideration to the establishment of the Industrial Development Bank in Burnaby."

CARRIED UNANIMOUSLY

Other matters which received some discussion were:

(a) The policy of the Federal Government respecting fallout

shelters.

(b) The establishment of an Armoury in this Municipality.

MUNICIPAL MANAGER'S REPORT NO. 42, 1961 (CONTINUED)

- (21) Subdivision Servicing Agreement - Parcel "A", Explanatory Plan 15957 and the Remainder of Lot 2, D. L. 136, Plan 3053 (Block Bros. Realty).

The Manager recommended that Council authorize the execution of the above noted agreement which provides for the construction of a road, a lane, and the installation of a water main and storm sewers, at a total cost of \$13,857.00.

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR HICKS:

"That the recommendation of the Manager
be adopted."

CARRIED UNANIMOUSLY

- (22) By-Laws 3845, 3847, 3884, 3998, and 4092.

The Manager reported that pursuant to the above noted By-Laws, the Municipality entered into agreements with the Greater Vancouver Sewerage and Drainage District to finance the cost of constructing the Sewerage and Drainage works authorized by each By-Law and that each of the said agreements contained a clause stating that the financial obligation which the Corporation (the Sewerage and Drainage District) shall incur by reason of its financing, designing and constructing the sewer system shall be a liability on the Municipality. The Manager further reported that advice has now been received from the Department of Municipal Affairs in connection with By-Law No. 4203 and the agreement attached thereto indicating that By-Laws of this nature should be amended to conform to the actual details of borrowing at the time the details are known. The Manager advised that the Department has suggested that this By-Law (4203) be revised to establish the maximum rate of interest on the borrowed monies. The Manager added that since then the Inspector of Municipalities has indicated verbally that he would prefer all By-laws passed pursuant to Section 7(2) of the Greater Vancouver Sewerage and Drainage District Act be amended to set out the details of borrowing. In this regard, the Manager reported that the information required has now been compiled and is being submitted to Council this evening in the form of Amendment By-Laws. He recommended that these Amendment By-laws be given their initial readings, after which they would be forwarded to the Department of Municipal Affairs for approval.

MOVED BY COUNCILLOR HICKS,
SECONDED BY COUNCILLOR CLARK:

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

CARRIED UNANIMOUSLY

- (23) Easement - Easterly 15 Feet of Lot 14, S.D. 9 and 10, Block 9, D. L. 27, Plan 1074 (Bourdin).

The Manager recommended that Council authorize the acquisition

of the above described easement, which is required for sewer purposes. He pointed out that there is no consideration payable by the Corporation for this easement since the subdivider is assuming full costs for it in conjunction with his subdivision.

(24) Easement - West 15 Feet of Lot "C", Blocks 8 and 9, D. L. 94, Plan 20891 (Canadian Legion).

The Manager recommended that Council authorize the acquisition of the above described easement, which is required for sewer purposes, for a consideration of \$1.00 plus restoration of the easement area.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR HICKS:

"That the recommendations of the Municipal Manager covering Items (23) and (24) above be adopted."

CARRIED UNANIMOUSLY

(25) 17 Acre Portion of Lot "A", Block 3, D. L. 73.

The Manager reported that an application has been received from Parry Agencies Limited on behalf of Odeon Theatres Limited to rezone the above described property to permit the establishment of a drive-in theatre. The Manager submitted an interim report prepared by the Municipal Planner on the subject application.

In his report, the Planning Director advised that the subject site is situate on the South side of Grandview-Douglas Highway between Westminster Avenue and land owned by the Provincial Government. The Planning Director advised that he felt it desirable to solicit the views of Council at this time in regard to the proposal to establish a drive-in theatre because:

- (a) The proposal involves the establishment of a major north-south street and another possible principal street, both of which affect Provincial Government lands to the west.
- (b) Extension of the Vocational Training School is being designed at the present time.
- (c) Any desired zoning and subdivision to accommodate this proposal are fairly complicated.

He reviewed the situation respecting past development proposals for the subject parcel and outlined the view of his Department with respect to the land use pattern in this area and also pointed out that the current application indicates that the drive-in theatre operation could be treated as an interim use until such time as a demand for possible industrial use occurs. In conclusion, the Planning Director reported that he felt Council should provide some guidance as to whether the application at hand should be given further consideration by his Department.

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR JAMIESON:
"That the development proposal presented be approved in principle."

CARRIED UNANIMOUSLY

The Council also expressed the opinion that the necessary right-of-way through the Provincial Government property should be made available concurrent with the creation of the portion of the major road which is proposed to bisect the subject Lot "A". They asked the Planning Department to explore this matter of obtaining a right-of-way for the major road through the Provincial Government property when dealing with the rezoning application.

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR JAMIESON:

"That the Committee now rise and report."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR HARPER:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR HICKS:

"That leave be given to introduce
"BURNABY ROAD CLOSING BY-LAW NO. 3, 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 DRAINAGE IMPROVEMENT BY-LAW NO. 2, 1957,
AMENDMENT BY-LAW 1961"
"BURNABY DRAINAGE WORKS CONSTRUCTION BY-LAW 1958,
AMENDMENT BY-LAW 1961"
"BURNABY DRAINAGE WORKS CONSTRUCTION BY-LAW 1959,
AMENDMENT BY-LAW 1961"
and that they be read a First Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR HICKS:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR HICKS:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR EDWARDS:

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

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 HICKS:

"That "BURNABY ROAD CLOSING BY-LAW NO. 3, 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 DRAINAGE IMPROVEMENT BY-LAW NO. 2, 1957,
AMENDMENT BY-LAW 1961"

"BURNABY DRAINAGE WORKS CONSTRUCTION BY-LAW 1958,
AMENDMENT BY-LAW 1961"

"BURNABY DRAINAGE WORKS CONSTRUCTION BY-LAW 1959,
AMENDMENT BY-LAW 1961"

be now read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR MacSORLEY:

"That "BURNABY ROAD ACQUISITION AND DEDICATION
BY-LAW NO. 4, 1961"

"BURNABY ROAD ACQUISITION AND DEDICATION
BY-LAW NO. 5, 1961"
be now reconsidered."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR MacSORLEY:

"That "BURNABY ROAD ACQUISITION AND DEDICATION
BY-LAW NO. 4, 1961"

"BURNABY ROAD ACQUISITION AND DEDICATION
BY-LAW NO. 5, 1961"

be now finally adopted, signed by the Reeve
and Clerk and the Corporate Seal be affixed
thereto."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR MacSORLEY:

"That the Council resolve into Committee
of the Whole to consider "BURNABY TOWN
PLANNING BY-LAW 1948, AMENDMENT BY-LAW
NO. 7, 1961."

CARRIED UNANIMOUSLY

The Municipal Manager reported verbally that Pacific United
Developers Limited, the applicant in this proposed rezoning,
has now indicated that it is prepared to contribute the sum

of \$37,000.00 toward the cost of the storm sewer installation deemed requisite by the Corporation as a consequence of the proposed apartment development on the subject property.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR JAMIESON:

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR HICKS:

"That the report of the Committee be
adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR JAMIESON:

"That "BURNABY TOWN PLANNING BY-LAW 1948,
AMENDMENT BY-LAW NO. 7, 1961"
be now read a Third Time."

CARRIED UNANIMOUSLY