

JUNE 26, 1961

A Regular Meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4545 East Grandview-Douglas Highway, on Monday, June 26, 1961 at 7:30 p.m.

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

Major D. Church led in Opening Prayer.

MOVED BY COUNCILLOR JAMIESON,  
SECONDED BY COUNCILLOR HARPER:

"That the Minutes of the Meetings held  
June 12th and June 19th, 1961 be adopted  
as written and confirmed."

CARRIED UNANIMOUSLY

The following wrote requesting an audience with Council:

- (a) Brentwood Park Ratepayers Association re proposed bus route on Brentlawn Drive.
- (b) Communist Party of Canada re proposed indoor swimming pool.
- (c) Clinton-Glenwood Recreation Association re proposed indoor swimming pool.

MOVED BY COUNCILLOR MacSORLEY,  
SECONDED BY COUNCILLOR CLARK:

"That the delegations be heard."

CARRIED UNANIMOUSLY

- (a) Mr. W. B. Ronald, President of the Brentwood Park Ratepayers Association, appeared and advised that the residents on Brentlawn Drive between Delta Avenue and Beta Avenue were opposed to a proposal to operate a bus on their street. He pointed out that when the Shopping Centre at Loughheed Highway and Willingdon Avenue was being mooted, the residents in the Brentwood area were assured by Council that everything possible would be done to discourage the movement of commercial traffic through the residential area. Mr. Ronald also expressed concern that the residents in the Brentwood area were not notified of the proposal to route a bus on Brentlawn Drive or, as it was proposed initially, on Ridgelawn Drive. He pointed out that the grade on Delta Avenue north of Loughheed Highway was reputed to be approximately 21% whereas the grade on Beta Avenue is understood to be approximately 17%. Mr. Ronald also stated that he understood the purpose in using Brentlawn Drive was to avoid the use by the B. C. Electric Company Limited of Delta Avenue (because of grade conditions) and also to bring bus service closer to the Shopping Centre. Mr. Ronald suggested that the route be established either solely on Delta Avenue between Hastings Street and Loughheed Highway or via Delta Avenue, Union Street, and Willingdon Avenue to the Loughheed Highway. He pointed out

that this latter proposal would result in bus service being provided at half-hourly intervals on the portion of Willingdon Avenue between Union Street and Loughheed Highway.

In summation, Mr. Ronald respectfully requested that Council direct its Public Utilities Committee to reconsider the establishment of a bus route in the Brentwood residential area.

MOVED BY COUNCILLOR JAMIESON,  
SECONDED BY COUNCILLOR HARPER:

"That Council reconsider the action taken last week to establish a bus route via Delta Avenue, Brentlawn Drive, and Beta Avenue."

CARRIED  
COUNCILLORS PRITTIE &  
CLARK - AGAINST.

MOVED BY COUNCILLOR EDWARDS,  
SECONDED BY COUNCILLOR HICKS:

"That the matter of establishing a bus route in the Brentwood area be referred back to the Public Utilities Committee for further study of possible alternative routes for the bus in this area."

CARRIED UNANIMOUSLY

(b) Mrs. M. Godfrey appeared on behalf of the Communist Party of Canada and reiterated the views of this Party in regard to a proposal to construct an indoor swimming pool in the Municipality. She pointed out that her Group is opposed to such a proposal for the reasons previously stated and claimed that the views of both the Communist Party and others opposing the proposed project were not being given due consideration by Council. Mrs. Godfrey requested that the Swimming Pool Committee meet immediately with all Ratepayer Organizations and other interested groups in the Municipality to discuss the matter of building an indoor swimming pool and further, that Council submit a By-law to the electors asking their consent to spend the money which has been made available for the proposed swimming pool project.

(c) Mrs. W. Turner appeared on behalf of the Clinton-Glenwood Recreation Association to record their opposition to the proposed indoor swimming pool project. She pointed out that the Association is of the opinion that the Municipality needs outdoor pools more than one indoor pool. She also stated that the Association has submitted an annual brief to the Parks and Recreation Commission for some years relative to the matter of providing swimming facilities in the Municipality. Mrs. Turner also stated that the Association felt Council had acted in haste and without due consideration in arriving at its decision to build the indoor swimming pool. She also suggested that the amount available, \$250,000.00, would not be sufficient to build a pool of the kind envisaged. Mrs. Turner made further reference to the role of the Parks and Recreation Commission in regard to swimming pools pointing out that Council, in January of 1959, had instructed the Commission to prepare and submit a report on the matter of swimming facilities and the submission of a By-law to the electors seeking authority to borrow a sum of money for the provision of such facilities. In conclusion, Mrs. Turner stated that she hoped her presentation this evening would lead Council to

reconsider its decision with respect to the subject at hand.

MOVED BY COUNCILLOR HICKS,  
SECONDED BY COUNCILLOR HARPER:

"That both the letter from the Communist Party of Canada and the one from the Clinton-Glenwood Recreation Association be received and the delegations thanked for their respective submissions on the swimming pool matter."

CARRIED UNANIMOUSLY

Mr. Eric Brown, Barrister and Solicitor, also wrote requesting the opportunity to address Council in regard to a proposal to rezone a portion of Block 39, D. L. 159, owned by K. Binns Equipment Company Limited.

MOVED BY COUNCILLOR JAMIESON,  
SECONDED BY COUNCILLOR EDWARDS:

"That Mr. Brown be heard."

CARRIED UNANIMOUSLY

Mr. Brown appeared on behalf of the Company mentioned above and requested that Council defer decision on the matter of rezoning the property described to Heavy Industrial for a period of two weeks in order to enable him to prepare a submission on this matter.

MOVED BY COUNCILLOR EDWARDS,  
SECONDED BY COUNCILLOR CLARK:

"That the request of Mr. Brown be acceded to."

CARRIED UNANIMOUSLY

Assistant Secretary-Treasurer, Burnaby School Board, wrote advising that the Board has gone on record in expressing its disappointment with the selection of the "Sprott Street" site for the location of a proposed indoor swimming pool.

Secretary, Capitol Hill Ratepayers Association, wrote expressing opposition to the selection of a tract at the corner of Sprott Street and Sperling Avenue as the site for a proposed indoor swimming pool.

Secretary, Lozells Community Association, submitted a letter protesting a decision of Council to construct an Olympic type swimming pool. The Association urged that if Council is to spend the "water surplus" on swimming facilities then they should provide as many local outdoor swimming pools as possible rather than one indoor pool.

MOVED BY COUNCILLOR DRUMMOND,  
SECONDED BY COUNCILLOR HICKS:

"That the above three letters be received and the contents of each duly noted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DRUMMOND,  
SECONDED BY COUNCILLOR CLARK:

"That Council rescind its decision to  
construct an indoor swimming pool on a  
site at Sprott Street and Sperling Avenue."

IN FAVOUR - COUNCILLORS  
DRUMMOND & CLARK

AGAINST - COUNCILLORS EDWARDS  
HARPER, HICKS, JAMIESON,  
MacSORLEY & PRITTIE  
MOTION LOST

Councillor Prittie then rose and attempted to evoke further  
discussion on the correspondence received earlier this  
evening relative to the swimming pool matter.

The Reeve ruled that the subject was closed and that he would  
therefore not allow further discussions of it to take place.

MOVED BY COUNCILLOR PRITTIE,  
SECONDED BY COUNCILLOR HICKS:

"Shall the Chair be sustained."

IN FAVOUR - COUNCILLORS PRITTIE  
& HICKS

AGAINST - COUNCILLORS CLARK,  
DRUMMOND, EDWARDS, HARPER,  
JAMIESON, MacSORLEY

MOTION LOST

Secretary-Treasurer, Burnaby Public Library, submitted a letter  
requesting that Council appoint Mr. Peter Smith, 1132 Robson  
Street, Vancouver, B. C., as the Architect for the proposed new  
Library.

MOVED BY COUNCILLOR JAMIESON,  
SECONDED BY COUNCILLOR PRITTIE:

"That Mr. Peter Smith be appointed as  
Architect for the construction of the  
new Library."

CARRIED UNANIMOUSLY

Chief Administrative Officer, Corporation of the Township of  
Richmond, wrote requesting that Council send a representative  
to a meeting on July 5th at which it is proposed to discuss the  
problem of smoke pollution.

MOVED BY COUNCILLOR HARPER,  
SECONDED BY COUNCILLOR CLARK:

"That Councillor Hicks be authorized to  
attend this meeting on behalf of the  
Corporation and further, that the Chief  
Sanitary Inspector, or his representative,  
accompany Councillor Hicks to this  
meeting."

CARRIED UNANIMOUSLY

Coastal Division Manager, B. C. Telephone Company, submitted a letter advising that the Company is considering a proposal to institute a toll-free telephone calling plan. The Division Manager requested that Council indicate its views with respect to this proposal as soon as possible.

MOVED BY COUNCILLOR PRITTE,  
SECONDED BY COUNCILLOR HICKS:

"That the letter be received and the subject matter referred to the Policy Committee for study."

CARRIED UNANIMOUSLY

Deputy City Clerk, City of Vancouver, submitted a letter advising that the City feels it is not in a position to discuss a proposal to jointly develop property owned by the City in this Municipality as a golf course until such time as a judgment is rendered on the matter of developing the subject property for cemetery purposes.

MOVED BY COUNCILLOR HARPER,  
SECONDED BY COUNCILLOR CLARK:

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

CARRIED UNANIMOUSLY

Assistant Superintendent for B. C., The Canadian National Institute for the Blind, submitted a circular letter furnishing certain information with respect to the service provided by the Institute which it felt would be helpful to Council in determining the validity of requests for authority to canvass the Municipality on behalf of the blind.

MOVED BY COUNCILLOR EDWARDS,  
SECONDED BY COUNCILLOR CLARK:

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

CARRIED UNANIMOUSLY

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

THE COUNCIL RECONVENED AT 9:20 P.M.

Chairman, Miss Burnaby Contest, Burnaby Junior Chamber of Commerce, submitted a letter requesting permission to form a cavalcade of cars, with police escort, to transport the Miss Burnaby contestants from the 5400 Block Kingsway to the Burnaby Mountain Pavilion commencing at 6:00 p.m. on July 8th via the following alternative routes:

- (a) East on Kingsway to Imperial Street, thence along Imperial Street to Sperling Avenue, thence north on Sperling Avenue to Curtis Street, thence along Curtis Street to the Pavilion.
- (b) West on Kingsway to Smith Avenue, thence north on Smith Avenue to Grandview-Douglas Highway, thence east on Grandview-Douglas Highway to Gilmore Avenue, thence north on Gilmore Avenue to Hastings Street, thence east on

Hastings Street to Sperling Avenue, thence south on Sperling Avenue to Curtis Street, thence east on Curtis Street to the Pavilion.

MOVED BY COUNCILLOR HARPER,  
SECONDED BY COUNCILLOR MacSORLEY:

"That permission be granted to the Junior Chamber of Commerce to operate this cavalcade on either of the two routes outlined, subject to the approval of the R.C.M.P."

CARRIED UNANIMOUSLY

Simon Fraser Chapter, Order of DeMolay, requested permission to walk a flagpole from Vancouver to Surrey through Burnaby along Kingsway on Saturday, July 8, 1961, commencing at approximately 8:00 a.m.

MOVED BY COUNCILLOR PRITTIE,  
SECONDED BY COUNCILLOR DRUMMOND:

"That permission be granted to the Order to undertake this project, subject to the approval of the R.C.M.P."

CARRIED UNANIMOUSLY

Mrs. A. L. Norman submitted a letter recording her protest against the discontinuation of the north-south bus service on both Sperling and Duthie Avenues.

MOVED BY COUNCILLOR EDWARDS,  
SECONDED BY COUNCILLOR PRITTIE:

"That the letter be received and Mrs. Norman advised of the reasons why this service is to be discontinued and replaced with another service."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CLARK,  
SECONDED BY COUNCILLOR JAMIESON:

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

CARRIED UNANIMOUSLY

Parks and Recreation Commission submitted a report requesting that Council set aside a large tract of land, comprising a minimum of 75 acres, lying to the west of Sperling Avenue and north of Sprott Street, for the accommodation of the proposed indoor swimming pool, a future public ice-rink, and a sports field. The Commission also asked that consideration be given to the establishment of the proposed Armoury and allied grounds in this area.

MOVED BY COUNCILLOR JAMIESON,  
SECONDED BY COUNCILLOR EDWARDS:

"That the report be received and the request contained therein referred to the Planning Committee for investigation of the need for the facilities mentioned and further, that

the services of both the Manager's Office and the Planning Department be utilized by the Committee, as required."

CARRIED UNANIMOUSLY

Parks and Recreation Commission submitted a further report expressing concern at the limited amount of consultation which was had with them prior to Council hiring an Architect for the proposed indoor swimming pool project and requesting that, in the event the Commission is called upon to administer this pool, its staff be consulted fully on the matter of design.

MOVED BY COUNCILLOR EDWARDS,  
SECONDED BY COUNCILLOR MacSORLEY:

"That the report of the Commission be received and note taken of the request contained therein."

CARRIED UNANIMOUSLY

REPORT OF PUBLIC UTILITIES COMMITTEE RE 12TH AVENUE - LANGLEY BUS ROUTE.

The Committee reported that it had considered a petition signed by a number of residents in the 6600 Block 12th Avenue protesting the use of this street as a bus route. They pointed out that this route was chosen by the Technical Committee on Transit because it was felt to be the most practical for this area. The Committee also pointed out that to relocate the route to either 11th or 10th Avenues, as requested by the petitioners, would equally inconvenience the residents of these latter two streets and would be difficult to justify since the present route is a logical one. The Committee also advised that the B. C. Electric Company Limited has indicated that the time available for recovery purposes at the Langley - Armstrong terminus is very limited and, from an operating standpoint, it would not be practical to extend the length of this route by operating it on streets south of 12th Avenue. The Committee advised that it concurred with the views of the Company on this matter and recommended that the present bus route in the subject area be retained.

MOVED BY COUNCILLOR CLARK,  
SECONDED BY COUNCILLOR EDWARDS:

"That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

REPORT OF TRAFFIC SAFETY COMMITTEE.

(1) Additional Proposed Bus Stops in North - East Burnaby.

The Committee recommended that the bus stop proposals shown on a plan prepared by the B. C. Electric Company Limited dated June 23, 1961 involving the proposed Westridge, Kitchener, and Government Road bus routes, be approved. They further recommended that the westbound bus stop proposed to be established on Hastings Street farside Sperling Avenue be instead designated as a bus zone; the description of it being: "North side of Hastings Street from 20 feet west to 80 feet west of the west street line of Sperling Avenue."

The Committee also recommended that the existing bus zones on Hastings Street at Ellesmere Avenue be cancelled since it is proposed to substitute it with westbound bus stops on Hastings Street at each of Holdom and Howard Avenues.

(2) Boundary Road and Kingsway.

The Committee reported that certain improvements have been made to the bus pull-off areas at the south-east corner of the above noted intersection and that it was of the view that these improvements necessitate a relocation of the present bus stop arrangements. The Committee recommended:

- (a) That the existing northbound bus stop on Boundary Road nearside Kingsway be relocated to a farside position;
- (b) That the existing westbound bus one on Kingsway nearside Boundary Road be moved further east to the following location:

"North side of Kingsway from 66 feet east to 133 feet east of the east street line of Boundary Road"

- (c) That stopping be prohibited on the north side of Kingsway from Boundary Road to a point 66 feet east of Boundary Road.

MOVED BY COUNCILLOR HARPER,  
SECONDED BY COUNCILLOR HICKS:

"That all of the above recommendations  
of the Committee be adopted."

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER -- REPORT NO. 34, 1961.

(1) Pender Street between Boundary Road and Willingdon Avenue.

The Manager reported that a Mr. A. J. McLuckie has written expressing concern as to the condition of the above portion of Pender Street and that investigation has shown that this section is poor and should be subjected to complete reconstruction. The Manager advised that the sewer reconstruction programme calls for underground work on this street in 1962 and that to carry out any form of improvement, except ordinary maintenance, before completion of the sewer works would be poor economy. He added that this street will be given attention after the aforementioned underground work has been completed.

MOVED BY COUNCILLOR EDWARDS,  
SECONDED BY COUNCILLOR HICKS:

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

CARRIED UNANIMOUSLY

(2) Sewer Charge to Burnaby General Hospital.

The Manager reported that in 1952, a fund was established to cover the anticipated levies for sewer against the Burnaby General Hospital and that, as of June 30, 1961, a balance of \$1,971.01 was on hand in this fund. He pointed out that the purpose for which this reserve was established no longer exists and that it was therefore being recommended that the balance stated above be turned over to the Burnaby General Hospital for disposal.



MOVED BY COUNCILLOR MacSORLEY,  
SECONDED BY COUNCILLOR DRUMMOND:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(3) Mutual Aid Fire Protection.

The Manager reported that the City of New Westminster has requested that a meeting be arranged with representatives of this Municipality for the purpose of discussing and preparing a formal agreement for mutual aid fire protection between the two Municipalities. The Manager advised that it is felt the possibility of a formal agreement in this regard should be explored and he recommended that Council authorize discussions to take place on the understanding that the results of such discussions will be reported to Council.

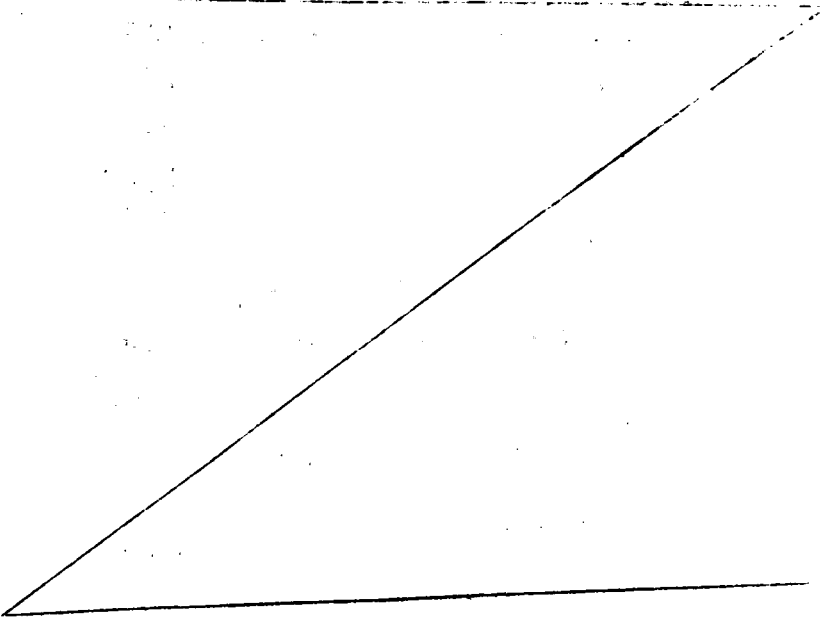
MOVED BY COUNCILLOR HICKS,  
SECONDED BY COUNCILLOR PRITTEE:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(4) Tenders for the Supply and Application of Asphaltic Concrete Paving.

The Manager submitted a tabulation of tenders for the supply and application of asphaltic concrete paving for our 1961 requirements, as follows:



TABULATION OF TENDERS RE: SUPPLY AND APPLICATION OF ASPHALTIC CONCRETE PAVING

NO.	COMPANY	PRICE PER LAID TON	COST OF 29,518 TONS		FOR ZONE 1	FOR ZONE 2	FOR ZONE 3	FOR ZONE 4	FOR ZONE 5	TOTAL COST OF HAULING AND LAYING
1	COMMONWEALTH CONSTRUCTION CO. LTD.	\$ 5.70	\$ 168,252.60plus	Tons @ \$	6,950 .70 4,865.00	3,792 .80 3,033.60	10,776 .85 15,959.60		\$	\$192,110.80
2.	DAWSON-WADE & CO. LTD.	5.43	160,282.74plus	Tons @ \$	6,868 1.17 10,375.50	3,816 1.17 4,467.06	6,184 .97 7,936.46	8,648 .97 8,388.56		191,452.34
3.	JAMIESON CONSTRUCTION CO. LTD.	4.85	143,162.30plus	Tons @ \$	16,340 .80 13,072.00	8,791 1.05 9,230.55	4,387 1.25 5,483.75			<u>170,946.60</u>
4.	GENERAL CONSTRUCTION CO. LTD.	5.57	164,415.26plus	Tons @ \$	19,220 .92 17,682.40	9,071 1.18 10,703.78	1,227 .93 1,141.11	- .94 -		193,942.55
5.	PETER KIEWIT & SONS CO. OF CANADA	7.55	222,860.90plus	Tons @ \$	4,554 1.20 5,464.80	6,950 1.33 11,903.50	8,128 1.30 10,566.40	7,806 1.15 9,068.90		259,864.50
6.	E. R. TAYLOR CONSTRUCTION CO. LTD.	5.19	153,198.42plus	Tons @ \$	20,890 .80 16,712.00	8,628 1.00 8,628.00				176,538.42
7.	COLUMBIA BITULITHIC LTD.	5.85	172,680.30plus	Tons @ \$	7,118 .90 6,406.20	5,238 1.03 5,395.14	7,199 1.28 9,214.72	9,963 1.03 10,261.89	- 1.38 -	203,958.25

N.B. The Haul Rates and Zones were established by the Bidders.

Prices shown include all applicable taxes.

He recommended that Council accept the tender of Jamieson Construction Co. Ltd. of \$4.85 per laid ton plus haulage rates of .80¢ per ton for Zone 1, \$1.05 per ton for Zone 2, and \$1.25 per ton for Zone 3.

MOVED BY COUNCILLOR HARPER,  
SECONDED BY COUNCILLOR JAMIESON:

"That the recommendation of the Manager  
be adopted."

CARRIED UNANIMOUSLY

- (5) Easement - Westerly 2.5 feet of Lot "A", Block 101,  
D. L. 129 and also the Easterly 2.5 feet of Lot 1, Block  
102, D. L. 129 (Brown and Hannah).

The Manager recommended that Council authorize the acquisition of easements over the above described properties for drainage purposes and that authority be also granted to execute the necessary documents.

MOVED BY COUNCILLOR PRITIE,  
SECONDED BY COUNCILLOR HICKS:

"That the recommendation of the Manager  
be adopted."

CARRIED UNANIMOUSLY

(6) Building Cleaning Contract.

The Manager reported that the present contract with Modern Building Cleaning Service of Canada Ltd. for the cleaning and maintenance of the Municipal Hall and the R.C.M.P. Building expires on June 30, 1961. He advised that the Company has offered to renew its present contract for a further period of two years without any increase in rates except to provide for the cleaning of the additional floor area; the extra amount being \$479.00 per month and the total contract price being:

Municipal Hall - \$2,653.00 per month  
R.C.M.P. Building - 908.00 per month

The Manager pointed out that this contract should not be extended indefinitely without being tested by tender call but because of the circumstances during the past few months caused by reconstruction work and resultant disturbance, it is felt desirable to renew the existing contract for another period. The Manager advised that because of the undesirability in changing cleaning firms in the midst of construction work and because of the offer received from the present Company, he was recommending that a contract be awarded to Modern Building Cleaning Service of Canada Limited for a two year period commencing July 1, 1961 for the cleaning and maintenance of the Municipal Hall and the R.C.M.P. Building at the following rates:

Municipal Hall - \$2,653.00 per month  
R.C.M.P. Building - 908.00 per month

MOVED BY COUNCILLOR JAMIESON,  
SECONDED BY COUNCILLOR HARPER:

"That the report be received and the  
Manager directed to invite tenders for  
the provision of cleaning, maintenance,  
and security services for both the Municipal  
Hall and the R.C.M.P. Building."

CARRIED  
COUNCILLOR PRITIE

MOVED BY COUNCILLOR HICKS,  
SECONDED BY COUNCILLOR PRITTIE:

"That a report be submitted indicating the cost of providing janitorial services with Municipal employees and that it be presented before tenders are invited for the provision of the services mentioned in the previous motion."

CARRIED UNANIMOUSLY

(7) Victorian Order of Nurses.

The Manager submitted a report reviewing the current arrangement between the Corporation and the V.O.N. respecting the method by which the Order is paid for providing services. He also provided certain statistical information regarding its operation and submitted his view that this arrangement is quite satisfactory. The Manager recommended that Council continue with this arrangement, adding that there is no formal contract effecting it.

MOVED BY COUNCILLOR CLARK,  
SECONDED BY COUNCILLOR HICKS:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(8) Lot "A", D. L.'s 34/35, Plan 5487 (McCallum).

The Manager recommended that Council authorize the expropriation of the north 16.5 feet of the above described property so that the necessary road width for Moscrop Street between Smith Avenue and Inman Avenue can be obtained to enable the paving of this street to proceed.

MOVED BY COUNCILLOR CLARK,  
SECONDED BY COUNCILLOR MacSORLEY:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(9) Second Regional Institute of the Medical Social Work  
Section of the Association of Social Workers.

The Manager reported that Doctor Sunderland had recommended that the Social Work Consultant in his Department be authorized to attend the above noted Institute which is being held in Seattle, Washington between July 30th and August 4th.

MOVED BY COUNCILLOR JAMIESON,  
SECONDED BY COUNCILLOR HICKS:

"That this item be tabled and a further report submitted indicating the nature of the Institute and why it should occasion one week's absence."

CARRIED  
COUNCILLOR PRITTIE -  
AGAINST

(10) Outstanding Zoning Amendment By-Laws.

The Manager submitted a report of the Planning Department covering the above noted matter.

MOVED BY COUNCILLOR EDWARDS,  
SECONDED BY COUNCILLOR PRITTIE:

"That the report of the Planning Department be received and dealt with later in the evening when the various By-Laws involved are being considered."

CARRIED UNANIMOUSLY

- (11) The Manager submitted a report of the Chief Building Inspector covering the operations of his Department for the period between May 22nd and June 16th, 1961.

- (12) The Manager submitted a report of the Medical Health Officer covering the activities of his Department for the month of May, 1961.

MOVED BY COUNCILLOR EDWARDS,  
SECONDED BY COUNCILLOR CLARK:

"That the above two reports be received."

CARRIED UNANIMOUSLY

(13) Estimates.

The Manager submitted a report of the Municipal Engineer covering Special Estimates of Work in the total amount of \$47,670.00 recommending that they be approved.

MOVED BY COUNCILLOR PRITTIE,  
SECONDED BY COUNCILLOR MacSORLEY:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(14) Appropriations - July 1 to September 30, 1961 inclusive.

The Manager submitted a report of the Municipal Engineer covering Works Appropriations for the above noted period in the total amount of \$36,210.00 recommending that they be approved.

MOVED BY COUNCILLOR PRITTIE,  
SECONDED BY COUNCILLOR HARPER:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(15) Disbursements.

The Manager submitted a report of the Treasurer covering expenditures for the period ended June 16th in the total amount of \$1,252,300.15 recommending that they be approved.

MOVED BY COUNCILLOR MacSORLEY,  
SECONDDED BY COUNCILLOR HARPER:

"That the recommendation of the Manager  
be adopted."

CARRIED UNANIMOUSLY

(16) Burnaby Automatic Vending Machine By-Law 1946.

The Manager reported that the Chief Licence Inspector has indicated that some difficulty is being experienced in certain cases in regard to the enforcement of Section 8 of the above noted By-Law. To overcome this situation, the Manager advised that the Chief Licence Inspector has recommended an amendment to the By-Law to reflect the spirit of the Municipal Act on this matter and to facilitate the collection of licences. The Manager recommended that the amendment proposed be approved by Council.

MOVED BY COUNCILLOR HARPER,  
SECONDDED BY COUNCILLOR MacSORLEY:

"That the recommendation of the Manager  
be adopted."

CARRIED UNANIMOUSLY

(17) Agreement - B. C. Electric Company Limited (60 kv line for Shell Oil Company Plant).

The Manager reported that it is considered desirable from the point of view of the Corporation that the above noted transmission line follow the east boundary of the proposed Scenic Drive rather than the present boundary of the Shell Oil property since it is unlikely that the line would have to be moved even though the right-of-way for Scenic Drive is still in the negotiating stage. He pointed out that a route following the present boundaries of the Shell Oil Company property would likely have to be relocated at Corporation expense and that the possibilities of one route as against the other indicate that the Scenic Drive location would be the most favourable for the Corporation. The Manager advised that both of the above noted companies are in agreement in this respect but that the B. C. Electric Company Limited requires a formal agreement to the effect that if the Scenic Drive route has to be abandoned for any reason and the pole line moved to the Shell Oil boundaries, the Corporation will assume the resultant expense. The Manager advised that it is considered the Corporation should make this commitment and he recommended that the agreement mentioned be executed.

MOVED BY COUNCILLOR JAMIESON,  
SECONDDED BY COUNCILLOR EDWARDS:

"That the recommendation of the Manager  
be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HICKS,  
SECONDDED BY COUNCILLOR PRITIE:

"That the Committee now rise and report."

THE COUNCIL RECONVENED.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HICKS,  
SECONDED BY COUNCILLOR PRITTIE:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTIE,  
SECONDED BY COUNCILLOR HICKS:

"That Council resolve inco Committee of the Whole to consider "OURNABY TOWN PLANNING BY-LAW 1948, AMENDMENT BY-LAW NO. 10, 1960"

CARRIED UNANIMOUSLY

This Amcndment By-Law provides for the rezoning of the following properties:

- (a) From Small Holdings to Gasoline Service Station - Lot 4, Except portion on Plan 21111, Block 4, D. L. 2, Plan 4286.
- (b) From Residential Two-Family to Residential Multiple Family - Lot 1, Blocks 12/13, D. L. 35, Plan 5096 and also Lot "A", S. D. 2, Block "A", D. L. 35, Plan 6502.
- (c) From Residential Single Family to Residential Multiple Family - Lot 3, Block 2, D. L.'s 57/58 and also Lot "A", S.D. 4, Block 2, D. L.'s 57/58.

The Planning Department submitted a report on these three rezoning proposals, as follows:

- (a) The rezoning of this property, located at the south corner of the Government - Loughed intersection, was considered by Council on November 14, 1960, at which time the Department expressed concern with the effect which increased traffic movements would have on the Loughed Highway and also with the problem of crossings of the said Highway. In this connection, the Planning Department pointed out that the applicant was advised in writing of these problems and asked to dedicate the north 15 feet of his property for widening of the Highway. The Department pointed out that the only indication received from the applicant relative to this matter was an inquiry as to what compensation would be paid for this 15 foot strip. They also advised that the Department of Highways has indicated that it does not favour this corner as a Service Station site because of the current traffic problem and also, that the 15 foot widening strip would only be effective if it was provided between Government Road and North Road. The Planning Department added that the Department of Highways has also indicated that any property with secondary access, such as the one under consideration, would not be granted access from the Loughed Highway.

The Planning Department recommended that this proposed rezoning be deleted from the By-Law because of the views of the Department of Highways in respect to the traffic situation at the subject location and because no indication has been received from the applicant as to his reaction to the request made of him.

MOVED BY COUNCILLOR PRITTIE,  
SECONDED BY COUNCILLOR HICKS:

"That the recommendation of the Planning Department be adopted."

CARRIED UNANIMOUSLY

(b) The Planning Department reported that this property is located at the south-east corner of Burke Street and Boundary Road and that Council last dealt with this proposed rezoning on November 14, 1960 when it approved the application for further consideration, subject to a satisfactory resolution of the servicing problem in the area bounded by Burke Street, Smith Avenue, Thurston Street, and Boundary Road. The Department pointed out that, in the interval, discussions have taken place with the applicant and an indication received from him that he no longer wishes to proceed with the rezoning proposal. The Planning Department recommended that this proposed rezoning be deleted from the By-Law since adequate access and services are not yet available to the interior of the "Super Block" outlined above.

MOVED BY COUNCILLOR HARPER,  
SECONDED BY COUNCILLOR EDWARDS:

"That the recommendation of the Planning Department be adopted."

CARRIED UNANIMOUSLY

(c) These properties, known as the Lakedale Housing Project located at the south-west corner of Lougheed Highway and Lakedale Avenue, were last considered by Council in November of 1960 when it was indicated that this proposed land use would be acceptable if development was suitably designed and serviced. The Planning Department added that it favoured the rezoning only if a satisfactory arrangement could be made with respect to servicing and a pedestrian crossing of the Lougheed Highway provided. In this regard, the Department advised that the applicant has indicated verbally he is prepared to construct the necessary roads and water service and further, that the matter of providing storm and sanitary sewer facilities has been negotiated between the Municipal Manager and the principals of the development. With respect to the pedestrian under or overpass, the Planning Department advised that they understood the developers are not prepared to provide either type of pedestrian facility. The Planning Department pointed out that the Department of Highways has expressed the opinion that a grade crossing would be acceptable if a regular four way intersection was established but, as one is not, a pedestrian under or overpass would appear desirable. The Planning Department reported that it did not feel a grade crossing was acceptable but, recognizing the authority of the Department of Highways in this matter, they were prepared to recommend that if the Department deems a grade crossing at this location is both acceptable and safe, the intersection be signalized concurrently with the installation of the crosswalk. The Planning Department further reported that this problem of pedestrian crossing movements has not been formally dealt with by the Traffic Safety Committee and, since the Committee is currently reviewing the subject portion of the Highway, they suggested that the matter described above be reviewed by the Committee before final consideration is given the rezoning matter.

Mr. W. R. Beamish was present and requested an audience with Council with respect to this proposed rezoning.

MOVED BY COUNCILLOR PRITTEE,  
SECONDED BY COUNCILLOR HARPER:

"That Mr. Beamish be heard."

CARRIED UNANIMOUSLY



Mr. Beamish advised that he was appearing on behalf of the residents of Hunter Street and Lakedale Avenue to continue their protest against this proposed rezoning. Mr. Beamish pointed out that the affected residents were perturbed that the rezoning matter seems to be proceeding, especially in view of the opposition expressed earlier at the Public Hearing and also by petition.

MOVED BY COUNCILLOR PRITTIE,  
SECONDED BY COUNCILLOR EDWARDS:

"That the matter of rezoning the above described property be tabled until the next meeting to allow Councillors the opportunity of reviewing the history of this matter."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS,  
SECONDED BY COUNCILLOR PRITTIE:

"That the Committee rise and report progress."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR HICKS,  
SECONDED BY COUNCILLOR EDWARDS:

"That the Council resolve into Committee of the Whole to consider "BURNABY TOWN PLANNING BY-LAW 1948, AMENDMENT BY-LAW NO. 11, 1960"

CARRIED UNANIMOUSLY

This By-Law provides for the rezoning of Lot "H", Block 12, D. L. 153, Plan 10218 from Residential Two-Family to Residential Multiple Family Type 1.

The Planning Department submitted a report on this application advising that a written undertaking has now been received from the applicant that certain services and road dedications desired by Council would be provided. The Planning Department recommended that this By-Law be advanced because of this undertaking and also since certain aspects of the development have been favourably considered by the Zoning Board of Appeal.

MOVED BY COUNCILLOR PRITTIE,  
SECONDED BY COUNCILLOR HICKS:

"That the recommendation of the Planning Department be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HICKS,  
SECONDED BY COUNCILLOR EDWARDS:

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR HICKS,  
SECONDED BY COUNCILLOR EDWARDS:

"That the report of the Committee be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HICKS,  
SECONDED BY COUNCILLOR PRITTIE:

"That "BURNABY TOWN PLANNING BY-LAW 1948,  
AMENDMENT BY-LAW NO. 11, 1960" be now  
read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS,  
SECONDED BY COUNCILLOR HARPER:

"That the Council resolve into Committee  
of the Whole to consider "BURNABY TOWN  
PLANNING BY-LAW 1948, AMENDMENT BY-LAW NO. 4,  
1961"

CARRIED UNANIMOUSLY

This By-Law provides for the rezoning of:

- (a) Lots "H" and "J", Blocks 38/40, D. L. 28N, Plan 17965, from Residential Two-Family to Residential Multiple Family.
- (b) Block 39 except Plans 9355 and 10606, D. L. 159, Plan 930, from Residential Two-Family to Heavy Industrial.
- (c) Lots 1 to 7 inclusive, Block 33, D. L. 159, from Residential Single Family to Commercial.

The Planning Department submitted reports on these three rezoning proposals, as follows:

- (a) This property, situated on the north side of 19th Avenue, opposite the end of Seventh Street, was last dealt with by Council in March of this year when it was suggested that final rezoning not take place until the properties were consolidated and a suitable plan of development submitted. The Department advised that the applicant has not indicated his intentions in regard to these two matters and that therefore it was felt that this rezoning should be deleted from the By-Law. The Planning Department recommended that this be done since Multiple Family development of the subject property would only be suitable if properly controlled.

MOVED BY COUNCILLOR PRITTIE,  
SECONDED BY COUNCILLOR HICKS:

"That the recommendation of the Planning  
Department be adopted."

CARRIED UNANIMOUSLY

- (b) and (c) These parcels, located on the south side of Marine Drive west of Byrne Road, were last dealt with by Council in March of this year when the recommendation favouring the rezoning outlined above was subject to the eastward extension to Byrne Road of the lane

allowance at the rear of the properties in question. The Department pointed out that this proposed zoning pattern would recognize the established land use along the affected portion of Marine Drive; it would provide for the eventual development of secondary access to the shops, it would permit full Industrial use to be made of the present residentially zoned portion of the remaining part of Block 39 and it would "tie in" well with the topography of the area. The Planning Department reported that the applicant is opposed to the dedication of land for lane purposes as he feels it separates the properties which he owns on either side of the proposed lane and because he is also of the view that the lane is not necessary. The Planning Department advised that it wished to reaffirm its previous recommendation that zoning changes, as mentioned above, be considered only if the applicant is prepared to provide an allowance for secondary access to the properties by extending the lane allowance which presently terminates on the west boundary of his property. The Department recommended that these two rezonings be deleted from the By-Law if the applicant is not prepared to make this dedication.

MOVED BY COUNCILLOR PRITTIE,  
SECONDED BY COUNCILLOR MacSORLEY:

"That these two rezonings be tabled for  
a period of two weeks."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CLARK,  
SECONDED BY COUNCILLOR PRITTIE:

"That the Committee rise and report progress."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR EDWARDS,  
SECONDED BY COUNCILLOR HICKS:

"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

This By-Law provides for the rezoning of Blocks 46 to 48 inclusive, D. L. 30, Plan 3036, from Residential Two-Family to Residential Multiple Family Type II.

The Planning Department submitted a report on this proposed rezoning advising that the property is located on the north side of Kingsway between 16th and 19th Avenues and that it had been favourably recommended by the Department provided a satisfactory solution could be found to the problems of access and services, which were:

- (a) That certain adjacent Municipal land be sold to the developers for incorporation into the main site.
- (b) That contiguous road and lane allowances be both dedicated and constructed and the existing sanitary sewer relocated.
- (c) That storm drainage facilities are provided to the satisfaction of the Corporation.

- (d) That a strip of land for the widening of Kingsway be provided by the owners.

The Planning Department reported that it understood negotiations with the developers have resulted in agreement being reached with respect to the sale of Municipal land, the dedication and construction of the required roads, and the provision for the widening of Kingsway. The Department added that it further understood the developers have made an offer to share in the cost of providing storm drainage facilities. The Planning Department further reported that the developers are reluctant to dedicate a lane allowance along the west boundary of the subject property because of an objection from the mortgagee. The Department pointed out that it was of the opinion that secondary access is both desirable and essential to the proper development of the subject property and adjacent properties. They recommended that because of the objection from the mortgagee, an undertaking be obtained from the developers that when the lane facility is required, the dedication will be made at no cost to the Corporation. The Planning Department recommended that the subject rezoning be advanced provided the developers' offer regarding the sharing of servicing costs is acceptable to the Corporation and the developers are prepared to make available land in the future for the required lane when required by the Corporation at no cost to it and they are prepared to give an undertaking to this effect.

Municipal Manager reported verbally on this application confirming that the developers are prepared to do all the things mentioned in the report of the Planning Department and that they are not prepared to provide the lane allowance mentioned. The Manager advised that he was not prepared to recommend that this application be proceeded with this evening.

MOVED BY COUNCILLOR EDWARDS,  
SECONDED BY COUNCILLOR HICKS:

"That this rezoning be tabled pending receipt of a further report from the Municipal Manager."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTIE,  
SECONDED BY COUNCILLOR EDWARDS:

"That the Committee rise and report progress".

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR PRITTIE,  
SECONDED BY COUNCILLOR EDWARDS:

"That the Council resolve into Committee of the whole to consider "BURNABY TOWN PLANNING BY-LAW 1948, AMENDMENT BY-LAW NO. 8, 1961"

CARRIED UNANIMOUSLY

This By-Law provides for the rezoning of Lot 3 except east 156.9 feet, Block 25, D. L. 1, Plan 1231 from Small Holdings to Manufacturing 1.

The Planning Department submitted a report on this proposed rezoning, involving property situated on the south side of Rochester Street west of North Road, advising that though the zoning requested is in conformity with the "Government Road Community Plan", the immediate area does not enjoy adequate access or services. The Department pointed out that it has been endeavouring to "bring together" the owners in this area in order that the road pattern proposed may be accomplished and a suitable network of services provided. They reported that, to date, negotiations have not proceeded to the point where the Department is able to make a complete report. The Planning Department recommended that the By-law be tabled until a definite indication is received that some of the access and servicing problems will be resolved.

MOVED BY COUNCILLOR MacSORLEY,  
SECONDED BY COUNCILLOR DRUMMOND:

"That the recommendation of the Planning Department be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MacSORLEY,  
SECONDED BY COUNCILLOR HARPER:

"That the Committee rise and report progress."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR PRITTIE,  
SECONDED BY COUNCILLOR EDWARDS:

"That "BURNABY TOWN PLANNING BY-LAW 1946,  
AMENDMENT BY-LAW NO. 6, 1961" be now  
reconsidered."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTIE,  
SECONDED BY COUNCILLOR EDWARDS:

"That "BURNABY TOWN PLANNING BY-LAW 1946,  
AMENDMENT BY-LAW NO. 6, 1961" 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  
TOWN PLANNING BY-LAW 1946, AMENDMENT BY-LAW  
NO. 9, 1961" and that it be read a First  
Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JAMIESON,  
SECONDED BY COUNCILLOR MacSORLEY:

"That the By-Law 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-Law."

CARRIED UNANIMOUSLY

This By-Law provides for the rezoning to Multiple Family use  
of:

- (a) All that property fronting both sides of Arcola Street  
between Griffiths Avenue and 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, Block  
17, D. L. 95N, Plan 1414.

The Planning Department submitted a report on this proposed rezoning advising that, in its view, the property on Salisbury Avenue should be rezoned for Residential Multiple Family Type 1 since all essential ground services are available, each property is capable of independent apartment development, there has been no indication that the property should be retained under its present zoning, and since this rezoning should forestall the danger of "satellite" commercial development on the fringe of the Middlegate Shopping Centre. With respect to the "Arcola Street" tract, the Department advised that although this block contains the two lots for which rezoning was originally sought, the change of zoning is regarded by the Department as a "linking up" of the existing zone to the west with that proposed on Salisbury Avenue. They advised that though it is felt this land should ultimately be used for apartment purposes, rezoning may be premature and because some difficulties would likely arise in obtaining acceptable development because part of the block is subdivided into 33 foot lots. The Planning Department recommended that the zoning of the "Arcola Street" tract be not proceeded with at this time.

MOVED BY COUNCILLOR JAMIESON,  
SECONDED BY COUNCILLOR PRITTIE:

"That the clause dealing with that property  
fronting both sides of Arcola Street be  
deleted from the By-Law."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JAMIESON,  
SECONDED BY COUNCILLOR PRITTIE:

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR JAMIESON,  
SECONDED BY COUNCILLOR EDWARDS:

"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. 9, 1961" be  
now read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MacSORLEY,  
SECONDED BY COUNCILLOR HARPER:

"That "BURNABY LEASE AUTHORIZATION BY-LAW  
NO. 4, 1961" be now reconsidered."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MacSORLEY,  
SECONDED BY COUNCILLOR EDWARDS:

"That "BURNABY LEASE AUTHORIZATION BY-LAW  
NO. 4, 1961" be now finally adopted, signed  
by the Reeve and Clerk and the Corporate  
Seal be affixed thereto."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTIE,  
SECONDED BY COUNCILLOR HARPER:

"That leave be given to introduce  
"BURNABY AUTOMATIC VENDING MACHINE  
BY-LAW 1946, AMENDMENT BY-LAW 1961"  
and that it be read a First Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTIE,  
SECONDED BY COUNCILLOR HARPER:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTIE,  
SECONDED BY COUNCILLOR HARPER:

"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 AUTOMATIC VENDING MACHINE  
BY-LAW 1946, AMENDMENT BY-LAW 1961" be  
now read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JAMIESON,  
SECONDED BY COUNCILLOR EDWARDS:

"That "BURNABY TAX-SALE MONEYS EXPENDITURE  
BY-LAW NO. 3, 1961" be now reconsidered."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JAMIESON,  
SECONDED BY COUNCILLOR HICKS:

"That "BURNABY TAX-SALE MONEYS EXPENDITURE  
BY-LAW NO. 3, 1961" be now finally adopted,  
signed by the Reeve and Clerk and the Corporate  
Seal be affixed thereto."

CARRIED UNANIMOUSLY

*REPORT NO 35/61*

Executive Assistant to the Municipal Manager submitted a report in connection with the proposed widening in the 4000 Block Hastings Street furnishing the following additional information, as directed by Council at an earlier meeting:

- (a) A list of sample monthly rentals being paid by some of the tenants in the subject Block;
- (b) Glenburn Quality Meat Market - He reported that the building housing this business can be moved and that it would not be necessary to dismantle the cold storage facilities. He advised that the estimated cost in moving is \$6,665.00, which includes the sum of \$1,500.00 for replacing the existing store front. The Executive Assistant emphasized that negotiations for this property will be exceedingly difficult and delayed.
- (c) Agreements with tenants - A copy of a proposed agreement between the Corporation and the tenants was supplied to Council.
- (d) Additional cost of new store fronts - The Executive Assistant advised that the estimated saving to the Corporation of replacing old store fronts rather than providing new ones is between Five and Six Hundred Dollars for each building.



MOVED BY COUNCILLOR PRITTE,  
SECONDED BY COUNCILLOR HARPER:

"That the Reeve and Manager be granted power to act on the matter of negotiations for property acquisitions in the 4000 Block East Hastings Street bearing in mind the Council's desire to retain uniformity of treatment as closely as possible, and that a complete report on final negotiations be submitted to the Council."

CARRIED UNANIMOUSLY

Lot 8, Block 12, D.L.'s 116/186, Plan 1236 (Jon and Yen)

The Executive Assistant advised that Council had accepted an arrangement with the above named owners whereby the owners would demolish and remove the north 80 feet of the existing building and replace it with new construction up to the newly created north property line, for the sum of \$11,000.00. The Executive Assistant pointed out that the owners now desire to demolish the old building and replace it with new construction which would conform to the newly created north property line, and that they are prepared to release the Corporation from any obligation to proceed with the widening of the 4000 Block Hastings Street.

MOVED BY COUNCILLOR CLARK,  
SECONDED BY COUNCILLOR HICKS:


"That the new arrangement, as outlined above for the property described, be approved."

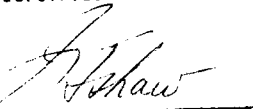
CARRIED UNANIMOUSLY

The Meeting then adjourned.

Confirmed:

Certified Correct

  
REEVE

  
CLERK