

OCTOBER 30, 1961

A Regular meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, ~~3545 East Grandview Douglas~~ Highway, on Monday, October 30, 1961 at 7:30 p.m.

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

ABSENT: Councillors Edwards and Prittie

Reverend E. G. Byers led in Opening Prayer.

MOVED BY COUNCILLOR JAMIESON,  
SECONDED BY COUNCILLOR HICKS:

"That the Minutes of the meetings held  
October 10th, 16th, and 23rd, 1961, be  
adopted as written and confirmed."

CARRIED UNANIMOUSLY

COUNCILLOR EDWARDS ARRIVED AT THE MEETING.

~~Jack Gillmore Limited were~~ requesting the opportunity of  
addressing Council for the purpose of presenting preliminary  
plans of a proposed Multiple Family development on property  
described as Lot "B", Blocks 43/44, D. L. 35, Plan 4526.

MOVED BY COUNCILLOR HICKS,  
SECONDED BY COUNCILLOR CLARK:

"That a representative from this Company  
be heard."

CARRIED UNANIMOUSLY

Mr. Gillmore appeared and introduced Mr. Robert Harrison,  
Architect, and advised that Mr. Harrison would explain the  
proposal to Council.

Mr. Harrison then displayed plans of the development contemplated  
and explained that the proposal is to establish terraced  
housing on the property in question. Mr. Harrison indicated  
that between 55 and 59 such units would be provided at an  
estimated cost of \$10,000.00 each and that the total investment  
in the development would be approximately \$700,000.00.

Mr. Harrison pointed out that the proposed development features,  
among other things, a high degree of privacy for the occupants  
in each unit.

MOVED BY COUNCILLOR JAMIESON,  
SECONDED BY COUNCILLOR HICKS:

"That the application to rezone the  
property in question to Multiple Family  
use be tabled for a period of one week

and reports be submitted at that time by the Planning Department on the question of establishing row housing on the subject property and from the Engineering Department on the matter of whether existing services to the property could support the kind of development contemplated."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS,  
SECONDED BY COUNCILLOR CLARK:

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

CARRIED UNANIMOUSLY

Secretary, Burnaby Art Society, wrote requesting permission to use the Municipal Hall for a period of approximately 10 days commencing November 21, 1961, for the purpose of displaying Art Exhibits in a similar fashion to that employed last year.

MOVED BY COUNCILLOR JAMIESON,  
SECONDED BY COUNCILLOR MacSORLEY:

"That permission be granted to the Burnaby Art Society to use the Municipal Hall for the purpose stated during the period mentioned."

CARRIED UNANIMOUSLY

Administrator, Burnaby General Hospital, submitted a letter expressing the appreciation of the Hospital Board for the manner in which recent paving and sidewalk works were undertaken on Sunset Street between Smith Avenue and Ingleton Avenue.

General Secretary, Local 23, Burnaby Civic Employees' Union, submitted a notice that the Union desires to reopen all of its Agreements with the Corporation.

Mrs. Anne Schaefer submitted a letter requesting permission to make alterations to a building located at 5620 Hastings Street.

MOVED BY COUNCILLOR JAMIESON,  
SECONDED BY COUNCILLOR MacSORLEY:

"That the letter be received and the request contained therein deferred pending consideration of Item No. 3 of the Municipal Manager's Report this evening."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CLARK,  
SECONDED BY COUNCILLOR EDWARDS:

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

CARRIED UNANIMOUSLY

REPORT OF TRAFFIC SAFETY COMMITTEE

(1) Provincial Safety Conference.

The Committee recommended that Mr. D. Mills be authorized to attend both the 1961 Safety Conference being held in Vancouver between November 16th and November 18th and also the Pre-Conference Traffic Safety Workshop on November 15th, as the delegate from this Municipality.

The Committee added that the registration fee for the Conference itself is \$10.00 and for the Workshop, \$5.00.

MOVED BY COUNCILLOR MacSORLEY,  
SECONDED BY COUNCILLOR EDWARDS:

"That Mr. Mills be authorized to attend both of the functions mentioned in the report of the Traffic Safety Committee and further, that the two fees listed be paid."

CARRIED UNANIMOUSLY

(2) Rumble Street and Buller Avenue.

The Committee reported that investigation of a request for a school crossing at the above noted location indicated that though such an installation is not warranted at this time, it would be within a year or so.

The Committee recommended:

- (a) That a school crossing be installed on Rumble Street at the west crosswalk of Buller Avenue;
- (b) That the said west crosswalk be painted;
- (c) That advance warning pavement symbols be painted on Rumble Street east and west of the crossing;
- (d) That the Principal of Clinton Street School be requested to consider the institution of a School Patrol at the new crossing.

MOVED BY COUNCILLOR MacSORLEY,  
SECONDED BY COUNCILLOR JAMIESON:

"That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER -- REPORT NO. 55, 1961.

(1) Tax Sale - Lot 23, Block 50, D. L. 189 (Thompson).

The Manager reported that monies paid by the above noted on property taxes had, through inadvertence on the part of a collection agent for the Corporation, been applied on the wrong property, with the result that another lot owned by Mr. Thompson (to which he intended that the monies so paid be credited) had been sold at the 1961 Tax Sale to a Mr. Frank Weisberger.

The Manager pointed out that had the payments been applied as Mr. Thompson intended, the delinquent taxes would have been paid and the property not sold at the 1961 Tax Sale.

The Manager also advised that Section 409(2) of the Municipal Act provides authority for Council to refund monies paid by a tax sale purchaser if, during the period allowed for redemption, a manifest error is found.

The Manager recommended that Council pass the necessary resolution to permit the return of the monies paid by the tax sale purchaser, Mr. Weisberger, and to permit the Treasurer to reinstate the property in question (the above described Lot 23) to the property tax roll.

MOVED BY COUNCILLOR EDWARDS,  
SECONDED BY COUNCILLOR JAMIESON:

"That the recommendation of the Manager  
be adopted."

CARRIED UNANIMOUSLY

(2) Provincial Civil Defence Rescue Course #9.

The Manager recommended that Lieutenant H. McDonald of the Fire Department be authorized to attend the above noted Course which is being held at the Provincial Rescue School in Vancouver between November 6th and 17th, 1961.

MOVED BY COUNCILLOR CLARK,  
SECONDED BY COUNCILLOR HARPER:

"That the recommendation of the Manager  
be adopted."

CARRIED  
AGAINST - COUNCILLOR  
HICKS

(3) Request to repair building at 5620 Hastings Street  
(Schaefer).

The Manager submitted a report on a request of the above noted (reference to which is made earlier in these Minutes) describing the condition of the building proposed to be renovated and setting out the views of the various Departments with respect to the request at hand. He added that Mrs. Schaefer has been made aware on several occasions since May 1961 of the problems in connection with the subject building but has never made any formal application for the proposed alterations.

The Manager recommended that the request of Mrs. Schaefer be denied because of the situation in regard to the present condition of the building, the Hastings Street Widening By-Law, the Building By-Law, and a requirement of the Health Department concerning the need for a sewer connection.

MOVED BY COUNCILLOR DRUMMOND,  
SECONDED BY COUNCILLOR CLARK:

"That this matter be tabled for a period  
of one week."

CARRIED  
AGAINST - COUNCILLORS  
JAMIESON & MacSORLEY.

(4) Still Creek Right-of-Way.

The Manager reported that in 1944 the Greater Vancouver Sewerage and Drainage District compiled a right-of-way plan for that portion of Still Creek located in Burnaby; which plan was accepted by the then Council and subsequently deposited in the Land Registry Office.

He advised that the District has now indicated that no formal agreements were entered into to grant easements to the District over the following five parcels of land which are owned by the Corporation:

- (a) 0.011 acre portion of E $\frac{1}{2}$  Lot 7, Block 1, Plan 6724, D. L. 70
- (b) Lot 18, Plan 3702, D. L. 74
- (c) 0.16 acre portion of Lot 3, Plan 6721, D. L. 74
- (d) 2 acre portion of Lot 17, Plan 3702, D. L. 74
- (e) Balance of Block "A" Sketch 5302, D. L. 74

The Manager recommended that Council authorize the execution of the necessary documents granting the required easements for a nominal consideration of \$1.00 each.

MOVED BY COUNCILLOR HICKS,  
SECONDED BY COUNCILLOR JAMIESON:

"That the recommendation of the Manager  
be adopted."

CARRIED UNANIMOUSLY

(5) Gauge House - Greater Vancouver Water District (10th Avenue and Newcombe Street).

The Manager reported that the Greater Vancouver Water District has indicated that it is prepared to relocate a Gauge House from its present position at 10th Avenue and Newcombe Street to a location on Lot 20, Block 3, D. L. 25, Plan 1169 (north-west corner of Newcombe Street and 10th Avenue), as shown on Engineering Drawing No. L.130.

He added that the said Lot 20 is owned by the Corporation and that part of it is to be used in connection with the widening and construction of Newcombe Street. He also advised that the cost of relocating the Gauge House would be assumed by the Water District.

The Manager recommended that Council authorize the relocation of the Gauge House, as outlined in the report.

MOVED BY COUNCILLOR HARPER,  
SECONDED BY COUNCILLOR MacSORLEY:

"That the recommendation of the Manager  
be adopted."

CARRIED UNANIMOUSLY

(6) New Headquarters Building - Public Library.

The Manager submitted a tabulation of tenders received for the construction of the above noted building, as follows:

<u>COMPANY</u>	<u>TENDER NO.</u>	<u>WITHOUT FUTURE READING ROOM</u>	<u>WITH FUTURE READING ROOM</u>
FRANK STANZEL CONSTRUCTION LTD.	1	\$ 177,632.00	\$ 185,456.00
P. B. FORD & CO.	2	162,300.00	169,950.00
TURNBULL & GALE CONSTR. CO. LTD.	3	175,000.00	182,060.00
SORENSEN CONSTRUCTION CO. LTD.	4	169,423.00	177,423.00
GEO. BORN CONSTRUCTION LTD.	5	164,454.00	171,746.00
LICKLEY, JOHNSON, PALMER CONSTRUCTION	6	153,153.00	171,032.00
J. OLUND CONSTRUCTION LTD.	7	164,834.00	173,134.00
HOWE CONSTRUCTION CO. LTD.	8	162,620.00	170,351.00
M. & C. CONTRACTORS LTD.	9	158,362.00	
		plus \$158,362.00	
		<u>7,750.00</u>	166,112.00
INTERNATIONAL CONSTRUCTION CO. LTD.	10	162,700.00	
		plus \$162,780.00	
		<u>7,997.00</u>	170,777.00

He pointed out that the bid of the lowest tenderer, M. & C. Contractors Limited, is in an amount which is appreciably higher than that originally estimated by the Architect engaged to design the building in question. He pointed out that the total estimated cost of the project, using the lowest tender, is as follows:

(a) Tender - M. & C. Contractors Limited -	\$ 166,112.00
(b) Architect's and Consultant's fees -	11,100.00
(c) Furnishings -	11,000.00
(d) Landscaping -	<u>1,500.00</u>
	\$ 189,712.00
LESS: Grant from Public Library Commission -	<u>1,000.00</u>
	\$ 188,712.00
LESS: Municipal portion of primary electrical service -	<u>2,900.00</u>
	<u>\$ 185,812.00</u>

The Manager also pointed out that Council on August 7th had approved preliminary estimates for the project in question in the amount of \$153,000.00 and, on August 21st, the Department of Municipal Affairs indicated that it was prepared to recommend approval of our application to appropriate this amount from our Tax Sale Moneys Trust Account.

The Manager recommended:

- (a) That the tender of M. & C. Contractors Limited in the amount of \$166,112.00 for the construction of the new Headquarters Building for the Public Library be accepted;
- (b) That the total estimated cost of the project -\$185,812.00 - be approved;
- (c) That application be made to the Department of Municipal Affairs for approval to appropriate an additional amount of \$32,012.00 from our Tax Sale Moneys Trust Account;
- (d) That the project be included in the forthcoming Winter Works Incentive Programme.

The Manager further advised that representatives of the Library Board would be in attendance at the meeting this evening to support the foregoing recommendation.

MOVED BY COUNCILLOR HARPER,  
SECONDED BY COUNCILLOR EDWARDS:

"That the delegation from the Library Board be heard."

CARRIED UNANIMOUSLY

COUNCILLOR PRITTE ARRIVED AT THE MEETING.

Mr. G. Jones, Chief Librarian for the Board, spoke and pointed out that the tender call included an item for the completion of a future reading room - cost \$7,750.00. Mr. Jones stressed that completion of this room concurrently with the construction of the Library would result in a substantial saving. He added that an item for heat ducts was also included in the tender call.

Mr. Jones also stated that the low tenderer had a good financial standing and had built other public buildings.

REEVE EMMOTT VACATED THE CHAIR.

ACTING REEVE MacSORLEY ASSUMED IT.

MOVED BY REEVE EMMOTT,  
SECONDED BY COUNCILLOR PRITTEE:

"That the four recommendations contained in the above report of the Municipal Manager be adopted and further, that all proceeds received by the Municipality through its participation in the Winter Works Incentive Programme be returned to the Tax Sale Moneys Account, with all of the four recommendations plus the matter of returning monies to the Tax Sale Moneys Account being subject to the approval of the Department of Municipal Affairs to appropriate an additional amount of \$32,012.00 from the Tax Sale Moneys Account."

CARRIED UNANIMOUSLY

REEVE EMMOTT RETURNED TO THE CHAIR.

MOVED BY COUNCILLOR JAMIESON,  
SECONDED BY COUNCILLOR CLARK:

"That where approval has been granted by the Council to any Municipal Agency for a specified tender call, no change be made in such call without the express approval of the Council."

CARRIED UNANIMOUSLY

- (7) Municipal Manager submitted a report prepared by the Medical Health Officer covering the activities of his Department for the month of September, 1961.
- (8) The Manager submitted a report of the Social Service Administrator outlining cost and statistical comparisons pertaining to direct Social Allowance disbursements for selected months in 1960 as opposed to the same months in 1961.

MOVED BY COUNCILLOR CLARK,  
SECONDED BY COUNCILLOR EDWARDS:

"That both of the above reports be received."

CARRIED UNANIMOUSLY



(9) Estimates.

The Manager submitted a report of the Municipal Engineer covering Special Estimates of Work in the total amount of \$1,200.00 recommending that they be approved.

MOVED BY COUNCILLOR HARPER,  
SECONDED BY COUNCILLOR MacSORLEY:

"That the recommendation of the Manager  
be adopted."

CARRIED UNANIMOUSLY

(10) Appropriations.

The Manager submitted a report of the Municipal Engineer covering Works Appropriations to December 31, 1961 in the total amount of \$396,200.00 recommending that they be approved.

MOVED BY COUNCILLOR PRITTIE,  
SECONDED BY COUNCILLOR EDWARDS:

"That the recommendation of the Manager  
be adopted."

CARRIED UNANIMOUSLY

(11) Street Lights.

The Manager submitted a report of the Municipal Engineer covering certain street light installations recommending that these installations be made, as follows:

- (1) Elgin Place on last pole.
- (2) 6th Street at Mayfield Avenue (Last pole on 6th Street).
- (3) Braemar Street on last pole.
- (4) N.E. Corner Lakeview and Lane adjacent to St. Matthews United Church.

MOVED BY COUNCILLOR MacSORLEY,  
SECONDED BY COUNCILLOR DRUMMOND:

"That the recommendation of the Manager  
be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS,  
SECONDED BY COUNCILLOR PRITTIE:

"That the Committee now rise and report."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR HARPER,  
SECONDED BY COUNCILLOR MacSORLEY:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTIE,  
SECONDED BY COUNCILLOR EDWARDS:

"That Whereas W. & A. Thompson are the owners in fee simple of Lot 23, Block 50, D. L. 109,

AND WHEREAS the said Lot 23 was sold for delinquent taxes at a tax sale held on September 30th, 1961 to Frank Weisberger of 776 East 30th Avenue, in the City of Vancouver, in the Province of British Columbia, for the sum of \$365.20 of which sum \$76.76 represented delinquent taxes and interest

AND WHEREAS it appears that the said W. & A. Thompson made payments to the Bank of Nova Scotia, Spurling Avenue and Hastings Street Branch, as agent for the Municipality, on July 5th, 1961 and on August 10th, 1961 of \$35.00 and \$20.00 respectively

AND WHEREAS the said W. & A. Thompson directed that the said payments should be applied to the taxes owing upon the said Lot 23

AND WHEREAS by inadvertence the said payments were applied to the taxes owing upon Lots 20 and 21, Block 50, D. L. 109, of which the said W. & A. Thompson are also the owners in fee simple

AND WHEREAS if the said payments had been correctly applied the said Lot 23 would not have been sold at tax sale.

AND WHEREAS Council deems that a manifest error had therefore been made in the proceedings prior to the tax sale of Lot 23

AND WHEREAS notice of tax sale has not yet been filed in the Land Registry Office

AND WHEREAS the period allowed for redemption of the said Lot 23 has not expired

THEREFORE BE IT RESOLVED THAT pursuant to sub-section (2) of Section 409 of the Municipal Act:

1. The purchase price of \$365.20 paid by the said Frank Weisberger for the said Lot 23 be returned to him with interest at the rate of six (6%) per cent per annum, and
2. The taxes upon the said Lot 23, as they appeared upon the real property tax roll prior to the said tax sale on September 30th, 1961, be restored to the said roll."

CARRIED UNANIMOUSLY

THE REEVE DECLARED A RECESS AT 8:55 P.M.

THE COUNCIL RECONVENED AT 9:05 P.M.

MOVED BY COUNCILLOR HESSORLEY,  
SECONDED BY COUNCILLOR PRITTIE:

"That the Council resolve into Committee of the Whole to consider "BURNABY TOWN PLANNING BY-LAW 1940, AMENDMENT BY-LAW NO. 10, 1961."

CARRIED UNANIMOUSLY

This By-Law provides for the following rezoning:

FROM RESIDENTIAL TWO-FAMILY TO LIGHT INDUSTRIAL

17 acre portion of Lot "A", Block 3,  
D. L. 73, Plan 17737.

Mr. F. H. Olsen and Mr. J. E. Saunders submitted a letter reiterating the views of the residents in the area adjoining the property in question.

Planning Director submitted a report on the subject rezoning advising that the Engineering Department had supplied the following preliminary estimates of required services as a result of an application to subdivide the said Lot "A";

Road and Surface Works -	\$23,850.00
Sewers and Storm Drains -	<u>\$31,623.00</u>
T O T A L -	<u>\$55,473.00</u>

The Planning Director further advised that the Department of Public Works for the Province has recently indicated:

- (a) That it is still opposed to the extension of Woodsworth Street between Westminster Avenue and Willingdon Avenue;
- (b) That an east-west through street connection might be provided between Westminster Avenue and Willingdon Avenue, and possibly west of Willingdon Avenue to Carleton Avenue, but that further consideration would have to be given the matter of alignment;
- (c) That it does not wish to have a north-south road allowance between the Drive-In Theatre site and its own holdings to the west;
- (d) That its endeavour to have the Westminster Avenue diversion allowance shared equally between the Cemetery Company and the Provincial Government along the west boundary of the Cemetery property has not been fruitful;
- (e) That the proposed siting of a new building addition to the Vocational Institute has been altered so that the Westminster Avenue diversion can be carried south of Woodsworth Street without conflict with building development.

On the question of traffic ramifications of the Drive-In Theatre proposal, the Planning Director advised that the Department of Highways feels:

- (1) That the proposed development would necessitate the installation of a left turn slot at Grandview-Douglas Highway and Westminster Avenue and that the developers should be prepared to defray the cost of providing this traffic improvement;
- (2) That the screen location will be a traffic hazard to westbound traffic on the highway unless it is located so as to not be visible to Highway users.

Robert R. Maitland and Company, Barristers and Solicitors, representing Odcon Theatres (B. C.) Limited, submitted a further letter requesting a 60 day deferment on the subject rezoning.

MOVED BY COUNCILLOR JAMIESON,  
SECONDED BY COUNCILLOR PRITTIE:

"That all of the above three items of  
correspondence be received."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS,  
SECONDED BY COUNCILLOR CLARK:

"That the subject rezoning be tabled  
for a period of 60 days."

MOVED BY COUNCILLOR JAMIESON,  
SECONDED BY COUNCILLOR CLARK:

"That the preceding Motion be amended  
by changing the number '60' to '30'.

CARRIED  
AGAINST -COUNCILLORS  
PRITTIE AND HARPER

The first Motion, as amended, was then put and it was Carried  
with Councillors Prittie, Harper and Hicks against.

MOVED BY COUNCILLOR JAMIESON,  
SECONDED BY COUNCILLOR MacSORLEY:

"That the Committee rise and report  
progress."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR PRITTIE,  
SECONDED BY COUNCILLOR JAMIESON:

"That "BURNABY TOWN PLANNING BY-LAW 1948,  
AMENDMENT BY-LAW NO. 12, 1961" be now  
reconsidered."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTIE,  
SECONDED BY COUNCILLOR DRUMMOND:

"That "BURNABY TOWN PLANNING BY-LAW 1948,  
AMENDMENT BY-LAW NO. 12, 1961" be now  
finally adopted, signed by the Reeve and  
Clerk and the Corporate Seal be affixed  
thereto."

AGAINST - COUNCILLORS CLARK,  
DRUMMOND, EDWARDS, HARPER, HICKS,  
JAMIESON, MacSORLEY & PRITTIE

MOTION LOST.

It was understood by Council that a new By-Law would be  
prepared in place of the one just defeated and that it would  
be submitted for its initial readings next Monday evening.

MOVED BY COUNCILLOR PRITTIE,  
SECONDED BY COUNCILLOR HARPER:

"That "BURNABY TOWN PLANNING BY-LAW 1948,  
AMENDMENT BY-LAW NO. 11, 1961" be now  
reconsidered."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTIE,  
SECONDED BY COUNCILLOR HARPER:

"That "BURNABY TOWN PLANNING BY-LAW 1948,  
AMENDMENT BY-LAW NO. 11, 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 EDWARDS:

"That leave be given to introduce  
"BURNABY EXPROPRIATION BY-LAW, 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

MOVED BY COUNCILLOR JAMIESON,  
SECONDED BY COUNCILLOR EDWARDS:

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

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 EXPROPRIATION BY-LAW, 1961"  
be now read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTIE,  
SECONDED BY COUNCILLOR JAMIESON:

"That leave be given to introduce "BURNABY  
BUDGET AUTHORIZATION BY-LAW 1961, AMENDMENT  
BY-LAW, 1961" and that it be read a First  
Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTIE,  
SECONDED BY COUNCILLOR JAMIESON:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTIE,  
SECONDED BY COUNCILLOR EDWARDS:

"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  
AGAINST - COUNCILLORS  
DRUMMOND & CLARK

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR PRITTIE,  
SECONDED BY COUNCILLOR JAMIESON:

"That the report of the Committee be  
adopted."

CARRIED  
AGAINST - COUNCILLORS  
DRUMMOND & CLARK.

MOVED BY COUNCILLOR PRITTIE,  
SECONDED BY COUNCILLOR JAMIESON:

"That "BURNABY BUDGET AUTHORIZATION BY-LAW  
1961, AMENDMENT BY-LAW, 1961" be now read  
a Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MacSORLEY,  
SECONDED BY COUNCILLOR PRITTIE:

"That leave be given to introduce "BURNABY  
STREET AND TRAFFIC BY-LAW, 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 HICKS:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MacSORLEY,  
SECONDED BY COUNCILLOR HICKS:

"That this By-Law be tabled for a  
period of one week and further, that  
the Municipal Solicitor be directed to  
submit a complete report setting out  
his views on this By-Law at that time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MacSORLEY,  
SECONDED BY COUNCILLOR HICKS:

"That the Committee rise and report  
progress."

CARRIED UNANIMOUSLY

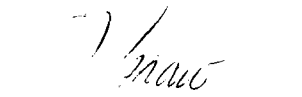
THE COUNCIL RECONVENED.

The Meeting then adjourned until Monday, November 6th, 1961  
at 7:30 p.m.

Confirmed:

Certified, Correct.

  
REEVE

  
CLERK