

JUNE 11, 1962

An Adjourned Meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4545 East Grandview-Douglas Highway on Monday, June 11, 1962 at 7:30 p.m.

PRESENT: Acting Reeve Blair in the Chair;
Councillors Clark, Edwards, Harper,
Hicks, Kalyk and MacSorley

ABSENT: Reeve Emmott and Councillor Prittie

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR HICKS:

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

CARRIED UNANIMOUSLY

Chairman, Hanging Committee, Burnaby Art Society, wrote requesting permission to exhibit a display of pictures, small sculptures, and ceramics in the Municipal Hall during the period between September 17 and September 22, 1962.

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR HICKS:

"That permission be granted to the Society to use the Municipal Hall for the purpose mentioned."

CARRIED UNANIMOUSLY

The application of Mrs. Monica Kozak for a Welfare Institutions Licence was then lifted from the table.

Executive Assistant to the Municipal Manager reported verbally that the ages of the applicant's children who are sleeping in the unfinished basement are fifteen and seventeen years. The Executive Assistant added that the basement as it now exists is of open stud and joist and with exposed concrete foundation walls and floor slab. He added that to be considered finished and habitable, the walls of the ceiling would have to be covered with some form of covering such as plywood or plaster board; also, the floor should likewise be finished with some material and heating ducts introduced to the finished rooms.

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR HARPER:

"That the recommendation of the Municipal Manager, which was submitted to Council on June 4th, respecting the subject application be adopted."

CARRIED UNANIMOUSLY

REPORT OF POLICY COMMITTEE

The Committee reported that it had discussed the matter of constructing sewer trunk, and that it had been mentioned that under Part VI(b) of the National Housing Act, a sum has been made available to municipalities for this type of work.

The Committee advised that under this legislation, the Federal Government will loan two-thirds of the total cost of a sewer project @ 5 1/8% interest and, if the work is completed before March 31, 1963, the Federal Government will abate one-quarter of the loan. They added that the repayment period on money so borrowed can be fifty years or the lifetime of the project.

The Committee reported that an inquiry has been received from the Greater Vancouver Sewerage and Drainage District as to whether this Corporation would be interested in advancing its sewer construction programme and, if so, whether the Council wishes the District to obtain a loan from the fund established under Part VI(b) of the National Housing Act.

The Committee reported that the three trunk sewer projects scheduled for construction in 1963 are:

- (a) The Central Valley Interceptor
- (b) The Grassmere Trunk
- (c) The Sperling Avenue Trunk (Deer Lake Branch)

and that the total cost of these projects is estimated at \$340,000.00.

The Committee reported that it felt the financial benefits which would accrue when borrowing under Part VI(b) of the National Housing Act are of such significance that it would be prudent to advance our sewer trunk construction programme.

The Committee recommended that a request be made of the Greater Vancouver Sewerage and Drainage District to accelerate its programme to construct the three trunk sewers mentioned above so that the District can apply for a loan under Part VI(b) of the National Housing Act to construct the trunks in question.

It was added by the Committee that the Municipal Manager would be submitting a report shortly indicating the opportunities possible for the construction of sewer laterals which can be connected with the three trunks in question.

MOVED BY COUNCILLOR HICKS,
SECONDED BY COUNCILLOR CLARK:

"That the recommendation of the Committee
be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR MacSORLEY:

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

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER -- REPORT NO. 31, 1962.

- (1) Easements - (a) West 10 feet of Lot 19, Block 1, D. L. 14, Plan 1373 (McDonald and Panrucker)
- (b) South 15 feet of Lot 9, Block 1, D. L. 149, Plan 1373 (Paterson)
- (c) South 10 feet of Lot 6, Block 1, D. L. 149, Plan 1351 (Lund)
- (d) South 10 feet of Lot 13, Block 1, D. L. 149, Plan 1373 (Hamilton)
- (e) South 15 feet of Lot 8, Block 15, and Parcel "C", Explanatory Plan 10412, S. D. 6 and 7, Block 15, D. L. 156, Plan 1507 (Milne)
- (f) South 10 feet of Lot 5, Block 1, D. L. 149, Plan 1351 (Davis).

The Manager recommended that Council authorize the acquisition of the above described easements, which are required in connection with Phase 3 of the South Slope Sewer project, for the following considerations:

- (a) McDonald and Panrucker - \$1.00 plus restoration of the easement area.
- (b) Paterson - \$1.00 plus restoration of the easement area.
- (c) Lund - \$1.00 plus restoration of the easement area.
- (d) Hamilton - \$1.00 plus restoration of the easement area.
- (e) Milne - \$1.00 plus restoration of the easement area and removal of a stone wall along the south boundary of the easement territory.
- (f) Davis - \$20.00 plus restoration of the easement area.

The Manager also recommended that Council authorize the execution of the necessary documents.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR KALYK:

"That the recommendations of the Manager be adopted."

CARRIED UNANIMOUSLY

- (2) Easement - West 10 feet of Lot 6, Block 2, D. L. 43 (Alexander).

The Manager recommended that Council authorize the acquisition of the above described easement, which is required in connection with the "Colleen - Chutter" sewer project, for a consideration of \$1.00, which sum includes the cost of replacing a fence and further, that Council accept the following conditions relative to this easement acquisition:

- (a) That the existing fence be removed only where necessary to permit access.
- (b) That the owner be given seven days notice in the event trees in the easement area are to be removed.

The Manager added that the new fence would be erected by the owner on the present westerly property line.

He also recommended that Council authorize the execution of the necessary documents.

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR EDWARDS:

"That the recommendations of the Manager be adopted."

CARRIED UNANIMOUSLY

(3) Closing Hours - Bowling Alleys.

The Manager submitted a report advising that there is no authority for a Municipality to regulate the operating hours or closing hours of a Bowling Alley.

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR HARPER:

"That the report of the Manager be received."

CARRIED UNANIMOUSLY

(4) Lot "E", S. D. 24/25, Block C, D. L. 121, Plan 20017 (4153 Hastings Street - Old McGILL Branch Library).

The Manager reported that Eagle Motors (1950) Limited have again approached the Corporation in regard to the purchase by them of the above described property.

He advised that the original valuation on the property was re-examined by both the Assessment Department and the Land Department and, as a result, the first Department has indicated that the property in question is valued at \$19,300.00 while the Land Department indicates the value to be \$19,600.00.

The Manager added that Mr. McCracken of the Company has indicated verbally that he is prepared to offer \$19,500.00 for the property.

MOVED BY COUNCILLOR KALYK,
SECONDED BY COUNCILLOR EDWARDS:

"That the offer of Eagle Motors (1950) Limited to purchase Lot "E", S.D. 24/25, Block C, D. L. 121, Plan 20017 for the sum of \$19,500.00 be accepted."

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR CLARK:

"That the foregoing Motion be tabled pending receipt of a firm offer from Eagle Motors (1950) Limited for the purchase of the property in question."

CARRIED UNANIMOUSLY

COUNCILLOR R. PRITTIE ARRIVED AT THE MEETING.

(5) Superannuation - Fairclough, Edward R.

The Manager recommended that Council pass a resolution to include the above noted person as an employee under the provision of Section 3(2) of the Municipal Superannuation Act.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR HARPER:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(6) Civil Defence Fire Pumpers.

The Manager reported that the Burnaby Civil Defence Department has the following two fire pumpers:

- (a) One 1941 K.8 International Truck equipped with 500 G.P.M. Bickle Seagrave pump, 150 gallon tank with hose and nozzle, a 40 foot extension ladder, a 16 foot roof ladder, and miscellaneous small equipment.
- (b) One 1942 Ford Two Ton Truck (1950 motor), 500 G.P.M. pump, 120 gallon tank with hose and nozzle, a 30 foot wood extension ladder, a 16 foot wood ladder, and miscellaneous small equipment.

He advised that these two pumpers were acquired from the Fire Department a few years ago when they became surplus as a result of the purchase of new equipment and, until recently, they served a useful purpose for training auxiliary fire-fighters.

The Manager pointed out that since the Army has instituted a training programme for the rescue services, it has become impossible to recruit personnel for Civil Defence Fire Service. He added that the age of the equipment is such that it is difficult and costly to maintain.

The Manager recommended that the equipment in question be disposed of through the Purchasing Department in the usual manner and that any monies received be held in trust for future Civil Defence needs.

MOVED BY COUNCILLOR HARPER,
 SECONDED BY COUNCILLOR EDWARDS:

"That the recommendation of the Manager
 be adopted."

CARRIED
 COUNCILLORS HICKS &
 CLARK - AGAINST

- (7) (a) Lot 32, Block 26, D. L. 150, Plan 5522 (Williams)
- (b) Lot 33, Block 26, D. L. 159, Plan 5522 (Thould)

The Manager recommended that Council authorize the acquisition of the north four feet of the above described properties for lane widening purposes, pointing out that the owners of each lot have consented to convey the subject four feet for the sum of \$1.00 plus the installation of a new clothes line pole.

The Manager also recommended that Council authorize the execution of any necessary documents.

MOVED BY COUNCILLOR PRITTIE,
 SECONDED BY COUNCILLOR KALYK:

"That the recommendations of the
 Manager be adopted."

CARRIED UNANIMOUSLY

- (6) (a) Waterworks By-Law No. 3650
- (b) Waterworks By-Law No. 3659
- (c) Waterworks By-Law No. 4000
- (d) Waterworks Reserve

- (a) By-Law 3650

The Manager reported that in 1950 the Corporation sold \$825,000.00 4% debentures under By-law No. 3650. He submitted the following accounting of the proceeds from the sale of these debentures and subsequent financial transactions:

Net realized from sale	\$ 809,985.00
Accrued interest in year of sale	6,148.00
Interest earnings	37,001.00
Winter works recoveries	<u>1,908.00</u>
	555,042.00
Expenditures	<u>835,698.00</u>
Balance of funds on hand	\$ 19,344.00

He advised that a ten inch main on Sperling Avenue between Grandview-Douglas Highway and Claude Street, the construction of which was authorized by this By-law, need not be done at this time and, if it should be necessary to construct this main at some future date, it could be financed by current waterworks revenues.

He advised that the Inspector of Municipalities has indicated

his approval to the deletion of this work from By-Law 3650 and to permitting the balance of funds (\$19,344.00) to be spent on further works.

The Manager recommended that the subject By-law be amended and that the balance of funds be used to construct an eight inch main on Sprott Street from Sperling Avenue west to the existing extension and to construct a 12 inch main on Sperling Avenue north from Sprott Street a distance of approximately 1,000 feet. He added that the estimated cost of this work is \$25,000.00 and that the difference between the actual cost and the funds available under By-Law 3650 would be charged to the current operations of the Waterworks Utility. The Manager also mentioned that the work itself has already been approved by Council and is being temporarily financed by the Waterworks Utility.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR EDWARDS:

"That the recommendation of the Manager
be adopted."

CARRIED UNANIMOUSLY

(b) By-Law 3659.

The Manager reported that the above noted By-law was passed in 1959 to provide that the balance of funds remaining from By-laws 3082 and 3409 be used for the replacement, renewal, repairing and improving of a water supply line serving the central low pressure area of the Municipality along the following route:

Edinburgh Street from Ingleton Avenue to Gilmore Avenue; thence south on Gilmore Avenue to Trinity Street; thence east on Trinity Street to Carleton Avenue; thence south on Carleton Avenue to Cambridge Street; thence east on Cambridge Street to Willingdon Avenue; thence south on Willingdon Avenue to Grandview-Douglas Highway; thence east on Grandview-Douglas Highway to Royal Oak Avenue; thence south on Royal Oak Avenue to Grassmere Street.

The Manager also submitted an accounting of the monies involved, as follows:

Sum shown in the By-law	\$ 206,702.00
Interest earnings	33,551.00
Winter works recoveries	26,200.00
	<u>\$ 266,453.00</u>
Expenditures	<u>255,034.00</u>
Balance of funds on hand	\$ 11,419.00

He advised that the Inspector of Municipalities has indicated his approval to permitting the balance of funds (\$11,419.00) to be spent on further works.

The Manager recommended that By-Law No. 3659 be amended and that the balance of funds be used for the following works:

(a) Six inch main on Oxford Street from Delta Avenue westerly 250'	\$ 2,323.00
(b) Eight inch main on Cell Avenue across Loughheed Highway	2,120.00
(c) Eight inch steel main on Barnet Highway in the vicinity of Arden Street to replace the existing six inch steel temporary main	<u>11,000.00</u>
	<u>\$ 15,451.00</u>

He added that the difference between the actual cost and the funds available from By-law No. 3659 would be charged to the current operations of the Waterworks Utility and further, the work itself has already been approved by Council and is being temporarily financed by the Waterworks Utility.

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR HARPER:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(c) By-Law No. 4006.

The Manager reported that in 1959 the Corporation sold \$410,000.00 4 3/4% debentures under the above noted By-law. He presented an accounting of the proceeds from this sale and the subsequent financial transactions, as follows:

Net realized from sale	\$ 377,904.00
Accrued interest in year of sale	5,063.00
Interest earnings	10,835.00
Winter Works recoveries	<u>30,040.00</u>
	\$ 440,650.00
Expenditures	<u>362,142.00</u>
Balance of funds on hand	\$ 78,508.00

The Manager pointed out that this By-law contains one work which is incomplete (a ten inch main on Grandview-Douglas Highway between Willingdon Avenue and Gilmore Avenue), and that it also contains one work which it is felt need not be done at this time (a main on Gilmore Avenue between Loughheed Highway and Dawson Street).

The Manager recommended that as soon as the watermain on the subject portion of Grandview-Douglas Highway is completed, By-law No. 4006 be amended to delete the proposed main on the portion of Gilmore Avenue in question and to permit the spending of the balance of funds as follows:

(a) Six inch main on Pandora Street from Howard Avenue to Fell Avenue - 1964'	\$13,550.00
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(b) Eight inch main on Ardingly Avenue from Hardwick Street south to the existing steel main, approximately 500'	\$ 6,200.00
(c) Ten inch main on Douglas Road from Loughheed to Norland 313'	53,500.00
(d) One ½ inch main on Broadway, Underhill to Brighton 2,100'	6,000.00
(e) Install pressure reducing valve on Lakedale Avenue between Hunter Street and the Loughheed Highway	<u>3,000.00</u>
	<u>\$ 83,050.00</u>

He pointed out that the difference between the actual cost and the funds available from By-law 4006 would be charged to the current operations of the Waterworks Utility; also, the work itself has already been approved by Council and is being temporarily financed by the Waterworks Utility.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR MacSORLEY:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(d) Waterworks Reserve

The Manager reported that as at June 1, 1962, there was the sum of \$11,400.00 remaining in the above noted account. He advised that this sum is required at this time to finance, in part, the current programme of waterworks renewals and extensions.

He recommended that this sum be spent on the following works:

(a) Eight inch main on Imperial from Royal Oak Avenue to MacPherson Avenue 1,330'	\$ 11,100.00
(b) Six inch main on Ewart from Royal Oak Avenue to MacGregor Avenue 450'	<u>3,600.00</u>
	<u>\$ 14,700.00</u>

He pointed out that these works have not yet been approved by Council and that the difference between the actual cost and the funds available in the Reserves would be charged to the current operations of the Waterworks Utility.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR HICKS:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(9) Estimates.

The Manager submitted a report of the Municipal Engineer covering Special Estimates of Work in the total amount of \$5,970.00 recommending that they be approved.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR HARPER:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY"

(10) Tenders - Miscellaneous Equipment.

The Manager submitted a tabulation of tenders received by the Corporation of the following items of equipment:

- (a) Two - 3 ton Diesel Trucks (cab and chassis)
- (b) One - 1½ ton Truck (cab and chassis - cab over or forward)
- (c) One - 1½ ton Truck (cab and chassis)
- (d) One - 1 ton Truck (cab and chassis)
- (e) Two Garbage Collection Bodies - Packer Type (to be mounted by the Company as well)
- (f) One Dump truck body and hoist
- (g) One Tool Truck Body
- (h) One Electric powered Concrete Mixer with a capacity of 11 cubic feet.
- (i) One - Four Wheel Drive Rubber Mounted Loader

The Manager recommended that the following tenders be accepted:

- | | | |
|-----|--|--------------|
| (a) | <u>Two - 3 ton Diesel Trucks (cab and chassis)</u>
Zephyr Motors for a Mercury M.600 | \$ 9,954.92 |
| (b) | <u>One - 1½ ton Truck (cab and chassis - Cab over or forward)</u>
Zephyr Motors for a Mercury C.550 | \$ 3,271.00 |
| (c) | <u>One - 1½ ton Truck (cab and chassis)</u>
Pacific G.M.C. for a G.M.C. C.95203 - | \$ 2,900.00 |
| (d) | <u>One - 1 ton Truck (cab and chassis)</u>
Westminster Motor Products Ltd. for a Chevrolet C.3603 | \$ 2,554.61 |
| (e) | <u>Two Garbage Collection Bodies -Packer Type (To be mounted by the Company as well)</u>
Carter Machine Works Ltd. for a Carter - | \$ 10,000.00 |

(f)	<u>One Dump Truck Body and Hoist</u>		
	Western Industries -	\$	524.00
(g)	<u>One Tool truck body</u>		
	Custom Engineering Ltd. -	\$	975.00
(h)	<u>One Electric Powered Concrete Mixer with a capacity of 11 cubic feet</u>		
	Purvis Ritchie Ltd. for a Jaeger 11S -		3,605.00
(i)	<u>One - Four Wheel Drive Rubber Mounted Loader</u>		
	Finning Tractor for a Caterpillar 922 -		15,267.00

He pointed out that all of the above quotations are subject to the 5% S.S. Tax.

The Manager also submitted explanations as to why certain of the low tenders were not accepted.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR EDWARDS:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(16) "Burnaby Service Station Closing By-Law 1962"

The Manager advised that a poll was held on June 8th pursuant to the above noted By-law and in accordance with the procedure laid down by Council on May 22, 1962.

He advised that the Voters List contained 113 names, 73 of whom were individual Service Station or Service Garage operators, 13 were partnership operated stations, and 27 were Company operated.

The Manager submitted the result of the vote mentioned, as follows:

In Favour	53	
Against	51	
Rejected	Nil	
Blank	Nil	
Total vote	104	(92%)

The Manager suggested that the By-law in question should now be reconsidered by Council.

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR HARPER:

"That the report of the Manager be received."

CARRIED UNANIMOUSLY

Council was informed that representatives of the Oil Companies and of the individual Service Station operators were present and wished the opportunity to address Council on the foregoing matter.

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR PRITIE:

"That these representatives be heard."

CARRIED UNANIMOUSLY

Mr. McRae, representing Petroleum Industries Limited, spoke and requested that Council take into consideration the degree of unemployment if all Service Stations were required to curtail their closing hours. As a case in point, he mentioned that Standard Oil Company employs eight additional men during the winter months and eleven during the summer months because it operates its Stations 24-hours a day. He stated that if the By-law in question was passed, it would not be necessary to dismiss these employees.

Mr. McRae further stated that a recent poll indicated that most people prefer less restrictive hours for Gasoline Service Stations and, in view of this the Council should not overlook the needs and desires of the residents.

He added that both Vancouver and New Westminster have no restrictions on the closing hours of Gasoline Service Stations and that Burnaby should therefore be the same.

Mr. Graff appeared on behalf of the individual operators and mentioned that some Service Station Garages did not get the opportunity to cast their vote, adding that these places of business presently close at 6:00 p.m. As regards the question of employment (as raised by Mr. McRae), Mr. Graff stated that earlier closing hours would merely reduce the amount of time worked by those engaged in the Gasoline Service Station business from sixteen hours to eight or nine hours a day.

Mr. Graff requested that Council defer its decision on the matter at hand until the Solicitor engaged by the operators consults the Municipal Legal Department.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR HICKS:

"That the matter of closing hours for Automobile Service Stations and Service Garages be referred to the Policy Committee for further consideration and further, that the Municipal Solicitor be directed to offer his interpretation of the terms "Automobile Service Station" and "Automobile Service Garage".

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HICKS,
SECONDED BY COUNCILLOR CLARK:

"That Mr. McRae, Mr. Graff, and the Automotive Retailers Association, be notified when the subject matter again comes to Council."

CARRIED UNANIMOUSLY

(11) Standard of Service Committee - Provincial Welfare Services.

The Manager recommended that Mr. E. L. Coughlin, Social Service Administrator, be authorized to attend a meeting of the above noted Committee which is being held in Victoria on June 18th and 19th, 1962.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR CLARK:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(12) Lots 63 to 76 inclusive, S.D. 1, Blocks 2 and 17, D. L.'s 130 and 131, Plan 15413 (Grieve and Kravitz).

The Manager reported that an application for Building Permits has been received for the above described fourteen lots and that it is felt that the portion of Chancellor Boulevard which will service the lots should not be allowed to remain as an 000 foot dead-end road.

He advised that the creation of a 20 foot lane at the westerly end of the fourteen lot tract would connect Broadway with Chancellor Boulevard and would provide a reasonable solution to the access problem.

In this regard, he suggested that a 20 foot lane allowance could be acquired by reducing the present 80 foot allowance of Fell Avenue east of Lot 65 to a 50 foot width and shifting each lot line 20 feet to the east.

The Manager reported that the owners are agreeable to this proposal provided there is no cost to them.

The Manager recommended that:

- (a) The west 20 feet of Fell Avenue between Broadway and Chancellor Boulevard be abandoned.
- (b) The Corporation arrange for and pay the cost of resubdividing the subject fourteen lots to create the 20 foot lane allowance at the rear of Lots 1 and 2, as outlined on Drawing No. B.1377 prepared by the Planning Department.
- (c) Council authorize the execution of the necessary documents.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR HARPER:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(13) Portion of Lot 7, S.D. 35, Block 49, D.L.'s 151/3, Plan 4522.

The Manager reported that it is considered desirable to acquire a 20 foot truncation from the above described

property, which is located at the intersection of Imperial Street and Maywood Street.

He recommended that Council authorize the acquisition of the subject portion of Lot 7 for road purposes for a consideration of \$1.00 and further, that Council authorize the execution of the necessary documents.

He added that the owner involved has indicated that he is prepared to convey the 20 foot truncation for the sum indicated.

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR KALYK:

"That the recommendation of the Manager
be adopted."

CARRIED UNANIMOUSLY

(14) Easement - South 15 feet of Lot 5, Block 2, D. L. 149
(Kurtz).

The Manager recommended that Council authorize the acquisition of the above described easement, which is required in connection with Phase 3 of the South Slope Sewer project, for a consideration of \$1.00 plus restoration of the easement area.

He also recommended that Council authorize the execution of the necessary documents.

MOVED BY COUNCILLOR HICKS,
SECONDED BY COUNCILLOR EDWARDS:

"That the recommendations of the
Manager be adopted."

CARRIED UNANIMOUSLY

COUNCILLOR R. PRITTIE LEFT THE MEETING.

(15) Easement - B. C. Hydro and Power Authority (Hardwick
Street).

The Manager reported that during the consolidation of the site for the Swimming Pool, Armoury and Civic Arena, a portion of Hardwick Street will be cancelled. He advised that the B. C. Hydro and Power Authority has a pole line on the right-of-way of Hardwick Street although it is not necessary to remove it at this time.

The Manager recommended that Council grant an easement to the B. C. Hydro and Power Authority to contain its pole line on the former Hardwick Street allowance between Sperling Avenue and Auckland Avenue for a consideration of \$1.00, with the Corporation to retain the right to cancel the easement upon 90-day notice to the Authority.

He added that the costs of removing this pole line, when it becomes necessary should be determined by mutual agreement between the two parties involved or by a single arbitrator.

He also recommended that Council authorize the execution of

the necessary documents.

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR EDWARDS:

"That the recommendations of the Manager
be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR MacSORLEY:

"That the Committee now rise and report."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR EDWARDS:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR CLARK:

"That Edward R. Fairclough be included
as an employee under the provision of
Section 3(2) of the Municipal
Superannuation Act."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR MacSORLEY:

"That leave be given to introduce
" BURNABY ROAD ACQUISITION & DEDICATION
BY-LAW NO. 5, 1962"
"BURNABY ROAD ACQUISITION & DEDICATION
BY-LAW NO. 6, 1962"
"BURNABY HIGHWAY EXPROPRIATION BY-LAW
NO. 2, 1962"
"BURNABY MINIATURE GOLF COURSES
REGULATION BY-LAW 1930, AMENDMENT
BY-LAW, 1962"
"BURNABY WATERWORKS CONSTRUCTION BY-LAW 1962"
"BURNABY WATERWORKS LOAN BY-LAW 1955,
AMENDMENT BY-LAW 1962"
and that they be read a First Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR HICKS:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR HARPER:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR HICKS:

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVED.

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 HICKS:

"That "BURNABY ROAD ACQUISITION &
DEDICATION BY-LAW NO. 5, 1962"
"BURNABY ROAD ACQUISITION & DEDICATION
BY-LAW NO. 6, 1962"
"BURNABY HIGHWAY EXPROPRIATION BY-LAW
NO. 2, 1962"
"BURNABY MINIATURE GOLF COURSES REGULATION
BY-LAW 1930, AMENDMENT BY-LAW 1962"
"BURNABY WATERWORKS CONSTRUCTION BY-LAW 1962"
"BURNABY WATERWORKS LOAN BY-LAW 1955,
AMENDMENT BY-LAW, 1962"
be now read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR HARPER:

"That "BURNABY LOCAL IMPROVEMENT FRONTAGE
TAX BY-LAW NO. 2, 1952"
be now reconsidered."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR HARPER:

"That "BURNABY LOCAL IMPROVEMENT FRONTAGE
TAX BY-LAW NO. 2, 1962"
be now finally adopted, signed by the Reeve
and Clerk and the Corporate Seal be affixed
thereto."


CARRIED UNANIMOUSLY

THE COUNCIL THEN SAT IN CAMERA AT 9:50 P.M.

The meeting then adjourned.

Confirmed:

Certified Correct:


REEVE


CLERK