

NOVEMBER 19, 1962

A Regular meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4545 East Grandview-Douglas Highway on Monday, November 19, 1962 at 7:30 p.m.

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

Reverend L. D. Ritchie led in Opening Prayer.

Reeve Emmott announced the recent death of the former Treasurer of this Municipality, Mr. R. Bolton, advising that he had instructed that an appropriate wreath be sent to the cemetery.

Reeve Emmott briefly described the career of Mr. Bolton, mentioning some of the past accomplishments achieved by him when Municipal Treasurer.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR HARPER:

"That the Minutes of the meeting held
October 29th be adopted as written and
confirmed."

CARRIED UNANIMOUSLY

Mr. D. Sandhaus, President, B. C. Wrecking Co. Ltd., submitted a letter requesting permission to address Council on the matter of his application for permission to use land at 7450 Meadow Street for the purpose of selling used building material therefrom.

MOVED BY COUNCILLOR BLAIR,
SECONDED BY COUNCILLOR MacSORLEY:

"That Mr. Sandhaus be heard."

CARRIED UNANIMOUSLY

Mr. Sandhaus appeared and advised that he was appealing the decision of Council to deny the application mentioned in his letter. Mr. Sandhaus stated that he purchased the subject property approximately three years ago and, since then, has spent a considerable sum of money improving it.

He also made reference to the proposal last before Council under which he was to have been granted permission to conduct the use in question for a period of five years.

Mr. Sandhaus also stated that he has been operating a business on the subject property since he bought it some three years ago.

MOVED BY COUNCILLOR KALYK,
SECONDED BY COUNCILLOR CLARK:

"That the application of Mr. Sandhaus
be referred to the Policy Committee for
further consideration."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR BLAIR:

"That all of the below listed cor-
respondence be received."

CARRIED UNANIMOUSLY

R. A. and T. L. Biggar wrote protesting the proposed borrowing
by Council of \$500,000.00 for the extension and renewal of the
Municipal waterworks system.

Secretary-Treasurer, Fraser Valley Municipal Association,
submitted a letter advising that the next meeting of the
Association would be held in the Burnaby Municipal Hall on
November 22nd at 8:00 p.m.

Recording Secretary, Burnaby Fire Fighters Association, Local
323, wrote requesting permission to hold a Tag Day for the
Muscular Dystrophy Association of Canada on November 23rd and
24th.

MOVED BY COUNCILLOR HICKS,
SECONDED BY COUNCILLOR KALYK:

"That permission be granted to the Fire
Fighters Association to conduct the Campaign
on the dates mentioned."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR HICKS:

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

CARRIED UNANIMOUSLY

REPORT OF POLICY COMMITTEE

The Committee reported that it had given further consideration
to a recommendation of the Municipal Manager for the acceptance
of the low tender of Canadian Johns Manville Co. Ltd. in the
amount of \$58,656.00 for the supply and delivery of 32,000
feet of water pipe, and that it had discussed the policy of
the Corporation with respect to specifications for such pipe.

In this regard, the Committee advised that specifications for
cast iron pipe were based on British standards whereas those

based on Canadian or American standards allow greater flexibility in bidding and permit tenders to be submitted for asbestos cement pipe. The Committee pointed out that it was claimed that the proven longer life span and less expensive laying costs of cast iron pipe offset the price differential between this type of pipe and asbestos cement pipe.

The Committee reported that the Engineer felt that the acceptance of lower standards would be detrimental to the Corporation in terms of pipe quality, adding that the specifications used by the Corporation were prepared by an Independent Engineering Consultant, expert in this field, who was retained to advise the Corporation. It was added that laying costs of asbestos cement pipe in this area are comparable since there is an abundance of bedding material available, which material is required for asbestos cement pipe. With respect to the life span of cast iron pipe, the Committee advised that the Engineer had indicated that though this life span is perhaps more proven, proof of the lifetime of the newer product would never be known if it is not used. It was added that experience thus far has shown that asbestos cement pipe is quite satisfactory.

The Committee reported that it felt the standard of pipe used in the Municipal Waterworks System should be maintained but that it wanted assurance that the specifications would be fair.

The Committee recommended:

- (1) That the Manager be instructed to re-examine the existing specifications for water pipe with a view to determining whether this Corporation is obtaining the best possible product for its needs and, at the same time, whether it is offering the opportunity for suppliers of all types of water pipe to submit competitive bids.
- (2) That the tender of Canadian Johns Manville Co. Ltd. for the supply and delivery of:
 - (a) 10,000 feet of six inch pipe
 - (b) 12,000 feet of eight inch pipe
 - (c) 2,000 feet of ten inch pipe

in the amount of \$50,656.00 be accepted.

- (3) That future quantities of waterworks fittings be grouped and purchased through tender calls.

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR BLAIR:

"That the recommendations of the Committee be adopted."

CARRIED UNANIMOUSLY

REPORT OF PUBLIC UTILITIES COMMITTEE

(1) Capitol Hill Bus Route.

The Committee reported that subsequent to the approval by Council of a revision of the Capitol Hill bus route, a petition was received from a number of merchants in the Capitol Hill commercial district requesting that consideration be given to altering the bus route proposed. The Committee advised that the petitioners had suggested the following alternative route:

From Hastings Street via Empire Drive to Hythe Avenue; thence north on Hythe Avenue to Dundas Street; thence east on Dundas Street to Fell Avenue; thence south on Fell Avenue to Hastings Street and continuing west through the commercial portion of the Capitol Hill area.

The Committee also advised that the petitioners had pointed out that:

- (a) This route would eliminate the steeper grades and the sharp turns which exist on the one proposed.
- (b) No one in the Capitol Hill area would be more than one block from a bus route.
- (c) It would assist most of the children now attending Capitol Hill School who have no means of public transportation.
- (d) It would permit residents in the Capitol Hill area to shop in the commercial district on Hastings Street without the inconvenience of transferring from one bus to another or the hardship of climbing steep grades when loaded with parcels.

It was added by the Committee that a number of other residents in the Capitol Hill area had also submitted letters protesting the proposed institution of the revised bus route, and that its Chairman had replied direct to these people explaining the object in instituting this new bus service.

The Committee reported that the request of the Capitol Hill merchants was investigated by the B. C. Hydro and Power Authority who expressed the opinion that the routing proposed by the petitioners could not be justified since:

- (a) It would be a one way loop and would therefore not provide a two way service to the Capitol Hill shopping district, an arrangement that would be very inconvenient for residents of the Capitol Hill area because patrons living on the west side of Capitol Hill would not have a two way inbound and outbound service and they would need to board the eastbound bus and travel as far as Fell Avenue;
- (b) A through route on Dundas Street would mean that residents north of this street between Glynde Avenue and Howard Avenue would need to walk an additional 500 or 600 feet to reach the bus;

- (c) "Capitol Hill" passengers would be required to take a westbound bus on Hastings Street from this shopping area and transfer at Gamma Avenue to the Capitol Hill bus. It is felt that this situation would likely encourage passengers to ride to the Hastings - Willingdon commercial area where a direct return ride is possible;
- (d) The portion of Dundas Street between Ellesmere Avenue and Holdom Avenue is extremely steep and is not paved to a suitable standard.
- (e) The slightly additional mileage on the route proposed by the merchants would make the running time tight. In addition, the evening running time includes a recovery period of ten minutes. This recovery would need to be taken on Dundas Street, with the result that many passengers would need to wait on the bus during this period.

The Committee advised that it concurred with the views expressed by the Authority and that it was therefore reaffirming its previous recommendation to institute the revised bus route for the Capitol Hill area, as more particularly described in the first paragraph of this report.

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR HICKS:

"That the recommendation of the Committee
be adopted."

CARRIED UNANIMOUSLY

(2) Bus Service - Centennial Pavilion.

The Committee reported that it was of the view that bus service should be provided to the Centennial Pavilion. It advised that the opinion of the B. C. Hydro and Power Authority was solicited on this matter and, as a result, the opinion was expressed by the Authority that such a service would not be practical for the following reasons:

- (a) Except as noted below, buses operating on regular service do not have the time available to make the trip up the Mountain.
- (b) Because of the steep and prolonged grade up the Mountain, buses regularly in service in North Burnaby would climb the Mountain with difficulty and at very low speed.
- (c) There would not appear to be sufficient patronage available to make the service economically possible.

The Committee also reported that the Authority had added that even if the vehicles were able to climb the grade satisfactorily, the only practical means of providing service would be to have one of the afternoon rush hour vehicles make a round trip up to the Pavilion prior to entering rush hour service. The Committee pointed out that it has been estimated that the minimum cost of operating one trip a day would be \$5.00, which would mean that at least a total of 34 passengers would need to be carried to meet expenses. It was added that the Authority felt the patronage would not justify this charge and therefore

it was not considered that bus service to the Centennial Pavilion could be justified.

The Committee further reported that it had felt the Parks and Recreation Commission might be willing to subsidize a bus service to the Pavilion and, in this regard, a reply was received from the Commission indicating that it does not feel such a bus service can be justified by the Commission.

The Committee recommended that the views expressed by the B. C. Hydro and Power Authority with respect to the matter of providing bus service to the Centennial Pavilion be endorsed.

The Committee added that this matter would be kept under review.

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR KALYK:

"That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

(3) Bus Service - Area East of Boundary Road between Imperial Street and Rumble Street

The Committee reported that it had received a petition requesting a partial rerouting of the "Willingdon" bus from Boundary Road and Rumble Street via the former to Imperial Street, thence east on Imperial Street to McKay Avenue and continuing along the present route to Kingsway. It added that the petitioners had pointed out that if the route requested was implemented, those currently travelling it would have a one way service only but those additional persons whom it would serve would benefit immensely since they would have public transportation facilities.

The Committee advised that the request of the petitioners was investigated by the B. C. Hydro and Power Authority who pointed out that the routing requested would deprive patrons on both Rumble Street and Sussex Avenue of a return service to Kingsway and it would add as much as 15 or 20 minutes to the travel time of passengers on their trips to Kingsway. It was also pointed out by the Authority that since the area along both Rumble Street and Sussex Avenue is heavily developed for several blocks on either side of the bus route, a great number of people would be inconvenienced by the change proposed.

The Committee advised that the Authority had indicated that the basic problem in serving those streets under petition is that although the area is completely built up in the developed section, it is only one block wide and extends for one-half mile between Rumble Street and Imperial Street. The Committee reported that the Authority had conducted a survey of the number of passengers boarding and alighting at the stop on Joffre Avenue and Rumble Street which disclosed that there was an average of .5 passengers per trip. The Committee also presented additional reasons given by the Authority in support of its view that the service requested could not be justified.

It was added that the Authority had mentioned that when the section west of Boundary Road is developed, it is likely

transit routes would be established there that would give the area now of concern better coverage, but until this is done, it is unlikely this area could be served any better.

The Committee advised that it concurred with the views of the Authority in respect of the request at hand and it was therefore recommending that these views be endorsed by Council.

MOVED BY COUNCILLOR BLAIR,
SECONDED BY COUNCILLOR MacSORLEY:

"That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

(4) Transit Service on 16th Avenue.

The Committee reported that it had had the opportunity of examining a proposal of the B. C. Hydro and Power Authority to change the frequency of transit service on 16th Avenue between the Edmonds Loop and First Street.

In this regard, the Committee advised that it was informed the operators on the "Douglas" bus are finding it difficult to make the round trip between the Kootenay Loop and the 16th - First Loop in the scheduled time during rush hours because of automobile traffic and other causes of delay. It was also mentioned by the Committee that a check of riding volumes during one week in September showed that relatively little use was being made of the service on 16th Avenue.

The Committee listed the trips which are proposed to be cancelled pointing out that the 8:20 a.m. trip in the eastbound direction plus the 8:30 a.m. trip in the westbound direction would be retained in school days.

The Committee reported that it felt the action proposed by the B. C. Hydro and Power Authority respecting bus service on 16th Avenue is warranted and it therefore recommended that Council endorse the proposal.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR HICKS:

"That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER -- REPORT NO. 63, 1962.

(1) Armoury

The Manager reported that the Deputy Minister of National Defence had written indicating that the Armoury planned for this Municipality does not, at this time, warrant a sufficiently high priority to assure its immediate development, although it is intended to construct the Armoury as soon as circumstances permit.

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR EDWARDS:

"That the report of the Manager be received."

J. 111754
CARRIED UNANIMOUSLY

(2) Lougheed Trunk Sewer (C12)

The Manager reported that he had been informed that authority has been received by the Greater Vancouver Sewerage and Drainage District to construct a portion of the Grassmere Sewer Trunk under Section VIB of the National Housing Act, the approval extending to the section of trunk between Claude Avenue and Manhole No. 18 at Nelson Avenue. He pointed out that a revised estimate of the cost is \$145,500.00, of which \$96,900.00 would be loaned by C.M.H.C. and \$24,225.00 of this amount would be forgiven.

The Manager further reported that the decision of Council to proceed with the lateral programme in the Parkcrest area makes it imperative that the Lougheed Trunk between Sperling Avenue and Springer Avenue be available for the lateral system. He pointed out that the Sewerage District requires a further application from this Corporation since the original application "tied" this project to Section VIB of the National Housing Act and it was not accepted.

The Manager recommended that an application be made to the Greater Vancouver Sewerage and Drainage District to construct the Lougheed Branch (C12) from Sperling Avenue to Springer Avenue, adding that the estimated cost is \$119,200.00.

He also suggested that the District should be informed of the Municipality's intention to proceed after the first of 1963 with the construction of lateral sewers in the Parkcrest area and of the necessity of the trunk being available to receive sewage from this lateral system.

MOVED BY COUNCILLOR HICKS,
SECONDED BY COUNCILLOR BLAIR:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(3) Tax Exemptions - Sections 327 and 328 of the Municipal Act.

The Manager submitted the following By-laws and resolutions under which Church, Private Schools, Elderly Citizens Homes, and an Athletic Association, properties would be either wholly or partially exempted:

- (a) By-law No. 4407, being "Burnaby Taxation Exemption By-law 1962" - prepared pursuant to Sections 327(1) (h) and (3).
- (b) By-law No. 4408, being "Burnaby Taxation Exemption By-law No. 2, 1962" - prepared pursuant to Sections 327(1), (k) and (3).

- (c) By-law No. 4409, being "Burnaby Taxation Exemption By-law No. 3, 1962" - prepared pursuant to Section 327(4).
- (d) By-law No. 4410, being "Burnaby Taxation Exemption By-law No. 4, 1962" - prepared pursuant to Section 327(4).
- (e) By-law No. 4411, being "Burnaby Taxation Exemption By-law No. 5, 1962" - prepared pursuant to Section 328.
- (f) By-law No. 4412, being "Burnaby Taxation Exemption By-law No. 6, 1962" - prepared pursuant to Section 327 (4).
- (g) Resolution prepared pursuant to Section 327 (1) (h)
- (h) Resolution prepared pursuant to Section 327 (1) (i)
- (i) Resolution prepared pursuant to Section 327 (1) (k)

MOVED BY COUNCILLOR HICKS,
SECONDED BY COUNCILLOR BLAIR:

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

CARRIED UNANIMOUSLY

- (4) "Burnaby Shops Closing By-law 1958, Amendment By-law, 1962".

The Manager reported that the Municipal Solicitor had reviewed the above noted By-law and had indicated that Council does not possess the authority to make some of the changes in this By-law or, in other cases, the existing By-law (Burnaby Shops Closing By-law 1958) adequately covers the changes proposed.

The Manager advised that the Solicitor had been instructed to review these points with the representative of the Hairdressers Association (Mr. G. Cumming) and that the Solicitor would be submitting a further report on these matters after discussion of them with Mr. Cumming.

The Manager suggested that, in the meantime, reconsideration and final adoption of the subject Amendment By-law should be deferred.

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR HARPER:

"That the report of the Manager be
received."

CARRIED UNANIMOUSLY

- (5) The Manager submitted a report of the Chief Building Inspector covering the operations of his Department for the period between October 8 and November 2, 1962.
- (6) The Manager submitted a report of the R.C.M.P. covering the policing of the Municipality during the month of October 1962.

- (7) The Manager submitted a report of the Fire Chief covering the activities of the Fire Department during the month of October 1962.
- (8) The Manager submitted a further report of the Fire Chief covering the activities of the Fire Department during Fire Prevention Week.
- (9) The Manager submitted a report of the Chief Licence Inspector covering the operations of his Department during the month of October 1962.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR MacSORLEY:

"That the above five reports be received."

CARRIED UNANIMOUSLY

(10) Works Appropriations

The Manager reported that Council on November 13th had approved a list of Works Appropriations for the period ending December 31, 1962 in the total amount of \$14,169.00.

He advised that the adoption of the Recast Budget has necessitated a revision of these appropriations, with the result that there is a net reduction in the appropriations of \$12,131.00 instead of an increase of \$14,169.00.

He recommended that the revised list of appropriations showing a net reduction of \$12,131.00, as submitted, be approved.

MOVED BY COUNCILLOR BLAIR,
SECONDED BY COUNCILLOR HARPER:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(11) Estimates.

The Manager submitted a report of the Municipal Engineer covering Special Estimates of Work in the total amount of \$19,700.00 recommending that they be approved.

During consideration of this item, it was suggested that it might be possible to save the amount involved if the work was done in conjunction with the construction of sanitary sewers in the Central Park Garden Village area. A remark was expressed that if this job and the construction of sewers in the Central Park Garden Village area were undertaken at different times, this would necessitate the excavation of soil twice and would thereby be more costly. .

MOVED BY COUNCILLOR KALYK,
 SECONDED BY COUNCILLOR MacSORLEY:

"That the estimate in question be approved on the understanding that if a less costly alternative is possible, then this should be done rather than proceeding with the project at hand."

CARRIED UNANIMOUSLY

(13) Sale of Debentures

The Manager submitted a tabulation of tenders received for the purchase of \$933,000.00 of 5¼% non-callable serial debentures dated November 15, 1962 and maturing November 15, 1964 through to November 15, 1977, as follows:

	<u>Price</u>	<u>Coupon</u>
The Bank of Nova Scotia, Gairdner & Co. Ltd. Merrill, Lynch, Pierce, Fenner and Smith Inc. Nesbitt, Thomson & Co. Ltd. Odlum Brown Investment Ltd. James Richardson & Sons	\$ 98.27	5¼%
Mills Spence & Co. Ltd.	100.082	5 3/4%
McLeod Young, Weir & Co. alternate bid	98.83	5½%
The Royal Bank of Canada Bell Gouinlock & Co. Ltd. Pemberton Securities Ltd.	99.29	5½%
Greenshields Inc. Thomas B. Read Co. Ltd.	98.518	5½%
A.E. Ames & Co. Ltd. Wood Gundy & Co. Ltd. Dominion Securities Corp. Ltd. The Canadian Imperial Bank of Commerce	99.14	5½%
Burns Bros. & Denton Ltd.	98.72	5½%
Equitable Securities Canada Ltd.	98.42	5½%
Harris & Partners Ltd.	98.21	5½%

The Manager recommended that the tender of James Richardson & Sons, Bank of Nova Scotia, Gairdner & Co. Ltd., Merrill, Lynch, Pierce, Fenner & Smith Inc., Nesbitt Thomson & Co. Ltd., and Odlum Brown Investment Ltd. at a rate of \$98.27 plus accrued

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR HICKS:

"That leave be given to introduce
"BURNABY TAXATION EXEMPTION BY-LAW NO. 1, 1962"
"BURNABY TAXATION EXEMPTION BY-LAW NO. 2, 1962"
"BURNABY TAXATION EXEMPTION BY-LAW NO. 3, 1962"
"BURNABY TAXATION EXEMPTION BY-LAW NO. 4, 1962"
"BURNABY TAXATION EXEMPTION BY-LAW NO. 5, 1962"
"BURNABY TAXATION EXEMPTION BY-LAW NO. 6, 1962"
and that they be read a First Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR HICKS:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR HICKS:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR EDWARDS:

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

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 CLARK,
SECONDED BY COUNCILLOR EDWARDS:

"That
"BURNABY TAXATION EXEMPTION BY-LAW NO. 1, 1962"
"BURNABY TAXATION EXEMPTION BY-LAW NO. 2, 1962"
"BURNABY TAXATION EXEMPTION BY-LAW NO. 3, 1962"
"BURNABY TAXATION EXEMPTION BY-LAW NO. 4, 1962"
"BURNABY TAXATION EXEMPTION BY-LAW NO. 5, 1962"
"BURNABY TAXATION EXEMPTION BY-LAW NO. 6, 1962"

be now read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR MacSORLEY:

"That leave be given to introduce "BURNABY
ROAD ACQUISITION & DEDICATION BY-LAW NO. 13, 1962"
and that it be read a First Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR MacSORLEY:

"That the By-law be now read a Second Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR BLAIR:

"That the Council do now resolve into
Committee of the Whole to consider the
By-law."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR BLAIR:

"That the Committee do now rise and
report the By-law complete."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR BLAIR:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR MacSORLEY:

"That "BURNABY ROAD ACQUISITION & DEDICATION
BY-LAW NO. 13, 1962" be now read a Third
Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR EDWARDS:

"That leave be given to introduce "BURNABY
WATERCOURSE BY-LAW, 1962"
and that it be read a First Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR EDWARDS:

"That the By-law be now read a Second Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR EDWARDS:

"That the Council do now resolve into Committee of the Whole to consider the By-law."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR EDWARDS:

"That the Committee do now rise and report the By-law complete."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR EDWARDS:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR EDWARDS:

"That "BURNABY WATERCOURSE BY-LAW, 1962" be now read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR EDWARDS:

"That leave be given to introduce "BURNABY REFERENDUM AUTHORIZATION BY-LAW, 1962" and that it be read a First Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR EDWARDS:

"That the By-law be now read a Second Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR EDWARDS:

"That the Council do now resolve into Committee of the Whole to consider the By-law."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR EDWARDS:

"That the Committee do now rise and
report the By-law complete."

CARRIED
COUNCILLORS CLARK AND
KALYK - AGAINST

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR EDWARDS:

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

CARRIED
COUNCILLORS CLARK AND
KALYK - AGAINST

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR EDWARDS:

"That "BURNABY REFERENDUM AUTHORIZATION
BY-LAW, 1962" be now read a Third Time."

CARRIED
COUNCILLORS CLARK AND
KALYK-AGAINST

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

THE COUNCIL RECONVENED AT 9:15 P.M.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR BLAIR:

"That Council do now resolve into
Committee of the Whole to consider
"BURNABY TOWN PLANNING BY-LAW 1948,
AMENDMENT BY-LAW NO. 25, 1962."

CARRIED UNANIMOUSLY

This By-law provides for the following rezoning:

FROM LIGHT INDUSTRIAL TO RESIDENTIAL TWO FAMILY

All that area bounded on the West by Merritt Avenue;
on the North by the lane South of Kingsway between Merritt
Avenue and Buller Avenue, the South property lines of Lot "B"
W₁ except South 85 feet, Block 9 Part, D. L. 97, Plan 824, and
Block 9, Sketch 11436, D. L. 97 Plan 824, and then continuing
along the lane south of Kingsway between Waltham Avenue and
Randolph Avenue; on the East by Randolph Avenue; on the South
by Beresford Street between Randolph Avenue and Curragh Avenue,
the North Property Line of Lot 8, Block 13A, D. L. 97, Plan
2802, and continuing along Beresford Street to Merritt Avenue;
save and except Lot "A", Block 18, D. L. 97, Plan 7406 and
Block 13 North 210 feet, D. L. 97, Plan 824.

FROM LIGHT INDUSTRIAL TO RESIDENTIAL MULTIPLE FAMILY TYPE II

- (a) Lot "A", Block 10, D. L. 97, Plan 7406
 - (b) Block 13 North 210 feet, D. L. 97, Plan 824
- (Located on the East side of Buller Avenue commencing at a point approximately 100 feet north of Beresford Street and extending North a distance of approximately 500 feet. The above described properties include that parcel lying between the lane West of Curragh Avenue and a portion of the Eastern boundary of the aforescribed Lot "A". The total area of both parcels is approximately 3.25 acres).

The report of the Planning Director, submitted under Item 12 of the Manager's Report this evening was brought forward once again.

Letters were received from the following in support of the rezoning proposed under this By-law:

- (a) Mr. R. Raymer, 6111 Kingsway
- (b) Mrs. Ina Donald, 6949 Buller Avenue
- (c) V. E. and M. Spillett
- (d) C. and M. Hoskins, 6915 Buller Avenue
- (e) Mr. and Mrs. L. Roussin, 7061 Randolph Avenue
- (f) B. T. and Esther M. Steen, 7149 Curragh Street
- (g) F. E. Nelson, 7111 Buller Avenue
- (h) D. P. and M. Morton, 5955 Arbroath Street
- (i) J. K. Melville, Retail Development, Home Oil Distributors Limited, 555 Burrard Street
- (j) R. Rintoul, 6992 Russell Avenue and others
- (k) B. T. Steen, 7149 Curragh Street
- (k) N. G. Wilson, 5967 Arbroath Street
- (l) D. and E. Wood, 7049 Buller Avenue
- (m) George M. and M. Green, 7070 Curragh Avenue
- (n) Mr. James Delong, 5980 Arbroath Street
- (o) Marie Loftsgard, 5991 Arbroath Street
- (p) D. and E. Reagh, 7015 Buller Avenue
- (q) A. E. Shether, 7161 Randolph Avenue
- (r) George W. and Elma Healey, 6977 Buller Avenue
- (s) Mr. W. Moyes, 7003 Buller Avenue
- (t) Thomas and E. Matthews, 5979 Arbroath Street
- (u) S. and Ida Dickson, 6990 Waltham Street
- (v) Mr. W. Kwiatowski, 5974 Kingsway

Letters were received from the following opposing the rezoning proposal under this By-law:

- (1) H. R. Egan, 5811 Beresford Street
- (2) Myrtle J. and Leonard M. Morgan, 7291 Randolph Avenue
- (3) Jacqueline and Gordon Hutton, 5037 Beresford Street

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR HARPER:

"That the Committee do now rise and report the By-law complete."

CARRIED
COUNCILLOR KALYK -
AGAINST

THE COUNCIL RECONVENED

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR HARPER:

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

CARRIED
COUNCILLOR KALYK -
AGAINST

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR HARPER:

"That "BURNABY TOWN PLANNING BY-LAW 1948,
AMENDMENT BY-LAW NO. 25, 1962" be now
read a Third Time,"

CARRIED
COUNCILLOR KALYK -
AGAINST

MOVED BY COUNCILLOR HICKS,
SECONDED BY COUNCILLOR EDWARDS:

"That further consideration of "Burnaby
Town Planning By-law 1948, Amendment
By-Law No. 20, 1962" be deferred pending
consolidation of the property covered
by this By-law."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR MacSORLEY:

"That "BURNABY TOWN PLANNING BY-LAW 1948,
AMENDMENT BY-LAW NO. 22, 1962" be now
reconsidered."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR HARPER:

"That "BURNABY TOWN PLANNING BY-LAW 1948,
AMENDMENT BY-LAW NO. 22, 1962" be now
finally adopted, signed by the Reeve and
Clerk and the Corporate Seal be affixed
thereto."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR EDWARDS:

"That "BURNABY COMMERCIAL VEHICLE LICENSING
BY-LAW, 1962" be now reconsidered."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR BLAIR:

"That "BURNABY COMMERCIAL VEHICLE LICENSING
BY-LAW, 1962" be now finally adopted, signed
by the Reeve and Clerk and the Corporate
Seal be affixed thereto."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR MacSORLEY:

"That leave be given to introduce
"BURNABY EXPROPRIATION BY-LAW NO. 4, 1962"
"BURNABY LOCAL IMPROVEMENT DEBENTURE
BY-LAW NO. 2, 1962"
and that they be read a First Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR MacSORLEY:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR MacSORLEY:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR MacSORLEY:

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR MacSORLEY:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR MacSORLEY:

"That "BURNABY EXPROPRIATION BY-LAW NO.
4, 1962"
"BURNABY LOCAL IMPROVEMENT DEBENTURE BY-LAW
NO. 2, 1962"
be now read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR KALYK:

"That the Council of The Corporation of the District of Burnaby pursuant to clause (h) of subsection (1) of Section 327 of the Municipal Act does hereby exempt from taxation for the year 1963

(1) Those lands occupied by ALL SAINTS Church described as portion of Lots "A" and "B", Sketch 5443, Block 29, District Lot 98, Plan 573, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(2) Those lands occupied by ALTA VISTA BAPTIST Church described as Lots 7 and 8, Subdivision A, Block 60, District Lot 98, Plan 6965, Group 1, New Westminster District, Province of British Columbia, and the building thereon.

(3) Those lands occupied by CENTRAL BURNABY BAPTIST Church described as portion of Lot 5, Block 10, North Part of District Lot 80, Plan 1092, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(4) Those lands occupied by VANCOUVER HEIGHTS BAPTIST Church described as portion of Lot 11, Block 3, North Part of District Lot 116, Plan 1236, Group 1, New Westminster District, Province of British Columbia, and the building thereon.

(5) Those lands occupied by BAPTIST MISSIONS Church described as portions of Lots 6 and 7, Re-subdivision 3, Subdivision 11/13, Block 1/3, North part of District Lot 95, Plan 1796, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(6) Those lands occupied by CAPITOL HILL ALLIANCE Church described as portion of Lot 7, Block 91, District Lot 127, Plan 4953, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(7) Those lands occupied by ST. HELEN'S Church described as North and South portion of Lots 11 and 12, Block 7, District Lot 106, Plan 1124, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(8) Those lands occupied by SOUTH BURNABY BAPTIST Church described as South 66 feet of Lot 20, Block 6, District Lot 173, Plan 1034, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(9) Those lands occupied by CENTRAL PARK MISSION Church described as portion of Lot 29, Block 7, District Lot 151/3, Plan 1095, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(10) Those lands occupied by FREE EVANGELICAL Church described as Lot J, North Part of Block 28, District Lot 159, Plan 15003, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(11) Those lands occupied by LOCHDALE FOURSQUARE Church described as portion of Lot 1, Subdivision A, Block 1, District Lot 206, Plan 10145, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(12) Those lands occupied by JEHOVAH'S WITNESSES Church described as Lot 7, Block "G", District Lot 127 West 3/4, Plan 1254, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(13) Those lands occupied by KINGDOM HALL Church described as Lot 26, Block 1, District Lot 98, Plan 1304, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(14) Those lands occupied by VANCOUVER HEIGHTS PRESBYTERIAN Church described as South portion of Lots 19 and 20, Sketch 5992, Block 7, District Lot 186, Plan 1124, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(15) Those lands occupied by SALVATION ARMY Church described as Lots 1 and 2 Except the North Twenty feet, Block 10, District Lot 121, Plan 1054, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(16) Those lands occupied by ELLESMERE UNITED Church described as Lots 4 and 5, Block 77, District Lot 122/127, Plan 4953, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(17) Those lands occupied by DOUGLAS UNITED Church described as Lot 60, Subdivision 1/12, Block 1, District Lot 74 South, Plan 1547, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(18) Those lands occupied by VANCOUVER HEIGHTS UNITED Church described as portion of Lots 11, 12 and 13, Block 2, District Lot 116/186, Plan 1236, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(19) Those lands occupied by WILLINGDON HEIGHTS UNITED Church described as portion of Lots 19 and 20, Lot 21, Block 35, District Lot 120/121, Plan 11500, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(20) Those lands occupied by WEST BURNABY UNITED Church described as portion of Lot A, Block 6, District Lot 151/3, Plan 3641, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(21) Those lands occupied by ST. ANDREW'S Church described as Lots 1, 2 and 3, Block 3, Northwest Part of District Lot 68, Plan 900, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(22) Those lands occupied by EVANGELICAL FREE Church described as Lots 23, 24 and 25, Block 12, District Lot 29, Plan 3035, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(23) Those lands occupied by ST. NICHOLAS PARISH Church described as Lots 11, 12 and 13, Block 10, District Lot 186, Plan 1124, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(24) Those lands occupied by WESTRIDGE UNITED Church described as Lots 11 and 12, Subdivision 2, Block 1/2, District Lot 207, Plan 4032, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(25) Those lands occupied by WESTMINSTER GOSPEL CHAPEL described as Lots 33 and 34, Block 10, District Lot 280, Plan 627, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(26) Those lands occupied by SOUTH BURNABY UNITED Church described as portion of Lots 12, 13 and 14 and South Half of Lot 11, of District Lot 99, Block 22, Plan 2231, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(27) Those lands occupied by GORDON PRESBYTERIAN Church described as Lot 1 and 16, Block 7, District Lot 30, Plan 3036, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(28) Those lands occupied by GRACE LUTHERAN Church described as Lot "D", Re-subdivision 11, Block 18, District Lot 99, Plan 12481, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(29) Those lands occupied by ST. ALBANS Church described as Lot "D", South Part of Blocks 45 and 46, North Part of District Lot 28, Plan 18850, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(30) Those lands occupied by St. PAUL'S UNITED Church described as Lot "B", Subdivision 4/5 Pt., Block 34/36, District Lot 35, Plan 17928, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(31) Those lands occupied by ST. JOHN THE DIVINE ANGLICAN Church described as Lot "A", Except Explanatory Plan 15591, Block 49, District Lot 35, Plan 799, Group 1, New Westminster District, Province of British Columbia, and Lot "B", Block 49, District Lot 35, Plan 799, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(32) Those lands occupied by EAST BURNABY UNITED Church described as Lot 13 North Half, of the East 181.5' of District Lot 200, Plan 3207, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(33) Those lands occupied by DEER LAKE UNITED Church described as Lot "A", Reference Plan 14874 of Lot 6 of Block "R" of District Lot 85, Plan 11109 and Lot "J", Sketch 7290 of District Lot 85, Plan 5461, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(34) Those lands occupied by the FIRST CHRISTIAN REFORM Church of New Westminster, described as Lot 3 of Lot 18 of Block 2 of Lot 25 West, Group 1, Plan 22388, New Westminster District, Province of British Columbia, and the buildings thereon.

(35) Those lands occupied by the MENNONITE BRETHREN Church of B. C. described as Lot "A", Sketch 1495, Blocks 1 and 2 of District Lot 33, Group 1, Plan 944, New Westminster District, Province of British Columbia, and the buildings thereon.

(36) Those lands occupied by the NORTH BURNABY GOSPEL CHAPEL described as Parcel "A", Explanatory Plan 14986, Block 139, District Lot 132, Group 1, Plan 1493, New Westminster District, Province of British Columbia, and the buildings thereon.

(37) Those lands occupied by ST. MARGARETS ANGLICAN Church described as the South Half of Lot 10, Blocks 1 to 36, District Lot 132, Group 1, Plan 2640, New Westminster District, Province of British Columbia, and the buildings thereon.

(38) Those lands occupied by ST. STEPHEN'S ANGLICAN Church described as Lot "A" Pt, Blocks 1 to 5 and 24, District Lot 6, Group 1, Plan 2601, New Westminster District, Province of British Columbia, and the buildings thereon.

(39) Those lands occupied by SAINT COLUMBIA ANGLICAN Church described as Lot "B" of Block 25 of District Lot 80 North Half, Plan 16273, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(40) Those lands occupied by the B. C. ASSOCIATION OF SEVENTH DAY ADVENTISTS described as Lot "D" of Subdivision 37 and 38, Block 4, District Lot 28 South, Plan 20867, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR MacSORLEY:

"That the Council of The Corporation of the District of Burnaby, pursuant to clause (i) of subsection (1) of Section 327 of the Municipal Act, does hereby exempt from taxation for the year 1963, those lands and premises more particularly hereinafter described:

(1) Those lands occupied by the NORMANNA REST HOME described as follows:

COMMENCING at a point on the North Easterly boundary of Lot 39, Block 6 of District Lot 28, Group 1, Plan 24032, New Westminster District, a distance of 60 feet from the South Easterly corner; thence South Westerly and parallel to 12th Avenue a distance of 197 feet; thence North Westerly and parallel to the Westerly boundary of said Lot 39 a distance of 126 feet; thence North Easterly and parallel to 13th Avenue a distance of 197 feet; thence South Easterly following and parallel to the Easterly boundary a distance of 126 feet to the point of commencement; and

COMMENCING at the North Westerly corner of said Lot 39; thence North Easterly and parallel to 13th Avenue a distance of 50 feet; thence South Easterly and parallel to the Easterly boundary a distance of 121.5 feet; thence South Westerly and parallel to 13th Avenue a distance of 50 feet; thence North Westerly following the Westerly boundary a distance of 121.5 feet to the point of commencement, together with the buildings thereon.

(2) Those lands occupied by the UNITED CHURCH HOMES described as follows:

COMMENCING at the South West corner of Lot "B" of the South East Quarter of District Lot 149, Group 1, Plan 3160, Save and Except part on Sketch 7190 and Save and Except part on Sketch 11860, New Westminster District; thence North and following the West boundary a distance of 258 feet; thence East and parallel to the South boundary a distance of 591.27 feet; thence North and parallel to the East boundary a distance of 85 feet; thence East and parallel to the North boundary a distance of 233.62 feet; thence South a distance of 343 feet following and parallel to Sussex Avenue; thence West following and parallel to Rumble Street a distance of 825.99 feet to point of commencement as outlined in Green on the plan annexed hereto, and the buildings thereon.

(3) Those lands occupied by THE SWEDISH CANADIAN REST HOME described as follows:

COMMENCING at a point in the North boundary of Lot 1, of Lot 1, in Block 10, of District Lot 136, Plan 6173, Group 1, New Westminster District, 256 feet from the Northwest corner of said Lot 1; thence South and parallel to the West boundary, 226 feet; thence East and parallel to the North boundary, 226 feet; thence North and parallel to the West boundary to the North boundary of said Lot 1; thence West following the North boundary to the point of commencement, and the buildings thereon.

(4) Those lands occupied by the NEW VISTA SOCIETY described as follows:

Lot "A", Block 11, District Lot 30, Group 1, Plan 12958, New Westminster District.

Lot "A" Part, Sketch 11602, District Lot 30, Group 1, Plan 4680, New Westminster District.

Lot "A", Block 12, District Lot 30, Group 1, Plan 12357, New Westminster District.

Lot "B", Block 12, District Lot 30, Group 1, Plan 12958, New Westminster District.

Lot "B", Block 13, District Lot 30, Group 1, Plan 12357, New Westminster District.

Lot "A", Block 13, District Lot 30, Group 1, Plan 11563, New Westminster District.

Sketch 10972, Block 14, District Lot 30, Group 1, Plan 3526, New Westminster District.

Lots 15 to 28 inclusive, Sub-division 4, Block 1, District Lot 25 West, Group 1, Plan 1169, New Westminster District.

Lots 6 to 9 inclusive, Block 4, District Lot 27, Group 1, Plan 697, New Westminster District.

Lots 1 to 14, Subdivision 3 of Block 1, District Lot 25 West, Group 1, Plan 1169, New Westminster District.

Lot "A", Subdivision 18 to 21, Block 15, District Lot 28C, Group 1, Plan 17036, New Westminster District;

and the buildings thereon.

(5) Those lands occupied by the WEST CANADA DANISH OLD PEOPLE'S HOME described as follows:

COMMENCING at a point in the South-east corner of part 5 acres more or less of Block 11 of Lot 79, Group 1, Plan 2298 as shown outlined in orange colour on Sketch deposited number 2455, save and except 0.905 of an acre more or less as shown on sketch deposited number 7107, in the District of New Westminster, thence North Westerly following the Southerly boundary and parallel to Grandview-Douglas Highway, a distance of 319.3 feet, thence North Easterly a distance of 155.0 feet to a point 200 feet perpendicularly distant from the East boundary of said Block 11 part, thence East and parallel to the North boundary a distance of 200 feet, thence South and parallel to Norland Avenue a distance of 290 feet to the point of

commencement, and the buildings thereon; and

COMMENCING at the North East corner of part 5 acres more or less of Block 11 of Lot 79, Group 1, Plan 2298 as shown outlined in orange colour on Sketch deposited number 2455, save and except 0.905 of an acre more or less as shown on sketch deposited number 7107 in the District of New Westminster, thence South following the East boundary a distance of 85.0 feet, thence West and parallel to the North boundary a distance of 140.0 feet, thence North and parallel to the East boundary to an intersection with the North boundary, thence East following the North boundary a distance of 140.0 feet to the point of commencement, and the buildings thereon."

MOVED BY COUNCILLOR KALYK,
SECONDED BY COUNCILLOR EDWARDS:

"That the foregoing resolution be tabled until the meeting to be held at 12:00 p.m. on Wednesday, November 21, 1962, and a report be submitted at that time advising as to whether the Provincial Government has granted money to any of the Rest Homes for the purpose of providing housing accommodation for persons other than patrons of such Homes."

CARRIED UNANIMOUSLY

It was also suggested that if a judicial citation has been given in respect of this matter, then it be transmitted to Council.

MOVED BY COUNCILLOR KALYK,
SECONDED BY COUNCILLOR BLAIR:

"That the Council of The Corporation of the District of Burnaby, pursuant to clause (k) of subsection (1) of Section 327 of the Municipal Act, does hereby exempt from taxation for the year 1963 those lands and premises more particularly hereinafter described:

(a) Lots 41 to 45 inclusive, Block 1, of the South Part of District Lot 28, Group 1, Plan 24032, New Westminster District, owned by British Columbia Association of Seventh Day Adventists, and occupied by The New Westminster Elementary Church School.

(b) Lot "B", Block 30, of Lot 186, Group 1, Plan 5371, New Westminster District, owned by The Sisters of Charity and occupied by Seton Academy.

(c) Lots 8, 9 and 10, Block 7, of Lot 186, Group 1, New Westminster District, Plan 1124, owned by The Catholic Public Schools of Vancouver Archdiocese and occupied by Saint Helen's School.

(d) Lot "B", Block 1, of Lot 79, Group 1, New Westminster District, Plan 6642, of which Temple Collegiate is the owner under agreement and which is occupied by Canadian Temple Collegiate is the owner under agreement and which is occupied by Canadian Temple College."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR MacSORLEY:

"That this meeting adjourn until
Wednesday, November 21, 1962 at
12:00 p.m."

CARRIED UNANIMOUSLY

The meeting then adjourned.

Confirmed:

Certified Correct:


REEVE


CLERK