

APRIL 24, 1962

A Regular meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4545 East Grandview-Douglas Highway, on Tuesday, April 24, 1962 at 7:30 p.m.

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

ABSENT: Councillors Blair and Hicks

Doctor A. H. Oussoren led in Opening Prayer.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR HARPER:

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

CARRIED UNANIMOUSLY

A petition was submitted by 68 operators of Automobile Service Stations and Automobile Service Garages in the Municipality requesting that the hours of closing for such operations be not restricted but that it not be mandatory that every operator of a Service Station or Service Garage remain open at all times.

The petitioners set forth their reasons why they felt such a regulation was considered desirable.

Municipal Manager stated that item 12 of his report this evening dealt with the request of the petitioners.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR MacSORLEY:

"That this report item of the Municipal Manager be dealt with at this time."

CARRIED UNANIMOUSLY

COUNCILLOR HICKS ARRIVED AT THE MEETING.

Item No. 12 - Municipal Manager's Report No. 22, 1962.

(12) Closing Hours - Service Stations and Service Garages.

The Manager reported that the above petition was being submitted to Council as a result of a recent amendment to the Municipal Act respecting closing regulations for Service Stations and Service Garages.

He advised that a copy of the new regulations is being supplied to the Members of Council so that they can be aware of the various alternatives now available to control closing hours for the class of business in question.

The Manager further reported that there are 115 licensed Service Stations or Service Garages in this Municipality.

He added that there has also been correspondence with the

Automotive Retailers Association, one independent Station and one Oil Company on the subject at hand.

The letters referred to by the Manager were as follows:

(a) Automotive Retailers Association wrote advising that it had held one meeting of Automotive Retailers in Burnaby at which a resolution was passed by the majority that a request be made of the Council to enact a By-law which would allow the wide open operation of Service Stations and Service Garages, if and when desired by the operators.

The Association also mentioned that those in attendance at the meeting had been informed that before such a By-law could be adopted by Council, it would be necessary to take a vote by secret ballot of all operators of Service Stations and Service Garages in the Municipality on the question contained in the By-law.

(b) Standard Oil Company of British Columbia Limited submitted a letter advising that it was opposed to any curtailment of the operating hours of the Stations controlled by the Company since this would necessarily constrict the service rendered to the motoring public and also reduce the number of men employed by the Company at its Stations.

(c) Cash and Save Gasateria Limited submitted a letter advising that it was opposed to any regulation which would permit only 10% of the Service Stations in a given area to remain open for business on a 24-hour basis.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR HARPER:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR CLARK:

"That the Municipal Solicitor be instructed to prepare a By-law pursuant to subsection 4 of Section 863 of the Municipal Act to give effect to the request of the petitioners and further, that if this By-law is given favourable consideration by Council, arrangements be made for the taking of a poll of all Service Stations and Service Garage operators in Burnaby, as required under Section 863(6) of the said Act."

CARRIED UNANIMOUSLY

Deputy Minister of National Defence wrote advising that departmental authority has been obtained to acquire a site for the proposed Armoury in Burnaby and also, that his Department is proceeding with the design and engineering work which is a prerequisite to seeking the required Executive authority for the construction of the Armoury.

Brigadier General T. J. Manning submitted a letter outlining the following proposal for the operation of a transit system in the

Lower Mainland region of the Province of British Columbia:

- (1) A Company, Metropolitan Coach Lines Ltd., would be incorporated to operate the system, with the financial responsibility of that Company to be established to the satisfaction of the municipalities involved.
- (2) The municipalities are to acquire from the Provincial Government the operating assets involved in the transit system at a price of \$1.00 and they will also negotiate an agreement with the Province whereby the real property owned by the transit systems may be purchased by the municipalities at its fair appraised value at the expiration of existing franchises.
- (3) The municipalities would, simultaneously, enter into an agreement with Metropolitan Coach Lines Ltd. to:
 - (a) Lease to the Company the assets so acquired from the Provincial Government at an annual rental of \$650,000.00, payable in advance, which rental would be allocated between the municipalities involved in direct ratio to the gross revenue earned within such municipalities for the preceding year. This revenue would be in addition to the payments due under the present franchises.
 - (b) Agree to sell all the assets being rented under the lease at the expiration of the present franchises at the same price paid by the municipalities to the Provincial Government. (This is necessary in order that Metropolitan Coach Lines Ltd. can make it practical to modernise existing equipment).
 - (c) Agree to negotiate an extension of the franchises before their expiration so that all franchises would expire in the year 1970; negotiations for such extensions should commence one year prior to the expiration date and, if the terms are not agreed upon within six months, the matter be referred to a binding arbitration board composed of three members - a nominee of the municipalities involved, a nominee of the Company, and a third member to be selected by the other two nominees. (This would permit the Company to introduce additional new equipment as required and would assure the municipalities of a continuous service until the year 1970.
 - (d) Agree to sell to Metropolitan Coach Lines Ltd. the real estate at the expiration of the present franchises at its fair appraised value on the understanding that the Company will have the right under such an agreement to accept the appraisals used in determining the price paid by the municipalities to the Provincial Government or, at the option of the Company, to accept the appraised value determined by an arbitration board.
 - (e) Metropolitan Coach Lines Ltd. will maintain such insurance as may be required by the Public Utilities Commission, maintain all equipment to safe and normal operating standards and fulfil existing labour contracts, including rates of pay, medical and pension plans and other fringe benefits now in effect.

Brigadier General Manning added that the above offer is open for 30 days and is to be accepted by a letter confirming the principles involved.

(4) The proposal contemplates all franchises and existing operations in the areas affected and is contingent upon agreement with the Provincial Government and all municipalities. (It is not the purpose nor intention to consider the matter on a piecemeal basis).

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR MacSORLEY:

"That the proposal of Brigadier General T. J. Manning be tabled until the next meeting of Council."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR HICKS:

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

CARRIED UNANIMOUSLY

The following matters were then lifted from the table:

(a) A report of the Lower Mainland Regional Planning Board of B. C. entitled: "Land for Leisure".

It was mentioned that Mr. James W. Wilson, Executive Director of the Board, was present for the purpose of explaining the contents of the report.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR HARPER:

"That Mr. Wilson be invited to participate in the discussions on the report in question."

CARRIED UNANIMOUSLY

Mr. Wilson gave a precis of the subject report and supplied other information in connection with it.

Mr. Wilson also mentioned that the report has been forwarded to both the Minister of Municipal Affairs and the Minister of Recreation and Conservation. He added that this report has not been dissented to by the municipalities concerned and that therefore the Board has construed this to mean that all municipalities involved are not necessarily opposed to it.

Mr. Wilson further stated that this report is scheduled for discussion at the May meeting of the Fraser Valley Municipal Association.

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR KALYK:

"That decision on the recommendations contained in the report be deferred pending receipt of advice as to the action taken at the forthcoming meeting of the Fraser Valley Municipal Association."

CARRIED UNANIMOUSLY

- (b) A report of the Burnaby Parks and Recreation Commission embodying a letter from the Minister of Recreation and Conservation relative to the matter of future recreational areas in the Lower Mainland and Fraser Valley regions.

The same course of action was taken on this report as occurred with the previous report of the Lower Mainland Regional Planning Board of B. C.

Reeve Emmott was requested to attempt to arrange a meeting with representatives of all municipalities in the Lower Mainland area who participated on the Metropolitan Joint Committee for the purpose of soliciting their views on the position of the said Committee regarding a possible approach to the Provincial Government for the purpose of determining the action that might be expected from the Government on the report presented by the Committee some time ago.

REPORT OF POLICY COMMITTEE.

(1) Tax Payments.

The Committee reported that it had discussed the future practice of accepting postmarks as proof of payment of current taxes to replace the current practice whereby tax collections must be in the hands of the Collector by the due date.

The Committee recommended that the Municipal Treasurer be directed that, for administrative purposes relative to the collection of current taxes, a postmark indicating a mailing date on or before the due date be accepted as proof of payment of current taxes by the due date and that such postmark be so accepted for a period of fourteen days after the due date.

(2) Showcase.

The Committee reported that it had considered the possibility of providing exhibit space in the form of a glass cabinet in the foyer of the Municipal Hall where a display may be arranged by the Burnaby Historical Society. The Committee pointed out that this would be arranged so that the Society might display photographs and other items concerning the historical background of Burnaby for public viewing and the exhibit would be changed from time to time by the Archivist for the Society.

The Committee recommended that the Reeve be authorized to arrange for the construction and placing of a suitable showcase in the foyer of the Municipal Hall.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR MacSORLEY:

"That the recommendations of the Committee
be adopted."

CARRIED UNANIMOUSLY

THE REEVE DECLARED A RECESS AT 9:15 P.M.

THE COUNCIL RECONVENED AT 9:25 P.M.

The following matter was then lifted from the table:

- (a) A land fill proposal of Terra Nova Development Limited for the "Big Bend" area.

Principals of Terra Nova Development Limited were present to discuss their proposed sanitary land fill operation for the Big Bend area. They first showed a film on other land filling and reclamation projects in the United States.

After presenting this film, the Principals then elaborated on their proposition to use a combination of industrial wastes (e.g., demolition rubble, hog fuel, sawdust, etc.) and garbage as a means of improving the lands involved so as to permit their use for industrial purposes.

It was mentioned by the Principals that, if their proposal was approved by Council, an approach would be made to the City of Vancouver to determine whether it would be interested in having the Terra Nova Development Limited handle the disposal of city garbage which would be transported to the land in the "Big Bend" area and deposited in the fashion above described.

Municipal Manager advised that the Technical Planning Board had given some consideration to the proposal of Terra Nova Development Limited and had concluded that the Company should supply answers to a number of questions which have arisen in the minds of the members of the Board respecting the proposition at hand.

The Manager stressed that it is felt by the Technical Planning Board that the onus should be on the Company to furnish this data and that therefore the Municipality should not employ the services of its staff to conduct the necessary research on, and examination of, the proposed project.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR CLARK:

"That the Council go on record that the proposal of Terra Nova Development Ltd. to instal a sanitary land fill in the Big Bend area along the north arm of the Fraser River, is worthy of exploration and further, that Terra Nova be asked to arrange, at its own expense, for a feasibility study of the project by the B. C. Research Council or other acceptable technical authority, said study to be based on technical and other considerations laid down by the Technical Planning Board of this Corporation and subsequently approved by the Council and further, that further consideration be given the proposal by the Council, upon receipt of the findings of the B. C. Research Council or other acceptable technical authority."

CARRIED UNANIMOUSLY

REPORT OF AIR POLLUTION CONTROL COMMITTEE

A Special Committee appointed to investigate the incidence of air pollution in this Municipality and to consider the matter of invoking measures designed to eliminate or minimize the causes of air pollution submitted a report advising that it has held several meetings to discuss the subject matter.

They pointed out that the Chief Air Pollution Control Officer for the City of Vancouver attended one of their meetings to relate the experiences the City has had since it introduced an Air Pollution Control By-Law. The Committee outlined the experiences in this regard, as they were related to them by the

Chief Air Pollution Control Officer.

The Committee advised that it felt, at this stage, that before further consideration could be given the topic, information must be provided as to the cost of combating air pollution in Burnaby. In this regard, the Committee reported that it would like to ascertain:

- (a) The cost of engaging additional staff, if any is considered necessary.
- (b) The cost of engaging the services of the Air Pollution Control Office of the City of Vancouver, as is done by other municipalities in this region.
- (c) The cost that might be expected if the Municipality was to collect all refuse materials from commercial areas (including apartment blocks) as a part of the garbage collection service.
- (d) The additional cost which would be incurred by the Municipality if all refuse was collected from all inhabited buildings twice a year.
- (e) The increased cost of garbage disposal if burning was prohibited at the Municipal dump.

The Committee pointed out that if air pollution control measures are introduced, all of the above noted costs would not result.

The Committee recommended that the Municipal Manager be instructed to furnish the cost information desired, as outlined above.

MOVED BY COUNCILLOR KALYK,
SECONDED BY COUNCILLOR HICKS:

"That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

COUNCILLOR PRITTIE LEFT THE MEETING.

MUNICIPAL MANAGER -- REPORT NO. 22, 1962.

(1) Superannuation - Isherwood, George.

The Manager recommended that Council pass the following resolution to include the above noted in the Superannuation Plan:

"RESOLVED that George Isherwood be included as an employee under the provision of Section 3 (2) of the Municipal Superannuation Act."

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR EDWARDS:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(2) 1962 Negotiations - Burnaby Firefighters Association.

The Manager submitted a report listing the findings of the Conciliation Board established to hear a dispute between the Corporation and the Burnaby Firefighters Association (Local 323), as follows:

"The Board recommends renewal of the existing collective agreement between the parties with the following recommendations concerning the issues in dispute:

(a) Promotion Policy - That the existing provision concerning promotion be amended to read:

'When making a promotion, the Corporation shall, subject to the needs of the service, promote on the basis of competence and ability to do the job in question and the seniority of the applicants for promotion.'

(b) Vacations - That there be no change in the existing provision for vacation.

(c) Service Pay - That the provision for service pay be altered to provide for the payment of \$2.50 per month after the completion of five years of service and an additional \$2.50 per month for each completed five year period of service thereafter.

(d) M.S.A. - That there be no change from the provision for M.S.A. in the existing contract.

(e) Wages - That an increase in wages of 1½% to members of the Burnaby Firefighters Association be granted effective March 1, 1962."

The Manager pointed out that the findings of the Board are binding upon both parties.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR HARPER:

"That the report of the Manager be received."

CARRIED UNANIMOUSLY

(3) Lease - Portion of Water Lot 6317 (MacMillan & Bloedel Limited - Now MacMillan, Bloedel and Powell River Limited).

The Manager reported that a portion of the above noted Water Lot was leased to Western Plywood Limited in November 1961 and the remaining portion was at that time under lease to MacMillan, Bloedel and Powell River Limited. He pointed out that it had been noted then that the MacMillan, Bloedel and Powell River Limited lease did not conform with the adjustment date of the head lease to the Municipality from the North Fraser Harbour Commission and the rate was less than the new one charged by the Commission on the head lease.

He advised that MacMillan, Bloedel and Powell River Limited has now indicated in writing that it is prepared to accept a new

five year lease on their portion of the Water Lot at the same rate as that now being charged to Western Plywood Company Limited. In this regard, he advised that the amount payable by MacMillan, Bloedel and Powell River Limited would be \$2,173.46 per annum.

The Manager further reported that the Company has also agreed to enter into a new lease for a five year period commencing October 17, 1961 (the effective date of the increase in the rates of the North Fraser Harbour Commission), subject to a 12 month cancellation notice by either party and further, that any monies which have been paid in respect of the current tenancy of the existing lease be applied to the new rental.

The Manager recommended that Council authorize the entering into of a new lease with MacMillan, Bloedel and Powell River Limited in accordance with the terms related above.

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR KALYK:

"That the recommendation of the Manager
be adopted."

CARRIED UNANIMOUSLY

(4) Contract - Haddin, Davis & Brown (B.C.) Limited.
(Swimming Pools)

The Manager recommended that Council authorize the execution of a contract with the above noted Company for professional engineering and architectural services to be rendered in connection with the construction of three outdoor swimming pools.

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR HICKS:

"That the recommendation of the Manager
be adopted."

CARRIED UNANIMOUSLY

- (5) Easements - (a) Easterly 10 feet of Lot 50, S.D. "B",
Block 2, D. L. 175, Plan 11511 (Jameson).
(b) West 10 feet of Lot 13, S.D. "B", Block
1, D. L. 175, Plan 11511 (Giesbrecht and
Thompson).

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 a consideration of \$1.00 each plus a sewer connection and 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 Municipal
Manager be adopted."

CARRIED UNANIMOUSLY

(6) (a) Lane west of Royal Oak Avenue between Sprott Street and Woodsworth Street.

(b) Sprott Street between Royal Oak Avenue and the said lane.

(Forest Lawn Cemetery Company)

The Manager reported that the above noted Company has requested the Corporation to consider its position in respect of the closing of the above noted lane and also the portion of Sprott Street mentioned in caption.

He advised that the reasons the Company wishes to obtain these allowances are security and a desire to make use of the said allowances.

The Manager reported that it is considered that basically the proposition is acceptable but rather than proceed under the Plans Cancellation Act, it is felt road abandonment proceedings should be undertaken so as to permit of the possible exchange of the allowances being sought for future road allowances required by the Corporation from the Cemetery property.

He pointed out that Mr. G. A. Arnold of the Forest Lawn Cemetery Company has indicated his concurrence with the road abandonment method.

The Manager recommended that Council approve the proposal outlined above and direct that an Abandonment By-law be prepared.

He added that negotiations would be conducted with Forest Lawn Cemetery Company for an exchange of land equivalent in value to that which they are now seeking and an attempt will be made to arrive at an arrangement for obtaining the balance of the allowances required by this Municipality.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR KALYK:

"That the recommendation of the Manager
be adopted."

CARRIED UNANIMOUSLY

(7) The Manager submitted a report of the R.C.M.P. covering policing activities during the month of March 1962.

(8) The Manager submitted a report of the Medical Health Officer covering the activities of his Department during the month of March 1962.

(9) The Manager submitted a report of the Chief Licence Inspector covering the operations of his Department for the month of March 1962.

(10) The Manager submitted a report of the Land Agent covering Property Sales Slip No. 8844.

MOVED BY COUNCILLOR HICKS,
 SECONDED BY COUNCILLOR EDWARDS:

"That the above four reports be received."

CARRIED UNANIMOUSLY

(11) Estimates.

The Manager submitted a report of the Municipal Engineer covering Special Estimates of work in the total amount of \$55,880.00 recommending that they be approved.

MOVED BY COUNCILLOR EDWARDS,
 SECONDED BY COUNCILLOR HARPER:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(12) Closing Hours - Service Stations and Service Garages.

(This item was previously dealt with)

(13) Amendment to Frontage Tax By-Law No. 4246.

The Manager reported that the Municipal Treasurer had indicated in his certificate dated April 6, 1962 that \$8,883.00 in excess of requirements was received from the sale of debentures issued pursuant to By-law No. 4221.

He pointed out that pursuant to subsection 2(b) of Section 604 of the Municipal Act, the surplus must be used to reduce all subsequent levies payable under the By-law.

The Manager submitted a schedule of the new rates, as follows, recommending that an Amendment By-law be passed by Council to effect the new rates shown:

	<u>Rates in effect 1961</u>	<u>New Rates</u>
Schedule "A"	\$.2286	\$.2248
"B"	.3178	.3126
"C"	.4027	.3959
"D"	.4027	.3961
"E"	.3965	.3905
"F"	1.7545	1.7258
"G"	.3395	.3339
"H"	.3218	.3165
"I"	.5666	.5572
"J"	.4563	.4488
"K"	.3359	.3305
"L"	.5648	.5556
"M"	.9584	.9440
"N"	.7965	.7834
"O"	.6053	.5953
Crossings Factor	.10361	.10191

MOVED BY COUNCILLOR HICKS,
 SECONDED BY COUNCILLOR MacSORLEY:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(14) Easements - Pacific United Developers Ltd. and B. C. Hydro and Power Authority.

The Manager reported that the Corporation holds an option to purchase an 18 foot lane allowance along the west side of the property being developed by the above noted Company, including an L-shaped parcel north-east of the said allowance.

He advised that this option is for \$1.00 and is exercisable only if, as and when the property to the west of that being developed by the Company is rezoned for Residential Multiple Family purposes.

He advised that the B. C. Hydro and Power Authority requires two easements over this future lane allowance in order to serve the development.

The Manager recommended that Council authorize the execution of these easement documents.

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR HICKS:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR HARPER:

"That the Committee now rise and report."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR HICKS:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR HICKS:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR KALYK:

"That leave be given to introduce
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION
BY-LAW NO. 1, 1962"
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION
BY-LAW NO. 2, 1962"
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION
BY-LAW NO. 3, 1962"
and that they be read a First Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR KALYK:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR KALYK:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR KALYK:

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR KALYK:

"That the report of the Committee be
adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR KALYK:

"That "BURNABY LOCAL IMPROVEMENT CONSTRUCTION
BY-LAW NO. 1, 1962"
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION
BY-LAW NO. 2, 1962"
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION
BY-LAW NO. 3, 1962"
be now read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR HICKS:

"That leave be given to introduce
"BURNABY BUDGET AUTHORIZATION BY-LAW 1962"
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 EDWARDS:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR EDWARDS:

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

CARRIED
COUNCILLOR CLARK-AGAINST

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR EDWARDS:

"That the report of the Committee be
adopted."

CARRIED
COUNCILLOR CLARK-AGAINST

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR EDWARDS:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR EDWARDS:

"That leave be given to introduce
"BURNABY RATING 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 read a Second Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR EDWARDS:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR EDWARDS:

"That the Committee 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
adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR EDWARDS:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR HICKS:

"That "BURNABY DOG TAX AND POUND BY-LAW 1935
AMENDMENT BY-LAW 1962"
be now reconsidered."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR EDWARDS:

"That "BURNABY DOG TAX AND POUND BY-LAW 1935
AMENDMENT 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 HICKS:

"That leave be given to introduce
"BURNABY INDEMNITY BY-LAW 1957, AMENDMENT
BY-LAW 1962"
"BURNABY LOCAL IMPROVEMENT FRONTAGE TAX
BY-LAW 1961, 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 HICKS:

"That the Council resolve into 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 RECONVENED.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR HICKS:

"That the report of the Committee be
adopted."

CARRIED UNANIMOUSLY

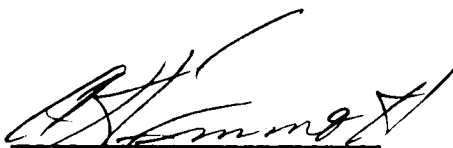
MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR HICKS:

"That "BURNABY INDEMNITY BY-LAW 1957,
AMENDMENT BY-LAW 1962"
"BURNABY LOCAL IMPROVEMENT FRONTAGE TAX
BY-LAW 1961, AMENDMENT BY-LAW 1962"
be now read a Third Time."

CARRIED UNANIMOUSLY

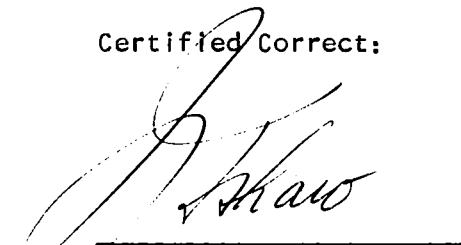
The Meeting then adjourned.

Confirmed:



REEVE

Certified Correct:



CLERK