

APRIL 30, 1962

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

PRESENT: Acting Reeve R. E. Hicks in the Chair;
Councillors Blair, Edwards, Harper,
Kalyk, MacSorley and Prittie

ABSENT: Reeve A. H. Emmott and Councillor
Clark

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR BLAIR:

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

CARRIED UNANIMOUSLY

Mr. G. L. Burnett wrote protesting the decision of Council with respect to his claim for flooding damages. He also indicated that he would use other means available to have the Council reconsider its position in regard to his claim.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR BLAIR:

"That the previous decision of Council to deny liability in respect to the claim of Mr. Burnett for flooding damages be re-affirmed."

CARRIED
COUNCILLOR KALYK -
AGAINST.

Amalgamated Association of Street, Electric Railway and Motor Coach Employees of America submitted a Brief expressing certain views in support of public ownership of a transit system.

The proposal of Brigadier General Manning concerning the acquisition by a private Company of the transit system from the municipalities, which was received by Council on April 24th, was lifted from the table at this time.

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR MacSORLEY:

"That both the submission of Brigadier General Manning and the one from the Amalgamated Association of Street, Electric Railway and Motor Coach Employees of America be tabled for an indefinite period of time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR HARPER:

"That the Reeve be requested to obtain, if possible, from the forthcoming meeting of Mayors and Reeves an indication as to whether a full investigation should be made into the substance of the "Manning" proposal (i.e., whether Mr. Manning or the Company he advocates is ready, willing and able to perform); and further, that it be suggested to the Reeve that a resolution emanate from the aforementioned meeting requesting the Provincial Government to indicate in more precise detail what the intentions of that Government will be in regard to the disposal of the transit system, at such time as the relative positions of the Government and the B. C. Power Corporation are clarified through the Court action now pending (and in the event the ruling is favourable to the Government)."

CARRIED UNANIMOUSLY

Secretary, Fraser Valley Municipal Association, submitted advice that the Annual Meeting of the Association has been postponed until May 16th at 8:00 p.m., and that the meeting will be held in White Rock, B. C.

Reeve Emmott submitted a report recommending that Councillor W. A. Blair be appointed as Acting Reeve for the months of May and June 1962.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR EDWARDS:

"That the recommendation of the Reeve be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR HARPER:

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

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER -- REPORT NO. 23, 1962.

- (1) Easement - Northerly 7 feet of Lot 7, S.D. 1, Block 3, D. L. 35, Plan 15110 (Elgie).

The Manager recommended that Council authorize the acquisition of the above described easement, which is required in connection with the joint sewage and drainage proposal on Boundary Road, for a consideration of \$100.00 plus restoration of the easement area.

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

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR EDWARDS:

"That the recommendations of the Manager
be adopted."

CARRIED UNANIMOUSLY

- (2) Easement - West 20 feet of Lot 25, Blocks 1/3, D. L. 43,
Plan 3227 (Ferguson and Dickinson).

The Manager recommended that Council authorize the acquisition of the above described easement, which is required in connection with the construction of a sanitary sewer to the plant of Peter's Ice Cream, for a consideration of \$1.00 plus restoration of the easement territory.

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

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR KALYK:

"That the recommendations of the Municipal
Manager be adopted."

CARRIED UNANIMOUSLY

- (3) Easement - North 15 feet of Lot 1, S.D. "B", Block 60,
D. L. 98, Plan 7270 (Kuramitsu).

The Manager recommended that Council authorize the acquisition of the above described easement, which is required in connection with Phase 2 of the South Slope sewer project, for a consideration of \$360.00 plus restoration of the easement area.

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

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR BLAIR:

"That the recommendations of the Manager
be adopted."

CARRIED UNANIMOUSLY

- (4) Investments.

The Manager submitted a report recommending that the action taken by the Treasurer in transferring the following securities from the "Reserve for U.S. Exchange Account" to the "Dog Pound Reserve Account" for the purpose of providing funds in the first mentioned Reserve be ratified:

<u>Par</u>		<u>Price</u>	<u>Yield</u>
\$6,000.00	B.C. Power 5% 15 Aug. 1963	100 $\frac{1}{4}$ plus accrued interest	4.98%

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR BLAIR:

"That the recommendation of the Manager
be adopted."

CARRIED UNANIMOUSLY

(5) Willingdon Avenue between Hastings Street and Pender Street.

The Manager recommended that Council authorize the following stopping and parking prohibitions:

(1) East side of Willingdon Avenue between Hastings Street and the lane south of Hastings Street.

(a) No stopping - 7:00 a.m. to 9:00 a.m. and 4:00 p.m. to 6:00 p.m.

(b) One Hour Parking - 9:00 a.m. to 4:00 p.m.

(2) Both sides of Willingdon Avenue between Pender Street and the lane south of Hastings Street.

(a) One Hour Parking - 9:00 a.m. to 6:00 p.m.

He also recommended that authority be granted to convert the existing bus stop on the west side of Willingdon Avenue between Hastings Street and the lane south of Hastings Street to a bus zone.

He pointed out that these prohibitions are considered necessary in order to relieve congestion which occurs during peak hours on the subject portion of Willingdon Avenue and also, in general, to improve the traffic situation in this block.

He added that the Municipal Engineer has authority under the Street and Traffic By-law to institute these traffic control measures but it was felt that since these measures are rather far reaching, Council should be apprized of the proposals before their implementation.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR MacSORLEY:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(6) Tenders - Dust Laying Oil.

The Manager submitted a report requesting authority to call for tenders for the supply and application of dust laying oil for the current year.

He pointed out that it is proposed to specify that a product composed of fifty percent discard oil will be accepted or, optionally, a product known as "Standard Oil Special Dust Layer", or equal, the latter to provide for the eventuality of the supply of the discard oil product being depleted. He also mentioned that it is to be clearly specified that only one unit price will be recognized, with no compensation being allowed for having to use the more expensive product should this become necessary.

The Manager further reported that since the above outlined specifications were prepared, a letter had been received claiming that used oil is toxic. He advised that this claim is being investigated by a competent authority and, should it be verified, it will be necessary to redraw the specifications to eliminate the proposed use of used oil.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR MacSORLEY:

"That authority be granted to call tenders,
as requested in the report of the Municipal
Manager."

CARRIED UNANIMOUSLY

(7) Local Improvement Construction By-Law No. 7, 1959,
Amendment By-Law 1962.

The Manager reported that Burnaby Local Improvement Construction By-Law No. 7, 1959 authorized, among other works, the construction of a four foot sidewalk on the north and north-west sides of Hastings Street west of Inlet Drive. He advised that this work was not completed due to acquisition problems caused by the realignment of Hastings Street.

The Manager reported that the purpose of the Amending By-law is to delete the portion of the work not constructed.

He recommended that this Amendment By-law be passed.

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR BLAIR:

"That the recommendation of the Manager
be adopted."

CARRIED UNANIMOUSLY

(8) Antrim Avenue South from Beresford Street.

The Manager submitted a report supplying information as to the cost of constructing Antrim Avenue south from its present termination to Watling Street.

He pointed out that inspection of this Avenue revealed that there presently exists an adequate access to the vacant property owned by Imperial Industries Ltd. and that it would therefore not be necessary to extend Antrim Avenue to provide such access.

The Manager pointed out that the construction of Antrim Avenue south to Watling Street on the existing allowance is not considered practical since Watling Street has been cancelled. He advised that the construction of Antrim Avenue over the new diversion to Watling Street could be done for an estimated cost of \$7,100.00 (gravel standard). He also advised that the estimated cost of continuing the construction of the Antrim Avenue diversion south from Watling Street to MacPherson Avenue is \$5,200.00, adding that there is a wading pool and ball diamond located on this diversion.

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR PRITTIE:

"That the report of the Manager be
received."

CARRIED UNANIMOUSLY

(9) Estimates.

The Manager submitted a report of the Municipal Engineer

covering estimates of work in the total amount of \$47,763.00 recommending that they be approved.

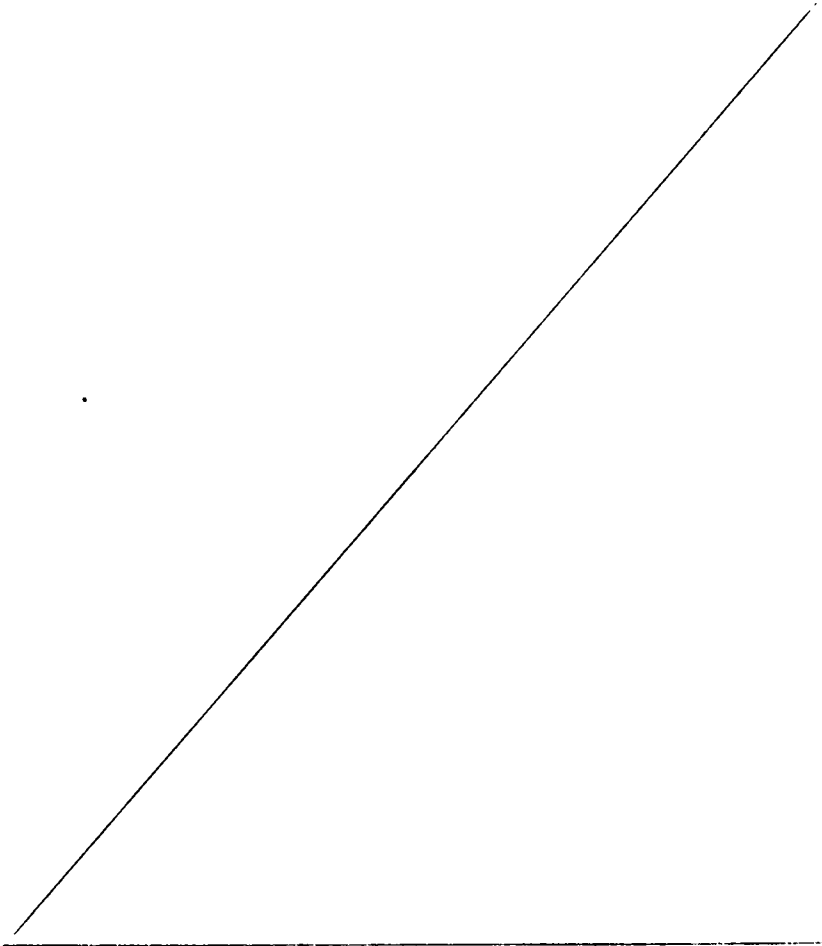
MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR EDWARDS:

"That the recommendation of the Manager
be adopted."

CARRIED UNANIMOUSLY

(10) Verbal

Municipal Manager submitted the Certificate of Sufficiency of the Municipal Clerk indicating the objections received against the works proposed under the 1962 Local Improvement Initiative Sidewalk Construction Programme, as follows:



RE: 1962 LOCAL IMPROVEMENT INITIATIVE SIDEWALK CONSTRUCTION PROGRAMME

In accordance with Section 589 of the Municipal Act, I beg to report that I have published in a newspaper circulating in the Municipality and also served upon the owners of property affected Notice of Intention to construct concrete sidewalks of the widths indicated (and road widening in some cases), or concrete curbs, (and road widening in some cases) on the following streets and that I have received objections against the proposed works, as noted:

STREET	FROM	TO	NO. OF OWNERS	51% REQUIRED	NO. OF OBJECTIONS	TOTAL ASSESSED VALUE OF LAND	50% REQUIRED	TOTAL PETITIONERS ASSESSMENT
A. <u>FOUR FOOT SIDEWALKS</u>								
1. West side of ALPHA AVENUE	Hastings Street	Lane North of Hastings	1	1	0	\$ 9,235.	\$ 4,618.	\$ 0
2. North side of CURTIS STREET	Sperling Avenue	Kensington Avenue	14	8	12	50,960.	25,480.	24,615.
3. West side of ESMOND AVENUE	Lane North of Hastings Street	Albert Street	1	1	0	2,270.	1,135.	0
4. North side of ETON STREET	Carleton Avenue	Madison Avenue	16	9	10	27,420.	13,710.	16,880.
5. North side of GEORGIA STREET	Rosser Ave.	Willingdon Avenue	15	8	9	25,430.	12,715.	15,385.
6. Both sides of GILMORE AVENUE	Oxford Street	Pandora Street	13	7	8	26,065.	13,033.	16,425.
7. West side of INGLETON AVENUE	Lane North of Albert Street	Pandora Street	1	1	0	2,375.	1,188.	0

1962 Local Improvement Initiative Sidewalk
Construction Programme

	STREET	FROM	TO	NO.OF OWNERS	51% REQUIRED	NO. OF OBJECTIONS	TOTAL ASSESSED VALUE OF LAND	50% REQUIRED	TOTAL PETITIONERS ASSESSMENT
8.	West side of INGLETON AVENUE	Lane North of Triumph Street	Dundas Street	1	1	0	\$ 2,325.	\$ 1,163	\$ 0
9.	West side of INGLETON AVENUE	Lane North of Dundas Street	Oxford Street	1	1	0	2,350.	1,175.	0
10.	East side of INGLETON AVENUE	Lane North of Oxford Street	Dundas Street	3	2	0	7,025.	3,513.	0
11.	West side of INGLETON AVENUE	Oxford Street	Cambridge Street	2	2	2	4,675.	2,338.	4,675.
12.	West side of INGLETON AVENUE	Cambridge Street	Eton Street	2	2	0	4,650.	2,325.	0
13.	East side of INGLETON AVENUE	Cambridge Street	Lane North of Cambridge Street	1	1	0	2,325.	1,163.	0
14.	East side of MCDONALD AVENUE	Eton Street	McGill Street	2	2	1	4,675.	2,338.	2,325.
B.	<u>FIVE FOOT CURB SIDEWALKS (INCLUDING FOUR FEET OF ASPHALTIC ROAD WIDENING)</u>								
15.	Both sides of NEVILLE STREET	Gilley Avenue	Hedley Avenue	36	19	15	72,665.	36,333.	31,245.

1962 Local Improvement Initiative Sidewalk
Construction Programme

	STREET	FROM	TO	NO. OF OWNERS	51% REQUIRED	NO. OF OBJECTIONS	TOTAL ASSESSED VALUE OF LAND	50% REQUIRED	TOTAL PETITIONERS ASSESSMENT
16.	Both sides of 11TH AVENUE	4th Street	6th Street	26	14	0	\$ 56,700.	\$ 28,350.	\$ 0
17.	South side of McKEE STREET	Gilley Avenue	Curragh Avenue	9	5	0	20,815.	10,408.	0
18.	South side of McKEE STREET	Curragh Avenue	Buller Avenue	9	5	7	21,295.	10,648.	15,690.
19.	North side of 12TH AVENUE	2nd Street	6th Street	27	14	0	70,135.	35,068.	0
20.	Both sides of 15TH AVENUE	Grandview-Douglas Hwy.	6th Street	34	18	0	71,165.	35,583.	0
21.	South side of WATLING STREET	Sussex Avenue	Nelson Avenue	28	15	19	72,590.	36,295.	49,295.
22.	Both sides of WILLOUGHBY AVENUE	Sullivan Street	Lyndhurst Street	20	11	1	34,335.	17,168.	2,330.

C. FIVE FOOT CURB SIDEWALKS (INCLUDING EIGHT FEET OR MORE OF ASPHALTIC ROAD WIDENING)

23.	South side of ALBERT STREET	Boundary Road	Esmond Avenue	10	6	0	21,860.	10,930.	0
24.	Both sides of DELTA AVENUE	Westlawn Drive	Northlawn Drive	6	4	4	30,895.	15,448.	15,965.
25.	Both sides of DELTA AVENUE	Northlawn Drive	Highlawn Drive	11	6	9	54,695.	27,348.	37,865.

1962 Local Improvement Initiative Sidewalk
Construction Programme

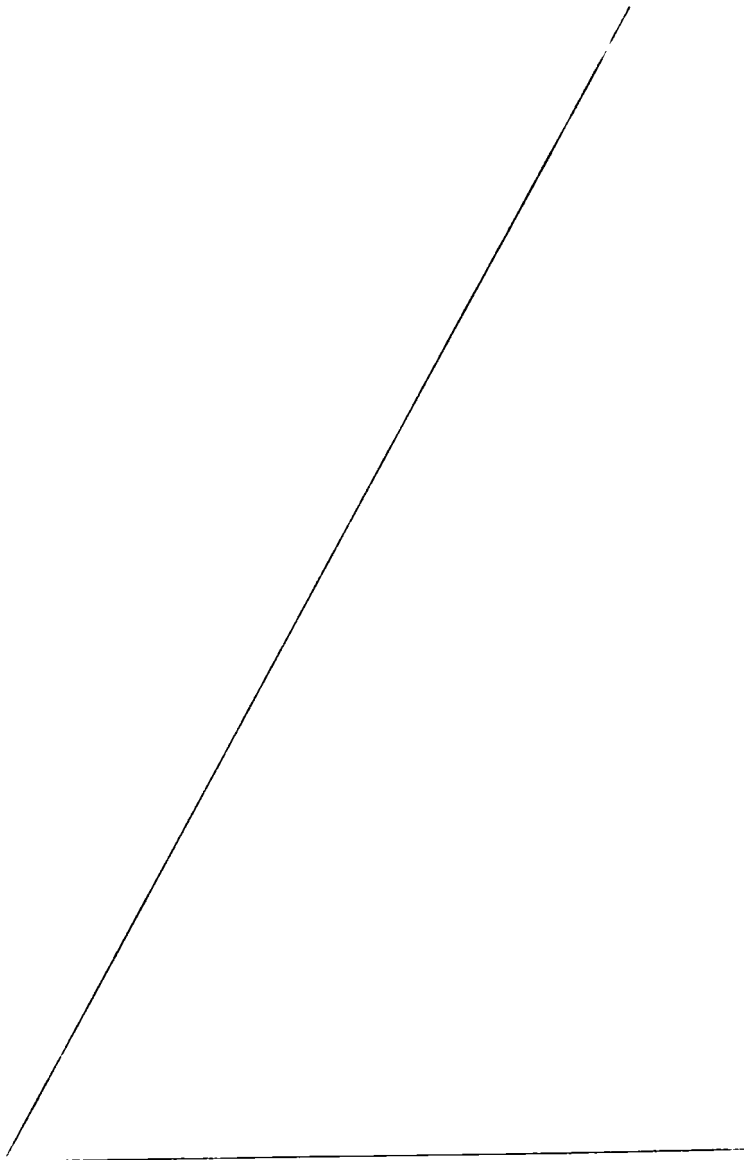
	STREET	FROM	TO	NO.OF OWNERS	51% REQUIRED	NO. OF OBJECTIONS	TOTAL ASSESSED VALUE OF LAND	50% REQUIRED	TOTAL PETITIONERS ASSESSMENT
26.	Both sides of ELMWOOD STREET	Smith Avenue	Ingleton Avenue	18	10	11	\$ 36,395.	\$ 18,190.	\$ 22,150.
27.	Both sides of MARINE DRIVE	Dyrne Road	Eleanor Street	12	7	5	67,155.	33,578.	21,970.
28.	Both sides of ROYAL OAK AVENUE	Beresford Street	Rumble Street	39	20	0	92,440.	46,220.	0
29.	Both sides of ROYAL OAK AVENUE	Imperial Street	Beresford Street	16	9	9	45,825.	22,913.	23,565.
<u>D. CONCRETE CURB (INCLUDING EIGHT FEET OR MORE OF ASPHALTIC ROAD WIDENING)</u>									
30.	South side of EDMONDS STREET	Grandview- Douglas Hwy.	6th Street	15	0	0	97,610.	48,805.	0
31.	Both sides of INGLETON AVENUE	Hastings Street	Eton Street	24	13	15	69,180.	34,590.	42,710.
32.	Both sides of OXFORD STREET	Boundary Road	Willingdon Avenue	196	99	140	389,675.	194,838.	279,140.
33.	West side of 6TH STREET	Edmonds Street	10th Avenue	38	20	0	195,490.	97,745.	0
34.	Both sides of Sussex Avenue	Kingsway	Grange Street	4	3	0	77,420.	38,710.	0
35.	Both sides of WILLINGDON AVE.	Kingsway	Grange Street	9	5	4	130,355.	65,178.	8,885.

1962 Local Improvement Initiative Sidewalk
Construction Programme

STREET	FROM	TO	NO. OF OWNERS	51% REQUIRED	NO. OF OBJECTIONS	TOTAL ASSESSED VALUE OF LAND	50% REQUIRED	TOTAL PETITIONERS ASSESSMENT
E. FIVE FOOT SIDEWALK								
36. North side of 10TH AVENUE	4th Street	Kingsway	45	23	2	\$ 129,485.	\$ 64,743.	\$ 4,555.
F. FIVE FOOT CURB SIDEWALKS								
37. East side of BRITTON STREET	Kingsway	Edmonds Street	1	1	0	88,225.	44,113.	0
38. Both sides of 11TH AVENUE	Newcombe Street	1st Street	5	3	0	9,960.	4,980.	0
39. North side of HASTINGS STREET	Inlet Drive	Duthie Avenue	13	7	1	31,925.	15,963.	1,790.
40. South side of 13TH AVENUE	Wright Street	Cumberland Street	12	7	6	25,630.	12,815.	13,840.
G. CONCRETE CURB								
41. West side of BRITTON STREET	Kingsway	Edmonds Street	1	1	0	41,730.	20,865.	0

Section 589(1) of the Municipal Act provides that where a majority of the owners representing at least one-half of the assessed value of the land liable to be specially charged petition the Council not to proceed with the work, the said work shall not be undertaken. As a majority of the owners under Project Numbers 2, 4, 5, 6, 11, 18, 21, 24, 25, 26, 29, 31, 32 have signified their objection; Council is therefore estopped from proceeding with these works.

He also submitted the final cost report of the Municipal Engineer covering those projects which survived the Local Improvement Initiative processes, as follows:



RE: FINAL COST REPORT - 1962 LOCAL IMPROVEMENT SIDEWALKS

SUBMITTED HEREWITH IS A REPORT AND ESTIMATE AS REQUIRED UNDER SECTION 601 OF THE MUNICIPAL ACT IN RELATION TO THE CONSTRUCTION OF THE FOLLOWING CURBS AND SIDEWALKS.

(A) THE LIFETIME OF THE WORK IS TWENTY YEARS.

(B) THE SPECIAL ASSESSMENT SHALL BE MADE PAYABLE IN FIFTEEN ANNUAL INSTALMENTS.

"A" 4' SIDEWALKS

No.	SIDE	STREET	FROM	TO	LENGTH	ESTIMATED TOTAL COST	ESTIMATED CORP. STATUTORY SHARE
56-401	WEST	ALPHA	HASTINGS	LANE NORTH	146'	\$ 525.60	\$ 86.40
56-404	WEST	ESMOND	LANE N. OF HASTINGS	ALBERT	142'	511.20	72.00
56-410	WEST	INGLETON	LANE N. OF ALBERT	PANDORA	150'	540.00	100.80
56-411	WEST	"	LANE N. OF TRIUMPH	DUNDAS	150'	540.00	100.80
56-412	WEST	"	LANE N. OF DUNDAS	OXFORD	150'	540.00	100.80
56-413	EAST	"	LANE N. OF OXFORD	DUNDAS	430'	1,548.00	230.40
56-415	WEST	"	CAMBRIDGE	ETON	280'	1,008.00	72.00
56-416	EAST	"	CAMBRIDGE	LANE NORTH	150'	540.00	100.80
56-417	EAST	MCDONALD	ETON	MCGILL	280'	1,008.00	72.00

"B" 5' CURB WALKS WITH 4' ASPHALTIC WIDENING

56-421A	BOTH	NEVILLE	GILLEY	HEDLEY	2206'	24,780.02	1,437.82
56-421	BOTH	11TH AVENUE	4TH STREET	6TH STREET	2080'	11,907.20	961.74
56-425	SOUTH	McKEE	GILLEY	CURRAGH	640'	3,517.60	461.68
56-427	NORTH	12TH AVENUE	2ND STREET	6TH STREET	1920'	17,241.20	1,045.70
56-429	BOTH	15TH AVENUE	GRANDVIEW	6TH STREET	2380'	14,548.80	2,144.28
56-431	BOTH	WILLOUGHBY	SULLIVAN	LYNDHURST	2750'	27,285.00	5,040.28

"C" 5' CURB WALKS WITH 8' OR MORE ASPHALTIC WIDENING

56-432	SOUTH	ALBERT	BOUNDARY	ESMOND	565'	3,937.70	446.04
56-441	BOTH	MARINE DRIVE	BYRNE	ELEANOR	2350'	21,648.50	1,473.94

1878' 6,760.80 936.00

11,976' 99,279.82 11,091.50

No.	SIDE	STREET	FROM	TO
<u>"C" 5' CURB WALKS WITH 8' OR MORE ASPHALTIC WIDENING (CONT'D.)</u>				
56-443	BOTH	ROYAL OAK	BERESFORD	RUMBLE
IT IS RECOMMENDED THAT THE PROPERTY OWNERS ON ROYAL OAK WHO HAVE SIDEWALKS, I.E. THE EXISTING 4' SIDEWALK.				
<u>"D" STRAIGHT CURB WITH 8' OR MORE ASPHALTIC WIDENING</u>				
56-466	SOUTH	EDMONDS	GRANDVIEW	6TH STREET
56-449	WEST	6TH STREET	EDMONDS	10TH AVENUE
56-452	BOTH	SUSSEX	KINGSWAY	GRANGE
56-453	BOTH	WILLINGDON	KINGSWAY	GRANGE
<u>"E" 5' SIDEWALK</u>				
56-454	NORTH	10TH AVENUE	4TH STREET	KINGSWAY
<u>"F" 5' CURB SIDEWALKS</u>				
56-455	EAST	BRITTON	KINGSWAY	EDMONDS
56-459	BOTH	11TH AVENUE	NEWCOMBE	1ST STREET
56-461	NORTH	HASTINGS	INLET DRIVE	DUTHIS
56-464	SOUTH	13TH AVENUE	WRIGHT	CUMBERLAND
<u>"G" STRAIGHT CURB</u>				
56-465	WEST	BRITTON	KINGSWAY	EDMONDS
OVERALL TOTAL				

LENGTH	ESTIMATED TOTAL COST	ESTIMATED CORP. STATUTORY SHARE
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3710'	\$ 37,214.10	\$ 3,290.09
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6625'	62,800.30	5,210.07
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EAST SIDE, BERESFORD TO RUMBLE BE ALLOWED FULL VALUE FOR

1285'	10,581.20	354.07
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3375'	26,684.00	5,313.08
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1300'	9,433.00	2,292.94
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1120'	17,051.20	1,978.71
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7080'	63,749.40	9,936.80
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3825'	15,300.00	280.00
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284'	2,082.40	469.27
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1570'	7,237.00	590.02
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1190'	6,029.00	851.15
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820'	4,262.00	332.14
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3864'	19,610.40	2,242.58
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250'	860.00	220.16
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35,498'	\$268,360.72	\$ 29,919.11
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The Manager recommended that Council direct that a Local Improvement Construction By-Law be prepared to cover the surviving works.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR EDWARDS:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(11) Verbal

Municipal Manager reported that an application has been received from the Vancouver Bible Institute for approval in principle to use Blocks 6 and 7, D. L. 15, Plan 209 as a Bible Institute.

He advised that the Planning Department had indicated that there were certain matters which should first be resolved before full approval is given by Council; these matters being:

- (1) That a reasonable reconciliation of the proposed Campus with the future residential development in the surrounding area be achieved.
- (2) That those areas proposed for residential accommodation for both single and married persons be rezoned to Multiple Family use. This would need to be the subject of a further application by your Institute at such time as it is proposed to utilize the area involved for such purposes.
- (3) That all structures and accommodations be approved by the Building and Health Departments.
- (4) That the watercourse be regraded to the requirements of the Engineering Department of this Corporation and of the Greater Vancouver Sewerage and Drainage District.
- (5) That the question of providing peripheral roads in such a fashion as to achieve a reasonable relationship of the Campus to the future residential area be arranged to the satisfaction of the Corporation.
- (6) That any modifications which are deemed necessary in the present boundaries of the site (which may necessitate an exchange of lands) be likewise arranged to the satisfaction of both this Corporation and your Institute.

The Manager recommended that Council approve the application in principle, subject to the resolution of the matters listed above.

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR BLAIR:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR EDWARDS:

"That the Committee now rise and report."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR EDWARDS:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR EDWARDS:

"That leave be given to introduce
"BURNADY LOCAL IMPROVEMENT CONSTRUCTION
BY-LAW NO. 7, 1959, AMENDMENT
BY-LAW, 1962"
and that it be read a First Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR EDWARDS:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR EDWARDS:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR EDWARDS:

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR EDWARDS:

"That the report of the Committee be
adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR EDWARDS:

"That "BURNADY LOCAL IMPROVEMENT CONSTRUCTION
BY-LAW NO. 7, 1959, AMENDMENT BY-LAW, 1962"
be now read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR HARPER:

"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 reconsidered."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR HARPER:

"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 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 "BURNABY BUDGET AUTHORIZATION BY-LAW, 1962"
"BURNABY RATING BY-LAW 1962"
be now reconsidered."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR MacSORLEY:

"That "BURNABY BUDGET AUTHORIZATION BY-LAW 1962"
"BURNABY RATING 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 HARPER:

"That "BURNABY LOCAL IMPROVEMENT FRONTAGE
TAX BY-LAW 1961, AMENDMENT BY-LAW 1962"
"BURNABY INDEMNITY BY-LAW 1957, AMENDMENT
BY-LAW 1962"
be now reconsidered."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR HARPER:

"That "BURNABY LOCAL IMPROVEMENT FRONTAGE
TAX BY-LAW 1961, AMENDMENT BY-LAW 1962"


"BURNABY INDEMNITY BY-LAW 1957, AMENDMENT
BY-LAW 1962"

be now finally adopted, signed by the Reeve
and Clerk and the Corporate Seal be affixed
thereto."

CARRIED UNANIMOUSLY

The Meeting then adjourned.

Confirmed:


A R E E V E


C L E R K