

AUGUST 12, 1963

A Regular meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4545 East Grandview-Douglas Highway, on Monday, August 12, 1963 at 7:30 p.m.

PRESENT: Reeve Emmott in the Chair,
Councillors Blair, Clark, Drummond,
Harper, Kalyk, MacSorley and Wells

ADSENT: Councillor Cafferky

Reverend Dudley Ritchie led in Opening Prayer.

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR BLAIR:

"That the Minutes of the meetings held July 2nd, 4th, 15th and 16th, 1963 be adopted as written and confirmed."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DRUMMOND,
SECONDED BY COUNCILLOR BLAIR:

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

CARRIED UNANIMOUSLY

The following wrote requesting an audience with Council:

- (1) Mr. A. Romaine re property on North Road.
- (2) Mr. L. Keith Liddle, Barrister and Solicitor, re Simon Fraser University.
- (3) Burnaby Striders Athletic Club re grant.
- (4) Mr. R. W. Hanson re sewer service.
- (5) Mr. R. H. Tupper, Barrister and Solicitor, re paint manufacturing industry (Benjamin Moore & Co. Limited)

MOVED BY COUNCILLOR BLAIR,
SECONDED BY COUNCILLOR MacSORLEY:

"That the above five correspondents be heard."

CARRIED UNANIMOUSLY

- (1) Mr. Romaine appeared and asked that Council support him in his efforts to develop property on North Road. He advised that the front portion of his land is

zoned Local Commercial while the remainder is zoned Small Holdings.

Municipal Manager stated that the development of Mr. Romaine's property has been before Council on previous occasions, once when a golf driving range proposal was presented. He added that the subject property is part of a tract involved in a development scheme proposed by a Mr. Kennedy approximately one year ago when it was agreed by Council to extend sanitary sewer service to the perimeter of the property owned by Mr. Romaine. The Manager pointed out that this scheme of Mr. Kennedy did not materialize so no further action was taken by the Municipality.

The Manager also advised that a Mr. Hagel then proffered a similar development proposal and, while considering it, the conclusion was reached that part of the land involved would be needed for a joint school-park site, with the result that the developer would not be confronted with the servicing expenses that would apply if the entire tract were developed. The Manager also mentioned that the development of property on North Road is to be a subject of discussion with the District of Coquitlam.

Mr. Romaine stated at this juncture that he was asking for an extension of the scheme proposed by Mr. Hagel. He advised that he must know the servicing costs so that he can determine whether or not to proceed with the development of his and other lands.

Some discussion then took place concerning the manner in which Mr. Romaine was treated by Mr. Armstrong of the Planning Department.

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR DRUMMOND:

"That the problem of Mr. Romaine be referred to the Advisory Planning Commission after a meeting has been held with the District of Coquitlam to discuss the general question of land development on North Road."

CARRIED UNANIMOUSLY

- (2) Mr. Liddle appeared and urged that Council expedite the matter of transferring certain lands on Burnaby Mountain to the Simon Fraser University Authority.

The Manager indicated that the Municipal Solicitor was endeavouring to ascertain the legal position of the Corporation in respect of the question of removing the dedication from those lands on the Mountain which had been dedicated for park purposes.

- (3) Mr. J. H. Waplington, President, Burnaby Striders Athletic Club, submitted a letter containing a summary of the achievements of the six Burnaby athletes who have been chosen to compete in the Canadian Age Class Track and Field Championships in Waterloo, Ontario, on August 23rd and 24th.

Mr. Waplington asked that the Council make a grant to the Club to enable it to send the athletes to the Championships.

Mr. Stafford of the Club was present and introduced the six athletes involved.

MOVED BY COUNCILLOR KALYK,
SECONDED BY COUNCILLOR BLAIR:

"That a grant in the amount of \$400.00 be made to the Burnaby Striders Athletic Club to assist it in sending the six Burnaby athletes in question to the Canadian Championships in Waterloo, Ontario on August 23rd and 24th."

CARRIED UNANIMOUSLY

- (4) Mr. Hanson was not present but the matter of concern to him was covered under Item 16 of the Municipal Manager's Report.
- (5) Mr. R. H. Tupper appeared on behalf of Benjamin Moore & Co. Limited and advised that this Company presently occupies leased premises which are not wholly satisfactory but it now has an opportunity to move to a 2.83 acre site on 19th Street at 14th Avenue.

Mr. Tupper presented a letter and supporting material requesting that Council take such action as is considered necessary to permit the Company to establish its paint manufacturing industry on the site.

He mentioned that Council has at the present time an amendment to the Town Planning By-law before it to change the subject property from Light Industrial to Manufacturing 1. He pointed out that the Manufacturing zone does not permit the type of industry planned by Benjamin Moore & Co. Limited.

Mr. Tupper also mentioned that the investment proposed by the Company is \$500,000.00 and every effort would be made to eliminate odours and other possible offensive features of the operation if it was permitted to be established.

He requested that Council arrange a Public Hearing to amend the regulations under the Manufacturing zone to permit the type of use planned by the Company and, following this, that the necessary By-law amendment be passed by Council.

He indicated that the Company desires to establish an industry involving the processing, manufacturing and warehousing of paints, varnishes, latices, alkyds, paint oils and lacquers, and also the outdoor storage of mineral solvents and vegetable oils. He added that the Company would comply with all pertinent regulations set out under the Manufacturing zone of the Town Planning By-law

Municipal Manager stated that the administration feels the present By-law permits the use requested by Benjamin Moore & Co. Limited.

A suggestion was made that the Council should advance to a Public Hearing the rezoning of the land in question to General Industrial, under which zone the use requested is permitted.

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR HARPER:

"That the motion passed by Council on June 26th, 1962 giving "BURNABY TOWN PLANNING BY-LAW 1943, AMENDMENT BY-LAW NO. 14, 1962" its third reading be rescinded."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CLARK,
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 HARPER,
SECONDED BY COUNCILLOR WELLS:

"That Lot 38, D.L. 53, Plan 25106 be deleted from the By-law."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR BLAIR:

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR WELLS:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR BLAIR:

"That "BURNABY TOWN PLANNING BY-LAW 1943, AMENDMENT BY-LAW NO. 14, 1962" be now read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DRUMMOND,
SECONDED BY COUNCILLOR HARPER:

"That, pursuant to Section 11 (e) of "BURNABY TOWN PLANNING BY-LAW 1948", approval be granted to establish an industry involving the processing, manufacturing and warehousing of paints, varnishes, latices, alkyds, paint oils and lacquers, and also the outdoor storage of mineral solvents and vegetable oils on Lot 33, D.L. 53, Plan 25106 subject to the developer complying with all pertinent regulations set out under the Manufacturing 1 zone of the Town Planning By-law."

CARRIED UNANIMOUSLY

THE REEVE DECLARED A RECESS AT 8:45 P.M.

THE COUNCIL RECONVENED AT 8:55 P.M.

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR BLAIR:

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

CARRIED UNANIMOUSLY

Chairman, Miss PNE Committee submitted a letter expressing the appreciation of the PNE Board of Directors to Council for agreeing to again host the Miss PNE Contestants.

Chairman, British Columbia Power Corporation Limited submitted a letter and a copy of a statement containing information respecting the position of the Company, insofar as its operations are concerned, as a result of the judgment rendered in connection with the expropriation by the Provincial Government of the B. C. Electric Company Ltd.

Mrs. D. Orser and others submitted a petition urging that Council construct a gravel chip sidewalk on Delta Avenue from Union Street to the lane at Holy Cross and Brentwood Schools.

It was pointed out that the petitioners were aware of past efforts of Council to construct concrete sidewalks on Delta Avenue.

It was also indicated that the Traffic Safety Committee was giving consideration to the matter of erecting a stop sign on Delta Avenue at Parker Street.

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR KALYK:

"That the request of the petitioners be tabled until the next meeting of Council in order to allow Reeve Emmott to make an examination of the situation respecting the objections received against past proposals of Council to construct concrete sidewalks on Delta Avenue."

CARRIED UNANIMOUSLY

Mrs. J. Taylor submitted a letter requesting that the growth appearing in her yard, allegedly resulting from the growth of blackberry vines on the lane at the rear, be removed at Municipal expense.

It was mentioned that this matter was the subject of a report under Item 5 of the Municipal Manager's Report.

Mr. L. Donelan wrote asking that steps be taken to relieve a nuisance being caused him as a result of truck traffic from the Safeway Warehouse using 16th Street between 10th Avenue and 11th Avenue.

MOVED BY COUNCILLOR KALYK,
SECONDED BY COUNCILLOR DRUMMOND:

"That this matter be referred to the Traffic Safety Committee for consideration and report and further, that Mr. Donelan be asked to present his suggestions as to the way the problem can be solved to the Traffic Safety Committee."

CARRIED UNANIMOUSLY

Mrs. Bea Lund submitted an inquiry concerning the possible future use of her property at 4027 South-East Marine Drive.

MOVED BY COUNCILLOR DRUMMOND,
SECONDED BY COUNCILLOR HARPER:

"That this matter be referred to the Municipal Manager for a report on the questions raised by Mrs. Lund."

CARRIED UNANIMOUSLY

Executive Director, Lower Mainland Regional Planning Board of B. C., submitted a report entitled "Dynamics of Residential Land Settlement"

The following matters were then lifted from the table:

- (1) The matter of re-opening the Stride Avenue Gravel Pit.

MOVED BY COUNCILLOR DRUMMOND,
SECONDED BY COUNCILLOR KALYK:

"That this matter be again tabled until the next meeting."

CARRIED UNANIMOUSLY

- (2) The matter of returning a Performance Bond posted by Villa Motor Hotel Ltd.

The Municipal Clerk stated that no response had been received to an inquiry of Council as to whether the Company holding the Performance Bond would amend it to include coverage for the provision of asphalt on the parking lot and the necessary surface markings.

The Municipal Clerk also read a letter from the Officer in Charge, Traffic Detail, R.C.M.P., indicating that there have been six reportable accidents in the area near Villa Motor Hotel, four at Sumner Avenue and Grandview-Douglas Highway and two in or around the parking lot of the Hotel.

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR BLAIR:

"That the necessary steps be taken by the Corporation to collect on the Performance Bond in question."

CARRIED UNANIMOUSLY

- (3) The matter of extending the Glenbrook Sewer Area to serve property on Kingsway at Arcola Street.

It was indicated that this matter was covered under Item 17 of the Municipal Manager's Report.

MOVED BY COUNCILLOR WELLS,
SECONDED BY COUNCILLOR DRUMMOND:

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

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER -- REPORT NO. 43, 1963

- (1) Pacific Northwest Public Buyers' Association

The Manager recommended that the Purchasing Agent, Mr. H. S. Jeboult, be authorized to attend a meeting of the above Association in Victoria on September 27, 1963.

MOVED BY COUNCILLOR CLERK,
SECONDED BY COUNCILLOR MacSORLEY:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(2) Public Works Association of B. C.

The Manager recommended that the Acting Municipal Engineer, Mr. E. E. Olson, be authorized to attend the 1963 Annual Meeting of the above Association in Victoria between September 25th and 27th, inclusive.

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR HARPER:

"That the recommendation of the
Manager be adopted."

CARRIED UNANIMOUSLY

(3) Leadership Institution Course

The Manager advised that Mr. Dennis Collingwood of the Assessment Department has requested leave-of-absence with pay for the period between August 21 and August 30, 1963 for the purpose of attending a Leadership Institution Course at the University of Alberta.

He pointed out that the Parks Superintendent has reported that the Community Programmes Branch of the Department of Education has indicated that Mr. Collingwood's name has been accepted by a Selection Committee and the Commission supports the application of Mr. Collingwood since it feels the contributions he has made over the past years to minor hockey in Burnaby have been outstanding.

The Manager reported that the Deputy Assessor had recommended that the request of Mr. Collingwood be granted.

Councillor Kalyk, as Chairman of the Parks and Recreation Commission, read the minute of the Commission dealing with the subject matter indicating that the situation as represented in the report of the Manager was not entirely in accord with the understanding of the Commission.

She also stated that in a discussion with the Municipal Assessor it was indicated that had he not been absent when the request of Mr. Collingwood was made, he would not have recommended approval of the application.

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR DRUMMOND:

"That Mr. Collingwood be granted leave-
of-absence, without pay."

IN FAVOUR
Reeve Emmott,
Councillors Clark
and Drummond.

AGAINST
Councillors Wells, Blair,
MacSorley and Kalyk

MOTION NEGATIVED

MOVED BY COUNCILLOR BLAIR,
SECONDED BY COUNCILLOR HARPER:

"That Mr. Collingwood be granted leave-of-absence with pay for four days to attend the Course."

IN FAVOUR
Reeve Emmott, Councillors
Blair, Harper and MacSorley

AGAINST
Councillors Drummond, Wells,
Kalyk and Clark

MOTION NEGATIVED

MOVED BY COUNCILLOR WELLS,
SECONDED BY COUNCILLOR KALYK:

"That the report of the Manager, together with the verbal information conveyed by the Chairman of the Parks and Recreation Commission, be received and no action be taken on the request of Mr. Collingwood."

CARRIED UNANIMOUSLY

(4) Case Work Consultant

The Manager submitted a report advising that the Joint Health Committee had recommended that the new Case Work Consultant, Mrs. P. MacLaren, commence at the fourth step in the salary scale for the position, \$529.00 per month.

MOVED BY COUNCILLOR KALYK,
SECONDED BY COUNCILLOR MacSORLEY:

"That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

(5) Complaint regarding Blackberry Growth - (Taylor)

The Manager submitted a report on a complaint of the above noted (reference to which will be found earlier in the minutes of this meeting) advising that the lane at the rear of her property was reconstructed earlier this year and is now devoid of blackberry growth.

The Manager pointed out that it is the opinion of the Municipal Solicitor that the Municipality is not responsible for the control of weeds or obnoxious plant growth affecting private property.

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR BLAIR:

"That the report of the Manager be received and the view expressed by

the Municipal Solicitor, as set out in the report, be endorsed."

CARRIED UNANIMOUSLY

(6) Report -- Canadian Underwriters' Association

The Manager submitted reports on the District of Burnaby and the Greater Vancouver Water District as prepared by the Canadian Underwriters' Association.

MOVED BY COUNCILLOR DRUMMOND
SECONDED BY COUNCILLOR HARPER:

"That the reports be received."

CARRIED UNANIMOUSLY

(7) Welfare Institutions Licence - Tory (9774 David Drive)

The Manager submitted a report on an application of the above noted for a Welfare Institutions Licence to give daytime care to pre-school children at 9774 David Drive advising that the Special Committee had recommended that the licence be issued for a kindergarten for one session per day only and that the number of children to be accommodated be not more than twelve, subject to the following conditions being met:

- (a) That the area to be used in the basement be finished to the extent that the floor is covered and the walls and ceiling are panelled or gyproced.
- (b) That a water closet and basin be installed in the basement for the children.
- (c) That the basement door to the garden be made to open out.

The Manager pointed out that, in the new proposed zoning regulations, kindergartens are to be a permitted use in a residential zone, subject to the specific approval of Council, for up to five pupils provided the property involved has a minimum area of 7200 square feet.

He advised that it is felt while the proposed use may not be in keeping with the surrounding residential amenities if it is confined to five pupils, it need not create a problem for the neighbours.

MOVED BY COUNCILLOR BLAIR,
SECONDED BY COUNCILLOR MacSORLEY:

"That the issuance of a licence for a kindergarten at the subject premises be approved for not more than five children at one session per day only, subject to those three conditions listed in the report of the Manager."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR DRUMMOND:

"That the new Zoning By-law be referred to the Advisory Planning Commission for perusal and recommendation and also to the Zoning Board of Appeal for examination and report to the Commission."

IN FAVOUR
Councillors Clark, Drummond,
Kalyk and Wells.

AGAINST
Reeve Emmott, Councillors
Blair, MacSorley and Harper

MOTION NEGATIVED

(8) Agreement - Burnaby Lake Riding Stable

The Manager recommended that Council authorize the execution of an agreement with the above noted granting this Stable permission to establish a bridal path through portions of Municipal property immediately south of the Freeway.

He pointed out that the Agreement is on an annual basis and the consideration is \$1.00. He added that the Agreement also provides that the land being used be kept in a proper condition and that all By-laws and regulations of the Corporation be complied with.

MOVED BY COUNCILLOR BLAIR,
SECONDED BY COUNCILLOR WELLS:

"That the recommendation of the
Manager be adopted."

CARRIED UNANIMOUSLY

(9) Vancouver Bible Institute.

The Manager reported that in May, 1962, Council approved in principle the use of Blocks 6 and 7, D.L. 15, Plan 209, as a Bible Institute, subject to the resolution of certain points.

He advised that the site is ten acres in size and in March of this year the Institute inquired as to the possibility of obtaining an additional fifteen acres adjacent the present site.

The Manager reported that an examination of the request for additional land resulted in the conclusion being reached that it is essential to obtain quite intensive residential and related development at the south-east corner of Burnaby Mountain, otherwise future development of this potential neighbourhood would be drastically reduced.

The Manager recommended that the request of the Institute for an additional fifteen acres be not granted.

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR MacSORLEY:

"That the recommendation of the Manager be adopted."

CARRIED
Councillor Drummond
against.

(10) Lots 8 and 9, Block 2, D.L. 87

The Manager reported that an inquiry has been received as to whether the Municipality would be prepared to absorb some of the cost of providing services to property on Allman Street between 6th Street and Grandview-Douglas Highway. He advised that our share of servicing the two Municipal lots described in caption would be \$2,150.00 and it would be possible to subdivide these lots into three which would have an estimated market value of \$12,000.00.

The Manager recommended that Council participate in the servicing costs and that the sum of \$2,150.00 be appropriated from the Revolving Fund to pay our share of the servicing costs.

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR DRUMMOND:

"That the recommendation of the Manager
be adopted."

CARRIED UNANIMOUSLY

(11) Lane Widening - Christian School Association
(0255 - 13th Avenue)

The Manager submitted a report advising that the Christian School Association is considering the erection of a fence adjacent a ten-foot lane allowance behind Newcombe Street. He pointed out that it is possible to widen this allowance to 13 feet and still leave 3'6" between the lane and the school building.

The Manager advised that the School Trustees have agreed to convey to the Corporation the 8 feet to widen the lane between 12th and 13th Avenues for the sum of \$1,600.00 and to use the money for the purpose of constructing a six-foot chain link fence 310 feet long. He added that the amount of land actually to be acquired is 2400 square feet and its value is estimated at \$669.60.

The Manager reported that the presence of a lane 3'6" from the school building would compel the School Trustees to erect the fence to protect the children and they have requested that the sum of \$1,600.00 be paid them as compensation, with this money to be used to construct the fence.

The Manager recommended that the 8-foot widening strip be acquired at a cost of \$1,600.00, subject to the School Trustees of the Christian School Association agreeing in writing to erect a six-foot chain link fence along the lane boundary between 12th and 13th Avenues.

MOVED BY COUNCILLOR KALYK,
SECONDED BY COUNCILLOR HARPER:

"That the Association be offered \$800.00 for the land referred to in the report of the Manager on the condition mentioned in the said report."

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR WELLS:

"That the previous resolution be amended by changing the amount to be offered from \$800.00 to \$1,134.80."

CARRIED
Councillors Kalyk,
MacSorley and Drummond
against.

The original motion, as amended, was then put and it was carried with Councillors Clark and Kalyk against.

(12) Sprott Street from Auckland Avenue to Sperling Avenue

The Manager reported that the Provincial Government will be constructing Sprott Street from the east end of the overpass at the Freeway to Auckland Avenue. He pointed out that the Municipality has expropriated a widening strip on Sprott Street between Auckland Avenue and Sperling Avenue.

The Manager advised that Foundation of Canada Engineering Corporation Ltd. has supplied an estimate of the cost of constructing Sprott Street through to Sperling Avenue, the amount being \$4,870.00.

The Manager recommended that this quotation of \$4,870.00 for the construction by the contractor employed by the Provincial Government of approximately 402 feet of Sprott Street between Auckland Avenue and Sperling Avenue be accepted and that FENCO be asked to arrange to have this work done.

MOVED BY COUNCILLOR WELLS,
SECONDED BY COUNCILLOR KALYK:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

- (13) Block "A" Except Part on Sketches 3065, 941 and 7840, D.L. 104 (New Haven Borstal Institution)

The Manager reported that in June of last year, Council authorized the acquisition from the Provincial Government of land from the site of the Borstal Home on Marine Drive for a right-of-way for a proposed road and sewer installation.

He advised that the Department of Public Works has now indicated the terms under which the property would be transferred but exception was taken to a requirement that a fence be constructed along the full length of the north boundary of the right-of-way because the remainder of the perimeter of the property is unfenced. He added that it was mutually agreed in a discussion with the Minister and Deputy Minister of Public Works that the Municipality should not be required to provide any fence until such time as the Institution found it necessary to fence the entire property when Burnaby could contribute its share of the cost of constructing a fence along the perimeter of the Institution property abutting the right-of-way now being acquired.

The Manager recommended that Council accept the following conditions in connection with the acquisition:

- (a) That a 0.41 acre portion, which is at present a redundant road allowance, be consolidated with the holdings of the Institution.
- (b) That suitable ditching be provided when the road is constructed to restore the natural flow of water and to improve retarded drainage conditions.
- (c) That a legal survey be made to establish the extent of the required right-of-way and to facilitate the vesting in the name of the Province of that part of the road allowance mentioned under (a).
- (d) That the Municipality not be required to provide a chain link security fence until such time as the Institution finds it necessary to fence its entire property when the Corporation will pay the cost of constructing a fence along the perimeter of the Institution property abutting the right-of-way now being acquired.

MOVED BY COUNCILLOR BLAIR,
SECONDED BY COUNCILLOR WELLS:

"That the recommendation of the
Manager be adopted."

CARRIED UNANIMOUSLY

- (14) Gilpin Street between Royal Oak Avenue and Willingdon Avenue.

The Manager reported that he and the Reeve had discussed the matter of a Government policy regarding the fencing of rights-of-way provided from Government lands and, as a result, there seemed to be sympathy with the position of the Corporation that fencing is not necessary in the case

of the road mentioned in caption.

He pointed out that at one end of the road allowance a small truncation is required from Forest Lawn Cemetery and another from land owned by R. O. and E. E. Scott.

He advised that negotiations have been unsuccessful because, in the case of the Forest Lawn Cemetery Company, it does not object to the truncation being acquired but it is mindful of its desire for a lane and street closure. In the "Scott" case, there is a claim that there is a survey error.

Since it is the wish of Council that the subject portion of Gilpin Street be constructed at an early date, the Manager recommended that Council authorize the preparation of a Right-of-Way Plan and the introduction of an Expropriation By-law to ensure the availability of the right-of-way at the earliest date.

The Manager also indicated verbally that it would be desirable to acquire road allowances along the west and north sides of property owned by Forest Lawn Development Limited.

MOVED BY COUNCILLOR BLAIR,
SECONDED BY COUNCILLOR KALYK:

"That the recommendation of the Manager be adopted and, in addition, documentation also be prepared to acquire those road allowances mentioned verbally by the Manager."

CARRIED UNANIMOUSLY

(15) Ornamental Street Lights - South Slope Area 4A

The Manager recommended that the tender of Norburn Electric Ltd. in the amount of \$4,807.00 for the installation of 18 Ornamental Street Lights in the area mentioned in caption be accepted.

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR DRUMMOND:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(16) Request of R. W. Hanson for Sewer Service
(4118 Edinburgh Street)

The Manager submitted a report on a request of the above noted person for sewer service to his property at 4118 Edinburgh Street advising that the Municipal Engineer has indicated the property in question does not have sewer service available at the present time. He added that the provision of a proper sewer service to properties on the south side of Edinburgh Street between Carleton Avenue and Gilmore Avenue would require the construction of a lateral sewer at an estimated cost of \$3,500.00 which

at the present time would serve only the subject property unless the remaining Corporation owned properties in the block were developed.

He described the peculiar condition relating to the property in question, pointing out in this regard that the ground elevation at the front of the subject property is 280.5 and if the sewer pipe was extended at a 2% grade it would be at an elevation of 281 feet, six inches above the existing ground level.

The Manager added that the Land Agent has indicated that the block on Edinburgh Street between Carleton Avenue and Gilmore Avenue is undeveloped because of a proposed major road through the lots.

The Acting Municipal Engineer stated that there was a possibility a portion of the sewer pipe which, if installed, would be above the surface of the ground could be covered.

MOVED BY COUNCILLOR DRUMMOND,
SECONDED BY COUNCILLOR BLAIR:

"That the request of Mr. Hanson be tabled and a report be submitted by the Municipal Engineer on the suggestion made by him concerning the covering of the sewer pipe."

CARRIED UNANIMOUSLY

(17) Glenbrook Sewer Extension - Arcola Street and Kingsway

The Manager submitted a further report on the matter of extending the Glenbrook Sewer Area to service property on Kingsway at Arcola Street advising that the Greater Vancouver Sewerage and Drainage District has now revised one of its original conditions under which this service would be extended, this change being that the Corporation must accept responsibility for claims or damages arising from the surcharging of the Glenbrook Trunk and appurtenances resulting from the addition of the subject area.

The Manager advised that this condition is more realistic than that which was originally imposed.

The Manager suggested that it would be in order to request the extension by the District provided the Municipality is prepared to spend an estimated \$3,900.00 plus easement acquisition costs for the sewer to the area in question.

MOVED BY COUNCILLOR DRUMMOND,
SECONDED BY COUNCILLOR KALYK:

"That, in view of the fact no development proposal has at the moment crystalized for the subject land, the matter of requesting the Greater Vancouver Sewerage and Drainage District to make the extension be deferred until a development scheme for the property has been presented."

CARRIED UNANIMOUSLY

(18) Work Order #03-129 (Sanitary Sewer Service to "Ford" Plant on Lake City Industrial property)

The Manager reported that the site of the new Ford Motor Company building is immediately east of the Imperial Oil site and construction of the "Ford" Plant has revealed that the septic tank and disposal field system used by Imperial Oil Ltd. is faulty and interferes with the construction of the "Ford" building.

He advised that Imperial Oil Ltd. could be asked to abate the nuisance but the extension of sewer service to the "Ford" site makes it possible to consider the provision of sanitary sewer service by a 520 foot extension to the Imperial Oil site, the estimated cost of which is \$4,500.00.

He pointed out that favourable working conditions were experienced in the construction of the sewer to the "Ford" site and the estimated under-expenditure is sufficient to cover the cost of the 520 foot extension.

The Manager recommended that Work Order #03-129 be amended to include the provision of a 520 foot extension of a sanitary sewer on an easement over the "Ford" site to serve the property occupied by Imperial Oil Ltd. at an estimated cost of \$4,500.00.

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR WELLS:

"That the recommendation of the
Manager be adopted."

CARRIED UNANIMOUSLY

(19) Works Estimate - Brushing and Ditching

The Manager recommended that Council authorize an additional appropriation of \$12,500.00 for brushing and ditching expenditures.

MOVED BY COUNCILLOR KALYK,
SECONDED BY COUNCILLOR DRUMMOND:

"That the recommendation of the
Manager be adopted."

CARRIED UNANIMOUSLY

A brief discussion took place regarding the methods that could be employed to control the growth of weeds.

The Acting Municipal Engineer indicated that the Department of Highways had conducted a study of this matter.

He was asked by Council to again examine the question of weed control and include in his investigation a study of the survey made by the Department of Highways.

MOVED BY COUNCILLOR BLAIR,
SECONDED BY COUNCILLOR DRUMMOND:

"That the rest of the Municipal Manager's
Report be tabled until tomorrow at 3:30 p.m.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR,
SECONDED BY COUNCILLOR MacSORLEY:

"That the Committee now rise and
report."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR BLAIR:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR BLAIR:

"That leave be given to introduce
"BURNABY TOWN PLANNING BY-LAW 1948,
AMENDMENT BY-LAW NO. 10, 1963"
and that it now be read a First
Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR BLAIR:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR BLAIR:

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

CARRIED UNANIMOUSLY

This By-law provides for the following proposed rezoning:

FROM RESIDENTIAL TWO FAMILY TO RESIDENTIAL MULTIPLE FAMILY
TYPE 1

Lots 1 to 4 inclusive, Blocks 47 and 49,
D.L.'s 151/3, Plan 1936
(Located on the west side of McKay Avenue
south of the lane south of Maywood Street)

It was reported verbally that these four lots were now
served with sanitary sewers.

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR BLAIR:

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR BLAIR:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR BLAIR:

"That "BURNABY TOWN PLANNING BY-LAW 1940,
AMENDMENT BY-LAW NO. 10, 1963"
be now read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR BLAIR:

"That leave be given to introduce
"BURNABY ROAD ACQUISITION AND DEDICATION
BY-LAW NO. 8, 1963"
and that it now be read a First
Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR BLAIR:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CLARK,
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 CLARK,
SECONDED BY COUNCILLOR BLAIR:

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR BLAIR:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR BLAIR:

"That "BURNADY ROAD ACQUISITION AND
DEDICATION BY-LAW NO. 8, 1963"
be now read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR BLAIR:

"That leave be given to introduce
"BURNADY HIGHWAY EXPROPRIATION BY-LAW
NO. 4, 1963"
and that it now be read a First
Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR BLAIR:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CLARK,
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 CLARK,
SECONDED BY COUNCILLOR BLAIR:

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR BLAIR:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR BLAIR:

"That "BURNABY HIGHWAY EXPROPRIATION
BY-LAW NO. 4, 1963"
be now read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR WELLS:

"That leave be given to introduce
"BURNABY PARK DEDICATION BY-LAW 1942,
CANCELLATION BY-LAW 1963"
and that it now be read a First
Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR WELLS:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR WELLS:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR MacSORLEY:

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR MacSORLEY:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR MacSORLEY:

"That "BURNABY PARK DEDICATION BY-LAW
1942, CANCELLATION BY-LAW 1963"
be now read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR WELLS:

"That the Council do now resolve
into Committee of the Whole to consider
"BURNABY TOWN PLANNING BY-LAW 1948,
AMENDMENT BY-LAW NO. 23, 1962"

CARRIED UNANIMOUSLY

This By-law provides for the following proposed rezoning:

FROM LOCAL COMMERCIAL TO RESIDENTIAL MULTIPLE FAMILY TYPE 11

- (a) Lot 1 except Sketch 12927, Block 2,
D.L. 216, Plan 1105.
- (b) Lot 35, Block 2, D.L. 216, Plan 11555.
(These lots are located on the north side
of Pandora Street from Barnet Road West a
distance of approximately 256 feet)

It was stated that the lane between the two subject lots
would not be cancelled, a situation that would be satis-
factory provided the Corporation can obtain an easement
over the land presently dedicated as lane if it is
subsequently cancelled.

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR WELLS:

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR BLAIR,
SECONDED BY COUNCILLOR HARPER:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR,
SECONDED BY COUNCILLOR HARPER:

"That "BURNABY TOWN PLANNING BY-LAW 1948,
AMENDMENT BY-LAW NO. 23, 1962"
be now read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR,
SECONDED BY COUNCILLOR CLARK:

"That the Council do now resolve
into Committee of the Whole to consider
"BURNABY TOWN PLANNING BY-LAW 1948,
AMENDMENT BY-LAW NO. 24, 1962"

CARRIED UNANIMOUSLY

This By-law provides for the following proposed rezoning:

FROM COMMERCIAL TO RESIDENTIAL MULTIPLE FAMILY TYPE 11

Lots 6 to 11 inclusive of Lots "A" and "D",
Block 1, D.L. 207, Group 1, Plan 13300
(These lots are located on the south side
of Pandora Street from Darnet Road West
a distance of approximately 366 feet)

A letter was submitted indicating that the lands concerned
would be consolidated and a lane provided.

MOVED BY COUNCILLOR BLAIR
SECONDED BY COUNCILLOR HARPER:

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR BLAIR,
SECONDED BY COUNCILLOR HARPER:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR,
SECONDED BY COUNCILLOR CLARK:


"That "BURNADY TOWN PLANNING BY-LAW 1948,
AMENDMENT BY-LAW NO. 24, 1962"
be now read a Third Time."

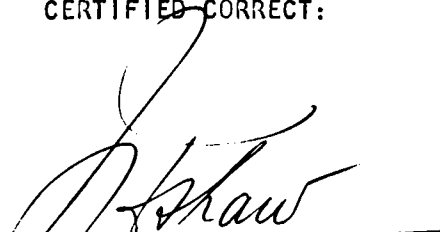
CARRIED UNANIMOUSLY

The meeting then adjourned until Tuesday, August 13, 1963
at 3:30 p.m.

CONFIRMED:

CERTIFIED CORRECT:


REEVE


CLERK