

DECEMBER 16, 1963

An Adjourned Meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4545 East Grandview-Douglas Highway, on Monday, December 16, 1963 at 7:30 p.m.

PRESENT: Reeve Emmott In the Chair;
Councillors Blair, Cafferky,
Clark, Drummond, Harper,
and Kalyk

ABSENT: Councillors Wells and MacSorley

MOVED BY COUNCILLOR HARPER, SECONDED BY COUNCILLOR CAFFERKY:
"That all of the below listed correspondence be received."

CARRIED UNANIMOUSLY

A summary of the views expressed by the Municipalities in the Lower Mainland area concerning a proposal to form an Association of Lower Mainland Municipalities was submitted.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR BLAIR:
"That the proposal mentioned be referred to the 1964 Council for further consideration. "

CARRIED UNANIMOUSLY

Chairman, Board of Parks and Public Recreation, City of Vancouver, submitted a circular letter containing a resolution passed by the Board on October 7th concerning the matter of further land being dedicated from Stanley Park for road purposes as a part of a plan to provide an additional crossing of the First Narrows.

MOVED BY COUNCILLOR HARPER, SECONDED BY COUNCILLOR DRUMMOND:
"That the Council now resolve itself into Committee of the Whole."

CARRIED UNANIMOUSLY

The following matter was then lifted from the table:

Sewer Service to Lots 26 to 29 Inclusive, Block 35, D. L.'s 15173, Plan 1315 (Item 3 of Manager's Report No. 69, 1963).

(See Item No. 1 of Report No. 71, 1963 of the Municipal Manager)

MUNICIPAL MANAGER -- REPORT NO. 71, 1963.

Municipal Manager's Report No. 71, 1963, attached to and forming a part of these Minutes, was dealt with as follows:

- (1) Sewer Service to Lots 26 to 29 Inclusive, Block 35, D. L.'s 15173, Plan 1319.

MOVED BY COUNCILLOR HARPER, SECONDED BY COUNCILLOR CLARK:
"That the report of the Manager be received and the recommendation contained in his Report No. 69, 1963 be adopted."

CARRIED
COUNCILLOR CAFFERKY -
AGAINST

- (2) Easement - Portion of Lot 4, Block 72, D. L. 33, Plan 3934 (Zorz).

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR BLAIR:
"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

- (3) Sewer Service - 4118 Edinburgh Street (Hanson).

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HARPER:
"That this matter be tabled for a period of one week and Mr. Hanson be given the opportunity to appear before Council then."

CARRIED UNANIMOUSLY

- (4) Staff Training in Air Pollution.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR KALYK:
"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

- (5) Medical Services Association.

MOVED BY COUNCILLOR KALYK, SECONDED BY COUNCILLOR DRUMMOND:
"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

- (6) Ski Programme.

MOVED BY COUNCILLOR HARPER, SECONDED BY COUNCILLOR CLARK:
"That this matter be tabled for a period of one week and the Municipal Solicitor report at that time on the question of the liabilities that might fall upon the Corporation in connection with its involvement with the Ski Programme and further, that cost information pertaining to the programme conducted last year be furnished."

CARRIED UNANIMOUSLY

- (7) Expenditures.

MOVED BY COUNCILLOR HARPER, SECONDED BY COUNCILLOR DRUMMOND:
"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(8) Estimates.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR BLAIR:
"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(9) Street Lights.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR KALYK:
"That the recommendation of the Manager be adopted and the
Municipal Engineer verify the location of the fourth and fifth
items in his report."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR BLAIR:
"That the Committee now rise and report."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR BLAIR:
"That the report of the Committee be now adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CLARK, SECONDED BY COUNCILLOR KALYK:
"That leave be given to introduce "BURNABY ROAD ACQUISITION &
DEDICATION BY-LAW NO. 10, 1963"
"BURNABY ROAD DEDICATION BY-LAW NO. 3, 1963"
and that they be now read a First Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CLARK, SECONDED BY COUNCILLOR KALYK:
"That the By-Laws be now read a Second Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CLARK, SECONDED BY COUNCILLOR KALYK:
"That the Council do now resolve into Committee of the Whole
to consider the By-Laws".

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CLARK, SECONDED BY COUNCILLOR KALYK:
"That the Committee do now rise and report progress."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR HARPER:
"That leave be given to introduce "BURNABY TOWN PLANNING BY-LAW
1940, AMENDMENT BY-LAW NO. 10, 1963"
and that it be now read a First Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR HARPER:
"That the By-Law be now read a Second Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR HARPER:
"That the Council do now resolve into Committee of the Whole
to consider the By-Law."

CARRIED UNANIMOUSLY

E. & B. G. Hosgood submitted a letter and an accompanying
petition signed by 34 persons opposing this proposed rezoning.

Ocean View Development Limited submitted a letter confirming a
number of remarks expressed by its representatives at the
Public Hearing on December 9th relating to the development
proposed on the property in question.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR HARPER:
"That this correspondence be received."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR CAFFERKY:
"That the Committee do now rise and report progress."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR BLAIR:
"That "BURNABY DEBENTURE BY-LAW 1961, AMENDMENT BY-LAW 1963"
be now reconsidered."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR BLAIR:
"That "BURNABY DEBENTURE BY-LAW 1961, AMENDMENT BY-LAW 1963"
be now finally adopted, signed by the Reeve and Clerk and the
Corporate Seal affixed thereto."

CARRIED UNANIMOUSLY

THE REEVE DECLARED A RECESS AT 8:20 P.M.

THE COUNCIL RECONVENED AT 8:30 P.M.