

OCTOBER 17, 1963

An Adjourned meeting of the Municipal Council was held in the Council Committee Room, Municipal Hall, 4545 East Grandview-Douglas Highway, on Thursday, October 17, 1963 at 7:30 p.m.

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

ABSENT: Councillors MacSorley, Harper and
Cafferky

STAFF
PRESENT: Executive Assistant to the Manager
and the Acting Planning Director

His Worship the Reeve suggested that he be empowered to arrange grants to various community associations and old-age pension organizations and senior citizens associations for Halloween grants and Xmas dinner grants respectively.

MOVED BY COUNCILLOR DRUMMOND, SECONDED BY COUNCILLOR KALYK:
"That His Worship the Reeve be empowered to arrange for appropriate grants similar to those made in prior years for Halloween purposes to community associations and for Xmas dinner grants to various old-age pension organizations and senior citizens associations."

CARRIED UNANIMOUSLY

The Parks and Recreation Commission reported having considered the proposed design plan for the new Burnaby Arena on a site at Sperling Avenue immediately north of the C. G. Brown Memorial Pool site as prepared and presented by Messrs. Collins & Collins, Architects. The plans had been presented and considered by the Municipal Council at the October 15th Council meeting and had been referred to the Parks and Recreation Commission on the understanding that the Council were agreeable to increasing monies available in addition to that available through the Parks Capital Loan By-Law to an amount not to exceed \$400,000.00. The Commission had also been asked to consider the possible encroachment of the Arena project as presented by Messrs. Collins & Collins, on the site of the proposed Federal Armoury.

Councillor Kalyk, Chairman of the Parks and Recreation Commission, presented an excerpt from the minutes of the Commission meeting held October 16th indicating that the Commission approved the plans for the Arena, as presented by Collins & Collins, Architects.

The Commission Chairman advised that the location of the Arena was to receive further consideration by the Commission but that the Architects had been given authority to proceed with working drawings of the Arena.

A letter from the Municipal Solicitor was read regarding the Armoury site, submitting that it appeared the Council offered the site to the Federal Government subject to certain conditions being met and that there had been nothing to indicate the Federal Government had accepted the Council's offer.

It was the opinion there was no legally binding contract existing with the Federal Government to sell the Armoury site, however, it appeared that the Department of National Defence may have done some design work in anticipation of a sale being made.

The Solicitor recommended that the Council formally withdraw the offer previously made and inform the Department of National Defence of the reasons for withdrawing the offer and obtain a clearance from that Department before beginning any work on the Armoury site.

MOVED BY COUNCILLOR KALYK, SECONDED BY COUNCILLOR CLARK:
"That the report of the Parks and Recreation Commission and the opinion of the Municipal Solicitor be received."

CARRIED UNANIMOUSLY

The meeting adjourned at 7:55 p.m. until 7:30 p.m. Monday, October 21st, 1953.


REEVE


CLERK