

NOVEMBER 18, 1963

An Adjourned meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4545 East Grandview-Douglas Highway, on Monday, November 18, 1963 at 7:30 p.m.

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

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

CARRIED UNANIMOUSLY

Recording Secretary, Durnaby Fire Fighters Association, wrote requesting permission to hold a Tag Day for the Muscular Dystrophy Association of Canada on November 29th and 30th, 1963.

MOVED BY COUNCILLOR MacSORLEY, SECONDED BY COUNCILLOR HARPER:
"That permission be granted to the Association to conduct its campaign on the dates mentioned."

CARRIED UNANIMOUSLY

City Clerk, Corporation of the City of New Westminster, submitted a letter advising that his Council was willing to send a representative to a proposed meeting to obtain further details in connection with the formation of an Association of Lower Mainland Municipalities.

Mrs. W. H. D. Fairbank submitted a letter urging that Council consider the provision of a sidewalk on the east side of Langley Street between 10th Avenue and Armstrong Avenue.

The liaison with the Engineering Department, Councillor E. Cafferky, reported verbally that the Engineering Department would be sending a letter to each owner on the subject portion of Langley Street asking that they signify their wish as to whether they would prefer a sidewalk or a concrete curb.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR BLAIR:
"That the action proposed by the Engineering Department in connection with the matter under discussion be approved."

CARRIED UNANIMOUSLY

The Honourable George J. McIlraith, Minister of Transport for Canada, submitted a letter enclosing a copy of one addressed to the City of North Vancouver dealing with the matter of improved harbour facilities on the North Shore of Vancouver Harbour.

Business Agent, Division 134, Amalgamated Association of Street, Electric Railway and Motor Coach Employees of America, submitted a letter advising that the D. C. Hydro and Power Authority proposes to reduce transit service on Christmas Day, Boxing Day and New Year's Day on all lines in Curnaby except for the inter-city service on Kingsway.

The Association asked that Council protest the proposed service cuts on the ground that they are not fair to the people who have no other means of transportation.

MOVED BY COUNCILLOR CLARK, SECONDED BY COUNCILLOR MacSORLEY:
"That the D. C. Hydro and Power Authority be asked to confirm whether it plans to implement the service reductions mentioned in the letter from the Association."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR KALYK, SECONDED BY COUNCILLOR DRUMMOND:
"That, in the event the Authority confirms the information received from the Association, an invitation be extended to it and the Amalgamated Association to be present at the next meeting of Council for the purpose of explaining their respective points of view on the subject matter."

CARRIED UNANIMOUSLY

Vice-President, Seventh Day Adventist Reform Movement, wrote requesting permission to solicit in the Municipality during the month of December.

MOVED BY COUNCILLOR HARPER, SECONDED BY COUNCILLOR CAFFERKY:
"That the Movement be asked to furnish details as to the nature of its proposed ingathering campaign and it also be suggested that a representative from the Movement be present at the next meeting of Council to explain the purpose of the campaign."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

The matter of purchasing two Conveyors and one Screen was then lifted from the table.

Municipal Engineer reported verbally that he had further investigated the matter of possibly purchasing the equipment in question from a source other than Purvis-Ritchie Co. Ltd. and Engelland Bros. and, as a result, he had found that the two Conveyors would cost approximately \$4,300.00 each if purchased from any other company. He added that it was not possible to locate another screen of the type needed but it was possible that the Municipality could construct one in its shop at a cost of between \$700.00 and \$800.00.

He pointed out that the total cost would therefore be

approximately \$9,000.00 as opposed to the \$2,500.00 cited in the report of the Municipal Manager last week.

The Municipal Engineer also stated that he felt the inviting of tenders for the purchase of the equipment in question would not result in a better opportunity than is currently before the Corporation.

MOVED BY COUNCILLOR HARPER, SECONDED BY COUNCILLOR CAFFERKY:
"That authority be granted to purchase two Conveyors and one Screen from Purvis-Ritchie Co. Ltd. and Engelland Bros., respectively, at a total cost of \$2,500.00, with this sum to be chargeable against the Rotary Fund."

CARRIED UNANIMOUSLY

REPORT OF THE POLICY COMMITTEE

The report of the Policy Committee, attached to and forming a part of these Minutes, was dealt with as follows:

(1) Insurance Broker

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

CARRIED
COUNCILLORS DRUMMOND,
WELLS, HARPER &
CLARK - AGAINST

REPORT OF THE POLICY COMMITTEE

The report of the Policy Committee, attached to and forming a part of these Minutes, was dealt with as follows:

(1) Willingdon Hospital Development Ltd.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR WELLS:
"That the recommendation of the Committee be adopted."

CARRIED
COUNCILLOR KALYK -
AGAINST

Reeve Emmott submitted a report concerning the sale by the Corporation of Block 40, D. L. 69, Plan 1321 to Doctor J. C. Decher at the last meeting of Council.

He advised that, although all statutory requirements in connection with the sale were met, notice of the sale was not advertised other than by posting it on the Municipal Notice Board. He added that the notice did not specify the final date for the receipt of bids.

In view of the situation just described, Reeve Emmott reported that he was returning the matter at hand to Council for reconsideration.

MOVED BY COUNCILLOR CLARK, SECONDED BY COUNCILLOR KALYK:
"That the action taken by Council on November 12, 1963 dealing with the sale of Block 40, D. L. 69, Plan 1321 to Dr. J. C. Becher be reaffirmed and, in connection with the matter of providing drainage facilities to serve the site, the purchaser be required to pay an amount of \$550.00 for an open ditch from the site along the road allowance of Norfolk Street to another ditch on the west side of the Carleton Avenue Diversion."

CARRIED
REEVE EMMOTT &
COUNCILLOR BLAIR -
AGAINST

MOVED BY COUNCILLOR CLARK, SECONDED BY COUNCILLOR MacSORLEY:
"That the land sale policy of the Corporation be referred to the Policy Committee for consideration and a report be submitted to the Committee by the Manager outlining the existing policy and offering suggestions as to whether, and how, the policy should be changed."

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER -- REPORT NO. 60, 1963.

Municipal Manager's Report No. 60, 1963, attached to and forming a part of these Minutes, was dealt with as follows:

(1) Christmas Bonus (Social Assistance Cases).

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR KALYK:
"That the matter of the Municipality matching the bonus being paid by the Provincial Government be referred to the Grants Committee for consideration and recommendation."

CARRIED UNANIMOUSLY

(2) Application for Pool Hall Licence at 1431 Sperling Avenue (Chura).

"That the application not be granted for the reasons outlined in the report of the Municipal Manager."

CARRIED UNANIMOUSLY

(3) South side of Hastings Street from Holdom Avenue to a point 150 feet west of Sperling Avenue.

MOVED BY COUNCILLOR CLARK, SECONDED BY COUNCILLOR WELLS:
"That the work described in the report of the Municipal Manager be authorized."

CARRIED UNANIMOUSLY

- (4) Dayview Drive between Braeside Drive and Darnet Road
- (5) Pandora Street between Holdom Avenue and Warwick Avenue.

MOVED BY COUNCILLOR DRUMMOND, SECONDED BY COUNCILLOR HARPER:
"That the recommendations of the Manager on these two items be adopted."

CARRIED UNANIMOUSLY

- (6) Both sides of Curtis Street from Fell Avenue to Sperling Avenue.

MOVED BY COUNCILLOR WELLS, SECONDED BY COUNCILLOR KALYK:
"That the project mentioned in the report of the Municipal Manager be not undertaken in view of the explanation provided in the report."

CARRIED UNANIMOUSLY

- (7) Exemptions from Taxation (Sections 327 and 328 of the Municipal Act)

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

CARRIED UNANIMOUSLY

- (8) Short Course in Soil Cement.

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

CARRIED UNANIMOUSLY

- (9) Expenditures.

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

CARRIED UNANIMOUSLY

- (10) Street Lights

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

CARRIED UNANIMOUSLY

- (11) Three Recreation Buildings - Charles Rummel Park, Wesburn Park and Willingdon Heights Park.

MOVED BY COUNCILLOR KALYK, SECONDED BY COUNCILLOR CLARK:
"That the tender of L. D. Boyd Construction Ltd. in the amount of \$127,700.00 for the construction of recreation buildings at each of the subject Parks, be accepted."

CARRIED UNANIMOUSLY

(12) Simon Fraser University.

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

CARRIED UNANIMOUSLY

(13) 3902 Hastings Street (Summers).

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR BLAIR:
"That the above noted, a tenant in the building located at the address indicated in caption, be granted an extension of three months on the Notice given by the Corporation earlier to vacate the premises."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

COUNCILLOR CAFFERKY LEFT THE MEETING.

MOVED BY COUNCILLOR CLARK, SECONDED BY COUNCILLOR BLAIR:
"That leave be given to introduce "DURNADY LOCAL IMPROVEMENT CONSTRUCTION BY- LAW NO. 11, 1962, AMENDMENT BY-LAW NO. 2, 1963"
"DURNADY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 12, 1962, AMENDMENT BY-LAW 1963"
"DURNADY TOWN PLANNING BY-LAW 1940, AMENDMENT BY-LAW NO. 17, 1963"
and that they be now read a First Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CLARK, SECONDED BY COUNCILLOR BLAIR:
"That the By-Laws 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-Laws."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CLARK, SECONDED BY COUNCILLOR BLAIR:
"That the Committee do now rise and report the By-Laws complete."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR CLARK, 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 LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 11, 1962, AMENDMENT BY-LAW NO. 2, 1963"
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 12, 1962, AMENDMENT BY-LAW 1963"
"BURNABY TOWN PLANNING BY-LAW 1948, AMENDMENT BY-LAW NO. 17, 1963"
be now read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR MacSORLEY:
"That leave be given to introduce "BURNABY TOWN PLANNING BY-LAW 1948, AMENDMENT BY-LAW NO. 18, 1963" and that it be now read a First Time."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

Ocean View Development Limited submitted a letter indicating that one of the parcels covered by this By-Law -(Lot 6, Block "D", D. L. 149 NW $\frac{1}{4}$, Plan 10021) should not have been included in the rezoning application. The Company advised that the property which it wished rezoned was Lot 1, D. L. 149 NW $\frac{1}{4}$, Plan 3602 AND the southerly 143 feet of Lot "A", D. L. 149 NW $\frac{1}{4}$, Plan 7602.

MOVED BY COUNCILLOR CLARK, SECONDED BY COUNCILLOR WELLS:
"That the subject By-Law be abandoned."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WELLS, SECONDED BY COUNCILLOR MacSORLEY:
"That the rezoning of Lot 1, D. L. 149 NW $\frac{1}{4}$, Plan 3602 AND
the southerly 143 feet of Lot "A", D. L. 149 NW $\frac{1}{4}$, Plan 7602
from Residential Two-Family to Local Commercial be approved
for further consideration."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR KALYK, SECONDED BY COUNCILLOR WELLS:
"That a Public Hearing on the rezoning proposal just
mentioned be held on December 2, 1963 at 7:15 p.m. in the
Council Chambers of the Municipal Hall."

CARRIED UNANIMOUSLY

COUNCILLOR CAFFERKY RETURNED TO THE MEETING.

MOVED BY COUNCILLOR DRUMMOND, SECONDED BY COUNCILLOR CAFFERKY:
"That leave be given to introduce "BURNADY TAXATION EXEMPTION
BY-LAW NO. 1, 1963"
"BURNADY TAXATION EXEMPTION BY-LAW NO. 2, 1963"
"BURNADY TAXATION EXEMPTION BY-LAW NO. 3, 1963"
"BURNADY TAXATION EXEMPTION BY-LAW NO. 4, 1963"
"BURNADY TAXATION EXEMPTION BY-LAW NO. 5, 1963"
"BURNADY TAXATION EXEMPTION BY-LAW NO. 6, 1963"
and that they be now read a First Time."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DRUMMOND, SECONDED BY COUNCILLOR CAFFERKY:
"That the Committee do now rise and report the By-Laws
complete."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DRUMMOND, SECONDED BY COUNCILLOR CAFFERKY:
"That "BURNADY TAXATION EXEMPTION BY-LAW NO. 1, 1963"
"BURNADY TAXATION EXEMPTION BY-LAW NO. 2, 1963"
"BURNADY TAXATION EXEMPTION BY-LAW NO. 3, 1963"
"BURNADY TAXATION EXEMPTION BY-LAW NO. 4, 1963"
"BURNADY TAXATION EXEMPTION BY-LAW NO. 5, 1963"
"BURNADY TAXATION EXEMPTION BY-LAW NO. 6, 1963"

be now read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR KALYK:
"That the Council of The Corporation of the District of Burnaby, pursuant to clause (k) of subsection (1) of Section 327 of the Municipal Act, does hereby exempt from taxation for the year 1964 those lands and premises more particularly hereinafter described:

(a) Lots 41 to 45 inclusive, Block 1, of the South Part of District Lot 20, Group 1, Plan 24032, New Westminster District, owned by British Columbia Association of Seventh Day Adventists, and occupied by The New Westminster Elementary Church School.

(b) Lot "B", Block 30, of Lot 106, Group 1, Plan 5371, New Westminster District, owned by The Sisters of Charity and occupied by Seton Academy.

(c) Lots 8, 9 and 10, Block 7, of Lot 106, Group 1, New Westminster District, Plan 1124, owned by The Catholic Public Schools of Vancouver Archdiocese and occupied by Saint Helen's School.

(d) Lot "B", Block 1, of Lot 79, Group 1, New Westminster District, Plan 6642, of which Temple Collegiate is the owner under agreement and which is occupied by Canadian Temple College.

(e) Lot 09, District Lot 11, Group 1, Plan 25600, New Westminster District, owned and occupied by the Canadian Reformed School Association."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR KALYK:
"That the Council of The Corporation of the District of Burnaby, pursuant to clause (i) of subsection (1) of Section 327 of the Municipal Act, does hereby exempt from taxation for the year 1964, those lands and premises more particularly hereinafter described:

(1) Those lands occupied by the NORMANNA REST HOME described as follows:

COMMENCING at a point on the North Easterly boundary of Lot 39, Block 6 of District Lot 20, Group 1, Plan 24032, New Westminster District, a distance of 60 feet from the South Easterly corner; thence South Westerly and parallel to 12th Avenue a distance of 197 feet; thence North Westerly and parallel to the Westerly boundary of said Lot 39 a distance of 126 feet; thence North Easterly and parallel to 13th Avenue a distance of 197 feet; thence South Easterly following and parallel to the Easterly boundary a distance of 126 feet to the point of commencement; and

COMMENCING at the North Westerly corner of said Lot 39; thence North Easterly and parallel to 13th Avenue a distance of 50 feet; thence South Easterly and parallel to the Easterly boundary a distance of 121.5 feet; thence South Westerly and parallel to 13th Avenue a distance of 50 feet; thence North Westerly following the Westerly boundary a distance of 121.5 feet to the point of commencement, together with the buildings thereon.

(2) Those lands occupied by the UNITED CHURCH HOMES described as follows:

COMMENCING at the South West corner of Lot "B" of the South East Quarter of District Lot 149, Group 1, Plan 3160, Save and Except part on Sketch 7190 and Save and Except part on Sketch 11860, New Westminster District; thence North and following the West boundary a distance of 250 feet; thence East and parallel to the South boundary a distance of 591.27 feet; thence North and parallel to the East boundary a distance of 85 feet; thence East and parallel to the North boundary a distance of 233.62 feet; thence South a distance of 343 feet following and parallel to Sussex Avenue; thence West, following and parallel to Rumble Street a distance of 825.99 feet to point of commencement as outlined in Green on the plan annexed hereto, and the buildings thereon.

(3) Those lands occupied by THE SWEDISH CANADIAN REST HOME described as follows:

COMMENCING at a point in the North boundary of Lot 1, of Lot 1, in Block 10, of District Lot 136, Plan 6173, Group 1, New Westminster District, 256 feet from the Northwest corner of said Lot 1; thence South and parallel to the West boundary, 226 feet; thence East and parallel to the North boundary, 226 feet; thence North and parallel to the West boundary to the North boundary of said Lot 1; thence West following the North boundary to the point of commencement, and the buildings thereon.

(4) Those lands occupied by the NEW VISTA SOCIETY described as follows:

Lot "A", Block 11, District Lot 30, Group 1, Plan 12958, New Westminster District.

Lot "A" Part, Sketch 11602, District Lot 30, Group 1, Plan 4600, New Westminster District.

Lot "A", Block 12, District Lot 30, Group 1, Plan 12357, New Westminster District.

Lot "B", Block 12, District Lot 30, Group 1, Plan 12958, New Westminster District.

Lot "B", Block 13, District Lot 30, Group 1, Plan 12357, New Westminster District.

Lot "A", Block 13, District Lot 30, Group 1, Plan 11563, New Westminster District.

Sketch 10972, Block 14, District Lot 30, Group 1, Plan 3526, New Westminster District.

Lots 15 to 23 inclusive, Subdivision 4, Block 1, District Lot 25 West, Group 1, Plan 1169, New Westminster District.

Lots 6 to 9 inclusive, Block 4, District Lot 27, Group 1, Plan 697, New Westminster District.

Lots 1 to 14, Subdivision 3 of Block 1, District Lot 25 West, Group 1, Plan 1169, New Westminster District.

Lot "A", Subdivision 10 to 21, Block 15, District Lot 20C, Group 1, Plan 17036, New Westminster District.

and the buildings thereon.

(5) Those lands occupied by the WEST CANADA DANISH OLD PEOPLE'S HOME described as follows:

COMMENCING at a point in the South-east corner of Part 5 acres more or less of Block 11 of Lot 79, Group 1, Plan 2298 as shown outlined in orange colour on Sketch deposited number 2455, save and except 0.905 of an acre more or less as shown on Sketch deposited number 7107, in the District of New Westminster, thence North Westerly following the Southerly boundary and parallel to Grandview-Douglas Highway, a distance of 319.3 feet, thence North Easterly a distance of 155.0 feet to a point 200 feet perpendicularly distant from the East boundary of said Block 11 part, thence East and parallel to the North boundary a distance of 200 feet, thence South and parallel to Norland Avenue a distance of 290 feet to the point of commencement, and the buildings thereon; and

COMMENCING at the North East corner of part 5 acres more or less of Block 11 of Lot 79, Group 1, Plan 2298 as shown outlined in orange colour on Sketch deposited number 2455, save and except 0.905 of an acre more or less as shown on Sketch deposited number 7107 in the District of New Westminster, thence South following the East boundary a distance of 85.0 feet, thence West and parallel to the North boundary a distance of 140.0 feet, thence North and parallel to the East boundary to an intersection with the North boundary, thence East following the North boundary a distance of 140.0 feet to the point of commencement, and the buildings thereon."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR KALYK:
"That the Council of The Corporation of the District of Burnaby pursuant to clause (h) of subsection (1) of Section 327 of the Municipal Act does hereby exempt from taxation for the year 1964

(1) Those lands occupied by ALL SAINTS Church described as portion of Lots "A" and "D", Sketch 5443, Block 29, District Lot 98, Plan 573, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(2) Those lands occupied by ALTA VISTA BAPTIST Church described as Lots 5, 7 and 8, Subdivision A, Block 60, District Lot 98, Plan 6965, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(3) Those lands occupied by CENTRAL BURNABY BAPTIST Church described as portion of Lot 5, Block 10, North Part of District Lot 80, Plan 1892, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(4) Those lands occupied by VANCOUVER HEIGHTS BAPTIST Church described as portion of Lot 11, Block 3, North Part of District Lot 116, Plan 1236, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(5) Those lands occupied by BAPTIST MISSIONS Church described as portions of Lots 6 and 7, Re-subdivision 3, Subdivision 11/13, Block 1/3, North part of District Lot 95, Plan 1796, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(6) Those lands occupied by CAPITOL HILL ALLIANCE Church described as portion of Lot 7, Block 91, District Lot 127, Plan 4953, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(7) Those lands occupied by ST. HELEN'S Church described as North and South portion of Lots 11 and 12, Block 7, District Lot 106, Plan 1124, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(8) Those lands occupied by SOUTH BURNABY BAPTIST Church described as South 66 feet of Lot 20, Block 6, District Lot 173, Plan 1034, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(9) Those lands occupied by CENTRAL PARK MISSION Church described as portion of Lot 29, Block 7, District Lot 151/3, Plan 1895, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(10) Those lands occupied by FREE EVANGELICAL Church described as Lot J, North Part of Block 28, District Lot 159, Plan 15803, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(11) Those lands occupied by LOCHDALE FOURSQUARE Church described as portion of Lot 1, Subdivision A, Block 1, District Lot 206, Plan 10145, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(12) Those lands occupied by JEHOVAH'S WITNESSES Church described as Lot 7, Block "G", District Lot 127 West 3/4, Plan 1254, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(13) Those lands occupied by KINGDOM HALL Church described as Lot 26, Block 1, District Lot 98, Plan 1384, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(14) Those lands occupied by VANCOUVER HEIGHTS PRESBYTERIAN Church described as South portion of Lots 19 and 20, Sketch 5992, Block 7, District Lot 186, Plan 1124, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(15) Those lands occupied by SALVATION ARMY Church described as Lots 1 and 2 Except the North Twenty feet, Block 10, District Lot 121, Plan 1054, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(16) Those lands occupied by ELLESMERE UNITED Church described as Lots 4, 5 and 6, Block 77, District Lot 122/127, Plan 4953, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(17) Those lands occupied by DOUGLAS UNITED Church described as Lot 60, Subdivision 1/12, Block 1, District Lot 74 South, Plan 1547, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(10) Those lands occupied by VANCOUVER HEIGHTS UNITED Church described as portion of Lots 11, 12 and 13, Block 2, District Lot 116/106, Plan 1236, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(19) Those lands occupied by WILLINGDON HEIGHTS UNITED Church described as portion of Lots 19 and 20, Lot 21, Block 35, District Lot 120/121, Plan 11500, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(20) Those lands occupied by WEST BURNABY UNITED Church described as portion of Lot A, Block 6, District Lot 151/3, Plan 3641, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(21) Those lands occupied by ST. ANDREW'S Church described as Lots 1, 2 and 3, Block 3, Northwest Part of District Lot 60, Plan 900, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(22) Those lands occupied by EVANGELICAL FREE Church described as Lots 23, 24 and 25, Block 12, District Lot 29, Plan 3035, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(23) Those lands occupied by PARISH OF ST. NICOLAS Church described as Lots 11, 12 and 13, Block 10, District Lot 106, Plan 1124, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(24) Those lands occupied by WESTRIDGE UNITED Church described as Lots 11 and 12, Subdivision 2, Block 1/2, District Lot 207, Plan 4032, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(25) Those lands occupied by WESTMINSTER GOSPEL CHAPEL described as Lots 33 and 34, Block 10, District Lot 200, Plan 627, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(26) Those lands occupied by SOUTH BURNABY UNITED Church described as portion of Lots 12, 13 and 14 and South Half of Lot 11, of District Lot 99, Block 22, Plan 2231, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(27) Those lands occupied by GRACE LUTHERAN Church described as Lot "D", Re-subdivision 11, Block 10, District Lot 99, Plan 12401, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(28) Those lands occupied by ST. PAUL'S UNITED Church described as Lot "B", Subdivision 4/5 Pt., Block 34/36, District Lot 35, Plan 17920, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(29) Those lands occupied by ST. JOHN THE DIVINE ANGLICAN Church described as Lot "A", Except Explanatory Plan 15591, Block 49, District Lot 35, Plan 799, Group 1, New Westminster District, Province of British Columbia, and Lot "B", Block 49, District Lot 35, Plan 799, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(30) Those lands occupied by EAST BURNADY UNITED Church described as Lot 13 North Half, of the East 101.5' of District Lot 28C, Plan 3287, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(31) Those lands occupied by DEER LAKE UNITED Church described as Lot "A", Reference Plan 14074 of Lot 6 of Block "R", of District Lot 85, Plan 11109 and Lot "J", Sketch 7290 of District Lot 85, Plan 5401, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(32) Those lands occupied by the FIRST CHRISTIAN REFORM Church of New Westminster, described as Lot 3 of Lot 18 of Block 2 of Lot 25 West, Group 1, Plan 22300, New Westminster District, Province of British Columbia, and the buildings thereon.

(33) Those lands occupied by the MENNONITE BRETHREN Church of B. C. described as Lot "A", Sketch 1495, Blocks 1 and 2 of District Lot 33, Group 1, Plan 944, New Westminster District, Province of British Columbia, and the buildings thereon.

(34) Those lands occupied by the NORTH BURNADY GOSPEL CHAPEL described as Parcel "A", Explanatory Plan 14906, Block 139, District Lot 132, Group 1, Plan 1493, New Westminster District, Province of British Columbia, and the buildings thereon.

(35) Those lands occupied by ST. MARGARET'S ANGLICAN Church described as the South Hal of Lot 10, Blocks 1 to 36, District Lot 132, Group 1, Plan 2640, New Westminster District, Province of British Columbia, and the buildings thereon.

(36) Those lands occupied by ST. STEPHEN'S ANGLICAN Church described as Lot "A" Pt., Blocks 1 to 5 and 24, District Lot C, Group 1, Plan 2601, New Westminster District, Province of British Columbia, and the buildings thereon.

(37) Those lands occupied by SAINT COLUMBA ANGLICAN Church described as Lot "B" of Block 25 of District Lot 80 North Half, Plan 16273, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(38) Those lands occupied by the B. C. ASSOCIATION OF SEVENTH DAY ADVENTISTS described as Lots "C" and "D" of Subdivision 37 and 38, Block 4, District Lot 20 South, Plan 20067, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(39) Those lands occupied by PENTECOSTAL HOLINESS Church described as Lot 6, of Lot "E" of Lot 13, Block 1, District Lot 13, Plan 17512, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(40) Those lands occupied by SAINT ALBANS ANGLICAN CHURCH described as Lots "D" and "F", Blocks 45 and 46, District Lot 20N, Plan 18050, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(41) Those lands occupied by GORDON PRESBYTERIAN Church described as Lots 1, 2 and 16, Block 7, District Lot 30, Plan 3036, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(42) Those lands occupied by SOUTH BURNADY CHURCH OF CHRIST described as Lot 2, Sketch Part 7931, of Lot 1, of Lots 45 and 46, Blocks 1 and 3, District Lot 95, Plan 3702, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(43) Those lands occupied by NEW FAITH LUTHERAN Church described as Parcel "A" Explanatory Plan 14936 of Lot 47 of Lots 13 to 19 of District Lot 129, Plan 16332, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR MacSORLEY:
"That "BURNADY LOCAL IMPROVEMENT FRONTAGE-TAX BY-LAW 1963,
AMENDMENT BY-LAW NO. 2, 1963"
"BURNADY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 13, 1963"
"BURNADY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 14, 1963"
be now reconsidered."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR MacSORLEY:
"That "BURNADY LOCAL IMPROVEMENT FRONTAGE-TAX BY-LAW 1963,
AMENDMENT BY-LAW NO. 2, 1963"
"BURNADY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 13, 1963"
"BURNADY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 14, 1963"
be now finally adopted, signed by the Reeve and Clerk and the
Corporate Seal be affixed thereto."

CARRIED UNANIMOUSLY

Reeve Emmott stated that Mayor Wood of the City of New Westminster has been appointed President of the Canadian Federation of Mayors and Municipalities as a result of the former President resigning to devote his time to other public duties as a Member of Parliament.


MOVED BY COUNCILLOR KALYK, SECONDED BY COUNCILLOR MacSORLEY:
"That congratulations be extended to Mayor Wood on her new appointment to the office mentioned by the Reeve."

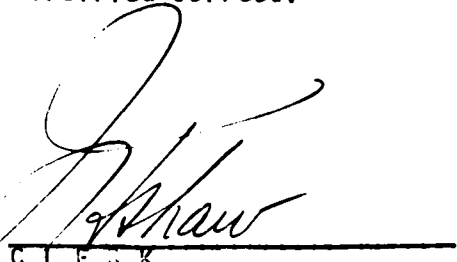
CARRIED UNANIMOUSLY

The meeting then adjourned.

Confirmed:

Certified Correct:


REEVE


CLERK