

JULY 2, 1963

A Regular meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4545 East Grandview-Douglas Highway, on Tuesday, July 2, 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 BLAIR,  
SECONDED BY COUNCILLOR HARPER:

"That the Minutes of the meetings held  
June 10th, 17th and 21st, 1963 be  
adopted as written and confirmed."

CARRIED UNANIMOUSLY

It was indicated that Mr. N. W. Coatham was present to address Council on the matter of additional compensation for an easement acquired by the Corporation over property described as the south 10 feet of Lot "H", Block "C", D. L. 150, Plan 15037.

MOVED BY COUNCILLOR CAFFERKY,  
SECONDED BY COUNCILLOR BLAIR:

"That Mr. Coatham be heard."

CARRIED UNANIMOUSLY

Mr. Coatham then spoke and enquired as to the reasons of Council for not granting him an additional \$75.00 as compensation for the easement. Mr. Coatham advised that he understood this action was taken by Council on the grounds that his garden was planted only ten days later than usual and that this in itself should not adversely affect the growth which might normally be expected. Mr. Coatham stated that he was actually twenty-four days late in planting his garden as a result of the disruption to his property caused by the installation of the sewer through the easement and, in addition, his preparatory work was greater than usual because the growing area was polluted with clay and rocks as a consequence of the sewer installation. He added that the \$75.00 figure was to include, among other things, compensation for the loss of valuable strawberry plants and inconvenience caused by the fact that his clothes line was not usable for a period of four weeks.

Reeve Emmott stated that, pursuant to the provisions of the Municipal Act, he was returning the matter of additional compensation for Mr. Coatham to Council for reconsideration.

After the matter was reviewed for Council by the Municipal Manager, Reeve Emmott recommended that the additional \$75.00 be granted to Mr. Coatham.

MOVED BY COUNCILLOR CAFFERKY,  
SECONDED BY COUNCILLOR HARPER:

"That the recommendation of the Reeve  
be adopted."

CARRIED UNANIMOUSLY

Mr. Coatham also mentioned that an understanding reached during negotiations for the easement was that soil would be left approximately two inches from the top of his sidewalk after the sewer installation was completed. He pointed out that the contractor deposited approximately twenty yards of mushroom compost but this was not sufficient to bring the level of the soil to that which was originally agreed upon.

The Municipal Manager was asked by Council to investigate the matter described by Mr. Coatham to determine whether his understanding was coincident with that of the Land Department and, if so, then to arrange for the placing of additional mushroom compost to bring the level of the soil to the height just mentioned.

MOVED BY COUNCILLOR HARPER,  
SECONDED BY COUNCILLOR BLAIR:

"That all of the below listed correspondence be received and those letters dealing with the recent action of Council to dismiss both the Municipal Engineer and the Planning Director be dealt with later in the evening."

CARRIED  
COUNCILLORS WELLS &  
MacSORLEY -AGAINST

Mr. G. Ashthorpe wrote expressing his appreciation to various members of the staff and Reeve Emmott for the way these persons handled matters of concern to him.

Executive Secretary, Burnaby Chamber of Commerce, submitted a letter suggesting a change in the zoning of the areas adjacent the Freeway and its interchanges to a category similar to Manufacturing I in order to encourage an upgrading in development.

MOVED BY COUNCILLOR CLARK,  
SECONDED BY COUNCILLOR HARPER:

"That the suggestion of the Chamber be referred to the Planning Committee for consideration and report."

CARRIED UNANIMOUSLY

Mr. T. Farrington submitted a letter drawing attention to certain road conditions which followed the construction of an apartment at Smith Avenue and Burke Street. He also mentioned that a traffic hazard exists because Burke Street is of insufficient width at Smith Avenue. Mr. Farrington also made reference to an undertaking which supposedly devolved upon the developer of the apartments concerning the provision of underground drainage facilities.

MOVED BY COUNCILLOR CLARK,  
SECONDED BY COUNCILLOR KALYK:

"That the matters mentioned by Mr. Farrington in his letter be referred to both the Planning Committee and the Traffic Safety Committee for consideration of the points of concern to the two Committees."

CARRIED UNANIMOUSLY

It was also understood that the Municipal Manager would submit a report on the circumstances surrounding the establishment of the roadway past the apartment development.

Executive Director, Lower Mainland Regional Planning Board of B. C., submitted a letter asking that Council express its views on the policy questions contained in a report entitled "Land For Living".

Chairman, Miss Burnaby Contest, Junior Chamber of Commerce, submitted a letter requesting permission to hold a Parade on July 6th commencing at 11:00 a.m. on Kingsway at the Middlegate Shopping Centre and travelling to Smith Avenue, from there to Grandview-Douglas Highway and along Gilmore Avenue to Hastings Street, and from there to Willingdon Avenue and south to the Brentwood Shopping Centre, with a brief stop at the Old Orchard Shopping Centre for a presentation.

MOVED BY COUNCILLOR CAFFERKY,  
SECONDED BY COUNCILLOR DRUMMOND:

"That permission be granted to the Chamber to conduct the Parade mentioned along the route described."

CARRIED UNANIMOUSLY

Chairman, Burnaby Week Committee, wrote requesting that Council send a letter to the Minister of Highways asking that he arrange for the Official Opening of the Freeway sometime during "Burnaby Week" in September.

MOVED BY COUNCILLOR CAFFERKY,  
SECONDED BY COUNCILLOR DRUMMOND:

"That the request of the Committee be granted."

CARRIED UNANIMOUSLY

President, Retail Merchants Committee, submitted a letter requesting that Council forward a resolution to the Union of B. C. Municipalities similar to the one contained in his letter or, alternatively, support such a resolution at the forthcoming Convention.

MOVED BY COUNCILLOR HARPER,  
SECONDED BY COUNCILLOR BLAIR:

"That the request be tabled and an enquiry be made of the U.B.C.M. office as to whether it has received a resolution on the subject matter from another municipality."

CARRIED UNANIMOUSLY

Mr. J. H. Edwards submitted a letter expressing the appreciation of himself and his family for the recent efforts of the Fire Department in extinguishing a fire at his home on June 8th last.

MOVED BY COUNCILLOR MacSORLEY,  
SECONDED BY COUNCILLOR KALYK:

"That a copy of the letter be referred to the Fire Department for its attention."

CARRIED UNANIMOUSLY

Secretary, Board of Examiners, Department of Municipal Affairs, submitted a circular letter advising that the Municipal Administration Course will be continued this Autumn.

Mrs. G. E. McLeod wrote suggesting that Council consider a By-law to control the height and density of plantings and fences on or near property lines in "older" areas of the Municipality.

MOVED BY COUNCILLOR DRUMMOND,  
SECONDED BY COUNCILLOR HARPER:

"That the subject matter of the letter be referred to the Planning, Building and Legal Departments for consideration and report."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CLARK,  
SECONDED BY COUNCILLOR KALYK:

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

CARRIED UNANIMOUSLY

Mr. T. Goode, Senior, submitted a letter expressing concern with the manner in which Council dismissed its Municipal Engineer and Planning Director. Mr. Goode also asked a number of questions in connection with this action of Council.

The following submitted letters expressing dissatisfaction with the recent action of Council to dismiss both the Municipal Engineer and the Planning Director:

- (a) Miss M. J. Foster, 7731 Government Street
- (b) M. R. Simpson, 4679 Clinton Street
- (c) J. F. LeNoble, 5369 Ewart Street
- (d) R. Hodgins, 8622 - 11th Avenue

The following submitted letters indicating their concurrence with the action of Council to dismiss the Municipal Engineer and Planning Director:

- (a) Mr. and Mrs. Donn Dean, 6270 Lakeview Drive
- (b) Mr. W. C. Downs, 3738 Victory Street
- (c) I. and B. Savage, 7276 Curragh Avenue
- (d) Mr. J. Damen, 7183 Curragh Avenue
- (e) O. and A. Pickard, 7237 Buller Avenue
- (f) D. E. Tilton, 7229 Curragh Avenue
- (g) S. P. Somerville, 7162 Curragh Avenue

Mr. G. Q. Lake submitted a letter resigning from his position as Municipal Engineer effective June 27, 1963.

Mr. H. T. Libby, P.Eng., submitted a letter indicating that in all his dealings with Mr. G. Q. Lake he had found him honest and competent.

Mr. W. J. Wallace of Bull, Housser and Tupper, submitted a letter advising that he was acting on behalf of Mr. Lake in the matter of his termination of employment as Municipal Engineer for the Corporation. Mr. Wallace set out reasons why he felt Council should award Mr. Lake nine months salary as-severance pay.

Reeve Emmott mentioned that a Mr. R. B. Bird, Solicitor, was present to speak to Council on behalf of Mr. Blakely.

MOVED BY COUNCILLOR CAFFERKY,  
SECONDED BY COUNCILLOR KALYK:

"That the letter from Mr. Wallace and any other representations which may be made on behalf of either Mr. Lake or Mr. Blakely be referred to the Policy Committee for attention."

CARRIED  
COUNCILLORS BLAIR,  
MacSORLEY & HARPER -  
AGAINST

Municipal Manager advised that he had received a letter from Mr. Lake asking that two matters which appeared in the newspapers relating to the termination of employment of Mr. Lake be clarified. In this regard, Mr. Lake indicated in his letter that he never at any time made a threat of legal action against the Corporation and he did not intend to embarrass Council members in making his resignation public. On this latter point, Mr. Lake advised that he had to inform his staff immediately he decided to resign in order that work in the Engineering Department could continue.

MOVED BY COUNCILLOR HARPER,  
SECONDED BY COUNCILLOR CLARK:

"That the letter from Mr. Lake be received."

CARRIED UNANIMOUSLY

A general discussion then took place in connection with the action taken by Council on June 21st to dismiss both the Municipal Engineer and the Planning Director. During this discussion, some reference was also made to the appointment of Mr. W. Ramshaw as head gardener for the Municipality.

THE REEVE DECLARED A RECESS AT 9:10 P.M.

THE COUNCIL RECONVENED AT 9:30 P.M.

Reeve Emmott submitted a report recommending that Councillor W. A. Blair be appointed Acting Reeve for the months of July and August.

MOVED BY COUNCILLOR CLARK,  
SECONDED BY COUNCILLOR CAFFERKY:

"That the recommendation of the Reeve be adopted."

CARRIED UNANIMOUSLY

The following matters were then lifted from the table:

- (1) Request of C. W. Aitken and others concerning Local Improvement works on Nelson Avenue south from Portland Street.

Mr. Aitken submitted a petition signed by himself and a number of other property owners on the subject portion of Nelson Avenue containing a number of observations in connection with the proposal to pave Nelson Avenue to a width of 42 feet and to provide curbs.

The petitioners indicated that they were opposed to this work and, as a consequence, they were asking that Council only provide 20 foot wide paving to conform with that lying to the north of Portland Street.

The following also submitted letters opposing the work in question:

- (a) T. H. and C. Thorpe
- (b) J. C. and V. M. Harvie
- (c) S. M. and R. C. Haynes
- (d) J. D. and D. J. Patterson
- (e) O. C. and I. H. Geehan

A petition was also submitted by Mr. G.W.L. Blount and two others requesting an opportunity to address Council in respect of the subject matter.

MOVED BY COUNCILLOR CAFFERKY,  
SECONDED BY COUNCILLOR HARPER:

"That both Mr. Aitken and Mr. Blount  
be heard."

CARRIED UNANIMOUSLY

Mr. Aitken first spoke and made reference to the fact that the 42 foot treatment of Nelson Avenue was a proposal of the Engineering Department, and was one which had not received the prior approval of Council.

An explanation was provided on the point raised by Mr. Aitken and, in this regard, it was indicated that when a petition for paving was requested, it was felt that the 42 foot treatment was appropriate in terms of the long range road plan for the Municipality.

Mr. Blount then spoke and stated that, though he was a resident of Carson Place and could therefore not suggest the treatment which should be accorded Nelson Avenue, this Avenue was the only access to his street and he plus the others wished it improved to eliminate the present nuisance of a gravelled road.

MOVED BY COUNCILLOR MacSORLEY,  
SECONDED BY COUNCILLOR CAFFERKY:

"That no action be taken on the request of Mr. Aitken and others for the abandonment of the 42 foot wide paving treatment plus curbs for the subject portion of Nelson Avenue because:

- (a) the ultimate width of paving for Nelson Avenue should be 42 feet since this street is expected to assume the role of a north - south feeder street;
- (b) all of the legalities involved in processing the work in question were complied with to the extent that a Construction By-law authorizing the work was passed."

TABLED MATTERS:

CARRIED UNANIMOUSLY

- (b) Request for Construction of a Lane in the 2000 and 2100 Blocks Cliff Avenue.

This matter was laid over until consideration of Item No. 7 of the Municipal Manager's Report this evening.

- (c) Mr. N. Catalano regarding a building at 3962 Pender Street.

Special Committee submitted a report indicating the results of its meeting with Mr. Catalano on June 20th at the property in question.

The Committee provided details of its inspection of the building, including the siting situation of the building.

The Committee recommended that Council authorize the Municipal Solicitor to order the owner of the subject property to either repair or renovate the building in question to comply with all requirements of pertinent Municipal By-laws or demolish the building before September 1, 1963, otherwise action

be taken pursuant to Section 873 of the Municipal Act to have the building demolished and the costs of it applied against the taxes on the subject property.

MOVED BY COUNCILLOR CAFFERKY,  
SECONDED BY COUNCILLOR BLAIR:

"That the building at 3962 Pender Street be declared a nuisance and the said building be either renovated to comply with all pertinent Municipal regulations or demolished, with either action to be taken within sixty days, and, if this is not done, then an Order be issued pursuant to Section 873 of the Municipal Act to have the building in question demolished and the costs thereby incurred applied to the taxes levied against the subject property."

CARRIED UNANIMOUSLY

Mr. C. A. Halverson and others submitted a petition protesting the construction of the lane extending south from the lane immediately south of Kingsway between Russell Avenue and Buller Avenue plus an intercepting lane approximately midway between Kingsway and Beresford Street and extending from Russell Avenue to Buller Avenue.

Mr. W. H. Moyes submitted a letter urging that these lane allowances be constructed.

Mr. F. E. Nelson also submitted a letter requesting that the construction of the subject lane allowances be completed.

MOVED BY COUNCILLOR CAFFERKY,  
SECONDED BY COUNCILLOR KALYK:

"That the petition and two letters be received and action on the matter mentioned in them be deferred to allow the Councillors an opportunity to inspect the area involved and to permit a report to be submitted by the administration."

CARRIED UNANIMOUSLY

#### REPORT OF THE POLICY COMMITTEE

##### (1) Supervisory Personnel - Fire Department.

The Committee recommended that the following arrangement involving Supervisory Personnel in the Fire Department be implemented:

- (a) The present system of having two Deputy Chiefs be abandoned and, in its place, one person hold that rank and work on a 48-hour per week basis; this person to be Mr. L. C. Auvache.
- (b) A position of Assistant Chief be created at the following pay scale, with persons occupying this position to work on a 48-hour per week basis:

##### Pay Grade

26            529       -    553       -    581       -    607       -    634

- (c) Mr. G. Monk, at present a Deputy Chief, be appointed an Assistant Chief at a salary of \$679.00 per month, effective the date when the changes are implemented, with this rate to be his maximum.

- (d) Mr. F. Blake, at present the Training Officer, be appointed an Assistant Chief.
- (e) The position of Training Officer remain vacant for the time being but be subject to review in January 1965.
- (f) The Deputy and Assistant Chiefs be responsible for training in addition to such other duties as may be assigned by the Fire Chief.
- (g) A Captain be appointed an Assistant Chief on an Acting basis until such time as the effect of a 42-hour week is known.
- (h) A Captain be used as an Acting Assistant Chief on a part-time basis to relieve Assistant Chiefs during vacation and sick leave periods.
- (i) The Fire Chief determine the effective date of the changes.

(2) Freeway Interchange at Sperling Avenue.

The Committee reported that it understood the Department of Highways is preparing signs designating various points along the Freeway and that it was desirous of a name for the interchange immediately west of Sperling Avenue.

The Committee pointed out that this street will line up with Auckland Street and Deer Lake Avenue. It advised that the name "Burnaby Lake Avenue" was suggested but it felt the major north - south artery at this point would still be Sperling Avenue and therefore the interchange should bear this name.

The Committee recommended that the Department of Highways be requested to instal signs in advance of the interchange indicating that it is named Sperling Avenue.

MOVED BY COUNCILLOR CAFFERKY,  
SECONDED BY COUNCILLOR BLAIR:

"That the two recommendations of the  
Policy Committee be adopted."

CARRIED UNANIMOUSLY

REPORT OF THE GRANTS COMMITTEE

The Committee recommended that the following grants be made to the Organizations indicated:

- (a) Burnaby Chapter of the B. C. Safety Council - \$300.00

The Committee pointed out that payment of this amount should be held in abeyance until the Chapter has been formally organized.

- (b) Canadian Cancer Society (Burnaby Unit) - \$300.00
- (c) Burnaby Y.M.C.A. - \$200.00
- (d) Burnaby Girl Guides Association - \$ 1,000.00
- (e) Society for Prevention of Cruelty to Animals - \$ 200.00
- (f) United Church Home for Girls - \$ 500.00
- (g) Vancouver Art Gallery - \$ 100.00

MOVED BY COUNCILLOR CAFFERKY,  
SECONDED BY COUNCILLOR CLARK:

"That the recommendation of the Committee  
be adopted."

CARRIED UNANIMOUSLY



MUNICIPAL MANAGER -- REPORT NO. 36, 1963.

(1) Winter Works Incentive Programme.

The Manager submitted an extract from a statement made by the Honourable A. J. MacEachren, Minister of Labour, on June 10th concerning the Winter Works Incentive Programme.

He added that Council would be kept informed on this matter as other information is received.

MOVED BY COUNCILLOR CLARK,  
SECONDED BY COUNCILLOR WELLS:

"That the report of the Manager be received."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY,  
SECONDED BY COUNCILLOR CLARK:

"That the Municipal Manager contact the various authorities involved to obtain their reactions to the matter of establishing certain Court facilities in this Municipality up to the level of a County Court."

CARRIED UNANIMOUSLY

(2) Municipal Development and Loan Board.

The Manager submitted a resolution introduced by, and comments of, the Honourable Walter L. Gordon, Minister of Finance, on June 11th dealing with the above captioned matter.

The Manager also stated that he had received a copy of Bill C.76 on the same matter.

MOVED BY COUNCILLOR CLARK,  
SECONDED BY COUNCILLOR HARPER:

"That both the written report of the Manager and the verbal one made by him be received."

CARRIED UNANIMOUSLY

(3) Bridge - Still Creek at Gilmore Avenue.

The Manager reported that in his previous report on the above captioned matter it was intended that the bridge in question refer to the pedestrian structure only.

MOVED BY COUNCILLOR CLARK,  
SECONDED BY COUNCILLOR HARPER:

"That the report of the Manager be received."

CARRIED UNANIMOUSLY

(4) 15th Avenue between Wright Street and Newcombe Street.

The Manager submitted a report on a request that sewers be installed on the above portion of 15th Avenue in addition to sidewalks.

He advised that there are no plans at present for sanitary sewers in this area and it is not possible to predict when such service can be provided. He added that storm drainage, essential to the installation of curb sidewalks, is feasible at a normal cost.

The Manager also pointed out that Council recently approved the Local Improvement Programme and this represents a two year schedule of works.

MOVED BY COUNCILLOR HARPER,  
SECONDED BY COUNCILLOR MacSORLEY:

"That no action be taken on the request for the reasons outlined in the report of the Manager."

CARRIED UNANIMOUSLY

COUNCILLOR DRUMMOND LEFT THE MEETING.

(5) Drainage Condition at rear of 5300 Block Parker Street.

The Manager submitted a report on a protest of Mr. R. Brophy and others against an insanitary drainage condition at the rear of their properties.

The Manager described the topographical features of the area, pointing out that a full twenty foot lane allowance only exists in the centre of the block while the remaining allowance is but ten feet wide and does not extend throughout the block.

He advised that storm sewers, when house drainage systems are connected to the facility, improve the action of septic tanks by lowering the water table level but this is not the case if a surface drainage system (a ditch) is provided.

He recommended that the suggestion of the complainants regarding the provision of ditches or the slashing of a lane allowance and the construction of drainage facilities be not entertained since:

- (a) there is no apparent urgency for the vehicular use of a lane;
- (b) full lane allowances are not available;
- (c) the construction of a lane with ditches would not provide relieve from the sanitary condition under complaint.

MOVED BY COUNCILLOR MacSORLEY,  
SECONDED BY COUNCILLOR HARPER:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(6) Easement - Portion of Lot "F", D. L. 157, Plan 23858 (Fuzi).

The Manager recommended that Council authorize the acquisition of a 15 foot easement over the above described property to allow for the installation of a

watermain. He added that the consideration expected by the owner of the property is \$1.00.

The Manager also recommended that Council authorize the execution of the necessary documents.

MOVED BY COUNCILLOR CAFFERKY,  
SECONDED BY COUNCILLOR WELLS:

"That the recommendations of the Manager be adopted."

CARRIED UNANIMOUSLY

COUNCILLOR DRUMMOND RETURNED TO THE MEETING

(7) Request of residents in the 2000 and 2100 Blocks Cliff Avenue for the construction of a Lane.

The Manager submitted a further report on the above request advising that the estimated cost of servicing the "Rosval" property in 1960 was \$3,325.00 and the current estimate is \$3,500.00.

He added that the estimated cost of constructing that part of the lane on the existing allowance is \$1,890.00, the result being that if the request of the residents was acceded to it would cost an estimated \$5,390.00 including enclosed drainage facilities.

MOVED BY COUNCILLOR MacSORLEY,  
SECONDED BY COUNCILLOR CAFFERKY:

"That the recommendation contained in the first report of the Municipal Manager on this matter that the request be not entertained because of the reasons given by him be adopted."

CARRIED UNANIMOUSLY

(8) Lease - Bestwood Cedar Shingle Company Limited (Blocks 4 to 7 inclusive, D. L. 212, Plan 3080).

The Manager reported that the existing lease with the above noted Company expires on December 31, 1964 and it provides for a ground rental of 7% of the value of the land (as shown on the Assessment Roll). He added that the present monthly rental is \$244.77 and the 1963 taxes were \$4,954.87.

The Manager advised that the Company has indicated in writing that it has someone willing to continue the present operation but they would require a reasonable operating period, with the result that Bestwood Cedar Shingle Company Limited has asked that the lease be extended for a further five year period.

The Manager reported that Mr. Yewdale of Bestwood has indicated that the Company has spent some \$50,000.00 during the past year in an effort to reduce fly ash and smoke. He advised that, nonetheless, there is still some nuisance and with a change in ownership it is considered that a further step in controlling air pollution should be the installation and operation of an approved fly ash collection and smoke control system estimated to cost \$15,000.00.

The Manager suggested that the desirability of retaining the industry under the improved conditions mentioned seem to justify some consideration

in the ground rental, particularly when improvements result in increased taxes.

The Manager recommended that the lease to Bestwood Cedar Shingle Company Limited of the property in question be extended for a period of five years commencing January 1, 1965 and ending December 31, 1969, on the following terms and conditions:

- (a) that all current provisions of the present lease continue until December 31, 1964;
- (b) that all conditions of the present lease apply to the extension period, except that the monthly rental be based on five percent of the value of the land, as shown on the Assessment Roll and as varied by fluctuations in the value;
- (c) that an approved fly ash collection and smoke control system be installed and be in operation within one year from the notification of the lease renewal being granted.

The Manager added that the above recommendation was placed before the Parks and Recreation Commission since the property involved concerns park land, with the result the recommendation was accepted by the Commission, subject to the revenues derived from the lease being set aside in a Reserve for the future development of the site by the Commission as a boat launching facility.

The Manager pointed out that the tax portion of the total rental (which portion is shared with the School Board) must be apportioned for the purpose for which it is levied and therefore the only way in which Council could accede to the request of the Commission would be to make a special grant equivalent to the amount of taxes.

MOVED BY COUNCILLOR DRUMMOND,  
SECONDED BY COUNCILLOR WELLS:

"That the renewal of the subject lease be approved in principle and a Special Committee consisting of Reeve Emmott, Councillor Cafferky and Councillor MacSorley be appointed to investigate the matter of fixing a rental fee on the lease and be given power to act in this matter."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR KALYK,  
SECONDED BY COUNCILLOR WELLS:

"That the interest of the Parks and Recreation Commission in the subject property be revived after Council receives information as to the action taken by the aforementioned Special Committee."

CARRIED UNANIMOUSLY

REEVE EMMOTT LEFT THE MEETING

ACTING REEVE BLAIR ASSUMED THE CHAIR

(9) Stride Avenue Gravel Pit.

The Manager submitted a report prepared by the Engineer on the question of the usability of gravel in the Stride Avenue Pit. In his report, the Engineer concluded that:

- (a) It is not economic at the present time to mine gravel from the Pit.
- (b) Surplus material should be left at the Pit until precise industrial development information is determined.
- (c) The cost of gravel from the site would be greater than that from commercial supplies, with the result the extraction costs would raise the cost of works which use gravel.

MOVED BY COUNCILLOR CAFFERKY,  
SECONDED BY COUNCILLOR CLARK:

"That the report of the Municipal Manager be tabled until the next meeting of Council in order to allow time for the receipt of a report from an outside consultant on the subject matter."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MacSORLEY,  
SECONDED BY COUNCILLOR KALYK:

"That the matter of awarding a contract for the supply and operation of trucks on behalf of the Municipality be lifted from the table."

CARRIED UNANIMOUSLY

It was indicated that a representative of United Cartage Company Limited was present to address Council in respect of the subject matter.

MOVED BY COUNCILLOR CAFFERKY,  
SECONDED BY COUNCILLOR MacSORLEY:

"That the representative be heard."

CARRIED  
COUNCILLORS CLARK &  
DRUMMOND - AGAINST

Mr. Sikosky of United Cartage Company Limited spoke and advised that it is the general custom to award contracts to the low tenderer. He added that his firm has sixty-five trucks and all of its drivers are experienced. He also pointed out that the Company has its storage and maintenance yards in Vancouver and all trucks are radio controlled.

MOVED BY COUNCILLOR CAFFERKY,  
SECONDED BY COUNCILLOR KALYK:

"That the tender of Gordon Howard for the supply and operation of single and tandem axle dump trucks for the period ending June 2, 1964 at the following rates be accepted:

Single Axle - \$4.45 per hour  
Tandem Axle - \$7.45 per hour"

CARRIED  
COUNCILLOR BLAIR -AGAINST

(10) Protest of G. J. Benson and others against the construction of a Church.

The Manager submitted a report on a protest of the above noted against the construction of a Church in the vicinity of Boundary Road and Cardiff Street advising that the property in question is zoned for Residential use and a Church is an accepted use in such a zone.

MOVED BY COUNCILLOR KALYK,  
SECONDED BY COUNCILLOR CAFFERKY:

"That the report of the Manager be received and the situation described by him be conveyed to the petitioners."

CARRIED UNANIMOUSLY

(11) "Melnik" Subdivision on Rumble Street (McPherson Junior High School)

At the request of the Manager, this item was withdrawn.

(12) Portion of Block 25, Sketch 2620, D. L. 29, Plan 3035 (Tosseng).

The Manager recommended that that portion of the above described property shown on Engineering Department Drawing No. L.222 be acquired for a consideration of \$1.00, adding that the land is required for the widening of Humphries Court.

He also recommended that Council authorize the execution of any necessary documents.

MOVED BY COUNCILLOR CAFFERKY,  
SECONDED BY COUNCILLOR MacSORLEY:

"That the recommendations of the Manager be adopted."

CARRIED UNANIMOUSLY

(13) Painting of Hydrants.

The Manager submitted a further report in connection with the above captioned matter responding to a number of questions raised by Council at its meeting on June 10th.

MOVED BY COUNCILLOR WELLS,  
SECONDED BY COUNCILLOR MacSORLEY:

"That the report of the Manager be received and an estimate be obtained as to the cost of painting fire hydrants in the Municipality."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY,  
SECONDED BY COUNCILLOR DRUMMOND:

"That the Committee now rise and report."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR DRUMMOND,  
SECONDED BY COUNCILLOR MacSORLEY:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY,  
SECONDED BY COUNCILLOR MacSORLEY:

"That "BURNABY TOWN PLANNING BY-LAW 1948,  
AMENDMENT BY-LAW NO. 5, 1963"  
"BURNABY HIGHWAY EXPROPRIATION BY-LAW  
NO. 3, 1963"  
"BURNABY ROAD DEDICATION BY-LAW NO. 2, 1963"  
"BURNABY ADVISORY PLANNING COMMISSION  
BY-LAW, 1963"  
be now Reconsidered."

CARRIED UNANIMOUSLY

"Burnaby Town Planning By-Law 1948, Amendment By-Law No. 5, 1963"  
provides for the following rezoning:

FROM RESIDENTIAL TWO-FAMILY TO RESIDENTIAL MULTIPLE FAMILY TYPE 1.

The South 180 feet of Lots 3 and 4,  
Block 46, D. L.'s 151/3, Plan 7157  
(Located on the north side of Imperial  
Street approximately midway between  
Dow Avenue and the B. C. Hydro and  
Power Authority right-of-way at Jubilee  
Avenue)

MOVED BY COUNCILLOR CAFFERKY,  
SECONDED BY COUNCILLOR MacSORLEY:

"That "BURNABY TOWN PLANNING BY-LAW 1948,  
AMENDMENT BY-LAW NO. 5, 1963"  
"BURNABY HIGHWAY EXPROPRIATION BY-LAW  
NO. 3, 1963"  
"BURNABY ROAD DEDICATION BY-LAW NO. 2, 1963"  
"BURNABY ADVISORY PLANNING COMMISSION  
BY-LAW, 1963"

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

CARRIED UNANIMOUSLY