

MAY 21, 1963

A Regular meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4545 East Grandview-Douglas Highway, on Tuesday, May 21, 1963 at 7:30 p.m.

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

ABSENT: Councillor Kalyk

Reverend J. H. Morris led in Opening Prayer.

MOVED BY COUNCILLOR BLAIR,  
SECONDED BY COUNCILLOR DRUMMOND:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY,  
SECONDED BY COUNCILLOR BLAIR:

"That the Minutes of the meetings  
held April 29th, May 6th and 13th,  
1963 be adopted as written and  
confirmed."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HARPER,  
SECONDED BY COUNCILLOR MacSORLEY:

"That all of the below listed cor-  
respondence be received."

CARRIED UNANIMOUSLY

Executive Director, Community Planning Association of Canada,  
submitted a circular notice advising that the Annual Meeting  
of the B. C. Division of the Association would be held on May  
31st at 8:00 p.m. in the Auditorium of the B. C. Hydro and  
Power Authority Building.

University of British Columbia submitted advice of a Summer  
School of Public Affairs being held between June 3rd and June  
6th, 1963.

MOVED BY COUNCILLOR CLARK,  
SECONDED BY COUNCILLOR CAFFERKY:

"That any Councillor desiring to attend  
this School be authorized so to do."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR,  
SECONDED BY COUNCILLOR WELLS:

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

CARRIED UNANIMOUSLY

The matter of creating a lane allowance between Edmonds Street and 19th Avenue from 6th Street to Grandview-Douglas Highway was then lifted from the table.

Municipal Manager reported verbally and, in this regard, supplied answers to two questions which were raised by Council at its meeting on May 13th.

With respect to the query as to whether it would be possible to relocate the sewer connection from the building situated on the Edmonds Street frontage of the property from 19th Avenue to the system on Edmonds Street, the Manager advised that the Municipal Engineer has indicated it is possible but would not be recommended because of the extreme inconvenience and cost that would result to the owners and the Corporation. He pointed out that the properties on the south side of Edmonds Street between the "roller rink" and 6th Street have common walls and, with the plumbing and drainage being located at the rear of the properties, it would mean any connection to Edmonds Street would require the tearing up of the floors in the buildings and redirecting the plumbing toward the front.

As regards the question as to why the connection was made from 19th Avenue in the first place rather than from Edmonds Street, the Manager reported that the first sewer which became available in this area was located on 19th Avenue and, therefore, connections were made to it from buildings facing Edmonds Street. He added that the sewer on Edmonds Street was reconstructed in 1953.

MOVED BY COUNCILLOR CAFFERKY,  
SECONDED BY COUNCILLOR WELLS:

"That, in the light of the data conveyed  
by the Manager, the previous decision of  
Council in respect to the acquisition of  
the southern half of Lot 33, D. L. 28N,  
be rescinded."

CARRIED UNANIMOUSLY

Reeve Emmott submitted a report advising that the Greater Vancouver Water District has requested him to recommend the following resolution for submission to the Union of B. C. Municipalities:

"WHEREAS:

1. Pursuant to the Department of Commercial Transport Act and Regulations thereunder, the several metropolitan water and sewerage and drainage districts throughout the Province of British Columbia of which many of the municipalities of this Union are members, are required to register and license vehicles therein defined as commercial vehicles before such are used and operated on any highway.
2. The said water and sewerage and drainage districts are non-profit public bodies or organizations comprised solely or mainly of one or more municipalities;
3. Municipalities and school districts have the benefit of reduced annual registration and licence fees pursuant to the aforesaid Act and Regulations;
4. It is reasonable and desirable that the said water and sewerage and drainage districts should be treated on the same basis and receive the same benefits as their member municipalities and school districts and others under the said Act and Regulations.

RESOLVED THEREFORE that the Executive of the Union of B. C. Municipalities for and on behalf of the many municipalities who are member municipalities of the several metropolitan water and sewerage and drainage districts throughout the Province, make representations to the Department of Municipal Affairs to in turn recommend to the Department of Commercial Transport to amend the Department of Commercial Transport Act, and in particular item (d) of Schedule 1, by placing organizations comprised solely or mainly of one or more municipalities in the same category as municipalities and school districts in respect of the payment of annual commercial transport licence fees."

MOVED BY COUNCILLOR DRUMMOND,  
SECONDED BY COUNCILLOR HARPER:

"That the resolution be endorsed."

CARRIED UNANIMOUSLY

REPORT OF THE POLICY COMMITTEE

(1) Request of F. A. Buckley for Land Exchange.

The Committee reported that it had considered a request of Mr. Buckley to exchange a lot owned by him on Hastings Street for Municipal land of equal value in another part of the Municipality, the reason for the request being the lack of sewer service necessary to allow the erection of an apartment on the Hastings Street property.

The Committee advised that there is no legal authority for land exchanges for non-Municipal purposes and, apart from this aspect, a dangerous precedent would be established.

The Committee recommended that the request of Mr. Buckley be not entertained.

MOVED BY COUNCILLOR HARPER,  
SECONDED BY COUNCILLOR WELLS:

"That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

(2) Elected Parks and Recreation Commission

The Committee reported that it had considered a request that the Parks and Recreation Commission be constituted as an elected rather than an appointed body.

The Committee reviewed the actions which were taken in 1957 when the Municipal Act was amended to remove the option that was available to either elect or appoint a Parks and Recreation Commission, pointing out that the amendment was designed to eliminate as far as possible those subsidiary branches of Municipal government which do not possess the power to tax and place them under the full control of the Council.

It pointed out that attempts were subsequently made by the Council to have the former legislation reinstated through a submission to the U.B.C.M. but this action failed.

The Committee recommended that no action be taken on the request for legislation authorizing the election of Parks and Recreation Commissions.

MOVED BY COUNCILLOR CAFFERKY,  
SECONDED BY COUNCILLOR DRUMMOND:

"That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

(3) Safety Display - Brentwood Shopping Centre.

The Committee recommended that an expenditure of up to \$220.00 be authorized out of the Public Relations Appropriation to cover Municipal participation in a safety display at the Brentwood Shopping Centre during the month of June.

The Committee pointed out that the display would include fire safety measures and would also show traffic direction information to and from the Freeway, and it would also be sponsored jointly by the Brentwood Shopping Centre and the B. C. Safety Council.

MOVED BY COUNCILLOR CAFFERKY,  
SECONDED BY COUNCILLOR MacSORLEY:

"That the recommendation of the Committee  
be adopted."

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER -- REPORT NO. 28, 1963

(1) Conference - Municipal Finance Officers' Association.

The Manager recommended that the Municipal Treasurer, Mr. B. McCafferty, be authorized to attend the above noted Conference which is being held in Detroit, Michigan between June 2nd and June 6th, 1963 inclusive.

MOVED BY COUNCILLOR BLAIR,  
SECONDED BY COUNCILLOR HARPER:

"That the recommendation of the Manager  
be adopted."

CARRIED  
COUNCILLORS DRUMMOND,  
WELLS & CAFFERKY -  
AGAINST

(2) Seminar - Banff School of Arts.

The Manager recommended that the Social Service Administrator, Mr. E. L. Coughlin, be authorized to attend the 1963 Senior Seminar of the above noted School which is being held in Banff, Alberta between June 10th and June 14th, 1963.

He added that the approximate cost to the Municipality in sending the Administrator would be \$100.00.

MOVED BY COUNCILLOR MacSORLEY,  
SECONDED BY COUNCILLOR BLAIR:

"That the recommendation of the Manager  
be adopted."

CARRIED UNANIMOUSLY

(3) Investments.

The Manager recommended that the actions of the Treasurer in disposing of the following investments be ratified:

\$300,000. B.C. Electric Co. Ltd. 5½% Parity Bonds, due 1st  
September 1965 @ \$101.06.

Capital gain on this transaction amounts to \$3,180.00.

MOVED BY COUNCILLOR DRUMMOND,  
SECONDED BY COUNCILLOR CAFFERKY:

"That the recommendation of the Manager  
be adopted."

CARRIED UNANIMOUSLY

(4) Application for Pool Hall (4701 Hastings Street)

The Manager reported on an application to operate a Pool Hall at the above noted address advising that it is proposed to use the main floor of the building as the Pool Hall and the basement for the storage of new Pool tables.

He added that the applicant has been approved by the R.C.M.P. and recommended that permission be granted to use the premises for the purpose mentioned, subject to the premises being brought into conformity with all pertinent regulations of this Corporation.

MOVED BY COUNCILLOR HARPER,  
SECONDED BY COUNCILLOR MacSORLEY:

"That the recommendation of the Manager  
be adopted."

CARRIED UNANIMOUSLY

(5) Complaint - Drainage Problem (Marok).

The Manager reported on a complaint from the above noted person regarding drainage water collecting in an unopened section of a ten foot wide lane allowance at the rear of the property advising that to correct the situation it would be necessary to construct a drain from the storm sewer on Watling Street north on an easement to the lane allowance at the rear of the complainant's property to a manhole. He added that a ditch would also need to be constructed along this lane allowance west from Royal Oak Avenue to the manhole and the total cost of the project is estimated to be \$1,400.00.

He advised that the Reeve had recommended that this work be undertaken.

MOVED BY COUNCILLOR HARPER,  
SECONDED BY COUNCILLOR CAFFERKY:

"That authority be granted to undertake  
the work described in the report of the  
Manager."

CARRIED UNANIMOUSLY

(6) 3962 Pender Street (Catalano).

The Manager reported that the building at the above noted address is in a dilapidated condition and there have been several complaints concerning this matter.

He advised that in 1959 the Zoning Board of Appeal granted approval to the owner to undertake certain alterations to the building but nothing was done.

He reported that all efforts to have the situation corrected have failed and the Municipal Solicitor has served notice on Mr. Catalano to repair the house by February 1, 1963.

He pointed out that no action has been taken as a result of this notice except to board up the house.

The Manager recommended that the Solicitor be instructed to issue a Demolition Order under Section 873 of the Municipal Act.

He added that it would be proper to set a time and date at which Mr. Catalano or his representative could be given an opportunity to be heard by Council before the Order is made.

MOVED BY COUNCILLOR CAFFERKY,  
SECONDED BY COUNCILLOR BLAIR:

"That the action proposed in the report of the Municipal Manager be endorsed and arrangements made to hear Mr. Catalano or his representative on June 10, 1963 at 7:30 p.m. in the Council Chambers of the Municipal Hall."

CARRIED UNANIMOUSLY

(7) Agreement - Middlegate Developments Limited (Parcel "V", Reference Plan 6503, S.D. 4, Block 2, D.L. 205, Pt. 3328).

The Manager recommended that Council authorize the execution of an agreement with the above noted Company, pointing out that this agreement provides for the installation of storm drain works to be completed on or before December 31, 1963. He added that the agreement also contains the usual indemnity clauses and it provides for the filing of public liability and property damage insurance in the all-inclusive limits of \$200,000.00.

MOVED BY COUNCILLOR BLAIR,  
SECONDED BY COUNCILLOR MacSORLEY:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(8) Horseback Riding on Sperling Avenue between Lougheed Highway and C. G. Brown Memorial Swimming Pool.

The Manager reported that a walkway at the above noted location is being used by horseback riders and that this will create a maintenance problem in addition to a hazardous condition for pedestrians using the walkway.

He pointed out that the Motor Vehicle Act permits Council to regulate, control or prohibit ridden or herded animals on sidewalks, walkways or boulevards.

The Manager recommended that an appropriate amendment be made to the Street and Traffic By-law to prohibit horseback riding on sidewalks or walkways.

MOVED BY COUNCILLOR CAFFERKY,  
SECONDED BY COUNCILLOR HARPER:

"That the recommendation of the Manager  
be adopted."

CARRIED UNANIMOUSLY

It was suggested that signs be erected on the subject portion of Sperling Avenue after the amendment to the Street and Traffic By-law is passed indicating the prohibition in question. A further suggestion was made that the stable nearby which rents horses for riding purposes be informed of the prohibition contained in the By-law.

It was mentioned that the walking facility which was recently provided on the portion of Sperling Avenue described in the report of the Manager consists of gravel chips. A statement was made that during consideration of the matter of providing this facility it was instructed that wood chips be used.

The Council requested that it be informed as to why gravel chips were utilized rather than wood chips.

(9) Tenders - Dust Laying.

The Manager submitted a tabulation of the tenders received for the supply and application of road oil for dust laying.

He recommended that the bid of Imperial Paving Limited for the use of Bunker "C" and used motor oil on both streets and lanes in the amounts of \$0.1355 per gallon and \$0.0650 per gallon for streets and lanes respectively, be accepted.

MOVED BY COUNCILLOR BLAIR,  
SECONDED BY COUNCILLOR WELLS:

"That the recommendation of the Manager  
be adopted."

CARRIED UNANIMOUSLY

It was suggested that some publicity should be given the matter of the availability of the lane oiling service.

The Manager was asked to submit a report indicating the nature of such publicity and the form it should take.



(10) Tax Hypothecation By-law.

The Manager advised that the Treasurer was recommending that Council pass a Tax Hypothecation By-law in the sum of \$1,000,000.00 in order to borrow funds to meet current obligations in anticipation of tax collections.

MOVED BY COUNCILLOR DRUMMOND,  
SECONDED BY COUNCILLOR CAFFERKY:

"That the recommendation expressed in the report of the Manager be accepted."

CARRIED UNANIMOUSLY

(11) Paving of Entrance Road and Parking Lot at Central Park Swimming Pool.

The Manager submitted a tabulation of the tenders received for the above noted work, recommending that the bid of Columbia Bitulithic Limited in the amount of \$9,252.00 be accepted.

MOVED BY COUNCILLOR BLAIR,  
SECONDED BY COUNCILLOR HARPER:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(12) The Manager submitted a report of the R.C.M.P. covering its activities in the Municipality during the month of April, 1963.

(13) The Manager submitted a report of the Fire Chief covering the activities of his Department during the month of April, 1963.

(14) The Manager submitted a report of the Medical Health Officer covering the operations of his Department during the month of April, 1963.

(15) The Manager submitted a report of the Chief Licence Inspector covering the operations of his Department during the month of April, 1963.

MOVED BY COUNCILLOR DRUMMOND,  
SECONDED BY COUNCILLOR BLAIR:

"That the above four reports be received."

CARRIED UNANIMOUSLY

(16) Estimates.

The Manager submitted a report of the Municipal Engineer covering Special Estimates of work in the total amount of \$26,000.00 recommending that they be approved.

MOVED BY COUNCILLOR HARPER,  
SECONDED BY COUNCILLOR MacSORLEY:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

THE REEVE DECLARED A RECESS AT 8:55 P.M.

THE COUNCIL RECONVENED AT 9:05 P.M.

(17) Miscellaneous Rezoning Applications.

The Manager submitted reports of the Planning Director dealing with the following applications for rezoning:

- (a) From Commercial to Residential Multiple Family - Lot "A", R.S.D. 19, S.D. 15, Block 1, D. L. 120

The Planning Director submitted particulars in connection with this application for the rezoning of the property described in caption, which is located on the south-east corner of Madison Avenue and William Street, concluding by recommending that the rezoning of the property in question from Commercial to Residential Multiple Family Type I be advanced for further consideration.

MOVED BY COUNCILLOR CLARK,  
SECONDED BY COUNCILLOR CAFFERKY:

"That the recommendation of the Planning Director be adopted."

CARRIED UNANIMOUSLY

- (2) From Residential Two-Family to Commercial - Lot 5 Except Plan 15900, S.D. 1, Blocks 172, D. L. 207, Plan 4032

The Planning Director submitted particulars in connection with this application to rezone the property described in caption, which is located between Cliff Avenue and Inlet Drive approximately 53 feet north of the intersection, concluding by recommending that the application not be approved because:

- (i) there is currently sufficiently zoned land in the area to serve the ultimate needs of this area
- (ii) commercial use of the subject property would not be compatible with the adjacent park use and would therefore have a detrimental effect on it.

The Planning Director did recommend that consideration be given the matter of acquiring the property under application for park purposes.

MOVED BY COUNCILLOR HARPER,  
SECONDED BY COUNCILLOR BLAIR:

"That the recommendations of the Planning Director be adopted."

CARRIED UNANIMOUSLY

- (3) From Local Commercial and Small Holdings to Residential Multiple Family - Lot 2 Except West 200 feet, S.D. "C", Block 8, D. L. 4, Plan 7464 AND the East 72' of the West 200' of Lot 2, S.D. "C", Block 8, D. L. 4, Plan 7464.

The Planning Director submitted particulars in connection with the application to rezone the property described in caption, which is located at the south-west corner of North Road and Cameron Street, concluding by recommending that the rezoning be advanced to a Public Hearing but the following points be considered before carrying the rezoning to the By-law stage:

- (i) A discussion with the District of Coquitlam on mutual interests in land use, highway improvement, and access on North Road.
- (ii) An examination of drainage problems on North Road and the desirability of allowing all properties fronting this street to pump into an extra-Municipal sewer.

MOVED BY COUNCILLOR CLARK,  
SECONDED BY COUNCILLOR MacSORLEY:

"That the recommendation of the Planning Director be adopted."

CARRIED UNANIMOUSLY

- (4) From Residential Two-Family to Residential Multiple Family - Lot "B", S.D. 26, Blocks 1/3, D. L. 95N, Plan 9592.

The Planning Director submitted particulars in connection with the rezoning of the property described in caption, which is located on the north-west corner of Beresford Street and Acorn Avenue, concluding by recommending that the application not be favourably considered because:

- (i) the current zoning is compatible with surrounding development;
- (ii) the presence of a sewage problem and the absence of sanitary sewers precludes a more intense use of the land.

MOVED BY COUNCILLOR HARPER,  
SECONDED BY COUNCILLOR BLAIR:

"That the recommendation of the Planning  
Director be adopted."

CARRIED UNANIMOUSLY

- (5) From Commercial and Residential to General Commercial -  
Lot "G", S.D. 6, Block 2, D. L. 158, Plan 3423.

The Planning Director submitted particulars in connection with the rezoning of the property described in caption, which is located on the north-west corner of Clinton Street and Royal Oak Avenue, concluding by recommending that the application not be favourably considered because, though apartment use of the property and the three lots to the north is reasonable, three of the four parcels have inadequate frontage to meet the minimum standards prescribed under Municipal by-laws.

He added that if land assembly were to take place, consideration could be given the matter of rezoning the four parcels mentioned to Multiple Family use.

MOVED BY COUNCILLOR BLAIR,  
SECONDED BY COUNCILLOR WELLS:

"That the recommendation of the Planning  
Director be adopted."

CARRIED UNANIMOUSLY

- (6) From Residential Two-Family to Residential Multiple  
Family Type II - Lots 5 to 10 inclusive, Block 46,  
D. L.'s 15173, Plan 7157; Block 46, Sketch 5012 except  
Sketches 8599 and 8152, D. L.'s 15173, Plan 783;  
Block 46A, Explanatory Plan 8599, D. L.'s 15173,  
Plan 783; Parcel "A", Explanatory Plan 8152, S.D. 2,  
Block 46, D. L.'s 15173, Plan 783.

The Planning Director submitted particulars in connection with the application to rezone those properties described in caption, which are located on the north side of Imperial Street between the B. C. Hydro and Power Authority right-of-way at Jubilee Avenue and a point approximately 600 feet west, concluding by recommending that the application not be favourably considered until the following two points are resolved:

- (i) Negotiations by the School Board to acquire property for the Maywood School site.
- (ii) Land assembly takes place, because only one or two properties have sufficient frontage to meet the minimum frontage requirements of the Town Planning By-law.

He also recommended that the owners in the subject area be informed that once these problems are resolved, favourable consideration will be given their application.

MOVED BY COUNCILLOR DRUMMOND,  
SECONDED BY COUNCILLOR CAFFERKY:

"That the application be advanced to a Public Hearing."

CARRIED  
REEVE EMMOTT,  
COUNCILLORS BLAIR &  
WELLS - AGAINST

(7) From Residential Two-Family to Residential Multiple Family Type I - Lots 29 and 30, Block 48, D. L.'s 15173, Plan 1437.

The Planning Director submitted particulars in connection with the application to rezone the properties described in caption, which are located on the east side of Willingdon Avenue approximately 350 feet south of Maywood Street, concluding by recommending that the application not be favourably considered because:

- (i) While the area bounded by Maywood Street, Imperial Street and Patterson Avenue may ultimately have a potential for higher density residential use, the present zoning is appropriate and reflects the existing character of the area.

He also reaffirmed an earlier recommendation of his Department that no zoning changes be considered in the area south of Maywood Street at the present time.

MOVED BY COUNCILLOR HARPER,  
SECONDED BY COUNCILLOR WELLS:

"That the recommendation of the Planning Director be adopted."

CARRIED UNANIMOUSLY

(8) From Residential Two-Family to Residential Multiple Family Type I - Lots 3 to 5 inclusive, Block 9, D. L.'s 15173, Plan 2702.

The Planning Director submitted particulars in connection with the application to rezone those properties described in caption, which are located on the west side of Wilson Avenue south of Kingsway, recommending that the application be approved for further consideration, with final approval to be subject to the dedication of a lane and consolidation of the parcels into one site.

MOVED BY COUNCILLOR MacSORLEY,  
SECONDED BY COUNCILLOR WELLS:

"That the recommendation of the Planning  
Director be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR,  
SECONDED BY COUNCILLOR CLARK:

"That the Committee now rise and  
report."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR MacSORLEY,  
SECONDED BY COUNCILLOR CAFFERKY:

"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 TEMPORARY LOAN BY-LAW, 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 TEMPORARY LOAN BY-LAW,  
1963" be now read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MacSORLEY,  
SECONDED BY COUNCILLOR BLAIR:

"That "BURNABY LOCAL IMPROVEMENT CONSTRUCTION  
BY-LAW NO. 4, 1963"  
"BURNABY WATERWORKS REGULATION BY-LAW 1953,  
AMENDMENT BY-LAW 1963"  
be now reconsidered."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MacSORLEY,  
SECONDED BY COUNCILLOR BLAIR:

"That "BURNABY LOCAL IMPROVEMENT CONSTRUCTION  
BY-LAW NO. 4, 1963"  
"BURNABY WATERWORKS REGULATION BY-LAW 1953,  
AMENDMENT BY-LAW 1963"  
be now finally adopted, signed by the Reeve  
and Clerk and the Corporate Seal be affixed  
thereto."

CARRIED UNANIMOUSLY

The Municipal Manager submitted a list of outstanding items,  
as directed earlier by Council.

MOVED BY COUNCILLOR MacSORLEY,  
SECONDED BY COUNCILLOR WELLS:

"That this list be received."

CARRIED UNANIMOUSLY

Municipal Manager reported verbally on the matter of a Public Safety Building advising that the matter was temporarily suspended when a pumper was purchased for the No. 1 Fire Hall. He stated that the New Westminster subdivision of the R.C.M.P. has evinced an interest in obtaining accommodation in a Public Safety Building. Also, it might be possible to accommodate a Motor Vehicle Licensing and Testing Station in such a building.

He suggested that Reeve Emmott approach the Attorney-General

of the Province to determine his interest in locating such a Station in a Public Safety Building in this Municipality.

MOVED BY COUNCILLOR CAFFERKY,  
SECONDED BY COUNCILLOR HARPER:

"That the Reeve be authorized to make the approach suggested by the Municipal Manager."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY,  
SECONDED BY COUNCILLOR CLARK:

"That a Public Hearing be held on June 4, 1963 at 7:30 p.m. to receive representations in connection with those applications for rezoning which were approved for further consideration this evening."

CARRIED UNANIMOUSLY

Councillor Cafferky reported verbally on Job No. 74-20, which was tabled by Council on May 13th, advising that he was satisfied that the project under this number should be undertaken.

MOVED BY COUNCILLOR CAFFERKY,  
SECONDED BY COUNCILLOR BLAIR:

"That the item in question be lifted from the table."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY,  
SECONDED BY COUNCILLOR HARPER:

"That Job No. 74-20 be approved."

CARRIED UNANIMOUSLY

REEVE EMMOTT LEFT THE MEETING.

ACTING REEVE CAFFERKY ASSUMED THE CHAIR.

A brief discussion took place concerning item 3 of the list of outstanding matters (Burris - Buckingham culvert) and it was agreed that no further action should be taken, other than that which has been authorized, to satisfy the Manwarings.

A brief discussion took place regarding the colour fire hydrants should be painted.

It was mentioned that they are painted red by the manufacturer and that the application of other colours on the hydrants is



naturally an expense to the Corporation.

The Manager was asked to determine the extent of this cost and to report accordingly.

Councillor Clark reported verbally that all seven points listed in a report of a Special Committee dealing with the organizational and functional aspects of the Lower Mainland Regional Planning Board were adopted by the Board at its last meeting.

He also made reference to a Report produced by the Board entitled: "The Urban Frontier" and asked that each Councillor submit his comments on the Report so that they could be transmitted to the Board.

The meeting then adjourned.

Confirmed:

Certified Correct:

  
REEVE

  
DEPUTY CLERK