

OCTOBER 21, 1963

An Adjourned meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4545 East Grandview-Douglas Highway, on Monday, October 21st, 1963 at 7:30 p.m.

PRESENT: Councillor Clark in the Chair;
Councillors Kalyk, MacSorley,
Blair, Wells, Drummond (7:40 p.m.)
Cafferky (9:30 p.m.)
His Worship, Reeve Emmott assumed
the Chair at 7:35 p.m.

ABSENT: Councillor Harper

The Canadian Red Cross Society, as represented by Mr. E. L. Coughlin, presented a Certificate saluting the citizens of Burnaby in deep appreciation for years of collaboration in mutual humanitarian tasks for the alleviation of human suffering and the greater understanding of men of all nations. This presentation was made on the occasion of the Centenary of the Canadian Red Cross Society. Acting Reeve Clark accepted the Certificate on behalf of the citizens of Burnaby.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR WELLS:
"That the correspondence be received."

CARRIED UNANIMOUSLY

No. 637 Arrow Squadron, Royal Canadian Air Cadets, submitted an Invitation to the members of the Council to attend the Annual "Wings" Parade to be held Wednesday, October 23rd, at Burnaby Central Senior Secondary School.

Mr. C. P. West wrote regarding an application for subdivision of his property at the corner of Cliff Avenue and Halifax Street legally described Lot 7, D. L. 135, drawing attention to the fact that previously a natural drainage course traversed his property which had been enclosed by a culvert and that on application to subdivide he had been assessed the sum of \$3,800.00 to cover drainage costs. It was submitted by Mr. West that in view of the fact that the drainage course had been culverted previously and in view of certain other actions of the Municipality to divert the stream, the drainage costs should not be levied against him as a condition of subdivision approval.

Mr. E. C. Smith, neighbour of Mr. Percy West, wrote confirming that in years gone by a natural drainage course existed across the property of Mr. West which was enclosed by a wooden culvert. After coming under Cliff Avenue the drainage flowed through his property at 6955 Halifax Street. Due to subdivision in the area certain works had been undertaken to divert the natural water drainage from its former course to follow the street and lane pattern which subsequently was created through the subdivision process.

COUNCILLOR DRUMMOND ATTENDED AT 7:40 P.M.

It was submitted by His Worship the Reeve that Cliff Avenue had recently been paved and that if certain changes had been made to

the drainage and if the Municipality had recognized the drainage responsibility prior to the paving, then the Corporation should bear its share of the responsibility at this time. It was submitted that subdivision approval should be granted without costs for drainage from the focal point to the outlet point as affecting the West property.

MOVED BY COUNCILLOR CLARK, SECONDED BY COUNCILLOR WELLS:

"That the Council recognize its responsibility for conducting drainage from the focal point within the proposed subdivision of the C. P. West property to a proper point of outlet."

CARRIED UNANIMOUSLY

The Community Planning Association submitted congratulations to the Municipality for participating in a study of the site surrounding the Simon Fraser University.

The City of North Vancouver submitted a request that the Council endorse an approach to the Honourable George McIlraith, Minister of Transport for Canada, for improvements to the North Shore of the Vancouver Harbour.

Some reluctance to support the request of North Vancouver was expressed in view of the absence of full facts of the matter. It was also suggested that an association of municipalities in the Metropolitan area might be established to resolve some of the problems related to the Vancouver Harbour.

MOVED BY COUNCILLOR CLARK, SECONDED BY COUNCILLOR BLAIR:

"That this matter be tabled and the Clerk be instructed to forward a copy of the submission of the City of North Vancouver to the Minister of Transport for Canada with the request for comment by the Minister on his Department's position in this matter."

CARRIED UNANIMOUSLY

THE COUNCIL RESOLVED INTO COMMITTEE OF THE WHOLE AT 7:50 P.M.

TABLED ITEMS:

- (a) Request of Alta Vista Baptist Church to use Lots "G" and "H" of "A" of 16, D. L. 98 as a parking lot. (Item #5, Manager's Report #57).

MOVED BY COUNCILLOR WELLS, SECONDED BY COUNCILLOR MacSORLEY:

"That permission be granted under Section 13 of the Town Planning By-Law for the proposed development of a Christian Education Centre and establishment of a parking lot on these properties."

MOVED BY COUNCILLOR KALYK, SECONDED BY COUNCILLOR DRUMMOND:

"That the Motion be tabled and an outline of the proposal be sent to abutting property owners with a request for individual comment on the proposal."

CARRIED UNANIMOUSLY

REPORT OF THE POLICY COMMITTEE

Your Committee met on Tuesday, October 15th, 1963 and recommends:

- (1) That the low bid of \$19,980.00 received from R. J. Whitlam, 4314 Ledger Street, Burnaby, for operation of the Sperling Avenue Garbage Dump for a period of one year, be accepted and that authority be granted for the Reeve and Clerk to execute the necessary contract in connection therewith.

MOVED BY COUNCILLOR MacSORLEY, SECONDED BY COUNCILLOR CLARK:
"That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

- (2) That Mr. E. E. Olson be confirmed in the position of Municipal Engineer with this Corporation, effective October 15th, 1963.

MOVED BY COUNCILLOR CLARK, SECONDED BY COUNCILLOR DRUMMOND:
"That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

His Worship, the Reeve submitted a report on Local Improvements in regard to the following:

- (1) Delta Avenue - It was reported that meetings had been held in Brentwood Elementary School with interested citizens on September 24th, along with Councillor Clark and a representative of the Engineering Department, and that in view of the acceptance by property owners in other parts of the Municipality of similar local improvements on streets comparable to Delta Avenue, special concessions could not be recommended in this instance. It was felt the explanation given to the citizens concerning the local improvement policy and the added fact that the chargeable depth to abutting owners had been reduced from 12 to 14 feet may result in a change of heart.

It was recommended that curb sidewalks with appropriate asphaltic widening be initiated on the west side of Delta Avenue from Brentlawn to Union Streets and on the east side from Halifax to Union Streets and that these be treated as separate projects.

It was further recommended that in the event of passage of either or both of the projects that priority be given to the completion of the work.

MOVED BY COUNCILLOR CLARK, SECONDED BY COUNCILLOR MacSORLEY:
"That the recommendations of the Reeve be adopted."

CARRIED UNANIMOUSLY

- (2) 4400 Block Pender Street - It was reported that all blocks of Pender Street between Boundary Road and Willingdon Avenue have sidewalks with the exception of the 4400 Block where the only sidewalk is located for a short distance on the north side and abutting a super market parking lot. The local improvement calling for asphaltic widening plus concrete curbs had been successful with only one objection registered of the 28 eligible owners.

It was recommended that sidewalks be initiated for this block in order that such improvements can be carried out concurrently with the curbing and widening in the event of passage of the initiated work.

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

CARRIED UNANIMOUSLY

His Worship the Reeve reported on a meeting of the Executive of the Union of B. C. Municipalities in New Westminster on Friday, October 18th, to determine the dates for the next Convention of the Union to be held in Burnaby on September 23rd to 25th inclusive. It was now, therefore, appropriate to proceed with plans for hosting the event and it was recommended a Special Committee of the whole Council be appointed with the Reeve as Chairman. In this connection individual duties to be assigned as required. It was further recommended that the staff member for this task be Mr. Dennis Grant.

MOVED BY COUNCILLOR CLARK, SECONDED BY COUNCILLOR BLAIR:
"That the recommendation of the Reeve be adopted."

CARRIED UNANIMOUSLY

His Worship the Reeve as Chairman of the Grants Committee, submitted the following recommendations:

Burnaby Players - It was recommended that a grant in the amount of \$100.00 be made.

It was reported that a grant is usually made to the Burnaby Players by the Parks and Recreation Commission.

MOVED BY COUNCILLOR KALYK, SECONDED BY COUNCILLOR MacSORLEY:
"That this recommendation be tabled pending a report on assistance given to the Burnaby Players by the Parks and Recreation Commission."

CARRIED UNANIMOUSLY

Model Aeronautics Association of Canada - This request was to help defray expenses incurred by Mr. Ernest Avory, 6526 Colborne Avenue, who participated in International Model Aircraft Championships at Vienna, Austria, and won second place in World Competition. The Committee recommended a grant of \$50.00.

MOVED BY COUNCILLOR KALYK, SECONDED BY COUNCILLOR CLARK:
"That the recommendation of the Reeve be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR KALYK, SECONDED BY COUNCILLOR MacSORLEY:
"That this Council recommend to the Burnaby Weak Committee the awarding of a Certificate of Merit to Mr. Avory in recognition of his recent achievement."

CARRIED UNANIMOUSLY

Muscular Dystrophy Association -

The work of this Organization is well known and its value unquestioned. The Association is not a member of the Community Chest and it is therefore recommended that a grant in the amount of \$100.00 be made.

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

CARRIED UNANIMOUSLY

Royal Canadian Air Cadets, It was recommended that a grant in No. 637 Squadron - the amount of \$150.00 be made.

MOVED BY COUNCILLOR CLARK, SECONDED BY COUNCILLOR DRUMMOND:
"That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

United Church Home for Girls -

It was reported a grant of \$500.00 has already been made to support the essential work of this Home but that the tax picture had changed and that a request for the balance of approximately 50% of the tax load be restored. It was recommended that an additional donation of \$125.00 be made.

MOVED BY COUNCILLOR KALYK, SECONDED BY COUNCILLOR MacSORLEY:
"That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER -- REPORT NO. 60, 1963

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

- (1) Re: Application for Welfare Institution Licence - Mrs. Mary Coombes, 6570 Russell Avenue.

MOVED BY COUNCILLOR CLARK, SECONDED BY COUNCILLOR BLAIR:
"That approval be granted to the issuance of a Welfare Institutions License to Mrs. Mary Coombes to give daytime care to five children in premises situate at 6570 Russell Avenue."

CARRIED UNANIMOUSLY

- (2) Re: Acquisition of Easement - Easterly 20.5 feet of S.D. of Expl. Plan 1722C, Pct. 1 of Pct "J", Blocks "E" and "F", D. L. 97, Plan 1142G (Hardwood Milling Co. Ltd.)

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

CARRIED UNANIMOUSLY

- (3) Re: Herm's Septic Tank Service

MOVED BY COUNCILLOR CLARK, SECONDED BY COUNCILLOR MacSORLEY:
"That the report be received and the complainant be advised of the contents."

CARRIED UNANIMOUSLY

- (4) Re: Ornamental Street Lighting,
10th Avenue - Kingsway to 6th Street.

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

CARRIED UNANIMOUSLY

- (5) Re: D. L. 28N, Lot 33, - 7674-6-0 Edmonds Street,
Mr. S. L. Whitehouse.

Mr. Whitehouse was present and asked for the opportunity to be heard.

MOVED BY COUNCILLOR CLARK, SECONDED BY COUNCILLOR KALYK:
"That Mr. Whitehouse be heard."

CARRIED UNANIMOUSLY

Mr. Whitehouse submitted that he owns property as noted in the report extending from Edmonds Street to 19th Avenue and that the situation about which he was complaining had been put up with for a period of eight years. It was his submission that public services in the way of lane and sewer services were being supplied to commercial premises on Edmonds Street and 6th Street and that it was his opinion these services should be supplied by the Municipality. Mr. Whitehouse submitted that the reasons why he felt the Corporation should accept the responsibility of providing these services was that there is a long block between 6th and 8th Streets without lane provision at the present time and it was felt that if this block had been properly planned in the first instance, lane facilities would have been provided. At the present time garbage trucks use the road allowance over his property to service the commercial premises within the block. He, as owner of the property, was at liberty to close off access and to cut off the sewer connections to properties other than his own which were not covered by any easement agreement but he was reluctant to do so. The occupants of the other premises had asked that he do not disturb the services and for these reasons it is his opinion the Corporation should assist in resolving the matter.

MOVED BY COUNCILLOR DRUMMOND, SECONDED BY COUNCILLOR BLAIR:
"That the problems involved in this matter be referred to the Policy Committee for consideration."

CARRIED UNANIMOUSLY

The Manager was asked to bring in a report on the costs of correcting the sewer situation for review by the Policy Committee.

MOVED BY COUNCILLOR CLARK, SECONDED BY COUNCILLOR MacSORLEY:
"That this Corporation agree to purchase the back half of the Whitehouse property, legally described Lot 33, District Lot 28N for the sum of \$4,622.00."

CARRIED UNANIMOUSLY

THE COUNCIL RECESSED AT 9:05 P.M. AND RECONVENED IN THE COUNCIL COMMITTEE ROOM AT 9:10 P.M.

(6) Re: Sperling Avenue - North of Grandview Highway.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR KALYK:
"That this item be tabled for a period of one week."

CARRIED UNANIMOUSLY

(7) Re: Heavy Equipment

(a) Traffic Line Remover:

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR MacSORLEY:
"That the recommendation of the Manager to not purchase this equipment be adopted."

CARRIED UNANIMOUSLY

(b) Gradall:

MOVED BY COUNCILLOR CLARK, SECONDED BY COUNCILLOR KALYK:
"That the recommendation of the Manager that this equipment be not purchased at this time be adopted."

CARRIED UNANIMOUSLY

(c) Gully Emptier with Street Flusher

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

CARRIED UNANIMOUSLY

(d) Two Hydraulic Diggers with Front-end Loaders.

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

CARRIED UNANIMOUSLY

(8) Re: Simon Fraser University.

A list of the properties included in this conveyance are as follows:

Block 8 of Lots 209 and 210, Group 1, Map 1037, save and except 4.232 and 4.239 acres, more or less, heretofore conveyed and shown outlined in red in Sketches 974 and 2468, New Westminster District:

Subject to a lease for 10 years from April 1, 1960, with right of renewal, in favour of Vantel Broadcasting Co. Ltd., registered against Parcel "C" (Ref. Plan 21602) under Number 283574-C, and
Subject to Conditional Sales filing in favour of R.C.A. Victor Company Ltd. against Parcel "C" (Ref. Plan 21602) filed under C.S. 2094 on the 9th day of June, 1961 in the amount of \$243,255.20.
Certificate of Title Number 39001-E

The West 1/2 of Lot 6 and the East 1/2 of Lot 7, of Block 1 of Block 3 of Lots 209 and 210, Group 1, Map 2434, District of New Westminster.
Certificate of Title Number 45836-E

The West 1/2 of Lot 7 of Block 4 of Block 4 of Lots 209 and 210, Group 1, Map 2433, District of New Westminster.
Certificate of Title Number 63329-E

Lot 99, Block "B" of Block 5 of Lot 210, Group 1, Map 2770, District of New Westminster.
Certificate of Title Number 86495-E

West 1/2 of Lot 125 and West 1/2 of Lot 132 of Block "A" of Blocks 5 and 6 of Lots 209 and 210, Group 1, Map 2770, District of New Westminster.
Certificate of Title Number 53715-E

Lot 110, Block "A" of Block 5 of Lot 210, Group 1, Map 2770, District of New Westminster.
Certificate of Title Number 66494-E

Part 4.232 acres more or less of Block 8 of Lots 209 and 210, Group 1, Map 1037 and more particularly described as follows:- Commencing at a point on the North Boundary distant 321.75 feet from the North-East Corner of Block 8 as shown on the said Plan 1037, thence Southerly and parallel to the Easterly boundary of Block 8 a distance of 573.41 feet more or less to a point distant 676.00 feet Northerly from the Southerly boundary of Block 8 as shown on the said Plan Number 1037, thence Westerly and parallel to the Southerly boundary of the said Block 8 a distance of 321.75 feet more or less to the Westerly boundary of Block 8, thence Northerly and following the Westerly boundary of the said Block 8 a distance of 572.55 feet more or less to the North-West Corner thereof, thence Easterly and following the Northerly boundary of the said Block 8 a distance of 321.55 feet more or less to the point of commencement as shown outlined red on Sketch deposited Number 974, Municipality of Burnaby, District of New Westminster.

Subject to lease for 20 years from February 1, 1940 in favour of B. C. Hydro & Power Authority, registered against North 200 feet under Number 114632-C; Assigned January 3, 1961 in favour of B. C. Hydro & Power Authority under Number 295812-C; and

Subject to Supplemental Charge Number 104897-C in favour of Montreal Trust Company, in Trust, see 295902-C, registered against North 200 feet.

Certificate of Title Number 34734-E

Lot 1 and East 1/2 of Lot 17 of Lot 1, Block 3 of Lots 209 and 210, Group 1, Map 2434, District of New Westminster.
Certificate of Title Number 69250-E

Lot 2 of Lot 1 of Block 3 of Lots 209 and 210, Group 1, Map 2434, District of New Westminster.
Certificate of Title Number 74736-E

East 1/2 of Lot 4, Lots 9, 12 and East 1/2 of 16, Block 1, Lots 10 to 16 inclusive and West 1/2 of 17, Block 2, Lot 16 and West 1/2 of Lot 17, Block 3, Lots 6, 7, 13, 14 and 15, Block 4 of Block 3 of Lot 209, Group 1, Map 2434, Municipality of Burnaby, District of New Westminster.
Certificate of Title Number 34823-E

Lots 5, 10 and West 1/2 of 11 of Lot 1, Block 3 of Lot 209 and 210, Group 1, Map 2434, Municipality of Burnaby, District of New Westminster.
Certificate of Title Number 38990-E

Lot 13 and East 1/2 of Lot 6, Block 1 of Block 3 of Lots 209 and 210, Group 1, Map 2434, District of New Westminster.
Certificate of Title Number 58500-E

Lot 8 and West 1/2 of Lot 7 of Block 1 of Block 3 of Lot 209, Group 1, Map 2434, District of New Westminster.
Certificate of Title Number 63324-E

The East 1/2 of Lot 11, Block 1 of Block 3 of Lot 209, Group 1, Map 2434, District of New Westminster.
Certificate of Title Number 178809-E

Lot 18, the East 1/2 of Lot 14 and the West 1/2 of Lot 17, Block 1, Lot 8 and the East 1/2 of Lot 11, Block 3, Lots 1, 2, 3, 16, 17 and the West 1/2 of Lot 8, Block 4 of Block 3 of Lots 209 and 210, Group 1, Map 2434, District of New Westminster.
Certificate of Title Number 155780-E

Lot 15 of Block 1 of Block 3 of Lots 209 and 210, Group 1, Map 2434, District of New Westminster.
Certificate of Title Number 53677-E

The West 1/2 of Lot 16 of Block 1 of Block 3 of Lot 209, Group 1, Map 2434, District of New Westminster.
Certificate of Title Number 79989-E

Lot 1 and East 1/2 of Lot 5 of Block 2 of Lot 3 of Lot 209, Group 1, Map 2434, Municipality of Burnaby, District of New Westminster.
Certificate of Title Number 38991-E

Lot 9, East 1/2 of Lot 2, West 1/2 of Lot 5, East 1/2 of Lot C and West 1/2 of Lot C of Block 2 of Block 3 of Lots 209 and 210, Group 1, Map 2434, District of New Westminster.
Certificate of Title Number 53678-E

Lot 3 and West 1/2 of Lot 2 of Block 2 of Block 3 of Lot 209, Group 1, Map 2434, District of New Westminster.
Certificate of Title Number 63325-E

Lot 4, Block 2 of Block 3 of Lot 209, Group 1, Map 2434,
District of New Westminster.
Certificate of Title Number 99766-E

West 1/2 of Lot 6 and East 1/2 of Lot 7, Block 2 of Block 3
of Lot 209, Group 1, Map 2434, District of New Westminster.
Certificate of Title Number 40775-E

The West 1/2 of Lot 7, East 1/2 of Lot 8 and Lot 10 of Block
2 of Block 3 of Lots 209 and 210, Group 1, Map 2434, District
of New Westminster.
Certificate of Title Number 45037-E

The East 1/2 of Lot 17 of Block 2 of Block 3 of Lot 209,
Group 1, Map 2434, District of New Westminster.
Certificate of Title Number 97506-E

Lot 1 of Block 3 of Block 3 of Lots 209 and 210, Group 1,
Map 2434, District of New Westminster.
Certificate of Title Number 53679-E

Lot 2 of Block 3 of Lot 3 of Lot 209, Group 1, Map 2434,
Municipality of Durnaby, District of New Westminster.
Certificate of Title Number 38992-E

Lot 3 and West 1/2 of Lot 7 of Lot 3 in Block 3 of Lots 209
and 210, Group 1, Map 2434, District of New Westminster.
Certificate of Title Number 43920-E

Lots 4, 5, 6, 13, 14, 15, East 1/2 of 17, and 18 of Block 3
of Block 3 of Lots 209 and 210, Group 1, Map 2434, District
of New Westminster.
Certificate of Title Number 79990-E

East 1/2 of Lot 7, Block 3 of Block 3 of Lot 209, Group 1,
Map 2434, District of New Westminster.
Certificate of Title Number 40776-E

Lot 9 of Block 3 of Block 3 of Lot 209, Group 1, Map 2434,
District of New Westminster.
Certificate of Title Number 91700-E

Lot 10 and West 1/2 of Lot 11 of Block 3 of Block 3, of Lot
209, Group 1, Map 2434, District of New Westminster.
Certificate of Title Number 63326-E

Lot 12 of Lot 3 of Block 3 of Lots 209 and 210, Group 1,
Map 2434, District of New Westminster.
Certificate of Title Number 74737-E

Lots 4, 5 and East 1/2 of Lot 8 of Block 4 of Block 3, of Part
of Lot 209, Group 1, Map 2434, District of New Westminster.
Certificate of Title Number 79991-E

Lots 10 and 18 of Block 4 of Block 3 of Lots 209 and 210,
Group 1, Map 2434, District of New Westminster.
Certificate of Title Number 63327-E

Lot 9 and East 1/2 of Lot 12 of Block 4 of Block 3, of Lots
209 and 210, Group 1, Map 2434, District of New Westminster.
Certificate of Title Number 53600-E

Lot 11, Block 4 of Block 3 of Lot 209, Group 1, Map 2434,
District of New Westminster.
Certificate of Title Number 164551-E

The West 1/2 of Lot 12, Block 4 of Block 3 of Lot 209, Group 1, Map 2434, New Westminster District.
Certificate of Title Number 246857-E

Lot 1, West 1/2 of Lot 2, Lot 7 and Lot 9 of Block 1 of Lot 4 of Lot 209, Group 1; Map 2433, Municipality of Burnaby, District of New Westminster.
Certificate of Title Number 38993-E

East 1/2 of Lot 2 and East 1/2 of Lot 14 of Block 1 of Block 4 of Lots 209 and 210, Group 1, Map 2433, District of New Westminster.
Certificate of Title Number 63328-E

Lots 3, 4, East 1/2 of 5, 6, East 1/2 of 11, East 1/2 of 12, West 1/2 of 13, 14, 15, West 1/2 of 16 and 18, Block 1, Lot 2, East 1/2 of 3, 4, 5, East 1/2 of 6, 8, West 1/2 of 12, East 1/2 of 13, 14, 15, East 1/2 of 16, 17 and 18, Block 2, West 1/2 of Lot 2, 3, 4, West 1/2 of 5, 6 East 1/2 of 7, 8, 9, 11, 12, 13, 14, 15, West 1/2 of 16, 17, Block 3, Lots 1, 3, East 1/2 of 4, 5, 6, East 1/2 of 7, 8, East 1/2 of 11, Block 4 of Block 4 of Lots 209 and 210, Group 1, Map 2433, Municipality of Burnaby, District of New Westminster.
Certificate of Title Number 34911-E

The West 1/2 of Lot 5 of Block 1 of Block 4 of Lots 209 and 210, Group 1, Map 2433, District of New Westminster.
Certificate of Title Number 178808-E

Lot 8 in Block 1 of Block 4 of Lots 209 and 210, Group 1, Map 2433, District of New Westminster.
Certificate of Title Number 43927-E

Lot 10 and West 1/2 of Lot 11, Block 1, Lot 10, Block 2, Lot 18, Block 3, Lot 2, Block 4 of Block 4 of Lots 209 and 210, Group 1, Map 2433, District of New Westminster.
Certificate of Title Number 155701-E

The West 1/2 of Lot 12 and the West 1/2 of Lot 17 of Block 1 of Block 4 of Lot 209, Group 1, Map 2433, District of New Westminster.
Certificate of Title Number 97507-E

East 1/2 of Lot 13, Block 1 of Block 4 of Lots 209 and 210, Group 1, Map 2433, District of New Westminster.
Certificate of Title Number 48777-E

Lot 1, Block 2 of Lot 4 of Lot 209, Group 1, Map 2433, Municipality of Burnaby, District of New Westminster.
Certificate of Title Number 38994-E

West 1/2 of Lot 3 and West 1/2 of Lot 16 of Block 2 of Block 4 of Lots 209 and 210, Group 1, Map 2433, District of New Westminster.
Certificate of Title Number 48770-E

The West 1/2 of Lot 6, Block 2 of Block 4 of Lots 209 and 210, Group 1, Map 2433, District of New Westminster.
Certificate of Title Number 193443-E

Lot 7 of Block 2 of Block 4 of Lots 209 and 210, Group 1, Map 2433, District of New Westminster.
Certificate of Title Number 178807-E

Lot 9, the East 1/2 of Lot 12 and the West 1/2 of Lot 13, Block 2 of Block 4 of Lot 209, Group 1, Map 2433, District of New Westminster.
Certificate of Title Number 56493-E

East 1/2 of Lot 11 of Block 2, West 1/2 of Lot 7 and Lot 10 of Block 3 of Block 4 of Lots 209 and 210, Group 1, Map 2433, Municipality of Burnaby, District of New Westminster.
Certificate of Title Number 33690-E

The West 1/2 of Lot 11 of Block 2 of Block 4 of Lots 209 and 210, Group 1, Map 2433, District of New Westminster.
Certificate of Title Number 53501-E

Lot 1 and the East 1/2 of Lot 2 of Block 3 of Block 4, of Lots 209 and 210, Group 1, Map 2433, District of New Westminster.
Certificate of Title Number 40779-E

East 1/2 of Lot 5, Block 3 of Lot 4 of Lot 209, Group 1, Map 2433, Municipality of Burnaby, District of New Westminster.
Certificate of Title Number 30995-E

West 1/2 of Lot 4 of Lot 4, Block 4 of Lots 209 and 210, Group 1, Map 2433, District of New Westminster.
Certificate of Title Number 69251-E

Lots 9 and 10, West 1/2 of Lot 11, East 1/2 of Lot 12, Lot 13, Block 4 of Lot 4 of Lot 209, Group 1, Map 2433, Municipality of Burnaby, District of New Westminster.
Certificate of Title Number 30996-E

West 1/2 of Lot 12, West 1/2 of Lot 15, Lots 16, 17 and 18, Block 4 of Block 4 of Lots 209 and 210, Group 1, Map 2433, Municipality of Burnaby, District of New Westminster.
Certificate of Title Number 35204-E

East 1/2 of Lot 15 of Block 4 of Block 4 of Lots 209 and 210, Group 1, Map 2433, District of New Westminster.
Certificate of Title Number 53714-E

Lots 119 to 123 (inclusive), East 1/2 of Lot 124, West 1/2 of Lot 131, Lot 135 of Block "A",
Lots 82 to 89 (inclusive), East 1/2 of Lot 92, Lots 93 to 98 (inclusive) of Block "B",
Lots 46, 47, 48, 49, 50, 51, 52, 53, East 1/2 of 56, Lots 57 to 63 (inclusive) of Block "C",
Lots 10 to 13 (inclusive) of Block "D", of Blocks 5 and 6 of Lots 209 and 210, Group 1, Map 2770, Municipality of Burnaby, District of New Westminster.
Certificate of Title Number 33699-E

Lots 126, 127, 133, West 1/2 of 124, East 1/2 of 132, Block "A",
Lot 81 and West 1/2 of Lot 82, Block "B",
Lot 140, West 1/2 of Lot 113, East 1/2 of 137, East 1/2 of 142, Block "E" of Lots 5 and 6 of Lot 210, Group 1, Map 2770, District of New Westminster.
Certificate of Title Number 155777-E

The East 1/2 of Lot 125 of Lot "A" of Block 5 of Lot 210, Group 1, Map 2770, District of New Westminster.
Certificate of Title Number 74735-E

Lot 120 of Lot "A" in Blocks 5 and 6 of Lot 209 and 210, Group 1, Map 2770, District of New Westminster.
Certificate of Title Number 43929-E

Lot 129, East 1/2 of Lot 130 and Lot 134, Block "A" of Lots 5 and 6 of Lot 210, Group 1, Map 2770, Municipality of Burnaby, District of New Westminster.
Certificate of Title Number 38997-E

The West 1/2 of Lot 130, Block "A" of Block 5 of Lot 210, Group 1, Plan 2770, New Westminster District.
Certificate of Title Number 26064-E

Lot 90 of Block "D" of Block 5 of Lots 209 and 210, Group 1, Map 2770, District of New Westminster.
Certificate of Title Number 63330-E

Lot 54 of Block "C" of Blocks 5 and 6 of Lot 210, Group 1, Map 2770, District of New Westminster.
Certificate of Title Number 53716-E

Lot 55 and the West 1/2 of Lot 56 of Block "C" of Lot 210, Group 1, Map 2770, District of New Westminster.
Certificate of Title Number 97508-E

Lots 14 and 19 of Block "D" of Blocks 5 and 6 of Lot 210, Group 1, Map 2770, District of New Westminster.
Certificate of Title Number 53717-E

Lots 15, 16, East 1/2 of 17, 18 and 20 to 27 (inclusive) of Block "D",
West 1/2 of Lot 110, Lots 111, 112, East 1/2 of 113, 114, 115, West 1/2 of 116, West 1/2 of Lot 137 of Block "E",
Lots 74, 75 to 79 (inclusive), East 1/2 of Lot 80, Lot 81, Lots 100 to 106 (inclusive), East 1/2 of Lot 107,
Lot 108 of Block "F",
Lots 37 to 45 (inclusive) of Block "G", of Blocks 5 and 6 of Lots 209 and 210, Group 1, Map 2770, Municipality of Burnaby, District of New Westminster.
Certificate of Title Number 33700-E

The West 1/2 of Lot 17, Block "D" of Block 5 of Lot 210, Group 1, Map 2770, District of New Westminster.
Certificate of Title Number 86496-E

Lot 109, East 1/2 of Lot 116 and East 1/2 of Lot 139 of Block "E" of Block 6 of Lot 210, Group 1, Map 2770, District of New Westminster.
Certificate of Title Number 63331-E

The East 1/2 of Lot 110, Lot 136, West 1/2 of Lot 143 and Lot 144 in Block "E" of Block 6 of Lot 210, Group 1, Map 2770, District of New Westminster.
Certificate of Title Number 53718-E

Lot 117 of Lot "E" in Blocks 5 and 6 of Lots 209 and 210, Group 1, Map 2770, District of New Westminster.
Certificate of Title Number 43930-E

The East 1/2 of Lot 138 of Block "E" of Block 6 of Lot 210, Group 1, Map 2770, District of New Westminster.
Certificate of Title Number 48940-E

The West 1/2 of Lot 139, Block "E" of Lot 6 of Lot 210, Group 1, Map 2770, District of New Westminster.
Certificate of Title Number 19344-E

The West 1/2 of Lot 142 of Lot "E" of Blocks 5 and 6 of Lot 210, Group 1, Map 2770, District of New Westminster.
Certificate of Title Number 74739-E

East 1/2 of Lot 143 of Lot "E",
Lots 64 to 72 (inclusive) of Lot "G",
Lots 1 to 7 (inclusive), the East 1/2 of Lot 8, Lot 9,
Lots 28 to 36 (inclusive) of Lot "H"
of Blocks 5 and 6 of Lot 210, Group 1, Map 2770,
Municipality of Burnaby, District of New Westminster.
Certificate of Title Number 33701-E

Lot 73, Block "F" of Lot 210, Group 1, Map 2770,
District of New Westminster.
Certificate of Title Number 92298-E

The West 1/2 of Lot 30 of Lot "F" in Blocks 5 and 6 of Lots 209 and 210, Group 1, Map 2770, District of New Westminster.
Certificate of Title Number 43931-E

West 1/2 of Lot 107 in Block "F" of Block 6 of Lot 210,
Group 1, Map 2770, District of New Westminster.
Certificate of Title Number 53719-E

The West 1/2 of Lot 8 in Block "H" of Block 6 of Lot 210,
Group 1, Map 2770, District of New Westminster.
Certificate of Title Number 53720-E

Lots 7, 14, 15 and South 1/2 of Block 16 of Lots 209 and 210,
Group 1, Map 1037, District of New Westminster.
Certificate of Title Number 155782-E

Block 9 of Lots 209 and 210, Group 1, Map 1037, save and
except the South 5 acres which is shown outlined red on
Sketch deposited No. 2886, District of New Westminster.
Certificate of Title Number 43932-E

Part (The South-Easterly 5 acres more or less) of Lot 9 of
Lot 210, Group 1, Map 1037 as shown coloured red on Sketch
deposited No. 2886, District of New Westminster.
Certificate of Title Number 48941-E

Lot 10 of Lots 209 and 210, Group 1, Map 1037, District of
New Westminster.
Certificate of Title Number 63332-E

Block 11 of Lots 209 and 210, Group 1, Map 1037, District of
New Westminster.
Certificate of Title Number 58502-E

Block 12 of Lots 209 and 210, Group 1, Map 1037, Municipality
of Burnaby, District of New Westminster, Save and except South
400 feet - see Expropriation Plan 15270.
Certificate of Title Number 33702-E

Lot 1 and East 1/2 of Lot 67 of Blocks 1, 2 and 3 of Lot 211,
Group 1, Map 2521, District of New Westminster.
Certificate of Title Number 79992-E

Lots 2, 3, 6, 7, 8, 9, 10, East 1/2 of 11, Lots 13, 14, 25, 26,
27, 30 to 37 (inclusive), 39 to 42 (inclusive), 54 to 62
(inclusive), West 1/2 of 67, Lots 68 to 72 (inclusive) of
Blocks 1, 2 and 3, East 1/2 of Lot 1, Lots 2, 3, 4, 7, 8, 9,
10, 11 and 12, Block 6 of Lot 211, Group 1, Map 2521,
Municipality of Burnaby, District of New Westminster.
Certificate of Title Number 34913-E

The West 1/2 of Lot 4, East 1/2 of Lot 5, and Lot 10, West 1/2 of 20, and Lots 20, 43 to 47 (inclusive) and 63 to 66 (inclusive) of Blocks 1, 2 and 3 of Lot 211, Group 1, Map 2521, Municipality of Burnaby, District of New Westminster. Certificate of Title Number 30999-E

The West 1/2 of Lot 11, Lots 15, 16, 17, the West 1/2 of Lot 20, 21, 22, 23, 48, 50, 51, 52 and 53 of Blocks 1, 2 and 3 of Lot 211, Group 1, Map 2521, District of New Westminster. Certificate of Title Number 53721-E

Lots 12 and 30 of Blocks 1 and 2 of Lot 211, Group 1, Map 2521, District of New Westminster. Certificate of Title Number 91674-E

Lot 14 of Blocks 1, 2 and 3 of Lot 211, Group 1, Map 2521, District of New Westminster. Certificate of Title Number 63333-E

East 1/2 of Lot 20 of Blocks 1, 2 and 3 of Lot 211, Group 1, Map 2521, District of New Westminster. Certificate of Title Number 69253-E

Lot 24 of Blocks 1, 2 and 3 of Lot 211, Group 1, Map 2521, District of New Westminster. Certificate of Title Number 155719-E

The East 1/2 of Lot 20 in Blocks 1, 2 and 3 of Lot 211, Group 1, Map 2521, District of New Westminster. Certificate of Title Number 43933-E

Blocks 4, 16, 17 and 22 of Lot 211, Group 1, Map 1324, District of New Westminster. Certificate of Title Number 155675-E

Lot 5 of Lot 211, Group 1, Map 1324, District of New Westminster. Certificate of Title Number 91675-E

The West 1/2 of Lot 1, Lots 5 and 6, Block 6 of Lot 211, Group 1, Map 2521, District of New Westminster. Certificate of Title Number 53722-E

Lots 1 to 12 (inclusive), Block 7 of Lot 211, Group 1, Map 2602, Municipality of Burnaby, District of New Westminster. Certificate of Title Number 33703-E

Block 9 of Lot 211, Group 1, Map 1324, District of New Westminster. Certificate of Title Number 100409-E

Lots 10, 19 and 20 of Lot 211, Group 1, Map 1324, Municipality of Burnaby, District of New Westminster. Certificate of Title Number 34761-E

Lots 1, West 1/2 of 10 and 14 and 15 of Block 1 of Blocks 11 and 12 of Lot 211, Group 1, Map 1011, Municipality of Burnaby, District of New Westminster. Certificate of Title Number 30000-E

Lots 2, 3, 5, 20, 22 of Block 1 of Blocks 11 and 12 of Lot 211, Group 1, Map 1011, Municipality of Burnaby, District of New Westminster. Certificate of Title Number 34796-E

Lots 4 and 5, Block 1 of Blocks 11 and 12 of Lot 211, Group 1, Map 1811, District of New Westminster.
Certificate of Title Number 86457-E

Lots 6, 9, 13, 16, the West 1/2 of Lot 17, 19 and 24 of Lot 1 in Blocks 11 and 12 of Lot 211, Group 1, Map 1811, District of New Westminster.
Certificate of Title Number 43934-E

Lot 7 and East 1/2 of Lot 10 of Block 1 of Blocks 11 and 12 of Lot 211, Group 1, Map 1811, District of New Westminster.
Certificate of Title Number 15587-E

Lots 11, 12 and East 1/2 of 17, of Block 1 of Blocks 11 and 12 of Lot 211, Group 1, Map 1811, Municipality of Burnaby, District of New Westminster.
Certificate of Title Number 33704-E

Lot 10 of Block 1 of Lots 11 and 12 of Lot 211, Group 1, Map 1811, District of New Westminster.
Certificate of Title Number 63334-E

Lot 21 of Block 1 of Blocks 11 and 12 of Lot 211, Group 1, Map 1811, District of New Westminster.
Certificate of Title Number 97450-E

The East 1/2 of Lot 23 of Block 1 of Blocks 11 and 12 of Lot 211, Group 1, Map 1811, District of New Westminster.
Certificate of Title Number 79993-E

West 1/2 of Lot 23 of Block 1 of Blocks 11 and 12 of Lot 211, Group 1, Map 1811, District of New Westminster.
Certificate of Title Number 50504-E

Lots 1 to 24 (both inclusive), Block 2 of Blocks 11 and 12 of Lot 211, Group 1, Map 1811, District of New Westminster.
Certificate of Title Number 86458-E

Lot 13 of Lot 211, Group 1, Map 1324, District of New Westminster.
Certificate of Title Number 60335-E

Block 14 of Lot 211, Group 1, Map 1324, District of New Westminster.
Certificate of Title Number 53723-E

Lots 1 to 24 inclusive, of Block 15 of Lot 211, Group 1, Map 1774, Municipality of Burnaby, District of New Westminster.
Certificate of Title Number 34791-E

Block 18 of Lot 211, Group 1, Map 1595, District of New Westminster.
Certificate of Title Number 43935-E

East 1/2 of Lot 1, Block 21 of Lot 211, Group 1, Map 2519, District of New Westminster.
Certificate of Title Number 150496-E

The West 1/2 of Lot 1, Block 21 of part of Lot 211, Group 1, Map 2519, District of New Westminster.
Certificate of Title Number 211796-E

Lots 2 to 4 and 6 to 21, all inclusive, Block 21 of Lot 211, Group 1, Map 2519, Municipality of Burnaby, District of New Westminster.

Certificate of Title Number 34820-E

West 1/2 of Lot 5, Block 21 of Lot 211, Group 1, Map 2519, District of New Westminster.

Certificate of Title Number 43930-E

Lots 1, 2, East 1/2 of 3, 4, 5, 6, 8 to 13 (inclusive), East 1/2 of 14, Lots 15, 17, 18, 19 and 20, Block 23, of Lot 211, Group 1, Map 2590, Municipality of Burnaby, District of New Westminster.

Certificate of Title Number 34829-E

The West 1/2 of Lot 3, Block 23 of Lot 211, Group 1, Map 2520, District of New Westminster.

Certificate of Title Number 53724-E

Lot 16 and the West 1/2 of Lot 14, Block 23 of Lot 211, Group 1, Map 2520, District of New Westminster.

Certificate of Title Number 155677-E

South 1/2 of Block 24 of Lot 211, Group 1, Map 1324, District of New Westminster.

Certificate of Title Number 63336-E

The North 1/2 of Block 24 of Lot 211, Group 1, Map 1324, save and except Part (66 ft. by 121 ft.) as shown outlined in red on Sketch deposited No. 660, Municipality of Burnaby, District of New Westminster.

Certificate of Title Number 39307-E

Part 66 feet by 121 feet of North 1/2 of Block 24 of Lot 211, Group 1, Map 1324, as shown outlined in red on Sketch No. 660 in the District of New Westminster.

Certificate of Title Number 155674-E

Parcel "A", Block 2 of Lot 209, Group 1, Map 1037, being Block 2, save and except the following 3 portions namely: 4.58 acres more or less shown on Sketch deposited 21961-E, 4.57 acres more or less shown on Sketch deposited No. 4633, and 4.58 acres more or less shown on Sketch deposited No. 5026, in the District of New Westminster.

Certificate of Title Number 119341-E

Part (4.57) acres more or less of Block 2 of Lot 209, Group 1, Map 1037, more particularly described as follows: Commencing at the North-East corner of the said Block 2, thence South 00° 7' East along the East Boundary of the said Block 2 621 feet, thence South 89° 50' West 320.7 feet, thence North 00° 51' West 621 feet more or less to an intersection with the North Boundary of the said Block 2, thence South 89° 57' East along the said North Boundary 320.3 feet more or less to point of commencement as shown outlined in red on Sketch deposited No. 4633. The letter "B" has been assigned to this parcel as a distinguishing letter; Municipality of Burnaby, District of New Westminster.

Certificate of Title Number 39300-E

Part 4.50 acres more or less of Block 2 of Lot 209, Group 1, Map 1037, as shown lettered "C" on Sketch 5026, District of New Westminster. Certificate of Title Number 155703-E

West 1/2 of Lot 7, Block 23 of Lot 211, Group 1, Plan 2520, District of New Westminster. Certificate of Title Number 514450-E

MOVED BY COUNCILLOR CLARK, SECONDED BY COUNCILLOR MacSORLEY:
"That the Reeve and Clerk be authorized to execute the
Conveyance of this land to the Simon Fraser University
Authority and the Corporate Seal be affixed thereto."

CARRIED UNANIMOUSLY

(9) Re: Estimates.

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

CARRIED UNANIMOUSLY

COUNCILLOR CAFFERKY ATTENDED AT 9:30 P.M.

(10) Re: Street Lights.

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

CARRIED UNANIMOUSLY

(11) Re: Application to establish a 75-Bed Private Hospital
on Block 40, D. L. 69, Group I, Plan 1321

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR KALYK:
"That this property be listed for sale for Private Hospital
purposes and that the recommendation regarding the provision
of sewer services at a cost over and above the calculated
market value be made a condition of sale and further, that
the floor price for the property be \$25,245.00."

CARRIED UNANIMOUSLY

(12) Re: Lane between Carson and Patrick - East of Royal Oak.

MOVED BY COUNCILLOR KALYK, SECONDED BY COUNCILLOR MacSORLEY:
"That the recommendations of the Manager be adopted."

CARRIED UNANIMOUSLY

(13) Re: 1963-64 Local Improvement Programme - Lily Avenue.

His Worship the Reeve returned for consideration Items 27(a)
and (b) as listed in the Municipal Clerk's Certificate of
Sufficiency covering the local improvement programme dealing
with local improvement works on Lily Avenue.

Previous action of the Council had been effective in deleting
these items from the local improvement programme due to
technical considerations involved in the signing of the
opposing petition which was received regarding a part of this
work. The fact is that the Clerk had certified the petition
received in regard to this work as not sufficient and the
Council was in order to proceed.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR MacSORLEY:
"That Items 27(a) and (b) be reinstated in the local improvement
programme and that the necessary Local Improvement Construction
By-Law be brought down."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR BLAIR:
"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 MacSORLEY, SECONDED BY COUNCILLOR CAFFERKY:
"That "DURNABY DEBENTURE BY-LAW 1963, AMENDMENT BY-LAW 1963"
"DURNABY LOCAL IMPROVEMENT DEBENTURE BY-LAW 1963, AMENDMENT
BY-LAW 1963" be now reconsidered."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

Councillor Cafferky raised the question of secretarial staff at the R.C.M.P. office advising that some investigations may be appropriate into the provision of additional secretarial help which would relieve certain of the R.C.M.P. officers for other duties.

It was left for Councillor Blair, liaison officer for the Police Department, to investigate this staff requirement further.

Councillor Wells suggested a review should be made of requirements for blasting permits so that sufficient guarantee is forthcoming from permit applicants that adequate insurance coverage is carried to protect the public from liability in the case of accidents resulting from blasting operations.

This matter was left in the hands of Councillor Cafferky to take under advisement.

Councillor Kalyk noted that it had been announced recently in the press that Mr. N. Nemetz had been appointed a Judge of the Supreme Court and in view of Mr. Nemetz past associations with this Corporation as Council Negotiator, a letter of congratulations should go to him. The Clerk was so instructed.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR MacSORLEY:
"That "DURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 11,
1963" and "DURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO.
12, 1963" be now introduced and be read a First Time."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED

MOVED BY COUNCILLOR CAFFERKY, 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 LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 11,
1963" and "BURNADY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW
NO. 12, 1963" be now read a Third Time."

CARRIED UNANIMOUSLY