

OCTOBER 28, 1963

A Regular meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4545 East Grandview-Douglas Highway, on Monday, October 20, 1963 at 7:30 p.m.

PRESENT: Reeve Emmott in the Chair;
Councillors Cafferky, Clark,
Drummond, Harper, Kalyk,
MacSorley and Wells, Blair (9:20 p.m.)

Very Reverend J. E. Brown led in Opening Prayer.

MOVED BY COUNCILLOR MACSORLEY, SECONDED BY COUNCILLOR CAFFERKY:
"That the Minutes of the meetings held October 17 and 21, 1963 be adopted as written and confirmed."

CARRIED UNANIMOUSLY

The following wrote requesting an opportunity to address Council:

- (1) Mr. Robert Edwards, Barrister and Solicitor, re:
- (a) a siting proposal of Dr. W. F. Baldwin involving property legally described as that portion of D. L. 05 shown on Sketches 5437 and 5430
 - (b) an application of CanUs of North America Company Limited for a trades licence to operate a business involving the sale of jewellery.

MOVED BY COUNCILLOR CLARK, SECONDED BY COUNCILLOR DRUMMOND:
"That Mr. Edwards be heard."

CARRIED UNANIMOUSLY

- (a) A siting proposal of Dr. W. F. Baldwin involving property legally described as that portion of D. L. 05 shown on Sketches 5437 and 5430.

Mr. Edwards briefly reviewed the points made by him in previous appearances before Council on the subject matter, indicating that the only condition set by the Approving Officer on the siting proposal which his client (Dr. W. F. Baldwin) was questioning was the one relating to the provision of a public access road.

Mr. Edwards stated that, in a meeting he held with a number of property owners in the area south of Deer Lake, the matter of providing a road to connect Sperling Avenue with Gilley Avenue on an alignment south of the one which is currently being considered by the Planning Department was discussed. He added that both the Approving Officer and the Planning Department had indicated a degree of approval for the route that was suggested by the owners. He informed Council that it is proposed to present a plan showing the road alignment being proffered by

the owners.

Mr. Edwards also advised that it seemed likely the road proposal of the owners would take a considerable time to implement and it was also possible that, for topographical reasons, it might not be possible to construct the road on the alignment being suggested by the owners. He stressed that, in the event this happened, Dr. Baldwin, Mr. Webber, and himself (as an owner in the area) were prepared to dedicate land for the extension of Strawson Street so that primarily the property of Dr. Baldwin could be provided with public access.

Mr. Edwards stated that another alternative would be the development of the existing Deer Lake Drive, although this was not considered feasible or desirable since it would likely not receive the approval of the abutting property owners. His contention was that these owners purchased their properties with the view in mind of seeking full enjoyment of the "country" atmosphere and other similar amenities which the area offers.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR KALYK:
"That the Approving Officer be apprized of the salient features of Mr. Edwards' presentation and, in the event the Approving Officer is still unable to entertain the application of Dr. Baldwin, then a written submission be made by the Approving Officer to Council at its next meeting."

CARRIED UNANIMOUSLY

(b) An application of CanUs of North America Company Limited for a trades licence to operate a business involving the sale of jewellery.

Mr. Edwards next spoke on the application of CanUs of North America Company Limited for a licence to operate a business involving the sale of jewellery.

He explained the promotional programme planned by the Company for the sale of its wares. Mr. Edwards also mentioned that the Municipal Solicitor indicated the operation being proposed by the Company might violate Section 275 of the Criminal Code. Mr. Edwards contended that a case in Quebec has decided that the operation does not contravene this Section of the Code.

In response to a query, Mr. Edwards stated that the Company has an office on Kingsway near Gilley Avenue.

MOVED BY COUNCILLOR DRUMMOND, SECONDED BY COUNCILLOR MacSORLEY:
"That the Municipal Solicitor submit a report on the legalities involved in the type of operation being proposed by CanUs of North America Company Limited."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR DRUMMOND:
"That Councillor Blair be granted leave of absence from this meeting."

CARRIED UNANIMOUSLY

The Municipal Clerk advised that the Burnaby Chamber of Commerce had withdrawn its request to address Council on the subject of Willingdon Avenue.

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

CARRIED UNANIMOUSLY

The Salvation Army wrote requesting permission to place Christmas Cheer Kettles on sidewalks in the business districts of the Municipality on December 6, 1963.

MOVED BY COUNCILLOR WELLS, SECONDED BY COUNCILLOR DRUMMOND:
"That permission be granted to the Salvation Army to undertake the activity described on the date mentioned."

CARRIED UNANIMOUSLY

Executive Secretary, The Royal Canadian Legion, Branch No. 140, submitted a letter requesting permission to hold a Parade between the premises of the Branch and the United Church at Ingleton Avenue and Albert Street on November 3rd commencing at 11:00 a.m. and to also hold the annual Remembrance Day Service at Confederation Park on November 11th commencing at 10:30 a.m., including a Parade from the "Safeway" parking lot on Hastings Street at Madison Avenue to the Park.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR MacSORLEY:
"That permission be granted to the Branch to conduct the activities described, subject to the approval of the R.C.M.P."

CARRIED UNANIMOUSLY

David H. Durnett & Associates, B. C. Land Surveyors and Civil Engineers, submitted a letter offering to provide engineering consulting services to the Municipality.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR DRUMMOND:
"That the offer be referred to the Engineering Department for attention."

CARRIED UNANIMOUSLY

Councillor J. D. Drummond submitted a letter in which he submitted his resignation from the office of Councillor and asked that the resignation take effect upon his successor being sworn.

The following matters were then lifted from the table:

- (a) Naming of Sperling Avenue between GrandView-Douglas Highway and Lougheed Highway (Item No. 6 of Manager's Report No. 60, 1963).
- (b) Discontinuation of studies concerning location of major north - south road around easterly end of Deer Lake.

MOVED BY COUNCILLOR CLARK, SECONDED BY COUNCILLOR WELLS:
"That the item concerning the naming of Sperling Avenue be tabled for a further week and, in the meantime, the Municipal Engineer ascertain from the Department of Highways whether arrangements have been made for placing signs on the Freeway indicating the name of the interchange at Sperling Avenue."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR KALYK, SECONDED BY COUNCILLOR WELLS:
"That further studies in regard to the establishment of a major north - south road around the easterly end of Deer Lake be discontinued."

CARRIED
REEVE EMMOTT &
COUNCILLOR HARPER -
AGAINST

MOVED BY COUNCILLOR CLARK, SECONDED BY COUNCILLOR HARPER:
"That a Special Committee consisting of Councillors Clark, MacSorley and Kalyk be authorized, when in Victoria this week, to make overtures to the Provincial Government for financial assistance in connection with the undertaking of a major road study."

CARRIED UNANIMOUSLY

Reeve Emmott submitted a report recommending that Councillor M. J. Harper be appointed Acting Reeve for the months of November and December, 1963.

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

CARRIED UNANIMOUSLY

Reeve Emmott submitted a further report advising that the Greater Vancouver Water District has undertaken a study of water supply to the high level areas of Burnaby, Coquitlam and Port Moody where such areas are adjacent the common boundaries of the three municipalities. He pointed out that this study was precipitated by the need to provide the site of the Simon Fraser University with water.

The Reeve reported that there will be substantial savings to all municipalities involved if the scheme of the District is implemented.

He recommended that Council make a formal request to the Greater Vancouver Water District to have the works under the scheme installed.

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

CARRIED UNANIMOUSLY

Municipal Clerk submitted a report dealing with a bus loading and unloading problem at Central Burnaby High School advising that a meeting was held between the Burnaby School Board and Council on October 17th when the following recommendations of the Municipal Manager were considered:

- (a) That a five bus pull-off be constructed on the School side of Grandview-Douglas Highway between the two service roads into the School at an estimated cost of \$700.00.

- (b) That a five bus pull-off be constructed on the north side of Gilpin Street east of Iris Avenue at an estimated cost of \$1,750.00.
- (c) That a walkway be constructed from the bus pull-off on Gilpin Street to the School through Municipal property at a cost estimated to be between \$2,500.00 and \$4,000.00.

He added that these three recommendations were considered in conjunction with a possible expansion of the "walkway" proposal into an access thoroughfare to handle traffic volumes from the School and the Municipal Hall. The Clerk pointed out that this proposal was felt to have decided merit but, in addition to being more costly, it was indicated that plans were being prepared for other road arrangements around the School site.

The Clerk concluded by advising that it was the opinion of the meeting that the immediate problem of relieving increased vehicular traffic on the School grounds could best be accomplished by the construction of the pull-offs mentioned above.

MOVED BY COUNCILLOR KALYK, SECONDED BY COUNCILLOR WELLS:
"That Council concur with the opinion outlined in the report and thereby authorize the construction of the two pull-offs mentioned, with it being understood that the School Board will construct a walkway from the pull-off on Gilpin Street to Burnaby Central High School."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WELLS, SECONDED BY COUNCILLOR KALYK:
"That the Municipal Engineer submit a report indicating the cost of constructing a road between the Municipal Hall site and Gilpin Street on an alignment shown on Planning Department Drawing No. D1369."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

THE REEVE DECLARED AT RECESS AT 9:05 P.M.
THE COMMITTEE RECONVENED AT 9:20 P.M.

COUNCILLOR MacSORLEY WAS ABSENT FROM THE MEETING.

COUNCILLOR BLAIR ARRIVED AT THE MEETING

MUNICIPAL MANAGER -- REPORT NO. 62, 1963

The Manager's Report No. 62, 1963, attached to and forming a part of these Minutes, was dealt with as follows:

- (1) Easements - (a) Portion of Block 59, D. L. 33, Plan 244
 (Martz)
 (b) Portion of Block 60, D. L. 33, Plan 244
 (Pearce)
 (c) Portion of Block 59, D. L. 33, Plan 244
 (Luscombe)

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

CARRIED UNANIMOUSLY

Some discussion took place on the question of the desirability of developing Willingdon Avenue between Hastings Street and Grange Street to its ultimate standard as soon as possible. It was mentioned that, before this could be done, it would be necessary that certain land be acquired to widen the road allowance.

A comment was also made that the Provincial Government should be contacted to determine whether it would be willing to participate in the cost of developing Willingdon Avenue to the standard mentioned past property owned by the Government.

MOVED BY COUNCILLOR KALYK, SECONDED BY COUNCILLOR WELLS:
 (a) That steps be taken immediately to acquire the land that is required for the widening of Willingdon Avenue from Hastings Street to Grange Street
 (b) That the Municipal Engineer work with the liaison for his Department in implementing the improvements considered necessary for the subject portion of Willingdon Avenue
 (c) That contact be made with the Provincial Government for the purpose of resolving all matters associated with the improvements that would be made to Willingdon Avenue adjacent the property owned by the Government from Grandview-Douglas Highway south to Moscrop Street
 (d) That the Municipal Manager submit a report indicating the cost of developing the portion of Willingdon Avenue in question to the standard considered necessary and that he also indicate the possible methods that may be available to finance the work."

CARRIED UNANIMOUSLY

(2) Investments.

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

CARRIED UNANIMOUSLY

(3) 3005 Marine Drive.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR WELLS:
 "That this item be tabled for a period of one week in order to allow the Councillors an opportunity to inspect the property involved and further, that it be indicated when the matter is returned to Council whether the building on the property can be used or the land sold with the building on it."

CARRIED UNANIMOUSLY

(4) 1963 Recast Budget.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HARPER:
"That the report of the Manager, including the Recast Budget document, be received."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DRUMMOND, SECONDED BY COUNCILLOR KALYK:
"That the necessary Amendment to Burnaby Budget Authorization By-Law 1963 be brought forward next week."

CARRIED UNANIMOUSLY

(5) Expenditures.

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

CARRIED UNANIMOUSLY

(6) Allowances.

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

CARRIED UNANIMOUSLY

(7) Estimates.

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR BLAIR:
"That the Committee 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 CAFFERKY, SECONDED BY COUNCILLOR BLAIR:
"That leave be given to introduce "BURNABY TOWN PLANNING BY-LAW 1940, AMENDMENT BY-LAW NO. 16, 1963" and that it be now read a First Time."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

Gamma Finance Company Limited submitted a letter indicating
that it wished to withdraw its application for the rezoning
of the subject property from Local Commercial to Commercial.

Mr. J. A. Sawyer and a number of others submitted a petition
opposing the rezoning proposal.

Warner Holdings Limited submitted a letter advising that it
had received a number of telephone calls from residents in
the area of Kensington Avenue and Curtis Street opposing the
rezoning proposal.

MOVED BY COUNCILLOR CLARK, SECONDED BY COUNCILLOR DRUMMOND:
"That the above three letters be received."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DRUMMOND, SECONDED BY COUNCILLOR HARPER:
"That the By-Law be abandoned and the rezoning of the property
concerned to Residential Two-Family be advanced to a Public
Hearing."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR BLAIR:
"That the Committee do now rise and report
on the By-Law."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED

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

CARRIED UNANIMOUSLY

The Council directed that a Public Hearing on the rezoning
proposal just mentioned be held on Tuesday, November 12, 1963
at 7:15 p.m. in the Municipal Hall.

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

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER -- REPORT NO. 62, 1963 (Continued)

The Manager's Supplementary Report No. 62, 1963, attached to
and forming a part of these Minutes, was dealt with as follows:

- (.) Easement - Portion of Lot 115, D. L. 6, Plan 24910
(Steel-Johnson Amusements Limited).

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

CARRIED UNANIMOUSLY

(9) 3962 Pender Street (Catalano).

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

CARRIED UNANIMOUSLY

COUNCILLOR KALYK LEFT THE MEETING.

(10) Land Sale to Messrs. Kalyk and Clary in 1954 (D. L. 93).

Executive Assistant to the Municipal Manager also submitted a report from the Municipal Solicitor on the subject matter in which it was indicated that, unless there is good evidence that the purchasers (Kalyk and Clary) acquiesced in causing the delay in servicing the property involved, the Municipality is obliged to provide services at no additional cost to the purchasers.

Concerning the lands in Block 3N $\frac{1}{2}$ of D. L. 93, the Solicitor advised that it appears there has never been any enforceable agreement relating to the development of this property and, unless the Municipality and the intending purchasers can reach a mutually satisfactory agreement, the Solicitor suggested that any sums on deposit in connection with the proposed sale be returned to the parties mentioned.

MOVED BY COUNCILLOR CLARK, SECONDED BY COUNCILLOR DRUMMOND:
 "That the subject matter of the report be referred to the Policy Committee for further consideration and the Municipal Solicitor be present at the next meeting of the Committee to answer the following questions and to supply any other details that may be pertinent:

(a) What is the responsibility of the Corporation in view of the fact that no appeal was made by the principals until recently for the return of the money involved? In other words, does not some onus rest with the principals to see that the monies deposited are either used for the purpose intended within a reasonable time or, if not, then refunded?

(b) Is it possible to take into account the appreciation in the value of the lands affected when considering the request for a refund of servicing deposits?

(c) Does the policy respecting servicing costs, applicable in 1954 when the land was sold, take precedence over the policy in effect today? The "1954" policy was that if services were provided for an amount less than that which had been deposited, then a refund of the difference was made and, conversely, if the actual cost was more than the amount deposited, then the applicant was required to pay the difference."

CARRIED UNANIMOUSLY

The Council also requested that information be provided as to the amount of taxes paid on Block 3, S $\frac{1}{2}$, D. L. 93, Plan 204 by Messrs. Kalyk and Clary from the time they purchased the

property until the present day.

The Council directed that it be informed as to the amount of money that is being held in trust for the future provision of services. It was explained that this money will have been collected over the years when either land was sold by the Corporation or subdivisions of land were made.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HARPER:
"That steps be taken immediately to eliminate the problems being encountered by the various traffic movements at the intersection of Grandview-Douglas Highway and Gilpin Street."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CLARK, SECONDED BY COUNCILLOR WELLS:
"That the R.C.M.P. be asked to provide point duty at the intersection of Grandview-Douglas Highway and Gilpin Street during rush hours in order that an attempt can be made to minimize the number of accidents that might occur."

CARRIED UNANIMOUSLY

COUNCILLOR KALYK RETURNED TO THE MEETING.

Parks and Recreation Commission submitted a report requesting that Council recognize the Commission as the official Burnaby Lake Development Authority.

It was explained verbally to Council that it is proposed to establish this Authority as an entity separate from the Commission.

MOVED BY COUNCILLOR KALYK, SECONDED BY COUNCILLOR BLAIR:
"That the Municipal Solicitor submit an opinion on the legal aspects of creating a separate Authority, as is proposed, and further, that he indicate in his legal view the terms of reference that should be established for such an Authority."

CARRIED UNANIMOUSLY

Special Committee dealing with renovations to the Municipal Hall submitted a report recommending that an office 8' x 8' be constructed immediately adjacent the ladies' lounge at an estimated cost of \$120.00, the office being for the Social Service Department.

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

CARRIED UNANIMOUSLY

Councillor Clark suggested that an Association of Lower Mainland Municipalities be formed for the purpose of meeting from time to time to discuss mutual problems. He stated that there are many areas in which discussion would prove very beneficial to the municipalities concerned, such as Fireworks Regulations, Transportation, Harbour Facilities. He added that any matters that might need to be referred to Senior Governments

could be presented with much more strength through a united front.

MOVED BY COUNCILLOR CLARK, SECONDED BY COUNCILLOR DRUMMOND:
"That a letter be sent to the municipalities involved to solicit their opinions on the question of whether or not they would be interested in forming an Association of Lower Mainland Municipalities for the purpose above mentioned and that these municipalities be asked to indicate the extent of their interest in being represented at a meeting in the future on the subject of organizing an Association of the kind described."

CARRIED UNANIMOUSLY

Councillor Cafferky presented a plan showing the extent of improvement that is considered desirable for Boundary Road between Dominion Street and Schou Street.

He also indicated that overtures had been made to the City of Vancouver to determine its interest in participating in the cost of the improvements but they were quite adamant that the City should not share in any cost involved.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR DRUMMOND:
"That the Municipal Manager contact Commissioner Oliver of the City of Vancouver to discuss the matter broached by Councillor Cafferky for the purpose of endeavouring to seek the co-operation of the City in instituting the improvements deemed desirable for the subject portion of Boundary Road."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR WELLS:
"That "BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 13, 1963" be tabled for a period of one week."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CLARK, SECONDED BY COUNCILLOR CAFFERKY:
"That leave be given to introduce "BURNABY TOWN PLANNING BY-LAW 1946, AMENDMENT BY-LAW NO. 12, 1963" and that it be now read a First Time."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CLARK, SECONDED BY COUNCILLOR WELLS:
"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 KALYK:
"That the Committee do now rise and report progress on the
By-Law."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

The Council directed that information be furnished at the next
meeting indicating the current use of each property covered
by the By-Law.

MOVED BY COUNCILLOR CLARK, SECONDED BY COUNCILLOR BLAIR:
"That leave be given to introduce "BURNABY TOWN PLANNING
BY-LAW 1.40, AMENDMENT BY-LAW NO. 13, 1963" and that it be
now 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 DRUMMOND:
"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 TOWN PLANNING BY-LAW 1940, AMENDMENT BY-LAW
NO. 13, 1963" be now read a Third Time."

CARRIED UNANIMOUSLY

COUNCILLOR CAFFERKY LEFT THE MEETING.

MOVED BY COUNCILLOR CLARK, SECONDED BY COUNCILLOR DRUMMOND:
"That leave be given to introduce "BURNABY TOWN PLANNING BY-LAW
1940, AMENDMENT BY-LAW NO. 14, 1963" and "BURNABY TOWN PLANNING
BY-LAW 1940, AMENDMENT BY-LAW NO. 15, 1963" and that they be
now read a First Time."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CLARK, SECONDED BY COUNCILLOR BLAIR:
"That that section of "Burnaby Town Planning By-Law 1940, Amendment By-Law No. 15, 1963" relating to the rezoning of the northerly parts of Lots 5 and 6, Block 46, D. L.'s 151/3, Plan 7157, from Residential Two-Family to Residential Multiple Family Type II, be deleted."

CARRIED UNANIMOUSLY

COUNCILLOR CAFFERKY RETURNED TO THE MEETING.

MOVED BY COUNCILLOR CLARK, SECONDED BY COUNCILLOR WELLS:
"That the Committee do now rise and report "Burnaby Town Planning By-Law 1940, Amendment By-Law No. 14, 1963" complete and "Burnaby Town Planning By-Law 1940, Amendment By-Law No. 15, 1963 complete, as amended."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CLARK, SECONDED BY COUNCILLOR DRUMMOND:
"That "BURNABY TOWN PLANNING BY-LAW 1940, AMENDMENT BY-LAW NO. 14, 1963 and "BURNABY TOWN PLANNING BY-LAW 1940, AMENDMENT BY-LAW NO. 15, 1963" be now read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR DRUMMOND:
"That "BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 11, 1963" and "BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 12, 1963" be now reconsidered."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR DRUMMOND:
"That "BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 11, 1963" and "BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 12, 1963" be now finally adopted, signed by the Reeve and Clerk and the Corporate Seal be affixed thereto."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CLARK, SECONDED BY COUNCILLOR KALYK:
"That a Special Committee consisting of Councillors Cafferky and Clark be appointed to enquire into the availability of appraisers capable of performing the job of determining the value of all properties on the south side of the 3000 and 3500 Blocks Hastings Street and to submit a recommendation to Council on such an appointment."

CARRIED UNANIMOUSLY

The Municipal Manager was asked to submit a report indicating the number of owners in the subject two blocks that have been approached in regard to the Corporation acquiring their property.

MOVED BY COUNCILLOR KALYK, SECONDED BY COUNCILLOR CAFFERKY:
"That the study being made in connection with the redevelopment of the western portion of Hastings Street be expedited in order that Council can be in a position as soon as possible to make an application for funds from the Federal Government for the redevelopment scheme."

CARRIED UNANIMOUSLY