

JULY 29, 1963.

A Regular meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4545 East Grandview-Douglas Highway, on Monday, July 29, 1963 at 7:30 p.m.

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

Reverend H. Irwin lead in Opening Prayer.

The following wrote requesting an opportunity to address Council:

1. Mr. Robert Edwards, of Edwards, Edwards and Edwards, Barristers and Solicitors re application to rezone Lot 17, Except Ref. Plan 17221, Blocks 1/4 & 6, D.L. 125.
2. Mr. W. H. P. Penfold re rezoning of Lot 5 Except Plan 15900, S.D. 1, Blocks 1/2, D.L. 207, Plan 14032.

MOVED BY COUNCILLOR CAFFERKY,
SECONDED BY COUNCILLOR BLAIR:

"That the delegations be heard."

CARRIED UNANIMOUSLY

1. The Municipal Clerk advised that Mr. Edwards had asked that the matter of his appearance be deferred.
2. Mr. Penfold appeared and enquired of Council as to its reason for not rezoning his property, as described above.

A letter dated May 27th addressed to Mr. Penfold informing him that Council on May 21st had not entertained the application to rezone was then read. In it, Mr. Penfold was informed that Council feels there is currently sufficient commercially zoned land in the area in which his property is located to serve the ultimate needs of the area. It was added that commercial use of the property would not be compatible with the adjacent park use and would therefore have a detrimental effect on it.

Mr. Penfold stated that he had someone interested in his property for commercial use and this is why he would like it rezoned. He pointed out that, when his property was zoned to the Residential Two Family approximately two years ago, he made it known then that he was opposed to the rezoning.

It was mentioned that the Parks and Recreation Commission were interested in the property but, upon making an approach to Mr. Penfold to determine his interest in selling the land, Mr. Penfold indicated he wanted \$42,000.00 for the property, an amount which the

Commission felt was exorbitant.

The policy of the Corporation in connection with rezoning applications was then explained to Mr. Penford. In this regard, it was stated that the policy is to not reconsider rezoning applications at any time within six months of the decision of Council to not entertain the application.

It was understood that an explanation of this policy would be provided to Mr. Penfold by letter.

MOVED BY COUNCILLOR BLAIR,
SECONDED BY COUNCILLOR HARPER:

"That all of the below listed correspondence be received."

CARRIED UNANIMOUSLY

Joint Meeting Secretary, B. C. Professional Gardeners' Association and B. C. Horticultural Council, submitted a letter further to its one dated July 8th dealing with the matter of an examination held by this Municipality for the position of Head Gardener.

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR DRUMMOND:

"That this letter, like the first submission, be referred to the Parks and Recreation Commission for attention."

CARRIED UNANIMOUSLY

Minister of Highways submitted a letter advising that, as near as he can ascertain, his Department will not be prepared to open the Freeway passing through Burnaby until sometime early in December.

Mr. W. J. Scratchley wrote requesting that a meeting be arranged between himself and representatives of various Departments to consider two proposals which he has in mind for the curtailment of barking by dogs in his area.

MOVED BY COUNCILLOR CAFFERKY,
SECONDED BY COUNCILLOR KALYK:

"That the request of Mr. Scratchley be granted."

IN FAVOUR
Councillors Cafferky
and Kalyk.
AGAINST
Councillors Blair,
Clark, Drummond,
Harper, MacSorley
and Wells.

MOTION LOST

MOVED BY COUNCILLOR DRUMMOND,
SECONDED BY COUNCILLOR HARPER:

"That the request of Mr. Scratchley be referred to the Municipal Manager for attention and, after a report is submitted by him, Council reconsider the question of appointing a Special Committee to further explore the matter under complaint."

CARRIED
Councillor Clark against

Acting Corresponding Secretary, Oil, Chemical and Atomic Workers International Union, submitted a letter dated July 12th relative to a proposed strike by its members.

It was reported verbally that this strike did not materialize and that therefore the subject matter of the letter was not pertinent.

Secretary, Greater Vancouver Committee, Communist Party of Canada, submitted a letter and a Brief that had been presented to the Council of the City of Vancouver containing the views of the Party in regard to the proposed rezoning of an area in the City known as Coal Harbour.

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR BLAIR:

"That no action be taken on the subject matter of the Brief because the rezoning proposal is a matter of concern to the City alone and any expressions of opinion by other Municipal jurisdictions would be an impingement on the powers of the City."

CARRIED UNANIMOUSLY

Mr. A. Bingham wrote urging that Council not take action to preclude the sale of fish by members of the Fishermen's Union because of the service rendered by fishermen to the public in the 1930's.

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR BLAIR:

"That Mr. Bingham be advised that the action by the Union is, it is felt, in violation of both the "Burnaby Trades Licence By-law 1950" and "Burnaby Meat and Fish By-law 1951" and for the Corporation to condone the action by the Union would constitute a breach of our own by-laws."

CARRIED UNANIMOUSLY

Mr. D. Sandhaus submitted two letters reviewing his efforts to obtain permission to operate a new and used building material depot at 7450 Meadow Street.

MOVED BY COUNCILLOR CAFFERKY,
SECONDED BY COUNCILLOR HARPER:

"That these letters be considered later
in the evening in conjunction with Item 21
of the Municipal Manager's Report."

CARRIED UNANIMOUSLY

The following matters were then lifted from the table:

1. Stride Avenue Gravel Pit

Councillor Cafferky indicated that he would require additional
time to complete his investigations of the matter of re-open-
ing the Stride Avenue Gravel Pit.

MOVED BY COUNCILLOR DRUMMOND,
SECONDED BY COUNCILLOR CAFFERKY:

"That the matter be tabled for a further
period of two weeks."

CARRIED UNANIMOUSLY

2. Return of Performance Bond to Villa Motor Hotel Ltd.

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR KALYK:

"That this matter be tabled for a period
of two weeks and the Company be advised
that its reply to the proposal advanced
by Council at the last meeting is expected
by August 12th."

CARRIED UNANIMOUSLY

3. Alleged Traffic Hazard at east end of Aubrey Street

Municipal Manager submitted a report from the Acting Municipal
Engineer advising that it would cost an estimated \$150.00 to
remove the brush from the boulevard of the subject street. It
was added that the overgrowth is mostly on the north side of
Aubrey Street and is approximately 600 feet in length.

The Acting Engineer also reported that the hazard is not too
serious because visibility is good and the volume of traffic
on the street is extremely light.

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR CAFFERKY:

"That no action be taken on the request
of Trans Mountain Oil Pipe Line Company
to arrange for the placement of signs to
warn motorists of children playing on the
portion of Aubrey Street in question."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR WELLS:

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

CARRIED UNANIMOUSLY

REPORT OF THE POLICY COMMITTEE

(1) Select Committee to assist Engineering Department

The Committee reported that the new Municipal Engineer has indicated that he would appreciate receiving some guidance from Council as to its desires and objects in connection with the Capital Works Programme.

The Committee advised that it felt a Select Committee should be appointed to assist the Engineer in his efforts to produce a report on both the Capital Works Programme and also the use of outside consultants.

The Committee recommended that a Special Committee consisting of Councillor Cafferky as Chairman, Councillors Blair and Wells, be appointed for the two purposes mentioned.

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR CLARK:

"That the recommendation of the Committee
be adopted."

CARRIED UNANIMOUSLY

(2) Ornamental Street Lighting

The Committee recommended that:

- (a) A figure of \$16.00 (which includes \$3.00 for electrification) per lot be established for Local Improvement Street Lighting, with the Corporation's share being adjusted as circumstances dictate in order to produce this rate or one that is as close as possible to it;
- (b) the following programme of ornamental street lighting be designed for the 1963-64 Winter Works Incentive Programme:

<u>AREA</u>	<u>ESTIMATED COST</u>
Kentwood	\$ 3,000.00
Willows	21,000.00
South Slope Area 4A	2,100.00
South Slope Area 4B	12,150.00
Deer Lake Place	12,000.00
Gilmore-Carleton Diversion	11,000.00

- (c) the Construction By-law for the provision of ornamental street lighting in that area known as South Slope Area 4A (i.e. on Avenue south of Portland Street) be amended so that the aforementioned rate of \$16.00 will apply.

MOVED BY COUNCILLOR CAFFERKY,
SECONDED BY COUNCILLOR BLAIR:

"That the recommendations of the Committee
be adopted."

CARRIED UNANIMOUSLY

(3) Fence separating 4565 and 4575 Union Street

The Committee reported that a complaint was received regarding the height of a fence at the location noted in caption. It pointed out that this fence has been constructed at a height which offends the Town Planning By-law and it has caused the complainant some concern.

The Committee advised that the Corporation has the power under Section 18(c) of the Town Planning By-law to correct a repugnancy of the kind in question and charge the offender for the cost of making the correction.

The Committee recommended that action be initiated under this section of the By-law to have the height of the fence lowered so as to comply with the provisions of the By-law respecting fence heights.

MOVED BY COUNCILLOR CAFFERKY,
SECONDED BY COUNCILLOR BLAIR:

"That the recommendation of the
Committee be adopted."

CARRIED
Councillors Drummond and
Kalyk against

(4) Lane extending south from the lane immediately south of Kingsway between Russell Avenue and Buller Avenue plus an intercepting lane approximately midway between Kingsway and Beresford Street and extending from Russell Avenue to Buller Avenue.

The Committee recommended that the completion of the construction of the above noted lane be authorized.

REPORT OF MUNICIPAL MANAGER

(11) Lane between Russell and Buller from Lane South of Kingsway to and including Lane north of and parallel to Beresford Street.

The Manager reported that the area in which the lanes are situate is zoned Light Industrial and the lane will be a necessity. He pointed out that it is preferable to have the lane constructed prior to development of the land for industrial purposes in order to accommodate contractors and industrial traffic.

He also reported that the lane was selected for construction because:

- (a) It had become a dumping ground for adjacent properties.
- (b) Several properties are already being offered for sale as industrial sites.

He also advised that the work on the lanes has been completed.

MOVED BY COUNCILLOR CAFFERKY,
SECONDED BY COUNCILLOR HARPER:

"That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

21. Request of Mr. D. Sandhaus for reconsideration of his application to use property known as 7450 Meadow Street as a Used Building Material Depot.

Municipal Manager submitted a comprehensive report reviewing the efforts of Mr. Sandhaus to obtain permission to operate a new and used building material depot at 7450 Meadow Avenue. This review commenced with an indication that a letter was received from a Solicitor on behalf of Mr. Sandhaus on May 11, 1960 and it ended with a statement that the Fire Prevention Bureau on May 3, 1962 indicated that steps would need to be taken to have certain discrepancies relating to the building on the subject property corrected.

The Manager advised that since that last date, Mr. Sandhaus has appeared before Council in an attempt to have it reconsider previous decisions on the application.

The Manager advised that he categorically denied that any recommendations made to Council respecting the use of the property were based on anything other than the intended use.

Regarding the "Pearson" case, he reported that the property involved, 3156 Phillips Avenue, has never been licensed but an attempt was made to have the property rezoned and, when this did not materialize, no action was taken because Mr. Pearson had a lengthy illness. He added that, due to constant pressure from the Licence Department to move, Mr. Pearson acquired property at 7360 Government Street on the assumption that he would be permitted to relocate his operation to this site but, shortly before purchasing the property, the zoning was changed.

The Manager further reported that in December, 1961, Mr. Pearson applied for permits to construct a building at the new location but the application was denied because it was felt by the Building and Planning Departments that the type of operation planned could be categorized as a junk yard, which is not permitted in a manufacturing zone. The last word received was that Mr. Pearson had engaged a Solicitor to take his case to the Zoning Board of Appeal but, to date, no appeal has been filed.

The Manager concluded by advising that when Mr. Sandhaus declined to make a new application on the grounds that he could not write, the Manager verbally requested the Deputy Municipal Clerk to place Mr. Sandhaus on the agenda for the

July 15th Council meeting as a delegation. He added that the explanation given by the Deputy Clerk was in conformity with some previous applications by Mr. Sandhaus or his representatives but there was no application actually in hand nor is there one yet.

MOVED BY COUNCILLOR CAFFERKY,
SECONDED BY COUNCILLOR DRUMMOND:

"That the two letters from Mr. Sandhaus not be read in Council by the Municipal Clerk."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR KALYK:

"That Mr. Sandhaus be granted permission to read his two letters to Council."

CARRIED
Councillor Cafferky against

Mr. Sandhaus then asked his wife to read the letters, which was done.

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR CAFFERKY:

"That Council re-affirm its previous decision to not grant the application of Mr. Sandhaus to use property known as 7450 Meadow Street as a new and used building material depot."

CARRIED UNANIMOUSLY

(1) Extension of Glenbrook Sewer Area to Arcola Street and Kingsway.

The Manager reported that there have been enquiries over a period of time as to the possible use of land at the above noted location as a site for a Private Hospital but, due to previous decisions of the Greater Vancouver Sewerage and Drainage District, the intending developers abandoned any scheme to build a Private Hospital.

He reported that advice has now been received from the District that an application to amend the Glenbrook Sewer Area to serve Lots 4, 5, 6, 8, 9, S.D. "C", Blocks 2/3, D.L. 96, Plan 1349, would be submitted to the Board of Administration with sanitary sewers only, subject to the following conditions:

- (a) That the Corporation of Burnaby accept all responsibility for claims or damages arising from the surcharging of Sewer District's Glenbrook facilities lying within the Municipality.
- (b) That, as soon as the Sperling Avenue Sanitary Trunk Sewer (Deer Lake Branch) has been constructed, the subject property be connected thereto, without delay.

The Manager pointed out that the letter from the Sewerage District indicates that it is aware earlier applications for an extension to the Glenbrook Sewer Area had been rejected but, in this particular case, recognition is being given to the need for additional hospital services in the community.

The Manager reported that there is some concern over this reversal of opinion by the Sewer District because of the interest shown by some developers in the past who abandoned consideration of the site as a Private Hospital due to the lack of sewer, although at the present time there is no formal application on hand for permission to use the properties.

The Manager pointed out that the first condition set by the District does not seem reasonable despite the fact that the sewage from a Private Hospital would have no visible effect on the surcharging problems which periodically occur in the system and which have been attributed to illegal connections of storm water.

He added that the sewer would pass the rear of only four other lots and it has been estimated that it would cost the Municipality approximately \$3,900.00 plus the cost of one easement.

Regarding the surcharging matter, he pointed out that both the Sewer District's trunk at Kingsway and 16th Avenue and our own system at Kingsway and Edmonds Street have on past occasions been subject to surcharging and it is therefore an established fact that the system does surcharge on occasion. He stressed that it is unrealistic that the Corporation should accept the first condition imposed by the District as a consequence.

The Manager concluded by advising that the Sewer District is being requested to either withdraw this condition or revise it to involve the Corporation only if surcharging occurs as a result of the addition of the subject property to the system.

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR CAFFERKY:

"That the report of the Manager be received and action on the subject matter of it be deferred until the next meeting of Council to allow for the receipt of a reply from the Greater Vancouver Sewerage and Drainage District to the request mentioned in the last part of the Manager's Report."

CARRIED UNANIMOUSLY

THE REEVE DECLARED A RECESS AT 9:15 P.M.

THE COUNCIL RECONVENED AT 9:25 P.M.

- (2) Easement - Westerly 15 feet of Lot 5, S.D. 10, Block "K", D.L. 34, Plan 14245 (Central Park Garden Village Ltd.)

The Manager recommended that Council authorize the acquisition of an easement over the above described property for a consideration of \$1.00 plus restoration of the easement area.

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

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR WELLS:

"That the recommendations of the
Manager be adopted."

CARRIED UNANIMOUSLY

- (3) (a) B. C. Fire College
(b) Canadian Fire Chiefs Association

The Manager recommended that Fire Chief W. N. Menzies be authorized to attend the above two conventions, which are being held at the following places on the dates indicated:

- (i) B. C. Fire College - Vernon - between August 20th
and August 23rd.
(ii) Canadian Fire Chiefs Association - Winnipeg -
August 26th to August 29th.

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR HARPER:

"That the recommendation of the
Manager be adopted."

CARRIED UNANIMOUSLY

- (4) Easement - Lot 1, Block 16, D.L. 85, Plan 15637
(Parlett and Lee)

The Manager recommended that Council authorize the acquisition of an easement over a portion of the above described property for a consideration of \$1.00 plus restoration of the easement area.

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

MOVED BY COUNCILLOR BLAIR,
SECONDED BY COUNCILLOR KALYK:

"That the recommendation of the
Manager be adopted."

CARRIED UNANIMOUSLY

- (5) Lot 3, D.L. 1731

The Manager reported that two bids had been received for the purchase of timber on the above described property, as follows:

Crucil Logging Co. Ltd.	\$2,400.00
Day Lumber Co. Ltd.	3,100.00

The Manager recommended that the tender of Day Lumber Co. Ltd. in the amount of \$3,100.00 be accepted.

MOVED BY COUNCILLOR CAFFERKY,
SECONDED BY COUNCILLOR BLAIR:

"That the recommendation of the
Manager be adopted."

CARRIED
Councillor Cafferky
against.

(6) Easement - South 10 feet of Lot "H", Block "C",
D.L. 150, Plan 15037. (Coatham)

The Manager submitted a further report in connection with compensation for an easement over the above described property advising that an inspection was made of the property in question and it disclosed that the garden soil in the easement territory is approximately two inches below the forms which have been placed for the construction of a new concrete sidewalk. He pointed out that if the forms are of the same elevation as the original sidewalk then there is no doubt the easement area requires 2 inches more fill.

He also reported that Mr. Coatham insists the fill be composed of mushroom compost and he estimates that between 10 and 15 yards will be required, the cost per yard of this compost being \$3.00 and the transportation cost being another dollar.

The Manager advised that, instead of insisting on the delivery of 10 to 15 yards of mushroom compost, Mr. Coatham is prepared to accept an additional \$50.00 as compensation.

MOVED BY COUNCILLOR CAFFERKY,
SECONDED BY COUNCILLOR HARPER:

"That no further action be taken on
the matter of granting additional
compensation for an easement over the
property in question."

CARRIED
Councillors MacSorley,
Clark and Drummond
against.

MOVED BY COUNCILLOR CAFFERKY,
SECONDED BY COUNCILLOR HARPER:

"That the Municipal Engineer determine
whether the restoring of Mr. Coatham's
property to a condition satisfactory to
him is the responsibility of the sewer
contractor and, if it is, then arrange-
ments be made for the contractor to
provide the compost desired by Mr. Coatham."

CARRIED
Reeve Emmott,
Councillors Clark and
MacSorley against.

(7) Conference - Institute of Traffic Engineers

The Manager advised that a recommendation has come from the Municipal Engineer that Mr. E. Laks, Traffic Director, be authorized to attend the above noted Conference which is being held in Toronto between August 26th and August 29th inclusive.

He added that the Chairman of the Traffic Safety Committee has asked that this recommendation be forwarded to Council.

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR CLARK:

"That the Traffic Director be authorized
to attend the Conference in question."

CARRIED
Councillor Wells,
Cafferky, Kalyk and
Drummond against.

(8) License Agreement - Burnaby Lawn Bowling Club

The Manager recommended that Council also authorize the execution of an agreement with the Burnaby Lawn Bowling Club granting permission to the Club to use that part of Central Park defined in the agreement for its purposes at an annual rental of \$1.00.

He added that the agreement has been executed by the City of Vancouver.

MOVED BY COUNCILLOR KALYK,
SECONDED BY COUNCILLOR BLAIR:

"That the recommendation of the
Manager be adopted."

CARRIED UNANIMOUSLY

(9) Parcel "A", Sketch 4873, Block 69 AND Block 69
except Sketch 4873, both of D.L. 33, Plan 944
(Willingdon Private Hospital)

The Manager submitted a further report in connection with an application to use the above described property as a Private Hospital advising that Mr. H. D. Cook was, when making the original application, acting for Willingdon Private Hospitals Ltd. and Mr. C. H. Bass is the President of the Company. He pointed out that the approval in principle granted by Council applied to the use of the land and not to an individual or company.

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR CAFFERKY:

"That the approval in principle granted earlier by Council to use the property in question as a Private Hospital site be extended for a further period of ninety days."

CARRIED
Councillor Kalyk
against.

(10) Advisory Planning Commission

The Manager recommended that the appointment of the following nine citizens to the Advisory Planning Commission be for the following terms:

- | | |
|------------------------|-------------------------|
| Till 31st January 1964 | - Mr. Graham Ladner |
| | - Mr. Wm. S. McCullough |
| | - Mr. Cecil S. Walker |
| Till 31st January 1965 | - Mr. Gordon Buss |
| | - Mr. Arnold Hean |
| | - Mr. Harvey Hamilton |
| Till 31st January 1966 | - Dr. Blythe Eagles |
| | - Mr. Victor Wiebe |
| | - Mr. Lloyd Whalen |

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR WELLS:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

- (12) Easements - Portions of Lots 39 and 43, S.D. 1, Block 11, D.L. 131, and Lot 2, Block 11 and Parcel "A", Block 1, D.L. 131, Plan 6912 (Jordan Enterprises Ltd. and Mrs. Edna Smith)

The Manager recommended that Council authorize the acquisition of easements over the above described properties, which are required for drainage purposes, and that authority also be granted to execute the necessary documents.

He pointed out that these easements are required in order to finalize a subdivision and there is therefore no consideration payable by the Corporation for the easements.

MOVED BY COUNCILLOR CAFFERKY,
SECONDED BY COUNCILLOR WELLS:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(13) Investments

The Manager recommended that Council ratify the actions of the Municipal Treasurer in purchasing the following investments:

Saskatchewan Treasuries:

<u>Purchase Date</u>	<u>Due Date</u>	<u>Yield</u>	<u>Face Value</u>	<u>Purchase Price</u>
10 July 1963	9 October 1963	3.66	\$ 400,000.	\$ 396,384.
11 July 1963	11 September 1963	3.55	100,000.	99,401.
11 July 1963	18 September 1963	3.55	100,000	99,333.
15 July 1963	18 September 1963	3.55	200,000	198,744.
			<u>\$ 800,000</u>	<u>\$ 793,862.</u>

MOVED BY COUNCILLOR DRUMMOND,
SECONDED BY COUNCILLOR BLAIR:

"That the recommendation of the Manager
be adopted."

CARRIED UNANIMOUSLY

(14) Easement - Portion of Lot "B", Block 2, D.L. 131,
Plan 5798 (Hopper)

The Manager recommended that Council authorize the acquisition of an easement, which is required for drainage purposes, over a portion of the above described property and that authority also be granted to execute the necessary documents.

He added that the easement is required in order to finalize a subdivision of the property and there is therefore no consideration payable by the Corporation for the easement.

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR DRUMMOND:

"That the recommendation of the Manager
be adopted."

CARRIED UNANIMOUSLY

- (15) The Manager submitted a report of the Social Service Administrator indicating Social Allowance Disbursements and caseloads for select months in 1962 as compared to the same months in 1963.

- (16) The Manager submitted a report of the Medical Health officer covering the operations of his Department for the month of June, 1963.

- (17) The Manager submitted a report of the Chief Building Inspector covering the operations of his Department for the period between June 17th and July 12th, 1963.

MOVED BY COUNCILLOR CAFFERKY,
SECONDED BY COUNCILLOR BLAIR:

"That the above three reports be
received."

CARRIED UNANIMOUSLY

(18) Estimates

The Manager submitted a report of the Municipal Engineer covering Special Estimates of Work in the total amount of \$12,223.00 recommending that they be approved.

MOVED BY COUNCILLOR BLAIR,
SECONDED BY COUNCILLOR CAFFERKY:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(19) Expenditures

The Manager submitted a report of the Municipal Treasurer covering Expenditures for the period ended July 14th, 1963 in the total amount of \$1,792,422.70 recommending that they be approved.

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR MacSORLEY:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY,
SECONDED BY COUNCILLOR MacSORLEY:

"That the Municipal Manager discuss with Mr. Olson his staff needs as the Work Study Analyst and staff from within the Municipal Hall be used, if deemed necessary."

CARRIED UNANIMOUSLY

(20) McKay Private Nursing Home Ltd. - 6335 McKay Avenue.

The Manager submitted a report on a request of the above noted Company to construct a 50-bed Private Hospital on its existing site.

He reproduced the written opinions of the Planning, Social Service, Fire, Building, and Sanitation Departments on this application.

MOVED BY COUNCILLOR CAFFERKY,
SECONDED BY COUNCILLOR WELLS:

"That, pursuant to Section 13 of the Town Planning By-law, approval be granted to use the property in question for the purpose mentioned."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR,
SECONDED BY COUNCILLOR WELLS:

"That the Committee do now rise and report."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR,
SECONDED BY COUNCILLOR MacSORLEY:

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

CARRIED UNANIMOUSLY

The Municipal Clerk advised that Council had on June 10th appointed the firm of Chadwick, Potts and Company as Auditors for the Corporation effective August 1, 1963. He pointed out that this action was premature because Section 303(3)(c) of the Municipal Act directs that Council shall not appoint another auditor until the time allowed for an appeal by the incumbent auditor has elapsed or, if an appeal has been made, until it has been dealt with by the Minister of Municipal Affairs.

He suggested that, in order that the matter can be recorded in a legally acceptable fashion, Council rescind that part of its resolution of June 10th dealing with the appointment and instead pass another resolution at this meeting appointing the firm.

MOVED BY COUNCILLOR DRUMMOND,
SECONDED BY COUNCILLOR CAFFERKY:

"That that part of the resolution passed on June 10th dealing with the appointment of Chadwick, Potts and Company as Auditors for the Corporation effective August 1, 1963 be rescinded."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DRUMMOND,
SECONDED BY COUNCILLOR KALYK:

"That the firm of Chadwick, Potts and Company be appointed Auditors for the Corporation effective August 1, 1963."

CARRIED
Councillor Harper against.

MOVED BY COUNCILLOR CAFFERKY,
SECONDED BY COUNCILLOR BLAIR:

"That the Council do now resolve into Committee of the Whole to consider
"BURNABY TOWN PLANNING BY-LAW 1948,
AMENDMENT BY-LAW NO. 8, 1963".

CARRIED UNANIMOUSLY

This By-law provides for the following proposed rezoning:

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

- (a) Lots 5 to 10 inclusive, Block 46,
D.L.'s 151/3, Plan 7157.

- (b) Block 46, Sketch 5012 except Sketches 0599 and 0152, D.L.'s 151/3, Plan 703.
- (c) Block 46A, Explanatory Plan 0152, S.D. 2, Block 46, D.L.'s 151/3, Plan 703.
- (d) Parcel "A", Explanatory Plan 0152, S.D. 2, Block 46, D.L.'s 151/3, Plan 703.

(All the above properties 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)

Secretary-Treasurer, Burnaby School Board, submitted a letter dated July 19th setting out the position of the Board in respect of its interest in acquiring a portion of the property under consideration for school purposes.

MOVED BY COUNCILLOR CAFFERKY,
SECONDED BY COUNCILLOR BLAIR:

"That the portion of the property in question in which the Burnaby School Board has shown an interest be excluded from the By-law."

CARRIED
Councillor Wells against

MOVED BY COUNCILLOR CAFFERKY,
SECONDED BY COUNCILLOR BLAIR:

"That the Committee do now rise and report the By-law complete, as amended."

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 TOWN PLANNING BY-LAW 1940, AMENDMENT BY-LAW NO. 8, 1963" be now read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY,
SECONDED BY COUNCILLOR KALYK:

"That the School Board be requested to commence negotiations to acquire

Page 203

the land excluded by the By-law or,
alternatively, institute expropriation
proceedings to secure the land by
September 3, 1963."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY,
SECONDED BY COUNCILLOR MacSORLEY:

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

CARRIED UNANIMOUSLY

THE COUNCIL THEN SAT IN CAMERA AT 10:55 P.M.