

NOVEMBER 4, 1963

An Adjourned Meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4545 East Grandview-Douglas Highway, on Monday, November 4, 1963 at 7:30 p.m.

PRESENT: Reeve Emmott in the Chair;  
Councillors Cafferky, Clark,  
Drumond, Harper, Kalyk, MacSorley,  
Wells and Blair (7:35 p.m.)

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

CARRIED UNANIMOUSLY

Parks and Recreation Commission submitted a report advising that it had approved the plans and specifications for the recreation centre buildings to be built at Willingdon Heights Park, Charles Rummel Park and Wesburn Park.

The Commission asked that Council authorize the calling of tenders for this work and that the tenders be returnable by November 18, 1963 at 2:00 p.m.

It was directed that this item be deferred until Item 6 of the Municipal Manager's Report.

Parks and Recreation Commission submitted a letter requesting that Council make the site of the proposed Armoury available to the Commission for use as a parking lot for the Arena.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR KALYK:  
"That an offer of Council on January 22, 1962 to transfer land to the Federal Government as a site for an Armoury be withdrawn."

CARRIED UNANIMOUSLY

Parks and Recreation Commission submitted a report advising that, because land described as Lots 2A, 2B, 3, 4A, 4B, 5 and 6, Block 8, D. L. 40, Plan 3040 has a low priority for eventual park purposes, the Commission does not favour acquisition of the property at this time with funds from the Parks Acquisition Account.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HARPER:  
"That this matter be deferred until later in the evening."

CARRIED UNANIMOUSLY

Parks and Recreation Commission submitted a letter asking that further negotiations to acquire Block "D", D. L. 02, Plan 5000 be discontinued.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HARPER:  
"That this matter be deferred until later in the evening."

CARRIED UNANIMOUSLY

COUNCILLOR BLAIR ARRIVED AT THE MEETING.

President, Planning Institute of British Columbia, wrote asking that the Institute be furnished with a copy of all resolutions of Council dealing with the recent resignation of Mr. W. J. Blakely as Planning Director for the Municipality.

MOVED BY COUNCILLOR MacSORLEY, SECONDED BY COUNCILLOR CAFFERKY:  
"That the information requested by the Institute be supplied to it."

CARRIED UNANIMOUSLY

Mr. Nathan Nemetz, O.C., submitted a letter conveying his thanks to Council for their thoughtfulness in extending their congratulations to him on his appointment to the Supreme Court of British Columbia.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR CLARK:  
"That the matter of appointing someone to replace Mr. Nemetz as the Negotiator for the Corporation on matters relating to contracts with all the Civic Employee Unions be placed before the Policy Committee for consideration and a report be submitted by the Manager's Office on the matter indicating the course of action that should be taken."

CARRIED UNANIMOUSLY

Executive Director, Union of B. C. Municipalities, submitted a letter advising that the 1964 Convention of the Union will be held in Burnaby between September 23rd and 25th.

He also attached a circular from the B. C. Safety Council in which it was indicated that the Safety Council favoured legislation prohibiting the sale, use and possession of fireworks, except for controlled public displays that receive permission to discharge fireworks.

MOVED BY COUNCILLOR HARPER, SECONDED BY COUNCILLOR CAFFERKY:  
"That the resolution of the B. C. Safety Council be endorsed."

CARRIED UNANIMOUSLY

Mr. F. E. Nelson submitted a letter indicating that he was opposed to the use of the "Kelly" property on Buller Avenue for industrial purposes.

Executive Director, Lower Mainland Regional Planning Board of B. C., submitted copies of a report entitled: "Public Reaction to Land for Living".

MOVED BY COUNCILLOR CLARK, SECONDED BY COUNCILLOR HARPER:  
"That the Board be asked to furnish the Corporation with one copy of each submission that was made in response to a report produced by the Board entitled: "Land for Living."

CARRIED UNANIMOUSLY

The Salvation Army, North Burnaby Corps, wrote seeking permission to hold an Open Air Meeting at the south-east corner of Gilmore Avenue and Hastings Street followed by a march to the Salvation Army Hall at 420 1/2 Hastings Street on November 11th at 5:00 p.m.

MOVED BY COUNCILLOR KALYK, SECONDED BY COUNCILLOR HARPER:

"That permission be granted to the Salvation Army to undertake the activities mentioned, provided:

- (a) the approval of the R.C.M.P. is obtained
- (b) steps are taken by the Salvation Army to illuminate the parade column so that it is clearly discernible to motoring traffic."

CARRIED UNANIMOUSLY

Ocean View Burial Park Company submitted a letter suggesting that the report of the Planning Department dealing with an application to rezone Lot 1, D. L. 149NW $\frac{1}{4}$ , Plan 3602 and Lot 6, Block "D", D. L. 149NW $\frac{1}{4}$ , Plan 10021 be modified by deleting any reference to the possible construction of a Mortuary on the property.

Reeve Emmott reported verbally that, in compliance with a direction of Council on September 30th, Councillor MacSorley and he met with officials of the Company to discuss its proposed development of the property under application.

He advised that it was felt there was sufficient merit to warrant the rezoning being advanced to a Public Hearing and, as a result, steps were taken accordingly.

MOVED BY COUNCILLOR KALYK, SECONDED BY COUNCILLOR MacSORLEY:  
"That the action taken by Reeve Emmott in connection with the rezoning application mentioned be ratified."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HARPER, SECONDED BY COUNCILLOR BLAIR:  
"That the part of the Planning report to which Ocean View Burial Park Company makes reference in its letter be deleted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR WELLS, SECONDED BY COUNCILLOR KALYK:  
"That Council officially extend its congratulations to Councillor MacSorley on his recent election as a Member of the Legislative Assembly of British Columbia for the electoral district of Burnaby and also to Councillor Cafferky on his recent appointment to the B. C. Chamber of Commerce Regional Committee for the 1963-64 term."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

The matter of demolishing a building at 3965 Marine Drive was then lifted from the table.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR HARPER:  
"That the buildings on property known as 3965 Marine Drive be destroyed."

CARRIED UNANIMOUSLY

Councillor Clark reported verbally on his interview in Victoria with officials of the Attorney-General's Department regarding a major road proposal of the Municipality involving the site of Oakalla.

Councillor Clark stated that the Attorney-General's Office indicated we could enter upon the property involved to conduct a ground survey for the purpose of determining stability conditions providing we indicated the extent of our contingency that will be entering the property and that the Warden of the Prison grants permission. He added that it would also be necessary to enter through the normal entry points.

Councillor Clark also advised that the only intrinsic concern of the Attorney-General's Office respecting the establishment of a major road in the location mentioned was one of security. He pointed out that officials of the Attorney-General's Department indicated that if this problem could be overcome, there would be no objection. One suggestion made by the officials was that a double fence be erected as a means of ensuring that there would be no security risks.

Councillor Clark stated that the Attorney-General's Department agreed with the concept of the Municipality that the region around the west end of Deer Lake should be ultimately developed as a public recreation area.

He also reported that there was a possibility Oakalla may be relocated in the future and, toward this end, it was proposed to remove the old part of the Prison next year.

Councillor Clark made a comment that he felt the Municipality would have no difficulty in obtaining the land for the road for anything more than a nominal consideration.

He suggested that the matter of constructing a bridge over Deer Lake be given some consideration, although he indicated that the cost of such a structure would be quite high.

MOVED BY COUNCILLOR HARPER, SECONDED BY COUNCILLOR WELLS:  
"That the verbal report of Councillor Clark be received."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR WELLS:  
"That the Municipal Engineer contact engineering consultants to determine the cost that could be expected in undertaking the ground survey involving the site of Oakalla."

CARRIED UNANIMOUSLY

Councillor Clark also reported verbally on the question of whether the Provincial Government would participate financially in the cost of a major road study for the Municipality advising that the reply he received while in Victoria was that the Government would not contribute toward the cost of such a study.

REPORT OF THE TRAFFIC SAFETY COMMITTEE

The Report of the Traffic Safety Committee, which is attached to and forms a part of these Minutes, was dealt with as follows:

(1) 16th Street between 10th Avenue and 11th Avenue.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR WELLS:  
"That the following suggestions plus any other proposals that might be deemed acceptable be investigated by the Traffic Director and that any costs which may be entailed in undertaking road improvements as a prelude to implementing any of the suggestions be also indicated:

- (a) The designation of an alternate route for the movement of vehicles from the "Safeway" warehouse, including the relative effects the noise problem would have on residents along the route or routes selected
- (b) The provision of some sort of plantings on the "16th Street" side of the complainant's property to filter the noise from the trucks
- (c) An approach to Macdonald's Consolidated Limited to determine whether it would be prepared to exit from their property via 18th Street."

CARRIED UNANIMOUSLY

- (2) { (a) Kingsway and Imperial Street  
(b) Kingsway and Patterson Avenue  
(c) Kingsway and Willingdon Avenue

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

CARRIED UNANIMOUSLY

(3) Willingdon Avenue and Sardis Street.

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

CARRIED UNANIMOUSLY

(4) Lyndhurst Street and Willoughby Avenue.

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

CARRIED UNANIMOUSLY

(5) Rumble Street and Gray Avenue.

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

CARRIED UNANIMOUSLY

(6) Grandview-Douglas Highway at Schou School.

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

CARRIED UNANIMOUSLY

(7) Delta Avenue between Hastings Street and Lougheed Highway

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

CARRIED UNANIMOUSLY

(8) Delta Avenue between Parker Street and Venables Street.

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

CARRIED UNANIMOUSLY

(9) Delta Avenue and Georgia Street.

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CLARK, SECONDED BY COUNCILLOR HARPER:  
"That the matter of installing 'Yield' signs on Georgia Street at Delta Avenue be referred to the Traffic Safety Committee for consideration."

CARRIED UNANIMOUSLY

(10) Hastings Street and Hammariskjold Drive.

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR DRUMMOND:  
"That the Municipal Engineer submit a cost report on the construction of a concrete sidewalk on the south side of Hastings Street between Holdom Avenue and Sperling Avenue."

CARRIED UNANIMOUSLY

(11) Bus Stop Plan - Boundary Road between Schou Street and Great Northern Railway.

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

CARRIED UNANIMOUSLY

(12) Imperial Street and Sperling Avenue.

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

CARRIED UNANIMOUSLY

(13) Gilpin Street and Rowan Avenue.

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

CARRIED UNANIMOUSLY

(14) 5900 and 6000 Blocks Tenth Avenue.

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

CARRIED UNANIMOUSLY

The Municipal Engineer stated that it would be prudent to not instal the usual concrete sidewalks on the subject portion of 10th Avenue because of ground conditions. However, he indicated that the work would be included in his next report on Local Improvements.

(15) (a) Noel Drive from Lyndhurst Street to Cameron Street  
(b) Bell Avenue from Cameron Street to Loughheed Highway.

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

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER -- REPORT NO. 64, 1963

Report No. 64 of the Municipal Manager, which is attached to and forms a part of these Minutes, was dealt with as follows:

(1) Easement - Portion of Lot 3, Block "E", D. L. 86, Plan 20229 (Manwaring).

MOVED BY COUNCILLOR CLARK, SECONDED BY COUNCILLOR HARPER:  
"That expropriation proceedings be instituted to acquire the easement described in caption, although it is to be understood that negotiations will still be conducted to acquire the easement by normal means."

CARRIED  
COUNCILLOR KALYK -  
AGAINST

(2) Easement - Northerly 10 feet of Lots 175 and 176 and Lot "A", S.D. 2, Block "D", D. L. 86, Plan 10534 AND Lot "A", Block "D", D. L. 86, Plan 16032 (Smith and Stinson respectively).

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

CARRIED UNANIMOUSLY

(3) Easements - (a) Portion of Lot 2, Block 72, D. L. 33, Plan 7596 (Graham).  
(b) Portion of Lot 1, Block 72, D. L. 33, Plan 7596 (Stanway).

(c) Portion of Lot "C", Block 71, D. L. 33, Plan 3534 (Schafer).

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

CARRIED UNANIMOUSLY

(4) Easement - Portions of Block 61 and 62, D. L. 33, Plan 344 (Young).

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR BLAIR:  
"That this item be tabled until later in the evening."

CARRIED UNANIMOUSLY

(5) Estimates.

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

CARRIED UNANIMOUSLY

(6) Recreation Centre Building (MacPherson Park and Charles Rummel Park).

The report of the Parks and Recreation Commission on this matter was brought forward at this time.

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR KALYK, SECONDED BY COUNCILLOR CLARK:  
"That tenders be invited for the construction of the three recreation centre buildings mentioned in the report from the Parks and Recreation Commission."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR MacSORLEY:  
"That the Committee now rise and report."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

REPORT OF THE POLICY COMMITTEE

Your Committee met on November 4, 1963 and recommends:

(1) Simon Fraser University Site

That the lands within the area roughly described in a letter from the Municipal Clerk to Dr. Gordon Shrum, dated May 16, 1963, be conveyed to the Simon Fraser University Authority, save and except the West half of D. L. 214, Plan 3081 and Blocks 15 and 16, D. L. 209, Plan 1037 and that the bounds of the Centennial Park on Burnaby Mountain, containing an area of approximately 40 acres, be the subject of negotiation with the University Authority at a later date, when exact boundaries of the University site are established.

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CLARK, SECONDED BY COUNCILLOR WELLS:  
"That leave be given to introduce "BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 13, 1963"  
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 14, 1963"  
"BURNABY BUILDING DEMOLITION BY-LAW, 1963"  
and that they be now read a First Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CLARK, SECONDED BY COUNCILLOR WELLS:  
"That the By-laws 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-Laws."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CLARK, SECONDED BY COUNCILLOR WELLS:  
"That the Committee do now rise and report the By-laws complete."

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 WELLS:  
"That "BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 13, 1963"  
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 14, 1963"  
"BURNABY BUILDING DEMOLITION BY-LAW 1963"  
be now read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR CAFFERKY:  
"That leave be given to introduce "BURNABY HIGHWAY EXPROPRIATION BY-LAW NO. 5, 1963" and that it be now read a First Time."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR CAFFERKY:  
"That "BURNABY HIGHWAY EXPROPRIATION BY-LAW NO. 5, 1963"  
be now read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DRUMMOND, SECONDED BY COUNCILLOR CAFFERKY:  
"That the Council do now resolve into Committee of the Whole  
to consider "BURNABY TOWN PLANNING BY-LAW 1940, AMENDMENT  
BY-LAW NO. 12, 1963."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DRUMMOND, SECONDED BY COUNCILLOR CLARK:  
"That Lots 5 to 7 inclusive, Block 39, D. L. 159, Plan  
10606 be deleted from the By-law."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CLARK, SECONDED BY COUNCILLOR HARPER:  
"That the Committee do now rise and report the By-law  
complete, as amended."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CLARK, SECONDED BY COUNCILLOR HARPER:  
"That "BURNABY TOWN PLANNING BY-LAW 1940, AMENDMENT BY-LAW  
NO. 12, 1963" be now read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR BLAIR:  
"That "BURNABY TOWN PLANNING BY-LAW 1948, AMENDMENT BY-LAW  
NO. 13, 1963"  
"BURNABY TOWN PLANNING BY-LAW 1948, AMENDMENT BY-LAW NO.  
14, 1963"  
"BURNABY TOWN PLANNING BY-LAW 1948, AMENDMENT BY-LAW NO.  
15, 1963"  
be now reconsidered."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR BLAIR:  
"That "BURNABY TOWN PLANNING BY-LAW 1948, AMENDMENT BY-LAW  
NO. 13, 1963"  
"BURNABY TOWN PLANNING BY-LAW 1948, AMENDMENT BY-LAW  
NO. 14, 1963"  
"BURNABY TOWN PLANNING BY-LAW 1948, AMENDMENT BY-LAW NO.  
15, 1963"  
be now finally adopted, signed by the Reeve and Clerk and the  
Corporate Seal affixed thereto."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HARPER:  
"That leave be given to introduce "BURNABY BUDGET  
AUTHORIZATION BY-LAW 1963, AMENDMENT BY-LAW 1963" and that  
it be now read a First Time."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HARPER:  
"That "BURNABY BUDGET AUTHORIZATION BY-LAW 1963, AMENDMENT  
BY-LAW 1963" be now read a Third Time."

CARRIED UNANIMOUSLY

THE REEVE DECLARED A RECESS AT 9:20 P.M.

THE COUNCIL RECONVENED AT 9:30 P.M.