

NOVEMBER 16, 1964

A Regular meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4545 East Grandview-Douglas Highway, on Monday, November 16, 1964 at 7:30 p.m.

PRESENT: Acting Reeve Herd in the Chair;
Councillors Blair, Hicks, Dailly,
Edwards and MacSorley.

ABSENT: Reeve Emmott, Councillor Cafferky.

Reverend Clyde Woollard opened the meeting with Prayer.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR DAILLY:
"That the Minutes of the meeting of November 2nd be adopted
as written and confirmed."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR MacSORLEY:
"That the Original Communications be received."

CARRIED UNANIMOUSLY

Mrs. C. Harper wrote about the detrimental effect new house construction within a new subdivision area would have upon her adjacent property holdings, suggesting that some of the houses within the new subdivision would be constructed with the rear elevation facing her property.

It was reported that this matter was the subject of an item in the report of the Municipal Manager to be dealt with at this meeting and the item was therefore deferred for consideration at that time.

Mr. Georges Valada, M.P., wrote enclosing a questionnaire regarding lotteries in Canada and requesting that the Council complete the questionnaire, setting forth an opinion, and forward the completed questionnaire to him at the House of Commons in Ottawa.

MOVED BY COUNCILLOR MacSORLEY, SECONDED BY COUNCILLOR BLAIR:
"That this correspondence be received and referred to the Policy Committee for further consideration."

CARRIED UNANIMOUSLY

The Secretary of the Burnaby Safety Council wrote attaching a copy of a letter forwarded by their Council to the Attorney-General suggesting the establishment of a permanent automobile testing station in Burnaby and drawing attention to the success of the tests undertaken by a Motor Vehicle Branch Mobile Unit in Burnaby recently.

MOVED BY COUNCILLOR MacSORLEY, SECONDED BY COUNCILLOR EDWARDS:
"That the submission of the Burnaby Safety Council be received and that the request contained in their submission that this

Corporation support their presentation to the Honourable The Attorney-General urging the establishment of permanent testing stations in more densely populated areas, increasing the number of mobile units to serve the remainder of the Province, and particularly establishing a permanent station to serve the Lower Mainland on Government lands in Burnaby, be endorsed."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR DAILY:
"That a letter of commendation be forwarded to the Burnaby Safety Council on their recent action in urging the Attorney-General's Department to increase mobile testing stations in the Province of British Columbia."

CARRIED UNANIMOUSLY

The Fraser Valley Mosquito Control Board submitted notice of the regular Fall meeting of the Board to be held at the Maple Ridge Municipal Hall in Haney at 8 p.m. Wednesday, November 10th, 1964, submitting an itemized Agenda for this meeting.

Councillor Blair was delegated to attend this meeting as the representative of the Council.

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR MacSORLEY:
"That leave of absence be granted to His Worship, Reeve Emmott, and Councillor Cafferky from this meeting."

CARRIED UNANIMOUSLY

Mr. A. F. C. Hean and a number of others submitted a petition registering strong objections to the use of Deer Lake Avenue as part of the proposed North-South thoroughfare from the area of Gilley Avenue on the South side of Deer Lake to the Sperling Interchange of the Freeway.

The petitioners objected on the grounds that residential properties and amenities would be jeopardized and it was felt existing road allowances could be used to form the thoroughfare and the particular route following Gilpin Street, branching South to the Oakalla Prison Farm, was suggested as a possible practical route.

MOVED BY COUNCILLOR MacSORLEY, SECONDED BY COUNCILLOR BLAIR:
"That the petition be received and referred to the Policy Committee meeting to be held next Monday, November 23rd."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR EDWARDS:
"That the Council do now resolve into Committee of the Whole."

CARRIED UNANIMOUSLY

The matter of the action of the Chief Licence Inspector to not grant a Trades Licence to Mr. S. Savage for a building contracting business, tabled from the Council meeting of November 9th, was lifted from the table.

MOVED BY COUNCILLOR DAILLY, SECONDED BY COUNCILLOR BLAIR:
"That Mr. Topham, Solicitor for Mr. Savage, be heard."

CARRIED UNANIMOUSLY

Mr. Topham advised having had several lengthy discussions with the Municipal Solicitor on this matter. Mr. Topham also referred to the report of the Chief Licence Inspector setting forth reasons for the denial of the Trades Licence and commented as follows:

- (1) The two complaints noted from Burnaby residents were disposed of:
 - (a) In the case of Mr. Stare - Mr. Savage took action through the Courts to sue this complainant and did so successfully;
 - (b) the contract with the resident of Twelfth Avenue was cancelled as a result of the complaint made in 1958.
- (2) With regard to the operation in Kelowna in 1963, it was submitted that Mr. Savage was operating in the Vernon area at this time and undertook a job in the Kelowna area which was sold to another operator and a charge was laid for operating without a Licence in the same manner as occurred in the Municipality of Burnaby. This was an inadvertence on the part of Mr. Savage.
- (3) Re the Batter Business Bureau complaints - Mr. Savage was not familiar with the 1960 complaint but was familiar with two complaints which occurred in 1958. It was submitted that there had been only two jobs done in the Municipality of Burnaby and that there could therefore not have been four or five complaints.
- (4) With regard to the Blanchard complaint in Burnaby, it was submitted that the total costs of the job to the contractor were \$850.00 and that under these circumstances the contract price of \$1,115.00 was considered reasonable. The contract price had subsequently been reduced to \$1,000.00.
- (5) With regard to the Niven's case in the City of Vancouver, it was submitted that the complaint contained inaccurate statements. However, the matter was subjudice being before the Courts and nothing further could be said at this time. Mr. Topham advised he knew nothing about the introduction of the fraud detail in Vancouver in the matter. It was submitted that there was no mark up from \$900 to \$1,900 in this case. Mr. Topham submitted that there were contracts in his office which showed the figure \$1,900 in two or three places.

In summation, there were no allegations which would deny Mr. Savage a Trades Licence to operate in Burnaby.

MOVED BY COUNCILLOR DAILLY, SECONDED BY COUNCILLOR HICKS:
"That the action of the Chief Licence Inspector in denying
a Trades Licence to Mr. S. Savage for a building contracting
business be upheld."

IN FAVOUR - COUNCILLORS HICKS
AND DAILLY

AGAINST -- COUNCILLORS BLAIR,
EDWARDS AND
MacSORLEY

MOTION LOST

REPORT OF THE POLICY COMMITTEE

The Policy Committee submitted a report on the subject of
Business Tax, attached to and forming part of these Minutes.

The Manager submitted that in the paragraph of the report
dealing with the establishment of the business rate there should
be included the cost of collection as a further cost to reflect
through the establishment of the rate.

The Manager also read a communication from the Department of
Municipal Affairs which indicated that, notwithstanding the
fact that the Municipal Act set a deadline of November 30th
for passage of the Business Tax By-Law to authorize the Business
Tax Levy for the year 1965, their Department would recommend an
amendment to the Municipalities' Enabling Act which would allow
the District of Burnaby to pass its Business Tax By-Law during
the year 1965 to authorize a business tax levy for the year 1965,
which would have the same force and effect as if passed prior to
November 30th, 1964.

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR DAILLY:
"That the report of the Policy Committee be adopted with the
addition regarding the reflection of the cost of collection
in the established business tax rate as presented by the
Municipal Manager."

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER -- REPORT NO. 73, 1964

Report No. 73, 1964 of the Municipal Manager, attached to and
forming part of these Minutes, was dealt with as follows:

(1) Christmas Bonus - Social Assistance Recipients

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

CARRIED UNANIMOUSLY

(2) Street Lights on Buckingham Avenue between Sperling Avenue
and Burris Street

MOVED BY COUNCILLOR MacSORLEY, SECONDED BY COUNCILLOR EDWARDS:
"That the report be received and the Buckingham Parents'
Association be advised of the content of the report."

CARRIED UNANIMOUSLY

(3) Traffic Counters

Discussion on this item centred on the possibility of the Corporation making available a traffic counter machine for private purposes, or alternatively, providing traffic counting service including a machine. The present equipment was in full use and it was not considered economically feasible to engage additional staff and purchase additional equipment for hiring out for private purposes.

Legally, it was suggested that the Municipality could provide the service for a charge but that the equipment could not legally be rented for private purposes.

It was submitted that there were no private consulting firms in the immediate area where information could be obtained regarding the rental of traffic counters.

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR MacSORLEY:
"That the applicants be informed that this Corporation cannot make traffic counter equipment or services available as requested."

CARRIED UNANIMOUSLY

(4) Coast Foundry Ltd. - Lot "A", Blocks I and 17, D.L. 116/117, Plan 8264.

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR DAILLY:
"That the recommendations of the Manager be adopted."

CARRIED UNANIMOUSLY

(5) Complaint of Mrs. C. Harper, 3874 Moscrop Street

A letter received from Mrs. Harper was read.

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR DAILLY:
"That the correspondence and the report be received and the complainant advised that this Corporation does not consider the effect of the Woodglen Court subdivision to be detrimental to the property owned by Mrs. Harper and that the new subdivision is being developed in conformity with the By-Laws of this Corporation.

(6) Local Improvement Assessment Rolls

MOVED BY COUNCILLOR MacSORLEY, SECONDED BY COUNCILLOR DAILLY:
"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(7) Section 13 Approval - Parking
Eagle Motors Ltd. - Lots 13-18, Block C, D.L. 121, Plan 1054

Mr. McCracken of Eagle Motors was present and advised that his firm, in co-operation with the Admiral Hotel, would be willing to purchase two properties occupied by homes which separate the Admiral Hotel parking lot and the six lots under application by Eagle Motors. Mr. McCracken also advised that his firm would be willing to dedicate sufficient lands to cover requirements of the Corporation for a lane leading from the existing lane to

Albert Street. Mr. McCracken advised that there would be some new car storage on the six lots under application and the opinion was expressed from the Council that, under these circumstances, an approval for customer parking purposes, under Section 15 of the Town Planning By-Law, could not be granted.

Some concern was expressed by Eagle Motors over the period of time necessary to establish a rezoning of the property which would permit the parking uses on the land which he required.

MOVED BY COUNCILLOR MacSORLEY, SECONDED BY COUNCILLOR EDWARDS:
"That the report of the Municipal Manager be tabled and Eagle Motors Ltd. be advised to make application for rezoning of Lots 13 - 18, Block 8, D.L. 121, Plan 1054 to "Commercial"."

CARRIED UNANIMOUSLY

(8) Lane West of 6500 Block Telford

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR EDWARDS:
"That the report be received."

CARRIED UNANIMOUSLY

The Engineer was asked to follow up on the replacement of a fence and removal of earth and debris as a result of the complaints of Mr. Wilson, resident of Silver Avenue.

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

THE COMMITTEE RECONVENED AT 9:25 P.M.

(9) Request of R. J. McKay, 7976 Government Road, re provision of sanitary and storm sewers to properties abutting on the south side of Government Road from Piper Avenue to the unnamed street East of Piper.

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR DAILLY:
"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(10) Relocation of Poles on Nelson Avenue from Kingsway to Rumble

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR MacSORLEY:
"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(11) Allowances

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR MacSORLEY:
"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(12) Estimates

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR EDWARDS:
"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

- (13) Report of Chief Building Inspector
- (14) Monthly Report of R.C.M.P.
- (15) Monthly Report of Fire Chief
- (16) Special Report of Fire Chief re National Fire Prevention Week
- (17) Monthly Report of Chief Licence Inspector
- (18) Construction Progress Report of Municipal Engineer

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR BLAIR:
"That these reports be received."

CARRIED UNANIMOUSLY

- (19) Easement - Sperling-Halifax Sanitary Sewer Project #16/17 - Portion of Lot "E" of Lots 19 and 20, D.L. 135, Group 1, Plan 19280, Save and Except Part shown on Right-of-way Plan 21697 and part lying North and East of Plan 21697 (Bishop - In Trust)
- (20) Easement - Parkcrest Extension Sanitary Sewer Project #15 - South 20 feet of W $\frac{1}{2}$ of Lot 85, D.L. 129, Group 1 Plan 1492 (Jansen)
- (21) Easements - Gilley-Walker Sanitary Sewer Project #3/4 -
 - (a) South 5 feet of Lot "E" of Blocks 15 and 16 to 20, D.L. 93, Group 1, Plan 14435 (V.L.A. - Gordon)
 - (b) North 5 feet of E. $\frac{1}{2}$ of Lot "D", Block 15, D.L. 93, Group 1, Plan 3633 (V.L.A. - Morrow)

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

CARRIED UNANIMOUSLY

- (22) Complaint received from Mr. W. H. Holtby, 5091 Booth Avenue

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR BLAIR:
"That an attempt be made to negotiate for removal of the cover over two car spaces at the Booth Avenue end of the offending carport."

- (23) Malvern/Imperial Sanitary Sewer Project

The Manager reported that the words "subject to satisfactory financial evidence being obtained" should be inserted in the report following the word "limited" in the second line of the last paragraph.

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

CARRIED UNANIMOUSLY

W. A. Ferguson wrote appealing a decision of the Municipal Building Department relating to a building line of a new dwelling on property at 7540 Aubrey Street. While the minimum setback is 30 feet, the plan had been approved for a setback equal to the average setbacks of other buildings in the block and in installing the forms the building line was established at 40 feet, whereas the average for the block was 42 feet, and instructions had been given by the Building Inspector that the forms must be moved back 2 feet.

The complainant submitted that there had been houses built in the block in recent years with setbacks of 30 feet and 35 feet.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR MacSORLEY:
"That this complaint be referred to the Manager for report back to the Council next week, or alternatively, the Manager act on the complaint if it is within his power to do so."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR HICKS:
"That the Committee do now rise and report."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR HICKS:
"That the report of the Committee be adopted."

CARRIED UNANIMOUSLY

COUNCILLOR BLAIR LEFT THE MEETING.

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR HICKS:
"That leave be given to introduce "BURNABY TAXATION EXEMPTION BY-LAW 1964"

"BURNABY TAXATION EXEMPTION BY-LAW NO. 2, 1964"
"BURNABY TAXATION EXEMPTION BY-LAW NO. 3, 1964"
"BURNABY TAXATION EXEMPTION BY-LAW NO. 4, 1964"
"BURNABY TAXATION EXEMPTION BY-LAW NO. 5, 1964"
"BURNABY TAXATION EXEMPTION BY-LAW NO. 6, 1964"
"BURNABY TAXATION EXEMPTION BY-LAW NO. 7, 1964"
"BURNABY TAXATION EXEMPTION BY-LAW NO. 8, 1964"
and that they be now read a First Time."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

COUNCILLOR BLAIR RETURNED TO THE MEETING.

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR HICKS:
"That the Council do now resolve into Committee of the Whole to consider and report on the By-Laws."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR HICKS:
"That "BURNABY TAXATION EXEMPTION BY-LAW 1964"
"BURNABY TAXATION EXEMPTION BY-LAW NO. 2, 1964"
"BURNABY TAXATION EXEMPTION BY-LAW NO. 3, 1964"
"BURNABY TAXATION EXEMPTION BY-LAW NO. 4, 1964"
"BURNABY TAXATION EXEMPTION BY-LAW NO. 5, 1964"
"BURNABY TAXATION EXEMPTION BY-LAW NO. 6, 1964"
"BURNABY TAXATION EXEMPTION BY-LAW NO. 7, 1964"
"BURNABY TAXATION EXEMPTION BY-LAW NO. 8, 1964"
be now read a Third Time.

CARRIED UNANIMOUSLY



Moved by Councillor Edwards,

Seconded by Councillor Hicks:

RESOLVED THAT the Council of The Corporation of the District of Burnaby, pursuant to clause (k) of subsection (1) of Section 327 of the Municipal Act, does hereby exempt from taxation for the year 1965 those lands and premises more particularly hereinafter described:

(a) Lots 41 to 45 inclusive, Block 1, of the South Part of District Lot 28, Group 1, Plan 24032, New Westminster District, owned by British Columbia Association of Seventh Day Adventists, and occupied by The New Westminster Elementary Church School.

(b) Lot "B", Block 30, of Lot 186, Group 1, Plan 5371, New Westminster District, owned by The Sisters of Charity and occupied by Seton Academy.

(c) Lots 8, 9 and 10, Block 7, of Lot 186, Group 1, New Westminster District, Plan 1124, owned by The Catholic Public Schools of Vancouver Archdiocese and occupied by Saint Helen's School.

(d) Lot 89, District Lot 11, Group 1, Plan 25688, New Westminster District, owned and occupied by the Canadian Reformed School Association.

DATED at the Municipality of Burnaby, Province of British Columbia, this 16th day of November, 1964.

Moved by Councillor Edwards,

Seconded by Councillor Hicks:

RESOLVED THAT the Council of The Corporation of the District of Burnaby pursuant to clause (h) of subsection (1) of Section 327 of the Municipal Act does hereby exempt from taxation for the year 1965

(1) Those lands occupied by ALL SAINTS Church described as portion of Lots "A" and "B", Sketch 5443, Block 29, District Lot 98, Plan 573, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(2) Those lands occupied by ALTA VISTA BAPTIST Church described as Lots 5, 7 and 8, Subdivision "A", Block 60, District Lot 98, Plan 6965, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(3) Those lands occupied by CENTRAL BURNABY BAPTIST Church described as portion of Lot 5, Block 10, North Part of District Lot 80, Plan 1892, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(4) Those lands occupied by VANCOUVER HEIGHTS BAPTIST Church described as portion of Lot 11, Block 3, North Part of District Lot 116, Plan 1236, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(5) Those lands occupied by BAPTIST MISSIONS Church described as portions of Lots 6 and 7, Re-subdivision 3, Subdivision 11/13, Block 1/3, North part of District Lot 95, Plan 1796, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(6) Those lands occupied by CAPITOL HILL ALLIANCE Church described as portion of Lot 7, Block 91, District Lot 127, Plan 4953, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

-2-

(7) Those lands occupied by ST. HELEN'S Church described as North and South portion of Lots 11 and 12, Block 7, District Lot 186, Plan 1124, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(8) Those lands occupied by SOUTH BURNABY BAPTIST Church described as South 66 feet of Lot 20, Block 6, District Lot 173, Plan 1034, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(9) Those lands occupied by CENTRAL PARK MISSION Church described as portion of Lot 29, Block 7, District Lot 151/3, Plan 1895, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(10) Those lands occupied by FREE EVANGELICAL Church described as Lot J, North Part of Block 28, District Lot 159, Plan 15803, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(11) Those lands occupied by LOCKDALE FOURSQUARE Church described as portion of Lot 1, Subdivision A, Block 1, District Lot 206, Plan 10145, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(12) Those lands occupied by JEHOVAH'S WITNESSES Church described as Lot 7, Block "G", District Lot 127 West 3/4, Plan 1254, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(13) Those lands occupied by KINGDOM HALL Church described as Lot 26, Block 1, District Lot 98, Plan 1384, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

-5-

(28) Those lands occupied by ST. PAUL'S UNITED Church described as Lot "B", Subdivision 4/5 Pt., Block 34/36, District Lot 35, Plan 17928, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(29) Those lands occupied by ST. JOHN THE DIVINE ANGLICAN Church described as Lot "A", Except Explanatory Plan 15591, Block 49, District Lot 35, Plan 799, Group 1, New Westminster District, Province of British Columbia, and Lot "B", Block 49, District Lot 35, Plan 799, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(30) Those lands occupied by EAST BURNABY UNITED Church described as Lot 13 North Half, of the East 181.5' of District Lot 28C, Plan 3287, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(31) Those lands occupied by DEER LAKE UNITED Church described as Lot "A", Reference Plan 14874, of Lot 6 of Block "R", of District Lot 85, Plan 11109 and Lot "J", Sketch 7290 of District Lot 85, Plan 5461, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(32) Those lands occupied by the FIRST CHRISTIAN REFORM Church of New Westminster, described as Lot 3 of Lot 18 of Block 2 of Lot 25 West, Group 1, Plan 22388, New Westminster District, Province of British Columbia, and the buildings thereon.

(33) Those lands occupied by the MENNONITE BRETHERN Church of B.C. described as Lot "A", Sketch 1495, Blocks 1 and 2 of District Lot 33, Group 1, Plan 944, New Westminster District, Province of British Columbia, and the buildings thereon.

-6-

(34) Those lands occupied by the NORTH BURNABY GOSPEL CHAPEL described as Parcel "A", Explanatory Plan 14986, Block 139, District Lot 132, Group 1, Plan 1493, New Westminster District, Province of British Columbia, and the buildings thereon.

(35) Those lands occupied by ST. MARGARETS ANGLICAN Church described as the South Half of Lot 10, Blocks 1 to 36, District Lot 132, Group 1, Plan 2640, New Westminster District, Province of British Columbia, and the buildings thereon.

(36) Those lands occupied by ST. STEPHEN'S ANGLICAN Church described as Lot "A" Pt., Blocks 1 to 5 and 24, District Lot 6, Group 1, Plan 2681, New Westminster District, Province of British Columbia, and the buildings thereon.

(37) Those lands occupied by SAINT COLUMBA ANGLICAN Church described as Lot "B" of Block 25 of District Lot 80 North Half, Plan 16273, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(38) Those lands occupied by the B.C. ASSOCIATION OF SEVENTH DAY ADVENTISTS described as Lots "C" and "D" of Subdivision 37 and 38, Block 4, District Lot 28 South, Plan 20867, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(39) Those lands occupied by PENTECOSTAL HOLINESS CHURCH described as Lot 6, of Lot "E" of Lot 13, Block 1, District Lot 13, Plan 17512, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(40) Those lands occupied by SAINT ALBANS ANGLICAN CHURCH described as Lots "D" and "F", Blocks 45 and 46, District Lot 28N, Plan 18850, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

-7-

(41) Those lands occupied by GORDON PRESBYTERIAN CHURCH described as Lots 1, 2 and 16, Block 7, District Lot 30, Plan 3036, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(42) Those lands occupied by SOUTH BURNABY CHURCH OF CHRIST described as Lot 2, Sketch Plan 7931, of Lot 1, of Lots 45 and 46, Blocks 1 and 3, District Lot 95, Plan 3702, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(43) Those lands occupied by NEW FAITH LUTHERAN CHURCH described as Parcel "A" Explanatory Plan 14936 of Lot 47 of Lots 13 and 18 of District Lot 129, Plan 16332, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(44) Those lands occupied by the CHURCH OF THE NAZARENE described as Lot 19, Block 1, District Lot 27, Plan 697, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(45) Those lands occupied by CHRISTIAN SCIENCE SOCIETY Church described as Lots 8 and 9, Block 4, District Lot 131, Plan 16122, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(46) Those lands occupied by ST. THERESAS Church described as Lot "P", Subdivision "M", Block 3, District Lot 74 South Half, Plan 4355, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

DATED at the Municipality of Burnaby, Province of British Columbia, this 16th day of November, 1964.

Moved by Councillor Edwards,

Seconded by Councillor Hicks:

RESOLVED THAT the Council of The Corporation of the District of Burnaby, pursuant to clause (1) of subsection (1) of Section 327 of the Municipal Act, does hereby exempt from taxation for the year 1965, those lands and premises more particularly hereinafter described:

(1) Those lands occupied by the NORMANNA REST HOME described as follows:

COMMENCING at a point on the North Easterly boundary of Lot 39, Block 6 of District Lot 28, Group 1, Plan 24032, New Westminster District, a distance of 60 feet from the South Easterly corner; thence South Westerly and parallel to 12th Avenue a distance of 197 feet; thence North Westerly and Parallel to the Westerly boundary of said Lot 39 a distance of 126 feet; thence North Easterly and parallel to 13th Avenue a distance of 197 feet; thence South Easterly following and parallel to the Easterly boundary a distance of 126 feet to the point of commencement; and

COMMENCING at the North Westerly corner of said Lot 39; thence North Easterly and parallel to 13th Avenue a distance of 50 feet; thence South Easterly and parallel to the Easterly boundary a distance of 121.5 feet; thence South Westerly and parallel to 13th Avenue a distance of 50 feet; thence North Westerly following the Westerly boundary a distance of 121.5 feet to the point of commencement, together with the buildings thereon.

(2) Those lands occupied by the UNITED CHURCH HOMES described as follows:

-2-

COMMENCING at the South West corner of Lot "B" of the South East Quarter of District Lot 149, Group 1, Plan 3160, save and except part on Sketch 7190 and save and except part on Sketch 11860, New Westminster District; thence North and following the West boundary a distance of 258 feet; thence East and parallel to the South boundary a distance of 591.27 feet; thence North and parallel to the East boundary a distance of 85 feet; thence East and parallel to the North boundary a distance of 233.62 feet; thence South a distance of 343 feet following and parallel to Sussex Avenue; thence West, following and parallel to Rumble Street a distance of 825.99 feet to point of commencement as outlined in Green on the plan annexed hereto, and the buildings thereon.

(3) Those lands occupied by THE SWEDISH CANADIAN REST HOME described as follows:

COMMENCING at a point in the North boundary of Lot 1, of Lot 1, in Block 10, of District Lot 136, Plan 6173, Group 1, New Westminster District, 256 feet from the Northwest corner of said Lot 1; thence South and parallel to the West boundary, 226 feet; thence East and parallel to the North boundary, 226 feet; thence North and parallel to the West boundary to the North boundary of said Lot 1; thence West following the North boundary to the point of commencement; and the buildings thereon.

(4) Those lands occupied by the NEW VISTA SOCIETY described as follows:

Lot "A", Block 11, District Lot 30, Group 1, Plan 12958, New Westminster District.

Lot "A" Part, Sketch 11602, District Lot 30, Group 1, Plan 4680, New Westminster District.

Lot "A", Block 12, District Lot 30, Group 1, Plan 12357, New Westminster District.

Lot "B", Block 12, District Lot 30, Group 1, Plan 12958, New Westminster District.

Lot "B", Block 13, District Lot 30, Group 1, Plan 12357, New Westminster District.

-3-

Lot "A", Block 13, District Lot 30, Group 1, Plan 11563,
New Westminster District.

Sketch 10972, Block 14, District Lot 30, Group 1, Plan 3526,
New Westminster District.

Lots 15 to 28 inclusive, Subdivision 4, Block 1, District Lot
25 West, Group 1, Plan 1169, New Westminster District.

Lots 6 to 9 inclusive, Block 4, District Lot 27, Group 1,
Plan 697, New Westminster District.

Lots 1 to 14, Subdivision 3 of Block 1, District Lot 25 West,
Group 1, Plan 1169, New Westminster District.

Lot "A", Subdivision 18 to 21, Block 15, District Lot 28C,
Group 1, Plan 17036, New Westminster District.

and the buildings thereon.

(5) Those lands occupied by the WEST CANADA DANISH OLD
PEOPLE'S HOME described as follows:

COMMENCING at a point in the South-east corner of Part 5
acres more or less of Block 11 of Lot 79, Group 1, Plan 2298
as shown outlined in orange colour on Sketch deposited number
2455, save and except 0.905 of an acre more or less as shown
on sketch deposited number 7107, in the District of New
Westminster, thence North Westerly following the Southerly
boundary and parallel to Grandview-Douglas Highway, a distance
of 319.3 feet, thence North Easterly a distance of 155.0 feet
to a point 200 feet perpendicularly distant from the East boundary
of said Block 11 part, thence East and parallel to the North
boundary a distance of 200 feet, thence South and parallel to
Norland Avenue a distance of 290 feet to the point of commencement,
and the buildings thereon; and

COMMENCING at the North East corner of part 5 acres more
or less of Block 11 of Lot 79, Group 1, Plan 2298 as shown
outlined in Orange colour on Sketch deposited number 2455, save
and except 0.905 of an acre more or less as shown on sketch
deposited number 7107 in the District of New Westminster, thence
South following the East boundary a distance of 85.0 feet, thence

-4-

West and parallel to the North boundary a distance of 140.0 feet, thence North and parallel to the East boundary to an intersection with the North boundary, thence East following the North boundary a distance of 140.0 feet to the point of commencement, and the buildings thereon.

DATED at the Municipality of Burnaby, Province of British Columbia, this 16th day of November, 1964.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR MacSORLEY:
"That "BURNABY POOL ROOMS BY-LAW 1913, AMENDMENT BY-LAW 1964"
"BURNABY BUDGET AUTHORIZATION BY-LAW 1964, AMENDMENT BY-LAW 1964"
"BURNABY ROAD CLOSING BY-LAW NO. 3, 1964"
"BURNABY FIREARM REGULATION BY-LAW 1964"
be now reconsidered."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR MacSORLEY:
"That "BURNABY POOL ROOMS BY-LAW 1913, AMENDMENT BY-LAW 1964"
"BURNABY BUDGET AUTHORIZATION BY-LAW 1964, AMENDMENT BY-LAW 1964"
"BURNABY ROAD CLOSING BY-LAW NO. 3, 1964"
"BURNABY FIREARM REGULATION BY-LAW 1964"
be now finally adopted, signed by the Reeve and Clerk and the
Corporate Seal affixed thereto."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR MacSORLEY:
"That "BURNABY TOWN PLANNING BY-LAW 1940, AMENDMENT BY-LAW
NO. 14, 1964" be now reconsidered."

CARRIED UNANIMOUSLY

A letter from the applicants was read signifying acceptance of the stipulations laid down by the Council in connection with the rezoning of this property, with one exception. The applicants submitted that they were agreeable to the provision of an access roadway at the Western end of the property in a location which would allow free turning movements for vehicles within their own property. The Municipal Clerk explained that the property was triangular in shape and the Western extremity formed the apex of the triangle, and it was allegedly not practical for the applicant to provide an access way in the location stipulated by the Council. It was the general consensus that this matter should be referred back to the Planning Director for his views on this submission by the applicant.