

APRIL 20, 1964

A Regular meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4545 East Grandview-Douglas Highway, on Monday, April 20, 1964 at 7:30 p.m.

PRESENT: Reeve Emmott in the Chair;
Councillors Edwards, Herd, Wells,
Dailly, Blair, MacSorley and Cafferky

ADSENT: Councillor Hicks

Reverend G. J. McKinnon led in Opening Prayer.

MOVED BY COUNCILLOR DAILLY, SECONDED BY COUNCILLOR CAFFERKY:
"That leave of absence be granted to Councillor Hicks from this meeting."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR MacSORLEY:
"That Minutes of the meetings of April 6th and 13th, 1964 be adopted as written and confirmed."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR EDWARDS:
"That the delegations be heard."

CARRIED UNANIMOUSLY

Mr. Bruce Ledingham Sr. spoke on behalf of G. W. Ledingham & Company Ltd., successful bidders for the South Slope #4 Sewer Project.

His Worship, the Reeve explained that Mr. Ledingham had been invited to appear and present the Company's views with regard to public relations aspects of the Sewer Project.

Mr. Ledingham expressed appreciation and introduced Mr. Redman, the Company Superintendent, and Bruce Ledingham Jr. and submitted that the Company had done work for Durnaby in the past, although this was the first time for a sewer installation.

Upon being queried on any questions there may be on the specifications, Mr. Ledingham advised that he had met with officials of the Corporation and had discussed pertinent points in the specifications. The Company was aware of the intent of the specifications.

The Company tries to maintain good public relations throughout its sewer work and intends to give notice to the residents on the street. The co-operation of the residents is needed and in the interests of the safety of children, good public relations is necessary. Where blasting is involved the people are advised by word and an air whistle is also used at the time of the blast to give final warning.

The project would be undertaken on the "clean" method of trenching in accordance with the specifications.

The Clerk reported that the Durnaby Chamber of Commerce had asked for a postponement of one week of their appearance before the Council to present a report on the "Chance and Challenge" Report of the Lower Mainland Regional Planning Board.

The Clerk also reported that full investigations had not been completed into the application of the Brentwood Lanes Billiard Parlour and other Billiard Parlours for changes in the Billiard and Pool Hall By-law and that Mr. Grant had been asked to delay his appearance for one week.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR EDWARDS:
"That the original communications be received."

CARRIED UNANIMOUSLY

Greater Vancouver Water District wrote offering a comment in connection with a section of the "Chance and Challenge" Report of the Lower Mainland Regional Planning Board which suggested that the Administration of the Greater Vancouver Water District may be extended to cover the municipalities of the Fraser Valley covered by the Board's Report.

The submission of the Water District indicated that an extension of the Board's administration into the Fraser Valley would be practical.

Senior Traffic Engineer, Department of Highways, wrote with reference to a signal request - Kingsway and Salisbury Avenue - advising that pedestrian movements at the intersection according to recent counts made were extremely light and short of signal warrant levels. The Department were agreeable, however, to the installation of a semi-traffic actuated signal with pedestrian push-buttons if the District of Burnaby were agreeable to pay the customary 50% of all the costs. Cost of installation would be roughly \$3,500.00 and the signal would be tied to the Kingsway progression.

The Municipal Engineer submitted a report suggesting that recommendations to the Traffic Safety Committee were that the installation of a pedestrian crosswalk across Kingsway in the form of painted lines and crosswalk signs had been made and that it was the belief that this type of protection was all that was warranted for this intersection at this time. It was the opinion the Traffic Safety Committee had not intended to commit the Council to an expenditure of \$1,750.00 for the installation of a traffic signal. There was also the precedent aspect to consider where other intersections were involved in need of safety devices for the protection of school children. No school children are involved at the subject intersection.

MOVED BY COUNCILLOR MacSORLEY, SECONDED BY COUNCILLOR WELLS:
"That the proposal to instal a traffic actuated signal with pedestrian push-buttons at the intersection of Kingsway and Salisbury Avenue on a 50-50 shareable basis at a cost of roughly \$3,500.00 be rejected at this time."

CARRIED UNANIMOUSLY

It was suggested that some investigations might be made into some lesser form of pedestrian protection such as a flashing amber light or a lighted overhead crosswalk sign.

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR CAFFERKY:
"That investigations be made into the possibility of installing overhead lighted pedestrian signs at intersections along highways where pedestrian safety devices are needed."

CARRIED UNANIMOUSLY

Secretary-Treasurer, Greater Vancouver Sewerage and Drainage District, submitted the audit financial statements of that District for the year ended December 31, 1963.

Treasurer, Greater Vancouver Water District, submitted the Auditor's Report and Financial Statements of that District for the year ended December 31, 1963.

Mrs. Joan Timms and others wrote protesting the condition of the boulevards following installation of sewers on the west side of Ellesmere Street from Halifax Street north.

The Municipal Engineer wrote explaining that the condition of the boulevard was due to difficulties with a partnership contractor who had carried out the sewer work in this area. Subsequent to completion of the job the partnership had split and attempts to have the work completed by one or other of the partners had been unsuccessful.

The Engineer submitted that after a further wait of one week it was proposed to have the work done by Municipal forces under a special work order with a view to investigating the possibility of suing the contractor on the maintenance bond.

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR DAILLY:
"That the petitioners be advised of the action proposed to be taken in this matter by the Municipal Engineer."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR MacSORLEY:
"That Items (f), (g) and (h) under Agenda Item #4 be tabled for consideration in conjunction with the Manager's Report."

CARRIED UNANIMOUSLY

THE COUNCIL RESOLVED INTO A COMMITTEE OF THE WHOLE TO DEAL WITH ITEMS 5, 6 AND 7.

Item 5(a) - Tenders for Supply of Gravel, Sand and Aggregates
(Item #11, Municipal Manager's Report #23/64)

The Municipal Manager reported further on this Item advising that the usual reason for tender calls is to gain a price advantage and tender prices have been advantageous over the past few years, however, the bids this year are very disturbing.

At the present time, the Corporation is purchasing gravel supplies on a straight Purchase Order basis since expiration of the Gravel

Supply Contract earlier in the year and the position now is that the Corporation is purchasing by direct purchase at some 6.3% less than the low bid received from the current tender call. This means that at present rates a saving of \$27,000.00 would occur over the period of one year.

The situation warrants some further exploration and the Manager asked for permission to conduct further investigations with a proper business arrangement for the continuation of purchases on the present basis provided acceptable deliveries and prices can be maintained in preference to accepting bids that are considered to be unrealistic. The Manager asked for three months' time in which to carry out the explorations.

The present position of the tenderers who had bid on the contract was of some concern to the Council in that their positions in regard to gravel supply and prices were now known and would place their position on future bids at a decided disadvantage.

The Manager further reported that there was some confusion on the requirements of the tender form insofar as the bond provisions were concerned which had complicated the general picture.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR EDWARDS:
"That all tenders received for gravel supplies under the current tender call be rejected."

CARRIED
COUNCILLOR WELLS OPPOSED

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR HERD:
"That a new tender call be prepared and consideration be given to the bonding requirements in preparation of the new tender call and that, in the meantime, gravel supplies for the Corporation's requirements be continued by direct purchase."

CARRIED
COUNCILLOR WELLS OPPOSED

Item 5(b) - Submissions re Question Two in letter from the Lower Mainland Regional Planning Board dealing with "Chance and Challenge" report

No further submissions were made and it was left that any Councillors wishing to make submissions would do so directly to the Lower Mainland Regional Planning Board.

Item 5(c) - Application to rezone Lots 1 to 3, S.D. 1/18 and 21/23, Block 3, D.L. 285 from Residential Two-Family to Gasoline Service Station.

MOVED BY COUNCILLOR WELLS, SECONDED BY COUNCILLOR HERD:
"That this application be approved for further consideration."

CARRIED
COUNCILLORS DAILLY AND BLAIR
OPPOSED

COUNCILLOR EDWARDS WITHDREW FROM THE MEETING.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR MacSORLEY:
"That the Engineer and Planning Director be asked for a report on Land Requirements from the subject property to facilitate turning

movements at the corner of 10th Avenue and Grandview-Douglas Highway and any land needed for widening of the Highway in view of the marked difference in width between the Grandview Highway on the New Westminster side of 10th Avenue, and that such report come forward to the Public Hearing."

CARRIED UNANIMOUSLY

COUNCILLOR EDWARDS RETURNED TO THE MEETING.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR MacSORLEY:
"That Item 5(d) being 'Application to rezone Lots 9 to 11, Block 13, D.L. 97' be tabled to considerations of Item 6(a) - Report of Advisory Planning Commission."

CARRIED UNANIMOUSLY

Item 5(e) - Application of Dogwood Agencies Ltd. on behalf of Mr. Pearson for licence to operate a junk yard.

The Manager submitted that the property in which the applicant is interested is located immediately north of the Willingdon Interchange on the east side of Willingdon Avenue and is slightly over two acres in area. The property is in a rather strategic location on the Throughway and on one of the few prime north-south streets, and it is felt the land should be developed more in keeping with other good quality development, notably the Villa Motor Hotel and the Provincial Government Complex taking place within the area.

Mr. Olson appeared and submitted that the land was in a poor state at the moment being low land of a boggy nature and it was proposed by his client to raise the level of the ground and construct a high-rise fence with shrubbery outside the fence. If the Council cannot approve this location, some indication of an alternate location where his client could go is requested.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR CAFFERKY:
"That the Council concur with the report of the Planning Director that this property be not approved for storage yard use."

CARRIED UNANIMOUSLY

REPORT OF ADVISORY PLANNING COMMISSION

The Advisory Planning Commission reported on considerations of the latest application by Mr. Kelly for rezoning his property legally described: Lot "A", Block 18, D.L. 97, Plan 7406 AND Lot "D", Block 13, North 220 feet, D.L. 97, Plan 824, from Light Industrial to Residential Multiple Family.

The Commission report having considered the application in relation to a broader area surrounding the property in line with previous consideration having been given to the said area. Current information is that the ownership of the property had been changed and that industrial development of the property was now to take place.

The Commission recommended that the application to rezone the property be not entertained in view of the circumstances.

The Commission further recommended, however, that the area surrounding the subject properties, bounded roughly by Merritt Avenue, Deresford Street, Randolph Avenue and the lane south of Kingsway, be the subject

of a pilot study of the land uses within the area in anticipation of a possible extension of such considerations within the regions east and west of the said area.

MOVED BY COUNCILLOR MacSORLEY, SECONDED BY COUNCILLOR CAFFERKY:
"That the recommendation that the application of Mr. Kelly for rezoning Lot "A", Block 18, D.L. 97, Plan 7406 AND Lot "B", Block 13 North 220 feet, D.L. 97, Plan 824 from Light Industrial to Residential Multiple Family be denied, be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HERD:
"That authority be granted to the Advisory Planning Commission to conduct a pilot study of the land use within the area bounded roughly by Merritt Avenue, Beresford Street, Randolph Avenue and the lane south of Kingsway as a pilot study for a possible larger study of the region to the east and west of the said area."

CARRIED UNANIMOUSLY

The application to rezone Lots 9 to 11, Block 13, D.L. 97, which was tabled earlier in this meeting for consideration with the Advisory Planning Commission Report, was lifted from the Table.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR EDWARDS:
"That the applicants be advised of the authority granted to the Advisory Planning Commission for area studies along Buller Avenue south of Kingsway and possible future studies of an expanded area, which would include the applicant's property."

CARRIED UNANIMOUSLY

The U.B.C.M. Convention Committee submitted a report, attached to and forming a part of these Minutes, in regard to general arrangements for the forthcoming U.B.C.M. Convention to be hosted by this Corporation on September 23rd, 24th and 25th.

MOVED BY COUNCILLOR DAILLY, SECONDED BY COUNCILLOR MacSORLEY:
"That the recommendations contained in the report of the U.B.C.M. Committee be adopted."

CARRIED UNANIMOUSLY

His Worship the Reeve reported that the Port of Vancouver Development Committee had been established under the auspices of the National Harbours Board for the purpose of developing long-range plans for the Port of Vancouver and recommended that the Reeve be appointed to serve on this Committee as representative of Burnaby Municipality.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HERD:
"That His Worship, Reeve Emmott be appointed representative of the Burnaby Council on the Port of Vancouver Development Committee."

CARRIED UNANIMOUSLY

The Grants Committee submitted a report recommending the following grants be made:

- (a) Salvation Army - \$1,250.00.

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

CARRIED UNANIMOUSLY

(b) Society for Prevention of Cruelty to Animals - \$200.00.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR DAILLY:
"That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

(c) Burnaby Clef Society - \$200.00.

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

CARRIED UNANIMOUSLY

(d) Burnaby Historical Society - \$450.00.

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

CARRIED UNANIMOUSLY

(e) Canadian Heart Fund - \$100.00.

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR CAFFERKY:
"That the recommendation be amended to read \$200.00."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR EDWARDS:
"That the amended recommendation to grant the Canadian Heart Fund
the sum of \$200.00 be adopted."

CARRIED UNANIMOUSLY

(f) Burnaby Safety Council - \$300.00.

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

CARRIED UNANIMOUSLY

(g) Burnaby Art Society - \$500.00.

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

CARRIED UNANIMOUSLY

(h) Van Zor Grotto - Cerebral Palsy - \$100.00.

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR DAILLY:
"That the amount as recommended by the Grants Committee be changed
from \$100.00 to \$200.00:"

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR EDWARDS:
"That a grant of \$200.00 to the Cerebral Palsy Association be approved."

CARRIED UNANIMOUSLY

(i) Vancouver Ladies' Pipe Band - \$200.00.

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

CARRIED UNANIMOUSLY

(k) Junior Chamber of Commerce - \$500.00.

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

CARRIED UNANIMOUSLY

(l) Alberni Valley Disaster Fund - \$1,000.00.

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR BLAIR:
"That the Members of Parliament and Members of the Legislative Assembly for Burnaby be asked to consider the present situation in regard to Disaster Funds and be requested to encourage the establishment of proper machinery through the respective levels of government for setting up Disaster Areas under Governmental control following the occurrence of disasters such as the Alberni Valley tidal wave."

CARRIED UNANIMOUSLY

Mr. R. J. Anderson appeared in regard to subdivision of his property at 9940 Broadway and requested an interview with the Council.

Mr. Anderson explained that he was now a resident of Osoyoos and wished to have the business of his subdivision cleared so that he could return to Osoyoos. The problem stemmed from an application made during 1959 for subdivision of his property at this address to which he had had no reply, nor to a second application to subdivide. Subsequently, subdivision of property to the south took place establishing a pattern of a diagonal road which extended across his property cutting the potential number of lots to five from eight which could be obtained if a different design were approved by extension of the Larkin Crescent road allowance from the subdivision to the south, northerly through his property to Broadway.

Mr. Anderson also maintained that he had been given to understand by a representative of the Planning Department that the Municipality would purchase the land required for the 86 foot major road, cutting diagonally through his property.

The problems were summarized by His Worship, the Reeve, as:

- (1) The allegation of Mr. Anderson is that he was told by a representative of the Planning Department that the Municipality would purchase the property although Mr. Anderson was not able to advise which member of the Department had given the information.
- (2) Application was made to subdivide and the subdivision fees were paid and replies were never received.
- (3) The actions of the Approving Officer are not subject to approval of the Municipal Council.
- (4) Recompense for the land requirements for the extra width of road is a matter for the Council to determine.

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR BLAIR:
"That this matter be tabled for a period of one week and consideration be given to the offer of Mr. Anderson to convey the entire land and premises to the Municipality for the sum of \$23,500.00 including all the implications involved."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR CAFFERKY:
"That a report be brought down on the subdivision application of Mr. Anderson covering his property at 9940 Broadway, for the agenda of the Policy Committee to be held next Monday, April 27th."

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER -- REPORT NO. 26, 1964

Report No. 26, 1964 of the Municipal Manager, attached to and forming part of these Minutes, was dealt with as follows:

- (1) Annual Conference - Building Inspector's Association of B.C.

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

CARRIED UNANIMOUSLY

- (2) North side of Marine Drive west from Gilley Avenue

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR EDWARDS:
"That this work be authorized and the necessary Work Order be brought down accordingly."

CARRIED UNANIMOUSLY

- (3) Investments

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

CARRIED UNANIMOUSLY

(4) Sheep Protection Act

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

CARRIED UNANIMOUSLY

(5) Centennial Pavillon - Letter of 24th February 1964 from R. Morin to Council

MOVED BY COUNCILLOR MacSORLEY, SECONDED BY COUNCILLOR CAFFERKY:
"That the report be received and the contents be transmitted to Mr. R. Morin."

CARRIED UNANIMOUSLY

(6) Water Lot 5870, Group 1, Fraser River, Foot of Boundary Road

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

CARRIED UNANIMOUSLY

(7) Leases - Western Plywood Limited

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

CARRIED UNANIMOUSLY

(8) Extension of Sumas Street and lane south of said Street

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

CARRIED UNANIMOUSLY

(9) Hastings Street Widening - Delta to Springer Avenue

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

CARRIED UNANIMOUSLY

(10) Hastings Street Widening - 3800 and 3900 Blocks

This item had reference to Item (g) under "Original Communications" - Burnaby Photographers re notice to vacate premises at 3914 Hastings Street. Burnaby Photographers wrote requesting an extension of their tenancy of premises at this address, up to and including the 16th day of July, when occupancy in new premises would be available for them.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR EDWARDS:
"That the report be received and that the request of the applicants for an extension of their tenancy at 3914 Hastings Street be not entertained."

CARRIED UNANIMOUSLY

(11) Hastings Street Widening - 3800 and 3900 Blocks

This item had reference to Item (h) under "Original Communications"
- A. L. Bruce re land acquisition - 3900 Block East Hastings Street.

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR DLAIR:
"That the recommendation that the request of Mr. Bruce for compensation in the amount of \$16,470.00 to vacate premises at 3930 East Hastings Street be denied, be adopted."

CARRIED UNANIMOUSLY

(12) Land Sales

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

CARRIED UNANIMOUSLY

(13) Petition by Mrs. Joan Timms of 5575 Halifax Street

This item had reference to Item (f) under "Original Communications"
- Mrs. J. Timms and others re development of Halifax Street, Ellesmere Avenue and Howard Street west of Holdom Avenue.

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

CARRIED UNANIMOUSLY

(14) Local Improvement Frontage Taxes

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

CARRIED UNANIMOUSLY

(15) South Slope Ornamental Street Lighting Project - McKee Place, Nelson Avenue to Sunflower Avenue.

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

CARRIED UNANIMOUSLY

(16) Grassmere Sanitary Sewer Project No. 2

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

CARRIED UNANIMOUSLY

(17) Account of Collins & Collins, Architects - Burnaby Ice Arena

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

CARRIED UNANIMOUSLY

(18) Estimates

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

CARRIED UNANIMOUSLY

(19) Report of the R.C.M.P.

(20) Report of the Chief Licence Inspector

(21) Report of the Burnaby Health Department for the year 1963

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR EDWARDS:
"That the reports under Items No. 19 to 21 inclusive be received."

CARRIED UNANIMOUSLY

(22) Dumping in Ravines

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HERD:
"That the submission of the Parks and Recreation Commission be endorsed and the Municipal Engineer be advised accordingly."

CARRIED UNANIMOUSLY

(23) Burnaby Lake

The need for additional Park Lands in the Municipality was questioned and it was considered more information was needed on this specific request which would give an indication of the lands for acquisition to which the Parks and Recreation Commission were referring.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR MacSORLEY:
"That this matter be tabled for further information on the land requirements for park reserve around Burnaby Lake from the Parks and Recreation Commission."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR MacSORLEY:
"That leave be given to introduce "BURNABY TEMPORARY LOAN BY-LAW, 1964"

"BURNABY STREET LIGHTING FRONTAGE-TAX BY-LAW, 1964"

"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 33, 1964

"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 37, 1964

"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 5, 1964"

"DURNADY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 35, 1964"
"DURNADY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 36, 1964"
"DURNADY WATERWORKS FINANCING BY-LAW, 1964"
and that they be now read a First Time."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR MacSORLEY:
"That "DURNADY TEMPORARY LOAN BY-LAW 1964"
"DURNADY STREET LIGHTING FRONTAGE-TAX BY-LAW, 1964"
"DURNADY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 33, 1964"
"DURNADY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 37, 1964"
"DURNADY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 5, 1964"
"DURNADY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 35, 1964"
"DURNADY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 36, 1964"
"DURNADY WATERWORKS FINANCING BY-LAW, 1964"
be now read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR EDWARDS:
"That a Public Hearing be held into current zoning applications
approved for further consideration on Tuesday, May 5th at 7:30 p.m."

CARRIED UNANIMOUSLY

THE COUNCIL THEN SAT IN CAMERA to deal with the appeal of Mr. J. W.