

JULY 27, 1964

A Regular meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4545 East Grandview-Douglas Highway, on Monday, July 27, 1964 at 7:30 p.m.

PRESENT: Reeve A. H. Emmott in the Chair;  
Councillors Dailly, Herd, Hicks, Edwards.

ABSENT Councillors MacSorley, Blair and Cafferky.

Reverend G. Struthers led in Opening Prayer.

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR HICKS:  
"That the Minutes of the meeting held July 13, 1964 be adopted as written and confirmed."

CARRIED UNANIMOUSLY

His Worship, Reeve Emmott, then presented Municipal Administration Diplomas from the University of British Columbia to the following employees:

- (1) Senior Diplomas - Mr. John P. Simpson  
Mr. Peter Steeves  
Mr. Laurie T. Sanders (accepted by  
the Municipal Treasurer, Mr. B.  
McCafferty)
- (2) Junior Diploma - Mr. Wm. R. Stricker.

Reeve Emmott also presented to Mr. McCafferty an award issued by the Canadian Federation of Mayors and Municipalities for the best 1964 annual financial publication report. He mentioned that this was the second time that this award had been won by Burnaby.

The Council was informed that Mr. Charles Redhead, Secretary of the Ambulance Employees' Union was present and desired an audience.

MOVED BY COUNCILLOR EDWARDS, SECONDED BY HERD:  
"That Mr. Redhead be heard."

CARRIED UNANIMOUSLY

Mr. Redhead appeared and presented a Brief on behalf of Local 873 of the Canadian Union of Public Employees (Ambulance Employees Union) on the question of the Municipality subsidizing ambulance service.

The Brief recommended that this action be taken by Council, on the understanding that there would be public control of the service, for the following reasons:

- (1) The increased cost of providing ambulance service is justified and the subsidy will create employment.
- (2) Many people would be unable to pay the unsubsidized economic rate.
- (3) If people cannot pay for the service, the company cannot operate.
- (4) Civic Government has a responsibility to ensure availability of the service.
- (5) The service is fully equipped and competently staffed to provide adequate and efficient coverage of the Municipality as part of a centrally dispatched operation.

- (6) The service would be provided at cost and rates would be subject to Municipal control.

Mr. Redhead also stated that he understood a similar request was being made of the Cities of Vancouver and New Westminster.

It was mentioned that the Council had before it a report of the Policy Committee and also a report of the Municipal Manager dealing with the question of ambulance service.

In view of this, action on the request of the Ambulance Employees' Union was deferred pending consideration of the two reports mentioned.

MOVED BY COUNCILLOR DAILLY, SECONDED BY COUNCILLOR EDWARDS:  
"That Councillors MacSorley, Blair and Cafferky be granted leave of absence from this meeting".

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

Secretary-Treasurer, Fraser Valley Municipal Association, submitted a letter enclosing copies of submissions made to the Association concerning the subjects of "Unemployed Employables" and "Zoning".

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR HERD:  
"That the submissions from the Fraser Valley Municipal Association be referred to the Policy Committee for further consideration.

CARRIED UNANIMOUSLY

Secretary, Central Park Committee, submitted a copy of a letter addressed to the Vancouver Board of Parks & Public Recreation advising it and other bodies concerned with the operation of Central Park of the fact that the Central Park Committee was alarmed that the Council of the City of Vancouver had reduced the City's share of the cost of maintaining the Park.

During the deliberations on the subject matter of the letter, a suggestion was made the Burnaby Parks & Recreation Commission should perhaps meet with the Vancouver Board of Parks & Public Recreation to discuss plans for the future development of Central Park, including the question of the allocation of funds for the development and maintenance programme for the Park. It was added that the aim in this proposal would be to establish an understanding between the two Municipalities in regard to the allocation of funds for the operation of Central Park.

Secretary, Local No. 23, Burnaby Civic Employees' Union, wrote advising that the Union is now being serviced by the Canadian Union of Public Employees and that the National Field Representative is Mr. Donald E. Crabbe, who would be acting on behalf of the Civic Employees Union in all matters involving the Union and the Corporation when it is felt his services may be required.

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR DAILLY:  
"That the advice contained in the letter from the Union be referred to the Municipal Manager for attention".

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

The following matter was then lifted from the table:

A request of Alpha Lumber Products Limited to assign a lease covering portions of Lots 20 and 21 Block 9, D.L. 122 Plan 1300.

It was pointed out that Item No. 12 of the Municipal Manager's report No. 49, 1964 dealt with this matter.

As a result, it was directed that action on the request of Alpha Lumber Products Limited be deferred pending consideration of the report of the Manager.

Reeve Emmott submitted a report recommending that Council authorize the hosting of the Miss P.N.E. contestants at the Centennial Pavilion, as had been done in past years.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR HICKS:  
"That the recommendation of the Reeve be adopted".

CARRIED UNANIMOUSLY

REPORT OF THE POLICY COMMITTEE - JULY 13th, 1964.

A report of the Policy Committee, attached to and forming part of these Minutes, was dealt with as follows:

(1) Proposed Local Improvement for Greenwood Street

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

CARRIED UNANIMOUSLY

(2) Ambulance Service

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR HERD:  
"That this report be laid over until consideration of Item No. 20 of the Municipal Manager's Report this evening.

CARRIED UNANIMOUSLY

REPORT OF THE POLICY COMMITTEE - JULY 20, 1964

A report of the Policy Committee, attached to and forming part of these Minutes, was dealt with as follows:

(1) Recognition of Services of Past Approving Officer

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

CARRIED UNANIMOUSLY

(2) Industrial Edition of the Columbian Newspaper

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR DAILLY:  
"That the report of the Grants Committee be tabled until the next meeting of Council".

CARRIED UNANIMOUSLY

Councillor Edwards reported verbally that he had met with the Family Court Committee, the Municipal Solicitor and Magistrate Hyde to discuss the matter of accommodation for the Family Court facilities. He stated that these facilities are deplorable, both for the public and the staff.

Councillor Edwards also reported that some consideration was initially given to a proposal to transfer the Magistrate and Family Courts to another location but this was abandoned due to the cost and administrative problems that would arise. He also mentioned that a suggestion was made to move the Probation Offices and thereby allow for the provision of adequate accommodation for the prosecutors and their staff.

He stressed that the courtroom facilities were entirely inadequate and that every effort should be made to renovate the premises to provide more suitable quarters. In this regard, he stated that the Municipal Manager had been asked for a detailed account of the problem and, as a result, it was ascertained that the approximate cost of making the necessary changes would be between \$6,000.00 and \$7,000.00.

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR DAILLY:  
"That authority be granted to make renovations to the courtroom facilities located in the Civil Defence Building at an approximate cost of \$7,000.00.

CARRIED UNANIMOUSLY

/ MUNICIPAL MANAGER -- REPORT NO. 49, 1964

Report No. 49, 1964 of the Municipal Manager, attached to and forming part of these Minutes, was dealt with as follows:

(1) B. C. Fire College

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

CARRIED UNANIMOUSLY

(2) Investments

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

CARRIED UNANIMOUSLY

(3) Signing Officers for Social Welfare Cheques

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

CARRIED UNANIMOUSLY

(4) Account - Fraser Valley Municipal Association;

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR EDWARDS  
"That the amount shown in the report of the Manager as the account from the Fraser Valley Municipal Association be paid".

CARRIED UNANIMOUSLY

(5) Welfare Institutions Licence - 9635 Sullivan Street (Koster)

(6) Welfare Institutions Licence - MacKenzie Management Limited  
(Smith Avenue and Hertford Street)

(7) Welfare Institutions Licence - Kindergarten of East Burnaby United Church

(8) Welfare Institutions Licence - 8179 Government Road (Smith)

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR EDWARDS:  
"That the recommendations of the Investigating Committee, as contained in the above four reports of the Manager, be adopted".

CARRIED UNANIMOUSLY.

(9) Welfare Institutions Licence - 4376 Gravelly Street (Harbour)

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR DAILLY:  
"That this application be tabled until the next meeting of Council to allow each member the opportunity of inspecting the subject location.

CARRIED UNANIMOUSLY

(10) Lot 17N½ D.L. 35, West 5 acres of a 10-acre part, Plan 2301

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

CARRIED UNANIMOUSLY

(11) East 50 feet of Lot "0", Block 2, D.L. 25W, Plan 19669.

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

CARRIED UNANIMOUSLY

(12) Portions of Lots 20 and 21, Block 9, D.L. 122, Plan 1308  
(Alpha Lumber Products Limited)

Municipal Manager stated that he had just received a letter from the Planning Director on the lease assignment proposal described in the report and, in his letter, the Planning Director was recommending that the existing lease be cancelled and a new one prepared.

He added that the Planning Director had drawn attention to the fact that the Corporation will shortly have legislation to ensure effective set backs and screening of properties and the new lease should embody the terms of the proposed regulations.

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR HICKS:  
"That the request of Alpha Lumber Products Limited to assign the lease in question be not entertained and the Corporation endeavour to effect a settlement with the said Company for the cancellation of the lease, with the object being to negotiate a new leasing arrangement with the intending purchasers of the business of Alpha



Lumber Products Limited that will embrace the new regulations mentioned by the Planning Director in his report".

CARRIED UNANIMOUSLY

(13) Burnaby Lake

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR HERD:  
"That the terms of reference for the future development of Burnaby Lake be those that are set out in the report of the Municipal Manager".

CARRIED UNANIMOUSLY

(14) Boundary Road from Hastings Street to the Great Northern Railway Right-of-Way

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

CARRIED UNANIMOUSLY

The Municipal Manager was also instructed to investigate the matter of installing ornamental street lights on the subject portion of Boundary Road.

Councillor Edwards withdrew from the meeting.

(20) Ambulance Service

MOVED BY COUNCILLOR DAILLY, SECONDED BY COUNCILLOR HERD:  
"That this subject, including all the submissions that have been made in connection with it, be tabled until the next meeting of Council".

CARRIED UNANIMOUSLY

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

THE COUNCIL RECONVENED AT 9:35 P.M.

(15) Winter Works Incentive Program

While discussing the subject matter of this report, it was mentioned that the U.B.C.M. is conducting a poll amongst all municipalities to determine the financial impact the policy of the Provincial Government in respect of the programme for the forthcoming winter season will have on winter works.

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR DAILLY:  
"That the report of the Manager be received and consideration of the subject matter of it be deferred until information is received as to the results of the poll being conducted by the U.B.C.M."

CARRIED UNANIMOUSLY

(16) Plans Cancellation Application of Burns and Barton Construction Limited

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

CARRIED UNANIMOUSLY

- (17) Easement - East 5 feet of Lot 30, Block "N", D.L. 127, Plan 24433 (Lamont).

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

CARRIED UNANIMOUSLY

- (18) Easement - Portion of Lot 3, Blocks 25/26, D.L. 34, Plan 1355 (Taylor)

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

CARRIED UNANIMOUSLY

- (19) Expropriation of Miscellaneous Easements for Phase 4 of South Slope Sanitary Sewer Project

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

CARRIED UNANIMOUSLY

- (21) Monthly Report of Chief Building Inspector

- (22) Monthly Report of Medical Health Officer

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

CARRIED UNANIMOUSLY

- (23) Estimates

It was pointed out that Job No. 4-233 was in error in that "Carlton" should be changed to "MacDonald".

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

CARRIED UNANIMOUSLY

- (24) Parkcrest Extension Sanitary Sewer Project

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

CARRIED UNANIMOUSLY

- (25) Easement - North 20 feet of Lot 3W1 except North 122 feet, Block 35, D.L. 159, Plan 5500 (Fedorak)

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

CARRIED UNANIMOUSLY

- (26) Miscellaneous Easements (Gilley-Walker Sewer Projects 3 and 4.)

- (27) Miscellaneous Easements (Parkcrest Sewer Extension Project)

- (28) Miscellaneous Easements (South Slope Sewer Project No. 4.)

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

CARRIED UNANIMOUSLY

- (29) Street Lighting:  
Kensington - Sprott area  
Hammar skjold - Kensington area  
South Slope 4C area

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR HICKS:  
"That the tenders of Ricketts-Sewell and J. H. McRae Company Limited, respectively, for the work in question be rejected for the reasons set out in the report of the Manager".

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR DAILLY:  
"That the tender of Norburn Electric Limited for the installation of ornamental street lights in these three areas be accepted".

CARRIED UNANIMOUSLY

- (30) Tenders for Reconstruction and Asphalt Surfacing of Willingdon Avenue from Grandview-Douglas Highway to Moscrop Street.

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

CARRIED UNANIMOUSLY

- (31) Lot 15, Blocks 4/5, D.L. 98, Plan 2066 (Reith Manufacturing - 6937 Palm Avenue)

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR EDWARDS:  
"That this item be tabled until the next meeting of Council and a report be submitted then on the noise factor that would attend the operation proposed by Reith Manufacturing".

CARRIED UNANIMOUSLY

- (32) Lot 3, Block 10, D.L. 116N1 (Metcalf, McIntosh and Rankin)

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

CARRIED UNANIMOUSLY

Reeve Emmott then made a verbal progress report in connection with the proposed transit fare increases.

He made specific reference to:

1. A letter dated July 17, 1964 addressed to Dr. H. F. Angus of the Public Utilities Commission from Mayor W. G. Rathie of Vancouver.
2. A letter to the B. C. Hydro & Power Authority dated July 17th from Mayor Rathie and Mayor R. B. Wilson of Victoria asking for certain data.
3. A letter dated July 21st from the Authority to the two Mayors replying to their request,

all of which dealt with the question of the proposed transit fare increases and the ramifications of the matter.



He also mentioned that the Joint Committee of Municipal Officials would be meeting on July 30th to further deliberate the subject matter.

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR HERD:  
"That:

(1) Dart McCafferty, Treasurer, or H. B. Karras, Deputy Treasurer, of The Corporation of the District of Burnaby (hereinafter called the "corporation"), be and is hereby authorized for and on behalf of the Corporation to negotiate with, deposit with, or transfer to THE ROYAL BANK OF CANADA (but for credit of the corporation's account only) all or any cheques and other orders for the payment of money, and for the said purpose to endorse the same or any of them on behalf of the corporation either in writing or by rubber stamp.

(2) That all cheques of the corporation be drawn in the name of the corporation and be signed on its behalf by E. L. Coughlin, Social Service Administrator or C. C. Mackenzie, Assistant Social Service Administrator and signed/countersigned by Dart McCafferty, Treasurer, or H. B. Karras, Deputy Treasurer.

(3) That Dart McCafferty, Treasurer or H. B. Karras, Deputy Treasurer be and is/are hereby authorized for and on behalf of the corporation from time to time to receive from the said Bank a statement of the account of the corporation together with all relative vouchers and all unpaid bills lodged for collection by the corporation and all items returned unpaid and charged to the account of the corporation, and to sign and deliver to the said Bank the Bank's form of verification, settlement of balance and release.

(4) That Dart McCafferty, Treasurer or H. B. Karras, Deputy Treasurer be and is/are hereby authorized for and on behalf of the corporation to obtain delivery from the said Bank of all or any stocks, bonds and other securities held by the said Bank in safekeeping or otherwise for the account of the corporation and to give valid and binding receipts therefor.

(5) That this resolution be communicated to the said Bank and remain in force until written notice to the contrary shall have been given to the Manager for the time being of the branch of the said Bank at which the account of the corporation is kept, and receipt of such notice duly acknowledged in writing."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR HERD:  
"That:

WHEREAS a resolution was passed by the Council of The Corporation of the District of Burnaby on June 15, 1964 authorizing an application for a loan of \$220,000.00 under the Municipal Development and Loan Act for the installation of sewers in an area

known as the "Parkcrest Extension Sanitary Sewer Project";

AND WHEREAS the cost of the sewer installation for this area, as established by the acceptance by the said Council on July 13, 1964, of the tender of Fownes Construction Co. Ltd. for the project, is \$306,284.00;

AND WHEREAS the cost of the project, with the addition of design fees, supervision and easement acquisition expenses is estimated to be \$339,931.00;

AND WHEREAS the Board approved our application under its Reference "942MDL9";

THEREFORE BE IT RESOLVED that an application for an increase in the loan mentioned be made to the Municipal Development and Loan Board to instead provide for a loan in the amount of \$226,620.00 to undertake the work described."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR HERD:  
"That leave be given to introduce "BURNADY EXPROPRIATION BY-LAW NO. 9, 1964"  
"BURNADY COMMERCIAL VEHICLE LICENSING BY-LAW 1962, AMENDMENT BY-LAW 1964"  
and that they be now read a First Time."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR HERD:  
"That "BURNADY EXPROPRIATION BY-LAW NO. 9, 1964"  
"BURNADY COMMERCIAL VEHICLE LICENSING BY-LAW 1962, AMENDMENT BY-LAW 1964"  
be now read a Third Time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR HICKS:

"That "BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 7, 1964"  
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 44, 1964"  
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 45, 1964"  
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 46, 1964"  
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 47, 1964"  
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 48, 1964"

be now reconsidered".

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR HICKS:

"That "BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 7, 1964"  
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 44, 1964"  
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 45, 1964"  
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 46, 1964"  
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 47, 1964"  
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 48, 1964"

be now finally adopted, signed by the Reeve and Clerk, and the  
Corporate Seal be affixed thereto."

CARRIED UNANIMOUSLY

"BURNABY TOWN PLANNING BY-LAW 1948, AMENDMENT BY-LAW NO. 13,  
1964" was withdrawn.

Councillor Herd displayed a sketch illustrating the Float proposal for the P.N.E. Parade. He stated that the approximate cost of providing this Float was \$2,700.00 if it was to be kept indefinitely and \$2,300.00 if the Municipality only wished to keep it for this one purpose.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR EDWARDS:  
"That authority be granted to arrange for the construction of the Float shown on the sketch prepared by Challier Display Associates Ltd. and entitled "Float" No. 361, at a cost of \$2,700.00."

CARRIED UNANIMOUSLY

Councillor Herd displayed a sample of a crest that has been designed to be worn by Councillors attending the U.B.C.M. Convention this September.

Reeve Emmott also exhibited a sample crest that he had received.

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR HERD:  
"That the crest shown by Reeve Emmott, with a pseudo maple leaf motif in gold on navy blue be approved as the Municipal Crest".

CARRIED UNANIMOUSLY

Councillor Herd was asked to obtain a cost estimate for seven of the crests so that Council would know the expenditure that will be incurred in ordering the crests. It was added that Reeve Emmott already has a crest of the kind desired.

THE COUNCIL THEN SAT IN CAMERA AT 10:35 p.m.