

NOVEMBER 30, 1964

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

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

Father J. E. Brown led in Opening Prayer.

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR CAFFERKY:  
"That the Minutes of the meeting held November 9, 1964 be adopted as written and confirmed."

CARRIED UNANIMOUSLY

COUNCILLOR EDWARDS WITHDREW FROM THE MEETING.

Mr. Robert Edwards, Barrister and Solicitor, wrote requesting an opportunity to address Council in connection with an application to rezone Lot 17, except Reference Plan 17221, Blocks 1/4 and 6, D.L. 125, which property is owned by Mr. P. Allinger.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR HERD:  
"That Mr. Edwards be heard."

CARRIED UNANIMOUSLY

Mr. Robert Edwards then spoke and reviewed, in general terms, his past attempts to obtain the rezoning desired. He stated that he was not, at this time, prepared to argue the merits of the rezoning of the property to Commercial but was only asking that Council approve the application for further consideration and then advance it to a Public Hearing. He pointed out that, after the matter was last considered (December 9, 1963), Council adopted a recommendation of the Advisory Planning Commission that the rezoning in question be approved for further consideration. He added that the Municipal Clerk subsequently advised that the rezoning was being held in abeyance because of a study being made by the Planning Department of the "Brentwood" area. Mr. Edwards stated that the advice given then was that the study was expected to take approximately three months and, because a much longer time has elapsed, the rezoning in question should be revived and forwarded to a Public Hearing because this was the initial intention of Council.

Mr. Edwards described the locational features relating to the property in question and other facets that had been mentioned in past appearances before Council. In brief, he indicated that the land was unsuited for motel use and that Commercial zoning was the logical zoning category for the property.

Reeve Emmott then concisely explained the general considerations given by the Planning Committee at its meeting this past afternoon in connection with the "Brentwood" study, pointing out that these considerations were not concluded.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR DAILLY:  
"That the submission of Mr. Edwards concerning the rezoning of the subject property from Auto Court to Commercial be referred to the Planning Committee for consideration."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

COUNCILLOR EDWARDS RETURNED TO THE MEETING.

Guardian Secretary, Bethel No. 15, International Order of Job's Daughters, wrote requesting permission to hold a Chocolate Drive in the northern part of the Municipality on December 2 and 3, 1964.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR DAILLY:  
"That permission be granted to the Order to conduct its campaign in the area and on the dates mentioned."

CARRIED UNANIMOUSLY

Pastor, Westminster Seventh-day Adventist Church, submitted a letter requesting permission to conduct an Ingathering appeal for missions and welfare in the Municipality during the period between December 5 and December 24, 1964.

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR EDWARDS:  
"That permission be granted to the Church to conduct its campaign during the period mentioned."

CARRIED UNANIMOUSLY

Executive Secretary, Burnaby Community Chest Council, submitted a letter expressing the appreciation of the Burnaby Community Chest Council for the grant given recently by Council toward the United Red Feather - Red Cross United Appeal.

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR EDWARDS:  
"That a representative from the Burnaby Community Chest Council be invited to attend a Council meeting to outline the current activities of the Burnaby Community Chest Council."

CARRIED UNANIMOUSLY

City Clerk, City of New Westminster, wrote advising that the Council of the City of New Westminster had endorsed the report of the Inter-municipal Committee on Ambulance Services.

Councillor Cafferky, as Chairman of the Inter-municipal Committee, stated that a further meeting of his Committee would be arranged now that the Cities of Vancouver and New Westminster plus the

District of Burnaby had endorsed the submission in question.

Mr. Russell Turchak of Block Brothers Realty submitted a letter complaining of the cost of providing storm drainage facilities to a subdivision that is proposed to be made of Block 32 N.½, D.L. 35.

Mr. Turchak pointed out that he felt the charge was exorbitant because:

- (1) The storm drainage in question emanates from the City of Vancouver.
- (2) The watercourse that needs to be enclosed is not on the property in question but is a ditch on an existing road allowance.
- (3) Storm drainage requirements in subdivisions throughout the Municipality usually demands the installation of a 10 inch pipe instead of a 24 inch pipe, which size the Approving Officer is requesting be provided.

Mr. Turchak requested that Council give the matter consideration and arrange to absorb the difference in cost between a 10 inch storm pipe installation and a 24 inch one.

Mr. G. M. Smith of Lucky 7 Receptions and Mr. R. Schmidt of Campus Mixed Billiards submitted a letter requesting that consideration be given a change in the By-Laws governing the operation of Billiard Parlours to lower the age limit during certain hours of the day for attendees of the said parlours.

Mr. Arline Noel submitted a letter applying for a licence to sell Christmas Trees from property known as 7022 Cariboo Road.

He pointed out that he had applied to the Licence Department and his application had been refused.

Mr. Noel added that he had been granted a licence to sell Christmas Trees on the subject property during the past two years.

MOVED BY COUNCILLOR MacSORLEY, SECONDED BY COUNCILLOR BLAIR:  
"That consideration of the matters contained in the above three letters be deferred until receipt of the items of the Municipal Manager's report relating to these matters later this evening."

CARRIED UNANIMOUSLY

President, Union of B.C. Municipalities, submitted a circular letter reciting the results of his discussions with Premier W. A. C. Bennett regarding the Winter Works policy of the Provincial Government.

The President advised that he had concluded from the discussions that the Provincial Government would not change the policy.

He expressed the view that he felt the Provincial Government was being very unfair to municipalities and, if each municipality shared this view, they should now make further representations individually on this issue of Winter Works.

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR MacSORLEY:  
"That a letter be despatched to Premier Bennett urging that his Government seriously reconsider its Winter Works policy with a view to amending it to implement the proposals advanced by the President of the U.B.C.M. in his submissions."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

The application of Mr. S. Savage for a Trades Licence was then lifted from the table.

The Municipal Clerk stated that Mr. E. Topham, Solicitor for Mr. Savage, had been made aware of the action taken by Council last Monday evening with respect to the matter at hand.

Councillor Cafferky drew attention to the three submissions which he had arranged to distribute to members of Council prior to the meeting this evening dealing with the past operations of Mr. Savage.

Reeve Emmott explained that he did not have any of these submissions, in their present form, in his hands until late today and was therefore not able to circulate them until now.

He added that he was only aware of the extent of the complaints against the past operations of Mr. Savage last Monday.

The Reeve also remarked that both Mr. Savage and his Company had been found guilty in the Burnaby Magistrates Court on November 27, 1964 of operating in the Municipality without a Trades Licence.

It was mentioned that Mr. Topham had not yet had an opportunity to peruse the three submissions mentioned earlier.

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR BLAIR:  
"That the appeal of Mr. Savage be tabled for a period of one week in order to allow Mr. Topham, Solicitor for Mr. Savage, the opportunity to examine the submissions in question."

CARRIED UNANIMOUSLY

#### REPORT OF THE GRANTS COMMITTEE

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

(1) Burnaby Concert Band

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

CARRIED UNANIMOUSLY

(2) Burnaby Y.M.C.A.

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

CARRIED UNANIMOUSLY

(3) Golden Age Society

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

CARRIED UNANIMOUSLY

(4) Vancouver Symphony Society

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

CARRIED UNANIMOUSLY

REPORT OF THE POLICY COMMITTEE

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

(1) Magistrates

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

CARRIED UNANIMOUSLY

(2) Boat Launching Site in Port Moody

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR BLAIR:  
"That the recommendation of the Committee be amended by adding the words "and that an approach be made to the City of Port Moody to have it agree to a reciprocal arrangement with Burnaby covering the provision of similar facilities in Burnaby"."

IN FAVOUR: COUNCILLOR CAFFERKY

AGAINST: COUNCILLORS BLAIR,  
DAILY, EDWARDS, HERD,  
HICKS AND MacSORLEY.

MOTION LOST

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

CARRIED  
COUNCILLOR CAFFERKY AGAINST

MUNICIPAL MANAGER -- REPORT NO. 76, 1964

Report No. 76, 1964 of the Municipal Manager, attached to and forming part of these Minutes, was dealt with as follows:

(1) Request of Messrs. Smith and Schmidt concerning hours of operation for billiard parlours

The letter from the two gentlemen mentioned, which was received earlier in the meeting, was brought forward.

Councillor Edwards, as the Council representative on the Family Court Committee, stated that he would be meeting with the Chairman of that Committee later this week to discuss the question posed by Messrs. Smith and Schmidt and would be in a position afterwards to report on the results of the meeting to Council.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HERD:  
"That the request of Messrs. Smith and Schmidt be tabled pending receipt of a report from Councillor Edwards following his meeting with the Chairman of the Family Court Committee."

CARRIED UNANIMOUSLY

(2) Claim - Carroll

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

CARRIED UNANIMOUSLY

(3) Claim - Lawson

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

CARRIED UNANIMOUSLY

(4) Request of Mr. Russell Turchak for relief from storm drainage costs in connection with a subdivision

The letter from Mr. Turchak, which was received earlier in this meeting, was brought forward.

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR EDWARDS:  
"That the current policy respecting subdivision servicing costs be confirmed and the request of Mr. Turchak therefore denied."

CARRIED UNANIMOUSLY

The Municipal Manager was requested to submit a report outlining the basis for the Benevolent Subdivision policy of the Corporation.

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

THE COMMITTEE RECONVENED AT 9:25 P.M.

(5) Easement - Westerly 15 feet of Lot "C", S.D. "A", Blocks 40/44, D.L. 157, Plan 10442 (Robson)

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

CARRIED UNANIMOUSLY

(6) Local Improvement - Dunblane Avenue from the B.C. Hydro and Power Authority right-of-way to Victory Street

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

CARRIED UNANIMOUSLY

(7) Estimates

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

CARRIED UNANIMOUSLY

(8) Monthly Report of Medical Health Officer

(9) Miscellaneous applications for rezoning

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR EDWARDS:  
"That the above reports be received."

CARRIED UNANIMOUSLY

(10) Investments

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

CARRIED UNANIMOUSLY

(11) Request of Arline Noel for a licence to sell  
Christmas Trees

The letter from Mr. Noel, which was received earlier in the meeting, was brought forward.

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR HICKS:  
"That the report of the Manager be received and Mr. Noel advised that the Council is unable to entertain his request because it would be circumventing its own By-Law governing the use of land in the Municipality."

CARRIED

COUNCILLOR HERD AGAINST

(12) Lot 47, Block 6, D.L. 171, Plan 2606

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

CARRIED UNANIMOUSLY

(13) Tenders for Refreshment Concessions in various Parks

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

CARRIED UNANIMOUSLY

(14) Easement - Portion of Lot 95 S. 1/2, D.L. 129, Plan 1402

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

CARRIED UNANIMOUSLY

- (15) Easement - Central 10 feet of Lot 111, Except Parcel "A" Explanatory Plan 17353, D.L. 132, Plan 1493 (Holroyd)

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

CARRIED UNANIMOUSLY

- (16) Easement - Numbers 63, 66 and 67 in the Sperling-Halifax Sanitary Sewer Project 16/17

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

CARRIED UNANIMOUSLY

- (17) Miscellaneous Easements in the Sperling-Halifax Sanitary Sewer Project 16/17

- (18) Easement - Portion of Lot "N", S.D. 2, Block 5, D.L. 206, Plan 3402 (Armstrong)

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR EDWARDS:  
"That the recommendations of the Manager covering Items 17 and 18 be adopted."

CARRIED UNANIMOUSLY

- (19) Proposed Local Improvement Ornamental Street Lighting Project for an area known as "Burrard Estate"

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

CARRIED UNANIMOUSLY

- (20) Tender for the leasing of automotive equipment

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

CARRIED UNANIMOUSLY

Reeve Emmott mentioned that an invitation had been received from the Vancouver Visitors' Bureau for the Councillors to tour the harbour on a Christmas Carol Ship on December 19th, 20th and 21st.

He asked that each Councillor notify the Municipal Clerk as to whether or not they would be making the tour.

Reeve Emmott also mentioned that C.K.N.W. was having a Christmas programme on December 25th under the auspices of the Corporation.

He stated that he had authorized an expenditure of \$65.00 for this programme.



MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR MacSORLEY:  
"That the action of the Reeve in regard to the matter described  
by him be ratified."

CARRIED UNANIMOUSLY

Reeve Emmott stated that the Port of Vancouver Committee had  
written requesting the appointment of an alternate represen-  
tative to the Reeve to serve on the Committee.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR CAFFERKY:  
"That Councillor Edwards be appointed the alternate member  
from the Corporation."

CARRIED UNANIMOUSLY

#### REZONING APPLICATIONS

Rezoning applications brought forward under Item 9 of the  
Municipal Manager's Report were then dealt with as follows:

- (1) Application to rezone Lot 10, Block 7, D.L. 79S, Plan 2547  
From Small Holdings to Commercial

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR HICKS:  
"That the recommendations of the Planning Department be adopted."

CARRIED UNANIMOUSLY

It was understood that negotiations for the acquisition of the  
property in question would be expedited in order that the  
acquisition can be completed as quickly as possible.

- (2) Application to rezone Lots 14 to 17 inclusive, S.D. 10,  
Block "R", D.L. 34, Plan 1245 from Residential Single  
Family to Residential Two-Family

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

CARRIED UNANIMOUSLY

- (3) Application to rezone Lot 52, Blocks 42/43, D.L's 151/3  
Plan 1505 from Residential Multiple Family to Residential  
Single Family

It was understood that the reason for this rezoning request was to  
obtain a reduction in the assessment of the property involved.  
It was mentioned that the Provincial Government recently enacted  
legislation that might provide the owner with some relief in  
regard to the land assessment.

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR EDWARDS:  
"That the owner of the subject property be informed of the  
relevant section of the Assessment Equalization Act relating  
to the matter deliberated."

CARRIED UNANIMOUSLY

- (4) Application to rezone Lot 4, Block 53, D.L. 30, Plan 3036 from Residential Two-Family to Commercial

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR DAILLY:  
"That this report be tabled for a period of one week to allow each Councillor an opportunity to inspect the subject property."

CARRIED UNANIMOUSLY

- (5) Application to rezone Lot "A", Explanatory Plan 12540, S.D. 2, Block 3, D.L. 14, Plan 3047 from Small Holdings to Light Industrial

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

CARRIED UNANIMOUSLY

- (6) Application to rezone Lot "D", Sketch 9400 Except Plan 18881 and also Lot "B", Sketch 12357 Except Plan 18881, Blocks 2/3, D.L. 2, Plan 7780 from Small Holdings to Commercial

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

CARRIED UNANIMOUSLY

- (7) Application to rezone Parcel "B", Sketch 9342, Except Sketches 10507 and 12333, Block 4 N<sup>1</sup>/<sub>2</sub>, D.L. 4, Plan 845

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

CARRIED UNANIMOUSLY

- (8) Application to rezone Lot 8, Block 77, D.L. 127, Plan 4953 from Commercial to General Commercial

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR BLAIR:  
"That the recommendation of the Planning Department be adopted."

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR EDWARDS:  
"That the report of the Planning Department be tabled for a period of one week in order to allow all Councillors an opportunity to inspect the subject property."

CARRIED UNANIMOUSLY

- (9) Application to rezone Lots 13 to 18 inclusive, Block 8, D.L. 121, Plan 1054 from Residential Two-Family to Commercial

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

IN FAVOUR: COUNCILLORS HICKS AND DAILLY

AGAINST: COUNCILLORS BLAIR, CAFFERKY, EDWARDS, HERD AND MacSORLEY.

MOTION LOST

In the discussion which ensued, it was suggested that a substantial setback be observed by the owner of the property in question, if the land is rezoned, so that if it is ever used for a purpose different than the one now proposed the Commercial building would not be built to the edge of the existing property lines.

It was mentioned that an agent for the owner of the property was present and desired an audience with Council on the subject rezoning application.

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR BLAIR:  
"That Mr. Miller, representing Eagle Motors Limited, be heard."

CARRIED UNANIMOUSLY

Mr. Miller appeared and stated that Eagle Motors Limited desires to comply with all provisions of the Zoning By-Law. He advised that the Company requires the property under application in order to enable it to provide space for new and used car sales. He indicated that there was nothing unsightly about the presence of such vehicles and that this should therefore not be offensive to nearby residents. He also remarked that the land involved has a better appearance now than when the old homes were there.

Mr. Miller expressed the view that Commercial zoning of the property was natural because of the proximity of Commercial premises on Hastings Street.

In response to a query as to whether or not the land could perhaps be used for apartment purposes, Mr. Miller stated that it would be difficult to effect such an arrangement when the Admiral Hotel and Eagle Motors Limited owns all of the property and neither wishes to build apartments.

Mr. Miller concluded by advising that Eagle Motors Limited was prepared to make the property in question presentable by screening and such other devices as may be mutually acceptable to the Corporation and the Company.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HERD:  
"That the application to rezone Lots 13 to 13 inclusive, Block 8, D.L. 121, Plan 1054 be approved for further consideration and advanced to a Public Hearing."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR EDWARDS:  
"That;

- (1) William Randolph Beamish, a Magistrate in and for the Province of British Columbia be and is hereby brought within the scope of the Municipal Superannuation Act as provided by Section 3 of the said Act, effective November 23, 1964, subject to the following condition:

- (a) the Municipality shall contribute to the Municipal Superannuation Fund eight per cent of the said Magistrate's salary for 15 years from November 23, 1964 and thereafter shall contribute four percent, provided that the Municipality's contribution shall cease in any event when the said Magistrate shall attain the age of 70 years.
- (2) Charles Murray Hyde, a Magistrate in and for the Province of British Columbia be and is hereby brought within the scope of the Municipal Superannuation Act as provided by Section 3 of the said Act, effective March 23, 1964, subject to the following condition:
  - (a) the Municipality shall contribute to the Municipal Superannuation Fund four percent of the said Magistrate's salary until he shall have attained the age of fifty years; eight percent until the said magistrate shall attain the age of 65 years and thereafter shall contribute four percent, provided that the Municipality's contribution shall cease in any event when the said Magistrate shall attain the age of 70 years."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR CAFFERKY:  
"That leave be given to introduce "BURNABY SHOPS CLOSING BY-LAW 1956, AMENDMENT BY-LAW 1964" and that it be now read a First Time."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR CAFFERKY:  
"That "BURNABY SHOPS CLOSING BY-LAW 1956, AMENDMENT BY-LAW 1964" be now read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR EDWARDS:  
"That leave be given to introduce "BURNABY BUILDING BY-LAW 1964"  
and that it be now read a First Time."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR EDWARDS:  
"That "BURNABY BUILDING BY-LAW 1964" be now read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR BLAIR:  
"That "BURNABY LEASE AUTHORIZATION BY-LAW NO. 1, 1964" be now  
reconsidered."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR BLAIR:  
"That "BURNABY LEASE AUTHORIZATION BY-LAW NO. 1, 1964" 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 MacSORLEY:  
"That "BURNABY TOWN PLANNING BY-LAW 1940, AMENDMENT BY-LAW NO.14,  
1964" be now reconsidered."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR MacSORLEY:  
"That "BURNABY TOWN PLANNING BY-LAW 1940, AMENDMENT BY-LAW NO.14,  
1964" be now finally adopted, signed by the Reeve and Clerk and  
the Corporate Seal affixed thereto."

CARRIED

COUNCILLORS EDWARDS AND HICKS AGAINST

The meeting then adjourned until Monday, December 7, 1964 at 7:30 p.m.

Confirmed:

Certified Correct:

  
REEVE

  
CLERK