

MARCH 4, 1964

An Adjourned meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4545 East Grandview-Douglas Highway, on Wednesday, March 4, 1964 at 9:00 a.m.

PRESENT: Reeve Emmott In the Chair;  
Councillors: Blair, Herd, Cafferky,  
Dailly, Wells and Hicks (9:10)

ABSENT: Councillors MacSorley and Edwards.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR BLAIR:  
"That "BURNABY HIGHWAY EXPROPRIATION ABANDONMENT BY-LAW, 1964"  
be now reconsidered."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR BLAIR:  
"That "BURNABY HIGHWAY EXPROPRIATION ABANDONMENT BY-LAW 1964"  
be now finally adopted, signed by the Reeve and Clerk and the Corporate  
Seal be affixed thereto,"

CARRIED UNANIMOUSLY

COUNCILLOR HICKS ATTENDED THE MEETING AT 9:10.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HICKS:  
"That leave be given to introduce "BURNABY EXPROPRIATION BY-LAW  
NO. 3, 1964"  
and that it be read a First Time."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

Mr. Groberman of the legal firm of White, Shore, Davies, Groberman & Poole, wrote on behalf of their clients, John and Helen Dorothy Penner, regarding an easement required by this Corporation over their property at 4358 Spruce Street, advising that their client had originally been prepared to co-operate in the matter of granting this easement but had subsequently decided to negotiate for the easement.

Mr. Groberman referred to the offer of the Corporation of \$500.00 for the easement and advised that his client was of the opinion \$2,000.00 is a fair sum, representing the value of one-sixth of his property plus an amount for injurious affection and possible future inconvenience.

Mr. Groberman asked for an opportunity to be heard before the Council in this respect.

An explanation was given to the Council that this easement was required as an alternative to an original route completely on public road allowances and that the easement route would save the Municipality approximately \$6,000.00 by reason of the fact that the grade of the sewer trench would be some four feet higher for a considerable distance. A general discussion ensued on the policy aspect of the acquisition of easements.

MOVED BY COUNCILLOR DAILY, SECONDED BY COUNCILLOR HERD:  
"That the letter be received and Mr. Groberman be advised that the Land Agent has been delegated to negotiate all easement requirements for this Corporation."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR HICKS:  
"That "BURNABY EXPROPRIATION BY-LAW NO. 3, 1964"  
be now read a Third Time."

CARRIED UNANIMOUSLY

The meeting adjourned at 9:50 a.m.

Confirmed:

  
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R E E V E

Certified Correct:

  
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C L E R K