

July 19, 1965

A regular meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4545 East Grandview-Douglas Highway, Burnaby 2, B. C. on Monday, July 19, 1965, at 7:30 p.m.

PRESENT: Acting Reeve Edwards in the Chair;  
Councillors Cafferky, Dailly, Drummond  
Herd and Hicks  
Reeve Emmott (8:47 p.m.)  
Councillor Blair (9:25 p.m.)

ABSENT: Councillor Corsbie

Reverend P.O. Hauge led in Opening Prayer.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR DAILLY:  
"That the Minutes of the meetings held on June 21st, June 28th,  
July 5th and July 9, 1965 be adopted as written and confirmed."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

President, North Burnaby Commerce and Community Bureau, submitted a letter requesting that a meeting between Council and the Bureau, chaired by the Deputy Minister of Municipal Affairs and attended by a representative of the Central Mortgage and Housing Corporation, be arranged as soon as possible to discuss the proposed re-development plan for the 3800 and 3900 Blocks Hastings Street.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR DAILLY:  
"That consideration of this request be deferred pending the Planning Director's attendance later this evening."

CARRIED UNANIMOUSLY

Mr. Leo Stroppa submitted a letter advising he was not satisfied that his position with respect to the interest of the Corporation in acquiring portions of his property (Lot 2, Block 3, D.L. 127E $\frac{1}{2}$ , Plan 1342) had been accurately placed before Council.

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR CAFFERKY:  
"That consideration of this matter be deferred until receipt of Item 3 of the Municipal Manager's Report No. 53, 1965 (In Camera) later this evening."

CARRIED UNANIMOUSLY

Chairman, Industrial Development Commission of Greater Vancouver, wrote expressing appreciation for the grant in the amount of \$5,007.85 which Council had recently made.

The letter also pointed out that the Commission would welcome any suggestions Council may have, or being advised of firms likely to be interested in industrial opportunities in the region.

Secretary-Manager, British Columbia Society for the Prevention of Cruelty to Animals, wrote requesting permission to conduct a tag day on November 20, 1965.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR HICKS:  
"That permission be granted to the Society to hold a Tag Day on the date mentioned."

CARRIED UNANIMOUSLY

President, North American Feat Limited, submitted a letter expressing appreciation for the co-operation received from members of the Burnaby Fire Department during a recent fire in the peat lands owned by the Company.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR DAILLY:

"That a copy of the letter from North American Feat Limited be sent to the Fire Chief and the men of his Department who were involved in fighting the fire in question and further, that the men concerned be commended for their efforts in connection with the fire."

CARRIED UNANIMOUSLY

Vice President, International Peace Arch Program Association, submitted an explanatory letter clarifying the sources of revenue of the Association and repeating their request for a grant of \$75.00.

The letter pointed out that the grant was needed to help defray the expenses of the Association.

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR DAILLY:

"That a grant in the amount of \$75.00 be made to the International Peace Arch Program Association."

CARRIED,  
COUNCILLOR CAFFERKY AGAINST

Secretary, Inter-Municipal Committee on Ambulance Services, submitted a letter advising that the Committee was recommending that the financial support given by those municipalities represented on the Committee be continued until July 31, 1965.

Deputy City Clerk, City of Vancouver, wrote advising that the Vancouver City Council had adopted the recommendation of the Inter-Municipal Committee on Ambulance Service, subject to the ambulance company involved maintaining the present standard of service and also entering into an agreement with the City for the extended period referred to in the submission from the Committee.

The letter added that the City had approved the reinstatement of the Inter-Municipal Committee on Ambulance Services.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HERD:

"That consideration of the last two letters be deferred until receipt of Item 1 of the Municipal Manager's Report No. 52, 1965 later this evening."

CARRIED UNANIMOUSLY

Parade Chairman, Burnaby Birthday Week Society, wrote requesting permission to close Kingsway between either Royal Oak or Imperial Street and Central Park to traffic in order that the Society could hold a parade on either September 18th or September 25th between the hours of 1:00 p.m. and 3:00 p.m.

The letter added that the R.C.M.P. had indicated that only the south side of Kingsway could be reserved for the purpose mentioned.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HERD:

"That consideration of the request be tabled for two weeks and, in the meantime, the Manager ascertain from the R.C.M.P. why it was not in favour of closing all of the subject portion of Kingsway during the time(s) shown."

CARRIED UNANIMOUSLY

Executive Director, Lower Mainland Regional Planning Board, wrote forwarding copies of the Minutes of the June 17th Meeting of the Board and proceedings of a discussion of Bill 83, Regional Districts Legislation, on June 17, 1965.

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

CARRIED UNANIMOUSLY

The following resolution was lifted from the table:

Proposed extension of Clinton Street Westward to Gilley Avenue.

RESOLVED: "That authority be granted for the acquisition and construction of a North-South lane between the lane North of Clinton Street and Neville Street at an estimated cost of \$3,000.00."

The Manager reviewed the considerations given by the Council at past meetings on the subject matter. In this regard, he pointed out that His Worship, Reeve Emmott, had returned for reconsideration the resolution passed by Council on June 21, 1965, which was:

"THAT the Council proceed with the extension of Clinton Street Westward to Gilley Avenue at an estimated cost of \$12,000.00, in accordance with Plan (b) of Item No. 12 of the Manager's Report."

He explained that this reconsideration was prompted by a letter from Mr. and Mrs. Mawson and that this action had effectively rescinded the resolution of Council of June 21, 1965.

The Manager concluded by stating that, at the July 5th meeting, the motion recited above dealing with the proposed acquisition and construction of a North-South lane between the lane North of Clinton Street and Neville Street was introduced but, due to the absence of three members from that meeting, it was decided to table the motion until a meeting when more members were present.

The question was then put on the resolution which was before Council, namely:

RESOLVED: "That authority be granted for the acquisition and construction of a North-South lane between the lane North of Clinton Street and Neville Street at an estimated cost of \$3,000.00."

CARRIED

ACTING REEVE EDWARDS AND  
COUNCILLOR DRUMMOND AGAINST

REPORT OF THE POLICY/PLANNING COMMITTEE

A report of the Policy/Planning Committee, attached to and forming a part of these minutes, was dealt with as follows:

- (1) Cash Deposit for Sanitary Sewers on Subdivision

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR DAILLY:  
"That the report of the Committee be received and the current

policy of requiring a cash deposit of \$600.00 per lot upon subdivision for the eventual provision of sanitary sewers to the property involved be confirmed."

CARRIED  
COUNCILLOR HERD AGAINST

(2) Application of Goodwin Johnson (1960) Ltd. to use Block 8,  
D.L. 218, Plan 4953

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

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER -- REPORT NO. 52, 1965

Report No. 52, 1965 of the Municipal Manager, attached to and forming a part of these minutes, was dealt with as follows:

Acting Reeve Edwards vacated the Chair and left the meeting.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR HICKS:  
"That Councillor Cafferky be appointed Acting Reeve until consideration of the matter of Ambulance Services is concluded."

CARRIED UNANIMOUSLY

(1) Ambulance Service

The letters from the Inter-Municipal Committee on Ambulance Service and the City of Vancouver, reference to which will be found earlier in these minutes, were brought forward.

As a result of an enquiry, the Manager provided details in explanation of the account from Metropolitan Ambulance Service Limited.

MOVED BY COUNCILLOR DAILLY, SECONDED BY COUNCILLOR DRUMMOND:  
"That the recommendation of the Inter-Municipal Committee on Ambulance Services to extend the period for the municipalities represented on the Committee which are financially supporting the provision of ambulance service within the boundaries of each until July 31, 1965, be adopted, and that the rate payable during this extended period be on the same basis as applied during the period January 1, 1965 to June 30, 1965; viz. \$12.00 per call."

CARRIED UNANIMOUSLY

After passage of this resolution, Councillor Cafferky, as Chairman of the Inter-Municipal Committee on Ambulance Service, explained the position being taken by the Committee on the question of ambulance service. He added that a meeting of the Committee would be called shortly to further deliberate the matter of subsidizing ambulance service.

MOVED BY COUNCILLOR DAILLY, SECONDED BY COUNCILLOR DRUMMOND:  
"WHEREAS the sum of \$9,000.00 has been included in the 1965 budget of the Corporation for payment to Metropolitan Ambulance Services Limited for the provision of ambulance service in Burnaby; AND WHEREAS Metropolitan Ambulance Services Limited is an organization deemed by Council to be contributing to the general interest and advantage of the Municipality by providing essential ambulance services for the inhabitants of the Municipality; AND WHEREAS an account in the amount of \$9,700.00 has been received from the said company for the provision of such service during the period January 1, 1965 to June 30, 1965; NOW THEREFORE BE IT RESOLVED that authority be granted to remit an additional sum of \$780.00 to the said company to completely satisfy the aforementioned account."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR DRUMMOND:  
"That no additional action be taken on ambulance service until the Inter-Municipal Committee on Ambulance Services makes further recommendations in regard to this matter."

CARRIED UNANIMOUSLY

His Worship Reeve Emmott arrived at 8:47 p.m. and assumed the Chair.  
Councillor Edwards returned to the meeting.

(2) Investments

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

CARRIED UNANIMOUSLY

(3) Comprehensive Public Liability Insurance

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR EDWARDS:  
"That this matter be tabled until the next meeting to allow each member of Council an opportunity to make further enquiries regarding the proposal described in the report."

CARRIED UNANIMOUSLY

(4) Easement - Westerly 10' of Lot 201, D.L. 131

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

CARRIED UNANIMOUSLY

(5) Tenders for Street Lighting System - Burrard Estates Subdivision

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

CARRIED UNANIMOUSLY

(6) Tenders for Construction of Sanitary Sewers in Douglas Area #12.

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

CARRIED UNANIMOUSLY

(7) Investments

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

CARRIED UNANIMOUSLY

(8) Financial Statement and Public Bodies Information Act Statement

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HICKS:  
"That the Statements in question be received."

CARRIED UNANIMOUSLY

(9) Gilpin Street from Grandview-Douglas Highway to Willingdon Avenue

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR EDWARDS:  
"That an estimate be obtained for the provision of a concrete sidewalk"

on one side of Gilpin Street from Grandview-Douglas Highway to Royal Oak Avenue, and further, that data be furnished indicating:

- (1) The side of the street on which the sidewalk should be built;
- (2) The feasibility of construction;
- (3) The number of properties that would be affected by the proposed work."

CARRIED UNANIMOUSLY

(10) Miscellaneous Rezoning Applications

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR HERD:

"That the reports of the Planning Director be received and detailed consideration of them be deferred until later in the evening."

CARRIED UNANIMOUSLY

(11) Estimates

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR DAILLY:

"That the estimates shown in the report of the Municipal Engineer be approved."

CARRIED UNANIMOUSLY

(12) Monthly report of Fire Chief

(13) Monthly report of Chief Licence Inspector

(14) Monthly report of R.C.M.F.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR DAILLY:

"That the above three reports be received."

CARRIED UNANIMOUSLY

(15) Portion of Lot 8, S.D. 22, Blocks 1 and 3, D.L. 95N, Plan 1930A (Enridge).

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR EDWARDS:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(16) Lot 25, D.L. 79, Plan 26329

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR DAILLY:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(17) Easement - East 10 feet of Lot 5S $\frac{1}{2}$  and S.D. "A" W $\frac{1}{2}$ , Block "I", D.L. 127W3/4, Plan 11260 (Decario)

(18) Easements - Portions of Lots 14 to 18, Except Parcel "A", Ex. Fl. 21579, S.D. 6, Blocks 1 and 2, D.L. 207, Plan 4032 (Burrard Brokerage Company Limited)

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR HICKS:

"That the recommendations of the Manager under Items (17) and (18) be adopted."

CARRIED UNANIMOUSLY

- (19) Imperial Street from Hersham Avenue to Grandview-Douglas Highway.

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

CARRIED UNANIMOUSLY

- (20) Miscellaneous Easements (Royal Oak - Douglas Sanitary Sewer Arca #12/13)

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

CARRIED UNANIMOUSLY

His Worship, Reeve Emmott, then reported verbally on his trip to Houston, Texas, where he and Councillor Blair, together with others, had visited the Houston Astrodome. The Reeve spoke enthusiastically about the Astrodome and described it as the greatest venture he had ever seen. He gave brief details of the physical proportions of the Astrodome and the facilities it provided. He particularly stressed that it covered an area equivalent to nine city blocks and had parking space for 30,000 cars. He advised that visitors to the Astrodome are charged an admittance fee of \$1.00 for a tour of the place and that, already, 1,500,000 people had been conducted through the Astrodome. He added that advertising revenue, the rental of private rooms plus similarly related activities accounted for more revenue. The Reeve stated that, if an Astrodome was built in Burnaby, it would earn money in addition to providing a facility that is greatly needed in this area.

Councillor Blair arrived at 9:25 p.m.

The Reeve explained that, in his mind, Burnaby was the only logical choice of a site for such a project in the Lower Mainland area. He remarked that it would be impossible to site it in any other location because of its space requirements and the concentration of traffic which would be generated by it. He suggested that it was imperative the P.N.E. and the City of Vancouver be contacted and informed that Burnaby was the proper choice for a site and that a concerted effort by all interested should be made to realize this aim.

The Reeve stated that the Houston Astrodome cost approximately \$45,000,000.00 to build but that it would be possible to erect a structure of at least the same size for \$15,000,000.00 which would provide practically the same facilities, but not on the same luxurious scale. He commented that, after the main structure was built, it would always be possible to add refinements as money became available. He stressed that, if an Astrodome was not built in this area, it was likely others in perhaps Seattle or Portland, would seize the opportunity first. The Reeve remarked that the Provincial Government has already promised \$5,000,000 if the Federal Government can be persuaded to allot the same sum, with the result only \$5,000,000 would need to be raised locally. The Reeve expressed the comment that he felt confident the people of Burnaby would approve a by-law for \$5,000,000 when they realized the potential of the project.

Councillor Hicks then presented the following resolution dealing with underground wiring which he suggested be forwarded for consideration at the forthcoming U.B.C.M. Convention:

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR CAFFERKY:

"WHEREAS a spokesman for the British Columbia Hydro and Power Authority foresees a gradual decrease in electric power rates over the next ten years to a point where they could be 50% less than exists at the present time,

AND WHEREAS the distribution of such power has never grown out of the pioneering stage of unsightly overhead distribution, an arrangement that clutters our municipalities with an ugly web of wires, and lines our streets with a forest of denuded fir trees,

AND WHEREAS the Authority's cost of underground wiring for electric power distribution could be accepted more easily by the general public within a declining rate structure,

NOW THEREFORE BE IT RESOLVED that the U.B.C.M. executive undertake a survey to determine the costs of distributing electric power underground in order that an equitable means of possible municipal participation in such a scheme with the British Columbia Hydro and Power Authority might be developed, and that the said executive report to the 1966 U.B.C.M. convention on this matter."

CARRIED UNANIMOUSLY

The Reeve declared a recess at 9:35 p.m.

The Council reconvened at 9:45 p.m.

A report of the Policy/Planning Committee, attached to and forming part of these minutes, dealing with a submission from the Lower Mainland Regional Planning Board on Apartment Development and Land Use proposals and reports on the "Maywood" and "Brentwood" areas of the municipality was submitted.

MOVED BY COUNCILLOR DAILLY, SECONDED BY COUNCILLOR CAFFERKY:  
"That the recommendations of the Committee be adopted."

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER -- REPORT NO. 52, 1965

Item 10 of Report No. 52, 1965 of the Municipal Manager, was then brought forward for further consideration.

(10) Miscellaneous Rezoning Applications

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR EDWARDS:  
"That all of the recommendations of the Planning Director where he indicates support of the applications, including those of a conditional nature, be approved and forwarded to a Public Hearing."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR EDWARDS:  
"That all of the remaining rezoning applications not covered by the last resolution be referred to a Policy/Planning meeting on July 26, 1965 at 3:00 p.m."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.



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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR BLAIR:  
"That leave be given to introduce "BURNABY LOCAL IMPROVEMENT  
CONSTRUCTION BY-LAW NO. 5, 1965" and  
"BURNABY HIGHWAY EXCHANGE BY-LAW NO. 3, 1965"  
and that they be now read a first time.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR BLAIR:  
"That the By-laws be now read a second time".

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR BLAIR:  
"That the Committee now rise and report the By-laws complete."

CARRIED UNANIMOUSLY.

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR BLAIR:  
"That BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 5, 1965" and  
"BURNABY HIGHWAY EXCHANGE BY-LAW NO. 3, 1965"  
be now read a third time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR CAFFERKY:  
"That the Council now resolve itself into Committee of the Whole  
to consider and report on "BURNABY NUISANCE CONTROL BY-LAW 1965."

CARRIED UNANIMOUSLY

Municipal Solicitor wrote advising that there would be no legal objection  
to a change in the title of the proposed By-law.

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR CAFFERKY:  
"That the By-law be read clause by clause."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR CAFFERKY:  
"That the title of the By-law be changed to "BURNABY AIR POLLUTION  
CONTROL BY-LAW, 1965"."

CARRIED UNANIMOUSLY

A submission from the Burnaby Chamber of Commerce relating to the

By-law was brought forward and the points made therein were considered as follows:

Section 2 - Definition of "nuisance".

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR CAFFERKY:  
"That clauses 2 to 8 inclusive be approved."

CARRIED UNANIMOUSLY

Section 9 (1) - Relief for short periods of time from the regulations under this subsection at commencement times or load fluctuations.

Section 9 (2) - Removal of this subsection or making it an alternative to subsection 1.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HERD:  
"That the Chief Sanitary Inspector and the Municipal Solicitor consider the introduction into the By-law of an exception to the regulation prescribed in Section 9(1) to allow for the omission of dust, fumes or smoke which are as dark, or darker, in shade than that designated as No. 2 on the Micro Ringelmann chart to be exceeded in approved devices generating power at commencement times or during load fluctuations."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HERD:  
"That attention be given to the inclusion of a provision in the By-law for the use of some form of photo-electric detecting equipment on chimneys in order to strengthen the enforcement aspects of the By-law."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HERD:  
"That Sections 10 to 12 inclusive be approved."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR DAILLY:  
"That "BURNABY ROAD DEDICATION BY-LAW NO. 3, 1965"  
"BURNABY WATERWORKS FINANCING BY-LAW 1964, AMENDMENT BY-LAW 1965"  
"BURNABY WATERWORKS FINANCING BY-LAW 1962, AMENDMENT BY-LAW 1965"  
"BURNABY SEWER FINANCING BY-LAW 1962, AMENDMENT BY-LAW 1965"  
"BURNABY SEWER FINANCING BY-LAW 1963, AMENDMENT BY-LAW 1965"  
"BURNABY SEWERAGE AND DRAINAGE FINANCING BY-LAW NO. 2, 1964,  
AMENDMENT BY-LAW 1965" be now reconsidered."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR DAILLY:  
"That "BURNABY ROAD DEDICATION BY-LAW NO. 3, 1965"  
"BURNABY WATERWORKS FINANCING BY-LAW 1964, AMENDMENT BY-LAW 1965"  
"BURNABY WATERWORKS FINANCING BY-LAW 1962, AMENDMENT BY-LAW 1965"  
"BURNABY SEWER FINANCING BY-LAW 1962, AMENDMENT BY-LAW 1965"

"BURNABY SEWER FINANCING BY-LAW 1963, AMENDMENT BY-LAW 1965"  
"BURNABY SEWERAGE AND DRAINAGE FINANCING BY-LAW NO. 2, 1964, AMENDMENT  
BY-LAW 1965" be now finally adopted, signed by the Reeve and  
Clerk, and the Corporate Seal affixed thereto."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR DAILLY:  
"That leave be given to introduce "BURNABY EXPROPRIATION BY-LAW  
NO. 11, 1965" and that it be now read a first time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR DAILLY:  
"That the By-law be now read a second time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR DAILLY:  
"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 DAILLY:  
"That the Committee now rise and report the By-law complete."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR DAILLY:  
"That "BURNABY EXPROPRIATION BY-LAW NO. 11, 1965" be now read a  
third time."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

The Committee then dealt with the request of the North Burnaby Commerce  
and Community Bureau, reference to which will be found earlier in these  
minutes, relating to the 3800 and 3900 Blocks Hastings Street.

The Committee was advised by the Flanning Director that the completion  
date for the re-development scheme planned for the subject blocks of  
Hastings Street was approximately the middle of September.

The Reeve remarked that he felt Council would be abdicating its  
responsibilities if it acceded to the request of the North Burnaby  
Commerce and Community Bureau to have the meeting between it and Council  
chaired by the Deputy Minister of Municipal Affairs.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HICKS:  
"That His Worship, Reeve Emmott, arrange a meeting with the North  
Burnaby Commerce and Community Bureau at a time that is mutually  
convenient to it and Council, and the Bureau be advised that the  
Deputy Minister of Municipal Affairs and a representative from the  
Central Mortgage and Housing Corporation are being invited to the  
meeting, with it being understood that the Deputy Minister will not

be chairing the meeting because Council feels it would be abdicating its responsibilities by asking someone other than its own Chairman to serve in that capacity at the meeting."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY