

MAY 25, 1965

A special meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4545 East Grandview-Douglas Highway, Burnaby 2, B.C., on Tuesday, May 25, 1965, at 7:30 p.m.

PRESENT: Reeve Emmott in the Chair;  
Councillors Blair, Cafferky,  
CorSBie, Dailly (8:05 p.m.),  
Edwards, Herd (8:00 p.m.)

ABSENT: Councillors Drummond and Hicks

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR CAFFERKY:  
"That the Minutes of the meetings held May 10th and 17, 1965, be adopted as written and confirmed."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR CAFFERKY:  
"That Councillors Drummond and Hicks be granted leave of absence from this meeting."

CARRIED UNANIMOUSLY

R. and D. Barrows and a number of others submitted a petition requesting that a delegation be given an opportunity to address Council on the matter of having the storage and works yard at the North end of Gilley Avenue removed.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR CORSBIE:  
"That the delegation be heard."

CARRIED UNANIMOUSLY

Mr. Barrows appeared and pointed out that the presence of the works yard in question violates three by-laws - the Zoning By-Law, the Anti-noise By-Law and the Untidy Premises By-Law.

He pointed out that the storage and works yard is being used by a private contractor in the exercise of his contract with the Corporation for the provision of sanitary sewers in the general area South and East of Deer Lake but that the petitioners felt, now the work has been completed in their particular area for some time, the contractor should be made to discontinue the use described because of the dust created by the daily movement of equipment and the noise emanating from the operations.

His Worship, Reeve Emmott, explained that the existence of the temporary works yard was an unusual situation inasmuch as it has a limited lifetime and it was established for a particular purpose and that alone. He added that the owner of the property in question is only permitted to use it for purposes allowed under Residential Two-Family zoning.

Item 10 of Municipal Manager's Report No. 38, 1965 was brought forward at this point.

This item related to the complaint lodged by the petitioners and it explained that the temporary works yard was established on a site that was the most convenient for the contractor. The report added that it is expected the works yard will be abandoned as at July 9, 1965.

The Manager pointed out that approximately one month ago the contractor oiled Gilley Avenue North of the existing pavement and would have done so again except that some of the property owners did not wish the second coat of oil on the road. He also pointed out that the contractor has been asked on several occasions not to create a nuisance by using equipment late at night or early in the morning but it would seem he is doing so.

With regard to the suggestion of the petitioners that the contractor relocate his Yard to the area where he is working, the Manager advised that the contractor is still working in the Gilley-Walker area and he recommended, in view of the short time left in the contract, that the contractor be permitted to continue using the present site for his temporary Yard but that he not be allowed to work on equipment in the Yard late at night or early in the morning so as to disturb neighboring property owners.

Municipal Engineer stated that he had endeavoured to take steps to-day to abate the dust nuisance but this had not been possible.

When a suggestion was made that the Municipality insist on having the contractor use another location for his purposes, it was mentioned that this would likely cost the Corporation additional sums because the agreement with the contractor makes no provision for such a relocation.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR CAFFERKY:

"That the Municipal Engineer take the necessary steps to have the dust and noise nuisances referred to in the petition abated by the contractor and further, he submit a report on the question of the contractor locating another site for his operations in order that Council may know its precise position in the event such a proposal were introduced."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR CAFFERKY:

"That, since the last contract with the Company involved expires on July 9, 1965, the use presently being made of the site of concern to the petitioners be abandoned as at that date."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR CORSBIE:

"That all of the below listed correspondence be received."

CARRIED UNANIMOUSLY

COUNCILLOR HERD ARRIVED AT 8:00 P.M.

Mr. Thomas Farrington wrote offering his views with respect to Municipal participation in a private proposal to construct an astrodome in Burnaby.

Mr. Farrington also referred to the alleged position being taken by His Worship, Reeve Emmott, in regard to the subject matter.

His Worship stated that, in order that his position may be made clear, he wished to refute the two points mentioned by Mr. Farrington. The first one was that he did not recall having suggested that the opinion of Mr. Farrington on the astrodome proposal be conveyed to the newspapers instead of the Council. The second point regarding the Reeve having offered to donate land free of charge to the proponents of the astrodome proposal was at no time ever suggested by the Reeve. His Worship stated that what was offered to the promoters of the astrodome proposal was the same arrangement that was offered to Mr. Stafford Smythe when he evinced an interest in locating a coliseum in the Municipality. In that case, the land was to have been leased to the syndicate represented by Mr. Smythe and the Municipality would have, under these terms, received a lease rental plus an amount that was equivalent to the taxes which would have applied to the property had it been privately owned.

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR CAFFERKY:

"That Mr. Farrington be advised that there is no proposal before Council at the present time regarding the establishment of an astrodome but, should one be received, the points of concern expressed in his letter will be borne in mind by Council."

CARRIED UNANIMOUSLY

Secretary, Central Park Committee, submitted a letter in which the Committee requested Council to provide a sidewalk adjacent the concrete curb on the North side of Imperial Street between Boundary Road and Patterson Avenue in order that a walking facility can be available for those who will be attending the recreational offerings that are, and will be, located in the southern part of Central Park.

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR HERD:

"That consideration of this matter be deferred until receipt of Item 14 of Report No. 38, 1965 of the Municipal Manager, later this evening."

CARRIED UNANIMOUSLY

COUNCILLOR DAILLY ARRIVED AT 8:05 P.M.

Chairman, Central Park Committee, submitted a letter requesting that Council support a resolution of the Committee that the Provincial Government eliminate the rail right-of-way of the B.C. Hydro and Power Authority through Central Park because it interferes with the proposed development of the Park and is no longer necessary for railway purposes.

The Chairman also forwarded a copy of a letter addressed to the Minister of Lands, Forests and Water Resources for the Province in connection with the subject matter.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR BLAIR:

"That, before the request is given consideration, enquiries be made of both the City of Vancouver and the B.C. Hydro and Power Authority as to the need for the subject right-of-way, with the City being asked to indicate whether the railway is required to service land in the City and the Authority being asked to advise of the extent of the current rail traffic on the right-of-way."

CARRIED UNANIMOUSLY

Secretary, Burnaby Citizen's Committee for Access to Burrard Inlet at Barnet Beach, wrote enquiring as to the progress that has been made with regard to a study of a location for the development of the park area at Barnet Beach and also the question of providing crossing facilities of the C.P.R. line South of Barnet Beach.

Executive Assistant to the Municipal Manager read a letter from the Parks Superintendent advising that the Parks and Recreation Commission has asked the Planning Department to examine the need and potential for small boat accommodation at the location in question.

Municipal Clerk read a letter from the Superintendent of Canadian Pacific advising that Canadian Pacific proposes to curtail the practice of the public crossing its railway at mileage 120.3 (Cascade Subdivision) by replacing the fence on the South side of the railway line and also erecting "No Trespassing" signs there.

The Superintendent also solicited the co-operation of Council in preventing breaches of the section of the Railway Act pertaining to crossings of railway tracks by members of the public.

He also suggested that the problems confronting the Canadian Pacific and the Municipality could be overcome if the Municipality was to apply to the Board of Transport Commissioners for permission to construct an overpass at mileage 120.3. The Superintendent advised that his Company would support the Municipality in its application.

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR HERD:

"That Council concur with the approach being taken by Canadian Pacific to replace the fence on the South side of the railway line and to also erect "No trespassing" signs there and assure the Railway that Council will do nothing that could be construed as constituting an act of allure-ment to the public to cross the railway line at mileage 120,3 (Cascade Subdivision) because the Council does not wish to condone this illegal practice of the public."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR HERD:

"That it be drawn to the attention of Canadian Pacific that, because of the existence of a beach area on the South shore of Burrard Inlet to the North of the railway line and the possibility some people might land their watercraft there and walk Southward across the railway line, there perhaps should be fencing along the North side of the tracks as well as the South side."

CARRIED UNANIMOUSLY

It was implicit in the foregoing resolution that Canadian Pacific would be informed of the imminence of the boat launching ramp in the City of Port Moody and the possibility that it is reasonable to expect some of those using the ramp might land their craft in the vicinity of the beach area near mileage 120.3 (Cascade Subdivision).

MOVED BY COUNCILLOR DAILLY, SECONDED BY COUNCILLOR EDWARDS:

"That the Parks and Recreation Commission be requested to furnish a progress report on the matter referred to it a short time ago by Council involving the area near Barnet Beach."

CARRIED UNANIMOUSLY

Division Manager, Transportation, B.C. Hydro and Power Authority, wrote advising that the Authority endorses the parking restrictions and bus zone proposals for Kingsway between Boundary Road and Tenth Avenue that were authorized by Council on May 10, 1965.

Superintendent, Board of Parks and Public Recreation, submitted a letter in which the Board extended an invitation to Council and the Parks and Recreation Commission to attend a tour of Vancouver Parks plus Central Park in Burnaby on June 29th between 10 a.m. and 4 p.m.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR HERD:

"That the invitation be accepted, with appreciation, and a copy of the letter from the Superintendent be sent to the Parks and Recreation Commission for attention."

CARRIED UNANIMOUSLY

THE REEVE DECLARED A RECESS AT 8:40 P.M.

THE COUNCIL RECONVENED AT 8:50 P.M.

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

CARRIED UNANIMOUSLY

The following matters were then lifted from the table:

(a) Off-street Parking Lots (Item 5 of Traffic Safety Committee Report submitted to Council on May 10, 1965)

Executive Assistant to the Municipal Manager read a letter which he had received from Mr. A. L. Bruce, President of the North Burnaby Commerce and Community Bureau, wherein concern was expressed regarding the need for off-street parking facilities to serve the 3900 to 4200 Blocks Hastings Street.

The letter added that a committee was appointed to meet with representatives of the Corporation for the purpose of discussing the off-street parking matter.

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR CORSBIE:  
"That the Burnaby Chamber of Commerce, North Burnaby Commerce & Community Bureau and Retail Merchants' Association of Canada (B.C.) be asked for their views on the two proposals described by the Traffic Safety Committee in its report on the question of providing off-street parking facilities."

CARRIED UNANIMOUSLY

(b) Application of L. Foslien to purchase a small strip of park land adjacent Lot "A", Block 3, D.L. 175 N $\frac{1}{2}$  of NE $\frac{1}{4}$ , Plan 17313

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR CAFFERKY:  
"That the land for which application has been made be placed in a sale position, subject to:

- (i) The parcel being consolidated with Lot "A", Block 3, D.L. 175 N $\frac{1}{2}$  of NE $\frac{1}{4}$ , Plan 17313;
- (ii) The purchaser paying all legal costs associated with the purchase and consolidation;
- (iii) The minimum price of the parcel being not less than the market value reflected by the assessed value of the land."

CARRIED

COUNCILLORS EDWARDS AND BLAIR -- AGAINST

Publicity Committee submitted a report recommending that Branch "C" of the B.C. Motels and Resorts Association be granted the sum of \$250.00 toward the cost of preparing and distributing a brochure entitled "Guide to Motels and Hotels".

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

CARRIED UNANIMOUSLY

Burnaby Canadian Centennial Committee submitted a report recommending that the panel of judges which has been appointed to select a Centennial project be authorized to seek information as may be needed from time to time from the Engineering firms engaged in the Burnaby Lake study in order that the panel may more properly assess the suitability of proposals that have been proffered in connection with Burnaby Lake.

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

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER -- REPORT NO. 38, 1965

Report No. 38, 1965 of the Municipal Manager, attached to and forming a part of these Minutes, was dealt with as follows:

(1) Easement - Sperling Avenue Sanitary Trunk Sewer (Still Creek Branch)

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

CARRIED UNANIMOUSLY

(2) Lot 11, Block 1, D.L. 28S, Plan 24032 (Minosky)

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

CARRIED UNANIMOUSLY

(3) Purchase of Two Heavy Duty Diggers

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR BLAIR:  
"That this item be tabled for a period of one week in order to allow the Municipal Engineer an opportunity to submit a report on the capabilities of a Dynahoe machine."

CARRIED UNANIMOUSLY

(4) Tenders for the supply and delivery of gasoline, Diesel fuel and automotive fuels

(This item was withdrawn and will be found as Item 8 of the Municipal Manager's Report later this evening).

(5) Estimates

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

CARRIED UNANIMOUSLY

(6) Monthly Report of Fire Chief

(7) Monthly Report of Chief Licence Inspector

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR BLAIR:  
"That the above two reports be received."

CARRIED UNANIMOUSLY

(8) Tenders for the supply and delivery of gasoline, Diesel fuel and automotive oils

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

CARRIED UNANIMOUSLY

(9) Business Tax Court of Revision

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

CARRIED UNANIMOUSLY

(10) Temporary Works Yard for the Gilley-Walker Sewer Project

(This item was extracted earlier in this meeting and will be shown as a part of the entry in connection with the appearance of Mr. R. Barrows).

(11) Miscellaneous Easements - Malvern/Imperial Sanitary Sewer Project No. 5

(12) Easement - Easterly ten feet of Lot 16, Block 22, D.L. 32, Plan 1733  
(McConnell) (Sussex-Forglen Sanitary Sewer Project No. 9)

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR CAFFERKY:  
"That the recommendations of the Manager covering Items 11 and 12 be adopted."

CARRIED UNANIMOUSLY

(13) Extension of time for Sewer Contract involving the:

- (a) Sperling-Halifax Project No. 16/17
- (b) Malvern-Imperial Project No. 5
- (c) Gilley-Walker Project Nos. 3/4

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

CARRIED UNANIMOUSLY

The Municipal Engineer was asked to keep under advisement the matter of allowing the Corporation to have discretion when awarding contracts for the construction of sanitary sewers in the Municipality to select the sites for the works yards of the contractors.

(14) North side of Imperial Street from Boundary Road to Patterson Avenue

(The letter from the Secretary of the Central Park Committee, reference to which will be found earlier in these Minutes, was brought forward).

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR CORSBIE:  
"That the Central Park Committee be advised that Council feels the expenditure which would be required to provide a sidewalk on the subject portion of Imperial Street cannot be justified because:

- (a) There is a sidewalk on the South side of Imperial Street in this area and this should suffice for those members of the public who are expected to be frequenting the recreational facilities in the South part of Central Park;
- (b) Existing development in that part of the Park is not of the extent which would make the need for a sidewalk imperative, especially when there is a sidewalk on the South side of Imperial Street."

CARRIED UNANIMOUSLY

(15) Transformer Rental Agreement and Electrical Connection Agreement - Participation Ice Rink

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

CARRIED UNANIMOUSLY

(16) Tenders for Dust Laying Oil

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

CARRIED UNANIMOUSLY

(17) 'Street Naming By-Law 1965'

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR CAFFERKY:  
"That the street names shown on the attachment to the Manager's Report, be approved in principle and the owners of property affected by the changes in names be notified and allowed an opportunity to express their views on the proposals."

CARRIED UNANIMOUSLY

(18) Estimates

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

CARRIED UNANIMOUSLY

(19) Applications for Welfare Institutions Licences:

- (a) 4141 Clydesdale Street (Nicholson)
- (b) 6650 East Grandview-Douglas Highway (Tait)

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR CORSBIE:  
"That the first application be approved on the terms stipulated in the report."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR HERD:  
"That the second application be approved on the terms stipulated in the report."

CARRIED UNANIMOUSLY

(20) Tenders for the reinforced concrete structural work related to the Water Pumping Station for Simon Fraser University

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

CARRIED UNANIMOUSLY

(21) Miscellaneous Easements - Springer Sanitary Sewer Project No. 14

(22) Miscellaneous Easements - Malvern/Imperial Sanitary Sewer Project No. 5

(23) Miscellaneous Easements - Sussex/Forglen Sanitary Sewer Project No. 9



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

CARRIED UNANIMOUSLY

His Worship, Reeve Emmott, stated that he had received a call from Mr. Arnold F. C. Hean, Barrister and Solicitor, to advise that he had received a copy of the N. D. Lea and Associates' report on the Major Road proposal involving land near Deer Lake. The Reeve mentioned that Mr. Hean had tendered his apology for having advised Council earlier that he had not received the report in question.

Councillor Edwards advised that he had had the pleasure of viewing a film on the Zuyder Zee at a recent meeting of the Greater Vancouver Sewage and Drainage District.

He indicated that this film could be made available to Council and those members of the staff who would be interested.

He recommended that Council avail itself of this opportunity and that arrangements be made to view the film some Monday afternoon when Council is sitting as the Policy Committee.

It was tacitly understood that the arrangement recommended by Councillor Edwards would be made.

A report of the Burnaby Birthday Week Co-ordinating Committee concerning a proposal to enter into an arrangement with J. W. Greveling and Associates to assist in the promotion of the Burnaby Week activities was brought forward for further consideration.

The Chairman of the Committee, Councillor J. Dailly, pointed out that the Committee is seeking \$3,100.00 to finance the activities planned to be undertaken on its behalf by J. W. Greveling and Associates.

During discussion, some concern was expressed that the Committee would be vulnerable to possible litigation in the event any accidents occur during the Burnaby Week celebrations that involve public liability or property damage.

It was suggested that, in order to afford protection for the members of the Committee (particularly the Executive of it), it would be prudent for the Committee to incorporate as a society. A statement was made that, since the Committee has already prepared a constitution which sets forth its aims and objects, an application to the Registrar of Companies could be made at little cost with expedition.

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR DAILLY:  
"That the Burnaby Birthday Week Co-ordinating Committee be granted \$3,100.00 to allow it to undertake the activities planned for the Birthday Week celebrations this year."

IN FAVOUR -- COUNCILLORS HERD,  
CORSBIE AND DAILLY

AGAINST -- REEVE EMMOTT,  
COUNCILLORS EDWARDS,  
CAFFERKY AND BLAIR

MOTION LOST

It was tacitly understood that the question of the Committee incorporating itself under the Societies' Act would be considered by the Committee.

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

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 CORSBIE:  
"That leave be given to introduce "BURNABY ROAD ACQUISITION AND  
DEDICATION BY-LAW NO. 13, 1965" and that it be now read a First Time."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR CORSBIE:  
"That "BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 13, 1965"  
be now read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR BLAIR:  
"That "BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 11, 1965"  
"BURNABY HIGHWAY EXCHANGE BY-LAW NO. 2, 1965"  
"BURNABY LOCAL IMPROVEMENT FRONTAGE-TAX BY-LAW NO. 1, 1965"  
"BURNABY LOCAL IMPROVEMENT FRONTAGE-TAX BY-LAW NO. 2, 1965"  
"BURNABY EXPROPRIATION BY-LAW NO. 10, 1965"  
be now reconsidered."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR BLAIR:  
"That "BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 11, 1965"  
"BURNABY HIGHWAY EXCHANGE BY-LAW NO. 2, 1965"  
"BURNABY LOCAL IMPROVEMENT FRONTAGE-TAX BY-LAW NO. 1, 1965"  
"BURNABY LOCAL IMPROVEMENT FRONTAGE-TAX BY-LAW NO. 2, 1965"  
"BURNABY EXPROPRIATION BY-LAW NO. 10, 1965"

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 EDWARDS:  
"That plans and specifications of the work or undertaking pursuant to By-Law Nos. 4728, 4729, 4730, 4731 and 4738 be filed with the Municipal Clerk pursuant to Section 483 of the Municipal Act."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR CORSBIE:  
"That leave be given to introduce "BURNABY ZONING BY-LAW, 1965" and that it be now read a First Time."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

Municipal Clerk stated that it was not possible to arrange for the Public Hearing to be held at the Central Burnaby High School and, as a result, accommodation needed to be found elsewhere. In this regard, he indicated that Kensington Junior Secondary School was available and therefore it was reserved for the Public Hearing.

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

CARRIED UNANIMOUSLY