

FEBRUARY 7, 1966

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, February 7, 1966, at 7:30 p.m.

PRESENT: Reeve Emmott in the Chair;  
Councillors Blair, Corsbie,  
Dailly, Drummond, Herd, Hicks  
and McLean

ABSENT: Councillor Caferky

MOVED BY COUNCILLOR DAILLY, SECONDED BY COUNCILLOR HERD:  
"That the Minutes of the meeting held January 24, 1966, be adopted as written and confirmed."

CARRIED UNANIMOUSLY.

The following wrote requesting an audience with Council:

- (1) Burnaby Birthday Week Society re grant.
- (2) Key Realty Limited re application to rezone Lot "B'W", Block 6, D.L. 27, Plan 3725.
- (3) Mr. S. E. Sheard, D.C., Burnaby Lake Boosters Association, re 1967 Centennial celebrations and Burnaby Lake.
- (4) Mr. E. Simpson re application for Business Licence.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR HICKS:  
"That the above four delegations be heard."

CARRIED UNANIMOUSLY

- (1) Mr. R. J. Foulkes, Chairman of the Burnaby Birthday Week Society, appeared and presented a Brief containing a request for a grant in the amount of \$3,500.00.

In his submission, Mr. Foulkes cited a few examples of the activities promoted by the Society and indicated that the sum being requested was to pay for the production of a souvenir programme, publicity in various forms (including signs and posters), stationery and other promotional expenses.

In response to a question, Mr. Foulkes stated that the Centennial Committee has never approached the Burnaby Birthday Week Society in regard to enlisting its assistance for the Centennial celebrations and therefore the Society intends to proceed with its own plans on more or less the same basis as previous years.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR BLAIR:  
"That the request of the Burnaby Birthday Week Society be referred to the Grants Committee for consideration and recommendation."

CARRIED UNANIMOUSLY

- (2) Mr. Bernard D. Price, Sales Manager of Key Realty Limited, appeared and presented a Brief containing points which he felt supported the rezoning of Lot 'B'W $\frac{1}{2}$ , Block 6, D.L. 27, Plan 3725, from Residential five (R5) to Institutional (P1).

The following are the points which were made in the Brief.

- (a) When enquiring of the Planning Department last November as to which part of the municipality would be best for the construction of a Rest Home, Mr. Price was referred to the appropriate sections of the Zoning Map accompanying "Burnaby Zoning By-Law 1965" and it was found that the subject site was in an area that seemed appropriate for Rest Home use because:
- (i) The site is in an area designated R5.
  - (ii) It lies immediately East of an area designated RM2 and there is a Community Commercial District within a two-block radius of the property.
  - (iii) Within one block of the site, there is a P1 zone and two Rest Homes.
  - (iv) Council, on January 24, 1966, approved for further consideration the rezoning of two sites adjacent to the subject property from R5 to P1, and it was indicated in the report from the Planning Department on one of the rezonings that approval of the application was being recommended since there would be no effect on surrounding amenities. In addition, the report on the other application which was approved indicated that the building of a church could improve the appearance of the neighbourhood.
- (b) The foregoing would appear to be contradictory to what the Planning Department said with respect to the application now under appeal; viz., that the subject property lies within the area embraced by a report prepared by the Planning Department entitled "Second Street Neighbourhood Study" which indicated that, apart from the basic objective of improving the street pattern in the area and reducing the number of accidents occurring there, it was also hoped to encourage a faster development of an effective neighbourhood unit. The report on the application at hand added that non-residential use in this location could detrimentally affect adjoining residential development and tend to defeat the Municipal objective of creating an improved residential environment.
- (c) Two other Rest Homes and a new church also lie within the "Second Street Neighbourhood Study" area but their presence does not seem to affect objectives just mentioned.
- (d) The removal of the old dwelling on the subject property would be a step aimed at attaining the objectives.
- (e) Allowing Multiple Family development in the "Second Street Neighbourhood" area would not diminish the incidence of accidents on streets there because such development always generates more traffic. Conversely, residents of a Rest Home are usually of an age that they have neither the ability or desire to use motor vehicles and therefore a Rest Home would not cause or aggravate traffic problems.
- (f) A Rest Home with tastefully landscaped grounds would provide a buffer between the C2 and RM2 zoning on the West and properties to the East.

- (g) The photographs accompanying the Brief serve to illustrate the present condition of buildings in the area and to thereby reinforce the view that P1 zoning is appropriate for the subject property.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR HERD:

"That the submission from Key Realty Limited in connection with the rezoning of Lot "B" W $\frac{1}{2}$ , Block 6, D.L. 27, Plan 3725, be referred to the Planning Department for examination and comment."

CARRIED UNANIMOUSLY

- (3) Mr. S. E. Sheard, D.C., appeared on behalf of the Burnaby Lake Boosters Association and urged that Council deal with the report resulting from a feasibility study of Burnaby Lake before planning any Centennial celebrations. Mr. Sheard suggested that any commitment involving Burnaby Lake as a Centennial project would be premature without the benefit of the knowledge gleaned from the report mentioned.

Mr. Sheard also suggested that Burnaby Lake could be developed to accommodate a great variety of aquatic activities, such as regattas involving marine vessels. He added that attention should be focused on Burnaby Lake for development as a recreational area because of its fine physical attributes.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR CORSBIE:

"That consideration of the submissions made by Mr. Sheard be deferred until the question involving the engaging of the John B. Rogers Producing Company Limited for the management of the activities associated with the Centennial celebrations, is dealt with later in the evening."

CARRIED UNANIMOUSLY

- (4) Mr. K. J. Husband, Barrister and Solicitor, appeared on behalf of Mr. E. Simpson to appeal a decision of the Chief Licence Inspector to not grant Mr. Simpson a Trades Licence to conduct the business of a Sanitary Contractor - Sewer Connections. When Mr. Husband asked that the officials of the Corporation involved in the subject of the appeal first indicate their reasons for refusing Mr. Simpson a Trades Licence, the Municipal Manager, with the leave of the Chair, responded by stating that the Chief Licence Inspector had refused to grant the Licence because of advice received from the Chief Building Inspector that Mr. Simpson was not competent to act as a contractor for the installation of sewer connections in the municipality.

The Manager added that it has become the practice for the Licence Department to elicit the views of the Building Department whenever applications are received for licences to conduct a business involving the trades because the work to be performed is for the public and it is felt the Municipality should exercise some control to ensure that only qualified persons are allowed to so operate.

In the case at hand, the Manager stated that satisfactory evidence was adduced by the Chief Building Inspector to indicate that Mr. Simpson was not competent to instal sanitary sewer connections. In addition, the Chief Building Inspector had elicited a reply from Mr. Simpson that the latter had had no experience in the sewer installation contracting business and that he was hoping to learn from the Inspectors. The Manager pointed out that the service provided by the Building Department is one of inspection and not instruction, and that it is always expected that contractors commencing in business have an adequate background knowledge of their trade.

The Municipal Manager also advised that, in his opinion, it would be preferable if legislation was available which permitted the Municipality to demand accreditation whenever persons applied for a licence to conduct a business. He pointed out that, because of the absence of such legislation, Burnaby has adopted the practice of referring applications for licences as tradesmen to the Building Department for consideration and recommendation.

He concluded by advising that Council is the only body which can provide full control in a manner like the one now in dispute, but its decision must be unanimous. He added that Mr. Simpson was, at present, being allowed to conduct his business on a probationary basis, an arrangement that is considered the best substitute for the type of legislation to which reference was made a few moments ago.

The Chief Licence Inspector then spoke and advised that an incident which occurred in 1962 prompted the probationary type of licence. He added that, as a further precaution, people about to engage someone to perform work for them should contact the Better Business Bureau for advice.

The Chief Building Inspector next spoke and stated that electricians and gas fitters must be certified before being allowed to conduct their respective professions.

Mr. Husband then addressed Council and stated initially that he was not able to refute categorically the remarks expressed by the Municipal Manager, the Chief Building Inspector and the Chief Licence Inspector.

He emphasized that the sole issue at hand was one of the competency of Mr. Simpson.

He pointed out that the Municipality does have legislation which can be used to protect the public from a situation such as the one now under appeal because the Council can always revoke a Trades Licence if it is satisfied the licensee should not be allowed to carry on the business for which the licence was issued.

Mr. Husband stated that Mr. Simpson employs a crew of five, some of which have considerable experience in the field of sewer connections and related matters.

He stressed that, though the two installations mentioned by the Chief Building Inspector gave cause for concern initially, they were approved. He added that the decision of the Chief Licence Inspector was made before these installations were approved.

Mr. Husband contended that denying Mr. Simpson his Licence would deprive him of a livelihood and that, in view of the licence revocation section of the Municipal Act, the public is protected because Council can always exercise the power vested in it by that section.

The Chief Building Inspector stated that the administration of sewer connection regulations is not as easy as it might appear because objections or complaints can be recorded by Inspectors frequently without consideration being given the revocation of a Trades Licence. Adverting to the two jobs which formed the reason for his recommendation that Mr. Simpson not be allowed to conduct the business of connecting sanitary sewers, the Chief Building Inspector emphasized that the errors which Mr. Simpson committed were due to his lack of knowledge of the rudiments associated with sewer connection work. He added that he would not have made his recommendation had there been any sign that Mr. Simpson was capable of performing good work. The Chief Building Inspector also pointed out that the work which Mr. Simpson has performed since the aforementioned two jobs bore no influence on the recommendation. With regard to the statement by Mr. Husband that the two jobs were approved, the Chief Building Inspector advised that the second one was undertaken in a reasonably good manner as

a result of advice from the Inspector who was examining the first one.

Mr. Husband stated that he felt the Chief Licence Inspector had not exercised judicious discretion in refusing to grant Mr. Simpson the Trades Licence.

At this juncture, Mr. Husband was beckoned by Mr. Simpson and, after consultation, he returned and stated that Mr. Simpson wished to speak.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR HICKS:  
"That Mr. Simpson be heard."

CARRIED UNANIMOUSLY

Mr. Simpson stated that he felt the evidence produced this evening by the Municipal Manager, the Chief Building Inspector and the Chief Licence Inspector indicated he was somewhat of a racketeer.

He advised that, at the moment, he had five jobs which were completed and ready for inspection. He invited the Chief Building Inspector to make inspections on these five jobs to satisfy himself that the work performed was acceptable.

Mr. Simpson advised that he had spoken to the Inspector in the Building Department, Mr. Creese, who had stated that these five jobs had been done in a satisfactory manner.

He suggested that the opinion of the Chief Building Inspector or any Inspector in that Department was not necessarily correct and that therefore Council should take this into account in connection with his appeal.

Mr. Simpson advised that he had not received the co-operation expected from the Building Department when embarking on his sewer connection activities.

Mr. Simpson also claimed that the Chief Building Inspector had made certain comments regarding the financial aspects of the sewer connection business.

The Chief Building Inspector replied by stating that he had neither seen any of the contracts between Mr. Simpson and his clients nor had he ever made any reference to the financial arrangements between Mr. Simpson and his customers.

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR DAILLY:  
"That, after due consideration of the presentation made by the administrative officials of the Corporation involved in the subject of the appeal of Mr. Simpson against a decision of the Chief Licence Inspector to not grant a licence to conduct the business of a Sanitary Contractor - Sewer Connections, and by both Mr. Husband and Mr. Simpson, the Licence for which application was made be not granted because Council is satisfied that the sewer connection jobs undertaken by Mr. Simpson in Burnaby have been performed in an incompetent and unsatisfactory manner."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

Chief Librarian, Burnaby Public Library, submitted the 1965 Annual Report of the Burnaby Public Library.

Secretary-Treasurer, Burnaby Public Library, wrote requesting that Council consider the possibility of making the present Police Station premises available to the Burnaby Public Library after the Justice Building is completed.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR DRUMMOND:

"That the request of the Burnaby Public Library be given consideration when the question of disposing of the Police Station is discussed by Council later."

CARRIED UNANIMOUSLY

Mr. T. C. Douglas, Member of Parliament for Burnaby-Coquitlam, submitted a letter and accompanying literary material in which an explanation was provided as to why ambulance services were not included as hospital services within the meaning of the Hospital Insurance and Diagnostic Services Act.

Mr. Douglas also advised that, in his own view, the Provincial Government is not precluded from assisting municipalities in the field of ambulance services even though the situation in respect of such services is as represented by the Minister of National Health and Welfare in his submission which accompanied the letter from Mr. Douglas.

Mr. G. R. Tremayne submitted a letter on behalf of the residents of Cliff Avenue expressing appreciation for the prompt action taken in erecting "No Trucks" signs on Cliff Avenue.

Treasurer, The Air Pollution Control Society, submitted a Brief requesting a grant to assist the Society in pursuing its objects of promoting cleaner atmospheric conditions.

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR BLAIR:

"That the request of the Air Pollution Control Society be referred to the Grants Committee for consideration and recommendation."

CARRIED UNANIMOUSLY

Secretary-Treasurer, Lower Mainland Municipal Association, wrote advising that the next meeting of the Association would be held on February 10, 1966 in the City of Langley at 8:30 p.m.

Secretary, Burnaby Community Chest Council, wrote expressing appreciation for the grant made by the Municipal Council.

Burnaby Birthday Week Society submitted a letter extending an invitation to Council to become ex officio members of the Society.

MOVED BY COUNCILLOR DAILLY, SECONDED BY COUNCILLOR McLEAN:

"That the Society be thanked for its invitation and informed that the members of Council will individually indicate whether they wish to become ex officio members of the Society."

CARRIED UNANIMOUSLY

Chairman, Lower Mainland Regional Planning Board, submitted the 1966 programme and budget of the Board.

Councillor Corsbie suggested that the proposed 1966 budget of the Board did not accurately reflect anticipated expenditures because the item "Contingencies" included amounts that should more correctly be entered under other headings in the table showing the Summary of Expenditures.

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It was understood that Councillor Corsbie would contact the Executive Director of the Board to ascertain the breakdown of the Contingency Account in the proposed 1966 budget of the Board.

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR McLEAN:

"That the 1966 budget of the Lower Mainland Regional Planning Board in the total amount of \$119,900.00 be approved."

CARRIED UNANIMOUSLY

Chairman, Industrial Development Commission of Greater Vancouver, wrote extending an invitation to the members of Council to attend the Annual Meeting of the Commission on February 10th at 3:00 p.m. in the Board Room of the Canadian Manufacturers Association.

It was understood that as many Councillors as possible would endeavour to attend the meeting of the Commission.

Mr. W. A. Street, Barrister and Solicitor, submitted a letter requesting on behalf of Intercontinental Holdings Limited, the applicant for the rezoning of Blocks 24 to 26 inclusive; 42 except Plan 22056; and 43 to 45 inclusive, D.L. 126, Plan 3473, to Multiple Family use, that Council defer dealing conclusively with a report of the Planning Department on apartment zoning in the municipality until he has had an opportunity to:

- (i) study the report;
- (ii) make his views on the report, particularly as it relates to the application mentioned, known to Council by personal appearance;
- (iii) present, in the same manner, the application for rezoning the properties in question.

During discussion, it was mentioned that Council had held two "In Camera" sessions on the report of the Planning Department dealing with apartment zoning but that no decision on the matter had been made to date.

It was suggested that the next meeting on the subject be held after the Public Hearing next Tuesday evening and that it too be held "In Camera".

It was stressed that the releasing of any details in the report of the Planning Department at this time would likely have an inflationary effect on property values and would likely lead to a great deal of speculation.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR HICKS:

"That Mr. Street be allowed to present his rezoning application to Council at a meeting on February 21, 1966, and it be understood that Council will not deal conclusively with the conceptual plan of apartment development in the municipality before that date."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR HICKS:

"That Councillor Cafferky be granted leave of absence from this meeting."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR McLEAN:

"That the Council now resolve itself into Committee of the Whole."

CARRIED UNANIMOUSLY

The following item was then lifted from the table:

Local Improvement proposal for Chrisdale Avenue from Colleen Street to the N.P.L. of Lot "Q", S.D. 0, Blocks 1/3, D.L. 43, Plan 18411

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR HERD:

"That the Local Improvement Works planned for the portion of Chrisdale Avenue described be cancelled due to the inability of the Corporation to acquire certain property for road purposes that was considered necessary to accommodate the works planned."

CARRIED UNANIMOUSLY

THE REEVE DECLARED A RECESS AT 9:45 P.M.

THE COMMITTEE RECONVENED AT 9:55 P.M.

Item No. 15 of Report No. 6, 1966, of the Municipal Manager, dealing with the subject of Debenture Sales, was brought forward.

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR HICKS:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

The following matter was then lifted from the table:

Proposal of John B. Rogers Producing Company Limited re Centennial celebrations.

A remark was made that there may be a local firm interested in instituting a proposal of the kind being offered by the John B. Rogers Producing Company Limited and that, since there had not been an opportunity to fully consider this local offer, a further deferment of the Company's proposal should be made.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR CORSBIE:

"That the proposal of the John B. Rogers Company Limited be tabled for a further two weeks in order to permit the Centennial Committee an opportunity to fully consider the local offer alluded to above."

CARRIED

COUNCILLORS McLEAN AND HICKS -- AGAINST

MUNICIPAL MANAGER -- REPORT NO. 6, 1966

Report No. 6, 1966, of the Municipal Manager, attached to and forming part of these Minutes, was dealt with as follows:

- (1) Easement - Portion of Lot 138, except Sketch 27878, D.L. 131, Plan 27087 (SUBDIVISION REFERENCE #260/65)

MOVED BY COUNCILLOR DAILLY, SECONDED BY COUNCILLOR CORSBIE:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

- (2) Contract - Gai Paree Supper Club Limited

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR CORSBIE:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY



COUNCILLOR HERD LEFT THE MEETING.

- (3) "Burnaby Road Acquisition and Dedication By-Law No. 3, 1966"  
(Newcombe Area Sewer Project No. 19)

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR BLAIR:  
"That the report of the Manager be received."

CARRIED UNANIMOUSLY

COUNCILLOR HERD RETURNED TO THE MEETING.

COUNCILLOR DRUMMOND LEFT THE MEETING.

- (4) Application for Welfare Institutions Licence (FRANK, Mrs. Anne)

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR HICKS:  
"That the issuance of a Welfare Institutions Licence to Mrs. Anne Frank to give group day care and to operate a kindergarten at 3821 Piper Avenue for not more than 32 children, be approved, subject to the conditions listed in the report of the Manager."

CARRIED UNANIMOUSLY

COUNCILLOR DRUMMOND RETURNED TO THE MEETING.

- (5) Request for the construction of a North-South lane between Elgin Avenue and Denbigh Avenue from Irving Street to Oakland Street

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

CARRIED UNANIMOUSLY

- (6) Estimates

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

CARRIED UNANIMOUSLY

- (7) Expenditures

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR DRUMMOND:  
"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

- (8) Monthly Report of the Chief Building Inspector  
(9) Monthly Report of the Medical Health Officer

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR DRUMMOND:  
"That the above two reports be received."

CARRIED UNANIMOUSLY

- (10) Redevelopment of North Road

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

CARRIED UNANIMOUSLY

- (11) Land Acquisitions for Lane Purposes (SIXTH STREET SANITARY SEWER AREA #10)  
(12) Easement - Portion of Lot 17, Block 6, D.L. 29, Plan 3035 (STEWART)  
(SOUTH SLOPE SANITARY SEWER PROJECT #6)

- (13) Easement - Portion of Lot "D", Sketch 4691, Block 11,  
D.L. 79, Plan 536 (ELLIS)  
GILPIN-GRANDVIEW SANITARY PROJECT NOS. 10/11

(14) Miscellaneous Easements

MOVED BY COUNCILLOR DRUMMOND, SECONDED BY COUNCILLOR HERD:

"That the recommendations of the Manager covering items 11 to 14 above be adopted."

CARRIED UNANIMOUSLY

Councillor Corsbie advised that he had been given to understand that the Honourable J. W. Pickersgill, Federal Minister of Transport, would be visiting the City of Vancouver in approximately one month's time.

It was suggested that an attempt be made to meet with the Honourable Mr. Pickersgill while he is in Vancouver to discuss matters relating to the development proposals in Burnaby by the Canadian National Railway and the Canadian Pacific Railway.

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR HERD:

"That a letter be sent to the Honourable J. W. Pickersgill, Minister of Transport, requesting an opportunity to meet with him when he is in Vancouver in approximately one month's time to discuss the matters mentioned above."

CARRIED UNANIMOUSLY

It was suggested that the Corporation should avail itself of the opportunity to obtain fill resulting from the Canadian National Railway excavating for its tunnel.

The Municipal Manager and Municipal Engineer mentioned that this matter was considered but it was found that the land which was under consideration would not be suitable for receiving the fill unless extensive preparations were first made. It was added that all the earth which would be disposed of by the Canadian National Railway would need to be accepted and that Burnaby would not be able to find enough readily available space for the material.

The Manager stated that the offer of the Canadian National Railways was declined but that whoever disposes of the fill would be made aware of possible needs for some of it.

During discussion, it was suggested in Council that possibly the fill could be used for improving either certain Park areas to enlarge the usable portions of them or the shore of Burrard Inlet.

No direction was issued but it was understood the Municipal Manager would make further enquiries of the Canadian National Railways concerning its disposal of the earth which is to be excavated when the tunnel is to be constructed.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR HERD:

"That the Committee now rise and report."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR HERD:

"That the report of the Committee be now adopted."

CARRIED UNANIMOUSLY

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MOVED BY COUNCILLOR DAILLY, SECONDED BY COUNCILLOR HICKS:

"That leave be given to introduce "BURNABY EXPROPRIATION BY-LAW NO. 2, 1966",  
"BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW 1966",  
"BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 2, 1966",  
"BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 3, 1966", and  
"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 1, 1966", and that they  
be now read a First Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DAILLY, SECONDED BY COUNCILLOR HICKS:

"That the by-laws be now read a Second Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DAILLY, SECONDED BY COUNCILLOR HICKS:

"That the Council now resolve into Committee of the Whole to consider  
and report on the by-laws."

CARRIED UNANIMOUSLY

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 1, 1966" provides  
for the following rezoning:

FROM INDUSTRIAL M1 TO INDUSTRIAL M2

Lot 1 Except South 91.9 feet, S.D. "A", Block 1, D.L. 119, Plan 4161  
(Located on the South-East corner of the extension of Halifax Street  
on Gilmore Avenue and comprises an area of 19,900 square feet or  
thereabouts).

Municipal Manager stated that a letter had been received from Edward Chow  
& Associates Limited, Consulting Engineers, indicating that the owners of  
the subject property plan to modify their proposed building to meet all  
the requirements of the M2 zoning, if the rezoning is approved.

MOVED BY COUNCILLOR DAILLY, SECONDED BY COUNCILLOR HICKS:

"That the Committee now rise and report the by-laws complete."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR DAILLY, SECONDED BY COUNCILLOR HICKS:

"That "BURNABY EXPROPRIATION BY-LAW NO. 2, 1966",  
"BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW 1966",  
"BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 2, 1966",  
"BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 3, 1966", and  
"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 1, 1966",  
and that they be now read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR McLEAN:

"That "BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 1, 1966",  
"BURNABY INCINERATOR AND GARBAGE DISPOSAL BY-LAW 1953, AMENDMENT BY-LAW NO.1, 1966",  
"BURNABY EXPROPRIATION BY-LAW 1966",  
"BURNABY LOCAL IMPROVEMENT FINANCING BY-LAW NO. 1, 1966",  
and "BURNABY DEBENTURE BY-LAW 1966" be reconsidered."

CARRIED UNANIMOUSLY

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Municipal Clerk stated that the Inspector of Municipalities had approved "BURNABY LOCAL IMPROVEMENT FINANCING BY-LAW NO. 1, 1966", and "BURNABY DEBENTURE BY-LAW 1966".

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR McLEAN:  
"That "BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 1, 1966",  
"BURNABY INCINERATOR AND GARBAGE DISPOSAL BY-LAW 1953, AMENDMENT BY-LAW NO. 1, 1966",  
"BURNABY EXPROPRIATION BY-LAW 1966",  
"BURNABY LOCAL IMPROVEMENT FINANCING BY-LAW NO. 1, 1966", and  
"BURNABY DEBENTURE BY-LAW 1966" be now finally adopted, signed by the Reeve and Clerk and the Corporate Seal affixed thereto."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DRUMMOND, SECONDED BY COUNCILLOR HICKS:  
"That plans and specifications of the work or undertaking pursuant to By-Law No. 4802 be filed with the Municipal Clerk pursuant to Section 483 of the Municipal Act."

CARRIED UNANIMOUSLY

It was mentioned that Lieutenant-Governor G. R. Pearkes had been taken ill in Vernon, B.C., recently.

The Council directed that a telegram be sent to the Honourable G. R. Pearkes expressing sincere best wishes to the Lieutenant-Governor for a speedy recovery from his illness.

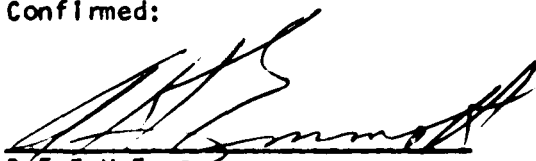
His Worship, Reeve Emmott, recommended that the present members of the Burnaby Family & Children's Court Committee be reappointed until December 31, 1966.

MOVED BY COUNCILLOR DAILLY, SECONDED BY COUNCILLOR BLAIR:  
"That the recommendation of the Reeve be adopted."

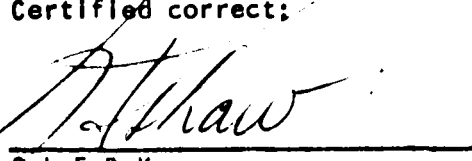
CARRIED UNANIMOUSLY

The meeting then adjourned until 7:30 p.m. on Monday, February 14, 1966.

Confirmed:

  
REEVE

Certified correct:

  
CLERK

EW/dew