

AUGUST 8, 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, August 8, 1966, at 7:30 p.m.

PRESENT: Acting Reeve Cafferky in the Chair;
 Councillors Blair (7:55 p.m.),
 Corbie, Dailly, Drummond, Herd,
 Hicks and McLean (7:45 p.m.)
 Reeve Emmott (7:50 p.m.)

MOVED BY COUNCILLOR DAILLY, SECONDED BY COUNCILLOR HICKS:
"That the Minutes of the meeting held July 25, 1966 be adopted as written and confirmed."

CARRIED UNANIMOUSLY

The following wrote requesting an audience with Council:

- (a) Mr. O. T. Eymundson re proposed lane cancellation
- (b) Administrator, Burnaby General Hospital, re proposed expansion of Burnaby General Hospital
- (c) Student Society, Simon Fraser University, re barbecue

MOVED BY COUNCILLOR DAILLY, SECONDED BY COUNCILLOR HERD:
"That the three delegations be heard."

CARRIED UNANIMOUSLY

Mr. Eymundson appeared to protest the proposed cancellation of the lane allowance at the rear of 7960 Curragh Avenue.

He contended that:

- (i) this allowance provides him with the only vehicular access to his property;
- (ii) assurance was received from the Municipality last September, when he bought the property, that he could not be deprived of this access without his consent;
- (iii) the lane allowance originally was part of the property he owns and, if it is to be cancelled, then it should be returned to his property;
- (iv) the retaining wall which he has constructed at the rear of his lot beautifies the area and is in no way offensive;
- (v) being deprived of this access from the lane allowance would result in his property being devaluated to the extent of \$300.00.
- (vi) contrary to the allegations which were made in a report to Council on June 15th that he had been encumbering a lane allowance without having received permission so to do, he had in fact not been guilty of this alleged offence.

COUNCILLOR McLEAN ARRIVED AT 7:45 P.M.

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MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR DAILLY:

"That Council withdraw the support which it indicated would be given on July 4, 1966, to Mr. D. L. Shears in the event he made an application to the Registrar of Land Titles for the subject lane allowance because it is felt, in the light of the oral submission by Mr. Eymundson this evening, that Council should have an opportunity to consider the matter further."

CARRIED UNANIMOUSLY

REEVE EMMOTT ARRIVED AT 7:50 P.M.

COUNCILLOR CAFFERKY LEFT THE CHAIR AND REEVE EMMOTT ASSUMED IT.

- (b) Mr. H. C. Atchison, Chairman of the Board of Directors of the Burnaby General Hospital, appeared and presented a Brief in which it was urged that Council obtain the assent of the electorate for the borrowing of \$6,325,400.00 for a building expansion programme for the Burnaby General Hospital. It was also mentioned in the Brief that the total expenditure for the building programme was \$14,795,043.00, and that the difference between this sum and \$6,325,400.00 would be obtained from Provincial and Federal Government grants.

COUNCILLOR BLAIR ARRIVED DURING THE READING OF THIS BRIEF.

In response to a request, the Municipal Manager verbally described the situation in respect of the Municipality borrowing funds. He emphasized that the Council had recently deferred works of a capital nature due to the "tight" money situation in the country.

He also mentioned that the possibility of issuing Hospital Bonds was explored and an opinion was received that, though it would be possible to market such an issue, it would likely cost $\frac{3}{8}\%$ higher than normal. He remarked that this would also have the tendency of affecting other normal Municipal Bond issues.

The Manager further stated that he had written to the B.C. Hospital Insurance Service to enquire as to the latest policy of the Provincial Government concerning the purchase of Municipal Bond Issues for hospital purposes.

He concluded by advising that he had not received a reply to his letter as yet.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR DRUMMOND:

"That Council introduce a By-Law for the assent of the electorate to borrow \$6,325,400.00 for a building expansion programme for the Burnaby General Hospital, and the submission of the question covering the matter be placed before the electorate by the end of October 1966."

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR BLAIR:

"That the foregoing motion be tabled until the next meeting of Council to allow for the presentation of greater details by the Hospital Board."

IN FAVOUR -- REEVE EMMOTT
COUNCILLORS BLAIR, HICKS & HERD
AGAINST -- COUNCILLORS CORSBIE, DAILLY, DRUMMOND,
CAFFERKY & McLEAN

MOTION LOST

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR CAFFERKY:

"That the original motion be amended by changing that part of it referring to the time when the question should be submitted to the electorate to "some time between October 15, 1966 and December 1, 1966"."

CARRIED

AGAINST -- REEVE EMMOTT
COUNCILLORS HICKS & HERD

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The original motion was then put and it was CARRIED with REEVE EMMOTT AGAINST.

MOVED BY COUNCILLOR CORSDIE, SECONDED BY COUNCILLOR McLEAN:

"That the Municipal Manager furnish Council with the pertinent information in respect of the By-Law to be submitted to the electorate, and the advice of the Hospital Board in regard to the same general matter be solicited by the Manager as well."

CARRIED UNANIMOUSLY

- (c) Miss Melody Cairns, Chairman, Frosh Orientation Committee, Students' Society of the Simon Fraser University, appeared and requested that the Municipality sponsor a barbecue being held on September 8th.

In her letter, Miss Cairns pointed out that the Simon Fraser University Frosh Orientation Committee is currently in the process of planning events for the days between September 6th and September 9, 1966, as part of Frosh Week.

During consideration by Council, a point was made that the request of the Committee should not be granted because an event of the sort mentioned is not one that should be supported by public money because the barbecue is to be held for the specific benefit of university students.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR CORSDIE:

"That Council authorize a grant up to \$300.00 for the barbecue mentioned in the submission from the Frosh Orientation Committee of the Simon Fraser University."

IN FAVOUR -- COUNCILLORS HERD, CORSDIE,
HICKS AND DAILLY

AGAINST -- REEVE EMMOTT,
COUNCILLORS BLAIR, CAFFERKY,
DRUMMOND AND McLEAN

MOTION LOST

THE REEVE DECLARED A RECESS AT 9:05 P.M.

THE COUNCIL RECONVENED AT 9:20 P.M.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR DAILLY:

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

CARRIED UNANIMOUSLY

Executive Director, Union of B.C. Municipalities, submitted a letter enclosing a report from the B.C. Association of Assessors in connection with Bill No. 87 relating to an amendment to the Assessment Equalization Act under which increases in assessments are to be limited to 5% per annum, with certain exceptions.

Miss Lynette Thom, "Miss Burnaby", submitted a letter expressing gratitude for the financial assistance which Council rendered to her in connection with her trip to Niagara Falls to participate in the recent "Miss Dominion of Canada" contest.

Director, White Spot Junior Pipe Band, wrote advising that, because of the appreciation for the grant given the Band by the Municipal Council, the Band will be rescheduling its commitments for September 17th so that it can appear for local celebrations.

The Director also indicated that the Band is prepared to represent the Municipality in "City Rendezvous Days" at Expo' 67 in Montreal, if Burnaby is participating in this event.

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MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR BLAIR:
"That the offer of the White Spot Junior Pipe Band be referred to the Burnaby Centennial Committee for attention."

CARRIED UNANIMOUSLY

Secretary, Volvo Car Club of British Columbia, wrote requesting permission to use the Simpsons-Sears parking lot on August 28th for a motor sport event between 10 a.m. and 4 p.m.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR CAFFERKY:
"That permission be granted to the Club to conduct the activity indicated at the time and in the location mentioned, subject to the approval of the R.C.M.P."

CARRIED UNANIMOUSLY

Mr. & Mrs. I. C. Barltrop submitted a letter protesting the possible sale to the University of British Columbia of unwanted dogs which are impounded by the Burnaby Municipal Pound.

Mrs. Helen Kelly also wrote and expressed the same concern.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR BLAIR:
"That both of the correspondents be advised that the article which they apparently read in the newspaper concerning the subject matter emanated from a remark which was made at a recent Council meeting and that the Council has no intention of selling dogs to the University for experimental purposes."

CARRIED UNANIMOUSLY

Mr. L. A. Isert submitted a letter requesting that the Corporation either purchase Lot 2, S.D. "B", Blocks 5/7, D.L. 4, at a fair market value or, failing that, rezone it to Manufacturing District One (M1).

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR HICKS:
"That consideration of this request be deferred until receipt of Item No. 12 of Report No. 45, 1966 of the Municipal Manager later this evening."

CARRIED UNANIMOUSLY

A. and M. Kato wrote requesting that they be relieved of the servicing costs involved in a subdivision of Lot 2, Block "L", D.L. 127W3/4, Plan 1254.

Municipal Manager stated that the Approving Officer had written to Mr. and Mrs. Kato and indicated that the cost to them of constructing the lane involved in the subdivision had been revised to \$900.00.

He also mentioned that the Kato's had not expressed any objection to this amount.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR McLEAN:
"That, in view of the action taken by the Approving Officer, the matter of concern to Mr. and Mrs. Kato be left in abeyance on the presumption that they are satisfied with the revision mentioned."

CARRIED UNANIMOUSLY

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Minister of Municipal Affairs submitted a press release regarding the subject of air pollution.

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR McLEAN:

"That the statement from the Minister of Municipal Affairs be referred to the Air Pollution Control Committee for attention."

CARRIED UNANIMOUSLY

A. H. Clary & Associates Ltd. submitted a letter requesting that Council consider sharing the costs of providing storm drainage facilities to a subdivision involving Lot 1, Block "C", D.L. 83, Plan 20863.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR CAFFERKY:

"That consideration of this request from A. H. Clary & Associates Ltd. be deferred until receipt of Item No. 24, of Report No. 45, 1966 of the Municipal Manager later this evening."

CARRIED UNANIMOUSLY

General Manager, Greater Vancouver Visitors and Convention Bureau, submitted a letter expressing appreciation for the financial support of the Corporation toward the promotional programme of the Bureau for 1966.

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR HERD:

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

CARRIED UNANIMOUSLY

His Worship, Reeve Emmott, recommended that Council authorize the hosting of the "Miss P.N.E." contestants at a luncheon at the Centennial Pavillion on August 30th at 12 Noon.

He suggested that the members of Council, including their wives, be invited to this luncheon as well.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR DRUMMOND:

"That the recommendation of the Reeve be adopted and the suggestion concerning the members of Council and their wives be endorsed as well."

CARRIED UNANIMOUSLY

The following item was lifted from the table:

Major Road Proposal involving landaround Deer Lake

The letter from Mr. Charles W. MacSorley, M.L.A., advising that the Attorney-General for the Province has indicated he would have no objection to the Municipality constructing a Major North-South Road through a portion of the land occupied by the Oakalla Prison Farm, provided steps were taken to maintain security measures related to the operation of the Prison, was brought forward.

Mr. James Scott submitted a letter offering his views in respect of a proposal to establish a major North-South road around Deer Lake.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HICKS:

"That the above items of correspondence be received."

CARRIED UNANIMOUSLY

Planning Director submitted a report dealing with the general question of a North-South route in Central Burnaby.

He was present and summarized the report.

MOVED BY COUNCILLOR DRUMMOND, SECONDED BY COUNCILLOR CORSDIE:

"That further consideration of the Major North-South Road Proposal involving land around Deer Lake be tabled until a special meeting of Council to be held on Monday, August 22, 1966, commencing at 5:30 p.m."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR BLAIR:

"That the Planning Department be commended for its efforts in preparing the report which it submitted this evening."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR BLAIR:

"That the report of the Planning Department that was submitted to Council this evening be kept confidential."

CARRIED UNANIMOUSLY

Chairman, Advisory Planning Commission, submitted a report, a copy of which is attached to and forms part of these Minutes, dealing with the following subjects:

- (1) Burnaby Lake
- (2) Meeting Dates

MOVED BY COUNCILLOR DRUMMOND, SECONDED BY COUNCILLOR CORSDIE:

"That the report of the Commission dealing with Burnaby Lake be referred to the Parks and Recreation Commission for consideration and advice."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR McLEAN:

"That the report of the Commission dealing with meeting dates be received."

CARRIED UNANIMOUSLY

It was directed by Council that the question of creating a Regional Parks Authority be brought forward to Council at its next meeting for consideration.

Chairman, Justice Building Committee, submitted a report, a copy of which is attached to and forms part of these Minutes, dealing with the construction of a Justice Building.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR CORSDIE:

"That the report of the Committee be endorsed."

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER -- REPORT NO. 45, 1966

Report No. 45, 1966, of the Municipal Manager, attached to and forming a part of these Minutes, was dealt with as follows:

- (1) Demolition of Buildings at 6654, 6670 and 6690 Fern Avenue
- (2) Expenses of members of the Parks and Recreation Commission

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR McLEAN:

"That the requests contained in the above two items be endorsed."

CARRIED UNANIMOUSLY

(3) Easements - Portion of Lots 141 and 142, D.L. 131, Plan 28837

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR DRUMMOND:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(4) Land Exchange (Cheffey-Durke School - D.L. 131)

MOVED BY COUNCILLOR DRUMMOND, SECONDED BY COUNCILLOR BLAIR:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(5) Easterly 15 feet of Lot 268, Block 109, D.L. 129, Plan 1492 (JOHNSON)

(6) Land Acquisition - Portion of Lot "D", Block 295½, D.L. 159, Plan 13908
(GARRISON)

LANE SOUTH OF CLINTON STREET BETWEEN GILLEY AVENUE AND CURRAGH AVENUE

(9) Truncation at the South-East corner of Sperling Avenue and Greenwood Street

(17) Lot 16, Block 8, D.L. 97, Plan 1627 (McCORMICK)

(18) Miscellaneous Easements

(19) Miscellaneous Acquisitions for Lane Purposes

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HERD:

"That the recommendations of the Manager covering the above six items be adopted."

CARRIED UNANIMOUSLY

(7) Refrigerated Tank Construction of Trans Mountain Oil Pipeline Company

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR McLEAN:

"That the report of the Manager be received."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR McLEAN:

"That the Municipal Manager be authorized to be prepared to obtain an injunction to restrain Trans Mountain Oil Pipeline Company from continuing with its action to expel "fines" from Perlite into the atmosphere in the event this is done when the second tank which the Company is constructing is built."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR DRUMMOND:

"That the Manager be authorized to take whatever action is deemed necessary in the event any other nuisances, especially noise, develop during the course of the activities being undertaken by Trans Mountain Oil Pipeline Company in connection with its programme related to the installation of the tankage being constructed for liquified petroleum gases at its Marine Terminal in Westridge."

CARRIED UNANIMOUSLY

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(3) Proposed Amendment to "Burnaby Building By-Law" No. 4674

The Chief Building Inspector was present and offered a detailed explanation of the various proposals covered in the report of the Manager.

COUNCILLOR DRUMMOND LEFT THE MEETING.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR BLAIR:

"That the proposals outlined in the report of the Manager be endorsed."

CARRIED UNANIMOUSLY

A question was raised as to the need to specify in the proposed Amendment By-Law that nails with a diameter head of 7/16" be used when applying 1/2" thick Gypsum-Board.

It was mentioned that this size of nail is difficult to obtain and that it might be a problem to contractors if they were required to use that size nail for the purpose mentioned previously.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR McLEAN:

"That the Chief Building Inspector investigate the matter to determine whether the question of concern would pose a problem."

CARRIED UNANIMOUSLY

(10) Subdivision Reference 124/66

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR CORSDIE:

"That the owner of the Easterly portion of Lot "B", Block 1, D.L. 90, Plan 4168 be exempted from the provisions of Section 712 of the Municipal Act, R.S.D.C. 1960, Chapter 255 in respect of a subdivision of the property described as shown on a survey plan prepared by V. H. E. Crockford and sworn the 29th day of July, 1966."

CARRIED UNANIMOUSLY

COUNCILLOR DAILLY LEFT THE MEETING.

(11) Miscellaneous Land Acquisitions for the widening of Douglas Road

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR CAFFERKY:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

COUNCILLOR DRUMMOND RETURNED TO THE MEETING.

A question was raised as to the possibility of a gate being provided at the rail crossing at Douglas Road to safeguard vehicular traffic movements there.

It was understood that the Municipal Manager would investigate the matter and report on it.

(12) Lot 2, S.D. "B", Blocks 5/7, D.L. 4, Plan 12127 (ISERT)

(The letter from Mr. Isert, which was received earlier in the meeting, was brought forward).

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR McLEAN:

"That the report of the Manager be received and Mr. Isert advised that the Parks and Recreation Commission, to whom his offer to sell his property to the Corporation was referred for consideration, has deferred a decision on the matter until such time as a full review of the Park Land Acquisition Programme and certain related recreational activities can be conducted, and the letter which is sent to Mr. Isert be transmitted by ordinary mail."

CARRIED UNANIMOUSLY

COUNCILLOR DAILLY RETURNED TO THE MEETING.

(13) Byrne Road

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR McLEAN:
"That the construction of a 20-foot wide asphaltic pavement on
Dyrne Road between Marine Drive and the Fraser River be undertaken
as a Local Improvement."

CARRIED UNANIMOUSLY

COUNCILLOR CAFFERKY LEFT THE MEETING.

(14) Estimates

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

CARRIED UNANIMOUSLY

(15) Allowances

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

CARRIED UNANIMOUSLY

(16) Business Taxes and Business Licences

MOVED BY COUNCILLOR CORSDIE, SECONDED BY COUNCILLOR HERD:
"That the proposals set out in the report of the Manager be endorsed."

CARRIED UNANIMOUSLY

COUNCILLOR CAFFERKY RETURNED TO THE MEETING.

A question was raised as to why a general business licence is less
expensive than one for a specific business.

It was understood that the Municipal Manager would be provided with
particulars of the matter so that it could be investigated.

(20) Lot 10, Block 7, D.L. 79S, Plan 2547 (PONTIFEX)
ADMINISTRATIVE, OFFICE AND ASSEMBLY ZONE

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

CARRIED UNANIMOUSLY

(21) Agreement - Poundkeeper

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

CARRIED UNANIMOUSLY

(22) Municipal Hall Alteration Fund

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR CAFFERKY:
"That the recommendations of the Manager be adopted."

CARRIED UNANIMOUSLY

Councillor Cafferky raised the question of providing the Municipal Hall with shade screening.

He suggested that this matter should be revived and receive further attention by Council.

It was felt that, before this could be done, the Manager should review the cost aspects of the matter and submit a report as a result of his examination.

(23) Lot 1, Block "C", D.L. 159, Plan 1434 (CLARK)

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

CARRIED UNANIMOUSLY

(24) Lot 1, Block "C", D.L. 83, Plan 20863 (A. H. CLARY AND ASSOCIATES LIMITED)

(The letter from A. H. Clary and Associates Limited, which was received by Council earlier in the evening, was brought forward).

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR McLEAH:
"That the Municipal Manager review the request of the Company involved to determine whether some form of financial relief should be provided in respect of the servicing requirements, particularly the costs related to the piping of the ditch on Gilpin Street and the provision of an 8" storm sewer on the same Street."

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 now adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR BLAIR:
"That leave be given to introduce "BURNABY BUILDING BY-LAW 1964, AMENDMENT BY-LAW NO. 1, 1966" (By-Law No. 4981) and that it be now read a First Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR BLAIR:
"That the By-Law 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-Law."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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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 BUILDING BY-LAW 1964, AMENDMENT BY-LAW NO. 1, 1966"
be now read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR HICKS:
"That "BURNABY EXPROPRIATION BY-LAW NO. 6, 1966" (By-Law No. 4981),
"BURNABY HIGHWAY EXPROPRIATION BY-LAW NO. 3, 1966" (By-Law No. 4984) and
"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 54, 1966" (By-Law No. 4983)
be now reconsidered."

CARRIED UNANIMOUSLY

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 54, 1966" (By-Law No. 4983)
provides for the following rezoning:

Reference RZ #61/66

FROM MANUFACTURING DISTRICT (M1) TO GENERAL INDUSTRIAL DISTRICT (M2)

Lot 25, Blocks 1/3, D.L. 43, Plan 3227

(Located on the West side of Lozells Avenue approximately
630 feet North of the Great Northern Railway comprising
an area of 5 acres or thereabouts).

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR HICKS:
"That "BURNABY EXPROPRIATION BY-LAW NO. 6, 1966" (By-Law No. 4981),
"BURNABY HIGHWAY EXPROPRIATION BY-LAW NO. 3, 1966" (By-Law No. 4984) and
"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 54, 1966" (By-Law No. 4983)
be now finally adopted, signed by the Reeve and Clerk and the Corporate Seal
affixed thereto."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR BLAIR:
"That plans and specifications of the work or undertaking pursuant to
By-Laws 4981 and 4984 be filed with the Municipal Clerk pursuant to
Section 483 of the Municipal Act."

CARRIED UNANIMOUSLY

His Worship, Reeve Emmott, returned for reconsideration the matter of
Council authorizing the purchase of a blazer and slacks or skirt for
those members of the Burnaby Canadian Centennial Committee who are serving
without remuneration.

He suggested that the Secretary of the Committee, Mr. J. H. Shaw, should
be included in the authority which was granted by Council on July 25, 1966.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HICKS:
"That the same authorization which was granted by Council on July 25, 1966
to purchase a blazer and slacks or skirt for those members of the Burnaby
Canadian Centennial Committee who are serving without remuneration, at a
cost of \$52.50 (including tax) for each ensemble, be extended to include
the Secretary of the Committee."

CARRIED UNANIMOUSLY