

FEBRUARY 6, 1967

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 6, 1967, at 7:30 p.m.

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

Reverend Laite led in Opening Prayer.

His Worship, Reeve Emmott, presented each member of Council with an emblem of Expo'67.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR McLEAN:
"That the Minutes of the meetings held January 16th and 23, 1967, be adopted as written and confirmed."

CARRIED UNANIMOUSLY

Executive Director, Canadian Paraplegic Association (B.C. Division), wrote requesting an opportunity to address Council.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR HERD:
"That a representative of the Association be heard."

CARRIED UNANIMOUSLY

Mr. T. Flinn of the Association appeared and pointed out that the Canadian Paraplegic Association had made overtures to Council two years ago when the sum of \$500.00 was granted to the Association.

Mr. Flinn outlined the activities of the Association and emphasized that, without these efforts, the cost to the public of treating paraplegics and quadriplegics would be very substantial. He added that, quite apart from this, the Association endeavours to rehabilitate men who have suffered paraplegia or quadriplegia and returns them to a normal life.

He stated that the financial needs of the Association last year did not dictate the necessity of seeking a grant; hence, an application for one was not made.

Mr. Flinn also presented a Brief from the Association in which details were contained concerning the activities of the Association.

His Worship, Reeve Emmott, recommended, as Chairman of the Grants Committee, that, in view of the fact the Association did not seek financial assistance last year and that it is quite possible the request of the Association will not be an annual one, the Council grant \$1,000.00 this year to the Association.

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR CORSBIE:
"That the application of the Canadian Paraplegic Association be referred to the Grants Committee for consideration and recommendation."

CARRIED UNANIMOUSLY

Feb/6/1967

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

CARRIED UNANIMOUSLY

Mrs. Ann Doal wrote expressing appreciation for the expeditious manner employed in installing sewers in the Piper-Hunter-Government area.

She also made reference to the provision of sewers in the Lakedale-Hunter area at some time in the near future.

Secretary, Durnaby Minor Lacrosse Association, wrote requesting permission to hold a Tag Day on February 9th to 11, 1967 inclusive in aid of Minor Lacrosse in Burnaby.

MOVED BY COUNCILLOR CORSDIE, SECONDED BY COUNCILLOR BLAIR:
"That permission be granted to the Association to conduct the activity mentioned on the dates in question."

CARRIED UNANIMOUSLY

Chairman, Carnation Day Committee, Durnaby North Lions Club, submitted a letter requesting permission to hold the Annual Carnation Day on the afternoon of May 12th and all day on May 13, 1967.

MOVED BY COUNCILLOR DRUMMOND, SECONDED BY COUNCILLOR HICKS:
"That permission be granted to the Club to conduct its campaign on the dates mentioned and the Club provide Council with information respecting the services which are rendered by the Club in connection with the promotion of charitable activities."

CARRIED UNANIMOUSLY

It was understood by Council that, should any other Lions Clubs seek permission to hold campaigns, they would be required to provide the same information that Council is seeking from the Durnaby North Lions Club.

Shamrock Campaign Director, Columbus Charities Association, submitted a letter requesting permission to hold Tag Days on the evenings of March 16th and 17th and all day on March 18, 1967.

Notwithstanding the information contained in the letter from the Association, the Council felt that it should have a general appraisal of the application of the Association.

It was pointed out that the purpose of the Community Chest Organization is to consolidate campaigns for funds and thus avoid the necessity for multiple campaigns.

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR BLAIR:
"That the application from the Columbus Charities Association be tabled until February 20th and the Community Chest Organization provide Council with information respecting the Columbus Charities Association."

CARRIED UNANIMOUSLY

It was directed that an enquiry be made of the City of Vancouver as to its policy respecting the granting of permission for Tag Days.

Feb/6/1967

Secretary, Edmonds Branch No. 10, Senior Citizen's Association of British Columbia, wrote enquiring as to the possibility of members from the Association and the Old Age Pensioners' Organization being permitted to use the lower floor of the Police Station on Kingsway at Edmonds Street after it is vacated when the new Justice Building is completed.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR HICKS:

"That:

- (i) the Association be requested to indicate its precise requirements for meeting hall purposes so that Council will know the situation when it considers the broad question of providing facilities such as those desired by the Association for all types of public organizations;
- (ii) the Parks and Recreation Commission indicate its plans in regard to the provision of meeting hall facilities in the municipality;
- (iii) the Municipal Manager submit a report on the question of the economics related to the provision of public meeting facilities, including the possibility that the present Library building could be extended to accommodate such facilities."

CARRIED UNANIMOUSLY

Division Manager, Transportation, D.C. Hydro and Power Authority, submitted a letter advising that, commencing March 19, 1967, the Authority proposes to change the Sunday service on the Stride-Nelson route by operating it between 1 p.m. and 5 p.m. from the Edmonds Loop to McKercher Avenue and Kingsway rather than travel through to Vancouver and that, coincident with this change, service on the Kingsway-12th Street route during the same period will be increased.

The question of bus service in the Central Burnaby area received some consideration.

Borne in mind was the fact the Transit Service Centre is under construction in the Central Burnaby area, and is due for completion within a few months.

The Council felt that, since the bus service to the recreational facilities in the Central part of the municipality is not too frequent, possibly the B.C. Hydro and Power Authority could improve the situation when the Transit Service Centre is operational because buses will be travelling to and from the Service Centre.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR LORIMER:

"That an enquiry be made of the B.C. Hydro and Power Authority as to the possibility of an improved transit service being provided to the recreational facilities in the Central Burnaby area after the Transit Service Centre is in use."

CARRIED UNANIMOUSLY

Executive Director, Lower Mainland Regional Planning Board, wrote advising that, at its meeting on January 19th, the Board adopted the 1967 Programme and Budget, the amount of the latter being \$131,100.00.

The Executive Director indicated that, on the basis of a rate of 7.2 cents per capita, Burnaby's share of the Budget would be \$7,999.00.

During discussion on this matter, it was noted that the Budget of the Board requires the approval of at least two-thirds of the member municipalities.

Feb/6/1967

The view was expressed that, since almost all matters of this kind require the approval of a bare majority (51%), perhaps this should apply to the Budget of the Board.

MOVED BY COUNCILLOR CORSOIE, SECONDED BY COUNCILLOR McLEAN:

"That the 1967 Budget of the Lower Mainland Regional Planning Board, totalling \$131,100.00, be approved."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DRUMMOND, SECONDED BY COUNCILLOR BLAIR:

"That the Lower Mainland Regional Planning Board be asked to review the matter concerning the two-thirds requirement for the Budget of the Board for the reason outlined above."

CARRIED UNANIMOUSLY

Chairman, Industrial Development Commission of Greater Vancouver, wrote advising that:

- (i) the 15th Annual Meeting of the Commission will be held on February 9th at 1:30 p.m. in the Villa Motor Inn;
- (ii) the Annual Dinner of the Commission will be held on February 23rd in the Hotel Vancouver.

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR BLAIR:

"That all members of Council be authorized to attend the Annual Dinner of the Industrial Development Commission of Greater Vancouver on February 23rd in the Hotel Vancouver."

CARRIED UNANIMOUSLY

Secretary-Treasurer, Durnaby School Board, submitted the Annual Budget of the Board for the current year.

He suggested that Council meet with the Board to discuss the Budget.

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR DAILLY:

"That arrangements be made for Council to meet with the Durnaby School Board to discuss the proposed 1967 Budget of the Board."

CARRIED UNANIMOUSLY

Mr. M. Kalyk submitted a letter requesting that Council seriously consider exchanging municipal property for Lot "V", Explanatory Plan 13792 and Explanatory Plan 14066, D.L. 92, Plan 13612, which is owned jointly by himself and Mr. A. H. Clary.

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR DAILLY:

"That the request of Mr. Kalyk be referred to the Municipal Manager for consideration and report."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR McLEAN:

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

CARRIED UNANIMOUSLY

Feb/6/1967

Administrator, Durnaby General Hospital, submitted a letter advising that the Durnaby General Hospital was requesting Council to make the sum of \$339,675.00 available to the Hospital by March 1968 to cover 50% of the Architect's fees for the completion of working drawings related to the Hospital expansion programme in order that this phase of the programme may commence immediately.

His Worship, Reeve Emmott, reported verbally that the Hospital Development Committee of Council had met with the Minister of Health recently to discuss the proposed expansion programme of the Durnaby General Hospital and had received a sympathetic audience from the Minister. He advised that the Minister had requested a written submission on the matter, and that this would, of course, be done.

His Worship suggested that, since it is becoming apparent that a crisis is developing in many municipalities because of requests for financial assistance from Hospital Boards to construct additional facilities, all Councils in the Lower Mainland and Fraser Valley areas plus all Hospital Boards in the same region should meet to discuss the general problem of hospital accommodation with a view to concerted action being taken which might produce some form of relief from the financing problem. In this regard, he proposed that Durnaby host a luncheon meeting for the representatives from the Councils and the Hospital Boards at the Villa Motor Inn on Saturday, February 25, 1967, at 12 Noon.

In response to a query, His Worship indicated that he would apprise both the Minister of Health and Minister of Municipal Affairs of this meeting.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR McLEAN:

"That authority be granted to hosting the luncheon meeting referred to above."

CARRIED UNANIMOUSLY

The Council then considered the request contained in the letter from the Administrator for the Durnaby General Hospital.

His Worship, Reeve Emmott, pointed out that the present Hospital accommodates 243 beds whereas the result of the expanded facilities now proposed by the Hospital Board will produce 513 beds, 40 of which will not be put in service at the time the expanded hospital is opened.

He also drew attention to the fact that the current programme provides for the construction of a 6-storey tower and a quadrangle unit on two floors.

He suggested that, for the following reasons, the ultimate expansion programme for the Hospital should perhaps be undertaken at this time, rather than in stages:

- (i) It is likely, on the basis of projected need, that more space will be required soon after the current programme is completed.
- (ii) The additions, if built at two different times, will cause inconvenience and disruption twice whereas this would only occur once if the total expansion was undertaken at one time.

The Reeve suggested that Council should obtain from the Hospital Board the following cost information:

- (i) The estimated cost of completing the Hospital to its ultimate standard at this time, which will include the construction of a 9-storey tower and an additional floor on the quadrangle unit to that currently proposed.
- (ii) The same estimated cost, but to a construction standard that will not provide for the use of the completed facilities at this time;
- (iii) The estimated cost of constructing the additional three storeys on the tower and the one on the quadrangle to a finished standard at some time in the future, bearing in mind that this figure will be on a projected cost estimate basis.

Feb/6/1967

- (iv) The cost of constructing the facilities planned by the current expansion programme, but without any change in the existing hospital structure; in other words, separate facilities altogether.

The Reeve indicated that consideration of the request from the Hospital District should be deferred for six weeks in order to allow sufficient time for the submission of the above information and that, in the meantime, the Hospital could proceed with work on its planned expansion programme. In regard to this latter aspect, the Reeve pointed out that this work would be needed in any event.

MOVED BY COUNCILLOR CORSDIE, SECONDED BY COUNCILLOR HERD:

"That a decision on the request of the Burnaby General Hospital be deferred for three weeks and the Hospital be requested to provide the cost information outlined above."

CARRIED UNANIMOUSLY

COUNCILLOR DAILLY LEFT THE MEETING.

REPORT OF THE TRAFFIC SAFETY COMMITTEE

A report of the Traffic Safety Committee, a copy of which is attached to, and forms a part of, these Minutes, was dealt with as follows:

- (1) Elgin Avenue and Irving Street

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR HERD:

"That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

- (2) Stanley Street and Brantford Avenue

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR McLEAN:

"That the recommendation of the Committee be adopted."

CARRIED

COUNCILLOR HERD -- AGAINST

- (3) Dus Stop in front of 5179 Rumble Street

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR HERD:

"That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

- (4) Lane between 3000 Blocks Triumph and Pandora Streets

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR McLEAN:

"That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

- (5) Dus Stop in front of 4178 Smith Avenue

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR HICKS:

"That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

It was suggested that the area between the curb and the sidewalk in front of 4178 Smith Avenue should be paved in the same manner as other commercial locations in the municipality.

The Municipal Engineer was asked to consider this matter and indicate whether the action suggested can be justified.

(6) Sixth Street and Edmonds Street

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

CARRIED UNANIMOUSLY

(7) Rumble Street in the vicinity of Duller Avenue

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

CARRIED UNANIMOUSLY

COUNCILLOR DAILLY RETURNED TO THE MEETING.

COUNCILLORS BLAIR AND HICKS LEFT THE MEETING.

(8) 18th Avenue and 16th Street

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

CARRIED UNANIMOUSLY

(9) Traffic signals on Kingsway

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR DAILLY:
"That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

(10) Sussex Avenue adjacent to the Kelly-Douglas Building

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

CARRIED UNANIMOUSLY

(11) Noel Drive and Lyndhurst Street

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR LORIMER:
"That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

COUNCILLORS HICKS AND BLAIR RETURNED TO THE MEETING.

(12) North Sea Avenue

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR DAILLY:
"That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

(13) Hastings Street from West of Springer Avenue to Holdon Avenue

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

CARRIED UNANIMOUSLY

(14) (a) Maywood Street West from Silver Avenue
(b) Silver Avenue between Maywood Street and Imperial Street

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

- (15) (a) Hastings Street and Duncan Avenue
(b) Sperling Avenue and Union Street

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR McLEAN:

"That Council concur with the views expressed by the Committee in its report and ask:

- (i) the Durnaby School Board to take appropriate action, in co-operation with the Traffic Detail of the R.C.M.P., to ensure that school boy patrols are properly trained and scheduled;
- (ii) His Worship, Reeve Emmott, to discuss with the R.C.M.P. the question of it ensuring that school boy patrols are adequately trained and understand fully their responsibilities."

CARRIED UNANIMOUSLY

- (16) Douglas Road and Gilmore Avenue

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR McLEAN:

"That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

- (17) Beresford Street from McPherson Avenue to Culler Avenue

During consideration, it was pointed out that the imposition of this parking prohibition would only transfer the parking problem to another location as, generally speaking, the industries in the area do not have adequate off-street parking facilities to accommodate the needs of their employees and others.

It was felt that there might be a possibility the D.C. Hydro and Power Authority would relocate its fence along the railway right-of-way adjacent to Beresford street closer to the tracks and thus allow some of the right-of-way to be used for parking purposes.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR HICKS:

"That:

- (i) the owners of property on Beresford Street between Macpherson Avenue and Culler Avenue be advised that the parking prohibition recommended by the Traffic Safety Committee will be imposed in two months' time;
- (ii) it be suggested to them that they make overtures to the B.C. Hydro and Power Authority regarding the relocation of the fence on the right-of-way referred to above;
- (iii) they be further advised that it is possible the parking prohibition recommended for the North side of Beresford Street may be extended to include the South side at some time in the future;
- (iv) they also be informed that, should the proposal outlined above involving the D.C. Hydro and Power Authority not be possible, the owners consider the matter of locating off-street parking facilities elsewhere."

CARRIED UNANIMOUSLY

HIS WORSHIP, REEVE EMMOTT, DECLARED A RECESS AT 10:15 P.M.

THE COMMITTEE RECONVENED AT 10:25 P.M.

MUNICIPAL MANAGER -- REPORT NO. 7, 1967

Report No. 7, 1967 of the Municipal Manager, attached to and forming a part of these Minutes, was dealt with as follows:

Feb/6/1967

(1) Signing Authorities for Social Welfare Cheques

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DAILLY, SECONDED BY COUNCILLOR DRUMMOND:
"That:

- (i) DART McCAFFERTY, Municipal Treasurer, OR
H. D. KARRAS, Deputy Municipal Treasurer & Municipal Accountant
of The Corporation of the District of Burnaby (Imprest Account No.1)
(hereinafter called the "Corporation"), be and are hereby authorized
for and on behalf of the Corporation to negotiate with, deposit with,
or transfer to THE ROYAL BANK OF CANADA (but for credit of the
Corporation's account only) all or any cheques and other orders for
the payment of money, and for the said purpose to endorse the same
or any of them on behalf of the Corporation either in writing or
by rubber stamp;
- (ii) all cheques of the Corporation on Imprest Account No. 1 only be
drawn in the name of the Corporation and be signed on its behalf
by E. L. COUGHLIN, Social Service Administrator, OR
C.C. MacKENZIE, Assistant Social Service Administrator, with
no countersignature required;
- (iii) DART McCAFFERTY, Municipal Treasurer, OR
H. B. KARRAS, Deputy Municipal Treasurer & Municipal Accountant,
be and are hereby authorized for and on behalf of the Corporation
from time to time to receive from the said Bank a statement of
the account of the Corporation together with all relative vouchers
and all unpaid bills lodged for collection by the Corporation and
all items returned unpaid and charged to the account of the
Corporation, and to sign and deliver to the said Bank the Bank's
form of verification, settlement of balance and release;
- (iv) this resolution be communicated to the said Bank and remain in
force until written notice to the contrary shall have been given
to the Manager for the time being of the branch of the said Bank
at which the account of the Corporation is kept, and receipt of such
notice duly acknowledged in writing."

CARRIED UNANIMOUSLY

(2) Lot 71, D.L. 157 (Subdivision Reference #119/65)

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

CARRIED UNANIMOUSLY

(3) West 16 feet of Lot 10, R.S.D. 2, S.D. 11/13, Blocks 1 and 3, D.L. 95,
Plan 1796

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR HERD:
"That the resolution passed by Council on June 13, 1966, respecting the
sale of the captioned property be rescinded and authority be granted to
place the parcel in a sale position at a minimum price of \$3,000.00, subject
to it being consolidated with the East 50 feet of the Lot 10 in question."

CARRIED UNANIMOUSLY

(4) Holland and Emily Street ends (MacMillan, Bloedel Industries Limited)

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

CARRIED UNANIMOUSLY

Feb/6/1967

- (5) (a) Lot 9, Block "J", D.L. 96, Plan 3907
Lot 17 Wpt., Block "J", D.L. 96, Plan 4548
Lot 17, Block "J", D.L. 96, Plan 3907
Remainder of Lot "M", Block "J", D.L. 96, Plan 3907

(b) Lots 31 and 43, S.D. 4/15, Block 6, D.L. 171, Plan 2686
PRENTER STREET EXTENSION

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

CARRIED UNANIMOUSLY

- (6) Centennial Project

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

CARRIED

COUNCILLOR BLAIR -- AGAINST

- (7) Norfolk Street West from Willingdon Avenue
WILLINGDON AVENUE WIDENING

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

CARRIED

COUNCILLOR DRUMMOND -- AGAINST

COUNCILLOR McLEAN LEFT THE MEETING.

- (8) Proposed 15th Avenue Industrial Estate
(DOMINION CONSTRUCTION COMPANY LIMITED)

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

CARRIED UNANIMOUSLY

- (9) 1966 Final Recast Budget

It was directed that consideration of this item be deferred until receipt of Item No. 18 of the Municipal Manager's Report later this evening.

COUNCILLOR McLEAN RETURNED TO THE MEETING.

- (10) Annual Report of Fire Department

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR BLAIR:
"That this report be received and the information contained therein noted."

CARRIED UNANIMOUSLY

Some discussion took place concerning the possibility of a Joint Firefighting Service being provided by the District of Coquitlam and Burnaby to cover the area on both sides of North Road.

Councillor McLean, as the Liaison with the Fire Department, was asked to discuss the proposal with his counterpart in the District of Coquitlam and the Burnaby Fire Chief to determine the merits of implementing such an arrangement.

(11) Estimates

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

CARRIED UNANIMOUSLY

(12) Monthly Report of Chief Building Inspector

(13) Monthly Report of Chief Licence Inspector

(14) Monthly Report of Medical Health Officer

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR CORSBIE:
"That the above three reports be received."

CARRIED UNANIMOUSLY

(15) 5600 Block Patrick Street (GARRISON)

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR DAILLY:
"That the explanation provided in the report of the Manager be accepted and Mr. Garrison be so advised."

CARRIED UNANIMOUSLY

(16) Burnaby Hospital Area Sewer Project No. 20

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

CARRIED UNANIMOUSLY

(17) Miscellaneous Easements

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR DRUMMOND:
"That authority be granted to acquire the easements mentioned in the report of the Manager for the considerations noted."

CARRIED UNANIMOUSLY

(18) 1966 Final Recast Budget

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

CARRIED UNANIMOUSLY

It was reported verbally that the B.C. Hydro and Power Authority is planning to construct a Control Centre on the site of the Simon Fraser University adjacent to the water tower there, the cost of the project being approximately \$800,000.00.

Some concern was expressed that, if this is to occur, the Municipality should be given the opportunity to offer its opinion on the proposal.

The Municipal Manager was asked to investigate the situation to determine the validity of the story and to indicate the course of action the Municipality should take if the proposal is being constructed.

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

Feb/6/1967

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR DAILLY:
"That leave be given to introduce "BURNABY ROAD ACQUISITION
AND DEDICATION BY-LAW NO. 2, 1967" (By-Law No. 5073), and
"BURNABY BUDGET AUTHORIZATION BY-LAW 1966" (By-Law No. 5075), and
that they be now read a First Time."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR DAILLY:
"That "BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 2, 1967", and
"BURNABY BUDGET AUTHORIZATION BY-LAW 1966, AMENDMENT BY-LAW 1967", be
now read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR HERD:
"That leave be given to introduce "BURNABY SHOPS CLOSING BY-LAW 1958,
AMENDMENT BY-LAW 1967" (By-Law No. 5077) and that it be now read a First Time."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

General Manager, the Hairdressers' Association of B.C., submitted a letter
advising that the majority of hairdressers in Burnaby are not opposed to
Beauty Salons located in Department Stores being allowed to maintain the
same business hours as other parts of the store, provided this privilege
includes all hairdressing shops in the municipality.

Secretary, Local 120, Journeymen Barbers', Hairdressers', Cosmetologists' and
Proprietors' International Union of America, wrote advising that the barbers
in Burnaby do not wish any change in the shops' closing hours for the operation
of barbers' shops.

Feb/6/1967

The Municipal Clerk pointed out that the Amendment By-Law under consideration this evening will, if passed, allow all hairdressing establishments to have the same closing hours as most shops in the municipality.

He added that the Amendment in no way affects the closing hours for barbers' shops.

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR HERD:
"That "BURNADY SHOPS CLOSING BY-LAW 1958, AMENDMENT BY-LAW 1967"
be now read a Third Time."

CARRIED UNANIMOUSLY

COUNCILLOR HERD stated that he, and possibly other members of Council, had voted against "BURNADY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 11, 1967" at the meeting on January 30th because it was understood the development proposal which the owner desired could be undertaken with the permission of the Zoning Board of Appeal.

The subject of the Amendment By-Law was the proposed rezoning of Lot 8 1/2, except Plan 24586, Block 3, D.L. 206, Plan 1071 from Community Commercial District (C2) to TOURIST COMMERCIAL DISTRICT (C5), Reference RZ #133/66.

Councillor Herd indicated that the understanding which Council had on January 30th was not correct, with the result Council should reconsider its action on the By-Law.

MOVED BY COUNCILLOR CORSGIE, SECONDED BY COUNCILLOR HERD:
"That "BURNADY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 11, 1967" be returned for reconsideration."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR DRUMMOND:
"That further consideration of the By-Law in question be tabled for one week and a report be submitted then indicating whether the information received this evening respecting the position of the owner of the property involved is correct."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR HICKS:
"That the Council now resolve itself into a Committee of the Whole "In Camera"."

CARRIED UNANIMOUSLY