

MAY 6, 1968

A regular meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4949 Canada Way, Burnaby 2, B. C., on Monday, May 6, 1968 at 7:00 p.m.

PRESENT:

Mayor A. H. Emmott in the Chair;
Aldermen Blair (7:05 p.m.), Dailly,
Lorimer, Corsbie, Drummond, Herd,
Mercier and McLean;

STAFF PRESENT:

Planning Director
Municipal Engineer
Municipal Manager
Assistant Municipal Manager
Municipal Clerk
Assistant Municipal Clerk

HIS WORSHIP, THE MAYOR, recognized a group of students from Kensington School. The Mayor commented on the purposes of municipal government indicating that the students would soon be expressing their point of view on local affairs. The Mayor expressed the hope that the students would be watching with interest the selection of representatives for the Government of Canada in the near future.

MOVED BY ALDERMAN DRUMMOND, SECONDED BY ALDERMAN CORSBIE:
"That Minutes of the meetings of April 16th and May 1st be adopted as written and confirmed."

CARRIED UNANIMOUSLY

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D E L E G A T I O N

Mr. Gordon H. Dowding, Barrister and Solicitor, Re: Plans Cancellation Act - preparation of a subdivision plan of lot 3 and adjoining lane, Block 44, D.L. 159, Plan 1434 (Clark). The delegation was not present and His Worship, The Mayor, advised having read the submission presented by Mr. Dowding and recommended that inasmuch as the proposal involves a new lane alignment as a requirement for municipal purposes, this Corporation pay the sum of \$150.00 towards the costs of the Plans Cancellation.

MOVED BY ALDERMAN CORSBIE, SECONDED BY ALDERMAN DRUMMOND:
"That the recommendation of the Mayor be adopted."

CARRIED UNANIMOUSLY

During open discussion some comment was made concerning the delays in processing the Plans Cancellation which had occurred in this instance and His Worship, The Mayor, undertook to determine where the problems lie in such delays.

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MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN CORSBIE:
"That the original communications be received."

CARRIED UNANIMOUSLY

C O R R E S P O N D E N C E

The Secretary of the Burnaby Rhododendron and Spring Flower Show Society wrote asking that the Council declare the week May 13th to 20th inclusive as "Rhododendron Week" in Burnaby, drawing attention to the 1968 Rhododendron and Spring Flower Show to be held from May 18th to 20th inclusive at the Burnaby Municipal Rink. It was agreed that the request of the Society be met and that the formal proclamation be brought forward at the next Council Meeting.

Secretary, Branch #13, Old Age Pensioners' Organization, wrote extending an invitation to a member of the Council to meet with their membership at 1:30 on June 7th for the purpose of discussing the Low Rental Housing Project on the former Municipal Hall site at Edmonds.

Alderman Dailly, Chairman of the Housing Committee, undertook to attend the Branch meeting or to appoint an alternate to speak on this occasion.

Mr. J. L. Love presented a petition containing 75 signatures representing the residents bounded by Imperial Street, Patterson Avenue, Royal Oak Avenue and Victory Street protesting the rezoning of this or any portion of this area from its present Residential zoning to zoning for apartment purposes.

MOVED BY ALDERMAN CORSBIE, SECONDED BY ALDERMAN HERD:

"That this petition be tabled pending the forthcoming meeting to be held on May 15th for the purpose of obtaining the views toward rezoning of the people within the subject area."

CARRIED UNANIMOUSLY

The Executive Director, Union of B. C. Municipalities wrote drawing attention to the following traffic regulation approved by Order-In-Council No. 573

"Division 7A - Noise from Motor Vehicles."

"

"7A.01 - No person shall start, drive, turn or stop any motor vehicle or accelerate the vehicle engine while the vehicle is stationary, in a manner which causes any loud and unnecessary noise in or from the engine, exhaust system, or the braking system, or from the contact of the tires with the roadway."

MOVED BY ALDERMAN CORSBIE, SECONDED BY ALDERMAN BLAIR:

"That this advice be referred to Alderman Herd to discuss the enforcement procedures of the new regulation with the Burnaby Branch, R.C.M.P."

CARRIED UNANIMOUSLY

The Executive Director, Lower Mainland Regional Planning Board, wrote with reference to the Transportation and Urban Pattern Study in relation to the National Conference on Transportation by the Canadian Federation of Mayors and Municipalities. The Executive Director submitted that there would be no conflict between the Lower Mainland Study and the National Conference since the latter was to take the form of a non-technical study with the Conference being geared mainly to developing an approach to, and policy recommendations on, Urban Transportation to obtain a basis on which to then approach the National Policy question. The Federation was holding seminars across Canada and the Lower Mainland Regional Planning Board had been invited to participate.

HIS WORSHIP, THE MAYOR, advised that he had been appointed Chairman of one of the Regional Study groups under the Canadian Federation of Mayors and Municipalities and that he would be working with Mr. John Gliver of Vancouver. It was the hope that others could be involved from the Lower Mainland area and Vancouver Island. The first meeting of the study group had been arranged at the Villa Motor Hotel on May 28th at 8:00 p.m. His Worship, The Mayor, asked for Council's authority to host this meeting in an appropriate manner. It was anticipated there would be between forty and fifty people attending.

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN CORSBIE:
"That approval be granted to the arrangements outlined by His Worship, The Mayor, for a dinner meeting to be held on May 28th for the Regional Transportation Study group under the Mayor's Chairmanship."

CARRIED UNANIMOUSLY

The Secretary Treasurer, Burnaby School Board, submitted a certified copy of School District No. 41 Tax Rate By-law No. 1 together with a statement of the amount to be raised by taxation and to be requisitioned from the Burnaby District municipality.

The Chairman, Housing Committee, United Community Services of the Greater Vancouver area wrote with reference to a study undertaken by their Committee into the methods of increasing the supply of low and moderate cost housing in the Lower Mainland and referring to provisions in the National Housing Act whereby the senior levels of government would bear the full cost of purchase and servicing blocks of raw land ready for sale as lots at a price excluding any profit factor. Reference was made to a recent announcement by the Provincial Director of Housing and Urban Renewal that the Provincial Government hoped that giving publicity to the availability of funds would encourage positive thinking in this direction.

MOVED BY ALDERMAN LORIMER, SECONDED BY ALDERMAN DAILLY:
"That the letter from the United Community Services be referred to the Housing Committee for consideration.

A suggestion was advanced that because of the work load in the Planning Department, a separate housing division should be established within the Department because of the urgency of the housing situation.

The Burnaby Ladies Pipe Band submitted an application for permission to hold a Tag Day on Friday, May 17th in support of the Pipe Band.

MOVED BY ALDERMAN DRUMMOND, SECONDED BY ALDERMAN McLEAN:
"That permission be granted the Burnaby Ladies Pipe Band to hold a Tag Day on May 17th, 1968."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DAILLY, SECONDED BY ALDERMAN BLAIR:
"That the Council do now resolve into a Committee of the Whole (7:35 p.m.)."

CARRIED UNANIMOUSLY

REFERRED ITEM

Rosewood-Wedgewood Lane Construction was returned for further consideration by His Worship, The Mayor, following the adoption of the maintenance paving policy.

MOVED BY ALDERMAN CORSBIE, SECONDED BY ALDERMAN HERD:
"That this item be tabled for a period of one week to enable the distribution of review material to the Council members."

CARRIED UNANIMOUSLY

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ALDERMAN MERCIER reported on the Annual Meeting of the Fraser Valley Mosquito Control Board held April 16th advising that two bids had been received for the contract for aerial spraying,

(a) Skyway Air Services Ltd. -- \$35,800.00

(b) Okanagan Copter Sprays Ltd.-- \$36,000.00

and that the Contract had been awarded to Okanagan Copter Sprays Ltd. because of the greater spraying efficiency obtained from the use of helicopters. Board members were advised to obtain a waiver of Section 529(a) and (b) of the Low Flying Regulations under the Department of Transport to enable the helicopters to spray from low altitudes. Members wishing to be named in the contractors One Million Dollar Public Liability Policy should also make arrangements with the Contractor and be prepared to pay the additional premium.

In summation, it was submitted that the assessment of \$2,500.00 as this Corporation's share of the 1968 Mosquito Control Programme had been included in the Annual Health Department budget. Secondly it was suggested that the Municipal Manager should check the adequacy of insurance to be supplied by the Contractor and also arrange for the necessary waiver under Section 529(a) and (b) of the Department of Transport Low Flying Regulations.

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN DAILLY:
"That the report be received and the programme laid out by the Fraser Valley Mosquito Control Board be approved and further that the Municipal Manager be asked to check the adequacy of insurance and to obtain the necessary waiver under Section 529 of the Low Flying Air Regulations under the Department of Transport."

CARRIED UNANIMOUSLY

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R E P O R T S

TRAFFIC SAFETY COMMITTEE

The Committee reported on the installation of mercury vapour lighting along 12th Avenue between Cumberland and 6th Streets as authorized by the Council in November 1967 and referred to the proposal that 450 watt lamps being removed from Canada Way were to be installed along this section of 12th Avenue. It was submitted that the 450 watt fixtures were not usually used in residential areas being the strength usually used along arterial roads. It was suggested that 300 watt mercury vapour lights be installed to replace the existing incandescent lights on 12th Avenue at each intersection and at mid-block locations between 6th and 4th Streets and between 4th and 2nd Streets.

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN CORSBIE:
"That the report of the Traffic Safety Committee be received and the proposal to install 300 watt mercury vapour lights along the subject section of 12th Avenue be approved."

CARRIED UNANIMOUSLY

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GRANTS COMMITTEE submitted recommendations that the following grants be made:

- (1) Dig Brothers of B. C. -- \$4,500.00
- (2) B. C. Society for Prevention of Cruelty to Animals -- 300.00
- (3) Burnaby Fire Department -- 350.00
Band
- (4) Burnaby Girls' Pipe Band-- 500.00 (as an establishment grant)
- (5) Burnaby Hastings Rotary -- 1,000.00 to help defray costs of
Band participation of the Band in the Klondike Days Parade in the City of Edmonton. The grant to be contingent upon fulfillment of this engagement.
- (6) Burnaby Safety Council -- 700.00
- (7) Cief Society of Burnaby -- 500.00 for the provision of music scholarships
- (8) Elizabeth Fry Society of-- a grant in lieu of taxes for the
B. C. current year on property purchased by the Society at 3774 Cambridge Street to provide care for teenage girls who suffer emotional problems. The Committee also recommended in addition to the grant in lieu of taxes that the matter of exemption be favourably regarded and the Assessment Department advised accordingly.
- (9) International Peace Arch-- 75.00
Association
- (10) John Howard Society -- 1,500.00
- (11) Kiwanis Music Festival -- 500.00
- (12) Lower Mainland St. Leonard's Society -- an establishment grant in the amount of \$2,500.00 plus a grant to cover current municipal charges and favourable consideration for future exempt status be given and the Assessment Department be so advised.
- (13) North Burnaby Little League -- This Organization requested the sum of \$1,000.00 for establishment of a new category of the League. The Committee expressed the opinion that the Corp. should not go beyond the provision of facilities except for those occasions when the success of a team leads it to compete in other areas whereupon favourable consideration has been given in the past to assist in defraying expenses. The Committee could not recommend any deviation from this policy, at the same time recognizing the value of such volunteer youth organizations in the municipality.

- (14) Playhouse Theatre Company -- 3,400.00 was recommended
- (15) Salvation Army -- 1,750.00 was recommended
- (16) Vancouver Art Gallery -- 1,000.00 was recommended
- (17) Vancouver Symphony Society-- 5,000.00 was recommended

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN CORSDIE:
"That the recommendations of the Grants Committee be adopted."

CARRIED UNANIMOUSLY

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MUNICIPAL MANAGER --- REPORT NO. 31, 1968

(1) Proposed District Improvement - Lake City Industrial Area

The Manager reviewed the development of this area by Western Pacific Projects Ltd. pointing out that the development of Gagliardi Way had altered the land use pattern at the extreme Eastern portion of the area and this would be developed in a manner other than Industrial. To the West of Gagliardi Way a new Industrial road had been completed Northward and there was considerable activity underway and planned in the vicinity of this new road. The balance of the area was a real problem because of the existence of large ravines which drain the South Slope of Burnaby Mountain. The provision of storm drainage services alone in this area would cost in the neighbourhood of \$659,000.00 and when sanitary sewers, water mains and completion of Production Way Northward is added, the service bill totals some \$881,500.00.

The Manager advised that the developers were unable to finance this amount of money without some assistance and recommended that the municipality assist by establishing a District Improvement area which would authorize the municipality to borrow the servicing cost estimated at \$881,500.00. Verbal agreement to the proposal had been obtained from the Deputy Minister of Municipal Affairs. The Western Pacific Projects Ltd. would take up the debenture issue, part of which would be disposed of to another buyer. The entire cost would be repayable by levy against the district so improved.

The Company advised that the value of projects of potential clients with whom they were negotiating was estimated at \$2,500,000.00 with buildings proposed of some 363,000 square feet.

The Municipal Manager recommended that Council approve of the use of the District Improvement for the servicing of this property in the sum of \$881,500.00 subject to Western Pacific Projects purchasing the twenty year serial issue of debentures required at an interest cost acceptable to this Corporation.

MOVED BY ALDERMAN HERCIER, SECONDED BY ALDERMAN CORSDIE:
"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(2) Fraser-Burrard Regional District Financing for Member Municipalities

The Manager reported that Section 787 of the Municipal Act permitted the Regional District to borrow on behalf of its members and that one member of the District had made application for the District to borrow approximately \$6,500,000.00 on its behalf. The Board was seeking information from the members of the Regional District of their

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anticipated borrowing needs and in this regard, Burnaby had the following borrowing authorities on hand.

Unused authority for Local Improvements which roughly meets the total of the current works in process - 15 years repayment	-- \$ 932,000.00
New authority for Local Improvement applied for - 15 year repayment	2,000,000.00
Unused sewer financing authority - 20 year repayment	1,000,000.00
Sewer financing expected to be done by the Greater Vancouver Sewerage & Drainage District - 20 year repayment	899,831.00
	\$4,831,831.00

Scheduling should be not later than:

Fall 1968 - Local Improvements	\$ 932,000.00	
	899,831.00	\$1,831,831.00
Spring 1969 - Local Improvements	2,000,000.00	
Sewers	1,000,000.00	\$3,000,000.00
		4,831,831.00

The Manager suggested that this information should be forwarded to the Regional District on the understanding that it is not an actual request for inclusion in any borrowing to be done by the Board at this time but rather to make full information available to the Board to assess the magnitude of potential borrowing in order for the Board to reach its own conclusions and set out the rules.

If the Board does decide to have an issue, Burnaby should reserve the right at that time to ask for inclusion of all or part of its presently projected capital needs.

MOVED BY ALDERMAN CORSDIE, SECONDED BY ALDERMAN MERCIER:

"That this Council make known its borrowing needs of the Fraser-Burrard Regional District on the understandings laid out in the Manager's Report."

CARRIED

AGAINST -- ALDERMAN LORIMER

ALDERMEN DRUHHOND AND LORIMER LEFT THE MEETING AT 8:45 P.M.

(3) Claim for Damages -- Mr. E. J. Byron, 5460 Sperling Avenue

Item #9 of the Municipal Manager's Report No. 27, 1968 refers and was dealt with by Council on April 22nd, 1968.

Council raised two points on which it desired a legal opinion.

- (a) Would an ex-gratia settlement of 50% of the claim compromise similar claims dealt with by the Corporation's insurers or those dealt with by future Councils?
- (b) Is the upstream owner considered by the Corporation to have contributed to blockage of the stream liable for his actions?

The Solicitor has replied:

- (1) His actual decision was based on legal liability. If Council wishes to pay 50% of the claim it may do so. This action would have no effect on future claims against the municipality.

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- (2) If Mr. Byron sued the Municipality and was successful in recovering damages, the Municipality could claim indemnity from the party responsible for blocking the watercourse, if it could establish that this action contributed to the flooding of Mr. Byron's property.

MOVED BY ALDERMAN CURSBIE, SECONDED BY ALDERMAN HERCIER:

"That the claim of Mr. Byron be settled on the 50% basis subject to the Manager being satisfied that the amount of the claim is justified in relation to the damage incurred."

CARRIED UNANIMOUSLY

(4) Application for Licence -- Everly E. Rogers, 8110 Hunter Street

The Manager reported that the applicant had expressed the desire to be represented before the Council in connection with this application.

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN McLEAN:

"That this item be tabled pending an appearance by the applicant or his representative before the Council."

CARRIED UNANIMOUSLY

(5) Acquisition of Easement - Lot 5, D.L. 83, Plan 1267, - S.D. Reference #285/67

The Manager recommended that this easement measuring 15 feet wide on the West side of Lot 55 and the remainder of Lot 5 and 10 feet wide on the North side of the remainder of Lot 5 be acquired and that the Mayor and Clerk be authorized to execute the necessary documents.

(6) Acquisition of Easement - Lot 122, D.L. 129, Plan 1492 - S.D. Reference #34/68

The Manager recommended that this 10 foot easement be acquired from the East side of Lot 291 and 292 for sewer installation purposes and that the Mayor and Clerk be authorized to execute the necessary documents.

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN McLEAN:

"That the recommendations of the Manager with reference to Subdivision Reference Nos. 285/67 and 34/68 be adopted."

CARRIED UNANIMOUSLY

(7) Building Demolition

The Manager recommended that the Land Agent be authorized to have an old building located on Lot 26, Block 1, D.L. 30, Plan 3036 at 7092 Linden Avenue demolished.

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN HERD:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(8) Costs of Medical Examinations

The Manager reported further on Item 6 of his Report No. 17, 1968 dealing with the above subject wherein it was noted that the fee being charged by the Burnaby consultants was \$15.00 for pre-employment medical examinations whereas the B. C. Medical Association rate was only \$12.00. The Manager advised that our medical consultants provided additional tests over and above those provided by B. C. M.A. and hence the \$15.00 rate.

The Manager also advised the rate for in-service physical examination is \$25.00 which included an electrocardiogram of \$10.00 which was the approved B. C. M. A. rate. X-rays for employees in various outside positions were provided for a fee of \$10.00 compared to the B.C.M.A. rate of \$15.00.

The Manager recommended the adoption of Item 6 of his Report No. 17, 1968.

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN DAILLY:
"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(9) Lane Acquisition

The Manager recommended the acquisition of the North 10 feet of the East 1/2 of Lot 8. Block "H" of the West 3/4 of D.L. 127, Plan 1254 at 5181 East Georgia Street to complete a lane allowance. Consideration was \$1.00 plus \$64.50 for loss of a fence and a cherry tree. Eight evergreen trees on the lane would be transplanted inside the new property line and a new clothesline pole erected.

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

CARRIED UNANIMOUSLY

ALDERMAN DRUMMOND RETURNED TO THE COUNCIL CHAMBER AT 8:50 P.M.

ALDERMAN LORIMER RETURNED AT 8:55 P.M.

(10) Local Improvements

This report item follows Item #4 of the Municipal Manager's Report No. 27, 1968 and outlines the next steps required with respect to the existing and future Local Improvement Programmes.

The new Municipal Act contains a number of significant changes to the Local Improvement Sections which affect 54 projects, the initiative notices for which have been certified as sufficient by the Municipal Clerk, but for which no by-laws have been written for the reason that borrowing authority under Section 601 has not been obtained.

The first change is that a construction by-law lapses and is inoperative if the work is not commenced within one year instead of two years from the date of adoption of the by-law.

Similarly, no construction by-law shall be enacted after a lapse of one, instead of two, years from date of the certificate of the Clerk.

Initiative notices must show:

- "142.(d) the annual charge established pursuant to Clause (a) of Subsection (1) of Section 594 or the proportion of the total cost to be borne by the owners as established under the provisions of Clause (b) of that Subsection as the case may be;
- (e) the number of years for which annual charges will be imposed; and in addition the notice mailed to the owner shall specify
- (f) the taxable foot-frontage of his parcel;
- (g) the total annual charge or estimated annual charge, as the case may, to be specially charged against his parcel; and
- (h) the commuted value of such charges."

The underlined sections are new and are long overdue.

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The previous notices showed: (in addition to description of work etc.)

- (a) a general description of the work
- (b) the street or place whereon or wherein and the points between work is situated
- (c) the estimated cost of the works
- (d) the portions of the cost to be borne by the Corporation
- (e) the number of installments for repayment of the cost of the work

This notice was most inadequate and Durnaby found it necessary to attach to it an explanatory letter. The new form will leave no doubt in the minds of the property owner just what his cost will be. This information, of course, is subject to change in the event that a Court-of-Revision finds the frontage of his property to be different to that shown on his notice.

Also, a petition must show greater detail than before. It must contain a general description of the work, the annual charge per taxable front foot, or the proportion of the cost of the work which will be the owners' portion as established by by-law under Section 594, and the number of years for which charges will be imposed.

Section 594 as amended permits fixed frontage assessments such as Durnaby employs with Ornamental Street Lighting projects.

Provisions re minimum or maximum frontages and the treatment of properties affected on two sides by the same or similar work remain unchanged.

On initiative notices, the taxable frontage, the rate, the annual charge and the commuted value will show. It may be necessary to attach a letter of explanation of the frontage rules to satisfy those property owners who know that their frontage exceeds that shown on the notice.

"Section 594 has been repealed and re-enacted with new provisions."

It follows that by-laws for the 54 projects referred to, cannot be enacted until a rates by-law as prescribed by Section 594 has been passed, nor will it be possible to initiate further works until this has been done. Also, the by-laws cannot be passed until approval for the borrowing is obtained per Section 601.

It is imperative that prompt action be taken. The Certificate of Sufficiency for the 54 projects is dated 1 June 1967.

Your Municipal Manager and Municipal Treasurer met with Mr. Brown, the Deputy Minister of Municipal Affairs on 24th April, 1968 and reviewed the situation in great detail with him.

Mr. Brown agreed to authorize the further borrowing as necessary. He expressed concern about the problem of compiling a new by-law under Section 594 which would satisfy the certified programme and still be workable for future programmes. He made an excellent suggestion which was to prepare a by-law under Section 594 related directly to the Certified Programme so that it could meet all commitments of the municipality to the property-owners with respect to it. This would be a transitional by-law and if found necessary, he undertook to arrange for it to be ratified by legislation.

Following this transitional by-law the Corporation should enact one for future programmes.

Immediately after the transitional by-law is passed, Construction By-laws will be introduced to protect the programme for another year from 1st June, 1968.

MOVED BY ALDERMAN CORSBIE, SECONDED BY ALDERMAN MERCIER:

"That the report of the Manager be approved and the transitional by-law in respect of the current Local Improvement Programme be introduced and adopted by the Council forthwith."

CARRIED UNANIMOUSLY

(11) Station Wagon - Fire Department

The Manager recommended that the low bid submitted by Brentwood Dodge Ltd. for the sum of \$2,804.50 including Provincial Tax be accepted for the supply of one four-door station wagon for the Fire Department.

MOVED BY ALDERMAN LORIMER, SECONDED BY ALDERMAN BLAIR:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(12) Janitorial and Security Services - Municipal Hall and Justice Building

The Manager recommended that a contract be awarded to Best Cleaners and Contractors Limited at the following rates for janitorial and security services for the Municipal Hall and the Justice Building for a period of two years commencing May 15, 1968.

Justice Building -- \$1,458.00 per month
Municipal Hall -- \$2,926.00 per month

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN LORIMER:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(13) Subdivision Reference No. 111/67 and 296/67

Subdivision 111/67 is for the subdivision of Lot 26, S.D. 47, Block 2, D.L. 95, Group 1, Plan 1981 located at the North-East corner of the intersection of 19th Street and 18th Avenue.

Subdivision 296/67 is for the subdivision of Lot 20, Blocks 1 & 2, S.D. 3, D.L. 207, Group 1, Plan 4032 located on the North side of Hastings Street approximately 562 feet West of Phillips Avenue.

The lots created by both subdivisions do not conform to Section 712(1) of the Municipal Act which requires that the frontage of a lot be not less than 10% of its perimeter.

Section 712(2) of the Act empowers Council to waive the requirements of Section 712(1).

It is recommended that Council waive the requirements of Section 712(1) pursuant to subdivisions 111/67 and 296/67.

MOVED BY ALDERMAN DRUMMOND, SECONDED BY ALDERMAN CORSBIE:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(14) Estimates

The Manager submitted estimates of work of the Municipal Engineer in the total amount of \$1,270,990.00 for approval.

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MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN DAILLY:
"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(15) Revenue & Expenditures

Submitted for approval was the Municipal Treasurer's Report covering Revenue and Expenditures for the period 1 January, 1968 to 14 April, 1968.

MOVED BY ALDERMAN CORSBIE, SECONDED BY ALDERMAN McLEAN:
"That the report of Revenue and Expenditures be approved."

CARRIED UNANIMOUSLY

(16) Street Lights

The Manager submitted a recommendation that street light installations be approved as follows:

- (a) One 300 HV South side of Avalon at Northeast corner of 9146 Avalon.
- (b) One 300 HV South side of Watling Street - third pole East of Royal Oak Avenue (dead-end street)

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

CARRIED UNANIMOUSLY

(17) Building Department Report for the period 25th March to 19th April, 1968

(18) Licence Department Report for the month of March

(19) Medical Health Officer's Report for the month of March

MOVED BY ALDERMAN CORSBIE, SECONDED BY ALDERMAN LORIMER:
"That the reports of the Building Department, Licence Department, and Medical Health Department respectively be received."

CARRIED UNANIMOUSLY

(20) Tenders for Supply of Street Lighting Luminaires and Lamps

The Manager recommended that the tender submitted by Norburn Electric Limited for the supply of 100 General Electric M 400-A luminaires and 100 General Electric H 400-DX 33-1 deluxe white lamps be accepted.

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN DAILLY:
"That the Committee do now rise and report."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN DAILLY:
"That the report of the Committee be adopted."

CARRIED UNANIMOUSLY

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B Y - L A W S

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN CORSBIE:

"That leave be given to introduce:

"BURNABY EXPROPRIATION BY-LAW NO. 5, 1968" (#5332)

"BURNABY ROAD DEDICATION BY-LAW NO. 2, 1968" (#5333)

and that they now be read a First Time."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN CORSBIE:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN CORSBIE:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN CORSBIE:

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN CORSBIE:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN CORSBIE:

"That:

"BURNABY EXPROPRIATION BY-LAW NO. 5, 1968" (#5332)

"BURNABY ROAD DEDICATION BY-LAW NO. 2, 1968" (#5333)

be now read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DRUMMOND, SECONDED BY ALDERMAN DAILLY:

"That the meeting do now adjourn to 7:00 p.m. Monday, May 13th, 1968."

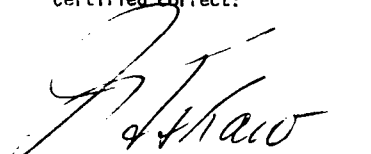
CARRIED UNANIMOUSLY

The meeting adjourned 9:25 P.M.

Confirmed:

Certified correct:


MAYOR


CLERK