

JULY 8, 1968

An adjourned meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4949 Canada Way, Burnaby 2, B. C. on Monday, July 8, 1968 at 7:00 p.m.

PRESENT: Mayor Emmott in the Chair;
Aldermen Blair, Corsbie, Dailly,
Drummond, Herd Hercier and Lorimer

ABSENT: Aldermen McLean;

STAFF PRESENT: Municipal Planner
Municipal Engineer
Municipal Manager
Assistant Municipal Manager
Municipal Clerk
Assistant Municipal Clerk

MOVED BY ALDERMAN DAILLY, SECONDED BY ALDERMAN BLAIR:
"That the correspondence be received."

CARRIED UNANIMOUSLY

* * *

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

Mr. G. R. Pearkes, Ex-Lieutenant-Governor of British Columbia wrote a letter of appreciation for the "Freedom of the Municipality" bestowed upon him at a recent Municipal Appreciation Dinner.

Mrs. Sylvia J. Stevens wrote requesting that the by-laws of the municipality be not enforced in regard to the subdivision of land involving a dwelling at 5675 Gilpin Street which she was now renting and which would have to be removed. (Subdivision Applicant E. Jager)

Mr. E. Jager wrote with regard to the subdivision of Lot 3 except Plan 16914, Block "D", D.L. 83, Plan 12982 requesting that special consideration be given in the matter of his application for subdivision of the subject land as drainage of the property is good and the home to be destroyed is perfectly livable.

The Manager reported on a consent given Mr. Jager earlier by the Zoning Board of Appeal to leave a dwelling on the property pending the erection of a new dwelling subject to:

- (a) all municipal regulations being complied with,
- (b) a Surety Bond in the amount of \$500.00 to be posted guaranteeing that the temporary dwelling be demolished when the permanent residence is ready for occupancy,
- (c) the temporary dwelling to be demolished not later than October 31, 1968 or on completion of the permanent dwelling if prior to October 31, 1968.

July 3/1968

It was reported that the new dwelling was now ready for occupancy and the old dwelling should be removed. The applicant was wishing to subdivide and the sum of \$2,600.00 was needed for storm sewer work to facilitate the subdivision.

Notice had been given by the Chief Building Inspector in June to vacate the dwelling in accordance with the directive of the Zoning Board of Appeal. Thirty days grace had been allowed at that time.

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN LORIMER:

"That this matter be tabled for further consideration at the time that Council deliberates the drainage policy and the drainage requirements on the Fisher property on Gilpin Street."

CARRIED UNANIMOUSLY

The Secretary, C.I.R. Tunnel Blast Damage Committee wrote referring to the problem of the residents of Durnaby affected by the C.I.R. Tunnel project advising that approaches to the contractor or the Railway Company had not been satisfactory.

The Committee was asking the Council to intercede on their behalf to assist in their claims for damage caused by the Tunnel construction.

The Council was advised that this is a matter which did not involve this municipality unless it related to municipal property. This did not mean the Council was disinterested. The Mayor advised having met with Mr. Ray Perrault, H.P., and he had advised of plans of a meeting with officials of the C.I.R. It was felt this was the proper course as the C.I.R. is a branch of the Federal Government.

The Manager submitted that this project was the subject of control by the Board of Transport Commissioners and this Board has power to order actions over which the municipality would have no control. The C.I.R. advised that a top Public Relations man would be coming from Edmonton to meet with the people and enquire into their claims re settlement delays.

MOVED BY ALDERMAN LORIMER, SECONDED BY ALDERMAN HERCIER:

"That the C.I.R. Tunnel Blast Damage Committee be advised that the Council will assist their Committee in any way possible and that a Committee be appointed to represent the Council and to assist the affected residents in this matter."

CARRIED UNANIMOUSLY

The Mayor appointed Alderman Lorimer as a Committee of One to attend the forthcoming meeting of the Committee and to assist in the resolution of the problems involved.

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN HERD:

"That the Council resolve into a Committee of the Whole (7:25 p.m.)."

CARRIED UNANIMOUSLY

* * *

T A B L E D I T E M S

- (a) Rezoning Application No. 63/68 covering the rezoning of property on the East side of Sperling Avenue from a point approximately 75 feet South of Broadway Southward a distance of 440 feet, a maximum depth from Sperling Avenue of 500 feet, having an area of 5.5 acres more or less

July/3/1968

A letter was read from W. Graham Kidd, Durrard Brokerage Company Ltd. regarding further discussions held between his Architect-Planner and members of the Planning Department resulting in the understanding that the Department remained in favour of the original zoning pattern. Mr. Kidd pointed out the benefits, in his view, of low density garden apartment development in this area as opposed to the Municipal Plan. It was pointed out that their proposal would yield either less than or about the same number of dwelling units as would be possible under the current Municipal Zoning Pattern which pattern would necessitate massive regrading of the site, destruction of most of the existing trees, and less than effective use and maintenance of the power line area. Mr. Kidd advised that his firm would be represented at the Council meeting on July 8th to answer any questions or to elaborate on any points the Council members may wish to bring forward.

The Planner submitted a report on this rezoning application reviewing the Department's plan after a fairly detailed study and examination of the area. The plan was included in the Apartment Study adopted by the Council earlier. The concept for this area was that development would not take the form of a large apartment area but rather a reasonable place for a slightly higher density and variety of housing types. The small area bounded by Lougheed, Ellerslie the power line and Bainbridge was designated for RMI density centered around a small Neighbourhood Commercial facility.

A further examination of the area was made, and the earlier concept in boundaries were found to be valid. In order to obtain some variety in the forms of accommodation available, the area South of the power line right-of-way and West of Ellerslie was designated for R6 Residential. It was considered this type of accommodation fills the gap for those who do not wish to live in an apartment but who are unable to purchase a large lot with a detached Single Family dwelling. Under R6 a "Town House" form of development could take place which would allow for the provision of linked Single Family units on smaller lots and permit individual ownership.

The Planner recommended:

- (1) that the power line right-of-way be maintained as the logical Southerly boundary of the Single Family zone to the North.
- (2) that Council re-affirm the earlier decision to contain apartment development South of the power line and East of Ellerslie Avenue as described in the approved Apartment Study.
- (3) that Council encourage a variety of housing forms in this area by re-affirming a willingness to examine R6 zoning South of the power line and West of Ellerslie.
- (4) under the above conditions, there is no need for Comprehensive zoning as the R6 zoning district sets out the applicable development standards.

MOVED BY ALDERMAN DAILLY, SECONDED BY ALDERMAN HERCIER:
"That the recommendation of the Planner be adopted."

NOTION NEGATIVED

IN FAVOUR - HAYOR ENHOTT,
ALDERMAN HERCIER,
LORNIER AND DAILLY

AGAINST - ALDERMAN BLAIR, CORSBIE
HERD AND DRUMMOND

July 8/1968

MOVED BY ALDERMAN CORSDIE, SECONDED BY ALDERMAN LORIMER:
"That the subject of the use of this land be tabled until the July 22nd Council meeting."

MOTION CARRIED

AGAINST -- ALDERMAN MERCIER

* * *

(b) Special Report No. 6, 1968 of the Municipal Manager re storm drainage requirements connected with a proposed subdivision of the "Fisher" property on Gilpin Street

MOVED BY ALDERMAN LORIMER, SECONDED BY ALDERMAN CORSDIE:
"That the Manager produce for Council's consideration, separate estimates of the cost of enclosing the existing drain on the Fisher property, and the cost of an enclosed drain in the same location which would be capable of draining the Fisher property only."

During the discussion which followed the presentation of this motion the following points were made:

- (1) the requirement of the Approving Officer that \$29,500.00 be paid for the installation of storm drainage facilities to the Fisher property as a condition of subdivision seems manifestly unfair because the facility required will serve to collect storm water from the adjacent area.
- (2) the municipality should absorb the difference in cost between the size of the pipe required by the Approving Officer (36 inch diameter) and that which would be normal for a subdivision of property the size of the Fisher's (8 inches).
- (3) some years ago the Fisher's donated an easement to the municipality to accommodate storm water from the general area, which -
 - (a) allowed the municipality to construct a culvert under Gilpin Street to divert drainage waters from the North side of Gilpin into the easement ditch.
 - (b) minimized periodic flooding which was occurring from the then existing drainage channel.
 - (c) caused a nuisance, and at times, a potential health hazard because of the constant presence of water in the ditch.

During the summer months, water in the ditch becomes stagnant and is a breeding ground for mosquitoes.

- (4) the municipality, by its past efforts in collecting storm water from the area and funneling it into the ditch on the easement has aggravated the drainage situation as it now affects the Fisher property.

- (5) though Point (4) may have some validity, some of the developed property on the North side of Gilpin Street in the area is tributary to another watercourse that crosses Gilpin Street at Chapple Crescent and which was enclosed when adjacent property was subdivided a short time ago. Some drainage is also diverted into a drain on Hahon Avenue.
- (6) the Fisher land is flat low land and has always had a high degree of saturation.
- (7) before taking any action on the Fisher problem, the Council should conduct a comprehensive study of the policy respecting the provision of storm drainage facilities when properties are subdivided.

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN DRUMMOND:

"That the original motion be tabled for a period of two weeks to allow the points of view expressed at this meeting to be examined with a view to a report thereon being presented to the Council."

CARRIED UNANIMOUSLY

* * *

The request of Mr. Jager to be relieved of storm drainage costs on the subdivision of his property, dealt with earlier in this meeting was brought forward for further consideration at this time.

The Mayor reviewed the action of the Board of Variance in granting special approval to Mr. Jager and the position now was that these conditions should be fulfilled and either the old dwelling should be removed or the property should be subdivided to create a separate parcel of land for the old building under normal subdivision procedures involving the payment of the required sums for storm drainage.

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN DRUMMOND:

"That no action be taken by the Council with respect to the Jager application for relief of subdivision requirements."

CARRIED UNANIMOUSLY

* * *

- (c) Letter from Mr. Alex J. Thompson re storm drainage situation in the "Ashworth Street" area.

The letter from Mr. Alex J. Thompson submitted to the July 2nd meeting on this subject was tabled pending a review of the circumstances of the drainage complaint. The Manager's Report submitted to the Council at the May 27th Council meeting reviewed the subject as follows:

- (1) a request was received in February 1968 from owners demanding that the Corporation install proper drainage or compensate them adequately for flooding of their property year after year.
- (2) at that time the Engineer reported that fill, rubble and garden refuse had practically obliterated a water course in the area into which drainage from Ashworth Street was discharged when it was constructed years ago. At one time a fairly well defined watercourse existed and contour maps bore this out.

- (3) arrangements had been made for the construction of an open ditch. This construction never proceeded as a subdivision application (No. 257/66) had been made which would have required the drainage work to be carried out as a subdivision requirement at a cost of \$4,220.00.
- (4) the Municipal Manager subsequently ordered that the ditch previously approved be constructed.
- (5) the key to the problem is a difference of opinion between the Corporation and the property owners as to whether or not there was a watercourse over the property at the time Ashworth Street was constructed.
- (6) the Engineer's instructions to place the ditch in the easement still pertains.

Mr. Thompson's letter and the Manager's Report were deliberated further.

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN HERCIER:

"That the actions of the Manager in instructing the Municipal Engineer to construct an open ditch over the drainage course within the easement area north from Ashworth Street to the termination of the lane East of Sperling Avenue and South of Walker Avenue be ratified."

CARRIED UNANIMOUSLY

* * *

- (d) Request of Mr. and Mrs. Zaniol for a release of a sewer easement over their property described as Lot "K", Block 201 $\frac{1}{2}$, D.L. 159, Plan 15903 (6070 Clinton Street)

This request was laid over to be dealt with under Item 10 of the Manager's Report.

* * *

R E P O R T S

HOUSING COMMITTEE

Re: Land Assembly Scheme

On May 13th, your Committee recommended that an application be made to the Senior Governments to develop lands totalling 114.9 acres under the land assembly provisions of the National Housing Act. To carry out such a scheme it was indicated that the Senior Governments would purchase the land and service it in the ratio of Federal 75% and Provincial 25%, who would then sell the serviced lots at a price that would not embody a profit factor.

During consideration of the proposal, it was suggested that perhaps the arrangement could be varied and the serviced lands returned to the municipality, in order that direct control could be exercised by the Corporation over the sale or lease of the property to the public. Relative to this aspect the proposal was referred back to the Committee for examination and comment.

As you will recall at the meeting recently held with a representative of the Central Mortgage and Housing Corporation, it was clearly indicated that the provisions of the National Housing Act do not provide, or allow for a transfer of control of land assembly schemes from the

Senior Governments. To the concern expressed that lots purchased under this scheme may be resold to realize a profit, the Representative advised that restrictive control can be imposed through the mortgage on the property to curtail this aspect.

In the circumstances, it is again recommended that the lands in question be the subject of an application to the Senior Governments, requesting their development under the land assembly provisions of the Rational Housing Act. It is also recommended that the Senior Governments be respectfully requested to place such stipulations on the sale of serviced lots from the scheme, as to eliminate the speculative factor in their purchase and probable resale.

MOVED BY ALDERMAN DAILLY, SECONDED BY ALDERMAN CORSDIE:
"That the recommendation of the Committee be adopted."

CARRIED

AGAINST -- ALDERMAN HERCIER

* * *

MUNICIPAL MANAGER REPORT NO. 45, 1966

(1) Re Traffic Island Adjustment on the Lougheed Highway at Willingdon Avenue - Work Order No. 2-508

Work Order No. 2-508 was raised in the amount of \$3,500.00 for the municipal share of the cost of adjusting the Lougheed Highway Traffic Island at Willingdon in June, 1966.

The Provincial Government now advises that the estimate for Burnaby's share is \$5,000.00.

It is recommended Work Order No. 2-508 be adjusted accordingly.

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

CARRIED UNANIMOUSLY

(2) Parking Requirements for Apartments

Council required an opinion from the Municipal Solicitor on "whether it has the power to compel apartment owners to include a charge for a parking stall on their property with the rent for the suite occupied by the tenant owning the car".

Mr. Stirling advises that, in his opinion, Council has not that power.

MOVED BY ALDERMAN CORSDIE, SECONDED BY ALDERMAN BLAIR:
"That the information be received."

CARRIED UNANIMOUSLY

(3) Re: Rezoning Reference #30/67
Cassie and Deresford (S. E. Corner)

The Manager reported that an application for apartment zoning of lots 2 and 3 on the South-West corner of Cassie Avenue and Deresford Street had been considered in August 1967 by the Council. At the same time

an application was considered involving several lots to the South. Three lots in a L-shape were located between land involved in the two applications and discussions with the developers resulted in the applicant to the South moving one lot further South leaving a reasonable site between the two applications.

The current applicant and owner of the two lots on the South-West corner of Cassie and Deresford has advised of difficulties to obtain Lot 1 on the South-West corner of Willingdon and Deresford and has asked that he be relieved of the necessity to acquire Lot 1 as a condition of zoning.

Planning Department has re-examined the request and is unable to recommend favourable consideration. It was recommended that the Council re-affirm the decision of the Planning Department.

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

CARRIED UNANIMOUSLY

- (4) Re: Lot "D" 1/2 except Parcel 1, Expl. Plan 16071
Block 4, D.L. 90, Plan 8177, S.D. Reference #37/68

This item was withdrawn at the request of the Assistant Municipal Manager.

- (5) Tenders for Sewer Contract - Rochester Trunk - Lougheed Hall Shopping Centre

The Manager recommended that a tender submitted by Hub Contracting Limited for construction of the Rochester Trunk Sewer involving the following work be accepted at a tendered cost of \$68,551.34:

- 2,649 feet of 18 inch diameter pipe
- 156 feet of 15 inch diameter pipe
- 230 feet of 24 inch diameter pipe
- 12 manholes

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

CARRIED UNANIMOUSLY

- (6) 1968 Realty Tax Bill

The Manager reported that there had been ^{some} misinterpretation of the penalty date for payment of taxes by a fairly large number of taxpayers and it appeared that this years tax bill was obviously not perfectly clear to everyone there being ambiguity as to whether the taxes should be paid by the 2nd of July or the 3rd of July.

The Manager recommended that the Council instruct the Municipal Treasurer to accept all payments of taxes made on July 3rd; all payments mailed July 3rd and all cheques postdated July 3rd without addition of the penalty prescribed by by-law.

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

CARRIED UNANIMOUSLY

(7) Subdivision Reference no. 250/67
Acquisition of Easement

The Manager recommended that the Council grant authority to accept and execute an easement to be acquired from Donald Courtenay Edwards, 7531 Aubrey Street, over Block "D", D.L. 130, Plan 12221. The easement is for sewer installation and is along the West 15 feet of Lot 127 being created by the subdivision.

(8) Subdivision Reference no. 16/68
Acquisition of Easements

The Manager recommended that two easements be acquired over the East 1/2 of Block 7 of the South 1/2 of D.L. 80, Plan 792 from William Wright Martin and John Hermon Mason for the purpose of accommodating D. C. Hydro and B. C. Telephone pole anchors. No consideration was payable by the municipality.

MOVED BY ALDERMAN HERR, SECONDED BY ALDERMAN DAILY:
"That the recommendations of the Manager as contained in Items (7) and (8) to acquire easements for subdivisions under S.D. Ref. #250/67 and 16/68 be adopted."

CARRIED UNANIMOUSLY

(9) Highway Abandonment Procedures

The Manager reported that these procedures came under review as a result of the suggested abandonment of all or a part of James Street. It is also an active subject concerning a portion of road South of Cameron Street and North of Louheed Highway on behalf of Walnut Enterprises Ltd.

The Manager submitted an opinion of the Municipal Solicitor on this subject which indicated that the Registrar was not in favour of vesting title to abandon roads in the municipality as too much work was involved for his office and in any event the road is not retained by the municipality and might as easily have been vested in the adjoining owner in the first place.

The Solicitor suggested that the Council should seriously seek legislation to ensure that when portions of highway are closed and abandoned the municipality should be compensated and not private individuals.

The Manager advised that the Solicitor's opinion had been brought forward to Council with the possibility in view of a Resolution going forward to the U.D.C.H.

MOVED BY ALDERMAN CAIR, SECONDED BY ALDERMAN CORRIE:
"That the report be received and that a suitable Resolution be drafted for presentation to the forthcoming Convention of the Union of D. C. Municipalities."

CARRIED UNANIMOUSLY

(10) Conversions in R5 Zones

The Manager submitted a further report of the Planner on this subject. The report referred to a possible change of the proposed amendment wording so that buildings other than single family dwellings would be converted for Two-Family use in R5 zones subject to the proposed lot area and width standards of 5000 square feet and 45 feet respectively and to the meeting of other applicable by-law requirements.

The Planner suggested that the proposed amendment wording from Single Family dwellings to "buildings" or "principal buildings" - the latter would exclude garages, barns, sheds and other accessory structures would be preferable. It was pointed out that the term "principal buildings" would include such structures as stores, churches, offices, meeting halls, restaurants, automotive repair shops, service stations, industrial buildings, etc.

Under the circumstances it was recommended that the conversion of buildings for Two-Family occupancy be confined to existing Single Family dwellings in the R5 zone as originally recommended.

MOVED BY ALDERMAN: HERD, SECONDED BY ALDERMAN: DRUMMOND:

"That the proposed amendment wording be changed to "principal buildings" from "Single Family dwellings"."

CARRIED

AGAINST -- ALDERMAN: BLAIR

* * *

The tabled item listed on the Agenda concerning the lifting of an easement over the property of Mr. and Mrs. Zaniol legally described Lot "K", Block 28 1/2, D.L. 159, Plan 15803 (6070 Clinton Street) was considered at this point in the Agenda.

It was submitted that the Zaniol's were desirous of erecting a garage on the area covered by the easement and that the municipal requirements for the easement only affected a small part of the easement area.

MOVED BY ALDERMAN: BLAIR, SECONDED BY ALDERMAN: DAILLY:

"That arrangements be made to allow Mr. and Mrs. Zaniol the use of that portion of the easement area not containing municipal services."

CARRIED UNANIMOUSLY

* * *

(11) District Improvement - Lake City

The Manager reported that the By-law for this District Improvement had been passed and was now in the "quashing period".

Two of the affected owners within the Improvement District voted against the proposal and are still unhappy about being assessed for the proposed improvements.

A meeting had been called of all affected owners to discuss the matter with the Mayor and Municipal Manager and a compromise with respect to annual levies could not be worked out.

The Manager recommended that steps be taken to rescind the District Improvement By-law and supporting Securities Issuing By-law in view of the view of Western Pacific Projects that their firm did not wish to proceed with the District Improvement against the opposition of two land-owners within its area.

MOVED BY ALDERMAN: BLAIR, SECONDED BY ALDERMAN: HERCIER:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(12) Public Housing - 15th Avenue

The Manager reported that the Planner had previously proposed that the Corporation engage an architect to prepare preliminary design plans and estimates for the development on 15th Avenue and Council concurred.

A request went forward to the Provincial Housing Commissioner advising of the Council's decision and asking that consideration be given thereto.

The Manager submitted a letter from the Housing Director to Central Mortgage and Housing Corporation which indicated that the project should be developed from proposals by builders, with C.H.M.C. preparing the necessary proposal documents and the agreement between the principals. The Manager submitted that there will now be no need for Gurnaby to employ its own architect to get the development moving.

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN BLAIR:
"That the information be received."

CARRIED UNANIMOUSLY

(13) Re: Brentwood Study Report

The Manager submitted the above report entitled Brentwood Town Centre Study prepared by Ehling and Brockington, Architects. The Manager also submitted a letter of transmittal from the Planning Director.

MOVED BY ALDERMAN DAILLY, SECONDED BY ALDERMAN HERD:
"That the report be received and tabled for two weeks."

CARRIED UNANIMOUSLY

(14) Rezoning Reference #63/68

This item was dealt with earlier in the Agenda under tabled matters (proposal of Burrard Brokerage Company Limited).

* * *

The Mayor advised that an invitation had been presented to the Council by the Shell Oil Company to attend the opening of the new Sulphur Plant at the Shellburn Refinery on Wednesday, July 17th at 3:00 p.m.

Aldermen Mercier, Blair and Lorimer together with the Mayor indicated they would be present on this occasion.

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

CARRIED UNANIMOUSLY

THE COUNCIL RECEIVED

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

CARRIED UNANIMOUSLY

B Y - L A W

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN BLAIR:
"That "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 22, 1968"
#5310 be now reconsidered."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN BLAIR:
"That "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 22, 1968
(RZ Ref. #25/68) be now finally adopted, signed by the Mayor and
Clerk and the Corporation Seal affixed thereto."

CARRIED UNANIMOUSLY

* * *

POLICY PLANNING COMMITTEE

Dog Impoundment

It was reported that the report being prepared on the future operation
of the Dog Pound was not yet complete.

MOVED BY ALDERMAN LORNIER, SECONDED BY ALDERMAN MERCIER:
"That this item be tabled for a period of two weeks."

CARRIED UNANIMOUSLY

* * *

The Council discussed the question of whether or not meetings of
the Council would be held on a Summer Schedule during the months of
July and August.

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN DAILLY:
"That the next Regular Meeting of Council be held on Monday, July
22, 1968 at 7:00 p.m. and on each alternate Monday thereafter."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BLAIR; SECONDED BY ALDERMAN DAILLY:
"That the Summer Schedule for Council meetings apply for the months
of July and August and that Regular Council meetings only be held
commencing on July 22nd and on each alternate Monday during those
two months."

CARRIED UNANIMOUSLY

* * *

ALDERMAN HERD raised the question of the condition of the land at
the South-West corner of Marine Drive and Royal Oak Avenue and asked
for any information that may be of interest to the Council on progress
being made to correct this condition.

* * *

ALDERMAN LORNIER enquired about the status of Burnaby Fire Prevention
By-law 1968.

The Manager undertook to have these matters looked into in time for
the next Council meeting.

* * *