

SEPTEMBER 9, 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, September 9, 1968 at 7:00 p.m.

PRESENT:

Mayor A. H. Emmott in the Chair;

Aldermen Corsbie, Dailly, Drummond,  
Herd, Lorimer, Hercier (7:03 p.m.)  
and McLean;

ABSENT:

Alderman Blair;

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN McLEAN:

"That the following motion, which was defeated by a negatived vote of Council at its meeting on September 3, 1968, be returned for reconsideration:

"That the Board of the Greater Vancouver Regional District be asked to accept air pollution control as a function of the Regional District."

CARRIED UNANIMOUSLY

The following points were made during the discussion on the foregoing motion:

- (a) The problems of air pollution have, many times, captured the attention of the Council. Past attempts to resolve these problems, in the form of direct approaches to those suspected of being offenders, have produced limited beneficial results.
- (b) The most frustrating aspect of the matter is that polluted air cannot be confined to the municipality from which it emanates; hence, the efforts of one municipality acting in isolation are of little avail.
- (c) Better results might be achieved if the question of air pollution control was one that came within the jurisdiction of the Fraser-Burrard Regional District.
- (d) Even if the Regional District assumes the responsibility for air pollution control, this municipality should in no way abrogate its responsibilities in connection with the matter.
- (e) The purpose of the resolution recited above should be to stimulate interest, on a regional scale, in air pollution control.
- (f) It should be expected that, if the Fraser-Burrard Regional District agrees with the substance of the resolution, it will approach the Provincial Government for legislation which would enable the Regional District to implement measures designed to reduce or eliminate the incidence of air pollution in the area over which the District has jurisdiction.

- (g) The Council should wait until after the meeting has been held between the Minister of Municipal Affairs and Council members from all municipalities which are embraced by the Fraser-Burrard Regional District before taking action on the question of air pollution control.
- (h) An example of the interest of municipal governments which are members of the Regional District in regional matters was the results of the poll that was conducted recently in connection with public housing.

ALDERMAN MERCIER ARRIVED AT THE MEETING DURING CONSIDERATION OF THE FOREGOING POINTS.

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN CORSBIE:

"That the proposal which is the subject of the above resolution regarding air pollution control be tabled until after the meeting is held between the Minister of Municipal Affairs and Council members representing the municipalities which are members of the Fraser-Burrard Regional District."

IN FAVOUR -- ALDERMEN MERCIER,  
CORSBIE, LORIMER  
MAYOR EHHOTT

AGAINST --- ALDERMEN McLEAN,  
HERD, DRUMMOND &  
DAILLY

MOTION NEGATIVED

A vote was then taken on the motion that was returned for reconsideration this evening, which was:

"That the Board of Directors of the Fraser-Burrard Regional District be asked to accept air pollution control as a function of the said District."

and it was Carried, with Aldermen Corsbie, Mercier and Lorimer Against.

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MOVED BY ALDERMAN CORSBIE, SECONDED BY ALDERMAN McLEAN:

"That a Public Hearing be held on Monday, September 23, 1968 commencing at 6:30 p.m. to receive representations in connection with a proposal to rezone certain properties in D.L. 136 to Comprehensive Development District (CD) which were the subject of Rezoning Application No. 143/66."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN DAILLY:

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

CARRIED UNANIMOUSLY

HIS WORSHIP, MAYOR EHHOTT, presented the following in connection with the Winter Works Incentive Programme:

- (a) Over the past years, the extent of the participation by the Provincial Government in the Winter Works Incentive Programme was related to the costs which would have been incurred by that Government if those persons who would benefit from the Programme would have had to seek Social Assistance.

- (b) Since there is tangible evidence in this municipality of worthwhile projects having been undertaken and the municipality is required to pay welfare costs on an 80-20 basis, the Provincial Government should be requested to institute a Winter Works Incentive Programme to provide employment for Social Assistance cases, who would receive normal municipal pay rates for the work performed, with this cost to be shared on the same 80-20 basis that prevails for the payment of Social Assistance costs.
- (c) This proposal could be reviewed if the Federal Government revived the Winter Works Incentive Programme that has been announced will be cancelled.

MOVED BY ALDERMAN CORSBIE, SECONDED BY ALDERMAN LORIMER:

"That, because the proposal outlined by His Worship, Mayor Emmott, is felt to have merit and the Council is prepared to support such a proposal, His Worship, Mayor Emmott and the Municipal Manager prepare a presentation along the lines of His Worship's proposal to Council this evening and present this for consideration."

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CARRIED UNANIMOUSLY

R E P O R T S

GRANTS COMMITTEE submitted reports on requests that had been received for financial assistance, recommending:

- (a) That the sum of \$500.00 be granted to the Burnaby Lake Aquatic Club in order to help defray the expenses of two members of the Club, Bob Stubbs and Daryl Sturdy, in travelling to represent Burnaby and Canada at the 1968 Olympic Games in Mexico later this year.
- (b) That \$350.00 be given to the Burnaby Council of Women to assist it in defraying the costs of having banquet when serving as host Council for the 1968 Semi-Annual meeting of the Provincial Council of Women of B. C.

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN CORSBIE:

"That the first recommendation of the Committee concerning the Burnaby Lake Aquatic Club be adopted."

CARRIED UNANIMOUSLY

HIS WORSHIP, MAYOR EMMOTT stated that he would be presenting Messrs. Stubbs and Sturdy with a set of cuff links on behalf of the municipality.

MOVED BY ALDERMAN CORSBIE, SECONDED BY ALDERMAN HERD:

"That the second recommendation of the Committee respecting the Burnaby Council of Women be adopted."

CARRIED UNANIMOUSLY

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ALDERMAN LORIMER LEFT THE MEETING.

MUNICIPAL MANAGER submitted Report No. 55, 1968 on the matters listed below as Items (1) to (5), either providing the information shown or recommending the courses of action indicated for the reasons given:

- (1) "Burnaby Liquor License Taxation By-law 1957, Repeal By-law 1968  
(By-law No. 5399)

"Burnaby Liquor License Taxation By-law 1957" was passed under the legislation of that date to permit the Corporation to impose a Liquor License on persons possessing a license under the Government Liquor Act.

By recent legislation, when a tax is imposed in the manner just indicated, a business tax or license fee is not imposable.

If the Liquor License Taxation By-law is repealed, the Corporation can impose a business tax or license on all the licensed premises which, up to now, have been exempt from the business tax or license.

This would produce more revenue for the municipality but, more importantly, it would bring licensed premises into line with other businesses.

It was being recommended that this By-law be passed.

MOVED BY ALDERMAN CORSBIE, SECONDED BY ALDERMAN HERD:  
"That the report of the Manager be received."

CARRIED UNANIMOUSLY

ALDERMAN LORIHIER RETURNED TO THE MEETING.

(2) Claims - Swanston and Miller

Claims were submitted by the above noted for damages resulting from sewage backing up into their premises at 5225 Willingdon Avenue.

The Swanstons occupy the upper portion of the home at that address and Mr. Miller is a tenant in the basement of the home.

The Swanstons were away on holiday and Mr. Miller was absent at the time the sewage surcharged.

The claims which have been received are supported almost completely by receipts. In the case of the Swanstons, they amount to \$758.91 and, in the case of Mr. Miller, \$182.33.

It has been determined that the sewage backed up into the premises as a result of a person or persons unknown placing iron rods, agricultural tile and other debris in a nearby manhole.

The Solicitor has indicated that the Corporation is not liable because there is no evidence of negligence on the part of the municipality or its employees.

The Manager concurs in this decision but considers that the circumstances of the incident are such as to warrant consideration of an ex-gratia settlement.

A similar instance of this type of blockage cannot be recalled and it would seem obvious that the incident is something which could not be foreseen by a property owner nor could he protect himself adequately against it.

It was being recommended that an ex-gratia settlement in full be made in connection with the claims.

MOVED BY ALDERMAN CORSBIE, SECONDED BY ALDERMAN DRUMMOND:  
"That Council authorize an ex-gratia settlement of the claims from Messrs. Swanston and Miller for damages resulting from sewage backing up into their premises by payment in full of the accounts they submitted covering the damages, which were as follows:

SWANSTON -- \$758.91  
MILLER -- \$182.33"

CARRIED UNANIMOUSLY

Sept/9/1968

(3) Claim - Wood (6730 Kitchener Street)

Mr. Wood appeared before Council on August 19th for the purpose of providing support for his claim against the municipality for flooding damages.

The claim was treated as being for \$1,000.00 and was rejected by the Municipal Solicitor.

The following information is being provided by the Municipal Engineer in response to the points that were recorded by the Municipal Clerk when Mr. Wood made his presentation:

- (a) The Engineering Department is unable to substantiate any recorded evidence of alleged flooding in 1961.

There is likewise no recorded evidence of the January, 1968 flooding, but it is the recollection of an Assistant Foreman that drainage difficulties were experienced at the subject location on January 19, 1968 during an extremely heavy rainfall.

- (b) Mr. Wood's property is located directly in the path of a former water course which at one time adequately handled run-off.
- (c) The water course was obliterated, but by whom or when cannot be proven.

The municipality is now not able to use the water course because of that action by a person or persons unknown.

- (d) Prior to 1954, the water course was used.

In 1956, certain drainage arrangements were effected by the municipality to provide some relief to the property at 6780 Kitchener Street.

In 1965, the storm sewer system on Kitchener Street was installed and catch basins placed in their natural location in front of Mr. Wood's property and across the street because this is the lowest point in the street.

- (e) The alleged overflowing of the ditch during a heavy rainfall can have its cause traced to the blocking of the water course by private property owners for the 1961 flooding and to a blocked catch basin for the 1968 flooding.
- (f) The ditches on Kitchener Street receive regular cleaning as do all ditches in the municipality.

As mentioned under (d) above, the municipality specially recognized the susceptibility to flooding of the subject property in 1956.

- (g) There is evidence on the boulevard in front of Mr. Wood's property that he has raised the elevation of the boulevard.
- (h) It would be unfair to conclude that the plugging of the catch basin which occurred on January 19, 1968 is traceable to private developments on the North side of Kitchener Street.

The run-off from the area tributary to the water course is the same after development as before, but it should be recognized that any catch basin is susceptible to plugging even with normal maintenance attention being given to it.

- (i) The municipality did not deposit the pile of gravel and did not leave the equipment on the street, as was claimed by Mr. Wood.

The work of connecting the storm sewer through the easement on the North side of Kitchener Street was done by Norburn Construction Limited for a private developer to a design plan approved by the municipality.

- (j) Last January 19th, it was not a <sup>constructed</sup> ~~newly~~ storm sewer that overflowed but, rather, an existing catch basin which became plugged.
- (k) Mr. Wood did submit his claim in a letter dated January 29, 1968.
- (l) The Municipal Solicitor referred the claim to the Engineering Department under date of February 9, 1968.
- (m) The report of the Engineering Department on the claim was submitted to the Municipal Solicitor on March 11, 1968.
- (n) The Engineering Department does not have a copy of the Solicitor's advice of July 2nd to Mr. Wood in connection with the claim.
- (o) In the opinion of the Engineering Department, no negligence was involved and inefficient methods were not employed by municipal workers.

It was the alleged action of private property owners in obliterating the natural water course that caused the 1961 flooding and the plugged catch basin which caused the January 19, 1968 flooding.

- (p) It is not possible to establish in fact that the front and back steps of Mr. Wood's home had to be replaced because of alleged rotting from frequent inundation of his land.

It is hardly conceivable that occasional flooding would contribute to such alleged rotting; rather, it would seem that it is the permanent natural wetness of the land and the high water table resulting from the property being located directly in the path of the former water course that together caused the alleged rotting.

It is possible too that the same conditions of permanent presence of moisture would contribute to alleged detachment of stucco from the house.

- (q) The Engineering Department will continue to give the two catch basins normal maintenance attention in the form of cleaning.

The Department will also reaffirm its proposal to provide a raised edge on the South side of the pavement of Kitchener Street at Mr. Wood's driveway.

This raised edge should not be construed as a recognition of inadequate facilities or admission of negligence, but rather an insurance for Mr. Wood, whose driveway, in its present location and elevation, is very susceptible and vulnerable to the flow of water on the street from any source.

The Municipal Manager recommended that:

- (i) The rejection by the Municipal Solicitor of the claim from Mr. Wood on the grounds there was no negligence on the part of the Corporation be confirmed.
- (ii) The proposal outlined above to construct a raised edge on the pavement on the South side of Kitchener Street at Mr. Wood's driveway be approved.

He added that the entire procedure in the handling of claims is being reviewed with the objective in mind of accelerating the production of decisions where the claim is handled by the Corporation as opposed to the Corporation's insurers.

MOVED BY ALDERMAN CORSBIE, SECONDED BY ALDERMAN McLEAN:

"That the report of the Manager be tabled for one week in order to permit each member of Council an opportunity to thoroughly digest its contents."

CARRIED UNANIMOUSLY

(4) Subdivision Reference No. 125/68

It was being recommended that Council authorize an extension of the sanitary sewer system on Yeovil Avenue from its present point of termination Northward a distance of 128 feet, at an estimated cost of \$1,420,00, to serve property contained within a subdivision covered by the above Reference Number.

MOVED BY ALDERMAN McLEAN, SECONDED BY ALDERMAN CORSBIE:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(5) Street Light - Hastings Street and Alpha Avenue

The street light at the above location is an experimental one that was installed by Norburn Electric Limited.

The trade name of the light is Lucalux, and it gives a reddish glow, while the ordinary mercury-vapour light is greenish in colour.

It has been claimed that the Lucalux provides better illumination, has the current consumption of other mercury-vapour lights, and has twice the life of the others.

A further report on the results of this experimental street light is expected shortly.

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN CORSBIE:

"That the report of the Manager be received."

CARRIED UNANIMOUSLY

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HIS WORSHIP, MAYOR EMMOTT, mentioned that he had received an invitation to attend the Canadian Conference on Housing that is being held in Toronto, Ontario between October 20th and 23rd, 1968 inclusive.

He pointed out that he had distributed literary material relating to this Conference to the members of Council.

He concluded by suggesting that he and Alderman Dailly, the Chairman of the Housing Committee, should perhaps attend the Conference.

MOVED BY ALDERMAN LORIMER, SECONDED BY ALDERMAN HERD:  
"That His Worship, Mayor Emmott, and Alderman Dailly be authorized to attend the Conference mentioned above."

CARRIED

AGAINST -- ALDERMAN McLEAN & HERCIER

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A brief discussion took place regarding a proposal of the B. C. Hydro and Power Authority to select a certain route for rail service to Roberts Bank.

Alderman McLean mentioned that the Lower Mainland Regional Planning Board would be submitting a full report to Council on the matter very shortly.

It was understood that Alderman McLean would present recommendations to Council on September 16th as to the position Burnaby should take in regard to the matter of rail service being provided to Roberts Bank.

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

THE COUNCIL RECONVENED

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

BY - LAWS

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN CORSBIE:  
"That leave be given to introduce "DURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 55, 1968" #5401 and that it now be read a First Time."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN CORSBIE:  
"That the By-law 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-law."

CARRIED UNANIMOUSLY

This By-law provides for the following rezoning:

Reference RZ #58/68(a)

FROM SMALL HOLDINGS DISTRICT (A2)  
TO SERVICE COMMERCIAL DISTRICT (C4)

- (i) Lot 3 except the Easterly 75 feet, S.D. "D", Blocks 2/3, D.L. 2, Plan 11564
- (ii) The Westerly 135 feet of Lot 9, D.L. 2, Plan 26955 except for an area of 300 square feet at its North-Easterly corner.

(The above properties are located between the Lougheed Highway and the Rochester Street road allowance in the area West of North Road.)



Deputy Municipal Clerk stated that this By-law would be held in abeyance pending the outcome of an appeal by the applicant, A. & W. Drive-Ins Limited, against a decision of the Department of Highways to not approve the rezoning proposal.

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN CORSBIE:  
"That the Committee do now rise and report progress on the By-law."

THE COUNCIL RECONVERED CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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MOVED BY ALDERMAN McLEAN, SECONDED BY ALDERMAN DAILLY:  
"That leave be given to introduce "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 56, 1968" #5402 and that it now be read a First Time."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN McLEAN, SECONDED BY ALDERMAN DAILLY:  
"That the By-law now be read a Second Time."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN McLEAN, SECONDED BY ALDERMAN DAILLY:  
"That the Council do now resolve into a Committee of the Whole to consider and report on the By-law."

CARRIED UNANIMOUSLY

This By-law provides for the following rezoning:

Reference RZ #58/68(b)

FROM SMALL HOLDINGS DISTRICT (A2) TO GASOLINE SERVICE DISTRICT (C6)

- (i) The East 75 feet of Lot 3, S.D. "D", Blks. 2/3, D.L. 2, Plan 11564 and
- (ii) 300 square feet located at the North-East corner of the W. 135 feet of Lot 9, D.L. 2, Plan 26955

(Located between the Loughheed Highway and the Rochester Street road allowance in the area West of North Road)

Deputy Municipal Clerk stated that this By-law would be held in abeyance until the Planning Department determines whether any prerequisites should be established in connection with this rezoning proposal.

MOVED BY ALDERMAN McLEAN, SECONDED BY ALDERMAN DAILLY:  
"That the Committee do now rise and report progress on the By-law."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVERED

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

CARRIED UNANIMOUSLY

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MOVED BY ALDERMAN LORIMER, SECONDED BY ALDERMAN McLEAN:  
"That leave be given to introduce "BURNABY ZONING BY-LAW 1965,  
AMENDMENT BY-LAW NO. 54, 1968" #5400 and that it now be read a  
First Time."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LORIMER, SECONDED BY ALDERMAN McLEAN:  
"That the By-law be now read a Second Time."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LORIMER, SECONDED BY ALDERMAN McLEAN:  
"That the Council do now resolve into a Committee of the Whole to  
consider and report on the By-law."

CARRIED UNANIMOUSLY

The By-law provides for the following rezoning:

Reference RZ #63/68

FROM SMALL HOLDINGS DISTRICT (A2) TO  
(a) RESIDENTIAL DISTRICT ONE (R1) -- AND  
(b) MULTIPLE FAMILY RESIDENTIAL DISTRICT ONE (RM1)

- (i) Ptns. of Lots "A" & "B", Blk. 2, D.L.'s 44/78/131/136, Plan 6835
- (ii) Ptn. of Lot 1, Blocks 1/2, D.L.'s 44/78/131/136, Plan 3049
- (iii) Lot 25, D.L. 78, Plan 26566

- (a) applies to North of the Power Line right-of-way and
- (b) applies to remainder of the site to the South of the right-of-way.

(An approx. area of 5.5 acres on the East side of Sperling Avenue, from a point approx. 75 feet South of Broadway)

Deputy Municipal Clerk stated that the Municipal Solicitor had written to advise that, since the notice advertising the Public Hearing on this rezoning proposal referred to a R1 category and not R2, the safest course for Council to follow would be to have another Public Hearing on the R2 proposal, especially since it was the Planning Director who apparently wished the change from R1 to R2.

The Deputy Clerk pointed out that the situation which is the subject of the letter from the Solicitor developed prior to the Public Hearing on September 3rd when the Planning Director reported to Council that the R1 category should instead be R2.

The letter from the Solicitor also mentioned that the situation is now governed by Section 703(5) of the Municipal Act, which provides that "the Council may, without further notice, in the Zoning By-law as adopted, give such effect as it deems fit to representations made at the Hearing, except that any change subsequent to the Hearing shall not alter the substance thereof."

MOVED BY ALDERMAN McLEAN, SECONDED BY ALDERMAN LORIMER:  
"That the applicant for the foregoing <sup>rezoning</sup> proposal, Burrard Brokerage Company Ltd, be contacted to determine if he has any objection to the R1 and RM1 zoning categories and, if he indicates a preference for an R2 zone instead of R1, then arrangements be made to advance this R2 proposal to the Public Hearing that is being held on Monday, September 23rd, commencing at 6:30 p.m."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LORIMER, SECONDED BY ALDERMAN MEACIER:  
"That the Committee do now rise and report progress on the By-law."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED

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

CARRIED UNANIMOUSLY

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MOVED BY ALDERMAN DAILLY, SECONDED BY ALDERMAN HERD:  
"That leave be given to introduce "BURHABY ZONING BY-LAW 1965,  
AMENDMENT BY-LAW NO. 57, 1968" #5403 and that it now be read a First  
Time."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DAILLY, SECONDED BY ALDERMAN HERD:  
"That the By-law be now read a Second Time."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DAILLY, SECONDED BY ALDERMAN HERD:  
"That the Council do now resolve into a Committee of the Whole to  
consider and report on the By-law."

CARRIED UNANIMOUSLY

This By-law provides for the following rezoning:

Reference RZ #72/68

FROM MANUFACTURING DISTRICT (M1)  
TO GENERAL INDUSTRIAL DISTRICT (I2)

- (i) Lot "A", Blocks 11/12, D.L. 40, Plan 14281
- (ii) Lot 1, Block 10, D.L. 40, Plan 3048

(8150 Winston Street)

Deputy Municipal Clerk stated that this By-law would be held in  
abeyance until the Planning Department determines whether any  
prerequisites should be established in connection with this rezoning  
proposal.

MOVED BY ALDERMAN DAILLY, SECONDED BY ALDERMAN HERD:  
"That the Committee do now rise and report progress on the By-law."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED

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

CARRIED UNANIMOUSLY

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MOVED BY ALDERMAN CORSBIE, SECONDED BY ALDERMAN LORIMER:

"That leave be given to introduce:

"BURNABY LIQUOR LICENSE TAXATION BY-LAW 1957, REPEAL BY-LAW 1968" #5399

"BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 10, 1968" #5404 and that they now be read a First Time."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN CORSBIE, SECONDED BY ALDERMAN LORIMER:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN CORSBIE, SECONDED BY ALDERMAN LORIMER:

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

CARRIED UNANIMOUSLY

The report of the Municipal Manager, which was received earlier in the evening, relating to the Liquor License Taxation Repeal By-law was read.

With respect to the Road Acquisition and Dedication By-law, the Deputy Municipal Clerk advised that this By-law authorizes the acquisition of 15-foot truncations from Lot 89, D.L. 153, Plan 33066, as detailed on Sketch No. L-974, to contain curb returns in connection with the proposed reconstruction of Willingdon Avenue South from Kingsway.

MOVED BY ALDERMAN CORSBIE, SECONDED BY ALDERMAN LORIMER:

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED

MOVED BY ALDERMAN CORSBIE, SECONDED BY ALDERMAN LORIMER:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN CORSBIE, SECONDED BY ALDERMAN LORIMER:

"That:

"BURNABY LIQUOR LICENSE TAXATION BY-LAW 1957, REPEAL BY-LAW 1968"

"BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 10, 1968" be now read a Third Time."

CARRIED UNANIMOUSLY

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MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN McLEAN:

"That:

"BURNABY BUSINESS TAX BY-LAW 1965, AMENDMENT BY-LAW NO. 1, 1968" #5398

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 53, 1968" #5395 be now reconsidered."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN McLEAN:

"That

"BURNABY BUSINESS TAX BY-LAW 1965, AMENDMENT BY-LAW NO. 1, 1968"

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 53, 1968" (RZ #79/68) be now finally adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto."

CARRIED UNANIMOUSLY

Sept/9/1968

As a result of polling the members of Council, it was determined that all but Aldermen Dailly, Mercier and Blair would be voting delegates at the forthcoming U.B.C.H. Convention.

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

CARRIED UNANIMOUSLY