

JANUARY 20, 1969

An adjourned meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4949 Canada Way, Burnaby 2, B. C. on Monday, January 20, 1969 at 7:00 p.m.

PRESENT:

Acting Mayor Dailly in the Chair;
Aldermen Blair, Clark, Herd,
*Ladner, Mercier, and McLean

*Amended by
Council on
June 9, 1969

ABSENT:

Mayor Prittie and Alderman Drummond

DELEGATIONS

Secretary, Burnaby Rhododendron and Spring Flower Show Society, submitted a letter requesting that a representative of the Society be allowed to address Council on the matter of obtaining a grant to assist the Society in conducting its 1969 Rhododendron and Spring Flower Show.

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN CLARK:

"That a delegate from the Burnaby Rhododendron and Spring Flower Show Society be granted permission to speak."

CARRIED UNANIMOUSLY

No one appeared from the Society.

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN LADNER:

"That the request of the Burnaby Rhododendron and Spring Flower Show Society be referred to the Grants Committee for consideration and recommendation."

CARRIED UNANIMOUSLY

Mr. William H. Deverell, Barrister and Solicitor, submitted a letter requesting an audience with Council to appeal its decision of January 13th to not approve an application to rezone Parcel "A" Explanatory Plan 10410, S.D. 15/16, Block 6, D.L. 74 S½, Plan 1380 to Tourist Commercial District (C5).

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN CLARK:

"That Mr. Deverell be heard."

CARRIED UNANIMOUSLY

Mr. Deverell then spoke and made the following points in his submission:

- (a) The issuance by the Building Department, approximately three years ago, of electrical and plumbing permits for additional mobile housing units on the property was naturally construed by the then owner of the property as being in accordance with municipal land use regulations.

Despite this, the owner was prosecuted for violating provisions of the Zoning By-law, and the municipality was successful.

- (b) There are twenty-six families housed in the facilities presently on the site.
- (c) The occupants of the trailers are confronted, like many other people, with the knowledge of a housing crisis.
- (d) The property was sold approximately one year ago and the new owner finds himself in the same position as the previous one.
- (e) It would be unfair to make the tenants of the trailers move at this time because of the housing situation.
- (f) With the recent improvement of Canada Way, this street is less suitable for normal residential use and it would therefore seem appropriate that some sort of commercial development, including accommodation for transient population, would be preferable.
- (g) Since the new owner purchased the property, there has been a considerable improvement in the quality of the buildings on it.
- (h) If the municipality proceeds with its prosecution of the owner for misusing the property, and is successful, eighteen families will be displaced.
- (i) Even though the number of trailers presently on the site exceeds that allowed, the current type of use (although non-conforming) can be perpetuated; therefore, if that occurs, it would seem that Council should rezone to the category desired.
- (j) If this is not deemed proper, then Council should not proceed with the prosecution mentioned earlier.
- (k) The report Council received from the Planning Director on the application last Monday was in error insofar as the mention of the applicant's intention was concerned in that the report indicated the purpose of the application was for "expansion of tourist accommodation facilities". The truth of the matter is that the rezoning was being sought to allow a continuation of the existing use.
- (l) The owner would install storm sewer facilities on the site if a main was available.

Assistant Municipal Manager drew attention to the following in connection with the subject of the presentation by Mr. Deverell:

- (1) In 1968, the owner of the property, the Chief Public Health Inspector and the Chief Licence Inspector visited him. It was understood there were, at that time, 22 trailers on the site. Following that meeting, it was understood by all three that the owner would endeavour to connect his units to the sewer, improve the quality of the cabins, and reduce the number of trailers.
- (2) It was later discovered that there were 27 trailers on the site despite the promise of the owner earlier in the year that the number of trailers would be reduced.
- (3) The Chief Licence Inspector then gave the owner sixty days to comply with the Zoning By-law.

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It is this action that Mr. Devereil is referring to in his submission as being an impending prosecution.

- (4) The rezoning of the property to the category desired by the owner would only permit 15 trailers to be accommodated on the site.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN MERCIER:

"That, after due consideration of the predicament of the tenants in occupation of trailers on the subject property caused by a proposed action of the Corporation against the owner of the property for illegally using the site:

- (1) Any prosecution intended against the said owner be withheld until July 31, 1969 but, in the meantime, the owner arrange to reduce, on a phased basis, the number of trailers on the site to the number allowed by licence and
- (2) To ensure that this is being done, the owner present proper written evidence of his efforts to Council, including the Notice to Vacate which is served on the trailer owners to be evicted,

with it being made abundantly clear that the foregoing action is in no way to be construed as being tantamount to either:

- (a) Condoning the illegal use which is being made of the property.
- (b) Representing an indication that the rezoning application of the owner will be entertained;

rather, the sole reason for the action being that the ones who would suffer if the municipality proceeded to prosecute the owner for the illegal use are the tenants in the trailers, none of whom were responsible for the plight in which they would find themselves if evicted following a successful prosecution by the Corporation."

CARRIED

AGAINST - ALDERMEN McLEAN AND CLARK

* * *

ORIGINAL COMMUNICATIONS

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN LADNER:

"That all of the below listed original communications be received."

CARRIED UNANIMOUSLY

Manager, B. C. Christian Institute Rest Home, submitted a letter expressing appreciation for the grant that Council made in lieu of a tax exemption on property at 3785 Myrtle Street.

Assistant Public Relations Officer, The Salvation Army, wrote to express appreciation for the permission granted by Council last year to place Christmas Cheer Kettles in the municipality on a number of days in December.

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Secretary, Edmonds Branch #10, Senior Citizen's Association of British Columbia, submitted a letter expressing appreciation for the financial assistance rendered by Council to the Branch for the purpose of helping to defray expenses incurred in holding the Annual Christmas Dinner.

Secretary, Burnaby Hastings Rotary Band, wrote requesting permission to hold a Tag Day in the business areas of the municipality on May 30th between 5:00 p.m. and 9:00 p.m. and on May 31st between 10:00 a.m. and 6:00 p.m., for the purpose of raising funds for travelling expenses of the Band.

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN HERD:

"That permission be granted to the Burnaby Hastings Rotary Band to conduct its campaign on the dates and at the times indicated in the areas mentioned, subject to the approval of the R.C.M.P."

CARRIED UNANIMOUSLY

Executive Director, Canadian Federation of Mayors and Municipalities, submitted a letter indicating that he proposes to poll by mail all members of the Federation on a resolution requesting the Federal Government to exempt from Income Tax income earned from Municipal Bonds and Debentures.

He also advised that, if Council subscribed to such a resolution, he would arrange to have it formally recorded and circulated to all members for approval.

The Executive Director submitted another letter outlining the substance of the other one and asking a number of questions relating to the problem confronting municipalities in endeavouring to obtain funds by means of debenture issues.

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN BLAIR:

"That the Canadian Federation of Mayors and Municipalities be advised that Council would be pleased to offer its name as the proposer of the following resolution relating to the subject at hand:

"RESOLVED that the Government of Canada be requested to earnestly consider, because of the plight of municipalities in endeavouring to obtain funds from the market by means of debenture issues and the concomitant problems associated therewith, the matter of exempting from Income Tax income earned from Municipal Bonds and Debentures."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN LORIMER:

"That consideration of the subject of the second letter from the Federation be deferred until receipt of Item 1 of the Municipal Manager's Report later this evening."

CARRIED UNANIMOUSLY

Greater Vancouver Regional District submitted a letter pertaining to the question of air pollution in the Greater Vancouver Area.

ALDERMAN McLEAN suggested that His Worship, Mayor Prittie, should seek the Chairmanship of the Greater Vancouver Regional District because neither of the two candidates who have been proposed thus far are regionally-oriented.

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN MERCIER:

"That the submission from the Greater Vancouver Regional District be tabled until the January 27th meeting to enable the Municipal Clerk to supply each member of Council with a copy of the attachment to the letter the District submitted to Council this evening."

CARRIED UNANIMOUSLY

Department of Social Welfare for the Province of British Columbia submitted a circular "Serial 427 - 344" indicating that:

- (a) an understanding has been reached between the British Columbia Dental Association and the Department of Social Welfare whereby the Department will pay, at the rate of 75% of the British Columbia Dental Association 1968 fee schedule, for dental services available through the Welfare Dental Programme.
- (b) two additions have been made to the Programme, they being:
 - (i) that prophylaxis (cleaning and scaling) will be provided for all age groups.
 - (ii) that fluoride tablets and drops will be made available through the Drug Benefit List, when prescribed by a physician or dentist, for children up to the age of eight years.

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN LADNER:

"That, in order that the objective being promoted by advocates of fluoridation can be advanced even further, the Provincial Government be requested to arrange for the provision of fluoride tablets and drops, free of charge, for all members of the public who desire them; and further, that advice of the foregoing request be conveyed to the three members of the Legislative Assembly representing Burnaby."

CARRIED UNANIMOUSLY

Assessment Commissioner, submitted a circular letter enclosing a schedule showing:

- (a) the time, date and place of the first sitting of the 1969 Court of Revision in Burnaby and other municipalities in the Lower Mainland Area.
- (b) the members of the 1969 Court for Burnaby.

HIS WORSHIP, MAYOR PRITTIE, ARRIVED AT THE MEETING AND ASSUMED THE CHAIR.

ACTING MAYOR DAILLY TOOK HIS ALDERMANIC SEAT.

* * *

TABLED ITEMS

The following matters were then lifted from the table:

(a) 1969 Provisional Budget

Municipal Manager stated that the item in the Provisional Budget for Sanding and Snow Removal (Code 168-20) should be increased from \$30,000.00 to \$125,000.00 because of expenses which have been, and

are still, occurring in combating snow conditions.

ALDERMAN MERCIER then delivered an Address in which he made the following points with respect to the Budget:

- (a) The Municipal Manager, when he introduced the Budget two weeks ago, mentioned significant increases in costs for Refuse Disposal, Administration of Justice (due mainly to the loss of revenue from fines), Social Services (due mainly to a reduced Provincial sharing of direct assistance costs from 90% to 80%), and debt servicing (due to planned capital requirements).
- (b) Park costs show a planned increase of \$260,000.00, which will be partially offset by an increase in expected parks revenue of \$82,000.00.
- (c) Fire Department costs have increased by \$85,000.00.
- (d) \$55,000.00 must be allowed for each 1% increase in wages and salaries which will follow negotiations with the Unions.
- (e) Snow Removal costs will increase by approximately \$10,000.00 each time there is a snow fall.
- (f) The anticipated increase in taxation for general purposes is \$650,388.00; debt service is \$124,056.00
- (g) Each taxpayer will have a materially increased tax burden even after taking into account now additions to assessed values.
- (h) The Council should consider the following when dealing with the Budget:

- (i) Personnel increases - Where compatible with proper service to the taxpayers, the number of personnel should be maintained at the 1968 level unless it is determined that additions are absolutely necessary.

The Council should be informed of, and approve any, department changes which are anticipated for 1969 and bear in mind decisions of Council which directly reflect on the workload of the departments. For example, the inclusion of the Fine Arts service in the Parks Budget will necessitate allowing some \$28,000.00 for this function.

- (ii) Fire Department - Per capita costs indicate Burnaby is in line with surrounding areas, although we do not yet have the same heavy concentration of development that the likes of New Westminster and Vancouver have.

- (iii) Capital Requirements - The Council must be firmly committed to the establishment of adequate reserve funds to meet future capital needs, even to the extent that current programme items may be sacrificed at this time.

If we are to meet the suggested sewer objective of 1975 and if we are in agreement with the principle that the municipality must preserve natural resources by stopping the flow of waste into surrounding waters, this sewerage project alone will be a tremendous burden. It is hoped that assistance for such work will be forthcoming from the Provincial Government. Alternately, that Government should re-examine its responsibility for education costs, which perhaps should be financed from the general Revenues of the Province.

- (iv) Private Contractors - The municipality should continue to measure the savings that may be attainable through the use of private contractors each time a decision is rendered to add equipment or expand a department.

The allocation of overhead costs in government settings is often not the best reflection of the costs of expanded operations; therefore, caution must be exercised when expansion of a department is considered.

- (i) 1969 is a "tight" budget year. The Council can either accept the expenditures in the Provisional Budget and thereby increase general taxes or it can pare unnecessary items.
- (j) This is not a crisis year, but with rising costs and interest rates the following four factors should be borne in mind:
- (i) Emphasis on a "pay-as-you-go" programme.
 - (ii) Concentrating on necessities and eliminating items which will not directly benefit all the taxpayers of the municipality but still keeping within the bounds of responsibilities to them.
 - (iii) Providing adequate capital reserves for sewer and other programmes of the future.
 - (iv) Accelerating a programme of combining educational, recreational and library facilities on common sites, wherever possible, bearing in mind the power of Council to recommend such action pursuant to Section 624(2) of the Municipal Act.
- (k) Each member of Council and department heads should scrutinize the Budget with a view to reducing costs, where possible, using basic necessity as a guide line. These costs must be related to the necessity and the benefit that will accrue. No programme should be considered sacred, or beyond review.

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MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN CLARK:
"That Code 168-20 (Sanding and Snow Removal) in the 1969 Provisional Budget be increased to \$125,000.00 and the said Budget, as just amended, be approved on the basis that this action only authorizes expenditures for normal maintenance and that all extraordinary expenses will be submitted to Council for express approval."

CARRIED UNANIMOUSLY

ALDERMAN MERCIER suggested that between now and the time Council deals with the 1969 Budget, each member consider the Budget and, if changes are deemed desirable, endeavour to make appropriate enquiries with a view to Council being placed in a position during its consideration of the 1969 Budget where decisions can be made on the items of concern.

When Alderman Clark enquired as to the status of a Training Centre for Firemen, he was informed by the Municipal Manager that this project was in the Capital Improvement Programme which was due for consideration within a few months time.

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(b) (i) Burnaby Family Court Committee re 1968 Activities

The report from the Committee contained the following points in connection with the Committee's 1968 activities:

- (a) In keeping with the Committee's primary statutory function to serve as a Liaison for community resources and to suggest to various agencies programmes which will be beneficial to the total community, the Burnaby Family Court Committee directed its activities to questions of observation, investigation and recommendation.
- (b) Although it appears, at times, as though the function of the Committee is a superfluous one, when reflecting on the accomplishments of the year, it becomes obvious that the Committee is in a position unequalled by any other group in the municipality and serves as an important vehicle to the agencies and officials dealing with individuals and families coming to the attention of the Court's authorities.
- (c) The compilation and distribution of the statistical information regarding individuals who appeared before the Juvenile Court and the Juvenile Bookings in cells was again undertaken by the Court Committee inasmuch as this is no longer required by the Corrections Branch, but is deemed useful by the agencies dealing with juveniles and working in community programmes.
- (d) Members of the Committee were instrumental in establishing a schools project which indicated that the co-ordination of services provided to families with children in school is most necessary if it is expected to be effective in providing preventive services rather than corrective measures.
- (e) The "teen problem" which exists in parts of the municipality, was carefully observed and, through the co-operation of the Parks and Recreation Commission, programmes are being established and the former difficulties minimized. Parent and citizen participation in these programmes is a vital factor which cannot be overlooked but is one which has not developed to the fullest. The Committee anticipates that greater emphasis will be directed in this area during the

coming year(s) by the agencies providing the services for young people in the municipality.

- (f) The Committee participated in a variety of activities during the year which reflect the increase in emphasis on the involvement of people in community affairs. Judge Goulet's Advisory Committee of school Counsellors, the continuing concern of the Committee for the use of "volunteer sponsors" for juveniles and its support for the newly-formed Youth Services Society plus frequent meetings with Agency officials (both public and private) reflect the necessity of community involvement.
- (g) The opening of the Justice Building culminated some two years of planning. The actual facilities designated for the Family and Juvenile Court and the Probation Department have proven to be unsuitable even though numerous representations have been made to municipal officials. The Committee is of the opinion that individuals who are brought to the Court need to be impressed by its dignity in order to show respect. This is impossible because of the extreme degree of informality planned into the Courtroom facility. Probation services are such that they require a high degree of confidentiality and this is impossible when their suite of offices cannot be locked off from the whole upper floor. Probation Officers conduct evening interviews in order that their clients do not need to miss school or work, and the janitor is expected to act as a doorman to the individuals attending.
- (h) The number of individual cases appearing in both Family and Juvenile Court is increasing, and it has been suggested that the Court increase its sittings but this is not possible because the room is also used as a third Magistrates Court. The completion of Court Room 3 will alleviate the necessity of using the Family and Children's Court Room as a Magistrates Court and would enable the Judges to give more time to these respective areas. These are the major items which must receive attention if the municipality is to obtain the maximum return from the new facility.
- (i) Members of the Committee have been representatives to the joint Burnaby-New Westminster Remand Facility Committee and to the Lower Mainland Family Court Committee. The former has had meaningful discussions since its inception but the possibility of an amalgamation has overshadowed those discussions. The Lower Mainland Committee has served as a medium by which representatives of various municipalities are able to exchange ideas and progress reports. They are still discussing with several departments of the Provincial Government the possibility of establishing a Diagnostic Remand Centre to serve the Juvenile Courts of the Lower Mainland and it is hoped that the Committee will soon have a commitment from the Provincial Government as to the degree of financial participation.

(j) Members of the Committee, together with the Judge of the Juvenile Court and representatives of the Prosecutor's Office and the Probation Office, visited Brannan Lake to observe first hand the facilities available at that institution. Successful discussions have been conducted with the Social Service Department's personnel and with the three magistrates and senior representatives of agencies working with juveniles.

(k) On several occasions, the Committee considered the possibility of suggesting that two or three interested citizens be asked to join the Committee to broaden its scope. This would not only involve additional persons but would include people with attitudes and philosophies different from those presently represented on the Committee.

The Committee concluded by submitted the following recommendations:

- (1) That the Council establish a budget of \$500.00 for the Burnaby Family Court Committee.
- (2) That the municipality consider the possibility of completing a third Court Room in the Justice Building so that the Family and Children's Court facility may be used to better advantage.
- (3) That the municipality enter into an arrangement by which someone other than the janitor is responsible for granting entrance to the Justice Building and supervising individuals who attend evenings at the Probation Offices.
- (4) That Council seriously consider the possibility of increasing the size of the Committee by two or three persons representative of occupations and professions other than those currently represented on the Committee.

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN HERD:

"That the first recommendation of the Committee, as detailed above, be approved and authority be granted to include the sum of \$500.00 in the 1969 Budget of the Corporation for the Committee, on the understanding that further consideration will be given the item when dealing with the Budget within the next few months."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN BLAIR:

"That the second recommendation of the Committee, as detailed above, be adopted and the Municipal Manager submit a report on the possibility of completing the third Court Room mentioned in the recommendation."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN LADNER:

"That the Chief Building Inspector report on the cost of installing some device which would prevent entrance to the Probation Offices in the Justice Building from the two corridors that can presently be used, with it being understood that this report would be presented to the Justice Building Committee for initial consideration."

CARRIED UNANIMOUSLY

The Council asked His Worship, Mayor Prittie, to consider the question of reconstituting the Justice Building Committee.

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN LADNER:

"That the question of the types of persons who are deemed suitable to serve on the Family Court Committee be referred to His Worship, Mayor Prittie, for consultation with the Committee."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN MERCIER:

"That the membership of the Burnaby Family Court Committee be increased by two."

CARRIED

AGAINST -- ALDERMAN BLAIR

* * *

(b)(11) Burnaby Family Court Committee re Lower Mainland Family Court Committee

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN McLEAN:

"That authority be granted to contribute \$50.00 to the Lower Mainland Family Court Committee for the purpose of helping to defray its expenses, with the amount to be entered as a charge against the Budget allotment for the Burnaby Family Court Committee."

CARRIED UNANIMOUSLY

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(c) Proposed Office and Maintenance Base for Transwest Helicopters on Lot 4, S.D. "B", Block 1, D.L. 75, Plan 4147

Planning Director stated that, in addition to the site being a base for the maintenance of helicopters, charter flights would be conducted.

He added that, initially, there would not be regular flights and he did not know the frequency of any of the flights.

A letter from the Department of Transport, addressed to the Planning Department and dated November 28, 1968, in connection with the matter at hand was submitted.

This letter enclosed a map showing the proposed approach and departure corridors, as submitted by Transwest Helicopters.

The letter further indicated that the Department of Transport was now prepared to approve the West approach and would be willing to approve the remainder of the corridors with certain restrictions.

The following points were made by members of the Council during the consideration given the development proposal of Transwest Helicopters:

- (1) Could the East approach to the base be relocated further South so that it would be more or less over Burnaby Lake and Brunette River, and thus not affect too many residents.
- (2) If this could be done, it would be necessary to vary the North approach, in doing so, would it be possible to ensure that this variation is arranged in such a way that as few homes as possible would lie beneath the flight path in the North approach.
- (3) (a) What would be the involvement, and the extent of control, of Council in the event service to and from the site was expanded and/or frequency of flights increased.

(b) Also in that regard, would there be any consultation with Council prior to any changes that may be planned in the service.
- (4) Has the Council any rights in the matter of flight paths for the service to be provided.
- (5) Is the Company required to make any commitment on the question of flight frequencies.
- (6) What is the intended flight path to and from the Vancouver International Airport.
- (7) How many homes are there in the area shown within the circle on the map accompanying the letter from the Department of Transport.
- (8) Would it be possible for Transwest Helicopters to locate its base in the Big Bend area of the municipality.
- (9) Perhaps a form of Public Hearing should be held to apprise those residents who might be affected by the proposal of Transwest Helicopters and to elicit their reactions to the matter.

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN HERD:

"That the request of Transwest Helicopters be re-tabled until the January 27th meeting in order to afford the Planning Director an opportunity to provide replies to the points set out above."

CARRIED UNANIMOUSLY

ALDERMAN DAILLY LEFT THE MEETING.

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

CARRIED UNANIMOUSLY

ALDERMAN MERCIER LEFT THE MEETING.

* * *

REPORTS

RETURNING OFFICER submitted a statement relating to the election of persons to the Office of School Trustee for School District No. 41, as follows:

"FURTHER to the statement given under my hand the 20th day of December A.D. 1968, concerning the election of persons to the Office of Trustee for School District #41, I now report that I have received a Certificate from His Honour, Judge G. W. Bruce Fraser of the County Court of Westminster indicating that, as a result of his recount of the ballots cast at the said election, Mr. W. H. Burke received 7,741 votes and Mrs. Bernice McDonough received 7,748 votes.

In view of that Certificate, I PROCLAIM Mrs. Bernice McDonough elected to the Board of Trustees for School District #41 for the term ending December 31, 1970 with a majority of seven.

AND BE IT FURTHER KNOWN that this statement in no way alters the Proclamation issued on December 17, 1968, and given under my hand on December 20, 1968, electing Mrs. C. Prior, by a majority of 684, and Mr. J. B. Chalk, with a majority of 188, to the Office of Trustee for School District #41."

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN LADNER:
"That the report from the Returning Officer be received."

CARRIED UNANIMOUSLY

ALDERMAN LADNER suggested that, when a matter is referred by Council to a liaison, the report which is submitted should be under the signature of the liaison. He suggested that this procedure should have been followed in the case of the next item but that it was not too important because the report from the Planning Director is acceptable to Alderman Ladner.

The report of the Planning Department to which Alderman Ladner alluded dealt with the request of Surrey Motor Hotel Limited involving a requirement of the Approving Officer that a portion of Lot 2, Block 5, D.L. 32, Plan 6123 be dedicated for lane purposes.

The following is the substance of that report:

- (a) The Council has received three reports in connection with the subject property.
- (b) The first dealt with an application to rezone the Northerly portion of the property to permit the construction of a "high-rise" building. The report recommended that the application be tabled until the applicant submitted a Comprehensive Plan of Development for the entire Lot 2. This recommendation was adopted but the applicant, in a letter dated June 12, 1968, requested that his application be cancelled. At the moment, therefore, there is no rezoning application covering the property.

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- (c) The second report dealt with a request from Surrey Motel Ltd. to subdivide the Northerly portion of Lot 2 from that part of the site containing the existing motel buildings. The report recommended that the request to waive the dedication of a twenty-foot lane from the Northerly boundary of Lot 2 not be granted. During consideration of this report, it was suggested by Council that either the twenty-foot lane along the Northerly boundary should be widened to a road allowance width or provision should be made for a road allowance as an extension of Sanders Street.
- (d) The third report concerned the above proposal involving the road allowance through Lot 2 and pointed out that the widening of the twenty-foot lane to 66 feet would provide excellent access from Nelson Avenue to the interior of the area; it would permit the closure of Miller Avenue out to Kingsway, but at the same time would not permit the subdivision requested by the Company.
- (e) Following a presentation by Mr. Zakus of the Company, the subject was referred to Alderman Ladner to meet with the Planning Director and Mr. Zakus.
- (f) This meeting was held on January 15th, at which time the following aspects were considered:
 - (i) The current status of the McMurrery Area Redevelopment Plan and the need for access from Nelson Avenue into the area, which it is considered can be by means of an extension of Sanders Street across the Northerly portion of the remainder of Lot 2 at the time of redevelopment.
 - (ii) The desirability of closing Miller Avenue at Kingsway.
 - (iii) The relationship of the Lot proposed by Mr. Zakus to the existing motel buildings, to the plan mentioned under (i) above and to the proposed "high-rise" use.
 - (iv) The effects of alternative road and lane locations on the proposed Lots.
- (g) As a result of this comprehensive review, it was agreed to recommend the following to Council:
 - (i) That the twenty-foot lane dedication and construction remain a requirement of subdivision approval, as recommended in the report of the Planning Department dated October 8, 1968.
 - (ii) That the new lot line subdividing the Northerly portion from the remainder of Lot 2 be located eight feet to the North of the most Northerly existing motel unit. (This recommendation will require the Board of Variance to waive the required side yard from twenty feet to eight feet)
 - (iii) That, should a rezoning application be received to permit the "high-rise" development of the 141 by 162 foot lot so created, one condition of rezoning be the submission of a comprehensive plan of development for the entire Lot 2.

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- (h) This report, with which Alderman Ladner concurs, is also acceptable to the subdivision applicant, Mr. J. Zakus of Surrey Motor Hotel Ltd.

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN BLAIR:

"That the recommendations of the Planning Department be adopted."

CARRIED UNANIMOUSLY

ALDERMAN MERCIER RETURNED TO THE MEETING.

HIS WORSHIP, MAYOR PRITTIE, DECLARED A RECESS AT 9:00 P.M.

THE COMMITTEE RECONVENED AT 9:10 P.M.

MUNICIPAL MANAGER submitted a report dealing with the question of leasing Municipal property, advising as follows:

- (a) On June 23, 1967 following a report on this subject, the Council declared that it would not adopt a firm restrictive policy with respect to the disposal of municipally owned industrial land. The effect of this was to enable Council to consider in any particular case a leasing arrangement or an outright sale, which ever was deemed to be in the best interests of both parties.
- (b) His Worship, Mayor Prittie mentioned the subject of disposing of Municipal land in his Inaugural Address and suggested that Council review its policy respecting this matter.
- (c) The interpretation of Section 219 of the Municipal Act is that Council cannot, with one exception, sell or lease land at other than economic prices or rents. This one exception is the category of enterprises qualifying for grants-in-aid under Section 202 of the Act.
- (d) The powers of Council with respect to leasing are contained in Section 477 of the Municipal Act, and reference is made in Section 473(1) and (2) to the subject, plus Sections 304, 470 and 336.
- (e) The effect of this legislation is that Council has the right to enter into lease agreements for municipally owned land, subject to the restrictions set out in the various sections cited.
- (f) It can be said that leasing land seems attractive, given the right conditions, which are:
 - (i) It permits the municipality to retain ownership of a very important segment of its assets. Possession of the land and ownership of buildings reverts to the municipality at the expiration of the lease, and the municipality should not be faced with costly acquisitions to accomplish redevelopment of this section of the community, if required at some future date for some other purpose or use.
 - (ii) Leasing permits a municipality an effective continuing control over the actions of a lessor of land. It has all of its restrictive By-laws and provisions in the lease to ensure that the lessee does nothing detrimental to the general good. It would appear that better control over the use of land can be gained through leasing than through restrictive covenants on land sold.

(iii) Leasing might tend to limit speculation in land. On leased land, a municipality maintains an interest in the property and the lease can and should contain an escalator clause to provide that the rental be adjusted periodically to appertaining land values.

(iv) Leasing does not result in the loss of taxes.

(g) With regard to the above factors:

(i) The point made is that this benefit would be related to the expiry date of the longest lease and would depend upon the circumstances obtaining at the time. In some respects, the future action of Council could be impeded as it could not use expropriation if considered desirable for any particular circumstances.

(ii) There is no argument with this point, but the more restrictive the Corporation became the less attractive could be the lease arrangement.

(iii) Such a reopening clause for the calculation of lease values might deter lending companies.

(iv) While full taxes would be levied, the taxes against such properties are not subject to the normal tax enforcement procedures. The Municipal Act provides that, in the case of non-payment of such taxes, the Corporation would have to sue to enforce payment.

(h) Considering that the lease rental would be based upon the value of money, there would appear to be no advantage to the lessee unless:

(i) A desired site can be obtained by no other means.

(ii) Modest buildings requiring modest capital outlay will suffice.

(iii) Financing other than by mortgage is available.

(i) It would ^{be} essential for Council to consider fully the attitude of Mortgage Companies toward leased property. When enquiries were made over a year ago, contacts made in the lending field advised against a leasing policy as opposed to outright sales. This opinion might be even stronger now because anyone ready to loan money at a reasonable rate can be very selective in his security.

It must be appreciated that the position of a mortgagor on leasehold is not as strong as that of a mortgagor on freehold. In the case of industrial use, leases qualifying for mortgage money run from 75 to 99 years, and are not subject to review for at least 20 to 25 years. A municipality is required to provide for renegotiation after ten years and each five years thereafter.

(j) In addition to all the foregoing, the Council must consider that to all intents and purposes all the municipal land held which would be made available for leasing is unserved land.

- (k) The Council has established a revolving fund for servicing its land and any expenditures so made are recovered as a first charge against the proceeds of sale. In this way, the capital is recovered and becomes available for future servicing costs.
- (l) With a lease policy, it would not be possible to make such recoveries. It would be necessary to establish a new policy respecting the servicing of municipal land.

The question is:

Would this be done by a capital expenditure with the cost thereof being borne by all taxpayers or would the lessees be required to service such land?

The decision would be influenced by the area of land under consideration for leasing.

- (m) The Council should also consider the value of the tax sale monies fund to the general good of the community. This is particularly significant at this time when the future of traditional means of obtaining capital funds through borrowing by debenture issue is very obscure.
- (n) In summary, the two questions of:
 - (i) By what method is the servicing of municipal land to be achieved?
 - (ii) What effect would a fixed "leasing" policy have on the availability of money for mortgages?appear to be the most significant in the determination of a leasing policy.
- (o) On the other hand, the previous decision of Council (which leaves it free to do whatever it considers appropriate in each instance) has considerable merit.
- (p) As of now, the Council has approved the servicing through the revolving fund of the following municipal land:
 - (i) The Wilberforce - Sapperton Area.
 - (ii) Stage 2 B of the D.L. 86 Area.
 - (iii) The Penzance Area.

MOVED BY ALDERMAN McLEAN, SECONDED BY ALDERMAN MERCIER:
"That the report of the Manager be received and the current policy respecting the disposal of municipal land be re-affirmed."

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER submitted Report NO. 3, 1969, on the matters listed below as (Items (1) to (6), either providing the information shown or recommending the courses of action indicated for the reasons given:

(1) Municipal Bonds and Debentures

The following information is being provided in response to a letter from the Canadian Federation of Mayors and Municipalities relative to a proposal that the Federation re-instate its policy to seek exemption from income tax, interest earned from certain Municipal Bonds:

- (a) Q. Has your municipality experienced difficulties in obtaining capital funds on the open market in recent months?

A. Yes.

- (b) Q. If yes, have these difficulties actually prevented your municipality from obtaining capital funds?

A. Yes.

- (c) Q. Or, has the cost of the capital funds been so high as to cause your municipality to cancel or withdraw a proposed bond issue?

A. Burnaby has not actually cancelled or withdrawn a proposed issue. Recent borrowing objectives have been through the Greater Vancouver Sewerage and Drainage District and the Greater Vancouver Regional District. The former has postponed proposed borrowing on our behalf because of market conditions. The latter has not been in a position as yet to actually test the market.

The Council has expressed disapproval of any interest rate the Regional District might be faced with over 8.2%.

- (d) Q. Does Council agree with the change of policy suggested above?

A. This is a Council decision.

The Municipal Manager respectfully suggests that the matter of difficulty and, in some instances impossibility, of obtaining long-term capital funds by debenture issue is one of the most critical problems facing municipalities today.

Unless the difficulty is resolved, it will be imperative to curtail development, or at the very least, to establish firm systems of priority for capital expenditures to be funded.

A figure of \$31,000,000.00 has been quoted as representing unsold municipal debentures in British Columbia. If other Provinces have anywhere near comparable amounts unsold, the total would be tremendous. Even with an improvement in the market climate, it would take some time for the market to absorb such large offerings.

This would indicate immediate caution where funding is needed.

- (e) Q. If yes, does Council approve of the proposal that the Canadian Federation of Mayors and Municipalities take action and seek the exemption from income taxes of the yield from municipal bonds/debentures for the following specific purposes?:

- (1) School Construction
- (2) Hospital construction.

- (3) Subway construction
- (4) Bus Acquisition
- (5) Waterworks
- (6) Sewer Works
- (7) Sewage treatment plants
- (8) Street, road and highway construction

A. Apart from the matter of principle respecting municipal debentures being made free from income tax, the list of purposes requires some examination. For example:

- (1) Does "sewer works" include storm drainage?
- (2) While the list certainly deals with responsibilities of an essential nature, it does not include such items as:

Fire Apparatus
Fire Halls
and Police stations

Investors in municipal debentures have for a long time been selective in their purchases. Debenture issues for what are regarded as "frills" as opposed to "essentials", such as Local Improvements, sewers, drainage and water, have long been criticized by investors and have been more difficult to sell.

- (3) The list, as submitted, does not include projects for parks and recreational facilities, libraries and other cultural facilities.

The introduction of Regional District Financing on behalf of municipalities requires an understanding that debentures issued by Regional Districts will be eligible for the proposed exemption.

It would appear to be a distinct possibility that the chances of success in persuading the Federal Government would be enhanced by a proposal geared to the disposal of debentures related to Municipal "essentials".

Provincial Government would also be losers of revenue if the proposed exemption is achieved.

In British Columbia, financing for schools and hospitals is done through the Provincial Government. Should such issues also be included?

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN BLAIR:

"That the answers furnished by the Municipal Manager in his report be forwarded to the Canadian Federation of Mayors and Municipalities, except for the comment at the end regarding the Provincial Government."

CARRIED UNANIMOUSLY

(2) Motor Vehicle Accidents and Insurance Enquiries

The Traffic Division of the R.C.M.P. currently receives approximately eight enquiries per day for information on motor vehicle accidents. These queries are answered by phone or by letter. Most of the work is performed by civilian staff under the direction of the R.C.M.P.

Vancouver, West Vancouver and New Westminster make a charge of \$2.00 per enquiry for this service, and this charge is accepted by the insurance industry. Metro municipalities employing the R.C.M.P. currently do not make a charge for this service.

The Municipal Treasurer has instituted a system for the collection and reporting of these charges and renders bills to the large users of the information, when necessary. However, the time taken to answer telephone enquiries and letters would be greatly reduced if xerox copies of the reports could be supplied.

The R.C.M.P. sought this permission from the Attorney-General and has been advised that the Municipal authorities would need to express their reaction before the proposal could be considered.

It was being recommended that the Council approve the:

- (a) Charge of \$2.00 per accident report supplied, as detailed above.
- (b) The reports to be supplied be in the form of a photostatic copy of the Constable's Investigative report, or in whatever written form deemed necessary in the circumstances.

It has been estimated that this charge will result in collecting approximately \$5,000.00 per annum.

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN LADNER:
"That the recommendations of the Manager be adopted."

CARRIED

AGAINST -- ALDERMAN CLARK

ALDERMAN CLARK suggested that consideration should be given the possibility of the municipality offering a form of "debenture" to the public at large on the following bases:

- (a) The "debenture" or "certificate" used would be in a very nominal sum (e.g. \$5.00, \$10.00, etc.).
- (b) Interest at the rate of 4% or 5% could be couponed on the instrument but those purchasing would be required to waive the collection of the interest, on the understanding that the sum accrued by the acknowledged coupon rate would be deposited in a fund and a lottery drawing would be made once or twice a year with the winner(s) receiving a cash prize from the accumulation in the fund.
- (c) The "debentures" or "certificates" would be redeemable at face value at any time.

Alderman Clark contended that this type of debenture would likely attract considerable interest, such as has happened in Montreal, and would therefore benefit the municipality to a great extent by having ready cash available for whatever projects were deemed appropriate.

He suggested too that, because an increase in property taxes is expected this year, the scheme outlined would be especially beneficial in the sense that it may be so popular the property tax increase anticipated may not need to occur.

MOVED BY ALDERMAN McLEAN, SECONDED BY ALDERMAN DAILLY:
"That Alderman Clark be appointed a Committee of One to discuss the foregoing proposal with appropriate staff of the municipality, and, after that, to prepare a formal submission for the consideration of Council."

CARRIED UNANIMOUSLY

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(3) Catering Services at the Centennial Pavilion

The Parks and Recreation Commission has received a proposal from Mrs. Joy Ames to lease the Centennial Pavilion on the following terms:

- (a) That the Corporation provide her with exclusive use of the Pavilion main hall, stage, kitchen and concession booth, and upstairs lavatories.
- (b) That the Corporation provide exclusive use of all permanent kitchen and catering equipment, excluding dishes, utensils, cutlery and glassware.
- (c) That the Corporation provide normal maintenance repair work, as required, on building and equipment, as is deemed necessary by the Parks and Recreation Administrator.
- (d) That the Corporation provide electrical service and fuel oil for the entire building.
- (e) That Mrs. Ames pay the Corporation an annual rental of \$3,600.00, plus an amount of \$300.00 for electricity and \$120.00 for heating fuels.
- (f) That Mrs. Ames operate a catering service at the Pavilion, as required by public demand.
- (g) That Mrs. Ames operate a refreshment booth for the service of the general public during the following minimum periods:

Victoria Day Week-end to Labour Day week-end -
7 days per week from 11:00 a.m. to 9:00 p.m.

September to May - Saturdays, Sundays and Holidays
from 11:00 a.m. to 6:00 p.m.

- (h) That Mrs. Ames provide all building cleaning and janitorial services in the area of the building covered by the contract, including the verandah, patio area and steps outside the building, and the interior window cleaning.
- (i) That Mrs. Ames provide all insurance coverage, as required by the Corporation.
- (j) That Mrs. Ames obtain all necessary licences and permits as required by law and/or the Corporation.
- (k) That Mrs. Ames bear all cost of catering services, concession operation, building cleaning, window cleaning, propane cooking fuel, licenses, permits and insurance coverage.
- (l) That the contract between her and the Corporation be for a one year term commencing March 1, 1969.

At its meeting on November 20, 1968, the Parks and Recreation Commission directed that a Contract on the foregoing terms be entered into with Mrs. Ames.

MOVED BY ALDERMAN McLEAN, SECONDED BY ALDERMAN HERD:

"That a Contract with Mrs. Joy Ames on the terms set out in the report of the Manager be prepared."

CARRIED UNANIMOUSLY

(4) Sewer Installations

The Provincial Department of Health, as part of the anti-pollution measures, has placed a quota on the number of new sewer services it is prepared to grant in Burnaby.

The Department has suggested that an annual allotment for the programme of sewers in new areas, and prior to completion of treatment facilities, be on the following basis:

1967 Development - 262 lots
1968 Development - 340 lots
1968 (Nov. and Dec.) - 68 lots
Average per year - 335 lots

1969 - 335 & 5% = 350 lots or 87 lots per quarter
1970 - 350 & 5% = 367 lots or 92 lots per quarter

The Department has also pointed out that:

- (a) Orderly development might be precluded if the above allotments for the year were expended in the first month or so; therefore, it may be in your own interests to control progress by limiting subdivisions so that they stay within the nominal quarterly or half-yearly quotas. When the up-dating of the Rawn Report has been completed, we will review our approach to subsequent submission of plans for approval.
- (b) We have approved 162 lots since November 8th, of which we consider 68 to be normal continuation of the current years programme. The additional 94 lots have been charged against the 1969 quota, which would use up the first quarter allotment. Since this virtually coincides with the completion date of the Rawn Report, further submissions should be held in abeyance.
- (c) We have in hand three additional submissions for approval covering a total of 76 lots. We will either hold these in our files or return them to you.
- (d) We would confirm that it is not our intention to charge sewer main extensions which are for the purpose of servicing developed property now on septic tanks. For areas such as schools, apartments, hospitals, et cetera, we will use an area basis for quota purposes rather than the number of dwelling units.

This decision of the Department of Health affects the Corporation in its plans for development of its own property and also new subdivision applications.

The Department is holding four applications totaling 79 lots. Included in this total is the Corporation subdivisions at Penzance Drive and Beta Avenue and in D.L. 86 (St. B).

Retroactive application of the quota formula is the most disturbing feature of the decision. It creates a problem for the Approving Officer and means that an applicant for subdivision may be forced to prepare sewer plans for submission to Victoria in order to guarantee a priority rating on the quota system.

A report has recently been produced concerning a long-range plan for sewage treatment facilities. It may be that, as a result of this, the Department of Health may be persuaded to relieve the quotas.

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The Municipal Manager will be travelling to Victoria with the Municipal Engineer shortly to discuss this and other matters.

MOVED BY ALDERMAN McLEAN, SECONDED BY ALDERMAN BLAIR:
"That the report of the Manager be received."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN McLEAN, SECONDED BY ALDERMAN HERD:
"That the meeting extend beyond the hour of 10:00 p.m.."

CARRIED UNANIMOUSLY

(5) Ingleton Avenue at Canada Way

When the last report was submitted on the captioned matter, it was recommended that:

- (a) A portion of Ingleton Avenue be abandoned.
- (b) The West half of the abandoned portion be sold to Waterman Holdings Ltd.
- (c) The East half of the abandoned allowance be held for park purposes.
- (d) Easements be retained to contain a sanitary sewer.

The Council deferred action on the recommendations to allow for consideration to be given the question of leasing the West half of the allowance rather than selling it.

This matter of leasing has been examined and it is considered that it would not be appropriate in this case because:

- (a) The lease would have to be on a long term basis as the amount of development permitted on the site is dictated by the site area and the amount of parking provided. If the lease was terminated, the use of the site would become non-conforming.
- (b) The addition of the full 66 feet of road allowance to the park is a modest improvement because this land lies to the West of a ravine which separates that part of the park improvements for active recreation from that lying West of the ravine which is suitable only for passive recreation.
- (c) If the lease proposal was not to Mr. Waterman's liking, he could lease parking space privately on the South side of Canada Way in order to meet the By-law, or he could initiate Plans Cancellation proceedings and perhaps obtain title to half the road at no cost.

Considering all aspects, it was being recommended that the original proposal be advanced.

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN McLEAN:
"That the original proposal recommended by the Municipal Manager as summarized above and as detailed in Item (7) of his Report No. 1 1969, be approved."

CARRIED UNANIMOUSLY

(6) Department of National Defence - Sirens

The Department of National Defence maintains an Attack Warning Siren on the roof of the former Oak Theatre on Kingsway. The building is being demolished and the siren has to be relocated.

The Department has requested permission to relocate the siren to a pole mount at the rear of Fire Hall No. 3 (which is on Bennett Street at Marlborough Avenue off the black-topped area adjacent to the chain link fence).

The Fire Chief has no objection and there is no cost to the Corporation.

It was being recommended that the request of the Department of National Defence be granted and that the Mayor and Clerk be authorized to sign the necessary documents.

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN BLAIR:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(7) VERBAL

Reference Rezoning #82/68

Lot 53, D.L. 4, Plan 31308

The Municipal Solicitor has suggested that it would be advisable for Council to hold another Public Hearing on a proposal to alter the rezoning of the above described property to Gasoline Service Station District (C6).

It was explained that the current plan was to rezone the property to General Commercial District (C3) but, as a result of a recent amendment to the Zoning By-law, service stations were removed from the list of permitted uses in such Districts.

It was being suggested that Council include the proposal to rezone the property in question to the C6 category in the Notice of the Public Hearing that is being held on February 4, 1969.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN BLAIR:

"That authority be granted to include a proposal to rezone Lot 53, D.L. 4, Plan 31308 to Gasoline Service Station District (C6) in the Notice of the Public Hearing to be held on February 4, 1969."

CARRIED UNANIMOUSLY

ALDERMAN MERCIER suggested that Council should reconsider the approval it gave on December 23, 1968 for the imposition of a levy of $\frac{1}{2}$ mill for the year 1969 on municipalities which are members of the Vancouver-Fraser Park District.

He served notice that he proposed for Council to formally deal with this matter at its next meeting.

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ALDERMAN McLEAN urged that Mayor Prittie seek the Chairmanship of the Greater Vancouver Regional District.

He expressed concern that Mayor Campbell of Vancouver was seeking the position, remarking that he would not be a suitable candidate because of his parochialism.

Alderman McLean contended that Mayor Prittie was both experienced and suitable for the position.

Mayor Prittie replied that he would consider the suggestion from Alderman McLean and would probably advise Council next week as to his decision.

*

ALDERMAN DAILLY lodged a complaint regarding inadequate heat in certain apartments in the municipality.

He mentioned that Mayor Prittie had been aware of this problem and had asked the Chief Public Health Inspector to take whatever steps were possible to rectify the matter.

It was understood that Mayor Prittie would obtain a report from the Chief Public Health Inspector indicating the results of his efforts in regard to the matter mentioned.

*

ALDERMAN CLARK suggested that steps should be taken to ensure that merchants remove snow from their sidewalks because of the hazards caused by the presence of such precipitation.

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

B Y - L A W S

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN BLAIR:
"That leave be given to introduce "BURNABY ROAD CLOSING BY-LAW NO. 1, 1969" #5468 and that it now be read a First Time."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

ALDERMAN DAILLY LEFT THE MEETING.

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN BLAIR:
"That "BURNABY ROAD CLOSING BY-LAW NO. 1, 1969" be now read a Third Time."

CARRIED UNANIMOUSLY

*

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN McLEAN:
"That:

- "BURNABY TAX ABATEMENT BY-LAW 1969" #5469
- "BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 1, 1969" #5470
- "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 52, 1968" #5394
- "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 79, 1968" #5450

be now reconsidered."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN McLEAN:
"That:

- "BURNABY TAX ABATEMENT BY-LAW 1969"
- "BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 1, 1969"
- "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 52, 1968" (RZ 33/68)
- "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 79, 1968" (RZ 45/68)

be now finally adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto."

CARRIED UNANIMOUSLY

*

MOVED BY ALDERMAN McLEAN, SECONDED BY ALDERMAN CLARK:
"That the following resolutions, which were passed by Council on January 13, 1969, be rescinded:

- (a) "That "BURNABY SEWERAGE & DRAINAGE FINANCING BY-LAW 1964, AMENDMENT BY-LAW NO. 2, 1968" be now reconsidered"
- (b) "That "BURNABY SEWERAGE & DRAINAGE FINANCING BY-LAW 1964, AMENDMENT BY-LAW NO. 2, 1968" be now finally adopted signed by the Mayor and Deputy Clerk and the Corporate Seal affixed thereto."

CARRIED UNANIMOUSLY

Deputy Municipal Clerk explained that this By-law, though it received the approval of the Inspector of Municipalities on January 8, 1969, was also required to be approved by the Lieutenant-Governor in Council. He pointed out that this latter approval was not given until January 14, 1969 and that therefore Council's passing the By-law on January 13th was premature.

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN CLARK:
"That "BURNABY SEWERAGE & DRAINAGE FINANCING BY-LAW 1964, AMENDMENT BY-LAW NO. 2, 1968" be now reconsidered."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN CLARK:
"That "BURNABY SEWERAGE & DRAINAGE FINANCING BY-LAW 1965, AMENDMENT BY-LAW NO. 2, 1968" be now finally adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto."

CARRIED UNANIMOUSLY

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