

NOVEMBER 2, 1959

An Adjourned meeting of the Municipal Council was held in the Committee Room, Municipal Hall, 4545 East Grandview-Douglas Highway, on Monday, November 2, 1959 at 7:30 p.m.

PRESENT: Reeve Emmott; Councillors Brown, Jamieson, MacSorley,  
Mather and Prittie

Vancouver and District Joint Committee, The Optimist Club of Vancouver, wrote advising that the period between November 9th and November 15th has been designated as Youth Appreciation Week in North America and requesting that a proclamation be issued by this Municipality to officially declare this Week.

Moved by Councillor Brown, Seconded by Councillor Mather: "That Council endorse the proclamation, as submitted with the letter from the Optimist Club."

CARRIED UNANIMOUSLY

General Secretary, Local No. 23, Burnaby Civic Employees Union submitted a letter giving notice that the Union desires to commence collective bargaining for the year 1960.

Moved by Councillor Brown, Seconded by Councillor Prittie: "That the letter be received and referred to the Municipal Manager for attention."

CARRIED UNANIMOUSLY

Executive Director, Lower Mainland Regional Planning Board of B. C. wrote requesting that an appropriate provision be made in the 1960 provisional estimates to cover the usual grant to his board.

Moved by Councillor Prittie, Seconded by Councillor Jamieson: "That the letter be received and referred to the Municipal Manager for attention."

CARRIED UNANIMOUSLY

Municipal Clerk reported verbally that he had received a request from Branch No. 148, Canadian Legion, for permission to conduct a church parade on the morning of November 8th commencing at the Canadian Legion Building and thence proceeding along Hastings Street and North on Madison Avenue to the North Burnaby United Church.

Moved by Councillor Jamieson, Seconded by Councillor Prittie: "That permission be granted."

CARRIED UNANIMOUSLY

Moved by Councillor Prittie, Seconded by Councillor Jamieson: "That the Council now resolve itself into Committee of the Whole to deal with:

- (a) Report No. 43 of the Municipal Manager
- (b) Report of the Planning Director concerning auto court rezonings.
- (c) Any other matters that may arise"

CARRIED UNANIMOUSLY

(a) MUNICIPAL MANAGER -- REPORT NO. 43, 1959

(1) 1960 Assessment Roll.

The Manager reported that pursuant to the decision reached by the Provincial Government relative to the problem created by existing legislation which could have resulted in the preparation of two Assessment Rolls for the year 1960, the Deputy Minister of Municipal Affairs had directed the following three questions to the Municipality:

1. Has your Assessor prepared two Rolls, or one Roll with appropriate columns providing for value for Municipal purposes, and values for school purposes.
2. If the answer to No. 1 is "No" - has your Assessor arrived at the values for land and improvements according to Order-in-Council No. 541 passed pursuant to the "Assessment Equalization Act, 1953, as amended.

3. If the answer to question No. 2 is "Yes" - does your Council wish to have the values as determined under said Order No. 541 confirmed and validated as the values for the purpose of Section 328 of the Municipal Act.

The Manager advised that the following answers to the above questions had been supplied by the Municipal Assessor.

1. No. Only one Roll with one set of values is being prepared.
2. Yes. The net effect of the Municipal Act, Assessment Equalization Act, and Order-in-Council No. 541, as applied to Burnaby's 1960 Assessment Roll is that the values have been related assessment-wise to 60% of "what the actual value of land and improvements would have been in the base year". The base years have been set by Order-in-Council No. 541 as 1953 for improvements and 1955 for land.
3. The answer to this question must be "yes". The action of the Government on this matter will undoubtedly be legislation made retroactive in order to validate the 1960 assessment values for "general purposes" as well as for "school purposes" in order to legally comply with the requirements of all the governing acts.

The Manager recommended that Council advise the Department of Municipal Affairs that Burnaby wishes to have the values as determined under Order-in-Council No. 541 confirmed and validated as the values for the purposes of section 328 of the Municipal Act.

Moved by Councillor Jamieson, Seconded by Councillor MacSorley: "That the recommendation of the Municipal Manager be adopted."

CARRIED UNANIMOUSLY

(2) Street Exchange By-law (Weiser Lock Company - portion of Block "C", D.L. 96)

The Manager reported that the above Company, while preparing its building extension plans, found that a complication had arisen by the existence of a 16 foot lane running westward from Mission Avenue and connecting to a north-south lane running from a frontage road along the B.C. Electric tracks. The Manager added that the Company, in order to carry out its building plans, purchased sufficient property for the re-establishment of the east-west lane some 31.27 feet to the south. He pointed out this was done to enable an exchange of the existing lane allowance for the new strip of land purchased by the Company to be made and that a portion of the north - south lane would also be included in the exchange. The Manager advised that he could see no objection to the proposal of the Company and that it would indeed facilitate the building site needs of it. The Manager recommended that Council authorize the exchange described above and as outlined on a plan prepared by David H. Burnett and Associates and that the Solicitor be instructed to prepare the necessary By-law.

Moved by Councillor MacSorley, Seconded by Councillor Brown: "That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(3) Sick Leave - Magistrate C.C. Bell.

The Manager reported that the Magistrate has been ill since September 21, 1959 and that he had approved 30 days sick leave for him from that date. The Manager advised that Magistrate Bell is expected to return to partial duty on approximately November 16th. He recommended that Council authorize the extension of sick leave to Magistrate Bell until November 16, 1959.

Moved by Councillor Mather, Seconded by Councillor Jamieson: "That the recommendation of the Municipal Manager be adopted."

CARRIED UNANIMOUSLY

Moved by Councillor Jamieson, Seconded by Councillor Brown: "That the Reeve be authorized to invite Mr. Donald Bell to a meeting of Council for the purpose of officially receiving the good wishes of the Municipality and further, that some thought be given to the presentation of some token of appreciation at that time."

CARRIED UNANIMOUSLY

(4) Utilization of the staff of the Lower Mainland Regional Planning Board for the year 1960

The Manager reported that it is anticipated the Lower Mainland Regional Planning Board will have completed its study of industrial land needs in the metropolitan area and that it has been presumed they have collected more information than any other agency on the present site problems of industry, future land needs, and siting trends in the

metropolitan area. He added that the survey and research has been confined to employers of over ten persons but that this segment comprises the users of most of the land area that will be required within the foreseeable future. The Manager pointed out that this fund of knowledge on the needs of industry and on the relative merits of competitive areas within the Metropolitan area should be exploited by Burnaby in view of the desirability of reaching conclusions with respect to industrial needs as soon as possible. The Manager advised that our own planning staff is equipped to enter the field of actual area planning in relation to the information which will be available from the main report of the Board. The Manager recommended that consideration be given to the retention of the Board's services in contributing to a follow-up study to its report on industrial land needs in the Metropolitan area. The Manager added that it has been ascertained that staff time of approximately one-half man year might be made available to the Corporation around the middle of 1960 on completion of the main report of the Board and that the cost of this assistance would be in the region of \$3,500.00 to \$4,000.00. He advised that if Council concurs with the above recommendation, this amount would be included in the 1960 budget.

Moved by Councillor Jamieson, Seconded by Councillor Brown: "That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

#### (5) Victorian Order of Nurses.

The Manager reported that on August 17, 1959 Council had approved the establishment of a policy which would result in paying the Victorian Order of Nurses the sum of \$1.56 for each visit to government ward cases (as approved by the Social Welfare Department) and that the basis for this figure had been an arbitrary percentage of 60% of the last known cost per visit amounts. He pointed out that this figure of 60% is nonetheless a defensible figure which could be justified by reasoning since the following factors are known:

- (a) A contribution is received by the V.O.N. from the Provincial Government for services to government ward cases.
- (b) Certain patients make cash payments.

He pointed out that these two sources of revenue provide approximately 28% of the cost which therefore leaves 72% to be recovered from other sources and that it was reasoned that a maximum of 60% of the total cost by the Municipality was a fair solution for all concerned. The Manager advised that if both costs and the number of visits remained constant, the figure of \$1.56 would be adequate but that this has not proven to be the case since during the first eight months of this year there has been a 13% drop for Government ward patients. He added that the V.O.N. has indicated it is satisfied with the 60% calculation but instead would like it to be accepted as a percentage of actual cost rather than by the establishment of a fixed rate per visit. The Manager reported that he concurred with this reasoning and that he was accordingly recommending that the V.O.N. be paid for visits to government ward cases (as approved by the Social Welfare Department) on the basis of 60% of the actual cost per visit as determined for each calendar year. He added that the mechanics of applying this principle will be to pay a fixed rate during the year with a final adjustment when the cost per visit factor of the V.O.N. is known for that particular year.

Moved by Councillor Mather, Seconded by Councillor Prittie: "That the recommendation of the Municipal Manager be adopted."

CARRIED UNANIMOUSLY

#### (6) Armstrong Avenue Junior High School Site.

The Manager reported that the School Board has selected the site which it requires for the above development and that assembling this site involves the acquisition of a large parcel of Municipally-owned land. The Manager pointed out that with the development of the site and its ultimate use for school purposes, it will be necessary to extend 16th Avenue eastward from Cumberland Street and construct that portion of the 16th Avenue extension required to serve the school although eventually 16th Avenue would be extended to Coldicut Street and thereby form a residential feeder street pattern. The Manager advised that with the development of 16th Avenue, and the establishment of the school site, certain portions of both Whitworth Avenue and Elks Avenue will become redundant and therefore should be abandoned. He also advised that creation of the site in question will allow for the subdivision of 12 residential lots by the Municipality in a pattern satisfactory to the area and, in addition, the abandonment of a portion of Elks Avenue would make one additional lot available. The Manager reported that an independent appraisal of the Municipal land required (approximately 7½ acres) was obtained by the Board and that this appraisal gave a valuation of \$61,000.00 while the valuation determined by Municipal officials was \$61,200.00. The Manager recommended:

- (a) That upon formal request by the School Board, Council authorize the placing of the Municipal land required in a sale position for school purposes at a price of \$61,000.00.

- (b) That Council approve the establishment of 16th Avenue from Cumberland Street to Coldicut Street and also, authorize the construction of 16th Avenue from Cumberland Street to a point 750 feet eastward - with this construction to include the provision of water service as well.
- (c) That Council approve in principle the abandonment of the redundant portions of Whitworth and Elks Avenues and instruct the Solicitor to prepare the necessary By-law covering this abandonment.
- (d) That when procedural results permit, the remaining Municipal property south of the 16th Avenue extension lying between Cumberland Street and the new school site be subdivided into residential lots and placed in a sale position.

The Manager added that the estimated cost of constructing the 750 foot portion of 16th Avenue (including water service) is \$11,750.00; which sum would be recoverable, in part, from the sale price of the land to the School Board and, in part, from the eventual sale of the proposed new residential lots. He also mentioned that another related feature to the consolidation of this school site is that it would tie in with the combined community playfield which would lie to the east of the Junior High School site.

Moved by Councillor Jamieson, Seconded by Councillor Prittie: "That the recommendation of the Municipal Manager be adopted."

CARRIED UNANIMOUSLY

(7) 10th Avenue between Kingsway and McBride Boulevard.

The Manager reported that the Provincial Government has let a contract for improvements to the above portion of 10th Avenue. He advised that the street design acceptable to the Government calls for the acquisition of a ten foot strip for widening the right-of-way between 4th Street and McBride Boulevard. The Manager advised that after considerable discussion, the Department of Highways has now written advising that they will accept the costs of this acquisition provided the Municipality conducts the acquisition proceedings. The Manager pointed out that on October 21st the Property Manager was instructed to commence the field work necessary even though at that time the Department of Highways had not committed itself in writing. He advised that since the work has now gone to contract it is imperative that the right-of-way be assured. The Manager recommended:

- (a) That the Solicitor be instructed to prepare an Expropriation By-law covering the acquisition required by the Department of Highways for the widening of 10th Avenue.
- (b) That the offer of the Department of Highways to reimburse the Municipality for the costs of acquisition (as shown under drawing 387-9) be accepted.
- (c) That the Property Manager be instructed to proceed with the necessary land acquisitions.

Moved by Councillor Brown, Seconded by Councillor Mather: "That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(8) Proposed Waterworks By-Law.

The Manager reported that to ensure an adequate water supply for industry, to extend the supply to the areas where wells are still being used, and to provide links in the distribution system to give a more assured supply, a schedule of proposed works has been prepared for the consideration of Council for presentation to the owner-electors in By-law form at the 1959 Civic Election. He submitted the following breakdown of the proposed works:

Replacements	5,040 feet	\$ 35,200.00
Additions:		
(a) Trunk Mains	21,450 feet	503,000.00
(b) Distribution Mains	18,640 feet	125,150.00
Reservoir Site		30,000.00
	TOTAL -	\$ 693,350.00
By size the breakdown is:		
6"	4,060 feet	21,150.00
8"	17,300 feet	114,100.00
12"	2,320 feet	25,100.00
16"	2,500 feet	39,000.00
24"	3,950 feet	87,000.00
26"	7,070 feet	170,000.00
28"	7,930 feet	207,000.00
		\$ 663,350.00
Reservoir site		30,000.00
	TOTAL -	\$ 693,350.00

The Manager added that the major work under this By-law would be to provide a

substantial part of trunk feeder mains for the Central Valley area and that these installations would make it possible to comply with the agreement between the Corporation and the Water District covering the conversion of this area from high pressure to low pressure water use. He added that these trunk mains will also make it possible to supply all parts of the area with a more adequate quantity of water at a reasonable pressure. The Manager submitted the following schedule of the actual work proposed:

ON	FROM	TO	LENGTH	PRESENT SIZE	NEW SIZE	COST
Barnet Hwy.	Vicinity Arden Ave.		860'	6" S	8"	11,000.00
Clayton Ave.	Claude Ave.	North	750'	1"	6"	\$ 3,600.00
Dale	Grandview Hwy.	South	900'	1"	6"	5,500.00
Fairlawn Dr.	Brentlawn Dr.	Midlawn	370'	nil	6"	2,000.00
Gilmore Ave.	Lougheed Hwy.	Grandview Hwy.	4600'	nil	28"	120,000.00
Halifax St.	Delta Ave.	Springer	1040'	nil	6"	5,000.00
Lougheed Hwy.	Beta Ave.	Holdom	4025'	nil	8"	24,000.00
Lougheed Hwy.	Sperling Ave.	Phillips	3950'	nil	8"	23,000.00
Lougheed Hwy.	Phillips Ave.	Lozells	1770'	nil	12"	18,000.00
Lougheed Hwy.	E. of Gilmore Ave.	E. of Madison Ave.	1260'	nil	8"	9,000.00
Lougheed Hwy.	Rosser Ave.	Delta Ave.	3330'	nil	28"	87,000.00
Lougheed Hwy.	Delta Ave.	Sperling	7070'	nil	26"	170,000.00
Lougheed Hwy.	Sperling Ave.	Phillips	3950'	nil	24"	87,000.00
McPherson Ave.	Keith Street	Eleanor	420'	nil	6"	2,250.00
Phillips Ave.	Lawrence St.	S. of Lougheed	2475'	nil	8"	16,000.00
Piper Ave.	S. of Winston Ave.	South	830'	nil	8"	7,400.00
Reservoir Site acquisitions						30,000.00
Sperling Ave.	Broadway	Lougheed	700'	1"	8"	5,000.00
Sperling Ave.	Lougheed Hwy.	Greenwood	550'	nil	12"	7,100.00
Springer Ave.	Halifax St.	Lougheed	1250'	1"	8"	7,300.00
10th Ave.	17th Street	18th St.	580'	1"	6"	2,600.00
10th Ave.	Kingsway	8th St.	1950'	nil	8"	11,400.00
Underhill Ave.	Broadway	North	2500'	nil	16"	39,000.00
						\$ 693,350.00

The Manager reported that application has been made to the Department of Health for approval of these works and that the debentures covering these works would be eligible for a Provincial Government guarantee. In this connection, he advised that it is proposed to seek this guarantee and also, in view of the bond market situation, to make a provision of 4% of the estimated cost of the work to ensure that adequate funds are received for the designated purpose. He pointed out that the total of the By-law would then be \$693,350.00 plus \$27,650.00 or a total of \$721,000.00; with the debentures to be of a sinking fund variety at a coupon rate of 6% and administered by the Minister of Finance. The Manager recommended that Council approve the proposed programme as outlined above and that the Solicitor be instructed to prepare the necessary By-law for initial presentation to Council and subsequently to the owners-electors at the 1959 Civic Election.

Moved by Councillor MacSorley, Seconded by Councillor Jamieson: "That the recommendation of the Municipal Manager be adopted."

CARRIED UNANIMOUSLY

(9) Renewal of Agreement with City of Vancouver regarding use of Juvenile Detention Home Facilities.

The Manager reported that the Municipality entered into an Agreement with the above City in May, 1956 to provide juvenile detention facilities at the Vancouver Juvenile Detention Home for the period ending April 30, 1959. He advised that the City has now indicated it is prepared to renew the Agreement for a further period of one year at a rate of \$21.03 per day instead of \$18.73 per day (the current rate). The Manager pointed out that Section 3 of the Agreement states that the per diem rates shall be subject to revision by the City on the 1st day of May, 1957, and on the 1st day of May in each of the succeeding years during the term of the Agreement. The Manager recommended that the Municipality negotiate with the City of Vancouver to have the Agreement renewed for a period of three years as from May 1, 1959.

Moved by Councillor MacSorley, Seconded by Councillor Prittie: "That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(10) Proposed Street Exchange involving a portion of Lot "E", Block 4, D.L. 905. part (A. L. Johnson)

The Manager reported that the above noted is interested in exchanging a portion of his

property for an existing lane allowance. He added that the Planning Department has reviewed this proposal and has recommended that the necessary steps be taken to initiate it provided Mr. Johnson enters into an Agreement with the Corporation which will allow us, on demand, to obtain without compensation the southerly ten feet of the applicant's property for the eventual widening of Wedgewood Street. The Manager pointed out that Mr. Johnson has advised through his Solicitor that he is willing to accept this condition. The Manager recommended that Council authorize the exchange as outlined above subject to the condition stated.

Moved by Councillor Brown, Seconded by Councillor MacSorley: "That the recommendation of the Municipal Manager be adopted."

CARRIED UNANIMOUSLY

- (11) Easement over the Southerly 10 feet of Lots 2 and 5 and the northerly 5 feet of Lots 3 and 4, Block 4, and also Parcels "A", "B" and "G", Block 4, D.L. 156, Plan 1030

The Manager reported that the owners of the above two parcels, Mr. H. L. Peter and Mr. T. J. Meade, have applied to subdivide their properties but that before approval can be given it is necessary that a 15 foot easement be acquired for the purpose of constructing a water main. He pointed out that the cost of this main would be borne by the Corporation at no expense to the owners concerned since it is necessary in the overall distribution system. The Manager advised that the two owners have consented to grant the easements without cost to the Municipality. The Manager recommended that Council authorize the acquisition of the easements described.

Moved by Councillor Mather, Seconded by Councillor Prittie: "That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

- (12) Mainland Clay Company.

The Manager submitted a report prepared by the Municipal Engineer as a result of a request from the above Company to conduct further excavations for clay on property leased to them by the Municipality.

Moved by Councillor MacSorley, Seconded by Councillor Prittie: "That the report of the Municipal Engineer be tabled for a period of one week."

CARRIED UNANIMOUSLY

- (13) Land Study in the Central Valley Area.

The Manager reported that Foundation Engineering Corporation of Canada is presently engaged as a consultant to the Department of Highways in connection with the design of the Burnaby Lake Freeway. He pointed out that the route of this facility lies partly through various portions of the Central Valley peat belt and that during the course of this work, Central has acquired and are acquiring an extensive fund of knowledge on the character and extent of peat in this area and also, on techniques which might be employed in these areas for Freeway and ground services construction. The Manager advised that this work is of interest to the Corporation in view of our long range interest in the Central Valley and Fraser Delta peat lands for intensive development, and because of our probable obligations to provide roads and other services to these areas. The Manager further reported that although both these areas have long been zoned for industrial use, development has not proceeded as rapidly as areas offering solid ground, although this factor is not the only one. He added that there are several developments which point to the fact that some industrial concerns are prepared to contend with the problems associated with development in peat areas and their experiences seem to indicate that generally, when properly handled, these lands can fulfil the industrial role anticipated by the current zoning. The Manager advised that at the present time, the Corporation is not in a position to offer factually-based guidance to prospective industrialists and moreover, the scale of the proposed development would not justify independent research into peat development ramifications on a particular site. The Manager added that eventually the supply of solid bearing industrial land will be exhausted and that it will then be imperative further industrial lands be made available. He added that it is felt that Foundation Engineering Corporation is in a good position to extend their previous and current studies at a minimum cost to the Corporation -- to provide the technical guidance needed by the Corporation and prospective industrial developers. The Manager recommended that Council authorize the Commission of Foundation Engineering Corporation to conduct a study of the peat areas of the Municipality and further, that the Technical Planning Advisory Board be directed to prepare terms of reference to delineate the study to be undertaken by Foundation Engineering Corporation.

Moved by Councillor Jamieson, Seconded by Councillor Prittie: "That the recommendation of the Municipal Manager be adopted."

CARRIED UNANIMOUSLY

(14) Drainage By-Law

The Manager reported that the Engineering Department is in the process of preparing material for the production of the above By-law and that design work has been advanced to the final stage although it is not yet in a condition for referral to Council. The Manager pointed out that the estimated total amount of the By-law is \$339,447.00 and that since it is necessary that this By-law be placed before the owner-electors in December, time becomes of the essence. He advised that it is also proposed to request the Greater Vancouver Sewerage and Drainage District to finance the By-law and that this Board meets this week. The Manager recommended that Council approve in principle the General Drainage By-law in an amount of \$339,447.00 and request the Greater Vancouver Sewerage and Drainage District to provide financing in this amount. He added that Council would retain its prerogative to finally approve or modify the proposal when it is presented in detail.

Moved by Councillor Prittie, Seconded by Councillor Jamieson: "That the recommendation of the Municipal Manager be adopted."

CARRIED UNANIMOUSLY

(15) Local Improvement Sidewalks.

The Manager reported that Council has already authorized the construction of four items of work under the 1959 Local Improvement Sidewalk Programme. He recommended that Council give further approval to the construction of the sidewalk on the South-west side of the Grandview-Douglas Highway between Gilpin Street and the western limit of the Central Burnaby High School site at an estimated cost of \$5,679.87.

Moved by Councillor MacSorley, Seconded by Councillor Brown: "That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

Municipal Clerk brought forward a report of the Planning Department dealing with applications to rezone property presently occupied by:

- (a) El Luis Motel
- (b) Lakeview Auto Court
- (c) Flowerland Auto Court

He advised that the owners, or their agents, were present this evening and desired an audience with Council.

Moved by Councillor Brown, Seconded by Councillor Prittie: "That Mr. Lorimer be heard."

CARRIED UNANIMOUSLY

Mr. Lorimer advised that he was appearing on behalf of the owner of the Flowerland Auto Court and offered the following points in defense of his application. He stated that he did not agree in principle to the grouping of the three Auto Courts in question and, instead, he felt each auto court should be treated singularly because of the distances separating the three Auto Courts. He added that the Flowerland Auto Court is presently situated in a pseudo-commercial area inasmuch as it is located within close proximity to the Dania Home, Central Burnaby High School, Municipal Hall, and a commercial "farming" property. Mr. Lorimer advised that his clients, since purchasing the property in 1957, have made improvements to the extent of \$20,000.00 in an attempt to beautify the premises. He also mentioned that application had been made to the Zoning Board of Appeal for permission to replace the old office building; which application had been granted. Mr. Lorimer advised that the owner of the subject premises was willing to replace all existing units eventually if the property could be rezoned. He added that it was his opinion the Grandview-Douglas Highway was not suitable for residential development and, moreover, it would remain a main thoroughfare despite the establishment of the Burnaby Lake Freeway. In conclusion, Mr. Lorimer requested that Council give serious consideration to his application.

Mr. Armstrong spoke on behalf of the owner of the Lakeview Auto Court and advised that his client proposed to establish a modern motor court on this property if he could obtain the necessary rezoning. He added that at present there are six auto court units plus a duplex and that all of these buildings are in a rather dilapidated condition and that the owner was desirous of removing these buildings and replacing them with new units. Mr. Armstrong mentioned that the Freeway would cross the northern edge of the property occupied by the Lakeview Auto Court.

Mr. Okos, owner of the El Luis Motel, also appeared and advised that he was prepared to make extensive improvements if the property were to be rezoned. He added that tourist business in the summer is excellent but, as can be expected, it slakens off during the winter months.

Moved by Councillor Jamieson, Seconded by Councillor Prittie: "That the recommendation of the Director of Planning be adopted."

Moved by Councillor Brown, Seconded by Councillor Mather: "That the previous motion be tabled for a period of one week in order to allow the Councillors the opportunity of examining the Auto Court By-law and inspecting the properties in question."

CARRIED UNANIMOUSLY

Municipal Manager reported verbally that a second report would be presented by the Planning Department to Council in two weeks time on a miscellanea of planning matters. He advised that this report would contain a recapitulation of long range planning requirements and their inter-related aspects.

Moved by Councillor MacSorley, Seconded by Councillor Jamieson: "That the report of the Municipal Manager be received."

CARRIED UNANIMOUSLY

Moved by Councillor Jamieson, Seconded by Councillor Prittie: "That the Committee now rise and report."

CARRIED UNANIMOUSLY

Moved by Councillor Jamieson, Seconded by Councillor Prittie: "That the report of the Committee be now adopted."

CARRIED UNANIMOUSLY

Moved by Councillor Mather, Seconded by Councillor Brown: "That

"BURNABY TOWN PLANNING BY-LAW 1948, AMENDMENT BY-LAW NO. 9, 1959"

"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 7, 1959"

"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 6, 1959"

"BURNABY ROAD ACQUISITION & DEDICATION BY-LAW NO. 5, 1959"

"BURNABY BUDGET AUTHORIZATION BY-LAW 1959, AMENDMENT BY-LAW, 1959"

be now reconsidered."

CARRIED UNANIMOUSLY

Moved by Councillor Mather, Seconded by Councillor Brown: "That

"BURNABY TOWN PLANNING BY-LAW 1948, AMENDMENT BY-LAW NO. 9, 1959"

"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 7, 1959"

"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 8, 1959"

"BURNABY ROAD ACQUISITION & DEDICATION BY-LAW NO. 5, 1959"

"BURNABY BUDGET AUTHORIZATION BY-LAW 1959 AMENDMENT BY-LAW, 1959"

be now finally adopted and signed by the Reeve and Clerk and that the Corporate Seal be affixed thereto."

CARRIED UNANIMOUSLY

Moved by Councillor Jamieson, Seconded by Councillor MacSorley: "That leave be given to introduce "BURNABY ELECTRICAL INSPECTION BY-LAW 1928, AMENDMENT BY-LAW 1959" and that it be read a First Time."

CARRIED UNANIMOUSLY

Moved by Councillor Jamieson, Seconded by Councillor MacSorley: "That the By-law be read a Second Time."

CARRIED UNANIMOUSLY

Moved by Councillor Jamieson, Seconded by Councillor MacSorley: "That the Council go into Committee of the Whole with the Reeve in the Chair to consider the By-laws."

CARRIED UNANIMOUSLY

Moved by Councillor Jamieson, Seconded by Councillor MacSorley: "That the Committee rise and report the By-Law complete without amendment."

CARRIED UNANIMOUSLY

The Council reconvened.

Moved by Councillor Jamieson, Seconded by Councillor MacSorley: "That the report of the Committee be adopted."

CARRIED UNANIMOUSLY



Moved by Councillor Jamieson, Seconded by Councillor MacSorley: "That "BURNABY ELECTRICAL INSPECTION BY-LAW 1928, AMENDMENT BY-LAW 1959" be now read a Third Time."

CARRIED UNANIMOUSLY

Moved by Councillor Brown, Seconded by Councillor Prittie: "That a Public Hearing be held on Thursday, November 19th at 7:30 p.m. at the South Burnaby High School to consider certain rezoning proposals for the Kingsway - Central Park Area of the Municipality."

CARRIED UNANIMOUSLY

Councillor Prittie introduced the subject of discharging fireworks advising that he felt all municipalities in the Lower Mainland Area should have uniform legislation covering the sale and discharge of fireworks within their respective areas.

Moved by Councillor Prittie, Seconded by Councillor MacSorley: "That a request be made of all municipalities in the Lower Mainland Area for a copy of the legislative instrument governing the sale and discharge of fireworks within their respective areas."

CARRIED UNANIMOUSLY

The meeting then adjourned.

Confirmed:

REEVE

CLERK