

DECEMBER 19, 1960

An Adjourned Meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4545 East Grandview-Douglas Highway, on Monday, December 19, 1960 at 7:30 p.m.

PRESENT: Reeve Emmott in the Chair;
Councillors Hicks, Drummond,
Edwards, Harper, Jamieson,
MacSorley, Mather and Prittie

Campaign Chairman, Burnaby Red Feather Drive, wrote thanking Council for its support and co-operation in connection with the Burnaby Community Council and requesting that a grant of \$2,000.00 be made to the Red Feather Drive in order that the objective for 1960 can be realized.

Reeve Emmott reported verbally that he had not had the opportunity of discussing this request with the other members of the Grants Committee but that he personally felt the request should be granted. He accordingly recommended that the request of the Burnaby Red Feather Drive for a grant of \$2,000.00 be acceded to.

MOVED BY COUNCILLOR MACSORLEY,
SECONDED BY COUNCILLOR DRUMMOND:

"That the letter from the Burnaby Red Feather Drive be received and the recommendation of the Reeve adopted."

CARRIED
COUNCILLOR HICKS AGAINST

Mr. M. Bailey submitted a letter objecting to the use of surplus monies for the construction of a swimming pool and suggesting that this money be returned to the taxpayers in the form of lower taxes.

Corresponding Secretary, Gilmore Avenue P.T.A., wrote advising that the members of the Association support a proposal of Council to construct a swimming pool.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR HARPER:

"That both of the above letters be received and their contents duly noted."

CARRIED UNANIMOUSLY

City Engineer, City of Vancouver, submitted a letter advising of the observations and conclusions reached by his Department in respect of the matter of the shrubs at the base of the transmission towers on Boundary Road north of Hastings Street causing view obstructions. In his letter, the City Engineer drew attention to what seemed to his Department to be a serious accident situation at the intersection of Boundary Road and Albert Street.

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR JAMIESON:

"That the letter be received and the matter of the Boundary - Albert intersection referred to the Traffic Safety Committee for investigation and report."
CARRIED UNANIMOUSLY

Mr. E. Meindersma and three others submitted a petition requesting that an open ditch in the 5500 Blocks Broadway and Buchanan Street be enclosed.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR MATHER:

"That the letter be received and referred for further consideration under Item (5) of the Municipal Manager's Report."

CARRIED UNANIMOUSLY

The following two matters were then lifted from the table:

(a) Proposed land exchange - Cascade Drive-in Theatre.

The Manager reported verbally that the Planning Director has now discussed the above exchange proposal with the Company involved and, as a result, the Planning Department was withdrawing its objection to the sale of Lot 11, Block 6, D. L. 68. The Manager added that since this was the only point of contention, Council could therefore proceed with the proposal recommended in his report at the last meeting.

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR MacSORLEY:

"That the recommendations of the Municipal Manager set out under Item (8) of Report No. 53 be adopted."

CARRIED UNANIMOUSLY

(b) "Burnaby Park Dedication By-law, 1955 Amendment By-Law, 1960".

This item was referred for consideration later in the evening when all By-laws on the Agenda are being dealt with.

The Clerk announced that he had received a number of tenders for the placing of various forms of insurance coverage.

It was reported verbally to Council that one insurance firm had complained that there were certain discrepancies in the tender call. In this connection, it was mentioned that companies which are governed by the "Board" system of management were not able to meet to prepare their bid and submit it within the deadline allowed in the tender invitation. It was further suggested that the tender call should have allowed for the submission of partial bids rather than a complete one.

In response to a question, the Municipal Manager advised that, to his knowledge, there had never been any complaints nor dissatisfaction expressed in the past concerning the form of tender call.

MOVED BY COUNCILLOR DRUMMOND,
SECONDED BY COUNCILLOR EDWARDS:

"That the tenders be laid over to a Special Meeting to be held Friday, December 23rd, at 4:00 p.m. and, in the meantime, the matter of obtaining interim insurance coverage be referred to the Municipal Manager for determination and report to Council at the meeting just mentioned."

CARRIED UNANIMOUSLY

The Returning Officer submitted a report in accordance with Section 104 of the Municipal Act setting forth the results of the votes taken and the number of votes cast for each candidate at the Municipal Election held on December 8, 1960. He advised that the following persons had the highest number of votes for the various offices shown and that each had the majority indicated:

<u>COUNCILLOR (1 Year Term)</u>	<u>Majority</u>
CLARK, Warren Robert	156

COUNCILLORS (2 Year Term)

PRITTIE, Robert William	379
MacSORLEY, Charles Willoughby	792
EDWARDS, James Henry	76
HICKS, Russell E.	73

SCHOOL TRUSTEES (2 Year Term)

DAILLY, Eileen Elizabeth	449
BEAMISH, Ludlow William	1171
SMITH, George R.	38

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR DRUMMOND:

"That the reports of the Returning Officer be received."

CARRIED UNANIMOUSLY

A Special Committee of Council submitted a report in connection with a Sick Benefit Plan for Exempt Personnel reviewing the current practice in effect covering such staff members and concluding that:

- (a) There should be one sick leave benefit plan for all Civic employees
- (b) The sick leave benefit plan operated by the Burnaby Municipal Welfare Society is generous and adequate to the employees and most economical to the Corporation.

The Committee recommended that:

- (1) The sick leave benefit plan provided by the Burnaby Municipal Welfare Society be made available to all exempt employees on the same basis and conditions applicable to unionized employees.
- (2) All exempt employees not presently covered by the said Society be informed of this opportunity to join the Welfare Society plan.
- (3) All new employees in the exempt category be required to enrol in the Society during the seventh month of employment as a working condition.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR PRITTIE:

"That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR HICKS:

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

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER -- REPORT NO. 54, 1960.

(1) Juvenile Cases.

The Manager submitted advice, in toto, which he had received from the Officer-in-Charge, Burnaby Detachment, R.C.M.P., relative to the amount of time spent by the Force in dealing with juvenile cases. In this regard, the Officer-in-Charge advised that it would be difficult to compile and submit information on this subject but that, possibly, some indication of the work involved in juvenile matters could be provided on the monthly reports to Council.

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR MacSORLEY:

"That the report of the Municipal Manager
embodying a letter from the Officer-in-Charge,
Burnaby Detachment, R.C.M.P., be received."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MATHER,
SECONDED BY COUNCILLOR HICKS:

"That a request be made of the Officer-
in-Charge to provide the information
suggested by him in his monthly reports
to Council."

CARRIED UNANIMOUSLY

(2) Proposed rezoning of Lot "H", Block 12, D.L. 153,
Plan 3384, from Residential Two-Family to Residential
Multiple Family Type 1.

The Manager reported that the above rezoning was considered by Council, and a Public Hearing held on it, earlier this year but because of certain servicing entanglements, the rezoning was not approved at that time. He advised that the owners of the subject property had now offered to:

1. Convey the West 20 feet of the site to the Corporation for lane purposes.
2. Convey the North 10 feet of the site to the Corporation for lane purposes.
3. Convey the South 33 feet of the subject property to the Corporation for road purposes.
4. Convey to the Corporation a 33'x 180' portion off the East side of the subject property for the widening of Willingdon Avenue to 66 feet.
5. In addition to the last mentioned dedication, convey to the Corporation the East 14 feet of the site for the eventual additional widening of Willingdon Avenue.

6. Pay the Corporation the sum of \$10,000.00 for the following services:
 - (a) Construction of the lane on the West side of the site - \$3,074.00
 - (b) Construction of the lane on the North side of the site - \$954.00
 - (c) Construction of the 33 foot road on the South side of the site - \$1,590.00
 - (d) Part of the cost of reconstructing the storm sewer facilities in this general area - \$4,382.00
7. Pay all costs of the surveys required in connection with the conveying of the above mentioned portions of the subject property.

In regard to the storm sewer matter, the Manager pointed out that the total cost of this installation is estimated to be \$22,260.00 and that therefore the balance, \$17,878.00, would need to be absorbed by the Corporation. He recommended that Council accept the offer of the owners, as above listed, and also authorize the installation of the storm sewer mentioned at the cost indicated.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR HICKS:

"That the recommendation of the
Manager be adopted."

CARRIED UNANIMOUSLY

(3) Sperling Avenue North of Hastings Street.

The Manager recommended that authority be granted to execute an agreement with Shell Oil Company under which the Company will grant a 20 foot right-of-way to the Corporation for the purpose of maintaining a storm sewer.

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR HARPER:

"That the recommendation of the Manager
be adopted."

CARRIED UNANIMOUSLY

(4) Irmin Street between Buller Avenue and McPherson Avenue.

The Manager reported that part of the development undertaken by Western Development and Power Limited and B. C. Electric Railway Limited in the "McPherson Avenue" industrial area involved the construction of certain streets and the installation of water and drainage facilities. He advised that the above noted street was one of those that was built by the Company and that the cost of this work was \$7,821.00. The Manager further reported that it was considered that 970 feet of the total of 2500 feet should be a direct charge to the Municipality because of the degree of benefit which will accrue to the Corporation. He recommended that Council authorize the payment of \$3,034.00 to Western Development and Power Limited; this sum representing the Corporation's share of the cost of constructing Irmin Street between Buller Avenue and McPherson Avenue, and that this expense be charged to the Revolving Fund.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR MATHER:

"That the recommendation of the
Manager be adopted."

CARRIED UNANIMOUSLY

(5) Drainage Ditch - 5500 Blocks Broadway and Buchanan Streets.

The Manager reported that a petition had been received from four residents of the above area requesting that an open ditch in the Blocks noted in caption above be enclosed so as to eliminate an insanitary condition. The Manager advised that reports were obtained from both the Health and Engineering Departments, the essence of which he was hereby presenting. The Manager reported that the conclusion had been reached that there is no evidence to justify Municipal concern in this drainage situation or for accepting responsibility for its correction at public expense. He added that Council would be informed if continued investigation of the problem produces a valid reason for curative action.

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR HARPER:

"That the report of the Municipal
Manager be received and the views
expressed therein be concurred with
and further, that the petitioners be
so advised and also informed as to
when sanitary sewers will be installed
to their area."

CARRIED UNANIMOUSLY

(6) Hastings Street Widening.

The Manager recommended that Council authorize expropriation proceedings to obtain the following properties which are required for the widening of Hastings Street:

Lot 7, Block G, W 3/4, D.L. 127, Eric Priest, Fred McKay and
Plan 1254 William Harris Elliot
(Jehovah's Witnesses).

Lot 9, Block G, W 3/4, D.L. 127, Robert James Smith,
Plan 1254 Magna Marie Davis.

Lot 10, Block G, W 3/4, D.L. 127, David Urquhart,
Plan 1254 Marjorie Murray Urquhart

Lot 11, Block G, W 3/4, D.L. 127, John Gilbert Moore
Plan 1254 Margaret Eileen Moore.

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR HICKS:

"That the recommendation of the
Manager be adopted."

CARRIED UNANIMOUSLY

(7) Ornamental Street Lights on Jubilee Avenue, Edmonds
Street, Pandora Street, and Alpha Avenue.

The Manager submitted a tabulation of the tenders received for

the installation of ornamental street lights on the above noted streets recommending that the tender of J. H. McRae Company Limited in the amount of \$13,996.00 be accepted.

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR EDWARDS:

"That the recommendation of the Manager
be adopted."

CARRIED UNANIMOUSLY

(8) Borrowing to finance certain Local Improvement Works.

The Manager reported that of a total Local Improvement Paving and Sidewalk Construction Programme costing \$1,156,492.00, there was still a balance of \$696,992.00 to be financed through borrowing from the bank pending issuance and sale of debentures. He recommended that Council pass the special resolution required to borrow this sum from time to time, as required, adding that repayment of the amount will be made to the bank upon sale of the debentures by July 1, 1961.

MOVED BY COUNCILLOR MATHER,
SECONDED BY COUNCILLOR PRITTEE:

"That the recommendation of the Manager
be adopted."

CARRIED UNANIMOUSLY

(9) Colleen and Chutter Streets.

The Manager reported that a petition has been received from a number of residents of the above street requesting the installation of sanitary sewers. He submitted information received from both the Sanitation and Engineering Departments on this request pointing out that the problem is not of sufficient proportions that it constitutes a menace to public health. He added that it is felt by the Health Department that if proper drainage facilities are installed so as to control water which floods the properties in question, the problem of disposing of septic tank effluent should be overcome. In this connection, the Manager advised that an approach was made to the Company who constructed the homes in this area, Bailey and Williams Construction Company Limited, with the result that they offered to instal a drain in an easement through the properties facing Colleen Street between the road allowance at the Easterly end of Colleen and Chutter Streets and a point approximately 500 feet to the West. The Manager concluded that it was his view that before any action is taken to disrupt the orderly sewerage programme presently underway, the drainage facility offered by the Construction Company should be given a fair trial.

The Manager also presented a petition signed by five residents of the affected area in which they indicated their desire to disassociate themselves from the comments and opinions expressed by other residents in recent newspaper articles.

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR HARPER:

"That this petition be received and
its contents noted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR HICKS:

"That the approach of the Municipal Manager concerning the provision of a drainage facility by the Construction firm be concurred with."

CARRIED UNANIMOUSLY

(10) Study of Commercial Potentialities for Central Burnaby.

The Manager submitted a report of the Municipal Planner relative to the above matter recommending that the B. C. Research Council be requested to undertake the first phase of this study at a cost not to exceed \$2,700.00.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR JAMIESON:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

His Worship the Reeve presented to the Council a report received from Mr. J. E. Brown, Deputy Minister of Municipal Affairs made by him (Mr. Brown) to the Minister of Municipal Affairs, on his investigations into the complaint made relative to the surplus of Municipal funds available as a result of the double levy made during the year 1959 for debt servicing charges for certain Waterworks Loan By-laws.

Mr. Brown's report laid out briefly the factors giving rise to the situation and submitted that two factors were involved:

- (1) the change in Legislation in 1957, including the manner of dealing with Municipal Enterprises and
- (2) the mistake made at the administrative level resulting in the Council not being made aware of the circumstances.

The report stated that there was no reason to believe that the error was anything other than a genuine oversight, and that the money was not lost being available for use in any way the Council saw fit.

Mr. Brown suggested that the statements presented to the Council should be in simplified form thus portraying the true situation and recommended that the Council require of the staff the preparation of certain statements which would, in his opinion, set out the situation quite clearly by eliminating the interfund cross-entries and Inter year appropriations.

Mr. Brown suggested more precisely that the Council should obtain the following statements:

1. For the year 1959 a summarized statement of revenues and expenditures for the water utility and a similar and separate statement for the general revenue fund, each standing on its own, free of any interfund transfers or appropriation of previous years' surpluses. This should clearly show what surpluses there were, if any, in the two funds for the actual operations of the year 1959.

2. The corresponding amounts for the year 1960, except that these would be estimates. Here again there should not be included any surpluses appropriated from preceding years, so that not only does each fund show clearly its own position but likewise the operations of each year.

In conclusion Mr. Brown submitted that the Council were properly concerned about the situation, and that the foregoing simplified financial statements should serve to clarify the matter and places next year's Council in a position to decide how best to make whatever adjustments appear appropriate to deal with the duplication of levies and any surpluses arising therefrom.

Mr. Brown's report was accompanied by a report submitted to him in his capacity of Inspector of Municipalities, by Mr. W. K. Smith laying out his findings relative to the matter following consultation with the administrative officials concerned.

Councillor Drummond verbally clarified his position regarding the comment of Mr. Brown that there had "been some suggestion that this was deliberate" -- referring to the mistake of the Treasurer, submitting that there had been no charge made by him that the error was deliberate, nor the action of the officials in not bringing the matter forward during 1960 budget considerations.

MOVED BY COUNCILLOR DRUMMOND,
SECONDED BY COUNCILLOR EDWARDS:

"That the reports of the Inspector of Municipalities and Mr. W. K. Smith be both received."

CARRIED UNANIMOUSLY

The Treasurer submitted a report showing statements of Revenue and expenditure for the Waterworks Utility and General Revenue Fund for the years 1959 and 1960 including an analysis of the surpluses for 1959 and estimated in 1960, in accordance with the suggestions contained in the report of Mr. Brown.

MOVED BY COUNCILLOR DRUMMOND,
SECONDED BY COUNCILLOR PRITTE:

"That the report of the Treasurer be received and the matter of the surplus tabled until the meeting of December 28th."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR PRITTE:

"That the Committee now rise and report."

The Council reconvened.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR MacSORLEY:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR HICKS:

"That whereas the Council has adopted By-laws 3183, 3947, 4016, 4035, 4056, 4063, 4071, 4077, 4078, 4093, 4094, 4154, 4155, 4157, 4158, 4176, 4177, 4186, 4191, 4192, and 4194.

AND WHEREAS the said by-laws authorize the construction of the local improvement works enumerated therein.

AND WHEREAS the cost of constructing the said works is estimated to be \$1,156,492.00.

AND WHEREAS the Council, having adopted a construction by-law, may with the approval of the Inspector of Municipalities borrow temporarily the sums required to finance the cost of the work, pending the issue and sale of debentures.

AND WHEREAS the proceeds from the sale of debentures issued shall be first used for the repayment of any sums of money borrowed temporarily.

AND WHEREAS the approval of the Inspector of Municipalities has been obtained.

THEREFORE be it resolved that

1. The Council shall borrow temporarily from The Royal Bank of Canada, Kingsway and Walker Branch, in the District of Burnaby, the sum of \$696,992.00, at a rate of interest not exceeding six per centum (6%) per annum, to finance the cost of the local improvement works authorized by By-laws 3183, 3947, 4016, 4035, 4056, 4063, 4071, 4077, 4078, 4093, 4094, 4154, 4155, 4157, 4158, 4176, 4177, 4186, 4191, 4192, 4193 and 4194, and the Reeve, Clerk and Treasurer are hereby authorized and empowered to execute such security for the said loan as the said Bank may require.

2. The Council shall issue and sell debentures to pay the cost of the local improvement works authorized by the by-laws enumerated in section 1 hereof on or before the 1st day of July, 1961 and the proceeds from such sale shall be first used for the repayment of the said sum of \$696,992.00 and interest thereon."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MATHER,
SECONDED BY COUNCILLOR EDWARDS:

"That leave be given to introduce
"BURNABY TOWN PLANNING BY-LAW 1948,
AMENDMENT BY-LAW NO. 9, 1960"
and that it be read a First Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MATHER,
SECONDED BY COUNCILLOR EDWARDS:

"That the By-law be read a Second
Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MATHER,
SECONDED BY COUNCILLOR EDWARDS:

"That the Council resolve into
Committee of the Whole to consider
the By-law."

CARRIED UNANIMOUSLY

Shulman, Tupper, Gray, Wall and Burger, submitted a letter on behalf of Sno-Freeze Ice-Cream Company Limited objecting to the proposed rezoning of Lot "D", Block 6, D. L. 149N.E.½, Plan 7988 from Commercial to Local Commercial on the grounds that such rezoning would seriously depreciate the investment of the Company in the land in question.

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR MacSORLEY:

"That Clause 7, being the rezoning of Lots "A" and "B", Block 6, D. L. 149N.E.½, Plan 7988 from Commercial to Local Commercial, be deleted from the By-Law."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR MacSORLEY:

"That the following clauses be also deleted from the By-Law:

Clause 3(o) and 3(p) being the rezoning of Lot 1A, Blocks 12/13, D. L. 35, Plan 5096 and Lot "A", S.D. 2, Block "A", D. L. 35, Plan 6952 from Residential Two-Family to Residential Multiple Family Type II.

Clause 4, being the rezoning of Lot 3, Block 2, D.L.'s 57758, Plan 3058 and Lot "A", S.D. 4, Block 2, D.L.'s 57/50, Plan 3058 from Residential Single Family to Residential Multiple Family Type III.

Clause 9, being the rezoning of Lot 4 except part of Plan 21111, Block 4, D. L. 2, Plan 4286 from Small Holdings to Gasoline Service Station.

and these proposed rezonings brought forward at such time as the servicing questions have been resolved."

CARRIED UNANIMOUSLY

Mr. J. T. Hornby wrote in connection with the proposed rezoning of Lots 2, 3, and 5, Blocks "J" and 27, D. L. 97, Plan 21397 and Lot 7, Blocks 21 and 28, D. L. 97, Plan 22309 advising that he and two others who appeared at the Public Hearing concurred with this rezoning proposal.

Chief Licence Inspector submitted a report in connection with a complaint made at the Public Hearing on December 13th concerning the use of one of the properties in the 4800 Block Hastings Street as a junk yard advising that an inspection of this block on December 16th disclosed that the offending property is no longer being used for this purpose since all but one of the vehicles on this lot have been removed.

Instructions were issued by Council to notify the complainant of the results of this investigation.

MOVED BY COUNCILLOR MATHER,
SECONDED BY COUNCILLOR EDWARDS:

"That the Committee rise and report the By-law complete as amended."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR MATHER,
SECONDED BY COUNCILLOR EDWARDS:

"That the report of the Committee
be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MATHER,
SECONDED BY COUNCILLOR EDWARDS:

"That "BURNABY TOWN PLANNING BY-LAW
1948, AMENDMENT BY-LAW NO. 9, 1960"
be now read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR JAMIESON:

"That leave be given to introduce
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION
BY-LAW NO. 15, 1960" and that it be
read a First Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR JAMIESON:

"That the By-law be read a Second
Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR HARPER:

"That the Council resolve into Committee
of the Whole to consider the By-law."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR JAMIESON:

"That the Committee rise and report
the By-law complete."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR JAMIESON:

"That the report of the Committee
be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR JAMIESON:

"That "BURNABY LOCAL IMPROVEMENT
CONSTRUCTION BY-LAW NO. 15, 1960"
be now read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR HICKS:

"That leave be given to introduce
"BURNABY ADVANCE PAYMENT OF TAXES
BY-LAW, 1960" and that it be read
a First Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR HICKS:

"That the By-law be read a Second
Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR HICKS:

"That the Council resolve into
Committee of the Whole to consider
the By-law."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR HICKS:

"That the Committee rise and report
the By-law complete."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR HICKS:

"That the report of the Committee be
adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JAMIESON,
SECONDED BY COUNCILLOR HICKS:

"That "BURNABY ADVANCE PAYMENT OF
TAXES BY-LAW, 1960" be now read a
Third Time."

CARRIED UNANIMOUSLY

Municipal Manager submitted a report recommending that
Council authorize the acquisition of the following property
for the sum indicated:

<u>NAME:</u>	<u>TERRITORY REQUIRED</u>	<u>COMPENSATION</u>
Bernard James Drake	That portion of Lot 8, Block "G", D.L. 127 W3/4, Plan 1254, shown on Plan 22210	\$ 1,077.00

MOVED BY COUNCILLOR MATHER,
SECONDED BY COUNCILLOR PRITTE:

"That the recommendation of the Manager
be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR MacSORLEY:

"That the meeting adjourn until Friday,
December 23rd at 4:00 p.m."

CARRIED UNANIMOUSLY

Confirmed:



REEVE



CLERK