

MARCH 21, 1960

A Regular Meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4545 East Grandview-Douglas Highway, on Monday, March 21, 1960 at 7:30 p.m.

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

Captain W. Clark of the Salvation Army led in opening Prayer.

MOVED BY COUNCILLOR BROWN,  
SECONDED BY COUNCILLOR MATHER:  
"That the Minutes of the meetings held  
February 29th and March 7th, 1960,  
respectively, be adopted as written and  
confirmed."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTIE,  
SECONDED BY COUNCILLOR BROWN:

"That Councillor Edwards be granted leave of  
absence from this meeting."

CARRIED UNANIMOUSLY

The Clerk advised that a number of delegations were present and desired an audience with Council.

MOVED BY COUNCILLOR PRITTIE,  
SECONDED BY COUNCILLOR BROWN:

"That these delegations be heard."

CARRIED UNANIMOUSLY

Mr. Olson of the Canadian Manufacturers Association (B.C. Division) addressed Council with respect to a proposal of the Association that the machinery tax be abolished. He recounted the events which had transpired since Council first received the brief of the Association on this matter and inquired as to the action which Council contemplated taking in respect of it.

The delegation was informed that a study of the subject matter was being made, including investigations into the feasibility of instituting a business-tax in place of the machinery tax, and that this study would take a considerable length of time to complete.

MOVED BY COUNCILLOR JAMIESON,  
SECONDED BY COUNCILLOR HARPER:

"That the subject matter be referred to  
the Policy Committee for consideration  
concurrent with deliberations on the budget  
for the current year."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MacSORLEY,  
SECONDED BY COUNCILLOR BROWN:

"That the Municipal Manager submit a report outlining the extent of work in connection with the study in question and the length of time it is expected to take."

CARRIED UNANIMOUSLY

Mr. J. V. Hughes of the Greater Vancouver Tourist Association next addressed Council and requested that consideration be given to the making of a grant to the Association. He presented a written submission outlining the proposed programme of the Association for the current year in which it was indicated that the Association was desirous of receiving the sum of \$9,800.00 from Burnaby.

MOVED BY COUNCILLOR BROWN,  
SECONDED BY COUNCILLOR DRUMMOND:

"That this request be referred to the Committee on Grants for consideration and recommendation."

CARRIED UNANIMOUSLY

Mr. P. C. Munro, representing the Glenwood Ratepayers Association, next spoke on the matter of providing bus service for the Gilley Avenue area of the Municipality. Mr. Munro pointed out that in 1958, a brief was submitted by the Transportation Committee of Council recommending, among other things, that a new route be established which would provide service for the area in question but that the B.C. Electric Company had dismissed this proposal on the grounds it would be uneconomical for them to inaugurate such a service. Mr. Munro suggested that if the contention of the Company is correct, then they could utilize a lighter type of bus than is normally used and thus reduce operating costs. Mr. Munro emphasized that the residents of this area are extremely anxious that some form of bus service be instituted for them and requested that Council reapproach the B.C. Electric Company to obtain the service desired.

MOVED BY COUNCILLOR MATHER,  
SECONDED BY COUNCILLOR PRITTE:

"That this matter be referred to the Transportation Committee for further consideration and that information be obtained from the Company as to the cost of providing bus service to the affected area."

CARRIED UNANIMOUSLY

Mr. R. Edwards of the legal firm of Edwards, Edwards and Edwards, next appeared and requested that Council reconsider an application to rezone Lot 5, Block 14, D.L. 79 from Residential Two-Family to Heavy Industrial. Mr. Edwards contended that the subject land was not suited for residential use because of soil conditions and inappropriateness of location. In this latter regard, he pointed out that a Municipal dumping ground for garbage lies immediately to the north of the subject property, skeet shooting is permitted on land lying to the east, and an industrial enterprise (soil removal operation) is being conducted on land to the south. He advised that the applicant intends to construct a warehouse and to store

machinery parts and heavy equipment in it. Mr. Edwards added that the owners, if permitted to utilize the property for the stated purpose, would of necessity improve ground conditions in order to ensure a stable foundation and that any work done along this line would not only ameliorate the foundation situation for the users of the property but, a certain degree of benefit would accrue to the construction of the Freeway through this area.

MOVED BY COUNCILLOR BROWN,  
SECONDED BY COUNCILLOR MATHER:

"That this re-application be referred to the Planning Director for consideration in the light of the above submission and that a report be submitted to Council next Monday evening."

CARRIED UNANIMOUSLY

Mr. E. Regier, Member of Parliament for Burnaby - Coquitlam, submitted a copy of a letter addressed to the Postmaster General in which he urged that serious consideration be given to the establishment of a Post Office for this Municipality so that a completely independent distribution system could be implemented.

MOVED BY COUNCILLOR BROWN,  
SECONDED BY COUNCILLOR JAMIESON:

"That the letter be received and Mr. Regier be complimented for his excellent and able presentation to the Postmaster General."

CARRIED UNANIMOUSLY

Executive Director, Lower Mainland Regional Planning Board of B.C., submitted a letter in connection with the housing survey which the Board is desirous of undertaking advising that if this proposal is endorsed by the Canadian Mortgage and Housing Corporation (and the cost - sharing arrangement accepted by them), then Burnaby's share of this cost would amount to \$1,172.00. He requested that Council approve the proposal in principle so that the Board, in making overtures to the Housing Corporation, could present a cogent case in support of the housing study.

MOVED BY COUNCILLOR JAMIESON,  
SECONDED BY COUNCILLOR MATHER:

"That the letter be received and that Council indicate its desire to participate in the study and further, that the sum requested by the Board be approved for payment."

CARRIED  
COUNCILLORS DRUMMOND  
& HARPER AGAINST

Deputy City Clerk, City of Vancouver, submitted a letter inquiring as to whether this Municipality would be interested in sharing the capital and maintenance costs of a second fire boat to serve in the harbours of Burrard Inlet.

MOVED BY COUNCILLOR JAMIESON,  
SECONDED BY COUNCILLOR PRITTE:

"That the letter be received and decision deferred until the proposal advanced can be studied with the Fire Department and also in conjunction with the annual budget."

CARRIED UNANIMOUSLY

The Mayor, City of Bellingham, submitted an invitation to be honoured guests on May 6th and 7th at Bellingham's Annual Blossomtime Festival.

MOVED BY COUNCILLOR BROWN,  
SECONDED BY COUNCILLOR MacSORLEY:

"That the invitation be accepted and each Councillor indicate next Monday evening whether he will be able to attend."

CARRIED UNANIMOUSLY

Mr. E. Regier, Member of Parliament for Burnaby - Coquitlam, submitted a letter conveying the appreciation of the Members of the Cabinet to Council and to the Burnaby Board of Trade for the coaster albums which were distributed to the Cabinet a short time ago. He also thanked Council for supplying him with copies of the Minutes.

MOVED BY COUNCILLOR MATHER,  
SECONDED BY COUNCILLOR MacSORLEY:

"That the letter be received and the message of appreciation to the Burnaby Board of Trade be conveyed to them."

CARRIED UNANIMOUSLY

Secretary, Joint Executive Council of the Burnaby Hospital Auxiliaries, submitted a letter requesting permission to conduct their Annual Tag Day on June 3rd between 6:00 p.m. and 9:00 p.m. and also on June 4th between 9:00 a.m. and 6:00 p.m.

MOVED BY COUNCILLOR MATHER,  
SECONDED BY COUNCILLOR PRITTE:

"That permission be granted."

CARRIED UNANIMOUSLY

Mr. T. Farrington and 25 other residents of the Municipality submitted a petition setting out their views as to the method which should be employed in the construction of sewers.

MOVED BY COUNCILLOR BROWN,  
SECONDED BY COUNCILLOR MATHER:

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

CARRIED UNANIMOUSLY

Chairman, Red Cross Campaign Committee, wrote requesting permission to conduct a house-to-house canvass on March 31st between 6:30 p.m. and 8:30 p.m.

MOVED BY COUNCILLOR BROWN,  
SECONDED BY COUNCILLOR JAMIESON:

"That permission be granted."

CARRIED UNANIMOUSLY

The Reeve declared a recess at 8:50 p.m.

The Council reconvened at 9:00 p.m.

The Council then resolved itself into Committee of the Whole.

The following Motion was then lifted from the table:

"That items 1, 2 and 3 of the Policy Committee Report dated March 4, 1960 be adopted."

A report entitled "A Self-Liquidating Sewer Utility" dated March 18, 1960 was then discussed. This report outlined four alternative plans for the financing of sewer works.

MOVED BY COUNCILLOR JAMIESON,  
SECONDED BY COUNCILLOR PRITTE:

"That the above quoted Motion be amended by adding the following:

"and that plan two modified, as contained in a report entitled 'A Self-Liquidating Sewer Utility' dated March 18, 1960, be accepted in the event the Sewer Financing By-law and Loan Referendum receive confirmation by the owner-electors", and that the Motion, as amended, be adopted."

CARRIED  
COUNCILLORS DRUMMOND  
& MACSORLEY AGAINST

REPORT OF TRAFFIC SAFETY COMMITTEE:

(1) Bus Stop at Duthie Avenue and Pandora Street.

The Committee reported it had investigated a request from the B.C. Electric Company to relocate the northbound bus stop at the above location from nearside to farside position. The Committee recommended that since this would be consistent with the bus stop policy and as the proposed location is better suited as a stop area, that the request of the Company be acceded to.

MOVED BY COUNCILLOR PRITTE,  
SECONDED BY COUNCILLOR BROWN:

"That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

(2) Corner Clearance Zones.

The Committee reported that a request for the painting of a corner clearance zone precipitated a discussion as to the establishment of a policy to govern treatment of such areas. The Committee advised that it had solicited the views of the Municipal Engineer on this matter and that it concurred with him on his point that the expenditure required to paint all corner clearance zones could not

be justified. The Committee recommended that in the future each request for the painting of corner clearance zones be dealt with on the basis of individual merit and treatment applied accordingly,

MOVED BY COUNCILLOR JAMIESON,  
SECONDED BY COUNCILLOR MacSORLEY:

"That the recommendation of the Committee  
be adopted."

CARRIED UNANIMOUSLY

(3) Capitol Drive and Pandora Street.

The Committee reported that an investigation of the above intersection disclosed a heavy incidence of pupil movement between 3:00 a.m. and 9:00 a.m. and that though most motorists approached the intersection at reasonable speed, others seemed unaware of the partial view obstruction and entered the intersection at relatively high speed. The Committee recommended that because of this view obstruction and the speeding of vehicles that a 20 m.p.h. school sign be installed on Capitol Drive both north and south of Pandora Street.

MOVED BY COUNCILLOR HARPER,  
SECONDED BY COUNCILLOR MATHER:

"That the recommendation of the Committee  
be adopted."

CARRIED UNANIMOUSLY

(4) Capitol Drive and Empire Drive.

The Committee reported that an identical investigation to that conducted at the previous intersection was made at this one and that though the number of pupils crossing was not as great, virtually the same conditions obtained. They recommended that a 20 m.p.h. school sign be installed on Capitol Drive both east and west of Empire Drive.

MOVED BY COUNCILLOR PRITCHE,  
SECONDED BY COUNCILLOR JAMIESON:

"That the recommendation of the Committee  
be adopted."

CARRIED UNANIMOUSLY

(5) Gilmore Avenue and Great Northern Railway Tracks.

The Committee reported that a request had been received for signal protection at the above crossing because of the grade condition thereat and the type of heavy vehicles using the crossing. They advised that a 24-hour traffic count revealed 2,115 vehicles made the crossing and that though they were not aware of any numerical warrants for the installation of railroad signals, they felt this figure was sufficient to merit consideration to the installation of a signal, especially in view of the grade condition and the type of vehicles using the crossing. The Committee recommended that a request be made for the installation of a railroad crossing automatic signal.

MOVED BY COUNCILLOR MacSORLEY,  
SECONDED BY COUNCILLOR HARPER:

"That the recommendation of the Committee  
be adopted."

CARRIED UNANIMOUSLY

(6) East side of 6th Street between 12th and 13th Avenues.

The Committee reported that inspection of the above area revealed no view obstruction existed for southbound traffic but that the angle parked vehicles could possibly obstruct the view of westbound motorists but that since these latter vehicles are required to stop before entering the intersection and henceforth proceed with caution, they felt the view obstruction problem was of little consequence. The Committee recommended that since the problem was not of sufficient importance that no action be taken at this time.

MOVED BY COUNCILLOR PRITTIE,  
SECONDED BY COUNCILLOR JAMIESON:

"That the recommendation of the Committee  
be adopted."

CARRIED UNANIMOUSLY

(7) Royal Oak Avenue and Rumble Street.

The Committee reported that a vehicle and pedestrian traffic count was conducted at the above intersection for the purpose of determining the need for facilities to protect pedestrians and that during this count, it was observed that no difficulty was encountered by the pedestrians crossing even though the volume of both classes of traffic was considerable. The Committee recommended that no action be taken with regard to pedestrian crossings at Royal Oak Avenue and Rumble Street. The Committee added that it had also noted vehicles were parking within the corner clearance zone at the northeast corner. The Committee recommended that the corner clearance area on the north side of Rumble Street east from Royal Oak Avenue be painted.

MOVED BY COUNCILLOR PRITTIE,  
SECONDED BY COUNCILLOR BROWN:

"That the recommendations of the Committee  
be adopted."

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER - REPORT NO. 11, 1960.

(1) Napier Street immediately west of Fell Avenue.

The Manager reported that the above portion of Napier Street has now become redundant with the creation of Stratford Avenue between Charles and Curtis Streets. He recommended that Council authorize the abandonment of this 122 feet of road allowance and obtain title to it.

MOVED BY COUNCILLOR MacSORLEY,  
SECONDED BY COUNCILLOR MATHER:

"That the recommendation of the Municipal  
Manager be adopted."

CARRIED UNANIMOUSLY

(2) Lane south of 4700 and 4800 Blocks Ridgellawn Drive.

The Manager reported that a ten foot lane exists at the above location and that in order to widen it to twenty feet, it would be necessary to acquire the north ten feet of four lots. He advised that three of these lots are owned by the Corporation while the remaining one is privately owned and that the owner of this lot is asking the sum of \$1,000.00 for the north ten feet. The Manager reported that the Property Department valued this strip at \$700.00 and recommended that Council authorize the acquisition of the above mentioned ten feet for the sum of \$700.00.

MOVED BY COUNCILLOR MacSORLEY,  
SECONDED BY COUNCILLOR JAMIESON:

"That the recommendation of the Municipal  
Manager be rejected."

CARRIED UNANIMOUSLY

(3) Application to purchase Tax Sale Certificate.

The Manager reported that a Mr. T. Juzkow had applied to purchase the Tax Sale Certificate of one of three properties sold at the 1959 Tax Sale and that he had accompanied his application with a certified cheque. The Manager recommended that Council refuse this application and return the certified cheque in the amount of \$582.95 because:

- (a) It is anticipated that the three properties in question will be redeemed by the owners.
- (b) If the properties are not redeemed, it is considered that the Corporation should have the benefit of the sale of the properties on behalf of all the ratepayers of the Municipality.

MOVED BY COUNCILLOR MATHER,  
SECONDED BY COUNCILLOR HARPER:

"That the recommendation of the Manager  
be adopted."

CARRIED UNANIMOUSLY

(4) Lease to Capitol Hill Community Hall Association.

The Manager reported that he had been advised that an insurance policy has now been obtained from the above Association joining the Corporation as an insured to the limits of \$50,000.00 for the subject premises and the operations liability. The Manager recommended that the By-law covering this lease be enacted by Council since it seems the interests of the Municipality are satisfactorily protected.

MOVED BY COUNCILLOR PRITTIE,  
SECONDED BY COUNCILLOR MacSORLEY:

"That the recommendation of the Municipal  
Manager be adopted."

CARRIED UNANIMOUSLY

(5) Bicycle Licensing.

The Manager reported that the estimated cost for the first year



in embarking upon a bicycle licensing programme would be approximately \$6,500.00 while for subsequent years, it would probably be a little less. He added that should Council institute such a system, it should be made effective as of January 1, 1961.

MOVED BY COUNCILLOR PRITTIE,  
SECONDED BY COUNCILLOR MacSORLEY:

"That the report be received."

CARRIED UNANIMOUSLY

(6) Licensing of Television and Radio Broadcasting Stations.

The Manager reported that the present Trades License By-law does not contain a clause to cover the above types of business. He recommended that the By-law be amended to provide for the licensing of television and radio broadcasting stations on the basis of the number of persons employed and that the license fee be in accordance with the current applicable scale in the by-law and further, that this amendment be effective as from July 15, 1960.

MOVED BY COUNCILLOR JAMIESON,  
SECONDED BY COUNCILLOR BROWN:

"That the recommendation of the Municipal Manager be adopted."

CARRIED UNANIMOUSLY

(7) Armstrong - Cumberland Area.

The Manager reported that investigation of the above area revealed that quantities of used building materials and other obnoxious matter was being stored on property in the 400 block Armstrong Avenue and also that landscaping contractor's equipment was stored (at times) on adjoining property in the 1200 block Cumberland Street. He advised that the owner of the subject properties was informed that such use was not permitted in a residential zone and that continued violation would result in legal action. He added that the owner was also ordered to remove the offending junk and materials from the Armstrong Avenue property within 30 days.

MOVED BY COUNCILLOR JAMIESON,  
SECONDED BY COUNCILLOR MATHER:

"That the report of the Municipal Manager be received."

CARRIED UNANIMOUSLY

(8) Taylor Place.

The Manager reported that the above work was included as item No. 21 of the 1959 Local Improvement Sidewalk programme and that when construction was about to begin some of the residents requested that the project be abandoned because their properties would be seriously affected since development of their sites had extended beyond the front property lines. The Manager advised that it was subsequently ascertained that the majority of affected owners do not now wish the sidewalk and, instead, desire paving and ornamental lighting. In this latter regard, the Manager

advised that petitions for these two classes of work have been received and certified. He recommended that Council authorize the deletion of Item No. 21 of the 1959 Local Improvement Sidewalk programme because Taylor Place will be adequately serviced by a paved road and since the majority of property owners have expressed objection to the sidewalk.

MOVED BY COUNCILLOR MacSORLEY,  
SECONDED BY COUNCILLOR HARPER:

"That the recommendation of the Municipal Manager be adopted and further, that the Certificates of Sufficiency covering the construction of paving and the installation of ornamental lighting on Taylor Place be received and referred to the Municipal Engineer for cost reports."

CARRIED UNANIMOUSLY

(9) Fencing Requirement for Railways.

The Manager reported that the Great Northern Railway Company has inquired as to whether the Municipality would have any objection to the Board of Transport Commissioners exempting the Company from maintaining or erecting fences along the Company's right-of-way in this Municipality and, in particular, whether the Municipality would object to this exemption between mileage points 147.2 and 148.2. The Manager reported that it was the opinion of the Technical Planning Board that the intent of the appropriate section of the Railway Act would appear to apply only to animals and thus the need for a fence could not be substantiated on this basis but that as a fence also prevents humans from entering the right-of-way, the requirement of the Railway Act should be retained. The Manager recommended that Council determine the position of the Municipality with respect to the two requests of the Great Northern Railway Company.

MOVED BY COUNCILLOR JAMIESON,  
SECONDED BY COUNCILLOR MATHER:

"That the Board of Transport Commissioners be requested to enforce the fencing requirement of the Railway Act against the Great Northern Railway Company."

CARRIED UNANIMOUSLY

(10) Personnel Director.

The Manager recommended that Mr. Donald F. Hicks be appointed to the position of Personnel Director on an acting basis for one year as from March 28, 1960 at a salary of \$504.00 per month.

MOVED BY COUNCILLOR JAMIESON,  
SECONDED BY COUNCILLOR MacSORLEY:

"That this matter be referred to the Policy Committee for further consideration."

CARRIED UNANIMOUSLY

(11)

The Manager submitted the monthly report of the Fire Chief covering the activities of his Department for the month of February, 1960.

- (12) The Manager submitted the monthly report of the Medical Health Officer covering the activities of his Department for the month of February, 1960.
- (13) The Manager submitted the monthly report of the Chief Licence Inspector covering the activities of his Department for the month of February, 1960.

MOVED BY COUNCILLOR BROWN,  
SECONDED BY COUNCILLOR JAMIESON:

"That the above three reports be received."

CARRIED UNANIMOUSLY

(14) Disbursements.

The Manager submitted the Municipal Treasurer's report of expenditures for the period ended March 11, 1960 in the total amount of \$680,532.06 recommending that they be approved.

MOVED BY COUNCILLOR BROWN,  
SECONDED BY COUNCILLOR MATHER:

"That the recommendation of the Municipal Manager be adopted."

CARRIED UNANIMOUSLY

(15) Parks and Recreation Commission Expenditures.

The Manager submitted the above expenditures for the two week period ending March 11, 1960 in the total amount of \$17,761.87 recommending that they be approved.

MOVED BY COUNCILLOR JAMIESON,  
SECONDED BY COUNCILLOR HARPER:

"That the recommendation of the Municipal Manager be adopted."

CARRIED UNANIMOUSLY

The Municipal Manager distributed copies of a report containing a tabulation of the tenders received for the supply and delivery of gravel. He advised that he would be submitting a formal report on this matter next Monday evening.

MOVED BY COUNCILLOR JAMIESON,  
SECONDED BY COUNCILLOR HARPER:

"That the tabulation list be received."

CARRIED UNANIMOUSLY

Municipal Manager submitted a report recommending that Council authorize the acquisition of the following properties in the amounts indicated:

<u>NAME:</u>	<u>LEGAL DESCRIPTION:</u>	<u>COMPENSATION:</u>
Gerald J. & Odny Gielens	The Southerly 10 feet of Lot 31, Block 1, D.L. 27, Plan 697	\$ 1,750.00
Mabel V. Berry	Lot 13, S.D. 6, Blocks 1 and 2, D.L. 207, Plan 4032	\$13,000.00

MOVED BY COUNCILLOR MATHER,  
SECONDED BY COUNCILLOR JAMIESON:

"That the recommendation of the Municipal  
Manager be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BROWN,  
SECONDED BY COUNCILLOR MATHER:

"That the Committee now rise and report."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MATHER,  
SECONDED BY COUNCILLOR BROWN:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MATHER,  
SECONDED BY COUNCILLOR JAMIESON:

"That leave be given to introduce "BURNABY  
LEASE AUTHORIZATION BY-LAW NO. 2, 1960" and  
that it be read a First Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MATHER,  
SECONDED BY COUNCILLOR PRITTIE:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MATHER,  
SECONDED BY COUNCILLOR PRITTIE:

"That the Council go into Committee of the  
Whole to consider the By-Law."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MATHER,  
SECONDED BY COUNCILLOR PRITTIE:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR MATHER,  
SECONDED BY COUNCILLOR PRITTIE:

"That the report of the Committee be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MATHER,  
SECONDED BY COUNCILLOR PRITTIE:

"That "BURNABY LEASE AUTHORIZATION BY-LAW NO. 2,  
1960" be now read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JAMIESON,  
SECONDED BY COUNCILLOR BROWN:

"That "BURNABY LAND ACQUISITION BY-LAW NO. 2, 1960"  
"BURNABY WATERWORKS REGULATION BY-LAW 1953,  
AMENDMENT BY-LAW NO. 2, 1960"

be now reconsidered."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR JAMIESON,  
SECONDED BY COUNCILLOR BROWN:

"That "BURNABY LAND ACQUISITION BY-LAW NO. 2, 1960"  
"BURNABY WATERWORKS REGULATION BY-LAW 1953,  
AMENDMENT BY-LAW NO. 2, 1960"  
be now finally adopted and signed by the Reeve and  
Clerk and that the Corporate Seal be affixed thereto."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BROWN,  
SECONDED BY COUNCILLOR JAMIESON:

"That leave be given to introduce  
"BURNABY SEWER CONNECTIONS REGULATION BY-LAW 1945,  
AMENDMENT BY-LAW NO. 1, 1960"  
"BURNABY LOCAL IMPROVEMENT FINANCING BY-LAW NO. 1, 1960"  
and that they be read a First Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BROWN,  
SECONDED BY COUNCILLOR JAMIESON:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BROWN,  
SECONDED BY COUNCILLOR JAMIESON:

"That the Council go into Committee of the  
Whole to consider the By-Laws."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BROWN,  
SECONDED BY COUNCILLOR JAMIESON:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY COUNCILLOR BROWN,  
SECONDED BY COUNCILLOR JAMIESON:

"That the report of the Committee be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BROWN,  
SECONDED BY COUNCILLOR JAMIESON:

"That "BURNABY SEWER CONNECTIONS REGULATION BY-LAW  
1945, AMENDMENT BY-LAW NO. 1, 1960"  
"BURNABY LOCAL IMPROVEMENT FINANCING BY-LAW NO. 1, 1960"  
be now read a Third Time."

CARRIED UNANIMOUSLY

COMMITTEE OF THE WHOLE REPORT:

Your Committee met on Friday, March 18, 1960, and would recommend:

- (1) That the item "McGill Branch Replacement" contained in the 1960 Burnaby Public Library Budget be amended by increasing the figure of \$8,152.00 to \$10,000.00 on the understanding that a ceiling of \$75,000.00 is to be placed on the cost of a new Branch building.
- (2) That the Library Budget, as amended, be approved for inclusion in the overall 1960 Annual Budget.
- (3) That the removal of the Burnaby Public Library (McGill Branch) to a site at the southwest corner of Alpha Avenue and Pandora Street be approved.

MOVED BY COUNCILLOR PRITTE,  
SECONDED BY COUNCILLOR HARPER:

"That the recommendations of the Committee be adopted."

CARRIED UNANIMOUSLY

The meeting then adjourned.

Confirmed:

  
REEVE

  
CLERK