

FEBRUARY 22, 1960

A Regular meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4545 East Grandview-Douglas Highway, on Monday, February 22, 1960 at 7:30 p.m.

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

Reverend E. King led in Opening Prayer.

Moved by Councillor Jamieson, Seconded by Councillor Edwards: "That the Minutes of the meeting held February 8th be adopted as written and confirmed."

CARRIED UNANIMOUSLY

A Public Hearing was held on "BURNABY HIGHWAY EXCHANGE BY-LAW NO. 1, 1960".

No one appeared in opposition to the exchange being authorized by this By-law.

Moved by Councillor Brown, Seconded by Councillor Jamieson: "That "BURNABY HIGHWAY EXCHANGE BY-LAW NO. 1, 1960" be now read a Third Time."

CARRIED UNANIMOUSLY

Burnaby Junior Chamber of Commerce wrote requesting the opportunity to address Council with respect to a grant to their Organization to assist in the construction of a float to be entered in the P.N.E. and Burnaby May Day Parades. The Reeve announced that the delegate from the Chamber of Commerce had not yet arrived.

Moved by Councillor Jamieson, Seconded by Councillor Brown: "That this matter be tabled pending the arrival of the delegation from the Burnaby Junior Chamber of Commerce."

CARRIED UNANIMOUSLY

Secretary, Lozells and District Civic Betterment Association submitted a letter conveying the thanks of the members of the Association for the stand taken by Council in respect of the zoning on the south side of Lougheed Highway between Bainbridge Avenue and Lozells Avenue and also advising that they would continue to support the principle of an official Community Plan for the Government Road area.

Moved by Councillor Mather, Seconded by Councillor Jamieson: "That the letter be received."

CARRIED UNANIMOUSLY

Secretary, Loyal Protestant Home for Children, submitted an application for permission to conduct their annual Tag Day between 5:00 p.m. on June 17th and 5:00 p.m. on June 18th.

Moved by Councillor Mather, Seconded by Councillor Edwards: "That permission be granted."

CARRIED UNANIMOUSLY

Municipal Clerk, District of Surrey, wrote requesting that Council lend its support to an attempt by Surrey to secure a Central Post Office. The Reeve advised that this letter from Surrey emanated from a request by him for support of that Municipality of our attempt to obtain identity with the new commercial television outlet to be operated by Vantel Limited and that Surrey had expressed its support of our quest in this regard.

Moved by Councillor Brown, Seconded by Councillor MacSorley: "That Council express its concurrence with the objective of Surrey to seek postal recognition."

CARRIED UNANIMOUSLY

President, Vancouver Heights Ratepayers Association, submitted a letter expressing the views of the members of the Association in respect of the installation by the B. C. Electric Company of a transmission line through their area and offering some suggestions as regards this route in the Westridge area of the Municipality. The President also conveyed the thanks of the members to Council for its conscientious and determined efforts in endeavouring to have the transmission line relocated so as to be of least offence to residents in the affected area.

Moved by Councillor Edwards, Seconded by Councillor Harper: "That the letter be received."

CARRIED UNANIMOUSLY

Mr. R. C. Gibson of the Burnaby Junior Chamber of Commerce arrived and was granted permission to address Council. He advised that the Chamber proposed to construct a much larger float than the one built last year and that they therefore required a greater sum of money. He displayed a sketch showing the type of float which it is intended be built. Mr. Gibson advised that Council had been good enough last year to provide the sum of \$500.00 but that as the Chamber was contemplating a larger float this year, they were requesting a grant of \$1,000.00.

Moved by Councillor Prittie, Seconded by Councillor Harper: "That this application be referred to the Publicity Committee for consideration and recommendation."

CARRIED UNANIMOUSLY

Mr. M. G. Allan of Armstrong Holdings Limited submitted a letter in regard to property owned by his Company in D. L. 43 and which was the subject of a subdivision application advising that he felt the servicing requirements demanded by the Engineering and Planning Departments were unreasonable and, in fact, were such that it virtually precluded resale of the property (after subdivision) at a fair market value. In addition, Mr. Allan contended that Council had erred in not rezoning the portion of the property in question fronting the Lougheed Highway to Manufacturing I pointing out that the character of the Highway makes it undesirable for residences to be situated thereon. Mr. Allan also claimed that he was occasioned much delay and experienced great difficulty in attempting to obtain information on his proposed subdivision. Mr. Allan concluded by requesting that Council investigate the situation in respect of his subdivision.

Moved by Councillor Prittie, Seconded by Councillor Edwards: "That the letter be received and copies of it distributed to each Councillor."

CARRIED UNANIMOUSLY

Reeve Emmott submitted a report recommending that Councillor J. D. Drummond be appointed Acting Reeve for the months of March and April, 1960.

Moved by Councillor Prittie, Seconded by Councillor Edwards: "That the recommendation of the Reeve be adopted."

CARRIED UNANIMOUSLY

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

- (a) Report of Traffic Safety Committee
- (b) Report of Policy Committee
- (c) Report No. 7, 1960 of the Municipal Manager
- (d) Any other matters that may arise."

CARRIED UNANIMOUSLY

The Reeve vacated the Chair.

Acting Reeve MacSorley assumed the Chair.

The Reeve submitted a verbal report on his recent trip to Ottawa advising that he determined while there that the commercial television company which had recently been granted a licence can exercise its own prerogative to identify the Station in any way it so desires. The Reeve reminded Council of the assurance given by the applicant a few months ago when he sought and received permission to erect a transmitter on property on Burnaby Mountain that, if he was successful in his quest for a licence, he would identify the Station with Burnaby. The Reeve advised that he now intended to approach the principals of the Television Company to have it identify its Station with the Municipality.

The Reeve also reported that he had spoken to the Postmaster General in connection with postal delivery within the Municipality and that he had been assured that this question was under review. The Reeve added that he felt the Members of Parliament for Burnaby were performing an excellent and conscientious job in regard to this matter.

The Reeve also advised that he had contacted all neighbouring municipalities to seek their support in our bid for identification with the new commercial television station and that the response from these municipalities was overwhelming, with two only not expressing complete support to our objective.

Moved by Councillor Brown, Seconded by Councillor Jamieson: "That the report of the Reeve be accepted with appreciation."

CARRIED UNANIMOUSLY

The Reeve resumed the Chair.

Item (a) - REPORT OF TRAFFIC SAFETY COMMITTEE.

(1) Representative from Burnaby Ratepayers Council.

The Committee reported that the above Council had advised that it had nominated Mr. F. Wilson, 3900 Pandora Street, as its representative on the Traffic Safety Committee. The Committee advised that the former appointee, Mr. P. C. Munro, had notified them of his resignation some time ago when pressure of other business prevented him from attending the meetings. The Committee reported that it welcomed this addition from the Ratepayers Council and recommended that Council confirm the appointment of Mr. Wilson as representative from the Ratepayers Council on the Traffic Safety Committee.

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

CARRIED UNANIMOUSLY

(2) Bus Zone on Rumble Street at McPherson Park Junior High School.

The Committee reported it had received a request from the Principal of the above School that parking be permitted after school hours at the bus zone in front of the School on Rumble Street. They advised that inspection revealed the zone was 200 feet in length and that it covered the area comprising the main entrance to the school building. The Committee advised that it determined from the Principal that at the most a two bus zone would be required, and then only at 6:30 a.m. and 3:40 p.m. -- when there is very little demand for parking. The Committee reported that it was of the opinion the zone should be shortened and relocated to a position further from the school entrance; on which point the Principal had indicated his concurrence. The Committee recommended that the existing bus zone on the north side of Rumble Street west of McPherson Avenue be relocated to a point on the North side of Rumble Street commencing 91 feet east of the east street line of Roslyn Avenue produced and extending east a distance of 100 feet.

Moved by Councillor Prittie, Seconded by Councillor Harper: "That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

(3) Kingsway between Royal Oak Avenue and Imperial Street.

The Committee reported it had received a request that crosswalks be established at various points on Kingsway between the above two streets -- the object being to provide protection for pedestrians. The Committee advised that it had been informed that the Department of Highways is opposed to the installation of crosswalks on Kingsway, except at signalized intersections. The Committee also advised that, in addition, the establishment of crosswalks at the location in question would be contrary to the crosswalk policy. The Committee recommended that the request be not entertained.

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

CARRIED UNANIMOUSLY

Item (b) - REPORT OF POLICY COMMITTEE

Your Committee met on Saturday, February 12th, 1960 and recommends:

- (1) That the proposed Installation of an overhead 60 k.v. transmission line by the B.C. Electric Company Limited be approved over a revised route commencing at Gilmore Avenue and Edinburgh Street, thence east on Edinburgh and north on Carleton Streets, thence east traversing property on the Standard Oil Company in District Lot 187 to Willingdon Avenue, south on Willingdon to Penzance Drive and east on Penzance Drive to property of the Shell Oil Company in District Lot 210, thence south following the alignment of Scenic Drive to the Shellburn Power Intake Plant at Pandora Street, all as more particularly shown on B. C. Engineering Company Plan No. T56861/11 January 1960, and that those parties interested be so notified
- (2) That the Council approve installation by the B. C. Electric Company of an overhead transmission line leading to the Barnard Power Station through the Government Road - Keswick Avenue area, recognizing the inevitability of an overhead installation consequent upon the issuance by the Public Utilities Commission of a Certificate of Public Convenience and Necessity for this line.

Report of Policy Committee (continued)

- (3) That approval be granted to the relocation of portions of the B. C. Electric Company Barnard - Hill Avenue transmission line adjacent to the Freeway route and following Stoney Creek in accordance with B. C. Engineering Company, Plans Nos. 72041 dated 19th November, 1957 and 72042 dated 9th December, 1957 and that this Corporation negotiate for the acquisition of the resulting redundant portions of the existing right-of-way, where flanked by Municipal property.
- (4) That authority be granted to negotiate with the B. C. Electric Company for relocation of the north leg of the Barnard transmission line traversing the eastern extremities of Burnaby Mountain to a position closer to the North Road.

Item (1):

Moved by Councillor Edwards, Seconded by Councillor MacSorley: "That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

Item (2):

Moved by Councillor Brown, Seconded by Councillor Edwards: "That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

Item (3):

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

CARRIED UNANIMOUSLY

Item (4):

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

CARRIED UNANIMOUSLY

Your Committee met on Monday, February 15, 1960 and recommends:

- (1) That effective immediately the Director of Planning be appointed Approving Officer for this Corporation pursuant to Section 91(2) of the Land Registry Act.

A presentation of views on the above recommendation was then made by each Councillor. Those supporting the recommendation contended that since the Planning Department processes all subdivision applications at the present time, it was therefore logical that final authority with respect to the subdivisions should be vested in the Chief Planning Officer of the Corporation. It was argued further that the placing of this authority in the hands of the Planning Director would serve to expedite the handling of subdivision applications.

Of those opposed to the recommendation, two felt the Municipal Engineer should be retained as Approving Officer, while another opinionated, that neither he nor the Planning Director should be Approving Officer and, instead, the position should be occupied by a lay official rather than a professional person so that the broader aspects of subdivision would be taken into account. It was added that if the recommendation before Council this evening was approved, it would result in the Planning Director approving his own work.

Moved by Councillor Prittie, Seconded by Councillor Harper: "That the recommendation of the Policy Committee be adopted."

CARRIED
COUNCILLORS BROWN, MacSORLEY,
DRUMMOND - AGAINST.

(c) REPORT NO. 7 - MUNICIPAL MANAGER

- (1) The Manager submitted the monthly report of the Medical Health Officer covering the activities of his Department for the month of January, 1960.

- (2) The Manager submitted a report of the Social Service Administrator comparing Social Allowance caseloads and disbursements for the month of January, 1959 as against January, 1960.

Moved by Councillor Mather, Seconded by Councillor Prittie: "That both of the above reports be received."

CARRIED UNANIMOUSLY

- (3) The Manager submitted the Municipal Engineer's Special Estimates of Work in the total amount of \$476,150.00 recommending that they be approved.
- (4) The Manager submitted the Treasurer's report on Expenditures for the period ended February 12, 1960 in the total amount of \$495,417.50 recommending that they be approved.
- (5) The Manager submitted Parks and Recreation Commission Expenditures for the two week period ended February 12, 1960 in the total amount of \$11,281.14 recommending that they be approved.

Moved by Councillor Edwards, Seconded by Councillor Harper: "That the recommendations of the Municipal Manager with respect to the above three matters be adopted."

CARRIED UNANIMOUSLY

(6) Civil Defence Course No. 428 at Arnprior.

The Municipal Manager reported that the above course is being held between March 14th and 18th and that one candidacy for this course has been assigned to Burnaby. He advised that the Civil Defence Co-ordinator for the Municipality has nominated Mr. D. Hicks, Personnel Assistant, to attend the course since he feels the information to be gained would be of benefit to our Civil Defence and Personnel Training programs. The Manager added that the Municipality would not be required to expend any money in connection with this course. He recommended that Mr. Hicks be authorized to attend Federal Course No. 428 in Arnprior between March 14th and 18th, 1960.

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

CARRIED UNANIMOUSLY

The Reeve declared a recess at 9:15 p.m.

The Council reconvened at 9:30 p.m.

Councillor Brown was absent.

(7) Storm Sewer Crossing of B.C.E.R. Right-of-Way at Daisey Avenue.

The Manager reported that one of the projects passed in the latest Drainage By-law involves the crossing of the B.C.E.R. right-of-way at the above location and that it was therefore necessary to make formal application to the Company for permission to construct a 24 inch diameter concrete storm sewer, as shown on Engineering Department Drawing No. C-68. He advised that the Company has agreed to the crossing and has consequently forwarded its standard form of agreement for such crossing for execution. The Manager advised that, in addition to other usual requirements, the agreement calls for a rental of \$5.00 per annum for the privilege granted by it. The Manager recommended that Council authorize the execution of the agreement in question.

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

CARRIED UNANIMOUSLY

(b) Easement over Portions of Lots 5 and 6, S.D. "J", Block 27, D.L. 97.

The Manager reported that subdivision of the above property by Western Development and Power Company Limited has resulted in the necessity to secure a sewer easement over a portion of the above described lots. He advised that the easement width is 15 feet and that it is required for the purpose of immediate drainage installation and possible future sanitary sewer installation and further, that no consideration is payable by the Corporation for it. The Manager recommended that Council authorize the acquisition of this easement.

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

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER -- REPORT NO. 7, 1960 (CONTINUED)(9) Lot 15, Block 33, D.L. 187.

The Manager reported that the above property is situated on the south side of Edinburgh Street, 99 feet west of Carlton Avenue and that its size is 33 feet by 122 feet. He advised that Edinburgh Street at this point is not constructed and the subject property is entirely without Municipal services. He added that the Planning Department has advised that this parcel would be required when the proposed Scenic Drive is constructed through this area. The Manager reported that in September, 1959, the owner of this property, Mr. W. G. Muller, offered to sell it to the Municipality for the sum of \$3,000.00 but that subsequently he indicated that he would be prepared to accept the sum of \$1,100.00; this price being the value placed on the property by the Property Department. The Manager recommended that Council authorize the acquisition of the subject property for the sum of \$1,100.00.

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

CARRIED UNANIMOUSLY

(10) Lots 4 and 5, Block 19, D.L. 117E $\frac{1}{2}$, Plan 1222 (3933 Napier Street)

The Manager reported that the Building Department has recommended the demolition of an old dwelling and out buildings which are at present situated on the above property. He added that both lots are fully serviced with road, water and sewer. He recommended that Council, by resolution, authorize the listing for sale of these lots and that the minimum price of \$4,500.00 per lot be set. The Manager added verbally that the above report was incomplete in that it should have added a condition that the sale be subject to the demolition of the buildings by the purchaser.

Moved by Councillor MacSorley, Seconded by Councillor Edwards: "That Lots 4 and 5, Block 19, D.L. 117E $\frac{1}{2}$, Plan 1222 be listed for sale at a minimum price of \$4,500.00 per lot, subject to the demolition of the buildings located thereon and further, that this property be sold on a tender basis."

CARRIED UNANIMOUSLY

(11) Lots 14, 15, 23 and 35, D.L.'s 32/82, Plan 17168.

The Manager reported that the above lots are located on Forglen Drive and are serviced with road and water. He recommended that Council, by resolution, authorize the listing for sale of these lots and that the minimum price be set, as follows:

Lot 14	-	\$4,000.00
Lot 15	-	\$4,000.00
Lot 23	-	\$4,400.00
Lot 35	-	\$4,600.00

Moved by Councillor Jamieson, Seconded by Councillor Harper: "That the lots described above be sold by public tender and the minimum prices listed above be set."

CARRIED UNANIMOUSLY

(12) Lot "F", Block 2, D.L. 25W, Plan 19120.

The Manager reported that the above parcel is situated on the north side of 13th Avenue, 248 feet east of Newcombe Street and that it is serviced with road, water and sewer. He recommended that Council, by resolution, authorize the listing for sale of this property either as one lot having a frontage of 100 feet or as two lots having frontages of 50 feet each, at a total minimum price of \$9,000.00.

Moved by Councillor Mather, Seconded by Councillor Jamieson: "That the above described parcel be offered for sale by public tender at either its present dimensions, or as two lots with frontages of 50 feet each, and that a total minimum price of \$9,000.00 on the whole parcel be set."

CARRIED UNANIMOUSLY

(13) Re: Proposed lane between Lily and Jubilee Avenues from Nelson Avenue to the B.C.E.R. Tracks.

The Manager reported that on December 7, 1959, Council received a report from the Planning Director in connection with an application to rezone Lots 12 and 15, Block

25, D.L. 152 from Residential Two-Family to Residential Multiple Family. He advised that in this report, it was indicated that favourable consideration to such rezoning would be given provided steps were first taken to acquire the above lane inasmuch as it was felt this lane was essential to the development of Multiple Family use and because it would provide much needed secondary access to Commercial properties on Jubilee Avenue. The Manager reported that Council had approved the rezoning report and directed him to submit further information on the lane question. The Manager advised that investigation discloses it is practical to construct this lane, as shown on Planning Department sketch No. A-1068, and that the estimated cost of the project would be \$18,000.00.

Moved by Councillor Jamieson, Seconded by Councillor Mather: "That this report be received."

CARRIED UNANIMOUSLY

(14) Extension of South Slope Interceptor Sewer.

The Manager reported that when the site of the B. C. Telephone Company on 10th Avenue was sold, the price of the land included certain services, namely; road and water. He advised that the Municipality informed the purchaser, Dominion Construction Company, that it would endeavour to provide storm sewer service provided the Company assumed the costs. He added that the Municipality had no sanitary sewer service available but that subsequently, the Greater Vancouver Sewerage and Drainage District granted permission to the Dominion Construction Company to connect to the Glenbrook Trunk on 12th Avenue under the same conditions imposed upon the "Empress Jam" connection, that is; should the Glenbrook Trunk become overloaded, the Company must forthwith disconnect. He added that Dominion Construction Company made an arrangement for the B. C. Telephone Company to connect with the Empress Jam Company force main and that when studying the situation, both the Municipal Engineer and the Sewers Engineer perceived an opportunity to possibly obtain the equivalent amount of money which would be spent for a force system toward a gravity system which, in addition to servicing this particular site, would make it possible to eventually serve not only the Empress Jam site but also an additional area of the Municipality. He continued by advising that this idea was discussed with the Dominion Construction Company who indicated their propitiousness toward such a proposition and that subsequently, the Sewerage and Drainage District had approved in principle the construction of the sewerage District's portion of the proposal, subject to a formal application by the Municipality prior to March 17, 1960. The Manager reported that the proposal involves the extension of the Greater Vancouver Sewerage and Drainage District South Slope Interceptor from McPherson Avenue to 14th Avenue at an estimated cost of \$85,000.00 and that the Municipality would construct a sub-trunk from 14th Avenue and Marine Drive to 19th Street and along the 19th - 20th Streets diversion to the Telephone Company site at an estimated cost of \$50,500.00. The Manager pointed out that the proposed extension would complete the possibility of sewerage the entire South Slope with the exception of that which would be dependent upon the construction of the future Sewer District trunk westward and a small portion along 10th Avenue. He advised that Dominion Construction Company has offered to contribute \$20,000.00 on behalf of the B. C. Telephone Company toward the cost of installing the gravity sewer lateral, subject to:

- (a) The assurance that the annual charge for the Sewer Board Trunk extension be assessed against the Municipality as a whole;
- (b) The assurance that assessment for taxation for the Telephone Company would be the same whether sewage is discharged either by pumping or by the gravity system.
- (c) All work, both by the Municipality and the Sewerage District, be completed and ready for unrestricted use by the Telephone Company not later than July 1, 1960.
- (d) The sewer be brought to a point at the property line on the 19th - 20th diversion approximately 900 feet south of 14th Avenue at an elevation no higher than 384 feet and that there be no separate sewer connection charge.

The Manager pointed out that acceptance of this offer would leave the sum of approximately \$30,500.00 to be found by the Municipality and, in view of the benefit to be gained, it would appear quite reasonable that the extension be installed and the offer of Dominion Construction Company accepted. He added that Dominion Glass Company has recently expressed interest in providing sanitary sewer service to its site and has requested an estimate of the cost of connecting to the proposed collector lateral on 14th Avenue. The Manager recommended:

- (1) That Council formally request the Greater Vancouver Sewerage and Drainage District to extend the South Slope Interceptor from McPherson Avenue to 14th Avenue.
- (2) That Council authorize the construction of a local lateral from Marine Drive and 14th Avenue along 14th Avenue and the 19th-20th Diversion to the Telephone Company site.
- (3) That the offer of Dominion Construction Company Limited, on behalf of B. C. Telephone Company, to contribute \$20,000.00 toward the cost of installing the gravity sewer lateral be accepted on the conditions outlined above.

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

CARRIED UNANIMOUSLY

(15) Investments.

The Manager reported that the Treasurer, pending special legislation in connection with the Local Improvement Fund, has temporarily invested the following monies:

\$500,000.00 - Government of Canada Treasury Bills,
due 18th March, 1960 - Yield 4.53% \$ 497,818.75.

The Manager recommended that the actions of the Treasurer in temporarily investing these funds be confirmed.

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

CARRIED UNANIMOUSLY

(16) The Manager submitted the monthly report of the R.C.M.P. covering policing activities for the month of January, 1960.

Moved by Councillor Jamieson, Seconded by Councillor Edwards: "That the report be received."

CARRIED UNANIMOUSLY

(17)

Municipal Manager reported verbally that the Municipal Engineer had requested permission for the Roads Engineer to attend a Traffic Engineering Seminar being held at Northwestern University between March 7th and March 25th. He advised that the anticipated cost of attendance was \$710.00 and that he was prepared to recommend that permission be granted but that he felt the Municipality should protect itself against loss of all or a portion of this cash outlay. More specifically, he suggested that the Roads Engineer be authorized to attend the Seminar on the conditions that:

- (a) Should he leave the service of the Municipality within the year following March 25, 1960, he return the sum expended by the Municipality in connection with his attendance.
- (b) Should he leave the service of the Municipality in the year next following, he return one-half of the sum expended.
- (c) Should he leave the service of the Municipality after the expiration of this two year period, then he not be required to remit any of the money expended.

provided, that should extenuating circumstances compel his severance from the Municipality, he shall have recourse to Council for relaxation of the conditions imposed. The Manager recommended that the above proposal be accepted by Council.

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

CARRIED UNANIMOUSLY

(18)

Municipal Manager submitted a further report in connection with land acquisitions for the 10th Avenue widening project recommending that the following parcels be acquired for the sums indicated:

<u>NAME:</u>	<u>LEGAL DESCRIPTION</u>	<u>COMPENSATION</u>
Paul Beupre	The Southerly 10 feet of Lot 13, Block 2, D.L. 27, Plan 697	\$ 575.00
Amy Smith	The Southerly 10 feet of Lots 15 and 16, S.D. 3, Block 1, D.L.25, Pl.1169	\$ 875.00
Stanley P. Shergold	The Southerly 10 feet of Lot 4, Blk."B" D.L. 27, Plan 13975	\$ 625.00
John J. & Dora M. Cartwright	The Southerly 10 feet of Lot "B" East 48 feet, Block 3, D.L. 27, Pl. 3997	\$ 730.00

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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

"BURNABY TEMPORARY LOAN BY-LAW NO. 1, 1960"
"BURNABY LEASE AUTHORIZATION BY-LAW NO. 1, 1960"

be now reconsidered."

CARRIED UNANIMOUSLY

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

"BURNABY TEMPORARY LOAN BY-LAW NO. 1, 1960"
"BURNABY LEASE AUTHORIZATION BY-LAW NO. 1, 1960"

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

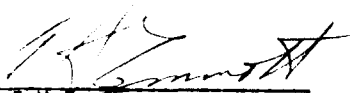
CARRIED UNANIMOUSLY

Moved by Councillor Jamieson, Seconded by Councillor Prittie: "That the meeting be adjourned until Monday, February 29th, at 7:30 p.m."

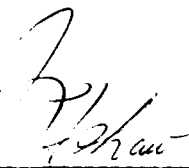
CARRIED UNANIMOUSLY

The meeting then adjourned.

Confirmed:



REEVE



CLERK