

JANUARY 15, 1962

A Regular Meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4545 East Grandview-Douglas Highway on Monday, January 15, 1962 at 7:30 p.m.

PRESENT: Reeve Emmott in the Chair;
Councillors Blair, Clark,
Edwards, Harper, Hicks, Kalyk,
MacSorley and Prittie

Lieutenant-Col. F. J. Merrett of the Salvation Army led in Opening Prayer.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR EDWARDS:

"That the Minutes of the meetings held
December 27th, 1961 and January 8th,
1962 be adopted as written and confirmed."

CARRIED UNANIMOUSLY

Chairman, Vancouver and District Unemployed Council, wrote requesting that a delegation be permitted to present a Brief outlining a job programme and assistance for unemployed persons.

MOVED BY COUNCILLOR HICKS,
SECONDED BY COUNCILLOR PRITTIE:

"That the delegation be heard."

CARRIED UNANIMOUSLY

Mr. R. Hawken appeared on behalf of the Unemployed Council and made brief reference to some of the main points in the submission. He explained that the purpose in approaching Council was to seek its endorsement of the proposals set out in the Brief.

Mr. Hawken added that it is proposed to present this Brief to the Provincial Government on February 20, 1962 and then subsequently to the Federal Government.

MOVED BY COUNCILLOR KALYK,
SECONDED BY COUNCILLOR EDWARDS:

"That the Brief be received and be
referred to the Policy Committee for
further study."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR MacSORLEY:

"That all of the below listed correspondence
be received."

CARRIED UNANIMOUSLY

Principal, Burnaby North High School, wrote expressing his appreciation to Council and Administrative Officials for the construction of a sidewalk on Hammarskjold Drive adjacent the Burnaby North High School.

Mrs. M. E. Dyson submitted a letter expressing her appreciation for the prompt and efficient manner the Engineering Department dealt with her request for ditch clearing and drainage work.

The Council directed that the employees of the Engineering Department involved in recent snow clearing operations be commended for their efforts in this regard.

Mr. and Mrs. S. E. Williams submitted an application to use property situated at 3909 North Road for a combined dance studio and supper club.

The Council was informed that this application was being investigated and that a report would be submitted shortly.

Recording Secretary, Burnaby Fire Fighters' Association, submitted a letter giving notice that it wishes to reopen the working agreement with the Corporation to negotiate terms for the year 1962.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR CLARK:

"That this matter be referred to the
Municipal Manager for appropriate
action."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR HARPER:

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

CARRIED UNANIMOUSLY

The following tabled matters were then brought forward for further consideration:

(a) Miscellaneous Rezoning Applications

- (1) Application to rezone Lot "B", Block 44, D. L.'s 151/3, Plan 14243 from Light Industrial to Residential Multiple Family Type I.

The Planning Director reported that this property is located at the south-west corner of Dow Avenue and John Street immediately south of the B. C. Electric right-of-way and that it has an area of approximately 44,300 square feet. He advised that this parcel lies within the 200 foot wide Light Industrial zone on the south side of the aforementioned right-of-way and that it is the only property on Dow Avenue south of the tracks that is still zoned Light Industrial. He pointed out that development of this parcel under the existing zoning could seriously affect the value of surrounding lands.

The Planning Director recommended that the rezoning of Lot "B", Block 44, D. L.'s 151/3, Plan 14243 from Light Industrial to Residential Multiple Family Type I be advanced for further consideration and that final approval be conditional on the provision of a 20 foot lane allowance along the west side of

the property.

MOVED BY COUNCILLOR HICKS,
SECONDED BY COUNCILLOR HARPER:

"That the recommendation of the Planning
Director be adopted."

CARRIED UNANIMOUSLY

- (2) Application to rezone Lot 21 North $\frac{1}{2}$, Block 33, D.L.'s
15173, Plan 2002 from Residential Two-Family to
Commercial.

The Planning Director reported that this property is located on the east side of Patterson Avenue approximately 508 feet north of Wilson Avenue and that it has an area of approximately 4,050 square feet. He advised that it is the view of his Department that the commercial needs of the neighbourhood are adequately served by the "Kingsway" commercial zone one block to the north. He added that it has been suggested in past reports on properties in the general area that the east side of Patterson Avenue should ultimately be considered for Residential Multiple Family use.

The Planning Director recommended that the application be not favourably considered.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR EDWARDS:

"That the recommendation of the Planning
Director be adopted."

CARRIED UNANIMOUSLY

- (3) Application to rezone Lots 29 and 30, Blocks 55/58,
D. L. 33, Plan 1825 from Residential Two-Family to
Residential Multiple Family.

The Planning Director reported that these properties are located at the north-west corner of Booth Avenue and Grange Street and that they have an area of approximately 11,500 square feet. He advised that in reporting on other rezoning applications in this general area, his Department has expressed the opinion that all land lying between Kingsway and Grange as far east as Sussex Avenue should ultimately be considered for Commercial use and, in conjunction with this extended Commercial zone, that a strip of Multiple Family development along the north side of Grange Street should also be created since it would tend to bolster retail trade and provide a suitable transition between the residential area to the north and the ultimate commercial zone to the south. He added that as the eight lots under consideration between Elsom Avenue and Sussex Avenue all front on Grange Street and occur in pairs, it would be necessary that adjacent lots be consolidated prior to development for apartment purposes.

The Planning Director recommended that, as a step in encouraging a suitable pattern of redevelopment in this area, the rezoning of Lots 29 and 30, Blocks 55/58, D. L. 33, Plan 1825 from Residential Two-Family to Residential Multiple Family Type 1 be advanced for further consideration; final rezoning to not take place until these properties are consolidated.

He also advised that though it is felt the Residential Multiple Family zone could logically be extended to include the other lots on the north side of Grange Street, he was recommending that this rezoning not be entertained until proposals are received which include consolidation of each pair of lots.

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR MacSORLEY:

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

CARRIED UNANIMOUSLY

- (4) Application to rezone Lot 9, S.D. "A", Blocks 13/16, D. L. 34, Plan 1355 from Residential Two-Family to Residential Multiple Family.

The Planning Director reported that this property is located on the north-west corner of Burke Street and Inman Avenue and that it has an area of approximately 11,900 square feet. He advised that surrounding properties are residentially developed and that the interjection of the type of land use being requested on a single lot basis could not be supported.

The Planning Director recommended that this application for spot rezoning be not favourably considered.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR BLAIR:

"That the recommendation of the Planning Director be adopted."

CARRIED UNANIMOUSLY

COUNCILLOR EDWARDS WITHDREW FROM THE MEETING.

- (5) Application to rezone Lot "B", Blocks 43/44, D. L. 35, Plan 4526 from Residential Two-Family to Residential Multiple Family.

The Planning Director reported that this property is located on the south-east corner of Hertford Street and Smith Avenue and that it has an area of 3.24 acres. He advised that this report supercedes the one submitted to Council on September 15th because the current plan for development is entirely different than that earlier presented. He described, in general terms, the type of development proposed - row housing - pointing out that this form of Multiple Family development comes closest to providing the amenities of a single detached house on its own lot. He added that if the rezoning takes place, the applicants should be required to dedicate 33 feet off the south side of their property for road purposes and assume the cost of constructing this road.

The Planning Director recommended that further consideration be given the rezoning of the subject Lot "B" from Residential Two-Family to Residential Multiple Family Type III, on the undertaking of the applicants that the development will follow generally the proposal now submitted and that Burke Street will be constructed at their expense.

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR BLAIR:

"That the recommendation of the Planning
Director be not adopted."

IN FAVOUR - COUNCILLORS CLARK AND
BLAIR

AGAINST - COUNCILLORS HARPER, HICKS,
KALYK, MACSORLEY AND
PRITTIE

MOTION LOST

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR HARPER:

"That the recommendation of the
Planning Director be adopted."

CARRIED
AGAINST - COUNCILLORS CLARK AND
BLAIR

COUNCILLOR EDWARDS RETURNED TO THE MEETING

- (6) Application to rezone a portion of Block 9, D. L. 126,
Plan 3473 from Small Holdings to Residential Multiple
Family Type III.

The Planning Director reported that this parcel is located on the east side of Delta Avenue approximately 525 feet north of Halifax Street and that it has a frontage of 228 feet on Delta Avenue and a depth of 478 feet. He added that only the easterly portion of the property - some 72,000 square feet - is proposed for Multiple Family use. The Planning Director advised that his Department was of the view that the land could be quite suitable for the type of development contemplated since the tract to the north is already committed for an Institutional type use. He added that there are several outstanding physical problems such as road dedications, the extension of the sewer system and other utilities, which have as yet not been resolved.

The Planning Director recommended that the rezoning of a portion of Block 9, D. L. 126, Plan 3473 be advanced for further consideration; final rezoning to await a satisfactory solution to the physical problems involved and the submission of an acceptable plan of development.

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR PRITTIE:

"That the recommendation of the Planning
Director be adopted."

CARRIED UNANIMOUSLY

- (7) Application to rezone Lots 2 to 8 inclusive, Block 2,
D. L. 205, Plan 3320 from Commercial and Residential
Two-Family to Commercial and Residential Multiple
Family Type III.

The Planning Director reported that these properties are

located on the south side of Hastings Street between Holdom Avenue and Fell Avenue and that they have a combined area of approximately 9.88 acres. He advised that the applicant proposes to use 8.51 acres for Multiple Family purposes, with the remaining 0.81 acres to be used as a small shopping centre and further, that he has undertaken to dedicate the northerly 20 feet of the site for the widening of Hastings Street if the development proceeds. He also advised that the subject parcels are presently zoned Commercial for a depth of 132 feet from Hastings Street, with the remainder of the parcels being zoned Residential Two-Family. The Planning Director reported that the proposal at hand envisages a commercial development of some 12,000 square feet in floor area on the Hastings Street frontage opposite Warwick Avenue, with the remainder of the tract being developed with 200 apartment units. He pointed out that though it is felt the concentration of units proposed is somewhat excessive, most difficulties which could arise from this concentration should not be critical because of the locational advantages of the site - it abuts a large park area, it is proximate to two elementary schools, and it is removed from single family housing. Despite this, the Planning Director recommended that the School Board be specifically requested to give its observations on the proposal.

The Planning Director recommended that the rezoning of the subject lots from Residential Two-Family and Commercial to Residential Multiple Family Type III and Commercial, as indicated in the application, be advanced for further consideration; final rezoning to proceed only if satisfactory arrangements are confirmed regarding:

- (a) The provision of a 20 foot strip for the widening of Hastings Street;
- (b) The consolidation of the properties into one parcel;
- (c) The extension of sewerage facilities;
- (d) Approval by the Sewer Board of the inclusion of the pump proposal in the Westridge system;
- (e) The provision of a lane allowance along the west boundary of the site.

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR EDWARDS:

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

CARRIED UNANIMOUSLY

- (8) Application to rezone Lot 8 East $\frac{1}{2}$, Block 3, D. L. 206, Plan 10/1 from Light Industrial to Commercial.

The Planning Director reported that this parcel is located on the south side of Hastings Street approximately 215.8 feet west of Grove Avenue and that it has an area of 1.265 acres. He advised that the existing industrially zoned land, of which the subject property is a part, does not appear to be attractive for industrial use and it is felt that modification of the present zoning pattern to better reflect past development interest and, at the same time, to achieve a better relationship to the adjacent residential area, is deserving of serious consideration. In this regard, he pointed out that the apparent acceptability of the existing

adjoining auto court suggests that this type of use would be most suitable for the subject parcel and further, that other properties in the block between Kensington Avenue and Grove Avenue should also be rezoned.

The Planning Director recommended that further consideration be given the following rezonings:

- (a) Lots 6E $\frac{1}{2}$ and 6W $\frac{1}{2}$, Lots "A" and "B", S.D. 7, both of Block 3 from Light Industrial to Commercial
- (b) Lots 8E $\frac{1}{2}$ and 8W $\frac{1}{2}$, Block 3 from Light Industrial to Auto Court
- (c) Lots 9E $\frac{1}{2}$ and 9W $\frac{1}{2}$, Block 3 from Light Industrial to Commercial.

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR CLARK:

"That the recommendation of the Planning Director be adopted."

CARRIED UNANIMOUSLY

- (9) Application to rezone Lots "A" and "B", R.S.D. 29, S.D. 5, Blocks 1 and 2, D. L. 207, Plan 15274 from Gasoline Service Station to Residential Two-Family.

The Planning Director reported that these properties are located on the south-west corner of Hastings Street and Duthie Avenue and that they have a combined area of approximately 11,900 square feet. He pointed out that the two properties were spot zoned for Gasoline Service Station in 1955 contrary to the recommendations of both his Department and the Town Planning Commission. He also advised that the surrounding area for a distance of approximately 1,000 feet is devoid of any non-residential development and that since development of the site for Service Station purposes would tend to detrimentally affect the further development of adjacent residential land and tend to increase speculation on some of the older properties in the vicinity and further, as there is available undeveloped commercial land nearby, his Department concurs with the application.

The Planning Director recommended that further consideration be given the rezoning of the subject Lots "A" and "B" from Gasoline Service Station to Residential Two-Family.

MOVED BY COUNCILLOR HICKS,
SECONDED BY COUNCILLOR CLARK:

"That the recommendation of the Planning Director be adopted."

CARRIED UNANIMOUSLY

- (10) Application to rezone Parcel "B" Explanatory Plan 14855, S.D. 1, Block 4, D. L.'s 59/136/137, Plan 3050 from Local Commercial to Commercial.

The Planning Director reported that this parcel is located on the south-east corner of Lougheed Highway and Bainbridge Avenue and that it has an area of approximately 17,000 square feet. He advised that the parcel lies within the area

covered by the Government Road - South Burquitlam Community Plan, which Plan proposes that a small shopping area be established on the south side of Lougheed Highway at Bainbridge Avenue. He pointed out that the continued use of the parcel in question for Gasoline Service Station purposes is not in accordance with the Community Plan concept but, as it is likely that it will be several years before shopping facilities are needed in this area and as a change in the zoning of the site would not materially alter prospects for future commercial development, his Department does not regard a zoning amendment as being critical, recognizing the continuation of the Gasoline Service Station use.

The Planning Director recommended that further consideration be given the rezoning of the subject Parcel "B" from Local Commercial to Commercial.

MOVED BY COUNCILLOR PRITTIE,
SECONDDED BY COUNCILLOR EDWARDS:

"That the recommendation of the Planning
Director be adopted."

CARRIED UNANIMOUSLY

THE REEVE DECLARED A RECESS AT 8:55 P.M.

THE COUNCIL RECONVENED AT 9:05 P.M.

- (11) Application to rezone Block 8 Sketch 1506A Except Part on Sketch 6960, D. L. 4 from Local Commercial and Small Holdings to Commercial or Residential Multiple Family.

The Planning Director reported that this property is located on the west side of North Road between Government Street and Cameron Street and that it has an area of approximately 6.5 acres. He pointed out that applications to rezone this property were dealt with by Council in July, 1960 and November, 1960 when the applicant indicated he desired to establish a golf driving range on the parcel. He added that further applications to rezone the property were also dealt with by Council in 1958 and 1957. He advised that the parcel lies within the super block bounded by North Road, Government Street, Bell Avenue, and Cameron Street; which area is considered "ripe" for residential subdivision. The Planning Director further reported that since the last application to rezone was dealt with by Council in November, 1960, this super block seems even more "ripe" for development than before since there has been definite interest expressed in the assembly of land on the south side of Lougheed Highway, which could bring the sewer service closer. He also advised that his Department has prepared a fairly detailed subdivision plan which has been designed so as to avoid the necessity of replotting while, at the same time, achieving a desirable subdivision pattern. He also pointed out that the School Board has recently acquired land for a school site in accordance with the aforementioned subdivision plan. The Planning Director mentioned that the owners of the property under application have applied to subdivide their property in accordance with the plan but, due to the absence of sewers, the application has not been approved. The Planning Director reported that rezoning for Multiple Family use obviously cannot be recommended under the circumstances nor could a golf driving range be permitted now that the School Board has initiated the establishment of a school nearby.

The Planning Director recommended that no change be made in the present zoning.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR BLAIR:

"That the recommendation of the Planning Director be adopted."

CARRIED UNANIMOUSLY

- (12) Application to rezone Lot 35, Block 21, D. L. 20, Plan 23310 from Commercial and Residential Two-Family to Commercial.

The Planning Director reported that this parcel is located on the north side of 13th Avenue just east of 6th Street and that it has an area of approximately 24,000 square feet. He advised that the applicant wishes to have the commercial zone boundary extended to cover the entire existing operation on the property rather than just the first 125 feet from 6th Street. He pointed out that in considering this application, it was felt to be also necessary to consider the Brooks' Millwork development, which is also a non-conforming use. He also advised that his Department considered the extension of the commercial zone to include both non-conforming uses but these uses have grown beyond the size which is permitted in a Commercial zone and further, the existing land use would still be non-conforming even if the Commercial zone was extended. The Planning Director added that the possibility of a Manufacturing zoning was explored but the existing land use would not conform as to yard requirements, parking requirements, etc. He also reported that other forms of Industrial zoning were considered but could not be recommended as the permitted uses are so broad and the site requirements so loose that the amenities of the surrounding area could be detrimentally affected and surrounding property values depreciated by further development. The Planning Director further advised that the present non-conforming status of the two aforementioned businesses does not seem to have worked a hardship because development has taken place under the existing zoning without apparent difficulty. He added that the only vacant part of the lot in question is Commercially zoned and it would seem that future development could take place to the west without difficulty. He concluded by reporting that though the applicant's desire is understandable, it is felt that the interests of the adjacent area could be seriously prejudiced by the loss of the present control exercisable by the Zoning Board of Appeal.

The Planning Director recommended that no change be made in the zoning.

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR MacSORLEY:

"That the recommendation of the Planning Director be adopted."

CARRIED UNANIMOUSLY

- (b) Zoning on Imperial Street between Nelson Avenue and Macpherson Avenue.

The Planning Director submitted a report in response to a direction of Council on November 6, 1961 as to the views

expressed by the residents along the subject portion of Imperial Street when the rezoning of this area was under consideration earlier in 1961. In this regard, he advised that there are 56 properties on the portion of Imperial Street in question, 30 of whom spoke in favour of Residential zoning, 12 did not offer any opinion, and 14 spoke in opposition to the rezoning.

The Planning Director advised that though Council did not specifically request a recommendation, his Department has reviewed the zoning and the existing land use and, as a result, would recommend consideration of the following zoning changes:

- (a) The south side of Imperial Street between Dunblane Avenue and Macpherson Avenue from Light Industrial to Residential Two-Family;
- (b) The north side of Imperial Street between Royal Oak Avenue and Macpherson Avenue from Light Industrial to Residential Two-Family;
- (c) The south side of Imperial Street between Nelson Avenue and Dunblane Avenue from Light Industrial to Commercial.

The Planning Director also set out the reasons why the above rezonings were being recommended.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR HICKS:

"That the recommendation of the Planning Director be adopted and the rezonings in question be approved for further consideration."

CARRIED UNANIMOUSLY

(c) Manufacturing Zone Regulations

The Planning Director submitted a report advising that it has been brought to his attention that a section in the Manufacturing part of the Town Planning By-law may be unduly restrictive. In this connection, he advised that sub-section 69 of Section 12E of the By-law limits warehousing and wholesale establishments to an area of not greater than 40,000 square feet of floor area.

He recommended that further consideration be given an Amendment to the By-Law by deleting the words "not over 40,000 square feet".

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR CLARK:

"That the recommendation of the Planning Director be adopted."

CARRIED UNANIMOUSLY

(d) 1962 Provisional Budget.

The Provisional Budget for the year 1962 was then considered by Council.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR HARPER:

"That the Provisional Budget be adopted and further, that it be understood that any extraordinary expenditure which may be contemplated between this date and the time the final Budget is approved will be brought to the attention of Council for consideration and approval."

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER -- REPORT NO. 1, 1962.

(1) Canadian Federation of Mayors and Municipalities.

The Manager recommended that the account in the amount of \$977.00 representing the 1962 membership fee in the above noted Federation be paid.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR MacSORLEY:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(2) Local Improvement Assessment Rolls.

The Manager recommended that Council approve one of the following times to sit as a Court of Revision on the above noted Assessment Rolls:

Tuesday, March 6th, 1962 - 10:00 a.m.

or

Wednesday, March 7th, 1962 - 10:00 a.m.

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR EDWARDS:

"That the Council sit as a Court of Revision on the Assessment Rolls in question on Tuesday, March 6th, 1962 at 10:00 a.m."

CARRIED UNANIMOUSLY

(3) Investments.

The Manager recommended that the actions of the Municipal Treasurer in making the following inter-fund transfers be ratified:

Security	Par	Price	Trans. From	To	Days to Mat- urity	Earnings to Mat- urity	Yield
B.C. Power 15 Aug. 1963 5%	\$40,000.	100.625	By-law 3658WW	Trust	595	\$3,260.25	4.97%
P.G.E. 15 Sept. 1962 5%	\$75,000.	100.375	Hast. St. Wdg.	Reserve for Future Debt Retirement	261	\$2,681.50	4.98%
P.G.E. 15 Sept. 1962 5%	171,000.	100.375	By-law 4086WW	Trust	261	\$6,113.83	4.98%
Quebec Hydro 1 March 1962 4%	102,000.	Par	Tax Sale Monies	Hast. St. Wdg.	63	704.21	4%
Ontario Hydro 15 Feb. 1962 4 3/4%	45,000.	100.11	Tax Sale Monies	Mun. Hall Re- serve	49	286.95	4.74%
Prov. of Saskat- chewan 15 Feb. 1962 3 3/4%	18,000.	99.95	Tax Sale Monies	Lib- rary Head- quarters Reserve	49	90.61	3.76%
Prov. of Mani- toba 15 Feb. 1962 4%	64,000.	Par	Tax Sale Monies	Lib- rary Head- quarters Reserve	49	343.67	4%
P.G.E. 15 Sept. 1962 5%	100,000.	100.375	Tax Sale Monies	Lib- rary Head- quarters Reserve	261	3,575.34	4.98%

MOVED BY COUNCILLOR PRITTIE,
 SECONDED BY COUNCILLOR HARPER:

"That the recommendation of the Manager
 be adopted."

CARRIED UNANIMOUSLY

- (4) Lots 50 and 51, Sketch 4196, D. L. 95, Plan 927
(20th Street)

The Manager recommended that the above described parcel be dedicated for Highway purposes.

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR CLARK:

"That the recommendation of the Manager
be adopted."

CARRIED UNANIMOUSLY

- (5) Royal City Foods Limited Development - Government Street
and Bainbridge Avenue.

The Manager recommended that Council accept a 22 foot strip off property owned by Royal City Foods Limited at the above noted location for the purpose of widening Government Street for a consideration of \$1.00 and, in return, agree to assume all costs in connection with this acquisition and also waive an earlier requirement whereby the Company was to dedicate 17 feet along the north boundary of its property for road purposes. He further recommended that Council authorize the execution of the necessary documents.

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR EDWARDS:

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

CARRIED UNANIMOUSLY

- (6) Land Exchange - Lots 8 and 9, S.D. 9, Block 6A, D.L. 155A
(Binns and Aaron), AND Lot 2, Block 6A, D. L. 155A.

The Manager reported that the owner of the above described Lot

8 wishes to construct a dwelling on it but the Planning Department feels that the street on which it fronts, 15th Avenue, should not be opened at this time since a multi-street intersection at Marine Drive and Bevan Street would be created. He advised that the Corporation owns the above mentioned Lot 2 which lies immediately south of Lots 8 and 9 described in caption and that the said Lot 2 can be subdivided into two fifty-one foot lots.

He recommended that, in order to prevent the development of 15th Avenue east of Bevan Street, the Corporation subdivide the aforescribed Lot 2 into two fifty-one foot lots and exchange them with the owner of Lots 8 and 9. He further recommended that Council authorize the execution of the necessary documents required to effect this subdivision and exchange.

MOVED BY COUNCILLOR HICKS,
SECONDED BY COUNCILLOR KALYK:

"That the recommendation of the Manager
be adopted."

CARRIED UNANIMOUSLY

(7) Gravel Tenders.

The Manager reported that it appears it would be likely that the Corporation would obtain a very advantageous price by calling gravel tenders on a two year basis since the knowledge of a supplier that he was in a large quantity operation for two years with one assured customer should be sufficient to make differences in the economies of his operation.

The Manager recommended that tenders be called for the supply of gravel for a two year period.

MOVED BY COUNCILLOR BLAIR,
SECONDED BY COUNCILLOR CLARK:

"That the recommendation of the Manager
be adopted."

CARRIED UNANIMOUSLY

- (8) The Manager submitted a report of the Chief Building Inspector covering the operations of his Department for the period between December 4 and December 31, 1961.
- (9) The Manager submitted a report of the R.C.M.P. covering policing activities during the month of December, 1961.
- (10) The Manager submitted a report of the Fire Chief covering the activities of his Department for the month of December, 1961.
- (11) The Manager submitted a report of the Chief Licence Inspector covering the operations of his Department for the month of December, 1961.
- (12) The Manager submitted a report of the Property Manager covering Property Sales Slip No. 8842.

- (13) The Manager submitted a report of the Municipal Engineer covering construction progress for the month of December, 1961.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR PRITTIE:

"That the above six reports be received."

CARRIED UNANIMOUSLY

- (14) The Manager submitted a report of the Municipal Engineer covering estimates for the period between January 1 and March 31, 1962 in the total amount of \$450,300.00 recommending that they be approved.

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR HICKS:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

- (15) The Manager submitted a report of the Municipal Engineer covering Special Estimates of Work in the total amount of \$68,157.00 recommending that they be approved.

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR KALYK:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

- (16) The Manager submitted a report of the Municipal Engineer covering Special Estimates of Work in the total amount of \$29,640.00 recommending that they be approved.

MOVED BY COUNCILLOR HICKS,
SECONDED BY COUNCILLOR BLAIR:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(17) Verbal Item re Oak Theatre Auditorium.

The Manager informed Council that approval had been granted by the Licence Department to use the old Oak Theatre building as an Auditorium. He mentioned that the applicant intends to operate a Bingo Game in this Auditorium as one facet of his operation of this enterprise.

The Manager also mentioned that he personally felt Council approval of this latest use was not necessary but, if Council felt it was, then he was recommending that they so approve.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR CLARK:

"That the Committee now rise and report."

THE COUNCIL RECONVENED.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HICKS,
SECONDED BY COUNCILLOR MacSORLEY:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR HICKS:

"That leave be given to introduce
"BURNABY ROAD ACQUISITION AND
DEDICATION BY-LAW NO. 1, 1962"
"BURNABY HIGHWAY EXCHANGE BY-LAW, 1962"
and that they be read a First Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR CLARK:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR HICKS:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR HICKS:

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR HICKS:

"That the report of the Committee be
adopted."

CARRIED UNANIMOUSLY

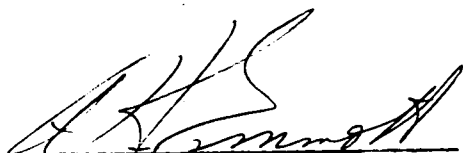
MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR HICKS:

"That "BURNABY ROAD ACQUISITION AND
DEDICATION BY-LAW NO. 1, 1962
"BURNABY HIGHWAY EXCHANGE BY-LAW, 1962"
be now read a Third Time."

CARRIED UNANIMOUSLY

The Meeting then adjourned.

Confirmed:


REEVE


CLERK