

MARCH 11, 1963

A Regular Meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4545 East Grandview-Douglas Highway, on Monday, March 11, 1963 at 7:30 p.m.

PRESENT: Reeve Emmott in the Chair;
Councillors Blair, Clark,
Drummond, Harper, Kalyk,
MacSorley, Wells and
Cafferky (7:35 p.m.)

Reverend V. Gallo led In Opening Prayer.

The Minutes of the meetings held February 25th and March 4th, 1963 came forward for adoption.

It was pointed out that in the Minutes of the meeting held February 25th, under Item (4) shown on Page 520, the statement was recorded "that there had been 'payoff' to the Engineer in the form of certain new Danish furnishings acquired for his office to replace metal furnishings".

It was suggested that the Minute would more correctly reflect the statement by the addition of the words "it appeared to some people" after the word "that".

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR MacSORLEY:

"That the Minutes of the meeting held February 25th be amended, as suggested, and adopted in that form and further, that the Minutes of the meeting held March 4th be adopted as written and confirmed."

CARRIED UNANIMOUSLY

Mr. J. E. Barnott wrote suggesting that Council enact a By-law similar to the one introduced by the City of North Vancouver to control the matter of unsightly premises.

Mr. Barnott advised that he would be present at the meeting this evening for the purpose of elaborating.

MOVED BY COUNCILLOR BLAIR,
SECONDED BY COUNCILLOR HARPER:

"That Mr. Barnott be heard."

CARRIED UNANIMOUSLY

COUNCILLOR CAFFERKY ARRIVED AT THE MEETING.

Mr. Barnott stated that, at the present time, a person can

lodge a complaint with the Engineering Department concerning unsightly properties and this Department then notifies the owner of the property concerned to remove that which constitutes a nuisance but, if this is not done, then the offending material is removed by the Engineering Department. Mr. Barnott added that his prime concern was with situations in lanes caused by people depositing junk thereon. He suggested that those persons who are deemed liable for depositing such materials be assessed the cost of removing such materials, failing which the Corporation can either bring the matter to Court or enter the charge on the taxes of the person concerned.

Reeve Emmott advised that last summer after the City of North Vancouver passed its By-law, he obtained a copy to determine precisely the extent of the regulation imposed by the By-law. He suggested that the subject matter of this By-law be considered further by the Policy Committee.

MOVED BY COUNCILLOR WELLS,
SECONDED BY COUNCILLOR BLAIR:

"That the information conveyed by Mr. Barnott be received and the suggestion made by him be referred to the Policy Committee to explore all facets of the matter."

CARRIED UNANIMOUSLY

Chairman, Fraser Valley Mosquito Control Board, submitted advice that the Annual Meeting of the Board will be held on March 20th at 8:00 p.m. in the Maple Ridge Municipal Hall.

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR CAFFERKY:

"That the letter be received."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR KALYK,
SECONDED BY COUNCILLOR CAFFERKY:

"That Councillor Wells be appointed as the representative on behalf of this Corporation to the Fraser Valley Mosquito Control Board for the current year."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR BLAIR:

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

CARRIED UNANIMOUSLY

The following matters were then lifted from the table:

(1) Taxes and licences on cemetery properties.

The Municipal Manager reported verbally that he had received advice from the Municipal Treasurer that he would require additional time to prepare the information desired by Council on the subject matter.

MOVED BY COUNCILLOR BLAIR,
SECONDED BY COUNCILLOR CAFFERKY:

"That the matter of taxes and licences on cemetery properties be tabled for a further week."

CARRIED UNANIMOUSLY

(2) Type of fill used in constructing Swimming Pool at Central Park.

Mr. M. J. Jones, Chief Building Inspector, was present to explain why the type of fill selected in connection with the construction of the Swimming Pool in Central Park was chosen.

Mr. Jones first stated that the Consulting Engineer, Mr. P. B. Stroyan, was not available when the question of fill was being considered, and that there was therefore a replacement for him, which person examined four types of material. The Chief Building Inspector added that the first material examined was bank run sand (available from Scott Bros.) and this was rejected by the Consulting Engineer; the second type was pit run gravel from the Coquitlam River, which was also turned down by the Consulting Engineer. He mentioned that each of these two types of material would cost .99¢ per ton if laid in place by Scott Bros. The Chief Building Inspector continued by advising that the third material examined was pumped sand from a stockpile on a bar in the Fraser River, but this was rejected by the Consulting Engineer since it was too fine and could not maintain stability. The fourth type, which cost the same as the last mentioned one (\$2.18 1/10th cents per cubic yard), was also pumped sand but from a different bar on the River, the location being the site of the Capilano Lumber Company. Mr. Jones explained that this material was coarser than the other pumped sand and it was considered more acceptable, hence it was selected.

The Chief Building Inspector also stated that the Corporation has a stockpile of fine quality sand at the foot of Byrne Road, but this location is only accessible through private property. He mentioned that the prime reason for selecting the fill was to maintain stability under the entire building. He pointed out that, at other swimming pools under construction, a combination of sand and native material, which is relatively dry, is being used. Mr. Jones explained that fine sand will flow like a fluid, and this is why this type (the third one mentioned) was not used at the subject Swimming Pool and would also not be utilized under similar circumstances. Mr. Jones also stated that the fill was required to bring the level of the bath-house up four feet. He also commented that there are different density requirements between the Pool being built at

Central Park and the others under construction.

The Chief Building Inspector, upon being asked, stated that he was completely satisfied with the methods being employed to correct the drainage condition and other problems which have shown themselves on the site of the Robert Burnaby Swimming Pool.

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR BLAIR:

"That the information conveyed by the
Chief Building Inspector be received."

CARRIED UNANIMOUSLY

(3) Reports of Planning Director on Rezoning Applications, as follows:

(1) Application to rezone Lot 19, Block 18, D. L. 68, Plan 1009 from Residential Multiple Family Type I to Residential Two-Family.

The Planning Director submitted particulars in connection with this application for the rezoning of the property described in caption, which is located on the north side of Spruce Street 99 feet east of Smith Avenue, concluding by recommending that the subject property be rezoned in accordance with the application.

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR WELLS:

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

CARRIED UNANIMOUSLY

(2) Application to rezone Lot 53 Except Part shown on Sketch 6509 and Except Sketch 8213 and the East 10 feet, D. L. 33, Plan 944 from Residential Two-Family to Residential Multiple Family Type I.

The Planning Director submitted particulars in connection with this application for the rezoning of the property described in caption, which is located on the north-east corner of Grange Street and Pioneer Avenue, concluding by recommending that the subject property be rezoned in accordance with the application.

MOVED BY COUNCILLOR KALYK,
SECONDED BY COUNCILLOR MacSORLEY:

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

CARRIED UNANIMOUSLY

- (3) Application to rezone Lots 9 to 11 inclusive, Blocks 55/58, D. L. 33, Plan 1825 from Residential Two-Family to Residential Multiple Family Type I.

The Planning Director submitted particulars in connection with this application for the rezoning of the property described in caption, which is located on the north-west corner of Grange Street and Sussex Avenue, concluding by recommending that the subject property be rezoned in accordance with the application, conditional upon:

- (a) the three lots being consolidated into one parcel;
- (b) the existing improvements thereon being demolished;
- (c) the provision of a 10'x 10' corner truncation for the purpose of easing traffic turning movements.

MOVED BY COUNCILLOR BLAIR,
SECONDED BY COUNCILLOR HARPER:

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

CARRIED UNANIMOUSLY

- (4) Application to rezone Lot 6, Block 68, D. L. 33, Plan 8118 from Residential Two-Family to Residential Multiple Family Type I.

The Planning Director submitted particulars in connection with this application for the rezoning of the property described in caption, which is located on the north-west corner of Willingdon Avenue and Grange Street, concluding by recommending that the application not be approved at this time but that it be brought forward the next time rezonings are being considered, when it is hoped negotiations will be completed regarding the acquisition by the Corporation of certain of the property under application for:

- (i) a lane - walk to serve the future park - school site in the interior of the block bounded by Grange Street, Chaffey Avenue, Burke Street and Willingdon Avenue;
- (ii) the widening of Willingdon Avenue plus a truncation at the corner of Grange Street and Willingdon Avenue.

The Municipal Manager reported that he had received advice from the Planning Director indicating that a settlement appears imminent on the acquisition matters mentioned above. He added that the Planning Director had recommended that the rezoning be approved for further consideration, with final approval to be withheld pending a satisfactory resolution of the acquisition matters.

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR WELLS:

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

CARRIED UNANIMOUSLY

- (5) Application to rezone Parcel "A", Explanatory Plan 10240,
Block 70, D. L. 33, Plan 4055 from Residential Two-Family
to Residential Multiple Family Type I.

The Planning Director submitted particulars in connection with this application for the rezoning of the property described in caption, which is located on the north side of Grange Street approximately 338 feet east of Chaffey Avenue, concluding by recommending that further consideration of the application be deferred until:

- (i) the matter of land requirements of the Corporation for park and lane purposes in the area bounded by Grange Street, Chaffey Avenue, Burke Street, and Willingdon Avenue are finalized;
- (ii) secondary access to all properties fronting Grange Street between Chaffey Avenue and Willingdon Avenue is provided;
- (iii) there has been an assembly of land on the portion of Grange Street mentioned to produce sites of a reasonable size for their proper development as apartment properties.

The Planning Director added that negotiations are well under way in connection with the three matters enumerated, and it is anticipated that the bulk of these matters will be resolved in the near future.

MOVED BY COUNCILLOR CAFFERKY,
SECONDED BY COUNCILLOR HARPER:

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

CARRIED UNANIMOUSLY

- (6) Application to rezone Lots 3 and 5, Block 9, D.L.'s 151/3,
Plan 2702 from Residential Two-Family to Residential
Multiple Family Type I.

The Planning Director submitted particulars in connection with this application for the rezoning of the property described in

caption, the first being located on the west side of Wilson Avenue approximately 280 feet south of Kingsway and the second being on the same side of Wilson Avenue approximately 415 feet south of Kingsway, concluding by recommending that the rezoning be not favourably considered until an adequate lane system is developed behind those properties on the west side of Wilson Avenue and a traffic circulation problem, which would result if a lane is developed as a projection of the existing partial alignment, is resolved.

MOVED BY COUNCILLOR BLAIR,
SECONDED BY COUNCILLOR HARPER:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR,
SECONDED BY COUNCILLOR CAFFERKY:

"That the Municipal Manager submit a report on the matters of acquiring land for lane purposes and resolving the traffic circulation problem, as more particularly mentioned in the report of the Planning Director."

CARRIED UNANIMOUSLY

- (7) Application to rezone Lot "B", Block 35, D. L.'s 151/3, Plan 11639 from Residential Two-Family to Residential Multiple Family Type 1.

The Planning Director submitted particulars in connection with this application for the rezoning of the property described in caption, which is located on the north side of Maywood Street 72 feet east of the intersection of Kathleen Avenue and Patterson Avenue, concluding by recommending that the application be not approved for the following reasons:

- (i) the subject property is several blocks removed from public transportation facilities, and it is approximately one-third of a mile from the closest shopping facility;
- (ii) there are established Multiple Family zones in this area which are better located with respect to services and which should be fully utilized before further land is set aside for such use;
- (iii) it would result in conflict with the present character of the area and the construction of an apartment could frustrate the orderly development of surrounding properties since Kathleen Avenue should be widened in the future to facilitate the redevelopment of a considerable area to the north.

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR BLAIR:

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

CARRIED
COUNCILLOR CAFFERKY -
AGAINST.

- (8) Application to rezone Lot "D", Block 39, D. L.'s 151/3,
Plan 23107 from Residential Two-Family to Residential
Multiple Family.

The Planning Director submitted particulars in connection with this application for the rezoning of the property described in caption, which is located on the north-east corner of Maywood Street and McKay Avenue, concluding by recommending that the subject property be rezoned to Residential Multiple Family Type 1.

MOVED BY COUNCILLOR KALYK,
SECONDED BY COUNCILLOR BLAIR:

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

CARRIED UNANIMOUSLY

- (9) Application to rezone Lots 12 and 15, Block 25, D.L.'s
151/3, Plan 2000 from Residential Two-Family to Residential
Multiple Family.

The Planning Director submitted particulars in connection with this application for the rezoning of the property described in caption, which is located on the east side of Lily Avenue approximately 262 feet north of the B. C. Hydro and Power Authority Right-of-way, concluding by recommending that rezoning not be considered until a lane system is developed through the block to Nelson Avenue because such a facility is not only essential to the ultimate apartment use of property on Lily Avenue but it could provide much needed secondary access to the "Jubilee" Commercial zone; also, a lane would be advantageous insofar as fire protection, off-street parking facilities and site development are concerned.

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR BLAIR:

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

CARRIED
COUNCILLORS DRUMMOND
& KALYK - AGAINST

MOVED BY COUNCILLOR BLAIR,
SECONDED BY COUNCILLOR MacSORLEY:

"That the Municipal Manager submit a report on the possibilities of acquiring land for the balance of the lane allowance mentioned in the report of the Planning Director, including the construction of the lane."

CARRIED UNANIMOUSLY

- (10) Application to rezone Block 31, D. L. 94S, Plan 720 from Light Industrial to Residential Multiple Family.

The Planning Director submitted particulars in connection with this application for the rezoning of the property described in caption, which is located on the north side of Lane Street approximately 142 feet east of Royal Oak Avenue, concluding by recommending that the application be not favourably considered because there is already available on the west side of Royal Oak Avenue a large and partially occupied apartment zone which is much better located with respect to the necessary amenities and which should be utilized before further rezoning is considered.

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR CAFFERKY:

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

CARRIED UNANIMOUSLY

- (11) Application to rezone Lot 1, R.S.D. 1, S.D. 11/13, Blocks 1 and 3, D. L. 95N, Plan 1796 from Residential Two-Family to Residential Multiple Family.

The Planning Director submitted particulars in connection with this application for the rezoning of the property described in caption, which is located on the south-east corner of Hall Avenue and Elwell Street, concluding by recommending that the previous decision of Council to not entertain a change in the zoning of the area where the property is located be re-affirmed because, as a prerequisite, storm sewer facilities should be provided to serve the area along Arcola Street, Balmoral Street, and the south side of Elwell Street between Hall Avenue and Walker Avenue.

MOVED BY COUNCILLOR BLAIR,
SECONDED BY COUNCILLOR MacSORLEY:

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

CARRIED
COUNCILLORS CAFFERKY
& WELLS - AGAINST

THE REEVE DECLARED A RECESS AT 9:10 P.M.

THE COUNCIL RECONVENED AT 9:25 P.M.

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR CAFFERKY:

"That any person desiring to speak on any of the rezoning applications being considered this evening be given permission to do so."

CARRIED UNANIMOUSLY

- (10) Application to rezone Block 31, D. L. 94S, Plan 720 from Light Industrial to Residential Multiple Family.

A Mr. Chaloner appeared and advised that though he had no direct interest in the property under application, he wanted to point out that the area in the vicinity of Dunblane Avenue and Marlborough Avenue enjoys the same type of services available to the subject property. He added that it did not appear reasonable to have property zoned Light Industrial on one side of Royal Oak Avenue and Residential Multiple Family on the other.

- (12) Application to rezone Lot 5 East 22 feet and Lot 6, Block 19, D. L. 29, Plan 3035 from Residential Two-Family to Residential Multiple Family.

The Planning Director submitted particulars in connection with this application for the rezoning of the property described in caption, which is located on the south side of 14th Avenue approximately 316 feet east of Kingsway, concluding by recommending that Council not favourably consider the application in view of the past situation, as outlined in the report.

The applicant, Mr. O. Kenzie, appeared and enquired as to why Council should be concerned with the 44 foot lot mentioned in the report of the Planning Director when the rezoning of property further east on 14th Avenue two years ago resulted in a 55 foot lot being left in the Residential zone. He added that it was quite conceivable that this 44 foot lot could eventually serve as an extension of the parking lot belonging to the Burnaby Hotel.

Regarding the 55 foot lot mentioned by Mr. Kenzie, the Planning Director stated that this property was not "sandwiched" like the 44 foot one referred to in his report.

MOVED BY COUNCILLOR BLAIR,
SECONDED BY COUNCILLOR HARPER:

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

IN FAVOUR - COUNCILLORS BLAIR & HARPER
AGAINST - COUNCILLORS CLARK, DRUMMOND,
KALYK, MacSORLEY, CAFFERKY & WELLS

MOTION LOST

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR KALYK:

"That the application be approved for further consideration and advanced to the Public Hearing."

CARRIED
COUNCILLOR HARPER -
AGAINST.

- (13) Application to rezone Lot 1 Except Part shown on By-Law 35822, S.D. "B", Lots 6/7, D. L. 4, Plan 12127 from Residential Single Family to Light Industrial.

The Planning Director submitted particulars in connection with this application for the rezoning of the property described in caption, which is located on the north side of Government Street immediately east of Stoney Creek between Cariboo Road and Keswick Avenue, concluding by recommending that the application not be favourably considered and that the rezoning of any properties in the area only be considered when the problems of highways, access, and services (as more particularly mentioned in the report) have been resolved.

A Mr. L. Eyser appeared and advised that he had recently purchased the property adjacent the one under application and he too wished his land rezoned.

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR BLAIR:

"That the application be tabled until the next group of rezonings are considered in anticipation that the information respecting the problems which have been precipitated by the presence of the Freeway will be available at that time."

CARRIED UNANIMOUSLY

- (14) Application to rezone portion of Lot 4, Blocks 1, 2 and 24, D. L. 6, Plan 4155 from Residential Single Family to Commercial or Light Industrial.

The Planning Director submitted particulars in connection with this application for the rezoning of the property described in caption, which is located on the west side of North Road 117.8 feet north of Cameron Street, concluding by recommending that the application not be approved for the following reasons:

- (i) it would result in conflict with the residential character of the area;
- (ii) because of its proximity to an existing, but unused, Local Commercial zone on North Road between Government Street and

Cameron Street, it could infer an extension of this Local Commercial zone;

- (iii) It would frustrate the orderly and proper subdivision of several properties adjoining the one under application.

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR CLARK:

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

CARRIED UNANIMOUSLY

- (15) Application to rezone Lots 8W $\frac{1}{2}$ and 8E $\frac{1}{2}$, Block 3, D. L. 206, Plan 1071 from Light Industrial to Commercial.

The Planning Director submitted particulars in connection with this application for the rezoning of the properties described in caption, which are located on the south side of Hastings Street approximately 215.8 feet west of Grove Avenue, concluding by recommending that the following rezonings be approved for further consideration:

- (i) From Light Industrial to Commercial - the subject properties plus Lot 9W $\frac{1}{2}$ and 9E $\frac{1}{2}$ Except Sketch 10047, all of Block 3, D. L. 206, Plan 1071.
- (ii) From Light Industrial to Residential Two Family - Lots 1 and 2, S.D. 9, Block 3, D. L. 206, Plan 16571.

A Mr. Edward, 6624 Hastings Street, appeared and advised that as the owner of one of the properties proposed for rezoning, he did not favour its rezoning to that which was being recommended by the Planning Director. He added that the owner of the property adjacent the east side of his also was opposed to its rezoning.

MOVED BY COUNCILLOR CAFFERKY,
SECONDED BY COUNCILLOR HARPER:

"That the rezoning of Lots 8W $\frac{1}{2}$ and 8E $\frac{1}{2}$ Block 3, D. L. 206, Plan 1071 be approved for further consideration."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR DRUMMOND:

"That no action be taken in regard to the rezoning of Lot 9W $\frac{1}{2}$ and 9E $\frac{1}{2}$ Except Sketch 10047, Block 3, D. L. 206, Plan 1071 from Light Industrial to Commercial."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY,
SECONDED BY COUNCILLOR MacSORLEY:

"That no action be taken in respect of the rezoning of Lots 1 and 2, S.D. 9, Block 3, D. L. 206, Plan 16571 from Light Industrial to Residential Two-Family."

CARRIED UNANIMOUSLY

(16) Application to rezone Lot 9, Block 12, D. L. 116 from Residential Single Family to Residential Multiple Family.

The Planning Director submitted particulars in connection with this application for the rezoning of the property described in caption, which is located on the west side of Gilmore Avenue between Union Street and Venables Street, concluding by recommending that the application not be favourably considered because the area in which the lot in question is situate is predominately Residential in character and the introduction of a Multiple Family zone might tend to retard the trend which is developing in the area toward the renewal and rehabilitation of Residential accommodation.

The Planning Director added that, even if the property was to be rezoned to Multiple Family use, it is of insufficient size to permit the use of it for apartment purposes.

MOVED BY COUNCILLOR BLAIR,
SECONDED BY COUNCILLOR WELLS:

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

CARRIED UNANIMOUSLY

(17) Application to rezone Lots 11 to 13 inclusive, Block 24, D. L. 186, Plan 1124 from Residential Two-Family to Residential Multiple Family.

The Planning Director submitted particulars in connection with this application for the rezoning of the properties described in caption, which are located on north-west corner of Cambridge Street and Esmond Avenue, concluding by recommending that Council reaffirm its earlier decision to not favourably consider the application because of:

- (i) the intensive use and established character of land uses in the immediate vicinity;
- (ii) the distance between the properties and the shopping area on Hastings Street;
- (iii) the absence of any particular view or amenities which would attract apartment development.

The applicant, Mr. W. E. Hall, appeared and pointed out that one of the dwellings on the lots is deteriorating while the other is of fairly good quality. He added that the three lots lend themselves well to apartment use since they are reasonably close to transportation and shopping facilities. He also stated that there are a number of other apartments in the immediate area.

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR KALYK:

"That the application be approved for further consideration."

CARRIED UNANIMOUSLY

(15) Municipal Manager - Report No. 13, 1963.

(18) Application to rezone Lot 5 Explanatory Plan 8544 Except Explanatory Plan 8704 and Except Part on Plan 21109, D. L.'s 59/136/137 AND Lot 5, Sketch 8704, D. L.'s 59/136/137, Plan 3050 from Residential Single Family to Residential Multiple Family.

The Planning Director submitted particulars in connection with this application for the rezoning of the properties described in caption, which are located on the south side of Loughheed Highway immediately west of Phillips Avenue, concluding by recommending that the application not be favourably considered because the properties lack adequate services and secondary access.

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR CAFFERKY:

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

CARRIED UNANIMOUSLY

(19) Application to rezone Lots 1 to 4 inclusive, S.D. "B", Blocks 47 and 49, D. L.'s 151/3, Plan 1936 from Residential Single Family or Two-Family to Residential Multiple Family Type !.

The Planning Director submitted particulars in connection with this application for the rezoning of the properties described in caption, which are located on the west side of McKay Avenue immediately south of the lane south of Maywood Street, concluding by recommending that the application be not favourably considered because land in the area is predominately Residential in character and further, that there be no zoning change in the area south of Maywood Street at the present time.

MOVED BY COUNCILLOR KALYK,
SECONDED BY COUNCILLOR CAFFERKY:

"That the application be approved for
further consideration."

CARRIED
COUNCILLOR HARPER -
AGAINST.

- (20) Application to rezone the South 180 feet of Lots 3 and 4, Block 46, D. L.'s 151/3 from Residential Two-Family to Residential Multiple Family Type 1.

The Planning Director submitted particulars in connection with this application for the rezoning of the properties described in caption, which are located on the north side of Imperial Street mid-way between Dow Avenue and the B. C. Hydro Power Authority Right-of-way, concluding by recommending that the rezoning be approved for further consideration on the condition that:

- (i) the arrangement already made with the Burnaby School Board regarding the purchase by it of the northern portion of the property be consummated;
- (ii) the two lots are consolidated into one parcel and the existing structures thereon removed.

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR CAFFERKY:

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

CARRIED UNANIMOUSLY

- (21) Application to rezone the North 40 feet of Block "G" North Half, D. L. 12/W 3/4 from Residential Two-Family to Residential Multiple Family Type 1.

The Planning Director submitted particulars in connection with this application for the rezoning of the property described in caption, which is located on the south side of Hastings Street between Delta Avenue and Springer Avenue, concluding by recommending that the application be approved for further consideration.

MOVED BY COUNCILLOR DRUMMOND,
SECONDED BY COUNCILLOR HARPER:

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

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER -- REPORT NO. 13, 1963

(16) Proposed Subdivision of Lot 3 Except Sketch 12893,
Blocks 1, 2 and 24, D. L. 6, Plan 4155.

The Manager submitted a report in response to an article in the Province and a letter from a Mr. Farrington dealing with the justice in the treatment of an application to subdivide the above described property.

He explained the problems which have presented themselves during an examination of the application, stressing that, taking the property in isolation, the dedication requirements are extreme though legal and the servicing of the rear portion of the land is uneconomic if other benefiting owners will not or cannot participate. He added that only when this latter situation is known can the Corporation know whether a partial subdivision may be a better solution.

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR CAFFERKY:

"That the report of the Manager be received."

CARRIED UNANIMOUSLY

(17) Proposed Rezoning - Lots 34 to 36 inclusive, Blocks
42743, D. L.'s 15173, Plan 1566 (Loukes).

The Manager reported that the By-law covering the rezoning of the above described properties from Light Industrial to Residential Multiple Family Type I has not been completed because the owner of these lots has declined to accede to the conditions laid down when the rezoning was being considered.

He pointed out that Mr. Loukes would sell the Corporation the north half of Lot 36 for the sum of \$2,700.00, a price that is considered to be fair, but it is subject to the Corporation demolishing the building on the property and agreeing to pay all costs which may arise.

The Manager advised that the matter at hand revolves around an obligation to adequately service land considered suitable for rezoning, and also the public need for the road facility.

He reported that the impasse could be resolved by the acceptance of the public need and the Corporation purchasing the land for a road allowance at the price stipulated of \$2,700.00. He added that since the applicant would need to have a survey in any event to consolidate the three parcels into one property, it is considered that the applicant should accept the costs of the survey.

MOVED BY COUNCILLOR CAFFERKY,
SECONDED BY COUNCILLOR BLAIR:

"That the report of the Manager be received."

CARRIED UNANIMOUSLY

PUBLIC UTILITIES COMMITTEE REPORT.

(1) Capitol Hill Bus Route.

The Committee submitted a further report in connection with a request of the Capitol Hill Businessmen's Association to re-examine the matter of bus service for the Capitol Hill area.

The Committee advised that it had considered the proposal advanced by the Association, but it did not feel that the route was feasible since it is basically the same as the one that was previously proposed by the merchants in the Capitol Hill area, except that it is longer and involves greater running time. The Committee added that the bus could not operate on such a route under its present schedule, and to adjust for this additional running time would result in a complete re-organization of bus schedules in North Burnaby. The Committee also reported that the route has the same disadvantages as the one previously proposed since it would be a one-way loop and it would result in inconvenience to the Capitol Hill residents. In addition, Pandora Street between Holdom Avenue and Capitol Drive would need to be paved before the B. C. Hydro and Power Authority could operate on it.

The Committee concluded by recommending once again that Council reaffirm its previous decision in respect of bus service in the Capitol Hill area.

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR KALYK:

"That the recommendation of the Committee
be adopted."

CARRIED UNANIMOUSLY

(2) Bus Service - East end of Capitol Hill.

The Committee reported that, while discussing the last matter, a suggestion was made that possibly the "Westridge" bus could be diverted via Hastings Street, Fell Avenue, Dundas Street, Capitol Drive, and back to Hastings Street in order to better serve the eastern part of Capitol Hill.

The Committee advised that the B. C. Hydro and Power Authority expressed the view that rerouting of the Westridge bus via Fell Avenue and Dundas Street would involve too great a detour from Hastings Street and it would result in inconvenience to passengers on the Westridge bus plus added running time beyond that which is available in the schedule of the bus. The Authority also mentioned that detouring the Westridge bus via Pandora or Dundas Streets would also deprive the Capitol Hill shopping centre on Hastings Street of all transit service between Fell Avenue and Holdom Avenue.

In view of the situation related by the Authority, the Committee recommended that no action be taken at this time to divert the Westridge bus.

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR BLAIR:

"That the recommendation of the Committee
be adopted."

CARRIED UNANIMOUSLY

(3) Underground Wiring.

The Committee reported that it had appointed a Sub-Committee consisting of the Chairman, in an exofficio position, Councillors Clark, Cafferky and Wells, to explore every facet of underground wiring.

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR KALYK:

"That the report of the Committee be
received and the information contained
therein duly noted."

CARRIED UNANIMOUSLY

POLICY COMMITTEE REPORT.

(1) Letter from Burnaby Civic Employees' Union re Winter Works Layoffs and Contracting for Work.

The Committee reported that the Municipal Manager had contacted the Department of Labour in Ottawa concerning the suggestions made in a letter from the Union that an appeal for reconsideration of decisions in connection with Winter Works would result in a change of policy. In this regard, the Committee advised that the Manager had been informed there would be no change insofar as Burnaby was concerned.

The Committee added that the Manager had also enquired as to the possibility of the Municipality now qualifying for Winter Works on the basis that those employees who had been laid off are now unemployed and could therefore technically qualify under the Winter Works policy but he was informed there would be no change in policy.

It was further reported by the Committee that the other matters in the letter from the Union were discussed to some length with representatives of the Union, with the result that a better understanding was received as to the relative positions of Council and the Union.

It was added that the representatives of the Union felt much could be gained by the establishment of a Labour - Management Committee to discuss matters of common interest. On this point, the Committee advised that this matter was left in the hands of Councillor Cafferky, the liaison with the Engineering Department, for further attention.

MOVED BY COUNCILLOR CAFFERKY,
 SECONDED BY COUNCILLOR MacSORLEY:

"That the report of the Committee be adopted."

CARRIED UNANIMOUSLY

(2) Negotiations - Burnaby Fire Fighters Union.

The Committee recommended that the demands of the above noted Union for wage adjustments be settled, as follows:

For the term between March 1, 1963 and February 29, 1964:

<u>Fire Fighter</u>	<u>Present Monthly Wage</u>	<u>Increase</u>	<u>New Monthly Rate</u>
1st 6 months	\$ 346.12	12.88	\$ 359.00
2nd 6 months	364.39	12.61	377.00
2nd year	401.94	13.06	415.00
3rd year	441.53	13.47	455.00
4th year	482.13	12.87	495.00
Mechanic	500.40	13.60	514.00
Lieutenant	530.85	13.15	544.00
Captain	578.55	13.45	592.00

The Committee pointed out that these rates of pay are applicable to personnel on staff as of March 1, 1963, and the following rates of pay are to apply to those engaged in the Fire Department after March 1, 1963:

1st 6 months -	\$ 340.00 per month
2nd 6 months -	353.00 per month
2nd year -	379.00 per month
3rd year -	416.00 per month
4th year -	455.00 per month
5th year -	495.00 per month

MOVED BY COUNCILLOR CAFFERKY,
 SECONDED BY COUNCILLOR CLARK:

"That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

(3) Burnaby Waterworks Financing By-Law 1962.

The Committee reported that it had considered capital works requirements of the Water Utility, as set out under the above noted By-law. The Committee pointed out that this By-law had been approved by the Inspector of Municipalities on the condition that Council would take the necessary steps to ensure that revenues of the Waterworks System were sufficient to meet the annual expenses for maintenance and operation plus payments of interest and principal on indebtedness.

The Committee reported that, in November 1962, Council had recognized that the borrowing of funds for the extension and improvement of the Waterworks System would need to be followed by a revision of rates but no action in this regard was taken. It added that a report would soon be presented following a re-examination of the financial position of the Water Utility.

The Committee advised that, in the meantime, no work has been done on the Waterworks programme, as authorized by the By-law.

The Committee submitted a list of projects from the By-law which do not require fittings not in stock, as follows:

<u>ON</u>	<u>FROM</u>	<u>TO</u>	<u>SIZE</u>	<u>LENGTH</u>	<u>COST</u>
Alpha	Venables	Parker	6"	480'	\$ 3450.
Arcola	Kingsway	East	6"	586'	3570.
Esmond	Albert	Albert-Hastings Lane	8"	160'	1640.
Sperling	Grandview	Claude	12"	360'	9200.
Hastings- Pender					
Lane	Madison	Willingdon	8"	1372'	15900.
Norland	Douglas	East	8"	2050'	26700.
Patterson	Kingsway	Farrington	8"	1116'	8700.
16th Ave.	4th Street	Cumberland	8"	3890'	<u>31200.</u>
					\$ 100,360.

The Committee reported that it had discussed the possibilities of increasing the revenues of the Utility by means other than an increase in domestic or commercial water rates. It added that a suggestion was made that the charge against the Fire Department for water used should be re-examined.

The Committee recommended that Council reaffirm its earlier decision to adjust water rates, as necessary, and also authorize the construction of those works listed above.

MOVED BY COUNCILLOR CAFFERKY,
SECONDED BY COUNCILLOR BLAIR:

"That the recommendation of the Committee
be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY,
SECONDED BY COUNCILLOR MacSORLEY:

"That the Policy Committee give consideration to the element of depreciation, as it relates to the renewal of watermains, when dealing with the matter of adjusting water rates."

CARRIED UNANIMOUSLY

(4) Sanitary Sewer Service - South side of Marine Drive.

The Committee reported that, with the construction of Phase No. 3 of the South Slope Sewer, there would be a sanitary sewer on Marine Drive from Boundary Road to 14th Avenue. It pointed out that the area tributary to this sewer lies to the north and it can only be served by means of gravity flow. The Committee added that property on the south side of Marine Drive will eventually be served by the Sewer Board trunk below Marine Drive by pumping.

The Committee pointed out that an opinion was expressed by the Municipal Engineer that the design of the sewer on Marine Drive makes it possible to permit a certain amount of sewage from the south side of Marine Drive, provided there is a careful definition of the area to be so served. In this regard, the Committee advised that it is considered practicable to include an area of approximately 50 acres within this pumping system, the boundary of the area to be 150 feet south of Marine Drive.

The Committee recommended that a pumping area for the sewer on Marine Drive be established between Marine Drive and a point 150 feet south from Boundary Road to 14th Avenue.

The Committee also reported on a problem which developed respecting an L-shaped parcel on the east side of Greenall Avenue. In this case, an enquiry was made when constructing the sewer as to the possibility of pumping to it, and as this was possible, a connection was provided.

The Committee pointed out that this pumping installation is beyond the 150 foot limit but, in view of the fact that the connection is in place and to facilitate sewer service to the industry proposed to be established on the property, it was being recommended that the connection be approved as an exception to the defined pumping area providing this is not construed as establishing a precedent.

MOVED BY COUNCILLOR BLAIR,
SECONDED BY COUNCILLOR MacSORLEY:

"That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

(5) Walking Facilities - Sperling Avenue between Grandview-Douglas Highway and Loughheed Highway.

The Committee reported that it had considered the feasibility and practicability of providing walking facilities on the above portion of Sperling Avenue and, in this regard, information was received that the portion between Grandview-Douglas Highway and Sprott Street would soon be severed by the Freeway. The Committee mentioned that because of the relatively short life of this section of Sperling Avenue, it did not feel an expense of some \$11,000.00 was warranted.

As regards the other section of Sperling Avenue (Sprott Street to Loughheed Highway), the Committee advised that it was awaiting a report as to the cost of either a wood chip or wood plank sidewalk.

The Committee recommended that no action be taken with respect to the provision of a walkway on the portion of Sperling Avenue between Grandview-Douglas Highway and Sprott Street, because of the reason mentioned above.

MOVED BY COUNCILLOR KALYK,
SECONDED BY COUNCILLOR BLAIR:

"That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

COUNCILLOR BLAIR LEFT THE MEETING.

A direction was issued to the Manager to submit a report on the future of Sperling Avenue once the Freeway is in operation.

PLANNING COMMITTEE REPORT.

(1) Kranz - Subdivision in D. L. 126.

The Committee reported that it had dealt with a complaint of the above noted concerning discriminatory treatment by the Planning Department in the handling of a subdivision involving portions of D. L. 126 and, in investigating, it was satisfied that no such treatment had been accorded Mr. Kranz.

The Committee advised that it was of the opinion the Planning Department could not be justifiably held as discriminating against Mr. Kranz.

MOVED BY COUNCILLOR CAFFERKY,
SECONDED BY COUNCILLOR MacSORLEY:

"That the views expressed by the Committee in its report be endorsed."

CARRIED UNANIMOUSLY

COUNCILLOR BLAIR RETURNED TO THE MEETING.

MUNICIPAL MANAGER -- REPORT NO. 13, 1963.

(1) Sewer - Manor Street (Villa Motor Hotel Ltr.).

The Manager reported that it is desirable to extend the sewer on Manor Street before this road is paved as a Local Improvement.

He recommended that Council authorize an expenditure of \$3,400.00 from funds of the Sewer Utility to construct the sewer mentioned.

MOVED BY COUNCILLOR CAFFERKY,
SECONDED BY COUNCILLOR MacSORLEY:

"That the recommendation of the Manager
be adopted."

CARRIED UNANIMOUSLY

(2) Easement - 0.017 acre portion of Lot 52 South 50 feet,
Explanatory Plan 16/96, Block "A", D. L. 150NW $\frac{1}{4}$, Plan
15609 (Zinzac).

The Manager recommended that Council authorize the acquisition of an easement over the above described property, which is required in connection with the construction of Phase 3 of the South Slope Sewer project, for a consideration of \$115.00 plus restoration of the easement area.

He also recommended that Council authorize the execution of the necessary documents.

MOVED BY COUNCILLOR KALYK,
SECONDED BY COUNCILLOR BLAIR:

"That the recommendations of the Manager
be adopted."

CARRIED UNANIMOUSLY

(3) Watling Street west of McPherson Avenue.

The Manager reported that that portion of Watling Street between McPherson Avenue and a point approximately 401 feet east of Royal Oak Avenue has been cancelled and now forms a part of the McPherson Park Junior High School site.

He added that the School Board intends to barricade the subject portion of Watling Street immediately and use it for school purposes.

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR BLAIR:

"That the report of the Manager be
received."

CARRIED UNANIMOUSLY

(4) Separation Trust.

The Manager reported that the agreement with the Burnaby Civic Employees' Union covers a benefit known as the Separation Trust Fund, and included is an option whereby the employee can have his/her contribution plus the Corporation's invested in Municipal Superannuation rather than funds held by Mutual Funds Management Corporation Ltd.

He recommended that Council authorize the execution of an Agreement covering this option.

MOVED BY COUNCILLOR BLAIR,
SECONDED BY COUNCILLOR MacSORLEY:

"That the recommendation of the Manager
be adopted."

CARRIED UNANIMOUSLY

(5) Union Street between Sperling Avenue and Hammar skjold Drive.

The Manager reported that it is considered the above portion of Union Street should be paved to an Interim standard in order to overcome some of the anticipated inconvenience resulting when traffic is diverted from Hastings Street during its widening.

The Manager submitted a cost report of the Municipal Engineer covering this work, recommending that this project be submitted to the affected property owners under the initiative section of the Municipal Act.

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR HARPER:

"That the recommendation of the Manager
be adopted."

CARRIED UNANIMOUSLY

(6) Tenders - Parkcrest Sewer Project.

The Manager submitted a tabulation of the tenders received for the construction of sanitary sewers to the area known as Parkcrest #1, recommending that the tender of Mid Valley Construction and Greenwood Excavating for the clay pipe alternative at the unit prices tendered be accepted.

He added that the calculated value of the contract would be \$213,077.44.

The tabulation mentioned is as follows:

SUMMARY OF TENDERS
PARKCREST #1

Page 566

BIDDER NO.	NAME OF BIDDER	TENDER TOTAL	DESIGN & CONSTRUCTION ENGINEERING	ADD TO CONTRACTORS ONLY RESIDENT INSPECTION COSTS	TOTAL PROJECT COST
1	McPHAILS CONSTRUCTION CO. LTD.*	\$ 238,366.60	\$ 9,500.00	\$ 12,000.00	\$ 259,866.60
2	BEDFORD CONSTRUCTION CO. LTD.	233,782.65	9,500.00	12,000.00	255,282.65
2 (A)	" " " **	227,242.30	9,500.00	12,000.00	248,742.30
3	MID VALLEY CONSTRUCTION LTD. *** AND GREENWOOD EXCAVATING LTD. -	211,533.94 (213,077.44)	9,500.00	12,000.00	(234,577.44)
3 (A)	" " " ****	208,079.94	9,500.00	12,000.00	229,579.94
4	G.W. LEDINGHAM & CO. LTD.	288,887.00	9,500.00	12,000.00	310,387.00
5	CENTRAL EXCAVATING (1958) LTD.	232,656.25	9,500.00	12,000.00	254,156.25
6	CORPORATION OF BURNABY	250,906.65	9,500.00	-	260,406.65
7	H. B. CONTRACTING LTD.	245,874.38	9,500.00	12,000.00	267,374.38
8	PATRICK CONSTRUCTION CO. LTD.	233,941.11	9,500.00	12,000.00	255,441.11

NOTE:

- * Performance and labour and materials surety undertaking not completed.
- ** Alternate bid using Packerhead Concrete Pipe in sizes 6", 8", 10", 12" and Asbestos Cement Pipe for 4" and 6" house connections.
- *** Error in calculation of bid on Page 45. Total should be \$213,077.44 (See bracketed figures above).
- **** Alternate bid using Packerhead Concrete Pipe in sizes 6", 8", 10", 12".

While discussing the tenders, it was pointed out that the contract permits the Municipal Engineer to vary the work to be performed. A statement was made that, because of this and the fact that the low tenderer had indicated he could install pipe deeper for a lesser rate than that to be laid at a shallower depth, the design might be altered to take advantage of this situation, but only if it was deemed warranted.

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR BLAIR:

"That the Contract be let to the Company mentioned in the report of the Municipal Manager, on the understanding that the revisions mentioned by the Municipal Engineer concerning the installation of pipe at a depth greater than that shown on the original design will be made."

IN FAVOUR -COUNCILLORS
MacSORLEY & BLAIR

AGAINST - COUNCILLORS
CAFFERKY, CLARK,
DRUMMOND, HARPER,
KALYK & WELLS

MOTION LOST

MOVED BY COUNCILLOR CAFFERKY,
SECONDED BY COUNCILLOR CLARK:

"That the recommendation of the Manager be adopted and the Municipal Engineer adhere as closely as possible to the design set out in the tender call."

CARRIED

AGAINST -REEVE EMMOTT,
COUNCILLORS BLAIR,
HARPER & MacSORLEY

(7) 1963 Assessment Roll.

The Manager submitted a report of the Municipal Assessor reflecting the effect in the 1963 Assessment Roll as a result of the decisions rendered by the Court of Revision.

- (8) The Manager submitted a report of the Chief Building Inspector covering the operations of his Department during the period between January 28 and February 22, 1963.
- (9) The Manager submitted a report of the R.C.M.P. covering policing activities during the month of February 1963.

- (10) The Manager submitted a report of the Municipal Engineer covering construction progress during the month of February 1963.

MOVED BY COUNCILLOR CLARK,
 SECONDED BY COUNCILLOR BLAIR:

"That the above four reports be received."

CARRIED UNANIMOUSLY

(11) Estimates.

The Manager submitted a report of the Municipal Engineer covering Special Estimates of Work in the total amount of \$103,760.00 recommending that they be approved.

MOVED BY COUNCILLOR MacSORLEY,
 SECONDED BY COUNCILLOR CAFFERKY:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(12) Allowances.

The Manager submitted a report of the Municipal Treasurer covering applications received for allowances of percentage addition charges under Section 411 of the Municipal Act in the amount of \$23.07, as follows, recommending that these allowances be granted:

63-4 D.L. 32, Blk. Wm.H. & L.B. Conley, 30, Lot 15W $\frac{1}{2}$, 5090 Dover Street, Pl. 1848 Burnaby 1, B. C. Code 2001276 1962 Penalty	\$ 6.23
63-5 D.L.'s 151/3, E.C. & E.M. Swank, Blk.35, Lot 23, 6166 Kathleen Avenue, Plan 1319 Burnaby 1, B. C. Code 5046248 1961 Penalty \$ 10.09 1962 Arrears Interest 6.28 1963 Delinquent Interest <u>.47</u>	16.84
	\$ 23.07

MOVED BY COUNCILLOR KALYK,
 SECONDED BY COUNCILLOR CAFFERKY:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(13) Expenditures.

The Manager submitted a report of the Municipal Treasurer covering expenditures for the period ended February 24th in the total amount of \$1,108,754.97 recommending that they be approved.

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR BLAIR:

"That the recommendation of the Manager
be adopted."

CARRIED UNANIMOUSLY

(14) Burnaby Sewer Financing By-law 1963.

The Manager reported that this By-law authorizes the borrowing of \$1,500,000.00 from the Greater Vancouver Sewerage and Drainage District for the purpose of constructing, reconstructing, extending, renewing and improving certain Municipal sewerage and drainage works in 1963.

He added that this sum represents the borrowing requirements for the current year from the gross authorization of \$7,000,000. He also advised that there would be a balance of \$1,800,000. remaining after the current sum is borrowed.

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR WELLS:

"That the report of the Manager be
received."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR KALYK,
SECONDED BY COUNCILLOR CAFFERKY:

"That the Committee now rise and report."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR MacSORLEY:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR BLAIR:

"That leave be given to introduce
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION
BY-LAW NO. 2, 1963"
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION
BY-LAW NO. 3, 1963"
"BURNABY SEWER FINANCING BY-LAW, 1963"

and that they be now read a First Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR BLAIR:

"That the By-laws be now read a Second
Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR CAFFERKY:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR CAFFERKY:

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR CAFFERKY:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR CAFFERKY:

"That "BURNABY LOCAL IMPROVEMENT CONSTRUCTION
BY-LAW NO. 2, 1963"
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION
BY-LAW NO. 3, 1963"
"BURNABY SEWER FINANCING BY-LAW, 1963"

be now read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR CAFFERKY:

"That "BURNADY ROAD ACQUISITION & DEDICATION
BY-LAW NO. 2, 1963"
be now reconsidered."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR CAFFERKY:

"That "BURNADY ROAD ACQUISITION & DEDICATION
BY-LAW NO. 2, 1963"
be now finally adopted, signed by the Reeve
and Clerk and the Corporate Seal be affixed
thereto."

CARRIED UNANIMOUSLU

An enquiry was made as to how the matter of selling Municipal
lands in the "Buckingham Heights" area stood.

The Manager stated that the property in question was being
withheld from sale pending a decision on the matter of
providing underground wiring.

It was understood that the Municipal Manager would be bringing
a report forward on the servicing aspects relating to the
development of the property in question.

A question was asked as to whether it was possible to produce
a list of all policies (including administrative ones) of this
Corporation.


The Municipal Manager was requested to prepare such a list and
submit it to Council.

:

The meeting then adjourned until Monday, March 18, 1963 at
7:30 p.m.

Confirmed:

Certified Correct:


REEVE


CLERK