APRIL 16, 1963

An Adjourned meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4545 East Grandview-Douglas Highway, on Tuesday, April 16, 1963 at 7:30 p.m.

PRESENT: Reeve Emmott in the Chair;

Councillors Blair, Clark, Drummond, Harper, MacSoriey

and Wells

ABSENT: Councillors Kalyk and Cafferky

Reeve Emmott proclaimed the period between April 21st and April 27th as "Chamber of Commerce Week".

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR HARPER:

"That the following correspondence be received."

CARRIED UNANIMOUSLY

Division Manager, Transportation, B. C. Hydro and Power Authority wrote indicating that changes in the road design at the intersection of Empire Drive and Hythe Avenue makes it possible to operate a bus route on this Avenue instead of Springer Avenue between Empire Drive and Dundas Street.

The Division Manager requested that Council approve this revision and also the establishment of farside northbound bus stops at Hythe Avenue and Dundas Street and at Glynde Avenue and Cambridge Street.

MOVED BY COUNCILLOR CLARK, SECONDED BY COUNCILLOR BLAIR:

"That both the bus route revision outlined and the stops mentioned be approved."

CARRIED UNAN! MOUSLY

MOVED BY COUNCILLOR HARPER, SECONDED BY COUNCILLOR MacSORLEY:

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

MUNICIPAL MANAGER -- REPORT NO. 21, 1963

(1)Ornamental Street Lighting - Sumner Avenue and Dominion Street.

The Manager submitted a tabulation of tenders received for the supply and installation of ornamental street lights on each of the above noted streets, recommending that the tender of Ricketts - Sewell Electric Limited in the amount of \$2,835.00, which is based on the schedule of unit prices submitted by them, be accepted.

> MOVED BY COUNCILLOR HARPER. SECONDED BY COUNCILLÓR BLAIR:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(2) Contract - Doyle Construction Company (Outdoor Swimming Pools).

The Manager reported that the above noted Company has applied for an extension of time to complete the construction of the three outdoor swimming pools because past weather conditions have not been such as to permit the completion of these pools by the scheduled date, May 1, 1963.

He recommended that the date in question be extended to May 31, 1963, including the effective date for the bonus and penalty clauses, subject to the concurrence of the bonding company and to all terms and conditions of the Contract remaining unchanged.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR MacSORLEY:

"That the recommendation of the Manager be amended to the extent that the extension mentioned only apply to the penalty date and not the bonus date."

CARRIED UNANIMOUSLY

(3) Street Lights.

The Manager submitted the following list of street lights recommending that the installations be approved:

- (a) (b) (c)
- On Winch midblock (Holdom Fell)
 On Winch midblock (Fell Kensington)
 On Winch midblock (Kensington Sperling)

MOVED BY COUNCILLOR MacSORLEY, SECONDED BY COUNCILLOR DRUMMOND:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(4) Estimates.

The Manager submitted a report of the Municipal Engineer covering estimates of work relating to Local Improvements in the total amount of \$327,050.00 recommending that they be approved.

MOVED BY COUNCILLOR HARPER, SECONDED BY COUNCILLOR WELLS:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

Reeve Emmott advised that the Clef Society of Burnaby had applied for a grant to assist it in defraying the costs of awarding scholarships.

He recommended that Council authorize a grant in the amount of \$200.00 to the Clef Society.

MOVED BY COUNCILLOR HARPER, SECONDED BY COUNCILLOR MacSORLEY:

"That the recommendation of the Reeve be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HARPER, SECONDED BY COUNCILLOR BLAIR:

"That the Committee now rise and report."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR MacSORLEY, SECONDED BY COUNCILLOR BLAIR:

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

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR MacSORLEY:

"That leave be given to introduce
"BURNABY TOWN PLANNING BY-LAW 1948,
AMENDMENT BY-LAW NO. 4, 1963"
and that it now be read a First Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HARPER, SECONDED BY COUNCILLOR Macsorley:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HARPER, SECONDED BY COUNCILLOR MacSORLEY:

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

CARRIED UNANIMOUSLY

This By-law provides for the following proposed rezoning:

Lot 6, Block 68, D. L. 33, Plan 8118 (Located at the north-west corner of Grange Street and Willingdon Avenue)

MOVED BY COUNCILLOR HARPER, SECONDED BY COUNCILLOR MacSORLEY:

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

THE COUNCIL RECONVENED.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR MacSORLEY:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR MacSORLEY:

"That "BURNABY TOWN PLANNING BY-LAW 1948, AMENDMENT BY-LAW NO. 4, 1963" be now read a Third Time."

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR BLAIR:

"That "BURNABY LOCAL IMPROVEMENT FINANCING BY-LAW NO. 1, 1963"
"BURNABY ROAD ACQUISITION & DEDICATION BY-LAW NO. 4, 1963"
"BURNABY HIGHWAY EXPROPRIATION BY-LAW NO. 2, 1963"

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 BLAIR:

"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 BLAIR:

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

CARRIED UNANIMOUSLY

THE COUNCIL RECOMVENED.

MOVED BY COUNCILLOR CLARK, SECONDED BY COUNCILLOR BLAIR:

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

CARR! ED UNANIMOUSLY

MOVED BY COUNCILLOR CLARK, SECONDED BY COUNCILLOR BLAIR:

"That "BURNABY LOCAL IMPROVEMENT FINANCING BY-LAW NO. 1, 1963" "BURNABY ROAD ACQUISITION & DEDICATION BY-LAW NO. 4, 1963" "BURNABY HIGHWAY EXPROPRIATION BY-LAW NO. 2, 1963"

be now read a Third Time."

MOVED BY COUNCILLOR DRUMMOND, SECONDED BY COUNCILLOR HARPER:

"That "BURNABY TOWN PLANNING BY-LAW 1948, AMENDMENT BY-LAW NO. 3, 1963"

be now reconsidered."

CARRIED UNANIMOUSLY

This By-Law provides for the following proposed rezonings:

- (1) FROM RESIDENTIAL TWO-FAMILY TO RSSIDENTIAL MULTIPLE FAMILY TYPE I
 - (a) Lot 53 except East 10 feet and except Sketches 6509 and 8213,
 D. L. 33, Plan 944
 (Located at the north-east corner of Grange Street and Pioneer Avenue)
 - (b) Lot "D", Block 39, D.L.'s 151/3, Plan 23107 (Located at the north-east corner of Maywood Street and McKay Avenue)
 - (c) The north 40 feet of Lots 1 to 12 inclusive, Block "G", D.L. 127W 3/4 (Located on the south side of Hastings Street between Delta Avenue and Springer Avenue)
- (2) FROM RESIDENTIAL MULTIPLE FAMILY TYPE I TO RESIDENTIAL TWO-FAMILY
 - (a) Lot 19, Block 18, D. L. 68, Plan 1009 (Located on the north side of Spruce Street, 99 feet east of Smith Avenue)
- (3) FROM LIGHT INDUSTRIAL TO COMMERCIAL
 - (a) Lots $6E_{\frac{1}{2}}^{\frac{1}{2}}$ and $8W_{\frac{1}{2}}^{\frac{1}{2}}$, Block 3, D. L. 206, Plan 1071 (Located on the south side of Hastings Street, approximately 216 feet west of Grove Avenue)

MOVED BY COUNCILLOR DRUMMOND, SECONDED BY COUNCILLOR HARPER:

"That "BURNABY TOWN PLANNING BY-LAW 1948, AMENDMENT BY-LAW NO. 3, 1963" be now finally adopted, signed by the Reeve and Clerk and the Corporate Seal be affixed thereto."

Page 651

MOVED BY COUNCILLOR CLARK, SECONDED BY COUNCILLOR BLAIR:

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