

JUNE 17, 1963

A Regular meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4545 East Grandview-Douglas Highway, on Monday, June 17, 1963 at 7:30 p.m.

PRESENT: Acting Reeve Cafferky in the Chair;
Councillors Blair, Clark, Drummond,
Harper, Kalyk, MacSorley and Wells

ABSENT: Reeve Emmott

Canon T. dePencier led in Opening Prayer.

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR BLAIR:

"That the Minutes of the meetings held May 21st, 27th and June 3rd, 1963 be adopted as written and confirmed."

CARRIED UNANIMOUSLY

It was indicated that there were three delegations present to address Council.

MOVED BY COUNCILLOR BLAIR,
SECONDED BY COUNCILLOR MacSORLEY:

"That these delegations be heard."

CARRIED UNANIMOUSLY

Mr. N. Catalano appeared for the purpose of attempting to show cause why an Order should not be issued for the demolition of a building at 3962 Pender Street.

He was accompanied by his son, who acted as an interpreter for his father.

The permit received for a ^{building} foundation at the subject location was displayed by Mr. Catalano along with a letter he had received from the Building Department. It was indicated by Mr. Catalano that he had endeavoured to renovate the building on the lot but was unsuccessful due to financial limitations. It was added that building regulations changed and, as a consequence, he had to alter the foundation which had been built.

Municipal Manager reported verbally on the matter at hand, explaining in detail the history of it. He stressed that, despite a tolerant attitude by the Building Department and the appearance in court of Mr. Catalano, no action of any consequence has been taken to comply with the building regulations of the Municipality. The Manager added that complaints have been received from residents in the area concerning the condition of the building at 3962 Pender Street, the complainants claiming

that the building not only represents a hazard because of its condition but it also has a depreciating effect on the neighbourhood.

After listening to the explanations provided by the Municipal Manager and attempting to gain an understanding from Mr. Catalano and his son as to their viewpoint on the matter, it was felt that a Special Committee should be appointed to visit the site for the purpose of becoming familiar with the condition of the building and having a detailed discussion with Mr. Catalano on the proposed demolition.

MOVED BY COUNCILLOR DRUMMOND,
SECONDED BY COUNCILLOR HARPER:

"That a Committee of Council together with a member of the Building Department meet with Mr. Catalano and his representative on the site in question for the purpose just mentioned."

CARRIED UNANIMOUSLY

Councillors Kalyk and MacSorley were appointed to the Special Committee, and it was directed that they meet with Mr. Catalano and his representative at the site on Thursday, June 20th, at 2:00 p.m.

Mr. W. J. Scratchley then appeared and made reference to the request in his letter that the Municipality enforce Section 17 of the Kennel Regulation By-Law against the operator of the Sunnyslope Kennels.

He pointed out that there has been no change in the noise nuisance caused by the dogs barking since the last time he addressed Council on the matter, except at night.

Mr. Scratchley also mentioned the court action which endeavoured to restrain the proprietor of the Kennels from allowing the dogs housed therein to bark excessively, adding that this case was lost because justice was not meted out in a proper manner.

Mr. Scratchley also stated that the dogs in question could be kept quiet because this has occurred in the past when it was known by the operator of the Kennels that an interest was being taken in the matter by officialdom.

Municipal Manager reviewed his file on the matter at hand for the benefit of Council.

Though no formal action was taken, it was generally felt by Council that the only way the problem of concern to Mr. Scratchley can be resolved is for the offended parties to prove their case before the courts.

Mr. C. W. Aitken, 7925 Nelson Avenue, appeared on behalf of the property owners on that portion of Nelson Avenue from Portland Street to the SPL of Lot 44, Block "R", D. L. 157 and requested clarification in connection with the proposed construction of pavement and curbs on this street.

He reviewed the past efforts of the Municipality to pave the section of Nelson Avenue in question, stating that it was proposed then to pave the street to a width of 20 feet but this was not commenced because of pending underground works. He added that the matter then remained dormant until a petition was recently circulated for the pavement to a width of 42 feet and the installation of curbs on the subject portion of Nelson Avenue.

Mr. Aitken advised that this work has now begun and the property owners involved have endeavoured to obtain information respecting the cost which will be chargeable to them for the work. On this latter point, he indicated that data was received from various Departments in the Municipal Hall indicating that the cost would be anywhere from \$.63 to \$1.75 per front foot.

Mr. Aitken also indicated that the owners involved received faulty tax notices because the levy for the 20 foot paving was shown but, as a result of an approach to the Municipal Treasurer, this levy was deleted and the tax notices corrected, although it was indicated that the 42 foot paving project was being proposed.

Mr. Aitken added that, in addition to the question concerning paving, the owners were confronted with a proposal to provide ornamental street lights in their area.

Mr. Aitken concluded by requesting that the work be delayed until an official indication is given as to the chargeable cost for the work.

MOVED BY COUNCILLOR DRUMMOND,
SECONDED BY COUNCILLOR HARPER:

"That the work in question be suspended for three or four days to permit the cost data desired by the owners to be compiled and conveyed to them."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR MacSORLEY:

"That the proprietor of Sunnyslope Kennels, Mrs. G. Appell, be advised of the complaint by Mr. Scratchley concerning dogs at the Kennels barking and she be requested to do all that is possible in an effort to minimize the noise from the barking."

CARRIED UNANIMOUSLY

THE ACTING REEVE DECLARED A RECESS AT 8:45 P.M.

THE COUNCIL RECONVENED AT 9:00 P.M.

Executive Director, Lower Mainland Regional Planning Board of B. C., submitted a letter enclosing copies of a Report entitled: "Countryside to Suburb".

MOVED BY COUNCILLOR KALYK,
SECONDED BY COUNCILLOR BLAIR:

"That the letter and accompanying
Report be received."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR DRUMMOND:

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

CARRIED UNANIMOUSLY

The matter of the Go-Cart operation on the "Oak Theatre"
property at 5000 Kingsway was then lifted from the table.

It was the concensus of opinion of those Councillors who
inspected the premises in question that the noise created by
the operation of the Go-Carts is not of pronounced proportions.

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR MacSORLEY:

"That no action be taken on the complaint
concerning the Go-Cart operation but it
be kept under surveillance and further,
the operator of the Go-Cart Track be
requested to provide adult supervision
as a means of ensuring that there will
be better control over the users of the
Go-Carts."

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER -- REPORT NO. 35, 1963

(1) Bevan Street between Marine Drive and Stride Avenue.

In response to a request from residents in the 7500 Block Bevan
Street and one in the 6100 Block Marine Drive, the Manager
submitted a report recommending the construction of a sanitary
sewer on the above portion of Bevan Street at an estimated cost
of \$3,300.00.

MOVED BY COUNCILLOR DRUMMOND,
SECONDED BY COUNCILLOR BLAIR:

"That the recommendation of the Manager
be adopted."

CARRIED UNANIMOUSLY

(2) Easement - South 10 feet of Lot "H", Block "C", D. L. 150,
Plan 15037 (Coatham).

The Manager submitted a further report in connection with the
matter of compensation for the easement noted in caption advise:

that the owner of the property was now requesting an additional \$75.00 for produce which he will not receive from his garden as a result of a late planting caused by the fact that the work on the easement was not completed until April 25, 1963.

The Manager pointed out that Mr. Coatham is a specialist in vegetable gardening and, to him, it was imperative that his garden be planted no later than April 15th.

The Manager reported that the Land Agent was recommending that the additional compensation be awarded.

It was felt by Council that, even though Mr. Coatham will be unable to produce the yield which he envisioned from his vegetable garden, this in no way affects his livelihood since the growing of vegetables is only a hobby with him.

MOVED BY COUNCILLOR KALYK,
SECONDED BY COUNCILLOR BLAIR:

"That the recommendation of the Land Agent be not accepted on the understanding that Council will reconsider this decision if Mr. Coatham can justify his claim for additional compensation to a greater extent than that indicated."

CARRIED UNANIMOUSLY

(3) Easement - Portion of Parcel "A", Explanatory Plan 13379, Lot 1, Block 17, D. L. 131, Plan 3052 (Taylor and Humphries Jr.)

The Manager submitted a report recommending that Council authorize the acquisition of an easement over the above described property for a consideration of \$15.00 plus restoration of the easement area, adding that this easement is required in connection with the Parkrest Sanitary Sewer Project.

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

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR HARPER:

"That the recommendations of the Manager be adopted."

CARRIED UNANIMOUSLY

(4) Easement - West 5 feet of Lot 30, Block 12, D. L. 27, Plan 697 (Lacny).

The Manager recommended that Council authorize the acquisition of an easement over the above described property for a consideration of \$50.00 plus restoration of a lawn and fences, adding that this easement is required for the purpose of draining the lane between 13th and 14th Avenues from 2nd to 4th Streets.

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

MOVED BY COUNCILLOR BLAIR,
SECONDED BY COUNCILLOR WELLS:

"That the recommendations of the
Manager be adopted."

CARRIED UNANIMOUSLY

(5) Pool Hall - 6735 Hastings Street (LeComte)

The Manager reported on an application by the above noted to operate a Pool Hall at the address indicated in caption advising that the R.C.M.P. has no objection to the licence being issued.

He recommended that a licence be granted for the operation of a Pool Hall at 6735 Hastings Street, subject to the applicant conforming to all pertinent fire, building and health regulations of the Corporation.

MOVED BY COUNCILLOR KALYK,
SECONDED BY COUNCILLOR CLARK:

"That the recommendation of the Manager
be adopted."

CARRIED UNANIMOUSLY

(6) Lane - 2000 and 2100 Blocks Cliff Avenue.

The Manager submitted a report advising that the residents on the east side of Cliff Avenue in the above noted blocks have requested the Corporation to construct the lane at the rear of their properties.

He advised that, in order to proceed, it will be necessary to acquire a 20 foot lane allowance through Lot 1 South 152 feet, Block 4, D. L. 136 (owned by Serge and Annette Rosval) who are prepared to convey the allowance for the sum of \$1.00.

The Manager pointed out that the "Rosval" property is capable of being subdivided into four lots and, in fact, tentative approval for a subdivision was granted in 1960 but no further action was taken. He added that this approval required the owners to provide and construct a 20 foot lane through their property and also create the balance of a "T" shaped lane plus the dedication of the westerly seven feet of their property for the widening of Cliff Avenue; the servicing costs being \$3,325.00.

The Manager recommended that the request be not granted since the "Rosval" property would then be capable of subdivision and the owner would escape the cost of constructing the lane.

It was mentioned verbally that the servicing costs mentioned in the report of the Manager included items in addition to the lane construction costs.

MOVED BY COUNCILLOR DRUMMOND,
SECONDED BY COUNCILLOR CLARK:

"That the subject matter be tabled for
a period of one week and a further
report be submitted at that time
providing a breakdown of the servicing

costs involving the "Rosval" property plus the cost of constructing the presently dedicated lane allowance at the rear of the properties in question."

CARRIED UNANIMOUSLY

- (7) Easements - Portions of Blocks 9 and 20, D. L.'s 44 and 78 (Still Creek Drainage Channel).

The Manager reported that thirty-six years ago the Greater Vancouver Sewerage and Drainage District obtained easements over portions of the above described properties for the Still Creek Drainage Channel but because the parcels involved were subsequently sold at a tax sale, the easements were cancelled.

The Manager recommended that the easement be re-granted to the Greater Vancouver Sewerage and Drainage District for a consideration of \$1.00 and that authority also be granted to execute the necessary documents.

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR DRUMMOND:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

- (8) Portion of Lot 20 (now Lot 21), D. L. 78 AND also portions of Lots 9 and 20, D. L. 78 (Sewage Pumping Station)

The Manager reported that the necessary documents covering the conveyance of a portion of the above described Lot 20 and the granting of an easement through portions of the Lots 9 and 20 mentioned to the Greater Vancouver Sewerage and Drainage District have now been received.

He recommended that authority be granted to execute these documents.

MOVED BY COUNCILLOR BLAIR,
SECONDED BY COUNCILLOR HARPER:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

- (9) The Manager submitted a report of the R.C.M.P. covering policing activities during the month of May 1963.
- (10) The Manager submitted a report of the Fire Chief covering the operations of his Department during the month of May 1963.

(11) The Manager submitted a report of the Chief Licence Inspector covering the activities of his Department during the month of May 1963.

MOVED BY COUNCILLOR BLAIR,
SECONDED BY COUNCILLOR KALYK:

"That these three reports be received."

CARRIED UNANIMOUSLY

(12) The Manager submitted a report of the Municipal Engineer covering construction progress during the month of May 1963.

MOVED BY COUNCILLOR DRUMMOND,
SECONDED BY COUNCILLOR BLAIR:

"That this report be received."

CARRIED UNANIMOUSLY

(13) Allowances

The Manager submitted a report of the Municipal Treasurer covering the following applications for allowances of percentage addition charges under Section 411 of the Municipal Act in the total amount of \$164.01 recommending that the allowances be granted:

63-10	D.L. 74N $\frac{1}{2}$, Blk. 20 Lot 4, Pl. 2603 Code 2032896	D.E. Hudson, 5270 Manor Street, Burnaby 2, B.C. 1962 Penalty 1963 Arrears Interest	\$ 9.40 <u>.56</u>	\$ 10.04
63-11	D.L. 35, Blk. 49, S.D. "K", Lot 7, Plan 6779 Code 2008901	R. Wm. & M.M. Storey, 3392 Sandell Street, Burnaby 1, B. C. 1962 Penalty 1963 Arrears Interest	5.40 <u>.49</u>	\$ 5.89
63-12	D.L. 98, Blk. 13/15, Lot "A", Plan 5788 Code 4003772	G. Wm. & D.E. Horwood, 5440 Beresford Street, Burnaby 1, B. C. 1962 Penalty 1963 Arrears Interest	50.00 <u>12.56</u>	\$ 62.56
63-13	D. L. 116S $\frac{1}{2}$, Blk. 12, Lot 1E $\frac{1}{2}$, Plan 1439 Code 4012272	R. & I. Whitelaw, 4006 Union Street, Burnaby 2, B. C. 1961 Penalty 1962 Arrears Interest 1963 Delinquent Interest	24.60 14.34 <u>6.69</u>	\$ 45.63

63-14	D.L. 27, Blk. 10, Lot 4 E.70.3', Plan 1045 Code 1015357	L.N.O. Connor & S. H. Daniels, 3010 -16th Avenue, Burnaby 3, B.C.		
		1961 Penalty	\$	13.26
		1962 Arrears Interest		7.02
		1963 Delinquent Interest		3.32
		1962 Penalty		12.65
		1963 Arrears Interest		<u>3.64</u>
			\$	39.89

Total to date - \$296.19

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR DRUMMOND:

"That the recommendation of the Manager
be adopted."

CARRIED UNANIMOUSLY

(14) Identification Section - R.C.M.P.

The Manager submitted a report advising that two additional members of the Identification Section of the R.C.M.P. were posted to the Burnaby Detachment on June 1, 1963.

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR BLAIR:

"That the report of the Manager be
received."

CARRIED UNANIMOUSLY

(15) Gilpin Street between Royal Oak Avenue and Willingdon Avenue.

The Manager submitted a further report in connection with a proposal to extend Gilpin Street between the points noted in caption advising that an official submission has been made to the Department of Public Works regarding the matter of this extension traversing Provincial Government property.

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR WELLS:

"That the report of the Manager be
received."

CARRIED UNANIMOUSLY

(16) Sewer Service - South Side of 4900 Block Hastings Street.

The Manager submitted a report recommending that Council authorize the provision of a sanitary sewer service in the lane south of Hastings Street between Delta Avenue and Springer Avenue at an estimated cost of \$12,000.00.

MOVED BY COUNCILLOR DRUMMOND,
SECONDED BY COUNCILLOR CLARK:

"That the recommendation of the Manager
be adopted."

CARRIED UNANIMOUSLY

(17) Lougheed Highway and Brighton Avenue.

The Manager reported that in the negotiations for the servicing of the new "Ford" site in the Lake City Industrial area, it was felt that access to it should be provided by means of an extension of Brighton Avenue north from the Lougheed Highway and then westerly to the eastern boundary of the site.

He advised that the Department of Highways has prepared a plan for the reconstruction of the intersection, including lighting, which involves an expenditure of \$20,000.00. He added that the proposed allocation of cost is:

Department of Highways -	\$14,000.00
Lake City Industrial Corp.-	7,000.00
Corporation of Burnaby -	7,000.00

The Manager also pointed out that the Lake City interests have agreed to provide the right-of-way necessary where they own the land and the Department of Highways has indicated that it will acquire the remaining required right-of-way.

The Manager recommended that Council approve the cost-sharing apportionment whereby this Corporation will accept an expenditure of \$7,000.00 for the reconstruction of the Lougheed-Brighton intersection in accordance with a plan prepared by the Department of Highways and numbered 7050.

MOVED BY COUNCILLOR BLAIR,
SECONDED BY COUNCILLOR MacSORLEY:

"That the recommendation of the Manager
be adopted."

CARRIED UNANIMOUSLY

(18) Proposed Sewer Service from Trunks C.8 and C.9 to the Burnaby Institute of Technology at Grandview-Douglas Highway and Willingdon Avenue.

The Manager submitted a further report in connection with the proposed provision of a sub-trunk between Trunks C.8 and C.9 and the Burnaby Institute of Technology site advising that the matter of the route to be followed by the sub-trunk has been re-examined, with the result that it was determined there is four possible alternative routes, the costs of which are:

- (a) \$82,000.00
- (b) \$113,000.00
- (c) \$107,000.00
- (d) \$92,000.00

Of the four, the Manager indicated that (d) has a decided advantage in that it does not bisect Municipal land at the north-east corner of Grandview-Douglas Highway and Willingdon Avenue, and it would also result in a saving of \$7,000.00 because eventually sewer service would be needed along a portion of Sumner Avenue that would be served by this route and not the one mentioned as alternative (a).

He pointed out that if assembly of private land along the Grandview-Douglas Highway takes place and consolidation is attempted with Municipal land, this route (d) would be rather unfortunate.

The Manager also advised that a further complication has arisen in that the \$8,000.00 expected from the Department of Highways as a contribution toward the cost of providing the sewer service will not be forthcoming.

He reported that the net result of the situation described is that the provision of sewer service will cost the Corporation \$20,000.00 more than originally proposed against which there is the contra amount of \$7,000.00 mentioned earlier.

He advised that the entire matter was being returned to Council for reconsideration because its original approval of the scheme was subject to the Provincial Government paying approximately \$43,000.00 toward the cost.

MOVED BY COUNCILLOR KALYK,
SECONDED BY COUNCILLOR WELLS:

"That the Municipal Manager contact the Reeve while he is in Victoria to ask that he discuss the matter of a contribution by the Department of Highways toward the cost of constructing the sewer in question with officials of the Department to determine whether it is prepared to reconsider its decision and, a further report be submitted indicating the extent of the depreciating effect the sewer sub-trunk mentioned as alternative (a) would have if it was constructed diagonally across the Municipal property at the north-east corner of Grandview-Douglas Highway and Willingdon Avenue."

CARRIED UNANIMOUSLY

(19) Portion of Parcel "G", Blocks 10 and 11, D. L. 29
(St. Thomas More High School Site).

The Manager submitted a report recommending that Council authorize an exchange of lands whereby the Corporation will acquire the north 27 feet of the property described above for the widening of 12th Avenue in return for a portion of property owned by the Corporation shown outlined in red on Planning Department Plan B.994; together with a portion of 11th Avenue lying south of the parcel outlined in red.

He also recommended that Council authorize the execution of any

necessary documents.

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR MacSORLEY:

"That the recommendations of the Manager
be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR BLAIR:

"That the Committee do now rise and
report."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR WELLS,
SECONDED BY COUNCILLOR BLAIR:

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

CARRIED UNANIMOUSLY

Secretary, The Columbia River for Canada Committee, submitted a circular announcement advising that the Committee is arranging a Special Conference to consider the co-ordination of activities protesting a proposal of both the Federal and Provincial Governments to proceed with the current anti-Canadian draft of the Columbia River Treaty.

MOVED BY COUNCILLOR WELLS,
SECONDED BY COUNCILLOR HARPER:

"That this announcement be received
and noted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR HARPER:

"That leave be given to introduce
"BURNABY HIGHWAY EXPROPRIATION
BY-LAW NO. 3, 1963"
"BURNABY ROAD DEDICATION BY-LAW
NO. 2, 1963"
and that they now be read a First
Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR HARPER:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR HARPER:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR HARPER:

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR HARPER:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR HARPER:

"That "BURNABY HIGHWAY EXPROPRIATION
BY-LAW NO. 3, 1963"
"BURNABY ROAD DEDICATION BY-LAW NO. 2, 1963"
be now read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR BLAIR:

"That the Council do now resolve
into Committee of the Whole to
consider "BURNABY ADVISORY PLANNING
COMMISSION BY-LAW, 1963".

CARRIED UNANIMOUSLY

The Municipal Clerk advised that, pursuant to a direction of Council at the last meeting, some of the clauses in the By-Law were re-examined, with the result that:

- (a) Clause 4(5) was changed to delete the word "regular" so that it now reads:

"4(5) All meetings of the Commission shall be held at the Municipal Hall or such other place within the Municipality as may be designated by the Commission and shall not be open to the public except by invitation."

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR WELLS:

"That this clause be approved."

CARRIED UNANIMOUSLY

(b) Clause 4(6) was changed so that it now reads:

"The Planning Director of the Municipality or his representative shall attend all meetings of the Commission except when otherwise directed by the Commission."

MOVED BY COUNCILLOR KALYK,
SECONDED BY COUNCILLOR WELLS:

"That this clause be approved."

CARRIED UNANIMOUSLY

(c) Clause 2(3), which stated "members appointed shall be chosen with reference to their fitness for office and shall be residents of the Municipality" was deleted.

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR DRUMMOND:

"That this action be approved."

CARRIED UNANIMOUSLY

(d) Clause 3, which stated "The Commission shall advise the Council on such matters coming within the scope of Part XXI of the Municipal Act as may from time to time be referred to the Commission by the Council", was deleted.

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR CLARK:

"That this action be approved."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR KALYK:

"That the Committee do now rise and report the By-Law complete as amended."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR KALYK:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR KALYK:

"That "BURNABY ADVISORY PLANNING
COMMISSION BY-LAW 1963"
be now read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR DRUMMOND:

"That the Council do now resolve
into Committee of the Whole to
consider "BURNABY TOWN PLANNING
BY-LAW 1948, AMENDMENT BY-LAW NO.
8, 1963"

CARRIED UNANIMOUSLY

This By-Law provides for the following proposed rezoning:

FROM RESIDENTIAL TWO-FAMILY TO RESIDENTIAL MULTIPLE FAMILY
TYPE II.

- (a) Lots 5 to 10 inclusive, Block 46, D. L.'s
151/3, Plan 7157.
- (b) Block 46, Sketch 5012 except Sketches 8599
and 8152, D. L.'s 151/3, Plan 783.
- (c) Block 46A, Explanatory Plan 8599, D.L.'s
151/3, Plan 783.
- (d) Parcel "A", Explanatory Plan 8152, S.D. 2,
Block 46, D. L.'s 151/3, Plan 783.

(All the above properties are located on the north
side of Imperial Street between the B. C. Hydro and
Power Authority Right-of-Way at Jubilee Avenue and
a point approximately 600 feet west)

The Municipal Clerk advised that he had received a letter from
the Secretary-Treasurer of the Burnaby School Board indicating
that the Board would not be meeting until June 19th and could
therefore not furnish Council with the information requested by
it in connection with the acquisition of land for the enlargement
of the Maywood School site.

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR BLAIR:

"That the Committee do now rise and
report progress."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR BLAIR,
SECONDED BY COUNCILLOR KALYK:

"That "BURNABY TOWN PLANNING BY-LAW 1948,
AMENDMENT BY-LAW NO. 7, 1963"
"BURNABY TOWN PLANNING BY-LAW 1948,
AMENDMENT BY-LAW NO. 9, 1963"
be now reconsidered."

CARRIED UNANIMOUSLY

"Burnaby Town Planning By-Law 1940, Amendment By-Law No. 7, 1963" provides for the following rezoning:

FROM RESIDENTIAL TWO-FAMILY TO RESIDENTIAL MULTIPLE FAMILY TYPE 1.

Lots 3 to 5 inclusive, Block 9, D. L.'s 151/3, Plan 2702.

(Located on the west side of Wilson Avenue approximately 290 feet south of Kingsway)

"Burnaby Town Planning By-Law 1940, Amendment By-Law No. 9, 1963" provides for the following rezoning:

FROM COMMERCIAL TO RESIDENTIAL MULTIPLE FAMILY TYPE 1.

Lot "A", R.S.D. 19, S.D. 15, Block 1, D. L. 120, Plan 14407

(Located at the south-east corner of Madison Avenue and William Street)

MOVED BY COUNCILLOR BLAIR,
SECONDED BY COUNCILLOR K/LYK:

"That "BURNABY TOWN PLANNING BY-LAW 1940,
AMENDMENT BY-LAW NO. 7, 1963"
"BURNABY TOWN PLANNING BY-LAW 1940,
AMENDMENT BY-LAW NO. 9, 1963"
be now finally adopted, signed by the
Acting Reeve and Clerk and the Corporate
Seal be affixed thereto."

CARRIED UNANIMOUSLY

Acting Reeve Cafferky suggested that, with the development of the Simon Fraser University, it would be desirable to establish a service in Burnaby whereby students could arrange for summer employment in this Municipality.

He stated that he felt a Special Committee of Council should be created to consider the proposal.

In discussing the suggestion, it was indicated that a matter of the kind mentioned could best be handled by a group such as the Chamber of Commerce because of its direct relationship with commercial and industrial establishments in Burnaby.

MOVED BY COUNCILLOR K/LYK,
SECONDED BY COUNCILLOR MacSORLEY:

"That the proposal of Acting Reeve Cafferky be referred to the Chamber of Commerce for attention."

CARRIED UNANIMOUSLY

Acting Reeve Cafferky mentioned that the contractor installing the sewer on the south slope in the vicinity of Willingdon Avenue has not satisfactorily cleaned up the roads and adjacent private properties following the installation of the sewer. He pointed out that this has caused a dust problem and the condition has existed for some three weeks.

MOVED BY COUNCILLOR DRUMMOND,
SECONDED BY COUNCILLOR KALYK:

"That the Municipal Engineer contact the contractor to require that he rectify the problem described by the Acting Reeve as expeditiously as possible and to the satisfaction of the Engineering Department."


CARRIED UNANIMOUSLY

The meeting then adjourned until Friday, June 21, 1963 at
4:30 p.m.

Confirmed:

Certified Correct:


ACTING REEVE


CLERK