

APRIL 22, 1963

A Regular meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4545 East Grandview-Douglas Highway, on Monday, April 22, 1963 at 7:30 p.m.

PRESENT: Reeve Emmott In the Chair;
Councillors Clark, Harper,
MacSorley, Blair, Cafferky,
Wells and Drummond

ABSENT: Councillor Kalyk

His Worship the Reeve declared April 28th to May 12th "Retarded Children's Week". The Reeve commended the work of the Association submitting that the problems confronting parents of retarded children were many and could happen to any family. The work of the Association was proceeding not only for the children but for the parents also. The Association regards those children of teenage in a special light and the forthcoming campaign was to spotlight the teenage retarded children group.

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR CAFFERKY:

"That Minutes of the meetings of April 8th and 16th be adopted as written and confirmed."

CARRIED UNANIMOUSLY

DELEGATION:

Mr. D. Kemp re rezoning application East
22 feet Lot 5 and Lot 6, Block 19, D. L.
29, Plan 3035

MOVED BY COUNCILLOR BLAIR,
SECONDED BY COUNCILLOR HARPER:

"That the delegation be heard."

CARRIED UNANIMOUSLY

A letter was read from Mr. Kemp advising that depreciation of their property, being the west 44 feet of Lot 5, was their deepest concern if an apartment building is allowed to be constructed on the property under application. The parking lot for the Burnaby Hotel is located immediately west of their property and as a result nuisances from personal arguments and people throwing bottles on their property prevails.

They would be prepared to sell the property for an acceptable price, however, it is felt that the sale of the property would

be seriously jeopardized by the erection of an apartment to the east. A request was made to defer action on this rezoning so that this matter could be settled to the benefit of all concerned in a short time.

Mr. Kemp spoke and presented a letter from Key Realty Limited suggesting that an appraised value of the property located at 7438 - 14th Avenue would depreciate by approximately \$2,000.00. If an apartment building were allowed to develop on the property to the east and provided the subject land were used for apartment purposes or for parking lot purposes for the Hotel, the lot would hold a value of \$8,000.00. However, if the property is isolated as a residential property between an apartment development and a parking lot the value would drop to approximately \$6,000.00.

His Worship the Reeve submitted that these letters would come forward when the proposed By-law for the east 22 feet of Lot 5 and Lot 6, Block 19, D. L. 29 was being dealt with by the Council.

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR CAFFERKY:

"That the original communications be received."

CARRIED UNANIMOUSLY

The Willingdon Heights Community Centre Association wrote requesting authority to hold a Parade on Saturday, June 8th over a route described. The Association also asked that the route be policed by personnel from Civil Defence.

The Civil Defence Co-Ordinator advised that the Civil Defence Police now come under the R.C.M.P. and that application would have to be made to the Officer-in-Charge for these services in connection with the Parade.

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR HARPER:

"That permission be granted for the Parade conditional upon approval of the route by the R.C.M.P. and that the Association be directed to the R.C.M.P. for use of the Civil Defence Police as requested in their letter."

CARRIED UNANIMOUSLY

The Community Planning Association submitted notice of an Annual Short Course on Community Planning to be held at the University of British Columbia from 13th to 18th May inclusive.

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR DRUMMOND:

"That the letter be received and that Council participation in this Short Course be approved on the same basis as in former years."

CARRIED UNANIMOUSLY

The Westridge Community Association wrote endorsing the proposed plans to build the new University in Burnaby, suggesting that Dr. MacDonald and the Board of Governors have used much foresight in selecting Burnaby with its heavily populated areas and central location being easily reached by many highways and bridges from the surrounding areas.

MOVED BY COUNCILLOR MacSORLEY,
SECONDDED BY COUNCILLOR BLAIR:

"That the letter be received and that the Council's appreciation be expressed to the Westridge Community Association."

CARRIED UNANIMOUSLY

The Lower Mainland Regional Planning Board wrote concerning a Brief submitted by the City of Vancouver suggesting certain changes in the organization and operation of the Board. Attention was drawn to a proposal for the establishment of a Technical Committee comprizing the technical officers of all municipalities. The duties of the Committee would be to advise the Board on its annual work programme and on the regional plan and it was suggested the Committee should meet regularly.

The Board advised a meeting had been arranged of technical representatives of all the Board's member municipalities to discuss this proposal from the technical point of view, such meeting to be held on Thursday, May 2nd at 2:00 p.m. in the Surrey Municipal Hall, New McLellan Road, Surrey. Advice was requested of the name of this Corporation's representative.

Councillor Drummond suggested that if the proposal as contained in the report of the Administration Board to the City Council of Vancouver were adopted the City of Vancouver would, on the basis of the suggested one vote per 25,000 of population control about 15 votes while the remaining municipalities would control 16 or 17 votes. This would throw the majority of control in the hands of the City of Vancouver and would mean that regional planning for the whole of the area from Squamish to Hope would fall to the City's representative. Councillor Drummond also criticized the proposal to establish the Technical Committee, pointing out that the elected representatives should be concerned with the broad policies of the Board not the technical people and that the administration function would follow.

Councillor Clark submitted that as Council's representative to the Lower Mainland Regional Planning Board he would like the opportunity to outline some of the matters discussed by the Board. It was submitted that the purpose of the Surrey meeting was for the Technical Committee to go into the Brief submitted by Vancouver. Decisions reached by the Committee would, however, be referred to the Board and the Committee would hold an advisory position only. The work of the Committee would come to the Executive of the Board and would be screened and then go to the Board membership. With regard to the concern expressed relative to voting within the Board membership it was proposed that each municipality would have one vote plus one vote for every 25,000 of population or part thereof. This would mean that Vancouver would have

approximately 16 votes and the balance of the member municipalities would control approximately 32 votes. With this safeguard, the City of Vancouver would not have the large voting majority.

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR HARPER:

"That the Director of Planning be directed to attend the Surrey meeting on May 2nd for the purpose of discussing the suggested changes in the organization and operation of the Board."

CARRIED UNANIMOUSLY

It was submitted by Councillor Clark that voting power changes would have to be made in the Municipal Act to bring about the mechanics of the new voting procedures related above. The Technical Committee's advice would be sought when matters come before the Board. Councillor Clark submitted he was solidly behind the idea that strict control remain with the elected group. Mr. Wilson, Executive Director, will chair the Technical Committee meetings to start with and if it is found the Committee is not serving a useful purpose it will be disbanded. If the Committee continues, however, the Committee Executive will be elected.

The Executive Director of the Union of B. C. Municipalities submitted Official Notice of the 1963 Annual Convention of the U.B.C.M. to be held at Dawson Creek on September 11th, 12th and 13th. Final date for acceptance of resolutions is Friday, July 12th, 1963.

Mayor William G. Rathie, City of Vancouver, requested the Council to endorse a proposal of their City to establish a downtown Trade Centre as a national Centennial project for the City of Vancouver. A grant of \$10,000,000.00 had been requested from the National Centennial Administration in Ottawa toward its construction. The site in the downtown area would be provided by the City at a cost of over \$2,000,000.00.

It was felt that such a Centre will afford an opportunity to Canadians to display their wares to representatives of Pacific countries and vice versa and will be of vital importance to the economic well-being of the Province in particular. Plans will include facilities for conventions, cultural events and sports activities which in turn will encourage the tourist industry.

The City of Vancouver solicited the Council's endorsement of this project submitting that a similar request was being made of other principal Mayors and Reeves throughout the Province.

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR BLAIR:

"That the proposal of the City of Vancouver to establish a Centennial Pacific Trade Centre as a national Centennial project in the downtown area of the City of Vancouver be endorsed by this Corporation."

CARRIED
COUNCILLOR CAFFERKY -
AGAINST.

Dr. G. M. Shrum wrote acknowledging the Municipal Clerk's letter of April 17th offering a suitable site on Burnaby Mountain for location of the Simon Fraser University. Dr. Shrum submitted that careful consideration was being given to the various proposals received and it was hoped to make a recommendation to the Government by the end of next week.

His Worship the Reeve submitted a recommendation that Councillor E. J. Cafferky be appointed Acting Reeve for the months of May and June 1963.

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR HARPER:

"That the recommendation of the Reeve be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR MacSORLEY:

"That leave of absence be granted to Councillor Kalyk from this meeting."

CARRIED UNANIMOUSLY

THE COUNCIL RESOLVED INTO A COMMITTEE OF THE WHOLE AT 8:15 P.M.

His Worship the Reeve recognized Mr. R. W. Prittle, M. P. who was seated in the Council Chambers and asked if it was the wish of the Council to hear Mr. Prittle.

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR CLARK:

"That Mr. Prittle be heard."

CARRIED UNANIMOUSLY

Mr. Prittie advised he had nothing special to say at the present time. He advised he would be leaving for Ottawa on May 10th or 11th and would be available to discuss any matter of mutual concern with any member of the Council up to that time.

TRAFFIC SAFETY COMMITTEE REPORT

(1) 6th Street at each of 13th Avenue and 16th Avenue.

The Committee had been asked for advice on reasons for removal of a pedestrian crosswalk from 6th Street at 13th Avenue and the reasons for the non-existence of pedestrian crosswalk pavement markings on 6th Street at 16th Avenue.

The Committee reported that a survey had revealed that the number of pedestrians crossing at these intersection was not sufficient to warrant a crosswalk and furthermore, people who did cross were not using the crosswalks.

The Committee recommended the removal of signs at 16th Avenue and 6th Street denoting a pedestrian crosswalk.

MOVED BY COUNCILLOR BLAIR,
SECONDED BY COUNCILLOR MacSORLEY:

"That the recommendation of the Committee
be adopted."

CARRIED UNANIMOUSLY

(2) Cliff Avenue and Kitchener Street.

The Committee had been requested to examine the above noted intersection to determine whether some form of traffic control was warranted and such investigation had revealed that "Yield" signs should be installed on Kitchener Street at Cliff Avenue.

The Committee recommended that "Yield" signs be installed on Kitchener Street at Cliff Avenue.

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR CLARK:

"That the recommendation of the
Committee be adopted."

CARRIED UNANIMOUSLY

Councillor Cafferky queried the effect on thoroughfare right-of-way through the use of "Yield" signs suggesting that recent court decisions indicated that the use of such signs at intersections negated right-of-way at the particular intersection where they were placed.

It was proposed than an opinion be obtained from the Solicitor on this point.

(3) Kingsway and Salisbury Avenue.

The Committee referred to a previous action of the Council adopting a recommendation of the Committee that a pedestrian crosswalk be not provided on Kingsway at Salisbury Avenue and advised that the matter of establishing such a crosswalk be reconsidered in the light of a further request.

The Committee submitted that two different opinions had been expressed. The R.C.M.P. is opposed to the provision of a pedestrian crosswalk unless supporting overhead devices can be justified and it is felt that no such justification exists at this time.

The Traffic Engineering Division suggested that a crosswalk is warranted because:

- (a) Generally, a shopping centre of the size of the Middlegate Centre warrants a pedestrian crosswalk on peripheral streets, particularly where one arterial street exists.
- (b) Kingsway in the area carries as many as 26,000 cars per day on four lanes in two directions and traffic intensities during peak periods provide no natural safe crossing gaps and during off-peak periods, such gaps are rare.
- (c) Even though the pedestrian has the right-of-way motorists are not always aware of this and it is necessary to provide pavement markings and signs to identify the crosswalk.

The Committee concurs with the view of the R.C.M.P. in respect of this matter and accordingly recommend that the request for a crosswalk on Kingsway at Salisbury Avenue be not entertained.

MOVED BY COUNCILLOR CAFFERKY,
SECONDED BY COUNCILLOR MacSORLEY:

"That the recommendation of the Committee be adopted."

CARRIED
COUNCILLOR HARPER -
AGAINST

(4) Ingleton Avenue and Hastings Street.

The Committee reported having re-investigated a request for a loading zone on Ingleton Avenue at Hastings Street following a denial of a previous request and recommended that the Council reaffirm the previous decision as the conditions surrounding the traffic situation at this point had not changed and further, that the property adjacent the premises requesting the loading zone have lane access which can be used to accommodate the loading and unloading of vehicles.

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR BLAIR:

"That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

The Grants Committee submitted a recommendation that the Burnaby Regional Council, Boy Scouts of Canada, be granted a non-recurring grant of \$2,000.00 to assist in the Burnaby Region's expansion programme and that the usual grant of \$700.00 be also made to the Association.

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR MacSORLEY:

"That the recommendation of the Grants Committee be adopted."

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER -- REPORT NO. 23, 1963.

(1) Sale of Windfall Logs - Central Park.

The Manager submitted that tenders were called for offers for the Windfall logs in Central Park. These tenders were opened by the Purchasing Agent on 29th March 1963 in the presence of Mr. B. Wilkinson, Mr. P. Stockstad, Mr. K. Williams and some representatives of the firms tendering.

A tabulation of the bids received is as follows:

TABULATION OF OFFERS FOR WINDFALL LOGS - - CENTRAL PARKAll prices per thousand board feet

<u>TENDER NO</u>	<u>NAME OF TENDERER</u>	<u>FIR</u>	<u>HEMLOCK</u>	<u>CEDAR</u>	<u>OTHER SPECIES</u>
1	INDEPENDENT CRANE SERVICE LIMITED	\$ 28.00	\$15.00	\$ 8.00	\$ 8.00
2.	SURREY EXCAVATING CO. LIMITED	18.00	4.00	4.00	4.00
3.	LUND'S CRANE SERVICE LIMITED	20.00	10.00	5.00	- -
4.	TROUTON EXCAVATING	26.10	16.00	10.00	10.00
5.	T. CARTWRIGHT	19.00	4.00	4.00	- -
6.	DEN DUYF BROS. TRUCK & SERVICE LTD.	22.50	20.00	15.00	15.00
7.	D. McDADE	20.00	20.00	20.00	20.00

The highest tender relating to quoted prices to estimated quantities of the different materials was submitted by Independent Crane Service Ltd.

Arrangements have been satisfactorily made for the method of measurement and payment.

The Manager recommended that the offer of Independent Crane Services Ltd @:

\$28.00 per M.B.F. for Fir
\$15.00 per M.B.F. for Hemlock
\$ 8.00 per M.B.F. for Cedar
\$ 8.00 per M.B.F. for other species, all more
specifically set out in the tender, be accepted.

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR BLAIR:

"That the recommendation of the Manager
be adopted."

CARRIED UNANIMOUSLY

(2) Sidewalk Facilities - Sperling Avenue.

The Manager advised that a previous report was made giving an estimated cost of \$10,500.00 for a proposed sidewalk on Sperling Avenue. Council directed that consideration be given to the installation of either (a) straight wood chip sidewalk; or (b) a plank sidewalk, as alternatives to the original suggestion. The Engineer has submitted the following estimated cost for the two types of construction and in addition has provided estimates of placing the walk adjacent to the pavement as opposed to setting it well back from the pavement. The Engineer's report is submitted herewith.

The Engineer points out that alternative (b) is somewhat risky because of the close proximity of the walk to the vehicular traffic and the possibility of accidents to the pedestrians.

- I. Wood Chip Walk (or sand, where feasible)
 - (a) With piling protection \$ 4,880.
 - (b) Walk adjacent to pavement 4,080.
- II. With 3 - 12" planks over the chips:
 - (a) With piling protection 9,590.
 - (b) Walk adjacent to pavement 8,790.

MOVED BY COUNCILLOR WELLS,
SECONDED BY COUNCILLOR CLARK:

"That the wood chip walk be provided
on that portion of Sperling Avenue
between Spratt Street and the Loughheed
Highway with piling protection at a
cost of \$4,080.00."

CARRIED UNANIMOUSLY

(3) Request of St. Francis de Sales School Board.

The Manager advised that the above mentioned organization has made application for a Welfare Institutions Licence to operate a kindergarten on Lot "B", S.D. 5, Blocks 4, 5, 9, D. L. 96N, Group 1, located at 6656 Balmoral Street.

The Manager recommended that a licence be granted for the attendance of not more than twenty-five (25) children at any one session. The property is serviced by a septic tank and disposal field system and the applicant should be aware that any sewerage nuisance arising from this occupancy may result in the withdrawal of the licence.

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR WELLS:

"That the recommendation of the Manager
be adopted."

CARRIED UNANIMOUSLY

(4) Request of St. Paul's United Church.

The Manager advised that the above mentioned organization leases the south half of Lot 3, Blocks 34-36, D. L. 35, Group 1, Plan 1370 from the Corporation. The lease is for a five year period and expires on November 30, 1963. The consideration is \$1.00 per annum plus taxes. The property is used for off-street parking and is located on the north side of Lister Street 192 feet east of Smith Avenue. The Church wishes to renew the lease for a period of five years.

The Manager recommended that the lease be renewed for a period of five years as from November 30, 1963 and that the Reeve and Clerk be authorized to sign the necessary documents.

MOVED BY COUNCILLOR DRUMMOND,
SECONDED BY COUNCILLOR CAFFERKY:

"That the recommendation of the Manager
be adopted."

CARRIED UNANIMOUSLY

(5) Halifax Street Widening - West of Willingdon Avenue.

The Manager advised that the Corporation requires an easement over a 244.50 square foot portion of Block 2, D. L. 120, Group 1, Plan 3068, containing a fill in connection with the above mentioned project. The property is owned by the Vancouver Masonic Cemetery Association, 510 West Hastings Street, who have consented to grant the easement for \$1.00.

The Manager recommended that the easement be required for \$1.00 and that the Reeve and Clerk be authorized to sign the necessary documents.

MOVED BY COUNCILLOR BLAIR,
SECONDED BY COUNCILLOR WELLS:

"That the recommendation of the Manager
be adopted."

CARRIED UNANIMOUSLY

(6) Estimates.

The Manager submitted the Municipal Engineer's report covering Special Estimates of Work 'n the total amount of \$3,610.00 recommending that they be approved.

MOVED BY COUNCILLOR CAFFERKY,
SECONDED BY COUNCILLOR HARPER:

"That the recommendation of the Manager
be adopted."

CARRIED UNANIMOUSLY

- (7) The Manager submitted a report of the Social Service Administrator giving figures indicating Social Allowance Disbursements and caseloads for select months in 1962 as compared to these same months in 1963.

- (8) The Manager submitted the report of the Chief Licence Inspector covering the activities of his Department for the month of March, 1963.

- (9) The Manager submitted the report of the Officer in Charge, Burnaby Detachment, R.C.M.P. covering the policing of the Municipality for the month of March, 1963.

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR DRUMMOND:

"That these reports be received."

CARRIED UNANIMOUSLY

Councillor Wells asked that a list be prepared of outstanding report items requested giving the date of the request, the author of the request and progress being made.

(10) Verbal Item re Contracts with Local 23, Burnaby Civic Employees' Union, Inside, Outside and Foremen's Divisions

The Manager submitted that the Union Contracts for the three branches of the Civic Employees' Union had now been completed and signed by Union officials.

The Manager recommended that the Reeve and Clerk be authorized to sign these Contracts and affix the Corporate Seal thereto.

The Contracts contained the results of negotiations as previously reported and adopted by the Council.

MOVED BY COUNCILLOR CAFFERKY,
SECONDED BY COUNCILLOR BLAIR:

"That the recommendation of the Manager
be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR BLAIR:

"That the Committee do now rise and
report."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR BLAIR,
SECONDED BY COUNCILLOR MacSORLEY:

"That the report of the Committee be
adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR CAFFERKY:

"That leave be given to introduce
"BURNABY EXPROPRIATION BY-LAW 1963"
and that it now be read a First Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR CAFFERKY:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR CAFFERKY:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR CAFFERKY:

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR CAFFERKY:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR CAFFERKY:

"That "BURNABY EXPROPRIATION BY-LAW 1963"
be now read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY,
SECONDED BY COUNCILLOR BLAIR:

"That "BURNABY ROAD ACQUISITION &
DEDICATION BY-LAW NO. 4, 1963"

"BURNABY HIGHWAY EXPROPRIATION BY-LAW
NO. 2, 1963"
be now reconsidered."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY,
SECONDED BY COUNCILLOR BLAIR:

"That "BURNABY ROAD ACQUISITION &
DEDICATION BY-LAW NO. 4, 1963"

"BURNABY HIGHWAY EXPROPRIATION BY-LAW
NO. 2, 1963"
be now finally adopted, signed by the
Reeve and Clerk and the Corporate Seal
be affixed thereto."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DRUMMOND,
SECONDED BY COUNCILLOR CAFFERKY:

"That leave be given to introduce
"BURNABY BUDGET AUTHORIZATION BY-LAW 1963"
and that it now be read a First Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DRUMMOND,
SECONDED BY COUNCILLOR CAFFERKY:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DRUMMOND,
SECONDED BY COUNCILLOR CAFFERKY:

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

CARRIED UNANIMOUSLY

Councillor Drummond recommended that the By-law be amended by deleting the sum of \$100,000.00 from the Capital Works item being Code No. 180/49 on Page 25, leaving this item with a balance of \$300,000.00.

MOVED BY COUNCILLOR DRUMMOND,
SECONDED BY COUNCILLOR CLARK:

"That Code No. 180/49 on Page 25 of the Annual Budget be amended by reducing the amount under this item from \$400,000.00 to \$300,000.00."

CARRIED
COUNCILLOR CAFFERKY -
OPPOSED.

MOVED BY COUNCILLOR DRUMMOND,
SECONDED BY COUNCILLOR WELLS:

"That the sum of \$100,000.00 be transferred from the Equipment Replacement item on Page 29 of the Budget to the Parks Land Acquisition Fund on the same Page."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DRUMMOND,
SECONDED BY COUNCILLOR CAFFERKY:

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR DRUMMOND,
SECONDED BY COUNCILLOR CLARK:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DRUMMOND,
SECONDED BY COUNCILLOR CLARK:

"That "BURNABY BUDGET AUTHORIZATION BY-LAW 1963" be now read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR BLAIR:

"That leave be given to introduce "BURNABY RATING BY-LAW 1963" and that it now be read a First Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR BLAIR:

"That the By-Law 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-law."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR BLAIR:

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR BLAIR:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR BLAIR:

"That "BURNABY RATING BY-LAW 1963" be now read a Third Time."

CARRIED UNANIMOUSLY

THE COUNCIL RESOLVED INTO A COMMITTEE OF THE WHOLE IN CAMERA AT 9:30 P.M.

(11) Verbal Item - Report No. 23, 1963 - Municipal Manager
Re: 3980 - 3988 - 3996 East Hastings Street.

The Executive Assistant to the Manager brought forward Report No. 20 of the Municipal Manager dated April 8th, Item No. 1 of which was tabled by the Council at its meeting on April 8th.

MOVED BY COUNCILLOR BLAIR,
SECONDED BY COUNCILLOR MacSORLEY:

"That Item (1) of Report No. 20 of the Municipal Manager be lifted from the table."

CARRIED UNANIMOUSLY

- (1) 3980 - 3988 and 3996 East Hastings Street (Report No. 20,
1963 - Municipal Manager.

The Manager's Report outlined the conditions under which the owners of the above three properties were prepared to convey the north 20 feet for widening of Hastings Street, as follows:

3996 -	\$ 13,575.00
Demolition of Vault-	3,000.00
3988 -	8,725.00
Correction of common wall -	2,500.00
3980 -	<u>9,575.00</u>

\$ 37,375.00

To be absorbed by owners:

\$1,250.00	
<u>1,000.00</u>	<u>2,250.00</u>

\$ 35,125.00

Out-of-pocket expenses can be expected to be claimed during the business disruption.

The Manager submitted there was every indication the two adjoining properties on the west would desire to conclude negotiations if the above negotiations were consummated.

MOVED BY COUNCILLOR CLARK,
 SECONDED BY COUNCILLOR DRUMMOND:

"That authority be granted to proceed with the acquisition of the necessary land for widening of Hastings Street from the owners of 3996, 3988 and 3980 East Hastings Street at an estimated cost of \$35,125.00 plus reasonable out-of-pocket expenses during business disruption."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR,
 SECONDED BY COUNCILLOR HARPER:

"That the Committee do now rise and report."

THE COUNCIL RECONVENED.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CLARK,
 SECONDED BY COUNCILLOR BLAIR:

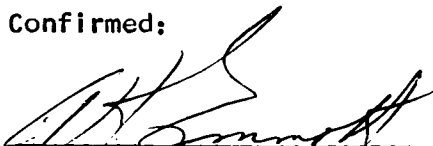
"That the report of the Committee be now adopted."

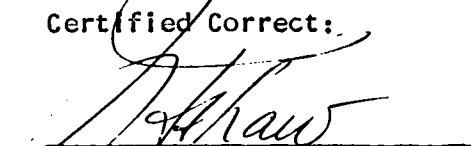
CARRIED UNANIMOUSLY

The meeting then adjourned to 7:30 p.m., Monday, April 29, 1963.

Confirmed:

Certified Correct:


 R E E V E


 CLERK