MAY 6, 1963

A Regular meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4545 East Grandview-Douglas Highway, on Monday, May 6, 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

Reverend D. J. Carey led in Opening Prayer.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR HARPER:

"That the Minutes of the meeting held April 22nd be adopted as written and confirmed."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR MacSORLEY:

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

CARRIED UNANIMOUSLY

General Manager, Brentwood, wrote indicating that he would appreciate the opportunity of meeting with a Committee of Council to discuss the matter of public transit facilities to the Brentwood Shopping Centre.

MOVED BY COUNCILLOR CLARK, SECONDED BY COUNCILLOR KALYK:

"That this matter be referred to the Public Utilities Committee for attention. and further, that representation from 'Brentwood' be invited to the meeting of the Committee when the matter at hand is to be discussed."

CARRIED UNANIMOUSLY

Executive Secretary, Burnaby Chamber of Commerce, submitted a letter expressing the commendation of the Chamber to Council and the staff of the Municipality for their efforts in promoting the establishment of the Simon Fraser University in Burnaby.

Mr. J. J. McClure wrote complaining of the condition of the road and boulevard on Hertford Street off Smith Avenue.

MOVED BY COUNCILLOR MacSORLEY, SECONDED BY COUNCILLOR BLAIR:

"That this matter be laid over until consideration of Item 6 of the Municipal Manager's Report No. 25, 1963."

CARRIED UNANIMOUSLY

REPORT OF THE POLICY COMMITTEE

(1) Lots 34 to 36, Blocks 42/43, D. L.'s 151/3, Plan 1566 (Loukes).

The Committee reported that it was apprized of the situation which has developed as a result of Council declining to acquire a 33 foot portion of the above described Lot 36 for a consideration of \$2,703.00 as a prerequisite to the rezoning of all the lots to Residential Multiple Family Type 1.

The Committee added that it was also indicated that an application has been made for a permit to construct an industrial building on the subject property, the building to occupy the entire site except for the 10 foot rear portion. This building, the Committee indicated, would preclude the possibility of providing the aforementioned road and the development would be incompatible with the residential character of the whole block.

The Committee advised that though Council has only 30 days in which to render a decisior in connection with this application for a building permit, it felt a further attempt should be made to re-negotiate those three conditions that were attached to the proposed rezoning of the subject property; these conditions being:

- (a) That the north 33 feet of Lot 36 be dedicated for road purposes.
- (b) That a sufficient sum of money be deposited to cover the cost of constructing Beresford Street from the lane west of Sussex Avenue to Sussex Avenue for the purpose of providing secondary access.
- (c) That all the lots be consolidated into one parcel.

The Committee recommended that the Municipal Manager reopen negotiations with the owner of the properties on the three conditions mentioned to determine whether it is possible to reach a mutually acceptable arrangement.

MOVED BY COUNCILLOR HARPER, SECONDED BY COUNCILLOR KALYK:

"That the recommendation of the Committee be adopted."

MOVED BY COUNCILLOR KALYK, SECONDED BY COUNCILLOR CLARK:

"That the subject matter be brought forward for further discussion at the 'In Camera' meeting later this evening."

CARRIED UNANIMOUSLY

(2) Municipal Lots in Forglen Area.

The Committee reported that it had received information indicating that there are seven Municipally-owned lots in the Forglen area and all but one are buildable (in terms of size) except that it is considered residences should not be constructed on the six lots until sanitary sewer service is available.

It pointed out that though an investigation disclosed that the cost of clearing the lots would be relatively minimal, it is felt to do so would establish a precedent that could ultimately become quite expensive for the Municipality.

The Committee recommended that no action be taken to clear any of the buildable Municipal lots in the subject area.

MOVED BY COUNCILLOR MacSORLEY, SECONDED BY COUNCILLOR BLAIR:

"That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

Municipal Manager stated that, in response to a direction of the Policy Committee, he had instructed that a further investigation be conducted to determine whether there is one or two virtually unusable lots in the Forglen area. He added that a report on this matter would be submitted at a later date.

(3) Lot 14 Except South 165 feet, Block 6, D. L. 7452. Plan 5816 (Barker).

The Committee reported that overtures were made to it for relief from the servicing costs connected with a subdivision of the above described property. It pointed out that these costs, at the moment, are \$5,100.00 but, some time ago, the Manager indicated to Mr. Barker that he would be prepared to recommend that these costs be reduced to \$2,500.00 when Mr. Barker stated that he could raise this sum. The Committee advised that it was subsequently discovered that Mr. Barker was not able to raise this amount.

The Committee further reported that a proposal was considered whereby one of the lots that would be created by the subdivision be conveyed to the Corporation in lieu of the \$2,500.00 servicing costs but, when this arrangement was found to be not

legally possible, it was abandoned.

The Committee also advised that a proposal was considered under which Mr. Barker could execute a Quit Claim in favour of the mortgagee and attach conditions to the document to protect his right of occupancy of one of the houses on the subject property, but apparently Mr. Barker was not prepared to execute such a document.

The Committee advised that it felt to entertain any consideration of the matter at hand on a compassionate basis would establish a precedent that might prove costly to the Municipality in the future.

In view of this aspect, the Committee recommended that Council not alter the servicing costs of \$5,100.00.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR HARPER:

"That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

REPORT OF THE SPECIAL COMMITTEE RE WORK STUDY ANALYST.

The Special Committee appointed to select a person for the position of Work Study Analyst submitted a report advising that it had given consideration to those applications received by the firm of Lamond, Dewhurst Limited, Management Consultants.

The Committee pointed out that this firm had indicated that it had screened the twenty-three applications for the position and had, as a result, arrived at the conclusion that eight of the twenty-three would be suitable candidates.

The Committee also advised that it had conducted a group analysis of the eight persons and, after evaluating them and subsequently receiving information from Lamond, Dewhurst Limited respecting the attributes of the candidates, it felt Mr. E. E. Olson, Roads Engineer, would be the most suitable candidate for the position in question.

The Committee recommended that Mr. Olson be appointed to the position of Work Study Analyst at the same salary as was enjoyed in his position as Roads Engineer, and that a two year employment contract be entered into by him and the Corporation.

MOVED BY COUNCILLOR MacSORLEY, SECONDED BY COUNCILLOR CLARK:

"That the recommendation of the Committee be adopted."

MOVED BY COUNCILLOR MacSORLEY, SECONDED BY COUNCILLOR CLARK:

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

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER -- REPORT NO. 25, 1963

(1) Boundary Court (5116 Smith Avenue).

The Manager submitted a report in connection with an application for a Welfare institutions licence to operate a kindergarten at the above address, recommending that the licence be approved for not more than twenty children, subject to the following conditions:

- (a) That a water pump extinguisher be installed in the main room.
- (b) That a CO² or dry chemical extinguisher be installed in the kitchen area.

MOVED BY COUNCILLOR HARPER, SECONDED BY COUNCILLOR BLAIR:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(2) Johannesen, Mrs. Olga (6010 Buchanan Street).

The Manager submitted a report relating to an application of the above person for a Welfare Institutions licence to give personal care, room and board to aged persons at the address noted in caption, advising that the Investigating Committee was recommending that the licence be approved for the care of not more than five aged persons, subject to the following conditions:

- (a) That a double sink be installed in the kitchen.
- (b) That the front door open outward.

He pointed out that the Planning Department was opposed to the issuance of the licence because the property is located in the centre of a new residential district and to grant the application would defeat the intent of zoning regulations. It was added that this would also precipitate a land use problem in the homogeneously developed Residential Single Family area.

MOVED BY COUNCILLOR KALYK, SECONDED BY COUNCILLOR MacSORLEY:

"That the licence be approved."

MOVED BY COUNCILLOR HARPER, SECONDED BY COUNCILLOR BLAIR:

"That the application be tabled for a period of one week and a further report be submitted by the Planning Department clarifying the meaning of the expression used in the report 'defeat the intent of the zoning regulations'."

IN FAVOUR - COUNCILLORS BLAIR & HARPER

AGAINST - COUNCILLORS CLARK, DRUMMOND, KALYK, MacSORLEY & WELLS

MOTION LOST

A vote was then taken on the first Motion, and it was Carried with Councillors Blair and Harper against.

(16) Lot 1, Block 10, D. L. 98, Plan 11325 (4950 Imperial Street).

The Manager reported that the Planning Department has received an application for permission to erect a two-storey cement block Rest Home on the above described property to accommodate between 40 and 60 beds.

He advised that it was generally agreed by those investigating the application that this type of land use should be confined to Single Family or Two-Family zones. He pointed out that the property in question is located in a Commercial zone on the south side of Imperial Street between Nelson Avenue and Dunblane Avenue.

The Manager recommended that Council not grant approval to the application.

MOVED BY COUNCILLOR KALYK, SECONDED BY COUNCILLOR BLAIR:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(3) Bridge over Still Creek at Gilmore Avenue.

The Manager reported that it is felt rather than replace the deck and some substructure on the above noted bridge, consideration should first be given to asking the Greater Vancouver Sewerage and Drainage District to provide a permanent structure. He advised that it has been suggested the surface width of the structure should be 44 feet between curbs and a pedestrian facility should be also provided on the west side.

The Manager recommended that Council request the District to provide the structure mentioned.

MOVED BY COUNCILLOR CLARK, SECONDED BY COUNCILLOR MacSORLEY:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HARPER, SECONDED BY COUNCILLOR BLAIR:

"That the question of re-using the structure currently in place at the subject location be given attention by the Engineering and Parks Departments with a view to using the said structure at some other drainage course or within one of the parks."

CARRIED UNANIMOUSLY

(4) Lot 3, D. L. 1731.

:

The Manager submitted a further report in connection with the proposed sale of timber from the above described Municipally-owned property, recommending that either:

- (a) Tenders be called for the purchase of this timber, or
- (b) Consideration be given to attempting to sell the entire property with the timber because the Corporation has no real interest in retaining the property.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR MacSORLEY:

"That tenders be invited for the purchase of the timber in question."

CARRIED UNANIMOUSLY

(5) Day Nursery and Kindergarten - 4004 Parker Street.

The Manager submitted a further report in connection with an application to establish a Day Nursery and Kindergarten at the above noted address responding to an inference by the applicant in a letter to Council a short time ago that the investigating Committee might reconsider the matter of the maximum number of children that could be permitted in the premises, advising that this Committee is unable at this time to recommend any increase in the maximum number but it is prepared to further consider the request after the kindergarten is in operation and actual conditions can be observed.

MOVED BY COUNCILLOR HARPER, SECONDED BY COUNCILLOR MacSORLEY:

"That the report of the Manager be received and the previous decision of Council on the subject matter be reaffirmed."

CARRIED UNANIMOUSLY

(6) Condition of Hertford Street and Smith Avenue (McClure).

The Manager submitted a report on a complaint of the above noted (reference to which is made earlier in these Minutes) advising that Hertford Street requires a clean-up estimated to cost \$300.00 and, in addition, it has been estimated that it would cost \$1,545.00 to repair the damage done to Municipal streets and sidewalks surrounding the property on Smith Avenue.

The Manager pointed out that since Sigis Construction was convicted of violating Section 24 of the Street and Traffic By-law and the befouling materials were not removed from the street, he was recommending that Council direct the clean-up and repair work to be done by the Corporation and the costs recovered as taxes pursuant to Section 236 of the Municipal Act.

MOVED BY COUNCILLOR HARPER, SECONDED BY COUNCILLOR BLAIR:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR KALYK, SECONDED BY COUNCILLOR MacSORLEY:

"That the matter of investigating the feasibility of Building Inspectors, during the course of their duties, reporting the occurrence of situations such as the one just described in the report of the Manager, be referred to the liaison with the Building Department for attention."

- (7) The Manager submitted a report of the Chief Building Inspector covering the operations of his Department for the period between March 25th and April 19, 1963.
- (8) The Manager submitted a report of the Medical Health Officer covering the activities of his Department for the month of March 1963.

(9) The Manager submitted a report of the Municipal Engineer covering monthly construction progress for the month of April 1963.

> MOVED BY COUNCILLOR HARPER, SECONDED BY COUNCILLOR CLARK:

"That the above three reports be received."

CARRIED UNANIMOUSLY

(10) Estimates.

The Manager submitted a report of the Municipal Engineer covering special estimates of work in the total amount of \$55,050.00 recommending that they be approved.

MOVED BY COUNCILLOR MacSORLEY, SECONDED BY COUNCILLOR BLAIR:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(11) Expenditures.

The Manager submitted a report of the Municipal Treasurer covering expenditures for the period ended April 21, 1963 in the total amount of \$994,925.86 recommending that they be approved.

MOVED BY COUNCILLOR WELLS, SECONDED BY COUNCILLOR DRUMMOND:

"That this report be tabled for a period of one week to allow Councillor Wells the opportunity of making certain investigations into the accounting procedures followed in the preparation of the report."

CARRIED UNANIMOUSLY

(12) 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 \$67.22 recommending that they be granted:

63-6 D.L. 90S, Blk. 3 Lot 25, ex. Expl. Pl. 14242, Plan 555 Code 3017522	Burraby 1, B.C.	18.72 2.06	\$ 20.78
63-7 D.L. 187,Blk. 11 Lot 19, Plan 1282 Code 7000336	A. M. Edward, 4391 Triumph Street, Burnaby 2, B. C. 1962 Penalty 1963 Arrears Interest	17.43 2.88	20.31
63-8 D.L. 189, Blk. 49 Lot 22, Plan 4953 Code 7015336	J. W. Watson, 125 Holdom Avenue, Burnaby 2, B.C. 1962 Penalty	787	13.74
63-9 D.L. 95N, Blk. 1/3, S.D. 34/38, Lot 79 S.E.½, Sk. 1975, Plan 1152 Code 3026550	W.L.M. Hirst, 7165 - 16th Avenue, Burnaby 3, B. C. 1961 Penalty 1962 Arrears Interest 1963 Delinquent Interest	8.36 3.19 .84	12.39 \$ 67.22
			3 07.22

MOVED BY COUNCILLOR CLARK, SECONDED BY COUNCILLOR KALYK:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(13) Investments.

The Manager recommended that the action of the Municipal Treasurer in disposing of the following investments to meet current cash obligations of the Corporation be ratified:

\$200,000. B.C. Electric 5½% Parity Bonds, due 1 September 1965 @ \$100.69

\$125,000. B.C. Electric 5½% Parity Bonds, due 1 September 1965 @ \$100.075.

Capital gain on the \$200,000. was \$1,780.00; and on the \$125,000. - \$1,093.75.

MOVED BY COUNCILLOR DRUMMOND, SECONDED BY COUNCILLOR BLAIR:

"That the recommendation of the Manager be adopted."

- (14) Easements (a) Easterly 5 feet of Lot 80, S.D. "C" and "G", Block 1, D. L. 90, Plan 6015 (Fletcher).
 - (b) Portion of Block 4, D. L. 97, Plan 284 (Parcs Investment Limited).
 - (c) Portion of Lots 28 to 33 inclusive and Lot 39 plus 41 to 43 inclusive, D. L. 13! (Jordan).

The Manager recommended that Council authorize the acquisition of easements over the above described properties, pointing out that there is no considerations payable by the Corporation since all of these easements are required in connection with the subdivision of the parcels mentioned.

The Manager also recommended that Council authorize the execution of the necessary documents.

71

22

MOVED BY COUNCILLOR CLARK, SECONDED BY COUNCILLOR KALYK:

"That the recommendations of the Manager be adopted."

CARRIED UNANIMOUSLY

(15) Application for a Cabaret Licence (7377 Kingsway).

The Manager reported on the above noted application advising that the property involved is located at the south-east corner of Kingsway and Britton Street and it is occupied by a retail type structure plus a warehouse. He pointed out that the applicant proposes to renovate the first mentioned structure and operate the Cabaret therein. He also advised that land to the south-east, south and west is both zoned for and occupied by residential development.

The Manager recommended that the application not be granted for the following reasons:

- (a) Off-street parking facilities are not available.
- (b) Traffic generated from the use could create a critical situation at an intersection which is already hazardous and has a considerable accident history.
- (c) The proposed use is not considered compatible with surrounding residential development nor the new apartment development on the opposite side of Kingsway.

The Manager also recommended that the applicant be directed to the more commercialized portions of Kingsway or Hastings Street where the use would not affect residential amenities nor create traffic problems.

MOVED BY COUNCILLOR KALYK, SECONDED BY COUNCILLOR DRUMMOND:

"That the report be tabled for a period of one week to allow the Councillors the opportunity of inspecting the subject location."

(17) Lots 2 to 5 inclusive, Block 9, D. L.'s 151/3, Plan 2702.

The Manager submitted a report of the Planning Director dealing; with the matter of creating a lane along the north side of the above described Lot 2 (reference to which was made in an earlier report of the Director on a rezoning application involving two of the four lots) advising that an application has since been received for the rezoning of Lots 3 to 5 inclusive, and it has been indicated by the applicant that he proposes to consolidate all four lots and construct an apartment thereon. He added that the applicant has also offered to dedicate the north 20 feet of this consolidate parcel for lane purposes provided the Corporation assumes the cost of the survey plan required to create the lane and the consolidation of the lots.

The Planning Director also pointed out that a proposed scheme of development has been submitted to the Zoning Board of Appeal for its reaction, details of which will be included in his report to Council on the current application.

The Planning Director advised that it appears a lane allowance will be available, which will resolve the traffic circulation problem, if the rezoning is effected and the Corporation bears the cost of the survey plan, which has been estimated at \$150.00.

He added that the Engineering Department has just indicated that the cost of constructing the lane would be \$945.00, but this point has not been discussed with the applicant.

MOVED BY COUNCILLOR CLARK, SECONDED BY COUNCILLOR KALYK:

"That the report be received and it be agreed that the Corporation absorb the survey costs involved and also the cost of constructing the lane in question."

CARRIED UNANIMOUSLY

(18) Union Street between Sperling Avenue and Hammarskjold Drive.

The Manager submitted a Certificate of Sufficiency of the Municipal Clerk covering the paving of the above street, as follows:

RE: 1963 LOCAL IMPROVEMENT INITIATIVE PAVING PROGRAMME

In accordance with Section 589 of the Municipal Act, I beg to report that I have published in a newspaper circulating in the Municipality and also served upon the owners of property affected Notice of Intention to construct asphaltic pavement to a width of 20 feet on the following street and that I have received objections against the proposed work as noted:

STREET	FROM	T0	NO.OF OWNERS	51% REQUIRED	NO. OF 03JECTIONS	TOTAL ASSESSED VALUE OF LAND		TOTAL PETITIONERS ASSESSMENT
UNION STREET	Sperling Avenue	Hammarskjold Drive	31	16	0	\$ 69,015.00	\$34,508.00) 0

Section 589 (1) of the Municipal Act provides that where a majority of the owners affected by a proposed work petition the Council not to proceed, the work shall not be undertaken. Since no objections were received in connection with the proposed work, Council can therefore proceed with it.

FW: TW

The Manager recommended that Council proceed with this work.

MOVED BY COUNCILLOR HARPER, SECONDED BY COUNCILLOR MacSORLEY:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR,
SECONDED BY COUNCILLOR MacSORLEY:

"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."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CLARK, SECONDED BY COUNCILLOR BLAIR:

"That leave be given to introduce
"BURNABY ROAD ACQUISITION & DEDICATION
BY-LAW NO. 5, 1963"
"BURNABY TOWN PLANNING BY-LAW, 1948,
AMENDMENT BY-LAW NO. 5, 1963"
and that they now be 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."

"Burnaby Town Planning By-Law 1940, Amendment By-Law No. 5,1963" provides for the proposed rezoning of the following property:

FROM RESIDENTIAL TWO-FAMILY TO RESIDENTIAL MULTIPLE FAMILY TYPE I

The South 100 feet of Lots 3 and 4, Block 46, D. L.'s 151/3, Plan 7157 (Located on the north side of Imperial Street approximately midway between Dow Avenue and the B.C. Hydro and Power Authority right-of-way at Jubilee Avenue)

The Municipal Clerk stated that the applicant had satisfied those conditions imposed by Council during its consideration of the rezoning application, these conditions being:

- (a) That the arrangement made with the Burnaby School Board regarding the purchase by it of the northern portion of the property involved be consummated.
- (b) That the two lots be consolidated into one parcel and the existing structures thereon removed.

MOVED BY COUNCILLOR CLARK, SECONDED BY COUNCILLOR BLAIR:

"That the Committee do now rise and report the By-laws 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 ROAD ACQUISITION & DEDICATION BY-LAW NO. 5, 1963"
"BURNABY TOWN PLANNING BY-LAW 1948, AMENDMENT BY-LAW NO. 5, 1963"

be now read a Third Time."

MOVED BY COUNCILLOR MacSORLEY, SECONDED BY COUNCILLOR HARPER:

"That "BURNABY LOCAL IMPROVEMENT FRONTAGE-TAX BY-LAW, 1963"
"BURNABY STREET LIGHTING FRONTAGE-TAX BY-LAW, 1963"
be now reconsidered."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MacSORLEY, SECONDED BY COUNCILLOR HARPER:

"That "BURNABY LOCAL IMPROVEMENT FRONTAGE-TAX BY-LAW, 1963"
"BURNABY STREET LIGHTING FRONTAGE-TAX BY-LAW, 1963"
be now finally adopted, signed by the Acting Reeve and Clerk and the Corporate Seal be affixed thereto."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR MacSORLEY:

"That "BURNABY BUDGET AUTHORIZATION BY-LAW, 1963" be now reconsidered."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR MacSORLEY:

"That "BURNABY BUDGET AUTHORIZATION BY-LAW, 1963" be now finally adopted, signed by the Acting Reeve and Clerk and the Corporate Seal be affixed thereto."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR MacSORLEY:

"That "BURNABY RATING BY-LAW, 1963" be now reconsidered."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR MacSORLEY:

"That "BURNABY RATING BY-LAW, 1963" be now finally adopted, signed by the Acting Reeve and Clerk and the Corporate Seal be affixed thereto."

THE ACTING REEVE DECLARED A RECESS AT 8:50 P.M.

THE COUNCIL RECONVENED "IN CAMERA" AT 9:00 P.M.

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