

AUGUST 2, 1965

A regular meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4545 East Grandview-Douglas Highway, Burnaby 2, B. C. on Monday, August 2, 1965, at 7:30 p.m.

PRESENT:                   Reeve Emmott in the Chair;  
                          Councillors Blair (8:10 p.m.)  
                          Cafferky, Corsbie, Dailly,  
                          Drummond, Edwards, Herd, Hicks

Reverend R. Waller led in Opening Prayer.

His Worship, Reeve Emmott, announced that the Mayor of Kushiro, Burnaby's twin town in Japan, had accepted the invitation to attend the ceremonies marking the opening of the Simon Fraser University.

His Worship, the Reeve, also advised that Mr. George S. Mooney, Executive Director of the Canadian Federation of Mayors and Municipalities had passed away.

The Reeve spoke of Mr. Mooney's forceful personality and his keen mind, and pointed out that Mr. Mooney had been a prominent figure in fostering the development of local government in Canada.

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR DAILLY:  
"That, as a token of recognition of the contribution made by the late Mr. George S. Mooney to Canadian municipal government, a floral tribute be sent on behalf of Council; and further, that a letter be sent to Mrs. Mooney conveying the sincere condolences of the Council."

CARRIED UNANIMOUSLY

Mr. Norman Egilson of the Hairdressers' Association of British Columbia wrote requesting an opportunity to address Council on the matter of "hairdressers" being included in the definition of "Home Occupation" in the Zoning By-law.

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR HERD:  
"That Mr. Egilson be heard."

CARRIED UNANIMOUSLY

Mr. Egilson appeared and, in his submission on behalf of licensed hairdressers, expressed alarm at the inclusion of hairdressing as a "home occupation" in the Zoning By-law for the following reasons:

- (1) In view of the cost of licence fees for hairdressing salons and the adequate supply of such salons in Burnaby, there should be protection from home competition.
- (2) Competition is unfair because home occupations do not face the same expenses.
- (3) Hairdressers in British Columbia are required by legislation to pass a very rigid examination, thus ensuring efficient workmanship.
- (4) The provisions of the Hairdressers' Act can not be administered other than in accredited salons, and allowing domestic hairdressers would result in a lowering of standards.
- (5) Legislation passed in 1929 was designed to raise hairdressing standards and this would dissipate if hairdressing was allowed to be practised in homes by those not duly licensed or, perhaps, trained to perform this work.

The Municipal Manager advised that an amendment to the Zoning By-law, which would in effect be granting the request of the Hairdressers Association, was being prepared. He added that, like all other amendments to the Zoning By-law, it would be necessary to hold a Public Hearing on the proposed change before the amendment could be formally considered.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR EDWARDS:  
"That the Chief Licence Inspector withhold the issuance of trade licences for "home" hairdressing until action is taken on the By-law amendment referred to above."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR EDWARDS:  
"That all of the below listed correspondence be received."

CARRIED UNANIMOUSLY

Secretary, Bethel #15, International Order of Job's Daughters, wrote requesting permission to hold a Peanut Drive in the northern part of the municipality on September 7 to 9, 1965.

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR CAFFERKY:  
"That permission be granted to the Order to conduct the campaign mentioned at the time and in the area indicated."

CARRIED UNANIMOUSLY

COUNCILLOR EDWARDS LEFT THE MEETING.

Secretary, Inter-Municipal Committee on Ambulance Services, submitted a letter advising that the Committee was recommending to the municipalities represented on the Committee that the subsidy which each municipality has been providing for ambulance services be continued.

Councillor Cafferky pointed out that legal advice had been received by the Committee, which indicated that there is no existing legislation that would permit the Provincial Government to subsidize ambulance service, as was requested by municipal authorities and others. He added that legislation of the kind desired would require a sitting of the Legislature and the next such session was likely to occur early next year.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR DAILLY:  
"That the subsidy to Metropolitan Ambulance Services Ltd. for the provision of ambulance services in the municipality be continued until December 31, 1965 on the same basis as now prevails."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR CORSBIE:  
"That the question of extending the subsidy beyond December 31, 1965 be referred to our Special Committee on Ambulance Services and that the Municipal Manager and Municipal Treasurer be added to the said Committee."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DRUMMOND, SECONDED BY COUNCILLOR HERD:  
"That the Minister of Health Services and Hospital Insurance for the Province be informed of the action that has been taken by Council in respect of ambulance service and that it is hoped the Provincial Government will seriously consider the initial, and continuing request

which has been made of the Government relative to the question of ambulance service.

CARRIED UNANIMOUSLY

COUNCILLOR EDWARDS RETURNED TO THE MEETING.

Secretary, Branch No. 19, Old Age Pensioners, submitted a letter enquiring as to the action Council is taking or proposes to take, in regard to the matter of a chronic hospital being established in the municipality.

Municipal Manager read a report from the Social Service Administrator on the questions associated with chronic hospitals.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HICKS:

"That an enquiry be made of the Hospital Board as to whether it is planning any action which will result in the provision of chronic care in hospitals and the Board be also advised of the interest of Council in the establishment of such facilities in the municipality, and further, that a copy of the report submitted by the Social Service Administrator this evening, be furnished the Board."

CARRIED UNANIMOUSLY

Mr. and Mrs. D. A. Brice and others submitted a petition regarding the lane between Walker and Leibly Avenues from Burris Street to Stanley Street.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR EDWARDS:

"That consideration of this matter be deferred until receipt of Item 13 of the Municipal Manager's report later this evening."

CARRIED UNANIMOUSLY

Deputy Minister of Highways, wrote responding to an enquiry of Council on July 5, 1965 regarding highway litter advising that there have been few prosecutions to date against those littering the Highways. He added that litter baskets and garbage gobblers had helped reduce the incidence of highway litter but he was not able to supply any cost information relating to the litter control programme of the Department.

COUNCILLOR BLAIR ARRIVED AT 8:10 p.m.

City Clerk, City of Vancouver, wrote conveying the action taken by the Vancouver City Council with regard to the need for that portion of the B. C. Hydro and Power Authority right-of-way through Central Park lying within the City.

The letter advised that the City felt the railway could not be eliminated because of its need to serve industries in Vancouver.

The Clerk also indicated that the City was writing to the B. C. Hydro and Power Authority for confirmation of statements made that the Authority would be prepared to remove the railway beyond the "MacGregor" Warehouse, if the foundry at the end of the line on Nanaimo Street was removed.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR CAFFERKY:

"That a letter be sent to the B. C. Hydro and Power Authority requesting data respecting the volume of rail traffic on that portion of the subject right-of-way West of Central Park during the past twelve months."

CARRIED UNANIMOUSLY

Officer-in-Charge, Burnaby Detachment, R.C.M.F., submitted a letter with regard to the proposed Burnaby Birthday Week Parade advising that, in the past, attempts had been made several times to completely close Kingsway between Royal Oak and Fatterson Avenues to vehicular traffic but this never proved successful due to the lack of grid streets North of Kingsway. He pointed out that the only detour routes available are either Boundary Road South to Imperial Street or Fatterson Avenue South to Imperial Street.

The letter added that it would be necessary to close Kingsway for at least one hour, and preferably two, before the parade started at 10:00 a.m. in order to be most effective.

The Officer-in-Charge suggested that, in his view, it would be proper for the Department of Highways to be consulted with regard to the proposed closure. He also commented that a closure of this kind would require a large amount of men and equipment.

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR DAILLY:

"That the Burnaby Birthday Week Society be authorized to conduct the Burnaby Birthday Week Parade on Kingsway between Royal Oak Avenue and Fatterson Avenue on either September 18 or September 25, 1965 between 10:00 a.m. and 12:00 p.m., provided the Department of Highways consents to the closure of the street mentioned; and further, that it be suggested to the Society:

(1) That the services of auxiliary police from the Civil Defence Organization and/or any others be obtained to ensure that the various traffic movements resulting from the parade can be adequately controlled by these people and the traffic detachment of the R.C.M.P.;

(2) That signs be erected on both sides of the portion of Kingsway in question before the parade commences indicating that stopping is to be prohibited for such time as may be required to allow for the:

- (a) marshalling of the parade traffic,
- (b) holding of the parade,
- (c) dispersal of it afterwards;

(3) That the Municipal Engineer supply the traffic control devices deemed necessary for the entire event."

CARRIED  
COUNCILLORS HERD AND CAFFERKY AGAINST

Executive Director, Lower Mainland Regional Planning Board, wrote suggesting that a meeting be held with staff from the Board to discuss any points relating to the "Official Regional Plan" and "Regional Districts" reports.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR BLAIR:

"That staff from the Lower Mainland Regional Planning Board be invited to meet with the Policy/Planning Committee at 3 p.m. on Monday, August 16, 1965."

CARRIED UNANIMOUSLY

Mr. O. L. Holt wrote on behalf of Mr. E. T. Flynn requesting that Council defer further consideration of the major road proposal involving land around Deer Lake until the group whom he represents has had an opportunity to arrange for a study of the road proposal.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR BLAIR:

"That a copy of the submission made by Mr. Hean to the Policy/Planning

Committee on Monday, August 2, 1965, be forwarded to Mr. Flynn for comment."

CARRIED UNANIMOUSLY

Officer-in-Charge, Traffic Detail, Burnaby Detachment, R.C.M.P., submitted a letter conveying a recommendation of a Coroner's Jury that was impanelled to enquire into a death of a pedestrian struck by a motor vehicle on Gilpin Street on July 7th. The recommendation alluded to was that main streets not now provided with sidewalks be posted with signs reminding pedestrians to walk facing oncoming traffic and/or the shoulders of such streets marked with a suitable painted line indicating the edge of the street.

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR HERD:

"That the recommendation of the Coroner's Jury be referred to the Traffic Safety Committee for consideration."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DRUMMOND, SECONDED BY COUNCILLOR HICKS:

"That the Traffic Safety Committee take under advisement the matter of meeting with the School Board and principals of schools in Burnaby for the purpose of asking them to remind school children to face oncoming traffic when walking along the edge of roads."

CARRIED UNANIMOUSLY

Secretary, North Fraser Harbour Commissioners, wrote advising that the three-year term of Commissioner W. J. Cook expires on August 11, 1965.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HERD:

"That the North Fraser Harbour Commissioners be advised that Council nominates Mr. W. J. Cook for a further three-year term as a Commissioner."

CARRIED UNANIMOUSLY

Mr. John R. Logan submitted a letter expressing an objection to the Planning Department referring to the commercial facilities in the Westridge area as being a small neighbourhood commercial centre. He suggested that the report of the Department containing the reference mentioned be reviewed by Council.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR BLAIR:

"That Mr. Logan be advised that further consideration of his application for Multiple Family zoning has been deferred until a further report is received from the Planning Director on the need for a new category of high-rise development in the municipality."

CARRIED UNANIMOUSLY

Mr. Stewart Muir submitted a letter of complaint regarding the place where he was required to connect to the public sewer system.

The Municipal Engineer reported that this matter had only recently come to his attention and that he had not been able to examine the complaint in detail. He suggested that there was no good reason why the sewer connection could not have been made in the location desired by Mr. Muir.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR EDWARDS:

"That the complaint from Mr. Muir be tabled until the Municipal Engineer reports fully on the matter."

CARRIED UNANIMOUSLY

Mr. J. D. Jamieson and others wrote requesting Local Improvements on Noel Drive between Cameron Street and Still Creek Street. The letter specifically asked for sidewalks, curbs and storm sewers on the street.

The petitioners pointed out that a traffic hazard on Noel Drive has been brought to the attention of the Traffic Safety Committee in the past, and the last indication following this was a statement that the traffic movement pattern in the area would be reviewed in conjunction with the comprehensive commercial development scheme planned for land at the North-West corner of North Road and Government Street.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HERD:  
"That Mr. Jamieson be asked to circulate a formal Local Improvement petition and it be explained that, if this is done in an acceptable manner, the provision of the works desired can be expedited."

CARRIED UNANIMOUSLY.

Chairman, Local Arrangements Committee, Greater Victoria Municipalities, submitted a circular letter containing progress information in respect of the events planned for the forthcoming U.B.C.M. convention.

The following matter was then lifted from the table:

Comprehensive Public Liability Insurance

Councillor Cafferky advised that the Insurance Company involved had now agreed to a premium of \$1,250.00 for the extra coverage referred to in the Municipal Manager's Report No. 52, 1965.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR BLAIR:  
"That the recommendation contained in the Municipal Manager's Report No. 52, 1965, be adopted on the understanding that the premium payable will be \$1,250.00 for the term indicated."

CARRIED UNANIMOUSLY

His Worship, Reeve Emmott, submitted a report recommending that Council again host the Miss P.N.E. contestants at a luncheon at the Centennial Pavilion on August 31, 1965.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR BLAIR:  
"That the recommendation of the Reeve be adopted, and an invitation be extended to include the Governors of the Simon Fraser University."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR HICKS:  
"That the Council now resolve itself into Committee of the Whole."

CARRIED UNANIMOUSLY

Chairman, Justice Building Committee, submitted a report on the question of establishing a Justice Building. A copy of this report is attached to and forms a part of these minutes.

Messrs. Macdonald and Kerr of McCarter Nairne and Partners appeared and displayed plans of the proposed development. They also described, in general terms, the planned proposal, including the relationship between the building and the Municipal Hall.

In answer to queries, Mr. Macdonald explained that the cost estimates had been projected on the basis that the work would be undertaken next spring. He added that some provision was also made for expansion of the facilities in the proposal.

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR CORSBIE:  
"That the first recommendation of the Committee be amended by adding  
"after Burnaby Debenture By-law 1965 is finally approved", and further  
that the word "north" in the second recommendation of the Committee be  
changed to "south", and that the report of the Committee, as amended,  
be adopted."

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER -- REPORT NO. 54, 1965

Report No. 54, 1965 of the Municipal Manager, attached to and forming  
a part of these minutes, was dealt with as follows:

(1) Sale of copies of by-laws

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR EDWARDS:  
"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(2) Investments

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR CORSBIE:  
"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

COUNCILLOR CAFFERKY LEFT THE MEETING.

(3) B. C. Fire College and Canadian Association of Fire Chiefs

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR DAILLY:  
"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(4) Metropolitan Health Service Agreement

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR EDWARDS:  
"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(5) Municipal Development Loan - Parkcrest Extension

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR EDWARDS:  
"That the report of the Manager be received."

CARRIED UNANIMOUSLY

(6) Easement - East 10 feet of Lot 7 except North 61 feet, Block 22,  
D.L. 159, Plan 1241 (Shawarowski)(South Slope Sanitary Sewer  
Project #4)

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR EDWARDS:  
"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

COUNCILLOR CAFFERKY RETURNED TO THE MEETING

- (7) Lane Allowance South from Bond Street between Booth Avenue and Sussex Avenue.

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR DAILLY:  
"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

- (8) Sanitary Sewer Service - Underhill Avenue and Loughheed Highway (Volkswagen)

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR EDWARDS:  
"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

- (9) Policing Arrangement

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR CAFFERKY:  
"That the recommendation of the Municipal Manager be adopted."

CARRIED UNANIMOUSLY

- (10) Gilley/Walker Sanitary Sewer Project

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR EDWARDS:  
"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

It was mentioned that Delmond Construction Limited had not yet vacated the temporary works yard it has been using in connection with the construction of the Gilley/Walker #3 and #4 and Malvern/Imperial Area #5 Sanitary Sewer Projects.

It was pointed out that the final date for the contractor leaving the site was July 18, 1965.

The Engineer was asked to ensure that the contractor vacates the site in question immediately.

- (11) Watercourse east of Royal Oak Avenue between Schou Street and Manor Street.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HERD:  
"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

- (12) C.G. Brown Memorial Swimming Pool

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR EDWARDS:  
"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

Some concern was expressed about the policy of the Parks and Recreation Commission to charge admission to spectators when they are only watching their child and not swimming at the outdoor swimming pools.

It was understood that Councillor Blair, in his capacity as Council representative to the Parks and Recreation Commission, would ask the Commission to consider the matter at the next meeting of the Commission.



- (13) Lane between Walker Avenue and Liebly Avenue from Burris Street to Stanley Street

The letter from Mr. and Mrs. D. A. Brice and others, to which reference was made earlier in these minutes, was brought forward.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR BLAIR:  
"That the subject matter be tabled until the Municipal Engineer reports on possible alternative solutions to the problem described in the letter."

CARRIED UNANIMOUSLY

- (14) Underhill Avenue from Loughheed Highway to Broadway

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR HERD:  
"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

- (15) 1965 Congress of the American Public Works Association

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR HICKS:  
"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

- (16) Estimates

- (17) Expenditures

- (18) Allowances

- (19) Street Lights

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR BLAIR:  
"That the recommendations of the Manager under Items 16 to 19 inclusive be adopted."

CARRIED UNANIMOUSLY

- (20) Report of Chief Building Inspector

- (21) Monthly Report of Medical Health Officer

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR CAFFERKY:  
"That the above two reports be received."

CARRIED UNANIMOUSLY

- (22) Miscellaneous Rezoning Applications

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR HERD:  
"That the reports be received."

CARRIED UNANIMOUSLY

- (23) Street Naming By-law 1965

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR BLAIR:  
"That the report of the Manager be received."

CARRIED UNANIMOUSLY

(24) Sperling-Halifax Area-Sewer Project #16/17

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR EDWARDS:  
"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(25) Lot 69, D.L. 30, Plan 28294 (Imperial Oil Company Limited)

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR DAILLY:  
"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(26) Miscellaneous Easements (Royal Oak-Douglas Sanitary Sewer Area #12/13)

(27) Easement - South-East 10 feet of Lot 169, D.L. 132, Plan 26191 (School Board) (Sperling-Halifax Sewer Project #16/17)

(28) Miscellaneous Easements (Sussex-Forglen Sanitary Sewer Area #9)

(29) Easement - East 5 feet of Lot 5S $\frac{1}{2}$ , S.D. "A"W $\frac{1}{2}$ , Block "I", D.L. 127W3/4, Plan 11260 (Decario) (Springer Sanitary Sewer Area #14)

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR EDWARDS:  
"That the recommendations of the Manager under Items 26 to 29 inclusive be adopted."

CARRIED UNANIMOUSLY

(30) Proposed Willingdon Avenue Overpass at Great Northern Railway

The Municipal Engineer mentioned that the Great Northern Railway was taking steps to remedy the problem regarding the shunting of trains and the consequent closure of Willingdon Avenue to vehicular traffic during hours when there is a peak traffic flow. He explained that the railway company would not only consider the actual time of the day when this train movement occurs, but it would also bear in mind that regulations forbid the company from obstructing the free movement of vehicular traffic at railway tracks for more than five minutes at any one time.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR EDWARDS:  
"That the report of the Manager be received and further consideration of the question involving the construction of an overpass of the Great Northern Railway line at Willingdon Avenue be deferred until a response is received from the railway company on the two points mentioned above."

CARRIED UNANIMOUSLY

(31) Norfolk Street between Westminster Avenue and Royal Oak Avenue

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR HICKS:  
"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

REPORTS OF PLANNING DIRECTOR ON REZONING APPLICATIONS (Second Group)

The reports of the Planning Director on miscellaneous rezoning applications, reference to which will be found under Item 22 of the Municipal Manager's Report #54, 1965, were brought forward.

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR EDWARDS:  
"That those applications recommended for approval by the Planning Director, including those of a conditional nature, be forwarded to a Public Hearing."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR DRUMMOND:  
"That the remainder of the rezoning applications not covered by the foregoing resolution be referred to an adjourned meeting of Council to be held at 7:30 p.m. on August 9, 1965."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR HERD:  
"That the Committee now rise and report."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR HERD:  
"That the report of the Committee be now adopted."

CARRIED UNANIMOUSLY

REPORT OF THE POLICY/PLANNING COMMITTEE

A report of the Policy/Planning Committee, attached to and forming part of these minutes, was dealt with as follows:

Miscellaneous Rezoning Applications (First Group)

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR HICKS:  
"That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR BLAIR:  
"That leave be given to introduce "BURNABY DEBENTURE BY-LAW NO. 3, 1965" and that it be now read a First Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR BLAIR:  
"That the By-law be now read a Second Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR BLAIR:  
"That the Council now resolve into Committee of the Whole to consider and report on the By-law."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR BLAIR:  
"That the Committee now rise and report the By-law complete."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR BLAIR:  
"That the report of the Committee be now adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR BLAIR:  
"That "BURNABY DEBENTURE BY-LAW NO. 3, 1965" be now read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR HICKS:  
"That Council now resolve into Committee of the Whole to consider and report on "BURNABY AIR POLLUTION BY-LAW 1965"."

CARRIED UNANIMOUSLY

Municipal Solicitor submitted a report suggesting that the following be made section 9 of the By-law:

- "9. No person shall discharge or allow to be discharged into the atmosphere for a period or periods aggregating more than three minutes in any one hour from any one source of emission any dust, fumes or smoke which are:
- (1) as dark or darker in shade than that designated No. 2 on the Micro Ringelmann chart as illustrated in Schedule "A" to this by-law; or
  - (2) of such opacity as to obscure the view of an observer to a degree equal to or greater than that prescribed in clause (1) hereof

Provided always that the Medical Health Officer may authorize the said period of three minutes in any one hour to be exceeded:

- (a) where a breakdown has occurred and it is necessary to operate the plant pending or during repairs;
- (b) for soot blowing."

It was felt that the above did not satisfy the direction of Council issued on July 19 in that the wording proposed would allow a person to discharge dust, fumes, or smoke into the atmosphere for three minutes in any one hour providing the emissions were not as dark or darker in shade than that designated No. 2 on the Micro Ringelmann chart or they were not of such opacity as to obscure the view of an observer to a degree equal to or greater than the aforementioned designation.

It was also noted that the proposed section 9 would allow the Medical Health Officer to authorize the aforementioned three-minute period to be exceeded under certain circumstances.

It was indicated that the intention of Council was to include a section in the By-law which would allow for an exception to the regulation prescribed by the present section 9 (1) when approved devices were generating power at commencement times or when there were load fluctuations in the devices.

Another point that Council felt deserved attention was the inclusion of a provision for the use of some form of photo-electric detecting equipment on chimneys as a means of strengthening the enforcement aspects of the By-law.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR CAFFERKY:  
"That the submission of the Municipal Solicitor be referred back to him and the Chief Sanitary Inspector for reconsideration in the light of the directions issued by Council on July 19, 1965, and repeated this evening, for the purpose of preparing legislation which will achieve the end desired by Council."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR EDWARDS:  
"That the Committee now rise and report progress on the By-law."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR CAFFERKY:  
"That "BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 5, 1965" and  
"BURNABY HIGHWAY EXCHANGE BY-LAW NO. 3, 1965" be now reconsidered."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR CAFFERKY:  
"That "BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 5, 1965" and  
"BURNABY HIGHWAY EXCHANGE BY-LAW NO. 3, 1965" be now finally adopted,  
signed by the Reeve and Clerk and the Corporate Seal affixed thereto."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR DAILLY:  
"That leave be given to introduce "BURNABY DEBENTURE BY-LAW NO. 4,  
1965" and that it be now read a First Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR DAILLY:  
"That the By-Law be now read a Second Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR DAILLY:  
"That the Council now resolve into Committee of the Whole to consider  
and report on the By-law."

CARRIED UNANIMOUSLY

Municipal Solicitor submitted a report outlining the procedure which must be followed in connection with the passage of this By-law. In this regard, he advised that a Notice must be published in two separate issues of a newspaper circulating in the municipality and the Notice must also be posted on the Municipal Hall notice board and the Board at the Police Station. He added that, if no sufficient petition is received as a result of the Notice and if the Inspector of Municipalities finds the by-law satisfactory in form, the by-law can then be passed its third reading after expiry of the 30 day waiting period, following which the by-law must be re-submitted to the Inspector and, if approved by him, finally adopted.

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR DAILLY:  
"That the Committee now rise and report progress."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR EDWARDS:  
"That leave be given to introduce "BURNABY STREET NAMING BY-LAW, 1965"  
and that it be now read a First Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR EDWARDS:  
"That the By-Law be now read a Second Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR EDWARDS:  
"That the Council now resolve into Committee of the Whole to consider  
and report on the By-law."

CARRIED UNANIMOUSLY

It was felt that the members of Council should be given an  
additional opportunity to inspect the areas where it is proposed to  
change the names of the streets before the By-law in question is  
advanced.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR EDWARDS:  
"That the Committee now rise and report progress."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.