

AUGUST 23, 1965

A Special Meeting of the Municipal Council was held in the Council Committee Room, Municipal Hall, 4545 East Grandview-Douglas Highway, Burnaby 2, B. C., on Monday, August 23, 1965, at 4:45 p.m.

PRESENT: Reeve Emmott in the Chair;
Councillors: Blair, Corsbie,
Dailly, Drummond and Herd.

ABSENT: Councillors: Cafferky, Edwards,
and Hicks.

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR DAILLY:
"That leave be given to introduce "BURNABY LOCAL IMPROVEMENT
CONSTRUCTION BY-LAWS NO. 6, 7, 8, 9, 10, 11, 12, 13, 14, 15,
16, 17, 18, and 19, 1965" and that they be now read a First Time."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR DAILLY:
"That the Committee now rise and report the By-laws complete."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR DAILLY:
"That the report of the Committee be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR DAILLY:
"That "BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAWS NO. 6, 7, 8,
9, 10, 11, 12, 13, 14, 15, 16, 17, 18 and 19, 1965" be now read a
Third Time."

CARRIED UNANIMOUSLY

His Worship, Reeve Emmott, reported having submitted a telegram to the Prime Minister of Canada requesting approval of a Federal Grant for purposes of the projected Astrodome in Burnaby. A reply had been received that a grant had been made to the Pacific National Exhibition for purposes of a Coliseum project on the P.N.E. grounds to commemorate the union of the Crown Colonies of Vancouver Island and the mainland of British Columbia. This action on the part of the Federal Government, in effect closes the door on Burnaby's plan for a Colistadium or Astrodome in Burnaby. It was suggested by the Reeve that there was not room for two such developments since firstly, the hockey franchise was not now available for a Burnaby development and secondly, the Federal Government grant would not be made available a second time.

Councillor Dailly commented on the quick work undertaken by staff members and others in preparing the Burnaby Float for entry in the Pacific National Exhibition parade. The Float had won a First Prize in its class and the main credit was due to the firm which undertook the refurbishing job.

MOVED BY COUNCILLOR DAILLY, SECONDED BY COUNCILLOR BLAIR:

"That a letter of appreciation be forwarded to Challier Display Associates Ltd. of Vancouver for their efforts in preparing the Burnaby Float for the 1965 Pacific National Exhibition parade.

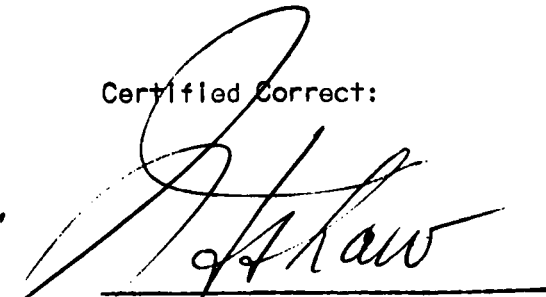
The meeting adjourned at 5 p.m.

Confirmed:



REEVE

Certified Correct:



CLERK