

MAY 31, 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, May 31, 1965, at 7:30 p.m.

PRESENT: Reeve Emmott in the Chair;
Councillors Blair, Dailly, Corsbie,
Cafferky, Herd, Hicks and Edwards

ABSENT: Councillor Drummond

DELEGATION:

Mr. S. Cowieson appeared re the paving of the lane in the 4500 Block between William and Napier Streets.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR EDWARDS:
"That the delegation be heard."

CARRIED UNANIMOUSLY

Mr. Cowieson submitted that the gravel lane at the rear of their premises created a dust nuisance and it was the desire of the residents to have a pavement laid. A petition had been circulated to have the money collected for paving of the lane and six had refused to sign the petition on this basis. An approach had been made to a bank to borrow the funds and spread the payments over a period of time. This had proved unsuccessful. An approach was now being made to the Council in the hope that provision may have been made in the budget for meeting the requests of residents for lane pavements. Or it was felt that perhaps toward the end of the year there may be some reserve monies available for a Local Improvement By-Law for lanes.

The delegation was advised that there would be no Local Improvement By-Law to go to the public for lane pavements at the end of the year. The Local Improvement procedure and general position of the Council in regard to lane pavements was explained.

It was submitted that the prime problem facing the Council was that of ensuring that all gravel streets in the Municipality are paved and this was the reason that the Council has not been able to embark upon a Local Improvement programme for lanes up to this time. It appears there are no other means whereby lanes can be paved other than that which is laid down by policy and which is generally known as the Sundry Debtors collection policy of which the residents were aware.

Mr. Cowieson submitted that, in the view of the residents, it was unfair that five or six property owners could block plans for improvement of the lane to the detriment of the majority and the Municipality as a whole. It was submitted that the dust palliation programme was not satisfactory and that the treatment did not last.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR EDWARDS:
"That the request of the petitioners be referred to the Policy/Planning Committee for a review of the Local Improvement policy with respect to the improvement of lanes."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR HERD:
"That the original communications be received."

CARRIED UNANIMOUSLY

Reeve Allan L. Cox, District of Oak Bay, wrote enclosing a memorandum of a meeting held which resulted in the formation of the Greater Victoria/Greater Vancouver Committee to study problems common to the two metropolitan areas and to make recommendations to individual councils for common action. Reeve Cox submitted that the first regular meeting of the Committee was scheduled for Wednesday, June 16th, at 10:30 a.m., in the Municipal Hall at Oak Bay, and requested that a delegate be appointed to this Committee and that an alternate be also appointed in the event the prime delegate could not attend.

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR CAFFERKY:
"That His Worship, Reeve Emmott, be maintained as delegate from this Corporation to the Joint Greater Victoria/Greater Vancouver Committee and that authority be granted to the Reeve to name an alternate from amongst the members of the Council in the event he is unable to attend."

CARRIED UNANIMOUSLY

Big Brothers Organization of British Columbia wrote expressing appreciation to the Council for the grant-in-aid made to their Organization amounting to \$1,000.00.

The Salvation Army wrote expressing appreciation to the Council for the sum of \$1,500.00 made as a grant-in-aid to the institutional services for the year 1965.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR CAFFERKY:
"That Item (d) - C.E. and G.R. Tremayne re sewer construction by private contractor, and Item (e) - Mr. E. E. Laks re severance pay, be referred for consideration with appropriate items in the Manager's report."

CARRIED UNANIMOUSLY

Mr. Lawrence E. Scheibe wrote making application for permission for the Indian Arm Car Club to operate a rally through certain streets in Burnaby on June 6, 1965.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR CAFFERKY:
"That permission be granted subject to there being no encroachment into residential neighborhoods in the planned route for the Car Club's rally."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR HICKS:
"That the Council resolve into a Committee of the Whole at 7:45 p.m."

CARRIED UNANIMOUSLY

The following matter was then lifted from the table:

Purchase of Two Heavy Duty Diggers (tabled from meeting of May 25, 1965 - Item 3 of Manager's Report No. 38, 1965)

It was recommended that this item be tabled for a further week pending certain tests being made of two heavy duty diggers being contemplated for purchase.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR EDWARDS:
"That this item be tabled for a further period of one week."

CARRIED UNANIMOUSLY

REPORT OF THE POLICY/PLANNING COMMITTEE

The Policy/Planning Committee met this afternoon to give further consideration to an application made for rezoning certain lands at the North-West corner of North Road and Government Road for a comprehensive shopping centre development and would recommend that the proposed rezoning be advanced for further consideration and a Public Hearing be held on Thursday evening, June 10, 1965 at 7:30 p.m.

Your Committee also dealt further with the provision of Ambulance Services for the Municipality, and particularly whether or not the present financial arrangement with the Metropolitan Ambulance Services Limited should be continued beyond the June 30th deadline.

Your Committee would recommend that the subsidy currently being granted to Metropolitan Ambulance Services Limited be discontinued after June 30, 1965, and that the said Company be advised that this Corporation is not considering entering into the ambulance service field at this time.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR CORSDIE:
"That a Public Hearing be held on the application for rezoning of property at the North-West quadrant of Government Road-North Road to accommodate a comprehensive shopping development and that such Hearing be held at 7:30 p.m., June 10, 1965."

CARRIED

COUNCILLOR EDWARDS -- AGAINST

COUNCILLOR EDWARDS WITHDREW DURING CONSIDERATION OF THE ITEM DEALING WITH THE EXTENSION OF A MUNICIPAL SUBSIDY FOR AMBULANCE SERVICE IN THE MUNICIPALITY.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR CORSDIE:
"That the recommendation of the Policy Committee re ambulance service subsidy being terminated as at June 30, 1965, be adopted."

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER -- REPORT NO. 40, 1965

Report No. 40, 1965 of the Municipal Manager, attached to and forming a part of these Minutes, was dealt with as follows:

(1) 1965 Business Tax Assessment Roll

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

CARRIED UNANIMOUSLY

(2) Carson Street - West of Patterson Avenue

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

CARRIED UNANIMOUSLY

(3) Ice Rink

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

CARRIED UNANIMOUSLY

(4) Breathalyzer Course

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

CARRIED UNANIMOUSLY

(5) American Water Works Association Annual Conference - June 27th to July 2, 1965

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

CARRIED UNANIMOUSLY

(6) Complaint of Mr. E. E. Laks

Mr. Laks wrote with reference to his recent resignation from employment by this Corporation submitting that his severance pay cheque did not include payment for his annual vacation period accrued for 1965 and equivalent to 2½ days submitting that the Personnel Department had advised the vacation pay had been deducted because some time in 1963 two days were not accounted for and he was therefore not entitled to remuneration. Mr. Laks refuted this stand. Mr. Laks also made application for the retroactive pay increase recently approved by Council.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR BLAIR:
"That this matter be referred back to the Manager for clarification as to why the two days' holiday pay referred to in the report was not deducted from 1964 holidays due Mr. Laks."

CARRIED UNANIMOUSLY

(7) Proposed Overpass - Great Northern Railway at Willingdon Avenue

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HICKS:
"That authority be granted to proceed with the engagement of the Foundation of Canada Corporation to prepare preliminary design drawings sufficient for an application to be made to the Board of Transport Commissioners at an estimated cost of \$1,000.00,"

CARRIED UNANIMOUSLY

It was inherent in this motion that the commissioning of the Fenco firm did not automatically grant authority for an application to be made to the Board of Transport Commissioners for development of an overpass at Willingdon Avenue.

(8) Confederation Park School Site

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

CARRIED UNANIMOUSLY

(9) Estimates

(10) Expenditures

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR CORSDIE:
"That the recommendations contained in Items 9 and 10 be adopted."

CARRIED UNANIMOUSLY

(11) Report of the Chief Building Inspector for the period April 26th to May 21, 1965

(12) Report of the Medical Health Officer covering activities of his Department for the month of April 1965

(13) Report of the Officer in Charge, Burnaby Detachment, R.C.M.P., covering policing of the Municipality for the month of April 1965

MOVED BY COUNCILLOR CORSDIE, SECONDED BY COUNCILLOR CAFFERKY:
"That the reports submitted under Items 11, 12 and 13 be received."

CARRIED UNANIMOUSLY

(14) Complaint of C.E. and G.R. Tremayne, 1923 Cliff Avenue

A letter from Mr. and Mrs. Tremayne was read in which some criticism was levelled at the Borger Construction Company, which Company was installing sewers in the Cliff Avenue area and the installation was required to follow an easement through Mr. and Mrs. Tremayne's property amongst others.

Mr. and Mrs. Tremayne criticized the methods used by the Borger Construction Company utilizing the driveway of their property for access to the construction area to the detriment of their property and causing a hazard to her children. Further complaints were that the foreman on the job could not speak English and she could not communicate her complaint. Some blockage of house drains had occurred which had not been rectified. Mr. and Mrs. Tremayne submitted six recommendations for consideration by the Council relating to the future operations of sewer contractors generally and, in particular, to inconveniences which they had suffered as a result of the Borger Company's actions.

A letter was read from the Associated Engineering Services Limited, design engineers for the sewer project, which indicated that everything possible was being done to eliminate complaints through the inspection process by the construction company and their firm.

The Engineer reported that a meeting had been held recently with Associated Engineering Services Limited and an arrangement had been worked out where one of their employees would be stationed at the Municipal Hall to work with Engineering Department employees in ironing out complaints being received in regard to the construction work going on in the Cliff Avenue area. It was hoped that this would effectively handle future complaints.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HICKS:
"That the letter from Mr. and Mrs. Tremayne and the report of the Manager be received."

CARRIED UNANIMOUSLY

(15) Municipal Cafeteria

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

CARRIED UNANIMOUSLY

(16) "Durnaby Zoning By-Law 1965"

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR CORSDIE:

"That the report of the Planner be received and referred to the item on this Agenda dealing with the consideration of "Durnaby Zoning By-Law 1965"."

CARRIED UNANIMOUSLY

(17) Miscellaneous Easements - Springer Sanitary Sewer Project #14

(18) Miscellaneous Easements - Sperling-Halifax Sanitary Sewer Project #16/17

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR EDWARDS:

"That the recommendations contained in these two items be adopted."

CARRIED UNANIMOUSLY

His Worship, Reeve Emmott, submitted that it had come to his attention that the Canadian National Railways were considering the construction of a tunnel from the Canadian National main line in the vicinity of Boundary Road and that the tunnel would be constructed Northward and resurfaced at the Second Narrows railway bridge crossing. It was felt that this may be an opportune time to have the B.C. Hydro and Power Authority remove the high tension power lines on Boundary Road and instal these lines underground in conjunction with the tunnel development.

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR DLAIR:

"That the City of Vancouver be asked for support of a joint submission to the B.C. Hydro and Power Authority for the removal of the high tension power lines along Boundary Road to an underground location in conjunction with the Canadian National Railway tunnel project."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DAILLY, SECONDED BY COUNCILLOR CORSDIE:

"That the Committee do now rise and report."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR CORSDIE, SECONDED BY COUNCILLOR DAILLY:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORSDIE, SECONDED BY COUNCILLOR BLAIR:

"That leave be given to introduce "DURNADY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 14, 1965" and that it be read a First Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORSDIE, SECONDED BY COUNCILLOR DLAIR:

"That the Dy-Law be now read a Second Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORSDIE, SECONDED BY COUNCILLOR BLAIR:

"That the Council now resolve into Committee of the Whole to consider and report on the Dy-Law."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORSDIE, SECONDED BY COUNCILLOR BLAIR:
"That the Committee do now rise and report the By-Law complete."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORSDIE, SECONDED BY COUNCILLOR BLAIR:
"That "DURNADY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 14, 1965"
be now read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR HERD:
"That "DURNADY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 13, 1965"
be now reconsidered."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR HERD:
"That "DURNADY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 13, 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 BLAIR:
"That "DURNADY ZONING BY-LAW, 1965" be now considered."

CARRIED UNANIMOUSLY

THE COUNCIL THEN RESOLVED INTO COMMITTEE OF THE WHOLE TO CONSIDER THE BY-LAW.

The Planner submitted a brief summary of comments made at the Public Hearing held at Kensington Junior High School on May 27th together with their accompanying remarks.

Apart from comments made by the Chamber of Commerce and from a Mr. Logan of Barnet Road concerning lot coverage in the RM-4 zone, the remaining four submissions were concerned with the appropriate zoning category for individual parcels of land. Of these four, two lie within the "Drentwood" study area and can be dealt with by Council at the time they consider that study. One involves an addition to a change in the category zoning of residential land (Durnaby Hotel) and can be dealt with as a zoning application at an appropriate time. One involves a proposed C-1 category to a broader category (Mr. Feldstein) which can also be dealt with as a zoning application once the desired uses are known.

The Planner submitted that it was the intention of his Department to continually appraise the functioning of the new Zoning By-Law and should changes or improvements appear desirable the matter would be brought before the Council for consideration.

Three alternative matters required Council consideration related to the effective date of the By-Law and the use of Section 707 to control current permit applications made under the old By-Law;

- (i) An immediate effective date means that new development can proceed as soon as possible and that the use of Section 707 is virtually unnecessary.
- (ii) A delay of even one or two weeks in the passage of the Dy-Law means that Council may now wish to use Section 707 to make sure that permits are not issued for development and will become non-conforming.
- (iii) A third approach is to make the Dy-Law effective six months from now. This has the disadvantage of creating further delay for development of the new zoning categories and permitting a considerable amount of non-conforming development.

The following individual comments by the Planner were dealt with:

- (i) Mr. I. Feldstein - Application for broadening the zoning use on a site bounded by Grandview Highway, Schou Street and Royal Oak Avenue.

The Planner recommended that, as no specific zoning change had been requested, a definite proposal be put forward and that it be considered as a rezoning application.

- (ii) Burnaby Chamber of Commerce - The suggestion of the Chamber was that some means be found to ensure that parking requirements off main site permit the removal of lot coverage restrictions other than setback, screening and loading zone requirements.

The Planner remarked that at the present time there is no way of effectively regulating property which is separated for parking purposes from becoming used for purposes other than parking at some future time.

It was recommended that no change be made at this time and that the matter might well be considered for future study with the assistance of the Municipal Solicitor.

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR CORSDIE:

"That the recommendations of the Planner with regard to Mr. Feldstein and the Chamber of Commerce submission be adopted."

CARRIED UNANIMOUSLY

- (iii) Mr. D. Chapman, Chapman's Freight Lines - Mr. Chapman's submission was that truck terminals should be permitted in the Willingdon area between the Freeway and the Loughheed Highway. A location close to a Freeway is necessary and desirable for this type of operation.

The Planner submitted that a considerable amount of land adjoining the Freeway in the central valley has been included in the M-2 zone where truck terminals are a permitted use. M-1 zoning is considered to be in keeping with the high quality development envisaged for the area lying along either side of Willingdon Avenue in front of Brentwood Shopping Centre to the Freeway. The Planner recommended the boundaries of the M-1 and M-2 district in this vicinity be finally determined when Council gives consideration to the "Brentwood" area study report.

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

CARRIED UNANIMOUSLY

His Worship, the Reeve, requested that the Manager be instructed to receive from all Departments of the Corporation concerned with the Zoning By-Law comments and any records on the new Zoning By-Law once implemented for presentation to the Council and review of the By-Law where needed.

- (iv) Hotel Burnaby Limited - The proposal of Hotel Burnaby Limited was that the C-4 zoning of the site on which their hotel stands should be changed to the C-3 category where a higher density is permitted.

It was recommended by the Planner that this property remain in the C-4 zoning district being particularly suited to this stretch of Kingsway; once the expansion of Hotel Burnaby becomes a possibility, the owner could submit his expansion plans and the rezoning application for Council consideration.

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR DAILLY:
"That the recommendation of the Planner be adopted."

CARRIED UNANIMOUSLY

- (v) Mr. J. R. Logan - Mr. Logan's submission was that the permitted coverage in the RM-4 district is considered low.

The Planner reported that the floor area ratio for apartment buildings was used as a density standard and that, as the number of storeys increased, the amount of site covered by a building will automatically decrease in direct proportion. However, to put the ratio in perspective the other way, it was submitted that a building two storeys high could, in theory, cover one hundred per cent of the site. No change was recommended.

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR DAILLY:
"That the floor area ratio as established for the RM-4 zone remain unchanged."

CARRIED UNANIMOUSLY

- (vi) Mr. F. W. Lees - Mr. Lees submitted that the zoning of this lot operated commercially by Don Ryan furniture store be changed from M-1 to C-2.

The Planning Department had already suggested to Mr. Lees that his application be treated as a zoning application. The particular property was included within the "Drentwood" land use study area and it was recommended that the zoning remain unchanged until the "Drentwood" report has been considered by Council.

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

CARRIED UNANIMOUSLY

The question of the height of buildings in the RM-4 (high rise apartments) zone was raised and discussion was held on whether or not the one 180-foot height dimension should suffice or whether both the dimension and the maximum 15 storeys should be retained. It was submitted that, if the 130 foot height dimension were retained singly, an extra two or three storeys may be built which would make a particular development economically more possible and allow for more amenities to be built into the building.

The Planning Director was concerned with the height of building by storeys rather than the footage dimension. The footage would give greater flexibility in that a building could have incorporated odd-shaped storeys which would be as an example 20 feet high with split level type of construction and it was felt that, in the interests of uniform development, the limitation by storeys would provide a better and more uniform standard.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR CORSDIE:
"That Section 204.3 dealing with regulations in the RM-4 zone be amended to read "the height of a building shall not exceed 180 feet and shall not be less than four storeys"."

CARRIED UNANIMOUSLY

A letter was read from Mrs. Harper, 3874 Moscrop Street, wherein questions were asked, the first question being on whether or not some areas now zoned for other uses would be rezoned for apartment areas, both for high rise and lower apartments, after the Dy-Law is passed, and the other question was, "What points are considered in processing these applications when they are non-conforming?"

Instructions were issued to answer the first question in the affirmative and the second question should be answered in a manner which would convey that the understanding that if a property were non-conforming and an application was made to make the zoning conforming, it would in all probability be turned down. However, such application would be dealt with in the same fashion as any other rezoning application which came before the Council.

A further report of the Planner dated May 20th, covering requested zoning map changes, was tabled for consideration. The following disposition was made of this report:

Items 1, 2, 3 and 6, representing queries made from Shell Oil Company of Canada Limited, Standard Oil Company, Lenkurt Electric Company of Canada Limited and Regent Steel Specialities.

The Planner made recommendations in respect to the requested changes in each case.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR CAFFERKY:
"That the recommendations of the Planner be adopted."

CARRIED UNANIMOUSLY

Item 4 - Spear and Jackson Limited - The requested zoning change by this Company was that the site on which their plant stood be changed from an M-2 to and M-3 zoning.

The Planner recommended that the property remain in the M-2 district.

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

CARRIED UNANIMOUSLY

Item 5 - Weiser Lock Company of Canada Limited - Requested change was for the rezoning of the property on which their plant stood from M-2 to M-3 zoning.

The Planner recommended that this property remain in the M-2 district for the same reasons as those advanced in the case of the Spear and Jackson application.

It was submitted that the Weiser Lock plant was valued at several million dollars and the operation was considered to be suitable for M-3 zoning and it was suggested that the zoning should be changed accordingly.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR DAILLY:

"That the application of Weiser Lock Company of Canada for an amendment to the zoning map to change the site upon which their plant stands bounded by Beresford Avenue on the North, the B.C. Hydro power line on the East, the D.C. Hydro Central Park cut-off rail line on the South and Hawthorne Avenue on the West be rezoned from M-2 to M-3, be granted."

CARRIED

COUNCILLOR HICKS -- AGAINST

MOVED BY COUNCILLOR CORSDIE, SECONDED BY COUNCILLOR CAFFERKY:

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR CORSDIE, SECONDED BY COUNCILLOR CAFFERKY:

"That the report of the Committee be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORSDIE, SECONDED BY COUNCILLOR CAFFERKY:

"That 'BURNABY ZONING BY-LAW, 1965' be now read a Third Time."

CARRIED UNANIMOUSLY

THE COUNCIL THEN SAT IN CAMERA AT 10:30 P.M.