

AUGUST 22, 1966

An adjourned meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4545 East Grandview-Douglas Highway, Durnaby 2, B.C., on Monday, August 22, 1966, at 5:30 p.m.

PRESENT:                   Reeve Emmott in the Chair;  
                          Councillors Blair (5:50 p.m.),  
                          Cafferky, Corsbie, Dally,  
                          Drummond, Hard (5:55 p.m.),  
                          Hicks (5:53 p.m.) and McLean

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

CARRIED UNANIMOUSLY

The Committee had before them for consideration the report of the Planning Department dated August 8, 1966, entitled "North-South Route - Central Burnaby". This report was formally presented to Council at its meeting on August 8th but consideration of the matter was put off until the present meeting to enable members to fully acquaint themselves with the Planning Director's Report. A copy of the report is attached to and forms a part of these Minutes. The routes, numbered 1 to 4, referred to in these Minutes, correspond to the routes outlined in the Report.

Before the Planning Director's outline presentation, the Committee looked briefly at the four assumptions made by the Planning Director in the preamble. It was agreed that the assumptions (b), (c) and (d) must be accepted (in view of the factual nature of part of the assumptions); with regard to assumption (a), that Council has agreed that Gilley Avenue has been accepted as the North-South road alignment South of Deer Lake, it was agreed that Gilley Avenue had been so agreed in the light of previous decisions affecting this route but that there may still be room for some degree of flexibility with regard to its use. It was agreed, however, that the four assumptions should not form part of the ensuing debate and should be accepted at their face value for the purpose of discussion.

The Planning Director then briefly outlined the format of his Report and the conclusions which had been drawn. He emphasized that when considering the choice of a route, members should bear in mind not only the traffic function of the proposed road but also the problems of land use. At the conclusion of his review and on being asked specifically to make a recommendation with regard to one of the alternate routes, the Planning Director reiterated his recommendation contained in the conclusions of the Report that Council investigate the possibility of improving Route 2 to meet all the functional requirements of North-South traffic movement, particularly those of continuity and integration with the municipal road pattern, which it lacks at present. With regard to this, he listed the factors requiring consideration as being:

- (a) the redesign of Spratt Interchange;
- (b) the examination of alternate Percival-Spratt Street link as shown on drawings 1 to 4 of the Report;
- (c) examination of East-West function of Spratt Street;
- (d) costs involved in order to decide whether benefits would be justified.

Considerable discussion then ensued on the merits of the various routes. It was suggested that the main benefit of both suggestions for routes on the West side of the Lake would be the scope which these routes provided for ability to handle increased traffic in the future. In contradistinction to this, if the East side routes were chosen, the Sperling Interchange could not possibly handle anticipated future vehicular traffic if it had also to serve this North-South function.

On being asked what recommendation he would make between the choice of Routes 2 and 3, the Planning Director stated that he would favour Route 2 but only if investigation showed that the Sprott Street Interchange costs were reasonable.

With regard to Route 2, the reduction of the function of Grandview-Douglas Highway was favourably viewed but questions were asked about the possibility of isolation of the Sports Centre to the North-East of the Sprott Interchange and the fact that the route did not appear to be particularly suitable for serving the North-East Burnaby or South-East Burnaby localities. The Planning Director advised that he had had some thoughts on these lines but he had not yet had an opportunity to look at these difficulties in detail. He suggested that factors such as those further indicated the need for a Major Road Study.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HERD:  
That the following Resolution of June 27th, 1966, be rescinded, namely:

"That the proposed Major Road leading from the Sperling Interchange off Highway 401 follow a planned alignment around the East side of Deer Lake to a contact point with Gilley Avenue or Lakeview Avenue."

CARRIED  
COUNCILLORS DAILLY & HICKS - AGAINST

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR BLAIR:  
"That the subject Major Road Proposal be tabled until the Planning Director is able to bring down a report on the redesign of the Sprott Street Interchange and the effect which the suggested route on the West side would have on the Sports facility and whether these routes could adequately serve North-East Burnaby and South-East Burnaby residents."

IN FAVOUR - COUNCILLORS CORSBIE  
AND BLAIR

AGAINST - COUNCILLORS CAFFERKY,  
DAILLY, DRUMMOND, HICKS,  
HERD AND McLEAN

MOTION LOST

The Planning Director was then questioned as to whether his Department could work with a consultant on a Major Road Study of the Municipality, and if so, how long this would take. The Planning Director suggested that there might be two methods of approach to this. Firstly, it would be possible to retain a consultant for a short time, probably one to two months, simply to look into the Sprott Street Interchange and its problems. Secondly, there could be a Major Road Study which would take at least twelve months at a probable cost of \$1.00 per capita.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HERD:  
"That the proposed Major Road follow a planned alignment around the West side of Deer Lake."

CARRIED  
COUNCILLORS BLAIR AND HICKS - AGAINST

HIS WORSHIP, THE REEVE, VACATED THE CHAIR.

COUNCILLOR CAFFERKY TOOK THE CHAIR.

MOVED BY REEVE EMMOTT, SECONDED BY COUNCILLOR DRUMMOND:

"That the proposed Major Road follow the alignment of Route 1 as shown in the Planning Department's Study, but modified by the elimination of the Moscrop - Price Street extension as a connection for East-West traffic and substituting Gilpin Street in its place."

CARRIED

COUNCILLORS BLAIR, DAILLY  
AND CORSBIE -- AGAINST

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR HERD:

"That the Committee now rise and report."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.


MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR HERD:

"That the report of the Committee be adopted."

CARRIED UNANIMOUSLY

The meeting adjourned at 7:30 p.m.

Confirmed:

  
\_\_\_\_\_  
REEVE

Certified correct:

  
\_\_\_\_\_  
CLERK

AH/dew

AUGUST 22, 1966

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 22nd, 1966, at 7:30 p.m.

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

ABSENT: Councillor Dailly

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR CAFFERKY:

"That the report of the Planning Director . . . August 8th entitled "North-South Route Central Burnaby" (Major Road Study Deer Lake Area) be no longer treated as confidential and that 25 further copies of the report be printed and made available to members of the public at request."

CARRIED UNANIMOUSLY

Secretary, Parks and Recreation Commission, submitted a letter requesting that a delegation from the Commission be allowed to appear before Council to outline a proposal that the rhododendron be adopted as Burnaby's official flower.

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR HICKS:

"That the delegation be heard."

CARRIED UNANIMOUSLY

Commissioner Doreen Lawson then appeared before Council.

Mrs. Lawson advised that the Commission had formally adopted a horticultural theme which will feature a mass planting of rhododendrons and azaleas. Basic planting will follow a similar pattern throughout the Burnaby parks system which will consist of a natural grouping of evergreens, vine maples, dogwoods and other native trees as a central core, surrounded at their base by large numbers of different varieties of rhododendrons and azaleas.

Mrs. Lawson went on to suggest that rose, rhododendron and azalea plantings in the parks, public buildings and traffic islands, and at certain key entrance and exit roadways, could lead the way in beautifying the municipality. Home-owners, business premises, industrial plants, institutions, etc., could be encouraged to grow the many species of the genus rhododendron plant. It was further suggested that the rhododendron flower could be promoted further by using a floral symbol on the Corporation stationery, tax notices and reports.

Mrs. Lawson mentioned that the Commission had thought of roses or orchids or irises, in place of rhododendrons, as Burnaby's official flower, but thought that these other varieties should be discounted on the grounds that they were either not practical because of the maintenance problems or had too short a flowering season.

Coloured pictures of a few of the rhododendron and azalea flowers and examples of the type of planting the Commission had in mind were displayed at the meeting.

If Council accepted the recommendation that the rhododendron become Burnaby's official flower, Mrs. Lawson suggested that efforts be made to obtain a specie which could be named "Burnaby".

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR DRUMMOND:

"That the recommendation of the Parks and Recreation Commission that the rhododendron be accepted as Burnaby's official flower be adopted and that the theme of natural groupings as outlined above be accepted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR BLAIR:

"That the Minutes of the meeting held July 18th be adopted as written and confirmed."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR CAFFERKY:

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

CARRIED UNANIMOUSLY

Deputy Provincial Secretary submitted a certified copy of Order-in-Council No. 2471/66 advising that Mr. William Warren Gillis be appointed a member of the Zoning Board of Appeal for Burnaby for a three-year term of office commencing on the 15th August, 1966, in the place of Mr. C. W. Hunter who has moved from Burnaby.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR CORSBIE:

"That a letter be sent to Mr. Hunter thanking him on behalf of the Council for his valuable services with the Zoning Board of Appeal and that arrangements be made to present him with a gift of cuff-links bearing the Corporation's Seal."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR CORSBIE:

"That His Worship, the Reeve, be asked to send a letter to Mr. Gillis welcoming him to the Zoning Board of Appeal."

CARRIED UNANIMOUSLY

Secretary, Cliff Avenue United Football Club, submitted a letter requesting Council's permission to hold a Tag Day in the North Burnaby shopping areas on Saturday, September 17, 1966. The letter also advised of the Club's activities.

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR BLAIR:

"That permission to hold a Tag Day be granted as requested."

CARRIED UNANIMOUSLY

Mrs. Mona Sinclair submitted a letter of protest regarding a proposed by-law whereby Burnaby pound dogs would be sold to the University for experimental purposes.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR BLAIR:

"That Mrs. Sinclair be advised that Council has no intent to introduce a by-law allowing the sale of dogs from the Municipal Pound to the University or elsewhere for experimental purposes; and that the Municipal Clerk be authorized to reply direct to any other members of the public who submit similar letters of protest."

CARRIED UNANIMOUSLY

Mr. Thomas Farrington submitted a letter with regard to the proposed Burnaby General Hospital By-Law.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR DRUMMOND:

"That consideration of the letter from Mr. Farrington be deferred until His Worship, the Reeve's report requesting reconsideration of the Burnaby General Hospital By-Law is received later in the evening."

CARRIED UNANIMOUSLY

President, Penticton Ratepayers' Association, submitted a letter protesting any proposed changes in the Municipal Act with regard to the introduction of fluorides into municipal water supplies. The letter suggested that a proposal was being considered which would reduce from two-thirds to 51% the majority vote required to bring about the introduction of fluoridation.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR McLEAN:

"That the Penticton Ratepayers' Association be advised that Council is not aware of any proposals which will be considered at this year's U.B.C.M. Convention which in any way alter the existing law with regard to the plebiscite requirements for the introduction of fluorides into communal water supplies."

CARRIED UNANIMOUSLY

The Executive Director, Union of British Columbia Municipalities, submitted a list of suggested changes in principle which might be made to the Municipal Act. The suggested changes would form the basis for discussion at the 1966 U.B.C.M. Convention and at that time might be amended, deleted or added to.

The letter pointed out that the proposals are only a list of suggestions and until they have been ratified or otherwise by the U.B.C.M. Convention do not constitute firm municipal policy.

A copy of the list of suggested changes is attached to and forms a part of these Minutes.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR McLEAN:

"That the list of changes referred to be tabled for consideration at the next meeting."

CARRIED UNANIMOUSLY

Westridge Community Association submitted a letter with regard to Trans Mountain Gas Terminal at Westridge, requesting information as follows:

1. Control of excessive dust caused by equipment working at the present construction site.
2. Paving of access road with suitable landscaping of the area facing the residential section.
3. Elimination of excessive noise which at the present time goes on well after midnight.
4. Specific details of the property now owned by Trans Mountain, Burnaby Municipality and any other party in the area bounded by Inlet Drive and the waterfront.
5. What is being permitted as regards future development and expansion of the terminal and gas storage tanks outside of the two at present under construction?

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HICKS:

"That the letter from the Westridge Community Association be referred to the Manager for reply."

CARRIED UNANIMOUSLY

His Worship, Mayor J. Stuart Gifford, of the City of New Westminster, submitted a letter of appreciation and thanks for the co-operation and splendid assistance received from the Burnaby Fire Department during the disastrous industrial fire which occurred in New Westminster on August 20th.

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR BLAIR:-

"That a copy of the letter be sent to the Chief Fire Officer and that the message be disseminated amongst those of the Fire Department who were involved."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR McLEAN:

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

CARRIED UNANIMOUSLY

The following matter was then lifted from the table:

Lane Allowance - Curraugh Avenue and Portland Street  
(Tabled from meeting of August 8th)

Mr. O.T. Eymundson of 6128 Portland Street submitted a letter with regard to the lane allowance at the rear of his property.

For the benefit of Council, His Worship, the Reeve, reviewed the situation to date. As a result of a request from Mr. D. L. Shears, the Council had originally considered this lane allowance and had decided not to accede to Mr. Shears' request that the Corporation abandon the allowance. At a subsequent meeting, Council reconsidered its decision and decided to support any application made by Mr. D. L. Shears to the Registrar of Land Titles for cancellation of the lane allowance upon provision being made for the Municipality to retain an easement in the allowance to protect the services therein. Mr. Eymundson had appeared personally before Council at its last meeting with the result that the matter of support for this application was now being re-examined.

His Worship submitted there was no substance to Mr. Eymundson's claim set out in his letter and he also submitted the Council was enjoined from any reconsideration of the matter as a "reconsidered decision" could not be further reconsidered.

It was agreed that the original decision to support Mr. Shears' application should stand.

His Worship, the Reeve, submitted a recommendation that Mr. C. I. Taylor, the Burnaby Superintendent of Schools be appointed to fill the vacancy on the Library Board occasioned through the resignation of Mr. D. S. Collings who is moving to Montreal.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HICKS:

"That the recommendation of the Reeve be adopted and that Mr. Collings thanked for his very valuable services to the Library Board and that a gift of cuff-links bearing the Municipal Seal be presented to him."

CARRIED UNANIMOUSLY

His Worship, the Reeve, submitted a report that Councillor Corsbie be appointed Acting Reeve for the months of September and October, 1966.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HERD:

"That the recommendation of the Reeve be adopted."

CARRIED UNANIMOUSLY

His Worship, the Reeve, submitted a report returning for reconsideration the resolution of the Council adopted on August 8th whereby the Council acceded to the request of the Burnaby General Hospital Society for submission of a money by-law to the owner-electorate regarding substantial renovations and expansion to the Burnaby General Hospital in the order of some \$14,000,000.00.

The Reeve submitted that this decision was made in the light of the considered view that the advice of the Department of Municipal Affairs should be sought on the matter in view of the serious question of the availability of borrowed funds and, too, that further examination should be made of the physical aspects of the development programme with particular emphasis on the availability of alternative extended care accommodation. The Reeve requested that the Council examine the merits of engaging a Consultant to review the proposal.

The letter from Mr. Thomas Farrington submitted earlier in the meeting to the Council on this subject was brought forward at this time.

Some objection was made to the reference in Mr. Farrington's letter that a snap judgement had been made by the Council in arriving at their decision per the resolution adopted at the August 8th meeting. It was submitted that many hours had been spent with the Hospital Board prior to the Council arriving at a decision. Furthermore, the Council was represented on the Hospital Board and in this way close liaison was maintained. The present arrangements whereby the Hospital Society owns and controls the hospitals and at the same time the responsibility for a large share of the financing falls upon the Municipal Council, is a situation which exists pursuant to current legislation and must be accepted.

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR BLAIR:

"That Mr. Farrington be advised of the circumstances surrounding the decision by the Council and of the relative positions of the Government, the Hospital Board and the Council in this matter."

CARRIED UNANIMOUSLY

His Worship, the Reeve, drew attention to the policy of the Union of B.C. Municipalities adopted some years ago whereby it was laid down that aims of the U.B.C.M. should be directed towards an acceptance of costs for services to land by the ratepayers of a municipality and that the costs for services to people should be borne in greater part, if not in total, by senior governments. The sharing of costs for hospital development by municipalities goes against this U.B.C.M. policy. His Worship advised having had some discussions with the Department of Municipal Affairs when advice had been sought with regard to financial implications. As a result, there was sufficient indication that the current financial situation was of such gravity that it would be a prudent move to request the Department to examine the financial situation brought about by the proposals for hospital expansion.

With regard to the suggested engagement of a Consultant, it was submitted that the B.C. Hospital Insurance Service is involved directly and the thought was that a review of the plans might be desirable in the light of a letter having been received from a private hospital suggesting acquisition by the Municipality of the said private hospital for extended care purposes. This then raises the question of whether or not extended care services might be better handled in separate accommodation than as an integral part of an acute care hospital.

Adverting to the presentation of a By-Law to the ratepayers, it was submitted that when such By-Law is presented, the Council must assure the public that:

- (i) the proposal presented is the best that can be offered;
- (ii) that, assuming approval is granted by the electorate, the plans can be brought to fruition.



Finally, the Reeve suggested that his report might well be amended in the last sentence to indicate that the Council examine the merits of requesting a review by officials of the B.C.H.I.S., rather than examine the merits of engaging a Consultant to review the proposal.

After further general discussion, it was:

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR HICKS:

"That the resolution adopted by the Council on August 8th and brought forward for reconsideration at this meeting, be tabled for a maximum of 30 days and that the Reeve and Manager be instructed to obtain information from the officials of B.C. Hospital Insurance Service on the programme generally and particularly on the advisability of proceeding with the programme at this time, in view of:

- (a) the critical current financial situation and difficulties in marketing debentures;
- (b) the advisability of providing extended care as a component of the expanded hospital facilities versus the provision of extended care services within a separate facility."

IN FAVOUR: Reeve Emmott,  
Councillors McLean, Hicks  
and Herd

AGAINST: Councillors Cafferky,  
CorSBie, Blair and Drummond

MOTION NEGATIVED

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR McLEAN:

"That, in preparation for presentation of a by-law to the electorate, the Council authorize the Reeve and Manager to discuss with the Department of Municipal Affairs and the B.C. Hospital Insurance Service pertinent matters relative to the construction and equipment of an extension to the hospital and the related problems faced by the Municipality of Burnaby."

This motion was not put from the Chair and therefore no vote was recorded.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HERD:

"That the main motion passed on August 8th and brought forward for reconsideration at this meeting be tabled for a period of two weeks."

CARRIED

COUNCILLOR BLAIR -- AGAINST

MOVED BY COUNCILLOR CORSDIE, SECONDED BY COUNCILLOR McLEAN:

"That the Reeve and Manager be instructed to confer with the Department of Municipal Affairs and the B.C. Hospital Insurance Service re the various problems faced by the Municipality of Burnaby with regard to the financial position and other related problems connected with the proposed hospital expansion programme, and that representatives of the Hospital Board be also invited to partake in these discussions."

CARRIED UNANIMOUSLY

HIS WORSHIP, THE REEVE, DECLARED A RECESS AT 9:15 P.M.

COUNCIL RECONVENED AT 9:25 P.M.

COUNCILLOR CAFFERKY WAS ABSENT.

REPORT OF THE CENTENNIAL COMMITTEE

The Centennial Committee submitted a breakdown of the 1966 budget in response to an earlier request of Council following a prior submission of a proposed budget in broader terms. The report on the budget breakdown is attached to and forms a part of these Minutes.

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR McLEAN:

"That the report of the Centennial Committee be approved as submitted."

CARRIED UNANIMOUSLY

The Secretary of the Centennial Committee reported on the Centennial Project advising that the application for grant had been approved in Victoria and was now being considered in Ottawa.

The Secretary advised that it was the wish of the Committee that an early start on the building repairs and park layout be made so the Project can come into use early next year. A Project Sub-Committee was appointed under the Chairmanship of Mr. Peter Smith. The Sub-Committee's first task was to recommend an Architect for the necessary work and three Architects had been interviewed and given the necessary information concerning the Project development and as a result the Sub-Committee unanimously recommended the appointment of Mr. Frank W. Musson. This recommendation had been adopted by the Centennial Committee and was now being transmitted to the Council for approval.

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR CLAIR:

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

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER -- REPORT NO. 47, 1966

Report No. 47, 1966 of the Municipal Manager, attached to and forming a part of these Minutes, was dealt with as follows:

(1) Sale of Land

The advisability of imposing restrictive covenants on some of these properties in view of their size or irregular shape was discussed and it was felt the Chief Building Inspector should be asked for a report on restrictions on building upon such lots.

MOVED BY COUNCILLOR CLAIR, SECONDED BY COUNCILLOR McLEAN:

"That the recommendation of the Manager be tabled to the next meeting of the Council and that the Chief Building Inspector be asked to bring down a report expressing his views with regard to the imposition of restrictions for building on small or irregularly shaped municipal lots prior to their sale."

CARRIED UNANIMOUSLY

(2) Grant Street - East of Boundary Road

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR CORSDIE:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(3) Traffic Signals - Kingsway

MOVED BY COUNCILLOR CORSDIE, SECONDED BY COUNCILLOR McLEAN:

"That the report of the Manager be concurred in."

CARRIED UNANIMOUSLY

- (4) "Burnaby Building By-Law 1954, Amendment By-Law No. 1, 1966"  
(By-Law No. 4986)

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR McLEAN:  
"That the report be received."

CARRIED UNANIMOUSLY

COUNCILLOR CAFFERKY RETURNED TO THE MEETING.

- (5) Demolition of Buildings - Gonsor Park Extension

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR BLAIR:  
"That the request of the Parks and Recreation Commission be granted."

CARRIED UNANIMOUSLY

- (6) Tenders for Douglas Road Reconstruction and Surfacing

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

CARRIED UNANIMOUSLY

- (7) Tenders for Traffic Signal Devices

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR CAFFERKY:  
"That approval be granted to the tender received for installation of a traffic signal device at the intersection of Willingdon Avenue and Moscrop Street subject to the technological information to be received meeting the satisfaction of the officials concerned."

CARRIED UNANIMOUSLY

- (8) Estimates

- (9) Expenditures

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HERD:  
"That the recommendations contained in Items 8 and 9 be adopted."

CARRIED UNANIMOUSLY

- (10) Monthly Report of the Chief Building Inspector

- (11) Monthly Report of the Fire Chief

- (12) Monthly Report of the Chief Licence Inspector

- (13) Monthly Report of the R.C.H.P.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR CORSBIE:  
"That the above reports under Items 10, 11, 12 and 13, be received."

CARRIED UNANIMOUSLY

- (14) Rezoning Application #85/65

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR BLAIR:  
"That the recommendations of the Manager be concurred in."

CARRIED UNANIMOUSLY

(15) Garbage Disposal

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR CAFFERKY:  
"That the recommendations of the Manager be concurred in."

CARRIED UNANIMOUSLY

(16) Acquisition of Easement

(18) Acquisition of Easements - Miscellaneous Sewer Projects

(19) Lane Acquisitions - Miscellaneous Sewer Projects

(20) Grandview-Douglas Highway Improvement

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR McLEAN:  
"That the recommendations of the Manager under Items 18, 19 and 20,  
be adopted."

CARRIED UNANIMOUSLY

(17) Sale of Land

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR CAFFERKY:  
"That the recommendation of the Manager be concurred in."

CARRIED UNANIMOUSLY

The Assistant Municipal Manager was asked to report back to the Council on  
the disposition of the balance of Lot 2.

(21) Ornamental Street Lighting - Local Improvement

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

CARRIED UNANIMOUSLY

(22) Proposed Lane North of Brandon Street

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR CAFFERKY:  
"That the recommendation of the Manager be adopted subject to any alteration  
of the fences along the lane allowance being the responsibility of the owners."

CARRIED UNANIMOUSLY

REPORT OF SELECT COMMITTEE RE EXEMPT SALARIES

A report of the Select Committee appointed to consider the matter of Exempt  
Salaries in 1965 and re-activated as a result of Item #3 of the Municipal  
Manager's Report No. 40, 1965, a copy of which is attached to and forms a  
part of these Minutes, was dealt with as follows:

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR CORSOIE:  
"That the recommendation in the report be adopted and the Committee be  
empowered to examine the exempt positions in accordance with the last  
paragraph of the report."

CARRIED  
COUNCILLOR McLEAN - AGAINST

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR CAFFERKY:  
"That the Council now resolve into Committee of the Whole to consider and report on "DURNADY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 38, 1966"."

CARRIED UNANIMOUSLY

"DURNADY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 38, 1966" (By-Law No. 4966)  
provides for the following rezoning:

Reference RZ #86/65

FROM RESIDENTIAL DISTRICT FIVE (R5) TO MULTIPLE FAMILY  
RESIDENTIAL DISTRICT THREE (RM3)

- (a) Lots 1 to 5 inclusive, S.D. "A", Block 2, D.L. 30, Plan 3932
- (b) Lots "A" to "D" inclusive, S.D. 6, Block 2, D.L. 30, Plan 4408
- (c) Lots 14 and 15, Block 2, D.L. 30, Plan 3036
- (d) Both parts of Lot "F", Block 2, D.L. 30, Plan 11530
- (e) Lots 25 to 28 inclusive, S.D. "E", Block 2, D.L. 30, Plan 11530
- (f) Lot 22, Block 2, D.L. 30, Plan 3036

(Located on both sides of Fulton Avenue from a point approximately 164 feet North of Edmonds Street northerly a distance of 594 feet).

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR BLAIR:  
"That Lots "A" to "D" inclusive, S.D. 6, Block 2, D.L. 30, Plan 4408 AND Lot 5, Block 2, S.D. "A", D.L. 30, Plan 3932 be excluded from this By-Law."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR HERD:  
"That leave be given to introduce "DURNADY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 55, 1966" and that it be now read a First Time."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

"BURNADY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 55, 1966" (By-Law No. 4883)  
provides for the following rezoning:

Reference #86/65 (a)

FROM RESIDENTIAL DISTRICT FIVE (R5) TO MULTIPLE FAMILY  
RESIDENTIAL DISTRICT THREE (RM3)

- (a) Lots "A" to "D" Inclusive, S.D. 6, Block 2, D.L. 30, Plan 4408
- (b) Lot 5, Block 2, S.D. "A", D.L. 30, Plan 3232

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR HERD:  
"That the Committee now rise and report the By-Law complete."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR HERD:  
"That "BURNADY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 55, 1966"  
be now read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HICKS:  
"That leave be given to introduce "BURNADY HIGHWAY EXPROPRIATION BY-LAW  
NO. 4, 1966" (By-Law No. 4937) and that it be now read a First Time."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HICKS:  
"That the Committee now rise and report the By-Law complete."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR CLAIR:  
"That the report of the Committee be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR CLAIR:  
"That "BURNADY HIGHWAY EXPROPRIATION BY-LAW NO. 4, 1966" be now read  
a Third Time."

CARRIED UNANIMOUSLY

Aug/22/1966

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR CAFFERKY:  
"That "BURNABY DEEDENTURE BY-LAW NO. 2, 1966" (By-Law No. 4985) and  
"BURNABY BUILDING BY-LAW 1964, AMENDMENT BY-LAW NO. 1, 1966" (By-Law No. 4986)  
be now reconsidered."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR CAFFERKY:  
"That "BURNABY DEEDENTURE BY-LAW NO. 2, 1966" and "BURNABY BUILDING BY-LAW  
1964, AMENDMENT BY-LAW NO. 1, 1966" be now finally adopted, signed by the  
Reeve and Clerk and the Corporate Seal affixed thereto."

CARRIED UNANIMOUSLY