

SEPTEMBER 11, 1967

An adjourned meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4545 East Grandview-Douglas Highway, Burnaby 2, B.C., on Monday, September 11, 1967, at 7:30 p.m.

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

The Minutes of the meetings held August 21st and 28, 1967, came forward for adoption.

COUNCILLOR CORSBIE drew attention to the second to last motion at the bottom of Page 5 of the August 28th Minutes where he was shown as having voted against a motion to amend the definition of "family".

Councillor Corsbie stated that he had voted in favour of that motion and that he therefore wished the Minute in question to reflect his action that way.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR HICKS:

"That the Minutes of the meeting held August 21, 1967, be adopted as written and confirmed, and the motion on Page 5 of the August 28, 1967 meeting concerning a proposal to amend the definition of "family" be amended by showing Councillor Corsbie in favour of it, rather than against it, and the Minutes of that meeting, as just amended, be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR DAILLY:

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

CARRIED UNANIMOUSLY

Mr. R. Mothe wrote expressing concern regarding the offer which he has received to purchase the rear portion of his property, which is described as Lot 141, D.L. 129, Plan 1492.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR BLAIR:

"That consideration of this matter be deferred until the "In Camera" session to be held after the regular Council meeting on September 18, 1967."

CARRIED UNANIMOUSLY

The question of appointing a Court of Revision to deal with the 1967-68 List of Electors was then considered.

It was pointed out that His Worship, Reeve Emmott, is, Ex Officio, the Chairman of the Court, and he is required to appoint two other members of Council to serve with him on the Court.

His Worship, Reeve Emmott, then appointed Councillors Drummond and Corsbie to serve with him as the Court of Revision to revise and correct the List of Electors for 1967-68, and he designated 10:30 a.m. as the time for the first sitting of the Court, which must be held on November 1, 1967.

HIS WORSHIP, REEVE EHMOTT, took this opportunity to advise the Press and public of the following situation in respect of voting on the Hospital By-Law on October 4, 1967:

- (a) The municipalities involved must, pursuant to the Municipal Act, use the Voters' List that was compiled for 1966-67.
- (b) Only the Owner-Electors will be allowed to vote.
- (c) It is possible, if an Owner-Elector owns property in more than one of the municipalities involved, that he will vote in each of the municipal jurisdictions. He hastened to add that there are relatively few who do own property in more than one municipality embraced by the Fraser-Burrard Regional Hospital District and there will likely be very few of them who would exercise their legal right to vote in each jurisdiction.
- (d) Each municipality will have an advanced poll, but not all of them on the same days, to receive people who will be absent from the municipality in which they would vote on October 4, 1967.

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

CARRIED UNANIMOUSLY

The following matters were then lifted from the table:

(i) 4300 Block Charles Street

Municipal Manager read a report which he had received from the Municipal Engineer dealing with the situation in respect of the condition of the boulevard in the 4300 Block Charles Street resulting from the construction of sidewalks, curbs and pavement there.

The following is the essence of that conveyed in that report from the Municipal Engineer:

"The condition of the boulevards in the 4300 Block Charles Street is as good as the average boulevard work performed on other projects, including that done by the municipality on Smith Avenue.

It is true that the topsoil supplied to the 4300 Block Charles Street was not screened and absolutely free of sticks and stones, but past experience on other projects has indicated that the vast majority of abutting owners accept this type of boulevard treatment because the matter of finishing is left to the individual discretion. Recent examples of this occurred on Elmwood Street, Forest Street and Price Street.

The sandy fill mentioned in the petition from the Charles Street residents is the type of material that is first placed on a boulevard after construction work when there is a considerable depth to fill. The use of this material reduces the amount of topsoil that is necessary to completely fill the depressions in the boulevard that are the aftermath of sidewalk and road construction. Topsoil is one of the more expensive items in such a project.

The municipality has had a number of complaints in the past regarding boulevard restoration ever since it began to do this work as a part of Local Improvements but, if an early start on boulevard preparation and seeding is undertaken by the abutting owners, very little time elapses before the boulevard is restored to a satisfactory condition. If, on the other hand, the work is left for any period of time, it becomes more difficult to prepare the boulevard for the seeding of grass because the soil that has been placed there becomes quite compacted.

The work performed on the Charles Street boulevard by the private contractor equals or betters in all respects the same type of work which was performed by municipal forces.

A departure from the present policy of the Corporation respecting boulevard treatment cannot be recommended because it would increase, to a considerable extent, the costs in this regard and would thus present an unwarranted imposition on available funds for Local Improvement works. In order to improve relationships with owners whose properties abut a Local Improvement project, instructions have been issued to the Municipal Inspectors to have the private contractors doing the work lose as little time as possible in arriving at the stage where the boulevards are in a condition that is suitable for the abutting owners to improve."

The Municipal Engineer added the following comments in respect of the matter at hand:

- (i) The municipality restores boulevards and alignments between the public sidewalk and the private ones serving each home, even though such practice is not mandatory, because of Council policy.
- (ii) The municipality will collect debris resulting from the construction of Local Improvement works and remove this material.

His Worship, Reeve Emmott, suggested that, in the future when Notices of Intention respecting Local Improvement works are initiated, the following information should be conveyed in addition to that which is currently provided:

- (a) The precise degree of boulevard restoration.
- (b) Reference to the fact that the Municipality will collect debris resulting from Local Improvement works being undertaken and remove such material.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR CORSBIE:

"That the Municipal Engineer ensure that the boulevards in the 4300 Block Charles Street are properly restored to a satisfactory condition."

CARRIED UNANIMOUSLY

Municipal Manager read a further letter which he had received from the Municipal Engineer regarding the particular problems of Mr. H. Mangles in connection with the boulevards in the 4300 Block Charles Street.

In his report, the Engineer advised that his Senior Works Inspector, Mr. J.H. Craig, visited Mr. Mangles last week to review the problems outlined in his letter to Council on September 5th.

It was added that, although Mr. Mangles was perhaps not completely satisfied, the degree of concern for many of the things which disturbed him in connection with the Local Improvement work has been diminished.

The Engineer also advised that one point which was resolved between Mr. Mangles and Mr. Craig was that the condition of the steps between the public sidewalk and his is not such that it warrants removal and replacement.

It was understood by Council that the information contained in the Engineer's report respecting Mr. Mangles' problems would be conveyed to him.

(b) Fence separating 4513 and 4521 Watling Street

Municipal Manager read a report which he had received from the Deputy Chief Building Inspector relating to the subject matter.

In his report, the Deputy Chief Building Inspector advised that the fence in question has been removed and replaced by another one consisting of 4' x 3' plywood sheets erected lengthwise so that the fence does not exceed the 6-foot height limitation required by the Zoning By-Law. He added that there is approximately a 2-foot clearance between the bottom of the fence and the earth below.

The Deputy Chief Building Inspector also reported that the new fence which has been built, though it may lack something in aesthetic value, is nonetheless conforming insofar as the provisions of the Zoning By-Law are concerned. He also mentioned that two of the five sections of the plywood fence bear advertising, with the printing facing the property known as 4521 Watling Street.

The Deputy Chief Building Inspector indicated that the owner of the property at 4513 Watling Street has advised that this new fence is temporary in that it is hoped to raise the grade on his property by suitable landscaping before installing a permanent fence.

The Deputy Chief Building Inspector also mentioned that his Department would be writing to the owner of the property at 4513 Watling Street to suggest that it would be advisable for him to reduce the 2-foot space between the bottom of the fence which he has constructed and the earth below in order to minimize the potential hazard for children who may wish to crawl through the opening onto his property. He hastened to add that there was no municipal regulation requiring that owner to do this.

During discussion, it was mentioned that a swimming pool is in existence on the property at 4513 Watling Street and, since it is only protected by the fencing around the perimeter of the property, children entering from beneath the bottom of the fence would be confronted by the unprotected swimming pool.

MOVED BY COUNCILLOR CORSDIE, SECONDED BY COUNCILLOR McLEAN:

"That, because of Council concern regarding the situation relating to the lack of adequate protection from the hazards associated with the open swimming pool and the ready access which children may have to it, a By-Law, or an amendment to the Zoning By-Law, be prepared to cover the matter of requiring swimming pools to be adequately fenced."

CARRIED UNANIMOUSLY

As regards the situation involving the fence separating 4513 and 4521 Watling Street, no action was taken by Council on the matter in view of the remarks expressed in the letter from the Deputy Chief Building Inspector that:

- (a) the fence which has been built is conforming;
- (b) notwithstanding, the Building Department will be writing to the person who constructed the fence to suggest that the 2-foot opening be reduced in the interests of public safety.

MUNICIPAL MANAGER -- REPORT NO. 57, 1967

Report No. 57, 1967 of the Municipal Manager, attached to and forming a part of these Minutes, was dealt with as follows:

(1) Lougheed Mall Shopping Centre

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

CARRIED UNANIMOUSLY

(2) Durnaby Lake

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

CARRIED UNANIMOUSLY

(3) Financial Information for Regional Hospital District

Municipal Manager advised that his report should be amended by adding under (b) after "1951" and "\$40,504.92" the following information:

"1952" and "\$9,284.44" below the respective figures just mentioned.

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR CORSBIE:  
"That the information provided by the Municipal Manager, as amended above,  
be received and forwarded to the Regional District of Fraser-Burrard."

CARRIED UNANIMOUSLY

(4) Fire Prevention By-Law

It was felt that, rather than introduce the subject of a Fire Prevention By-Law to the Policy Committee by way of a verbal presentation by the officials of the Corporation involved in the matter, it should suffice if the By-Law itself is brought forward to the next meeting of that Committee and a general summary of it provided at that time. The reason for this opinion was that the By-Law prepared by the Legal Department is extremely technical in nature and can likely only be thoroughly understood by the officials concerned with the regulations proposed by the By-Law.

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR DAILLY:  
"That the Fire Prevention By-Law be brought forward to the next Policy/Planning Committee meeting and the Fire Chief be present then to summarize the By-Law; and further, that copies of the proposed By-Law be sent to Councillors McLean and Dailly, the former because he is the liaison with the Fire Department and the latter because he is a member of the Fire-Fighting profession."

CARRIED UNANIMOUSLY

COUNCILLOR HICKS pointed out that some matches are being manufactured which, when struck, "explode" and scatter fragments of the flammable parts of the match in many directions.

He suggested that some action should be taken by the Government which regulates the manufacture of matches to compel the manufacturers to make their matches in such a way that they will not react in the manner just mentioned.

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR McLEAN:  
"That, though Council appreciates that the matter just outlined is beyond the jurisdiction of municipal government, the Fire Chief be requested to offer his comments on the suggestion."

CARRIED UNANIMOUSLY

COUNCILLOR HICKS LEFT THE MEETING.

(5) Equipment Purchases

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

CARRIED UNANIMOUSLY

(6) Monthly Report of Medical Health Officer

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

CARRIED UNANIMOUSLY

COUNCILLOR HICKS RETURNED TO THE MEETING.

(7) Sale of Lots 191 to 196 inclusive, D.L.'s 91 and 88, Plan 29657  
(DUCKINGHAM HEIGHTS)

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR BLAIR:  
"That the Land Agent be directed to reinstate tenders for the purchase of Lots 192 to 196 inclusive, D.L's 91 and 86, Plan 29657 in view of that reported by the Manager that the highest tender for the lots was not accompanied by a certified cheque equal to 5% of the bid."

CARRIED UNANIMOUSLY

COUNCILLORS LORIMER AND DAILLY LEFT THE MEETING.

(8) Application to rezone Lot 5S<sup>1</sup>/<sub>2</sub>, Block 3<sup>1</sup>/<sub>4</sub>, D.L. 34, Plan 1355 (RZ #86/67)

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

CARRIED UNANIMOUSLY

COUNCILLOR LORIMER RETURNED TO THE MEETING.

(9) Lot 6, and Parcel "A" Explanatory Plan 873<sup>1</sup>/<sub>2</sub> of Lot 61, both of D.L. 132, Plan 1493 (NORMAN) SUBDIVISION REFERENCE #130/67

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR CORSDIE:  
"That the recommendations of the Manager be adopted."

CARRIED UNANIMOUSLY

COUNCILLOR DAILLY RETURNED TO THE MEETING.

(10) Gilpin-Grandview-Douglas Highway Connection

MOVED BY COUNCILLOR LORIMER, SECONDED BY COUNCILLOR DAILLY:  
"That this item be tabled for one week in order that the members of Council can thoroughly examine the proposal."

CARRIED UNANIMOUSLY

(11) Permanent Financing for Local Improvement Work ("DURNADY LOCAL IMPROVEMENT DECEITURE BY-LAW NO. 3, 1967")

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

CARRIED UNANIMOUSLY

HIS WORSHIP, REEVE ENHOTT, reported verbally that Winter Works recoveries from the Centennial Project had resulted in a surplus of \$10,000.00 being produced.

He recommended that the Centennial Committee be permitted to reinstate any of the items that were deleted from the original plan for the Centennial Project consistent with the availability of the money required.

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

CARRIED UNANIMOUSLY

HIS WORSHIP, REEVE EMMOTT, read a News Release dated September 5, 1967, in which it was advised that Mr. D. McCafferty, Municipal Treasurer, has been appointed B.C. Provincial Chairman of the Municipal Finance Officers' Association of the United States and Canada until August 31, 1968.

The Council extended its congratulations to Mr. McCafferty on having attained the Office mentioned by the Reeve.

COUNCILLOR McLEAN stated that the Provincial Government property on the North side of Moscrop Street East of Millingdon Avenue is still being used as a dumping ground by the public. He added that, when the chain which is used to prevent the public from entering the property is in place, people throw their garbage on the side of the road.

He also mentioned that the "No Dumping" signs that have been placed on the site are inappropriately located and are ineffective.

Councillor McLean suggested that the Municipality should, in concert with the Provincial Government, effect some arrangement that will ensure there is no continuance of this indiscriminate dumping.

It was understood by Council that measures would be taken by the Municipal Manager to achieve the end suggested by Councillor McLean.

Following this submission of Councillor McLean, Councillor Herd mentioned that the same type of thing was also occurring on, and adjacent to, the site of the Golf Driving Range on Marine Drive.

The Municipal Manager was also asked to take appropriate steps to ensure that this situation is not allowed to continue.

COUNCILLOR DAILLY suggested that the Reservoir site at Ingleton Avenue and Eton Street could perhaps be used by the public for recreational purposes.

It was mentioned that the site is under the jurisdiction of the Greater Vancouver Water District but it might be possible for the Municipality, with the permission of the District, to arrange for the use of the site for the purpose mentioned.

MOVED BY COUNCILLOR DAILLY, SECONDED BY COUNCILLOR McLEAN:

"That the Parks and Recreation Commission be requested to offer its advice as to the merits of using the Reservoir site at Ingleton Avenue and Eton Street for recreational purposes."

CARRIED UNANIMOUSLY

COUNCILLOR CORSDIE suggested that perhaps the Municipality should acquire the "Klenner" property on Mona Avenue, the justification being that the property will likely be involved in a land assembly and replotting scheme for the area in which the property is located.

He explained that this is one alternative course of action that could be followed as a means of resolving a problem which Mr. Klenner has been experiencing in attempting to subdivide his property.

MOVED BY COUNCILLOR CORSDIE, SECONDED BY COUNCILLOR LORIMER:

"That negotiations to purchase the "Klenner" property on Mona Avenue for future use in conjunction with the land assembly and replotting scheme mentioned above, be authorized."

CARRIED UNANIMOUSLY

COUNCILLOR LORIMER stated that the Lower Mainland is barren of space for trailers and mobile homes.

He suggested that such facilities could be accommodated on municipal land, either for development for that purpose by the municipality itself or by leasing the land to a private developer. In that latter regard, he pointed out that the lease could contain clauses which would ensure that the property was developed in a manner deemed satisfactory to the municipality.

It was mentioned to Council during the presentation by Councillor Lorimer that the Parks and Recreation Commission has, in the past, given some consideration to the proposal broached by Councillor Lorimer.

MOVED BY COUNCILLOR LORIMER, SECONDED BY COUNCILLOR BLAIR:

"That the matter outlined above by Councillor Lorimer be referred to the next Policy/Planning Committee meeting for further consideration, with it being understood that the Municipal Manager will apprise the Committee then of the past considerations of the matter by the Parks and Recreation Commission and that he will also furnish any other background information and/or current views of the Administration in respect of the subject."

CARRIED UNANIMOUSLY

It was drawn to the attention of Council that both His Worship, Reeve Emmott, and the Acting Reeve, Councillor Dailly, would be absent from the municipality next week because they would be attending the U.B.C.H. Convention in Prince George.

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR HICKS:

"That Councillor J. H. Corsbie be appointed to serve as Acting Reeve during the absence of Reeve Emmott and Councillor Dailly next week."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DAILLY, SECONDED BY COUNCILLOR BLAIR:

"That the Committee now rise and report."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR DAILLY, SECONDED BY COUNCILLOR McLEAN:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR DAILLY:

"That leave be given to introduce "OURIADY HIGHWAY EXPROPRIATION BY-LAW No. 8, 1967" (#5197) and "OURIADY LOCAL IMPROVEMENT DEDENTURE BY-LAW NO. 3, 1967" (#5181) 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 resolve into a Committee of the Whole to consider and report on the By-Laws."

CARRIED UNANIMOUSLY



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

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 DAILLY:  
"That "BURNABY HIGHWAY EXPROPRIATION BY-LAW NO. 8, 1967" and  
"BURNABY LOCAL IMPROVEMENT DEBENTURE BY-LAW NO. 3, 1967" be now read  
a Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR HICKS:  
"That the Council now resolve into a Committee of the Whole to consider and  
report on "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 24, 1967" (#5118)."

CARRIED UNANIMOUSLY

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 24, 1967" (#5118) provides  
for the following rezoning:

Reference RZ #26/67

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

Lots 2 to 7 inclusive, Block 26, D.L. 32, Plan 7911

(Located on the North side of Irving Street from a point 150 feet  
West of Royal Oak Avenue Westward a distance of 300 feet)

Municipal Clerk stated that he had been advised by the Planning Department  
that it had received a request from the applicant for this rezoning to develop  
the properties involved in two stages.

The letter from the Planning Director indicated that the servicing prerequisites  
which were established in connection with the original rezoning application would  
need to be altered if the two-stage proposal was to be permitted. He added that  
the conclusion was reached that, if the applicant intends to proceed on this  
two-stage basis, only Lots 5, 6 and 7 should be rezoned at this time, with the  
other three lots to be brought forward subsequently as a separate rezoning  
proposal.

The Planning Director recommended that the rezoning of the Lots 5 to 7 inclusive  
to MULTIPLE FAMILY RESIDENTIAL DISTRICT THREE (RM3) be advanced for further  
consideration, with finalization of this matter to await the satisfaction of the  
following prerequisites:

- (1) The dedication of the Northerly 12 feet of Lots 2 to 4 inclusive for road widening purposes.
- (2) The consolidation of these three lots into one site.
- (3) The submission of an undertaking that all existing improvements on these lots will be removed within six months of the rezoning being effected.
- (4) The deposit of sufficient money with the Corporation to provide adequate storm drainage facilities to the site.
- (5) The deposit of sufficient money with the Corporation to cover the cost of building the unconstructed portion of Hewton Street adjacent to the total site, which consists of Lots 2 to 7 inclusive.

He also mentioned that the Engineering Department had recommended that the total sum required to construct the road referred to under Point (5) above adjacent to all six lots be collected at this time as a part of the considerations for the first stage of the development proposal.

MOVED BY COUNCILLOR CORSDIE, SECONDED BY COUNCILLOR McLEAN:

"That the By-Law be amended by deleting Lots 2 to 4 inclusive, Block 26, D.L. 32, Plan 7911, and further consideration of the rezoning of Lots 5 to 7 inclusive, Block 26, D.L. 32, Plan 7911 to MULTIPLE FAMILY RESIDENTIAL DISTRICT THREE (MFB) await the satisfaction of the prerequisites listed above, including the collection of the total sum required for the road construction mentioned by the Planning Director at the end of his report, with it being understood that the proposed rezoning of the Lots 2 to 4 inclusive described earlier will be the subject of a separate Amendment By-Law later."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR HICKS:

"That the Committee now rise and report the By-Law complete, as amended."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR HICKS:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR HICKS:

"That "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 24, 1967" be now read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR McLEAN:

"That "BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 19, 1967" (#5196) and "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 25, 1967" (#5119) be now reconsidered."

CARRIED UNANIMOUSLY

Municipal Clerk stated that all the prerequisites which were established by Council in Connection with "Burnaby Zoning By-Law 1965, Amendment By-Law No. 25, 1967" (RZ #27/67) had been satisfied.

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR McLEAN:

"That "BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 19, 1967" and "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 25, 1967" (RZ #27/67) be now finally adopted, signed by the Reeve and Clerk and the Corporate Seal affixed thereto."

CARRIED UNANIMOUSLY

The matter of considering a Tag Day Policy was brought forward.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR DAILLY:

"That this matter be tabled until the next Policy/Planning Committee meeting."

CARRIED UNANIMOUSLY

Sept/11/1967

HIS WORSHIP, REEVE ELLIOTT, announced that the Council was about to sit "In Camera".

Mr. Hangles, who was involved in connection with the matter of boulevard restoration on Charles Street, requested that he be given a copy of the report from the Municipal Engineer that was received earlier in the meeting.

Mr. Hangles was assured that either this report, or the essence of it, would be forwarded to him by the Municipal Clerk.