

JULY 31, 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, July 31, 1967 at 7:30 p.m.

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

ABSENT: Councillors Blair, Corsbie,  
and McLean

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR HERD:  
"That the Minutes of the meetings held on July 4th, 10th  
(2:00 p.m. and 7:30 p.m.) and July 17th (2:00 p.m.), 1967  
be adopted as written and confirmed."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

Branch 83, of the Royal Canadian Legion wrote requesting permission to hold a parade on September 2nd in conjunction with the Royal Canadian Highland Gathering scheduled for the same day, commencing at 11:00 a.m. from Confederation Park South along Willingdon Avenue to Hastings Street, thence West along Hastings Street to Madison Avenue.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR HICKS:  
"That permission be granted to Branch No. 83 of the Royal Canadian Legion to conduct its parade at the time mentioned and along the route outlined, subject to the approval of the R.C.M.P. and to the Provincial Department of Highways having no objection."

CARRIED UNANIMOUSLY

Director of Pollution Control, Pollution Control Branch, Department of Lands, Forests and Water Resources, submitted a letter, and some enclosures, concerning the question of establishing a policy relating to pollution control measures for the Lower Fraser Basin.

His Worship, Reeve Emmott suggested that, since the Greater Vancouver Sewerage and Drainage District will be making representations at the Public Hearing that is being held in connection with the proposal in the report presented by the Pollution Control Branch entitled "Pollution and the Fraser" and as this municipality is a member of the District, it should not be necessary for us to present a Brief at the Hearing.

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He also indicated that the Greater Vancouver Sewerage and Drainage District would be meeting on August 10th and that the situation in respect of representations at the Hearing could be determined then.

MOVED BY COUNCILLOR DRUMMOND, SECONDED BY COUNCILLOR HICKS:  
"That the matter of the Corporation appearing at the Public Hearing that is being held in connection with the report "Pollution and the Fraser" be deferred until the situation outlined above by His Worship, Reeve Emmott is ascertained after the August 10th meeting of the Greater Vancouver Sewerage and Drainage District."

CARRIED UNANIMOUSLY

Mr. W. R. Kaye submitted a letter dealing further with the Local Improvement policy of Council and also with the condition of the drainage ditches in his area.

MOVED BY COUNCILLOR DAILLY, SECONDED BY COUNCILLOR HICKS:  
"That the request of Mr. Kaye concerning the ditches in his area be referred to the Municipal Engineer for appropriate action."

CARRIED UNANIMOUSLY

Acting Secretary, Fraser-Burrard Regional District, wrote advising that the Fraser-Burrard Regional Hospital District Board has fixed October 4, 1967 as the date for the presentation to the Owner-Electors in each member municipality and in Electoral areas A and B, of a By-law to raise Capital Funds for hospital purposes.

Acting Secretary, Fraser-Burrard Regional District, submitted a further letter drawing attention to Sections 10 and 11 of the Letters Patent of the Fraser-Burrard Regional District and requesting that Burnaby supply the District with the financial information required under these Sections.

MOVED BY COUNCILLOR DAILLY, SECONDED BY COUNCILLOR LORIMER:  
"That the request of the Fraser-Burrard Regional District be referred to the Municipal Manager for the information commanded by the Sections mentioned."

CARRIED UNANIMOUSLY

Mr. John Boylan submitted a letter requesting permission for the Committee for Peace and Self Determination in Vietnam to march through Burnaby along Kingsway from Boundary Road to Tenth Avenue commencing at 2:30 p.m. on August 6th.

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR LORIMER:  
"That the Organization indicated be granted permission to parade at the time mentioned and along the route outlined, subject to the approval of the R.C.M.P. and to the Provincial Department of Highways having no objection."

CARRIED UNANIMOUSLY

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President, Lower Mainland Wildlife Association, submitted a letter urging that Council take steps to achieve an immediate and thorough clean-up of the oil and chemical pollution of Burnaby Lake.

He also made reference to development in the area around the Lake and to a possible connection between the pollution and the operation of H. M. Trimble and Sons Ltd. from property on Government Street that abuts a portion of the Lake.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR DRUMMOND:  
"That consideration of the subject of the letter from the Lower Mainland Wildlife Association be deferred until receipt of Item No. 21 of the Municipal Manager's Report later this evening."

CARRIED UNANIMOUSLY

The question of considering a Tag Day Policy was then brought forward.

MOVED BY COUNCILLOR LORIMER, SECONDED BY COUNCILLOR DRUMMOND:  
"That consideration of this matter be deferred until the next Policy/Planning Committee Meeting."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DAILLY, SECONDED BY COUNCILLOR HERD:  
"That the Council now resolve itself into a Committee of the Whole."

CARRIED UNANIMOUSLY

GRANTS COMMITTEE submitted a report, a copy of which is attached to and forms a part of these Minutes, recommending that grants be made to the Organizations listed therein in the amounts shown.

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

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER -- REPORT NO. 45, 1967

Report No. 45, 1967 of the Municipal Manager, attached to and forming part of these Minutes, was dealt with as follows:

- (1) Easement - Portion of Lot 2, Block 34, D.L. 53, Plan 3037 (Shehousky)

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

CARRIED UNANIMOUSLY

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(2) Lot 5, Block 7, D.L. 207, Plan 4032 (Subdivision Reference No. 141767)

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR DAILLY:  
"That the owner of Lot 5, Block 7, Plan 4032, D.L. 207, Group 1, N.W.D. be exempted from the provisions of Section 712 of the Municipal Act, R.S.B.C. 1960, Chapter 255 in respect of a subdivision of the property described as shown on a survey plan prepared by Lothar T. Schwendtmayer and sworn the 18th day of July, 1967."

CARRIED UNANIMOUSLY

(3) Proposed Eastlake Drive

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR DRUMMOND:  
"That the naming of the Street mentioned in the report of the Manager as Eastlake Drive be approved in principle."

CARRIED UNANIMOUSLY

(4) Lots A. & B, S.D. 11/12, Block 15, D.L. 69, Plan 21765 (Bishop - 3729 Clydesdale Street)

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

CARRIED UNANIMOUSLY

(5) Municipal Assessor

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

CARRIED UNANIMOUSLY

(6) Trust Account Signing Officer

MOVED BY COUNCILLOR DRUMMOND, SECONDED BY COUNCILLOR HICKS:  
"That, wherever the words, ' Mr. H. W. Balfour, Municipal Manager', or 'Mr. J. H. Shaw, Municipal Clerk', appear on the banking resolutions for The Corporation of the District of Burnaby, as officers of the Municipality authorized to countersign cheques on the Corporation's Trust Account (Corporation Bank Account N. 15), the Royal Bank may add the words -

'or Mr. E. A. Fountain, Assistant Municipal Manager, as an alternative.'

with all other terms or conditions of the resolutions to remain unchanged.

AND FURTHER, that the effective date of this resolution be July 24, 1967."

CARRIED UNANIMOUSLY

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(7) Easement - Portion of Lot 192, S.D. "A", Block 104, D.L. 132, Plan 1493 (Barcket)

(8) Institute of Traffic Engineers (Western Section)

MOVED BY COUNCILLOR DRUMMOND, SECONDED BY COUNCILLOR HICKS:  
"That the recommendations of the Manager covering the above two items be adopted."

CARRIED UNANIMOUSLY

(9) Tenders for Ornamental Street Lighting

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

CARRIED UNANIMOUSLY

(10) July 3rd Statutory Holiday (Firefighters' Union)

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

CARRIED UNANIMOUSLY

(11) Municipal Hall Alterations

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

CARRIED UNANIMOUSLY

(12) Estimates

(13) Expenditures

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR LORIMER:  
"That the recommendations of the Manager covering the above two items be adopted."

CARRIED UNANIMOUSLY

(14) Monthly Report of Chief Building Inspector

(15) Monthly Report of Fire Chief

(16) Monthly Report of Chief Licence Inspector

(17) Monthly Report of Medical Health Officer

(18) Monthly Report of R.C.M.P.

MOVED BY COUNCILLOR DRUMMOND, SECONDED BY COUNCILLOR HICKS:  
"That the above five reports be received."

CARRIED UNANIMOUSLY

(19) Contract - H. Seifert Trucking Ltd.

When it was suggested that tenders should be invited for the Corporation's trucking requirements during the forthcoming year, rather than renewing the Contract with H. Seifert Trucking Ltd., the Municipal Engineer stated that he could issue Purchase Orders for the trucking requirements until a new Contract is awarded.

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR HERD:  
"That tenders be invited for the Corporation's trucking requirements during the forthcoming year and the current arrangement with H. Seifert Trucking Ltd. be extended, by means of Purchase Orders issued by the Engineer, until a new Contract covering the requirements is awarded."

CARRIED UNANIMOUSLY

(20) Tenders for Local Improvement Programme

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

CARRIED UNANIMOUSLY

(21) Burnaby Lake

(22) Lower Mainland Wildlife Federation (Burnaby Lake)

During discussion, it was suggested that the question of responsibility for Still Creek - Burnaby Lake - Brunette River, plus the streams tributary thereto, should be determined before any action is taken in connection with both the situation that occurred concerning the oil polluting Burnaby Lake and the possibility of a similar condition occurring in the future.

Another point was that the municipality has incurred some expenses as a result of the oil pollution and this cost should be assumed by the agency responsible for the waterways mentioned earlier.

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR DRUMMOND:  
"That:

- (a) the Legal Department indicate who is responsible for the waterways mentioned above.
- (b) the Municipal Manager advise as to what measures are to be taken to preclude a repetition of the situation like that which occurred last month in respect of Burnaby Lake being polluted."

CARRIED UNANIMOUSLY

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MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR DRUMMOND:  
"That the Lower Mainland Wildlife Association be acquainted with the action just taken by Council respecting pollution of Burnaby Lake and, because of the confliction between its letter and the report from the Manager regarding the question of chemical pollution, the Association be requested to furnish Council with corroborative evidence supporting the allegations contained in the letter from the Association in connection with the matter."

CARRIED UNANIMOUSLY

With respect to the reference in the letter from the Association to Council being unconcerned with development of the land on the periphery of Burnaby Lake, it was directed that the Association be informed that this is entirely incorrect because Council has:

- (a) been acquiring, over the past few years, lands peripheral to the Lake for their ultimate development for recreational purposes in conjunction with the Lake itself.

It was added that the acquisition of such properties must be done progressively because of the funds required.

Another point was made that the Council naturally appreciates the recreational potential of Burnaby Lake and also recognizes that the cost of developing recreational facilities there is of such magnitude that it will likely be necessary for it to be done on a metropolitan basis.

- (b) spent approximately \$40,000.00 to have a study made by an engineering firm of Burnaby Lake.

HIS WORSHIP, REEVE EMMOTT reported verbally that he had read in one of the daily newspapers that the situation in respect of the availability of funds for housing, through the Central Mortgage and Housing Corporation, is worsening.

He suggested that, if this newspaper article was correct, there is a possibility Burnaby's planned public housing developments may be deferred. He concluded by suggesting that an enquiry be made to determine the authenticity of the newspaper article.

MOVED BY COUNCILLOR LORIMER, SECONDED BY COUNCILLOR DAILLY:  
"That an enquiry be made of the Minister of Labour for the Federal Government, since it is his Office which is responsible for the operation of the Central Mortgage and Housing Corporation, to determine whether the newspaper article alluded to above authentically described the situation concerning the availability of funds for housing."

CARRIED UNANIMOUSLY

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COUNCILLOR DRUMMOND LEFT THE MEETING.

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

COUNCILLOR DRUMMOND RETURNED TO THE MEETING.

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR DAILLY:  
"That leave be given to introduce "BURNABY ZONING BY-LAW  
1965, AMENDMENT BY-LAW NO. 54, 1967" and that it now be  
read a First Time."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 54, 1967"  
(B/L #5177) provides for the following rezoning:

Reference RZ #83/67

FROM RESIDENTIAL DISTRICT FOUR (R4) TO SPECIAL  
INSTITUTIONAL DISTRICT (P7)

Parcel "E", Explanatory Plan 17224, R.S.D. 8/9/10,  
S.D. 1, Block 16, D.L. 79, Plan 1554

(Located on the North side of Roberts Street from a  
point 120.3 feet East of Ledger Avenue Eastward a  
distance of 194.3 feet - known as 6375 Roberts Street)

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MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR DAILLY:  
"That the Committee do now rise and report the By-law complete."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR DAILLY:  
"The the report of the Committee be now adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR DAILLY:  
"That "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 54, 1967" be now read a Third Time."

CARRIED UNANIMOUSLY

During discussion on the foregoing By-law, it was pointed out that an agreement would need to be entered into with the Lower Mainland St. Leonard's Society covering the leasing of the property involved because the Corporation owns this land.

It was suggested that, in addition to the normal clauses in the agreement, provision should be made to lease the property for \$1.00 per annum and also for the making of a grant to the Society equivalent to all municipal charges that will be levied against the property as a result of it being leased.

MOVED BY COUNCILLOR DRUMMOND, SECONDED BY COUNCILLOR HICKS:  
"That an agreement be prepared to cover the leasing of the property that is the subject of "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 54, 1967" to the Lower Mainland St. Leonard's Society and that this agreement include, in addition to the normal clauses, provisions whereby:

- (a) the property will be leased to the Society for the sum of \$1.00 per annum.
- (b) a grant equivalent to all municipal charges that will be levied against the property be made to the Society."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR LORIMER:  
"That leave be given to introduce "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 55, 1967", "BURNABY HIGHWAY EXCHANGE BY-LAW NO. 2, 1967" and "BURNABY ROAD DEDICATION BY-LAW NO. 1, 1967" and that they now be read a First Time."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 55, 1967"  
(B/L #5173) provides for the following text amendment:

GENERAL INDUSTRIAL DISTRICT (M2) - USES PERMITTED

It is proposed that clause (12) of Section 402.1  
(Agricultural uses, excluding the keeping of livestock  
for commercial purposes and the cultivation of  
mushrooms) be deleted from Burnaby Zoning By-law 1965

During consideration of the Highway Exchange By-law, it  
was pointed out that the Council had never received a  
report explaining the purpose of the By-law.

It was directed that the Municipal Manager furnish this  
information to Council when the By-law is returned on  
August 7th for Reconsideration and Final Adoption.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR LORIMER:  
"That the Committee do now rise and report the By-laws  
complete."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR LORIMER:  
"That "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO.  
55, 1967", "BURNABY HIGHWAY EXCHANGE BY-LAW NO. 2, 1967"  
and "BURNABY ROAD DEDICATION BY-LAW NO. 1, 1967" be now  
read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR DAILY:  
"That leave be given to introduce "BURNABY REFUSE BY-LAW  
1967" and that it now be read a First Time."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR DAILLY:  
"That the Committee do now rise and report the By-law  
complete."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR DAILLY:  
"That "BURNABY REFUSE BY-LAW 1967" be now read a Third  
Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR DAILLY:  
"That the Council do now resolve into Committee of the  
Whole to consider and report on "BURNABY ZONING BY-LAW 1965,  
AMENDMENT BY-LAW NO. 21, 1967" and "BURNABY ZONING BY-LAW  
1965, AMENDMENT BY-LAW NO. 23, 1967".

CARRIED UNANIMOUSLY

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 21, 1967"  
(B/L #5115) provides for the following rezoning:

Reference RZ #1/67

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

Lots 8 to 10 inclusive, Block 26, D.L. 32, Plan 7911

(Located at the North-West corner of Royal Oak Avenue  
and Irving Street)

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 23, 1967"  
(B/L #5117) provides for the following rezoning:

Reference RZ #12/67

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

Lots 1 and 2, R.S.D. 2, S.D. 11/13, Blocks 1/3,  
D.L. 95N, Plan 1796

(Located at the South-East corner of Balmoral Street  
and Hall Avenue)

Municipal Clerk stated that the prerequisites established  
by Council in connection with these rezoning proposals  
have now been satisfied.

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR DAILLY:  
"That "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO.  
21, 1967" and "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW  
NO. 23, 1967" be now read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DAILLY, SECONDED BY COUNCILLOR HICKS:  
"That "BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO.  
9, 1967", "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW  
NO. 39, 1966", and "BURNABY ZONING BY-LAW 1965, AMENDMENT  
BY-LAW NO. 8, 1967" be now reconsidered."

CARRIED UNANIMOUSLY

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 39, 1966"  
(B/L #4967) provides for the following rezoning:

Reference RZ #13/66

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

Lot "B", S.D. 25, Blocks 1 and 3, D.L. 95N, Plan 5059

(Located at the North-East corner of Salisbury Avenue  
and Beresford Street)

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"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 9, 1967"  
(B/L #5065) provides for the following rezoning:  
Reference RZ #142/66 .

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

Lot 6, Block 25, D.L. 95, Plan 2128

(Located on the East side of Salisbury Avenue 132.2  
feet North of Beresford Street)

Municipal Clerk stated that the prerequisites established  
by Council in connection with these rezoning proposals  
have now been satisfied.

MOVED BY COUNCILLOR DAILLY, SECONDED BY COUNCILLOR HICKS:  
"That "BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO.  
9, 1967", "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW  
NO. 39, 1966" and "BURNABY ZONING BY-LAW 1965, AMENDMENT  
BY-LAW NO. 9, 1967" be now finally adopted, signed by  
the Reeve and Clerk and the Corporate Seal affixed thereto."

CARRIED UNANIMOUSLY

COUNCILLOR HERD LEFT THE MEETING.

The Council then sat "In Camera" at 9:10 p.m.