SEPTEMBER 22, 1969

A regular meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4949 Canada Way, Burnaby 2, B. C. on Monday, September 22, 1969 at 7:00 p.m.

PRESENT:

Mayor R. W. Prittle in the Chair; Aldermen Blair, Clark, Dailly, Ladner, Herd, and McLean, Mercier*

*Amended by Counci on October 6, 1969

ABSENT:

Alderman Drummond

HIS WORSHIP, THE MAYOR, asked the Municipal Manager to explain the new amplifier system which had been installed in the Council Chamber with a microphone at the Mayor's and each Alderman's desk and four microphones for staff use. The Manager made the required explanations and indications relative to the operation of the system advising also that a member of the firm which had installed the system was present to ensure proper functioning of the system.

MOVED BY ALDERMAN DAILLY, SECONDED BY ALDERMAN BLAIR: "That Minutes of the Council meeting of September 8th and the Public Hearing of September 15th be adopted as written and confirmed."

CARRIED UNANIMOUSLY

HIS WORSHIP, THE MAYOR, referred to the request included in the Council Agenda from the Burnaby Chamber of Commerce that their Organization be afforded the opportunity to present the Good Citizen of the Year Award at this Council meeting as their Organization felt such awards should be presented at a public meeting rather than a private meeting of members of the Chamber of Commerce as had been the practice in the past.

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN BLAIR: "That approval be granted to the presentation of the Good Citizen of the Year Award for 1969."

CARRIED UNANTHOUSLY

Mr. Aulbach, Chairman of the Burnaby Chamber of Commerce was invited to come forward to the Mayor's dias to make the presentation.

Mr. Aulbach thanked the members of the Council for the privilege of allowing the Chamber to make this presentation at a public Council meeting and called Mr. Cecil Walker forward to receive the Good Citizen of the Year presentation. Mr. Aulbach addressed the gathering advising that Mr. Walker had been an ardent community worker in the municipality for many years having been involved in the business life of the community, membership on community organizations, the assistance to the Junior Achievement Organization $\tau \sigma$ which one night a week of his time had been given, and generally speaking had during his residence in Burnaby displayed an exemplary example of all round good citizenship.

Mr. Walker accepted the award, not only on behalf of himself but on behalf of the many citizens within the municipality with whom he had worked. He expressed sincere appreciation to the President of the Chamber of Commerce and to His Worship, The Mayor, and Council.

His Worship, The Mayor, extended the congratulations of himself and the other members of the Council and the citizens of Burnaby for the valuable contribution he had made and for his having been the recipient of the Good Citizenship Award for this year.

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN CLARK: "That the delegation be heard."

CARRIED UNANIMOUSLY

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Mr. Gordon Lutz, President, Norland Truck Parts and Equipment Ltd. appeared in connection with a Diesel Fuel Installation for their own consumption and fleet use by customers of Norland Truck Parts and Equipment Ltd.

Mr. Lutz appeared and expanded on the request for the establishment of a fuel stop at his plant on Norland Avenue advising that there were many such stops in existance in the municipality at the present time. His particular proposal was that he be permitted to operate a keylock system whereby keys would be given to selected customers for fill-up service on a twenty-four hour a day basis.

Mr. Lutz advised having applied earlier and having been refused on the grounds that the land on which his operation is located is not properly zoned for a service station which in effect the keylock system of dispensing fuel has been interpreted as. Mr. Lutz named other truck firms with similar arrangements within the general area. It was submitted that these firms leased trucks which operated under the firm name and that they were allowed

fuel pumps for servicing the leased trucks and made a substantial profit on the fuel sale. At present his firm was supplying machines which were repaired at his place of business with lubricants which in effect might be termed an infringement of the law.

The Planner referred to a letter received from Mr. McCrae of the Standard Oil Company wherein a request had been made for permission to install a diesel oil pump on the property of Mr. Lutz. It was recognized by his Department that there perhaps was some need for change in the regulations regarding this matter and his Department was preparing an amendment for consideration of the Council. MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN BLAIR: "That this matter be tabled for a period of one week pending receipt of the Planner's Report on a proposed by-law amendment which would effectively handle the situation about which Mr. Lutz was complaining."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN MCLEAN: "That the Correspondence be received."

CARRIED UNANIMOUSLY

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ORIGINAL COMMUNICATIONS

President, Canadian Dolphin Swim Club of Vancouver wrote expressing appreciation for the grant of \$100.00 made toward the expenses of Burnaby's participant, Mr. Peter Harrower, in the recent European Competitive Swim Tour. The President outlined the results of the Canadian Swim Team at the Canadian Championships in Montreal and a further meet in Halifax. The Chairman requested that the Council consider providing a fifty meter indoor pool in the municipality to keep abreast of other major citles within the Dominion.

<u>Vancouver Bicycle Club</u> submitted an application for permission to hold a 25 mile time trial on Sunday, September 28th outlining the routo along which the time trials would take place on a map accompanying their letter.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN DAILLY: "That permission be granted to the Vancouver Bicycle Club to hold their time trials on Sunday morning, September 28th subject to approval of the R.C.M.-."

CARRIED UNANIMOUSLY

The Young Life Of Canada wrote making application for permission to hold a Walkathon on Saturday, November 1st outlining the route over which the Walkathon would take place.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN BLAIR: "That permission be granted to the Young Life of Canada to hold a Walkathon on Saturday, November 1st subject to the approval of the R.C.M.P."

CARRIED UNANIMOUSLY

<u>Mrs. N. Coughlan</u> wrote asking if she might obtain one of the panels which were painted by children several years ago in the 3900 Block East Hastings Street.

During discussion it was noted that the panel in which Mrs. Coughlan was interested had been removed. It was also noted that other panels had been removed and were laying on the sidewalk causing a hazard to pedestrians. The view was formed that people could - 4 -

stumble on the plywood boards and also there was a considerable difference in elevation between the sidewalk and the ground immediately off the sidewalk.

The matter of complying with Mrs. Coughlan's request and the replacement of the removed panels was left in the hands of the Municipal Engineer.

F. F. Tegg wrote requesting that an investigation be made into the lack of street lighting on Victory Street between Royal Oak Avenue and Nelson Avenue.

The Engineer advised that a number of Local Improvement areas were to be initiated which would take care of this amongst other places in the municipality where lighting was needed.

The Engineer was also asked to look into the area South of Gray Avenue.

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN McLEAN: "That this request be referred to the Engineer for checking."

CARRIED UNANIMOUSLY

<u>Mr. A. T. Holm</u> wrote asking that the trail from the end of 13th Avenue to the old Central Park inter-Urban track be cleared to allow young and old people to climb the hill to catch the bus at Connaught Heights for New Wostmin.ster or at 19th Street and Stride.

Mr. Holm also complained of the motorcycles speeding up and down this trail and suggested that the left-hand ditches up from Marine Drive had not been cleaned in years and were a mess at the moment.

Mr. Holm also mentioned that they were in favour of the removal of the Stride Avenue dump.

The Engineer advised that steps had been taken on Mr. Holm's request and that he had been in touch with Mr. Holm by telephone. The matters raised by Mr. Holm were left in the Engineer's hands.

During discussion it was mentioned that there were other walkways in the municipality which were in need of maintenance and the Engineer advised that these were maintained in the normal course of events as the maintenance crews moved about from place to place in the municipality carrying out their maintenance work.

<u>Mrs. E. M. Brown</u> attached a series of letters and a petition in support of the request for enclosure of the ditch between Gilpin Street and Eglinton Street on Royal Oak Avenue pointing out that the existing open ditch was a hazard to vehicles and children and adult pedestrians.

The Manager read a memo from the Engineer outlining plans for enclosed storm drainage facilities to the top of the hill on Royal Oak Avenue, roughly Spruce Street. The problem had been recognized but was subject to priority ratings on the availability of funds in the Annual Budget. The Manager's report indicated that conceivably their Department could tackle the Royal Oak problem in 1969 failing this the necessary funds would be included in the drainage work. Budget for 1970.

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN HERD: "That the petitioners be apprized of the situation with regard to drainage works and that the work will be done during 1969 if possible failing this the enclosure of the drain will be included in the 1970 budget."

CARRIED UNANIMOUSLY

<u>Mr. Rhys Hull</u> wrote complaining of the litter surrounding Columbian distribution boxes operated as centres for distribution of newspapers to the carriers throughout the municipality. Mr. Hull enclosed photographs recently taken which showed the litter around these boxes. Reference was made to the anti-pollution articles which were being sponsored by the Columbian in their newspaper, currently and suggested that the firm should be prosecuted if steps were not taken by them to remedy this unsightliness.

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN MERCIER: "That a letter be forwarded to the Columbian Company asking for information on their policy in regard to the cleaning of the area surrounding the distribution boxes situated within this municipality."

CARRIED UNANIMOUSLY

<u>Mr. P. 5. Wilson</u> wrote with reference to the petition to be filed for Local Improvement lane paving covering the lane North of Forest Street extending from Smith to McDonald Avenues, pointing out that over the years the installation of gravel and other material on this lane had raised the grade to the point where it was presently well above the level of garages at six addresses on Forest Street. The residents were fearful that the addition of another inch and a half to two inches of paving material will only further aggravate the situation whereby drainage would enter the property off the lane and cause a nuisance. It was pointed out that in the area of the addresses listed a ditch existed only on the North side of the lane which was higher land than the Forest Street side and unless the lane was lowered to allow the water entry into a ditch then all the water in the area.will continue to run into their garages on the Forest Street side.

The Engineer submitted a memo advising that the relative differences in elevation between lane grades and those of carports and garages was a constant concern and of course must be recognized when lanes are paved and inspections are made each time a lane is paved to alleviate any situations which might occur such as has been brought forward by Mr. Wilson.

Particular care is taken in spite of the fact that sometimes it is rather difficult. The Engineer advised that every attempt would be made to alleviate the problems to which Mr. Wilson had referred.

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MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN MERCIER: "That the report of the Engineer be received and the petitioners be advised that if the pavement is installed on this lane that the Engineer will give special attention to the problems they have raised."

CARRIED UNANIMOUSLY

<u>Mr. P. B. Wilson</u> wrote suggesting that the current residential width of pavement, ie 28 feet, is insufficient as the parking of vehicles on both sides of the street renders it possible for only one lane of traffic down the centre of the street and this can cause difficulties where busy intersecting streets are in existence at each end of such residential streets. Mr. Wilson suggested that surrounding areas were spending large amounts of money widening their streets for this reason.

The Manager read a report of the Municipal Engineer on the 28 foot standard width for residential streets, advising that after considering the standard on different occasions this widening was ratified for the reasons that any increase in widening to provide a further lane results in through traffic being permitted on streets which should not receive any measure of through traffic.

The difficulties of two cars passing two parked cars opposite one another is recognized. However this results in the necessity of one of the two cars exercising courtesy of the road in making room for the other.

The economics of widening roads increases rapidly with the width of the road and it is known that this measure of added expense could be extremely high.

It was suggested during discussion that a **t** affic hazard is created when parking is allowed on both sides of 28 foot streets and that the problem should be referred to the Traffic Safety Committee for an opinion.

MOVED BY ALDERMAN MCLEAN, SECONDED BY ALDERMAN MERCIER: "That this matter be referred to the Traffic Safety Committee for an opinion on whether or not the 28 foot standard is a suitable standard of road pavement for residential areas."

CARRIED UNANIMOULSY

<u>Mrs. David J. Stewart</u> wrote objecting strongly to the new Truck Routing By-law affecting Gilley Avenue. Mrs. Stewart advised of an enquiry made earlier regarding the future of Gilley Avenue and that she had constructed a carport according to information she had received which indicated that the truck route would travel down the new road, down the ravine on the other side of Gilley Avenue and she had constructed her carport accordingly. The introduction of a truck route on Gilley Avenue now created a serious situation for her.

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN McLEAN: "That this matter be referred to the Traffic Safety Committee for report."

CARRIED UNANIMOUSLY

<u>Mr. and Mrs. Parent</u> wrote expressing concern about the truck route on Gilley Avenue and noted particularly the heavy grade on this street. The complainants were disturbed that no advice had been given previously to the people on the street about the introduction of the Truck Routing By-law and the use of trucks on this street was an extreme hazard and nuisance due to the noise factor commencing at early hours of the morning.

The complainants also made reference to a curb which had been installed in front of their property leaving no area to drive in to park in their property.

The Manager read a note from the Municipal Engineer advising that insofar as the curb was concerned the complainants were parking their cars on the boulevard on Silley Avenue which is in violation of the traffic by-law and furthermore that if .a curb break was made at this point it would allow drainage of Gilley Avenue to run onto private property.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN MERCIER: "That this complaint be referred to the Traffic Safety Committee and that the complainants be informed that the installation of the curb was principally on account of the drainage problem on this street."

CARRIED UNANIMOUSLY

<u>Mrs. Harper</u> wrote requesting the Council to give consideration to extending the apartement zones to the area North of Moscrop Street between Inman Avenue and Smith Avenue pointing out that there has been some active interest in developing this area in the past for apartment purposes and also pointing out the various reasons why in her opinion this area should be designated for high density apartment zoning.

<u>Mr. W. A. Clark</u> wrote with reference to Lots 3 and 4 of Block 38, D.L. 35, Plan 3559 located within the area referred to by Mrs. Harper and advised he was joining with her in asking that immediate steps be taken to have this property reviewed for apartment zoning.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN MERCIER: "That the letter from Mrs. Harper and from Mr. Clark be referred to the Special Meeting on the Apartment Study to be held on Wednesday, September 24th and that the letters be referred to the Planner for report from his Department."

CARRIED UNANIMOUSLY

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TABLED ITEMS

(a) <u>Subdivision Application #129/68</u> - Block 101, D.L. 132, Plan 1493 (Tabled on September 8th pending review of subdivision policy relating to lanes)

The Manager reported to the Council that he had his report prepared on this subject but had not discussed the report with the Engineer and the Planner which he preferred to do initially.

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MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN BLAIR: "That this matter be tabled for a further period of one week."

CARRIED UNANIMOUSLY

(b) Miscellaneous Equipment for Parks and Recreation Commission (retabled on September 15th for further report)

It was pointed out that this was dealt with in Item (4) of the Manager's Report No. 59.

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN DAILLY: "That the Council resolvo into a Committee of the Whole (7:55 p.m.)."

CARRIED UNANIMOUSLY

The meeting then referred to Item 4 of the Manager's Report No. 59 dealing with the miscellaneous equipment purchased by the Parks and Recreation Commission.

Mr. B. R. Wilkinson, Parks Administrator, was present to answer questions.

(4) Tenders for Purchase of Miscellaneous Equipment - Parks Department

The Manager referred to the Council's request for a further written report from the Parks and Recreation Commission containing answers to questions raised by Council relating to the reasons for selecting the recommended tenders for this miscellaneous equipment.

The Manager advised a further letter had been received from the Parks and Recreation Commission wherein it was indicated that the Commission had re-affirmed its choice of equipment in tenders and directed that the Administrator's report submitted at that time be forwarded to Council for information.

The Parks Administrator's report was attached to the Manager's report and gave full explanations on the reasons for selecting the equipment which had been tendered upon at that time and specifically the reasons for selecting those items in question where specifications differed from the specifications called for originally.

The main question centered around the riding type three reel mower which was to be purchased and the equipment supplied by two firms did not comply with specifications but one submitted by Fallis Turf Equipment Ltd. was offered for \$2,331.00 as opposed to one offered by Taylor Pearson and Carson for the sum of \$2,598.00.

During discussion the Parks Administrator was asked whether the Taylor Pearson machine differed from the Fallis machine in its specifications. The Parks Administrator advised that to the best of his knowledge, the machine did not differ but there was a difference mechanically which made the Fallis machine superior.

WOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN MERCIER: "That the recommendations of the Parks and Recreation Commission be concurred in subject to the Parks Administrator double checking that the Taylor Pearson and Carson machine does not have for supply a machine of the same specifications as that submitted by the Fallis Turf Equipment Ltd."

CARRIED

AGAINST -- ALDERMAN CLARK

The Municipal Clerk submitted Certificates of Sufficiency under the Local Improvement procedures for paving the following lanes:

- (a) Lone bounded by McKee Street, Macpherson Avenue, Ewart Street and Roslyn Avenue
- (b) Lane South of Napier Street extending from Madison Avenue to Rosser Avenue
- (c) Lane bounded by Parker Street, Alpha Avenue, Napier Street and Willingdon Avenue
- (d) Lane South of Parker Street extending from Alpha Avenue to Beta Avenue
- (e) Lane bounded by Yale Street, Inglaton Avanua, Trinity Street and Esmond Avanua
- (f) Lane in the block bounded by Napler Street, Madison Avenue, William Street and Carlton Avenue
- (g) Both North-South lands between Burford Street and Bryant Street East of Sperling Avenue and connecting East-West lane
- (h) Lane South of Patrick Street extending from Royal Oak Avenue to Macpherson Avenue

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN MERCIER: "That the Clerk's Certificates be received."

CARRIED UNANIMOUSLY

MANAGER'S REPORT NO. 59, 1969

* * *

(1) Imperial Street Widening - Lot 2, Block 1, D.L. 98, Plan 4359 ACQ. #38

The Manager reported this property was situated on the South side of Imperial Street, the second lot East of Antrim Avenue, and that a widening strip for Imperial was required off the front of this lot.

The lots are owned by Mr. Howard Stearns who also owns property on Randolph Street and the Manager advised that Mr. Stearns had offered to exchange the widening strip area for the lane allowance which separates two of the properties on Randolph Street. Mr. Stearns would be prepared to pay 70¢ per square foot for the difference in areas in favour of the municipality. His proposal is to consolidate the lane allowance so acquired with Lots II and 12, Block II, D.L. 97 to make a site for an industrial building.

The Manager recommended that Mr. Stearn's offer be accepted subject to:

- (a) Cancellation of the unconstructed lane allowance save and except for any easements which may be required thereon.
- (b) Consolidation of the lane allowance and Lots II & 12, Block II, D.L. 97, Plan 2802 into one parcel.

(c) Mr. Stearns and the Corporation sharing the respective costs for the surveying and plan preparation for the parcels being acquired by each party.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN CLARK: "That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(2) Subdivision Reference #245/68

The Manager recommended that easements be acquired over property owned by Millcroft Estates Ltd. of Vancouver logally described as Lot 15, D.L. 80, Plan 34646 which is presently under subdivision and new lots to be created would be numbered 249 and250, D.L. 80. The properties extend from Royal Oak Avenue to a line 165.05 feet East of the School Board property and the easements measuring 15 feet in width are required for sewerage and drainage purposes. No consideration is payable.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN MCLEAN: "That the recommendation of the Manager to acquire these easements be adopted."

CARRIED UNANIMOUSLY

(3) 1969 Conference of Canadian Building Officials

The Manager reported that earlier in the year the Deputy Chief Building Inspector had submitted a report through the Manager on the above Conference and ho referred to several items which had been raised for discussion. Council asked that further amplification and opinion be provided on the items and Mr. Gertsman who has been ill was now submitting the further information desired by the Council.

Mr. Gertsman's report was attached to the Manager's Report item.

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN MERCIER: "That the information be received."

CARRIED UNANIMOUSLY

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The question was raised in Council as to when the Manager would be reporting to the Council in accordance with the information contained in question #4 of Mr. Gertsman's report. This question dcalt with the matter of the use of combination inspectors and the economics which might be effected if combination inspectors were used for inspections of building, plumbing, electrical, health, etc. work on construction jcbs.

Mr. Gertsman's report indicated a separate report on this general subject was being prepared for presentation to the Council.

The Manager reported verbally that this was a complex subject and that some time would be needed to complete the report.

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN MERCIER: "That the Manager be instructed to bring in a progress report on this subject in one months time."

CARRIED UNANIMOUSLY

(5) Agreement for operation of the Animal Sholter

The Manager reported that in accordance with the previous decision of Council a contract was readied to be entered into with the Society for Prevention of Cruelty to Animals to operate the Burnaby Animal Shelter and that the terms and conditions were as reported to the Council by Special Report No. 4 dated the 28th of March, 1969.

The present contract would terminate on 30th, September, 1969 and notice has been issued to the present pound keeper accordingly. Duties of the Society would commence October 1st. It was recommended that authority be granted to the Mayor and Clerk to execute the agreement between the Corporation and the Society for Prevention of Crueity to Animais.

The contract is for three years effective October 1st, 1969 with a proviso of 90 days notice by either party.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERNAN MERCIER: "That the recommendations of the Manager be adopted."

CARRIED UNANIMOUSLY

(6) Local Improvement - Lane Paving

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The Manager submitted cost reports by the Municipal Treasurer required under Section 601 of the Municipal Act for eight lane paving projects certified by the Clerk as being Sufficient upon Petition and as indicated earlier in this Agenda.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN BLAIR: "That the report be received."

CARRIED UNANIMOUSLY

(7) Letter from Mrs. D. Englund

The Manager reported on a letter written by Mrs. Englund alleging:

- (a) a sewer nuisance
- (b) failure of the Corporation to prevent buildings being moved onto property across Royal Oak.

The Manager advised the sewer nuisance was checked and indicated that there was only one dwelling occupied by an elderly widow, 78 years of age, who had lived there for twenty-one years. The grounds and house were very well kept and the Sanitary Inspector reported no evidence of sewage nuisance nor is there likely to be one as long as the home is occupied by one person. No orders to connect to the sewer have been issued nor is it intended to do so unless a nuisance develops.

The second subject raised by the complainant was dealt with by the Council earlier in the year and the decision was to take no action at that time as a result of information provided by the Chief Building Inspector.

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN LADNER: "That the information be received."

CARRIED UNANIMOUSLY

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(8) Terra Nova Disposal Proposal

The Manager submitted the Engineer's report covering this subject. The Engineer referred to earlier reports on this subject and advised of considera blu discussion between the Corporation's representatives and those of Terra Nova Limited which delved into all factors of operation of the Terra Nova company's business practices.

Advice had been received from Terra Nova that it would be necessary to raise the general scale fee of \$2.50 per ton to \$3.50 per ton from all customers. Terra Nova had submitted practical information showing that with the inclusion of Burnaby there was approximately eight to ten years of life remaining on the Crown Zellerbach property under lease to Terra Nova Ltd. The inclusion of another customer would be the only factor in lessening the life of the existing dump area.

Terra Nova had extended its hours of operation making it more flexible for the dumping of refuse by Burnaby.

Having received notice of the increase in rates further research was made into the advisability of remaining in the Stride Avenue disposal area. Further discussions with Terra Nova resulting in an indepth study of their operations had resulted in an agreement whereby \$3.00 per ton would be charged to the Corporation over a period of two years.

Previous investigations into the continued operation at the Stride Pit had indicated that the dumping of refuse in Pits I and 2 would result in the loss of land value from \$112,200.00 to \$280,500.00. The lifetime available in the two remaining Pits I and 2 in Stride Avenue was estimated at three and one-half years.

The annual increase in cost resulting from a possible decision to dispose of refuse at Terra Nova would be approximately as follows:

- (1) <u>Collection</u> -- A conservative estimate indicated that one more truck and crew would compensate for the longer hauls to Terra Nova - \$32,000.00
- (2) <u>Disposal</u> -- The estimated cost if Burnaby were to remain in the Stride Avenue Disposal area for all of 1969 would be approximately \$75,000.00 assuming a rate of 130 tons per day the final cost of disposal at Terra Nova would be \$101,000.00

Total _ \$133,000.00

The advantages of entering into an agreement with Terra Nova for disposal of our refuse are as follows:

- (1) It would permit the freeing of the Stride Avenue area for earlier industrial development.
- (2) It would "speed up" the day of ultimate possible assumption of the refuse disposal function of the Regional District.
- (3) It would permit us to refrain from entering into areas of Stride Avenue which hitherto have not received refuse thus avoiding the impairment of property with good foundations.

- (4) Our problems with adjoining areas on the South slope would be avoided, although it was pointed during that these are, at the present time, being kept to a very minimum through good disposal practice.
- (5) Long-range planning concerning the entire Stride Avenue area would not be hindered by the question of whother the disposal area is to remain or not.

The Engineer recommended that an agreement be entered into with Terra Nova Development Ltd. for refuse disposal contract commencing as soon as possible and extending for a two year period with an option to renew for a further period of approximately two years and eight months (this latter figure arises from the termination dates of the existing agreements with the District of Coquiliam and the City of New Westminster both being June 9, 1974).

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN LADNER: "That the recommendation of the Engineer contained in the final paragraph of his report be adopted."

CARRIED

AGAINST -- ALDERMAN BLAIR

Alderman Ladner submitted that it was his understanding that the contract would be entered into on the basis that the Terra Nova Company would not enter into any new contracts which would affect the eight year operation of the disposal site.

A suggestion was made in Counci' that the Engineer look into the possibility of dumping selective material in the Barnet area for the purpose of enlarging the beach area at this point in the interests of public recreation.

The Engineer submitted that there were areas in the municipality needing fill which were gradually being filled and that the day would arrive when there would be no more problem "holes" or ravine ends to be filled and the selective material or "clean rubble" as mentioned would be available and consideration might be given at this time to follow through with the suggestion at Barnet. The cost of moving the rubble the long distance to Barnet was a detracting factor. One other point made by the Engineer In connection with the Stride pit was that this pit would remain available for local dumping by the public, even though the Corporation entered into an agreement with Terra Nova for the bulk disposal of refuse.

(9) Estimates

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The Engineer submitted special estimates of work totalling \$34,934.90 for approval and the Manager recommended approval be granted.

MOVED BY ALDERMAN MCLEAN, SECONDED BY ALDERMAN LADNER: "That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

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(10) Revenue and Expenditures

The Manager recommended that the statement of Revenue and Expenditures as submitted by the Municipal Treasurer covering the period January 1st to August 3ist, 1969 be approved.

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

CARRIED UNANIMOUSLY

(11) Allowances

The Manager submitted a recommendation that allowances be made under Section 411 of the Municipal Act in accordance with the Municipal Treasurer's recommendation amounting to \$39.61.

MOVED BY ALDERMAN MCLEAN, SECONDED BY ALDERMAN MERCIER: "That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(12) Street Lights

The Manager submitted a recommendation that three 300 watt mercury vapour lights be installed on locations on Broadway, Rowan Avenue and Booth Avenue.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN MERCIER: "That the recommendations of the Manager be adopted."

CARRIED UNANIMOUSLY

(13) Building Department

The Chief Building Inspector submitted a report covering operations of his Department for the period August 18th to September 12, 1969.

(14) Fire Department

The Fire Chief submitted a report covering activities of his Department for the month of August.

(15) R.C.M.P.

The Officer-In-Charge, Burnaby Detachment, R.C.M.P. submitted a report covering policing of the municipality for the month of August.

(16) Social Service Department

The Manager submitted a report prepared by the Social Service Administrator indicating social allowance disbursements and caseloads for select months in 1969 as compared to those same months in 1968.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN MERCIER: "That the information contained under Items 13 to 16 inclusive be received."

CARRIED UNANIMOUSLY

Reference was made to the report of the R.C.M.P. wherein it was indicated that there had been a substantial increase in damage to private property over the past year.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN MERCIER: "That the R.C.M.P. be requested to report on the information contained in their latest report indicating an increase in property damage over the past year."

CARRIED UNANIMOUSLY

(17) Acquisition of Easement

The Manager recommended that the Council approve the acquisition of an easement over property legally described as Lot 274, U.L. 126, Plan 33739 (5508 Brookdale Court) for a consideration of \$1.00. The easement was required for storm drainage purposes.

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN MCLEAN: "That the recommendation of the Manager bg adopted."

CARRIED UNANIMOUSLY

(18) Sale of Lot 6, S.D. "A", Blocks 2 and 3, D.L. 96N, Plan 1349 (L/S #17/69)

The Manager reported a tie-bid for the above property and that Mr. R. A. Fyffe, 2430 East 51st Avenue, Vancouver had withdrawn in favour of Mr. and Mrs. Wm. Chepil, 3777 Kingsway, Burnaby. The Manager recommended that the bid of Mr. William Chepil in the total amount of \$12,100.00 be accepted.

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

CARRIED UNANIMOUSLY

(19) Demolition of Building

The Manager recommended that a Corporation owned building at 5040 Canada Way be demolished as the building was vacant and subjected to considerable vandalism and furthermore the site was being prepared for the Central Fire Hall to be constructed in this area.

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN HERD: "That the recommendations of the Manager be adopted."

CARRIED

AGAINST -- ALDERMAN LAUNER

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(20) Tenders for demolition of Capitol Hill Water Tank

The Manager recommended that the tender in the amount of \$14,300.00 submitted by Dominion Bridge Company Ltd. for demolition of this tank be rejected. The work is to consist of demolition of the tank, tower and foundation including the removal of all buildings fencing and demolition material and removal of the water pipe connected to the base of the tower.

Nine companies had received specifications but only the one bid had been received.

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN CLARK: "That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

ALDERMAN MERCIER submitted notice that he intended to introduce the following motion at the next Council meeting to be held on September 29th:

RESOLVED: "That this Council establish the position of Development and Communication Officer with a salary scale comparable to that of a Department Head and reporting directly to the Mayor and Council outside the regular administrative process."

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The Manager reported on the problem recently considered involving the property of Mrs. McKenzie and the dangerous condition of the watercourse drawing attention to the heavy rainfall currently occurring and submitted to the Council that the situation at Mrs. McKenzie's property was becomming very critical and something must be done to rectify the situation.

The Manager reviewed the latest decision in the matter and advised that because of the current situation he had ordered a crane to be moved into the area tomarrow to clean the debris from the watercourse before some very serious damage occurred. The Manager was giving notice to the Council in case the Council received phone calls as a result of his actions.

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN DAILLY: "That the actions of the Manager in authorizing the cleaning of the drainage course passing through the McKenzie property North of Burris Street and East of Malvern Avenue be confirmed."

CARRIED UNANIMOUSLY

Alderman Herd reported on meetings he had held with community groups who were interested in organizing entertainment for young people on Hallowe'en in order that they would be kept off the streets and not enticed into trouble cousing damage to private property. He advised that arrangements had been made for gatherings at six schools and at park facilities throughout the municipality. Community groups would assist and it was felt that the costs of conducting these entertainments would probably run about \$4,000.00. Alderman Herd asked for an expression of opinion from the Council on the proposal. The general **cons**ensus of Council was favourable, however, it was felt that the press should be asked to suppress any publicity on the holding of these entertainments in the interests of keeping away undesirable p_{CMP} who would cause trouble at such affairs.

Alderman Herd was asked to bring in a written report on the proposal.

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Aiderman Ladner spoke with reference to the report expected of him on the frequency of rezoning application considerations. It was submitted that this report was to be dealt with along with the apartment study, however there was some doubt that the report could be submitted in time for the Wednesday, September 24th meetigg and a request as made for permission to bring the report to the Council ext Honday evening and this was agreed to by the Council.

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Alderman Blair gave notice that it was his intention to submit the following resolution to the Council at the September 29th meeting:

"WHEREAS there is a dire need for housing; AND WHEREAS the cost of housing is high necessitating in large amounts of money having to be borrowed in order to purchase a new home; AND WHEREAS the cost of borrowed monies is also high; <u>THEREFORE BE IT RESOLVED</u> that the Municipal Manager bring in a list of the by-laws, and other necessary changes, for Council to study with the view in mind of setting aside an area, apart from others, whereby individuals can lease land for the purpose of building their own home over a period of time."

MOVED BY ALDERMAN MCLEAN, SECONDED BY ALDERMAN DAILLY: "That the Committee do now rise and report."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY ALDERMAN MCLEAN, SECONDED BY ALDERMAN DAILLY: "That the report of the Committee be adopted."

CARRIED UNANIMOUSLY

HIS WORSHIP, THE MAYOR, DECLARED A RECESS AT 9:05 P.M.

THE COUNCIL RECONVENED AT 9:20 P.M.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN MERCIER: "That leave of absence be granted to Alderman Drummond from this meeting."

CARRIED UNANIMOUSLY

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Sept/22/1969

BY-LAWS

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN MERCIER: "That leave be given to introduce "BURNABY LOCAL IMPROVEMENT CHARGES BY-LAW 1968, AMENDMENT BY-LAW NO. 2, 1969" #5571 and that it now be read a First Time."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN MERCIER: "That the By-law be now read a Second Time."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN MERCIER: "That the Committee do now rise and report the By-law complete."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN MERCIER: "That "BURNABY LOCAL IMPROVEMENT CHARGES BY-LAW 1968, AMENDMENT BY-LAW NO. 2, 1969" be now read a Third Time."

CARRIED UNANIMOUSLY

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MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN DAILLY: "That the Council do now resolve into a Committee of the Whole to consider and report on:

"BURNABY ZONING BY-LAW 1965, AMENDHENT BY-LAW NO. 18, 1969" #5490 "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 83, 1968" #5467 "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 32, 1969" #5531."

CARRIED UNANIMOUSLY

BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 18, 1969 provides for the following rezoning:

Reference RZ #103/68

FROM SMALL HOLDINGS DISTRICT (A2) TO GENERAL COMMERCIAL DISTRICT (C3)

(i) Parcel "H", Expl. Plan 12417, Blk. 8, D.L. 4, Pl. 845 (ii) Lot 54, D.L. 4, Plan 31308 (Vacant and 97?6 Cameron Street, respectively - Located on the South side of Cameron Street from a point approximately 175 feet East of Erickson Drive Eastward a distance of approximately 307 feet)

Municipal Clerk stated that the Planning Department had reported that the prerequisites established by Council in connection with this rezoning proposal had been satisfied.

BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 83, 1968 provides for the following rezoning:

Reference RZ #31/68

FROM RESIDENTIAL DISTRICT FIVE (R5) TO MULTIPLE FAMILY RESIDENTIAL DISTRICT TWO (RM2)

Lot 10, Block 18, D.L. 29, Plan 10745

(7469 - 13th Avenue -- Located on the North side of 13th Avenue from a point 150 feet West from Mary Avenue Westerly a distance of 50 feet)

Municipal Clerk stated that the Planning Department had reported that the prerequisites established by Council in connection with this rezoning proposal are nearing satisfaction.

BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 32, 1969 provides for the following rezoning:

Reference RZ #15/69

FROM RESIDENTIAL DISTRICT FIVE (R5) TO COMPREHENSIVE DEVELOPMENT DISTRICT (CD)

(a) Lot "A", Block 9, D.L. 32, Plan 13409 (b) Lots 4 N_{2}^{1} , 6, 7, 8 and 9, Block 9, D.L. 32, Plan 2250 (c) Lot 107, D.L. 32, Plan 28097 (d) Lots 110 and 111, D.L. 32, Plan 28248 (e) Lots 18, 21, 22, 23 and 24, Block 8, D.L. 32, Plan 1229 (f) Lot 97, D.L. 32, Plan 24378

(6006 - 6110 McKercher Avenue inclusive and 6015 - 6137 McMurray Avenue inclusive -- Located between McKercher Avenue and McMurray Avenue midway between Maitland Street and Kingsway)

Municipal Clerk stated that the Planning Department had reported that the by-law be given Third Reading with the final reading being subject to:

- (a) the previously-established prerequisites with the execption of the lane cancellation.
- (b) the submission of an undertaking by the applicant to consolidate the two parcels and a portion of the lane, once the applicant has received title to this portion.
- (c) the granting of a 15 foot easement on the South-East corner of the site should it be required for the installation of the rerouted sewer.

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

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CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN BLAIR: "That:

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 18, 1969" "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO.83, 1968" "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 32, 1969" be now read a Third Time."

CARRIED UNANIMOUSLY

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MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN McLEAN: "That leave be given to introduce: "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 46, 1969" #5566 "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 47, 1969" #5567 "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 48, 1969" #5568 "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 49, 1969" #5568 "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 50, 1969" #5569 and that they now be read a First Time."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN MCLEAN: "That the By-laws be now read a Second Time."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN MCLEAN: "That the Council do now resolve into a Committee of the Whole to consider and report on the By-laws."

CARRIED UNANIMOUSLY

BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 46, 1969 provides for the following rezoning:

Reference RZ #59/69

FROM GENERAL COMMERCIAL DISTRICT (C3) TO COMMUNITY COMMERCIAL DISTRICT (C2)

Lots 20 to 25 inclusive, Block 6, D.L. 121, Plan 1054

(4363 Hastings Street -- Located on the North side of Hastings Street from a point 33 feet West of Rosser Avenue Westward a distance of 198 feet)

BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 47, 1969 provides for the following rezoning:

Reference RZ #59/69(a)

FROM COMMUNITY COMMERCIAL DISTRICT (C2) TO GENERAL COMMERCIAL DISTRICT (C3)

Lot 28, Block 6, D.L. 121, Plan 1054

(4343 Hastings Street -- Located on the North side of Hastings Street from a point 297 feet West of Rosser Avenue Westward a distance of 33 feet)

BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 48, 1969 provides for the following rezoning:

Reference RZ #60/69

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FROM SMALL HOLDINGS DISTRICT (A2) TO RESIDENTIAL DISTRICT (R2)

Lot 18, D.L. 131, Plan 3052

(6670 Broadway -- Located on the South-West corner of Broadway and Sperling Avenue, with frontages of 715 feet and 328 feet respectively and an area of 5.24 acres)

BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 49, 1969 provides for the following rezoning:

Reference RZ #6/69

FROM SMALL HOLDINGS DISTRICT (A2) TO SERVICE COMMERCIAL DISTRICT (C4)

Lot 2, Block 4, D.L. 2, Plan 4286

(9892 Government Road -- Located on the South side of Government Road from a point 280 feet West of North Road Westward a distance of 159 feet, and a depth of 277 feet)

BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 50, 1969 provides for the following text amendment:

The following amendment is proposed to the Uses Permitted in areas zoned Residential District (RI)

USES PERMITTED -- Section 101.1(1)

- The deletion of the following:

"Where the lot area exceeds 24,000 square feet, there may be two separate dwellings on one lot, provided that each dwelling shall and can be sited as required by the Subdivision Approving Officer in order to facilitate the future subdivision of the parcel or adjacent parcels of land."

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- Clause (1) of Section 101.1 would then read as follows:

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"Single family dwellings"

Property Administrator, Edper (B.C.) Ltd. submitted a letter containing a number of comments regarding the use which will be made of the property covered by Burnaby Zoning By-law 1965, Amendment By-law No. 49, 1969 by Doug's Automotive Ltd. in the event the property is rezoned. The following are the points made by the Company in its letter:

- (a) When the subject property was acquired by Doug's Automotive Ltd., it was expected that access to Lougheed Highway could be obtained and that a normal traffic flow on Government Street could be enjoyed. Since then, access to the Highway has been denied and the property now fronts on a cul-de-sac. This means that the parcel hardly offers the neccesary exposure and ease of access for a profitable retaining business.
- (b) The proposed development is orientated primarily for automotive and body repairs activities rather than the sale of new vehicles. The site plan does not seem to provide any outside parking area for new cars.
- (c) An inspection of premises owned by Doug's Automotive Ltd. at 527 - 12th Street in New Westminster revealed the following:
 - (i) window displays are used for storing old automotive parts;
 - (ii) new and used cars overflow from the parking lot onto l2th Street;
 - (111) wrecked vehicles are in full evidence of the passing public;
 - (iv) the garage interior, exterior and yard are dirty and untidy;
 - (v) there is a multiplicity of unsightly signs and banners adorning this location.
- (d) Should the type of operation which Doug's Automotive Ltd. conducts at 577 - 12th Street be carried out on the subject property, it would not be an asset to the area.
- (e) The presence of Doug's Automotive Ltd.'s operation could have a detrimental effect on adjacent unimproved lands owned by Edper (B.C.) Ltd.

During the deliberations on the foregoing subject, it was felt in Council that the contentions made by Edper (B.C.) Ltd. warranted consideration.

The Planning Department was directed to offer its opinion on the contentions of Edper (B.C.) Ltd.

As a result of a discussion on Burnaby Zoning By-law 1965, Amendment By-law No. 50, 1969, the Municipal Clerk was asked to ensure that the Burnaby Chamber of Commerce receives a reply to the letter it submitted to Council on the Public Hearing on this proposed text amendment.

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MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN MERCIER: "That the Committee do now rise and report: "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 46, 1969" "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 47, 1969" "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 48, 1969" "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 50, 1969" complete."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN BLAIR: "That the Committee do now rise and report "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 49, 1969" complete."

> IN FAVOUR -- ALDERMEN CLARK. LADNER, MERCIER

ALDERMEN HERD, MCLEAN, AGAINST --BLAIR, DAILLY AND MAYOR PRITTIE

MOTION LOST

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN DAILLY: "That the Committee do now rise and report progress on "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 49, 1969"."

CARRIED

AGAINST -- ALDERMEN CLARK, MERCIER AND LADNER

THE COUNCIL RECONVENED.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN BLAIR: "That the report of the Committee be now adopted on: "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 46, 1969" "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 47, 1969" "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 48, 1969" "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 50, 1969"

CARRIED UNANTHOUSLY

HOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN BLAIR: "That the report of the Committee be now adopted on "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 49,1969"."

CARRIED

AGAINST -- ALDERMEN CLARK, MERCIER AND LADNER

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Sept/22/1969

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN MCLEAN: "That:

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 46, 1969" "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 47, 1969" "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 48, 1969" "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 50, 1969" be now read a Third Time."

CARRIED UNANIMOUSLY

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ALDERMAN CLARK introduced the question of By-law readings pointing out that the present system of requiring By-laws to be read three times was cumbersome and that some changes should be sought in legislation which would allow for By-laws to be dealt with more expeditiously.

The matter had been discussed with the Municipal Clerk whose opinion was that the present procedure might be shortened. It was suggested the Clerk bring in a report on a new procedure and failing this the Provincial Government be asked to reconsider the procedure for passage of By-laws.

His Worship, The Mayor, suggested that a Committee of Council should be appointed to assist in developing a new procedure in this connection.

THE COUNCIL RESOLVED INTO A COMMITTEE OF THE WHOLE "IN CAMERA" AT 10:05 P.M.