

NOVEMBER 9, 1970

An adjourned meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4949 Canada Way, Burnaby 2, B. C. on Monday, November 9, 1970 at 7:00 p.m.

PRESENT: His Worship, Mayor Prittle, in the Chair;
Aldermen Blair, Clark, Dailly (7:05 p.m.),
Drummond, Herd, Ladner, and McLean;

ABSENT: Alderman Mercier

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN BLAIR:
"That the Minutes of the Council Meeting held on November 2, 1970 and a Public Hearing on November 2, 1970 be adopted as written and confirmed."

CARRIED UNANIMOUSLY

ORIGINAL COMMUNICATIONS

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN LADNER:
"That all of the below listed Original Communications be received."

CARRIED UNANIMOUSLY

Secretary-Treasurer, South Burnaby Golden Age Society, submitted a letter requesting a grant to assist the Society in paying its property taxes.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN BLAIR:
"That the application of the South Burnaby Golden Age Society be referred to the Grants and Publicity Committee for consideration and recommendation."

CARRIED UNANIMOUSLY

Chairman, Burnaby Centennial '71 Committee, wrote to request that Council remove the reserve it placed on the Universal Life Foundation Property and buildings as a site for the Permanent Commemorative Project for the 1971 Centennial because a Heritage Park-Museum Complex on a 4.3 acre site at Canada Way and Deer Lake Avenue has been selected.

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN LADNER:
"That the request of the Committee be granted."

CARRIED UNANIMOUSLY

Mr. Domenico Leone wrote to request that he be granted a Trades Licence to repair television tuners at 4306 Imperial Street as a "home occupation".

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN BLAIR:
"That Item (3) of the Municipal Manager's Report No. 66, 1970, which deals with the subject of the request from Mr. Leone, be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The following is the substance of the report from the Manager:

(3) Leone (4306 Imperial Street)

The property in question is located in a residential zone and therefore only "home occupation" licences are permitted.

Section 6.8(6) of the Zoning By-law indicates that:

"Such occupation shall not involve the use of mechanical equipment save as is ordinarily employed in purely private domestic and household use or for recreational hobbies, except for such equipment as may be used for a resident physician or dentist."

The reason for refusing the application of Mr. Leone was because his proposed activity was considered to be a specialized trade involving sophisticated test instruments not normally found at regular service shops.

ALDERMAN DAILLY ARRIVED AT THE MEETING.

It was contended in Council that the equipment that would be used by Mr. Leone would be electrical and it was therefore unlikely there would be much noise emanating from the use of such equipment nor would any nuisance be caused that would be regarded as obnoxious.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN HERD:
"That the application of Mr. Domenico Leone for a Trades Licence to repair television tuners at 4306 Imperial Street as a "home occupation" be granted until the end of the Licence Year (December 31, 1970).

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN McLEAN:
"That the previous motion be amended by stipulating that the licence in question is to be issued on a temporary basis for six months."

CARRIED

AGAINST -- ALDERMAN LADNER
AND CLARK

A vote was then taken on the Original Motion, as amended, and it was carried unanimously.

Bingham Pump Company Ltd. submitted a letter:

- (a) advising that the Company has become aware that the Planning Department has been instructed to review the function and location of the proposed Government-Winston Collector Route and to examine the relationship between industrial and residential uses in the area.
- (b) requesting that, because of the Company's future intentions with respect to the use of its property at 4129 Lozells Avenue, the Company be given an opportunity to make representations to Council when consideration is given the review the Planning Department is making in order that any decision of Council on the matter does not adversely affect the plans of the Company.

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN BLAIR:
"That the letter from Bingham Pump Company Ltd. be referred to the Special Committee which is investigating problems that have been created by the close proximity of residences in the Winlake Subdivision to an industrial operation there known as Inter-City Express (1955) Ltd. et al."

CARRIED UNANIMOUSLY

* * *

R E S O L U T I O N S

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN BLAIR:
"That nominations for the forthcoming Municipal Election be held at the Municipal Hall, 4949 Canada Way, Burnaby 2, B. C. on November 30, 1970, from 10:00 o'clock a.m. to 12:00 o'clock Noon."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN BLAIR:

"That JOHN H. SHAW be and is hereby appointed Returning Officer, and EDWARD A. J. WARD be and is hereby appointed Deputy Returning Officer, for the purpose of taking the vote of the electors at the forthcoming Municipal Election to be held December 12, 1970, and that authority be granted to the Returning Officer to appoint his own Deputy Returning Officers within the Polling Divisions."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN BLAIR:

"That, in case a poll is required for the Election, Polling Stations be opened on December 12, 1970 between the hours of 8 a.m. and 8 p.m. at the following places:

- | | |
|----------------------------|----------------------------|
| 1. Gilmore School | 17. Marlborough School |
| 2. Burnaby Heights School | 18. Windsor School |
| 3. Capitol Hill | 19. Morley School |
| 4. Westridge School | 20. Chaffey-Burke School |
| 5. Kitchener School | 21. Maywood School |
| 6. Alpha School | 22. Suncrest School |
| 7. Brentwood Park School | 23. Nelson School |
| 8. Lochdale School | 24. Clinton School |
| 9. Sperling School | 25. Burnaby Public Library |
| 10. Lyndhurst School | 26. Stride School |
| 11. Schou School | 27. Edmonds School |
| 12. Cascade Heights School | 28. Second Street School |
| 13. Douglas Road School | 29. Armstrong School |
| 14. Burnaby Municipal Hall | 30. Riverway West School |
| 15. Seaforth School | 31. Glenwood School |
| 16. Inman School | 32. Riverside School" |

CARRIED UNANIMOUSLY

* * * *

QUESTION AND ANSWER PERIOD

When Alderman Ladner enquired as to the progress being made in arranging for the installation of a traffic signal at Boundary Road and Imperial Street, the Municipal Engineer replied that the City of Vancouver has advanced this installation in its priority list and will be beginning the installation some time this week.

* * *

When Alderman Herd asked whether there had been any change in plans for the widening of Imperial Street between Boundary Road and Kingsway, the Municipal Engineer stated that a recommendation would be made to Council shortly that this project be advanced in the priority list.

R E P O R T S

HIS WORSHIP, MAYOR PRITTIE, submitted a report recommending the following appointments to the Committees indicated:

(a) Special Committee re Major Roads:

Alderman G. H. F. McLean, Chairman;
Mayor R. W. Prittie;
Alderman D. M. Mercier;

(b) Special Committee re Proposed Convention Centre:

Alderman W. R. Clark, Chairman;
Alderman H. G. Ladner;

MOVED BY ALDERMAN DRUMMOND, SECONDED BY ALDERMAN LADNER:
"That the recommendation of the Mayor be adopted."

CARRIED UNANIMOUSLY

* * *

TRAFFIC SAFETY COMMITTEE submitted reports on the matters listed below as Items (1) to (7) recommending the courses of action indicated for the reasons given:

(1) Lane South of Brentlawn Drive East of Beta Avenue

It was being recommended that favourable consideration not be given a request for the construction of speed bumps in the above lane for reasons that have been provided previously when identical requests were received for other streets or lanes.

Of particular significance is the advice of the Municipal Solicitor that a Court could find the Municipality legally responsible for damages to a vehicle which result from a control device such as speed bumps whose purpose was to inflict damage on a violator.

Another factor is that the municipality would have problems when removing snow from any area where there were speed bumps.

As regards the subject lane, the investigation which was made revealed that vehicle volumes and speeds were not exceptionally high.

(2) Fence (8669 - 12th Avenue)

It was being recommended that no action be taken on a complaint concerning a six-foot solid wooden fence at the above location causing a view obstruction on the lane in the 8600 Block 12th Avenue being designated as "one way" because:

- (a) A one way restriction on a low volume residential lane is rarely ever obeyed by motorists, particularly the local residents, since they feel they have a right to enter their lane from either direction.
- (b) If a number of objects that the complainant has in her carport were removed and she was to exit from her driveway in a forward direction, her sight distance along the lane would be at least 60 feet past the fence.

(3) Elwell Street and Humphries Avenue

It was being recommended that no action be taken on a request for stop signs at the above intersection because:

- (a) The accident history and traffic volumes do not justify such treatment.
- (b) On the basis of present volumes, a stop sign would need to be installed on Humphries Avenue but, in the future, it is expected that Humphries Avenue will be designated as a minor residential street and therefore will be given the right-of-way over Elwell Street.

(4) Kingsway and Smith Avenue

It was being recommended that no action be taken to install a marked pedestrian crosswalk at the above location because of proven hazards, which have been mentioned previously by the Committee, of marked crosswalks.

(5) Alpha Avenue and Dawson Street

As a result of considering a request for stop signs at the captioned location, it was being recommended that such devices be installed on Alpha Avenue at Dawson Street because the latter is a through street between Gilmore Avenue and Willingdon Avenue.

It was also being recommended that a stop sign be installed on Dawson Street at Beta Avenue to indicate the termination of the aforementioned through street classification.

In addition to the above, steps will be taken to alleviate view obstructions at the Dawson - Alpha Intersection.

(6) Willingdon Avenue and Parker Street

It was being recommended that a traffic signal be installed at the above intersection because warrants for such a device are almost met.

(7) East side of Boundary Road from Regent Street to Norfolk Street

As a result of considering a request for a parking prohibition on the East side of Boundary Road between Grandview Highway and Canada Way during the morning peak period, it was being recommended that a "No Stopping 7 - 9 a.m. and 4 - 6 p.m." prohibition be instituted along the East side of Boundary Road from Regent Street (which is one block North of Grandview Highway) to Norfolk Street (which is at the intersection of Canada Way and Boundary Road).

MOVED BY ALDERMAN DRUMMOND, SECONDED BY ALDERMAN LADNER:
"That all of the recommendations of the Committee, except for the one covering Item (1) of its report, be adopted."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN HERD:
"That the recommendation of the Committee covering Item (1) of its report be adopted."

CARRIED

AGAINST -- ALDERMEN McLEAN AND CLARK

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN LADNER:
"That the Council now resolve itself into a Committee of the Whole."

CARRIED UNANIMOUSLY

* * *

MUNICIPAL MANAGER submitted Report No. 66, 1970 on the matters listed below as Items (1) to (13) either providing the information shown or recommending the courses of action indicated for the reasons given:

(1) Vandalism - New Vista Area

In investigating a request of the New Vista Recreation Association to clear bush from the New Vista Area, it was determined that the greater portion of the property involved, which is quite thickly treed with growth ranging from scrub brush to cottonwood treed, is privately owned.

Only one fifth of the total area involved is municipally-owned.

The estimated cost of clearing the treed area would be between \$1,600.00 and \$2,000.00 plus an amount for hauling the debris.

It is doubtful the owners of the private property would pay anything for clearing their land so there would be very little advantage in clearing only the municipal property.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN BLAIR:
"That the report of the Manager be received and the substance of it be conveyed to the New Vista Recreation Association."

CARRIED UNANIMOUSLY

- (2)(a) Lot "B", Block 30, D.L. 186, Plan 5371
(b) Lot 17, Block 30, D.L. 186, Plan 1124
REZONING REFERENCE #36/70

It was being recommended that Council establish the following prerequisites to the proposed rezoning of the above described properties to Comprehensive Development District (CD):

- (a) That a suitable plan of development for the site be submitted.
- (b) That the two parcels involved be consolidated into one site.
- (c) That an undertaking be given that the existing school and coach house on the properties will be removed within six months of the rezoning being effected.

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

CARRIED UNANIMOUSLY

(3) Leone (4306 Imperial Street)

(This item was dealt with previously in the meeting.)

(4) Barnet Beach

The Secretary of the Railway Transport Committee has written in connection with a proposed crossing of the C.P.R. tracks at Mileage 120.4, as follows:

- (a) An inspection of the area was made with representatives of the municipality, the Department of Highways and the Railway on October 6, 1970.
- (b) The location of the proposed crossing would involve side-hill cutting of the access road in a very unstable hillside which has caused considerable trouble in the past.
- (c) In view of that and the fact very limited land would be available to the public North of the tracks, a public crossing appears to be unsuitable.

- (d) A pedestrian crossing would not serve the purpose desired.
- (e) Approximately 1.3 miles to the East is another location to the North of the railway which may prove suitable for the required access to Burrard Inlet and which may have a much more suitable access available.
- (f) The Municipality would be giving this matter further consideration and would be making submissions in due course. Until these submissions are received, no further action appears to be necessary on the part of the Railway Transport Committee.

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN DRUMMOND:
"That the report of the Manager be received and the Municipal Engineer provide Council with an indication as to the cost and construction factors in building a pedestrian overpass of the Canadian Pacific Railway tracks at Mileage 120.4 in order that public access can be provided to Barnet Beach."

CARRIED

AGAINST -- ALDERMAN BLAIR

The question of the site occupied by Bestwood Industries Ltd. (which is leased from the Corporation) being used by the municipality as a park site was considered.

It was mentioned that a level crossing of the railway flanking the site, including the usual protective devices, was acceptable to the Railway Transport Committee of the Canadian Transport Commission and that therefore the municipality could proceed with the development of the site for its intended purposes whenever it was considered appropriate.

A suggestion was made that Bestwood Industries Ltd. be informed that the lease it enjoys on the property might not be renewed because the municipality might wish to develop the property for park purposes.

MOVED BY ALDERMAN DAILLY, SECONDED BY ALDERMAN CLARK:
"That the suggestion detailed above relating to the Bestwood Industries Ltd. site be referred to the Parks and Recreation Commission for comment in light of the information conveyed this evening."

CARRIED UNANIMOUSLY

(5) 1971 Business Tax Assessment Roll

The Municipal Assessor reports that the above Roll is now complete and Notices of Assessment have been mailed.

The Roll totals \$22,519,940.00, an increase of 21% over the previous year.

The amount of tax collectible, at 6½%, is \$1,463,796.00 based on the current values on the Roll.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN HERD:
"That the report of the Manager be received."

CARRIED UNANIMOUSLY

As a result of an inquiry, the Municipal Manager stated that he would endeavor to have a report for Council on the subject of the business tax rate at its November 16th meeting.

He also mentioned that he could have an amendment to the Business Tax By-law reflecting a change in the rate available then in case Council wishes to proceed with a change in the rate.

(6) Taxation Exemptions

By-laws and resolutions covering properties eligible for exemption from taxation under Sections 327 and 328 of the Municipal Act, for 1971, have been placed on the Agenda.

They include those properties which were given exemption in 1970, except for:

- (a) The "Seton Academy" property, which no longer qualifies as an incorporated institution of learning.
- (b) The land and buildings formerly held by the Universal Life Foundation.

The total number of properties exempted in 1970 was 88 and the assessed values then were \$17,172,430.00.

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN LADNER:
"That the report of the Manager be received."

CARRIED UNANIMOUSLY

(7) Senior Citizens' Accommodation (FP2 and FP3)

The Planning Department has reported as follows on the above matter:

- (a) At a meeting of the B. C. Housing Management Commission on October 9th, the Chairman asked that Council render a decision on the question of residency in the municipality as a prerequisite for eligibility in applying for accommodation in the captioned housing projects.

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(b) As a result of this being discussed with members of the Council Housing Committee, the following recommendations were being made:

(i) applicants now residing in the municipality shall have been a resident there for a minimum of 12 months immediately prior to the application.

(ii) applicants not now residing in the municipality shall have been a resident there for a minimum of five years during the 15 year period immediately prior to the application.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDEMAN McLEAN:
"That the recommendation contained in the report of the Planning Department be adopted."

CARRIED UNANIMOUSLY

(8) Easement - Portions of Lots 14 to 16 inclusive, Block 77,
D.L. 127, Plan 4953 (EDNOR CONSTRUCTION CO. LTD.)
REZONING REFERENCES NOS. 38/70 and 76/68

It was being recommended that Council authorize the:

(a) acquisition of an easement, which is required for future servicing purposes as a prerequisite to the above rezoning proposals, over a portion of the above described properties for a nil consideration.

(b) execution of the documents connected with the matter.

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

CARRIED UNANIMOUSLY

(9) 4202 Georgia Street

An application has been received to move the dwelling at 4197 Albert Street to 4202 Georgia Street.

The building is 50 years old but is well maintained and has recently been extensively renovated.

4202 Georgia Street is in an area of old mixed housing so the dwelling in question would be quite compatible at that location.

At the present time, there is a small cottage at the rear of the property known as 4202 Georgia Street and this would need to be removed if the subject building was moved onto the property.

It was being recommended that Council, pursuant to Section 11(4) of Burnaby Building By-law 1969, grant permission to move the dwelling at 4197 Albert Street to 4202 Georgia Street, providing the cottage mentioned above is first removed or demolished.

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

CARRIED UNANIMOUSLY

(10) Restaurants and Drive-In Restaurants

The Planning Department has provided a list of the locations of restaurants in the municipality and categorized each in accordance with the proposed definitions for "restaurant" and "drive-in restaurant".

There are 56 which have been classified as restaurants (eating establishments where food is sold to the public for immediate consumption within the premises but where no provision is made for the consuming of food in motor vehicles which are parked on the site) and 19 which have been categorized as drive-in restaurants (eating establishments with facilities for attracting and servicing prospective customers travelling in motor vehicles which are driven onto the site where such establishment is located and where the customer is permitted or encouraged, either by the design of the restaurant facilities or by service and/or packaging procedures, to:

- (a) remain in his vehicle for service and for consuming the food which is purchased, or
- (b) leave his vehicle to purchase food and is given the choice of either consuming the food in his vehicle or within the drive-in restaurant building)

MOVED BY ALDERMAN McLEAN, SECONDED BY ALDERMAN LADNER:
"That the report of the Planning Department be received."

CARRIED UNANIMOUSLY

(11) Detector Check Valves

On November 7, 1966, the Council established the following policy in respect of detector check valves:

- (a) On future fire connections which serve fire hydrants or stand-pipes on private property, the installation of detector check valves be required, as before.
- (b) For those systems having only fire sprinklers without hydrants, the use of detector check valves be discontinued.

Though this policy was used, the Waterworks By-law was not amended.

The result has been that some owners pay rent on detector check valves in accordance with the By-law while others do not.

The Municipal Engineer was recommending that the municipality not discontinue the policy of requiring the installation of detector valves, except at a building where is no facility other than sprinklers and where the feed to those sprinklers is all overhead.

The reasons for wishing to retain detector check valves stems from experiences where such devices have proven to aid both the municipality and the property owner.

The Municipal Engineer was also recommending that the Municipality continue to install detector checks, as is being done now, but that all rental charges connected therewith be discontinued.

As mentioned earlier, the Waterworks By-law should be amended to reflect the foregoing.

At the same time, other "housekeeping" amendments will be made.

MOVED BY ALDERMAN McLEAN, SECONDED BY ALDERMAN DAILLY:
"That the recommendations contained in the report of the Manager be adopted."

CARRIED UNANIMOUSLY

(12) Easement - Portion of Lot "A", Block 18, D.L. 44, Plan 3232
(4027 Phillips Avenue)

It was being recommended that Council authorize the:

(a) acquisition of an easement, for storm sewer purposes, over the Easterly 20 feet of the above described property for a nil consideration.

(b) execution of the documents attending the transaction.

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

CARRIED UNANIMOUSLY

(13) Royal City Construction Company Ltd. - New Central Headquarters
Fire Hall

The above Company was awarded the Contract to build the new Central Headquarters Fire Hall.

A new Company, "Royal City Construction (1970) Ltd.", has been organized and replaces the original company. The latter has made an assignment of the Contract with the municipality to the new Company.

The document has been examined by the Legal Department and there is no objection to the assignment.

It was therefore being recommended that authority be granted to execute the assignment on behalf of the Corporation.

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

* * *

BY - LAWS

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN DAILLY:
"That leave be given to introduce "BURNABY ZONING BY-LAW 1965,
AMENDMENT BY-LAW NO. 54, 1970" #5795 and that it now be read
a First Time."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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 the By-law."

CARRIED UNANIMOUSLY

This By-law provides for the following proposed rezoning:

Reference RZ #17/70

FROM NEIGHBOURHOOD INSTITUTIONAL DISTRICT (PI) TO SPECIAL
INSTITUTIONAL DISTRICT (P7)

Lots "A" & "B", Block 25, D.L. 80N½, Plan 16273

(5584 Kincaid Street -- Located on the South side of
Kincaid Street approximately 400 feet West of Canada
Way Westward a distance of 132 feet)

Chairman, Burnaby Halfway Lodge Society, wrote to request that
Mr. H. Fetigan, a Director of the Society, be allowed to address
Council on the rezoning proposal at hand.

Mrs. H. M. Bradley, 5385 Shelby Court, submitted a petition signed by a number of persons expressing opposition to the rezoning proposal and requesting an audience with Council.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN DRUMMOND:
"That the two delegations be heard."

CARRIED UNANIMOUSLY

Mr. Fetigan first spoke and stated that he felt some of the persons opposing the rezoning proposal misunderstood the objectives of the Burnaby Halfway Lodge Society and this is why they objected to the rezoning.

Mr. Fetigan also remarked that he had been with the Halfway Lodge Society for two years and had found them to be a reputable organization.

He pointed out that there is a vast difference in the types of homes on the street involved (Kincaid Street) and stressed that those immediately adjoining the subject property were in favour of the rezoning proposal.

He reiterated a remark which had been made to Council on two or three occasions recently that the only persons, apart from staff, who would be allowed in the home were alcoholics seeking rehabilitation.

In response to a question, Mr. Fetigan stated that the Society has no alternate site for its proposal.

Mr. Dickson spoke on behalf of the petitioners and pointed out that they are people who live within two blocks of the subject property.

He indicated that the main concern of the petitioners was the proximity of the proposed rehabilitation centre for alcoholics to the school in the area.

He also pointed out that allowing the use desired by the Halfway Lodge Society could be the beginning of other institutional uses being admitted to the area. He commented that there are already four other institutional uses in the area.

Mr. Dickson also drew attention to the points made in the petition that:

- (a) The proposed rezoning to P7 would permit uses to be made of the property in question other than as a Halfway House for alcoholics. Examples of these other uses were "after care, parole rehabilitation centre, correctional institutes and halfway houses" which would allow organizations involved with reforming every kind of person who has been convicted of any kind of criminal offence, including those who have not completed their full term of imprisonment.
- (b) A road allowance abuts the subject property, and it is used by young children attending Gilpin Elementary School.

Alderman Ladner raised the following questions which he suggested should be referred to the Advisory Planning Commission for comment:

(1) *Is P7 zoning compatible in any circumstances with an established residential area?*

If so, in what circumstances?

(2) *Are any uses that would fall within the permitted uses of P7 zoning compatible with residential use?*

If so, what uses?

(3) *Would you recommend that consideration be given to introducing another institutional zone allowing some of the permitted uses in P7 zoning that would be compatible with residential use?*

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN HERD:
"That the questions posed this evening by Alderman Ladner be referred to the Advisory Planning Commission for comment."

CARRIED

AGAINST -- ALDERMEN CLARK AND
McLEAN

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN DAILLY:
"That the Committee do now rise and report progress on the By-law."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

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MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN McLEAN:
"That leave be given to introduce:

"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 37, 1970" #5808

"BURNABY BUDGET AUTHORIZATION BY-LAW 1970, AMENDMENT BY-LAW 1970"

#5809

"BURNABY TAXATION EXEMPTION BY-LAW NOS. 1 TO 12, 1970"

#5796 to 5807

and that they now be read a First Time."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN HERD, 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

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

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

"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 37, 1970"

"BURNABY BUDGET AUTHORIZATION BY-LAW 1970, AMENDMENT BY-LAW
1970"

"BURNABY TAXATION EXEMPTION BY-LAWS NOS. 1 TO 12, 1970"

be now read a Third Time."

CARRIED UNANIMOUSLY

RESOLUTION RE "SENIOR CITIZENS' HOME"

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN LADNER:

RESOLVED THAT the Council of the Corporation of the District of Burnaby, pursuant to clause (i) of subsection (1) of Section 327 of the Municipal Act, does hereby exempt from taxation for the year 1971, those lands and premises more particularly hereinafter described:

(1) Those lands occupied by the UNITED CHURCH HOMES described as follows:

COMMENCING at the South West corner of Lot "B" of the South East Quarter of District Lot 149, Group 1, Plan 3160, save and except part on Sketch 7190 and save and except part on Sketch 11860, New Westminster District; thence North and following the West boundary a distance of 258 feet; thence East and parallel to the South boundary a distance of 591.27 feet; thence North and parallel to the East boundary a distance of 85 feet; thence East and parallel to the North boundary a distance of 233.62 feet; thence South a distance of 343 feet following and parallel to Sussex Avenue; thence West, following and parallel to Rumble Street a distance of 825.99 feet to point of commencement, and the buildings thereon.

(2) Those lands occupied by the NEW VISTA SOCIETY described as follows:

Lot "A" Part, Sketch 11602, District Lot 30, Group 1, Plan 4680, New Westminster District,

Lots 71, 72, 73, 74 and 75, District Lot 30, Group 1, Plan 29773, New Westminster District,

Sketch 10972, Block 14, District Lot 30, Group 1, Plan 3526, New Westminster District,

Lots 15 to 28 inclusive, Subdivision 4, Block 1, District Lot 25 West, Group 1, Plan 1169, New Westminster District,

Lots 6 to 9 inclusive, Block 4, District Lot 27, Group 1, Plan 697, New Westminster District,

Lots 1 to 14, Subdivision 3 of Block 1, District Lot 25 West, Group 1, Plan 1169, New Westminster District,

Lot "A", Subdivision 18 to 21, Block 15, District Lot 28C, Group 1, Plan 17036, New Westminster District,

Lot 14, Block 13, District Lot 30, Plan 3036, New Westminster District,

Lot 15, Block 13, District Lot 30, Plan 3036, New Westminster District,

and the buildings thereon.

(3) Those lands occupied by the DANISH OLD PEOPLE'S HOME described as follows:

COMMENCING at a point in the most South Easterly corner of Lot 216, District Lot 79 and 80, Plan 34884, in the District of New Westminster, thence Westerly following the most Southern boundary 170.87 feet, thence continuing in a North Westerly direction along the Western boundary 304.0 feet, thence East 212.0 feet, thence South to point of commencement, and the buildings thereon; and

COMMENCING at the intersection of East boundary line parallel to Norland Avenue and the 299.28 feet part of Northern boundary, thence South following the Norland Avenue boundary 85.0 feet, thence West and parallel to North boundary a distance of 140.0 feet, thence North and parallel to the East boundary to an intersection with the North boundary, thence East following the North boundary a distance of 140.0 feet to the point of commencement, and the buildings thereon.

(4) Those lands occupied by the WEST CANADA DANISH OLD PEOPLE'S HOME described as follows:

COMMENCING at a point in the South East corner of Block 11, District Lot 79, R.P. 2455, Plan 2298, in the District of New Westminister, thence North Westerly following the Southerly boundary and parallel to Canada Way a distance of 319.3 feet, thence North Easterly a distance of 155.0 feet to a point 200.0 feet perpendicularly distant from the East boundary of said Block 11, thence East and parallel to the North boundary a distance of 200.0 feet, thence South and parallel to Norland Avenue a distance of 290.0 feet to the point of commencement, and the buildings thereon.

(5) Those lands occupied by the SWEDISH CANADAIAN REST HOME described as follows:

ALL AND SINGULAR that certain parcel or tract of land and premises situate, lying and being a portion of Lot 1, of Lot 1, of Block 10, District Lot 136, Group 1, Plan 6173, save and except the North 33 feet thereon, New Westminister District, Province of British Columbia and being more particularly described as follows:

COMMENCING at a point on the Northerly boundary of said Lot 1 part, a distance of 100.0 feet West from the North East corner of said Lot 1 part, thence in a Southerly direction parallel to the Easterly boundary of said Lot 1 part a distance of 329.4 feet, thence in a Westerly direction a distance of 263.0 feet along the Southerly boundary of said Lot 1 part, thence in a Northerly direction a distance of 329.4 feet parallel to the Westerly boundary of said Lot 1 part, thence in an Easterly direction a distance of 263.0 feet along the Northerly boundary of said Lot 1 part to the point of commencement, and the buildings thereon.

(6) Those lands occupied by the NORMANNA REST HOME described as follows:

ALL AND SINGULAR that certain parcel or tract of land and premises situate, lying and being a portion of Lot "D", Block 6, District Lot 28, Group 1, Plan 24032, New Westminster District, Province of British Columbia and being more particularly described as follows:

COMMENCING at the South East corner of said Lot "D", being a point of intersection of Twelfth Avenue and Fourth Street, thence in a North Westerly direction a distance of 307.56 feet along the Eastern boundary of said Lot "D", thence in a South Westerly direction parallel to Thirteenth Avenue a distance of 247.0 feet, thence in a South Easterly direction a distance of 121.15 feet, thence in a South Westerly direction parallel to Thirteenth Avenue a distance of 50.0 feet to the Westerly boundary, thence in a South Easterly direction a distance of 32.28 feet, thence in a South Westerly direction a distance of 49.5 feet, thence along the Western boundary, in a South Easterly direction, a distance of 153.78 feet to the Twelfth Avenue boundary of said Lot 12, thence along the Twelfth Avenue boundary 346.5 feet to the point of commencement, and the buildings thereon.

DATED at the Municipality of Burnaby, Province of British Columbia, this day of November, 1970.

CARRIED UNANIMOUSLY

RESOLUTION RE: CHURCHES

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN LADNER:

RESOLVED THAT the Council of The Corporation of the District of Burnaby pursuant to Clause (h) of subsection (1) of Section 327 of the Municipal Act does hereby exempt from taxation for the year 1971:

- (1) Those lands occupied by ALL SAINTS Church described as portion of Lots "A" and "B", Sketch 5443, Block 29, District Lot 98, Plan 573, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.
- (2) Those lands occupied by CENTRAL BURNABY BAPTIST Church described as portion of Lot 5, Block 10, North Part of District Lot 80, Plan 1892, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.
- (3) Those lands occupied by VANCOUVER HEIGHTS BAPTIST Church described as portion of Lot 11, Block 3, North Part of District Lot 116, Plan 1236, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.
- (4) Those lands occupied by BAPTIST MISSIONS Church described as Lot "B", Block 3, District Lot 95, Plan 1796, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.
- (5) Those lands occupied by CAPITOL HILL ALLIANCE Church described as portion of Lot 7, Block 91, District Lot 127, Plan 4953, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.
- (6) Those lands occupied by CLIFF AVENUE UNITED Church described as Parcel "A", Explanatory Plan 16397 of Block 60, District Lot 135, Group 1, Plan 3234, New Westminster District, Province of British Columbia, and the buildings thereon.

(7) Those lands occupied by ST. HELEN'S Church described as North and South portion of Lots 11 and 12, Block 7, District Lot 186, Plan 1124, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(8) Those lands occupied by SOUTH BURNABY BAPTIST Church described as South 66 feet of Lot 20, Block 6, District Lot 173, Plan 1034, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(9) Those lands occupied by CENTRAL PARK MISSION Church described as portion of Lot 29, Block 7, District Lot 151/3, Plan 1895, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(10) Those lands occupied by LOCKDALE FOURSQUARE Church described as portion of Lot 1, Subdivision "A", Block 1, District Lot 206, Plan 10145, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(11) Those lands occupied by JEHOVAH'S WITNESSES Church described as Lot 7, Block "G", District Lot 127 West 3/4, Plan 1254, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(12) Those lands occupied by KINGDOM HALL Church described as Lot 26, Block 1, District Lot 98, Plan 1384, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(13) Those lands occupied by VANCOUVER HEIGHTS PRESBYTERIAN Church described as South portion of Lots 19 and 20, Sketch 5992, Block 7, District Lot 186, Plan 1124, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(14) Those lands occupied by SALVATION ARMY Church described as Lots 1 and 2 Except the North 20 feet, Block 10, District Lot 121, Plan 1054, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(15) Those lands occupied by ELLESMERE UNITED Church described as Lots 4, 5 and 6, Block 77, District Lot 122/127, Plan 4953, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(16) Those lands occupied by DOUGLAS UNITED Church described as Lot 60, Subdivision 1/12, Block 1, District Lot 74 South, Plan 1547, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(17) Those lands occupied by VANCOUVER HEIGHTS UNITED Church described as portion of Lots 11, 12 and 13, Block 2, District Lot 116/186, Plan 1236, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(18) Those lands occupied by WILLINGDON HEIGHTS UNITED Church described as portion of Lots 19 and 20, Lot 21, Block 35, District Lot 120/121, Plan 11500, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(19) Those lands occupied by WEST BURNABY UNITED Church described as portion of Lot "A", Block 6, District Lot 151/3, Plan 3641, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(20) Those lands occupied by ST. ANDREW'S Church described as Lots 1, 2 and 3, Block 3, Northwest Part of District Lot 68, Plan 980, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(21) Those lands occupied by NEW WESTMINSTER EVANGELICAL FREE Church described as Lots 22, 23, 24 and 25, Block 12, District Lot 29, Plan 3035, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(22) Those lands occupied by PARISH OF ST. NICOLAS Church described as Lots 11, 12 and 13, Block 10, District Lot 186, Plan 1124, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(23) Those lands occupied by WESTRIDGE UNITED Church described as Lots 9, 10, 11 and 12, Subdivision 2, Block 1/2, District Lot 207, Plan 4032, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(24) Those lands occupied by WESTMINSTER GOSPEL CHAPEL described as Lots 33 and 34, Block 10, District Lot 28C, Plan 627, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(25) Those lands occupied by SOUTH BURNABY UNITED Church described as Lots 12, 13 and 14 and South half of Lot 11, Block 22, District Lot 99, Plan 2231, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(26) Those lands occupied by ST. PAUL'S UNITED Church described as Lot "B", Subdivision 4/5 Pt., Block 34/36, District Lot 35, Plan 17928, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon, and also those lands occupied by St. PAUL'S UNITED Church described as Lot 5 South one-third, Block 34/36, District Lot 35, Plan 1370, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(27) Those lands occupied by ST. JOHN THE DIVINE ANGLICAN Church described as Lot "A", Except Explanatory Plan 15591, Block 49, District Lot 35, Plan 799, Group 1, New Westminster District, Province of British Columbia, and Lot "B", Block 49, District Lot 35, Plan 799, Group 1, and Parcel 1, Explanatory Plan 15591, of Lot "A", Block 49, District Lot 35, Plan 799, Group 1, New Westminister District, Province of British Columbia, and the buildings thereon.

(28) Those lands occupied by EAST BURNABY UNITED Church described as the East 181.5 feet of the North half of Block 13 of District Lot 28C, Plan 3287, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(29) Those lands occupied by DEER LAKE UNITED Church described as Lot "A", Reference Plan 14874, of Lot 6 of Block "R", of District Lot 85, Plan 11109 and Lot "J", Sketch 7290 of District Lot 85, Plan 5461, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(30) Those lands occupied by the FIRST CHRISTIAN REFORM Church of New Westminster, described as Lot 3, of Lot 18 of Block 2 of District Lot 25 West, Group 1, Plan 22388, New Westminster District, Province of British Columbia, and the buildings thereon.

(31) Those lands occupied by the MENNONITE BRETHERN Church of B. C., described as Lot "A", Sketch 1495, Blocks 1 and 2 of District Lot 33, Group 1, Plan 944, New Westminster District, Province of British Columbia, and the buildings thereon.

(32) Those lands occupied by the NORTH BURNABY GOSPEL CHAPEL described as Parcel "A", Explanatory Plan 14986, Block 139, District Lot 132, Group 1, Plan 1493, New Westminster District, Province of British Columbia, and the buildings thereon.

(33) Those lands occupied by ST. MARGARET'S ANGLICAN Church described as the South Half of Lot 10, Blocks 1 to 36, District Lot 132, Group 1, Plan 2640, New Westminster District, Province of British Columbia, and the buildings thereon.

(34) Those lands occupied by ST. STEPHEN'S ANGLICAN Church described as Lot "A", Pt. of Lot 4, Blocks 1 to 5 and 24, District Lot 6, Group 1, Plan 2681, New Westminster District, Province of British Columbia, and the buildings thereon.

(35) Those lands occupied by SAINT COLUMBA ANGLICAN Church described as Lot "B" of Block 25 of District Lot 80 North Half, Plan 16273, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(36) Those lands occupied by the B. C. ASSOCIATION OF SEVENTH DAY ADVENTISTS described as Lots "C" and "D" of Subdivision 37 and 38, Block 4, District Lot 28 South, Plan 20867, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(37) Those lands occupied by PENTECOSTAL HOLINESS Church described as Lot 6, of Lot "F", of Lot 13, Block 1, District Lot 13, Plan 17512, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(38) Those lands occupied by SAINT ALBAN'S ANGLICAN Church described as Lots "D" and "F", Blocks 45 and 46, District Lot 28N, Plan 18850, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(39) Those lands occupied by GORDON PRESBYTERIAN Church described as Lots 1, 2 and 16, Block 7, District Lot 30, Plan 3036, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(40) Those lands occupied by SOUTH BURNABY CHURCH OF CHRIST described as Lot 2, Sketch Plan 7931, of Lot 1, of Lots 45 and 46, Blocks 1 and 3, District Lot 95, Plan 3702, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(41) Those lands occupied by NEW FAITH LUTHERAN Church described as Parcel "A", Explanatory Plan 14936 of Lot 47 of Lots 13 and 18 of District Lot 129, Plan 16332, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(42) Those lands occupied by CHRISTIAN SCIENCE SOCIETY Church described as Lots 8 and 9, Block 4, District Lot 131, Plan 16122, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(43) Those lands occupied by ST. THERESA'S Church described as Lot "P", Subdivision "M", Block 3, District Lot 74, South Half, Plan 4355, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(44) Those lands occupied by EVANGELICAL FREE CHURCH OF AMERICA described as Lot 1, Block 37, District Lot 159, Group 1, Plan 2585, New Westminster District, Province of British Columbia, and the buildings thereon.

(45) Those lands occupied by SALVATION ARMY Church described as the Northerly 123.2 feet of Lot 2, Block 5, District Lot 32, Group 1, Plan 6123, New Westminster District, Province of British Columbia, and the buildings thereon.

(46) Those lands occupied by BOUNDARY ROAD PENTECOSTAL Church described as Lot "A", Block 4, District Lot 68, Plan 980, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(47) Those lands occupied by THE INTERNATIONAL CHURCH OF THE FOURSQUARE GOSPEL described as Lot 7, District Lot 34, Plan 849, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(48) Those lands occupied by THE LETHBRIDGE STAKE described as Lot "A", of District Lot 80N, Plan 22622, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

DATED at the Municipality of Burnaby, Province of British Columbia, this day of November, 1970.

CARRIED UNANIMOUSLY

RE: PAROCHIAL SCHOOLS

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN LADNER:

RESOLVED THAT the Council of the Corporation of the District of Burnaby, pursuant to clause (k) of subsection (1) of Section 327 of the Municipal Act, does hereby exempt from taxation for the year 1971 those lands and premises more particularly hereinafter described:

(a) Lots 8, 9 and 10, Block 7, of Lot 186, Group 1, New Westminster District, Plan 1124, owned by the Catholic Public Schools of Vancouver Archdiocese and occupied by Saint Helen's School.

(b) Lot 89, District Lot 11, Group 1, Plan 25688, New Westminster District, owned and occupied by the Canadian Reformed School Association.

(c) Lot 7 of District Lot 126, Group 1, Plan 3473, New Westminster District, owned by the Roman Catholic Archbishop of Vancouver and occupied by Holy Cross School.

(d) Lot 91 of District Lot 83, Group 1, Plan 28684, New Westminster District, owned by the British Columbia Corporation of Seventh Day Adventists and occupied by The New Westminster Junior Academy.

DATED at the Municipality of Burnaby, Province of British Columbia, this day of November, 1970.

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 "BURNABY ZONING BY-LAW 1965, AMENDMENT
BY-LAW NO. 50, 1970" #5788 ."

CARRIED UNANIMOUSLY

This By-law provides for the following proposed rezoning:

Reference RZ #6/70

FROM RESIDENTIAL DISTRICT FOUR (R4) TO COMPREHENSIVE
DEVELOPMENT DISTRICT (CD)

Lots 7 and 8, Blocks 12 and 13N, D.L. 79S, Plan 2298

(3826 and 3876 Norland Avenue -- Located on the South-East
corner of Norland Avenue and Sprott Street)

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

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN DAILLY:
"That "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 50, 1970"
be now read a Third Time."

CARRIED UNANIMOUSLY

* * *

ALDERMAN DRUMMOND LEFT THE MEETING.

Nov/9/1970

MOVED BY ALDERMAN McLEAN, SECONDED BY ALDERMAN BLAIR:
"That "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 53, 1970"
#5791 be now reconsidered."

CARRIED

AGAINST -- ALDERMAN CLARK

MOVED BY ALDERMAN McLEAN, SECONDED BY ALDERMAN DAILLY:
"That "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 53, 1970"
be now finally adopted, signed by the Mayor and Clerk and the
Corporate Seal affixed thereto."

CARRIED

AGAINST -- ALDERMAN CLARK

* * *

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN McLEAN:
"That the Council now resolve itself into a Committee of the
Whole "In Camera"."

CARRIED UNANIMOUSLY