

MAY 3, 1971

A regular meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4949 Canada Way, Burnaby 2, B. C. on Monday, May 3, 1971 at 7:00 p.m.

PRESENT: Acting Mayor Ladner in the Chair;
 Aldermen Blair (7:05 p.m.); Clark;
 Dailly; Drummond; Mercier (7:02);
 and McLean;

ABSENT: Mayor Prittie and Alderman Emmott;

MOVED BY ALDERMAN DAILLY, SECONDED BY ALDERMAN McLEAN:
"That the Minutes of the meeting held on April 19, 1971 be adopted as written and confirmed."

CARRIED UNANIMOUSLY

ALDERMAN MERCIER ARRIVED AT THE MEETING.

HIS WORSHIP, ACTING MAYOR LADNER, proclaimed the week of May 9th to 16, 1971 as Burnaby Rhododendron Festival Week.

* * *

DELEGATION

The following wrote to request an audience with Council:

Mr. J. F. Tollestrup, Barrister and Solicitor, re: Koscot Interplanetary of Canada Ltd.

MOVED BY ALDERMAN McLEAN, SECONDED BY ALDERMAN DAILLY:
"That Mr. Tollestrup be heard."

CARRIED UNANIMOUSLY

ALDERMAN BLAIR ARRIVED AT THE MEETING.

Mr. Tollestrup then spoke and made the following points in connection with his application on behalf of Koscot Interplanetary of Canada Ltd. for a business licence to conduct a retail cosmetic operation from premises known as 6440 Royal Oak Avenue in Burnaby:

- (a) Circumstances have altered since the application for the licence was made in the early part of this year because the Board of Variance has approved the use of the property in question for the retail operation mentioned.

The reason for this decision of the Board was that the warehousing and distribution aspect to the business is regarded as being ancillary to the main purposes of the operation.

- (b) The time period (90 days) for charges to be laid against the Company under the Securities' Act has lapsed, and it appears that no charges will be laid.
- (c) Charges against the Company, by the Province of Alberta, under the Lotteries Section of the Criminal Code, have been withdrawn.
- (d) The employees of the Company are salesmen, who solicit and take orders, return to the premises at 6440 Royal Oak Avenue to fill the orders, then deliver them to the customers.
- (e) Koscot Interplanetary of Canada Ltd. is a Canadian Corporation.
- (f) Seventy percent of the income from the business operations of the Company will remain in the municipality.
- (g) Mr. Scott, the Securities Commission Inspector, has stated that the operations of Koscot Interplanetary of Canada Ltd. are beyond reproach.
- (h) The Company cannot be held as being guilty of any violation of the law unless and until convicted, although even the laying of charges or a conviction is not necessarily a prima facie case for refusing to issue a business licence.
- (i) Records of sales by the Company in other parts of North America show the operations to be highly successful.
- (j) All manufacturing of a complete line of cosmetics is done in Ontario.
- (k) The business operation entails three things: sales, sales training and distribution.
- (l) One of the main questions to be answered by the Attorney-General's Department is whether the franchises of the Company can be classed as securities.
- (m) The operations of the Company cannot be called "referral selling".

Attention was drawn to the fact that the Municipal Manager had a report (Item 2 of his "In Camera" Report No. 32, 1971) on the subject of the presentation by Mr. Tollestrup.

The Council noted, from that report, that there were some points of conflict between that conveyed by Mr. Tollestrup and that by the Manager.

May/3/1971

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN McLEAN:

"That action on the request of Mr. Tollestrup be deferred until the Municipal Manager submits a report:

- (a) Clarifying the points of conflict alluded to above.
- (b) Indicating the results of contacting the Department of the Attorney General to determine whether charges are to be laid by that Department against Koscot Interplanetary of Canada Ltd. following its receipt of a report from the Securities Commission Inspector on the operations of the Company."

CARRIED

AGAINST -- ALDERMAN LADNER

* * *

ORIGINAL COMMUNICATIONS

MOVED BY ALDERMAN McLEAN, SECONDED BY ALDERMAN DAILLY:

"That all of the below listed Original Communications be received."

CARRIED UNANIMOUSLY

Principal, Burnaby Heights Jr. Secondary School, submitted a letter requesting that Council authorize the closing of Pandora Street from Willingdon Avenue to the East property line of the Burnaby Heights Jr. Secondary School between 7:00 p.m. and 12:00 p.m. on Thursday, June 3, 1971 because the school plans to use that area in conjunction with the school property for an outdoor dance.

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN CLARK:

"That the request of the Principal of Burnaby Heights Jr. Secondary School be granted, subject to the approvals of the Municipal Engineer and the Burnaby Detachment of the R.C.M.P."

CARRIED UNANIMOUSLY

Minister of Travel Industry and Recreation and Conservation submitted a circular letter:

- (a) advising that the period between May 9th and 15, 1971 inclusive has been proclaimed Anti-Litter Week in British Columbia.
- (b) Soliciting the assistance of community leaders throughout the Province in generating, to the public, an awareness of the litter problem in order to encourage ways and means to effectively reduce that problem.
- (c) Asking to be informed of any plans or programmes for the municipality, or suggestions, relating to the planned campaign.

May/3/1971

MOVED BY ALDERMAN McLEAN, SECONDED BY ALDERMAN DRUMMOND:
"That it be suggested to the Provincial Government that one way of improving the litter problem would be for that Government to direct greater attention to areas of litter control over which it has jurisdiction; namely, refuse from mining operations, pulp mills, logging operations, and the removal of abandoned and derelict motor vehicles."

CARRIED

AGAINST -- ALDERMEN LADNER AND
BLAIR

Mrs. Robert Anderson submitted a letter registering a protest against:

- (a) Her view being blocked by air-conditioning equipment on the roof of the Allstate Office Building at 3876 Norland Avenue.
- (b) The erection of a power pole approximately 40 feet from the back window of her house at 3908 Norland Avenue and the placing of three transformers on top of the pole.

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN MERCIER:
"That consideration of the subject of the letter from Mrs. Anderson be deferred until receipt of Item (25) of the Municipal Manager's Report No. 31, 1971 later this evening."

CARRIED UNANIMOUSLY

Director, Library Development Commission, wrote to advise that Mr. Albert Bowron, a library consultant from Toronto, will be conducting a study between May 15th and September 15, 1971 of library services and facilities in the Greater Vancouver Regional District area.

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN CLARK:
"That the staff employed by Burnaby who will be involved in the study mentioned by the Library Development Commission co-operate with Mr. Bowron in rendering whatever assistance he may require."

CARRIED UNANIMOUSLY

General Manager, Fraser Valley Mosquito Control Board, submitted a circular letter:

- (a) indicating the desirability of all local mosquito control officers attending a short course in Cloverdale on May 6th and 7, 1971 in mosquito and biting fly abatement.
- (b) Reminding members of the Board of the need to seek a waiver of Air Regulation No. 529 to permit the spraying of the municipality for mosquito control.

- (c) Providing a report on his attendance at the American Mosquito Control Association meeting in Denver, Colorado between March 22nd and 24, 1971.

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN DRUMMOND:

"Notwithstanding the hazards involved, the Council of The Corporation of the District of Burnaby request Ministerial waiver of Section 529 (a) and (b) of the Air Regulations to permit Conair Aviation Limited to spray our community for the purpose of mosquito control."

CARRIED UNANIMOUSLY

Alderman McLean drew attention to a report from the Political and Administrative Structure Review Committee to the Board of Directors of the Greater Vancouver Regional District which indicated that a meeting had been held with the Executive Committee of the Vancouver - Fraser Park District to discuss the integration of the Park District with the Regional District in the light of recent amendments to the Municipalities Enabling and Validating Act which, when proclaimed, will dissolve the Park District and add the function of parks to the Regional District.

Alderman McLean pointed out that the following recommendations, which have the support of the Executive Committee of the Vancouver-Fraser Park District, were submitted:

- (a) That, when the Supplementary Letters Patent have been received to make Regional Parks a function of the Regional District, a Park Committee of the Regional District be appointed.

For the balance of 1971, the Committee should be composed of the same individuals who are now on the present Vancouver - Fraser Park Board. In subsequent years, municipalities would be asked to nominate members of Council for appointment to the Park Committee by the Regional Board.

- (b) That the Park Committee, after 1971, be structured in the following manner:

- (i) Municipalities now entitled to one representative on the Park Board would nominate one member for appointment to the Park Committee.
- (ii) Municipalities now entitled to multiple representation on the Park Board would be entitled to ask for the appointment of not more than two members to the Park Committee.
- (iii) Where a municipality is a member of the District for Parks only, the municipality's representative on the Board would be the same as the one on the Park Committee.
- (iv) Each individual on the Park Committee would have one vote.

May/3/1971

(c) That the Park Committee be responsible for the preparation of an annual budget and programme for submission to the Regional Board and be given authority to deal with the day to day affairs of the Park function within the limits of the budget and programme plus any other limitation the Board may from time to time decree, it being understood that the Committee will be required to submit progress reports to the Board each month.

(d) That the Regional District assume responsibility for the Parks function not later than July 1, 1971.

MOVED BY ALDERMAN McLEAN, SECONDED BY ALDERMAN MERCIER:

"That Council go on record as being opposed to the amalgamation of the Vancouver - Fraser Park District, other than for administrative and financing arrangements, with the Greater Vancouver Regional District."

MOVED BY ALDERMAN DRUMMOND, SECONDED BY ALDERMAN MERCIER:

"That the above motion be added to the Agenda at this time for consideration."

CARRIED UNANIMOUSLY

A vote was then taken on ^{the} motion introduced by Alderman McLean, with the following results:

IN FAVOUR -- ALDERMEN McLEAN, CLARK AND DRUMMOND

AGAINST -- ALDERMEN MERCIER, BLAIR, LADNER AND DAILLY

MOTION LOST

* * *

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN DAILLY:

"That a Public Hearing be held on Monday, May 17, 1971 at 6:45 p.m. to receive representations in connection with the following rezoning proposals:

(a) RZ #15/71 - Heritage Park - Centennial Project and portion of Century Gardens Park property fronting Deer Lake Avenue

(b) RZ #14/71 - P1 Zoning for church site on South-East corner Morley Street and Buckingham Avenue "

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

QUESTION AND ANSWER
PERIOD

ALDERMAN McLEAN mentioned that a motor vehicle had been parked in the area where the Municipal Hall Parking Lot adjoins the Central Burnaby High School property, and had caused some damage while moving to and from the spot where it was parked.

It was understood by Council that the Municipal Engineer would provide a report on the matter.

When ALDERMAN McLEAN enquired as to the progress being made in connection with the Major Highways issue that he has broached many times before, the Municipal Manager stated that a report would be submitted to Council by himself within the next ten days or so on the matter.

* * *

R E P O R T S

MUNICIPAL MANAGER submitted a report on behalf of Mayor Prittie dealing with the question of appointments to an Inter-Municipal Committee which will have as its objective the submission of a report on the feasibility of establishing a Regional Municipal Data Processing Centre.

It was recommended that Alderman Mercier and the Municipal Treasurer, Mr. B. McCafferty, be appointed to that Committee.

MOVED BY ALDERMAN DAILLY, SECONDED BY ALDERMAN BLAIR:

"That the recommendation in the report of the Mayor be adopted and each municipality which is a member of the Greater Vancouver Regional District be asked to make appointments to the Inter-Municipal Committee in question."

CARRIED UNANIMOUSLY

* * *

MUNICIPAL CLERK submitted a report, on behalf of a Committee of the Council, pertaining to the 1971 Annual Budget meetings, which contained the following recommendations:

- (a) That the total estimated expenditures of the Parks and Recreation Commission (2,932,759.00) be reduced by \$300,000.00 and the Commission be granted the latitude to apply this reduction to its operations and capital programme as deemed fit.
- (b) That the following items in the Budget be transferred from their surplus positions to the capital projects account in the "Council" portion of the Budget:

Code 1-19000 Other Transfers, Collections
for other Governments

1-19100 Transfer from Own Reserves

May/3/1971

01 01 99 Prior year's surplus - General \$37,347.00
01 02 99 Prior year's surplus - Library 11,641.00
01 03 99 Prior year's surplus - Parks 26,227.00

\$75,215.00

- (c) That all other components of the Budget be approved, as presented, including the addition of a Planner I (Transportation) to the Planning Department establishment.
- (d) That a mill rate of 16.264, for the year 1971, be established for general purposes.
- (e) That indemnities for Aldermen be increased from \$4,000.00 to \$5,000.00 per annum, with one third of the new figure to be paid as an allowance for expenses incidental to the discharge of duties by each Alderman.

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN McLEAN:

"That the Budget of the Parks and Recreation Commission not be reduced by \$300,000.00."

CARRIED

AGAINST -- ALDERMEN BLAIR,
MERCIER AND LADNER

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN MERCIER:

"That the recommendation of the Committee concerning the transfers detailed under (b) above be adopted."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN BLAIR:

"That the recommendations of the Committee under (c) and (d) above be adopted."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN McLEAN:

"That the recommendation of the Committee concerning indemnities for Aldermen be adopted, with the effective date of the increase to be July 1, 1971."

IN FAVOUR -- ALDERMEN CLARK,
McLEAN AND DRUMMOND

AGAINST -- ALDERMAN LADNER,
BLAIR, MERCIER AND DAILLY

MOTION LOST

May/3/1971

MUNICIPAL MANAGER submitted Report No. 31, 1971 on the matters listed below as Items (1) to (29) either providing the information shown or recommending the courses of action indicated for the reasons given:

(1) Signing Officers (Non-Personal Savings Bank Account)

It was being recommended that Council appoint Mr. Melvin J. Shelley, Municipal Manager, in place of Mr. H. W. Balfour, former Municipal Manager, as a signing officer for cheques drawn on the Corporation's non-personal savings bank account (NP 15).

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN McLEAN:

"That Bart McCafferty, the Treasurer of the Corporation of the District of Burnaby, (hereinafter called the "corporation") be and is hereby authorized for and on behalf of the corporation to negotiate with, deposit with, or transfer to THE ROYAL BANK OF CANADA (but for credit of the Corporation's account only) all or any cheques and other orders for the payment of money, and for the said purpose to endorse the same or any of them on behalf of the Corporation either in writing or by rubber stamp.

That all cheques of the non-personal savings account NP 15 of the Corporation be drawn in the name of the Corporation and be signed on its behalf by Melvin J. Shelley, Manager or John H. Shaw, Clerk of Edward A. J. Ward, Deputy Clerk and signed/countersigned by Bart McCafferty, Treasurer or H. B. Karras, Deputy Treasurer of E. A. Watkinson, Assistant Municipal Accountant.

That Bart McCafferty, Treasurer be and is hereby authorized for and on behalf of the Corporation from time to time to receive from the said Bank a statement of the account of the Corporation together with all relative vouchers and all unpaid bills lodged for collection by the Corporation and all items returned unpaid and charged to the account of the Corporation, and to sign and deliver to the said Bank the Bank's form of verification, settlement of balance and release.

That Bart McCafferty, Treasurer be and is hereby authorized for and on behalf of the Corporation to obtain delivery from the said Bank of all or any stocks, bonds and other securities held by the said Bank in safekeeping or otherwise for the account of the corporation and to give valid and binding receipts therefor.

That this resolution be communicated to the said Bank and remain in force until written notice to the contrary shall have been given to the Manager for the time being of the branch of the said Bank at which the account of the Corporation is kept, and receipt of such notice duly acknowledged in writing."

CARRIED UNANIMOUSLY

(2) Revenue and Expenditures

The \$52.00 item listed in Statement (A) of the Revenue and Expenditure Statement for the period between January 1st and March 28, 1971 represents two Section 411 allowances that were approved by Council on March 22, 1971, the actual amount being \$51.73.

The sum is budgetted under "Rebate of Taxes, Penalties and Interest - \$500.00" in the 1971 Provisional Budget, and is classified as a reduction of revenue. Until such time as taxes for the year are levied, the account will remain in a debit balance.

The \$42,180.00 mentioned in the same statement represents the reversal of a year-end accrual, and includes grants from the National Harbours Board which were budgetted in 1970 but not received by the end of that year. Because of that, the amount was set up as an account receivable in order to permit revenue to match budget for the year. This procedure is done on the first of January every year in order to simplify the recording procedures for coding clerks.

The reversal appears in the data processing print-out from which the report to Council is prepared. An adjustment should have been made to the print-out to prevent the \$42,180.00 from appearing in the report to Council, but this was not done. In order to prevent a distortion of the report, the amount should not appear until such time as payment is received from the National Harbours Board.

Future reports to Council will reflect the correct treatment.

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN DAILLY:
"That the report of the Manager be received."

CARRIED UNANIMOUSLY

(3) Dogs

The Chief Licence Inspector has reported as follows as a result of investigating a complaint Council received on April 26th from Mrs. Irene Busst:

- (a) The S.P.C.A. advised that, during their regular patrols of the Brentwood Area, they rarely ever see a dog running at large.
- (b) Staff from the Licence Department have made patrols of the area as well and they too rarely ever see dogs running at large in the area.
- (c) No complaints of dogs biting people in the area have been reported to either the Licence Department or the S.P.C.A.
- (d) Impounding fees in Burnaby are higher than most of the surrounding municipalities.

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN MERCIER:
"That the report of the Manager be received."

CARRIED UNANIMOUSLY

(4) City Status

The situation in respect of the above matter is as follows:

- (a) The Deputy Minister of Municipal Affairs served notice on Council on January 18, 1971 that, pursuant to Section 20(4) of the Municipal Act, the Minister of Municipal Affairs was making a recommendation to the Lieutenant-Governor in Council that the status of

May/3/1971

Burnaby was to be changed to that of a City, effective January 1, 1972.

- (b) The Deputy Minister pointed out that it was the intention of his Department to advance the necessary Order in Council and Letters Patent on the expiration of six months from the date of the service .
- (c) On February 1, 1971, the Council established a special committee to explore all ramifications of the matter. This Committee consisted of Mayor Prittie, as Chairman, and Aldermen Emmott and Mercier.
- (d) Mayor Prittie, Alderman Emmott, Mr. Balfour and Mr. Shelley met with the Minister of Municipal Affairs on March 15th to discuss the subject. The Mayor reported the results of this meeting to all members of Council in a letter dated March 18, 1971. No member of Council raised any questions at the Council meeting on March 22, 1971 so it was assumed there was tacit concurrence in the preparation of a position paper requested by the Minister of Municipal Affairs, as mentioned by Mr. Balfour in his report of March 18, 1971.
- (e) It was decided that the present Municipal Manager would prepare the paper and this is the stage at which the matter is right now.

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN BLAIR:
"That the report of the Manager be received."

CARRIED UNANIMOUSLY

(5) Vending Machines (Vancouver Enterprises Ltd.)

Concurrence was being expressed with a request of the Parks and Recreation Commission that Council approve an extension of the existing contract with Vancouver Enterprises Ltd., for a period of two years from May 14, 1971, to provide vending machines in various buildings under the jurisdiction of the Commission on the same terms and conditions that currently prevail, except:

- (a) For the elimination of the bonus feature for cigarettes, as described in the report.
- (b) That the additional equipment itemized in the report is to be included in the contract.

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN BLAIR:
"That Council endorse the report of the Manager."

CARRIED UNANIMOUSLY

May/3/1971

(6) 1973 Canada Summer Games Society

The Department of National Revenue has advised, as follows, on the question of whether grants may be made to a municipality by individuals or corporations and be eligible for deduction from income pursuant to the provisions of the Income Tax Act:

- (a) In order for a Canadian organization to be recognized by the Department of National Revenue as charitable, it must be established and operated exclusively for charitable purposes.
- (b) Charitable purposes or activities are not defined in the Income Tax Act and reference must therefore be made to the ordinary principles of law governing charity. In this respect, it is well established in law that the advancement of sports cannot be considered a charitable purpose, even though it might be of benefit to the community. Accordingly, the 1973 Canada Summer Games cannot qualify for registration as a charitable organization for the purposes of Section 27(1)(a)(i) of the Income Tax Act.
- (c) However, Section 27(1)(a)(iii) of the Income Tax Act stipulates that gifts made to a Canadian municipality are eligible for deduction from income pursuant to the provisions of that Section of the Act.
- (d) If New Westminster or Burnaby, or both, are prepared to issue official receipts in their own names to the donors for their contributions to the 1973 Canada Summer Games Society and render itself (themselves) accountable for the monies collected, such donations would be eligible in the manner indicated above.
- (e) If the City of New Westminster and/or the Corporation of Burnaby proposed to issue such receipts, the Department of National Revenue would require confirmation in writing to that effect from an official of the municipality(ies) concerned.

It was being recommended that Council:

- (i) Authorize the Municipal Treasurer to accept donations for the 1973 Canada Summer Games Society and issue receipts therefor, on the basis that:
 - (a) If the donations are in cash, with no strings attached, the Treasurer would transfer the money to the Society.
 - (b) If the donor proposes to donate goods and services, the Treasurer will issue a receipt for the money received and have the Purchasing Agent issue an appropriate purchase order and make payment of the account when rendered.
- (ii) Direct the Municipal Clerk ^{to} advise the Registrar-Examiner of Charitable Organizations, Department of National Revenue, Taxation, Government of Canada, that the municipality proposes to issue receipts to donors for their contributions for use in carrying out the 1973 Canada Summer Games.

May/3/1971

(7) Burnaby Centennial '71 Committee

The above Committee expects to be in receipt of offers of cash for goods and services in connection with the Centennial Heritage Park Project. The Committee may also receive donations of actual goods and services rather than cash.

The Burnaby Centennial '71 Committee is not a separate society but is a Committee serving the Council.

It was being recommended that a procedure similar to that outlined in the previous report item for the 1973 Canada Summer Games Society be adopted for the Centennial Committee.

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN McLEAN:

"That the recommendations of the Manager covering items 6 and 7 be adopted on the basis that the municipality will in no way be held accountable for any disbursement made by the 1973 Canada Summer Games Society because the donations which will be received are to be classified as grants from the Corporation to the Society."

CARRIED UNANIMOUSLY

(8) Senior Citizens' Recreation Centre (4500 Block Albert Street)

It was being recommended that Council authorize the execution of a contract with Industrial Construction Centre Ltd. to cover the designing of the above recreation centre and the supervision of its construction, which contract will cover the following points:

- (a) Professional services will be the same as the ones outlined in the standard form agreement between client and architect, known as R.A.I.C. Document Number 6, revised 1964 and published by the Royal Architectural Institute of Canada, with the word "Consultant" substituted where the word "Architect" appears.
- (b) The Consultant will supply 20 sets each of the working drawings and specifications at no additional cost.
- (c) The fee will be 6% of the total contract price and will not exceed \$11,320.00.
- (d) The standard fee of 4.2% (which is included as part of the 6% fee) will be charged for working drawings.
- (e) The maximum budget for the project is \$200,000.00, including the Consultant's fee.
- (f) If the lowest tender submitted for the cost of constructing the project exceeds \$188,680.00, the Consultant will, at his own cost and expense and to the entire satisfaction of the municipality, revise the contract documents, including the plans and specifications, to bring the cost of such construction within the sum of \$188,680.00.
- (g) Generally, construction should be completed by September 30, 1971.

May/3/1971

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

CARRIED UNANIMOUSLY

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ALDERMAN BLAIR suggested that the matter of the Municipality hiring its own Architect for the designing of municipal building projects should again be considered.

It was understood by Council that Alderman Blair would speak to the Manager about the matter to determine whether the Manager will resurrect the proposal or if Alderman Blair should submit a notice of Motion concerning the situation.

* * *

(9) Section 411 of the Municipal Act

The following has made an application under Section 411 of the Municipal Act for a rebate of percentage additions to the taxes on the property:

M. E. Morris	Lot 20, Blk. 9, D.L. 68,	1970 Penalties \$14.34
3817 Pine Street,	Plan 1009, Code: 2024412	
BURNABY 1, B. C.		

\$14.34

To date, 1971 allowances under aforementioned Section, not including the one listed this evening, total \$51.73.

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN MERCIER:
"That the allowance listed in the report of the Manager be approved."

CARRIED UNANIMOUSLY

* * *

ALDERMAN McLean suggested that the matter of discontinuing allowances under Section 411 of the Municipal Act should be reconsidered by Council.

He was asked to submit a Notice of Motion on the matter.

* * *

(10) Conference - Municipal Finance Officers Association

It was being recommended that the Municipal Treasurer be authorized to attend a Conference of the above Association in New York City between May 30th and June 3, 1971.

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

CARRIED

AGAINST -- ALDERMAN CLARK

May/3/1971

(11) Johnson & Franklin Wholesale Distributors Limited

The R.C.M.P. has advised that the seized material used in connection with a recent conviction against the above Company will not be available for viewing by any member of Council.

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN MERCIER:
"That the report of the Manager be received."

CARRIED UNANIMOUSLY

(12) Municipal Cafeteria

It was being recommended that Council authorize the entering into of a contract with Mrs. J. Atkinson, for a period of six months from June 1, 1971, for the operation of the Municipal Cafeteria on the same terms and conditions that prevail in the existing contract with Mrs. L. Hurley.

The following alternatives in regard to the operation of the Cafeteria are currently being studied:

- (a) Continue by contract, as is presently done.
- (b) Install beverage and snack vending machines.
- (c) Contract for mobile desk side delivery and continue short order lunches in the Cafeteria.

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

CARRIED UNANIMOUSLY

(13) Conference - Public Personnel Association

It was being recommended that the Personnel Director be authorized to attend a Conference of the above Association in Calgary, Alberta between May 18th and 21, 1971 instead of a Conference of the Western Canadian Cities Personnel and Labour Relations that he was authorized to attend in February this year.

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

CARRIED

AGAINST -- ALDERMEN CLARK,
DRUMMOND AND MERCIER:

May/3/1971

(14) Easements - Arma and Laurand Holdings Limited
SUBDIVISION REFERENCE NO. 23/71

It was being recommended that Council authorize the execution of such documents as are required to abandon ancillary rights related to the easements over Lots 158, 159, 161 and 162, D.L. 35, Plan 39852 in the above subdivision because the area on which the easements were located is to be dedicated for road purposes.

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

CARRIED UNANIMOUSLY

(15) Lot 82, D.L. 135, Plan 4484
SUBDIVISION REFERENCE NO. 76/71

It was being recommended that Council waive the provisions of Section 712 (1) of the Municipal Act in respect of a subdivision involving the above property in order to exempt the subdivider of the parcel from being required to provide the amount of land prescribed by that Section as a highway.

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN MERCIER:
"That the owner of Lot 82, D.L. 135, Plan 4484 be exempted from the provisions of Section 712 of the Municipal Act, R.S.B.C. 1960, Chapter 255 in respect of a subdivision of the property described as shown on a survey plan prepared by Ken K. Wong and sworn the 27th day of April, 1971."

CARRIED UNANIMOUSLY

(16) Local Improvement Projects #71-027, #71-029 and 71-030

The Municipal Clerk's Certificate of Sufficiency dated March 31, 1971 included the three streets classified under the above Project Nos, which were:

- (a) 71-027 (Price Street from Smith Avenue to Patterson Avenue)
- (b) 71-029 (Grassmere Street from Willingdon Avenue to Elsom Avenue)
- (c) 71-030 (Sardis Street from Willingdon Avenue to Sussex Avenue)

Each of the streets was to be paved to a width of 36 feet and was to have five foot wide concrete curb sidewalks constructed on both sides.

It has been ascertained that, resulting from insufficient checking and the hurry in preparing the Local Improvement Programme, the three streets were placed in the "36 - foot" category instead of the "28 - foot" pavement category of works.

It was being recommended that:

- (a) The three projects not be included in Local Improvement Construction By-laws and the initiation approvals be allowed to lapse.

May/3/1971

(b) The projects be reinitiated immediately for treatment as "28 - foot" improvements, based on the predication that:

(i) The Council will wish to stay with the present road standards.

(ii) The abutting owners are expecting their streets to be improved this year.

An explanatory letter should also be sent out with the Notice of Intention clearly setting forth the problem and the reason for the action taken.

MOVED BY ALDERMAN McLEAN, SECONDED BY ALDERMAN MERCIER:

"That Council proceed with the "36-foot" Local Improvement for the three streets in question, as was approved by the abutting property owners."

IN FAVOUR -- ALDERMAN McLEAN

AGAINST -- ALDERMEN BLAIR,
CLARK, DAILLY, DRUMMOND,
AND MERCIER

MOTION LOST

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN CLARK:

"That the recommendations of the Manager be adopted."

CARRIED UNANIMOUSLY

(17) 10th Avenue Reservoir

Owing to circumstances beyond the control of both contractors constructing the above project, it was not possible to do the work by the date specified in the contracts for completion.

It was therefore being recommended that Council approve the following extensions of time for the two contracts, a recommendation that has the concurrence of the Consulting Engineer for both projects, Fallszewski Engineering Limited:

(a) Manson Bros. Limited - construction of the Reservoir - from February 14, 1971 to May 15, 1971.

(b) F. W. Monssen Construction Limited - construction of the 10th Avenue Watermain - from January 31, 1971 to May 15, 1971,

without the imposition of the \$100.00 per day liquidated damages provision.

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN CLARK:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(18) Outstanding Rezoning Proposals

The Planning Department was providing a list of additional outstanding rezoning proposals, the By-laws for which have been given Second Reading but have not yet reached their expiry dates.

The following is that list:

Reference #	Address	Expiry Date
81/69 R5 - RM3 CD	7416, 7430, 7456, 7468, 7478 Britton; 7331 Hubert; 7389, 7397 Kingsway	May 16, 1971
36/70 R3, R5 - CD	401 North Esmond	October 26, 1971
11/70 R5 - R6	3180, 3150 and 3250 Douglas Rd.	September 9, 1971
40/70 R4 - P2	4218 and 4276 Norland Avenue	October 26, 1971
43/70 A2 - P2	Roberts Street	October 26, 1971
74/69 R5, C3 - CD	4275, 4265, 4259, 4247, 4229, 4231, 4233, 4237, 4223, 4215 Kingsway; 4238, 4250, 4264, 4278, 4290, 4292, 4298 Grange	December 18, 1971
35/70 R5 - RM3	5608, 5622, 5636 Inman Avenue	September 8, 1971
42/70 R1 - RM1	3687, 3809 Keswick	October 26, 1971
44/70 R3 - P5	West side of Banff Avenue north of Canada Way	February 22, 1972
46/70 C2 - CD	West side of Bonsor Avenue north of Beresford	December 21, 1971
52/70 C4 - RM3	3886 Canada Way	April 26, 1972
55/70 R5 - C4	S.W. Corner of Imperial and Waltham	December 21, 1971
57/70 R5 - C4 and P8	7595 Kingsway	December 21, 1971
59/70 R4 - P1	North side of Kitchener at Augusta	April 26, 1972
68/70 R5 - P5	7915 Wedgewood 7182 Sixth Street	February 22, 1972
69/70 M1 - P8	4372 and 4392 Halifax	February 22, 1972
1/71 R2 - P3	380 Cliff Avenue	April 26, 1972
3/71 R2 - RM3	4308 and 4314 Maywood 6662 McKay	" "
4/71 C2, R5 - C2	5179 and 5175 Rumble	" "
7/71 M4 - C4	6915 and 6925 Buller	" "
9/71 R5 - RM3	4451, 4461, 4449, 4443 Albert	April 26, 1972
10/71 C6 - C4	6745, 6785 Canada Way	" "
11/71 C2 - C7	7857, 7865, 7871 6th Street	" "
12/71 M3, R2 CD	Lake City East	" "

May/3/1971

MOVED BY ALDERMAN McLEAN, SECONDED BY ALDERMAN MERCIER:
"That the report be received."

CARRIED UNANIMOUSLY

(19) Conference - American Waterworks Association (Pacific Northwest
Section)

It was being recommended that the Municipal Engineer and Mr. A. L. Francis of his Department be authorized to attend a Conference of the above Association in Seattle, Washington between May 12th and 15, 1971.

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

CARRIED

AGAINST -- ALDERMAN CLARK

HIS WORSHIP, ACTING MAYOR LADNER, DECLARED A RECESS AT 9:00 P.M.

THE COMMITTEE RECONVENED AT 9:15 P.M.

(20) Cats

The Chief Licence Inspector and S.P.C.A. have provided the following in connection with a request Council received on April 20th for a By-law to control cats:

- (a) Cats, being the kind of creatures they are, are essentially night roamers and usually confine their nefarious habits to the backyards and shrubberies of residences.

Dogs, on the other hand, prefer the daylight hours and usually stay to the streets and lanes and therefore are more easily impoundable.
- (b) It is simply not practicable for enforcement officers to prowl around in people's yards at night trying to catch a cat.
- (c) So far as can be ascertained, there is no cat regulation By-law in effect in B. C.
- (d) The Chief Licence Inspector is not in favour of the enactment of any By-law which can not be properly enforced.

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN BLAIR:
"That Council concur with the conclusion set out above that a Cat Control Regulation By-law would be unenforceable and the person

May/3/1971

who made the request for such a By-law be so advised."

CARRIED UNANIMOUSLY

(21) Lease - Burnaby Horsemen's Association
PROPOSED EQUESTRIAN CENTRE ON AVALON AVENUE

The Parks and Recreation Commission has advised of the following action which was taken in connection with the above matter:

- (a) Staff was directed to define the boundaries of a site approximately twenty acres in size in the Avalon Avenue area so that Council could transfer the jurisdiction of it to the Commission.
- (b) Until the final Regional/Municipal Park Boundaries for the Burnaby Lake Area are defined, it is not considered advisable to have the land in question dedicated or reserved for park purposes.
- (c) The creation of a bridle path on the Christie Avenue road allowance, to be done by trainees under the "Employment Preparation Project", was approved.
- (d) A suggestion of the Solicitor to include a clause in the lease document pertaining to the carrying on of any trade or business was rejected.
- (e) Advice was received that the Burnaby Horsemen's Association has filed a letter regarding the terms of the lease and the insurance required.

As regards the matter of defining the boundaries of the site, no extra budget allotment will be required because the project was included in the Budget under Social Services.

The watermain cost is included in the Water Works Budget.

It was being strongly recommended that the following clause, which the Commission deleted, be inserted in the lease document:

"Not to carry on the said demised premises or any improvements thereon any trade or business without the approval of the Corporation."

This clause has been approved by the President of the Association, who has suggested that the Association will wish to sell tack, feed, and refreshments at shows, and possibly establish a blacksmith shop at the centre.

It would be dangerous to not require the type of approval being recommended because the project is on public land.

The Commission felt the Burnaby Horsemen's Association was a responsible group and could control this problem themselves.

May/3/1971

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN McLEAN:

"That Council concur with the recommendation of the Manager, with it being understood that the lease document in question will be presented to Council for scrutiny."

CARRIED UNANIMOUSLY

- (22) (a) Lots 4 and 5W $\frac{1}{2}$, Blk. 2, D.L. 68NW pt., Plan 980
(b) Lots 5E $\frac{1}{2}$ to 10 inclusive, Block 2, D.L. 68, Plan 980
REFERENCE REZONING #52/70

The applicant for the above rezoning wishes to proceed with the fulfillment of the prerequisites.

The Council gave the amendment to the Zoning By-law two readings at its April 26th meeting but were not unanimous.

As a result of the uncertainty of Council's feelings on the matter, the applicant has requested that the proposal be returned to Council for third reading of the By-law in order to determine more adequately the position to be taken by Council in regard to the application.

The Planning Department was recommending that third reading of the By-law be given and has offered the following in support:

- (a) An objection raised at the Public Hearing by a Mr. Augustine, the owner of Lots 4 and 5 W $\frac{1}{2}$, would now seem to be overcome because Mr. Augustine has agreed to sell his property for incorporation in the development planned.
- (b) The total site is considered suitable for medium density apartment development inasmuch as there is a demand for such accommodation resulting from the proximity of the B.C.I.T. and the Burnaby General Hospital, and adequate community facilities such as parks, schools and shopping.

MOVED BY ALDERMAN DAILLY, SECONDED BY ALDERMAN MERCIER:

"That Council agree to consider third reading of the amendment to the Zoning By-law which is the subject of the report from the Planning Department."

CARRIED

AGAINST -- ALDERMEN McLEAN
AND DRUMMOND

- (23) Laurel Street
REZONING REFERENCE #52/70

One of the prerequisites established in connection with the above rezoning proposal was the abandonment of the portion of Laurel Street adjacent to the total site and the sale of the North half of the abandoned allowance to the applicant.

Because the applicant has indicated a desire to proceed with the matter, the Planning Department was requesting that Council authorize the introduction of a Road Closing By-law to abandon the portion of Laurel Street in question.

The Land Agent has placed a value of \$15,444.00 on the portion of the subject road allowance to be sold to the applicant.

The Engineering Department has no objection to the closure.

The B. C. Hydro and Power Authority has indicated that a gas line presently in the allowance would need to be cut-off at the developer's expense.

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN BLAIR:

"That a Road Closing By-law to abandon the portion of Laurel Street which is the subject of the Manager's Report be prepared."

CARRIED UNANIMOUSLY

During consideration of the previous matter, a suggestion was made that consideration be given the matter of providing a walkway through municipal land lying South of the property covered by the rezoning application so that people would have ready access to the park area to the South of that municipal land.

It was understood by Council that the Planning Director would provide a report on the walkway proposal.

(24) Big Bend Area

The Planning Department was returning the following applications for Preliminary Plan Approval for developments on land in the Big Bend Area, and was recommending that they be deferred pending further study of the land use and zoning boundary designation in the area:

- (a) P.P.A. No. 1403 (6089 Trapp Road - Centennial Auto Supply)

This is an application to establish an auto wrecking yard.

- (b) P.P.A. No. 1449 (Meadow Avenue foot of Thorne Avenue - A.B.C. Salvage Ltd.)

This is an application to establish a scrap and salvage yard.

- (c) P.P.A. No. 1405 (7625 Meadow Avenue - Meadowland Peat Ltd.)

This is an application for a log-sawing and storage operation for the production of firewood.

- (d) P.P.A. No. 1455 (5300 Byrne Road - Streiling Lumber Industries)

This is an application for a new dry lumber storage shed.

- (e) Business Licence Application (4696 Marine Drive - Pioneer Auto Salvage)

This is an application to establish an open storage yard for insurance claim vehicles.

- (f) P.P.A. No. 1470 (6038 Trapp Road - Ace Auto Wrecking)

This is an application to extend an existing auto wrecking yard.

May/3/1971

MOVED BY ALDERMAN McLEAN, SECONDED BY ALDERMAN MERCIER:

"That the recommendation contained in the report of the Planning Department be adopted, with it being understood that the next report the Department submits on the study of the land use situation in the Big Bend Area will be in three weeks time."

CARRIED

AGAINST -- ALDERMAN DRUMMOND

(25) 3876 Norland Avenue

The Planning Department has reported as follows on a complaint from Mrs. Robert Anderson concerning the Allstate Office Building being constructed at 3876 Norland Avenue:

- (a) The contractor constructing the building in question was, and will be, required to install a five-foot six inch high perimeter screen of aluminum curtainwall framing and glassweld panels, similar to the principal building facade, to hide the air-conditioning unit on the roof.
This will be done when mechanical work relating to the construction of the building is completed.

- (b) With regard to electrical servicing, the Planning Department does not customarily become involved in the control of utility services, except in cases of new subdivisions, where the existing service is not available and new street installations are required. Electrical service for the building could have been supplied by overhead electrical service to a private pole on the site and thence either to:

- (i) a pole-mounted transformer station and overhead lines to the building, to a pole-mounted transformer station and underground ducts to the building, to a surface-mounted electrical kiosk and underground to the building;
- (ii) or through underground ducts directly to a transformer vault within the building.

The first approach was used, due to the initial design that was accepted by the owner in consultation with the B. C. Hydro and Power Authority, and also as a consequence of site grade conditions which could create problems with respect to water penetration and transfer through the ducts into the electrical distribution room if underground service was used.

In any event, decisions on the type of service to be used are customarily made by the property owner and the Utility Company, without municipal involvement.

- (c) the facility mentioned is considered to be detrimental to Mrs. Anderson's property, and it was being recommended that Council seek the means to remedy the situation by having the type of service changed or by having the developer agree to relocating the pole to a more acceptable position.
- (d) It was being further suggested that consideration be given the matter of establishing underground service connections as prerequisites to rezoning, where deemed appropriate.

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN DAILLY:

"That the problem concerning Mrs. Anderson involving the utility pole be referred to the Municipal Manager to determine whether it is possible to effect an improvement in the situation."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN McLEAN:

"That Council establish a policy whereby underground electrical service connections be provided as a prerequisite to the rezoning of properties, where this type of service is deemed appropriate."

CARRIED UNANIMOUSLY

(26) Building Department

A report of the Chief Building Inspector covering the operations of his Department for the period between March 29th and April 23, 1971 was being submitted.

May/3/1971

(27) Health Department

A report of the Medical Health Officer covering the activities of his Department for the month of March 1971 was being submitted.

(28) Social Service Department

A report of the Social Service Department indicating Social Allowance Disbursements and Caseloads for select months in 1971, as compared to the same months in 1970, was being submitted.

(29) Personnel Department

A report of the Personnel Director covering the activities of his Department as of April 11, 1971 was being submitted.

MOVED BY ALDERMAN DAILLY, SECONDED BY ALDERMAN DRUMMOND:
"That the above four reports be received."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN BLAIR:
"That Mayor Prittle and Alderman Emmott be granted leave of absence from this meeting."

CARRIED UNANIMOUSLY

* * *

May/3/1971

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN DAILLY:

"That leave be given to introduce:

"BURNABY PARK REGULATION BY-LAW 1943, AMENDMENT BY-LAW NO. 1,
1971"

#5893

"BURNABY BUDGET AUTHORIZATION BY-LAW 1971"

#5894

and that they now be read a First Time."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN DAILLY:

"That the By-laws be now read a Second Time."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN DAILLY:

"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 DRUMMOND, SECONDED BY ALDERMAN DAILLY:

"That the Committee do now rise and report Burnaby Park Regulation
By-law 1943, Amendment By-law No. 1, 1971 complete."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN McLEAN, SECONDED BY ALDERMAN BLAIR:

"That the budget of the Library Board be reduced by \$150,000.00."

IN FAVOUR -- ALDERMEN McLEAN,
BLAIR AND MERCIER

AGAINST -- ALDERMEN CLARK,
DAILLY, DRUMMOND,
AND LADNER

MOTION LOST

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN BLAIR:

"That the Budget Authorization By-law be amended to reduce the
budget of the Parks and Recreation Commission by \$300,000.00."

HIS WORSHIP ACTING MAYOR LADNER ruled the above motion to be out
of order.

MOVED BY ALDERMAN DRUMMOND, SECONDED BY ALDERMAN MERCIER:

"Shall the Chair be sustained?"

IN FAVOUR -- ALDERMEN
DRUMMOND, MERCIER AND BLAIR

AGAINST -- ALDERMEN McLEAN,
CLARK AND DAILLY

MOTION NEGATIVED

May/31/1971

A vote was then taken on the motion to reduce the Budget of the Parks and Recreation Commission, with the following results:

IN FAVOUR -- ALDERMEN MERCIER AND BLAIR:

AGAINST -- ALDERMEN CLARK, DAILLY, DRUMMOND,
AND McLEAN:

MOTION LOST

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN DAILLY:

"That the Committee do now rise and report Burnaby Budget Authorization By-law 1971 complete."

CARRIED

AGAINST -- ALDERMAN MERCIER

THE COUNCIL RECONVENED.

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN DAILLY:

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

CARRIED

AGAINST -- ALDERMAN MERCIER

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN DAILLY:

"That:

"BURNABY PARK REGULATION BY-LAW 1943, AMENDMENT BY-LAW NO. 1,
1971"

"BURNABY BUDGET AUTHORIZATION BY-LAW 1971"
be now read a Third Time."

CARRIED

AGAINST -- ALDERMAN MERCIER

* * *

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN MERCIER:

"That:

"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 2, 1971" #5885

"BURNABY HIGHWAY EXPROPRIATION BY-LAW NO. 3, 1971" #5870

"BURNABY ROAD CLOSING BY-LAW NO. 5, 1971" #5891

"BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 2, 1971" #5892

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 10, 1971" #5871

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 22, 1971" #5883

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 67, 1969" #5607

be now reconsidered and finally adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto."

CARRIED UNANIMOUSLY

* * *

May/3/1971

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN MERCIER:

"That leave be given to introduce:

"BURNABY RATING BY-LAW 1971"

#5895

and that it now be read a First Time."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN MERCIER:

"That the By-law be now read a Second Time."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN MERCIER:

"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 CLARK, SECONDED BY ALDERMAN DAILLY:

"That the Committee do now rise and report the By-law complete."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN DAILLY:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN DAILLY:

"That "BURNABY RATING BY-LAW 1971" be now read a Third Time."

CARRIED UNANIMOUSLY

* *

ALDERMAN BLAIR LEFT THE MEETING.

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN DAILLY:

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

CARRIED UNANIMOUSLY

* * *