

MARCH 8, 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, March 8, 1971 at 7:00 p.m.

PRESENT: Mayor R. W. Prittie in the Chair;
Aldermen Blair, Clark, Dailly,
Emmott, Ladner, Mercier and McLean;

ABSENT: Alderman Drummond;

MAYOR PRITTIE drew attention to the presence of members of the 46th Girl Guide Company.

MOVED BY ALDERMAN EMMOTT, SECONDED BY ALDERMAN MERCIER:
"That the Minutes of the meeting held on March 1, 1971 be adopted as written and confirmed."

CARRIED UNANIMOUSLY

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ORIGINAL COMMUNICATIONS

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

CARRIED UNANIMOUSLY

President, Royal City Sports Car Club, submitted a letter:

- (a) advising of the success enjoyed with the Triad Autocross on February 21, 1971 at the Stride Avenue Gravel Pit;
- (b) expressing appreciation for being allowed to use this location;
- (c) enquiring as to whether any reports were received, either favourable or unfavourable, about the event.

As a result of a brief discussion, the Council was informed that no complaints whatsoever were received by the municipality in regard to the Autocross Event mentioned in the letter from the Royal City Sports Car Club.

Mar/8/1971

Chairman, North Burnaby Squadron #759, The Air Cadet League of Canada, wrote to request permission to hold a Tag Day on the evening of April 23rd and all day of April 24, 1971.

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN DAILLY:

"That permission be granted to the Squadron to conduct its campaign at the times indicated."

CARRIED UNANIMOUSLY

Executive Secretary, Pacific National Exhibition, submitted a letter enquiring as to whether the Parks and Recreation Commission proposes to participate in the Horticulture presentation this year at the Annual Fair in Exhibition Park between August 21st and September 6, 1971.

It was understood by Council that the Pacific National Exhibition would be advised that no provision has been made for the placing of an exhibit in the Annual Fair at the P.N.E. because the expense involved was not considered to be justifiable.

Director, Programmes in Community and Regional Planning, Centre for Continuing Education, University of British Columbia, submitted a circular letter forwarding an announcement about the 17th Annual Short Course in Community Planning at Totem Park between May 16th and 21, 1971.

It was understood that any member of Council wishing to attend the Short Course offered by the Centre for Continuing Education would so advise the Municipal Clerk.

Municipal Clerk, The Corporation of the District of Coquitlam, submitted a letter inviting Burnaby to appoint a representative to meet with a Committee of the Coquitlam Council for the purpose of preparing a Brief in opposition to an application of the B. C. Telephone Company for a general increase in telephone rates.

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN LADNER:

"That the District of Coquitlam be advised of the action taken by Council on March 1st in connection with the application of the B. C. Telephone Company, and Coquitlam be urged to support this course."

CARRIED UNANIMOUSLY

Mrs. W. F. Miles submitted a letter forwarding correspondence sent to the B. C. Hydro and Power Authority urging that the jitney service in the Byrne Road area, which was operated by a local taxi company, be reinstituted.

MOVED BY ALDERMAN DAILLY, SECONDED BY ALDERMAN EMMOTT:

"That action on the request of Mrs. Miles be deferred until the March 15th meeting in order to allow Mayor Prittie an opportunity to make enquiries about the matter and report back to Council accordingly."

CARRIED UNANIMOUSLY

Mar/8/1971

Chairman, Sister City Tours, S.S.T. International, submitted a letter advising of the plans to cement the Sister-City relationship between various communities in the Lower Mainland and Cities in Japan this year.

He also pointed out that July 25th has been selected as the departure date for the "Burnaby-Kushiro" group and that Alderman Emmott had been asked to act as the titular tour escort.

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN EMMOTT:

"That Alderman A. H. Emmott be appointed as the Official Ambassador of Burnaby in travelling to Kushiro for the occasion mentioned in the submission from S. S. T. International."

CARRIED UNANIMOUSLY

Executive Director, Union of British Columbia Municipalities, wrote to advise that the U.B.C.M. has supported, and will continue to support, a request that the Provincial Government amend the Universities Act to make property vested in a University subject to normal taxation when used for other than University purposes.

Mayor Prittie was directed to contact the U.B.C.M. to determine the approach to be followed in pursuing the matter mentioned in the letter from the Executive Director to a successful conclusion, and to report the results of his overtures back to Council.

Director, Pollution Control Branch, Department of Lands, Forests and Water Resources, submitted a letter advising of the terms under which a permit has been issued to the Greater Vancouver Sewerage and Drainage District for discharging wastes from a treatment plant to be constructed on Annacis Island.

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN MERCIER:

"That the motion proposed by Alderman Ladner concerning the sewage treatment plant on Annacis Island, which is scheduled for consideration later this evening, be brought forward."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN CLARK:

"That Council write to Mr. Davis, Minister of Fisheries, asking for a further reply to our letter of January 13, 1971, to determine whether his Department has yet completed its investigations with respect to the Sewage Treatment Plant on Annacis Island, and to clarify the statements attributed to him in the "Vancouver Sun" of March 1st, 1971, which are in apparent conflict with those received from the Greater Vancouver Sewerage and Drainage District Board."

CARRIED UNANIMOUSLY

Mr. K. Jensen wrote to explain why he felt an auto wrecking yard should be allowed on property known as 6089 Trapp Road.

Mar/8/1971

Messrs. G. Elgert and L. Campbell also wrote and offered their views on the same subject as that mentioned by Mr. Jensen.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN EMMOTT:
"That action on the matter mentioned by Messrs. Jensen, Elgert and Campbell be deferred until the March 15th meeting of Council and the Planning Department offer its views on the submission at that time."

CARRIED UNANIMOUSLY

Secretary -Treasurer, Burnaby School Board, submitted a letter enquiring as to whether Council will support the School Board by contributing on a basis similar to that done last year for a drug education programme.

MOVED BY ALDERMAN McLEAN, SECONDED BY ALDERMAN MERCIER:
"That action on the subject of the letter from the School Board be deferred until Mayor Prittie can obtain further information from the Board on the drug programme planned for this year."

CARRIED UNANIMOUSLY

The following wrote to offer their views on a proposal to rezone properties known as 259 and 271 Duthie Avenue to RM2 and/or the designation, for future apartment purposes, of the area bounded by Barnet Road, Pandora Street, Duthie Avenue and Hastings Street:

E. M. Williams
A. Vecchies
K. W. Battersby
Mr. and Mrs. T. Milani
J. L. Bell
Mr. and Mrs. Ralf Nilson
Mrs. Margaret Bell
Mr. Drdul
Mrs. Aselstynø

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN EMMOTT:
"That consideration of the subject of the submissions from the above noted be deferred until the March 15th meeting of Council when the Planning Department will be reporting the results of its review of the Apartment Location Policy for the Barnet-Pandora-Duthie-Hastings Area; and further, it be indicated to those who have corresponded with Council on the matters that Council will be prepared to hear anyone at that time who may wish to speak on either matter."

CARRIED UNANIMOUSLY

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QUESTION AND ANSWER
PERIOD

When Alderman Dailly enquired as to why the white lines for traffic on the widened portions of Hastings Street have not been repainted, the Municipal Engineer replied that the surfact of the street needed to be repaved before the relining could be done.

Mar/8/1971

Alderman Mercier recommended that no member of Council attend the Conference of a Committee on Municipal and Regional Information Management mentioned in a submission received on February 22nd from the Canadian Federation of Mayors and Municipalities.

He suggested that, notwithstanding, the Council ask for a copy of the proceedings of the Conference.

When Alderman McLean asked that his alternate on the Port of Vancouver Development Committee, Alderman Dailly, attend a meeting of the Committee on March 18, 1971, Alderman Dailly replied that it was not possible for him to attend. Mayor Prittie indicated he may be able to attend in the place of Alderman McLean.

* * *

R E P O R T

MUNICIPAL MANAGER submitted Report No. 17, 1971 on the matters listed below as Items (I) to (II) either providing the information shown or recommending the courses of action indicated for the reasons given:

(I) 1971 Assessment Roll

The Municipal Assessor has reported as follows on the effect the 10% limitation on individual assessments has had on the 1971 Assessment Roll:

- (a) \$5,500,000.00 of school and hospital values has been removed from the Roll as a result.
- (b) No change was made in general purpose assessments because they are not subject to the limitation.
- (c) A relatively few owners will share the advantages of the limitation, which represents a tax saving this year of approximately \$170,000.00. This amount will need to be raised by increasing the taxes of all the other owners in the municipality.

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

CARRIED UNANIMOUSLY

(2) Municipal Labour Relations

The idea of Labour Relations being handled on a regional basis is strongly supported. The Municipal Labour Relations Bureau was a start in this direction, but there is no question that the next desirable step should be to have the Bureau amalgamated with the Regional District. If this was done, there are the following concerns:

- (a) The plan for Regional Labour Relations should provide more incentive to encourage all members of the Regional District to take advantage of the opportunity.

(b) The objectives of the function should not be circumscribed to the extent that its activities are confined to contract negotiations only; rather, in a proper climate, the possibilities available to provide a broad spectrum of labour relations are limited only by imagination and money.

(c) The plan, as presented, deals only with the concept or principle. It would seem that the mechanics are of as much importance as the principle. By the very nature of the function and having regard to relationships which now exist, it is vital that more be known about:

(i) How the function will be undertaken.

(ii) The decision - making policy to be adopted for the operation of the function.

(iii) The method of checks and balances.

(iv) The preservation of local autonomy, if this is intended.

(v) The method of decision-making, i.e. by weighted votes, or howcver.

It was being recommended that Council endorse the idea of the Greater Vancouver Regional District accepting Labour Relations as a function, on the understanding that further consideration will be given the mechanics of performing the function and the establishment of a policy for control.

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN BLAIR:

"That the recommendation of the Manager be adopted, on the understanding the Council will be informed of the mechanics of performing the function of Regional Labour Relations before a final decision is made in connection with the matter."

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN DAILLY:

"That the previous motion be tabled until a report is received on those points itemized under (c) in the Manager's Report."

IN FAVOUR -- ALDERMEN MERCIER
McLEAN AND DAILLY

AGAINST -- ALDERMEN BLAIR,
CLARK, EMMOTT AND
LADNER

MOTION LOST

A vote was then taken on the original motion and it was negatived, as follows:

IN FAVOUR -- MAYOR PRITTIE, ALDERMEN EMMOTT, CLARK AND
BLAIR

AGAINST -- ALDERMEN McLEAN, DAILLY, MERCIER AND LADNER

Mar/8/1971

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN EMMOTT:

"That Council endorse the idea of a continuing study being made of the subject of the Regional District accepting the responsibility for Labour Relations in the municipalities which are members of the District until the Board of the District completes its further examination of the matter."

CARRIED UNANIMOUSLY

(3) Burnaby Local Improvement Financing By-law 1971

The above By-law, which authorizes the use of \$428,530.90 from the Local Improvement Fund to finance Local Improvements currently underway, is on the Agenda this evening.

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN DAILLY:

"That the report of the Manager be received and be deferred until consideration of the By-law which is the subject of it later this evening."

CARRIED UNANIMOUSLY

(4) Metropolitan Ambulance Services Limited

The Contract with the above Company expires on March 31, 1971.

Under this Contract, the Company guarantees to provide services to persons picked up in Burnaby for conveying to any place in the Municipality, the City of Vancouver, or the Riverview Mental Hospital, at the rate of \$20.00 per trip.

The consideration payable by the municipality to the Company for this service was \$4,774.00 per month, payable on the first day of the month, in the period between April 1, 1969 and March 1, 1970, and \$5,320.00 per month between April 1, 1970 and March 1, 1971. The Company has also been paid the \$20.00 rate mentioned above for the purpose indicated, or \$12.00 for morgue service.

Metropolitan Ambulance Services Limited has advised that its wage negotiations with employees have become somewhat protracted and, as a consequence, the Company is not in a position to enter into contracts with participating municipalities. For that matter, none of the participating municipalities (Vancouver, New Westminster and Burnaby) are in a position to contract with the Company because the agreement is, in finality, for the purpose of accepting deficits in the operation of the Company in the three municipalities.

Under the circumstances, it was being recommended that Council agree to continue the contract with Metropolitan Ambulance Services Limited on a month to month basis at the rate of \$5,320.00 per month and that the charges to patients remain at \$20.00 per trip and the morgue charge at \$12.00.

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN MERCIER:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(5) C.N.R. Land - Big Bend Area

As a result of discussions initiated by the C.N.R. regarding a proposed use of some of its property in the Big Bend Area, the Planning Department has reported as follows on the matter:

- (a) The proposal advanced by the C.N.R. was to either purchase municipal land shown on an attached sketch or acquire it by exchange.
- (b) In January, 1971, officials of the railway indicated they wished to pursue the matter because they were anxious to locate a 30 acre automobile unloading and storage operation on the site.
- (c) The Officials were advised of the study being made of the Big Bend Area.
- (d) Work is progressing on the study and a progress report on the first phase of the study should be before Council in the near future.
- (e) The following two questions are raised in a letter from the C.N.R. about the matter:
 - (i) Is Council prepared to allow the development indicated to proceed before completion of the "Big Bend" Study?
 - (ii) Is Council prepared to sell or exchange lands to allow the C.N.R. to "round out" its holdings?
- (f) At this stage, there is not sufficient evidence to conclude what zoning might ultimately be recommended for the area nor whether the particular use planned by the C.N.R. will be permitted in the ultimate category.
- (g) While many of the points advanced by the C.N.R. are valid if the use is to be permitted in the area, it is a difficult use to screen from the part of the municipality lying North of Marine Drive.
- (h) The Council was being asked to provide direction on the following:
 - (i) Is it prepared to authorize the Planning Department to approve a suitable application of the C.N.R., if submitted before the completion of the study?
 - (ii) Is the Planning Department to proceed with property negotiations?
 - (i) It is the opinion of the Planning Department that, even though discussions on the subject matter commenced in September, 1970, the current examination of land use in the Big Bend Area should be completed before proceeding with a proposal of the type and magnitude planned by the C.N.R.

MOVED BY ALDERMAN DAILY, SECONDED BY ALDERMAN MERCIER:
"That Council concur with the opinion of the Planning Department in regard to the above matter, as expressed under (i) in the report."

CARRIED UNANIMOUSLY

(6) Proposed Church Site - Portions of Lots 42 and 49, D.L. 135,
Plan 3234

The Planning Department has reported as follows on a letter Council received on February 15th from the Vancouver Heights Baptist Church in respect of the above matter:

- (a) The Department was first approached by the Church in September 1969 regarding a property at Duthie Avenue and Curtis Street.
- (b) The possibility of rezoning the site was examined and the Church advised that the rezoning could not be supported; also, with the completion of the subdivision pattern in the block, required road and lane dedications reduced the size of the site to a marginal limit.
- (c) Discussions were then held with respect to the area in which the subject property is located.
- (d) At the same time, a Community Plan for the area was being prepared. This plan was accepted by Council as a guide, and showed the subject site for future church purposes.
- (e) The Department subsequently introduced an application to rezone the property for church purposes.
- (f) The Council earlier authorized the preparation of documents to effect the closure of Augusta Avenue as a part of the plan to create the site for church development.
- (g) At the Public Hearing on the rezoning proposal, the basic objection expressed seemed to centre around the proposed closure of Augusta Avenue and the opportunity for servicing. The closure of this street will not hamper servicing of the area because an easement will be retained.
- (h) The Council subsequently abandoned the rezoning proposal because it was felt best to await a specific development for the property before entertaining any rezoning of the site.
- (i) The rezoning of the site for church purposes was again being recommended. If Council is favourable disposed to this course of action, it will be necessary to:
 - (i) Advance the rezoning of the site to a Public Hearing.
 - (ii) Authorize the abandonment of Augusta Avenue and the creation of the site.
 - (iii) Subsequently authorize the disposal of the site for church purposes, either by lease or sale, by public tender. This tender call should include:
 - (aa) The granting of an easement for services.
 - (bb) The dollar value of the bid.
 - (cc) Preliminary drawings for the building and use of the site.

Mar/8/1971

(dd) A schedule of construction.

MOVED BY ALDERMAN McLEAN, SECONDED BY ALDERMAN LADNER:
"That the recommendation of the Planning Department be adopted and the rezoning proposal which is the subject of its report be advanced to a Public Hearing."

CARRIED UNANIMOUSLY

(7) Proposed Church Site - Morley Street at Buckingham Avenue

The Planning Department has indicated that the following steps should be followed in creating a church site at Morley Street and Buckingham Avenue.

- (a) Abandon the redundant road allowances shown on an attached sketch numbered three.
- (b) File a subdivision plan creating the parcels and dedications shown on the same sketch.
- (c) Authorize the servicing of the subject site.
- (d) Authorize the preparation of a report on the rezoning of the site and the advancing of this proposal to a Public Hearing.
- (e) After the above has been completed, authorize the disposal of the site by public tender either on a lease or sale basis, with conditions attached to the matter including:
 - (i) The monetary consideration.
 - (ii) Preliminary drawings for building and site use.
 - (iii) A proposed construction schedule.

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN LADNER:
"That the course of action outlined in the report of the Planning Department be accepted and the rezoning proposal which is the subject of the report be advanced to a Public Hearing."

CARRIED UNANIMOUSLY

ALDERMAN LADNER LEFT THE MEETING.

(8) Street Lighting

The existing policy for the street lights provided by the B. C. Hydro and Power Authority is that a street light is installed at intersections or on a spacing of not more than 1,000 feet where intersections do not provide a shorter spacing. Lights are also installed at places of sharp changes in vertical or horizontal alignment.

Mar/8/1971

It is considered that a maximum spacing of 700 feet between street lights should now be instituted. To achieve this spacing would require approximately 133 new installations, which would cost an estimated \$7,100.00 per year.

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN McLEAN:
"That Council adopt the policy for the installation of street lights that is outlined in the report of the Manager."

CARRIED UNANIMOUSLY

(9) Fire Department

The Annual Report of the Fire Chief covering the activities of his Department during 1970 was being submitted.

(10) Personnel Department

A report of the Personnel Director covering the activities of his Department as of February 14, 1971 was being submitted.

MOVED BY ALDERMAN McLEAN, SECONDED BY ALDERMAN BLAIR:
"That the above two reports be received."

CARRIED UNANIMOUSLY

(11) 1971 Capital Improvement Programme of Parks and Recreation Commission FEDERAL-PROVINCIAL SPECIAL DEVELOPMENT LOAN PROGRAMME

The following is a list of Capital Improvement Projects prepared by the Parks and Recreation Commission, which are proposed for financing under the Federal-Provincial Special Development Loan Programme.

- 1 Lyndhurst Parksites - selective clearing, grading, land preparation and grassing a parksites area; purchasing and installing playground equipment; constructing a baseball backstop. \$28,400.00
- 2 15th and 13th Ave. Park - clearing grading, land preparation and grassing a parksites area; purchasing and installing playground equipment. 16,300.00
- 3 Vancouver Heights Reservoir - providing a turf sports field and planting trees throughout the site. Court game facilities and playground equipment were installed in 1970 15,500.00

4	<u>Suncrest Park</u> - re-grading and landscaping the banks above and below the park to clean up the area and beautify the park which was preliminarily developed in 1969.	12,000
5	<u>Kensington Pitch and Putt</u> - constructing a parking lot and pathways around the fieldhouse, completing pitch and putt golf course, equipment shed, landscaping lakes and general golf course area. These funds will complete the development of the pitch and putt golf course and provide needed ancillary facilities.	47,250
6	<u>Kensington Park</u> - developing an all weather sports field and installing floodlights for night soccer play in cooperation with the Cliff Avenue United Football Association.	29,400
7	<u>Elder Citizens Recreation Hall</u> - constructing a recreation hall in Confederation Park for elder citizens.	200,000
8	<u>Confederation Park Sewers</u> - connecting existing buildings in Confederation Park to sanitary sewers in compliance with municipal policy.	10,500
9	<u>Cariboo Hill School-Park Site</u> - developing a community sports field for East Burnaby jointly with the Burnaby School Board.	13,800
10	<u>Century Gardens Theatre</u> - continuing the renovation of the James Cowan Theatre commenced in 1970 to the point where the facility can be used adequately by the performing arts groups.	17,000
11	<u>Burnaby Mountain Golf Course</u> - continuing the planned programme for improving the golf course. A number of unrelated projects are involved including piping of creeks and ditches, extending #10 fairway, installing a major drainage system, and varied minor construction work.	50,000
12	<u>Universal Life Property Sewers</u> - connecting Universal Life buildings to sanitary sewers in compliance with municipal policy.	3,500
Total originally submitted programmes		\$ 443,650
13	<u>Kensington and Moscrop Junior Secondary Schools</u> - developing a turf field at each school in cooperation with the Burnaby School Board.	\$ 30,000
14	<u>Burnaby Mountain Golf Course</u> - constructing a golf driving range with 30 tee stations, floodlights and a full protective perimeter fence and provide a permanent electrical prime service installation for the golf course site.	110,000
15	<u>Stride Avenue School</u> - construct dressing rooms and lavatory facilities in cooperation with the Burnaby School Board.	60,000
16	<u>Universal Life Buildings</u> - renovating on a minimal basis these recently acquired buildings. Work includes providing restrooms, replacing furnace, re-constructing fire escape and porch, re-wiring, etc.	30,500
Total Additional Programmes		\$ 230,500
Grand Total Federal-Provincial Loan Programmes		\$ 674,150

Mar/8/1971

If acceptable to Council, the list should be approved and the Treasurer directed to make the necessary applications for funds.

MOVED BY ALDERMAN EMMOTT, SECONDED BY ALDERMAN CLARK:

"That the above 1971 Capital Improvement Programme of the Burnaby Parks and Recreation Commission be approved, and the Treasurer be authorized to make application to the Minister of Municipal Affairs, Victoria, B. C., for a loan under the Federal - Provincial Special Development Loan Programme to cover the cost of the works listed, estimated at \$674,150.00."

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER enquired as to what Council wished to do with a report of the Planning Department entitled "Urban Structure".

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN EMMOTT:

"That the distribution of the report "Urban Structure" be authorized in accordance with the letter of transmittal that accompanied the report, on the understanding that those receiving the report fully appreciate that the Council has not yet approved the concepts in the report."

CARRIED

AGAINST -- ALDERMEN
MERCIER, DAILLY AND
McLEAN

MOVED BY ALDERMAN EMMOTT, SECONDED BY ALDERMAN BLAIR:

"That the Committee now rise and report."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY ALDERMAN McLEAN, SECONDED BY ALDERMAN EMMOTT:

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

CARRIED UNANIMOUSLY

MAYOR FRITTIE DECLARED A RECESS AT 8:45 P.M.

THE COMMITTEE RECONVENED AT 8:55 P.M.

A brief discussion took place on the question of receiving representations in connection with the report "Urban Structure".

It was agreed that Council would meet on March 31, 1971 at 8:00 p.m. in the Council Chambers for the purpose of hearing comments on "Urban Structure".

It was understood by Council that Mayor Prittie would make the necessary arrangements for receiving such representations.

BY - LAWS

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN EMMOTT:

"That leave be given to introduce:

"BURNABY LOCAL IMPROVEMENT FINANCING BY-LAW 1971"

#5818

"BURNABY LOCAL IMPROVEMENT CHARGES BY-LAW 1971"

#5858

"BURNABY STREET AND TRAFFIC BY-LAW 1961, AMENDMENT BY-LAW
1971"

#5859

and that they now be read a First Time."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN EMMOTT:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN EMMOTT:

"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 BLAIR, SECONDED BY ALDERMAN EMMOTT:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN EMMOTT:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN EMMOTT:

"That:

"BURNABY LOCAL IMPROVEMENT FINANCING BY-LAW 1971"

"BURNABY LOCAL IMPROVEMENT CHARGES BY-LAW 1971"

"BURNABY STREET AND TRAFFIC BY-LAW 1961, AMENDMENT BY-LAW
1971"

be now read a Third Time."

CARRIED UNANIMOUSLY

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MOVED BY ALDERMAN McLEAN, SECONDED BY ALDERMAN DAILLY:

"That "BURNABY COUNCIL INDEMNITY BY-LAW 1970, AMENDMENT BY-LAW
1971" #5856 be now reconsidered."

CARRIED UNANIMOUSLY

Mar/8/1971

MOVED BY ALDERMAN McLEAN, SECONDED BY ALDERMAN LADNER:

"That "BURNABY COUNCIL INDEMNITY BY-LAW 1970, AMENDMENT BY-LAW 1971" be now finally adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto."

CARRIED

AGAINST -- ALDERMAN MERCIER

MOVED BY ALDERMAN McLEAN, SECONDED BY ALDERMAN LADNER:

"That all members of the Council, and appropriate staff members, be authorized to attend the forthcoming Union of B. C. Municipalities Convention to be held in Victoria, B. C., on Wednesday to Friday, September 15th to 17th inclusive, 1971."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN BLAIR:

"That arrangements made at the Villa Motor Hotel for a Dinner and Social evening to be held on Friday, March 12th, 1971 for the purpose of expressing the Council's appreciation to all those citizens of the Municipality who give volunteer service to the various Committees, Boards and Commissions, be approved."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY