

JANUARY 31, 1972

A regular meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4949 Canada Way, Burnaby 2, B. C. on Monday, January 31, 1972 at 7:00 p.m.

PRESENT: Mayor R. W. Prittie in the Chair;  
Alderman W. R. Clark;  
Alderman T. W. Constable;  
Alderman J. Dailly;  
Alderman G. M. Dowding;  
Alderman J. D. Drummond;  
Alderman H. G. Ladner;

ABSENT: Alderman W. A. Blair;  
Alderman D. A. Lawson;

STAFF PRESENT: Mr. M. J. Shelley - Municipal Manager  
Mr. J. H. Shaw - Municipal Clerk  
Mr. E. A. J. Ward - Deputy Municipal Clerk  
Mr. A. L. Parr - Director of Planning  
Mr. E. Olson - Municipal Engineer

HIS WORSHIP, MAYOR PRITTIE, drew attention to the presence of a number of:

- (a) Grade 7 students from the Lakeview Elementary School, and their teacher, Mr. T. Elphick;
- (b) Boys from the Burnaby Lake Troop of the Scouts.

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN DOWDING:  
"That the Minutes of the Council Meeting held on January 24, 1972 be adopted as written and confirmed."

CARRIED UNANIMOUSLY

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ORIGINAL COMMUNICATIONS

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

CARRIED UNANIMOUSLY

Mr. Harold J. Merillees, M.L.A. for Vancouver-Burrard, submitted a letter in which he provided an indication of the qualifications of Mr. Hugh Main for the position of General Manager for the Greater Vancouver Visitors and Convention Bureau.

Mr. Eric L. Sutton forwarded a copy of a letter addressed to the Vancouver Daily Province in which he expressed his views on the approach followed by Mayor Prittie in handling the duties of his Office.

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Ms. B. Roberts, Student Employment Co-Ordinator, Simon Fraser University, wrote to enquire as to the availability of summer job programmes and opportunities this year for students in the municipality.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN CLARK:

"That consideration of the submission from Ms. Roberts be deferred until receipt of Item 18 of the Municipal Manager's Report No. 7, 1972 later in the evening."

CARRIED UNANIMOUSLY

Mr. R. A. Hadfield, Superintendent of Motor-Vehicles, Motor Vehicle Branch, submitted a letter requesting that Council appoint him as an authorized person under Section 8 of the Highway (Scenic Improvement) Act to dispose of abandoned vehicles.

*The Council was informed that the Municipal Engineer would be submitting a report, through the manager, on the subject matter of the letter from Mr. Hadfield.*

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN DAILLY:

"That action on the proposal of the Superintendent of Motor-Vehicles be deferred until the February 7th Council Meeting in the expectation that the report mentioned this evening by the Municipal Engineer will be presented then."

CARRIED UNANIMOUSLY

Mr. P. Irvine Grant, Manager, Industrial Development Department, B. C. Hydro and Power Authority, submitted a letter:

- (a) indicating that the Authority has purchased the last of six properties in the Stride Avenue Area which are considered necessary in preparation for a planned development there;
- (b) advising that the Authority is most anxious to co-operate with the municipality in regard to the provision of an acceptable park area in the Cariboo Road Region.

*The Municipal Manager was asked to provide a progress report on the general situation regarding the redevelopment of land in the Stride Avenue Area so that the situation can be made known to all those who have expressed an interest in the matter.*

Mr. Norman Johnston wrote to request that the municipality pay the rent for a room in the Vancouver Heights United Church where he wishes to establish a Drop-In Centre for young people.

MOVED BY ALDERMAN CONSTABLE, SECONDED BY ALDERMAN DRUMMOND:

"That the request of Mr. Johnston be referred to the Grants and Publicity Committee to obtain reports from the Parks and Recreation Commission, the United Community Services and the Social Service Administrator on their respective involvements in a proposal such as that being advanced by Mr. Johnston."

CARRIED UNANIMOUSLY

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Mrs. L. Chapman wrote to suggest that the Municipality beautify boulevard areas instead of installing concrete curbs and sidewalks.

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN LADNER:  
"That action on the suggestion from Mrs. Chapman be deferred until consideration of Item (21) of the Municipal Manager's Report No. 7, 1972 later in the evening."

CARRIED UNANIMOUSLY

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### R E P O R T S

MAYOR PRITTIE submitted a report recommending that the following Committees be reappointed for the Year 1972:

- City Status -- Mayor R. W. Prittie, Chairman,  
Alderman W. R. Clark,  
Alderman J. Dailly.
- Election Procedures -- Alderman W. R. Clark, Chairman,  
Mayor R. W. Prittie,  
Alderman G. Dowding.
- Municipal Hall Capital  
Improvement Programme - Mayor R. W. Prittie, Chairman,  
Alderman T. Constable,  
Alderman J. D. Drummond.

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

CARRIED UNANIMOUSLY

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GRANTS AND PUBLICITY COMMITTEE submitted a report recommending that Council authorize grants to the following Organizations in the amounts and for the purposes indicated:

- (a) Burnaby North Senior Secondary School - \$35.00, for a one-half page advertisement in the School's 50th Anniversary Edition.
- (b) Kiwanis Music Festival - \$500.00
- (c) The Burnaby Family Life Institute - \$803.00, to underwrite the deficit in its budget for the period between September 1, 1971 and August 31, 1972.
- During the year, the Institute will conduct a pre-marital course, a parent-teen programme and a pre-school programme.*
- (d) The Burnaby Junior Chamber of Commerce - \$224.66, to defray the costs of Miss Burnaby, her Princesses and Chaperones attending the Vernon Winter Carnival between February 4th and 6, 1972.

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*This grant is in accordance with an arrangement made in May, 1971 when Miss Burnaby was chosen; i.e., that the J.C.'s apply to Council for specific grants to attend functions such as the Vernon Winter Carnival.*

- (e) Burnaby Division of the United Community Services - \$7,600.00, for the purpose indicated in supporting documents.
- (f) The Burnaby Winter Club - \$750.00, to assist the Club's PeeWee "A" Hockey Team in participating in an International Tournament at Quebec City between February 3rd and 11, 1972 during the Quebec Winter Carnival.

MOVED BY ALDERMAN CONSTABLE, SECONDED BY ALDERMAN LADNER:  
"That the recommendations of the Committee be adopted."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER submitted Report No. 7, 1972 on the matters listed below as Items (1) to (20), either providing the information shown or recommending the courses of action indicated for the reasons given:

(1) 1972 Assessment Roll

The Municipal Assessor was herewith submitting a report in regard to the above matter, and was drawing attention to the fact that, due to the imposition of the 10% limitation on assessment increases introduced by the Provincial Government in 1971, it is becoming obvious that the use of school and hospital values is a less fair basis for apportioning taxes between individual properties and for assigning relative costs between areas within a Regional District or between all school districts in the Province.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN CLARK:  
"That the report of the Assessor be received and a copy of it be sent to the three M.L.A.'s representing Burnaby."

CARRIED UNANIMOUSLY

(2) Tax Adjustments - Section 376 of the Municipal Act

It was being recommended that Council ratify the adjustments to the Tax Roll which are listed in the attached report and authorize adjustments to the accounts in question, including refunds where necessary.

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

CARRIED UNANIMOUSLY

(3) Quarterly Report - Social Service Department

The Social Service Administrator was herewith submitting a report indicating Social Allowance disbursements and caseloads for select months in 1971 as compared to those same months in 1970.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN CONSTABLE:  
"That the report of the Social Service Administrator be received."

CARRIED UNANIMOUSLY

(4) 1971 Burnaby Employment Preparation Project

The Social Service Administrator was herewith submitting a final report on the above project and was indicating therein the success of it in terms of job placements, improved morale and encouragement for the men in general who were involved in the programme.

It was recommended that:

- (a) The Social Service Department be commended for its efforts in connection with the Project.
- (b) The same Department be encouraged to continue and expand the project in 1972, as is provided in the Provisional Budget.

MOVED BY ALDERMAN DAILLY, SECONDED BY ALDERMAN DOWDING:  
"That the recommendations of the Manager be adopted."

CARRIED UNANIMOUSLY

(5) Special Estimates

It was recommended that Council approve the Special Estimates of Work of the Municipal Engineer that were being submitted herewith in the total amount of \$431,700.00.

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

CARRIED UNANIMOUSLY

(6) Contract #3 - Storm Drainage  
FEDERAL-PROVINCIAL EMPLOYMENT LOAN PROGRAMME (Part 3)

It was recommended that Council accept the tender of H. J. Rai Ltd. for the supply and installation of the storm drainage materials mentioned in the report, in the amount of \$202,385.60, with final payment to be based on the actual quantities and the unit prices tendered for each item.

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

CARRIED UNANIMOUSLY

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(7) Remainder of Lot 24, S.D. 6, Blocks 1/2, D.L. 207, Plan 4032  
SUBDIVISION REFERENCE NO. 195/71

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

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN CLARK:

"That the owner of the remainder of Lot 24, S.D. 6, Blocks 1 and 2, D.L. 207, Plan 4032 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 Kenneth K. Wong and sworn the 30th day of December, 1971."

CARRIED UNANIMOUSLY

(8) Burnaby Temporary Borrowing By-law No. 1, 1972

The Municipal Treasurer would be given much greater flexibility if he were to be provided with authority to borrow funds as the need arises. This can best be done by Council enacting a By-law to provide for the borrowing of sums to a maximum of \$500,000.00 repayable on or before December 31, 1972. Money borrowed would be repaid as soon as possible and, at a later date, a second By-law could be passed to meet the cash needs of the municipality's spending programme between March and June, 1972.

It was recommended that a By-law such as that described be introduced for the purpose indicated.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN DOWDING:

"That the recommendation of the Manager be adopted on the understanding that all borrowing to be made under the By-law mentioned will be reported to Council."

CARRIED UNANIMOUSLY

(9) Dog Control - Simon Fraser University

Because officials at Simon Fraser University are experiencing difficulty in controlling dogs running at large because they lack authority to seize animals pending the arrival of the S.P.C.A., it was being recommended that Council appoint the Director of Ancillary Services for the University, Mr. C. A. Buchanan, as a Poundkeeper in that part of the municipality owned by the University, with the duties and responsibilities that are prescribed in Burnaby Dog Tax and Pound By-law 1969, and that he so serve without pay.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN CLARK:

"That the recommendation of the Manager be adopted on the basis that the appointment in question will not take effect until the Legal Department is satisfied no problems could develop, in terms of liability to either the Corporation or the person concerned, as a result of him discharging his responsibilities."

CARRIED UNANIMOUSLY

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(10) 1971 Annual Report of the S.P.C.A.

In response to an enquiry by Alderman Lawson at the Council meeting on January 24, 1972, the following additional information in regard to the matters of dead animals picked up, the number of dogs destroyed (upon request) and the number of cats destroyed (upon request) was being provided:

- (a) There has been an increase in the animal population growth, and therefore the presence of more cats and dogs will to some extent always be reflected in the higher number that are picked up dead and destroyed at the owners request.
- (b) Another reason for the higher incidence of animals destroyed was partly due to the expansion of apartment facilities in 1971. Apartments, as a general rule, do not allow tenants to keep pets in suites and therefore many owners were forced to have them destroyed.
- (c) In 1971, more people became aware of the free animal destruction service that is offered by the S.P.C.A.

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

CARRIED UNANIMOUSLY

(11) 5926 Glipin Street (Meldrum)

The Corporation purchased the above property in 1969 because it was needed in connection with the development of the proposed Deer Lake Road Project. Although the house at that time was not in the best possible condition for occupancy, the tenants were allowed to continue to rent the home until they could find more suitable accommodation.

The house is presently occupied by ten persons who all claim relationship with each other.

Since 1969, the house has badly deteriorated and, in the opinion of the Land Agent, Chief Building Inspector and two Health Inspectors, is unfit for habitation. The Land Agent and the Inspectors recommend that the house be demolished.

Construction of the road through the property is tentatively scheduled for 1975.

It was being recommended that the Corporation exercise its right to terminate the lease of the property in question and that the house on the land be demolished.

*It was suggested in Council, during consideration of the report from the Manager, that perhaps the house in question could be repaired to the extent where it could become*

*habitable, and that possibly the occupants might be prepared to pay the cost thereof.*

*Another question raised was whether the ten persons mentioned in the report are, in fact, related to each other.*

MOVED BY ALDERMAN DRUMMOND, SECONDED BY ALDERMAN LADNER:

"That the Municipal Manager provide Council with answers to the above proposals and any other information that might be deemed pertinent."

CARRIED UNANIMOUSLY

It was mentioned to Council that there is a house at Bainbridge Avenue and Broadway which was recently gutted by fire.

An enquiry was made as to whether the Corporation can compel the owner of the property to demolish the skeleton of the structure thereon.

It was understood by Council that the Manager would provide Council with a report on the matter.

A statement was made that there are four homes in the 3800 Block Albert Street which are vacant and are being subjected to vandalism.

The Manager was asked to provide Council with a report indicating whether the Corporation can compel the owner(s) of the property(ies) to demolish the building(s).

(12) No. 6 Fire Hall

It was recommended that Council accept the revised tender, as explained in the report, of Commercial Construction Ltd. for the construction of No. 6 Fire Hall at 3620 Brighton Avenue for the sum of \$99,444.28.

It was also recommended that the Company be provided with a Letter of Intent in regard to the matter pending the execution of the contract document so that the Company can make an immediate start on the Project.

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN LADNER:

"That the recommendations of the Manager be adopted."

CARRIED UNANIMOUSLY

(13) Contract No. 4, 1972 - Storm Drainage  
FEDERAL-PROVINCIAL EMPLOYMENT LOAN PROGRAMME (Part 4)

It was recommended that Council accept the tender of Ed. Bernier Construction Ltd. for the supply and installation of the storm drainage materials mentioned in the report, in the amount of \$205,257.31, with final payment to be based on the actual quantities and the unit prices tendered for each item.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN CLARK:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY



- (14) Lots 11 and 18 to 26 inclusive, Block 24, D.L.'s 151/3,  
Plan 2001  
BONSOR PARK
- 

It was recommended that Council:

- (a) Direct that the rezoning of the above described properties to P3 be advanced to the Public Hearing that is being held on February 22, 1972.
- (b) Authorize the abandonment of the road allowance, the consolidation into one parcel and the dedication of the necessary widening for the Bonsor Avenue and Brief Street allowances mentioned in the report.
- (c) Stipulate that the above two proposals be subject to the approval of the Parks and Recreation Commission.

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

CARRIED UNANIMOUSLY

- (15) Contract No. 2, 1972 - 1972/73 Local Improvement Programme

It was recommended that Council accept the tender of Columbia Bitulithic Ltd. for the construction of the works detailed in the report on the streets mentioned, in the amount of \$467,265.40, with final payment to be based on the actual quantities and the prices tendered for each item.

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

CARRIED UNANIMOUSLY

- (16) Lots 4 to 9 inclusive, S.D. 6, Block 4, D.L. 206, Plan 1323  
REFERENCE REZONING #90/71
- 

The applicant for the above rezoning, Burrard Brokerage Company Ltd., has written to offer comments on the question of rezoning the properties to permit the construction of apartments thereon.

It was recommended that Council reaffirm its decision of January 24, 1972 to not approve the application for the reasons provided in a report from the Planning Department dated November 22, 1971, and that Council indicate support for R6 zoning of the site.

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

CARRIED UNANIMOUSLY

- (17) Street Design - Local Improvement Programme 1972 (First Stage - Part 2)
-

It was recommended that Council authorize the entering into of an engineering agreement with Robert F. Binnie Ltd. to design the streets in the First Stage of the Local Improvement Programme (Engineering Part II), with payment to be based on the hourly rates set out in the scale of minimum fees of the Association of B. C. Professional Engineers, with the fee not to exceed \$15,975.00.

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

CARRIED UNANIMOUSLY

(18) 1972 Summer Job Programmes and Opportunities

The following was being reported in connection with an enquiry Council received earlier in the evening from the Student Employment Co-Ordinator for Simon Fraser University as to 1972 summer job programmes and opportunities for students in the municipality.

In 1971, the Parks and Recreation Department provided such opportunities in two projects, they being "Teens Help the Handicapped" and "Student Ecological Study of Burnaby Lake and its Watershed".

Canada Manpower advises that the terms of reference are the same this year for the programme about which the enquiry is being made, except that the students will need to have a concrete and detailed plan for the use of funds.

Departments of the Corporation have been alerted to the fact requests might be received from students for ideas on useful projects.

The municipality is already heavily involved in student employment. In that regard, the municipality employed approximately 200 students last year, during the summer months, for outside vacation relief and summer recreation programmes. During the fall and winter, approximately 100 students are employed on a part time basis in recreation.

It was recommended that a copy of the foregoing report be forwarded to both the Student Employment Co-Ordinator for Simon Fraser University and the President of the Student Association of the British Columbia Institute of Technology.

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

CARRIED UNANIMOUSLY

(19) 1971 Annual Report of Burnaby Detachment of the R.C.M.P.

A copy of the above report was being submitted herewith.

MOVED BY ALDERMAN DRUMMOND, SECONDED BY ALDERMAN CLARK:  
"That the report mentioned by the Manager be received."

CARRIED UNANIMOUSLY

(20) Council Chamber Revised Seating and Sound System

Two plans have been prepared, and were being submitted this evening, for revised seating in the Council Chamber. The first provides for the seating of Aldermen and the second is for members of the Greater Vancouver Regional District.

Both plans involve the removal of the "horseshoe" desk and its replacement by two separate desks to seat four aldermen each.

The second plan indicates the additional desk which is needed when meetings of the Board of the Regional District take place, and the space for this type of meeting allows approximately a two foot width for each Board member and will provide for 22 members, plus the Chairman, to be seated comfortably.

Two additional seating spaces are available at either end of the desk for occasional overflow meetings.

The cost of the three new tables, finished with textured woodgrain arborite surface and wood-grain legs, is \$896.00. An additional expense of \$238.00 will also be involved for the proposed change of seating to cover reinstallation and readjustment of microphones for the Council Chamber sound system.

Besides the new desks, the following three alterations are shown on the first plan:

- (a) the extension and refinishing of the Press table,
- (b) the installation of a modesty panel across the front of the staff desk,
- (c) the installation of a shelf beneath the front overhand of the Mayor's dais,

the total cost of which is \$135.00.

Another item shown on the first plan is a new lectern for the use of delegations. This lectern would be made of a transparent plexiglass top, mounted on a pipe stand fixed to the floor, and would cost approximately \$150.00.

The total cost of all these changes is estimated to be \$1,419.00, and it is hoped the Regional District will pay \$300.00 of this amount.

It was recommended that Council authorize the alterations itemized above and ask the Greater Vancouver Regional District to pay for the cost of the "extra" desk (which is estimated to be \$300.00).

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

CARRIED UNANIMOUSLY

(21) Boulevard Tree Planting (Chapman)

The following was being submitted in response to a suggestion from Mrs. L. Chapman that Council received earlier in the evening that the municipality beautify boulevard areas instead of installing concrete curbs and sidewalks.

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The general subject of boulevard tree planting and green belts has been under discussion by staff, particularly with reference to Burris Street.

The Engineering Department has made many submissions over the past years on the subject of curb sidewalks and separated sidewalks. In 1966, the Council confirmed the acceptance of the report which was submitted by the Municipal Manager on the matter to Council on October 31, 1966.

Many curb sidewalk installations have been authorized by Council since then.

With respect to separated sidewalks, there is a problem of maintenance of a separated grassed area because there seems to be a reluctance on the part of many to cross over a sidewalk to mow the boulevard area.

As regards street improvements in subdivisions where Council shares the cost of such works, it is worthy to note that the only standard of sidewalk considered is curb sidewalks.

As regards Miss Chapman's reference to 14th Avenue, the Engineer is of the opinion that her argument as to whether the trees could have been saved had there been a policy of separating the curb and sidewalk is purely academic inasmuch as he does not believe the trees could have been saved in any event as they were quite old and their root structure would have had to be severely pruned. Arrangements have been made to replace the trees on 14th Avenue as soon as the weather and the work schedule permits.

It was recommended that a copy of the foregoing report be sent to Mrs. Chapman.

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN LADNER:

"That the recommendation of the Manager be adopted and it be mentioned in the letter to Mrs. Chapman that the Parks and Recreation Commission is considering the general subject of community, including street, beautification, although it is not known at this time whether anything in that regard will materialize."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN CLARK:

"That the Committee now rise and report."

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 DAILLY, SECONDED BY ALDERMAN CLARK:

"That Aldermen Blair and Lawson be granted leave of absence from this meeting."

CARRIED UNANIMOUSLY

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MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN CLARK:  
"That "BURNABY TEMPORARY BORROWING BY-LAW NO. 1, 1972" #6050  
be now Introduced and that Council resolve itself into a Committee  
of the Whole to consider and report on the By-law."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN LADNER:  
"That the Committee now rise and report the By-law complete."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN LADNER:  
"That "BURNABY TEMPORARY BORROWING BY-LAW NO. 1, 1972" #6050  
be now read three times."

CARRIED UNANIMOUSLY

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MOVED BY ALDERMAN DRUMMOND, SECONDED BY ALDERMAN LADNER:  
"That Burnaby Noise or Sound Abatement By-law 1971" #6003 and  
the letter Council received from Chevron Canada Ltd. in connection  
with the By-law, be tabled until each member of Council can be  
supplied with a copy of the By-law."

CARRIED UNANIMOUSLY

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It was drawn to the attention of Council that the Inspector  
of Municipalities had changed the name of Burnaby Security Issuing  
By-law No. 2, 1970, Amendment By-law 1972 to Burnaby Unexpended  
Funds By-law No. 1, 1972.

The attention of Council was also drawn to the fact Burnaby Tax-  
Sale Moneys Expenditure By-law No. 1, 1972 had received the  
approval of the Minister of Municipal Affairs, pursuant to Section  
304 of the Municipal Act, on January 24, 1972.

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

"BURNABY UNEXPENDED FUNDS BY-LAW NO. 1, 1972"

"BURNABY TAX-SALE MONEYS EXPENDITURE BY-LAW NO. 1, 1972"

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

CARRIED UNANIMOUSLY

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MAYOR PRITTIE DECLARED A RECESS AT 8:05 P.M.

THE COUNCIL RECONVENED AT 8:45 P.M.

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P R E S E N T A T I O N

Members of the Burnaby Centennial '71 Committee were present and the Chairman of the Committee, Mr. J. A. Barrington, presented a report outlining the activities and events sponsored by the Committee during 1971, plus a summary of the development of the commemorative project (Heritage Village).

He also presented a letter dated January 27, 1972 in which the Committee was turning over the Heritage Village Project to the municipality.

The letter also contained the following requests:

- (a) That Council dissolve the Committee inasmuch as its work has been completed.
- (b) That the balance of Centennial funds (which is approximately \$8,000.00) be transferred to the Centruy Park Museum Association on the basis of 25% for its operating account and 75% for its capital account, and that \$2,000.00 of the said capital account amount be earmarked for promotional literature already in process.

Mr. Barrington also presented a key, mounted and inscribed, and a Centennial flag to the Mayor for the citizens of the municipality.

His Worship, Mayor Prittie, accepted, on behalf of the citizens of the municipality, the Heritage Village Project.

He also expressed the thanks of the citizens to the Centennial Committee for the key and Centennial flag, and for the efforts expended by the members of the Committee in discharging their responsibilities.

Mayor Prittie then presented Certificates to each of the Committee members, and others with whom the Committee had associated during its tenure.

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN DOWDING:

"That the final report of the Centennial Committee be received."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN DOWDING:

"That the requests contained in the January 27, 1972 letter from the Centennial Committee be granted."

CARRIED UNANIMOUSLY

MAYOR PRITTIE DECLARED A RECESS AT 9:00 P.M.

THE COUNCIL RECONVENED AT 9:40 P.M.

ALDERMAN DRUMMOND WAS ABSENT.

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

CARRIED UNANIMOUSLY