

December 3, 1973

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby 2, B. C. on Monday, December 3, 1973 at 7:00 p.m.

**PRESENT:**

- Mayor T. W. Constable, in the Chair
- Alderman E. L. Burnham
- Alderman M. M. Gordon
- Alderman B. M. Gunn
- Alderman D. A. Lawson
- Alderman W. A. Lewarne
- Alderman G. H. F. McLean (7:05 p.m.)
- Alderman J. L. Mercier
- Alderman V. V. Stusiak

**STAFF PRESENT:**

- Mr. B. McCafferty, Acting Municipal Manager
- Mr. E. E. Olson, Municipal Engineer
- Mr. A. L. Parr, Planning Director
- Mr. E. A. J. Ward, Deputy Municipal Clerk
- Mr. J. Plesha, Administrative Assistant
- Mr. B. Leche, Municipal Clerk's Assistant

MOVED BY ALDERMAN GORDON, SECONDED BY ALDERMAN STUSIAK:  
"That the Minutes of the Council meetings held on November 13th, 19th and 26, 1973 and a Public Hearing on November 20, 1973 be adopted as written and confirmed."

*Alderman Gunn drew attention to the item on Page 11 of the November 26th Council Minutes relating to the Eastern Burrard Inlet Development Concept where it was mentioned that an estimate was to be produced of the cost involved in stock piling suitable fill material on the Bestwood site.*

*Alderman Gunn pointed out that this should have been the "Texaco" site rather than the Bestwood site.*

*The Council directed that the Minutes of that meeting be altered to make that change.*

*A vote was then taken on the original motion, on the understanding that the change indicated would be made, and it was carried unanimously.*

DELEGATIONS

*Mayor Constable drew attention to the fact there were two delegations present this evening who wished to address Council. He mentioned that they were:*

- (i) The Derby Land is Our Land Association;*
- (ii) The Committee of Concerned Citizens.*

MOVED BY ALDERMAN LEWARNE, SECONDED BY ALDERMAN MERCIER:  
"That the delegations be heard."

CARRIED UNANIMOUSLY

*(1) Mr. Hugh G. Ladner spoke/and made the following points in connection with his submission about the George Derby Health and Occupational Centre site:*

- (a) The Association represents concerned and angry Burnaby citizens and was formed after Council was informed by the Minister of Veterans' Affairs for Canada that the Municipality would not receive the land in question when the Federal Government disposed of it.*
- (b) The membership of the Association includes people belonging to all political parties and they have one objective in mind - to have the land in question returned to the Municipality.*
- (c) When the Federal Government acquired the site, which is about 200 acres lying East of Burnaby Lake, in 1945 for a Veterans' Hospital, it paid \$70,000.00 for the land, which was about 35% of the then market value.*

- (d) The Federal Government gave Burnaby a right of first refusal to repurchase the property if it was no longer required by the Government.
- (e) The land involved is some of the most prime greenbelt and recreational land in the Lower Mainland and is essential to the completion of an open space and greenbelt system in the Greater Vancouver area.
- (f) The members of the Association were astonished to find that the Federal Government has been secretly negotiating to sell the land to the Provincial Government.
- (g) Because of the difference between the grants in lieu of taxes paid by the Federal and Provincial Governments, Burnaby would immediately lose revenue of over \$67,500.00 per year as soon as the land is transferred to the Provincial Government. This is because the Federal Government pays \$75,000.00 per year while the Provincial Government would only pay \$7,500.00 per year.
- (h) If the Municipality was to acquire the property on the open market, it would probably need to pay in excess of \$5,000,000.00. Municipal coffers could not take that strain.
- (i) The Federal Government has already established a good precedent by returning the Jericho lands to the City of Vancouver for the price at which the land was originally acquired. Burnaby perhaps has a stronger case than did the City of Vancouver.
- (j) The Municipality must act quickly and forcefully to have the situation resolved to its satisfaction. In that regard, it was being suggested that Council immediately sue the Federal Government to enforce the Municipality's contractual rights, immediately obtain a Lis Pendens to/filed against the title to the land in the Land Registry Office to stop any transfer from being perfected, then claim an Injunction against the Federal Government and the Minister of Veterans' Affairs enjoining them from completing any sale to the Provincial Government. In addition, if Council wishes legal counsel before commencing the type of actions indicated, it should file a Caveat in the Land Registry Office to preserve its rights in the meantime.

Alderman McLean arrived during the presentation by Mr. Ladner.

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN LEWARNE:

"That Council accept the suggestion made by Mr. Ladner that a Caveat be filed immediately in the Land Registry Office against the George Derby Health and Occupational Centre property in order to preserve the rights of the Corporation until its legal position on the matter has been determined; and further, the Municipal Solicitor submit a report to Council "In Camera" on the questions of suing the Federal Government (for the purpose indicated above), filing a Lis Pendens in the Land Registry Office to stop any transfer of the land by the Federal Government to the Provincial Government, and preparing an Injunction against the Federal Government and the Federal Minister of Veterans' Affairs enjoining them from completing any sale of the land to the Provincial Government."

CARRIED UNANIMOUSLY

*It was understood that Mayor Constable would advise the appropriate representatives of the Provincial Government as soon as possible about the action taken by Council in connection with the George Derby site.*

MOVED BY ALDERMAN GORDON, SECONDED BY ALDERMAN MERCIER:

"That Council seek the support of other Councils which are members of the Greater Vancouver Regional District relative to the George Derby situation and ask that each advise both the Federal Minister of Veterans' Affairs and the Provincial Government of their support."

CARRIED UNANIMOUSLY

(11) Mr. Gary J. Norgard, spokesman for the Committee of Concerned Citizens, then spoke and requested that Council defer, until January 14, 1974 or later, a decision on a proposed expansion programme of Chevron Canada Limited in order to allow sufficient time for input on the matter from all concerned parties.

He pointed out that if Council had received the June 11th submission from the Company about that time, there may have been no need for the request for a deferment.

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN GUNN:

"That the resolution passed by Council on November 26th to table further consideration of the Chevron development proposal until the December 10th meeting of Council be rescinded."

IN FAVOUR -- MAYOR CONSTABLE, ALDERMEN MERCIER, GUNN, BURNHAM AND GORDON

AGAINST -- ALDERMEN STUSIAK, LAWSON, LEWARNE AND MCLEAN

THIS MOTION WAS NOT CARRIED BECAUSE IT DID NOT RECEIVE THE ASSENT OF AT LEAST TWO-THIRDS OF ALL MEMBERS OF COUNCIL, AS IS REQUIRED.

MOVED BY ALDERMAN GUNN, SECONDED BY ALDERMAN BURNHAM:

"That Council not make a decision on the expansion proposal of Chevron Canada Limited until some time after December 10, 1973 in order to allow for further input into the matter."

*See Minutes of December 10th meeting for correction.* CARRIED UNANIMOUSLY

ORIGINAL COMMUNICATIONS

MOVED BY ALDERMAN BURNHAM, SECONDED BY ALDERMAN MCLEAN:

"That all of the below listed original communications be received and those items of the Municipal Manager's Report No. 90, 1973 which relate thereto be brought forward for consideration at the appropriate times."

CARRIED UNANIMOUSLY

ALDERMAN STUSIAK LEFT THE MEETING.

Mr. Kevan Oxley of the St. Alban's Youth Centre wrote to express appreciation for the grant Council made to him and to indicate, on an accompanying summary sheet, the programmes which will be offered to the youth of Burnaby by his efforts.

Mr. S. Stimson, Secretary, O.A.P. Organization, Edmonds Branch No. 12, wrote to express appreciation to Council for the grant it made to the Branch toward the costs of a Christmas Dinner.

Senator Edward M. Lawson submitted a letter forwarding a copy of one he received from the Minister of Transport relating to a request of Council that a Council member be included on local National Harbours Boards with voting powers.

MOVED BY ALDERMAN GUNN, SECONDED BY ALDERMAN MCLEAN:

"That Senator Lawson be thanked for the support he is giving the request of Council in connection with the National Harbours Board matter."

CARRIED UNANIMOUSLY

The Honourable James G. Lorimer, Minister of Veterans' Affairs, submitted a letter in regard to the suggestion Council received a few weeks ago from Mr. B. J. Boulton regarding non-resident property owners in a Municipality voting at some location other than those assigned by the Municipality.

Mr. Lorimer indicated that, while he appreciated being informed of the request of Mr. Boulton and the action Council took in connection with the matter, recent amendments to the Municipal Act cancel the right of non-resident property owners to vote in Municipal Elections after January 1, 1974.

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN BURNHAM:

"That the attention of the Minister of Municipal Affairs be drawn to a resolution Council passed on November 19, 1973, which was conveyed by letter to Premier Barrett, pertaining to the matter of ratepayers in Municipalities not being allowed to vote there on municipal matters unless they reside in that Municipality."

*See Minutes of December 10th meeting for correction.*

CARRIED UNANIMOUSLY

Mr. N. A. McDiarmid, Director, Criminal Law, Department of the Attorney-General, submitted a letter in which he provided his view on the interpretation to be placed on Section 16 of the Provincial Courts Act as it relates to offences connected with rowdyism in parks.

The Honourable James G. Lorimer, Minister of Municipal Affairs, also wrote to advise that he has noted the contents of Council's communication regarding rowdyism in parks and has discussed the proposals with the Attorney-General's Department in the hope something may materialize which would alleviate the problem.

*Item #1 of the Municipal Manager's Report No. 90, 1973, which relates to the subject of the letters from Messrs. McDiarmid and Lorimer, was brought forward for consideration at this time. The following is the substance of that report:*

(1) Rowdyism in Parks

The Youth Officer for the Burnaby School Board, the R.C.M.P. and the Municipal Solicitor have offered the following on the subject matter:

(a) Youth Officer, Burnaby School Board

The problems arising in the vicinity of Kisbey Park are only a few of a much larger and more complex picture. Other areas of concern at this time include Brantford Park, Kensington Park, Lochdale Park, and the shopping areas at Kensington Plaza and at McPherson Avenue and Rumble Street.

Over the past few years, other areas have been involved as centres for juvenile rowdyism.

It was being recommended that Council take direct action in implementing a By-Law under Section 621(1)B of the Municipal Act to govern the control and use of public parks and other public areas.

The suggestion of the Director, Criminal Law, Department of the Attorney-General, that culprits, having been brought before the Court and found responsible for violating the Criminal Code for a local By-Law, should be handled and disposed of in a fashion suitable to the offence appears to be sound and sensible.

(b) Burnaby Detachment of R.C.M.P.

The police are prepared to follow the course of action suggested by the Director of Criminal Law for the Department of the Attorney-General to leave the question of interpreting Section 16 of the Provincial Courts Act in minor cases to the discretion of the Prosecutors and Probation Officers even though that Section does not distinguish between minor and major offences.

(c) Municipal Solicitor

Mr. McDiarmid is apparently reading into Section 16 some information that is not actually contained therein.

If the Municipality was to follow Mr. McDiarmid's suggestion, a juvenile charged with a serious offence (e.g. breaking and entering or indecent assault) might never be charged in Juvenile Court whereas a juvenile who had consumed too much liquor and created a disturbance in a public park would be charged.

If the Probation Officer and the Prosecutor are to make distinctions, this should be spelled out in the legislation.

It is apparent from the above opinions that a more effective administration of provincial legislation would be achieved if the Provincial Courts Act distinguished between major and minor offences. In addition, there is some question as to the manner in which Section 16 of the aforementioned Act is to be interpreted.

It was recommended that:

(a) the Attorney-General be requested to meet with representatives from the School Board's Youth Office, the R.C.M.P. and the Municipal Legal Department for the purpose of discussing:

(i) the general problem of administering justice to youthful offenders;

(ii) proposed amendments to the Provincial Courts Act;

(b) a copy of the report at hand be sent to the Youth Programme Working Committee, the Parks and Recreation Commission, Judge L. Goulet and the Family Court Committee.

MOVED BY ALDERMAN GORDON, SECONDED BY ALDERMAN MCLEAN:  
"That the recommendations of the Manager be adopted."

CARRIED UNANIMOUSLY

Mr. Ed Harrison and a number of others submitted a petition inquiring as to when they can expect concrete curbs and sidewalks in the 4500 block Georgia Street.

Item #14 of the Municipal Manager's Report No. 90, 1973, which relates to the subject of the petition from Mr. Harrison, was brought forward for consideration at this time. The following is the substance of that report:

(14) 4500 Block Georgia Street

It was recommended that the petitioners be informed that it is proposed to include, in the Local Improvement Program for 1975, a project for improvement to the subject portion of Georgia Street, provided:

- (a) funds are made available in the Capital Improvement Program Budget;
- (b) the Council approves the said Local Improvement Program.

MOVED BY ALDERMAN GORDON, SECONDED BY ALDERMAN BURNHAM:  
"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

ALDERMAN STUSIAK RETURNED TO THE MEETING.

Mr. Robert Glover and a number of others submitted a letter requesting that Council overrule a decision of the Approving Officer to not approve a subdivision and consolidation involving properties known as 6042 and 6030 McKee Street.

Items # 5 and # 22 of the Municipal Manager's Report No. 90, 1973, which relate to the subject of the letter from Mr. Glover, <sup>were</sup> brought forward for consideration at this time. The following is the substance of those reports:

- (5) Portion of Lot 16, Block 20, D.L. 159, Plan 1813,  
(6042 McKee Street - Sand Securities Limited)  
SUBDIVISION REFERENCE NO. 202/73

There are lots with frontages with 33' in the Municipality which were created prior to the current standards required by the Zoning By-Law for an R4 Zone. These lots are primarily located in well established areas in the northern part of Burnaby and are not in relatively new areas such as where the subject property is located.

In the opinion of the Approving Officer, approval to create a 33' lot from the subject portion of Lot 16 and adjacent land would encourage the development of incompatible 33' lots in the area.

It was recommended that Council confirm the Approving Officer's decision to not approve the creation of the parcel in question but the applicant for the subdivision be advised that, under Section 98(1) of the Land Registry Act, he can proceed with an appeal to a Judge of the Supreme Court in Chambers if he wishes to appeal the Approving Officer's decision.

It was also recommended that a copy of the report at hand be sent to the petitioners.

- (22) Portion of Lot 16, Block 20, D.L. 159, Plan 1813  
(6042 McKee Street - Sand Securities Limited)  
SUBDIVISION REFERENCE NO. 202/73

Neither the Planning nor the Building Departments have the authority to stop development of an existing 16½ foot lot if the parcel was serviced and providing the development were designed to comply with all applicable building and zoning by-law requirements.

The following Section of the Burnaby Building By-law permits such proposals to be rejected if, in the opinion of Council, the development would depreciate the value of other structures in the area:

"10. (1) It shall be unlawful for any person to erect any building or other structure, the architectural design of which would depreciate the value of other buildings or structures in the area in which it is proposed to be erected. The Building Inspector, upon any application for a building permit for a building or structure of a design which, in his opinion, depreciates the value of other buildings or structures in the area in which it is proposed to be erected may, without issuing such permit, refer the application to the Council and the Council shall decide whether or not a building permit shall be issued."

No request has been received yet to construct a dwelling on the subject lot.

It was recommended that:

- (a) the Chief Building Inspector be instructed to refer to Council any applications received for a building permit to develop the subject Lot 16;
- (b) a copy of the report at hand plus Item 5 of the Municipal Manager's Report No. 90, 1973 be sent to the petitioners.

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN MCLEAN:

"That the recommendations of the Manager in Items 5 and 22 above be adopted."

CARRIED UNANIMOUSLY

L.N.K. Holdings Limited submitted a letter relating to the loss of and damage to trees and shrubs on the Company's property at 7840 - 50 Edmonds Street resulting from vandalism.

*Item #6 of the Municipal Manager's Report No. 90, 1973, which relates to the subject of the letter from L.N.K. Holdings, was brought forward for consideration at this time. The following is the substance of that report:*

(6) 7840 - 50 Edmonds Street

The R.C.M.P. has reported that the subject property will be given special attention to prevent any further incidents such as those mentioned in the letter from L.N.K. Holdings Limited.

The Municipal Manager wrote to the Company on November 29, 1973 to explain the responsibility of a property owner in regard to maintaining landscaping on his property.

It was also suggested to the Company that it consult a Landscape Architect and that the Planning Department would be pleased to meet with Mr. Karpinsky of the Company and/or his chosen Architect to develop an acceptable landscape plan.

It was recommended that a copy of the report at hand be sent to L.N.K. Holdings Limited.

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN LAWSON:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

Mr. A. S. Gregson submitted a letter requesting items of correspondence between The Municipality and the School Board concerning the lane south from the south property line of Block 82, D.L. 92, Plan 1146 to the north property line of Lot 76, D.L. 92, Plan 1146 between Brantford Avenue and Empress Avenue.

Mr. Gregson also indicated that, if he was not able to receive this correspondence, he wished to address Council on December 10th about the matter.

*Item #18 of the Municipal Manager's Report No. 90, 1973, which relates to the subject of the letter from Mr. Gregson, was brought forward for consideration at this time. The following is the substance of that report:*

(18) Lane East of Brantford Avenue and South of Stanley Street  
SUBDIVISION REFERENCE #122/73

It is felt that part of the recommendation made to Council on October 1, 1973 regarding the subject was slightly contradictory in that the first portion recommended approval of the subdivision whereas the last part referred to the necessary survey and dedication of a lane taking place as a condition of subdivision. It would have been more proper if the words "as a condition of subdivision" had not been used.

In any event, the situation was that there was a subdivider wishing to have his plan approved and paid for the land the municipality acquired from him while, at the same time, there was this group of people represented by Mr. Gregson who wished a lane dedicated as part of the subdivision.

The acquisition to which reference was made earlier occurred in August and, on September 10, 1973, the survey separating the portion acquired from the remainder of the parcel was completed.

The Approving Officer signed the subdivision plan on October 5, 1973. This was reported orally to Council on November 5, 1973.

It was imperative that the signing of the plan not be delayed too long because of the fact the matter was connected to the acquisition of the property mentioned earlier.

The letter to the owners whose properties abut the subject lane was mailed on October 15, 1973 and the responses of these owners was reported to Council on November 5, 1973. The Council, at that time, tabled the matter until a report was received from the Parks and Recreation Commission on the development of a lane over the property which was just purchased.

Mr. Gregson presented an "informal" petition to Council on October 15th asking for the development of the lane. The Deputy Municipal Clerk subsequently prepared a formal petition which he later had submitted to him but, of the eleven owners of property abutting the lane, only seven of them signed the petition. Eight must sign in order to certify the petition as sufficient.

If the lane was to be extended through to Stanley Street, there would be two more property owners involved.

The Municipal Solicitor has ruled that properties owned by the School Board are not subject to requirements under the Local Improvement Section of the Municipal Act but municipally-owned <sup>parcels</sup> are so subject and therefore must be considered in determining the sufficiency of a petition.

The School Board is not opposed to the proposed lane work but it would prefer to not see the lane develop. The Board would provide whatever property may be required for the lane.

The Municipality always adopts a neutral stance in connection with petitions for or against Local Improvement works.

It was recommended that:

- (a) the report at hand be tabled until one is received from the Parks and Recreation Commission;
- (b) a copy of the report be sent to all those owners whose properties abut the subject lane;
- (c) a copy of the report also be sent to the Parks and Recreation Commission and the School Board;
- (d) the subject matter be placed on the Agenda for the Council meeting of December 10, 1973 when any representations can be made by anyone affected.



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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN GUNN, SECONDED BY ALDERMAN MERCIER:  
"That Mr. Gregson be furnished with copies of the correspondence between the Corporation and the School Board relating to the subject lane as he requested in his letter."

CARRIED

AGAINST -- ALDERMAN LEWARNE

*An enquiry was made as to whether the land which is presently dedicated as a lane, as referred to in the above report of the Manager, could be returned to the abutting owners if it was not legally possible to have the facility constructed.*

*It was understood that Council would receive a report on this proposal.*

The following matter was then lifted from the table:

Noise - Burnaby Mountain

*Item #26 of the Municipal Manager's Report No. 90, 1973, which relates to the above subject, was brought forward for consideration at this time. The following is the substance of that report:*

(26) Noise - Burnaby Mountain

It will not be possible to provide Council with a report on this matter for about two or three weeks.

MOVED BY ALDERMAN GORDON, SECONDED BY ALDERMAN STUSIAK:  
"That the report of the Manager be received."

CARRIED UNANIMOUSLY

ENQUIRIES

Alderman Lewarne mentioned that he had received two more complaints about noxious odors arising from the Domtar operation last Saturday evening.

He also indicated that he had contacted the Health Department some time ago about other identical complaints and that the Department was investigating the situation.

It was understood by Council that the Public Health Inspector would submit a report advising of the results of his Department investigating the complaint concerning the Domtar operations.

Alderman Lewarne displayed a newsletter from the City of North Vancouver and suggested that perhaps Burnaby should consider producing the same type of thing.

Alderman Lawson replied that the Information Burnaby Committee was presently considering this matter.

Alderman Mercier stated that dishes were being removed from the various Community Centres in Burnaby because food was not allowed to be prepared there.

He also mentioned that he had asked the Health Department for a report on the matter approximately one month ago.

Alderman Gordon pointed out that it is the policy of the Parks and Recreation Commission to remove dishes from the Community Centres.

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN LAWSON:  
"That the Health Department submit a report explaining the situation with respect to the matter introduced above by Alderman Mercier."

CARRIED

AGAINST -- ALDERMAN GORDON

When Alderman Mercier asked whether any consideration had ever been given the concept of a Police Commission in Burnaby, Alderman Lewarne replied as the liaison with the Justice Department that this proposal had not been broached before but it could be considered if desired. He added that any problems relating to the work of the police and related matters should be referred to him for attention.

Alderman Burnham stated that he would be away from the Municipality for the rest of the month and therefore would not be attending any more Council meetings because his successor will be sworn in on January 7, 1974.

He asked that he be excused from the rest of the meetings that will be held in December 1973.

Alderman Burnham also expressed his thanks for the way he has been treated by Council and Staff.

As a result of Alderman Gunn inquiring as to when a report could be expected on the Underground Wiring Policy, the Municipal Engineer stated that it was anticipated the report could be provided to Council on December 10, 1973.

Alderman Gunn inquired as to when a report could be expected on a request Council made on November 26th for an explanation as to why there has been a delay in producing the minutes of Council meetings.

The Deputy Municipal Clerk stated that he had provided the Municipal Manager with a report on the matter on November 28, 1973.

It was understood that the Manager would provide Council with the report desired as soon as possible.

MOVED BY ALDERMAN MCLEAN, SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

#### R E P O R T S

Grants and Publicity Committee submitted a report recommending that Council authorize grants to the following organizations for the amounts and purposes indicated:

- (1) CKNW - \$110.00 - CKNW Christmas Programme
- (2) Probation Resources (P.U.R.P.O.S.E.) Programme - \$500.00

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN MCLEAN:

"That the recommendation of the Committee relating to the CKNW Christmas Programme be adopted."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN MCLEAN, SECONDED BY ALDERMAN STUSIAK:

"That the recommendation of the Committee pertaining to the Probation Resources Programme be adopted."

CARRIED

AGAINST -- ALDERMAN MERCIER:

MUNICIPAL HALL CAPITAL IMPROVEMENT PROGRAMME COMMITTEE submitted a report to which was attached miscellaneous submissions containing research information about the Municipal Hall Expansion Programme.

The Committee pointed out that the subject of renovating the Municipal Hall and landscaping the Municipal Complex would be funded from tax sale monies.

The Committee indicated that it had reviewed the subject of Item #14 of the Municipal Manager's Report that was submitted to Council on November 26, 1973 in connection with the subject matter and recommended the adoption of the Manager's recommendation, which was:

"That Mr. B. Freschi of Keith-King & Freschi, Architects, be engaged to continue with the planning, designing and preparation of preliminary estimates, and preliminary design drawings for the renovation of the Municipal Hall and the landscaping and development of the grounds of the Municipal Complex."

MOVED BY ALDERMAN MCLEAN, SECONDED BY ALDERMAN LAWSON:

"That the recommendation of the Committee be adopted."

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN MCLEAN:

"That the subject matter of the report from the Committee be tabled until the December 10th meeting in order that details and costs involved in regard to the proposed renovations and landscaping can be provided."

IN FAVOUR -- ALDERMEN MERCIER, MCLEAN AND GUNN

AGAINST -- ALDERMEN BURHAM, GORDON, LAWSON, LEMARNE AND STUSIAK

MOTION LOST

A vote was then taken on the original motion and it was carried with Alderman Mercier against.

MOVED BY ALDERMAN LAWSON, SECONDED BY ALDERMAN STUSIAK:

"That the landscaping which is provided at the Municipal Complex feature Burnaby's Official Flower."

CARRIED UNANIMOUSLY

ADVISORY PLANNING COMMISSION submitted a report on the development concept for the Eastern Segment of the Burrard Inlet Foreshore, advising that it endorses the concept in principle and concurs with the recommendations of the Planning Department covering the implementation of the development plans for the area, except for Section 5 on Page 19 "Existing Industrial (Kask)" which it recommends be deleted because, if Council wishes to proceed along the lines indicated in the concept, immediate action should be taken to rezone or acquire the Kask property in order that there would be no doubt concerning the future status of the property.

The Commission pointed out that its recommendation is on the understanding that the proposed amendment to the report of the Planning Department is not intended as a positive statement concerning the future use of the Kask property. The Commission added that it was concerned with the integrity of the Zoning By-Law.

The Commission also recommended that it be consulted before any action is taken to relocate existing industry in the area, with the resultant loss of employment etc. for Burnaby residents.

*Item #2 of the Municipal Manager's Report No. 90, 1973, which relates to the subject of the report of the Advisory Planning Commission, was brought forward for consideration at this time. The following is the substance of that report:*

(2) Eastern Burrard Inlet Development Concept

The recommendation of the Advisory Planning Commission relating to this matter is primarily concerned with the matter of the future review of any change in the intensity of land use in the area.

The immediate rezoning of the property in question (Kask) would create a non-conforming use while the acquisition of the property at this time cannot be supported because there is no municipal purpose for the property.

The intention in the report the Planning Department produced on the general subject was to merely advise the owner that, if in the future, he proposes to change his current land use to one that might be incompatible with adjacent park land, a review would be made by Council of the proposed use.

It was recommended that, with all due deference, the recommendation of the Advisory Planning Commission not be accepted by Council.

MOVED BY ALDERMAN LAWSON, SECONDED BY ALDERMAN MCLEAN:

"That the report of the Advisory Planning Commission and the one from the Municipal Manager be tabled for one week."

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER submitted Report No. 90, 1973, 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) Rowdyism in Parks

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

(2) Eastern Burrard Inlet Development Concept

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

(3) (a) Victory Street between Boundary Road and Joffre Avenue  
(b) Tax Payments by Cemetery Companies

Under the Cemeteries Companies' Act, Cemeteries are exempt <sup>from</sup> / local improvement taxes but are liable for a payment in lieu of taxes. On the other hand, Cemeteries zoned by non-profit organizations are exempt from ordinary taxes but are liable for local improvement taxes.

The total 1973 property taxes for the two Cemetery Companies in Burnaby equalled \$3,178.76.

The Companies also pay business taxes, the total for 1973 being \$22,522.00.

The Ocean View Cemetery operates under the Cemeteries Companies' Act and is therefore exempt from local improvement taxes and it has no vote with respect to such improvements, which is a matter of concern for the captioned portion of Victory Street.

It was recommended that:

(a) the Provincial Government be approached to consider the elimination of differences in tax treatment between Cemetery Companies registered under the Cemeteries Companies' Act and non-profit Cemetery organizations by changing legislation so that both will be liable for local improvement tax levies;

(b) a copy of the report at hand be sent to Mr. W. C. Downs, who corresponded with Council on the subject of Cemeteries paying local improvement taxes in relation to the proposal for the subject portion of Victory Street.

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

CARRIED UNANIMOUSLY

(4) Lot "A" Except Reference Plan 29411, Block 11, D.L. 10, Plan 3320  
(6750 Cariboo Road - Phippen)

The above property has been designated for future regional park use.

Recently, the owner has been informed that the Greater Vancouver Regional District is not interested in purchasing the property and that the land was being excluded from the proposed park area.

The Planning Department wrote to the Regional District asking it to review the matter.

The Planning Department feels that, regardless of what action is taken by the Regional District, the future use of the property should be for park purposes. The parcel in question is also designated for future park use in the Official Regional Plan. It was indicated to the Phippens in 1971 that acquisition of their property by the Municipality would be recommended if the Regional District feels the land does not fall within its area of responsibility.

It was recommended that:

- (a) Mr. and Mrs. Phippen be informed that their request to purchase their property will be considered after the Municipality has heard from the Greater Vancouver Regional District as a result of the review which has been requested of the Regional District;
- (b) a copy of the report at hand be sent to the Parks and Recreation Commission.

MOVED BY ALDERMAN MCLEAN, SECONDED BY ALDERMAN STUSIAK:  
"That the report of the Manager be tabled until the December 10th Council meeting."

CARRIED UNANIMOUSLY

- (5) Portion of Lot 16, Block 20, D.L. 159, Plan 1813  
(6042 McKee Street - Sand Securities Limited)  
SUBDIVISION REFERENCE NO. 202/73

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

- (6) 7840 - 50 Edmonds Street

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

- (7) Ancillary Rights - Right-of-Way #E70033  
SUBDIVISION REFERENCE NO. 35/69

It was recommended that Council authorize the releasing of ancillary rights relating to the above Right-of-Way on the property covered by the captioned subdivision.

It was also recommended that Council establish a policy to authorize, without reference to Council, the releasing of ancillary rights in the future when, in the opinion of the Municipal Engineer, they are no longer required by the Municipality.

MOVED BY ALDERMAN GORDON, SECONDED BY ALDERMAN GUNN:  
"That the recommendations of the Manager be adopted."

CARRIED UNANIMOUSLY

- (8) Stride Dump (Evans)

As a result of considering a letter Council received earlier from Mrs. Gerd Evans of 6541 - 12th Avenue concerning her inquiry as to when the Stride Dump is to be beautified, it was recommended that grade preparation and landscaping of the area be deferred until a comprehensive plan for the area is presented to Council.

It was also recommended that a copy of the report be sent to Mrs. Evans.

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

MOVED BY ALDERMAN GUNN, SECONDED BY ALDERMAN MCLEAN:  
"That the previous motion be amended by adding "and further, that a report be submitted on the matter of trespassers using mini-bikes in the Stride Avenue Refuse Pit area being warned first when apprehended and then, if caught again, being prosecuted."

CARRIED UNANIMOUSLY

A vote was then taken on the original motion, as amended, and it was carried unanimously.

ALDERMAN MCLEAN LEFT THE MEETING.

- (9) Community Recreational Facilities Funds Grants

It was recommended that Council authorize the Municipal Treasurer to make application to the Provincial Government for Community Recreational Facilities Fund Grants in the amount and for the facilities detailed in the report.

It was also recommended that a copy of the report at hand be sent to the Parks and Recreation Commission.

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

CARRIED UNANIMOUSLY

(10) Coroner's District

The Associate Deputy Attorney-General has written to the Manager concerning a request of Council that the costs of the Coroner's Court facilities be borne by the Provincial Government.

He has advised that, without appropriate amendments to the Coroner's Act and the Municipal Act, the Provincial Government has no authority to assume the costs of Coroner's services in municipalities.

He has added that the Attorney-General is aware of the request of Council and that a departmental study is under way regarding the cost of the administration of justice, including its effect upon municipalities.

The Manager intends to bring forward the matter in January 1974.

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN GUNN:  
"That the report of the Manager be received."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN GORDON, SECONDED BY ALDERMAN MERCIER:  
"That, in as much as the information contained in the submission from the Associate Deputy Attorney-General did not answer the request of Council, the Associate Deputy Attorney-General provide Council with a more direct reply to the request."

CARRIED UNANIMOUSLY

(11) Monthly Report of Fire Department

The following three factors were primarily responsible for the late submission of the August report from the Fire Department:

- (a) the compilation of accurate loss information resulting from a major fire at Strelling Industries on August 21st;
- (b) the file of the Fire Department containing report material was misplaced and had to be reassembled;
- (c) clerical time off due to sickness.

The report of the Fire Department for the month of September 1973 was being submitted this evening.

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN GUNN:  
"That the report be received."

CARRIED UNANIMOUSLY

(12) Automatic Vending Machines

It was recommended that the following new licence fee schedule for automatic vending machines be accepted:

<u>Class</u>	<u>Current Fee</u>	<u>Recommended Fee</u>
(a) Machines for the sale of confectionery operated by coins greater than one cent	\$ 5.00 ea.	\$ 10.00
(b) Machines for the sale of stationery	5.00 ea.	10.00
(c) Machines for the sale of tobacco, cigars or cigarettes	5.00 ea.	10.00
(d) Machines for the sale of any other goods	5.00 ea.	10.00
(e) Amusement vending machines when operated by coins greater than one cent	20.00 ea.	25.00

(f) Machines for the sale of confectionery operated by one cent pieces	2.00 ea.	5.00
(g) Amusement vending machines operated by one cent pieces	2.00 ea.	5.00
(h) Coin operated radio receivers	3.00 ea.	5.00
(i) Postage stamp vending machines	2.00 ea.	5.00

The increase in revenue expected to result from the recommended changes in rates is \$2,533.

and that the Burnaby Automatic Vending Machine By-law be amended to reflect these rates.

It was also recommended that the matter of automatic vending machines be reviewed annually.

*A question was raised in Council as to how much additional revenue will be received by the Municipality if the amendment recommended is passed.*

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN STUSIAK:

"That the report of the Manager be tabled until the December 10th meeting in order to allow for the provision of the information concerning additional revenue from an increase in the license fees for automatic vending machines."

CARRIED UNANIMOUSLY

(13) Public Meetings

A report will be submitted to Council by the end of the year on the series of public meetings which were recently held to discuss the future growth of the Municipality.

MOVED BY ALDERMAN GUNN, SECONDED BY ALDERMAN STUSIAK:

"That the report of the Manager be received."

CARRIED UNANIMOUSLY

(14) 4500 Block Georgia Street

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

(15) Avondale Street from Boundary Road to Smith Avenue

It was recommended that the proposed Local Improvement Work for the above portion of Avondale Street be deleted from Contract #7, Part B and that the work be undertaken as a specific item in the first contract proposed for street construction in 1974.

It was also recommended that a copy of the report be sent to all the affected property owners.

MOVED BY ALDERMAN LAWSON, SECONDED BY ALDERMAN GORDON:

"That the recommendations of the Manager be adopted."

CARRIED UNANIMOUSLY



(16) Burnaby Street Lighting Frontage Tax Repeal By-Law 1973

It was recommended that the above By-law, which repeals By-laws 6285, 5867, 5522, 5283, 4915, 4745, 4593, 4456 and 4136, be favourably considered by Council because of a recent action by Council to change the rating for Local Improvement Ornamental Street Lighting Projects.

*A request was made in Council for a list of the specific projects covered by the By-laws that are recommended be repealed.*

*It was understood the Manager would provide Council with this information.*

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

CARRIED UNANIMOUSLY

(17) REZONING REFERENCE No. 52/73

- (a) Lots 1, 2, 3 and 4, Block 41 Part, D.L.'s 151/3, Plan 1925
- (b) Lot 5 Except Northwest 10 feet, Block 41 Part, D.L.'s 151/3, Plan 1925
- (c) Lot 6 Except Northwest 10 feet, Block 41 Part, D.L.'s 151/3, Plan 1925 (4369, 4377, 4385, 4393 Maywood Street; 6659 and 6649 Telford Avenue -- Located at the Northwest corner of Maywood Street and Telford Avenue)

It was recommended that Council approve a proposal to rezone the above described properties to Multiple Family Residential District 3 (RM3) for further consideration and establish the following prerequisites to the rezoning:

- (1) The cancellation of the lane described in the report and the consolidation of that lane with the subject properties.
- (2) The deposit of monies to cover all costs associated with the closure of the lane and the consolidation.
- (3) The deposit of monies to cover all costs associated with the removal of electrical distribution facilities located in the said lane.
- (4) The deposit of monies to cover all costs associated with the installation of ornamental street lighting contiguous to the subject site and upgrading the abutting street, as required.
- (5) The submission of a suitable plan of development for the site that fulfills the standards set forth in the General Report on Residential Condominiums and Conversions.
- (6) The provision of an undertaking that all existing improvements on the site will be removed within six months of the rezoning being completed.

as was recommended in a report dated September 24, 1973 from the Planning Department.

It was also recommended that the Public Hearing on this proposal be held on January 15, 1974.

MOVED BY ALDERMAN BURNHAM, SECONDED BY ALDERMAN GORDON:  
"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(18) Lane South from the South Property Line of Block 82, Plan 1813 D.L. 92, Plan 1146 to the North Property Line of Lot 76, D.L. 92, Plan 1146 Between Brantford Avenue and Empress Avenue

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

(19) Financial Report

The Financial Report from the Municipal Treasurer for the period between January 1st and November 4, 1973 was being submitted herewith.

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN GORDON:  
"That the report be received."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN LAWSON:  
"That the B.C. Hydro and Power Authority be asked to indicate why it is late again this year in making payments to the Municipality of grants in lieu of taxes on property owned by the Authority."

IN FAVOUR -- ALDERMEN MERCIER, LAWSON AND GUNN

AGAINST -- MAYOR CONSTABLE, ALDERMEN GORDON, LEWARNE, STUSIAK AND BURNHAM

MOTION LOST

MAYOR CONSTABLE DECLARED A RECESS AT 9:05 P.M.

THE COMMITTEE RECONVENED AT 9:20 P.M.

(20) Central Valley Sanitary Sewer Project

It was recommended that Council authorize an application to be made to the Central Mortgage and Housing Corporation to qualify trunk sewer construction in Central Valley Sewer Areas No.'s 6 and 7 for borrowing under Part 8 of the National Housing Act.

MOVED BY ALDERMAN BURNHAM, SECONDED BY ALDERMAN LAWSON:  
"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN GUNN, SECONDED BY ALDERMAN LAWSON:  
"That the Municipal Manager submit a report to the 1974 Council indicating all the available opportunities for grants the Municipality could receive from the Senior Governments."

CARRIED

AGAINST -- ALDERMAN MERCIER

(21) Taxi Licenses

An advertisement inviting applications for taxi licenses was placed in the Vancouver Sun on November 14th and 15, 1973. The application form was designed to provide information that was necessary for an evaluation of the applicants and their ability to provide taxi service in the Municipality.

Five applications were received for the two licenses that are available.

The opinion of the Chief Licence Inspector on the subject matter is as indicated in the report.

It was recommended that one licence be issued to Capitol Hill Taxi Limited and the other to Bonny's Taxi (1971) Ltd., which would place one additional cab in North Burnaby and the other in South Burnaby.

MOVED BY ALDERMAN GORDON, SECONDED BY ALDERMAN STUSIAK:  
"That three Council members be appointed as a Special Committee to investigate the broad question of the Municipality issuing taxi licenses, with Mayor Constable to recommend the three members he feels should serve on the Committee."

MOVED BY ALDERMAN GUNN, SECONDED BY ALDERMAN LEWARNE:  
"That the previous motion be amended by adding "and further, the Special Committee also consider a proposal whereby applications would be invited for taxi licenses from any Burnaby resident capable of providing such service and then selecting the persons to whom the licenses would be issued by lot".

CARRIED

AGAINST -- ALDERMEN BURNHAM, LAWSON AND STUSIAK

A vote was then taken on the original motion, as amended and it was carried unanimously.

(22) Portion of Lot 16, Block 20, D.L. 159, Plan 1813 (6042 McKee Street - Sand Securities Limited) SUBDIVISION REFERENCE NO. 202/73

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

(23) 1974 Business Tax Assessment Roll

As a result of the Court of Revision dealing with the above Roll, there should be an increase in the return to the Municipality of business taxes of 16% more than that collected in 1973.

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

CARRIED UNANIMOUSLY

(24) Burnaby Cab and Commercial Vehicle By-Law 1951

It was recommended that Council authorize the preparation of an amendment to the above By-Law to reflect the fee schedule shown below:

54	.....	(1) Class "A" Taxi-cab .....	\$ 40.00	\$ 80.00
3	.....	(2) Class "B" Ambulance .....	20.00	50.00
5	.....	(3) Class "C" Funerary Cab .....	20.00	50.00
		(4) Class "D" School Cab	20.00	
32	.....	If operated also as Charter Cab - an additional .....	10.00	25.00
		(5) Class "E" Charter Cab .....	20.00	50.00
		(6) Class "F" drive self cab		
n11	.....	(a) Group 1 .....	3.00	6.00
31	.....	(b) Group 2 .....	30.00	40.00
n11	.....	(7) Street carrier cab .....	40.00	50.00
8	..... 2.	Cab premises .....	1.00	10.00
1	..... 3.	Business of a taxi-service broker .....	100.00	100.00
13	..... 4.	Driving instruction cab .....	25.00	50.00
n11	..... 5.	Vehicles for hire used for any business not hereinbefore enumerated	20.00	50.00

It was also recommended that the Vehicles for Hire Licence Fees be reviewed annually.

MOVED BY ALDERMAN BURNHAM, SECONDED BY ALDERMAN STUSIAK:  
"That the recommendations of the Manager be adopted."

CARRIED UNANIMOUSLY

(25) Burnaby Trades Licence By-Law 1950

As a result of reviewing business licence fees, it was recommended that:

- (a) the base licence fee be set at \$50.00 for 1 to 5 person plus \$15.00 for each additional person employed by a business;
- (b) the licence fee for apartments be set at \$3.00 per room;
- (c) the following miscellaneous licence fees be established:

Home occupations	\$ 20.00
Dressmakers and seamstresses	20.00
Music teacher operating from home	20.00
Dancing instructor operating from home	20.00
Trailer camps	50.00
Christmas tree vendors	10.00
Private schools (kindergartens)	40.00

- (d) the changes take effect January 1, 1974;
- (e) the appropriate amendment to the Trades Licence By-Law be prepared to reflect all of the changes;
- (f) business licence fees be reviewed annually.

MOVED BY ALDERMAN LAWSON, SECONDED BY ALDERMAN GUNN:

"That the subject of the report be referred back for information as to whether the proposed licence fee for apartments also includes rooms in hotels, motels and duplexes."

IN FAVOUR -- ALDERMEN LAWSON, GUNN,  
LEWARNE AND GORDON

AGAINST -- MAYOR CONSTABLE, ALDERMEN  
MERCIER, STUSIAK AND BURNHAM

MOTION NEGATIVED

ACTING MUNICIPAL MANAGER, <sup>leaving</sup> after the Council meeting for a few moments, stated that he had checked the point which was the subject of the previous motion and had determined that the licence fee in question would apply the other types of accommodation besides apartments that are mentioned above.

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN STUSIAK:

"That the first recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN STUSIAK:

"That the second recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN STUSIAK:

"That the third recommendation of the Manager be adopted."

CARRIED

AGAINST -- ALDERMAN BURNHAM AND GORDON

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MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN STUSIAK:  
"That the 4th and 5th recommendations of the Manager be adopted."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

(26) Noise - Burnaby Mountain

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

(27) Regional District Tax Levy

It was recommended that:

- (a) the Greater Vancouver Regional District be requested to pass a By-Law requiring member municipalities to levy the District tax rate on hospital assessments;
- (b) a copy of the report at hand be sent to all members of the Regional District and each be requested to support Burnaby's position in the matter.

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN GORDON:  
"That the recommendations of the Manager be adopted."

CARRIED UNANIMOUSLY

(28) Railway Crossing - Kensington Avenue or Sperling Avenue

As a result of reviewing problems at the above locations, it was recommended that the Municipal Engineer be authorized to develop terms of reference and invite proposals for the provision of engineering services for cost comparison purposes of the two alternate routes for a crossing of the railway necessary for staff to present meaningful comparisons of the two routes.

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

CARRIED UNANIMOUSLY

(29) REZONING REFERENCE NO. 48/73  
Lot 19 Except Parcel "A", Explanatory Plan I2407, Block 4, D.L. 125,  
Plan 3520

It was recommended that Council approve for further consideration the proposed rezoning of the above described property to COMPREHENSIVE DEVELOPMENT DISTRICT (CD) and establish the following prerequisites to the rezoning:

- (a) The submission of a suitable plan of development for the site, as outlined in the report, that encompasses all the requirements of the Municipal Health and Fire Departments and that respects the residential character of surrounding areas.

(2) The deposit of monies, as may be required, to cover the costs of providing any further additional servicing to the site that may be deemed necessary by the Municipal Engineer.

(3) Obtaining the approval of the Provincial Department of Highways for the development.

It was also recommended that the proposal be advanced to the Public Hearing that is being held on December 18, 1973.

MOVED BY ALDERMAN BURNHAM, SECONDED BY ALDERMAN STUSIAK:  
"That the recommendations of the Manager be adopted."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN MERCIER:  
"That the Committee now rise and report."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

ALDERMAN GORDON LEFT THE MEETING.

B Y - L A W S

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN GUNN:

"That:

"BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 11, 1964," (#6409)  
AMENDMENT BY-LAW NO. 1, 1973"

"BURNABY STREET LIGHTING FRONTAGE-TAX REPEAL BY-LAW 1973" (#6410)

"BURNABY ROAD CLOSING BY-LAW NO. 11, 1973" (#6411)

be now introduced and that Council resolve itself into a Committee of the Whole to consider and report on the By-Laws."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN GUNN:

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN GUNN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN BURNHAM:

"That:

"BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 11, 1964,  
AMENDMENT BY-LAW NO. 1, 1973"

"BURNABY STREET LIGHTING FRONTAGE-TAX REPEAL BY-LAW 1973"

"BURNABY ROAD CLOSING BY-LAW NO. 11, 1973"

be now read three times."

CARRIED UNANIMOUSLY

ALDERMAN GORDON RETURNED TO THE MEETING.

MOVED BY ALDERMAN GUNN, SECONDED BY ALDERMAN MERCIER:

"That:

"BURNABY TAX SALE LANDS RESERVE FUND EXPENDITURE BY-LAW 1973"

"BURNABY LOCAL IMPROVEMENT FINANCING BY-LAW NO. 2, 1973"

"BURNABY SURPLUS FUNDS BY-LAW NO. 1, 1973"

"BURNABY SURPLUS FUNDS BY-LAW NO. 2, 1973"

"BURNABY ROAD CLOSING BY-LAW NO. 10, 1973"

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LAWSON, SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY