

NOVEMBER 13, 1962

An Adjourned meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4545 East Grandview-Douglas Highway, on Tuesday, November 13, 1962 at 7:30 p.m.

PRESENT: Reeve Emmott in the Chair;
Councillors Blair, Clark,
Edwards, Hicks, Kalyk, MacSorley,
and Harper (7:35 p.m.)

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR EDWARDS:

"That the minutes of the meetings held
October 15th, 19th and 22nd, 1962 be
adopted as written and confirmed."

CARRIED UNANIMOUSLY

Mrs. G. H. Appell of Sunnyslope Kennels wrote requesting an audience with Council in regard to the matter of a building permit being rejected.

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR BLAIR:

"That Mrs. Appell be heard."

CARRIED UNANIMOUSLY

COUNCILLOR HARPER ARRIVED AT THE MEETING

Mrs. Appell appeared and stated that she was asking Council to review her application for a permit to extend her dog kennel facilities into the industrially zoned portion of her property at 4686 Marine Drive.

She recounted the past events concerning the operation of a dog kennel on the subject property, mentioning that she recently entered into a transaction which enabled her to make provision for an enlarged operation but when attempting to obtain permission to build these additional facilities, difficulty was encountered. In this regard, Mrs. Appell advised that her application for a building permit was made some time ago and, as yet, no positive action has been taken on it.

She concluded by stressing that her sole intention is to improve the property in question and relocate her operation to the industrially zoned portion of her property.

The Executive Assistant to the Municipal Manager informed Council that the applicat'on of Mrs. Appell came to the attention of the Manager's office on October 26th and October 29th, 1962 when it was made known that the Sanitation Depart-

ment felt the application had to be denied because of the Kennel Regulation By-law, although the view was expressed that this By-law was too stringent.

The Executive Assistant also stated that the matter was discussed with both the Municipal Solicitor and the Chief Sanitary Inspector and it was decided that an Amendment to the said By-law would be in order.

MOVED BY COUNCILLOR KALYK,
SECONDED BY COUNCILLOR CLARK:

"That the request of Mrs. Appell be tabled for a period of two weeks and the matter be re-examined by the Legal Department, Sanitation Department, and the Building Department in order to ascertain whether the problem confronting Mrs. Appell can be resolved in a manner that would be mutually acceptable to both the Corporation and her."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR,
SECONDED BY COUNCILLOR HICKS:

"That all of the below-listed correspondence be received."

CARRIED UNANIMOUSLY

Secretary-Treasurer, The New Vista Society, wrote expressing appreciation for certain Local Improvement works which have been undertaken in the 3200 Block 11th Avenue.

It was directed by Council that a copy of this letter be forwarded to the Engineering Department for attention.

Secretary, Glenwood-South Slope Ratepayers Association, submitted a letter requesting that steps be taken to ensure that children under the age of sixteen are not permitted to purchase fireworks.

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR EDWARDS:

"That this matter be referred to the Policy Committee for further consideration."

CARRIED UNANIMOUSLY

Secretary-Treasurer, Central Burnaby Ratepayers and Citizens Association, wrote requesting that Council defer, for a period of one year, a proposed plebiscite on the question of City Status for Burnaby.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR HARPER:

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

CARRIED UNANIMOUSLY

A report of Reeve Emmott in connection with City Status was then lifted from the table.

A letter from the Deputy Minister of Highways for the Province of British Columbia regarding Highway responsibilities in the event a change in status occurred, was then read.

This letter from the Deputy Minister (addressed to Reeve Emmott) indicated that:

- (1) The Department of Highways would complete the widening of Hastings Street on the same participating basis as is currently in force.
- (2) The Department would transfer arterial roads to the Municipality, for maintenance, on a progressive basis. Our portion of a matching grant would be on the basis of mileage of road which the Municipality had taken over in that year.
- (3) After the arterials had been taken over by the Municipality, it would be responsible for construction, maintenance, alterations, and all operations in connection with these highways; However, the Municipality would receive a grant for construction work on approved routes. This grant would need to be matched by the Municipality (by an equal contribution), the amount being based on the mileage of approved "arterials" which would be the current arterial highways through the Municipality.

An Informal report of the Municipal Engineer with respect to Highway maintenance was also presented.

In his report, the Engineer indicated that the estimated cost of maintaining arterial highways in Burnaby would be \$82,500.00, although it should be expected that in some years this figure would be higher.

Councillor Clark suggested that:

- (1) Council should refer the matter of City status to the Municipal Solicitor for the preparation of new Letters Patent which, in addition to those matters that would normally be mentioned, should contain clauses designed to protect both existing rights currently enjoyed and those that might be anticipated.
- (2) These Letters Patent should be referred to the Minister of Municipal Affairs, or the Legislature, for examination.
- (3) Council should ascertain the costs involved in adhering to those matters covered by the new Letters Patent.
- (4) The question of this Municipality becoming a City should be referred to the owner-electors at the 1963 annual election, and all pertinent information on this question should be made available to the voters in ample time to permit the digestion of it.

Councillor Edwards next suggested that the question at hand should be referred for a vote at the forthcoming annual election because:

- (a) If the assent of the owner electors is received, the Municipality would be in a stronger bargaining position when it attempted to negotiate certain privileges in respect of:
 - (i) arterial highway construction and maintenance;
 - (ii) the retention of drainage rights now enjoyed by the Corporation.
- (b) If the voters reject the proposal, the time spent by the staff in examining the various aspects of City status would not be wasted.
- (c) It has been established that the Municipality can renew its contract with the R.C.M.P. for the policing of the Municipality even if a change in status occurred.
- (d) A change in status would in no way affect the provisions of "Burnaby Debt Refunding Act 1940", under which the Municipality is obligated to make certain financial repayments on outstanding debts.
- (e) There would be little point in preparing Letters Patent for presentation to the Provincial Government prior to the wishes of the electorate being known.

Councillor Edwards further stated that it should be made known to the electors that if the additional costs which would accrue to the Municipality if it became a City proved to be substantially greater than those anticipated, then the question of City status would be reconsidered before application is made for new Letters Patent. He stressed that it should be made clear to the voters that a change of status will not be brought to fruition if the various aspects enumerated by him are not resolved in a manner satisfactory to the Municipality.

Councillor Edwards also indicated that all data on the question at hand which is readily available should be presented to the owner-electors prior to the vote being taken on the question.

Councillor Kalyk stated that she felt there was not sufficient information at hand to enable the owner-electors to vote intelligently on the matter of this Municipality becoming a City.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR HARPER:

"That the question of this Municipality becoming a City be submitted to the owner-electors at the forthcoming annual election to be held on December 6th, 1962."

CARRIED
COUNCILLORS MacSORLEY,
KALYK & CLARK-AGAINST

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR MacSORLEY:

"That the Publicity Committee arrange for the preparation of suitable material designed to publicize all facets of this Municipality becoming a City and further, that the Committee be empowered to arrange for the distribution of this information as quickly as possible."

CARRIED UNANIMOUSLY

REPORT OF THE POLICY COMMITTEE

The Committee submitted a report recommending that the actions of the Municipal Treasurer in investing the sum of \$1,000,000.00 through The Royal Bank of Canada, as follows, be ratified:

U.S. Swaps offered by The Royal Bank of Canada:

<u>Period</u>	<u>Amount</u>	<u>Rate</u>	<u>Earnings</u>
15 days	\$ 100,000.	3.90%	\$ 160.27
22 days	200,000.	4.03%	485.81
29 days	600,000.	4.51%	2,149.97
36 days	100,000.	4.51%	444.82
	<u>\$ 1,000,000.</u>		<u>\$ 3,240.87</u>

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR MacSORLEY:

"That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER -- REPORT NO. 62, 1962.(1) Miscellaneous Easements

The Manager recommended that Council authorize the acquisition of easements over the following described properties for the considerations noted:

(a) Phase 3 of the South Slope Sewer Project.

- (1) South 15 feet of Lot 4, Block 15, D. L. 156, Plan 1507 (Johnson) - \$1.00 plus restoration of the easement area and any improvements that may be disturbed during construction.
- (11) That portion of Lot 4E $\frac{1}{2}$ described in Schedule 1 of the easement document, Block "A", D.L. 149S.E. $\frac{1}{4}$, Plan 3353 (Twigg) - \$1.00 plus restoration of the easement area, including fences.

(b) Drainage Project No. 15

- (1) Southerly 10 feet of Lot 7, Block 6, D. L. 91, Plan 1348 (Wood) - \$1.00 plus restoration of the easement area.
- (2) Northerly 10 feet of Lot 6, Block 6, D.L. 91, Plan 1348 (Roberts) - \$1.00 plus restoration of the easement area.

(c) Storm Sewer Project in the Vicinity of Yeovil Avenue and Karen Street

- (i) South 10 feet of Lot 7, Block 6, D. L. 131, Plan 5464 (Rendle) - \$1.00 plus restoration of the easement area, including fences.

The Manager also recommended that Council authorize the execution of the necessary documents.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR HICKS:

"That the recommendations of the Manager be adopted."

CARRIED UNANIMOUSLY

(2) Pool Room Licence - Digney Bowling Limited (6521 Bonsor Avenue).

The Manager submitted a report advising that the above noted Company has made application for a licence to operate a pool room at the address indicated. He pointed out that the Company proposes to add a second floor to the existing building to accommodate the pool room. He also advised that the property in question is located in a Commercial zone and the application has been approved by the R.C.M.P.

The Manager recommended that the application be approved, subject to the alterations required by Building, Fire and Health regulations being complied with by the applicant.

MOVED BY COUNCILLOR KALYK,
SECONDED BY COUNCILLOR HARPER:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(3) Amendment to "Burnaby Commercial Vehicle Licensing By-Law 1962".

The Manager reported that at the present time each organized local area in the Province has the right to licence commercial vehicles operating in their area, a system that requires the owners of such vehicles operating in numerous municipalities to have a multiplicity of licences.

He pointed out that amendments made this year to the Municipal Act make those sections of Burnaby Cab and Commercial Vehicle By-law relating to the licencing of commercial vehicles null and void, and substitutes a standard system by which municipalities can licence commercial vehicles. He advised that this new system will require a truck to have a Municipal licence for the Province, thus removing the need for a truck owner to have a licence in each municipality in which the truck is operating.

The Manager reported that this Municipality would continue to issue licences for commercial vehicles using the new Provincial standard, with licence fees to be forwarded by the Municipality to the Inspector of Municipalities who is required to apportion the monies received to participating municipalities in accordance with their population.

He advised that Burnaby presently receives approximately \$90,000.00 per annum from commercial vehicle licences, and it is anticipated that the same amount will be received under the new system. He added that the Department of Municipal Affairs has prepared a proforma by-law to assist municipalities in respect of the subject matter and that this by-law needs to be adopted on or before November 30, 1962.

The Manager recommended that Burnaby Commercial Vehicle Licensing By-law 1962 be adopted by Council.

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR MacSORLEY:

"That the recommendation of the Manager
be adopted."

CARRIED UNANIMOUSLY

(4) Radar Equipment.

The Manager reported that a request has been received from the R.C.M.P. for permission to purchase a radar unit complete with hold meter and basic accessories, a recorder, carrying cases, an antenna extension, and one year's supply of graph paper. He added that the R.C.M.P. feels the radar most suitable for its use would be either the 1200 Muni-Quip Radar Timer or the General Electric Radar Timer.

The Manager recommended that Council authorize the purchase of radar equipment at an estimated cost of \$2,500.00; which sum has been provided in the budget.

MOVED BY COUNCILLOR HICKS,
SECONDED BY COUNCILLOR EDWARDS:

"That the recommendation of the Manager
be adopted."

CARRIED UNANIMOUSLY

(5) Estimates.

The Manager submitted a report of the Municipal Engineer covering estimates in the total amount of \$32,300.00 recommending that they be approved.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR BLAIR:

"That the recommendation of the Manager
be adopted."

CARRIED UNANIMOUSLY

(6) Works Appropriations.

The Manager submitted a report of the Municipal Engineer covering a number of revised Works Appropriations for the period ended December 31, 1962 in the total amount of \$14,169.00 recommending that they be approved.

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR HARPER:

"That the recommendation of the Manager
be adopted."

CARRIED UNANIMOUSLY

(7) Street Lights.

The Manager submitted a report of the Municipal Engineer covering the installation of the following street lights, recommending that they be approved:

- (a) In the cul-de-sac of Boxer Street West of McKay Avenue
- (b) At the Y intersection of 16th Avenue between 6th and 4th Streets.
- (c) Midblock 11th Avenue between 4th and 6th Streets
- (d) 11th Avenue and Newcombe Street
- (e) Midblock 11th Avenue between Newcombe and Cumberland Streets.

MOVED BY COUNCILLOR BLAIR,
SECONDED BY COUNCILLOR KALYK:

"That the recommendation of the Manager
be adopted."

CARRIED UNANIMOUSLY

(8) Allowances.

The Manager submitted a report of the Municipal Treasurer covering the following applications for allowances of percentage addition charges under Section 411 of the Municipal Act in the total amount of \$49.70 recommending that the applications be granted:

62-30	D.L. 33, Blk. 64 S. 66.57 ¹ , Pl. 3451 Code 2003014	J.V. & E.E. Hackett, 5549 Willingdon Avenue, Burnaby 1, B.C. 1962 Penalty	\$ 13.71
62-31	D.L. 28C, Blk. 20, Lot 1, Plan 627 Code 1017504	M.A. Peloquin, 7810 -14th Avenue, Burnaby 3, B. C. 1962 Penalty	4.77

62-32 D.L. 187, Blk. 11 Lot 19, Plan 1282 Code 7000336	A.M. & B.K. Edward, 4391 Triumph Street, Burnaby 2, B. C. 1961 Penalty \$ 18.25 1962 Arrears Interest <u>.92</u>	\$ 19.17
62-25 D.L. 27, Blk. 11 Lot 20, Plan 697 Code 1015049	A. McDonell, 8127 -13th Avenue Burnaby 3, B.C. 1961 Penalty 11.47 1962 Arrears Interest <u>.58</u>	12.05
		<u>\$ 49.70</u>

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR HICKS:

"That the recommendation of the Manager
be adopted."

CARRIED UNANIMOUSLY

(9) Outdoor Swimming Pools.

The Manager submitted a report advising that tenders were invited for the construction of three outdoor swimming pools in each of McPherson Parl., the Park at Kensington Avenue and Hastings Street, and Robert Burnaby Park.

He submitted a tabulation of the six tenders received for this work, pointing out that the low tender was submitted by Doyle Construction Co. Ltd. and it was in the sum of \$489,875.00.

The Manager reported that no tender, as submitted, can be recommended since the total costs involved in constructing the three pools would be approximately \$522,744.00 and the provision in the Parks By-law is only \$450,000.00.

He advised that the project is being considered under the winter works programme and, in view of the time factor, the Consultants were authorized to explore various means of reducing the cost of the works, the results of their findings being that savings could be effected in the following manner:

(1) Chain Link fence -	\$ 4,533.00
(2) Landscaping -	10,175.00
(3) Masonry and Stonework -	5,600.00
(4) Ceramic Tile -	1,391.00
(5) Painting -	411.00
(6) Electrical -	6,804.00
(7) Pool Skimmers -	2,068.00
(8) Drainage Line -	424.00
(9) Water Supply Line -	253.00
(10) Hose bibs -	182.00
(11) Precast Concrete -	10,011.00
(12) Dressing Cubicles -	1,020.00
	<u>\$ 42,872.00</u>

He advised that Alternative No. 4 of the tender call is considered to be very desirable and should be accepted, adding that the price submitted by Doyle Construction Co. Ltd. for this item was \$3,727.23.

He pointed out that with the inclusion of this Alternative and the revisions enumerated above, the situation is as follows:

Original tender -	\$ 489,875.00
Plus alternative No. 4 -	<u>3,727.23</u>
	493,602.23
Less: Revisions as proposed -	<u>42,872.00</u>
Net Construction cost	450,730.23
Other costs - Architect's Fees, etc.	<u>29,375.00</u>
Total estimated cost of the Project	<u><u>\$ 480,105.23</u></u>

The Manager pointed out that a conservative estimate of the winter works recovery in constructing these three pools would be \$30,105.00.

The Manager recommended:

- (a) That the Consultants be authorized to negotiate the proposed revisions with the low tenderer.
- (b) That Council agree to accept a revised tender by the low bidder in the sum of \$450,730.23, which figure incorporates the revisions proposed by the Consultants.

The Manager presented a letter from Doyle Construction Co. Ltd. dated November 13th confirming that the Company would be willing to enter into a contract for the construction of the three outdoor swimming pools at a total cost of \$450,730.23, which figure is based upon drawings and specifications issued by the Corporation and includes the addendum covering the twelve items mentioned in the Manager's report plus Alternative No. 4, as also mentioned in the report.

Mr. Iredale, Architectural Consultant, was present and elaborated on the twelve items which are proposed to be changed. He also answered other questions pertaining to the architectural and construction features of the three pools.

While discussing the subject matter, the view was expressed by Council that the item "Dressing Cubicles" should not be reduced by \$1,020.00 but, rather, by merely one-half of this amount. It was explained that the reduction of the item in this way would result in the proposed dressing cubicles in the mens' dressing rooms being eliminated and would still allow for the provision of the full number of dressing cubicles in the womens' dressing rooms.

MOVED BY COUNCILLOR HICKS,
 SECONDED BY COUNCILLOR EDWARDS:

"That the item 'Dressing Cubicles' be reduced by \$510.00 and the first recommendation of the Municipal Manager, as just amended, be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR,
 SECONDED BY COUNCILLOR EDWARDS:

"That the second recommendation of the Municipal Manager, as amended by the addition of \$510.00, be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS,
 SECONDED BY COUNCILLOR BLAIR:

"That a contract for the construction of the three subject outdoor swimming pools be awarded to Doyle Construction Co. Ltd. in the amount of \$451,240.23."

CARRIED UNANIMOUSLY

THE REEVE DECLARED A RECESS AT 9:05 P.M.

THE COUNCIL RECONVENED AT 9:20 P.M.

(10) Swimming Pool - Central Park.

The Manager reported that eleven tenders were received for the construction of a swimming pool in Central Park and the lowest was submitted by Commercial Construction Co. Ltd. in the amount of \$126,562.00.

He submitted a tabulation of the tenders received, as follows, recommending that the tender of the Company mentioned be accepted:

<u>TENDER NO.</u>	<u>COMPANY</u>	<u>AMOUNT OF TENDER</u>
1.	MANIAGO D'APPOLONIA CONSTRUCTION CO. LTD.	\$ 140,450.00
2.	COMMERCIAL CONSTRUCTION CO. LTD.	126,562.00
3.	MAINLAND CONSTRUCTION CO. LTD.	130,513.00
4.	BROCKBANK & HEMMINGWAY LTD.	126,953.00
5.	LICKLEY JOHNSON PALMER CONSTRUCTION LTD.	135,281.00
6.	KNUTSON CONSTRUCTION LTD.	140,990.00
7.	SANSAN INSTALLATIONS LTD.	139,505.00
8.	NAROD CONSTRUCTION LTD.	132,730.00
9.	BEDFORD CONSTRUCTION CO. LTD.	142,600.00
10.	GRIMWOOD CONSTRUCTION CO. LTD.	138,925.00
11.	ALEXANDER BROWNING LTD. and D. L. HOWDEN LTD.	129,000.00

Chairman, Central Park Committee, submitted a letter expressing appreciation to Council for an invitation to attend the meeting this evening and advising of the views of the Central Park Committee with respect to the construction of a swimming pool in Central Park.

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR EDWARDS:

"That the recommendation of the Manager be adopted and further, that the letter from the Chairman of the Central Park Committee be received."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HICKS,
SECONDED BY COUNCILLOR EDWARDS:

"That the Committee now rise and report."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR HICKS,
SECONDED BY COUNCILLOR EDWARDS:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR,
SECONDED BY COUNCILLOR HICKS:

"That leave be given to introduce
"BURNABY COMMERCIAL VEHICLE LICENSING
BY-LAW 1962"
and that it be read a First Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR,
SECONDED BY COUNCILLOR EDWARDS:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR,
SECONDED BY COUNCILLOR HICKS:

"That the Council do now resolve into Committee of the Whole to consider the By-law."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR,
SECONDED BY COUNCILLOR HICKS:

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED

MOVED BY COUNCILLOR BLAIR,
SECONDED BY COUNCILLOR HICKS:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR,
SECONDED BY COUNCILLOR HICKS:

"That "BURNABY COMMERCIAL VEHICLE LICENSING
BY-LAW 1962"
be now read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HICKS,
SECONDED BY COUNCILLOR MacSORLEY:

"That leave be given to introduce "BURNABY
TOWN PLANNING BY-LAW 1948, AMENDMENT BY-LAW
NO. 20, 1962"
and that it be read a First Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HICKS,
SECONDED BY COUNCILLOR MacSORLEY:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HICKS,
SECONDED BY COUNCILLOR MacSORLEY:

"That the Council do now resolve into
Committee of the Whole to consider the
By-law."

CARRIED UNANIMOUSLY

This By-law provides for the following rezoning:

FROM RESIDENTIAL TWO FAMILY TO RESIDENTIAL MULTIPLE FAMILY
TYPE 1.

Lots 17, 18, 19, Block 37, D.L.'s 151/3, Plan 2069
(Located on the northerly side of Maywood Street
between Willingdon Avenue and Cassie Avenue)

Planning Director submitted a report on this proposed rezoning advising that, by letter dated November 5, 1962, the applicant agreed to consolidate the lots in question. The Planning Director suggested that final adoption of this By-law await the submission of the necessary documents effecting the consolidation.

Mr. Armstrong of the Planning Department added verbally that the owner of two of the parcels (who initiated the rezoning) has also indicated that the building on his property would be removed after the land has been sold.

MOVED BY COUNCILLOR HICKS,
SECONDED BY COUNCILLOR MacSORLEY:

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR HICKS,
SECONDED BY COUNCILLOR MacSORLEY:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HICKS,
SECONDED BY COUNCILLOR MacSORLEY:

"That "BURNABY TOWN PLANNING BY-LAW 1948,
AMENDMENT BY-LAW NO. 20, 1962"
be now read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR BLAIR:

"That leave be given to introduce "BURNABY
TOWN PLANNING BY-LAW 1948, AMENDMENT BY-LAW
NO. 21, 1962"
and that it be read a First Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR HARPER:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR HARPER:

"That the Council do now resolve into
Committee of the Whole to consider the
By-law."

CARRIED UNANIMOUSLY

This By-law provides for the following rezoning:

FROM LIGHT INDUSTRIAL TO RESIDENTIAL MULTIPLE FAMILY TYPE I.

Lots 34, 35, 36 South 33 feet, 37 except North 33 feet, 38, 39, Blocks 42/43, D. L.'s 151/3, Plan 1566.

(Located on both sides of Sussex Avenue between Beresford Street on the south side of the B. C. Hydro and Power Authority right-of-way and a point approximately 165 feet southerly)

Planning Director submitted a report advising that time has not permitted a discussion with the owners of the property involved on the matters of extending the existing road pattern in the area through the properties and the consolidation of the parcels into sizes which would meet the minimum frontage requirements of the zone proposed.

He recommended that the By-law not be given its Third Reading until such a discussion has taken place, adding that a further report would be submitted subsequent to these discussions.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR BLAIR:

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR EDWARDS:

"That leave be given to introduce "BURNABY TOWN PLANNING BY-LAW 1948, AMENDMENT BY-LAW NO. 22, 1962" and that it be read a First Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR HICKS:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR HICKS:

"That the Council do now resolve into Committee of the Whole to consider the By-Law."

CARRIED UNANIMOUSLY

This By-law provides for the following rezoning:

FROM LOCAL COMMERCIAL TO RESIDENTIAL TWO FAMILY.

Lot 63, R.S.D. "A/C", S.D. 8/10, Block 1, D. L.
74S $\frac{1}{2}$, Plan 21308
(Located on the southerly side of Grandview-Douglas
Highway approximately 200 feet northwest of Laurel
Street)

Planning Director submitted a report on this proposed rezoning recommending that the By-law be given its Third Reading.

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR BLAIR:

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR BLAIR:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR HICKS:

"That "BURNABY TOWN PLANNING BY-LAW 1948,
AMENDMENT BY-LAW NO. 22, 1962"
be now read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR BLAIR:

"That leave be given to introduce "BURNABY
TOWN PLANNING BY-LAW 1948, AMENDMENT BY-LAW
NO. 23, 1962"
and that it be read a First Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR BLAIR:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR BLAIR:

"That the Council do now resolve into
Committee of the Whole to consider the
By-law."

CARRIED UNANIMOUSLY

This By-law provides for the following rezoning:

FROM LOCAL COMMERCIAL TO RESIDENTIAL MULTIPLE FAMILY TYPE II

- (a) Lot 1 except Sketch 12927, Block 2, D.L. 216,
Plan 11055
- (b) Lot 35, Block 2, D. L. 216, Plan 11555.

(These lots are located on the north side of
Pandora Street from Barnet Road West a distance
of approximately 256 feet)

Planning Director submitted a report on the proposed rezonings
covered by this By-law advising that it has not been possible
to discuss the matter of the redundancy of the lane separating
the two properties with the owners and the B. C. Hydro and
Power Authority.

He recommended that the By-law not be given its Third Reading
until such discussions have taken place.

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR BLAIR:

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR HICKS:

"That leave be given to introduce
"BURNABY TOWN PLANNING BY-LAW 1948,
AMENDMENT BY-LAW NO. 24, 1962"
and that it be read a First Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR MacSORLEY:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR HICKS:

"That the Council do now resolve into
Committee of the Whole to consider the
By-law."

CARRIED UNANIMOUSLY

This By-law provides for the following rezoning:

FROM COMMERCIAL TO RESIDENTIAL MULTIPLE FAMILY TYPE II.

Lots 6 to 11 inclusive, S.D. "A" & "D",
Block 1, D. L. 207, Plan 13300
(Located on the south side of Pandora Street
from Barnet Road West a distance of approximately
366 feet).

Planning Director submitted a report on this proposed rezoning advising that consolidation documents covering the parcels in question have not been submitted. He recommended that the By-law not be given its Third Reading until these documents are available.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR MacSORLEY:

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR MacSORLEY:

"That leave be given to introduce "BURNABY
TOWN PLANNING BY-LAW 1940, AMENDMENT BY-LAW
NO. 25, 1962"
and that the By-law be read a First Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR MacSORLEY:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR MacSORLEY:

"That the Council do now resolve into
Committee of the Whole to consider the
By-law."

CARRIED UNANIMOUSLY

This By-law provides for the following rezonings:

FROM LIGHT INDUSTRIAL TO RESIDENTIAL TWO FAMILY

All that area bounded on the West by Merritt Avenue;
on the North by the lane South of Kingsway between Merritt
Avenue and Buller Avenue, the South property lines of Lot "B"
W $\frac{1}{2}$ except South 85 feet, Block 9 Part, D. L. 97, Plan 824, and
Block 9, Sketch 11436, D. L. 97, Plan 824, and then continuing
along the lane South of Kingsway between Waltham Avenue and
Randolph Avenue; on the East by Randolph Avenue; on the South
by Beresford Street between Randolph Avenue and Curragh Avenue,
the North Property Line of Lot 8, Block 13A, D.L. 97, Plan
2802, and continuing along Beresford Street to Merritt Avenue;
save and except Lot "A", Block 10, D.L. 97, Plan 7406 and
Block 13 North 210 feet. D. L. 97, Plan 824.

FROM LIGHT INDUSTRIAL TO RESIDENTIAL MULTIPLE FAMILY TYPE II.

- (a) Lot "A", Block 13, D. L. 97, Plan 7406
- (b) Block 13 North 210 feet, D. L. 97, Plan 824.

(Located on the East side of Buller Avenue commencing at a point approximately 100 feet north of Beresford Street and extending North a distance of approximately 500 feet. The above described properties include that parcel lying between the lane West of Curragh Avenue and a portion of the Eastern boundary of the aforescribed Lot "A". The total area of both parcels is approximately 3.25 acres).

Planning Director submitted a report on the above rezoning proposals advising that his Department wished to examine in more detail the information received at the Public Hearing. He added that opinions are still being received from the owners in the subject area and it is anticipated more will arrive.

The Planning Director advised that since it is felt Council would appreciate receiving comments on the proposed rezonings plus the views expressed during and since the Public Hearing, he was recommending that the By-law not receive its Third Reading until a further report containing the comments of his Department is submitted to Council.

Council was also informed verbally that the opinions expressed would be plotted on a map and further, copies of the letters received on the rezoning proposals would be circulated to the Councillors in advance of the next meeting.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR MacSORLEY:

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


CARRIED UNANIMOUSLY

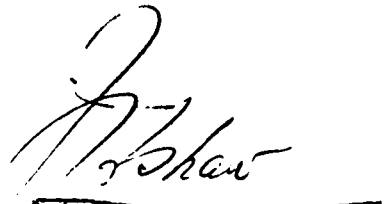
THE COUNCIL RECONVENED.

The meeting then adjourned.

Confirmed:

Certified Correct:


R E E V E


CLERK