

MAY 11, 1964

An Adjourned Meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4545 East Grandview-Douglas Highway, on Monday, May 11, 1964 at 7:30 p.m.

PRESENT: Reeve Emmott in the Chair;
Councillors Blair, Cafferky,
Edwards, Herd and MacSorley

ABSENT: Councillors Dailly, Hicks and
Wells

Atlas Auto Wreckers Ltd. submitted a letter requesting an opportunity for one of its members to address Council in respect of a decision of Council to not grant approval to operate an automobile dismantling business on property located at the south-west corner of Willingdon Avenue and Still Creek Street.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR BLAIR:
"That the delegation be heard."

CARRIED UNANIMOUSLY

Mr. Allison appeared on behalf of the Company and presented a Brief containing reasons in support of the contention of the Company that permission should be granted by Council to operate the business in question.

Mr. Allison also circulated a number of photographs illustrating the visual aspects of the operation.

Adverting to the Brief, Mr. Allison made the following points in it:

- (1) The current operation of Atlas Auto Wreckers Ltd., which is located on nearby property, is not considered offensive from an aesthetic point of view because the Company maintains its yard in a tidy condition.
- (2) It seems desirable to localize the type of operation carried out by the Company rather than have it and similar ones scattered throughout the Municipality.
- (3) The Company, by virtue of its present application, will abate the pressure on the Municipality for more outlets of the same type.
- (4) The Willingdon - Lougheed Highway area is attracting a considerable amount of automotive operations and Atlas Auto Wreckers Ltd. feels, because of its business associations with the automotive industry, that it should be located in close proximity to this centre of activity.
- (5) The Company does not have sufficient space at the present time to effectively service its clients.

- (6) The Company is of the opinion that an attractive operation can be sustained on the property and, in this regard, it proposes to provide those measures that would be designed to overcome the visual and other features that are considered to be offensive in an operation of the type planned.
- (7) Other similar operations in the area have recently been granted building permits to expand their activities.
- (8) The land under application is restricted in use because of its boggy condition.

Mr. Allison also asked Council if he could receive some guidance as to where his type of business can locate in the Municipality. He added that the current request of Atlas Auto Wreckers Ltd. was tantamount to a transferral of its present licence inasmuch as the use now planned is not in reality a new operation. He also mentioned that the Company could perhaps use other property for which a licence has been issued for the type of operation in question but this will involve the Company being required to provide a shuttle service between the two sites.

Following the presentation of Mr. Allison, it was mentioned by Council that it may be establishing a policy later in the evening governing the use of property for any purpose involving the salvaging of materials.

It was tacitly resolved by Council that it reaffirm its past decision on the application of Atlas Auto Wreckers Ltd. to deny the application for permission to use Lot 1, Sketch 8252 Except Parts on Plans 13401 and 24749, Block "A", D. L. 70, Plan 4328 for the purpose of dismantling automobiles.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR EDWARDS:
"That the below listed correspondence be received."

CARRIED UNANIMOUSLY

President, Willingdon Heights Community Centre Association, wrote requesting permission to hold a Parade on June 13, 1964, commencing at 12:00 Noon from Madison Avenue and William Street, thence north on Madison Avenue to Parker Street, thence east on Parker Street to Rosser Avenue, thence south on Rosser Avenue to William Street, thence west on William Street to Willingdon Heights Park.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR MacSODER
"That permission be granted to the Association to conduct its Parade along the route described and at the time mentioned and further, that a request be made of Inspector Jeeves of the Burnaby Detachment of the R.C.M.P. to provide patrol service, using Auxiliary Police in the Civil Defence Organization, during the Parade."

CARRIED UNANIMOUSLY

Mr. F. Laycock submitted a letter expressing his appreciation to all Municipal personnel concerned for their efforts in rectifying conditions in his area (1635 Ellesmere Avenue) following that which was performed by a Company that was under

contract with the Municipality.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR MacSORLEY:
"That the commendation of Mr. Laycock be conveyed to the
Municipal Engineer so that he, in turn, can pass it along to
the employees involved."

CARRIED UNANIMOUSLY

Minister of Municipal Affairs submitted a letter advising that
Sections 23, 28 and 29 of Bill No. 67 were proclaimed on May
4, 1964.

Mr. R. W. Prittle, Member of Parliament for Burnaby-Richmond,
submitted a letter advising that he would work with the Member
of Parliament for Burnaby-Coquitlam to advance the proposal
advocated by him in the House in regard to the method by which
government should cope with major disasters in the country.

M. & M. Birk submitted a letter requesting that Council remind
the Admiral Hotel to provide appropriate screening adjacent the
easterly boundary of property known as 4112 Albert Street when
it removes the house at 4120 Albert Street.

Mr. and Mrs. Birk also asked that Council ensure that the
owners of a proposed apartment block to the west of 4112 Albert
Street provide the same type of screening.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HERD:
"That the two matters mentioned in the letter from M. and M.
Birk be referred to the Municipal Manager for a review of the
past actions of Council on these two items."

CARRIED UNANIMOUSLY

Deputy Minister of Public Works submitted a letter advising that
the Provincial Government will accept the cost - sharing
arrangement proposed by Council covering the provision of certain
Local Improvement works on Willingdon Avenue between Moscrop
Street and Grandview-Douglas Highway, with the precise arrange-
ment being that the said Government will assume a cost not to
exceed \$100,700.00 or, if the actual cost is less than the
estimate, then that portion which would result when the total is
reduced on a pro-rata basis.

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR BLAIR:
"That a letter be despatched to the Department of Public Works
for the Province expressing the appreciation of Council for
accepting the cost - sharing arrangement on the basis mentioned."

CARRIED UNANIMOUSLY

Secretary-Treasurer, Burnaby Safety Council, wrote thanking
Council for making a grant in the amount of \$300.00 to assist in
the operations of the Safety Council during 1964-65.

The Secretary-Treasurer also forwarded a number of copies of the
Annual Report of the Safety Council.

Gillespie Investments Ltd. submitted a letter requesting that it be allowed to purchase the East 50 feet of Lot "B", Block 2, D. L. 25W, Plan 19669 to consolidate it with the present holdings of the Company and thus be in a position to develop a recreational area for the tenants.

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR MacSORLEY:
"That this request be deferred until consideration of Item No. (4) of the Municipal Manager's Report later this evening."

CARRIED UNANIMOUSLY

Business Agent, Amalgamated Transit Union, submitted a Brief dealing with the matter of transit franchises in the Lower Mainland and related matters.

MOVED BY COUNCILLOR MacSORLEY, SECONDED BY COUNCILLOR CAFFERKY:
"That the submission of the Union be referred to the Public Utilities Committee for further consideration."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR BLAIR:
"That the Council now resolve itself into Committee of the Whole."

CARRIED UNANIMOUSLY

The following matter was then lifted from the table:

A request of the Parks and Recreation Commission for Council to acquire land surrounding Burnaby Lake and reserve it for Park purposes.

Secretary, Parks and Recreation Commission, wrote forwarding a sketch plan showing the proposed Burnaby Lake Park site and pointing out that this site would be approximately 323 acres in size plus 390 acres for the Lake itself.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR HERD:
"That Council accede to the request of the Parks and Recreation Commission to acquire the land shown on the aforementioned sketch and reserve it for Park purposes."

It was felt that to entertain the request of the Commission would be a premature action in that there are a number of points that first deserve deliberation.

Two such points that were mentioned were:

- (a) That engineering studies would need to be made to determine the degree of use that is possible for both the land on the periphery of the Lake and the Lake channel itself.
- (b) That consideration should be given the matter of establishing an Authority that would have jurisdiction over the use of the Lake and its environs.

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR MacSORLEY:
"That the matter of reserving land around Burnaby Lake for Park purposes be referred to the Policy Committee for a detailed study."

CARRIED UNANIMOUSLY

REPORT OF THE POLICY COMMITTEE

A report of the Policy Committee, attached to and forming part of these Minutes, was dealt with as follows:

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR BLAIR:
"That the recommendations of the Committee be adopted."

CARRIED UNANIMOUSLY

Municipal Clerk reported verbally that the Policy Committee, at its meeting this afternoon, had discussed the question of encouraging the development of a Colosseum in this Municipality. He mentioned that this consideration stemmed from recent news reports indicating that the Toronto Maple Leafs Club were evincing an interest in locating a Colosseum in the Lower Mainland area.

The Clerk advised that the Policy Committee felt the Sperling - Spratt area would be a suitable location for a Colosseum because of:

- (1) The proximity of the Freeway and the resultant easy access.
- (2) The area is planned as a public use region.
- (3) The existence of the Simon Fraser University.

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR MacSORLEY:
"That a direct approach be made to have the Colosseum located in this Municipality."

CARRIED UNANIMOUSLY

It was tacitly understood that Reeve Emmott would pursue this matter.

REPORT OF THE PUBLIC UTILITIES COMMITTEE.

A report of the Public Utilities Committee, attached to and forming part of these Minutes, was dealt with as follows:

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR EDWARDS:
"That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER -- REPORT NO. 32, 1964.

Report No. 32, 1964 of the Municipal Manager, attached to and forming part of these Minutes, was dealt with as follows:

- (1) Welfare Institutions Licence - 6550 Lakeview Avenue (ST. MATTHEW'S CO-OPERATIVE KINDERGARTEN).

MOVED BY COUNCILLOR MacSORLEY, SECONDED BY COUNCILLOR EDWARDS:
"That the recommendation of the Investigating Committee, as contained in the report of the Municipal Manager, be adopted."

CARRIED UNANIMOUSLY

- (2) Application for Junk Yard Licence - 3733 Greenall Avenue (BAKER).

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR HERD:
"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

- (3) Application for Building Material Sales Yard - 4912 Still Creek Street (PEARSON).

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR MacSORLEY:
"That the recommendation of the Manager be adopted."

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR EDWARDS:
"That the words 'uniformly painted tight board' in point (a) of the Municipal Manager's report be deleted and in their place the word 'masonry' inserted."

CARRIED
COUNCILLORS MacSORLEY
& BLAIR - AGAINST.

The original Motion, as amended was then put and it was

CARRIED
COUNCILLOR BLAIR -
OPPOSED.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR BLAIR:
"That the Council not entertain any further requests to use property for any purpose involving the salvaging of materials until a new Zoning By-law for the Municipality has been adopted."

CARRIED UNANIMOUSLY

It was understood that the type of use to which reference was made in the foregoing resolution would include the dismantling of automobiles, the salvaging of used building materials and any others which generally fit into the same broad category.

- (4) East 50 feet of Lot "B", Block 2, D. L. 25W, Plan 19669
(Gillespie Investments Ltd.)

The letter from the Company mentioned in caption was brought forward for consideration in conjunction with the report of the Municipal Manager.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR BLAIR:
"That the view expressed in the report of the Municipal Manager be endorsed."

CARRIED UNANIMOUSLY

- (5) Proposed Development of a Subdivision in a Portion of
D. L. 159.

MOVED BY COUNCILLOR MacSORLEY, SECONDED BY COUNCILLOR EDWARDS:
"That this matter be tabled for a period of one week to allow each member the opportunity of further considering the proposal."

CARRIED UNANIMOUSLY

The Council also requested that information be supplied then indicating the total acreage of the existing Municipal property involved.

- (6) 2000 and 3100 Blocks Hunter Street.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR EDWARDS:
"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

The Sanitation Department was asked to keep the matters referred to in the petition from the residents of the subject two blocks concerning mosquitoes and an odour that arises from the saturated earth in the area under observation to ensure that all that can be done to abate the nuisances is undertaken.

- (7) Easements - (a) South 20 feet of Lot "A", Blocks 4/5, D.L.
159, Plan 12199 (CADWALLADER).

- (b) Portion of Lot 3, S.D. 11, Block "C", D.L.
96, Plan 5092 (McDONELL).

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR BLAIR:
"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

- (8) Giiley - Walker Sanitary Sewer Project.

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR MacSORLEY:
"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(9) Supplementary Works Appropriations.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR MacSORLEY:
"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(10) Expenditures.

MOVED BY COUNCILLOR MacSORLEY, SECONDED BY COUNCILLOR BLAIR:
"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(11) Easement - South 15 feet of Lot C, Block 2, D. L. 149S $\frac{1}{2}$ of SW $\frac{1}{4}$, Plan 1351 (EDGE).

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR BLAIR:
"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(12) Easement - South 15 feet of Lot 10, Block 22, D. L. 159, Plan 1241 (CHRISTIANSON).

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HERD:
"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(13) Demolition of Buildings on Hastings Street and one on Royal Oak Avenue.

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR CAFFERKY:
"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(14) Verbal Item re Land Lying to the North-west of St. Michael's School.

Municipal Manager reported verbally that an application had been received from the Regional Committee for Catholic Education to purchase the above mentioned land to allow for an expansion of the St. Michael's School complex.

He indicated the future programme of the organization and concluded by recommending that Council approve in principle:

- (1) The sale of the Municipally-owned land plus redundant road allowances within the area outlined in red on an attached sketch by public tender.
- (2) The use of the land lying within the aforementioned red line for a comprehensive Church - School development

subject to:

- (a) all privately owned land within the said red line being acquired by the Organization;
- (b) all properties involved being consolidated into one site;
- (c) a suitable set of preliminary sketch plans showing the proposed development being submitted;
- (d) satisfactory evidence of sewage control being produced;
- (e) a sum of money being deposited to cover the cost of constructing Sapperton Street plus services thereon to Municipal standards from Holmes Street to the lane allowance at the north boundary of the proposed site.

MOVED BY COUNCILLOR MacSORLEY, SECONDED BY COUNCILLOR HERD:
"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR BLAIR:
"That the Committee now rise and report."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR BLAIR:
"That the report of the Committee be now adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR MacSORLEY:
"That leave be given to introduce "BURNABY ROAD ACQUISITION & DEDICATION BY-LAW NO. 4, 1964"
"BURNABY ROAD CLOSING BY-LAW, 1964"
and that they be now read a First Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR MacSORLEY:
"That the By-Laws 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-Laws."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR MacSORLEY:
"That the Committee do now rise and report the By-Laws complete."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR MacSORLEY:
"That the report of the Committee be now adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR MacSORLEY:
"That "BURNABY ROAD ACQUISITION & DEDICATION BY-LAW NO. 4,
1964"
"BURNABY ROAD CLOSING BY-LAW, 1964"
be now read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR EDWARDS:
"That leave be given to introduce "BURNABY TOWN PLANNING
BY-LAW 1948, AMENDMENT BY-LAW NO. 10, 1964" and that it be
now 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 EDWARDS:
"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 proposed rezoning:

FROM RESIDENTIAL TWO-FAMILY TO RESIDENTIAL MULTIPLE FAMILY
TYPE 1.

Lot 28, Block 56, D. L. 33, Plan 1025
(Located on the west side of Booth Avenue
approximately 122.2 feet north of Grange Street)

During deliberations on this rezoning proposal, it was felt
that in addition to those prerequisites established by Council
when initially considering the application, the developer of
the site should pay for the blacktopping of the lane that will
serve the property.

A statement was also made to Council that, in the construction
of the apartment that is proposed for the site, the plumbing
installations will be arranged in such a manner that no
difficulty will be experienced when the building is eventually
connected to the sanitary sewer that is soon to be constructed
in the area.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HERD:
"That the developer of the property in question be required to
pay for the blacktopping of the lane that will serve the
property."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR EDWARDS:
"That the Committee do now rise and report the By-Law complete."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR EDWARDS:
"That the report of the Committee be now adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR EDWARDS:
"That "BURNABY TOWN PLANNING BY-LAW 1940, AMENDMENT BY-LAW NO. 10, 1964" be now read a Third Time."

CARRIED UNANIMOUSLY

COUNCILLOR CAFFERKY LEFT THE MEETING.

MOVED BY COUNCILLOR MacSORLEY, SECONDED BY COUNCILLOR BLAIR:
"That leave be given to introduce "BURNABY TOWN PLANNING BY-LAW 1940, AMENDMENT BY-LAW NO. 11, 1964"
"BURNABY TOWN PLANNING BY-LAW 1940, AMENDMENT BY-LAW NO. 12, 1964"
and that they be now read a First Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MacSORLEY, SECONDED BY COUNCILLOR BLAIR:
"That the By-laws be now read a Second Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MacSORLEY, SECONDED BY COUNCILLOR BLAIR:
"That the Council do now resolve into Committee of the Whole to consider the By-Laws."

CARRIED UNANIMOUSLY

COUNCILLOR CAFFERKY RETURNED.

"Burnaby Town Planning By-Law 1940, Amendment By-Law No. 11, 1964" provides for the proposed rezoning of the following properties:

FROM RESIDENTIAL TWO-FAMILY TO RESIDENTIAL MULTIPLE FAMILY TYPE II.
Portions of Lots 5 and 6, Block 40,
D. L.'s 151/3, Plan 7157 (The property mentioned lies in the easterly part of the north-westerly portions of the said Lots 5 and 6, and is shown more particularly on a plan prepared by the Corporation numbered A-1636/1)

"Burnaby Town Planning By-Law 1940, Amendment By-Law No. 12, 1964" provides for the proposed rezoning of the following properties:

FROM RESIDENTIAL TWO-FAMILY TO COMMERCIAL.

West 10 feet of:

- (a) Block 31 Except those parts shown on Plan 3034 and Reference Plan 3100, D.L. 20N
- (b) Lot "E", Sketch 1379, Blocks 31/32, D.L. 20N
- (c) Lot "F", Sketch 3100, Blocks 31/32, D.L. 20N
- (d) Parcel "G", Reference Plan 2003, Block 32, D.L. 20N
all of Plan 632
(Located on the north-west corner of 19th Avenue and Sixth Street)

MOVED BY COUNCILLOR MacSORLEY, SECONDED BY COUNCILLOR EDWARDS:
"That the Committee do now rise and report the By-Laws
complete."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR MacSORLEY, SECONDED BY COUNCILLOR EDWARDS:
"That the report of the Committee be now adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MacSORLEY, SECONDED BY COUNCILLOR EDWARDS:
"That "BURNABY TOWN PLANNING BY-LAW 1948, AMENDMENT BY-LAW
NO. 11, 1964"
"BURNABY TOWN PLANNING BY-LAW 1948, AMENDMENT BY-LAW NO. 12,
1964"
be now read a Third Time."

CARRIED UNANIMOUSLY

COUNCILLOR EDWARDS LEFT THE MEETING.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HERD:
"That leave be given to introduce "BURNABY TOWN PLANNING BY-LAW
1948, AMENDMENT BY-LAW NO. 13, 1964" and that it be now read
a First Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HERD:
"That the By-Law be now read a Second Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HERD:
"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 proposed rezoning:

FROM RESIDENTIAL TWO-FAMILY TO GASOLINE SERVICE STATION

Lots 1 to 3 Inclusive, S.D. 1.18 and 21/23,
Block 3, D. L. 28S, Plan 2105 (Located on
the north-east corner of Grandview-Douglas
Highway and 10th Avenue)

While considering this rezoning proposal, it was mentioned that
there was a possibility the owners of the site involved might
dedicate some of their land for the widening of Grandview-
Douglas Highway.

The Municipal Engineer stated that it was possible future plans
for the Highway might not require that it be widened. He
added that this matter had not yet crystalized and that he was
proposing to discuss it with the Planning Director shortly.

As a result of receiving this information, the Council deferred

further consideration of the rezoning proposal until it receives a report from both the Municipal Engineer and the Planning Director, through the Municipal Manager, indicating the future role for Grandview-Douglas Highway and whether there will be a need for a widening of it.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HERD:
"That the Committee do now rise and report progress."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HERD:
"That the report of the Committee be now adopted."

CARRIED UNANIMOUSLY

COUNCILLOR EDWARDS RETURNED TO THE MEETING.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR MacSORLEY:
"That the Municipal Manager be authorized to make application for a loan in the amount of \$420,000.00 under the provisions of the Municipal Development and Loan Act to finance "Area 3/4, Gilley/Walker", as more particularly described in Item C of Report No. 32 of the Municipal Manager, dated May 11, 1964."

CARRIED UNANIMOUSLY