

FEBRUARY 17, 1964

An Adjourned meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4545 East Grandview-Douglas Highway, on Monday, February 17, 1964 at 7:30 p.m.

PRESENT: Acting Reeve Wells in the Chair;
Councillors Blair, Cafferky, Dailly,
Edwards, Herd and Hicks

ABSENT: Reeve Emmott and Councillor MacSorley

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

CARRIED UNANIMOUSLY

Chairman, Local Sponsoring Committee, Air Cadet League of Canada, wrote requesting permission to hold Tag Days on the evening of April 17th and all day on April 18th, 1964.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR DAILLY:
"That the Committee be granted permission to conduct its campaign on the dates mentioned."

CARRIED UNANIMOUSLY

Mr. E. G. Schindel submitted a letter expressing favour with a Local Improvement ornamental street lighting proposal for the "Willows" area and suggesting that the surface improvements planned for Chutter and Colleen Streets (28 foot pavement and concrete curbs) also include concrete sidewalks.

He also suggested that a concrete or asphalt walking facility be constructed on a 10 foot easement that runs between Colleen Street and Government Street.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR EDWARDS:
"That Mr. Schindel be advised that the proposal which Council initiated last year to provide pavement and concrete curbs on Colleen Street, Chutter Street and Colter Court was accepted by all of the abutting owners and that, in view of his interest in sidewalks for these streets and on the easement, this matter be referred to the Engineering Department for a report."

CARRIED UNANIMOUSLY

Mr. A. C. McIntosh submitted a petition signed by a number of representatives of business interests in the 3800 and 3900 Blocks Hastings Street suggesting that the Municipality adequately compensate the tenants in the business premises when negotiating settlements with them at the time the properties concerned are being acquired by the Municipality.

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR BLAIR:
"That the subject matter of the petition be referred to the
Policy Committee for further consideration."

CARRIED UNANIMOUSLY

David H. Burnett & Associates, D. C. Land Surveyors and Civil
Engineers, wrote expressing disappointment in not being
allowed an opportunity to make representations covering their
possible participation in an accelerated sewer programme
proposed by the Municipality.

The firm posed a number of questions in connection with the
subject matter of its representation.

Municipal Manager reported verbally on the various points made
by David H. Burnett & Associates which, when considered,
explained the reason of the Municipality for not engaging the
firm for the work in question.

The Council directed that David H. Burnett & Associates be
advised in accordance with the information supplied by the
Manager.

Councillor Wells submitted a letter containing a number of
questions in connection with the proposed 1964 Budget. He
also requested that a representative of Chadwick, Potts &
Company be present during discussions on the Budget for the
current year.

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR HERD:
"That Council not accede to the request concerning the
attendance of the auditors at the Budget meetings since the
preparation of a Budget is not within the sphere of the
auditor's duties."

CARRIED
COUNCILLOR WELLS -
AGAINST

In the discussion which followed the submission of the letter
from Councillor Wells, he was requested to withdraw the word
"unethical" from the letter because it was felt to be a
defamatory and malicious term and it would also seem to be both
frivolous and vexatious.

Councillor Wells stated that he used this word to describe
the system and not the staff practicing the system.

A point was made that it is not possible to use "unethical"
to describe an inanimate object.

Municipal Manager then spoke and stated that he felt the
letter from Councillor Wells cast aspersions on him and his
staff and that he therefore felt behooved to provide detailed
explanations on the various points raised in the letter from
Councillor Wells, which he then did.

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

CARRIED UNANIMOUSLY

The following matters were then lifted from the table:

- (a) Request of Lower Mainland Regional Planning Board for appointment of staff member to Municipal Staff Committee.

Councillor Hicks explained that the purpose of this Committee is to maintain liaison between the Board and those municipalities having no Planning Departments, although representation from those municipalities who do employ Planning Departments is considered extremely desirable because of the advice these representatives can provide.

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR BLAIR:
"That Mr. Lyall E. Armstrong, Acting Planning Director, be appointed as the representative from this Municipality to a Special Committee that is proposed to be established by the Lower Mainland Regional Planning Board."

CARRIED UNANIMOUSLY

- (2) Proposal to construct a picket fence along the west boundary of a walkway adjacent property owned by Mr. and Mrs. J. Wood.

Since this was a matter covered by Item 11 of the Municipal Manager's Report No. 10, 1964, the Council deferred consideration until this item came to the fore.

Reeve Emmott submitted a report in connection with the matter of establishing a local Centennial Celebration Committee, advising that he had appointed the following to the offices indicated:

- (a) Chairman - Mr. C. J. Frederickson,
8755 Crest Drive, Burnaby 3, B. C.
- (b) Vice-Chairman - Mr. Arne Hansen,
3510 Phillips Avenue, Burnaby 2, B. C.
- (c) Treasurer - Mr. C. H. Linton,
6791 Fulton Avenue, Burnaby 1, B. C.
- (d) Secretary - Mr. J. H. Shaw,
7036 - 15th Avenue, Burnaby 3, B. C.

He reported that it would be the responsibility of this Committee to arrange for an appropriate commemoration of both:

- (a) the union of the Colonies of Vancouver Island and British Columbia under the name of British Columbia, which observance is to take place in 1966

- (b) the 100th Birthday of Canada as a Confederation of Provinces in the following year.

He added that the above Executive would be making a submission later as to the appointment of additional members to the Committee.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HICKS:
"That the action taken by the Reeve to appoint those mentioned in his report as the Executive of the Centennial Celebration Committee for Burnaby be approved."

CARRIED UNANIMOUSLY

REPORT OF THE POLICY COMMITTEE

- (1) Former Purchasing Agent - Mr. H. S. Jeboult.

The Committee recommended that one month's salary be granted to Mr. H. S. Jeboult, former Purchasing Agent, in recognition of his long period of service with the Corporation.

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

CARRIED UNANIMOUSLY

- (2) Lane Construction Policy.

The Committee submitted a report concisely describing the considerations given by it with respect to a lane construction policy.

The Committee advised that it felt the policy of requiring the deposit of lane construction costs in all instances where lanes are dedicated on subdivision is superior to the practice now being employed. It added that monies so paid would be held in trust pending complete acquisition of a particular lane allowance and, when a complete allowance is acquired, the monies held in trust would be applied against the cost of constructing the lane, with any increase in the cost to be borne by the Municipality.

The Committee recommended that this arrangement become the policy of the Corporation for the construction of lanes created by the subdivision of land.

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

CARRIED UNANIMOUSLY

- (3) Request of Mrs. Evelyn Nourse for a refund of servicing costs.

* C The Committee reported that it was referring the request of the above noted back to Council for decision.

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR CAFFERKY:
"That the request in question be not entertained because the money that was collected would normally have been spent on the work for which it was received within a year from the time the sum was deposited."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR EDWARDS:
"That Mrs. Nourse also be informed that the work in question will be undertaken at this time but that Council would be prepared to consider a request to delay the project until a future date."

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER -- REPORT NO. 11, 1964.

Report No. 11, 1964 of the Municipal Manager, attached to and forming part of these Minutes, was dealt with as follows:

- (1) Portions of Lots 1, 2 and 3, D. L. 175NE $\frac{1}{2}$ Except Explanatory Plan 4348.

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR CAFFERKY:
"That the method of selling the property in question be by posting a notice on the Board in the Municipal Hall."

CARRIED UNANIMOUSLY

- (2) Lot 8, Block 13, D. L. 158E $\frac{1}{2}$, Plan 1908.

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

CARRIED UNANIMOUSLY

- (3) Contract for Paving.

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

CARRIED UNANIMOUSLY

Municipal Manager read a letter which he had just received from Scotland - Adamson describing its facilities and equipment. He also mentioned that a letter had been submitted by Coast - Eldridge Ltd. in connection with the tender of Scotland-Adamson.

(4) Arena.

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

CARRIED
COUNCILLOR HERD -
AGAINST

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR BLAIR:
"That the question of establishing an Arena in this Municipality be referred to the Parks and Recreation Commission for review and recommendation."

It was drawn to the attention of Council that if this Motion passed, it would stifle debate on the entire question of constructing an Arena. As a consequence, the Motion was lost by all present voting against it.

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

IN FAVOUR -COUNCILLORS
EDWARDS & HICKS

AGAINST -COUNCILLORS
WELLS, HERD, CAFFERKY,
DAILY & BLAIR

MOTION LOST

The Council was made aware that Mr. S. Collins, one of the Architects for the Arena, was present.

Mr. Collins was then invited to present his views on the question under discussion and, in speaking, he made the following points:

- (a) His firm was shocked equally as much as Council with the results of the tender call.
- (b) Nothing was included in the tender that either did not belong there or was not authorized.
- (c) His firm was never given a firm figure as to the money that would be available for the construction of the Arena, although it was certainly aware of the availability of a certain sum from the Burnaby Debenture By-Law 1961.
- (d) The Arena could be constructed by either doing it in two stages or by modifying the structure. However, if this latter course was chosen, Collins & Collins would require time to more fully investigate the modifications.
- (e) The excavation of the site could be undertaken during dry weather and the actual construction could proceed next winter to take advantage of the Winter Works Incentive Programme.

- (f) Construction costs could possibly increase by five or six percent if the work was delayed until next winter.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HERD:
"That the subject of constructing an Arena be tabled for a period of two weeks and the question be referred back to the Parks and Recreation Commission for further consideration."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

The sixth recommendation of the Manager was noted because it was felt the action just taken to refer the question of constructing an Arena back to the Parks and Recreation Commission was tantamount to adopting the sixth recommendation.

COUNCILLOR CAFFERKY LEFT THE MEETING.

(5) Expenditures.

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

CARRIED UNANIMOUSLY

(6) Estimates.

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR BLAIR:
"That leave be given to introduce "BURNABY LOCAL IMPROVEMENT
CONSTRUCTION BY-LAW NO. 1, 1964"
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 2, 1964"
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 3, 1964"
and that they now be read a First Time."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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

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 BLAIR:
"That "BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO.
1, 1964"
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 2, 1964"
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 3, 1964"
be now read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR HICKS:
"That leave be given to introduce "BURNABY TOWN PLANNING
BY-LAW 1948, AMENDMENT BY-LAW NO. 1, 1964" and that it now
be read a First Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR HICKS:
"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

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR HICKS:
"That "BURNABY TOWN PLANNING BY-LAW 1948, AMENDMENT BY-LAW NO. 1, 1964" be now read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR HERD:
"That leave be given to introduce "BURNABY TOWN PLANNING BY-LAW 1948, AMENDMENT BY-LAW NO. 2, 1964" and that it now be read a First Time."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

The Municipal Clerk pointed out that Council had made a number of stipulations in connection with the rezoning proposed by this By-Law. He advised that an indication had not yet been received from the applicant as to his intentions with respect to the stipulations.

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

COUNCILLOR CAFFERKY RETURNED TO THE MEETING.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR EDWARDS:
"That leave be given to introduce "BURNABY TOWN PLANNING BY-LAW 1948, AMENDMENT BY-LAW NO. 3, 1964" and that it now 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 EDWARDS:
"That the Council do now resolve into Committee of the Whole
to consider the By-Law."

CARRIED UNANIMOUSLY

The Municipal Clerk pointed out that Council had stipulated
that the two lots covered by this By-Law be consolidated
before the rezoning is effected. He advised that an indication
had not yet been received from the applicant as to his
intentions with respect to the stipulation.

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR CAFFERKY:
"That leave be given to introduce "BURNABY TOWN PLANNING
BY-LAW 1948, AMENDMENT BY-LAW NO. 4, 1964" and that it now
be read a First Time."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

The Municipal Clerk pointed out that Council had made a
number of stipulations in connection with the rezoning
proposed by this By-Law. He advised that an indication had
not yet been received from the applicant as to his intentions
with respect to the stipulations.

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR CAFFERKY:
"That leave be given to introduce "BURNABY TOWN PLANNING
BY-LAW 1948, AMENDMENT BY-LAW NO. 5, 1964" and that it be
now read a First Time."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR CAFFERKY:
"That the Council do now resolve into Committee of the Whole
to consider the By-Law."

CARRIED UNANIMOUSLY

Mr. L. S. Goulet, Barrister and Solicitor, submitted a letter
requesting an opportunity to address Council on the rezoning
proposal covered by this By-Law.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR DAILLY:
"That Mr. Goulet be heard."

CARRIED UNANIMOUSLY

Mr. Goulet appeared and made the following points in
opposition to the proposed rezoning:

- (1) While the immediate cost to Burnaby of developing the land in question under its present zoning, or under the proposed rezoning, appears to be the same, and though the cost of maintaining roads and utilities would likely be higher if the property was developed for Residential Two-Family purposes, this would be more than offset by the substantially higher cost of schools if the property was rezoned. School accommodation in this area is rather acute at the present time and this development would aggravate the situation. Though a long term problem of accommodation is being given attention by the acquisition of land for school purposes at Duthie Avenue and Union Street, the interim period will create hardships.
- (2) As regards the point made by the applicant that residents in the area would be "under-housed" if apartments are not provided and also the imminence of Simon Fraser University makes apartment development more necessary, it is for economic reasons that anybody in Burnaby is presently under-housed and not because they want for accommodation. Moreover, because major perspective land use studies are being made to gauge the impact of the University and its requirements, it would be premature to rezone land in the area.
- (3) The property owners on Hastings Street and Duthie Avenue immediately adjacent the proposed apartment site will be frustrated in the ultimate use of their property. As the present improvements deteriorate, these owners would be deprived of converting their land to a different use because of the numerous requirements for Multiple Family developments.
- (4) While the proposed buildings are not unattractive on the architect's drawings, their proposed use as fairly low rental housing units for growing families would seem to indicate rapid deterioration, at least from an aesthetic point of view. The homes in the area are relatively new and therefore the proposed apartments would be objectionable.

- (5) Only 20 feet of lane will separate the new development from the property adjacent thereto. There would be congestion in the area because the 20 foot lanes could not handle the volume of traffic which can be anticipated from the 99 families that would occupy the apartment buildings plus the other residents adjoining.
- (6) Though the applicant has indicated that the court yard and swimming pool facilities to be provided in the apartment development would be available to nearby residents, this service has not been provided in other similar developments in Burnaby. Any value that could be attached to the view that would be afforded new residents would be offset by the loss of view by the present land owners.
- (7) The proposed apartments would adversely affect land values in the general area, especially those nearby.

The Solicitor for the applicant, Mr. S. L. Hoskins, then spoke in rebuttal to those points made by Mr. Goulet. In this regard, Mr. Hoskins stated that:

- (a) The cost of constructing a road and lane system under a residential layout would be considerably greater than that which will apply to the apartment development.
- (b) There is a need for apartment facilities in the area.
- (c) The project planned will provide the lowest density apartment accommodation of any in Burnaby, except one on Smith Avenue. Originally, there were 200 suites proposed, but now this has been reduced to 99.
- (d) The present Zoning By-Law does not provide for a development of the kind envisaged and the by-law should therefore be amended.

Secretary-Treasurer, Burnaby School Board, submitted a letter in which he provided the opinion of the Board on the proposal to construct an apartment development on the property involved.

Westridge Ratepayers Association, also submitted a letter advising that it was concerned over the proposal to construct apartment facilities on the same property.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR DAILY:
"That the rezoning in question not be entertained."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR BLAIR:
"That leave be given to introduce "BURNABY TOWN PLANNING
BY-LAW 1948, AMENDMENT BY-LAW NO. 6, 1964"
"BURNABY TOWN PLANNING BY-LAW 1948, AMENDMENT BY-LAW NO.
7, 1964"
"BURNABY TOWN PLANNING BY-LAW 1948, AMENDMENT BY-LAW NO.
8, 1964"
and that the By-Laws be now read a First Time."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

Mr. & Mrs. E. Conley submitted a letter suggesting that all
of lot 1, Sketch 9829, Except Sketch 12786, Block 1, D. L. 2,
Plan 3044 be rezoned to Commercial rather than just the east
50 feet of it.

Mrs. N. Demchuk also wrote advising that she would prefer that
all of the property just described was rezoned to Commercial
instead of only the east 50 feet of it.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR BLAIR:
"That, with respect to the proposed rezoning of the easterly
50 feet of Lot 1 Sketch 9829, except Sketch 12786, Block 1,
D. L. 2, Plan 3044 (Burnaby Town Planning By-Law 1948,
Amendment By-Law No. 6, 1964), the applicant be advised that
Council is prepared to effect this rezoning if all of the
parcel involved rather than just the east 50 feet of it is
consolidated with the present site of the Gasoline Service
Station owned by Home Oil Distributors Limited."

CARRIED UNANIMOUSLY

COUNCILLOR DAILLY LEFT THE MEETING.

Mr. & Mrs. M. Birk submitted a letter advising that they were
opposed to the proposed rezoning of Lots "A" and "B", Block 8,
D. L.'s 121/187, Plan 3433 to General Commercial on the grounds
that an additional parking area adjacent their property would
have a depreciating effect.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR EDWARDS:
"That "Burnaby Town Planning By-Law 1948, Amendment By-Law
No. 7, 1964 be advanced."

CARRIED UNANIMOUSLY

COUNCILLOR DAILLY RETURNED TO THE MEETING.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR EDWARDS:
"That the Committee do now rise and report progress on
"BURNABY TOWN PLANNING BY-LAW 1948, AMENDMENT BY-LAW NO.
3, 1964" and an invitation be extended to the owner of the
property involved (Ocean View Development Limited) plus the
abutting owners to express an opinion on the proposal
covered by this By-Law."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR EDWARDS:
"That the Committee do now rise and report progress on
"BURNABY TOWN PLANNING BY-LAW 1948, AMENDMENT BY-LAW
NO. 6, 1964" "BURNABY TOWN PLANNING BY-LAW 1948, AMENDMENT
BY-LAW NO. 8, 1964", and further, that the Committee
rise and report "BURNABY TOWN PLANNING BY-LAW 1948, AMENDMENT
BY-LAW NO. 7, 1964" complete."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR EDWARDS:
"That "BURNABY TOWN PLANNING BY-LAW 1948, AMENDMENT BY-LAW
NO. 7, 1964" be now read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR EDWARDS:
"That "BURNABY ROAD ACQUISITION & DEDICATION BY-LAW NO.
1, 1964"
"BURNABY TAX ABATEMENT BY-LAW, 1964"
be now reconsidered."


CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR HICKS:
"That "BURNABY ROAD ACQUISITION & DEDICATION BY-LAW NO.
1, 1964"
"BURNABY TAX ABATEMENT BY-LAW, 1964"
be now finally adopted, signed by the Reeve and Clerk and
the Corporate Seal be affixed thereto."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

 COUNCILLORS BLAIR AND HICKS LEFT THE MEETING.

Municipal Manager -- Report No. 11, 1964

(7) Civil Defence Police.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR EDWARDS:
"That the report of the Manager be received."

CARRIED UNANIMOUSLY

COUNCILLOR BLAIR RETURNED TO THE MEETING.

(8) Easement - South 15 feet of Lot 128 and the North 15 feet of Lot 129, Blocks 59/60, D. L. 33 (Saratoga Investment Ltd.)

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

CARRIED UNANIMOUSLY

(9) National Appraisal Institute Conference.

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

CARRIED UNANIMOUSLY

COUNCILLOR HICKS RETURNED TO THE MEETING.

(10) Lot 53, Block 2, D. L. 205, Plan 25293 (Fellburn Private Hospital).

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

CARRIED UNANIMOUSLY

(11) Pedestrian Right-of-Way through a portion of Lot 43, D. L. 00, Plan 10063.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR EDWARDS:
"That the report of the Manager be received and authority be granted to construct a picket fence at an estimated cost of \$350.00 along the west side of the walkway that has been provided through the property described in caption."

CARRIED UNANIMOUSLY

(12) Easements - (a) South 16.5 feet of Block 31W $\frac{1}{2}$, East 60 feet, D. L. 35, Plan 799 (Jaynes).

(b) East 10 feet of Lot 1, S.D. 2, Block 2, D. L. 39E $\frac{1}{2}$, Plan 1436 (Beckwith).

(c) South 16.5 feet of Block 31W $\frac{1}{2}$ Except E. 60 feet, D. L. 35, Plan 799 (Hazell).

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR EDWARDS:
"That the recommendation of the Manager covering those easements described under (a) and (b) above be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HERD:
"That the recommendation of the Manager covering the easement described under (c) above be adopted."

CARRIED UNANIMOUSLY

(13) Verbal - 1964 School Budget.

The Manager made reference to a report prepared by the School Board entitled "Projected Curriculum Organization and Requirements for Senior Secondary Schools" and pointed out that, included in that report, was an item amounting to \$150,000.00 covering Burnaby's share of providing vocational school facilities at Burnaby North Senior Secondary School and Burnaby South Senior Secondary School. He also mentioned that the original submission of the Board was in error in that the total should have been \$9,717,672.00 instead of \$9,756,182.00. He pointed out that the revised figure, if the \$150,000.00 amount is included, will be \$9,867,672.00.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR EDWARDS:
"That the proposed 1964 Budget of the Burnaby School Board amounting to \$9,717,672.00 be approved and further, that approval also be given to the inclusion of a sum of \$150,000.00 in the said Budget for the purpose mentioned by the Manager."

CARRIED UNANIMOUSLY