

MARCH 2, 1964

An Adjourned meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4545 East Grandview-Douglas Highway, on Monday, March 2, 1964 at 7:30 p.m.

PRESENT: Reeve Emmott in the Chair;
Councillors Cafferky, Dailly,
Edwards, Herd, Hicks, MacSorley,
Wells and Blair (7:35 p.m.)

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

CARRIED UNANIMOUSLY

Burnaby Lions Club wrote seeking permission to hold a Tag Day on the evening of May 8th and all day on May 9th.

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR DAILLY:
"That permission be granted to the Club to conduct its campaign at the times mentioned."

CARRIED UNANIMOUSLY

Secretary, Fraser Valley Municipal Association, submitted a circular letter advising that the next meeting of the Association would be held in the Richmond Municipal Hall on March 12th at 8:00 p.m.

COUNCILLOR BLAIR ARRIVED AT THE MEETING.

Owner-Manager, Gai Paree Supper Club Ltd., submitted a letter expressing opposition to the operation by the Municipality of a catering business in the Centennial Pavilion on Burnaby Mountain.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR HERD:
"That the letter be referred to the Parks and Recreation Commission for comment and it be suggested to the Gai Paree Supper Club Ltd. that it seek the permission of the Commission to speak on the question raised in the letter."

CARRIED UNANIMOUSLY

Mrs. Margaret M. James submitted a letter expressing concern over the intensity of air pollution in the Municipality, particularly that which emanates from the oil refineries located here.

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR DAILLY:
"That this complaint be referred to the Air Pollution Control Committee for attention."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR HERD:
"That the complaint from Mrs. James be drawn to the attention of each oil company that has a refinery in the Municipality for the purpose of soliciting their comments on the question concerning the pollution of our air by the oil refineries and to determine their position and intentions with respect to the matter."

CARRIED UNANIMOUSLY

Manager, Hospital Construction and Planning Division, B. C. Hospital Insurance Service, Department of Health Services and Hospital Insurance, submitted a letter soliciting the reaction of Council to a proposal that is expected to emanate as a result of a study of regional hospital needs and suggesting that, after these recommendations are implemented, monies be allotted by each municipality receiving service from a hospital to assist in supporting the facility.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR DAILLY:
"That the writer of the letter be advised it is the view of Council that all costs associated with the construction, maintenance, and operation of hospitals (including the amortization of any debt that may be incurred as a result of establishing a hospital) should be removed as a charge against real property."

CARRIED
COUNCILLORS
MacSORLEY & BLAIR -
AGAINST

Mr. Dennis Collingwood, as President of the Burnaby Minor Hockey Association, submitted a letter urging that Council not abandon a proposal to construct an Arena in the Municipality because of the interest that has been evinced in such a facility.

Farmer Construction Ltd. submitted a letter offering its services in the construction of an Arena in and for the Municipality.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR EDWARDS:
"That both of these submissions be referred to the Parks and Recreation Commission for attention and further, that in the letter to Farmer Construction Ltd., it be pointed out that Council is still seized of the matter of retaining the Architect who was commissioned when plans for the Arena were first formulated and is therefore not able to consider any further submissions on the project at the present time."

CARRIED UNANIMOUSLY

President, Lakeview P.T.A., submitted a letter containing a complaint in regard to the use of the 6th Street road allowance between Mayfield Street and Stanley Street by equestrian traffic.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR MacSORLEY:
"That action on this matter be deferred until consideration of Item #4 of the Municipal Manager's report this evening."

CARRIED UNANIMOUSLY

His Worship, Reeve Emmott then introduced Mr. A. L. Parr, the new Planning Director for the Corporation, to those present at the meeting.

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

CARRIED UNANIMOUSLY

The following matters were then lifted from the table:

- (1) Application for a Welfare Institutions Licence at 4068 Regent Street (Item #2 - Municipal Manager's Report No. 13, 1964)

Municipal Manager reported verbally that he had received a further report from the Investigating Committee on this application indicating that the Committee was unable to understand the reasoning behind the request of the Planning Department concerning the exterior appearance of the dwelling. He added that the Committee also advised that it felt there may have been some misunderstanding as to the difference between a licence to give daytime care and a licence for a play school or kindergarten.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR CAFFERKY:
"That the recommendation of the Investigating Committee, as contained in the original report of the Municipal Manager, dealing with the application at hand be adopted."

CARRIED UNANIMOUSLY

- (2) Construction of certain Local Improvement works on the East side of Willingdon Avenue north from Loughheed Highway (Item #4 - Municipal Manager's Report No. 13, 1964).

It was mentioned that the Policy Committee that afternoon had dealt with the question of awarding compensation for the portion of the Willingdon Avenue road allowance on which the Local Improvement works are planned. It was suggested that, since the matter of constructing these works was not in dispute, the Council should authorize the project at this time and resolve the question of compensation at some future date.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR BLAIR:
"That authority be granted to construct, as a Local Improvement, a five foot wide concrete curb sidewalk plus four feet or more of asphaltic pavement widening on the east side of Willingdon Avenue from Loughheed Highway north a distance of approximately 140 feet and further, since there is some urgency in the matter, the Municipal Manager be authorized to proceed immediately with the construction of the work."

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:

(1) Local Improvement Ornamental Street Lighting Programme.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR EDWARDS:
"That the project known as "South Slope Area 4-B" be deleted from the programme because a majority of the owners involved did object to the proposed work even though they did not represent the required minimum assessed land value."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HERD:
"That the area known as "South Slope Area 2" also be deleted from the programme because it is felt there is relatively little in the way of surface improvements on the streets in the area and therefore the installation of ornamental street lights should await the provision of a higher standard of road improvement."

CARRIED
COUNCILLOR DAILLY -
AGAINST

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

CARRIED
COUNCILLORS WELLS,
CAFFERKY & HERD -
AGAINST

(2) 3800 and 3900 Blocks Hastings Street.

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

CARRIED UNANIMOUSLY

REPORT OF THE TRAFFIC SAFETY COMMITTEE

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

(1) Representative from Burnaby Chamber of Commerce.

MOVED BY COUNCILLOR MacSORLEY, SECONDED BY COUNCILLOR DAILLY:
"That the report of the Committee be received."

CARRIED UNANIMOUSLY

(2) Burnaby Safety Council.

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

CARRIED UNANIMOUSLY

- (3) Winston Street between Piper Avenue and Strongheart Dog Food Plant.

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

CARRIED UNANIMOUSLY

- (4) Royal Oak Avenue north from Kingsway.

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

CARRIED UNANIMOUSLY

- (5) Sprott Street between Douglas Road and Kensington Avenue.

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

CARRIED UNANIMOUSLY

- (6) Clydesdale Street between Boundary Road and Gilmore Avenue.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR MacSORLEY:
"That the recommendation of the Committee be adopted and further, that the Traffic Safety Committee examine the question to which reference is made in its report concerning the possible introduction of a "No Stopping Any Time" regulation on both sides of Clydesdale Street east of Boundary Road to determine whether this might create an inconvenience for those residing on that street if they have no place to park their cars other than on the street."

CARRIED UNANIMOUSLY

- (7) North side of Kitchener Street from the lane east of Boundary Road to Ingleton Avenue.

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

CARRIED UNANIMOUSLY

- (8) Hastings Street between Grove Avenue and Clare Avenue.

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

CARRIED UNANIMOUSLY

Publicity Committee submitted a report recommending that Council authorize a contribution of \$250.00 to the British Columbia Motels and Resorts Association toward the cost of placing an advertisement in a brochure produced by it entitled "Guide to Motels and Hotels".

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

- CARRIED
COUNCILLOR HICKS -
AGAINST

While deliberating the question of the Corporation inserting an advertisement in the brochure that is to be produced by the British Columbia Motels and Resorts Association, a suggestion was made that a rendering of the Simon Fraser University, with the Burrard Inlet as a backdrop, be given consideration as representing one of the major features of the Municipality when preparing the advertisement for the Corporation.

COUNCILLOR WELLS LEFT THE MEETING.

His Worship Reeve Emmott submitted a report, a copy of which is attached to and forms a part of these minutes, dealing with the formation of a Family Court Committee.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HERD:
"That the recommendation of the Reeve be adopted and further, that Magistrate C. C. Bell be requested to convene a meeting of the Family Court Committee as soon as possible and that he also invite those officials in the Municipality who will be associated with the work of the Committee."

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER -- REPORT NO. 15, 1964.

Report No. 15, 1964 of the Municipal Manager, attached to and forming part of these Minutes, was dealt with as follows:

- (1) Welfare Institutions Licence - United Church Home for Girls (7451 Sussex Avenue).

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HICKS:
"That the recommendation of the Investigating Committee, as set out in the report of the Municipal Manager, be adopted."

CARRIED UNANIMOUSLY

- (2) Request of Intercity Motors Limited to use road widening strip in front of 4330 Kingsway.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR CAFFERKY:
"That this item be tabled for a period of one week so that each Councillor can have an opportunity to ponder the request of the Company."

CARRIED UNANIMOUSLY

(3) Nelson Avenue between Rumble Street and Kingsway.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR BLAIR:
"That authority be granted to construct concrete sidewalks on those portions of Nelson Avenue between Rumble Street and Kingsway that do not presently have sidewalks."

CARRIED UNANIMOUSLY

The Municipal Engineer was also requested to determine the possibility of relocating the utility poles off Nelson Avenue when undertaking the work planned for this street.

(4) Sixth Street between Mayfield Street and Stanley Street.

(See also the letter that was received earlier in the meeting from the Lakeview P.T.A.)

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR MacSORLEY:
"That the Lakeview P.T.A. be advised that Council will be apprizing the Burnaby Lake Riding Stables of the complaint lodged by the Association and that the operator of the Stables will be once again asked to have his patrons desist from allowing the horses to use the walkway in question."

CARRIED UNANIMOUSLY

THE REEVE DECLARED A RECESS AT 9:15 P.M.

THE COMMITTEE RECONVENED AT 9:35 P.M.

(5) South 400 feet of Lot 12, D. L. 210, Plan 1037 (Simon Fraser University).

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

CARRIED UNANIMOUSLY

(6) Proposed Waterworks By-Law.

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

CARRIED UNANIMOUSLY

(7) Easements - (a) Portion of Lot 8, Block 16, D. L. 85, Plan 1568/ (E111s).

(b) East 10 feet of Lot "M", S.D. 1/3, Block 30, D. L. 35, Plan 16710 (Punt).

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

CARRIED UNANIMOUSLY

(8) Supplementary Estimates - Accounts 168-13 and 168-18.

(9) Estimates.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR EDWARDS:
"That the report of the Municipal Manager dealing with accounts 168-13 and 168-18 be received and his recommendation under Item (9) be adopted."

CARRIED UNANIMOUSLY

(10) Estimates.

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

CARRIED UNANIMOUSLY

(11) Lot 2W $\frac{1}{2}$, Block 11, D. L.'s 116/186, Plan 1236 (Navanod Investments Limited).

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

CARRIED UNANIMOUSLY

(12) Easement - B. C. Hydro and Power Authority Right-of-Way between Royal Oak Avenue and Westminster Avenue south of Regent Street.

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR CAFFERKY:
"That the report of the Manager be received and authority be granted to acquire the easement in question for a consideration of \$800.00."

CARRIED UNANIMOUSLY

(13) Block 6, D. L. 87 (Christian High Schools of B. C.)

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR CAFFERKY:
"That leave be given to introduce "BURNABY ADVISORY PLANNING COMMISSION BY-LAW 1963, AMENDMENT BY-LAW 1964"

"BURNABY HIGHWAY EXPROPRIATION ABANDONMENT BY-LAW, 1964"

"BURNABY EXPROPRIATION BY-LAW NO. 4, 1964"

"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 15, 1964"

"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 16, 1964"

"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 17, 1964"

"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 18, 1964"

"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 19, 1964"

"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 21, 1964"

"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 22, 1964"

"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 23, 1964"

"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 24, 1964"
and that they be now read a First Time."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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

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 EDWARDS, SECONDED BY COUNCILLOR CAFFERKY:
"That "BURNABY ADVISORY PLANNING COMMISSION BY-LAW 1963,
AMENDMENT BY-LAW 1964"

"BURNABY HIGHWAY EXPROPRIATION ABANDONMENT BY-LAW, 1964"

"BURNABY EXPROPRIATION BY-LAW NO. 4, 1964"

"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 15, 1964"

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"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 21, 1964"

"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 22, 1964"

"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 23, 1964"

"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 24, 1964"

be now read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR BLAIR:
"That the Council do now resolve into Committee of the Whole
to consider "BURNABY TOWN PLANNING BY-LAW 1948, AMENDMENT
BY-LAW NO. 2, 1964"

CARRIED UNANIMOUSLY

This By-Law provides for the proposed rezoning of the following
properties:

FROM RESIDENTIAL TWO-FAMILY TO RESIDENTIAL MULTIPLE FAMILY
TYPE I

Lots 7 to 23 inclusive, Block 41, D. L.'s 151/3,
Plan 1925. (Located on the west side of Telford
Avenue between a point approximately 222 feet north
of Maywood Street and a point approximately 630
northward)

Caroline and Edward Cooper and others submitted a petition urging that the property in question be rezoned to Residential Multiple Family Type I as quickly as possible so that the owners who have agreed to sell their lots for the purpose of enabling the development of apartments thereon can formulate their plans for the future.

Mrs. Margaret S. Kingsnorth also submitted a letter urging that Council proceed with the rezoning of the subject property.

Laughlin Construction Co. Ltd. and William McCullough submitted a letter agreeing to pave the lanes that will be created as a result of their proposed development on the property in question.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR BLAIR:
"That these three letters be received."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HERD:
"That Laughlin Construction Co. Ltd. and William McCullough be advised that Council cannot accept their statement that they "reserve the right to construct the lanes and to blacktop same, provided all work is done to Municipal standards" and therefore must, in its place, substitute the following words: "the Corporation may grant the developer the privilege of constructing and blacktopping the lanes".

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR EDWARDS:
"That Laughlin Construction Co. Ltd. and William McCullough also be asked to clarify their position in regard to the assumption by the intending developer of the costs of the Local Improvements that are being provided on Telford Avenue."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HICKS:
"That "BURNABY TOWN PLANNING BY-LAW 1948, AMENDMENT BY-LAW NO. 2, 1964" be now read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR EDWARDS:
"That the Council do now resolve into Committee of the Whole to consider "BURNABY TOWN PLANNING BY-LAW 1948, AMENDMENT BY-LAW NO. 3, 1964"
"BURNABY TOWN PLANNING BY-LAW 1948, AMENDMENT BY-LAW NO. 4, 1964"
"BURNABY TOWN PLANNING BY-LAW 1948, AMENDMENT BY-LAW NO. 6, 1964"

CARRIED UNANIMOUSLY

These By-Laws just mentioned provide for the proposed rezoning of the following properties:

"Burnaby Town Planning By-Law 1948, Amendment By-Law No.3, 1964"

FROM RESIDENTIAL TWO-FAMILY TO RESIDENTIAL MULTIPLE FAMILY
TYPE 1

Lots 3 and 4, Block 39, D.L.'s 151/3, Plan 2884
(Located at the northwest corner of Maywood
Street and Silver Avenue)

"Burnaby Town Planning By-Law 1948, Amendment By-Law No. 4, 1964"

FROM RESIDENTIAL TWO-FAMILY TO RESIDENTIAL MULTIPLE FAMILY
TYPE 1

Lots 6 to 9 inclusive, Block 9, D.L.'s 151/3,
Plan 20702 (Located on the west side of Wilson
Avenue between a point approximately 270 feet
north of the B. C. Hydro & Power Authority
right-of-way and a point approximately 264 feet
northward)

"Burnaby Town Planning By-Law 1948, Amendment By-Law No.6, 1964"

FROM SMALL HOLDINGS TO COMMERCIAL

The easterly 50 feet of Lot 1 Sketch 9829,
except Sketch 12786, Block 1, D.L. 2, Plan 3044
(Located on the north side of Rochester Street
between a point approximately 105 feet west of
North Road and a point 50 feet further west)

Gilley Real Estate Limited submitted a letter indicating that
the intending developer of the property covered by "Burnaby
Town Planning By-Law 1948, Amendment By-Law No. 3, 1964" is
prepared to pave the lane at the rear of the lots.

Boulton Sweet & Co. Ltd. submitted a letter indicating that
the intending developer of those properties covered by "Burnaby
Town Planning By-Law 1948, Amendment By-Law No. 4, 1964" is
prepared to pave the lane at the rear of these lots.

Home Oil Distributors Limited submitted a letter advising that,
after the rezoning of the properties covered by "Burnaby Town
Planning By-Law 1948, Amendment By-Law No. 6, 1964" to
Commercial is effected and the Company has exercised its option
to purchase this property, it will then consolidate the parcel
with the one presently owned by the Company and described as
that part of Lot 1 shown outlined in Red on Sketch 12786, D. L.
2, Plan 3044.

The Company added that it would demolish the house on the
property under consideration prior to its proposed expansion
programme within two years from the date the property is
rezoned to Commercial.

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR EDWARDS:
"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. 3, 1964"
"BURNABY TOWN PLANNING BY-LAW 1948, AMENDMENT BY-LAW NO. 4, 1964"
"BURNABY TOWN PLANNING BY-LAW 1948, AMENDMENT BY-LAW NO.6, 1964"
be now read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR HICKS:
"That the Council do now resolve into Committee of the Whole
to consider "BURNABY TOWN PLANNING BY-LAW 1948, AMENDMENT
BY-LAW NO. 8, 1964."

CARRIED UNANIMOUSLY

This By-Law provides for the proposed rezoning of the following:

FROM RESIDENTIAL TWO-FAMILY TO LOCAL COMMERCIAL

- (a) Lot 1, D. L. 149 NW $\frac{1}{4}$, Plan 3602
- (b) The southerly 143 feet of Lot "A",
D. L. 149 NW $\frac{1}{4}$, Plan 7602
(The first lot is located at the south-east
corner of Patterson Avenue and Imperial Street.
The second parcel is located on the West side
of Willingdon Avenue commencing at a point
approximately 130 feet South of Imperial Street
and extending southward a distance of 143 feet)

It also amends Section 10-B of Burnaby Town
Planning By-Law 1948 by excluding the use of
land for a funeral or undertaking establishment,
morgue, mortuary or crematorium in a Local
Commercial zone.

Director, Ocean View Development Limited, submitted a letter
advising that the Company feels it has adequately explained
its position in previous correspondence with respect to the
rezoning proposal presently before Council.

Mr. N. McNicol submitted a letter advising that he felt
Burnaby Town Planning By-Law 1948 should in no way be amended
to allow any commercial or industrial businesses in the area
under consideration because this would have the effect of
detracting from the residential qualities in the area.

Mr. D. G. Hosgood and three others submitted a letter on behalf
of the residents in the area in question emphasizing that they
are opposed to any rezoning to Local Commercial of any property
in the area.

They pointed out that their objection was not only on the
ground that a mortuary might be built on the property under
consideration and concluded that they trusted Council would
deny the application for rezoning.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR HICKS:
"That these three letters be received."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR BLAIR:
"That the clause dealing with the subject rezoning be deleted and re-introduced as a separate Amendment to Burnaby Town Planning By-Law 1948."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HICKS:
"That "BURNABY TOWN PLANNING BY-LAW 1948, AMENDMENT BY-LAW NO. 8, 1964" be now read a Third Time."

CARRIED UNANIMOUSLY

Some discussion took place as to whether it would be necessary to hold another Public Hearing on the rezoning proposal that was just deleted. The chief point made on this matter was that the initial proposal to rezone the property from Residential Two-Family to Local Commercial was considered prior to Section 10-B of the Town Planning By-Law being amended. It was felt that, now this amendment is soon to be effected, the rezoning proposal will be different than that which was originally planned because the regulations under the Local Commercial zone in the Town Planning By-Law will not be the same now as they were when the rezoning was first considered.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR BLAIR:
"That the Municipal Solicitor submit an opinion indicating whether Council needs to hold another Public Hearing on the subject rezoning or whether it can proceed with the By-Law that was originally prepared covering the rezoning."

CARRIED UNANIMOUSLY

COUNCILLOR DAILY LEFT THE MEETING.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR MacSORLEY:
"That "BURNABY EXPROPRIATION BY-LAW NO. 2, 1964"
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 4, 1964"
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 8, 1964"
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 9, 1964"
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 10, 1964"
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 11, 1964"
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 12, 1964"
be now reconsidered."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR MacSORLEY:
"That "BURNABY EXPROPRIATION BY-LAW NO. 2, 1964"
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 4, 1964"
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 8, 1964"
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 9, 1964"
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 10, 1964"
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 11, 1964"
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 12, 1964"
be now finally adopted, signed by the Reeve and Clerk and the
Corporate Seal be affixed thereto."

CARRIED UNANIMOUSLY

COUNCILLOR DAILLY RETURNED TO THE MEETING.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR DAILLY:
"That plans and specifications of the work or undertaking
pursuant to By-Law No. 4560, be filed with the Municipal
Clerk as required under Section 403 of the Municipal Act."

CARRIED UNANIMOUSLY