

JANUARY 20, 1964

An Adjourned meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4545 East Grandview-Douglas Highway, on Monday, January 20, 1964 at 7:30 p.m.

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

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR BLAIR:  
"That the original communications be received."

CARRIED UNANIMOUSLY

The Secretary, Winter Employment Campaign Committee, Vancouver Junior Chamber of Commerce wrote requesting permission to arrange a motorcade of three or four vehicles to tour the East Hastings Street area on the morning of January 25th.

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR DAILLY:  
"That permission be granted as requested."

CARRIED UNANIMOUSLY

Secretary, Burnaby Concert Band wrote advising of the formation of the Band under the leadership of Mr. Tom Furness and requesting that the Band be used on Municipal functions whenever the occasion arises.

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR MacSORLEY:  
"That the letter be received with thanks and the Band be extended the Council's best wishes for success."

CARRIED UNANIMOUSLY

Mr. and Mrs. M. Magnusson wrote expressing appreciation to the Pound staff for services rendered recently in connection with a lost pet.

MOVED BY COUNCILLOR MacSORLEY, SECONDED BY COUNCILLOR BLAIR:  
"That a copy of this letter be forwarded to the Pound staff for their information."

CARRIED UNANIMOUSLY

Chairman, Junior Achievement of British Columbia, Burnaby Branch wrote extending an invitation to the Council to attend an Open House in the Junior Achievement Centre in Moscrop Jr. Secondary School at 7:00 P.M. on January 30th. The Council took note with a view to as many attending as possible.

Sgt. H. E. Klick, Traffic Detail, Burnaby Detachment, R.C.M.P. submitted the verdict of the jury which inquired into the death of Clarence Wilfred LeClair who had died in an automobile accident recently on the Lougheed Highway.

The Clerk presented an Order-in-Council received in regard to the expiration of the office of George Andrew Morrison as a member of the Zoning Board of Appeal and the appointment in his stead of Charlton Walter Hunter for a three year term on the said Board.

Letters were received from F. E. Nelson, 7111 Buller Avenue; W. H. Moyes, 7083 Buller Avenue; S.A. and I.B. Dickson of Missoula, Montana; owners of property at 6990 Waltham Avenue, expressing favour to the application made by Mr. Kelly for rezoning of his property on Buller Avenue for residential purposes.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR BLAIR:  
"That copies of these letters be forwarded to the Advisory Planning Commission for consideration in conjunction with the Kelly rezoning application and that these letters also be brought forward when the report of the Advisory Planning Commission is being considered by the Council."

CARRIED UNANIMOUSLY

The Kinsmen Club of South Burnaby submitted an application for permission to hold their Annual Mothers' March on Polio drive on Saturday, February 1st, by means of a house to house canvass between 6:30 and 7:30 P.M.

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR HICKS:  
"That permission be granted as requested."

CARRIED UNANIMOUSLY

THE COUNCIL RESOLVED INTO COMMITTEE OF THE WHOLE

TABLED MATTERS

Provision of Sewer Trunk to property at Sperling Avenue and Adair Street - Item #3 of Municipal Manager's Report No. 2, 1964 - Tabled from Council Meeting of January 13, 1964.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HICKS:  
"That this matter be tabled for a further period of one week."

CARRIED UNANIMOUSLY

His Worship the Reeve submitted recommendations that the following appointments be made to the Advisory Planning Commission, Parks and Recreation Commission and the Library Board:

Advisory Planning Commission:

Graham B. Ladner,  
William S. McCullough  
Cecil S. Walker

Parks and Recreation Commission:

James A. Barrington  
Gerald A. Sutherland

Library Board:

T. Ryniak  
Reg. Robinson  
Gordon H. Skene - 4731 Highlawn Drive, Burnaby 2, to replace Mr. L. Costley who had served the maximum number of consecutive terms under Council policy.

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR MacSORLEY:  
"That the recommendations for appointment to the Advisory Planning Commission be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MacSORLEY, SECONDED BY COUNCILLOR EDWARDS:  
"That the recommendations for appointment to the Parks and Recreation Commission be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR BLAIR:  
"That the recommendations for appointment to the Library Board be adopted."

CARRIED UNANIMOUSLY

REPORT OF THE POLICY COMMITTEE

- (1) That in view of the opinion expressed in writing by nine out of eleven property owners on the east side of Langley Street between 10th Avenue and Armstrong Avenue, that a concrete sidewalk in place of a concrete curb is not wanted along this section of Langley Street, authority be granted to proceed with the Local Improvement curb project.

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

CARRIED UNANIMOUSLY

- (2) That the proposed Local Improvement project on Imperial Street between Patterson Avenue and Mandy Avenue to include a 46' pavement plus curbs on both sides, be proceeded with and that a Local Improvement be initiated for curb and appropriate asphalt pavement width on the north side of Imperial Street from Mandy Avenue to Boundary Road.

This recommendation is made as a result of a complaint having been received from Dr. Mandy, resident at Mandy Avenue and Imperial Street. Dr. Mandy has suggested that the proposed Local Improvement should not proceed, as:

- (a) It is poor engineering to widen in bits and pieces.
- (b) Widening of the rest of Imperial Street will eventually follow, and this will destroy residential amenities of the south side of Imperial Street between Mandy Avenue and Boundary Road and
- (c) Widening will attract more traffic on Imperial Street.

Your Committee considers the improvement necessary because:

- (1) Imperial Street generally has a mixed land use and,
- (2) Imperial Street is already heavily travelled and the improvement will provide an adequate thoroughfare for existing and future traffic flows.

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

CARRIED UNANIMOUSLY

- (3) That a policy be adopted whereby Police Magistrates in Burnaby be granted one month's holiday (20 working days) per year, in line with annual holidays for Police Magistrates in other municipalities in the Lower Mainland area.

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

CARRIED UNANIMOUSLY

REPORT OF THE TRAFFIC SAFETY COMMITTEE

1. Sussex Avenue from Kingsway to the entrance of the Kelly Douglas Warehouse.

This report had reference to a prior report of the Committee on December 10, 1963 when the recommendation of the Committee was adopted in part and agreement was not forthcoming in regard to a recommendation for parking prohibition on the east side of Sussex Avenue and the suggestion was made that this prohibition apply only between 9 a.m. and 6 p.m.

The Committee reported having learned from the Company that the parking prohibition was needed during the night hours as during the day because of the heavy vehicles travelling to and from the warehouse during the night.

The Committee urged that the Council concur with the original recommendation.

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

CARRIED UNANIMOUSLY

2. Fire Control Signal - Kingsway and Marlborough Avenue

The Committee dealt with the request of the Fire Department for a warning signal on Kingsway at Marlborough Avenue to facilitate the movement of fire trucks leaving the Marlborough Avenue Fire Station and entering on Kingsway.

The Committee recommended the Council approve the installation of the Fire Control Signal on Kingsway at Marlborough Avenue.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY HICKS:  
"That the recommendation of the Committee be adopted and that permission for the installation be sought from the Provincial Government."

CARRIED UNANIMOUSLY

3. Kingsway and Royal Oak Avenue

The Committee reported having considered a request of the Fire Department for parking prohibition on the east side of Royal Oak Avenue north from Kingsway, pointing out that because of the haphazard parking at this location, fire trucks were having difficulty manoeuvring the corner.

The Local Improvement proposal was forthcoming for this section of

Royal Oak Avenue and the Committee recommended that no action be taken at this time on the request of the Fire Department in view of the impending Local Improvement Programme.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR WELLS:  
"That this Item be tabled for a period of one week pending review of the parking situation at the north-east corner of Kingsway and Royal Oak Avenue."

CARRIED UNANIMOUSLY

4. Kingsway - Imperial - Russell Intersection

The Committee reported on a request for the installation of a stop sign on Russell Avenue where it enters Kingsway and Imperial Street on the north side and recommended that after investigation, a stop sign was warranted and should be installed.

The Committee also suggested an approach be made to the Department of Highways for information on an expected re-examination of the intersection at Kingsway - Imperial - Russell Avenue.

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DAILLY, SECONDED BY COUNCILLOR WELLS:  
"That the Department of Highways be contacted to ascertain when the proposed review of the intersection at Kingsway - Imperial - Russell Avenue was to take place."

CARRIED UNANIMOUSLY

5. Kingsway and Salisbury Avenue

The Committee reported that considerations had been given to the provision of a crosswalk at this intersection but that such installation would impair the efficiency and progression of traffic movements on Kingsway.

The Committee recommended, however, that the Department of Highways be asked to instal a properly synchronized traffic signal at this location in the interest of traffic and pedestrian safety.

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

CARRIED UNANIMOUSLY

6. Marine Drive and Gilley Avenue

A request was received for a parking prohibition on the north side of Marine Drive east of Gilley Avenue to overcome a problem of restricted vision when the curb space is occupied by large vehicles.

Investigation confirmed that this situation exists and, as a result, we would recommend that stopping be prohibited on the north side of Marine Drive from Gilley Avenue to a point approximately 100 feet east.

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

CARRIED UNANIMOUSLY

7. Lougheed Highway and Phillips Avenue

The Committee examined this intersection as a result of requests from ratepayers following a fatal accident at the intersection and investigation revealed that there were other locations where more severe accidents had occurred. Furthermore, lighting was being improved along the Highway with the installation of mercury vapour lights.

Because of the improved lighting and the fact that no justification was present for any traffic measures, the Committee recommended no action be taken with respect to the subject location.

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

CARRIED UNANIMOUSLY

8. 4543 Kingsway

The Committee reported on the request for some protection against constant parking in front of these premises by an adjoining taxi company on the north side of Kingsway and while there is no legal way in which this situation can be controlled, the Committee suggested the Council might solicit an understanding with the taxi company involved on the following points:

- (a) refraining from monopolizing the curb space in front of premises other than their own and confining the parking of cabs to one at a time in their area;
- (b) the provision of off-street parking facilities for the cabs either at the rear of the property or, by negotiation with the owner of the property concerned, on a service station site located at the corner of Kingsway and Willingdon Avenue.

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

CARRIED UNANIMOUSLY

The Reeve recognized a delegation from the Burnaby South United Church A.O.T.S. which was present at the Council meeting.

MUNICIPAL MANAGER -- REPORT NO. 4, 1964

The Manager's Report No. 4, 1964, attached to and forming part of these Minutes, was dealt with as follows:

(1) Tenders - Ornamental Street Lighting

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR HERD:  
"That the report be received and, in future, permission be obtained from the Council at any time a deviation from the normal open tendering procedure is anticipated."

CARRIED UNANIMOUSLY

- (2) Sale of West 12 feet of Lot 34, Block 34, D.L. 188/189, Group 1, Plan 4953.

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

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR MacSORLEY:  
"That condition (c) in the report of the Municipal Manager be deleted and the following inserted as its substitution:  
(c) That the remainder of Lot 34 be consolidated with Lots 31 to 33 inclusive in the same Block and resubdivided into two 60 foot wide lots, all at the expense of the purchaser of the aforesaid west 12 feet of Lot 34."

AMENDMENT CARRIED UNANIMOUSLY

ORIGINAL MOTION, AS AMENDED, CARRIED UNANIMOUSLY.

- (3) Spruce Street Storm Drainage Works between Smith Avenue and and Boundary Road.

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

CARRIED UNANIMOUSLY

- (4) Petition for Improvement to Percival Street

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

CARRIED UNANIMOUSLY

- (5) Letters of Complaint - T. Farrington re Durke Street - Chesham to Smith Avenue.

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR BLAIR:  
"That the report of the Manager be concurred in."

CARRIED UNANIMOUSLY

- (6) Acquisition of Easements - Grassmere Sanitary Sewer Project No. 1

- (7) Acquisition of Easements - Grassmere Sanitary Sewer Project No. 2

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

CARRIED UNANIMOUSLY

- (8) Hastings Street Widening - 3800 and 3900 Blocks

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

CARRIED UNANIMOUSLY

(9) Estimates

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

CARRIED UNANIMOUSLY

(10) Applications for Rezoning

MOVED BY COUNCILLOR DAILLY, SECONDED BY COUNCILLOR MacSORLEY:  
"That these applications be received."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR WELLS:  
"That the Committee do 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

The Preliminary Budget for the year 1964 was brought forward for adoption in accordance with the statutory deadline laid down in the Municipal Act.

A question was raised on the amounts shown in respect of the un-completed budget projects carried over from the year 1963 in that the total appropriations carried forward were shown as totalling \$458,904.00, whereas the amount shown as having been spent for the works completed, (Report of December 19th) was \$106,225.00, leaving a net of \$352,679.00. It was felt the larger figure mentioned was shown in error. It was also submitted that the sum of \$68,000.00 had been shown as expended on uncompleted projects whereas the sum of \$38,000.00 was not supported by any item.

Construction of the budget for the Manager's Department was also questioned in that, for the first time, emergency measure figures (Civil Defence) were shown as a part of the Manager's budget and the complete cost figures were shown without taking into account the grants received for 90% of emergency measure costs from the Federal Government. It was suggested this portrayed an inflated budget for this Department. The Council was advised that the budget showed estimated costs in one portion and estimated revenues in another and that the estimated revenues concerned were shown on the appropriate page.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR EDWARDS:  
"That leave be given to introduce "DURNABY HIGHWAY EXPROPRIATION BY-LAW NO. 1, 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 resolved into Committee of the Whole to consider the By-Law."

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 "BURNADY HIGHWAY EXPROPRIATION BY-LAW NO. 1, 1964" be now read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR MacSORLEY:  
"That "BURNADY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 15, 1963"  
"BURNADY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 16, 1963"  
"BURNADY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 17, 1963"  
"BURNADY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 18, 1963"  
"BURNADY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 19, 1963"  
"BURNADY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 20, 1963"  
be now reconsidered."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR MacSORLEY:  
"That "BURNADY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 15, 1963"  
"BURNADY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 16, 1963"  
"BURNADY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 17, 1963"  
"BURNADY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 18, 1963"  
"BURNADY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 19, 1963"  
"BURNADY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 20, 1963"  
be now finally adopted, signed by the Reeve and Clerk and the Corporate Seal be affixed thereto."

CARRIED UNANIMOUSLY

REZONING APPLICATIONS

Rezoning applications brought forward under Item 10 of the Municipal Manager's Report were then dealt with as follows:

- (1) Application for the rezoning of D.L. 186, Block 24, Lots 11, 12 and 13, Plan 1124 from Residential Two Family to Multiple Family

The three properties are located on the north side of Cambridge Street, the most easterly flanking on Esmond Avenue.

It is recommended that Council re-affirm its action of October, 1962, and March, 1963, that the application not be favourably considered."

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

CARRIED  
COUNCILLOR WELLS OPPOSED

- (2) Application for the rezoning of D.L. 186, Block 9, Lots "B" and "C" of Lots 1 and 2, Plan 18407 from Residential Two Family to Multiple Family Type 1

The subject property is located on the South-east corner of Boundary Road and Dundas Street.

It is recommended that neither the "spot rezoning" of the subject property nor the creation of a larger zone extending south along Boundary Road be favourably considered.

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

CARRIED UNANIMOUSLY

- (3) Application for the rezoning of D.L. 121/187, Block 8, Lots "A" & "B" - From Commercial to General Commercial.

The subject property is located on the South East corner of Albert Street and Gilmore Avenue.

It is recommended that this application be advanced for further consideration, final approval to be subject to discussions with the applicant on the suggested set-backs, planting and entrance locations.

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

CARRIED UNANIMOUSLY

- (4) Application for the rezoning of D.L. 119E $\frac{1}{2}$ , Block 3, Lots 1/7, Plan 2855 - From Residential Two Family to Multiple Family.

The subject properties are located on the South East corner of Duchanan Street and Rosser Avenue.

It is recommended that the recommendations previously accepted by Council on earlier applications - that favourable consideration of this application to permit Multiple Family development not be considered since the pocket south of the cemetery is separate from any other residential land.

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

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR HICKS:  
"That this application be tabled for a period of one week."

CARRIED UNANIMOUSLY

(5) Application for the rezoning of D.L. 207, Block 5 of 1 & 2, Parcel 43 - From Residential Two Family to Multiple Family Type III

The subject property is located in the interior of the block bounded by Hastings Street, Duthie Avenue, Union Street and Cliff Avenue.

Recommendation: In conclusion, we feel there is merit in the proposal and would recommend that the rezoning of the shaded portion of the property be advanced for further consideration subject to:

- (i) The applicant dedicating the lane allowances shown on the attached sketch.
- (ii) The applicant constructing the above lane allowances to Municipal standards.
- (iii) The applicant entering into negotiations with the Corporation for the sale of the triangular portion of the south-west corner of the property not within the proposed zone.

The advancement of this item to Public Hearing should not be construed in any way as approval in principle of the preliminary plans submitted. There are several aspects of the plan such as parking, layout, landscaping, and some architectural details which will require further discussion.

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DAILLY, SECONDED BY COUNCILLOR CAFFERKY:  
"That the School Board be requested for information on the adequacy of school facilities in the area adjacent to Hastings Street and Duthie Avenue and whether or not the facilities are sufficient to cope with an increase in school population which could be anticipated from a proposed garden-type apartment development on Parcel 43, Block 5 of 1 and 2, D.L. 207."

CARRIED UNANIMOUSLY

(6) Application for the Rezoning of D.L. 4, Block 4 N $\frac{1}{2}$ , Part Sketch 11400, Plan 845 - From Small Holdings to Commercial

The subject property is located on the north side of Lougheed Highway 291.12 feet east of Dell Avenue.

It is recommended that this application for "Spot rezoning" not be favourably considered for the reasons noted. The Small Holdings zoning is not restricting the present land use and it can continue as a legal non-conforming use. It would seem that rezoning is not necessary to allow the improvements which the applicant proposes and the Zoning Board of Appeal is always a possible source of relief if a conflict does arise.

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

CARRIED UNANIMOUSLY

- (7) Application for the Rezoning of D.L. 79N, Block 13, South 5 acres, Lots 2 & 3, Plan 2814 - From Residential Two Family to Multiple Family

The subject property is located on the North side of Grandview-Douglas Highway 127.5 feet West of Ledger Avenue.

It is recommended that this application for "spot rezoning" not be favourably considered and as a zone of larger extent is not defensible that no change in the zoning pattern be considered in this general enclave.

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

CARRIED UNANIMOUSLY

COUNCILLOR EDWARDS WITHDREW FROM THE MEETING.

- (8) Application for the Rezoning of D.L. 74, Lots 52 & 53, Plan 25717 - From Residential Single Family to Commercial

The properties are located on the north-east corner of Grandview-Douglas Highway and the unopened Banff Avenue allowance roughly 700 feet east of Royal Oak Avenue.

It is recommended that the application to rezone the captioned properties not be favourably considered for the reasons noted.

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

CARRIED UNANIMOUSLY

COUNCILLOR EDWARDS RETURNED TO HIS COUNCIL SEAT.

- (9) Application for the Rezoning of D.L. 68, Block 14, S.D. "A" Lot 3, Plan 12188 - From Multiple Family Type II to Commercial

The subject property is located on the south side of Sunset Street, 200 feet east of Smith Avenue.

It is recommended that the zoning change requested not be favourably considered and that the owners of this property plus the vacant property to the west be advised of the possibility of amalgamating the two properties into one apartment site or conversely, the owner of the subject property acquire sufficient land from the adjoining property to create a sixty foot property for an apartment site, leaving 42 feet for development as a commercial site on the westerly lot.

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

CARRIED UNANIMOUSLY

COUNCILLOR WELLS WITHDREW FROM THE COUNCIL CHAMBER AT 10:30 P.M.

- (10) Application for the Rezoning of D.L. 33, Block 70, Lot 1, Sketch 10240 and Lot 1 except Sketch 10240, Plan 4055 - From Residential Two Family to Residential Multiple Family

The subject properties are located on the North side of Grange Street between Chaffey Avenue and Willingdon Avenue as shown on the attached sketch.

It is recommended that further consideration of this application be tabled pending resolution of the access problem and the sewer right-of-way. At such time as these problems are resolved, it is recommended that prior to final approval, the applicant be required to dedicate the land necessary for lane, construct said lane to the most westerly point of the property and finally, to extend if required the options on the portions of the lots required for park purposes.

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

CARRIED UNANIMOUSLY

- (11) Application for the Rezoning of D.L.s 151/3, Block 1, Lot 14 - From Residential Two Family to Multiple Family

The subject property is located on the South side of Grange Street approximately 256 feet east of Darker Avenue.

It is recommended that the "spot rezoning" of this property for apartment purposes not be favourably considered, the land use not being in accord with the overall pattern that the Corporation is endeavouring to develop. Further, there is land better suited for this use in the immediate vicinity.

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

CARRIED UNANIMOUSLY

- (12) Application for the Rezoning of D.L.s 151/3, Block 9, Lots 6, 7, 8 and 9 - From Residential Two Family to Residential Multiple Family Type 1

The subject properties are located on the West side of Wilson Avenue, 270 feet north of the British Columbia Hydro and Power Authority right-of-way.

The general land use proposed is in accord with the projection of the Department but we are unable to support the proposal of development on the separate lots. It is recommended that the rezoning be advanced for further consideration subject to the applicant agreeing to the stipulation set out above.

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

CARRIED UNANIMOUSLY

(13) Application for the Rezoning of D.L.s 151/3, Block 39, Lots 3 and 4, Plan 2884 - From Residential Two Family to Multiple Family Type 1

The subject property is located on the north-west corner of Maywood Street and Silver Avenue.

It is recommended that the rezoning of Lots 3 & 4, Block 39, D.L.s 151/3 from Residential Two Family to Residential Multiple Family Type 1 be advanced for further consideration, final approval not to be granted until consolidation has taken place.

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

CARRIED UNANIMOUSLY

(14) Application for the Rezoning of D.L.s 151/3, Block 41, Lots 7 - 23 inclusive, Plan 1925 - From Residential Two Family to Residential Multiple Family Type 1

The 17 lots covered in this application are located on the west side of Telford Avenue and include all but four of the lots between the 200 foot Industrial zone south of the tracks and the lane north of Maywood Street as shown on the attached sketch.

As evidenced by the Apartment development which has taken place, we feel that this is a logical area to concentrate Apartment accommodation being close to the amenities normally considered desirable - transportation, shopping facilities etc. The current proposal overcomes our concern for assembly and secondary access and this coupled with the decision to enlarge the school would lead us to make a favourable recommendation.

It is therefore recommended the rezoning of Lots 7 - 23, Block 41, D.L.s 151/3 from Residential Two Family to Residential Multiple Family Type 1 be advanced for further consideration subject to:

- (i) Submission of a subdivision plan consolidating the 17 lots into 3 sites and the dedication of the westerly 10 feet and the northerly 20 feet of the site for lane.
- (ii) Submission of a deposit to cover the cost of constructing the above lane allowances.
- (iii) Granting of an easement to the Corporation to cover the temporary access between the north-south lane and Telford Avenue.
- (iv) Submission of an agreement to the ultimate lane exchange as described above.
- (v) Submission of an agreement that all existing structures on the site will be demolished within 6 months.
- (vi) Local Improvement charges to remain unchanged and be spread over the whole frontage of the consolidated parcels.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR EDWARDS:  
"That the recommendation of the Manager be adopted as amended with the addition of Item (vi) concerning Local Improvement charges as applicable to the consolidated properties."

CARRIED UNANIMOUSLY

- (15) Application for the Rezoning of portions of Lots 5 and 6, Block 46, D.L.s 151/3, - From Residential Two Family to Residential Multiple Family

The location and size of the portion of the properties under application is shown on the attached Sketch A-1636.

It is recommended that it is in the public interest to round out the Maywood School site by the acquisition of the portions of the properties under application and we are unable therefore to recommend rezoning.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR EDWARDS:  
"That this application be tabled and that the School Board be advised of the proposal and further that the recommendation has been tabled for a period of sixty days pending negotiations by the School Board for acquisition of this property for the Maywood School site."

CARRIED UNANIMOUSLY

COUNCILLOR EDWARDS WITHDREW FROM THE MEETING

- (16) Application for the Rezoning of D.L. 98, Blocks 35/37 & 52/54, S.D. 2, Lots 11 & 12, Plan 1597 - From Residential Two Family to Residential Multiple Family

The subject property is located on the north-east corner of Nelson Avenue and Watling Street.

The rezoning of this property in isolation is undefendable and the creation of a larger zone has been examined but cannot be recommended. It is therefore recommended that this application for "spot rezoning" not be favourably considered.

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

CARRIED UNANIMOUSLY

COUNCILLOR EDWARDS RETURNED TO HIS COUNCIL SEAT.

- (17) Application for the Rezoning of D.L. 173, Block 9, Lots 1/5 - From Heavy Industrial to Agricultural Zone

The subject properties are located on the south side of Thorn Avenue approximately 186 feet west of the Rail Right-of-way.

It is recommended that the rezoning of the subject properties from Heavy Industrial to Agricultural be advanced for further consideration.

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

CARRIED  
COUNCILLOR CAFFERKY  
OPPOSED

- (18) Application for the Rezoning of D.L. 2, Block 1, Lot 1, Sketch 9829 & Except 12786, Plan 3044 - From Small Holdings to Commercial

The subject property is located on the north side of Rochester Street 104.34 feet west of North Road.

It is recommended that the rezoning of the easterly 50 feet of D.L. 2, Block 1, Lot 1, Sketch 9829 Except Sketch 12786, Plan 3044 be advanced for further consideration, final approval to be subject to:

- (i) a subdivision plan being filed consolidating the easterly 50 feet of the above property with the existing Service Station site and
- (ii) a letter of undertaking being given guaranteeing the demolition of the existing house prior to the proposed building expansion or within two years.

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

CARRIED UNANIMOUSLY

- (19) Application for the Rezoning of D.L. 97, Blocks 8/17, Lot 16, Plan 1627 - From Light Industrial to Residential Multiple Family

This property is located on the west side of Buller Avenue, approximately 140 feet south of Kingsway and is only 350 feet removed from the Kelly property located on the east side of Buller. Council has referred the problem of zoning of the Kelly property to the Advisory Planning Commission who propose to view the property and discuss the matter in detail at the next meeting.

It is therefore recommended that consideration of the application be tabled until the Commission and the Department can forward a recommendation.

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

CARRIED UNANIMOUSLY

- (20) Application for the Rezoning of D.L. 34, Block 36, Lot 8, Plan 1355 - From Residential Two Family to Residential Multiple Family

The subject property is located on the west side of Darker Avenue, 77 feet south of Dond Street.

We are unable to recommend the "spot rezoning" of this property or the creation of a larger zone in the heart of this residential area.

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

CARRIED UNANIMOUSLY



The Manager brought forward a report of the Municipal Solicitor on the rezoning application of Ocean View Development Ltd. and subsequent considerations of "Burnaby Town Planning By-law 1948, Amendment By-law No. 18, 1963". The Solicitor asked that the matter be delayed for at least another week to give him an opportunity to further study the matter. However, it was his opinion that the proposal to rezone the property to allow the cemetery development and then immediately rezone it back, did not meet with his favour in that it would make a farce of zoning and the by-laws could be attacked on the ground that they were not enacted in good faith.

The Solicitor also referred to the creation of a special zone which he felt he could not support and referred to Section 13 of the Town Planning By-law which gave certain powers now to the Council in the matter of the operation of funeral or undertaking establishments, morgues or mortuaries or crematorium. The Solicitor further commented that, in his opinion, this section was ultra vires. The Solicitor suggested that Section 10B of the By-law be amended to provide that these uses are not permitted within a Local Commercial zone.

**Moved by Councillor Edwards, seconded by Councillor Blair:**  
"That this matter be tabled for a further period of one week and the Solicitor be asked to bring back a definite recommendation."

**CARRIED UNANIMOUSLY**