

SEPTEMBER 8, 1964

A Regular Meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4545 East Grandview-Douglas Highway on Tuesday, September 8, 1964 at 7:30 p.m.

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

Reverend R. McKay Esler led in Opening Prayer.

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR BLAIR:
"That the Minutes of the meetings held August 24th and August 31, 1964 be adopted as written and confirmed."

CARRIED UNANIMOUSLY

The following wrote requesting an audience with Council:

1. (A) General Co-Chairmen, 3 Universities Capital Fund, re financial support.
- (B) General Manager, Retail Merchants Association of Canada (B.C. Division) re Shops Closing Regulations.

The Municipal Clerk stated that the following had requested verbally that they be allowed to address Council in connection with the proposed extension of shopping hours:

2. (A) Mr. W. Wells, Business Representative of the Retail Food & Drug Clerks' Union.
- (B) Mr. Arnold F. C. Hean, Barrister & Solicitor.

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

CARRIED UNANIMOUSLY

Councillor Hicks arrived at the meeting.

1. (A) No one was present on behalf of the 3 Universities Capital Fund at this time so the subject matter of the presentation from the Fund was deferred until later in the evening.
- (B) Mr. Ray E. Hunt, General Manager of the Retail Merchants Association of Canada (B. C. Division) first appeared and presented a Brief.

The submission presented by Mr. Hunt contained the following pertinent points:

- (a) The British Columbia Division of the Retail Merchants Association of Canada had precisely and conscientiously

Upon being questioned, Mr. Wells stated that his Union was representing the clerks in the chain stores situated in Burnaby. He also mentioned that there are clauses in the contract between the Union and the employers which would make it costly for the employers to work their staff overtime.

2. (B) Mr. Arnold F. C. Hean next appeared and presented a Brief in which the following points were made:
- (a) The request for extended opening hours will be of major assistance to both Burnaby merchants and ratepayers.
 - (b) The Brief submitted by Mr. Hunt on August 10th was nothing more than the opinion of Canadian group and had nothing to do with the needs of either the Burnaby merchants or citizens because the substance of the Brief had not been discussed with the said merchants.
 - (c) The statement made by Mr. Hunt on August 10th that the request at hand is in the same category as the one made approximately two years ago is entirely false because that request was for wide open shopping hours whereas the one now being made is only for extended hours on Thursday evenings.
 - (d) The petition circulated by the Retail Merchants Association was apparently signed by more than 400 merchants of Burnaby and, presuming that all of them wished to maintain the status quo, it is difficult to reconcile this with the findings in a report recently made by Regional Marketing Surveys Limited in which it was revealed that 36% of all Burnaby residents shop outside the Municipality and 27% of them do so on a regular basis. The report also indicated that 71% shop on Friday evenings. It is even more obvious that the Brief from the Association is not presented on behalf of the Burnaby merchants but is merely a Canada-wide policy of a non-resident organization.
 - (e) As a matter of principle, three additional open hours a week is good for Burnaby. No attempt was made to circulate a petition in support of this belief because it was not felt that a competition in names meant very much.
 - (f) As of August 15, 1954, there were 539 retail licences issued in Burnaby, 260 of which are not affected by the proposal under discussion because these merchants already remain open on Thursday evenings and any other evening they desire. As there are only 279 (or 52%) of the retail merchants who can be affected by the current request, it means that a great many have signed the petition presented by the Retail Merchants Association when they (the merchants) themselves are allowed to open on Thursday evenings.
 - (g) Considerably fewer than 279 of the merchants have actually signed the petition. There are at least 20, because it is this number that is being represented in the submission that is being made by Mr. Hean this evening and previously.
 - (h) It is significant that those who presently enjoy longer

opening hours than others have not requested a reduction in their hours because it is obvious that the evening is the time when a large percentage of business is done. All merchants should have the same opportunity.

- (l) It would seem that those who signed the petition, but could not be affected by it, did so for a far different reason than the others.
- (j) As regards the point made concerning the comparative features between the local grocery store and the chain food store, these two do serve different functions because the former answers the demand of the public for minor purchases while the latter satisfies the need when major purchases are made.
- (k) Many who signed the petition did so because the term "monopoly" was thrust at them as representing big business.
- (i) Mr. Hunt's entire case is based on a number of names on a piece of paper and he has impliedly suggested that Council should ignore its total responsibilities in favour of supporting the unfounded prejudices of a minimal number of licence holders, prejudices which are dictated by an organization not cognizant of the facts in this Municipality.
- (m) The Council must examine the true and complete situation and it must give all business a fair opportunity to do business.
- (n) The trend across Canada, by consumer demand, is to open both Thursday and Friday evenings, and this does provide additional employment.
- (o) An example of the attitude of a large department store in this area is the one that closes on Wednesday, even though it is not required to do so, but opens on Thursday and Friday evenings when it can.
- (p) The Council must take into account the tremendous capital investment of the merchants and the reflection this has on assessments.
- (q) Though it is probably true that the City of Vancouver would establish the same opening hours as Burnaby (if the request at hand is granted by Council), Burnaby will have established the pattern and shoppers will, as a matter of practice, continue to shop in stores located in Burnaby.
- (r) The Council should perpetuate the image of Burnaby that has been created in an attempt to promote the Municipality.
- (s) Thursday evening opening will create a minimum of 150 new part-time jobs in Burnaby.
- (t) Employees are protected by both labour laws and union

affiliations and closing hours must be considered on their own merits and not as an indirect means of employee protection.

- (u) In summation, the by-law amendment currently before Council should be passed for those reasons given in the Brief to-night plus those offered in the two previous submissions.

Mr. Hean also expressed a number of comments on the presentation made by Mr. Wells and queried some of the remarks in that Brief.

Mr. Hean stated that he had spoken to the head office of the Retail Merchants Association and had been informed that it is not opposed to the closing hours that have been established in Hamilton, Ontario.

He also read letters from T. Eaton Company and Simpsons-Sears in which it was indicated that some 200 part-time employees would be engaged between the two if shops were allowed to remain open on Thursday evenings until 9:00 p.m.

Mr. Hunt again spoke and refuted a number of comments made by Mr. Hean, one of which was that the Hamilton area has had wide open shopping hours and therefore any change in them would be for the better. He stressed that this does not necessarily mean that Hamilton is in favour of Thursday evening shopping.

Mr. Hunt also stated that a serious delinquency problem has developed in the largest shopping plaza in Canada, which it is felt is directly attributable to the fact stores there are open for extended hours.

With regard to the alleged new part-time jobs, he enquired as to whether this meant there might be a disruption in 300 present full-time jobs.

If the situation regarding the numbers represented by the Retail Merchants Association is as claimed by Mr. Hean, the Association still has approximately 259 in support of its stand as opposed to the 20 represented by Mr. Hean.

1. (A) Messrs. Allan M. McGavin and Cyrus H. McLean, General Co-Chairmen, 3 Universities Capital Fund appeared and stated that it was originally proposed to collect funds for the Simon Fraser University but this was later changed so that now the request is for financial assistance in support of a programme designed to promote higher education in B. C. They pointed out that the 3 universities in British Columbia are all partners in this venture, with Simon Fraser University to receive 42% of the funds collected, the University of British Columbia a like amount and the University of Victoria is to receive 16%.

They pointed out that the campaign hopes to raise the sum of \$20,000,000.00.

Mr. McGavin and Mr. McLean indicated that they were aware Burnaby has donated land for the University site and has provided other benefits but it is still felt the Municipality should make a cash contribution toward the campaign.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR MacSORLEY:
"That the request of the General Co-Chairmen be referred to the Grants Committee for consideration and recommendation."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

Senior Traffic Engineer, Department of Highways, wrote advising that his Department is prepared to install a traffic control signal on Grandview-Douglas Highway at Imperial Street on the usual 50 - 50 cost-sharing basis.

The Senior Traffic Engineer added that the stock of traffic control equipment for the Department is depleted and it will therefore be a short time before the equipment required is available but, in any event, the Department would do its best to expedite the installation.

During discussion, it was mentioned that the school term has commenced and gravel chip sidewalks are in the process of construction on both sides of the Highway in the vicinity of the subject intersection. It was added that this work has caused some restriction in traffic movements on the Highway past the intersection and this has aggravated the problem for children crossing the Highway at Mayfield Street.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HICKS:
"That the R.C.M.P. be requested to exercise additional vigilance at the crosswalk on Grandview-Douglas Highway at Mayfield Street commensurate with the needs until such time as the traffic control signal is installed on the Highway at Imperial Street, with it being specifically requested that the vigilance be in the form of R.C.M.P. Officers being stationed at the crosswalk during the times it is being used by students when travelling to and from Lakeview School."

CARRIED UNANIMOUSLY

Mrs. M. Dahl submitted a letter appealing the decision of Council with regard to her application for a Welfare Institutions Licence to give personal care, room and board to aged persons in premises situate at 5387 Patterson Avenue.

In her letter, Mrs. Dahl set forth her qualifications and reasons why she felt the licence should be granted on a different basis than that authorized by Council on April 27, 1964.

MOVED BY COUNCILLOR DAILLY, SECONDED BY COUNCILLOR EDWARDS:
"That the decision of Council on April 27, 1964 respecting the application at hand be reaffirmed."

CARRIED UNANIMOUSLY

COUNCILLOR CAFFERKY LEFT THE MEETING.

Executive Director, Union of B. C. Municipalities submitted a circular letter advising that the President of the Union and himself approached the Provincial Government to ask that it reconsider the new policy which has been adopted by that

Government regarding its financial participation in the forthcoming Winter Works Incentive Programme.

Secretary, Glenwood-Southslope Ratepayers Association, wrote commending Council for the action it proposes in connection with the sale and use of firecrackers in the Municipality.

Manager, Thompson's 5-10 & 15 Cent Stores, submitted a letter expressing opposition to the proposal of Council to extend the shops opening hours on Thursday evenings.

He also offered a number of points which he felt should be taken into account by Council before rendering a decision on the matter at hand.

General Manager, Saba Bros. Limited, wrote advising that the view previously expressed by Mrs. Mumberson, Brentwood Store Manageress, was completely unauthorized by the Company and therefore the Company was in favour of the proposal to extend the shops opening hours.

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR EDWARDS:
"That consideration of the above three letters be deferred until discussions later in the evening on the subject matter of each."

CARRIED UNANIMOUSLY

Chairman, The Royal Canadian Legion No. 148, submitted a letter extending an invitation to Council to attend the 4th Annual Sunset Service and Flag Lowering Ceremony at the Centennial Pavilion on September 20th commencing at 7:00 p.m.

Secretary, Public Utilities Commission, submitted a Notice advising that a further sitting of the Commission will be held on September 14th in connection with the application of the B. C. Hydro & Power Authority to increase transit fares.

Mr. H. R. Lijst and others submitted a petition requesting either a sidewalk or a reduced speed limit on Norland Avenue.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR EDWARDS:
"That action on this request be deferred pending receipt of a report from the Municipal Manager."

CARRIED UNANIMOUSLY

Mrs. L. Roussin submitted a letter lodging a complaint concerning a building being constructed at 7037 Randolph Avenue.

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR MacSORLEY:
"That action on this complaint be deferred until consideration of a report from the Municipal Manager later this evening."

CARRIED UNANIMOUSLY

COUNCILLOR CAFFERKY RETURNED TO THE MEETING.

Administrative Assistant, Engineering Department, City of Vancouver, submitted an extract from the minutes of a Council meeting held on September 1st in which advice was contained that the City has approved the paving of the east roadway of Boundary Road from Hastings Street to the Great Northern Railway right-of-way and has agreed to assume one-half of the cost of the pavement and curbs.

REPORT OF THE POLICY COMMITTEE

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

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR MacSORLEY:
"That "BURNABY SHOPS CLOSING BY-LAW 1958 AMENDMENT BY-LAW 1964" and "BURNABY FIREWORKS REGULATION BY-LAW 1964" be advanced for consideration at this time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR MacSORLEY:
"That "BURNABY SHOPS CLOSING BY-LAW 1958 AMENDMENT BY-LAW 1964" be now reconsidered."

CARRIED UNANIMOUSLY

The letters from Thompson's 5-10 & 15 Cent Stores and Saba Bros. Limited, respectively, were then brought forward.

The following two telegrams were also received:

- (1) One from Agnew-Surpass Shoe Limited advising that the Company is in favour of the proposal to extend shops closing hours from 6:00 p.m. until 9:00 p.m. on Thursday evenings.
- (2) One signed by Mr. K. Schwab in which he indicated his Company supported the proposal at hand.

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR MacSORLEY:
"That "BURNABY SHOPS CLOSING BY-LAW 1958 AMENDMENT BY-LAW 1964" be now finally adopted, signed by the Reeve and Clerk and the Corporate Seal be affixed thereto."

CARRIED

COUNCILLORS HICKE, DAILLY AND HERD - AGAINST

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR MacSORLEY:
"That "BURNABY FIREWORKS REGULATION BY-LAW 1964" be now reconsidered."

CARRIED UNANIMOUSLY

The letter from the Glenwood-Southslope Ratepayers Association, which was received earlier this evening, was then brought forward.

Municipal Manager reported that the Municipal Clerk had been in contact with the Chairman of the Fireworks Dealers and Distributors Committee of Greater Vancouver, who advised that he had undertaken to suggest to all the wholesalers of fireworks not to stock firecrackers for distribution in Burnaby in view of the past action of Council.

The Manager pointed out that the Chairman felt no hardship would be occasioned any dealer if "Burnaby Fireworks Regulation By-Law 1964" was passed because the wholesalers will not have distributed supplies of firecrackers for retail use.

He added that the Chairman is prepared to assist in the distribution of written instructions to the retailers for the safe use of fireworks.

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

CARRIED UNANIMOUSLY

COUNCILLOR EDWARDS LEFT THE MEETING.

THE REEVE DECLARED A RECESS AT 9:50 P.M.

THE COMMITTEE RECONVENED AT 10.05 P.M.

MUNICIPAL MANAGER -- REPORT NO. 57, 1964

Report No. 57, 1964 of the Municipal Manager, attached to and forming part of these Minutes, was dealt with as follows:

- (1) Debenture Issue
- (2) Parks Debenture By-Law

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR BLAIR: "That the recommendations of the Manager covering the above two items be adopted."

CARRIED UNANIMOUSLY

- (3) Monthly Report of Fire Chief
- (4) Monthly Report of R.C.M.P.

MOVED BY COUNCILLOR MacSORLEY, SECONDED BY COUNCILLOR HICKS: "That the above two reports be received."

CARRIED UNANIMOUSLY

It was noted that the heading in the R.C.M.P. report "Traffic, Excluding Parking" contained no information as to the number of traffic cases disposed of by the R.C.M.P.

The Council asked that the R.C.M.P. supply the statistics under the heading mentioned in future reports.

During consideration of the report of the Fire Prevention Bureau, it was noted that the Bureau had not made the number of inspections that are normal because one Inspector was absent and others were on vacation.

The Fire Chief was asked to indicate whether the Fire Prevention Bureau is maintained at full strength at all times.

(5) Estimates

The Manager asked that Council also approve estimates covering improvements to a miscellany of bus stops amounting to \$2,600.00, as more particularly shown on work order No. 23215.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR DAILLY:
"That the recommendations of the Manager be adopted and approval also be granted for the supplementary estimates just mentioned by him."

CARRIED UNANIMOUSLY

The Municipal Engineer was asked to furnish an estimate of the cost of providing drainage facilities on the west side of Gilley Avenue from Kingsway to the B. C. Hydro & Power Authority railway tracks.

(6) Miscellaneous applications for Rezoning

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR BLAIR:
"That all of these reports be received."

CARRIED UNANIMOUSLY

(7) Winter Works Incentive Programme

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR MacSORLEY:
"That the recast budget for the current year be amended to take into account the programme contained in the report of the Manager, with it being understood that the undertaking of a Winter Works Incentive Programme is contingent upon the Federal Government announcing its intention to participate in such a programme in the same manner as has been done in the past and further, that the approval be subject to the Parks & Recreation Commission approving that part of the programme that applies to it."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MacSORLEY, SECONDED BY COUNCILLOR BLAIR:
"That copies of the report presented this evening by the Manager be sent to the Minister of Municipal Affairs, the two Members of the Legislative Assembly for the Province and the two Members of Parliament representing this Municipality plus the Union of B. C. Municipalities office in order that all government offices concerned can be enlightened as to our position in respect to the question of a Winter Works Incentive Programme and to indicate the extent of planning done by this Municipality to date in connection with Winter Works".

CARRIED UNANIMOUSLY

A suggestion was made that consideration be given the clearing of the Centennial Way boulevards as a winter works project. It was also suggested that some ornamental tree planting be arranged along the cleared portions of Centennial Way.

The Council directed that these two suggestions be referred to the Parks & Recreation Commission for consideration.

- (C) Easement - North 5 feet of Lots 5 and 6, Block 7, D.L. 940, Plan 4505.
- (10) Easements - (a) Easterly 10 feet of Lot 8, D.L. 136, Plan 23231 (McLeod)
(b) Easterly 10 feet of Lot 7, D.L. 136, Plan 23231 (Jordan)
- (11) Easements - (a) Portion of Lot 119, D.L. 129, Plan 1492 (Hryn)
(b) South 17 feet of Lot 31S $\frac{1}{2}$, D.L. 129, Plan 1492 (Siik).

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HERD:
"That the recommendations of the Manager covering items C, 10 and 11 be adopted."

CARRIED UNANIMOUSLY

- (9) Conference of B. C. Association of Assessors and Provincial Assessment Commissioners School for Assessors.

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

CARRIED UNANIMOUSLY

- (12) Lot 14, S.D. 8/10, Block 2, D.L. 206, Plan 2731.

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

CARRIED UNANIMOUSLY

The Municipal Manager submitted a report, a copy of which is attached to and forms part of these minutes, dealing with the question of awarding long service pins to employees.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR DAILY:
"That the recommendation of the Manager in his report be adopted."

CARRIED UNANIMOUSLY

The letter from Mrs. L. Roussin, receipt of which was recorded earlier in these minutes, was then brought forward for further consideration.

His Worship, Reeve Emmott, reviewed the circumstances attending the complaint of Mrs. Roussin and mentioned that the letter was referred by the Municipal Clerk to the Chief Building Inspector for attention.

The Municipal Manager also pointed out that there has been a considerable exchange of correspondence between Mrs. Roussin and his office, Reeve Emmott and the Chief Building Inspector in connection with the complaint. He added that many phone calls

have also been received by the three named and others from Mrs. Roussin.

All of the correspondence alluded to by the Manager was then read for the edification of Council.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR HICKS:
"That the position taken in the letters sent by Reeve Emmott, the Municipal Manager and the Chief Building Inspector to Mrs. L. Roussin be confirmed."

CARRIED UNANIMOUSLY

A brief discussion took place regarding the entry of the Burnaby Float in a parade in Langley this coming Saturday. It was mentioned that the Float required certain repairs before it could be used and that four girls would be placed on the Float.

Reeve Emmott asked Councillors Cafferky, Dailly and MacSorley to represent Burnaby in the parade in Langley.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR DAILLY:
"That Councillor Cafferky be authorized to organize the participation of our Float in the parade in Langley this Saturday."

CARRIED UNANIMOUSLY

COUNCILLOR CAFFERKY LEFT THE MEETING.

(6) Miscellaneous applications for rezoning

Reports of the Planning Department on applications for rezoning were then dealt with as follows:

#1 - From Cemetery to Residential Single Family - Lot 36, D.L. 120, Plan 25111.

The Planning Department submitted particulars in connection with this application for the rezoning of the above described property, which is located at the North-west corner of Willingdon and Halifax Street opposite the Brentwood Shopping Centre, concluding by recommending that:

- (a) the application be approved for further consideration.
- (b) following the rezoning, application be made under Section 13 of the Town Planning By-law to use the parcel for parking purposes.

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR DAILLY:
"That the recommendations of the Planning Department be adopted."

CARRIED UNANIMOUSLY

#2 - From Residential Two Family to General Commercial - Lot "A", Block 12, D.L. 121, Plan 7042 and Lots 30, 31, 32, 35 and 36, Block 12, D.L. 121, Plan 1054.

The Planning Department submitted particulars in connection with this application for the rezoning of the above described property, which is located at the North-east corner of Pender Street and Rosser Avenue, concluding by recommending that the rezoning from Residential Two Family to General Commercial be approved for further consideration, with final approval to be subject to:

- (1) Satisfactory arrangements being made for the relocation or reconstruction of all municipal services and public utilities at the owner's cost.
- (2) Cancellation of the east-west lane adjacent the six lots under application.
- (3) Consolidation of the 18 lots to be developed and the redundant lane allowance into one site.
- (4) The dedication and paving of a 20-foot wide lane along the east boundary of lot 30.
- (5) Submission of suitable plans showing setbacks, landscaping, etc. developed in accordance with the regulations being considered in the new Zoning By-law.
- (6) The South wall of the proposed building being given special architectural treatment to ensure compatibility with the residences on the South side of Pender Street.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR HERD:
"That the recommendation of the Planning Department be adopted."

CARRIED UNANIMOUSLY

COUNCILLOR BLAIR LEFT THE MEETING.

#3 - From Commercial to General Commercial - Lot 2, Block 3, D.L. 127, Plan 1342.

The Planning Department submitted particulars in connection with this application for the rezoning of the above described property, which is located on the South side of Hastings Street 66 feet east of Ellesmere Avenue, concluding by recommending that the application be rejected.

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

CARRIED UNANIMOUSLY

COUNCILLOR BLAIR RETURNED TO THE MEETING.

#4 - From Light Industrial to General Commercial - Lots 5 & 6, Block 4, D.L. 206, Plan 1323.

The Planning Department submitted particulars in connection with this application for the rezoning of the above property, which is located on the West side of Clare Avenue 169.5 feet south of Hastings Street, concluding by recommending that the application not be entertained.

It also recommended that the 8 lots bounded by Clare Avenue, Frances Street, Sperling Avenue and the lane south of Hastings Street be rezoned from Light Industrial to Residential Two Family.

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR MacSORLEY:
"That the recommendations of the Planning Department be adopted."

CARRIED UNANIMOUSLY

- #5 - From Residential Two Family to Commercial - Lot 5 except Plan 15900, S.D. 1, Blocks 1/2, D.L. 207, Plan 14032.

The Planning Department submitted particulars in connection with this application for the rezoning of the above described property, which is located between Cliff Avenue and Inlet Drive 53 feet north of the intersection, concluding by recommending that Council reaffirm its earlier decision to deny the application.

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

CARRIED UNANIMOUSLY

- #6 - From Small Holdings to Commercial -
(a) Block 9 Expl. Plan 9240, D.L.'s 59/136/137, Plan 3759
(b) Lots 2 & 3, Block 5, D.L.'s 59/136/137, Plan 12321

The Planning Department submitted particulars in connection with this application for the rezoning of the above described property, which is located on the north side of Loughheed Highway West of Bainbridge Avenue, concluding by recommending that the application not be favourably considered for the reasons given in the report.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR HICKS:
"That the recommendation of the Planning Department be adopted."

CARRIED UNANIMOUSLY

- #7 - From Local Commercial to Commercial - N.E. corner of the E pt. of Sketch 1724, D.L. 657.

The Planning Department submitted particulars in connection with this application for the rezoning of the above described property, which is located at the South-west corner of Lyndhurst Street and North Road, concluding by recommending that the application not be favourably considered for the reasons given in the report.

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

CARRIED UNANIMOUSLY

- #8 - From Small Holdings to Commercial - Lots 1 & 2, Block 5, D.L. 2 AND Lot 1, exc. sketch 11075 and exc. Ref. Plan 14865, Block 6, D.L. 2

The Planning Department submitted particulars in connection with this application for the rezoning of the above described property, which is located on the south side of Government Street at Loughheed Highway, concluding by recommending that the application not be approved.

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

CARRIED

COUNCILLOR BLAIR - AGAINST

#9 - From Gasoline Service Station to Commercial - Parcel "B"
Reference Plan 15504, Block 30, D.L. 159, Plan 930

The Planning Department submitted particulars in connection with this application for the rezoning of the above described property, which is located on the south side of Marine Drive approximately 330 feet west of Gilley Avenue, concluding by recommending that the application be approved for further consideration.

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

CARRIED UNANIMOUSLY

#10 - From Residential Two Family to Commercial - Lot 134,
S.D. 277, Blocks 173, D.L. 95N, Plan 1056.

The Planning Department submitted particulars in connection with this application for the rezoning of the above described property, which is located at the North-east corner of Elwell Street and Salisbury Avenue, concluding by recommending that the application not be favourably considered.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR HERD:
"That the recommendation of the Planning Department be adopted."

CARRIED UNANIMOUSLY

#11 - From Residential Two Family to Commercial - Lot 37, Block
4, D.L. 97, Plan 25427.

The Planning Department submitted particulars in connection with this application for the rezoning of the above described property, which is located at the South-west corner of Waltham Avenue and Imperial Street, concluding by recommending that the rezoning of the property, except the North 20 feet of it, from Residential Two Family to General Commercial be approved for further consideration with final approval to be contingent upon the following:

- (1) That any structures erected on the property face Waltham Avenue.
- (2) That access to and egress from the site be restricted to Waltham Avenue.
- (3) That a written undertaking and performance bond be obtained to ensure that the 20 foot strip that has been excluded from the rezoning proposal is suitably landscaped over the entire length and an acceptable screen erected and maintained along the south boundary of the said strip.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR HICKS:
"That the recommendation of the Planning Department be adopted."

CARRIED UNANIMOUSLY

#12 - From Residential Multiple Family to Commercial - Lot "A",
Expt. Plan 8152, S.D. 2, Block 46, D.L. 151/3, Plan 783.

The Planning Department submitted particulars in connection with this application for the rezoning of the above described property, which is located on the North side of Imperial Street at the junction of the B. C. Hydro and Power Authority right-of-way and Jubilee Avenue, concluding by recommending that Council reaffirm its earlier decision to deny the application for the reasons given when the last application for rezoning the land was considered.

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

CARRIED UNANIMOUSLY

#13 - From Residential Two Family to Commercial - Lot 8, Blocks
2/3, D.L. 34, Plan 1441.

The Planning Department submitted particulars in connection with this application for the rezoning of the above described property, which is located on the East side of Jersey Street 115 feet North of Kingsway, concluding by recommending that the application not be entertained but that the request for off-street parking be allowed under Section 13 of the Town Planning By-law, with it being understood that information will be supplied the applicant as to the requirements for an application of this kind to Council.

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR HICKS:
"That leave be given to introduce "BURNABY LOCAL IMPROVEMENT
DEBENTURE BY-LAW 1964"
"BURNABY DEBENTURE BY-LAW 1964"
"BURNABY ROAD DEDICATION BY-LAW NO. 2, 1964"
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 52, 1964"
and that they be now read a First Time."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR HICKS:
"That "BURNABY LOCAL IMPROVEMENT DEBENTURE BY-LAW 1964"
"BURNABY DEBENTURE BY-LAW 1964"
"BURNABY ROAD DEDICATION BY-LAW NO. 2, 1964"
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 52, 1964"
be now read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR HERD:
"That the statutory meeting of the Council that was scheduled to
be held on Monday, September 21, 1964 be dispensed with."


CARRIED UNANIMOUSLY

The meeting then adjourned until Monday, September 14, 1964, at
7:30 p.m.

Confirmed:


REEVE

Certified Correct:


CLERK