

JULY 11, 1966

A regular meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4545 East Grandview-Douglas Highway, Burnaby 2, B.C., on Monday, July 11, 1966, at 7:30 p.m.

PRESENT: Reeve Emmott in the Chair;
Councillors Blair, Dailly,
Drummond (7:35 p.m.), Herd
and McLean

ABSENT: Councillors Cafferky, Corsbie
and Hicks

Reverend R. McKay Esler led in Opening Prayer.

MOVED BY COUNCILLOR DAILLY, SECONDED BY COUNCILLOR McLEAN:

"That Councillors Hicks, Corsbie and Cafferky be granted leave of absence from this meeting."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR McLEAN:

"That the Minutes of the meeting held May 30, 1966, be adopted as written and confirmed."

CARRIED UNANIMOUSLY

COUNCILLOR DRUMMOND ARRIVED AT THE MEETING.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR DAILLY:

"That all of the below listed correspondence be received."

CARRIED UNANIMOUSLY

Mrs. Marion Cooke and others submitted a petition protesting the construction by Trans Mountain Oil Pipeline Company of refrigerated tankage for liquified petroleum gases at the Marine Terminal in Westridge and requesting that Council take whatever steps are deemed reasonable to ensure that the rights of those residing in the general area are protected from the project mentioned.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR BLAIR:

"That consideration of the request from the petitioners be deferred until Item No. 7 of Report No. 40, 1966 of the Municipal Manager is received later this evening."

CARRIED UNANIMOUSLY

Mr. H. Altman, Barrister and Solicitor, submitted a letter on behalf of the Vancouver Flame Company Limited requesting permission to allow the Jehovah's Witnesses, who are holding a Convention in Vancouver between August 3rd and 7th, to park their cars and trailers on property occupied by the Company at 3776 Grandview-Douglas Highway.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR DAILLY:

"That consideration of the request from Mr. Altman be deferred until Item No. 4 of Report No. 40, 1966, is received later this evening."

CARRIED UNANIMOUSLY

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Mr. Thomas Farrington wrote drawing attention to the condition of a building at the North-West corner of Kingsway and Inman Avenue, known as 4027 Kingsway, and requesting that Council take steps to rectify this situation.

Item No. 5 of Report No. 40, 1966 of the Municipal Manager was brought forward.

A copy of this report will be found attached to, and will form part of, these Minutes.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR DAILLY:

"That Mr. Farrington be advised of the contents of the report from the Municipal Manager."

CARRIED UNANIMOUSLY

Secretary, Richmond Centenary Council, wrote extending an invitation to attend the First Annual Agricultural and Trade Fair in Richmond between July 27th and July 30, 1966.

Secretary, Lower Mainland Municipal Association, wrote advising that the next meeting of the Association would be held on Thursday, July 14, 1966, in the Court Room of the Police Building on South Fraser Way just East of Clearbrook at 8:00 p.m.

It was understood by Council that as many members as possible would endeavour to attend the meeting of the Association.

Recording Secretary, Burnaby Birthday Week Society, submitted a letter requesting permission for the Society to hold its Annual Parade on either September 17th or September 24, 1966, commencing in the vicinity of Willingdon Heights Park at William Street and Carlton Avenue, and travelling along a route to be determined by the Parade Marshal in conjunction with the Safety Marshal of the Society, onto Hastings Street and thence to Confederation Park.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR DAILLY:

"That permission be granted to the Society to conduct the Parade on either of the two dates mentioned along the route outlined, subject to the approval of the R.C.M.P."

CARRIED UNANIMOUSLY

Executive Secretary, Burnaby Chamber of Commerce, submitted a letter urging Council to authorize an expenditure of \$8,000.00 to provide a second South-bound lane on Willingdon Avenue between Bond Street and Grange Street, with possibly a turning lane onto Grange Street.

It was mentioned during discussion that the capacity of the Kingsway-Willingdon intersection is such at the moment that it is handling optimum traffic volumes, and therefore an additional lane on Willingdon Avenue would only aggravate the situation in respect of this capacity.

It was also pointed out that it would likely be necessary to alter the cycle split on the traffic signal at Kingsway and Willingdon Avenue if additional volumes were admitted from Willingdon Avenue onto Kingsway.

A suggestion was made that a left-turn slot could be provided on Willingdon Avenue at Grange Street as a means of minimizing congestion and making for smoother traffic flows there.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR McLEAN:

"That the Municipal Manager submit a report:

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- (a) on a proposal to construct a left-turn slot on Willingdon Avenue at Grange Street;
- (b) indicating the approximate percentage of the work desired by the Chamber of Commerce which would be salvageable when the Municipality completes Willingdon Avenue to its ultimate standard."

CARRIED UNANIMOUSLY

Mrs. James Gill submitted a letter protesting the continuing increase in property taxes.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR McLEAN:

"That Mrs. Gill be advised of the reasons why Council has deemed it necessary to establish the mill rates which have been in effect over the past few years."

CARRIED UNANIMOUSLY

Executive Director, Lower Mainland Regional Planning Board, wrote requesting that Council consider a formal resolution of approval of the Official Regional Plan in order that the Plan can be advanced to the Lieutenant-Governor in Council.

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR DAILLY:

"That this request from the Lower Mainland Regional Planning Board be tabled for one week."

CARRIED UNANIMOUSLY

Mrs. C. Harper submitted a letter requesting that the matter of including the Smith-Moscrop-Inman-Gilpin area in the Apartment Plan of the Municipality be considered when all members of Council are present.

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR DRUMMOND:

"That the request of Mrs. Harper be granted."

IN FAVOUR -- COUNCILLORS McLEAN,
DRUMMOND AND HERD

AGAINST -- REEVE EMMOTT
COUNCILLORS DAILLY
AND BLAIR

MOTION NEGATIVED

His Worship, Reeve Emmott, stated that, if any member of Council wished to move reconsideration of the foregoing matter, then it was his prerogative to do so at the next meeting of Council.

B.C. Society for the Prevention of Cruelty to Animals submitted a letter requesting permission to hold a Tag Day on November 12, 1966.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR BLAIR:

"That the Society be granted permission to conduct its campaign on the date mentioned."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

REPORT OF THE TRAFFIC SAFETY COMMITTEE

A report of the Traffic Safety Committee, a copy of which is attached to and forms a part of these Minutes, was dealt with as follows:

(1) Edmonds Street and Rumble Street

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

CARRIED UNANIMOUSLY

(2) Brief Street adjacent to Bonsor Park

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

CARRIED UNANIMOUSLY

(3) Kensington Avenue and Kitchener Street

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

CARRIED UNANIMOUSLY

(4) Kingsway and Edmonds Street

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR BLAIR:
"That the report of the Committee be received."

CARRIED UNANIMOUSLY

(5) 19th-20th Diversion and Stride Avenue

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

CARRIED UNANIMOUSLY

(6) Retirement of Sergeant Klick of the R.C.M.P.

MOVED BY COUNCILLOR DRUMMOND, SECONDED BY COUNCILLOR McLEAN:
"That the recommendation of the Committee be referred to His Worship, Reeve Emmott, for the necessary action, on the understanding that the three members of Council who serve on the Committee will be consulted by the Reeve in his considerations."

CARRIED UNANIMOUSLY

(7) Proposed Constitution for Traffic Safety Committee

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR DRUMMOND:
"That this item be tabled for a period of one week."

CARRIED UNANIMOUSLY

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His Worship, Reeve Emmott, stated that the Grants Committee had not submitted a recommendation with respect to the Burnaby Birthday Week Society because it was felt there might be some revision in the usual programme of the Society.

In this regard, he advised that, though the budget of the Society for the current year is approximately \$3,900.00, it was felt the Centennial Committee would be handling those activities planned by the Society which it is expected will cost approximately \$2,000.00 and therefore it should not be necessary that the Society be granted the full sum.

His Worship, Reeve Emmott, concluded by recommending that Council grant the Burnaby Birthday Week Society the sum of \$1,900.00.

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

CARRIED UNANIMOUSLY

His Worship, Reeve Emmott, advised that he would be attending a meeting of the Canadian Federation of Mayors and Municipalities at the end of this month plus others which may be called this year.

He requested authority to attend these meetings.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR DAILLY:
"That His Worship, Reeve Emmott, be authorized to attend the meetings mentioned earlier by him."

CARRIED UNANIMOUSLY

THE REEVE DECLARED A RECESS AT 8:40 P.M.

THE COMMITTEE RECONVENED AT 8:50 P.M.

MUNICIPAL MANAGER -- REPORT NO. 40, 1966

Report No. 40, 1966 of the Municipal Manager, attached to and forming a part of these Minutes, was dealt with as follows:

(1) Burnaby Civic Employees' Union (Local 23)

MOVED BY COUNCILLOR DAILLY, SECONDED BY COUNCILLOR BLAIR:
"That the report of the Manager be received."

CARRIED UNANIMOUSLY

(2) Superannuation - Magistrate Hyde

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR McLEAN:
"That the report of the Manager be received."

CARRIED UNANIMOUSLY

(3) Miscellaneous Land Sales

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

CARRIED UNANIMOUSLY

(4) 3776 West Grandview-Douglas Highway (VANCOUVER FLAME COMPANY LIMITED)

The letter from Mr. H. Altman, Barrister and Solicitor, which was received earlier this evening, was brought forward.

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MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR DAILLY:

"That, in view of the regulation under Section 6.7 (1) of "Burnaby Zoning By-Law 1965", details of which are contained in the report of the Manager, the request of Mr. Altman be not granted."

CARRIED UNANIMOUSLY

(5) 4027 Kingsway

(This item was dealt with previously as a result of the letter from Mr. Farrington).

(6) Expenses of Parks and Recreation Commission Members

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR DRUMMOND:

"That Council authorize payment of the expenses incurred by five members of the Parks and Recreation Commission while attending a Centennial Recreation, Sports and Physical Education Conference in New Westminster between May 5th and 7, 1966, the amount of the expenses being \$94.00."

CARRIED UNANIMOUSLY

(7) Refrigerated Tank Construction of Trans Mountain Oil Pipeline Company

The petition from residents in the Westridge area, which was received earlier this evening, was brought forward.

Mrs. A. Cassels wrote expressing further opposition to the construction by Trans Mountain Oil Pipeline Company of refrigerated tankage for liquified petroleum gases at its Marine Terminal in Westridge.

She also enquired as to certain construction features related to the project.

Municipal Manager reviewed the past considerations of Council with respect to the project of Trans Mountain Pipeline Company. He also pointed out that the tanks being constructed are at a lower elevation than if they had been built in accordance with the original intentions of the Company.

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR DAILLY:

"That Trans Mountain Oil Pipeline Company be asked to locate the second tank to be erected on the Westridge Site in such position that the view of nearby residents will not be impaired, and further, that the Company be asked to consider the installation of smaller tanks, rather than one large second tank, and further, that the existing new large tank be painted a pleasant shade of green, and be so maintained, and that copies of letters and petitions from residents of the Westridge area, be forwarded to the Trans Mountain Oil Pipeline Company."

MOVED BY COUNCILLOR DAILLY, SECONDED BY COUNCILLOR BLAIR:

"That the foregoing motion be tabled for a period of one week."

CARRIED UNANIMOUSLY

(8) Exempt Staff

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR DRUMMOND:

"That the recommendation of the Manager be referred to the Special Council Committee for consideration."

CARRIED UNANIMOUSLY

(9) Estimates

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR DAILLY:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(10) Monthly Report of Fire Chief

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR DAILLY:
"That the report be received."

CARRIED UNANIMOUSLY

(11) Miscellaneous Easements for Sanitary Sewer Projects

(12) Easement - Portion of Block "A", D.L.'s 4, 6, 8, 10, 56, 57, 58 and 148,
Plan 22462 (SIMON FRASER UNIVERSITY)

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR BLAIR:
"That the recommendations of the Manager covering Items 11 and 12 be adopted."

CARRIED UNANIMOUSLY

(13) Silver Avenue between Imperial Street and Maywood Street

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

CARRIED UNANIMOUSLY

(14) Sale of Miscellaneous Properties

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR DAILLY:
"That the recommendations of the Manager be adopted."

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER submitted the following resolutions, which are intended to be presented to the 1966 U.B.C.M. Convention, for consideration by Council:

1. DEVELOPMENT PERMIT SYSTEM OF ZONING

Suggested Resolution

"WHEREAS the Municipal Act does not include a provision for Council delegated discretionary authority to allow for the designation of "conditional or special zoning uses";

AND WHEREAS many municipalities are experiencing problems in establishing zones and locations where unusual and often incompatible uses may be located which, in many instances, make necessary the cumbersome approach of creating a variety of "individual use" zones to exercise a measure of regulation;

AND WHEREAS existing legislation fails to give sufficient flexibility to meet individual circumstances where apartment, commercial or industrial developments are concerned:

THEREFORE BE IT RESOLVED THAT the Provincial Government be requested to amend the Municipal Act to include permissive provision for development permits such as now exists in the Vancouver City Charter which permits the Council to make by-laws;

- (a) For providing for the issue of a permit (to be known as a "development permit"), and for prohibiting the development of any land or the addition to or alteration of or change in the use of any building without such permit. Upon the passing of such a by-law, the granting of a building permit for the construction or alteration of any building shall be conditional upon previously obtaining a development permit. Such development permit may be limited in time and may be subject to such conditions as the Council may prescribe. Any such by-law shall provide for the giving of such notice as the Council may deem proper;
- (b) for appointing a Technical Planning Board to which the Council may delegate all or any of its powers exercisable under this clause."

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR HERD:

"That this resolution be endorsed and forwarded on to the U.B.C.M. office for inclusion in the 1966 Booklet of Resolutions for the 1966 U.B.C.M. Convention."

CARRIED UNANIMOUSLY

II. PROVISION OF LAND OR FUNDS FOR PUBLIC USE

Suggested Resolution

"WHEREAS the provision of adequate sites in new residential and apartment development subdivisions for public use is considered essential in the modern residential neighbourhood;

AND WHEREAS the occupants of residential and apartment development subdivisions will require space for public use which, if not provided, will place increasing demands upon established public facilities:

THEREFORE BE IT RESOLVED THAT the Provincial Government be requested to amend the Municipal Act to provide that as a condition of apartment development or residential subdivision approval the owner of the land to be developed or subdivided shall convey to the Municipality for public use, other than streets or public utility easements, an area equivalent to at least 5 percent of the gross area of the land to be developed or subdivided or, at the discretion of the Approving Authority:

- (a) pay, in lieu of such conveyance, a sum equivalent to the market value of the required area immediately before development takes place; or
- (b) defer such conveyance until a further development is undertaken or subdivision made.

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR DAILLY:

"That this resolution be endorsed and forwarded on to the U.B.C.M. office for inclusion in the 1966 Booklet of Resolutions for the 1966 U.B.C.M. Convention."

CARRIED UNANIMOUSLY

III. FEE FOR REZONING APPLICATIONS

Suggested Resolution

"WHEREAS it is recognized that rezonings will be necessary from time to time in any growing community, too great and frequent resort to this process, encouraged by the ease of application, may destroy the ends that planning and zoning are designed to accomplish;

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AND WHEREAS the rezoning process should be used cautiously and only after careful consideration of the numerous factors involved;

AND WHEREAS there are considerable administrative costs involved in the processing of each individual rezoning application:

THEREFORE BE IT RESOLVED that the Provincial Government be requested to amend the Municipal Act to include permissive provision for a Council to require by by-law that every person applying for an amendment to a zoning by-law accompany the application with a fee."

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR BLAIR:

"That this resolution be endorsed and forwarded on the the U.B.C.M. office for inclusion in the 1966 Booklet of Resolutions for the 1966 U.B.C.M. Convention."

CARRIED UNANIMOUSLY

IV. UNDERGROUND WIRING

Suggested Resolution

"WHEREAS a spokesman for the British Columbia Hydro and Power Authority foresees a gradual decrease in electric power rates over the next ten years to a point where they could be 50% less than exists at the present time;

AND WHEREAS the distribution of such power has never grown out of the pioneering stage of unsightly overhead distribution, an arrangement that clutters our municipalities with an ugly web of wires, and lines our streets with a forest of denuded fir trees;

AND WHEREAS the Authority's cost of underground wiring for electric power distribution could be accepted more easily by the general public within a declining rate structure;

NOW THEREFORE BE IT RESOLVED that the U.B.C.M. Executive undertake a survey to determine the costs of distributing electric power underground in order that an equitable means of possible municipal participation in such a scheme with the British Columbia Hydro and Power Authority, and other power and utility companies, might be developed, and that the said Executive report to the 1966 U.B.C.M. Convention on this matter."

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR DAILLY:

"That this resolution be endorsed and forwarded on to the U.B.C.M. office for inclusion in the 1966 Booklet of Resolutions for the 1966 U.B.C.M. Convention."

CARRIED UNANIMOUSLY

V. PROVINCIAL GAS ACT REGULATIONS

Suggested Resolution

"WHEREAS by Order-in-Council No. 1707, approved 19th July, 1960, the Regulations governing the Installation, Protection and Maintenance of Gas Mains, Services and Meters in the Province of British Columbia were brought into force;

AND WHEREAS Section 6.02 of the above Regulations requires:

- "(a) Upon written request by a person carrying out excavation work or bona fide intending forthwith to do so, the gas company shall provide a plan showing the existence of all underground gas installations owned or operated by it within the immediate area where the excavation is made or intended to be made.

- (b) The plan shall be provided by the gas company within three (3) days, excluding Saturdays, Sundays, and statutory holidays, from the receipt by it of the written request.
- (c) The provision by the gas company of such plan does not relieve any person carrying out excavation work from his responsibility to ascertain and verify the exact location of underground gas installation by hand-digging and magnetic or other effective means."

AND WHEREAS the provisions of Section 6.02 are similar to those of the Federal Gas Act, the application of which stops at the "city gates";

AND WHEREAS the B.C. Hydro Gas Division applies Section 6.02 (c) rigidly and will accept no responsibility for any errors in the plans they provide under Section 6.02 (a) and (b);

AND WHEREAS it is considered that this Section 6.02 (c) is unfair to the municipal corporation or city which is charged with the responsibility for streets and which use streets extensively for the accommodation of public utilities of an underground type;

NOW THEREFORE BE IT RESOLVED that the Provincial Government be requested to change the legislation so that the gas company be required to accept responsibility for any errors in the plans prepared by them under Section 6.02 (a) and (b) by enactment of an amendment to the present regulations to provide that:

"Subsection (c) of Section 6.02 of the Provincial Gas Act Regulations shall not apply to a municipal corporation or city engaged in the construction, maintenance, erection, removal or alteration of any public utility, including water mains, or drainage system."

MOVED BY COUNCILLOR DAILLY, SECONDED BY COUNCILLOR McLEAN:

"That this resolution be endorsed and forwarded on to the U.B.C.M. office for inclusion in the 1966 Booklet of Resolutions for the 1966 U.B.C.M. Convention."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR DRUMMOND:

"That the Committee now rise and report."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR DAILLY:

"That the report of the Committee be now adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR DAILLY:

"That leave be given to introduce "BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 13, 1966",
"BURNABY TRADES LICENCE BY-LAW 1950, AMENDMENT BY-LAW 1966" and
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 2, 1966", and
that they be now read a First Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR DAILLY:

"That the By-Laws be now read a Second Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR DAILLY:
"That the Council now resolve into Committee of the Whole to consider and report on the By-Laws."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR DAILLY:
"That "BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 13, 1966",
"BURNABY TRADES LICENCE BY-LAW 1950, AMENDMENT BY-LAW 1966" and
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 2, 1966" be now
read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DAILLY, SECONDED BY COUNCILLOR McLEAN:
"That "BURNABY PLUMBING BY-LAW 1966" be tabled until the next meeting."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DAILLY, SECONDED BY COUNCILLOR HERD:
"That the Council now resolve into Committee of the Whole to consider and report on "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 33, 1966"."

CARRIED UNANIMOUSLY

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 33, 1966" provides for the following rezoning:

Reference RZ #42/66

FROM RESIDENTIAL DISTRICT TWO (R2) TO INSTITUTIONAL DISTRICT (P1)

The South-West portion of Block 9, D.L. 126, Plan 3473, having a frontage on Delta Avenue of 161.98 feet and a depth of 132.05 feet.

(The portion of Block 9 described lies on the East side of Delta Avenue from a point approximately 345.5 feet North of Halifax Street Northward a distance of 161.98 feet).

Municipal Clerk stated that all of the prerequisites in connection with this proposed rezoning had been satisfied.

MOVED BY COUNCILLOR DAILLY, SECONDED BY COUNCILLOR HERD:
"That the Committee now rise and report the By-Law complete."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

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MOVED BY COUNCILLOR DAILY, SECONDED BY COUNCILLOR HERD:

"That "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 33, 1966" be now read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR BLAIR:

"That "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 52, 1966",

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 46, 1966" and

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 47, 1966", be now reconsidered."

CARRIED UNANIMOUSLY

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 52, 1966" provides for the following rezoning:

Reference RZ #53/66

FROM GENERAL COMMERCIAL DISTRICT (C3) TO
SERVICE COMMERCIAL DISTRICT (C4)

- (a) Lot 16, Block 3, D.L. 119E $\frac{1}{2}$, Plan 2855
- (b) Lot 17 except West 33 feet, Block 3, D.L. 119E $\frac{1}{2}$, Plan 2855

(The above lots are located on the North side of Lougheed Highway from a point approximately 99 feet East of Rosser Avenue Eastward a distance of 99 feet).

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 46, 1966" provides for the following rezoning:

Reference RZ #23/65

FROM MANUFACTURING DISTRICT (M1) TO SERVICE COMMERCIAL DISTRICT (C4)

- (a) Lot "C" except Sk. 12576, S.D. "B", Block 1, D.L. 119W $\frac{1}{2}$, Plan 3363
- (b) Lot "C", Sketch 12576 except Plan 21113, S.D. "B", Block 1, D.L. 119W $\frac{1}{2}$, Plan 3363
- (c) The West 200 feet of Block 2 except part on Plan 21113, D.L. 119W $\frac{1}{2}$, Plan 206
- (d) Lot "B", Block 2, D.L. 119W $\frac{1}{2}$, Plan 11285
- (e) Lot "C" except part on Plan 21113, Block 2, D.L. 119W $\frac{1}{2}$, Plan 11285

(The above parcels lie within that area bounded by Halifax Street and Douglas Road on the North; Madison Avenue on the East; Lougheed Highway on the South; and the West property lines of the Lot "C" described under (a) and (b) above).

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 47, 1966" provides for the following rezoning:

Reference RZ #76/66

FROM MANUFACTURING DISTRICT (M1) TO GENERAL INDUSTRIAL DISTRICT (M2)

The Northerly five acres of Parcel One Explanatory Plan 10599 except Plan 26541, Block 2, D.L. 73, Plan 4326.

(Located on the West side of Westminster Avenue immediately South of the Freeway).

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MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR BLAIR:

"That "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 52, 1966",
"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 46, 1966" and
"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 47, 1966" be now finally
adopted, signed by the Reeve and Clerk and the Corporate Seal affixed thereto."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DAILLY, SECONDED BY COUNCILLOR BLAIR:

"That plans and specifications of the work or undertaking pursuant to
"BURNABY HIGHWAY EXPROPRIATION BY-LAW NO. 2, 1966" (By-Law No. 4958)
be filed with the Municipal Clerk pursuant to Section 483 of the Municipal Act."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR HERD:

"That the Council now resolve itself into Committee of the Whole "In Camera"."

CARRIED UNANIMOUSLY