

MAY 16, 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, May 16, 1966, at 7:30 p.m.

PRESENT: Reeve Emmott in the Chair;
Councillors Blair, Corsbie,
Dailly, Drummond, Herd, Hicks
and McLean

ABSENT: Councillor Cafferky

Reverend H. Parker led in Opening Prayer.

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

CARRIED UNANIMOUSLY

Deputy Minister of Municipal Affairs wrote enclosing a copy of a report from representatives of his Department who conducted an audit of the accounts of the Board of Debt Retirement Fund Trustees on April 26, 1966, pursuant to Section 37 of the "District of Burnaby Debt Refunding Act, 1940".

His Worship, Reeve Emmott, also produced a letter which he had received from the Minister of Municipal Affairs relative to the same matter.

Executive Director, Lower Mainland Regional Planning Board, submitted a letter enclosing a copy of a joint statement which was issued by the Minister of Municipal Affairs and the Chairman of the Board in which they clarified the relationship between the function of the Board and Regional Districts insofar as the Official Regional Plan is concerned.

Executive Director, Lower Mainland Regional Planning Board, submitted a circular letter advising that a general meeting of the Board would be held in the Burnaby Municipal Hall on May 26th at 8:00 p.m.

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

Mr. V. J. Parker wrote commending Council for implementing policies for the future development of apartments in the Municipality and requesting that Council seriously consider the retention of Imperial Street as the Southern boundary of an apartment area rather than some line South of this Street.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR BLAIR:
"That the letter from Mr. Parker be returned to Council when the report of the Planning Department on the question raised by Mr. Parker is received."

CARRIED UNANIMOUSLY

Mayor W. G. Rathle, City of Vancouver, submitted a circular letter extending a cordial invitation to all members of the Canadian Federation of Mayors and Municipalities to visit the City of Vancouver during the Conference of the Federation next month.

Chairman, Track Committee, Macpherson Park Junior Secondary School, wrote extending an invitation to the members of Council to attend a track meet at Empire Stadium on May 26th between 9:30 a.m. and 2:30 p.m.

It was understood that as many members of Council as possible would endeavour to be present at the track meet.

Secretary, Local Improvement and Sewer Utility Court of Revision, submitted a letter containing the following three recommendations:

- (a) That meetings of the Local Improvement and Local Courts of Revision be held in the evenings to facilitate the attendance of appellants and everyone else involved.
- (b) That the policy whereby properties which are served by sanitary sewers that have been installed by subdividers are exempted from paying the capital cost portion of the annual sewer levy for a period of 20 years, be reviewed.
- (c) That "Burnaby Local Improvement Construction By-Law no. 13, 1965" be amended by changing Clause 2 (e) to read:

"Pavement widening to 28 feet and 5-foot wide concrete curb sidewalks on the North side of Rosewood Street from Mary Avenue to the W.P.L. of Lot 15, Block 16, D.L. 30, Plan 19593; and the South side of Rosewood Street from Mary Avenue to Ramsay Avenue",

the reason being that the Municipal Engineer has encountered alignment difficulties in attempting to design the sidewalk construction in question.

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR HERD:

"That Council support the first recommendation concerning meeting times for the Courts of Revision and commend it to the 1967 Council for serious consideration."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR BLAIR:

"That the second recommendation of the Court of Revision be referred to the Policy/Planning Committee for consideration."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR HERD:

"That the third recommendation of the Court of Revision be adopted and an amendment to "Burnaby Local Improvement Construction By-Law No. 13, 1965" be prepared to incorporate the change described."

CARRIED UNANIMOUSLY

Secretary, Buckingham School Association, submitted a letter enquiring as to when a 4-foot wide concrete sidewalk is to be constructed on the North side of Buckingham Avenue between Sperling Avenue and Burris Street.

Municipal Manager stated that the reason the work referred to by the Association has been delayed is that there has been a curtailment of Capital Works projects. He mentioned that the rather critical situation in the National money market had necessitated this curtailment.

The Manager pointed out that the project in question will be one of the first to be reinstated when it is considered timely to revive the matter of constructing Local Improvement Works.

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR DAILLY:
"That the Buckingham School Association be advised of the reasons for the curtailment of the sidewalk construction work in question and also informed that the work will be one of the first to be reinstated when it is considered timely to revive the matter of constructing Local Improvements."

CARRIED UNANIMOUSLY

A discussion took place regarding the traffic light on Grandview-Douglas Highway at Burris Street.

A suggestion was made that the signal does not always provide sufficient "green" time for the Burris Street movement.

The Council directed that the Municipal Engineer ask the Department of Highways to examine the timing of the signal in question to determine whether it would be possible to justify giving the Burris Street movement more "green" time.

Recording Secretary, Westridge Parent-Teacher Association, submitted a copy of a letter addressed to the Burnaby School Board containing the views of the Association on the effect that will be felt by the school system in the Westridge area if apartment projects proposed at the moment for the area are undertaken.

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR BLAIR:
"That the School Board be asked to furnish a copy of its reply to the Association on the matter raised by it so that Council will be aware of the position taken by the Board in respect of the possibility of apartments being built in the Westridge area and further, that the contents of the letter from the Association be borne in mind during consideration of rezoning applications for apartment use in the Westridge area."

CARRIED UNANIMOUSLY

President, Local 1-217, International Woodworkers of America, submitted a telegram requesting that Council have the R.C.M.P. refrain from entering into a dispute between the Management of Lenkurt Electric and its employees.

Mr. C. A. Erickson submitted a letter expressing his views in regard to the use of the R.C.M.P. in connection with the labour dispute at the Lenkurt Electric Plant. He also requested that Council take steps to have this practice cease.

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR CORSBIE:
"That Councillor Herd, as the Liaison with the Justice Department, review the question of the status of the R.C.M.P. assigned to Burnaby in comparison to that of the normal police forces in situations such as occurred at the Lenkurt establishment, and report his findings to Council."

CARRIED UNANIMOUSLY

Secretary, Lochdale (1966) Ratepayers Association, wrote requesting that the Corporation purchase property known as the Crescent Autocourt at 7051 Barnet Highway for the purpose of establishing a Community and Recreational Centre thereon.

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR McLEAN:
"That the request of the Association be referred to the Parks and Recreation Commission for its opinion."

CARRIED UNANIMOUSLY

Secretary, Lower Mainland Municipal Association, submitted a letter advising that the next meeting of the Association will be held on Wednesday, May 25, 1966 in the Port Coquitlam City Hall at 8:00 p.m.

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

Secretary, Board of Transport Commissioners for Canada, submitted a copy of the proceedings of a Hearing that was held last Fall to review the financial structure of the British Columbia Telephone Company as it relates to the rates charged for telephone service in the Province.

It was understood that any member of Council wishing to peruse this document from the Board of Transport Commissioners for Canada would so notify the Municipal Clerk.

Secretary, Rocky Point Boat Ramp Site Committee, forwarded a copy of Minutes of a meeting of the Committee held on May 3, 1966.

Executive Director, Union of B.C. Municipalities, submitted a circular letter forwarding a copy of one from the Mayor of Hull, Quebec, concerning the twinning of Quebec Cities and Towns with those of a similar size and interest in other English-speaking provinces of Canada.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR HICKS:
"That Councillor Cafferky be granted leave of absence from this meeting."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

The following rezoning applications, which were tabled from the Council meeting of May 9, 1966, were laid over until later in the evening:

Reference RZ 15/66	Reference RZ 36/66
" RZ 14/66	" RZ 101/65
" RZ 11/66	" RZ 56/66
" RZ 23/66	" RZ 55/66
" RZ 99/65	" RZ 17/66
" RZ 40/66	" RZ 37/66
" RZ 36/64	" RZ 54/66
" RZ 33/66	" RZ 19/66
" RZ 57/66	" RZ 45/66
" RZ 24/66	" RZ 102/65

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR BLAIR:
"That a Public Hearing be held on Tuesday, June 14, 1966, at 7:30 p.m. to receive representations in connection with all the rezoning applications that were approved for further consideration at the Council meeting on May 9th plus any others that may receive identical treatment in the meantime."

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER -- REPORT NO. 29, 1966

Report No. 29, 1966 of the Municipal Manager, attached to and forming a part of these Minutes, was dealt with as follows:

(1) Centennial Pavilion

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR HICKS:

"That the Parks and Recreation Commission be asked to furnish such data as:

- (a) projected operating costs and anticipated revenues resulting from the Pavilion being renovated;
- (b) an estimate of the Architect's fee if such work is to be done;
- (c) other financial information,

In order that Council can be in a position to adequately evaluate the importance of undertaking the renovation proposal for the Centennial Pavilion in lieu of other planned Capital Works this year and further, that the Municipal Manager provide an analysis and forecast of demands on both the Reserve for Capital Works and the Tax Sale Monies Fund."

CARRIED UNANIMOUSLY

(2) Portion of Lot "C", Block 2, D.L. 40, Plan 5275 (GAMBLE)
GOVERNMENT-WINSTON INDUSTRIAL COLLECTOR STREET

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR CORSBIE:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(3) Golf Courses

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR BLAIR:

"That the recommendation contained in the report of the Manager be adopted."

CARRIED UNANIMOUSLY

(4) Grandview-Douglas Highway

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR McLEAN:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(5) Miscellaneous Easements

(10) Miscellaneous Easements

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR HICKS:

"That the recommendations of the Manager covering Items 5 and 10 be adopted."

CARRIED UNANIMOUSLY

(13) Improvement to Sumas Drive from Kensington Avenue to the W.P.L. of
Lot 97, D.L. 131, Plan 26649

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR BLAIR:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(6) Estimates

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

CARRIED UNANIMOUSLY

(7) Monthly Report of Fire Chief

(8) Monthly Report of R.C.M.P.

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

CARRIED UNANIMOUSLY

Councillor McLean suggested that Council should seriously consider the Initiation of sidewalk construction on Moscrop Street.

(9) Street Lights - Royal Oak Avenue and Moscrop-Gilpin Street

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

CARRIED UNANIMOUSLY

(11) Crossing Agreement - Lot 13, Block 12, D.L. 97, Plan 2883

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

CARRIED UNANIMOUSLY

(12) Annual Meeting of Canadian Public Health Association

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

CARRIED UNANIMOUSLY

(14) Lot 55a, S.D. 1 and 2, Block 3, D.L. 79S, Plan 1852 (5249 Fulwell Street)
HARWOOD PARK/SCHOOL SITE

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

CARRIED UNANIMOUSLY

(15) Miscellaneous Rezoning Applications

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

CARRIED UNANIMOUSLY

THE REEVE DECLARED A RECESS AT 9:00 P.M.

THE COMMITTEE RECONVENED AT 9:10 P.M.

Reports of the Planning Department on the following rezoning applications were then considered:

Item No.

1. Reference RZ 15/66

Lots 1 and 2, Block 22, D.L. 186, Plan 1124

(Located on the South-East corner of Eton Street and Ingleton Avenue)

The report of the Planning Director on this application to rezone the properties described above from Residential District Five (R5) to multiple family use recommended that the rezoning of the parcels to MULTIPLE FAMILY RESIDENTIAL DISTRICT be not favourably considered because apartment development of the properties would be incompatible with the Single Family use of land which is predominant in the area.

Item No.

1. (Cont'd):

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

CARRIED UNANIMOUSLY

2. Reference RZ 14/66

Lots 1 to 3 Inclusive, Block 2, D.L's 116/186, Plan 1236

(Located on the South-East corner of Pandora Street and Esmond Avenue).

The report of the Planning Director on this application to rezone the properties described above from Residential District Five (R5) to multiple family use recommended that the rezoning of the parcels to MULTIPLE FAMILY RESIDENTIAL DISTRICT be denied because the area to the South (which is an existing apartment zone) should be fully developed for that use before an extension of apartment development into the area of the subject three lots is considered.

Mrs. M. E. Cooper, 3806 Pandora Street, submitted a letter registering a number of complaints concerning Municipal development in her area and:

- (i) requesting that the boulevard area on the Pandora Street and Esmond Avenue sides of her property be grassed;
- (ii) offering her views with respect to the establishment by Council of the lane between Albert Street and Pandora Street as the line of demarcation between apartment and residential zones.

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR DAILLY:

"That:

- (i) the request of Mrs. Cooper concerning the boulevard on the Pandora Street and Esmond Avenue sides of her property be referred to the Municipal Engineer for attention;
- (ii) Mrs. Cooper be advised that Council is of the view the lane between Albert Street and Pandora Street is a logical line of demarcation between apartment and residential development, it being pointed out that:
 - (a) this boundary was selected as a means of encouraging development in the area to the South which is planned for more intensive use;
 - (b) a deviation from this policy could have a dissipating effect on the apartment potential of this area to the South."

CARRIED UNANIMOUSLY

4. Reference RZ 11/66

Lots 15 - 18 Inclusive, Block 12, D.L's 116/186, Plan 1236

(Located on the South-East corner of Pandora Street and Esmond Avenue).

Item No.

4. (Cont'd):

The report of the Planning Director on this application to rezone the properties described above from Residential District Five (R5) to MULTIPLE FAMILY use recommended that expanded commercial facilities related to Hastings Street be encouraged in this area between MacDonald and Rosser and that apartment development be encouraged in those areas so designated on the plan for Area 'A'.

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

CARRIED UNANIMOUSLY

5. Reference RZ 23/66

Lots 1 - 18 inclusive, Block 7, D.L. 121, Plan 1054

(Located on the South side of Albert Street extending from Carlton to Madison Avenue)

The report of the Planning Director on this application to rezone the properties described above from Residential District Five (R5) to MULTIPLE FAMILY use recommended that RM3 apartment development would be inappropriate in this area and that the application should be tabled to allow discussion on a more intense form of land use.

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

CARRIED UNANIMOUSLY

6. Reference RZ 99/65

Lots 3 and 4, Block 6, D.L. 122, Plan 1308

(Located on the South side of Albert Street, 66 feet East of Beta Avenue).

The report of the Planning Director on this application to rezone the properties described above from Residential District Five (R5) to MULTIPLE FAMILY use recommended that the rezoning of the parcels to MULTIPLE FAMILY RESIDENTIAL DISTRICT THREE (RM3) be not favourably considered as there is land better suited for this use in the adjacent areas.

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

CARRIED UNANIMOUSLY

7. Reference RZ 36/66

- (a) Lots "A" and "B", S.D. 7/8, Block 91, D.L. 127, Plan 20554
- (b) Lot 7 except Plans 20554 and 22266, Block 91, D.L. 127, Plan 4953

(Located on the South side of Albert Street, 66 feet East of Beta Avenue).

The report of the Planning Director on this application to rezone the properties described above from Residential District Five (R5) to multiple family use recommended that the rezoning of the parcels to MULTIPLE FAMILY RESIDENTIAL DISTRICT THREE (RM3) be not favourably considered as there is land better suited

Item No.

7. (Cont'd):

for this use in the adjacent areas.

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

CARRIED UNANIMOUSLY

12. Reference RZ 101/65

Lot 2E½ and W½, Block 3, D.L. 127E½, Plan 1342

(Located on the South side of Hastings Street 66 feet East of Ellesmere Avenue).

The report of the Planning Director on this application to rezone the property described above from Commercial C2 to multiple family use recommended that the present zoning is appropriate and that no change be entertained.

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

CARRIED UNANIMOUSLY

14. Reference RZ 40/66

Lot 8W½ except Plan 24586, Block 3, D.L. 206, Plan 1071

(Located on the South side of Hastings Street 340 feet West of Grove Avenue).

The report of the Planning Director on this application to rezone the property described above from C2 Commercial to C4 COMMERCIAL recommended that the land is now appropriately zoned and that renovation or remodelling of the existing auto court can be handled by the Zoning Board of Appeal.

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

CARRIED UNANIMOUSLY

18. Reference RZ 24/66, RZ 56/66 and RZ 55/66

RZ 24/66 - Lot 17, S.D. 2, Blocks 1/2, D.L. 207, Plan 4032

RZ 56/66 - Lot 21, S.D. 2, Blocks 1/2, D.L. 207, Plan 4032

RZ 55/66 - Lot 22, except explanatory plan 15789, S.D. 2, Blocks 1/2, D.L. 207, Plan 4032

(Located within the triangular shaped block bounded by Duthie Avenue on the East, Hastings Street on the South and the lane parallel to Barnet Road on the North-West).

The report of the Planning Director on this application to rezone the properties described above from Residential District Four (R4) to MULTIPLE FAMILY use recommended that it is premature to amend the existing zoning pattern for the reasons noted in the report.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR CORSBIE:
"That this application be tabled until the Planning Department has the opportunity to submit a report on an overall apartment plan for the general area in which the subject property plus Lots 13 to 15 inclusive, Block 2, D.L. 207, Plan 4032 (RZ 33/66) and Lots 6 and 7, S.D. 2, Blocks 1/2, D.L. 207, Plan 403 (RZ 57/66) lie."

CARRIED UNANIMOUSLY

Item No.

15. Reference RZ 36/64

Lot 1, Explanatory Plan 10909 and Explanatory Plan 15900, Reference Plan 11756, R.S.D. "A" and "B", S.D. 1, Blocks 1 and 2, D.L. 207, Plans 4141 and 5923

(Located within the triangular tract of land bounded by Barnet Road, Inlet Drive and the lane South of Pandora Street).

The report of the Planning Director on this application to rezone the above described property from C2 Commercial to MULTIPLE FAMILY use recommended that the rezoning of this parcel to MULTIPLE FAMILY RESIDENTIAL DISTRICT TWO (RM2) be approved for further consideration and that, as prerequisites to the rezoning, the following be undertaken:

- (i) The submission of a suitable plan of development proposed on the property;
- (ii) The demolition of all structures on the site within six months of the passage of the Zoning Amendment By-Law.

The applicant, Mr. John R. Logan, submitted a letter containing reasons in support of his application.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR McLEAN:

"That the application be tabled until a report is received from the Parks and Recreation Commission on a request of the Lochdale (1966) Ratepayers Association to purchase the property which is the subject of the application for the purpose of establishing a Community and Recreational Centre thereon."

CARRIED UNANIMOUSLY

HIS WORSHIP, REEVE EMMOTT, LEFT THE MEETING.

ACTING REEVE McLEAN ASSUMED THE CHAIR.

16. Reference RZ 33/66

Lots 13, 14 and 15, Block 2, D.L. 207, Plan 4032

(Located on the East side of Barnet Road 56.4 feet South of Pandora Street)

The report of the Planning Director on this application to rezone the properties described above from Residential District Four (R4) to MULTIPLE FAMILY use recommended that the rezoning of the parcels to MULTIPLE FAMILY RESIDENTIAL DISTRICT TWO (RM2) be approved for further consideration and that, as prerequisites to the rezoning, the following be undertaken:

- (i) That a plan consolidating the three lots into one site be registered in the Land Registry Office.
- (ii) That sufficient money be deposited with the Corporation to cover the cost of paving the lane at the rear of the properties;
- (iii) That existing structures on the site be removed within six months of the passage of the Zoning Amendment By-Law.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR CORSBIE:

"That this application be tabled for the same reason given above following consideration of Item #15."

CARRIED UNANIMOUSLY

THE REEVE RETURNED TO THE MEETING AND ASSUMED THE CHAIR.

Item No.

17. Reference RZ 57/66

Lots 6 and 7, Blocks 1/2, D.L. 207, Plan 4032

(Located on the South side of Barnet Road approximately 311 feet East of Hastings Street).

The report of the Planning Director on this application to rezone the properties described above from Residential District Four (R4) to MULTIPLE FAMILY RESIDENTIAL DISTRICT TWO (RM2) recommended the following be undertaken:

- (1) That the church site covering Lots 9 to 12 inclusive, S.D. 2, Blocks 1 and 2, D.L. 207, Plan 4032, be rezoned to P1 Institutional to make the existing use conforming;
- (2) a. That the rezoning of Lots 6 and 7 not be favourably considered until Lot 8 between the site and the church is included in the application; or
 - b. That the three lots, Lots 6, 7 and 8 be advanced to a Public Hearing and final passage of the By-Law not be favourably considered until the following stipulations are met:
 - (i) That a plan consolidating the three lots into one site be registered in the Land Registry Office;
 - (ii) That sufficient money be deposited with the Corporation to cover the cost of paving the lane at the rear of the properties;
 - (iii) That all structures on the parcels involved be demolished within six months of the passage of the Zoning Amendment By-Law.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR HICKS:
"That this application be tabled for the same reason given above following consideration of Items #15 and #16."

CARRIED UNANIMOUSLY

COUNCILLOR DAILLY LEFT THE MEETING.

19. Reference RZ 17/66, RZ 37/66 and RZ 54/66

Portions of Blocks 10, 11, 12, 13, 17, 18 and 19, D.L. 69

(Located in an area bounded on the North by Myrtle Street, on the East by Gilmore Avenue and on the South-West by the Freeway).

The report of the Planning Director on these applications to rezone the properties described above from Residential District Five (R5) to INDUSTRIAL OR COMMERCIAL use recommended that action on these applications be deferred until the study mentioned in the report is conducted and further recommendations are placed before Council.

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

CARRIED UNANIMOUSLY

Item No.

21. Reference RZ 49/66

Parcel "A", Explanatory Plan 10410, S.D. 15/16, Block 6,
D.L. 74S½, Plan 1380

(Located on the North side of the Grandview-Douglas Highway
165 feet West of Dundonald Avenue)

The report of the Planning Director on this application to rezone the property described above from Residential District Three (R3) to C5 TOURIST COMMERCIAL use recommended that Council reaffirm its earlier decision on rezonings in this area and that the zoning pattern remain unchanged.

Mr. W. A. Barker and others submitted a petition opposing the application to rezone the property involved for the purpose of allowing an expansion of the motel accommodation and the addition of trailer spaces.

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

CARRIED UNANIMOUSLY

COUNCILLOR DAILLY RETURNED TO THE MEETING.

25. Reference RZ 102/65

Lot "B" W½, Block 6, D.L. 27, Plan 3725

(Located on the North-East corner of 4th Street and
11th Avenue).

The report of the Planning Director on this application to rezone the property described above from Residential District Five (R5) to INSTITUTIONAL P1 use recommended that Council reaffirm the decision made on an earlier application, which was: "That the present zoning is appropriate and that it be retained."

Mrs. E. C. Beck, the owner of the property under application, submitted a letter urging that Council expedite its consideration of the application.

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR HERD:
"That this application be approved for further consideration and advanced to a Public Hearing."

IN FAVOUR: COUNCILLORS HERD,
DRUMMOND, CORSBIE AND
BLAIR

AGAINST: THE REEVE, McLEAN,
HICKS AND DAILLY

NOTION NEGATIVED

MOVED BY COUNCILLOR DAILLY, SECONDED BY COUNCILLOR DRUMMOND:
"That the rezoning application covered by Item #25 above be tabled until all members of Council are present."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR HICKS:
"That all of the remaining rezoning applications shown as Item (c) in the cover page to the report of the Planning Department be tabled until next Tuesday, May 24, 1966, at 5 p.m."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DAILLY, SECONDED BY COUNCILLOR McLEAN:
"That the Committee now rise and report."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR McLEAN:
"That leave be given to introduce "BURNABY ZONING BY-LAW 1965,
AMENDMENT BY-LAW NO. 28, 1966", and
"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 29, 1966", and
that they be now read a First Time."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 28, 1966" provides
for an amendment to Commercial One, Two and Three (C1, C2, C3) zones
to allow therein the establishment of outdoor garden shops, on a
seasonal basis, for the display and retail sale of bedding plants,
flowers, Christmas trees and nursery stock, excluding commercial
nurseries and greenhouses.

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 29, 1966" provides
for the following rezoning:

Reference RZ 44/66

FROM MANUFACTURING DISTRICT (M1) TO GENERAL COMMERCIAL DISTRICT (C3)

- (i) Lots 1 and 2, Block 4, D.L. 119E½, Plan 2855
- (ii) Lots 1 and 2, S.D. "A", Block 4, D.L. 119E½, Plan 16108

(The above properties lie within the area bounded by Buchanan
Street, Rosser Avenue, Douglas Road and Madison Avenue).

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR McLEAN:
"That "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 28, 1966" and
"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 29, 1966"
be now read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR BLAIR:
"That the Council now resolve into Committee of the Whole to consider
and report on "BURNABY HIGHWAY EXCHANGE BY-LAW NO. 1, 1966"."

CARRIED UNANIMOUSLY

Municipal Clerk stated that, though this By-Law provides for the
cancellation of the North-South lane shown outlined in green, it is
proposed to only exchange the West 10 feet of it as a consideration for
the transaction involving the "Perry" property, details of which will
be found in Item 2(b) of the Municipal Manager's Report No. 12, 1966.

He added that the remaining part of the lane would be retained by the
Corporation.

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR BLAIR:
"That "BURNABY HIGHWAY EXCHANGE BY-LAW NO. 1, 1966" be now read
a Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR McLEAN:
"That the following resolutions adopted by the Council at the Adjourned
Council meeting held May 9, 1966, be rescinded:

RESOLVED: "That "BURNABY TAX SALE MONEYS EXPENDITURE BY-LAW NO.1,
1966" be now reconsidered."

RESOLVED: "That "BURNABY TAX SALE MONEYS EXPENDITURE BY-LAW NO.1,
1966" be now finally adopted, signed by the Reeve and
Clerk and the Corporate Seal affixed thereto."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR HERD:
"That "BURNABY TAX SALE MONEYS EXPENDITURE BY-LAW NO. 1, 1966",
"BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 9, 1966" and
"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 28, 1965"
be now reconsidered."

CARRIED UNANIMOUSLY

Municipal Clerk advised that the Minister of Municipal Affairs had granted
his approval to "BURNABY TAX SALE MONEYS EXPENDITURE BY-LAW NO. 1, 1966".

Municipal Engineer reported verbally that "BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 9, 1966" covers the acquisition of certain portions of twelve properties to provide a twenty-foot wide right-of-way for the lane South of Clinton Street between Gilley Avenue and Curragh Avenue.

He indicated that a report was submitted to Council on July 28, 1965, advising that this lane allowance was required to rectify a drainage problem and provide the properties with secondary access.

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 28, 1965" provides for the following rezoning:

Reference RZ #14/15/16/64

FROM RESIDENTIAL TWO-FAMILY (R5) TO
MULTIPLE FAMILY RESIDENTIAL DISTRICT THREE (RM3)

- (I) Lot 25, Blocks 47 and 49, D.L's 151/3, Plan 1936
- (II) Parcel "B", Explanatory Plan 11914, Block 49, D.L. 153, Plan 1936
- (III) Parcel "A", Explanatory Plan 9807, except Explanatory Plan 11914, S.D. 23/24, Block 49, D.L's 151/3, Plan 1936

(Located on the South-West corner of Maywood Street and Silver Avenue).

Municipal Clerk mentioned that the prerequisites to the rezoning covered by the Zoning Amendment By-Law above have been satisfied.

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR HERD:

"That "BURNABY TAX SALE MONEYS EXPENDITURE BY-LAW NO. 1, 1966", "BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 9, 1966" and "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 28, 1965" be now finally adopted, signed by the Reeve and Clerk and the Corporate Seal affixed thereto."

CARRIED UNANIMOUSLY

THE COUNCIL THEN SAT IN CAMERA AT 11:10 P.M.