

FEBRUARY 21, 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, February 21, 1966, at 7:30 p.m.

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

ABSENT: Councillor Hicks

Reverend R. Moses led in Opening Prayer.

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR BLAIR:  
"That the Minutes of the meeting held January 31, 1966, be adopted as written and confirmed."

CARRIED UNANIMOUSLY

The following wrote requesting an audience with Council:

- (a) President, The John Howard Society of British Columbia, re grant
- (b) General Manager, Greater Vancouver Visitors and Convention Bureau, re grant
- (c) Executive Director, Big Brothers of British Columbia, re grant
- (d) Mr. Franz Merkins re rezoning of Block 13, D.L. 10, Plan 3054 AND a portion of Block 7, D.L. 4, Plan 4721

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR BLAIR:  
"That the delegations listed above be granted permission to address Council."

CARRIED UNANIMOUSLY

- (b) Mr. Harold J. Merilees, General Manager of the Greater Vancouver Visitors and Convention Bureau, spoke and elaborated on the points made in his submission of January 18, 1966, containing a request for a grant in the amount of \$7,500.00.

He also cited certain statistical data relating to the amounts spent by tourists in the Lower Mainland area, and the Province of B.C., last year.

He pointed out that the reason for the request for an increase in the grant was that the Bureau wished to accelerate its external advertizing and promotional activities.

Mr. Merilees also presented statistics concerning the activities of the Bureau over the past year and explained them.

In response to a question, he stated that the City of Vancouver has given the Bureau \$75,000.00 a year in the past but this year the Bureau is requesting \$100,000.00.

Mr. Merliees emphasized that the Bureau extolls the virtues of Burnaby whenever enquiries are received in regard to the municipality and the facilities therein.

He also assured Council that several excellent photographs have been taken of Simon Fraser University and the Centennial Pavillion, and these will be displayed in a new brochure that the Bureau intends printing.

- (a) Mr. Frank Lewis appeared on behalf of The John Howard Society of British Columbia and drew attention to the January 18, 1966 submission of the Society containing a request for a grant to enable the Society to increase its services in the municipality.

In response to a question, Mr. Lewis stated that the last grants received from the Federal and Provincial Governments were in the amounts of \$16,000.00 and \$13,200.00, respectively. He added that the Society receives \$36,000.00 from the Community Chest.

Mr. Lewis also indicated that the Society was not wholly satisfied with the contributions it receives from the senior governments and some agencies, and this was the reason for seeking the financial support of municipalities.

Mr. Lewis pointed out that the probation services in the Province of B.C. enated from the earlier activities of The John Howard Society.

- (c) Mr. A. Gordon appeared on behalf of the Big Brothers of British Columbia and requested that Council grant it financial assistance to support its activities.

Mr. Gordon explained that the work of the Big Brothers is designed to stave off the production of criminals in society and, if Big Brothers is to succeed in this regard, it must have greater financial support than it has had in the past.

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR CAFFERKY:

"That the above three requests for financial assistance be referred to the Grants Committee for consideration and report."

CARRIED UNANIMOUSLY

- (d) Mr. F. Merkins appeared on behalf of Mrs. L. Heard to appeal a decision of Council to reject her application to rezone the property described earlier in the Minutes to industrial use.

Mr. Merkins contended that the property was not suitable for residential use and its present owner has a potential buyer who is interested in erecting a welding shop. Mr. Merkins drew attention to the fact that the property is served by rail and also fronts on a main street.

Municipal Clerk read a report of the Planning Director which formed the basis of the decision made by Council on January 24th with respect to the rezoning application at hand.

In this report, it was submitted that Council should not favourably consider the rezoning of the property in question because the "Government Road - South Burquitlam" community plan is being reviewed by the Planning Department. It was added that this community plan, which was established as a policy by Council in 1959, provides a guide as to both present and future land use in the Government Road area.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR McLEAN:  
"That Council reaffirm its decision of January 24, 1966, in respect of the application to rezone Block 13, D.L. 10, Plan 3054 plus a portion of Block 7, D.L. 4, Plan 4721, to industrial use."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

Northern Construction Company and J. W. Stewart Limited wrote advising that the Company proposes to submit a tender in connection with the proposed construction of a tunnel for the Canadian National Railways from Willingdon Avenue and the existing railway of the Canadian National to Burrard Inlet immediately East of the old Second Narrows Bridge in Vancouver.

The Company requested that, if its tender is accepted, the firm be granted permission to proceed with the work on the bases listed in its letter.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR DAILLY:  
"That consideration of the request from Northern Construction Company and J. W. Stewart Limited be deferred until receipt of Item No. 14 of the Municipal Manager's report later this evening."

CARRIED UNANIMOUSLY

Chairman, Fraser Valley Mosquito Control Board, submitted a circular notice advising that the Annual Meeting of the Board will be held on Thursday, March 3rd, at 8:00 p.m. in the Council Chambers of the Maple Ridge Municipal Hall.

Minister of Municipal Affairs submitted a letter advising that he has referred to officials of his Department a request of Burnaby that legislation be introduced which would permit the Municipality to loan the District of Coquitlam sufficient funds to cover the latter's share of the cost of redeveloping North Road.

He also mentioned that he has requested the officials to prepare the necessary legislation for consideration by the Legislature.

Secretary, Board of Transport Commissioners for Canada, submitted a certified copy of Order No. 119829 dealing with the matter of the Canadian National Railways constructing a siding to serve Tryson and Son Ironworks commencing at mileage 3.55 of the Lulu Subdivision and crossing Meadow Avenue and Spur Road at grade.

Secretary, The North Fraser Harbour Commissioners, submitted financial statements of the Commission for the year ended December 31, 1965.

Mr. H. B. Nowak and others submitted a petition requesting the early installation of sanitary sewers in the 3800 and 3900 Blocks Dominion and Norfolk Streets.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR McLEAN:  
"That this request be referred for consideration and report."

CARRIED UNANIMOUSLY

Mr. Thomas Farrington submitted a letter urging that Council introduce measures to require developers to provide off-street parking facilities because of the problems which occur as a result of vehicular traffic parking on the side of streets.

The following points were made in Council as a result of considering the request of Mr. Farrington:

- (I) The new Zoning By-Law of the Municipality requires the provision of off-street parking for developments that may take place on property. This measure only applies to future developments since it cannot be made retroactive.
- (II) The Council recently embarked upon a municipal off-street parking lot venture involving property behind the commercial premises on Kingsway at Edmonds Street. It is proposed to develop this parking area as a Local Improvement and to have the benefiting property owners bear the cost of it.
- (III) The question of parked vehicular traffic impeding snow removal operations is being studied by Engineering representatives from all municipalities in the Lower Mainland area. It is hoped this matter will be resolved by the implementation of common practices in each municipality for coping with all problems associated with snow removal.

It was understood by Council that the foregoing would be conveyed to Mr. Farrington.

Guardian Secretary, Bethel No. 34, International Order of Job's Daughters, wrote requesting permission to hold a Candy Drive in the Northern part of the Municipality between March 1st and 3, 1966.

Chairman, Carnation Day, Burnaby North Lions Club, wrote seeking permission to hold Carnation Day on the afternoon of May 6, 1966, and all day of May 7, 1966.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR CORSBIE:  
"That permission be granted to the two organizations listed above to conduct their respective campaigns on the dates and in the areas mentioned."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

His Worship, Reeve Emmott, submitted a report, a copy of which is attached to and forms a part of these Minutes, dealing with the resignation of Mr. C. J. Frederickson as Chairman of the Centennial Committee, and the matter of filling this vacancy plus the appointment of other members to expand the Committee.

MOVED BY COUNCILLOR DAILLY, SECONDED BY COUNCILLOR BLAIR:  
"That the appointments listed in the report of His Worship, Reeve Emmott, be authorized."

CARRIED UNANIMOUSLY

His Worship, Reeve Emmott, submitted a report recommending the following appointments for the year 1966:

- (a) Fraser Valley Mosquito Control Board - Councillor J. Corsbie
- (b) Metropolitan Board of Health - Councillor G. McLean

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

CARRIED UNANIMOUSLY

The following matters were then lifted from the table:

- (1) Proposal of John B. Rogers Producing Company Limited re Centennial celebrations )
- (2) Burnaby Lake Boosters Association re 1967 Centennial celebrations )

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR DAILLY:  
"That, in view of the decision of Council to expand the Centennial Committee, the proposal of the John B. Rogers Producing Company Limited be referred back to the Committee for further consideration and the request of the Burnaby Lake Boosters Association be referred to the Committee for examination."

CARRIED UNANIMOUSLY

- (3) Request of Mr. W. A. Street, Barrister and Solicitor, on behalf of Intercontinental Holdings Limited, re rezoning of Blocks 24 to 26 inclusive, 42 except Plan 22056, and 43 to 45 inclusive, D.L. 126, Plan 3473, to Multiple Family use

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR DAILLY:  
"That Mr. Street be granted permission to address Council on this rezoning application."

CARRIED UNANIMOUSLY

Mr. Street appeared and displayed an architectural conception of the development proposal planned for the property involved. At the outset, he expressed his regrets with the inconvenience that is being caused the Corporation by attempting to have the Council expedite consideration of the rezoning application. He hastened to add that his client was becoming concerned because of the time lapse between the date of application and the anticipated moment when Council would deal with the application.

Mr. Street then made the following points in his oral presentation:

- (i) The site under application consists of 16.88 acres.
- (ii) He was aware that the Planning Department has prepared a conceptual plan in respect of apartment development in the municipality and, though he knew no details of the plan, he felt it might preclude consideration of the development proposal for the property under application.
- (iii) The cost of the development envisaged for the site is \$3,500,000.00 and it is to be the largest, most imaginative town house multiple family venture in the municipality.
- (iv) He understood the Planning Department has suggested high-rise apartment development on property lying to the South of the land under application but his client does not consider this land suitable for such use. In addition, the institutions which would be financing the development are not prepared to loan money for such a development on the site apparently favoured by the Planning Department.
- (v) The development is similar to ones in Oakridge and Quilchena in Vancouver, one basic difference being that the floor space ratio is .72 for the Vancouver developments and only .44 for the one proposed in Burnaby.

- (vi) In all three cases, the developments face single family homes and, based on the experience of the City of Vancouver with respect to the two sites there, there seems to be no adverse affect on the residential amenities.
- (vii) Of the 734,000 square feet of land under application, only 293,000 will be built upon, which means that there will be 15.29 residential units per acre of land.
- (viii) The present taxes on the parcels involved are something less than \$3,000.00 whereas the projected taxes of the development planned will be more than \$40,000.00.
- (ix) Provision will be made for on-site parking for 409 vehicles, which is not quite two for each residential unit.
- (x) There are to be:
  - (a) 60 two bedroom units;
  - (b) 60 three bedroom units;
  - (c) 138 town houses containing three bedrooms each.

The first type of accommodation will be 1,078 square feet, the second 1,144 square feet, and the third 1,300 square feet.
- (xi) The rental schedules will range between \$130.00 per month and \$185.00 per month.
- (xii) The exterior of the buildings will be principally brick and timber, with very little stucco being used.
- (xiii) All utilities serving the development will be installed underground.
- (xiv) The development will be built as a consolidated lot which will not be capable of subdivision.

Mr. Street concluded by requesting that the rezoning application be referred to a Public Hearing.

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR DRUMMOND:  
"That the application to rezone the property described earlier to Multiple Family use be referred to the Planning Department for consideration in the light of the details submitted this evening by Mr. Street."

CARRIED UNANIMOUSLY

The 1966 Budget of the Burnaby School Board was then considered.

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR HERD:  
"That the 1966 Annual Budget of the Burnaby School Board, as presented to Council on January 31, 1966, be approved."

CARRIED UNANIMOUSLY

COUNCILLOR DAILLY LEFT THE MEETING.

MUNICIPAL MANAGER -- REPORT NO. 9, 1966

Report No. 9, 1966 of the Municipal Manager, attached to and forming a part of these Minutes, was dealt with as follows:

(1) 1965 Final Recast Budget

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

CARRIED UNANIMOUSLY

(2) Progress Report No. 5 - Burnaby Lake Study

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

CARRIED UNANIMOUSLY

COUNCILLOR DAILLY RETURNED TO THE MEETING.

COUNCILLOR DRUMMOND LEFT THE MEETING.

(3) Local Improvement Ornamental Street Lighting - Burrard Estates Subdivision

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR BLAIR:  
"That both of the recommendations contained in the report of the Manager be adopted."

CARRIED UNANIMOUSLY

(4) Estimates

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

CARRIED UNANIMOUSLY

(5) Allowances

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

CARRIED UNANIMOUSLY

(6) Street Lights

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

CARRIED UNANIMOUSLY

(7) Monthly report of Fire Chief

(8) Monthly report of Chief Licence Inspector

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR CAFFERKY:  
"That both of the above reports be received."

CARRIED UNANIMOUSLY

COUNCILLOR CAFFERKY LEFT THE MEETING.

(9) Miscellaneous Land Acquisitions for Lane Purposes - SIXTH STREET SEWER AREA NO. 18

(10) Miscellaneous Easements - SIXTH STREET SEWER AREA NO. 18

(12) Easement - Portion of Lot "C", Block 4, D.L. 74, Plan 10623 (HUMMEL) ROYAL OAK - DOUGLAS SANITARY SEWER AREAS #12/13

(13) Acquisition for Lane Purposes - Portion of Lot 7, S.D. 16, Block 2, D.L. 25, Plan 1339 (HUGHES) NEWCOMBE SEWER AREA NO. 19

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR HERD:

"That the recommendations of the Manager covering the above four items be adopted."

CARRIED UNANIMOUSLY

(11) "Burnaby Road Acquisition and Dedication By-Law No. 4, 1966"  
(SIXTH STREET SEWER PROJECT #18)

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR CORSBIE:

"That the report of the Manager be received."

CARRIED UNANIMOUSLY

COUNCILLOR DRUMMOND RETURNED TO THE MEETING.

(14) Proposed C.N.R. Tunnel

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR BLAIR:

"That the following requirements apply to the various aspects of the proposed construction of the C.N.R. tunnel in Burnaby:

- (i) OPEN CUT - The "open cut" operation from the South end of the tunnel be carried on between the hours of 7 a.m. and 9 p.m., and all routes used for hauling away the spoil which is excavated be approved by the Municipal Engineer.
- (ii) THE CUT AND COVER SECTION - The same regulations apply in this case as they do in the "open cut" operation.
- (iii) THE TUNNEL EXCAVATION -
  - (a) It be permissible to truck load, haul and deliver heavy goods during the hours 7 a.m. to 9 p.m. on the same terms indicated for the "open cut" operation.
  - (b) This be the same as Item (iii) (a), except that if at any time there is a relatively small quantity of spoil to be hauled away, then, with the Municipal Engineer's approval of the route(s) to be followed and the time when such hauling is to be done, permission may be granted to extend the hours.
  - (c) That, since the manner of sound-proofing related to the operation of compressors, transformers and similar equipment 24 hours per day has been standardized to a great extent, the practices currently followed in regard to this matter be used.
  - (d) It be permissible to blast underground between the hours of 7 a.m. and midnight.
  - (e) Because it will be necessary to work a three-shift operation if the project is to be completed in time, all other underground activities associated with the construction of the tunnel be permitted 24 hours per day. (It is pointed out that Council feels the only factors which are likely to cause any inconvenience to the general public or the adjoining property owners will be adequately covered under points (a) to (d) above).
- (iv) VENTILATION SHAFT - The construction of this, including the removal of spoil material, be permitted as a day-shift operation only.



- (v) EXPLOSIVES STORAGE REGULATION - The amount of explosives to be stored on the job is to be restricted to that which is required for the operation of one shift only.
- (vi) PUBLIC RELATIONS - It will be necessary to arrange for a Public Relations Organization sufficient to provide all reasonable information to as many people as would conceivably be affected by the operation because it is intended that this organization prevent the Municipality from becoming involved as an intermediary between the contractor and the people who may possibly be affected by the work being carried out.
- (vii) LIABILITY INSURANCE - The contractor is to post with the Corporation proof of the amount and adequacy of his public liability insurance, and the Corporation is to be indemnified from any claims arising from the operation."

CARRIED UNANIMOUSLY

While considering the foregoing policy, the following questions arose:

- (a) What authority does the Council have for establishing the regulations listed?
- (b) Does the Council have any right to govern the hours of operation on Sundays?
- (c) Should a clause be included in the public liability insurance to indemnify the Corporation from any claims?

It was understood that the Municipal Solicitor would express his opinion on these three questions.

(15) Agreement - Sewer crossing in the vicinity of Craig Street and Crofton Avenue

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

CARRIED UNANIMOUSLY

Councillor Herd drew attention to the fact that a team from the Burnaby Winter Club was representing British Columbia in the Dominion McDonald Briar Curling Championship in Halifax, Nova Scotia. He mentioned that this Championship match was to be held in the early part of March.

Councillor Herd stated that one of the members of the team was Mr. Omer Eberg, who is an employee of the Building Department of the Corporation.

He suggested that Mr. Eberg should be granted leave of absence with pay to participate in the curling event.

During discussion, some concern was expressed that an action of this sort might establish a precedent that would prove difficult to defend should similar situations arise in the future.

It was also suggested that the team representing British Columbia should be given some appropriate recognition by Burnaby because it is a team from the Burnaby Winter Club.

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR CAFFERKY:  
"That His Worship, Reeve Emmott, and the Municipal Manager be jointly empowered to arrange for the provision of appropriate recognition of the team from the Burnaby Winter Club representing British Columbia in the Dominion McDonald Briar Curling Championship in Halifax, Nova Scotia, during the early part of March."

CARRIED UNANIMOUSLY

Councillor Dailly mentioned that he had received complaints concerning dogs running rampant and causing damage to property plus a nuisance to persons.

He suggested that Council should examine this problem to determine whether measures should be introduced that would reduce the incidence of dogs acting in this manner.

During discussion, a suggestion was made that consideration should also be given the matter of placing the dog catcher on salary and perhaps engaging an assistant for him in an effort to achieve the end advocated by Councillor Dailly.

Municipal Manager stated that it was proposed that Council consider a new Dog Kennel By-Law next Monday evening and that possibly the questions raised this evening regarding the behaviour of dogs could be further considered then.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR CORSBIE:  
"That the Committee now rise and report."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR McLEAN:  
"That leave be given to introduce "BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 4, 1966",  
"BURNABY BUDGET AUTHORIZATION BY-LAW 1965, AMENDMENT BY-LAW 1966",  
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 14, 1963", and  
"BURNABY HIGHWAY EXCHANGE BY-LAW 1965, REPEAL BY-LAW 1966",  
and that they be now read a First Time."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR McLEAN:  
"That "BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 4, 1966",  
"BURNABY BUDGET AUTHORIZATION BY-LAW 1965, AMENDMENT BY-LAW 1966",  
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 14, 1963, AMENDMENT BY-LAW NO. 1, 1966", and "BURNABY HIGHWAY EXCHANGE BY-LAW 1965, REPEAL BY-LAW 1966",  
be now read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR BLAIR:  
"That "BURNABY HIGHWAY EXPROPRIATION BY-LAW 1966" and  
"BURNABY EXPROPRIATION BY-LAW NO. 3, 1966" be now reconsidered."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR BLAIR:  
"That "BURNABY HIGHWAY EXPROPRIATION BY-LAW 1966" and  
"BURNABY EXPROPRIATION BY-LAW NO. 3, 1966" be now finally adopted,  
signed by the Reeve and Clerk and the Corporate Seal affixed thereto."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HERD:  
"That plans and specifications of the work or undertaking pursuant to  
By-Laws Nos. 4890 and 4889 be filed with the Municipal Clerk pursuant  
to Section 483 of the Municipal Act."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR BLAIR:  
"That leave be given to introduce "BURNABY ZONING BY-LAW 1965,  
AMENDMENT BY-LAW NO. 2, 1966" and "BURNABY ZONING BY-LAW 1965,  
AMENDMENT BY-LAW NO. 4, 1966", and that they be now read a First Time."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR BLAIR:  
"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. 2, 1966" provides for  
the following rezoning:

FROM TOURIST COMMERCIAL DISTRICT (C5)  
TO MULTIPLE FAMILY RESIDENTIAL DISTRICT ONE (RM1)  
(Reference #5/65)

Lot 1, Explanatory Plan 16419, R.S.D. "C", S.D. "B" and 20,  
Blocks 4 and 5, D.L. 125, Plans 3347 and 3520  
(Located in the area bounded by Springer Avenue on the West,  
Broadway on the North, Holdom Avenue on the East and Loughheed  
Highway on the South).

Municipal Clerk stated that there was one prerequisite in connection with  
this rezoning which had not yet been satisfied, it being the deposit of a  
sum to provide a sanitary sewer connection to the property.

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 4, 1966" provides for  
the following rezoning:

FROM TOURIST COMMERCIAL DISTRICT (C5)  
TO MULTIPLE FAMILY RESIDENTIAL DISTRICT ONE (RM1)  
(Reference #28/66)

Lot 18W $\frac{1}{2}$  Sketch 9639 except Sketch 9640, Blocks 1/4 and 6, D.L.125, Plan 3520;  
Parcel One, Explanatory Plan 9640, S.D.18, Blocks 1/4 and 6, D.L.125, Plan 3520;  
Parcel "A", Explanatory Plan 12407, S.D.19, Blocks 1/4 and 6, D.L.125, Plan 3520.  
(Located in the area bounded by Springer Avenue on the West, Broadway on  
the North, Holdom Avenue on the East and Loughheed Highway on the South).

Municipal Clerk pointed out that there was a prerequisite to this rezoning, it being the consolidation of the three parcels involved into one site.

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR HERD:  
"That leave be given to introduce "BURNABY ZONING BY-LAW 1965, AMENDMENT NO. 5, 1966" and that it be now read a First Time."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 5, 1966" provides for the following rezoning:

FROM RESIDENTIAL DISTRICT FIVE (R5)  
TO MANUFACTURING DISTRICT (M1), INSTITUTIONAL DISTRICT (P1)  
AND CEMETERY DISTRICT (P4)

AND --

FROM CEMETERY DISTRICT (P4) TO MANUFACTURING DISTRICT (M1)

(Reference No. 7/65)

Portions of Lot 'A', D.L. 73, Plan 17737

(Located on the South-West corner of Grandview-Douglas Highway and Westminster Avenue, with a frontage on the Highway of about 900 feet. The area involved is approximately 30 acres; 22 acres immediately South of the Highway and tapering down to the South-West are proposed for rezoning from R5 to M1; about 2.8 acres in the South-East corner of the site are proposed for rezoning from R5 to P1; approximately 1.2 acres are proposed for rezoning from R5 to P4; and .7 of an acre from P4 to M1).

The applicant, Dominion Construction Company Limited, submitted a letter confirming the points made in its oral submission at the Public Hearing on February 15, 1966, in connection with the rezoning proposal at hand.

William and Margaret E. Petrie also wrote requesting that Council not approve the subject rezoning because industrial development on the property involved will detrimentally affect residential property values in the area.

The Municipal Clerk pointed out that there were a number of prerequisites to this rezoning proposal which had as yet not been satisfied.

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR BLAIR:  
"That leave be given to introduce "BURNABY ZONING BY-LAW 1965,  
AMENDMENT BY-LAW NO. 3, 1966" and that it be now read a First Time."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 3, 1966" provides for  
the following rezoning:

FROM TOURIST COMMERCIAL DISTRICT (C5)  
TO MULTIPLE FAMILY RESIDENTIAL DISTRICT ONE (RM1)

(Reference No. 75/63)

- (a) Parcel "C", Reference Plan 15235 except Explanatory Plan 16419,  
S.D. "B" and 20, Blocks 4 and 5, D.L. 125, Plans 3347 and 3520.
- (b) Lot 17 Except Reference Plan 17221, Blocks 1/4 and 6, D.L. 125,  
Plan 3520.
- (c) Lot 18, Except Sketch 9639, Blocks 1/4 and 6, D.L. 125, Plan 3520.

(Located in that area bounded by Springer Avenue on the West, Broadway  
on the North, Holdom Avenue on the East and Loughheed Highway on the  
South).

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR BLAIR:  
"That "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 3, 1966"  
be now read a Third Time."

CARRIED UNANIMOUSLY

Councillor Cafferky introduced the matter of the Corporation contributing  
to the British Columbia Motels and Resorts Association to assist it in  
producing a brochure. He pointed out that the Municipality made such a  
contribution last year.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR DAILY:  
"That authority be granted to make a contribution of \$250.00 to the British  
Columbia Motels and Resorts Association (District "C") to assist it in  
producing a brochure entitled "Guide to Motels and Hotels"."

CARRIED UNANIMOUSLY

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Feb/21/1966

THE COUNCIL THEN SAT IN CAMERA.