OCTOBER 3, 1966

A regular meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4545 East Grandview-Douglas Highway, Durnaby 2, B.C., on Monday, October 3, 1966, at 7:30 p.m.

PRESENT:

Reeve Emmott in the Chair; Councillors Blair, Cafferky, Corsbie, Drummond, Herd, Hicks

and McLean

ABSENT:

Councillor Dailly

Reverend A. W. Carmichael led in Opening Prayer.

His Worship, Reeve Emmott, then issued the following Proclamation in connection with Parent-Teacher Week:

"WHEREAS membership in the BRITISH COLUMBIA PARENT-TEACHER FEDERATION provides an opportunity for all citizens of our province to stimulate interest in our children and youth;

AND WHEREAS it is imperative that the public become better informed on the programmes, requirements and plans for our schools because of our common concern for the development and education of the whole child;

THEREFORE I, in agreement with the designation of the DRITISH COLUMBIA PARENT-TEACHER FEDERATION, do proclaim the week of October 3rd to 8th, 1966 as PARENT-TEACHER WEEK and urge all citizens to join their local parent-teacher associations in recognition of the important services which they render."

His Worship, Reeve Emmott, also issued the following Proclamation in connection with Fire Prevention Week:

'WHEREAS authoritative statistics compiled and published by the Dominion Fire Commissioner show that during the past ten years, eight hundred and forty thousand fires in Canada have taken five thousand, eight hundred and forty lives, seriously injured at least sixteen thousand other persons and destroyed property values at one billion, three hundred and twenty million dollars;

AND WHEREAS such losses are still increasing year by year;

AND WHEREAS humanitarian and economic consideration imperatively demand that improved fire prevention measures be undertaken to prevent this economic waste and tragic loss of life in order that the nation's prosperity may be maintained;

AND WHEREAS it is desirable that the attention of the public be directed to the extent and underlying causes of the preventable loss of life and property by fire and to the best and most practicable means for its control and that a specific period of the year be set apart and properly designated for the dissemination of such information:

THEREFORE, I PROCLAIM THE PERIOD DETWEEN October 2nd and 8, 1966, as FIRE PREVENTION WEEK and urge that every citizen of Burnaby compensation with the Fire Department in eliminating the conditions which are likely to cause or spread fire."

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR HERD: "That the Minutes of the meeting held September 19, 1966, be adopted as written and confirmed."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

Mr. John Thomson submitted a letter enquiring as to when the Municipality plans to develop trails in the Burnaby Lake area.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR DLAIR: "That this enquiry be referred to the Parks and Recreation Commission for reply,"

CARRIED UNANIMOUSLY

Executive Director, Lower Mainland Regional Planning Board, submitted a letter advising that staff from the Board will be resuming their Regional studies now that the Official Regional Plan has been implemented.

It was understood by Council, as a result of a suggestion, the Planning Department would be forwarding to the Board a report which was prepared dealing with Burrard Inlet.

The Council also understood that its appointee to the Board, Councillor R. E. Hicks, would be arranging to obtain for each member of Council material which the Board will be sending to the Planning Department as a result of the resumption by the staff from the Board of the Regional studies referred to in its letter.

Chairman, Industrial Development Commission of Greater Vancouver, wrote advising that Mr. Earle J. MacLeod will be touring major centres in the East during the latter part of October to promote industrial development in the Lower Mainland region.

The Chairman enquired as to whether members of Council or its staff have any suggestions for Mr. MacLeod while on his mission.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR McLEAN: "That the enquiry of the Commission be referred to the Planning Director and Land Agent for attention."

CARRIED UNANIMOUSLY

Chairman, Duilding Maintenance Committee, Westridge United Church, submitted a letter expressing concern regarding:

- (a) the development of apartments in the Westridge area;(b) the inappropriate location and size of park facilities in the same area.

MOVED BY COUNCILLOR MCLEAN, SECONDED BY COUNCILLOR HERD: "That the question concerning the location and size of park facilities in the Westridge area be referred to the Parks and Recreation Commission for consideration."

Acting Secretary, Board of Parks and Public Recreation, City of Vancouver, wrote requesting that Council and the Burnaby Parks and Recreation Commission consider the establishment of a major zoo on Burnaby Mountain.

The Municipal Clerk stated that he had already referred the request of the Board of Parks and Public Recreation for the City of Vancouver to the Burnaby Parks and Recreation Commission for consideration.

It was tacitly understood by Council that, in view of the action taken by the Clerk, a decision on the proposal from the Board of Parks and Public Recreation for the City of Vancouver would be deferred until a report is received from the Burnaby Parks and Recreation Commission.

Mrs. Thomas Warburton submitted a letter commending the Municipal work crew which installed drainage facilities in the 5100 Block Smith Avenue.

She also expressed her view in respect of the method of charging for Local improvement work.

It was pointed out in Council that, as regards the question of Local Improvement charges, one aspect of the policy in respect of Local Improvements is that no property owner pays for more than 66 feet of frontage for any work. It was added that, some years ago, it was felt by the then Council that industrial and commercial establishments should pay the applicable rate for the actual frontage of their property and not the maximum of 66 feet but Council was advised this would be illegal and discriminatory because it cannot differentiate between various uses of properties when levying Local Improvement rates.

It was mentioned that this situation is, in some ways, offset by the fact properties developed for other than residential purposes pay higher taxes because of the nature of the development; also, the cost of providing services to such properties is disproportionate to that pertaining to lots developed residentially which are the same size, when viewed in the light of taxes received on each such parcel.

A comment was made that, with respect to the actual amount paid by all owners whose properties abut a Local Improvement, much of the cost in this regard is the result of the Municipality needing to finance these works over a 15-year period.

It was pointed out that, whenever Council embarks on a Local Improvement programme, the Nunicipality as a whole assumes approximately two-thirds of the total cost of all works, which obviously means that the abutting benefitting owners pay only one-third. It was added that those properties developed for other than residential purposes (e.g. apartments, stores, industries) pay a greater share of the municipal portion of the cost because of their higher assessments.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR CORSSIE:

'That the part of the letter from Mrs. Warburton concerning the commendation
be referred to the Engineering Department for the attention of the men involved
and an explanation of the situation in respect of Local Improvements, as
provided above, be conveyed to her."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR McLEAN:
'That the question of non-residential properties being required to pay a
greater portion of Local Improvement costs than residential properties be
referred to the Policy/Planning Committee for review."

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

CARRIED UNANIMOUSLY

The following matters were then lifted from the table:

(a) "Hospital By-Law"

RESOLVED: "That a By-Law be introduced for presentation to the electorate between October 15th and December 1, 1966, authorizing a borrowing of \$6,325,400.00 for constructing and equipping an addition to Durnaby General Hospital, in accordance with plans and costs outlined in a Brief of the Burnaby Hospital Doard, dated August 8, 1966."

His Worship, Reeve Emmott, reported verbally that, last Wednesday, he and the Municipal Manager had been to Victoria to discuss with Mr. Pitkethly of the B.C. Hospital Insurance Service the subject of the foregoing motion and the conclusion was reached that the proposal desired by the Burnaby Hospital Doard was realistic. He stated that, the following day, the Municipal Manager and Municipal Treasurer had examined the plans of the Board and then, the next day, the Special Council Committee had met with the Board to discuss details related to the proposal.

His Worship, Reeve Emmott, concluded his verbal progress report by advising that the feeling pervaded the meeting mentioned that it would be some time before any positive action could be taken with respect to the proposal of the Burnaby General Hospital Board.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR McLEAN:
"That no action be taken on the motion introduced by Council on August 8, 1966 (which is that set out above) in the light of developments which have taken place since that date and the fact acceptance of the motion is now impossible in view of the time limit inherent therein."

CARRIED UNANIMOUSLY

It was understood that no further action would be taken by Council until it receives a report from the Special Joint Committee of the Burnaby General Hospital Board and Council.

During the discussion which ensued, a statement was made that the Province of Ontario has certain legislation relating to the cost-sharing arrangement between the Federal Government, the Provincial Government and Local Government in respect of building expansion programmes for hospitals.

A number of remarks were made in connection with this legislation and it appeared to Council that there was some confliction in the information which had been received by various members in regard to the situation in Ontario.

The matter was concluded when the Municipal Clerk was instructed to write to the Ontario Hospital Commission for the purpose of obtaining precise information on the cost-sharing formula in effect in Ontario respecting building expansion programmes for hospitals.

(b) Proposed acquisition of a portion of Lot "C", R.S.D. "A", S.D. 3, Block 4, D.L. 38, Plan 18354 for the widening of Moscrop Street

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR BLAIR: "That action on this matter be deferred until consideration of Item 10 of the Municipal Manager's Report No. 54, 1966 later this evening."

(c) North-East Burnaby Study

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR McLEAN: "That consideration of this item be deferred until later in the evening."

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) Willingdon Avenue between Bond and Grange Streets

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR HERD: "That an expenditure of \$2,000.00 be authorized for the provision of a left-turn slot on Willingdon Avenue at Grange Street for the Southbound movement."

CARRIED

COUNCILLORS BLAIR, CORSBIE & DRUMMOND -- AGAINST

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR McLEAN:
"That the second recommendation of the Committee be adopted and, in conjunction with the request which will flow from this action, the Department of Highways be asked to also revise the signal on Kingsway at McKay Avenue in order to allow the Southbound Willingdon Avenue traffic movement left-turning onto Kingsway ample time to continue Eastward along Kingsway without disrupting traffic flows thereon."

CARRIED UNANIMOUSLY

(2) Kolson Avenue at Kingsway

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

CARRIED UNANIMOUSLY

(3) 4100 and 4200 Blocks Rumble Street

MOVED BY COUNCILLOR DLAIR, SECONDED BY COUNCILLOR McLEAN:
"That this item be tabled for one week in order to allow each member of
Council an opportunity to inspect the area involved."

CARRIED UNANIMOUSLY

(4) Brantford Avenue and Stanley Street

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

(5) 1400 Block Boundary Road

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

CARRIED UNANIMOUSLY

(6) Bus Stop - 4178 Smith Avenue

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DLAIR, SECONDED BY COUNCILLOR McLEAN:
"That the Municipal Engineer prepare an inventory of the bus stop locations
between a concrete curb and a sidewalk which could be paved, including the
cost of such work."

CARRIED UNANIMOUSLY

(7) 4100 Block Hastings Street

JOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR CORSBIE:
"That the matter broached in the report of the Committee be referred back
to it for the purpose of considering the general question of prohibiting
left-turning movements onto and off Hastings Street between Boundary Road
and Gamma Avenue."

CARRIED

COUNCILLOR HICKS -- AGAINST

HIS WORSHIP, REEVE EMMOTT, DECLARED A RECESS AT 8:55 P.M.

THE COMMITTEE RECONVENED AT 9:05 P.M.

COUNCILLOR CAFFERKY WAS ABSENT.

(8) Lane behind 40 South Delta Avenue

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

CARRIED UNANIMOUSLY

COUNCILLOR CAFFERKY RETURNED TO THE MEETING.

(9) Bowling Green Parking Lot in Central Park

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR CORSBIE: "That the recommendation of the Committee be adopted and the suggestion contained in the report of the Committee concerning the possible action that could be taken by the Parks and Recreation Commission be referred to that body for attention."

CARRIED UNANIMOUSLY

(10) Parking on Linden Avenue

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

CARRIED
COUNCILLOR CAFFERKY -- AGAINST

During discussion on the subject of the foregoing report, the various problems related to the general parking situation throughout the municipality in areas developed for multiple family purposes were considered. The following points were made during this discussion:

- (a) In some cases, tenants of apartment buildings park on the street rather than pay an additional rental for an on-site parking space.
- (b) Parking on the street, in some instances, creates traffic congestion problems.
- (c) Even though some of the streets are developed to their ultimate standard, their width is inadequate to handle both moving and parked traffic. It was mentioned that this situation, in some cases, was temporary because a great amount of this moving traffic would eventually be accommodated on other roads that are to be created at some time in the future.
- (d) Possibly a parking restriction on one side of a street in apartment areas would provide the relief desired.
- (e) Other municipalities (e.g. the City of Calgary) have imposed a complete parking prohibition during the evening hours on streets developed for apartment purposes because of the parking problems which arose.
- (f) Perhaps some means could be found to encourage the owners of apartments to include the parking rental fee in their regular monthly suite rentals.
- (g) Perhaps the Municipality should impose parking restrictions on streets when the apartments are under construction so that the tenants of these buildings never will have the opportunity of using the street for parking purposes. An example of this is Silver Avenue South from Maywood Street.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR McLEAN:
"That the Planning Department review the parking situation in multiple family areas and provide its views to Council on the matter."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR CORSBIE:

'That the Municipal Engineer consider the suggestion outlined above concerning
a possible parking restriction on both sides of Silver Avenue between Maywood
Street and Imperial Street, and this be done as quickly as possible because
apartments are in some cases nearing completion at the moment."

CARRIED UNANIMOUSLY

(11) Parking adjacent to schools

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

CARRIED UNANIMOUSLY

(12) Grandview-Douglas Highway and Durris Street

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR MCLEAN: "That the report of the Committee be received."

(13) 19th-20th Diversion and Stride Avenue

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

CARRIED UNANIMOUSLY

(14) Sperling Avenue and Laurel Street

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

CARRIED UNANIMOUSLY

(15) Imperial Street and Leibly Avenue

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

CARRIED UNANIMOUSLY

(16) Government Street between Dainbridge Avenue and Greenwood Street

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

CARRIED UNANIMOUSLY

(17) Equestrian Traffic at the Sperling Interchange

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR BLAIR:
"That this item be tabled for one week in order to allow each member of
Council an opportunity to inspect the area mentioned in the report
and further, that a copy of the report from the Committee be forwarded
to the Parks and Recreation Commission for its attention."

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER -- REPORT NO. 54, 1966

Report No. 54, 1966 of the Municipal Manager, attached to and forming part of these Minutes, was dealt with as follows:

(1) Grandview-Douglas Highway from Edmonds Street to Tenth Avenue

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

CARRIED UNANIMOUSLY

(2) Local Court of Revision for Business Tax

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

CARRIED

COUNCILLOR HERD -- AGAINST

(3) Refreshment Concessions - Kwick Canteen Ltd, and West Coast Canteen Ltd.

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR CORSBIE:
"That the recommendation contained in the report of the Manager be adopted."

CARRIED UNANIMOUSLY

(4) School Enrolment and Apartment Development Study

MOVED BY COUNCILLOR CORSDIE, SECONDED BY COUNCILLOR McLEAN: "That the reports be received."

CARRIED UNANTHOUSLY

- (5) Monthly Report of Chief Licence Inspector
- (6) Monthly Report of Medical Health Officer

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

CARRIED UNANIMOUSLY

- (7) Miscellaneous Easements
- (3) Easement Portion of Lot 27, R.S.D. 2, S.D. "A", Block 4, D.L. 38, Plan 8676 (GRIERSON)

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR CAFFERKY:
"That the recommendations of the Manager covering I tems 7 and 8 be adopted."

CARRIED UNANIMOUSLY

(9) P.N.E. Booth (Burnaby Chamber of Commerce)

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

CARRIED UNANIMOUSLY

(10) Proposed acquisition of a portion of Lot "C", R.S.D. "A", S.D. 3, Block 4, D.L. 38, Plan 18354 for the widening of Moscrop Street

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR CAFFERKY:
"That authority be granted to acquire the South 20 feet of the property in question for a consideration of \$2,500.00."

CARRIED UNANIMOUSLY

(12) Estimates

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

CARRIED UNANIMOUSLY

COUNCILLOR DRUMMOND LEFT THE MEETING.

(13) Miscellaneous Rezoning Applications

Item No.

21. Reference RZ #109/66

Lot I except part on Filing 53362, Block 4, D.L. 25, Plan 8301

(Located on the South side of 12th Avenue, 363 feet West of Cumberland Street)

The report of the Planning Director on this application to rezone the property described above from Residential District Three (R3) to RESIDENTIAL DISTRICT FIVE (R5) recommended that the application not be favourably considered.

NOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR BLAIR:

"That the application be approved for further consideration and advanced to
a Public Hearing, subject to the mushroom farm on the entire Lot 1 in question
being removed."

CARRIED UNANIMOUSLY

22. Reference RZ #108/66

Lot "B", S.D. 22/23, Dlock 39, D.L's 151/3, Plan 9685

(Located on Beresford Avenue South of the B.C. Hydro and Power Authority right-of-way and 50 feet East of McKay Avenue)

The report of the Planning Director on this application to rezone the property described above from Special Industrial District (M4) to MULTIPLE FAMILY USE recommended that the application not be favourably considered.

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

CARRIED UNANIMOUSLY

23. Reference RZ #126/66

Lot 92, D.L. 11, Plan 26193

(Located on the North side of Armstrong Avenue approximately 447 feet East of Endersby Street)

The report of the Planning Director on this application to rezone the property described above from Residential District Three (R3) to INSTITUTIONAL DISTRICT (P1), recommended that the application be advanced to a Public Hearing for further consideration.

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

CARRIED UNANIMOUSLY

24. Reference RZ #117/66

Lots 14 to 17, inclusive, S.D. 10, Block "E", D.L. 34, Plan 14245

(Located on the West side of Willingdon Avenue between Wildwood Crescent and Briarwood Crescent).

The report of the Planning Director on this application to rezone the above described properties from Residential District Two (R2) to INSTITUTIONAL DISTRICT (PI) recommended that the rezoning be advanced for further consideration and final approval be subject to consolidation of the four lots into one site.

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR CAFFERKY:
"That the recommendation of the Planning Director be adopted and the rezoning proposal advanced to a Public Hearing."

CARRIED UNANIMOUSLY

Item No.

25. Reference RZ #123/66

Lot "A"E1, S.D. 13N2, Blocks 1/3, D.L. 43, Plan 4975

(Located on the South-West corner of Lozells Avenue and Government Street)

The report of the Planning Director on this application to rezone the property described above from Neighbourhood Commercial District (CI) and Residential District One (RI) to RESIDENTIAL DISTRICT ONE (RI) recommended that the application be approved for further consideration.

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR HICKS:

"That the recommendation of the Planning Director be adopted and the
rezoning proposal advanced to a Public Hearing."

CARRIED UNANIMOUSLY

26. Reference RZ #111/66

Parcel "O", Reference Plan 9342, except Parcel 1, Explanatory Plan 10507, Parcel 2 and Road Reference Plan 12333, the West '33 feet S.D. "O"N½, Block 4, D.L. 4, Plan 845

(Located on the North-East corner of Bell Avenue and Lougheed Highway)

The report of the Planning Director on this application to rezone the properties described above from Small Holdings District (A2) to TOURIST COMMERCIAL DISTRICT (C5) recommended that the application not be favourably considered.

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

CARRIED UNANIMOUSLY

27. Reference RZ #115/66

Lot 21, Blocks 13/15, D.L. 98, Plan 2066

(Located on the South side of Victory Avenue 167.4 feet West of Antrim Avenue)

The report of the Planning Director on this application to rezone the property described above from Residential District Five (R5) to MANUFACTURING DISTRICT (MI) recommended that the application not be favourably considered.

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

Item No.

23. Reference RZ #116/66

Lots 13 and 14, S.D. "A", Block 1, D.L. 205, Plan 4180

(Located on the North-West corner of Stratford Avenue and Hastings Street)

The report of the Planning Director on this application to rezone the properties described above from Community Commercial District (C2) to SERVICE COMMERCIAL DISTRICT (C4) recommended that the application be advanced to a Publim Hearing for further consideration and that, as prerequisites to the rezoning, the following be undertaken:

- (i) The two lots be consolidated into one site;
- (ii) A deposit be made to cover the cost of paving the lane at the rear of the properties.

MOVED BY COUNCILLOR DLAIR, SECONDED BY COUNCILLOR CORSULT:
"That the recommendation of the Planning Director be adopted and the
rezoning proposal advanced to a Public Hearing."

CARRIED UNANIMOUSLY

29. Reference RZ #129/66

Lot 5, Block 15, D.L. 79N, Plan 536

(Located on the West side of Sperling Avenue approximately 670 feet South of Sprott Street)

The report of the Planning Director on this application to rezone the property described above from Residential District Five (R5) to INDUSTRIAL USE recommended that:

- (i) the application not be favourably considered;
- (ii) discussions be authorized toward the ultimate acquisition of this property for public (park) use.

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

CARRIED UNANIMOUSLY

30. Reference RZ #127/66

Parcel "E", Explanatory Plan 15907, S.D. "A", and "D", Block 12, D.L. 29, Plan 6224

(Located on the North-West corner of Grandview-Douglas Highway and 11th Avenue)

The report of the Planning Director on this application to rezone the property described above from Residential District Five (RS) to INSTITUTIONAL DISTRICT (P1) recommended that the application be advanced for further consideration and that, as a prerequisite to the rezoning, sufficient land be dedicated to produce a lane allowance at the rear of 20 feet in width.

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR CAFFERKY:
"That the recommendation of the Planning Director be adopted and the
rezoning proposal advanced to a Public Hearing."

The tabled item, North-East Burnaby Study, was brought forward for consideration.

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR CORSDIE:
"That the recommendations contained in the report of the Planning Department
entitled "Revised Simon Fraser Townsite Plan" be adopted."

CARRIED UNANIMOUSLY

His Worship, Reeve Emmott, stated that Time Magazine had reported that Simon Fraser University was located outside Vancouver. He advised that, when reading this article, he had written to Time and informed them that Simon Fraser University was actually located in the Municipality of Burnaby.

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR HICKS: "That leave be given to introduce "BURNABY ROAD CLOSING BY-LAW 1966" and that it be now read a First Time."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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

THE COUNCIL RECONVENED.

CARRIED UNANIMOUSLY

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

CARRIED UNANIHOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR HICKS: "That "BURNABY ROAD CLOSING BY-LAW 1966" be now read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR HERD:
"That "DURNABY HIGHWAY EXPROPRIATION BY-LAW NO. 5, 1966" (By-Law No. 4991),
"DURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO.58, 1966" (By-Law No.4996)
and "DURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO.57, 1966" (By-Law No.4993)
be now reconsidered."

"DURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 58, 1966" (By-Law No. 4996) provides for the following rezoning:

Reference RZ #1/66 and #60/66

FROM RESIDENTIAL DISTRICT FIVE (R5) TO MULTIPLE FAMILY RESIDENTIAL DISTRICT THREE (RM3)

Lot "A", D.L. 95N, Plan 30020 (formerly Lots 3 and 4, R.S.D.1, S.D.11/13, Blocks 1/3, D.L.95N, Plan 1796)

(Located within that area bounded by Elwell Street, Walker Avenue, the lane South of Elwell Street and Hall Avenue)

"BURNABY ZONING DY-LAW 1965, AMENDMENT DY-LAW NO. 57, 1966" (By-Law No.4993) provides for the following definition:

"BEDROOMS, NUMBER OF includes, when used as a unit of measurement for determining minimum suite floor area or usable open space requirements of this By-Law, dens, libraries, recreation rooms, sewing rooms or other room of like character or kind."

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR HERD: "That "BURNABY HIGHWAY EXPROPRIATION BY-LAW NO. 5, 1966", "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 58, 1966" and "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 57, 1966" be now finally adopted, signed by the Reeve and Clerk and the Corporate Seal affixed thereto."

CARRIED UNANIMOUSLY

PLANNING DIRECTOR submitted a report on the following outstanding rezoning proposals:

- (1) Reference RZ #46/66 Lot 4 except N.20 feet and except S.15 feet and Lot 5, Block "P", D.L. 12743/4, Plan 1254
- (2) Reference RZ #86/65 Lot 5, Block 2, S.D. "A", D.L. 30, Plan 3932 AND Lots "A" to "D" inclusive, S.D. 6, Block 2, D.L. 30, Plan 4408
- (3) Reference RZ #18/66 Lot $4E_{\frac{1}{2}}$, 5 and 6, D.L. 68, Plan 3431

A copy of this report is attached to, and forms part of, these Minutes.

MOVED BY COUNCILLOR CORSDIE, SECONDED BY COUNCILLOR McLEAN:
"That the Council now resolve into Committee of the Whole to consider and report on the by-laws covered by Items (1) and (3) above."

CARRIED UNANIMOUSLY

item (1) - "DURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 36, 1966"

(By-Law No. 4964) provides for the following rezoning:
Reference RZ #46/66

Lot 4 except N.20 feet and except S.15 feet plus
Lot 5, all of Block "P", D.L. 127W3/4, Plan 1254

(Located on the South side of Hastings Street from a point approximately 250 feet East of Springer Avenue Eastward a distance of approximately 66 feet)
FROM RESIDENTIAL DISTRICT FOUR (R4)
TO MULTIPLE FAMILY RESIDENTIAL DISTRICT THREE (RM3)

Item (3) - "BURNACY ZONING BY-LAW 1965, AMENDMENT CY-LAW NO. 43, 1966"

(By-Law No. 4971) provides for the following rezoning:

Reference RZ 18/66
Blocks 4E½, 5 and 6, D.L. 68, Plan 3431
(Located at the S.W. corner of Grandview-Douglas Highway and Carleton Avenue)
FROM RESIDENTIAL DISTRICT FIVE (RS) TO INSTITUTIONAL DISTRICT (PI)

The Council felt that a further description of the nature of the development planned on the subject property should be provided.

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR CAFFERKY:
"That the Committee now rise and report "BURNABY ZONING BY-LAW 1965,
AMENDMENT BY-LAW NO. 36, 1966" complete, and rise and report progress
on "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 43, 1966"."

CARRIED

COUNCILLOR MCLEAN -- AGAINST

THE COUNCIL RECONVENED.

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

CARRIED

COUNCILLOR MCLEAN -- AGAINST

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR CAFFERKY: "That "DURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 36, 1966" be now read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR BLAIR:
"That "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 55, 1966", under
Item (2) of the Planning Director's report, be now reconsidered."

CARRIED UNANIMOUSLY

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 55, 1966" (By-Law No. 4988) provides for the following rezoning:

Reference RZ #86/65

FROM RESIDENTIAL DISTRICT FIVE (R5) TO MULTIPLE FAMILY RESIDENTIAL DISTRICT THREE (RM3)

Lots "A" to "D" inclusive, S.D. 6, Block 2, D.L. 30, Plan 4408 Lot 5, Dlock 2, S.D. "A", D.L. 30, Plan 3932

(Located on the South side of Fulton Avenue between Edmonds and Richmond Park) $\label{eq:Richmond}$

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HICKS: "That "BURNABY ZONING DY-LAW 1965, AMENDMENT BY-LAW NO. 55, 1966" be now finally adopted, signed by the Reeve and Clerk and the Corporate Seal affixed thereto."

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The reports of the Planning Department entitled "School Enrolment and Apartment Development" plus "A Review of the Burnaby School Sites Report"

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR MCLEAN: "That these reports be tabled for consideration at a later date."

were brought forward.