

DECEMBER 5, 1966

An adjourned meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4545 East Grandview-Douglas Highway, Burnaby 2, B.C., on Monday, December 5, 1966, at 7:30 p.m.

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

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR HICKS:
"That the Minutes of the meeting held November 21, 1966, be adopted as written and confirmed."

CARRIED UNANIMOUSLY

Mr. H. J. Sale submitted a letter:

- (a) expressing support for a petition requesting that Burris Street be extended from Grandview-Douglas Highway to Sixth Street and Sixth Street extended from Burris Street to Nursery Street;
- (b) offering a number of proposals in addition which he felt would improve the traffic situation for the various movements entering and leaving Grandview-Douglas Highway in the general area between Burris Street and Nursery Street.

Mrs. Ramona Samson and others submitted a petition requesting that Burris Street be extended from Grandview-Douglas Highway to Sixth Street and this Street extended to Nursery Street as a means of improving the situation for traffic leaving and entering Grandview-Douglas Highway between Burris Street and Nursery Street.

Mr. John H. Warren and others submitted a petition requesting the installation of sewers in the Nursery-Allman-Sixth-Stanley area.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR CORSBIE:
"That the requests contained in the letter from Mr. Sale plus the first petition be referred to the Municipal Manager for consideration and report."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR HICKS:
"That those who petitioned for sewers in the Nursery-Allman-Sixth-Stanley area be advised of the situation as it prevails at the moment with respect to sewer installations."

CARRIED UNANIMOUSLY

Grouse Mountain Resorts Limited submitted an invitation to the members of Council to attend the dedication of the Grouse Mountain Sky Ride on December 15th commencing at 2:15 p.m.

As a result of an enquiry by His Worship, Reeve Emmott, Councillors McLean, Hicks and Blair indicated they would attend the ceremony mentioned.

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MOVED BY COUNCILLOR DAILLY, SECONDED BY COUNCILLOR CAFFERKY:
"That the Council now resolve itself into Committee of the Whole,"

CARRIED UNANIMOUSLY

The following matter was then lifted from the table:

Requests for the construction of:

- (a) A sidewalk on Gilpin Street from Royal Oak Avenue Eastward
- (b) A walkway from the Easterly end of Eglinton Street to the Gilpin School

Item (9) of Report No. 70, 1966, of the Municipal Manager, which deals with the above two requests, was brought forward.

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

During discussion, the following points were made:

- (i) If Council is to entertain the construction of a concrete sidewalk on the North side of Gilpin Street, as recommended in the report of the Manager, consideration should also be given the revival of other similar works. One such example was the North side of Buckingham Avenue between Burris Street and Sperling Avenue.
- (ii) Sidewalks should also be constructed on Curtis Street between Holdom Avenue and Centennial Way. It was suggested that, because of the heavy traffic volumes on Curtis Street resulting principally from its use as a route to and from Simon Fraser University:
 - (a) the question of proceeding with the sidewalk and road widening proposal for Curtis Street between Sperling Avenue and Holdom Avenue (which had been approved by the abutting owners but deferred because of the "tight money" situation) should be undertaken now;
 - (b) some measures should be implemented for the portion of Curtis Street between Sperling Avenue and Duthie Avenue,

in order that the confliction between pedestrian and vehicular traffic on Curtis Street can be minimized as much as possible.

- (iii) With the opening of the Gilpin School, children from South of Gilpin Street in the vicinity of Rowan Avenue will be crossing Gilpin Street and, because Rowan Avenue enters at the crest of the hill, there will be a potential danger to children when making their crossing movements. Possibly a sidewalk could be constructed on the South side of Gilpin Street from Rowan Avenue Westwards to the access road serving the Municipal Hall and Central Burnaby High School so that the children could use this facility and make the crossing of Gilpin Street at the access road.

The Municipal Engineer stated that the construction of such a sidewalk should take into account the grade which will exist on Gilpin Street as a result of the Justice Building being constructed. He pointed out that, since this future grade is not known at the moment, it would be difficult to reflect that situation now in the event a sidewalk was built on the South side of Gilpin Street from Rowan Avenue Westwards.

MOVED BY COUNCILLOR CORSDIE, SECONDED BY COUNCILLOR BLAIR:
"That the recommendation contained in the report of the Manager concerning the construction of a concrete sidewalk 4 feet wide on the North side of Gilpin Street be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORSDIE, SECONDED BY COUNCILLOR McLEAN:
"That the construction of a 4-foot wide concrete sidewalk on the North side of Buckingham Avenue between Burris Street and Sperling Avenue be undertaken at this time by means of the same financial arrangement which will prevail with respect to the sidewalk construction on the North side of Gilpin Street from Royal Oak Avenue Eastward."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DRUMMOND, SECONDED BY COUNCILLOR BLAIR:
"That the Municipal Engineer submit a report offering his views on the proposal outlined above concerning Curtis Street."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR McLEAN:
"That the matter outlined above involving Gilpin Street and Rowan Avenue be referred to the Municipal Engineer for a report indicating the means by which the problem involving the movements of children crossing Gilpin Street at Rowan Avenue can best be resolved."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORSDIE, SECONDED BY COUNCILLOR HICKS:
"That authority be granted to negotiate the acquisition of easements over:

- (a) the South 20 feet of Lot 'A'S $\frac{1}{2}$, Block 8, D.L. 805, Plan 4954;
- (b) a portion of the South-Westerly corner of Block 7E $\frac{1}{2}$, except Sketch 12133 and except Reference Plan 17074, D.L. 805, Plan 792, measuring 20 feet x 20 feet."

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER -- REPORT NO. 70, 1966

Report No. 7, 1966, of the Municipal Manager, attached to and forming a part of these Minutes, was dealt with as follows:

(1) Silver Avenue between Maywood Street and Imperial Street

During consideration of this report, It was mentioned that vehicular parking on Maywood Street West from Silver Avenue often causes a view problem.

No direction was issued by Council but it was understood the Municipal Engineer would examine the situation to determine whether any measures might be required.

It was suggested that the investigation be made on a Friday evening, as well as at other times, because that is when the problem most frequently occurs.

Another suggestion was that a check be made of the parking situation on Silver Avenue between Maywood Street and Imperial Street on a Friday evening, for the same reason.

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

CARRIED UNANIMOUSLY

(2) Election Signs

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR DRUMMOND:
"That action on the matter of introducing a By-Law to prohibit the use of utility poles for the display of all forms of literature be deferred until the regulations pertaining to this matter in the City of Vancouver, plus any other municipalities, are received and examined."

CARRIED UNANIMOUSLY

(3) Use of R.C.M.P. at Simpsons-Sears' Parking Lot

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

CARRIED UNANIMOUSLY

(4) Medical Services Association

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

CARRIED UNANIMOUSLY

(5) Hearings on Proposed Amendments to the Municipal Act

(i) Borrowing Money without the assent of the Electors

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR HICKS:
"That the proposal outlined in the Brief of the Manager be approved."

CARRIED

COUNCILLORS CAFFERKY & DRUMMOND AGAINST

(ii) Capital Budget

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR HICKS:
"That the proposal outlined in the Brief of the Manager be approved."

CARRIED UNANIMOUSLY

(iii) Voting on Issues

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR McLEAN:
"That the proposal outlined in the Brief of the Manager be approved."

CARRIED UNANIMOUSLY

(iv) Titles for Members of Councils

MOVED BY COUNCILLOR DRUMMOND, SECONDED BY COUNCILLOR HICKS:
"That the proposal outlined in the Brief of the Manager be approved."

CARRIED UNANIMOUSLY

(v) Licencing of Trust Companies and Credit Unions

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR McLEAN:
"That the proposal outlined in the Brief of the Manager be approved."

CARRIED

COUNCILLOR CORSBIE -- AGAINST

(vi) Provisional Zoning

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR BLAIR:

"That the proposal outlined in the Brief of the Manager be approved."

CARRIED UNANIMOUSLY

(vii) Subdivision Servicing

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR HICKS:

"That the proposal outlined in the Brief of the Manager be approved."

CARRIED UNANIMOUSLY

(viii) Zoning Board of Appeal

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR BLAIR:

"That the proposals outlined in the Brief of the Manager be approved."

CARRIED UNANIMOUSLY

(ix) Health and Safety Standards for Building Occupancy

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR McLEAN:

"That the word 'convenience' in the Brief of the Manager be deleted and the proposal outlined therein, as amended, be approved."

CARRIED UNANIMOUSLY

(x) Controlled Access Highways Act

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HERD:

"That the proposal outlined in the Brief of the Manager be approved."

CARRIED UNANIMOUSLY

(xi) Urban Areas (Division One of Part XXIV)

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR CAFFERKY:

"That the proposal outlined in the Brief of the Manager be approved."

CARRIED UNANIMOUSLY

(xii) Shops Regulations (Division Three of Part XXVII)

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR McLEAN:

"That the proposal outlined in the Brief of the Manager be approved."

IN FAVOUR --

COUNCILLORS BLAIR, CAFFERKY, CORSBIE,
DAILLY, DRUMMOND, HERD, HICKS AND
McLEAN -- AGAINST

MOTION LOST

(xiii) Sunday Sports

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR CAFFERKY:

"That the proposal outlined in the Brief of the Manager be approved."

CARRIED UNANIMOUSLY

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(xiv) Advertising on the Day prior to an Election

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR HICKS:

"That the proposal outlined in the Brief of the Manager be approved."

CARRIED UNANIMOUSLY

(xv) Voting Machines

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR McLEAN:

"That the proposal outlined in the Brief of the Manager be approved."

CARRIED UNANIMOUSLY

(xvi) Library Board Budget

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR DRUMMOND:

"That the proposal outlined in the Brief of the Manager be approved."

CARRIED UNANIMOUSLY

(xvii) Zoning By-Law

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HICKS:

"That the proposal outlined in the Brief of the Manager be approved."

CARRIED UNANIMOUSLY

(xviii) Development Permits

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR McLEAN:

"That the proposal outlined in the Brief of the Manager be approved."

CARRIED UNANIMOUSLY

(xix) Fee for Zoning By-Law Amendments

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR HICKS:

"That the proposal outlined in the Brief of the Manager be approved."

CARRIED UNANIMOUSLY

(xx) Dedications of Land for Public Use on Subdivision

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR HICKS:

"That the proposal outlined in the Brief of the Manager be approved."

CARRIED UNANIMOUSLY

(xxi) Elections

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR CORSBIE:

"That the proposal outlined in the Brief of the Manager be approved."

CARRIED

COUNCILLORS BLAIR, CAFFERKY, HERD & McLEAN --

-- AGAINST

(xxii) Nomination and Election to Office

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR DAILLY:

"That the proposal outlined in the Brief of the Manager be approved."

CARRIED

COUNCILLORS CAFFERKY & BLAIR -- AGAINST

(xxiii) Title of District Municipalities

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR CAFFERKY:
"That the proposal to change "District" municipality to "Township" not be supported."

CARRIED UNANIMOUSLY

(xxiv) Due Dates of Tax Payments

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR HICKS:
"That the proposal to make the due dates for the payment of taxes either July 15th or September 15th and to limit the choice of due dates to these two, not be supported."

CARRIED UNANIMOUSLY

(6) Area Tributary to a Watercourse Traversing Property at 5942 Winch Street

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

CARRIED UNANIMOUSLY

(7) Subdivision Reference #241/66 (Lot "F", D.L. 149, Plan 13321)

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

CARRIED UNANIMOUSLY

- (8) (a) Northerly 20 feet of Lot 5, Block "R", D.L. 85, Plan 11109 (LINDGREN)
(b) Portion of Parcel "B", Block 1A, D.L. 80, Plan 3228 (MACEY)
(c) Portion of the remainder of Lot "D", Block 17, D.L. 79N, Plan 4977
(BURNAGY WINTER CLUB)
GRANDVIEW-DOUGLAS HIGHWAY WIDENING

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

CARRIED UNANIMOUSLY

- (9) (a) Gilpin Street from Royal Oak Avenue Eastward
(b) Eglinton Street

(This item was dealt with previously).

(10) Social Services per capita costs

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

CARRIED UNANIMOUSLY

COUNCILLORS CAFFERKY AND DAILLY LEFT THE MEETING.

(11) Easement - Portion of Block 3, D.L.'s 44/78, Plan 3049 (TRAVERS CONSTRUCTION COMPANY LIMITED)

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

CARRIED UNANIMOUSLY

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(12) Miscellaneous Applications for Rezoning

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR HICKS:
"That the report be received."

CARRIED UNANIMOUSLY

(13) Easement - Portion of Block 43, D.L. 98, Plan 573 (BURRITT)

A remark was made that it was believed the Corporation already had the subject easement.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR HICKS:
"That the item be tabled for one week in order to clarify whether the Corporation already has the easement."

CARRIED UNANIMOUSLY

(14) Day Care Services

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

CARRIED UNANIMOUSLY

(15) Easement - Portion of Lot 11, Block 2, D.L. 94, Plan 7941 (DUARTE)
(OAKALLA SEWER AREA 110, 21)

This item was withdrawn.

(12) Miscellaneous Rezoning Applications

HIS WORSHIP, REEVE EMMOTT DECLARED A RECESS AT 9:10 P.M.

THE COMMITTEE RECONVENED AT 9:20 P.M.

COUNCILLORS DAILLY AND HERD WERE ABSENT.

Item No.

1. Reference 112 #141/66

Parcel "A", Explanatory Plan 14936, R.S.D. 47, S.D. 13/18,
Block 1/36, D.L. 129, Plan 16322

(Located on the West side of Kensington Avenue between
Curtis Street and Napier Street)

The report of the Planning Director on this application to rezone the property described above from Residential District Four (R4) to INSTITUTIONAL DISTRICT (PI) recommended that the application be advanced for further consideration.

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

CARRIED UNANIMOUSLY

COUNCILLOR HERD RETURNED TO THE MEETING.

Item No.

2. Reference RZ #140/66

Lot 141, D.L. 129, Plan 1492

(Located on the North side of Halifax Street 460.8 feet East of Holdom Avenue)

The report of the Planning Director on this application to rezone the property described above from Residential District Four (R4) to INSTITUTIONAL DISTRICT (PI) recommended that this application not be favourably considered and that the Parks and Recreation Commission give consideration to the acquisition of the rear portion of the property involved for future recreational purposes.

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

CARRIED UNANIMOUSLY

3. Reference RZ #138/66

Lots 6S $\frac{1}{2}$ and 7S $\frac{1}{2}$, Block 34, D.L. 34, Plan 1355

(Located on the North side of Grange Street 70 feet West of Halley Avenue)

The report of the Planning Director on this application to rezone the property described above from Residential District Five (R5) to MULTIPLE FAMILY RESIDENTIAL DISTRICT THREE (RM3), recommended that this application not be favourably considered for the reasons given in the report.

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

CARRIED UNANIMOUSLY

4. Reference RZ #132/66

Lots 7 to 10 inclusive, R.S.D. 1, S.D. 11/13, Blocks 1/3, D.L. 95N, Plan 1796

(Located on the North-East corner of Balmoral Street and Hall Avenue)

The report of the Planning Director on this application to rezone the properties described above from Residential District Five (R5) to MULTIPLE FAMILY RESIDENTIAL DISTRICT THREE (RM3) recommended that this application be advanced for further consideration and that, as prerequisites to the rezoning, the following be undertaken:

- (i) Consolidation of the four lots into one parcel.
- (ii) All houses on the properties be removed within six months after the Zoning Amendment By-Law is passed.

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

CARRIED UNANIMOUSLY

Item No.

5. Reference #142/66

Lot 6, Block 25, D.L. 95, Plan 2128

(Located on the East side of Salisbury Avenue 132.2 feet North of Beresford Street)

*The report of the Planning Director on this application to rezone the property described above from Residential District Five (R5) to MULTIPLE FAMILY RESIDENTIAL DISTRICT THREE (RM3), recommended that the rezoning proposal be advanced for further consideration and that, as prerequisites to the rezoning, the following be undertaken:

- (i) The parcel be consolidated with Lot "B", S.D. 25, Blocks 1/3, D.L. 95N, Plan 5859.
- (ii) Sufficient money be deposited to cover the cost of constructing Beresford Street from Salisbury Avenue to the lane to the East.
- (iii) Sufficient money be deposited to cover the cost of constructing and paving the lane which abuts the East boundary of the site.
- (iv) The retention of all possible landscaping on the property.
- (v) The demolition of all existing buildings on the property within six months after the Amendment By-Law effecting the rezoning is passed.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR BLAIR:

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

CARRIED UNANIMOUSLY

6. Reference RZ #131/66

Lot "B", Block 26, D.L. 95, Plan 5135

(Located on the North-West corner of Acorn Avenue and Beresford Street)

The report of the Planning Director on this application to rezone the property described above from Residential District Five (R5) to MULTIPLE FAMILY use recommended that the application not be approved for the reasons given in the report.

The view was expressed that the reasons of the Planning Director for not recommending the rezoning could perhaps be satisfied if prerequisites were attached to ensure that the deficiencies outlined in the report of the Planning Director were overcome.

It was contended that the subject rezoning application differs very little from the one for Lot 6, Block 25, D.L. 95, Plan 2128, which lies immediately to the West and therefore should be handled in the same way.

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR HERD:

"That, in view of the comments expressed above, the application to rezone Lot "B", Block 26, D.L. 95, Plan 5135 to Multiple Family use be tabled for one week in order to allow the Planning Director an opportunity to determine the prerequisites which could be established in connection with the application."

CARRIED UNANIMOUSLY

Item No.

7. Reference RZ #135/66

A part South of Highway, Sketch 12354, except part on Plan 21111, Blocks 6/7, D.L. 4, Plan 845

(Located on the South side of Loughheed Highway 275 feet West of Keswick Avenue)

The report of the Planning Director on this application to rezone the property described above from Residential District One (R1) to LIGHT INDUSTRIAL, recommended that the application not be approved because the parcel has been designated for future park use.

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR McLEAN:

"That the recommendation of the Planning Director be adopted."

CARRIED UNANIMOUSLY

8. Reference RZ #130/66

Lot 2, Block 31, D.L. 34, Plan 22190

(Located on the West side of Patterson Avenue 147.8 feet South of Bond Street)

The report of the Planning Director on this application to rezone the property described above from Residential District Five (R5) to MULTIPLE FAMILY use recommended that the application not be approved for the reasons given in the report.

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR HERD:

"That the recommendation of the Planning Director be adopted."

CARRIED UNANIMOUSLY

9. Reference RZ #134/66

Lot 'A', Reference Plan 8354, S.D. 13 W2/3, Blocks 34 and 36, D.L. 35, Plan 1370

(Located on the North-East corner of Smith Avenue and Moscrop Street)

The report of the Planning Director on this application to rezone the property described above from Residential District Four (R4) to MULTIPLE FAMILY use recommended that the application not be approved for the reasons given in the report.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR McLEAN:

"That the report of the Planning Director be received and the rezoning proposal outlined therein advanced to a Public Hearing."

CARRIED

REEVE EMMOTT,

COUNCILLORS HICKS & BLAIR -- AGAINST

10. Reference RZ #73/65

(a) Parcel 'C', Explanatory Plan 12154, S.D. 2 and 'B', Block 3, D.L. 4, Plans 6867 and 4332

(b) Block 3, 1/2 of N 1/2 except part on Plan 4829, D.L. 4, Plan 845

(c) Lot 'A' part North of Loughheed Highway, Block 35 1/2, D.L. 4, Plan 4332

(The above described properties are located on the North side of Loughheed Highway from a point approximately 452 feet East of Bell Avenue Eastward a distance of approximately 521 feet)

The report of the Planning Director on this application to rezone the properties described above from Small Holdings (A2) to MULTIPLE FAMILY RESIDENTIAL DISTRICT THREE (R3) recommended that the rezoning proposal for the area outlined in red on the attached Sketch 'A' be forwarded for further consideration, subject to:

(i) Council endorsement of the General Plan shown on the attached Sketch Plan 'B';

(ii) School Board approval of the proposed land exchange and road dedication affecting the Cameron Road School;

(iii) The deposit of funds to cover the cost of providing the site with sanitary sewer and storm drainage (approximately \$19,500.00);

Item No.

10. Cont'd (Reference RZ #73/65):

- (iv) The availability of a trunk sanitary sewer in the vicinity of the Loughheed Highway and the South-West corner of the Loughheed Mall Shopping Centre.

During discussion, it was pointed out to Council that another school site is planned on property lying slightly West of Loughheed Highway on the South side of Government Street, the parcel being Lot 1, except Plan 25870, Block 5, D.L. 2, Plan 3044.

Some concern was expressed that there did not appear to be a need for two school sites in such close proximity. It was recognized, however, that the Loughheed Highway separates the two sites and that the purpose in having the sites was to ensure that pupils attending the schools would not need to cross the Loughheed Highway when doing so.

A suggestion was made that, if an underpass of the Loughheed Highway was constructed, this would overcome the potential danger to pupils if they had to cross the Highway. It was submitted that this cost might equal, or be less than, the cost of acquiring and developing one of the two sites for school purposes.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR CORSBIE:

"That the suggestion outlined above be referred to the Planning Department for consideration, with the Department to take into account the possibility that, if it is determined that one site can be developed rather than the two mentioned above, there might be a need to acquire more land adjacent to it."

CARRIED UNANIMOUSLY

12. Reference RZ #133/66

Lot 8W $\frac{1}{2}$, except Plan 24586, Block 3, D.L. 206, Plan 1071
(Located on the South side of Hastings Street approximately
340 feet West of Grove Avenue)

The report of the Planning Director on this application to rezone the property described above from Community Commercial District (C2) to TOURIST COMMERCIAL DISTRICT (C5) recommended that the application not be approved for the reasons given in the report.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR BLAIR:

"That the recommendation of the Planning Director be adopted."

IN FAVOUR -- REEVE EMMOTT
COUNCILLORS BLAIR & HICKS

AGAINST -- COUNCILLORS CAFFERKY,
DRUMMOND, McLEAN & CORSBIE

MOTION NEGATIVED

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR CAFFERKY:

"That the rezoning proposal outlined in the report of the Planning Director be advanced to a Public Hearing."

CARRIED UNANIMOUSLY

LOUGHED LALL-
SHOPPING CENTRE

AREA 1 = 4.000
" 2 = 1.500
" 3 = 2.350
" 4 = 2.100
" 5 = 2.200
" 6 = 2.900
" 7 = 1.000
AREA 3 = 10.000

A M E B O H

78/66

70

71/66

72/66

73/66

74/66

75/66

76/66

77/66

78/66

79/66

80/66

81/66

82/66

83/66

84/66

85/66

86/66

87/66

88/66

89/66

90/66

91/66

92/66

93/66

94/66

ELEM. SCHOOL

20' PAVEMENT
60' R/W

25' BUFFER

WALKWAY

73/66

74/66

75/66

76/66

77/66

78/66

79/66

80/66

81/66

82/66

83/66

84/66

85/66

86/66

87/66

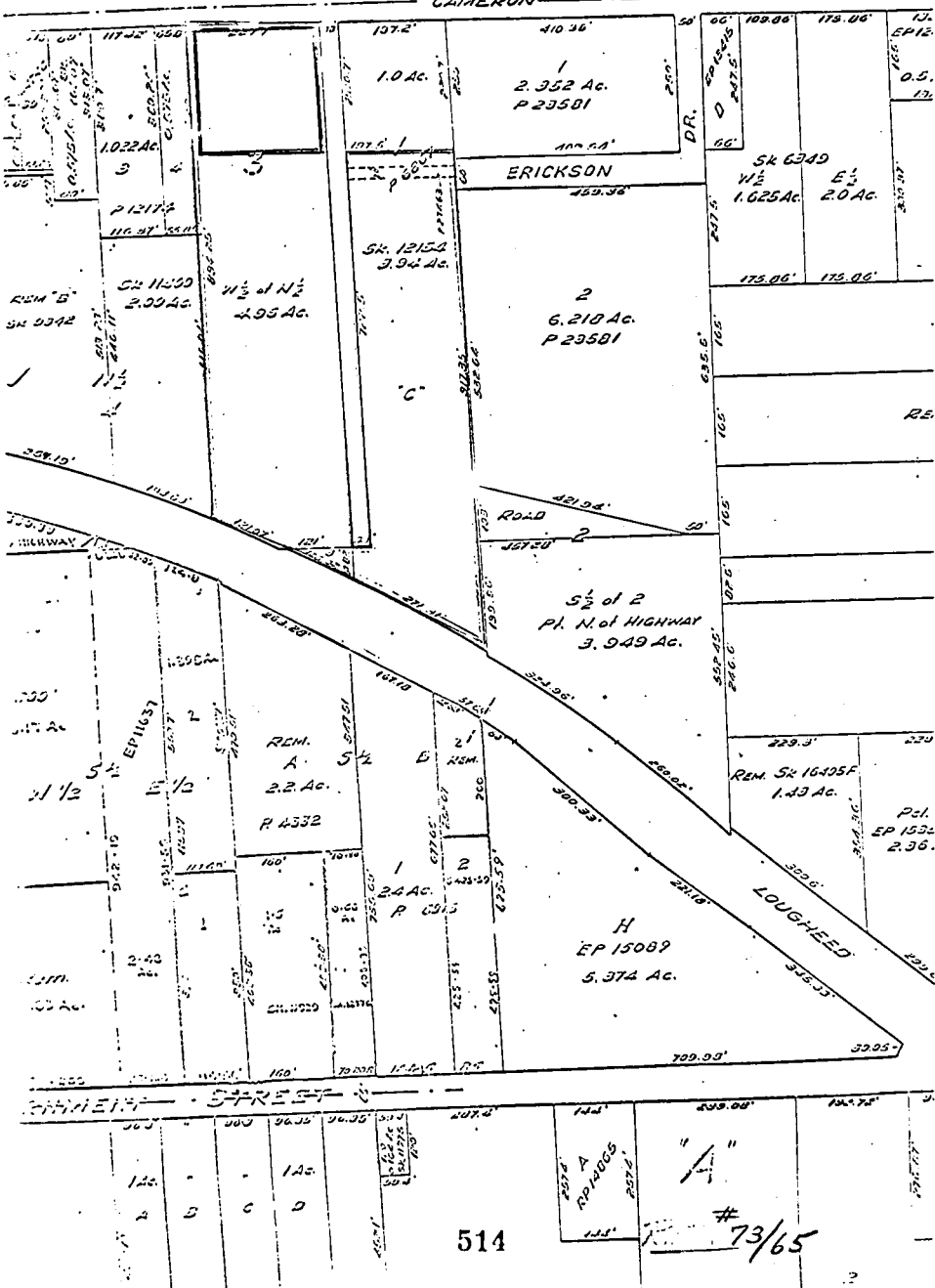
88/66

89/66

90/66

91/66

PRELIMINARY LAYOUT
SKETCH PLAN B.



Item No.

13. Reference RZ #156/66

Lots 17 and 18, Block 42, D.L. 153, Plan 1566

(Located on the North-East corner of Maywood Street and Telford Avenue)

The report of the Planning Director on this application to rezone the properties described above from Residential District Five (R5) to MULTIPLE FAMILY RESIDENTIAL DISTRICT THREE (RMB) recommended that the application be advanced for further consideration and that, as prerequisites to the rezoning, the following be undertaken:

- (i) The two lots be consolidated with Lot 19, Block 42, D.L. 153, Plan 1566, to form one site.
- (ii) All structures on the three parcels be removed within six months after the rezoning is effected.
- (iii) Sufficient money be deposited to cover the cost of paving the lane at the rear of Lot 19, Block 42, D.L. 153, Plan 1566.
- (iv) A proposal to close the portion of Maywood Street between Telford Avenue and Sussex Avenue be satisfactorily resolved. The plan for this street closure is that the road allowance involved be conveyed to the properties on both sides of the street, with the Corporation retaining a portion of it for a walkway and easements. The costs of effecting this closure to be borne by the benefitting owners.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR McLEAN:

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

CARRIED UNANIMOUSLY

14. Reference RZ #136/66

Lot "B", except Sketch 12387, S.D. 4, Block 3, D.L. 120, Plan 9390

(Located on the South side of Douglas Road approximately 260 feet West from the intersection of that street and the extension of Halifax Street)

The report of the Planning Director on this application to rezone the above described property from Manufacturing District (M1) and Residential District Five (R5) to SERVICE COMMERCIAL DISTRICT (C4) recommended that the property plus Lot "B", Sketch 12387, Block 3, D.L. 120, Plan 9390, except for the 60-foot strip of residential land fronting Douglas Road, be rezoned to Service Commercial District (C4) and that, in the case of the subject property, this rezoning be subject to:

- (a) the removal of the existing dwelling on it in advance of the development of the property for fraternal lodge purposes;
- (b) the dedication of a portion at the South-West corner of the lot measuring 10 feet in depth and 30 feet along the Halifax Street right-of-way for future road widening purposes.

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR HERD:

"That the recommendation of the Planning Director be adopted."

CARRIED UNANIMOUSLY

15. Reference RZ #105/66 -- Portions of Blocks 7, 8 and 9, D.L. 32

Reference RZ #113/66 -- Lots 10 & 11, Block 8, D.L. 32, Plan 1229

(Located on part of both sides of McLurray Avenue between Kingsway and Haitland Street. Some of the lots are located on the East side of McLurker Avenue approximately midway between Kingsway and Haitland Street).

Item No.

15. Cont'd (References RZ #105/66 and #113/66):

The report of the Planning Director on these applications to rezone the above described properties from Residential District Five (R5) to MULTIPLE FAMILY RESIDENTIAL DISTRICT THREE (RM3) recommended that the applications not be approved but that Council indicate a willingness to entertain a proposal which would encompass road needs, land assembly and a comprehensive and imaginative approach to the development of a Joint Multiple Family-Commercial complex that would include off-street parking facilities.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR CLAIR:

"That the recommendation of the Planning Director be adopted."

CARRIED UNANIMOUSLY

COUNCILLOR CAFFERKY LEFT THE MEETING.

11. Reference RZ #143/66

Portion of D.L. 136

(Located in an area bounded on the North by Halifax Street, on the East by Phillips Avenue and the Municipal Golf Course, on the South by a new road linking Duthie Avenue with Phillips Avenue, and on the West by a proposed elementary school and park and the Swedish Canadian Rest Home).

The report of the Planning Director on this application to rezone the properties in the area described above from Residential District Two (R2) to COMPREHENSIVE DEVELOPMENT DISTRICT (CD) recommended:

- (a) the land exchange and servicing proposals outlined in the report be endorsed in principle;
- (b) the application be approved for further consideration and advanced to a Public Hearing, subject to:
 - (i) the entering into of an arrangement whereby the Municipality, the Burnaby School Board and Western Pacific Projects Ltd. effects the land exchange proposals outlined in the report;
 - (ii) the entering into of an agreement between the Municipality and the Company respecting proposed servicing for the property, including responsibility for same and the deposit of sufficient funds to ensure the installation of such services, in accordance with that outlined in the report;
 - (iii) the dedication of all road allowances which are deemed requisite by the Municipality;
 - (iv) the making available of an elementary school site plus commercial facilities appropriate to the staging of development and to the number and type of persons to be housed by such staging, also as outlined in the report.

MOVED BY COUNCILLOR CORSDIE, SECONDED BY COUNCILLOR BLAIR:

"That the recommendation of the Planning Director be adopted,"

CARRIED UNANIMOUSLY

COUNCILLOR CORSDIE submitted a report, a copy of which is attached to and forms part of these Minutes, dealing with monthly payment of taxes.

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR HERD:

"That this item be referred to the next Policy/Planning Committee meeting."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR HERD:

"That the Committee now rise and report."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR HERD:

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

CARRIED UNANIMOUSLY

COUNCILLOR CAFFERKY RETURNED TO THE MEETING.

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR HICKS:

"That leave be given to introduce "BURNABY DISCOTHEQUE REGULATION BY-LAW 1966" (By-Law No. 5047) and that it be now read a First Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR HICKS:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR McLEAN, 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 McLEAN, SECONDED BY COUNCILLOR HICKS:

"That the By-Law be amended, as follows:

- (a) All the words after "persons" in Clause 2 be deleted and replaced with "between the ages of 16 and 19 years".
- (b) Clause 5 be amended to allow Discotheques to remain open on Saturday between 1:00 p.m. and midnight.
- (c) The words "over the age of 12 years and under the age of 16 years" in Subsection 2 of Clause 5 be deleted and replaced with "between the ages of 13 years and 15 years".

CARRIED UNANIMOUSLY

The Committee directed that the views of those parties interested in discotheques be obtained before the By-Law is given further consideration.

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR HICKS:

"That the Committee now rise and report."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR CAFFERKY:
"That the Council now resolve into Committee of the Whole to consider
and report on "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 66, 1966"
and "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 38, 1966"."

CARRIED UNANIMOUSLY

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 66, 1966" (B/L #5024)
provides for the following rezoning:

Reference RZ #28/66

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

Lots 15 to 18 inclusive, Block 40, D.L.'s 151/3, Plan 3869

(Located on the East side of Silver Avenue approximately 432 feet
South of the B.C. Hydro and Power Authority right-of-way)

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 38, 1966" (B/L #4966)
provides for the following rezoning:

Reference 86/65(a)

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

- (a) Both parts of Lot "F", Block 2, D.L. 30, Plan 11530
- (b) Lots 25 to 28 inclusive, S.D. "E", Block 2, D.L. 30, Plan 11971
- (c) Lot 22, Block 2, D.L. 30, Plan 3036 (1 portion of this lot
will be dedicated for road, the remaining portion to be
excluded from the rezoning)
- (d) Lots 1 to 4 inclusive, S.D. "A", Block 2, D.L. 30, Plan 3932
- (e) Lots 14 and 15, Block 2, D.L. 30, Plan 3036

(Located on both sides of Fulton Avenue from a point approximately
161 feet North of Edmonds Street Northerly a distance of 594 feet)

Municipal Clerk stated that the prerequisites which had been established in
connection with the above two Zoning Amendment By-Laws had been satisfied.

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR CAFFERKY:
"That "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 66, 1966" and
"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 38, 1966" be now read
a Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR CAFFERKY:
"That "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 24, 1966" (B/L #4934)
be now read a Third Time."

CARRIED UNANIMOUSLY

Dec/5/1966

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 24, 1966" (B/L #4934)
provides for the following rezoning:

— Reference RZ #19/65

FROM RESIDENTIAL DISTRICT FIVE (R5) AND SERVICE COMMERCIAL DISTRICT (C4)
TO MULTIPLE FAMILY RESIDENTIAL DISTRICT THREE (RM3)

Lot "A" except part on plan with By-Law No. 30078, Block 1,
D.L. 96, Plan 4425

(Located on the North side of Kingsway between Gilley and Colborne
Avenues).

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR CAFFERKY:

"That 'BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 24, 1966' be
now finally adopted, signed by the Reeve and Clerk and the Corporate Seal
affixed thereto."

CARRIED UNANIMOUSLY

COUNCILLOR CAFFERKY stated that the owners of some apartments had been
fined only \$25.00 or \$50.00 for allowing occupancy of an apartment before
being authorized by the Building Department.

He contended that a fine for this type of violation should be heavier
because of the potential hazards which could be occasioned tenants as a
result of the building not being certified as fit for occupancy.

It was suggested that a fine equal to one month's rent for each suite
illegally occupied would be more effective.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HERD:

"That His Worship, Reeve Emmott, and the Municipal Manager examine the
situation described above to determine how best the Courts may be informed
of the seriousness of the problem."

CARRIED UNANIMOUSLY

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