MARCH 7, 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, March 7, 1966, at 7:30 p.m.

PRESENT:

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

Reverend T. W. Bulman led in Opening Prayer.

Mr. K. Wilhelm submitted a petition on behalf of himself and a number of others requesting an opportunity to address Council on the matter of parking restrictions on Kingsway.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR CAFFERKY: "That the delegation be heard."

CARRIED UNANIMOUSLY

. Mr. Wilhelm appeared and presented the petition mentioned in which it was requested that Council amend the parking restrictions which were recently imposed on the North side of Kingsway between Boundary Road and Tenth Avenue by deleting that part which prohibits parking between 4 p.m. and 6 p.m.

He pointed out that the restriction adversely affects the businesses on the subject portion of Kingsway and it is an inconvenience to the general public.

Mr. Wilhelm added that the merchants appreciate the need for some form of parking restriction on Kingsway but they do feel the one in effect now is too stringent.

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR CAFFERKY: "That:

- (1) The parking regulation which prohibits stopping between 4 p.m. and 6 p.m. on the North side of Kingsway between:
 - (a) Smith Avenue and Inman Avenue
 - (b) Patterson Avenue and Edmonds Street

be temporarily suspended, and, in the meantime, the entire traffic situation on Kingsway be reviewed by the Municipal Engineer to determine whether there is justification for modifying the parking control measures for Kingsway, with the following factors to be taken into account during the course of the review:

- The co-ordination of traffic movements on those portions of Kingsway which leave and enter the municipality with those on Burnaby's portion of Kingsway.
- (11) The possibility of providing additional road width on that part of Kingsway adjacent to Central Park.

(iii) The provision of special arrangements at various points along Kingsway for left-turn movements or prohibitions."

CARRIED

COUNCILLOR BLAIR -- AGAINST

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

CARRIED UNANIMOUSLY

Minister of Municipal Affairs wrote advising that, because the Council of the District of Coquitlam has chosen to use the provisions of the Municipal Act in the event it decides to borrow funds for improvements to North Road, the proposed legislation which would permit Burnaby to loan the District of Coquitlam sufficient funds to cover the latter's share of the cost of redeveloping North Road, would not now be advanced.

Director, Canadian Federation of Mayors and Municipalities, submitted a circular letter drawing attention to the fact that all resolutions intended for the consideration of the 1966 Annual Conference of the Federation must be in his hands by March 30, 1966.

Secretary, Cypress Young Democrats, submitted a letter expressing the views of the organization on the following six local issues:

- (1) Development of Burnaby and Deer Lakes;
- (2) Development and publicizing of the Centennial Pavillion and adjoining park lands;
- (3) Barnet Beach;
- (4) Bus service;
- (5) Industrial air pollution;
- (6) Oakalla Prison Farm.

It was understood by Council that a reply would be sent to the Cypress Young Democrats explaining the position which Council has taken with respect to the six items of concern.

Secretary, British Columbia Waterfowl Society, wrote urging Council to not permit motor-boating on Burnaby Lake because it should be retained as a wild life habitat and, with adjoining lands, developed for other forms of recreational activities plus botanical displays.

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR DAILLY:
"That the British Columbia Waterfowl Society be advised that consideration
will be given its submission when the development of Burnaby Lake is being
deliberated and further, that a copy of its letter be sent to both the Parks
and Recreation Commission plus the Burnaby Canadian Centennial Committee for
their information."

Chairman, Local Sponsoring Committee, Air Cadet League of Canada, wrote requesting permission for the No. 637 'Arrow' Squadron of the Royal Canadian Air Cadets to hold its annual Tag Day on the evening of April 29, 1966, and all day of April 30, 1966.

<u>Guardian Secretary, Bethel #22, International Order of Job's Daughters</u>, submitted a letter requesting permission to hold a Candy Drive during the week commencing March 14, 1966.

Secretary, Bethel #7, International Order of Job's Daughters, wrote seeking permission to hold a Peanut Drive in the 'New Westminster-Burnaby' area between March 15 and March 17, 1966.

<u>President, Columbis Charities Association</u>, wrote requesting permission to hold a Tag Day on March 12, 1966.

Secretary-Treasurer, North Burnaby Little League, wrote requesting permission to hold an annual Decal Sale Day on either May 7 or May 14, 1966.

Secretary, Norburn Athletic Club, submitted a letter requesting permission to hold a Tag Day on the evening of May 27th and all day on May 28, 1966.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR BLAIR:
"That permission be granted to all of the above organizations to conduct
their campaigns at the times requested and, in the case of the North Burnaby
Little League, it be granted permission to hold the campaign on May 14, 1966."

CARRIED UNANIMOUSLY

Reeve Emmott drew attention to the presence of a number of members from the A.O.T.S. Club of the West Burnaby United Church.

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

CARRIED UNANIMOUSLY

REPORT OF THE TRAFFIC SAFETY COMMITTEE

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

(1) Cliff Avenue and Adair Street

MOVED BY COUNCILLOR DAILLY, SECONDED BY COUNCILLOR DRUMMOND: "That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

(2) Bus stops on Boundary Road between Clydesdale Street and Schou Street

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

CARRIED UNANIMOUSLY

(3) Sussex Avenue North from Kingsway

The view was expressed that the subject matter of the report from the Traffic Safety Committee should be reviewed since there is a possibility of a problem of congestion for Southbound traffic on Sussex Avenue turning West onto Kingsway.

An opinion was expressed that this situation not only prevails on the portion of Sussex Avenue in question but on other major North-South arteries in the municipality and that the appropriate measure for solving the problem is the institution of a parking prohibition on the streets at their approaches to major East-West highways.

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR DAILLY:
"That the matter of instituting a parking prohibition on the West side
of Sussex Avenue North from Kingsway be referred back to the Traffic
Safety Committee for review in the light of the opinions expressed above."

CARRIED UNANIMOUSLY

(4) Bus stop - Kingsway and Elgin Avenue

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

CARRIED UNANIMOUSLY

(5) Halifax Street and Fell Avenue

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

CARRIED UNANIMOUSLY

(6) Glipin Street and Rowan Avenue

It was suggested that there might be merit in instituting a parking prohibition on one or both sides of Gilpin Street at, and in both directions from, Rowan Avenue. It was contended that, though the alleged view problem for motorists using the two streets in itself might warrant a prohibition of the kind mentioned, there is a strong possibility when work commences on the Justice Building that such a parking prohibition will be necessary.

MOVED BY COUNCILLOR DRUMMOND, SECONDED BY COUNCILLOR CORSBIE:
"That the report of the Committee be received and it be asked to consider
the proposal of instituting a parking prohibition on one or both sides of
Glipin Street at, and in both directions from, Rowan Avenue."

CARRIED UNANIMOUSLY

(7) Rumble Street and Frederick Avenue

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

CARRIED UNANIMOUSLY

(8) Willingdon Avenue and Moscrop Street

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

CARRIED UNANIMOUSLY

(9) Marine Drive and Gilley Avenue

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

CARRIED UNANIMOUSLY

(10) East side of McKercher Avenue from Kingsway to the lane North of Kingsway

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

REPORT OF THE ADVISORY PLANNING COMMISSION

A report of the Advisory Planning Commission, a copy of which is attached to and forms a part of these Minutes, was dealt with as follows:

(1) D.L. 86 (Buckingham Heights)

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR CAFFERKY:
"That the report of the Commission be received and the view expressed
therein be taken into account when the subject of developing the D.L. 86
(Buckingham Heights) area is again deliberated by Council."

CARRIED UNANIMOUSLY

(2) Reservation of land for park purposes

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR DRUMMOND:
"That a resolution aimed at achieving the end desired by the Advisory
Planning Commission, as described in its report, be prepared for consideration by Council and, if approved by it, by the 1966 U.B.C.M. Convention."

CARRIED UNANIMOUSLY

(3) Official Regional Plan

(4) Meetings of the Lower Mainland Regional Planning Board

It was pointed out that the reason the Planning Department cannot always be represented at meetings of the Lower Mainland Regional Planning Board is that the Advisory Planning Commission meets on the same evening and it is therefore difficult for the Planning Director to be present at both meetings.

It was suggested that, since the meetings of the Board involve representatives from 27 municipalities, the Commission should consider selecting a different meeting night as a means of enabling the Planning Director to attend both the meetings of the Advisory Planning Commission and the Lower Mainland Regional Planning Board.

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR McLEAN:

"That the above two items be received and the suggestion concerning meeting times be conveyed to the Commission."

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER -- REPORT NO. 13, 1966

Report No. 13, 1966, of the Municipal Manager, attached to and forming part of these Minutes, was dealt with as follows:

(I) Financing Local Improvement Works

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

CARRIED UNANIHOUSLY

(2) Temporary Borrowing

(15) Local Improvement Financing

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR CAFFERKY:
"That the recommendations contained in the two report Items of the
Municipal Manager be adopted."

The Liaison with the Treasury Department, Councillor J. H. Corsbie, was asked to consider the matter of preparing a submission in support of legislation which would allow property tax payments to become due and payable every month.

(3) Local Court of Revision (Business Tax)

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

CARRIED UNANIMOUSLY

(4) Water Connection Fees

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

CARRIED UNANIMOUSLY

(5) "Burnaby Sewerage and Drainage Financing By-Law 1966"

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

CARRIED UNANIMOUSLY

(6) Boundary Road from the Great Northern Railway tracks to Hastings Street (E.R. TAYLOR CONSTRUCTION CO. LTD.)

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR DAILLY:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

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

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

CARRIED UNANIMOUSLY

(8) "Burnaby Local Improvement Frontage Tax By-Law 1966"

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

CARRIED UNANIMOUSLY

(9) Estimates

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

CARRIED UNANIMOUSLY

(10) Expenditures

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

CARRIED UNANIMOUSLY

- (11) Monthly Report of Chief Building Inspector
- (12) Monthly Report of Medical Health Officer

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

- (13) Miscellaneous Easements
- (14) Miscellaneous Land Acquisitions for Lane Purposes
 (SIXTH STREET SANITARY SEVER PROJECT #18)

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR BLAIR: "That the recommendations of the Manager covering the above two Items be adopted."

CARRIED UNANIMOUSLY

COUNCILLORS CAFFERKY AND DAILLY LEFT THE MEETING.

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR HERD:
"That leave be given to introduce "BURNABY ROAD ACQUISITION AND
DEDICATION BY-LAW NO. 5, 1966",
"BURNABY EXPROPRIATION BY-LAW NO. 4, 1966",
"BURNABY EXPROPRIATION BY-LAW NO. 5, 1966",
"BURNABY SEVERAGE AND DRAINAGE FINANCING BY-LAW 1966",
"BURNABY STREET LIGHTING FRONTAGE TAX BY-LAW 1966",
"BURNABY LOCAL IMPROVEMENT FRONTAGE TAX BY-LAW 1966",
"BURNABY TEMPORARY BORROWING BY-LAW NO. 1, 1966", and
"BURNABY LOCAL IMPROVEMENT FINANCING BY-LAW NO. 2, 1966",
and that they be now read a First Time."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

COUNCILLOR DAILLY RETURNED TO THE MEETING.

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

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR HERD:
"That "BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 5, 1966",
"BURNABY EXPROPRIATION BY-LAW NO. 4, 1966",
"BURNABY EXPROPRIATION BY-LAW NO. 5, 1966",
"BURNABY SEWERAGE AND DRAINAGE FINANCING BY-LAW 1966",
"BURNABY STREET LIGHTING FRONTAGE TAX BY-LAW 1966",
"BURNABY LOCAL IMPROVEMENT FRONTAGE TAX BY-LAW 1966",
"BURNABY TEMPORARY BORROWING BY-LAW NO. 1, 1966", and
"BURNABY LOCAL IMPROVEMENT FINANCING BY-LAW NO. 2, 1966",
be now read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR BLAIR:
"That "BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 6, 1966"
be now reconsidered."

CARRIED UNANIMOUSLY

COUNCILLOR CAFFERKY RETURNED TO THE MEETING.

COUNCILLOR DRUMMOND LEFT THE MEETING.

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR BLAIR:
"That "BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 6, 1966"
be now finally adopted, signed by the Reeve and Clerk and the Corporate
Seal affixed thereto."

CARRIED UNANIMOUSLY

His Worship, Reeve Emmott, stated that the Municipal Engineer was reviewing Stage 2 of the Local Improvement Programme to determine whether it would be possible to include in it all streets in the municipality which are presently gravelied.

COUNCILLOR DRUMMOND RETURNED TO THE MEETING.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR DAILLY:
"That leave be given to introduce:
"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 6, 1966",
"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 8, 1966",
"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO.12, 1966",
"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO.13, 1966",
"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO.14, 1966", and
"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO.22, 1966", and that they be now read a First Time."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 6, 1966" provides for the following rezoning:

Reference RZ #93/65

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

Lot "A", D.L. 80 North, Plan 22622

(Located on the South side of Kincaid Street approximately 132 feet East of Royal Oak Avenue)

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 8, 1966" provides for the following rezoning:

Reference RZ #81/65

FROM RESIDENTIAL DISTRICT FOUR (R4) TO INSTITUTIONAL DISTRICT (P1)

Lot 7 Except Plan 20554 and Except Part on Plan 22266, Block 91, D.L. 127, Plan 4953

(Located on the North-East corner of Hythe Avenue and Capitol Drive)

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 12, 1966" provides for the following rezoning:

Reference RZ #8/66

FROM SMALL HOLDINGS DISTRICT (A2) TO HEAVY INDUSTRIAL DISTRICT (M3)

Part of Pcl. 12, Explanatory Plan 21981, except Plan 27965, Block "K", D.L. 59, Plan 16869

(Located at the North-West corner of the Lake City Industrial Zone, affecting approximately 2.3 acres)

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 13, 1966" provides for the following rezoning:

Reference RZ #68/65

FROM NEIGHBOURHOOD COMMERCIAL DISTRICT (CI) TO RESIDENTIAL DISTRICT FOUR (R4)

Lots 10 to 12 Inclusive, S.D. "B", Block 4, D.L. 38, Plan 2545

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

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 14, 1966" provides for the following rezoning:

Reference RZ #66/65

FROM HEAVY INDUSTRIAL DISTRICT (M3) TO RESIDENTIAL DISTRICT FIVE (R5)

Lots "C" and "D", Block 28, D.L. 117E¹₂, Plan 19931, save and except the North-Easterly 60 feet of the triangle formed by the said lots.

(Located on the South-West corner of Douglas Road and Grant Street)

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 22, 1966" provides for:

"LANDSCAPING REQUIREMENT" - The deletion of the requirement under Clause 3 of Section 6.15 where a six-foot landscaping strip be provided adjacent a parking area, loading area or display yard adjoining a lane.

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR McLEAN:
"That "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 6, 1966",
"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO.12, 1966",
"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO.13, 1966",
"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO.14, 1966",
"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO.14, 1966", and
"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO.22, 1966",
be now read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DAILLY, SECONDED BY COUNCILLOR McLEAN:
"That leave be given to introduce "BURNABY ZONING BY-LAW 1965,
AMENDMENT BY-LAW NO. 7, 1966", and that it be now read a First Time."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DAILLY, SECONDED BY COUNCILLOR McLEAN: "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. 7, 1966" provides for the following rezoning:

Reference RZ #104/65

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

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

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

Letters protesting the proposed resoning were received from the following:

Mr. and Mrs. R. Hatcher, 均68 Wildwood Crescent Mr. and Mrs. E. Limin, 4443 Wildwood Crescent Mrs. R. D. Walker, 4449 Briarwood Crescent Mr. W. Pickering, 4436 Briarwood Crescent

The consensus of the letters and the remarks made by members of the Committee was as follows:

- That there was already a sufficiency of churches in the immediate neighbourhood.
- (11) Another church would further burden the traffic resources on Willingdon Avenue.
- (111) The inadequacy of parking facilities in the area and the fear that, even with the proposed car parking at the site, there would still be a need for on-street parking.
- (iv) The lack of public support for the application.

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR HERD: "That the By-Law not proceed to a final reading."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR McLEAN:
"That leave be given to introduce:
"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 9, 1966",
"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO.10, 1966", and
"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO.11, 1966", and that
they be now read a First Time."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 9, 1966" provides for the following rezoning:

Reference RZ #89/65

EROM RESIDENTIAL DISTRICT FIVE (R5) TO INSTITUTIONAL DISTRICT (P1)

Lots 18 and 19, Block 1, D.L. 27, Plan 697

(Located on the South-West corner of Eleventh Avenue and Second Street).

A question was asked of the Planning Director whether the applicants were completely aware of the Zoning By-Law requirements, especially with regard to setbacks, etc., as it seemed to the questioner that there was very little room for both a church and a manse on the site.

The Planning Director advised the Committee that the applicants had read the By-Law and were familiar with its content.

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 10, 1966" provides for the following rezoning:

Reference RZ #76/65

FROM RESIDENTIAL DISTRICT FIVE (R5) TO INSTITUTIONAL DISTRICT (P1)

Lots 24 and 38, Block 6, D.L. 28, Plan 24032

(Lot 24 is located on the North side of 12th Avenue approximately 297 feet West of 4th Street; Lot 38 is located on 13th Avenue immediately North-East of and adjoining Lot 24).

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 11, 1966" provides for the following rezoning:

Reference RZ #110/65

FROM NEIGHBOURHOOD COMMERCIAL DISTRICT (C1) TO MANUFACT IN DISTRICT ONE (H)

Lots 16 to 19 inclusive, Block 7, D.L. $70W_{\frac{1}{2}}$ of $E_{\frac{1}{2}}$, Plan 1397

(Located on the North side of the Grandview-Douglas Highway approximately 198 feet East of Willingdon Avenue).

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR McLEAN: "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 BY-LAW NO. 15, 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. 15, 1966" provides for the following rezoning:

Reference #97/65

FROM SPECIAL INDUSTRIAL DISTRICT (M4) TO COMMUNITY COMMERCIAL DISTRICT (C2)

Lot $9E_{\frac{1}{2}}^{\frac{1}{2}}$, except East 33 feet and except Plan 16571 and except Plan 24586, Block 3, D.L. 206, Plan 1071

(Located on the South-West corner of Hastings Street and Grove Avenue).

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR HERD: "That "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 15, 1966" be now read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HICKS:

"That leave be given to introduce:

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 16, 1966",

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 17, 1966",

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 18, 1966",

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 19, 1966",

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 20, 1966" and

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 21, 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."

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 16, 1966" provides for the following rezoning:

FROM RESIDENTIAL DISTRICT TWO (R2)
TO MULTIPLE FAMILY RESIDENTIAL DISTRICT FIVE (RM5)

AREA "A" - as shown on the attached sketch, which includes:

Rezoning Application No. 37/65

Parcel "A", Explanatory Fian 11866, S.D. 4 and 5, Blocks 1/4 and 6, D.L. 125, Plan 3520;

Lots 2 and 3, Blocks 1/4 and 6, D.L. 125, Plan 3520;

Lots 4 and 5, Sketch 11836, Blocks 1/4 and 6, D.L. 125, Plan 3520.

(Located within the block bounded by Springer Avenue, Lougheed Highway, Deita Avenue and Halifax Street)

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 17, 1966" provides for the following rezoning:

FROM RESIDENTIAL DISTRICT TWO (R2)
TO MULTIPLE FAMILY RESIDENTIAL DISTRICT FOUR (RM4)

AREA "B" - as shown on the attached sketch, which includes:

Rezoning Application No. 53/65

Lot 1 except Easterly 93 feet and except Explanatory Plan 15008 and except Reference Plan 15201, Blocks 1/4 and 6, D.L. 125, Plan 3520;

Parcel ''B'', Reference Plan 15201, Blocks 1/4 and 6, D.L. 125, Plan 3520;

Parcel "A", Explanatory Plan 15008, S.D. 1, Blocks 1/4 and 6, D.L. 125, Plan 3520;

Lot 1, East 93 feet, Blocks 1/4 and 6, D.L. 125, Plan 3520.

(Located within the block bounded by Springer Avenue, Lougheed Highway, Delta Avenue and Halifax Street)

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 18, 1966" provides for the following rezoning:

FROM RESIDENTIAL DISTRICT TWO (R2)
TO MULTIPLE FAMILY RESIDENTIAL DISTRICT FOUR (RM4)

AREA "C" - as shown on the attached sketch, which includes:

Rezoning Application No. 50/65

Lot 9 except West 186.7 feet, Blocks 1/4 and 6, D.L. 125, Plan 3520 Rezoning Application No. 52/65

Lot 9 West 186.7 feet, Blocks 1/4 and 6, D.L. 125, Plan 3520

(Located within the block bounded by Springer Avenue, Lougheed Highway, Delta Avenue and Halifax Street)

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 19, 1966" provides for the following rezoning:

FROM RESIDENTIAL DISTRICT TWO (R2)
TO MULTIPLE FAMILY RESIDENTIAL DISTRICT FOUR (RM4)

AREA "D" - as shown on the attached sketch, which includes:

Rezoning Application No. 16/66 (part)

The Easterly portions of Lots 7 and 8, Blocks 1/4 and 6, D.L. 125, Plan 3520. (That portion of Lot 7 extending to a depth of approximately 290 feet from Springer Avenue on its Northern boundary and 375 feet on its Southern boundary; That portion of Lot 8 extending to a depth of 375 feet from Springer Avenue on its Northern boundary and 450 feet on its Southern).

(All the above described properties are located within the block bounded by Springer Avenue, Lougheed Highway, Delta Avenue and Halifax Street).

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 20, 1966" provides for the following rezoning:

FROM RESIDENTIAL DISTRICT TWO (R2)
TO MULTIPLE FAMILY RESIDENTIAL DISTRICT FOUR (RM4)

AREA "E" - as shown on the attached sketch, which includes:

Rezoning Application No. 45/65

Lot "A" except Sketch 8843 and except Sketch 4800, Block 5, D.L. 125, Plan 3347; Lot "A", Sketch 8843, Block 5, D.L. 125, Plan 3347

Rezoning Application No. 46/65

Lot 1 except Sketch 12477, S.D. 5/6, Blocks 1/4 and 6, D.L.125, Pl.3347; Lot 1 Sketch 12477, S.D. 5/6, Blocks 1/4 and 6, D.L.125, Plan 10378.

(Located within the block bounded by Springer Avenue, Lougheed Highway, Delta Avenue and Hallfax Street).

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 21, 1966" provides for the following rezoning:

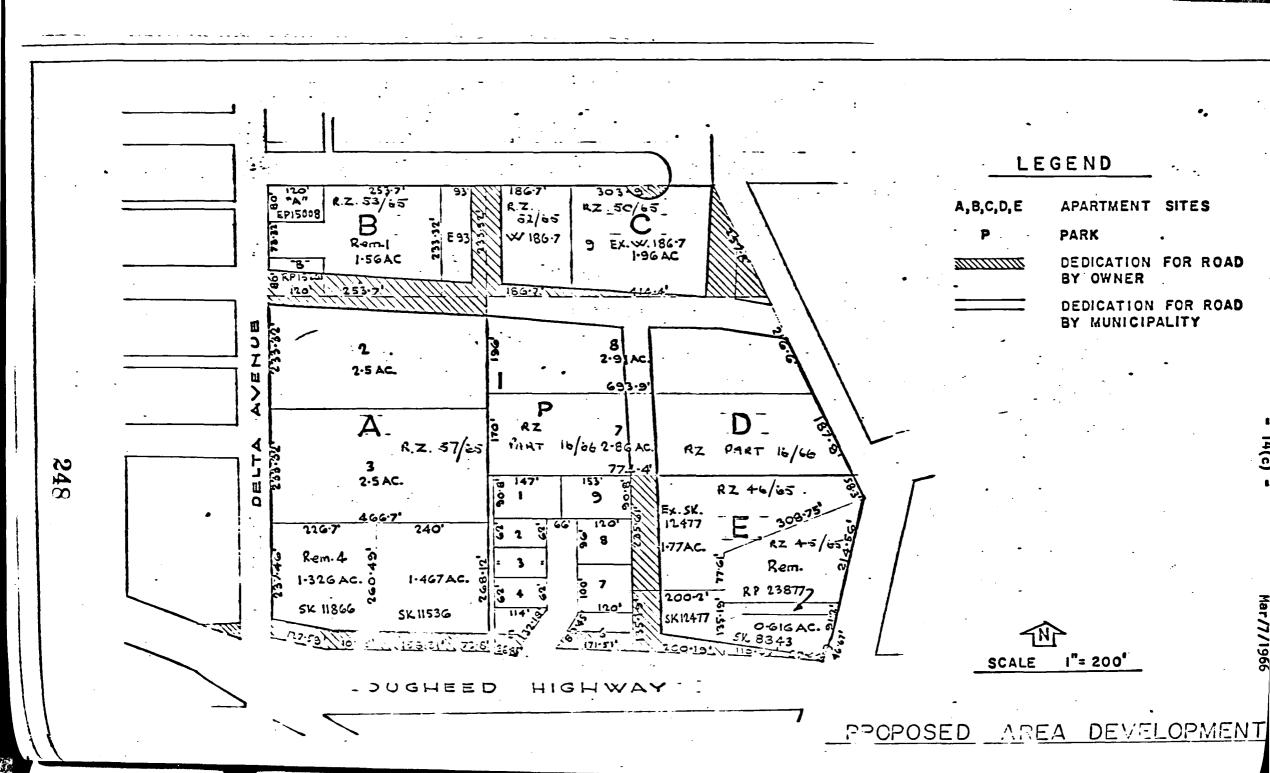
FROM RESIDENTIAL DISTRICT TWO (R2)
TO PARK AND PUBLIC USE DISTRICT (P3)

Rezoning Application No. 16/66 (part)

The Westerly portions of Lots 7 and 8, Blocks 1/4 and 6, D.L. 125, Plan 3520.

(Located in the interior of the block bounded by Springer Avenue, Lougheed Highway, Delta Avenue and Halifax Street).

Some concern was expressed at the change in the traffic patterns which could be anticipated if the proposed development envisaged by these rezonings took place. In commenting on this matter, the Planning Director advised the Committee that whereas the cost of the roads within the area would be met by the developer, it would not be reasonable to expect any developer to meet the cost of a new major road to the North of the block which would cost in the region of \$100,000.00.



The Planning Director advised that these major road proposals are very long term. He pointed out that the major road would ultimately link through to the Brentwood shopping area on its North boundary but no approach had yet been made to the owners of the Shopping Centre for their reactions. If they disagreed, then the existing patterns of traffic would have to continue.

He advised that the Department had looked at the alternatives but the present proposal was best from the point of view of the affect on the site and the total picture.

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 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. 5, 1966"."

CARRIED UNANIMOUSLY

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

Reference RZ #7/65

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

AND

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

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 $P^{I_{4}}$ to M1.

Discussion on this By-Law centred around the protection of amenities which might be afforded to the residents who live near to the proposed development and to the inevitability of increased truck traffic.

Consideration was given to the possibility of making further screening a condition of rezoning to separate the residential from the industrial, but it was felt that the high standards of the industrial (MI) zoning category adequately covered this matter.

The Committee felt that it was inevitable that there would be an increase in truck traffic but that as the new road was going in regardless of the present application then an increase of some sort would occur in any case.

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HICKS:
"That "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 5, 1966" be now read a Third Time."

CARRIED UNANIMOUSLY

"MAYWOOD" AREA REZONING APPLICATIONS

The Council had before it for consideration a report of the Planning Director on rezoning applications in the "Maywood" area. The report pointed out that Council had recently accepted the recommendation of the Planning Department that rezoning applications for apartments be reported on following the Council decision on the Apartment Study which was presently being considered.

The report pointed out, however, that there were a number of applications located within the area approved by the 'Maywood' report which had already been approved by Council and the area was only briefly referred to in the Apartment Study for this reason. The report went on to suggest that applications within the 'Maywood' area could be dealt with at the present time.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR McLEAN:
"That the Council concur in the recommendation of the Planning Director."

CARRIED UNANIMOUSLY

ZONING BY-LAW AMENDMENTS

The Council had before it for consideration three reports submitted by the Planning Director on Zoning By-Law Amendments:

(1) Proposed amendment to text of the By-Law concerning the number of bedrooms as a unit of measurement.

A copy of the report dated March 7th is attached to and forms a part of these Minutes.

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

CARRIED UNANIMOUSLY

(2) Rezoning Application #25/66 - Retarded Children's School Site

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR McLEAN:
"That Application No. 25/66 (site for the Retarded Children's School on the North side of Grandview-Douglas Highway at Royal Oak) be forwarded for consideration."

(3) Rezoning Application #19/65

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR DAILLY:
"That Rezoning Application #19/65 for the rezoning of Lot "A", Block 1,
D.L. 96, Plan 4425, from Residential R5 and Service Commercial C4 to
Multiple Family RM3, be forwarded for further consideration."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR BLAIR: "That a Public Hearing to consider the text change and applications Nos. 25/66 and 19/65, as referred to above, be held at 7:00 p.m. on March 21, 1966, at the Municipal Hall."

CARRIED UNANIMOUSLY

Questions were asked about the present position regarding the use by students of the Simon Fraser University of a house on the Canadian Temple for the More Abundant Life property on Gilpin Street.

His Worship, the Reeve, advised that the students were using the property as a fraternity house and had been informed by the Municipal Manager that they would have to vacate the property as the use did not conform to the property zoning. The property is presently zoned for single family use which does not permit uses of an institutional nature.

A suggestion was made that as the property had hitherto been used to house 22 priests who were living there, the present use simply continued this practice and was therefore a legal non-conforming use. It was reported that the matter would be referred to the Municipal Solicitor to elicit the facts of the previous and present residency and that a ruling on the present use would be given at the next meeting.

Reference was made by several Councillors to the atmospheric pollution in the Capitol Heights area of the municipality during the past week and it was suggested that the source of the pollution was at the oil refineries along the Burrard Inlet.

MOVED BY COUNCILLOR DAILLY, SECONDED BY COUNCILLOR HICKS:
"That a letter be sent to the Standard, Imperial, British American, and
Shell Oil Companies, informing them of the nulsance and enquiring whether
their operations were responsible for it and, if so, a letter of explanation."

CARRIED UNANIMOUSLY

His Worship, the Reeve, referred to an invitation to dinner which had been received from the Columbian newspaper and which was extended to members of Council and Senior Staff to discuss any matter which those attending would like to raise. It was agreed that Thursday, March 17, 1966, at 6:30 p.m. would be a convenient time.

THE COUNCIL RESOLVED INTO AN "IN CAMERA" SESSION AT 10:50 P.M.