

MAY 9, 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, May 9, 1966, at 7:30 p.m.

PRESENT: Acting Reevo McLean in the Chair;
Councillors Blair, Cafferky, Dailly,
Herd and Hicks

ABSENT: Reeve Emmott
Councillors Corsbie and Drummond

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR HICKS:
"That the Minutes of the meeting held April 19, 1966, be adopted as written and confirmed."

CARRIED UNANIMOUSLY

REPORT OF THE CENTENNIAL COMMITTEE

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

Professional Assistance

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR HERD:
"That Mr. A. Hansen, Vice-Chairman of the Centennial Committee, be heard."

CARRIED UNANIMOUSLY

Mr. Hansen then spoke and first commended Council for having deferred action some time ago on the proposal of the John B. Rogers Company because this action allowed the Committee time to consider further submissions in regard to co-ordinating a programme for Centennial celebrations. He added that the City of Victoria had rejected the proposal submitted by the Rogers Company.

Mr. Hansen also made reference to the role played by the Burnaby Birthday Week Society, pointing out in this regard that this year the Centennial Committee will assist the Burnaby Birthday Week Society and complement its efforts whereas next year the reverse will likely apply.

Mr. Hansen concluded by pointing out that the saving to the Municipality by engaging Mr. George Patey instead of the John B. Rogers Company is approximately \$27,000.00.

He suggested that Council grant Mr. Patey permission to speak for the purpose of explaining his proposal.

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR HERD:
"That Mr. Patey be heard."

CARRIED UNANIMOUSLY

Mr. Patey spoke and stated at the outset that he proposed long-term celebrations with optimum community participation. He mentioned that he will endeavour to institute unusual programmes, which should stimulate community interest and make for exciting celebrations.

He then cited a few examples of the activities planned, some of which were the grand opening of the Federal Centenary Caravan, a Potlatch to which civic officials would be invited, an outdoor barbecue, a salmon bake, and a treasure hunt for Centennial silver dollars.

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR BLAIR:
"That "BURNABY TAX SALE MONEYS EXPENDITURE BY-LAW NO. 1, 1966",
"BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 8, 1966",
"BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 9, 1966",
"BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 11, 1966",
"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 9, 1966", and
"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 25, 1966", be now reconsidered."

CARRIED UNANIMOUSLY

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

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

Rezoning Reference #89/65

Lots 18 and 19, Block 1, D.L. 27, Plan 697
(Located on the South-West corner of Eleventh Avenue and Second Street).

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 25, 1966" provides for the following rezoning:

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

Rezoning Reference #72/65

Lots 5 to 10 inclusive, Block 49, D.L's 151/3, Plan 1936
(Located on the West side of McKay Avenue commencing at a point approximately 118 feet North of Imperial Street and extending Northward a distance of approximately 246 feet).

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR BLAIR:
"That "BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 9, 1966" be tabled for one week."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR BLAIR:
"That "BURNABY TAX SALE MONEYS EXPENDITURE BY-LAW NO. 1, 1966",
"BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 8, 1966",
"BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 11, 1966",
"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 9, 1966", and
"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 25, 1966", be now finally adopted, signed by the Reeve and Clerk and the Corporate Seal affixed thereto."

CARRIED UNANIMOUSLY

Municipal Clerk requested permission to bring forward "Burnaby Zoning By-Law 1965, Amendment By-Law No. 5, 1966".

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR HERD:
"That this By-Law be placed on the Agenda."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR HICKS:
"That "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 5, 1966" be now reconsidered."

CARRIED UNANIMOUSLY

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

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

-- AND --

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

(Rezoning Reference #7/65 and #66/64)

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

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

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR HICKS:
"That the Council now resolve itself into a 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) Bus Stop - Smith Avenue at Warren Street

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

CARRIED UNANIMOUSLY

(2) Moscrop Street adjacent to Wesburn Park

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

CARRIED

COUNCILLORS McLEAN AND HICKS -- AGAINST

(3) 14th Avenue from Kingsway Eastward

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

CARRIED UNANIMOUSLY

A discussion then took place with respect to the parking regulation in "Burnaby Street and Traffic By-Law 1961", which provides that no person shall, between the hours of 8 o'clock in the morning and 6 o'clock in the afternoon, park any vehicle on any street abutting any premises used for residential or commercial premises for more than three hours unless such premises are the property or residence of such person or the property of his employer.

It was suggested that, because this regulation is not enforced too rigidly, perhaps the section in question should be removed from the By-Law.

A statement was made that the R.C.M.P. normally only enforces the regulation upon complaint.

A view was expressed that total enforcement of the regulation would be difficult because of the magnitude of the task.

A suggestion was made that, instead of having the regulation, parking prohibitions in general should apply to specific locations only and then when warranted.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR DAILLY:
"That the Traffic Safety Committee be requested to review the general question of the parking regulation cited in the first paragraph above with a view to determining whether it should remain, be amended or deleted."

CARRIED UNANIMOUSLY

(4) Parker-Curtis Street at both Springer Avenue and Holdom Avenue

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

CARRIED UNANIMOUSLY

(5) Bus Stop in front of 5179 Rumble Street

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

CARRIED UNANIMOUSLY

(6) South side of Edmonds Street from Grandview-Douglas Highway West

A suggestion was made that perhaps a full time prohibition, as recommended by the Committee, was not justified, or the proposed prohibition should not be extended the distance recommended.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR BLAIR:

"That the report of the Committee be referred back to it to examine the possibility of either instituting a prohibition during rush hours (primarily 4 p.m. to 6 p.m.) or only instituting a full time prohibition on the South side of Edmonds Street from Grandview-Douglas Highway West a shorter distance than that presently being recommended."

CARRIED UNANIMOUSLY

(7) Sussex Avenue North from Kingsway

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR BLAIR:

"That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

It was mentioned that the timing of the signal at Kingsway and Edmonds Street does not permit pedestrians adequate time to cross the Easterly leg of Edmonds Street at Kingsway, with the result people (especially elderly ones) are sometimes in potential danger because certain vehicular movements commence when the pedestrian has not completed his crossing.

The Municipal Engineer stated that this matter was being considered by the Department of Highways but that an indication had not been received as yet as to the views of the Department on the matter.

It was understood by Council that the Engineer would communicate with the Department of Highways to determine whether it proposes to change the signal timing at the subject intersection to provide sufficient time for the various movements there.

MUNICIPAL MANAGER -- REPORT NO. 27, 1966

Report No. 27, 1966, of the Municipal Manager, attached to and forming a part of these Minutes, was dealt with as follows:

(1) Centennial Pavilion

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HICKS:

"That the report of the Manager be received and a meeting be arranged with the Parks and Recreation Commission to discuss the subject of the report item."

CARRIED UNANIMOUSLY

(2) Easement - Portion of Lot "C", Block 5, D.L. 87, Plan 4589 (GREATER VANCOUVER AND SEWERAGE DISTRICT)

(8) Miscellaneous Easements

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR CAFFERKY:

"That the recommendations of the Manager governing the above two items be adopted."

CARRIED UNANIMOUSLY

(3) "Bruce" Arbitration

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR BLAIR:

"That the report of the Manager be received."

CARRIED UNANIMOUSLY

(4) Lot "E", Block 1, D.L. 90, Plan 24075 (SUBDIVISION REFERENCE #60/66)

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR CAFFERKY:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(5) Claim - DAVIES

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

CARRIED UNANIMOUSLY

(6) 1965 Supplementary Business Tax Assessment Roll
and 1966 Business Tax Assessment Roll

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

CARRIED UNANIMOUSLY

(7) Claim - Sheep Protection Act (HOMENCHUK)

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

CARRIED

COUNCILLOR CAFFERKY -- AGAINST

COUNCILLOR CAFFERKY LEFT THE MEETING.

(9) Capital Works and Local Improvement Programme

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

CARRIED UNANIMOUSLY

COUNCILLOR CAFFERKY RETURNED TO THE MEETING.

(10) Proposed Service Station in Simon Fraser University area

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR BLAIR:
"That the building permit for the construction of a Service Station on the "ring" road at Simon Fraser University be denied and the Municipal Manager directed to contact representatives of the Simon Fraser University to arrange a meeting to discuss the use of University lands for purposes other than those directly associated with the University."

CARRIED UNANIMOUSLY

COUNCILLOR DAILLY LEFT THE MEETING.

(11) Silver Avenue from Imperial Street to Maywood Street

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

CARRIED UNANIMOUSLY

It was mentioned that Council has, in the past, when dealing with a rezoning proposal, stipulated that the developer waive the 66-foot maximum chargeable frontage provision in the Local Improvement policy. It was explained that the reason was that the parcels involved were to be consolidated, with the result the new site had a frontage in excess of 66 feet. It was added that, if the Local Improvement policy applied, the owner of the site would pay for no more than 66 feet of frontage, a situation that would obviously cause the Corporation to assume a greater share of the Local Improvement costs.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR BLAIR:
"That the situation described above be examined to determine the advisability of altering the policy in question so as to require owners of properties which are rezoned to pay the cost of Local Improvements based on their actual frontage."

CARRIED UNANIMOUSLY

COUNCILLOR DAILLY RETURNED TO THE MEETING.

(12) Outdoor Garden Shops

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR BLAIR:
"That the definition of "Outdoor Garden Shop", as contained in the report of the Planning Director, be amended by adding the words "Christmas Trees after the word "stock"."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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

THE COMMITTEE RECONVENED AT 9:15 P.M.

(13) Miscellaneous Rezoning Applications

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

CARRIED UNANIMOUSLY

THE COUNCIL THEN SAT AS THE POLICY/PLANNING COMMITTEE

(a) Official Regional Plan

The Planning Director explained the amendments to the Official Regional Plan that were made by the Lower Mainland Regional Planning Board as a result of requests from Council. He pointed out that all of these requests were accepted by the Board and incorporated into the Plan.

He stated that the Board was now asking Council, in view of the changes which were made in the Plan, to support it.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HICKS:
"That Council give the Official Regional Plan, as amended by the Lower Mainland Regional Planning Board on April 21, 1966, preliminary approval, on the understanding that the Board will, in due course, be requesting formal approval of the Plan when all amendments resulting from submissions by other member municipalities have been considered."

CARRIED UNANIMOUSLY

COUNCILLOR HICKS LEFT THE MEETING.

(b) Business Directional Signs on Municipal Streets

It was mentioned that the Executive Secretary of the Burnaby Chamber of Commerce, Mr. A. J. MacDonald, was present and desired an audience with Council on the subject matter.

Mr. Macdonald then spoke and suggested that, though Business Directional Signs were advantageous because they served to identify the location of industries in Burnaby, Council should ensure that such signs are of the type desired by the Municipality.

Mr. Macdonald also remarked that he would place a formal presentation in writing before Council on the subject matter.

The Assistant Manager stated that his office had not yet been able to obtain the information Council was seeking in regard to the question of Business Directional Signs on municipal streets.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HERD:
"That the subject matter be tabled for a further two weeks."

CARRIED UNANIMOUSLY

Municipal Clerk stated that the May meeting of the Lower Mainland Regional Planning Board is being held in Burnaby. He added that it has been customary for the host municipality to provide refreshments after the meeting.

The Clerk reported that Councillor Hicks, as the representative to the Lower Mainland Regional Planning Board, had expressed the view that Council should authorize an expenditure up to \$75.00 to cover the cost of serving light refreshments to those attending the May 26th meeting of the Board. He added that it is estimated approximately 60 will be there.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR BLAIR:
"That an expenditure up to \$100.00 to cover the cost of serving light refreshments to those attending the May 26th meeting of the Lower Mainland Regional Planning Board in the Burnaby Municipal Hall, be authorized."

CARRIED UNANIMOUSLY

(c) Maywood Area Road Improvements

The Municipal Clerk advised that this item had been disposed of by Council and therefore should not appear on the Agenda.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR CAFFERKY:
"That this item be deleted from the Agenda."

CARRIED UNANIMOUSLY

(d) Burnaby Players

A suggestion was made that the Acting Reeve should appoint the Special Committee which Council felt should be established on May 2nd in connection with a submission of the Burnaby Fine Arts Council to establish a Fine Arts Centre in Burnaby.

Acting Reeve McLean then appointed His Worship, Reeve Emmott, and Councillors Cafferky and Herd to the Special Committee mentioned.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR BLAIR:
"That the submission from the Burnaby Players be tabled on the understanding that the Special Committee just appointed will consider this Brief from the Players in conjunction with that presented by the Burnaby Fine Arts Council."

CARRIED UNANIMOUSLY

Miscellaneous Rezoning Applications

Reports of the Planning Department on the following applications for rezoning were presented:

Item No.

3. Reference RZ 43/64 and 33/64

- (a) Lots "A" and "B", Block 1, D.L's 121 and 187, Plan 15759
- (b) Lots 15 and 16, Block 1, D.L's 121 and 187, Plan 1354

(Located at the North-East corner of Albert Street and Gilmore Avenue)

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

- (I) That a plan consolidating the two lots "A" and "B" into one site and a plan consolidating the two lots 15 and 16 into one site, be registered in the Land Registry Office;
- (II) That sufficient money be deposited with the Corporation to cover the cost of paving the lane at the rear of the properties;
- (III) That the existing improvements on the lots be removed within 60 days from the passage of the Zoning Amendment By-Law.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR BLAIR:

"That the stipulation listed above concerning the removal of existing improvements from the subject properties be amended by changing the words "60 days" to "six months"."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DAILLY, SECONDED BY COUNCILLOR CAFFERKY:

"That the recommendation of the Planning Director, as amended, be adopted."

CARRIED UNANIMOUSLY

8. Reference RZ 74/65

Lot 2, Block 89, D.L. 127, Plan 4953

(Located on the North side of Hastings Street 66 feet East of Glynde Avenue)

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 rezoning of this lot plus Lot 1, Block 89, D.L. 127, Plan 4953 to MULTIPLE FAMILY RESIDENTIAL DISTRICT THREE (RM3) be approved for further consideration and that, as a prerequisite to the rezoning, a plan consolidating the two lots into one site be registered in the Land Registry Office.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR CAFFERKY:

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

CARRIED UNANIMOUSLY

Item No.

9. Reference RZ 71/64

Lots 4 and 5, Block 86, D.L. 127, Plan 4953

(Located on the North side of Hastings Street
198 feet East of Springer Avenue)

The report of the Planning Director on this application to rezone the properties described above from Residential District Four (R4) to multiple family use recommended that the rezoning of these lots plus that portion of Lot 6 immediately adjacent (as shown on the attached sketch) to MULTIPLE FAMILY DISTRICT THREE (RM3) be approved for further consideration and that, as a prerequisite to the rezoning, a plan consolidating the three parcels into one site be registered in the Land Registry Office.

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

CARRIED UNANIMOUSLY

10. Reference RZ 78/65 and 79/65

Lots 2 and 3, Block 86, D.L. 127, Plan 4953

(Located on the North side of Hastings Street 66 feet
West of Springer Avenue)

The report of the Planning Director on this application to rezone the properties described above from Residential District Four (R4) to multiple family use recommended that the rezoning of these lots plus that portion of Lot 6 immediately adjacent (as shown on the attached sketch) to MULTIPLE FAMILY RESIDENTIAL DISTRICT THREE (RM3) be approved for further consideration and that, as prerequisites to the rezoning, the following be undertaken:

- (i) That a plan consolidating the two parcels plus that portion of Lot 6 in the same block shown on the attached sketch into one site, be registered in the Land Registry Office;
- (ii) That all structures on the parcels involved be demolished within six months of the passage of the Zoning Amendment By-Law.

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

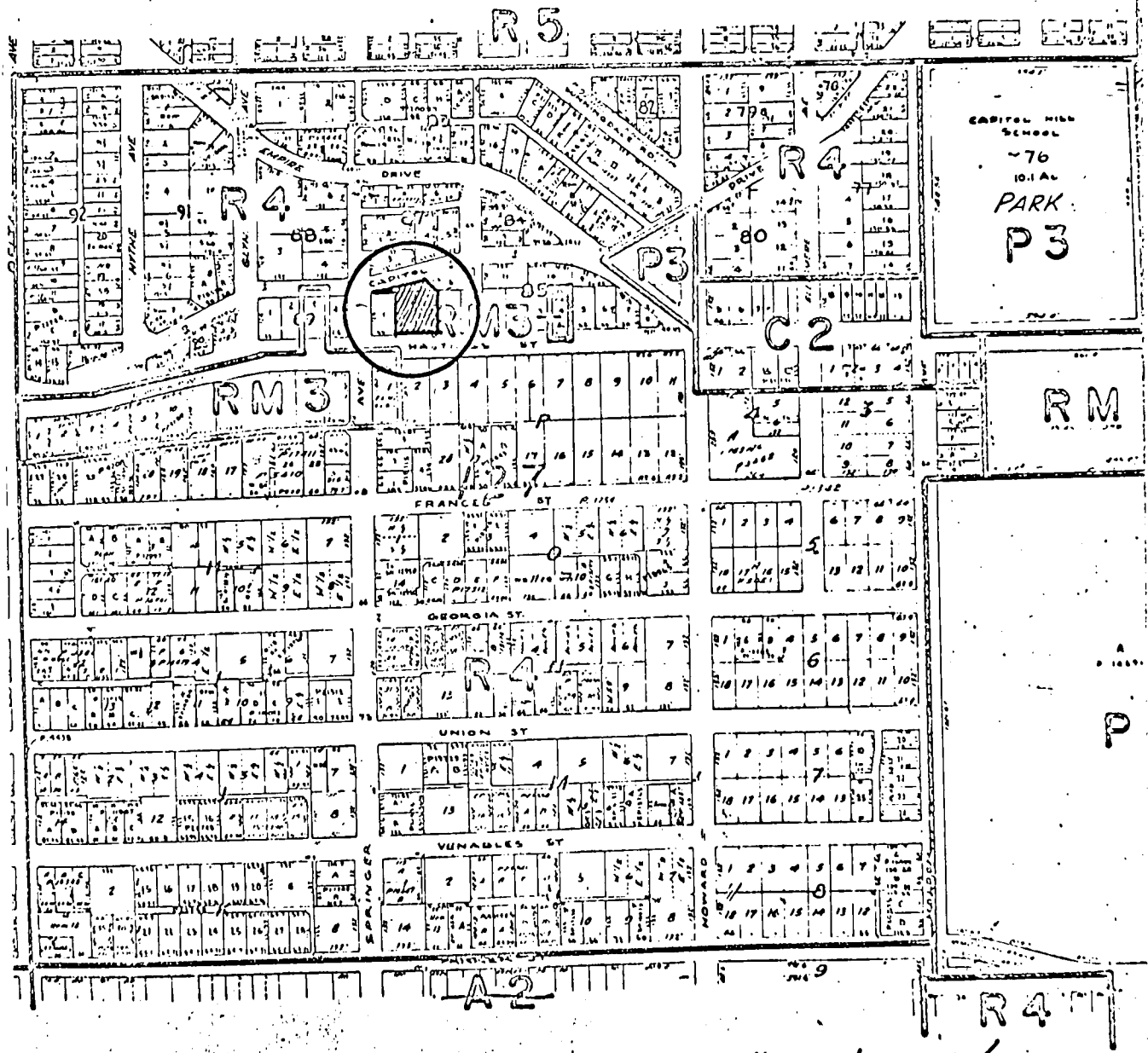
CARRIED UNANIMOUSLY

11. Reference RZ 46/66

Lot 4 except North 20 feet and except South 15 feet of
Blk. "P", D.L. 127 W.3/4, Plan 1254 AND Lot 5 of Blk. "P",
D.L. 127 W.3/4, Plan 1254

(Located on the South side of Hastings Street approximately
250 feet East of Springer Avenue)

The report of the Planning Director on this application to rezone the properties described above from Residential District Four (R4) to multiple family use recommended that the rezoning of the parcels to MULTIPLE FAMILY RESIDENTIAL DISTRICT THREE (RM3) be approved for further consideration and that, as prerequisites to the rezoning, the following be undertaken:



REF # 78 & 79 / 65

S T R I P M A P 5

Item No.

11. (Cont'd):

- (i) That a plan consolidating the two parcels into one site be registered in the Land Registry Office;
- (ii) That all structures on the parcels involved be demolished within six months of the passage of the Zoning Amendment By-Law.

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

CARRIED UNANIMOUSLY

13. Reference RZ 59/66

Lots 33 to 37 inclusive, S.D. "A", Block 1, D.L. 205,
Plan 4180

(Located on the North side of Hastings Street between
Stratford and Fell Avenues)

The report of the Planning Director on this application to rezone the properties described above from C2 Commercial to C4 Commercial use recommended that the rezoning of the parcels to C4 Commercial be approved for further consideration and that, as prerequisites to the rezoning, the following be undertaken:

- (i) The filing of a subdivision plan consolidating the five lots and re-creating two sites, the Westerly one having a frontage of 126.35 feet and the Easterly one having a frontage of 120 feet.
- (ii) The demolition of all structures on the sites within six months of the passage of the Zoning Amendment By-Law.
- (iii) Sufficient money be deposited with the Corporation to cover the cost of paving the lane.
- (iv) The submission of suitable plans indicating the type of development proposed on the property.

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

CARRIED UNANIMOUSLY

15. Reference RZ 36/64

Lot 1, Explanatory Plan 10989 and Explanatory Plan 15900,
and Reference Plan 11756, R.S.D. "A" and "B", S.D. 1,
Blocks 1 and 2, D.L. 207, Plans 4141 and 5923

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

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

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

Item No.

15. (Cont'd):

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HERD:
"That this item be tabled for a period of one week in order to allow each member of Council an opportunity to inspect the subject property."

CARRIED UNANIMOUSLY

16. Reference RZ 33/66

Lots 13 to 15 inclusive, Block 2, D.L. 207, Plan 4032

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

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

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

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR BLAIR:
"That the same action be taken on this application as was done with Item #15 above."

CARRIED UNANIMOUSLY

17. Reference RZ 57/66

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

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

The report of the Planning Director on this application to rezone the properties described above from Residential District Four (R4) to multiple family use recommended. the following be undertaken:

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

Item No.

17. (Cont'd):

- (iii) That all structures on the parcels involved be demolished within six months of the passage of the Zoning Amendment By-Law.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR DAILLY:
"That the same action be taken on this application as was done with Items #15 and #16 above."

CARRIED UNANIMOUSLY

20. Reference RZ 18/66

Lots 5, 6 and 4 E $\frac{1}{2}$, D.L. 68, Plan 3431

(Located on the South side of Grandview-Douglas Highway approximately 376 feet East of Curle Avenue and abuts the Provincial Complex)

The report of the Planning Director on this application to rezone the properties described above from Residential District Five (R5) to institutional use recommended that the rezoning of the parcels to Institutional (P1) be approved for further consideration and that, as prerequisites to the rezoning, the following be undertaken:

- (i) The dedication of the road and lane allowances shown on the attached sketch;
- (ii) The deposit of monies to cover the cost of constructing these roads and lanes;
- (iii) The consolidation of the properties into two parcels on either side of the road to be created under Point (i) above;
- (iv) The demolition of all structures on the site within six months of the passage of the Zoning Amendment By-Law.

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

CARRIED UNANIMOUSLY

22. Reference RZ 48/66

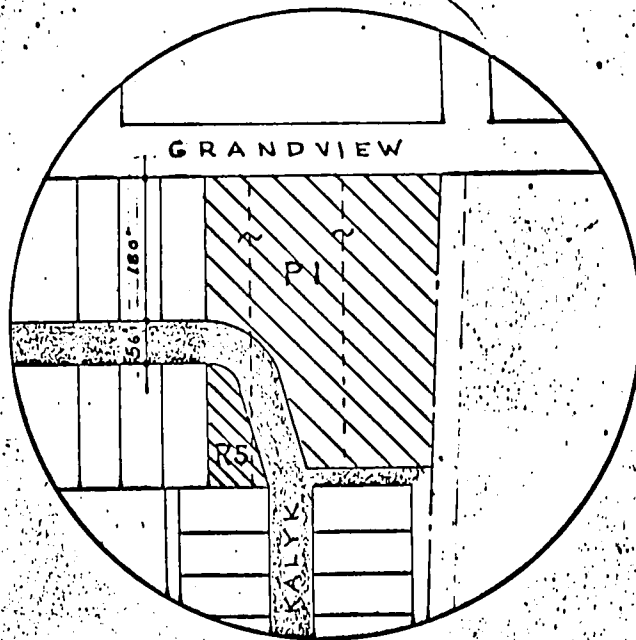
A 13,000 square foot portion of Lot "A", Block "D",
D.L. 42, Plan 19615

(Located on the South-East corner of Lake City Way and Enterprise Street)

The report of the Planning Director on this application to rezone the properties described above from M3 Industrial to C6 Gasoline Service Station recommended that the rezoning of the parcel to C6 Gasoline Service Station be approved for further consideration and that, as a prerequisite to the rezoning, a plan creating a site with a frontage of 100 feet on Enterprise Street and a frontage of 130 feet on Lake City Way be registered in the Land Registry Office.

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

CARRIED UNANIMOUSLY



RZ 18/66

Item No.

23. Reference RZ 42/66

A portion of Block 9, D.L. 126, Plan 3473

(Located on the East side of Delta Avenue 545 feet North of Halifax Street)

The report of the Planning Director on this application to rezone the property described above from Residential District Two (R2) to institutional use recommended that the rezoning of the parcel to Institutional (P1) be approved for further consideration and that, as a prerequisite to the rezoning, a plan creating a site with a frontage of 168 feet on Delta Avenue and a depth of 119 feet be registered in the Land Registry Office.

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

CARRIED UNANIMOUSLY

A report, which was classified as Item 25, was submitted on an application (RZ 102/65) to rezone:

Lot 'B' 1/2, Block 6, D.L. 27, Plan 3725

from Residential District Five (R5) to Institutional (P1).

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR HERD:
"That all of the applications between Nos. 1 and 25 inclusive, except those which were dealt with this evening, be tabled for a period of one week."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HERD:
"That the part of the above resolution concerning the tabling of the Planning Director's report on an application (RZ 45/66) to rezone Lot 3, except Plan 26865, D.L. 79S, Plan 536, from Residential District One (R1) to Multiple Family use, be rescinded and this item (No. 24) be considered at this time."

CARRIED UNANIMOUSLY

Item No.

24. Reference RZ 45/66

Lot 3, except Plan 26865, D.L. 79S, Plan 536

(Located on the South side of Gilpin Street approximately 500 feet West of the Grandview-Douglas Highway)

The report of the Planning Director on this application to rezone the property described above from Residential District One (R1) to multiple family use recommended that the present zoning is appropriate and that the contemplated land use pattern not be frustrated by the introduction of apartment zoning;

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24. Reference RZ 45/66 (Cont'd):

and further, that since the absence of adequate municipal services and the location of certain major road connections has not yet been determined, zoning changes should not be considered.

Some members indicated they were sympathetic towards the object of the application because they felt the Municipality should be encouraging the development of students' residences inasmuch as Simon Fraser University is located in Burnaby.

The view was expressed that perhaps a new zoning category could be established for the purpose of only allowing students' residences, fraternities, or sororities.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HERD:

"That the Planning Director submit a report indicating his opinion on the proposal to establish a zoning category that would only permit students' residences, fraternities and sororities."

CARRIED UNANIMOUSLY

THE COUNCIL THEN SAT IN CAMERA AT 10:35 P.M.