

MAY 15, 1967

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, May 15, 1967, at 7:30 p.m.

PRESENT:

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

Reverend T. McEvoy led in Opening Prayer.

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR BLAIR:

"That the Minutes of the meeting held April 17, 1967 be adopted as written and confirmed."

CARRIED UNANIMOUSLY

The following wrote requesting an opportunity to address Council:

- (1) Hean, Wylie and Dixon, Barristers and Solicitors, re development problem involving Block 26 South 145.66 feet, as shown on Reference Plan 6730, D.L's 151/3, Plan 783 (6550 Nelson Avenue)
- (2) Burnaby Civic Opera re Grant
- (3) Mrs. G. A. Fernandes re sewer service to Hatton and Augusta Avenues

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR HICKS:

"That the above three delegations be heard."

CARRIED UNANIMOUSLY

- (1) Mr. S. Levine of the firm of Hean, Wylie and Dixon, appeared on behalf of the proposed developer of the property involved, Mercer Construction Limited, and explained that a decision of Council on December 5, 1966 to acquire land through the centre of the property for a lane allowance would seriously hinder the development of the site for apartment purposes. He pointed out that this lane allowance, though it would connect the North-South lane allowance on both ends of the subject site, would bisect the site and destroy to a great extent the intended use of the property.

Mr. Levine contended that, because there are apartments to the North-East of the subject property and homes to the North-West that shortly will be demolished and replaced with apartments, there is no need for the extension of the lane through the property in question. He added that there is adequate room in the lane allowance to permit traffic to turn around with a minimum of difficulty.

Mr. Levine concluded by requesting that Council abandon its intention to acquire land through the site involved for a North-South lane.

He also proffered an alternative to this lane proposal, it being that the owner of the property convey an easement 20 to 30 feet wide from the Northerly terminus of the North-South lane which abuts the Southerly boundary of the subject Block 26 Eastward to Dunblane Avenue, with it being understood that, in the event the land immediately to the South is not consolidated as a prerequisite to its development for some purpose other than that which currently exists, the easement will be converted into a dedication of land for lane purposes. It was added that it is expected

May/15/1967

this land to the South will ultimately be developed as an apartment site and it will be required, prior to such development, that the lots to be used be consolidated.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR DAILLY:

"That the decision rendered by Council on December 5, 1966 to acquire land through the centre of Block 26 S. 145.6 feet as shown on Reference Plan 6730, D.L's 151/3, Plan 783, be rescinded."

MOVED BY COUNCILLOR LORIMER, SECONDED BY COUNCILLOR CORSBIE:

"That the foregoing motion be tabled for one week and the Planning Department report at that time on the proposal outlined above concerning the easement described."

CARRIED UNANIMOUSLY

- (2) The Municipal Clerk stated that the Burnaby Civic Opera had indicated it was not possible for representation to be made by it at the Council meeting this evening and therefore the Opera wished a deferment on its appearance.
- (3) Mr. Lawson appeared on behalf of the petitioners requesting sewer service on Hatton and Augusta Avenue and pointed out that the 1400 to 1600 Blocks Augusta Avenue and the 1400 to 1700 Blocks Hatton Avenue represented the only "pocket" in the general area that was not served by sewers.

He enquired as to when the people involved could expect this service.

The Municipal Manager explained the financial situation plus the physical difficulties related to the provision of sewer service to the area of concern to the petitioners. In this regard, he advised that:

- (a) there are no imminent plans for serving the area, and therefore the matter will need to be considered by Council in the future;
- (b) it would cost \$190,000.00 to provide sewer service to the area, although this would embrace more than that sector for which the request is now being made;
- (c) it may be possible to provide sewer service to a smaller area at a cost of \$88,000.00, \$70,000.00 of which is for the trunk alone.

During discussion, it was suggested that the Council and the public in attendance could better understand the plans that were being displayed if an epidiascope was used to portray in magnified form the situation regarding the possibility of serving the subject area with sewers.

The following questions arose as well:

- (i) Why has it not been proposed to install sewers to the area?
- (ii) What would be the cost of doing this?
- (iii) Are there any alternative methods for providing sewer service?
- (iv) When is it likely that the area will be served by sanitary sewers?

MOVED BY COUNCILLOR LORIMER, SECONDED BY COUNCILLOR DAILLY:

"That the request for sewer services to the Hatton and Augusta Avenues area be tabled for one week and answers to the above four questions be provided then."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DRUMMOND, SECONDED BY COUNCILLOR DAILLY:

"That the Municipal Manager consider the possibility of obtaining an epidiascope so that any maps which may be displayed to illustrate the situation regarding the question of serving the subject area with sewers can be portrayed in magnified form and thus be more easily seen by those at the next meeting of Council."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR HERD:

"That all of the below listed correspondence be received."

CARRIED UNANIMOUSLY

The Vancouver and District Council of Churches submitted a letter inviting the members of Council to attend an outdoor service of divine worship that is being held at the Capilano Stadium in Vancouver on May 28th at 2:30 p.m.

It was understood by Council that His Worship, Reeve Emmott, would arrange for some member of Council to attend the service mentioned.

Chairman, Drum Head Service Committee, The Royal Canadian Legion No. 148, wrote requesting permission to hold a parade from the I.G.A. parking lot at 4310 Hastings Street to Confederation Park and, at the Park, a Drum Head Service on June 11, 1967, at 2 p.m.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR HICKS:

"That permission be granted to the Committee to conduct its parade along the route and at the time indicated, subject to the approval of the R.C.M.P.; and, as regards the use of Confederation Park, this matter be referred to the Parks and Recreation Commission for attention."

CARRIED UNANIMOUSLY

Secretary-Manager, British Columbia Society for the Prevention of Cruelty to Animals, wrote requesting permission to hold a Tag Day on November 18, 1967.

He also enquired as to whether the Burnaby Firemen, acting on behalf of the Muscular Dystrophy Association, would be collecting on that same day because this type of confliction occurred before.

Municipal Clerk stated that he had been informed by the Fire Chief that the Burnaby Firemen would be having their campaign on behalf of the Muscular Dystrophy Association on November 3rd and 4, 1967.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR HERD:

"That permission be granted to the S.P.C.A. to conduct its campaign on November 18, 1967."

CARRIED UNANIMOUSLY

Corresponding Secretary, Burnaby Association for Retarded Children, submitted a letter requesting permission to hold the Annual "The Flowers of Hope" campaign during the week of May 15th to 20, 1967.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR CORSBIE:

"That permission be granted to the Association to conduct its campaign at the times mentioned."

CARRIED UNANIMOUSLY

May/15/1967

Western Representative, Oxfam of Canada, wrote requesting permission to use certain streets in the municipality for a "Miles for Millions" walk as a Centennial project on June 10, 1967.

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR BLAIR:

"That permission be granted to Oxfam of Canada to conduct the Walk along the streets and at the time mentioned, subject to the approval of the R.C.M.P."

CARRIED UNANIMOUSLY

Mr. & Mrs. S. Fisher and family submitted a letter congratulating Council for arranging to obtain better transit service to the facilities in the central part of the municipality.

Mr. Robert W. Prittie, M.P. for Burnaby-Richmond, submitted a letter offering his view that, if a bridge is to be constructed over the North Arm of the Fraser River, it should be at such an elevation that sufficient clearance is provided for all craft that may ply the waters of the North Arm.

Mr. T. C. Douglas, M.P. for Burnaby-Coquitlam, submitted a letter advising that, if the final decision of the Federal Government is to construct a bridge crossing over the North Arm of the Fraser River, he and his colleagues will do everything possible to ensure that the bridge will in no way interfere with either present or future navigation on the River.

Mr. Thomas Farrington submitted a letter congratulating Council on the alacrity with which it remedied conditions on the boulevard of Smith Avenue.

He also suggested that the Municipality arrange to collect the rocks and other residual material that is resulting from the abutting property owners on Smith Avenue improving the boulevard.

The Municipal Engineer stated that his Department would collect the debris mentioned by Mr. Farrington as a matter of course.

Chairman, Junior Amateur Sports Stadium Society, wrote advising that the Federal Department of Revenue has approved the notation that is to be shown on receipts issued by the Society for donations toward the development of a Junior Amateur Sports Stadium in Central Park.

Assistant Professor, Department of Geography, Simon Fraser University, wrote inviting representation from Council to attend a meeting that is to be held on June 3rd between 9 a.m. and 4 p.m. at the Simon Fraser University to discuss housing problems and the functions of Regional Housing Agencies.

It was understood by Council that the members of the Housing Committee would endeavour to attend the meeting mentioned by the Assistant Professor and that the Planning Department would arrange to send one or more of its members to the meeting as well.

COUNCILLOR McLEAN LEFT THE MEETING.

Mr. T. Kershaw and others submitted a petition requesting that the lane between the 4300 Blocks Darwin and Halley Avenues be extended to Fir Street.

MOVED BY COUNCILLOR DRUMMOND, SECONDED BY COUNCILLOR HERD:

"That this request be referred to the Municipal Engineer for consideration and report."

CARRIED UNANIMOUSLY

COUNCILLOR McLEAN RETURNED TO THE MEETING.

President, Burnaby Chamber of Commerce, submitted a letter offering a number of suggestions in connection with the Government-Winston Industrial Collector Route which the Burnaby Chamber of Commerce feels would, if implemented, do a great deal to alleviate a number of problems that have been raised by residents in the area regarding the effect which this road will have on property in the area.

His Worship, Reeve Emmott, stated that the Municipal Manager had requested the Municipal Engineer to submit a report on these suggestions.

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR McLEAN:

"That consideration of the suggestions from the Chamber of Commerce be deferred until a report is received, through the Manager, from the Municipal Engineer."

CARRIED UNANIMOUSLY

President, Burnaby Chamber of Commerce, submitted a letter enquiring as to whether it would be possible for the Chamber to peruse reports from the Planning and Engineering Departments relating to an Industrial Development proposal of the B.C. Hydro and Power Authority for the Stride Avenue area of the municipality.

Information was received that the reports alluded to should be in the hands of Council within three or four weeks.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR HICKS:

"That the Chamber of Commerce be advised that its request will be considered when the reports mentioned above are received."

CARRIED UNANIMOUSLY

President, Burnaby Chamber of Commerce, wrote urging that Council take action as quickly as possible to create a position of Industrial Co-ordinator and appoint someone to that position.

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR DAILLY:

"That the Chamber of Commerce be advised that the matter of creating the position of Industrial Co-ordinator is under positive consideration and it is expected that a report on the matter will be submitted to Council within approximately two weeks' time."

CARRIED UNANIMOUSLY

Executive Director, Union of B.C. Municipalities, submitted a circular letter embodying a resolution and a telegram that emanated from a meeting of the Executive of the U.B.C.M. which is aimed at the matter of the Provincial Government assuming a greater share of education costs.

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR CORSBIE:

"That the action taken by the U.B.C.M. Executive in connection with education costs, as detailed in the letter from the Executive Director, be endorsed."

CARRIED UNANIMOUSLY

Deputy Provincial Secretary forwarded a copy of a Minute that was approved by the Lieutenant Governor-in-Council on April 28, 1967 indicating, among other things, that the salaries payable to Magistrates Hyde and Johnston are to be increased to \$17,500.00 annually effective April 1, 1967.

President, United Community Services of the Greater Vancouver Area, wrote requesting that Council urge the Provincial Government to alter its Social Allowance Rate structure in order to ensure that recipients will be able to live a reasonably normal and healthy existence.

MOVED BY COUNCILLOR DAILLY, SECONDED BY COUNCILLOR DRUMMOND:
"That a resolution be prepared for submission to the next Union of B.C. Municipalities' Convention reflecting support of the request from the United Community Services of the Greater Vancouver Area."

CARRIED UNANIMOUSLY

District Commissioner, Girl Guides of Canada (Burnaby area), wrote requesting permission to plant a tree on the Justice Building site on October 14, 1967 as a Centennial project of the Burnaby Girl Guides Organization.

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR HERD:
"That the request from the District Commissioner of the Girl Guides of Canada be referred to the Justice Building Committee for consideration."

CARRIED UNANIMOUSLY

Mr. H. Rabinovitch submitted a letter requesting that Council consider his appeal for permission to convert space in the existing apartment block at 512 Springer Avenue into two additional suites.

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR HERD:
"That Council reaffirm the decision which it rendered in respect of the request from Mr. Rabinovitch on January 30, 1967."

CARRIED UNANIMOUSLY

President, Trans Mountain Oil Pipe Line Company, submitted a letter advising that the questions raised by Council on May 8th regarding the refrigerated tanks of the Company have been answered in his letter of May 4th to the President of the Westridge Community Association.

The President of the Trans Mountain Oil Pipe Line Company forwarded a copy of his May 4th letter to the Westridge Community Association in which it was indicated that at no time can any reference be found to a suggestion either on the part of the Company or the Corporation that the tanks in question should be painted green. Attention was also drawn to the regulations of the Board of Transport Commissioners for Canada which, among other things, specify that the tanks must be painted white.

It was added that the Company agrees there should be a "green belt" along the road servicing its property in the Westridge area and, in this regard, understands that the Municipality is preparing a plan for this "green belt".

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR DAILLY:
"That the questions associated with the refrigerated tanks of the Trans Mountain Oil Pipe Line Company be tabled for one week until a reply is received to the points of concern that were raised by Council at its May 8th meeting and conveyed by the Municipal Clerk to the Company under date of May 10, 1967."

CARRIED UNANIMOUSLY

President, North Burnaby Little League, wrote requesting permission to hold a Tag Day on either May 27th or June 3, 1967.

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR HICKS:
"That permission be granted to the North Burnaby Little League to conduct its campaign on June 3, 1967."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR McLEAN:

"That the Policy/Planning Committee examine the matter of Tag Days with a view to developing a policy in 1968 and beyond, with it being understood that the Municipal Clerk will determine the policies in other Lower Mainland municipalities regarding Tag Days."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR BLAIR:

"That the Council now resolve itself into a Committee of the Whole."

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER -- REPORT NO. 29, 1967

Report No. 29, 1967 of the Municipal Manager, attached to and forming part of these Minutes, was dealt with as follows:

(1) Municipal Debentures

COUNCILLOR DAILLY LEFT THE MEETING.

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR BLAIR:

"That the report of the Manager be received and no action be taken on a suggestion that was made last year regarding a method of providing investors in Municipal Debentures with some incentive to do so."

CARRIED UNANIMOUSLY

COUNCILLOR DAILLY RETURNED TO THE MEETING.

COUNCILLOR HICKS LEFT THE MEETING.

(2) Lane between Manor and Dominion Streets from Douglas Road to Royal Oak Avenue

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR LORIMER:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(3) Official Flower

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR BLAIR:

"That the recommendation contained in the report of the Manager be adopted."

CARRIED UNANIMOUSLY

(4) Water Lot 6317

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR DRUMMOND:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

COUNCILLOR HICKS RETURNED TO THE MEETING.

(5) Keeping of animals and stabling for them (D'ALTROY)

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR LORIMER:

"That Mrs. W. E. D'Altroy be advised that Council does not deem it prudent to relax the applicable by-laws respecting the keeping of horses because these regulations are considered necessary."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DAILLY, SECONDED BY COUNCILLOR HERD:

"That approval be granted to use the building at Sperling Avenue and Grandview-Douglas Highway, including that portion of the parcel upon which the building stands lying East of a line drawn parallel to Sperling Avenue approximately 50 feet West of the building together with a parcel of land lying to the North (comprising some 2.04 acres, described as Lot "B", Block 17, D.L.'s 79 and 85, Plan 3574) as a stable for horses, subject to the following conditions:

- (i) That an annual rental of \$1.00 plus an amount equal to the annual taxes which would be levied if the property was taxable, be paid by the lessee.
- (ii) That the stabling area be confined to the ground floor of the barn only.
- (iii) That no more than five horses be accommodated at any one time.
- (iv) That the operation of the stable be subject to all requirements of the Building and Sanitation Departments of the Corporation.
- (v) That the tenant be responsible for the construction and maintenance of all fences and gates deemed requisite, plus the maintenance of the building.
- (vi) That the driveway through the property be maintained in a clear and unobstructed condition at all times.
- (vii) That the tenants install, at their own expense, a suitable water supply and toilet facilities according to the requirements of municipal by-laws."

CARRIED UNANIMOUSLY

(6) Claim - McCARTNEY (4838 Pender Street)

MOVED BY COUNCILLOR DAILLY, SECONDED BY COUNCILLOR DRUMMOND:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(7) Temporary Borrowing

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR McLEAN:

"That the report of the Manager be received."

CARRIED UNANIMOUSLY

(8) Clydesdale Street East from Boundary Road

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR DAILLY:

"That steps be taken to provide the property alluded to in the report with rear access at the lowest cost possible by the method shown as "B" in the report because Clydesdale Street is considered to be part of the Freeway system and is to be regarded as a responsibility of the Municipality."

CARRIED

COUNCILLORS BLAIR, LORIMER & CORSBIE -- AGAINST

(9) Estimates

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR McLEAN:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

- (10) Annual Report of Health Department
- (11) Monthly Report of Fire Department
- (12) Monthly Report of Licence Department
- (13) Monthly Report of R.C.M.P.

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR McLEAN:
"That the above four reports be received."

CARRIED UNANIMOUSLY

- (14) Lots 9 to 11 inclusive, Block I, D.L. 79S, Plan 1995 (BAKER)

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

CARRIED UNANIMOUSLY

THE ASSISTANT MUNICIPAL MANAGER submitted a special report dealing with possible flood conditions during high water levels of the Fraser River in 1967.

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

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR McLEAN:
"That the programme outlined in the report be endorsed."

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

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR HERD:
"That:.

- "BURNABY PROCEDURE BY-LAW 1944, AMENDMENT BY-LAW 1967" (#5137)
- "BURNABY WATERWORKS REGULATION BY-LAW 1953, AMENDMENT BY-LAW 1967" (#5138)
- "BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 9, 1967" (#5092)
- "BURNABY EXPROPRIATION BY-LAW NO. 7, 1967" (#5099)
- "BURNABY EXPROPRIATION BY-LAW NO. 9, 1967" (#5101)
- "BURNABY EXPROPRIATION BY-LAW NO. 13, 1967" (#5105)
- "BURNABY EXPROPRIATION BY-LAW NO. 14, 1967" (#5106)
- "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 61, 1966" (#5019)

be now reconsidered."

CARRIED UNANIMOUSLY

May/15/1967

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 61, 1966" (D/L #5019)
provides for the following rezoning:

Reference RZ #125/66

FROM RESIDENTIAL DISTRICT ONE (R1) TO INSTITUTIONAL DISTRICT (P1)

Lot "F" except North 98 feet and West 100 feet and except Explanatory
Plan 14312, S.D. "A", Block 4, D.L. 42, Plan 3055

(Located on the West side of Piper Avenue between Government Street
and Winston Street)

MUNICIPAL CLERK advised that the Planning Department had indicated the applicant
had satisfied all of the prerequisites established by Council in connection with
the rezoning proposal covered by "Burnaby Zoning By-Law 1965, Amendment By-Law
No. 61, 1966".

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR HERD:

"That:

"BURNABY PROCEDURE BY-LAW 1944, AMENDMENT BY-LAW 1967",
"BURNABY WATERWORKS REGULATION BY-LAW 1953, AMENDMENT BY-LAW 1967",
"BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 9, 1967",
"BURNABY EXPROPRIATION BY-LAW NO. 7, 1967",
"BURNABY EXPROPRIATION BY-LAW NO. 9, 1967",
"BURNABY EXPROPRIATION BY-LAW NO. 13, 1967",
"BURNABY EXPROPRIATION BY-LAW NO. 14, 1967", and
"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 61, 1966"

be finally adopted, signed by the Reeve and Clerk and the Corporate Seal
affixed thereto."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR HICKS:

"That the meeting continue past the hour of 10 o'clock p.m."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR McLEAN:

"That leave be given to introduce "BURNABY ROAD CLOSING BY-LAW NO. 3, 1967" (#5134),
"BURNABY ROAD CLOSING BY-LAW NO. 4, 1967" (#5135),
"BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 10, 1967" (#5136),
"BURNABY TEMPORARY BORROWING BY-LAW 1967" (#5139)
"BURNABY STREET AND TRAFFIC BY-LAW 1961, AMENDMENT BY-LAW NO. 1, 1967" (#5140), and
"BURNABY EXPROPRIATION BY-LAW NO. 16, 1967" (#5141).

and that they be now read a First Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR McLEAN:

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

CARRIED UNANIMOUSLY

COUNCILLOR DRUMMOND LEFT THE MEETING AND RETURNED ALMOST IMMEDIATELY.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR McLEAN:

"That the Council now resolve into a Committee of the Whole to consider and
report on the By-Laws."

CARRIED UNANIMOUSLY

Senior Traffic Engineer, Department of Highways, submitted a letter in connection with the Amendment to the "Street and Traffic By-Law" advising that he had forwarded the recommendation of the Traffic Safety Committee concerning the operation of School Patrols to the Superintendent of Motor Vehicles for transmittal to the Attorney-General in order that consideration can be given the matter of amending the Motor Vehicle Act in accordance with the recommendation of the Committee.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR McLEAN:

"That the Committee now rise and report the By-Laws complete."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR McLEAN:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR McLEAN:

"That:

"BURNABY ROAD CLOSING BY-LAW NO. 3, 1967",

"BURNABY ROAD CLOSING BY-LAW NO. 4, 1967",

"BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 10, 1967",

"BURNABY TEMPORARY BORROWING BY-LAW 1967",

"BURNABY STREET AND TRAFFIC BY-LAW 1961, AMENDMENT BY-LAW NO. 1, 1967", and

"BURNABY EXPROPRIATION BY-LAW NO. 16, 1967"

be now read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR HICKS:

"That the Council now resolve into a Committee of the Whole to consider and report on "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 71, 1966" (#5029)."

CARRIED UNANIMOUSLY

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 71, 1966" (#5029)
provides for the following rezoning:

Reference RZ #102/66

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

Lots 19 and 20, Block 14, D.L's 116/186, Plan 1236

(Located at the North-East corner of Frances Street and Ingleton Avenue)

The Planning Director stated that he had received a letter from the Project Co-ordinator for the Canadian National Railway Company requesting that an extension of time for the demolition of the improvements on the above described property be granted until September 1968.

He added that the Company has satisfied all the other prerequisites which were established by Council in connection with this rezoning proposal.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR HICKS:

"That the prerequisite regarding the demolition of the improvements on the property in question be deferred until September 1968."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR HICKS:

"That the Committee now rise and report the By-Law complete."

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 BLAIR, SECONDED BY COUNCILLOR HICKS:
"That 'BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 71, 1966' be now read a Third Time."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

The report of the Planning Director relating to a development proposal involving the area between the West side of Nelson Avenue and the East side of Fern Avenue Southerly from the junction of these two Avenues, reference to which was made in the Minutes of the session of Council that was held earlier in the day, was then brought forward.

In addition to this report, a letter from Glenwood Developments Limited (the intending developer) was read.

In its letter, the Company explained that:

- (a) portions of Fern and Lily Avenues are to be cancelled and replaced by an Eastward extension of Brief Street to Nelson Avenue;
- (b) one of the lots embraced by the rezoning and redevelopment proposal is owned by the Municipality;
- (c) an agreement has been reached with Simpsons-Sears Limited whereby it will not oppose the cancellation of Fern Avenue and the transferring of the land occupied by the allowance for this Avenue to the client of the developer. This agreement also covers matters of joint ingress and egress to the Simpsons-Sears' site and the subject property plus the joint provision of parking facilities and other amenities.

Glenwood Developments Limited offered:

- (a) to dedicate and construct Brief Street Eastwardly to Nelson Avenue;
- (b) accept all existing Local Improvement charges on the portions of Fern and Lily Avenues proposed to be cancelled;
- (c) construct with a very short time a large supermarket, bank and associated stores,

in return for the Municipality conveying the aforementioned Corporation-owned lot (Lot 4, Block 24, D.L.'s 151/3, Plan 2001) and agreeing to the cancellation of the portions of Lily and Fern Avenues alluded to above.

The report of the Planning Department contained the following in connection with the matter at hand:

- (1) Approximately two years ago, Simpsons-Sears Limited acquired title to all properties in the block bounded by Brief Street, Bonsor Avenue, Irving Street and Fern Avenue, and received Council approval to use this property for parking purposes.

In subsequent discussions, it was agreed that there was a difficult traffic circulation problem in the vicinity of Kingsway and Nelson Avenue which, it was felt could be resolved by the closure of Irving Street and its replacement with another street some 320 feet to the South. In addition to improving the traffic situation, this would enhance the Simpsons-Sears' site.

- (2) It was subsequently agreed, at the staff level, that the Corporation should consider cancelling the redundant road and lane allowances shown on a sketch prepared by the Planning Department lettered 'A' (these are:

- (a) Irving Street West from Nelson Avenue to the Simpsons-Sears' site;
- (b) Fern Avenue South-West from Nelson Avenue to the Westerly projection of the N.P.L. of Block "B", D.L's 152/32, Plan 13233;
- (c) Bonsor Avenue from Irving Street to Brief Street;
- (d) the lane allowance from the Westerly terminus of Irving Street to Brief Street;
- (e) the lane allowance between Bonsor and Fern Avenues from Irving Street to Brief Street).

in exchange for the dedication and construction of the aforementioned "replacement" road, the acquisition of land for the eventual widening of Kingsway, the assumption by the developer of Local Improvement charges on Fern and Lily Avenues, the granting of certain easements, and other considerations, all of which is shown on a Drawing of the Planning Department numbered E.1894.

- (3) Simpsons-Sears Limited had just reached the point where it was in a position to make an application to Council for the acceptance of the foregoing exchange arrangement when the proposal now at hand from Glenwood Developments Limited was submitted.
- (4) This Company has not yet presented details of its development plans for the property, although an indication has been provided that a large supermarket, a bank and associated stores are to be built.
- (5) This Company wishes to cancel that part of Fern Avenue extending from the aforescribed Block "B" to Brief Street plus Lily Avenue South-Westerly from Nelson Avenue to the point where the Easterly projection of Brief Street would intersect. In return for the land gained by this cancellation and for Lot 4, Block 24, D.L's 151/3, Plan 2001, the Company is prepared to dedicate land for the Eastward extension of Brief Street to Nelson Avenue and construct this Street between Fern Avenue and Nelson Avenue plus the retirement of the Local Improvement charges on the parts of Fern and Lily Avenues mentioned earlier.

The Planning Department reported that Glenwood Developments Limited is, at this time, seeking approval in principle of the proposal outlined which, if received from Council, will enable the Company to exercise its options on the various properties involved.

The Department indicated that it was prepared to recommend acceptance of this proposal.

MOVED BY COUNCILLOR LORIMER, SECONDED BY COUNCILLOR DAILY:

"That the development concept for the properties embraced by Rezoning Application No. RZ 50/67, which at this time involves the following, be approved in principle:

- (1) The cancellation of:
 - (a) Fern Avenue from Nelson Avenue to Brief Street;
 - (b) Bonsor Avenue from Irving Street to Brief Street;
 - (c) Lily Avenue from Nelson Avenue to the Eastward prolongation of Brief Street;
 - (d) Irving Street from Nelson Avenue to its Westerly terminus;
 - (e) the lane allowance from the Westerly terminus of Irving Street to Brief Street;
 - (f) the lane allowance between Bonsor Avenue and Fern Avenue extending from Irving Street to Brief Street;

May/15/1967

with the retention by the Corporation of easements in those locations where it is deemed necessary;

- (ii) The conveying of Lot 4, Block 24, D.L's 151/3, Plan 2001 to the developer, Glenwood Developments Limited;
- (iii) The acquisition by the Corporation of land from the Northerly side of Lot "H", Block 4, D.L. 32, Plan 14680, and Block "B", D.L's 152/32, Plan 13233, for the widening of Kingsway;
- (iv) The retirement by Glenwood Developments Limited of all existing Local Improvement charges for those streets that are to be cancelled, as per item (1) above;
- (v) The dedication of land for the Eastward extension of Brief Street from Fern Avenue to Nelson Avenue, and the construction of all of Brief Street from the lane West of Bonsor Avenue to Nelson Avenue by Glenwood Developments Limited, to the standard prescribed by the Corporation;
- (vi) The consolidation by the Company mentioned of all of the properties involved in the development proposal in the manner that is determined by the Corporation;

all of which is aimed at the implementation of the plan shown on a Sketch E.1894A prepared by the Planning Department of this Corporation and dated June 1966."

CARRIED UNANIMOUSLY