

DECEMBER 18, 1967

An adjourned meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4545 East Grandview-Douglas Highway, Burnaby 2, B. C. on Monday, December 18, 1967 at 7:30 p.m.

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

His Worship, Reeve Emmott, presented Councillor Hicks with a set of cuff links with the crest of the municipality on them, plus a tie bar and an appropriately engraved spoon, as mementos for having served on Council.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR LORIMER:
"That the Minutes of the meeting held December 12, 1967 be adopted as written and confirmed."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

Lower Mainland Regional Planning Board submitted a Notice of a General Meeting of the Board at the Civic Centre in Coquitlam on December 20, 1967 commencing at 8:15 p.m.

The Notice also mentioned that the topic to be discussed at the meeting was "Regional Government in the Lower Mainland" and the guest speaker would be the Minister of Municipal Affairs.

It was understood by Council that Councillor McLean would be attending the meeting of the Board.

Mr. and Mrs. A. C. Killip submitted a letter relating a situation pertaining to a desire of the municipality to obtain an easement through their property for the purpose of using this territory as a location for a sanitary sewer installation.

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR DAILLY:
"That consideration of this matter be deferred until receipt of Item #17 of the Municipal Manager's Report later this evening."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

The following matters were then lifted from the table:

(a) Lot Sizes in Two-Family Zones

Item 10 of the Municipal Manager's Report No. 81, 1967, including the attachment from the Planning Department, was brought forward.

MOVED BY COUNCILLOR DRUMMOND, SECONDED BY COUNCILLOR McLEAN:
"That a Special Committee, to be appointed by His Worship, Reeve Emmott, be established to study the question of lot sizes in two-family zones with a view to developing a proposal which will satisfy problems that have arisen whereby current zoning requirements make it difficult to erect two-family dwellings on properties that are zoned for two-family residential purposes."

IN FAVOUR - REEVE A. H. EMMOTT,
COUNCILLORS DRUMMOND, McLEAN,
HERD AND LORIMER

AGAINST - COUNCILLORS BLAIR,
CORSBIE, DAILLY AND HICKS

MOTION CARRIED

HIS WORSHIP, REEVE EMMOTT, then appointed himself as Chairman of the Special Committee with Councillors Dailly and Drummond as members.

(b) Report of Councillor Corsbie concerning Mosquito Control Operations

MOVED BY COUNCILLOR DRUMMOND, SECONDED BY COUNCILLOR HICKS:
"That the recommendations contained in the report of Councillor Corsbie be adopted."

CARRIED UNANIMOUSLY

RETURNING OFFICER submitted the results of the vote taken at the Municipal Election on December 9, 1967, for the Offices of Reeve, Councillors, and School Trustees, as follows:

REEVE: (Two Year Term)

EMMOTT, Alan H.	6,743	
MASON, James P. R.	1,967	
STUSIAK, Victor V.	4,411	
Rejected	132	13,253

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COUNCILLORS: (Two Year Term)

ANDERSON, Robert B.	5,437	
BARRINGTON, James A.	5,739	
BLAIR, William A.	6,033	
BROWN, Helen J.	3,105	
DAILLY, James	6,923	
McLEAN, George H. F.	5,946	
MERCIER, David M.	6,059	
STEWART, Alexander B.	5,241	
WYNN, Nick	<u>4,199</u>	
Rejected	<u>183</u>	49,750

SCHOOL TRUSTEES:

DALY, James W.	7,485	
HERMAN, David L.	4,874	
LaCROIX, Allen G.	5,410	
STARKEY, Elizabeth F.	<u>7,167</u>	
Rejected	<u>254</u>	25,190

Because of the foregoing results, the Returning Officer proclaimed the following persons elected for the terms, and by the majorities, indicated:

REEVE: (For term ending December 31, 1969)
 EMMOTT, Alan H. Majority 2,332

COUNCILLORS: (For term ending December 31, 1969)

DAILLY, James	90
BLAIR, William A.	774
MERCIER, David M.	113
McLEAN, George H. F.	207

SCHOOL TRUSTEES:

(For term ending December 31, 1969)

DALY, James W.	318
STARKEY, Elizabeth F.	1,757

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR HERD:
 "That the report of the Returning Officer be received."

CARRIED UNANIMOUSLY

The Advisory Planning Commission submitted a report, a copy of which is attached to and forms part of these Minutes, dealing with the following subjects:

(1) Stride Avenue Area Study

MOVED BY COUNCILLOR DAILLY, SECONDED BY COUNCILLOR McLEAN:
 "That Council meet with the Advisory Planning Commission, as requested in the report, to discuss the subject matter of the report."

CARRIED UNANIMOUSLY

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(2) Hastings-Sperling Area Study

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR DAILLY:
"That the report of the Advisory Planning Commission be placed on an appropriate Council Agenda for consideration in conjunction with the report of the Planning Department on the same matter."

CARRIED UNANIMOUSLY

(3) Kingsway Park Centre

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

CARRIED UNANIMOUSLY

REPORT OF THE GRANTS COMMITTEE

Grants Committee submitted a report a copy of which is attached to and forms part of these Minutes dealing with the following requests for financial aid:

(a) R. C. Lacrosse Association

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

CARRIED UNANIMOUSLY

(b) North Burnaby Legion 148 Soccer Club

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

CARRIED UNANIMOUSLY

(c) Burnaby Horseman's Association

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

CARRIED UNANIMOUSLY

(d) Eagle Squadron 759 Royal Canadian Air Cadets

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

CARRIED UNANIMOUSLY

(e) North Burnaby Commerce and Community Bureau

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

CARRIED UNANIMOUSLY

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(f) Canadian Mental Health Association

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

CARRIED UNANIMOUSLY

(g) National Ski Team Fund

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

CARRIED UNANIMOUSLY

During consideration of the foregoing request from the National Ski Team Fund, it was mentioned that the Federal Government has established an annual fund of \$5,000,000.00 to be used for purposes such as that required by the Ski Team in question.

MOVED BY COUNCILLOR DAILLY, SECONDED BY COUNCILLOR McLEAN:
"That the Minister of Finance for the Federal Government be requested to indicate the criteria used for the disbursement of funds from the \$5,000,000.00 allocation mentioned above, and he also be asked to provide some detail in regard to the distribution of monies from the allocation."

CARRIED UNANIMOUSLY

(h) United Community Services

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

CARRIED UNANIMOUSLY

(i) Vancouver Symphony Society

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

CARRIED UNANIMOUSLY

(j) Burnaby Civic Opera Society

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

CARRIED UNANIMOUSLY

(k) Simon Fraser University Behavioral Science Foundation

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

CARRIED UNANIMOUSLY

COUNCILLOR HICKS LEFT THE MEETING.

Dec/18/1967

MUNICIPAL MANAGER -- REPORT NO. 81, 1967

Report No. 81, 1967 of the Municipal Manager, attached to and forming part of these Minutes, was dealt with as follows:

(1) Grant Structure for Recreation

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR HERD:

"That the submission from the Parks & Recreation Commission containing a request of the Department of Education to revise its policy respecting grants paid to municipalities for recreation be endorsed and further, that authority be granted for the Chairman and Deputy Chairman of the Parks and Recreation Commission, together with the Recreation Director, to attend upon the Minister of Education for the purpose of presenting the Brief in connection with the request just recited."

CARRIED UNANIMOUSLY

COUNCILLOR HICKS RETURNED TO THE MEETING.

(2) Hazardous Areas

The Assistant Municipal Manager displayed a map showing the parts of the municipality where the Parks & Recreation Commission has considered hazards to exist insofar as precipitous terrain is concerned.

He also mentioned that signs had been erected warning of the hazards.

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR LORIMER:

"That the report of the Manager be received."

CARRIED UNANIMOUSLY

(3) Service Pay - Fire Department Exempt Personnel

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR BLAIR:

"That authority be granted to increase the service pay from \$2.50 to \$5.00 per month for those members of the Fire Department listed in the report, effective March 1, 1967, with it being understood that the question of service pay for exempt personnel in the Fire Department will be reviewed next year when salaries for all exempt staff of the municipality are to be re-evaluated."

CARRIED UNANIMOUSLY

(4) Section 712 - S.D. Reference #239/67

MOVED BY COUNCILLOR LORIMER, SECONDED BY COUNCILLOR MCLEAN:

"That the owner of Portions of West 185 feet, of Lot 1 of Parcel "B", D.L. 35, Plan 7752 be exempted from the provisions of Section 712 of the Municipal Act, R.S.B.C. 1960, Chapter 255 in respect of a subdivision of the property described as shown on a survey plan prepared by Alan J. Tolliday, B. C. Land Surveyor and sworn the 16th day of November, 1967."

CARRIED UNANIMOUSLY

(5) Lots 164 and 165, D.L. 175 (4037 Marine Drive)

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

CARRIED UNANIMOUSLY

(6) Holland and Emily Street Ends (MacMillan, Bloedel Industries Ltd.)

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

CARRIED UNANIMOUSLY

COUNCILLOR LORIMER LEFT THE MEETING.

(7) Retail Tire Sales Operations

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR DAILLY:
"That the rezoning of the property that is the subject of the Manager's Report (5501 Hastings Street) to Service Commercial District (C4) be approved for further consideration and this rezoning proposal be advanced to a Public Hearing to be held as soon as possible."

CARRIED UNANIMOUSLY

COUNCILLOR LORIMER RETURNED TO THE MEETING.

COUNCILLOR DAILLY LEFT THE MEETING.

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR McLEAN:
"That a Public Hearing be held on Monday, January 15, 1968 commencing at 6:45 P.M. to receive representations in connection with the rezoning proposal just approved."

CARRIED UNANIMOUSLY

(8) Expropriation of land for Industrial Purposes

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

CARRIED UNANIMOUSLY

(9) Easement - Portions of Lot 60 and 61, Block 9, D.L. 97, Plan S24 (Romcyn Holdings Co. Ltd.)

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

CARRIED UNANIMOUSLY

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(10) Lot Sizes in Two-Family Zones

(This Item was dealt with previously)

(11) Monthly Report of Fire Chief

(12) Monthly Report of Chief Licence Inspector

(13) Monthly Report of R.C.M.P.

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR HICKS:
"That the above three reports be received."

CARRIED UNANIMOUSLY

(14) Pay for Municipal Elections

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

CARRIED UNANIMOUSLY

It was understood by the Council that the subject matter of the foregoing report item would be returned to Council some time next year prior to the annual elections for reconsideration of the rates of pay for those employed on the elections.

COUNCILLOR DAILLY RETURNED TO THE MEETING.

(15) Reserve for Uncompleted Parks Budget Projects

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

CARRIED UNANIMOUSLY

(16) Lot 7, S.D. 4, Block 1/2, D.L. 207, Plan 4032
(7310 Hastings Street)

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

CARRIED UNANIMOUSLY

(17) Complaint concerning easement (Killip)

The letter from Mr. & Mrs. A. C. Killip, reference to which will be found earlier in these Minutes, was brought forward.

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

CARRIED UNANIMOUSLY

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(18) Easement - Portions of Lot 99, 100, 101, 116, 117 and 118, D.L. 30 (Housing Enterprises Ltd.)

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

CARRIED UNANIMOUSLY

(19) Proposed abandonment of a portion of Broadway

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

CARRIED UNANIMOUSLY

(20) Lot "A", N. 131.63 feet, D.L. 30, Plan 4630

MOVED BY COUNCILLOR LORIMER, SECONDED BY COUNCILLOR BLAIR:
"That Council concur with the alternative proposal advanced by the Planning Director, as embodied by the Manager in his report, and forward this proposal to a Public Hearing to be held on Monday, January 15, 1968 commencing at 6:45 P.M."

CARRIED UNANIMOUSLY

(21) Proposed Senior Citizens' High-Rise Apartment

During consideration of this item, it was pointed out that Council had recently referred to the Housing Committee a proposal involving the erection of a high-rise building on the former Municipal Hall site for consideration and report.

The Chairman of the Committee, Councillor Dailly, stated that this Committee was still studying the proposal mentioned. He added that the Committee is awaiting a report from the Planning Department on the matter.

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR LORIMER:
"That the report of the Municipal Manager be referred to the Housing Committee for consideration in conjunction with the proposal outlined above."

CARRIED UNANIMOUSLY

(22) Trucks and Cars

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR DAILLY:
"That the policy of replacing the vehicles to be purchased for His Worship, Reeve Emmott and the Municipal Manager be flexible enough so that consideration of this question of replacement can be given annually; and the recommendation of the Manager, with this amendment, be adopted."

CARRIED UNANIMOUSLY

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At this juncture, Councillor Hicks expressed his pleasure for having had the honour to be a member of Council.

He stated that he was proud of the progress that had been made by Council during his 10 years.

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

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 McLEAN, SECONDED BY COUNCILLOR DAILLY:
"That the meeting continue past the hour of 10:00 p.m.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR McLEAN.
"That the Council do now resolve into a Committee of the Whole to consider and report on "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 43, 1967" (#5160) and "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 27, 1967" (#5121)."

CARRIED UNANIMOUSLY

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 43, 1967" (#5160) provides for the following rezoning:

Reference RZ #68/67

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

Lots 7 to 9 inclusive, Block 37, D.L.'s 151/3, Plan 2069

(Located on the East side of Willingdon Avenue and the West side of Cassie Avenue from a point approximately 365 feet South of Beresford Street Southward a distance of 198 feet)

MUNICIPAL CLERK read a letter from the Planning Director dated December 14th in which it was indicated that the applicant now wished to consolidate the above described properties with those covered by Rezoning References RZ #99/67 and #82/67 (with the exception of Pcl. "C", Reference Plan 1533, S.D. 4, SW $\frac{1}{4}$, AND Fel. "B", Reference Plan 1533, S.D. 4, both of Block 37, D.L. 153, Plan 2069) thus creating two apartment sites consisting of the following:

Lots 7 W $\frac{1}{2}$ & E $\frac{1}{2}$, 5 E $\frac{1}{2}$ & W $\frac{1}{2}$, 6 E $\frac{1}{2}$ & S $\frac{1}{2}$ of W $\frac{1}{2}$ & N $\frac{1}{2}$ of W $\frac{1}{2}$,
all of Block 37, D.L.'s 151/3, Plan 2069

AND

Lots 8 W $\frac{1}{2}$ & E $\frac{1}{2}$, 9 E $\frac{1}{2}$ & W $\frac{1}{2}$, 10 E $\frac{1}{2}$ & S $\frac{1}{2}$, Block 37,
D.L.'s 151/3, Plan 2069

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"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 27, 1967" (#5121) provides for the following rezoning:

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

Reference RZ #30/67

Lots 10 and 11, R.S.D. 2, S.D. 11/13, Blocks 1 and 3, D.L. 95,
Plan 1796

(Located on the North side of Arcola Street from a point 132
feet West of Walker Avenue Westward a distance of 132 feet)

Municipal Clerk read a letter from the Planning Director dated
December 14th in which he advised that the applicant now wished to
consolidate the above described properties with the lots covered
by Rezoning Reference RZ #104/67. The intention of the applicant
was to combine all of the following properties, thus creating one
apartment site:

Lot 8, Block 2, D.L. 95, Plan 1796
AND Lots 9, 10 and 11, R.S.D. 2, S.D. 11/13, Blocks 1 & 3,
D.L. 95, Plan 1796

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR McLEAH:
"That "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 43, 1967" and
"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 27, 1967" be now
abandoned."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR DAILLY:
"That leave be given to introduce:

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 77, 1967" (#5260)
"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 78, 1967" (#5261)

and that they be now read a First Time."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 77, 1967" (#5260)
provides for the following rezoning:

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

References RZ #68/67, RZ #82/67 and RZ #99/67

Ref. RZ #68/67 - Lots 7 to 9 inclusive, Blk. 37, D.L.'s 151/3,
Plan 2069
(Located on the East side of Willingdon Ave.
and the West side of Cassie Ave. from a point
approximately 355 feet South of Beresford
Street Southward a distance of 198 feet)

Ref. RZ #82/67 - Lots 5W $\frac{1}{2}$ and E $\frac{1}{2}$, Blk. 37, D.L.'s 151/3,
Plan 2069
Lot 6E $\frac{1}{2}$, Blk. 37, D.L.'s 151/3, Plan 2069
Lot 6W $\frac{1}{2}$ of W $\frac{1}{2}$, Blk. 37, D.L.'s 151/3, Plan 2069
Lot 6S $\frac{1}{2}$ of W $\frac{1}{2}$, Blk. 37, D.L.'s 151/3, Plan 2069
(Located between Willingdon Avenue and
Cassie Avenue from a point 233 feet South of
Beresford Street Southward a distance of
132 feet - 6275-6294 Willingdon Avenue and
6275-6291 Cassie Avenue)

Ref. RZ #99/67 - Lots 10 W $\frac{1}{2}$ and S $\frac{1}{2}$, Block 37, D.L.'s 151/3,
Plan 2069
(6361 Cassie Avenue and 6354 Willingdon Ave.)
Located between Cassie Avenue and Willingdon
Avenue approximately 528 feet North of
Haywood Street)

MUNICIPAL CLERK advised that, in the aforementioned letter from
the Planning Director dated December 14th in connection with the
rezoning of the above described lots, it was indicated that the
following three items would be prerequisite to the rezoning being
effected:

- (i) Consolidation of the various lots into two sites.
- (ii) The submission of an undertaking that all existing
improvements will be removed within six months of
the rezoning being effected.
- (iii) The submission of a suitable plan of development.

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 78, 1967" (#5261)
provides for the following rezoning:

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

References RZ #104/67 and RZ #38/67

Ref. RZ #104/67 - Lot 8, Block 2, D.L. 95, Plan 1796
Lot 9, R.S.D. 2, S.D. 11 and 13, Blks. 1 & 3,
D.L. 95H, Plan 1796

(7277 - 7291 Arcola Street - Located at the
North-West corner of Arcola Street and
Walker Avenue)

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Ref. RZ #30/57 - Lots 10 and 11, R.S.D. 2, S.D. 11/13,
Blocks 1 and 3, D.L. 95, Plan 1796

(Located on the North side of Arcola Street
from a point 132 feet West of Walker Avenue
Westward a distance of 132 feet)

MUNICIPAL CLERK advised that, in the aforementioned letter from the Planning Director dated December 14th in connection with the proposed rezoning of the above described properties, it was indicated that the following three items would be prerequisite to this rezoning being effected:

- (i) Consolidation of Lots 8, 9, 10 and 11 into one site.
- (ii) The deposit of sufficient funds to cover the cost of paving the lane adjacent to Lots 10 and 11.
- (iii) The submission of an undertaking that existing improvements will be removed from the site within six months of rezoning.

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

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

- "BURNABY STREET NAMING BY-LAW NO. 2, 1967" (#5240)
- "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 24, 1967" (RZ#26/67)
- "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 40, 1967" (RZ#14/67)
- "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 66, 1967" (RZ#56/64)
- "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 82, 1967" (RZ#107/67 and Text Amendment)

be now reconsidered."

CARRIED UNANIMOUSLY

MUNICIPAL CLERK stated that all of the prerequisites established in connection with the above mentioned Zoning Amendment By-Laws have been met.

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

- "BURNABY STREET NAMING BY-LAW NO. 2, 1967" (#5240)
- "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 24, 1967" (#5113)
- "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 40, 1967" (#5157)
- "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 66, 1967" (#5231) and
- "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 82, 1967" (#5265)

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

CARRIED UNANIMOUSLY

Dec/13/1967

MOVED BY COUNCILLOR LORIMER, SECONDED BY COUNCILLOR McLEAN:
"That leave be given to introduce:

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 67, 1967" (#5250)
"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 81, 1967" (#5264)
"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 83, 1967" (#5266) and
"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 84, 1967" (#5267)

and that they be now read a First Time."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR LORIMER, 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

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 67, 1967" (#5250)
provides for the following rezoning:

FROM NEIGHBOURHOOD COMMERCIAL DISTRICT (C1)
TO RESIDENTIAL DISTRICT FOUR (R4)

Reference RZ #93/67

Pct. "A", Block 80, Explanatory Plan 16233, D.L.132, Plan 1493

(6678 Kitchener Street - Located on the South side of Kitchener Street from a point approximately 150 feet West of Sperling Avenue Westward a distance of 60 feet)

MUNICIPAL CLERK advised that the Planning Director had indicated, in a letter dated December 7, 1967, that the prerequisite established by Council in connection with this proposed rezoning was no longer necessary, since it had recently come to light that a deposit was made by the owner to cover the cost of constructing the West half of the lane running along the East side of the property when a previous subdivision application (Ref.#320/58 & #253/58) was undergoing approval.

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 81, 1967" (#5264)
provides for the following rezoning:

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

Reference RZ #106/67

Lots 71, 72 and 73, D.L. 34, Plan 31689

(4930 - 4942 Barker Crescent - Located on the Easterly side of Barker Crescent midway between Gilpin Crescent and Price Crescent)

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 83, 1967" (#5266)
provides for the following text amendment:

RESIDENTIAL DISTRICT SIX (R6) (ROW HOUSING)
Lot area and width (Section 100.3) - "Each lot shall have an area of not less than 2,400 square feet and a width of not less than 24 feet, except the lot for the end unit which shall have an area of not less than 3,600 square feet and a width of not less than 36 feet."

Dec/18/1967

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 84, 1967" (#5267)
provides for the following text amendment:

HEAVY INDUSTRIAL DISTRICT (H3) (Section 403)

Screening requirements for auto wrecking and junk yards
(Section 403.1(15))

"Auto wrecking and junk yards, provided that such uses are located 100 feet or more from the zoning boundary of an A2, R or R11 District and are completely enclosed by a solid view-obscuring 8-foot fence or wall, and for that portion of such yard which fronts upon or adjoins a public street, the screen fencing shall consist of one of the following:

- (i) A masonry wall,
- (ii) Aluminum panels attached to and set between metal posts embedded in concrete footings, or
- (iii) Fibre glass panels firmly bolted to the outer side of chain link fencing with panels set between metal posts embedded in concrete footings.

No material shall be piled to a greater height than that of the surrounding fence or wall."

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR LORIMER, SECONDED BY COUNCILLOR McLEAN:
"That:

- "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 67, 1967"
- "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 81, 1967"
- "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 83, 1967" and
- "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 84, 1967"

be now read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR HERD:
"That leave be given to Introduce:

- "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 68, 1967" (#5251)
- "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 69, 1967" (#5252)
- "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 70, 1967" (#5253)
- "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 72, 1967" (#5255)
- "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 73, 1967" (#5256)
- "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 74, 1967" (#5257)
- "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 75, 1967" (#5258)
- "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 76, 1967" (#5259) and
- "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 80, 1967" (#5263)

and that they be now read a First Time."

CARRIED UNANIMOUSLY

Dec/10/1967

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 a Committee of the Whole to consider and report on the By-Laws."

CARRIED UNANIMOUSLY

These By-Laws provide for the following rezonings:

Zoning Amendment By-Law No. 68, 1967 - Reference RZ #37/67

FROM NEIGHBOURHOOD COMMERCIAL DISTRICT (C1)
TO RESIDENTIAL DISTRICT FIVE (R5)

Parcel "A", Sketch 12037, R.S.D. 1/17, S.D. "B", Block 1,
D.L. 1751N $\frac{1}{2}$, Plan 11511
(Located on the North-East corner of Joffre Avenue and
Southwood Street)

Zoning Amendment By-Law No. 69, 1967 - Reference RZ #94/67

FROM RESIDENTIAL DISTRICT FIVE (R5) TO PARKING DISTRICT (P8)

Portion of the Remainder of Pcl. 1, Reference Plan 12170
and of Remainder of Parcel "D" (52220C), Block 29, D.L. 98,
Plan 573

(7587 Royal Oak Avenue - Located on the West side of Royal
Oak Avenue approximately midway between Watling Street and
Rumble Street)

Zoning Amendment By-Law No. 70, 1967 - Reference RZ #97/67

FROM RESIDENTIAL DISTRICT FIVE (R5) TO PARKING DISTRICT (P8)
Lots 6 & 7, Block 3, D.L. 119E $\frac{1}{2}$, Plan 2855

(4462/72 Buchanan Street - Located on the South side of
Buchanan Street, from a point 132 feet West of Willingdon
Avenue Westward a distance of 132 feet)

Zoning Amendment By-Law No. 72, 1967 - Reference RZ #95/67

FROM RESIDENTIAL DISTRICT FOUR (R4) TO MULTIPLE FAMILY
RESIDENTIAL DISTRICT THREE (RM3)

Lot 9 except South 15 feet and except North 20 feet, Block
"P", D.L. 127N3/4, Plan 1254

(5470 Hastings Street - Located on the South side of Hastings
Street from a point 167 feet West of Howard Avenue Westward
a distance of 83 feet)

Zoning Amendment By-Law No. 73, 1967 - Reference RZ #105/67

FROM RESIDENTIAL DISTRICT FOUR (R4) TO MULTIPLE FAMILY
RESIDENTIAL DISTRICT THREE (RM3)

Lots 10 and 11, except South 15 feet and except North 20 feet,
Block "P", D.L. 127N3/4, Plan 1254

(5480-5492 Hastings Street - Located at the South-West corner
of Hastings Street and Howard Avenue)

Dec/18/1967

Zoning Amendment By-Law No. 74, 1967 - Reference RZ #95/67

FROM SPECIAL INDUSTRIAL DISTRICT (H4)
TO SERVICE COMMERCIAL DISTRICT FOUR (C4)

Block 25, D.L. 94, Plan 720

(5527 Lane Street - Located on the North side of Lane Street
from a point 264 feet West of Macpherson Avenue Westward a
distance of 132 feet)

Zoning Amendment By-Law No. 75, 1967 - Reference RZ #103/67

FROM SPECIAL INDUSTRIAL DISTRICT (H4)
TO SERVICE COMMERCIAL DISTRICT FOUR (C4)

Lot 24, D.L. 94, Plan 720

(5549 Lane Street - Located on the North side of Lane Street
from a point 132 feet West of Macpherson Avenue Westward a
distance of 132 feet)

Zoning Amendment By-Law No. 76, 1967 - Reference RZ #98/67

FROM SPECIAL INDUSTRIAL DISTRICT (H4) TO SERV. COMM. DIST. FOUR (C4)

- (i) Lot 11, S.D. 17, Blocks 1/3, D.L. 95H, Plan 1414
- (ii) Lots 10 & 11, S.D. 18, Blocks 1/3, C.L. 95H, Plan 1800
- (iii) Lot 12, Block 18, D.L. 95, Plan 1880
- (iv) Lots "D" and E, S.D. "D", S.D. 15/20, Blocks 1/3,
D.L. 95H, Plan 10285
- (v) Lot "C", Block 19, D.L. 95, Plan 10285
- (vi) Lots 5 & 6 of Lot "B", S.D. 19 & 20, Blocks 1/3,
D.L. 95H, Plan 1264

(6946 - 7050 Balmoral Street - Located on the South side
of Balmoral Street from a point 132 feet East of Griffiths
Avenue Eastward a distance of 495 feet)

Zoning Amendment By-Law No. 80, 1967 - Reference RZ #102/67

FROM RESIDENTIAL DISTRICT THREE (R3) TO INSTITUTIONAL DISTRICT (P1)

Lot "B", S.D. 12, Block 18, D.L. 99, Plan 10373

(7325 Nelson Avenue - Located on the West side of Nelson
Avenue, from a point 180 feet North of Watling Street
Northward a distance of 58 feet)

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY