

MARCH 20, 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, March 20, 1967, at 7:30 p.m.

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

Reverend Victor Ford led in Opening Prayer.

His Worship, Reeve Emmott, recognized the presence of members of the 4th Burnaby Southview Cub Pack.

For their benefit, and the other members of the public who were present, His Worship explained the function of government at all levels. In doing so, he emphasized the responsibility of the public toward its government, stating in this connection that it is most disheartening when voters are apathetic.

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

CARRIED UNANIMOUSLY

Secretary-Treasurer, Burnaby Public Library, wrote requesting that Council consider allocating the Burnaby Public Library a portion of the present Police Station after the Justice Building being constructed is completed and occupied.

He also suggested that Council recognize the urgent need of the Library for extensive parking facilities when deliberating the question of the future use of the R.C.M.P. complex on Kingsway.

MOVED BY COUNCILLOR CORSDIE, SECONDED BY COUNCILLOR BLAIR:  
"That both the request and suggestion from the Secretary-Treasurer of the Burnaby Public Library be referred to the Municipal Manager to obtain particulars as to the precise requirements of the Library Board, with the Manager to also take into account similar needs that might develop for other public agencies who might be interested in obtaining space in the present Police Station after it is vacated."

CARRIED UNANIMOUSLY

Secretary-Treasurer, Burnaby Public Library, submitted a letter requesting that the facilities at the McGill Branch of the Burnaby Public Library be extended.

MOVED BY COUNCILLOR CORSDIE, SECONDED BY COUNCILLOR McLEAN:  
"That the request from the Burnaby Public Library be referred to the Municipal Manager for a report on all questions associated with the proposal in order to determine the means by which the request can be granted, including an indication of the various ways the proposal can be financed,"

CARRIED UNANIMOUSLY

Miss Lolita Wilson, Dean of Student Affairs, Simon Fraser University, wrote expressing appreciation for the service available, in both the form of books and personnel, at the McGill Branch of the Burnaby Public Library.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR LORIMER:

"That a copy of the letter from Miss Wilson be forwarded to the Chief Librarian of the Burnaby Public Library Board for the attention of the Board and the staff involved, including commendation to the staff."

CARRIED UNANIMOUSLY

Chairman, Figure Skating Committee, Burnaby Winter Club, submitted a letter conveying the appreciation of both Miss Jill McCaffery and the Club for the grant given by Council to Miss McCaffery to assist her in defraying the expenses incurred by her while participating in the 1967 Canadian National Figure Skating Championships on January 25, 1967.

Miss Jill McCaffery also wrote and expressed her appreciation for the grant mentioned in the letter from the Burnaby Winter Club.

Chairman, Elks' Purple Cross Fund, North Burnaby Lodge #439, submitted a letter requesting permission to hold Tag Days some time in May 1967.

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR BLAIR:

"That permission be granted to the Lodge to conduct Tag Days on May 26th and 27, 1967, in conjunction with Lodge No. 438 of the Elks."

CARRIED UNANIMOUSLY

Municipal Clerk, The Corporation of the District of Surrey, wrote advising that the Council of Surrey supports in principle the formation of a Regional Hospital District in the Lower Mainland area.

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR HICKS:

"That a copy of the letter from Surrey be forwarded to the Minister of Municipal Affairs as an indication of the views of Surrey in respect of the establishment of a Regional Hospital District in the Lower Mainland area."

CARRIED UNANIMOUSLY

Clerk-Co-ordinator, The Corporation of the Township of Ancaster, Ontario, submitted a circular letter requesting endorsement of a resolution contained therein that the Monday nearest February 15th be proclaimed as a Statutory Holiday, to be called "Flag Day", in remembrance of the dedication of Canada's Flag and that this Day be designated for the enjoyment and competition of winter sports in Canada.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR HICKS:

"That the Corporation of the Township of Ancaster be advised that Council does not support the proposal outlined in the resolution because it does not feel a Statutory Holiday should be established for the purpose intended by the resolution; rather, perhaps the dedication of Canada's Flag should be recognized in some other manner."

CARRIED UNANIMOUSLY

City Clerk, The Corporation of the City of North Vancouver, submitted a copy of a letter addressed to the Executive Director of the Lower Mainland Regional Planning Board in which it was advised that the Council of the City protests a decision of the Board to reject an application from the Township of Langley to amend the Official Regional Plan to create a Special Purpose Area designation for a portion of the Municipality in order to facilitate the development of a larger recreational and business complex.

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MOVED BY COUNCILLOR DRUMMOND, SECONDED BY COUNCILLOR LORIMER:  
"That full particulars in regard to the subject matter of the letter from the City of North Vancouver be obtained so that Council can determine the course of action it should take in respect of the decision of the Board concerning the application from the Township of Langley."

CARRIED UNANIMOUSLY

A question arose as to the status of Council representatives on the Lower Mainland Regional Planning Board.

The specific point made was whether or not that representative had to convey the opinion of Council as a whole or whether he could express his own view on matters capturing the attention of the Board.

It was understood that the Municipal Clerk would obtain an answer to this question concerning the status of Council representatives on the Lower Mainland Regional Planning Board.

Mr. N. Delaere submitted a letter requesting that Council again review the matter of relieving him from paying the full cost of paving the lane immediately East from Fell Avenue between Winch and Grant Streets.

His Worship, Reeve Emmott, explained that the deposit which Mr. Delaere made for the lane allowance in question is a standard practice of the Approving Officer in accordance with policy.

He added that when the parcel now owned by Mr. Delaere was subdivided from the remainder of it to the North many years ago, it resulted in the lots facing Grant Street having a depth of 115.54 feet and those facing Winch Street having a depth of 148.46 feet.

He also explained that, when Mr. Delaere made application to subdivide his property, the Approving Officer required that he dedicate the North 26.5 feet for lane purposes, and deposit the sum of \$924.00 for the paving of the lane. He emphasized that this was the full cost of this paving and it was not, and still is not, possible for the Municipality to have the owners of property who abut the other side of the lane allowance pay a share of the cost of the paving because of the policy of Council.

His Worship pointed out that the reason 26.5 feet was acquired for lane purposes, rather than the normal 20 feet, was that there was an off-set of 6.54 feet between the North boundary of Mr. Delaere's property and the North boundary of the then existing lane, and to have off-set the complete lane allowance would have produced an undesirable lane width of only 13.55 feet at the East boundary of the property.

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR BLAIR:  
"That Council reaffirm the action taken by it on December 12, 1966, to not grant the request of Mr. Delaere for the reasons given then plus those provided this evening by the Reeve."

CARRIED  
COUNCILLORS LORIMER  
AND CORSBIE -- AGAINST

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR CORSBIE:  
"That all facets of the policy respecting the construction of lanes be referred to the Policy/Planning Committee for review."

CARRIED UNANIMOUSLY

Secretary, Westminster Presbytery, United Church of Canada, wrote advising that the Westminster Presbytery of the United Church of Canada wishes the Councils of Durnaby, Coquitlam and New Westminster to make greater use of the National Housing Act in order to avail themselves of the opportunity to establish a Regional Housing Authority.

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR LORIMER:  
"That the Westminster Presbytery of the United Church of Canada be advised of the action which has been taken by Burnaby towards the end mentioned in its letter."

CARRIED UNANIMOUSLY

The Municipal Clerk was instructed to obtain copies of the proceedings of the Housing Conference that was held in Vancouver between March 8th and 10, 1967.

Executive Director, Union of D.C. Municipalities, submitted a circular letter enquiring, by means of a detachable questionnaire, as to whether Council favours the arranging of the business sessions for the 1967 Convention of the U.D.C.M. so that the Thursday afternoon will be left free for tours, relaxation, etc.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR HERD:  
"That the arrangement outlined in the letter from the U.D.C.M. be supported."

CARRIED UNANIMOUSLY

Mr. Thomas Farrington submitted a letter expressing deprecation regarding the state of the boulevard on Smith Avenue as an aftermath of the Municipality undertaking repaving and sidewalk construction work on the street.

Municipal Engineer stated that his Department had not yet finished the boulevard restoration work which always follows road pavings and/or sidewalk construction.

He mentioned too that parts of Smith Avenue have not yet received the topsoil which is placed on the boulevard after road improvement work, and this accounts for the presence of fairly large rocks and the untidy condition. He explained that, normally, topsoil is applied to the boulevards without first placing other soil there but, in this case, the depth to be filled was such that it was not necessary to completely fill the area with pure topsoil.

The Engineer also submitted that weather conditions have not permitted the final treatment which is always accorded boulevards.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR LORIMER:  
"That Mr. Farrington be advised of the situation respecting the boulevard on Smith Avenue, as outlined above by the Municipal Engineer, and be assured that boulevards are always restored to the highest standard following road pavings and/or sidewalk construction."

CARRIED UNANIMOUSLY

Treasurer, Greater Vancouver Water District, wrote forwarding a copy of the proposed budget of the District for the year 1967.

Treasurer, Greater Vancouver Water District, wrote forwarding a copy of the auditor's report and financial statements relating to the operations of the Greater Vancouver Water District for the year ended December 31, 1966.

Secretary-Treasurer, Greater Vancouver Sewerage & Drainage District, wrote forwarding a copy of the auditor's report and financial statements relating to the operations of the Greater Vancouver Sewerage & Drainage District for the year ended December 31, 1966.

The Municipal Clerk was asked to obtain sufficient copies of the above statements, including the proposed budget, for each Member of Council, except for those who represent Council on the respective Districts.

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Chief Clerk, Motor Vehicle Inspection, Motor Vehicle Branch, submitted a letter:

- (a) advising that the Motor Vehicle Branch has tentatively scheduled the Mobile Motor Vehicle Inspection Unit to operate in Burnaby between May 10th and 20, 1967, except for May 14th and 15th;
- (b) requesting that Council endorse the programme planned by the Branch;
- (c) asking that the Municipality furnish barricades to control traffic movements in the lanes that will be used during the operation and provide the services of an employee with mechanical aptitude to assist with the inspections.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR CORSDIE:  
"That the programme outlined in the submissions from the Motor Vehicle Branch be endorsed and its request for barricades and an employee (as detailed under (c) above) be granted."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

The following items were then lifted from the table:

(i) "Myrtle Street Area" Study

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR HICKS:  
"That the report on the "Myrtle Street Area" Study be referred to the Advisory Planning Commission for its views."

CARRIED UNANIMOUSLY

(ii) Miscellaneous Rezoning Applications in the "Myrtle Street Area"

It was tacitly understood that these applications would be tabled until the Advisory Planning Commission submits its report on the "Myrtle Street Area" Study.

REPORT OF THE GRANTS COMMITTEE

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

His Worship, Reeve Emmott, recommended that Council authorize a grant in the amount of \$1,000.00 to the Canadian Confederation Committee of British Columbia to defray part of the cost of the Canada Birthday Party that is to be held on July 1st.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR CORSDIE:  
"That the recommendations of the Grants Committee, plus the one from the Reeve concerning the Canada Birthday Party, be adopted."

CARRIED UNANIMOUSLY

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

THE COMMITTEE RECONVENED AT 9:20 P.M.

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) Delta Avenue between Westlawn Drive and the lane to the North

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

CARRIED UNANIMOUSLY

(2) Bus Stop in front of 4068 Smith Avenue

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

CARRIED UNANIMOUSLY

(3) Noel Drive - Still Creek Street

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

CARRIED UNANIMOUSLY

(4) Kingsway and Salisbury Avenue

MOVED BY COUNCILLOR DRUMMOND, SECONDED BY COUNCILLOR BLAIR:  
"That Council not pursue the matter of having a traffic signal installed on Kingsway at Salisbury Avenue, for the reasons set out in the report of the Committee."

CARRIED

COUNCILLORS HERD & HICKS -- AGAINST

- (5) (a) Drantford Avenue and Stanley Street  
(b) Stanley Street from Drantford Avenue to Lakeview Avenue  
(c) Stanley Street and Lakeview Avenue

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

CARRIED UNANIMOUSLY

(6) Delta Avenue between Union Street and Brentlawn Drive

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

CARRIED UNANIMOUSLY

(7) Hastings Street from Esmond Avenue to Boundary Road

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

CARRIED UNANIMOUSLY

(8) 16th Street between Stride Avenue and Edmonds Street

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

CARRIED UNANIMOUSLY

(9) Edmonds Street and Linden Avenue

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

CARRIED UNANIMOUSLY

(10) Willingdon Avenue between Brentlawn Drive and Hastings Street

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

CARRIED UNANIMOUSLY

(11) Cariboo Street and Government Street

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

CARRIED UNANIMOUSLY

(12) North Road and Still Creek Street

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

CARRIED UNANIMOUSLY

(13) Grandview-Douglas Highway - Northward Prolongation of Burris Street - Sixth-Nursery Area

MOVED BY COUNCILLOR DRUMMOND, SECONDED BY COUNCILLOR BLAIR:  
"That an estimate of the cost of truncating both the North and South parts of the Grandview-Burris intersection, plus the construction of Burris Street to Sixth Street and Sixth Street to Nursery Street to either a gravel standard or a strip pavement 20 feet wide within the existing allowances for these two streets and the part that is considered necessary for the truncation, be submitted by the Municipal Manager."

CARRIED UNANIMOUSLY

HIS WORSHIP, REEVE ENMOTT, returned for reconsideration the decision that Council made on March 13th to extend the condition involving the demolition of the residence on Lots 12 and 13, S.D. 31/33, Blocks 1 and 3, D.L. 95N, Plan 1915 for a further year to end December 30, 1967.

His Worship suggested that this time extension was not adequate and that, because it was not too important that the residence on the property be demolished for some time to come, the condition should be extended for more than one year.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR DRUMMOND:  
"That the condition involving the demolition of the residence on the property in question be extended to December 30, 1971."

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER -- REPORT NO. 17, 1967

Report No. 17, 1967 of the Municipal Manager, attached to and forming a part of these Minutes, was dealt with as follows:

(1) Rental on Recreation Centres (The George Cross Chapter of the I.O.O.F.E.)

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

CARRIED UNANIMOUSLY

(2) North-West District Conference of the National Recreation and Parks Assn.

MOVED BY COUNCILLOR DRUMMOND, SECONDED BY COUNCILLOR McLEAN:  
"That authority be granted for all members of the Parks and Recreation Commission to attend the above Conference in Canff, Alberta, between April 23rd and 26, 1967."

CARRIED UNANIMOUSLY

(3) "Burnaby Road Acquisition and Dedication By-Law No. 7, 1967" (B/L #5067)

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

CARRIED UNANIMOUSLY

(4) 3920-30 Hastings Street (BRUCE)  
HASTINGS STREET REDEVELOPMENT PROJECT NO. 1

MOVED BY COUNCILLOR CORSDIE, SECONDED BY COUNCILLOR BLAIR:  
"That Mr. and Mrs. A. L. Bruce be advised that Council is unable to entertain their request for reimbursement for the expenses incurred by them as a result of being required to relocate the business which they operated at 3920-30 Hastings Street because of that which transpired last year in connection with this matter, which is that detailed in the report of the Manager."

CARRIED UNANIMOUSLY

(5) Estimates

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

CARRIED UNANIMOUSLY

(6) Monthly Report of Fire Chief

(7) Monthly Report of Chief Licence Inspector

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

(9) Social Allowances Disbursements and Caseloads Report

(10) Miscellaneous Rezoning Applications

MOVED BY COUNCILLOR DRUMMOND, SECONDED BY COUNCILLOR BLAIR:  
"That the above reports be received."

CARRIED UNANIMOUSLY

(11) Miscellaneous Easements in Oakalla Sewer Area

(12) Portion of Lot 8, Block "B", D.L. 94N, Plan 1426A (CAMPEOTTO)  
OAKALLA SEWER AREA

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR DRUMMOND:  
"That the recommendations of the Manager covering the above two items be adopted."

CARRIED UNANIMOUSLY

COUNCILLOR DAILLY stated that he felt Council had acted too hastily on February 6th in authorizing the reduction in the outside work forces of the Engineering Department.

In support of his contention, Councilor Dailly claimed that money was available under Winter Works legislation to allow the Municipality to use its workers and claim this money. He stated, as an example, a situation in the City of Vancouver where the City employees are used on Winter Works



projects and this cost is recovered from the Federal Government as a legitimate Winter Works Incentive Programme expense.

Councillor Dailly further advised that all that is required is for some recognized official of the Municipality to certify that the employees would be discharged if it were not for Winter Works projects.

He further remarked that the City of Vancouver has only let one contract to private enterprise for works projects, and this one did not make a profit on the job.

He concluded by suggesting that municipal government should be able to undertake work at a lesser cost than private contractors because of the non-profit aspect.

Municipal Manager stated that he had checked with the City of Vancouver last Wednesday in regard to the matter mentioned by Councillor Dailly and had ascertained that the situation in the City respecting Winter Works projects differs very little than what applies in Burnaby.

He commented that the concern of the Administration in Burnaby was getting the work done at the least cost to the public. He added that the aspect of competing with private contractors was, per se, not paramount in his mind because of this desire to undertake projects at the least cost to the Municipality.

MOVED BY COUNCILLOR DAILLY, SECONDED BY COUNCILLOR HICKS:  
"That the decision rendered by Council on February 6, 1967 respecting the reduction in the outside work forces of the Engineering Department be rescinded and those who were, and are, affected by the reduction be reinstated until Council has had a full opportunity to re-examine all the ramifications relating to the matter."

- IN FAVOUR -- COUNCILLORS HICKS AND DAILLY
- AGAINST -- COUNCILLORS BLAIR, CORSBIE, DRUMMOND, HERD, LORIMER AND McLEAN

MOTION LOST

As a result of a statement regarding the Municipality approving plans to provide major roads but not authorizing their construction, the following motion was made:

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR LORIMER:  
"That an estimate of the cost of providing the proposed diversion of Willingdon Avenue at Haywood Street to connect with Patterson Avenue at Imperial Street be furnished."

CARRIED UNANIMOUSLY

COUNCILLOR CORSBIE suggested that the Municipality should conduct a "Clean-up" campaign during the forthcoming Spring season in conjunction with the "Clean-up, Paint-up" campaign being arranged by the Centennial Committee.

He specifically suggested that the Municipal Engineer arrange for a special garbage collection system during the time of the campaign in order to encourage the public to take part in the campaign.

It was understood that the Municipal Engineer would collaborate with the Centennial Committee in the campaign mentioned to ensure its success.

(10) Miscellaneous Rezoning Applications

Item No.

19. Reference RZ #15/67

Lot "A", Block 18, D.L. 948, Plan 22437

(Located on the South side of Grimmer Street 226 feet West of Kingsway)

The report of the Planning Director on this application to rezone the above described property from Service Commercial District (C4) to SPECIAL INDUSTRIAL DISTRICT (M4) recommended that the application be approved for further consideration.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR HERD:  
"That the views expressed by the Planning Department in its report be endorsed."

CARRIED UNANIMOUSLY

20. Reference RZ #17/67

Lot 6S $\frac{1}{2}$  except N. 60 feet, D.L. 149NW $\frac{1}{2}$ , Plan 3602

(Located on the West side of McKay Avenue 196.5 feet of Imperial Street)

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

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

CARRIED UNANIMOUSLY

21. Reference RZ #18/67

Lot 1, R.S.D. "A" and 1, S.D. "C", Blocks 3/10 and 12/18, D.L. 157, Plan 17129

(Located at the North-East corner of Dow Avenue and Portland Street)

The report of the Planning Director on this application to rezone the properties described above from Residential District Two (R2) to RESIDENTIAL DISTRICT FOUR (R4) recommended that the application not be approved for the reasons given in the report.

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

CARRIED UNANIMOUSLY

22. Reference RZ #20/67

Lot 107N $\frac{1}{2}$ , D.L. 135, Plan 4484

(Located on the West side of Augusta Avenue 505 feet South of Ritchie Street)

Item No.

22. Reference RZ #20/67 (Cont'd):

The report of the Planning Director on this application to rezone the afore-described property from Residential District Four (R4) to MULTIPLE FAMILY RESIDENTIAL DISTRICT THREE (RM3) recommended that the application not be approved for the reasons given in the report.

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

CARRIED UNANIMOUSLY

23. Reference RZ #21/67

Lot "A", S.D. 2/3, Block 1, D.L's 59/136/137, Plan 15822

(Located on the West side of Bainbridge Avenue 165 feet North of Loughed Highway)

The report of the Planning Director on this application to rezone the property described above from Small Holdings District (A2) to COMMERCIAL use recommended that consideration of the application be deferred until a further report is submitted by the Planning Department indicating the results of its review of the Neighbourhood Commercial matter referred to in the report now at hand.

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

CARRIED UNANIMOUSLY

24. Reference RZ #22/67

Lots 1 and 2, Block 9, D.L. 32, Plan 2250

(Located on the East side of Sussex Avenue 148.5 feet South of Maitland Street)

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 application not be approved for the reasons given in the report.

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

CARRIED UNANIMOUSLY

25. Reference RZ #23/67

Lot 5, S.D. 1/6/9/10, Blocks 9 and 10, D.L. 80N, Plan 1892

(Located on the South side of Sprott Street 211 feet East of Douglas Road)

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

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR HERD:  
"That the views expressed by the Planning Department in its report be endorsed."

CARRIED UNANIMOUSLY

Item No.

26. Reference RZ #24/67

Lot 5, except Plan 15900, S.D. 1, Blocks 1 and 2, D.L. 207, Plan 4032

(Located on the East side of Inlet Drive 247 feet North of Hastings Street)

The report of the Planning Director on this application to rezone the property described above from Community Commercial District (C2) to MULTIPLE FAMILY RESIDENTIAL DISTRICT TWO (RM2) recommended that the application be approved for further consideration and that, as a prerequisite to the rezoning being effected, the subject Lot 5 be consolidated with Lot 1, Explanatory Plan 10989 except Plan 15900 and Reference Plan 11756, R.S.D. "A" and "D", S.D. 1, Blocks 1 and 2, D.L. 207, Plans 4141 and 5923.

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

CARRIED UNANIMOUSLY

27. Reference RZ #25/67

Lot 2, Block 1, D.L. 6, Plan 4155

(Located on the West side of North Road 117.8 feet South of Sullivan Street)

The report of the Planning Director on this application to rezone the property described above from Residential District Two (R2) to MULTIPLE FAMILY RESIDENTIAL DISTRICT THREE (RM3) recommended that the application not be approved for the reasons given in the report.

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

CARRIED UNANIMOUSLY

28. Reference RZ #26/67

Lots 2 to 7 inclusive, Block 26, D.L. 32, Plan 7911

(Located on the North side of Irving Street 150 feet West of Royal Oak Avenue)

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

- (i) The North 12 feet of the lots be dedicated for road widening purposes.
- (ii) The lots be consolidated into one or possibly two sites.
- (iii) An undertaking be submitted that all existing improvements on the parcels will be removed within six months of the rezoning being effected.
- (iv) A sum be deposited to cover the cost of providing adequate storm drainage facilities to the site.
- (v) A sum be deposited to cover the cost of building the unconstructed portion of Newton Street adjacent to the site.

Item #23 - Ref. RZ #26/67 (Cont'd):

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

CARRIED UNANIMOUSLY

29. Reference RZ #27/67

Lots 1 to 4 inclusive, S.D. 35, Block 49, D.L's 151/3,  
Plan 4513

(Located on the South side of Maywood Avenue 134 feet West of  
Silver Avenue)

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

- (i) The four lots be consolidated with the  
Lot 5 that lies to the East.
- (ii) An undertaking be submitted that all  
dwellings on the property will be removed  
within six months of the rezoning being  
effected.

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

CARRIED UNANIMOUSLY

30. Reference RZ #28/67

Lot 2, Block 37, D.L. 35, Plan 3427

(Located on the South side of Moscrop Avenue 125.8 feet  
East of Smith Avenue)

The report of the Planning Director on this application to rezone the property  
described above from Residential District Four (R4) to MULTIPLE FAMILY RESI-  
DENTIAL DISTRICT ONE (RM1) recommended that the application not be approved  
for the reasons given in the report.

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

CARRIED

COUNCILLOR CORSBIE -- AGAINST

31. Reference RZ #30/67

- (a) Lot 81, D.L. 30, Plan 30406
- (b) Lot 23, Block 2, D.L. 30, Plan 3036

(Located on the East side of Fulton Avenue 98.4 feet North  
of Edmonds Street)

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

Item No. 31 - Ref. RZ #30/67 (Cont'd):

- (i) The two parcels be consolidated into one site.
- (ii) An undertaking be submitted that all structures on the properties will be removed within six months of the rezoning being effected.

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

CARRIED UNANIMOUSLY

32. Reference RZ #31/67

- (a) Lot 14, D.L. 10, Plan 26451
- (b) Lot "F", Explanatory Plan 13626, Blocks "E" & "A", D.L. 10, Plan 3321

(Located in the area bounded by Government Street, Brighton Avenue, Loughheed Highway and the Right-of-Way for Gagliardi Way)

The report of the Planning Director on this application to rezone the properties described above from Residential District One (R1) to Heavy Industrial District (M3) recommended that the rezoning of the properties to GENERAL INDUSTRIAL DISTRICT (M2) be advanced for further consideration, subject to certain prerequisites to the rezoning, which may be established at a later date, being effected.

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR DRUMMOND:  
"That the recommendation of the Planning Department be adopted."

CARRIED UNANIMOUSLY

33. Reference RZ #32/67

Lot 7, D.L. 34, Plan 849

(Located on the North side of Kingsway 124.6 feet West of Patterson Avenue)

The report of the Planning Director on this application to rezone the property described above from Service Commercial District (C4) to INSTITUTIONAL DISTRICT (P1) recommended that the application be approved for further consideration.

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

CARRIED UNANIMOUSLY

34. Reference RZ #34/67

Parcel "A", Explanatory Plan 10410 of Lots 15 and 16, Block 6, D.L. 745 $\frac{1}{2}$ , Plan 1380

(Located on the North side of Grandview-Douglas Highway 165 feet West of Dundonald Avenue)

The report of the Planning Director on this application to rezone the property described above from Residential District Three (R3) to TOURIST COMMERCIAL DISTRICT (S2) recommended that Council re-affirm its previous decision to not approve the application.

Item No. 34 - Ref. RZ #34/67 (Cont'd):

Municipal Clerk stated that there was a pending Court action involving the alleged illegal use of the property and that it therefore might be prudent for Council to defer consideration of the application until the outcome of this Court action.

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR BLAIR:

"That this item be tabled for one week."

CARRIED UNANIMOUSLY

35. Reference RZ #35/67

- (a) Lots "D" except E. 105 feet; "D" E  $\frac{1}{2}$  of East 105 feet; "D" W  $\frac{1}{2}$  of East 105 feet, all of Block 48, D.L.'s 151/3 Plan 8659
- (b) Lots 23 and 24 except East 10 feet, Block 48, D.L.'s 151/3, Plan 1437

(Located at the North-East corner of Imperial Street and Willingdon Avenue)

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

- (a) The five lots be consolidated into one site.
- (b) An undertaking be given that existing improvements on the five parcels will be removed within six months of the rezoning being effected.

MOVED BY COUNCILLOR DRUMMOND, SECONDED BY COUNCILLOR McLEAN:

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

CARRIED UNANIMOUSLY

36. Reference RZ #36/67

Lot 24, D.L. 78, Plan 26566

(Located at the North-East corner of Sperling Avenue and Loughheed Highway)

The report of the Planning Director on this application to rezone the property described above from Small Holdings District (A2) to GASOLINE SERVICE STATION DISTRICT (G6) recommended that the application be advanced for further consideration.

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR BLAIR:

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

CARRIED UNANIMOUSLY

37. Reference RZ #37/67

Lots 1 and 2, Block 7A, D.L. 155A, Plan 1425

(Located in the triangle bounded by Marina Drive, Stride Avenue and Devan Street)

Item No. 37 - Ref. RZ #37/67 (Cont'd):

The report of the Planning Director on this application to rezone the afore-described properties from Gasoline Service Station District (G6) to RESIDENTIAL DISTRICT FIVE (R5) recommended that consideration of this application be deferred until after Council deals with a report on the Stride Avenue area which will be available in four weeks' time.

MOVED BY COUNCILLOR LORIMER, SECONDED BY COUNCILLOR HERD:  
"That the recommendation of the Planning Department be adopted,"

CARRIED UNANIMOUSLY

38. Reference RZ #38/67

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 132 feet West  
of Walker Avenue)

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

- (a) A plan consolidating the three lots into one site be deposited.
- (b) A sum be deposited to cover the cost of paving the lane which abuts the parcels.
- (c) A sum be deposited to cover the cost of constructing adequate storm drainage facilities to serve the site.
- (d) An undertaking be given that all existing improvements on the parcels will be removed within six months of the rezoning being effected.

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

CARRIED UNANIMOUSLY

39. Reference RZ #39/67

Lot "A", D.L. 155A, Plan 5622

(Located at the South-West corner of Marine Drive and Willard Street)

The report of the Planning Director on this application to rezone the property described above from Residential District Five (R5) to a COMMERCIAL category recommended that consideration of this application be deferred until after Council deals with a report on the Stride Avenue area which will be available in four weeks' time.

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

CARRIED UNANIMOUSLY



Item No.

40. Reference RZ #40/67

Lot 1, Block 2, D.L. 130, Plan 11990

(Located at the South-East corner of Broadway and Holdom Avenue)

The report of the Planning Director on this application to rezone the property described above from Neighbourhood Commercial District (C1) to RESIDENTIAL DISTRICT FIVE (R5) recommended that the rezoning of the property to Residential District Two (R2) be advanced for further consideration.

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR CORSBIE:

"That the report of the Planning Department be received and the rezoning of the property described therein for Residential District Five (R5) be approved for further consideration and this proposal be advanced to a Public Hearing."

CARRIED

COUNCILLOR BLAIR -- AGAINST

41. Reference RZ #41/67

- (a) All of Lot "C", Block 48, D.L's 151/3, Plan 7126
- (b) Lot 16, Block 48, D.L's 151/3, Plan 1437

(Located on the West side of Willingdon Avenue approximately 216 feet North of Imperial Street)

The report of the Planning Director on this application to rezone the properties described above from Residential District Five (R5) to MULTIPLE FAMILY RESIDENTIAL DISTRICT use recommended that a question that should be considered before entertaining the rezoning of the properties is the extension of Willingdon Avenue at Haywood Street to Patterson Avenue at Imperial Street.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR LORIMER:

"That this rezoning application be tabled until a report is received from the Municipal Manager on the cost of extending Willingdon Avenue at Haywood Street to connect with Patterson Avenue at Imperial Street."

CARRIED UNANIMOUSLY

42. Reference RZ #42/67

Lots 8E½ and 9, Block 2, D.L's 121/187, Plan 1354

(Located on the West side of Willingdon Avenue approximately 216 feet North of Imperial Street)

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 application not be approved for the reasons given in the report.

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR CORSBIE:

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

CARRIED UNANIMOUSLY

Item No.

43. Reference RZ #43/67

Lot "3", Sketch 10145, D.L. 30M, Plan 5296

(Located on the North side of Grandview-Douglas Highway approximately opposite the intersection of Spruce Street)

The report of the Planning Director on this application to rezone the property described above from Residential District Four (R4) to INSTITUTIONAL DISTRICT (P1) recommended that the zoning pattern in this central area not be altered until the study of the area is completed and a guide plan has been adopted by Council.

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

CARRIED UNANIMOUSLY

44. Reference RZ #44/67

Lots "A" and "D", Block 14, D.L. 83, Plan 18367

(Located on the North side of Gilpin Street approximately 450 feet East of Mahon Avenue)

The report of the Planning Director on this application to rezone the properties described above from Residential District Two (R2) to INSTITUTIONAL DISTRICT (P1) recommended that the application not be approved for the reasons given in the report.

Municipal Clerk stated that Mr. Bing Marr, Architect, had written to request an audience with Council on this rezoning proposal.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR DRUMMOND:  
"That Mr. Marr be heard."

CARRIED UNANIMOUSLY

Mr. Marr then spoke and suggested that the site involved was suitable for the use intended, which was a children's pre-school and day care centre.

He pointed out that nearby residences look down on the property and would thereby not be adversely affected by the presence of the development planned. He hastened to add that, in any event, this development was compatible with the residential atmosphere.

Mr. Marr advised that the development would cost between \$35,000 and \$40,000 and that, though the care of children was involved, this would not be in the form of a kindergarten because the children would be there all day.

He also drew to the attention of Council the fact that there are other institutional uses in the immediate area, such as the Seventh Day Adventist development, the Gilpin School, Central Burnaby High School, Municipal Hall and, although some distance away, Oakalla Prison Farm.

Mr. Marr concluded by advising that the owners of the property are prepared to allow it to be rezoned back to Residential in the event the day care now planned is removed.

MOVED BY COUNCILLOR DRUMMOND, SECONDED BY COUNCILLOR DAILLY:  
"That the rezoning of the subject property to Institutional District (P1) use be approved for further consideration and this proposal be advanced to a Public Hearing."

CARRIED  
UNANIMOUSLY  
Mar 20 1967

COUNCILLOR DRUMMOND LEFT THE MEETING.

Item No.

45. Reference RZ #45/67

- (a) Parcel "A", Reference Plan 4516, S.D. 4, Block 37, D.L's 151/3, Plan 2069
- (b) Lot 2 except North 33 feet and Lot 3 except North 33 feet, Sketch 7739, Block 37, D.L's 151/3, Plan 2069

(Located on the South-West corner of Beresford Street and Cassie Avenue)

The report of the Planning Director on this application to rezone the properties described above from Special Industrial District (M4) and Residential District Five (R5) to MULTIPLE FAMILY RESIDENTIAL DISTRICT THREE (RM3) recommended that the application not be approved for the reasons given in the report.

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

CARRIED UNANIMOUSLY

46. Reference RZ #46/67

- (a) All of Lot "A", S.D. 5/9, Block 3, D.L. 96, Plan 7860
- (b) Lot 24, S.D. 5/9, Block 3, D.L. 96, Plan 1194

(Located on the North side of Balmoral Street 36.7 feet West of Griffiths Avenue)

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

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

CARRIED

COUNCILLORS HERD & CORSBIE AGAINST

47. Reference RZ #47/67

- (a) Lots 1 & 2, S.D. "A", Block 11, D.L's 151/3, Plan 5989
- (b) Lot 4, Block 11, D.L's 151/3, Plan 1191
- (c) Lot "A" except South 200 feet, Block 12, D.L's 151/3, Plan 3384
- (d) Lot "B", except North 16.5 feet and except South 200 feet, Block 12, D.L's 151/3, Plan 3384
- (e) Lot "C", except South 200 feet, Block 12, D.L's 151/3, Plan 3384

(Located on the South side of Kingsway between Willingdon and Kathleen Avenues)

The report of the Planning Director on this application to rezone the properties described above from Manufacturing District (M1) to GENERAL COMMERCIAL DISTRICT (C3) recommended that the application be advanced for further consideration, it being understood that, following discussions with the applicant, a detailed report will be submitted to Council on any servicing or dedication requirements.

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

CARRIED UNANIMOUSLY

Item No.

48. Reference RZ #48/67

Lot 1, Reference Plan 16447, S.D. "D", Blocks 35/36,  
D.L. 83, Plan 14476

(Located on the East side of Royal Oak Avenue 200 feet  
South of Gilpin Street)

The report of the Planning Director on this application to rezone the property described above from Residential District Two (R2) to a zoning category that would permit duplex development recommended that the application not be approved for the reasons given in the report.

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

CARRIED UNANIMOUSLY

49. Reference RZ #49/67

Parcel 1, Explanatory Plan 12387, R.S.D. "B", S.D. 4,  
Block 3, D.L. 120, Plan 9309

(Located on the South side of Douglas Road approximately  
260 feet West of Halifax)

The report of the Planning Director on this application to rezone the property described above from Manufacturing District (M1) to a MULTIPLE FAMILY category recommended that the application not be approved for the reasons given in the report.

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

CARRIED UNANIMOUSLY

50. Reference RZ #50/67

- (a) Lot 1 Sketch 6692, Block 24, D.L's 151/3, Plan 2001
- (b) Lot 1 Except Parcel "A", Explanatory Plan 6692, Block 24,  
D.L's 151/3, Plan 2001
- (c) Lot 2 South 33 feet, Block 24, D.L's 151/3, Plan 2001
- (d) Lot 2 Except South 33 feet, Block 24, D.L's 151/3, Plan 2001
- (e) Lots 3 to 6 inclusive, 28 and 29, Block 24, D.L's 151/3, Plan 2001
- (f) Lots 30 to 32 inclusive, Block 24, D.L. 152, Plan 2001
- (g) Lot 1 Except Filing 65298, Block 25, D.L's 151/3, Plan 2000
- (h) Lot 2 Except Parcel "C" Explanatory Plan 9064, Block 25, D.L. 152,  
Plan 2000
- (i) Lot "C" Explanatory Plan 9064, S.D. 2 and 3, Block 25, D.L's 151/3,  
Plan 2000
- (j) Lot "A", Block 25, D.L's 151/3, Plan 6387

(These properties lie within that area extending between the West side of Nelson Avenue and the East side of Fern Avenue from a point approximately 200 feet South of the junction of Nelson Avenue and Fern Avenue Southward along the West side of Nelson Avenue a distance of 537 feet and in the same direction along the Easterly side of Fern Avenue a distance of approximately 358 feet)

The report of the Planning Director on this application to rezone the properties described above from Residential District Five (R5) and Community Commercial District (C2) to GENERAL COMMERCIAL DISTRICT (C3) recommended that the application be advanced to a Public Hearing, it being understood that in the interim, a detailed report will be submitted to Council on any prerequisites which should be attended.

RZ #50/67 (Cont'd):

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

CARRIED UNANIMOUSLY

51. Reference RZ #51/67

- (a) Parcel "A". Explanatory Plan 5738, S.D. 27, Block 6, D.L. 153, Plan 1768
- (b) Lot 28, Block 6, D.L. 153, Plan 1768

(Located at the North-West corner of Hazel Street and Sussex Avenue)

The report of the Planning Director on this application to rezone the properties described above from Residential District Five (R5) and Community Commercial District (C2) to GENERAL COMMERCIAL DISTRICT (C3) recommended that the application be advanced for further consideration and that, as prerequisites to the rezoning being effected, the following be undertaken:

- (a) The two lots be consolidated into one site.
- (b) A sum be deposited to cover the cost of paving the lane at the rear of the site.
- (c) Adequate storm drainage facilities be provided, with this to probably involve a minor extension of the storm drainage system.

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

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

- "BURNABY HIGHWAY EXPROPRIATION BY-LAW NO. 3, 1967" (By-Law No. 5085)
- "BURNABY ROAD ACQUISITION & DEDICATION BY-LAW NO. 7, 1967" (B/L No. 5087)
- "BURNABY EXPROPRIATION BY-LAW NO. 2, 1967" (B/L No. 5088)
- "BURNABY ROAD ACQUISITION & DEDICATION BY-LAW NO. 8, 1967" (B/L No. 5091)
- "BURNABY ROAD CLOSING BY-LAW NO. 2, 1967" (B/L No. 5090)

and that they be now read a First Time."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

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

- "BURNABY HIGHWAY EXPROPRIATION BY-LAW NO. 3, 1967",
- "BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 7, 1967",
- "BURNABY EXPROPRIATION BY-LAW NO. 2, 1967",
- "BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 8, 1967" and
- "BURNABY ROAD CLOSING BY-LAW NO. 2, 1967"

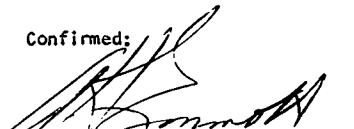
be now read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DAILLY, SECONDED BY COUNCILLOR BLAIR:  
"That the meeting be adjourned until Tuesday, March 28, 1967 at 7:30 p.m."

CARRIED UNANIMOUSLY

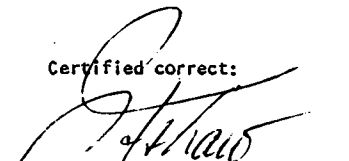
Confirmed:




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REEVE

Certified correct:




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CLERK

EV/dew