

OCTOBER 23, 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, October 23, 1967, at 2 p.m.

PRESENT: Acting Reeve Dailly in the Chair;
Councillors Corsbie, Drummond, Blair (3:05 p.m.),
Hicks and Lorimer

ABSENT: Reeve Emmott
Councillors Herd and McLean

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

CARRIED UNANIMOUSLY

The following Policy/Planning Committee items were then considered:

(a) Transportation Study

It was pointed out to Council that Mr. V. J. Parker, Executive Director of the Lower Mainland Regional Planning Board, plus his Assistant, were in attendance for the purpose of apprising Council of the objective of the Board in producing a Road Plan for the metropolitan area and the relationship between this and the Transportation Study being proposed by Council.

With the leave of the Chair, Mr. Parker presented a submission entitled "A Proposal for a Metropolitan Vancouver and Regional Transportation Programme" containing general indications of the approach to be taken by the Lower Mainland Regional Planning Board in regard to its Road Study.

Mr. Parker drew attention to the reference in that report that Alternative "B" was approved by the Board at its August 24, 1967 meeting.

Mr. Parker made the following points in an oral submission:

- (a) The integral components of a Road Study are land use and transportation considerations, which are intermixed.
- (b) Any Road Study undertaken by a member municipality, such as Burnaby, would need to take into account the same considerations on a more parochial scale.
- (c) The Road Study by the Board is in its infancy, although the action taken by the Board at its August 24th meeting will mean an immediate start.
- (d) Until this Study is completed, any Consultant engaged by a municipality would have to make many assumptions due to the absence of data pertaining to road and transportation objectives for the Metropolitan area.
- (e) Burnaby will likely not need the Transportation Study presently envisaged after the Regional Study is made.
- (f) The Metropolitan Study is now part of the programme of projects for staff of the Board. It is expected that the preliminary report on the matter will be ready by next January, then three to four months will be spent scrutinizing it and, by the end of 1968, the Road Plan should be at the point where it can be implemented.

- (g) Every member municipality must know the over-all ultimate road system for the Metropolitan area before fitting its own Road Plan into it.

Mr. Parker suggested that Burnaby's own Planning Department could make the Transportation Study because of its competence and possession of pertinent data.

The Planning Director, Mr. A. L. Parr, replied that, though his Department is preparing certain data for the Consultant, he is unable to undertake the Study adequately without a Consultant. He added that his staff would need to make a number of assumptions in compiling data for the Consultant and that, in effect, the Consultant was merely being added as a member of the team assigned to the Transportation Study.

MOVED BY COUNCILLOR DRUMMOND, SECONDED BY COUNCILLOR HICKS:

"That, in order that the members of Council can have an opportunity to digest the information received just now concerning the Road Plan proposed by the Lower Mainland Regional Planning Board and its relationship to the Transportation Study proposed by the Planning Department, the item be tabled for one week."

CARRIED

COUNCILLORS CORSBIE AND LORIMER -- AGAINST

(b) Stride Avenue Area

The Planning Director was present and summarized the report of his Department entitled "Stride Avenue Area Study", as follows:

- (i) The area encompassed by the report is approximately 260 acres located in that part of the South Slope between the ravine East of Gilley Avenue and Tenth Avenue on both sides of Marine Drive.
- (ii) The report divides the area into four parts for purposes of analysis.
- (iii) Parts (1) and (2) contain large gravel pit excavations, which make much of the land in them unusable in the present state and also constitutes an eyesore plus a hazard for children.
- (iv) These gravel pit sites plus other parts of the over-all area (which total approximately 60 acres) can be improved and developed for industrial purposes.
- (v) The area located between Mission Avenue and Marine Drive has been considered in the past as a future residential area. Because of this, a Preliminary Plan that was prepared in 1960 made provision for a centrally located Elementary School plus adjacent apartment buildings with Single Family housing in the surrounding area. However, little has been done to implement development of this area due largely to the absence of sewer facilities and the fact that the area is somewhat isolated from the adjoining South Slope residential district by the ravine East of Gilley Avenue.
- (vi) The question of alternative forms of development for the total area has been considered on a number of occasions since 1960. The latest alternative, which is the subject of the report now at hand, envisages the Municipality and the B.C. Hydro and Power Authority undertaking the industrial development of all or most of the area by some mutually agreeable arrangement.

- (vii) The sites of the present garbage disposal operation and the new gravel pit in one of the sub areas are not considered suitable for future residential use and should therefore be designated, together with Sub Areas "A" and "B", for future industrial development.
- (viii) From a land use viewpoint it is considered that the remainder of the Stride Avenue area, due to its locational and physical characteristics, can be developed compatibly with adjacent areas for either industrial or residential purposes.
- (ix) The area between Mission Avenue and Marine Drive should be considered as a unit, where future land use is concerned, and developed completely for either industrial or residential purposes. Since it is already close to the minimum size for adequate neighbourhood development and the provision of school plus other residential serving facilities, any division of the area between industrial and residential uses will only result in isolated islands of incompatible housing surrounded by industry.
- (x) While the area between Mission Avenue and Marine Drive is considered suitable for future industrial use in other respects, the economic feasibility of such development is dependent upon:
 - (a) the existence of gravel suitable for terracing the entire hillside, and in sufficient usable quantities for municipal purposes to permit excavation at very little cost;
 - (b) a sufficient market for gravel from the area to allow this terracing to proceed economically and within a period of ten to fifteen years;
 - (c) Sector "C"(3), which is adjacent to Marine Drive, being considered as part of an over-all scheme for the whole Study area;
 - (d) the feasibility of removing existing housing in this Sector.

The Planning Director indicated that the following were the recommendations in the report:

- (i) That Sub Areas "A" and "B" be designated for industrial use, with the future rezoning from R5 to M2 to follow the development of detailed plans based upon the following staged programme:
 - (a) An agreement with the B.C. Hydro and Power Authority on land exchange involving properties of the Authority in other sections of the municipality for Corporation-owned land in Sub Areas "A" and "B".
 - (b) The removal by the Authority of the power line from Sub Area "A".
 - (c) The relocation of the municipal gravel operation into Sub Area "A" and the extraction to a finished grade of usable gravel from the unexcavated areas, including the high ridge of gravel occupied by the power line.
 - (d) The removal of non-usable material from Sub Areas "A" and "B" and the filling of the existing excavations in Sub Area "A" to a reasonable grade.

Oct/23/1967

- (e) The removal of the existing houses on Stride Avenue above Mission Avenue.
- (f) The re-subdivision of the area into suitably sized sites for industrial development.
- (g) The provision of rail access to serve the sites.
- (ii) That the Corporation-owned land within Sub Areas "A" and "B" that is not exchanged with the D.C. Hydro and Power Authority be developed and sold or leased by the Municipality.
- (iii) That the existing gravel pit and garbage disposal site be designated for future industrial development.
NOTE: The problem of finding a satisfactory alternative for garbage disposal is presently under study by the Engineering Department. Once a satisfactory alternative has been found outside the area, a programme of filling and preparing the site for future industrial use should then be undertaken.
- (iv) That the remainder of Sub Area "C" plus Sub Area "D" be designated for future industrial development, conditional upon:
 - (a) the existence of gravel suitable for terracing the whole hillside and in sufficient quantity and quality for economic use outside the area;
 - (b) the existence of a market for good quality gravel, should it prove to be available in quantity, to ensure the economic preparation of the area for industrial use within a reasonable period of time;
 - (c) the availability of a satisfactory method of removing the existing housing in Sector "C" - 3 adjacent to Marine Drive.
- (v) That, in order to obtain the necessary information to permit a final determination of the future land use in the area:
 - (a) a Soil Consultant be engaged by the Corporation to study and report on soil conditions in Sub Area "C";
 - (b) should this Study reveal the merits of the area being developed industrially, the Engineering Department prepare estimates of anticipated future needs for gravel by the Municipality.
- (vi) That, should the factors just outlined under Point (v) indicate the feasibility of industrial development in Sub Areas "C" and "D", the following staged programme be undertaken:
 - (a) the excavating of several terraces (probably three or four in number) beginning South of Mission Avenue and continuing down-slope toward Marine Drive.
NOTE: The Corporation owns most of the land on this hillside. Since the Municipality would be the prime user of the gravel and would do the terracing itself, the benefit of site preparation should accrue to the Municipality. The Corporation should therefore retain ownership of the properties in Sectors "C" - 1 and "C" - 2 and act as the developer. The subdivided and serviced sites could then be sold or leased to individual industrial firms.

- (b) After the upper terraces are prepared and Sub Areas "A" and "B" reach an advanced stage of industrial occupancy, the site in Sectors "C"-1 and "C"-2 be developed.

NOTE: The terraces in the Sectors would be served by rail spurs leading from the B.C. Hydro and Power Authority "Central Park" line.

- (c) The removal of existing houses in Sector "C" - 3 and the terracing of the lower slope North of Marine Drive.
- (d) The preparation of Sub Area "D" for industrial development through the placement of excavated material from Sector "C" - 3 on the peat lands between the existing Marine Drive and the one that is proposed to the South.

- (vii) That, in the event the future industrial development of Sub Area "C" is found to not be feasible, the area referred to as Alternative "B" be designated for residential purposes.

NOTE: In this alternative proposal, the re-subdivision of the area and the preparation of serviced lots for sale by the Corporation is proposed. Such a scheme would involve the retention of existing housing in the area and its incorporation into an over-all plan for residential development. In elaboration, it is planned that a section of Area "D" which lies between the residential strip on Marine Drive and the proposed relocated Marine Drive be designated for future Small Holdings development. This would provide a suitable buffer zone between the proposed residential development and the future industrial area South of the re-located Marine Drive.

COUNCILLOR BLAIR ARRIVED DURING THE SUMMARY RECITATION BY THE PLANNING DIRECTOR.

During the discussion which took place, it was suggested that any plans which the Municipality may have for the subject area will need to involve the B.C. Hydro and Power Authority because of its land and right-of-way interests in the area.

The Council was informed that this has already been done, on a preliminary basis, at meetings between representatives of the Authority and officials of the Corporation.

The view was expressed that the time was opportune to discuss the report "Stride Avenue Area Study" with the B.C. Hydro and Power Authority to ascertain its intentions and desires with respect to the development of the area and how these plans can be integrated with those of the Municipality to achieve a goal of mutual benefit.

MOVED BY COUNCILLOR LORIMER, SECONDED BY COUNCILLOR BLAIR:

"That a meeting be arranged between Council and the B.C. Hydro and Power Authority as soon as possible for the purpose of discussing the report "Stride Avenue Area Study" with the view in mind expressed immediately above, with it being understood that the Authority will be asked to produce illustrative material to support any written or oral submission that will be made during its presentation to Council."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR HICKS:

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

CARRIED UNANIMOUSLY

Oct/23/1967

The Board of Management and The Sisters of Providence of Saint Mary's Hospital in New Westminster, B.C., submitted an invitation to Council to attend the Official Opening and Dedication of the new addition to the Hospital on Saturday, October 28, 1967, at 2 p.m.

Chairman, Armistice Day Ceremony, The Royal Canadian Legion No. 148, wrote requesting permission to conduct parades on:

- (a) November 11th, commencing at 10:15 a.m., from the Safeway parking lot at Hastings Street and Rosser Avenue to the Cenotaph in Confederation Park;
- (b) November 5th, commencing at 10:30 a.m., from Hastings Street and Sperling Avenue to the Westridge United Church.

MOVED BY COUNCILLOR CORSDIE, SECONDED BY COUNCILLOR BLAIR:

"That permission be granted to Branch No. 148 of the Royal Canadian Legion to hold the two parades mentioned at the times and along the routes indicated, subject to the approval of the R.C.H.P. and to the Provincial Department of Highways having no objection to the proposals."

CARRIED UNANIMOUSLY

The Honourable Dan Campbell, Minister of Municipal Affairs, submitted two letters:

- (a) advising, in the first one, of the terms he proposes to recommend to the Federal Government respecting the development of public housing schemes and requesting that Burnaby indicate its approval of these terms;
- (b) soliciting, in the second one, the reaction of Council to a programme that the Provincial Government has approved whereby the Municipality of Saanich will be allowed to purchase older homes within its boundaries for development as public housing sites pursuant to the provisions of the National Housing Act.

MOVED BY COUNCILLOR CORSDIE, SECONDED BY COUNCILLOR DRUMMOND:

"That these letters from the Minister of Municipal Affairs be referred to the Housing Committee for consideration and report."

CARRIED UNANIMOUSLY

A request concerning the occupancy of trailers at the Grandview Motel and Trailer Court was then lifted from the table.

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR BLAIR:

"That consideration of this matter be deferred until receipt of Item #4 of the Municipal Manager's report later in the meeting."

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER -- REPORT NO. 68, 1967

Report No. 68, 1967 of the Municipal Manager, attached to and forming a part of these Minutes, was dealt with as follows:

(1) Court of Revision for Business Tax

MOVED BY COUNCILLOR CORSDIE, SECONDED BY COUNCILLOR DRUMMOND:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(2) Easement - Portion of Lot 12, Blocks 2 and 11, D.L. 6, Plan 18550 (HURPHY)

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

CARRIED UNANIMOUSLY

(3) Grange-Oakland Diversion

MOVED BY COUNCILLOR DRUMMOND, SECONDED BY COUNCILLOR BLAIR:
"That consideration of this matter be deferred until receipt of Item #9 of the Municipal Manager's report later in the meeting."

CARRIED UNANIMOUSLY

(4) Grandview Motel and Trailer Park

During consideration of the request from the occupants of trailers at the Grandview Motel and Trailer Court that they be allowed to remain there, some discussion ensued concerning the question of taxes the Municipality derives from Trailer Court operations, especially the relationship between school taxes and the number of children from Trailer Courts who attend school.

It was appreciated that there is presently no balance between the school taxes paid by the owners of Trailer Court properties and the volume of children located in trailers who are attending school.

MOVED BY COUNCILLOR DRUMMOND, SECONDED BY COUNCILLOR HICKS:
"That the Municipal Manager submit a report indicating the possibilities available to the Municipality in establishing a method of taxation which would realistically relate the demands on the public school system caused by the attendance of children whose parents occupy trailers to the school tax borne by the owners of property used as Trailer Courts."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR CORSBIE:
"That the persons who petitioned Council requesting that they be allowed to remain in their trailers at the Grandview Motel and Trailer Court be advised that Council is in no position to consider, or grant, this request because the Notice to Vacate which they received was from the owner of the Motel and Trailer Court and the Municipality has no jurisdiction over his actions in that regard."

CARRIED UNANIMOUSLY

It was understood by Council that the foregoing resolution would have the effect of negating the instructions which Council issued on October 16th to not take any new action regarding the question of the use being conducted on the property of the Grandview Motel and Trailer Court.

(5) Industrial Co-ordinator

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR LORIMER:
"That the representatives of the Inside Division of the Burnaby Civic Employees' Union be advised that the position of Industrial Co-ordinator is to be at the level of a Department Head and will therefore not be considered a unionized position."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DRUMMOND, SECONDED BY COUNCILLOR CORSBIE:
"That the specification for the position of Industrial Co-ordinator be tabled until the November 6th Council meeting to allow members of Council an opportunity to examine the proposed specification and further, a copy of this specification be sent to the Burnaby Chamber of Commerce for examination and comment in time for the November 6th meeting of Council."

CARRIED UNANIMOUSLY

Oct/23/1967

COUNCILLOR DRUMMOND LEFT THE MEETING.

(6) Simpsons-Sears' Parking Lot

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

CARRIED UNANIMOUSLY

COUNCILLOR DRUMMOND RETURNED TO THE MEETING.

(7) Rezoning Application No. RZ 55/64

- (a) Lot "A", Blocks 43/44, D.L. 30, Plan 7164
- (b) Pcl. "H", Expl. Plan 7297, Except Expl. Plan 14259,
S.D. 11, Block 43, D.L. 30, Plan 3036
- (c) Lot 1, Block 44, D.L. 30, Plan 3036
- (d) Pcl. "A" Ref. Plan 5984, Block 44, D.L. 30, Plan 3036
(Located at the North-West corner of Kingsway and Nineteenth Avenue)
FROM GENERAL COMMERCIAL DISTRICT (C3) AND RESIDENTIAL DISTRICT FIVE (R5)
TO MULTIPLE FAMILY RESIDENTIAL DISTRICT FOUR (RM4)
("Burnaby Zoning By-Law 1965, Amendment By-Law No. 44, 1965" - #4972)

It was suggested that, since the subject property was one of the sites included in the application for development of public housing projects in the Municipality and as the Housing Committee was due to meet this Thursday, further consideration of the rezoning application should be deferred until after that Committee has had its meeting.

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR LORIMER:

"That the application to rezone the property described in caption be tabled for one week."

CARRIED UNANIMOUSLY

(8) Business Tax By-Law

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR HICKS:

"That the report be received and consideration of it deferred until the amendment to the Business Tax By-Law is deliberated later in the day."

CARRIED UNANIMOUSLY

(9) Grange-Oakland Diversion

Item #3 of the Municipal Manager's Report, which was received earlier in the day, was brought forward.

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR DRUMMOND:

"That consideration of both Items (3) and (9) of the Municipal Manager's Report No. 68, 1967 be tabled until the next Policy/Planning Committee meeting."

CARRIED UNANIMOUSLY

(10) Thunderbird Crescent

MOVED BY COUNCILLOR DRUMMOND, SECONDED BY COUNCILLOR HICKS:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

Oct/23/1967

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR BLAIR:
"That the following motions adopted at the Council meeting of
October 16, 1967, be rescinded:

"That 'Burnaby Tax Sale Monies Expenditure By-Law No. 3, 1967'
be now reconsidered."

"That 'Burnaby Tax Sale Monies Expenditure By-Law No. 3, 1967'
be now finally adopted, signed by the Reeve and Clerk and the
Corporate Seal affixed thereto."

CARRIED UNANIMOUSLY

COUNCILLOR DRUMMOND LEFT THE MEETING.

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

"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NOS. 13, 14, 15,
16 and 17, 1967" (#5222, 5223, 5224, 5225 and 5226), and
"BURNABY ROAD CLOSING BY-LAW NO. 11, 1967" (#5227)

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

During consideration of "BURNABY ROAD CLOSING BY-LAW NO. 11, 1967", a question
arose as to the intention of Chevron Canada Limited regarding the use it will
make of the portion of Willingdon Avenue that will be closed following passage
of this By-Law and the construction of a gate across Willingdon Avenue by the
Company.

It was contended that the installation of this gate would effectively grant
the Company exclusive use of the part of Willingdon Avenue North of the gate.

The Municipal Manager was directed to enquire of Chevron Canada Limited as to
its intentions concerning the use of that part of Willingdon Avenue lying North
of the gate that is to be constructed.

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR BLAIR:
"That the Committee now rise and report progress on "BURNABY ROAD CLOSING
BY-LAW NO. 11, 1967"."

CARRIED UNANIMOUSLY

Oct/23/1967

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR BLAIR:
"That the Committee now rise and report "BURHABY LOCAL IMPROVEMENT
CONSTRUCTION BY-LAWS NOS. 13, 14, 15, 16 and 17, 1967" complete."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR BLAIR:
"That "BURHABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAWS NOS. 13, 14, 15, 16 and
17, 1967" be now read a Third Time."

CARRIED UNANIMOUSLY

COUNCILLOR DRUMMOND RETURNED TO THE MEETING.

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR LORIMER:
"That the Council now resolve into a Committee of the Whole to consider
and report on "BURHABY BUSINESS TAX BY-LAW 1965, AMENDMENT BY-LAW NO. 1, 1967"."

CARRIED UNANIMOUSLY

Item #8 of the Municipal Manager's report was brought forward.

When it was suggested that the submission made by Mr. D. Jung, Barrister
and Solicitor, to Council a few months ago regarding the interpretive
feature of the subject Amendment By-Law warranting attention, it was
pointed out, that the Legal Department had indicated it is satisfied that
the amendment is acceptable.

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

CARRIED
COUNCILLOR CORSBIE AGAINST

THE COUNCIL RECONVENED.

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

CARRIED
COUNCILLOR CORSBIE AGAINST

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR HICKS:
"That "BURHABY BUSINESS TAX BY-LAW 1965, AMENDMENT BY-LAW NO. 1, 1967" be
now read a Third Time."

CARRIED
COUNCILLOR CORSBIE AGAINST

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR LORIMER:
"That the Union of B.C. Municipalities be requested to ask the Provincial
Government to insert a definition for "farms" in the Municipal Act that will
enable municipalities to deal with questions relating to the assessing and
taxing of farms in a more satisfactory and less ambiguous manner."

CARRIED UNANIMOUSLY

Oct/23/1967

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

"BURNABY HIGHWAY EXPROPRIATION BY-LAW NO. 9, 1967" (#5221),
"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO.28, 1967" (#5122 - RZ#51/67),
"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO.57, 1967" (#5201 - RZ#75/67),
and "BURNABY TAX SALE MONIES EXPENDITURE BY-LAW NO.3, 1967" (#5220)

be now reconsidered."

CARRIED UNANIMOUSLY

MUNICIPAL CLERK stated that the Minister of Municipal Affairs had approved
"BURNABY TAX SALE MONIES EXPENDITURE BY-LAW NO.3, 1967" (#5220).

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

"BURNABY HIGHWAY EXPROPRIATION BY-LAW NO. 9, 1967",
"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO.28, 1967",
"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO.57, 1967" and
"BURNABY TAX SALE MONIES EXPENDITURE BY-LAW NO. 3, 1967"

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DRUMMOND, SECONDED BY COUNCILLOR LORIMER:
"That plans and specifications of the work or undertaking pursuant to
By-Law 5221 be filed with the Municipal Clerk pursuant to Section 483 of
the Municipal Act."

CARRIED UNANIMOUSLY

Because Item #7 of the Municipal Manager's report, which deals with the
proposed rezoning of:

- (a) Lot "E", Blocks 43/44, D.L. 30, Plan 7164
- (b) Pcl. "H" Expl. Plan 7257, Except Expl. Plan 14259,
S.D. 11, Block 43, D.L. 30, Plan 3036
- (c) Lot 1, Block 44, D.L. 30, Plan 3036
- (d) Pcl. "A" Ref. Plan 5934, Block 44, D.L. 30, Plan 3036

TO MULTIPLE FAMILY RESIDENTIAL DISTRICT FOUR (RM4) - RZ #56/64 - was tabled
earlier in the meeting, "Burnaby Zoning By-Law 1965, Amendment By-Law No. 44,
1966" (which deals with this rezoning proposal) was likewise tabled for one
week.

ACTING REEVE DAILY LEFT THE MEETING.

COUNCILLOR LORIMER ASSUMED THE CHAIR.