

SEPTEMBER 25, 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, September 25, 1967, at 7:30 p.m.

PRESENT: Reeve Emmott in the Chair;  
Councillors Blair, Corsbie,  
Dailly, He'd, Hicks, Lorimer and  
McLean

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR BLAIR:  
"That the Minutes of the meeting held on September 11, 1967, be adopted as written and confirmed."

CARRIED UNANIMOUSLY

Secretary, Fraternal Order of Eagles (Burnaby Aerie 3170), wrote requesting permission to address Council on the question of the Eagles moving the Valleyview Community Hall to its property at 1791 Douglas Road.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR HERD:  
"That a delegation from the Fraternal Order of Eagles be heard."

CARRIED UNANIMOUSLY

Mr. H. J. Perry, Secretary of Burnaby Aerie 3170 of the Fraternal Order of Eagles, appeared and made the following points in connection with the request recited above:

- (1) The Valleyview Community Council has endorsed the request of the Fraternal Order of Eagles to move the Valleyview Community Hall to the property at 1791 Douglas Road, if permission so to do can be obtained from the Municipal Council.
- (2) A written estimate has been obtained from a moving contractor indicating that the Community Hall can be moved and placed on foundations for a total cost of \$5,600.00.
- (3) The Fraternal Order of Eagles wish Council to underwrite this cost, the justification for this request being that the Valleyview Community Council has expended money and a great deal of time over the years for the benefit of the community.
- (4) The Community Hall, if placed in the new location, will be available to any community group wishing to use it because the Fraternal Order of Eagles do not intend to use the Hall exclusively.
- (5) This is another reason why the expenditure by the Municipal Council of \$5,600.00 would be justified.
- (6) The following are the uses intended to be permitted in the Community Hall:
  - (a) A Community Kindergarten
  - (b) A place for the Air Cadets to meet and hold classes
  - (c) A centre for the activities of the Square Dance Club
  - (d) A place for Senior Citizen's groups
  - (e) Many other similar agencies and community organizations
- (7) The rent for the Hall will be nominal, as it was in the old location.
- (8) The Fraternal Order of Eagles was able to subsist because it had this advantage of using meeting hall facilities at a very low rent and thus were able to devote more money toward helping many worthwhile causes.

- (9) A portion of the \$5,600.00 would need to be spent by the Municipality in any event if it was to just demolish the Valleyview Community Hall.

A report of the Planning Director on the request of the Fraternal Order of Eagles was then read.

A copy of this report will be found attached to, and will form part of, these minutes.

The Municipal Manager stated that other departments of the Corporation to whom the request from the Fraternal Order of Eagles had been referred had not yet had an opportunity to submit their views on the proposal.

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR BLAIR:

"That, in view of the remark just made by the Municipal Manager, action on the request from the Fraternal Order of Eagles (Burnaby Aerie 3170) be deferred until reports are received from all the departments involved in the request."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR LORIMER:

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

CARRIED UNANIMOUSLY

Mrs. S. Fisher submitted a letter requesting that public transportation facilities to the municipally-owned and recreational buildings in the central part of the municipality be improved by the following means:

- (i) Bus stops be provided for North and Southbound buses at the corner of Grandview-Douglas Highway and Kensington Avenue.
- (ii) More adequate week-end bus service be provided on the S.F.U.-Edmonds route.
- (iii) A sidewalk be constructed on Sperling Avenue North from the Municipal Ice Rink to Broadway.

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR DAILLY:

"That the first request be referred to the Traffic Safety Committee for consideration and report, with it being understood that the Committee will solicit the opinion of the B.C. Hydro and Power Authority plus the Engineering and Planning Departments of the Corporation on the proposal."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR DAILLY:

"That the Traffic Safety Committee also examine the possibility of a bus stop shelter being provided for the area adjacent to Century Gardens on Gilpin Street West of Grandview-Douglas Highway."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR LORIMER:

"That the Municipal Manager submit a report on the frequency of bus service on the S.F.U.-Edmonds route, including the week-end service, and he also provide information respecting the location of bus stops in this area as well."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR DAILLY:

"That the Municipal Manager submit a report on the question of a sidewalk being constructed on Sperling Avenue between the Municipal Ice Rink and Broadway and he take into account the possible variations available in providing such a facility and the practicalities of it."

CARRIED UNANIMOUSLY

Mr. G. S. Gibb submitted a letter requesting that Council reconsider its decision to not construct a lane between Rosewood Street and Wedgewood Street from Grandview-Douglas Highway to Sixth Street.

He pointed out that, in the submission that was made to Council last May, one of the reasons for requesting the lane was to correct a drainage problem that exists in the area during the winter months.

Mr. Gibb also enquired as to why:

- (1) the Municipality acquired land for lane purposes if there is no intention to construct such a facility?
- (2) homes are being built with no rear access?
- (3) monies were accepted from property owners for the construction of a lane if such a service is not to be provided?

Mr. Gibb also mentioned that the estimated cost of correcting the drainage problem referred to above was \$2,000.00.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR DAILLY:

"That Council reaffirm the decision rendered on September 5, 1967 to not proceed with the construction of any of the subject lane allowance at this time because there has been no change in the circumstances pertaining to the matter that would cause any deviation in that decision."

CARRIED

COUNCILLORS CORSBIE, HICKS & HERD -- AGAINST

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR DAILLY:

"That the Municipal Engineer determine the extent of the drainage problem described in the letter from Mr. Gibb and indicate the steps that would be required to overcome it."

CARRIED UNANIMOUSLY

R. E. Elliott Construction Ltd. submitted two letters in connection with its application to rezone Lots 3 and 4 except Plan 15900 AND Lot 5, all of S.D. "A" and "D", Block 1, D.L. 207, Plan 13300, from Community Commercial District (C2) TO MULTIPLE FAMILY RESIDENTIAL DISTRICT TWO (RM2), advising that it would like this rezoning approved because financing arrangements for the apartment project on the site are now available.

The Company also pointed out that it was financially imprudent for it to retain the property without developing it for the purpose desired and mentioned in this regard that an offer had been received from a Company to construct a Car Wash and Laundry on the property.

R.E. Elliott Construction Ltd. indicated that it would appreciate the privilege of presenting drawings of the apartment block proposed for the subject property.

It was drawn to the attention of Council, during discussion, that the rezoning of the property in question had been held in abeyance since May 2nd because it was felt the apartment development planned for the former Crescent Auto Court site should be completed so that Council could decide whether that apartment was aesthetically acceptable.

In view of this, it was felt that each member of Council should be given an opportunity to observe the apartment on the Crescent Auto Court property before rendering a decision on the request from R.E. Elliott Construction Ltd.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR CORSBIE:

"That action on the request of R. E. Elliott Construction Ltd. be deferred until October 2nd in order that the members of Council can have an opportunity to examine the apartment on the former Crescent Auto Court site."

CARRIED UNANIMOUSLY

It was also understood that Councillor Corsbie, because of his experience in financial matters, would be contacting the Company to obtain additional information regarding the financial aspect of the apartment development proposal planned for the property that is the subject of the letter now at hand from the Company.

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

CARRIED UNANIMOUSLY

REPORT OF THE TRAFFIC SAFETY COMMITTEE

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

(1) Streets peripheral to St. Alban's Anglican Church

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

CARRIED UNANIMOUSLY

(2) 7700 and 7800 Blocks Edmonds Street

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

CARRIED UNANIMOUSLY

(3) 5900 Block Keith Street

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR DAILY:  
"That the views expressed by the Committee in its report be endorsed and the question of park facilities being provided in the area in question be referred to the Parks and Recreation Commission for consideration."

CARRIED UNANIMOUSLY

(4) (a) Doninion Street and Sumner Avenue

(b) Norfolk Street and Sumner Avenue

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

CARRIED UNANIMOUSLY

(5) (a) Carlton Avenue and Parker Street

(b) Rosser Avenue and Parker Street

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

CARRIED UNANIMOUSLY

(6) Elgin Avenue and Irving Street

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR DAILY:  
"That the Engineering and Planning Departments submit reports to Council on October 23rd indicating the priority order for the Oakland Street Diversion and the costs that can be anticipated in bringing it to fruition."

CARRIED UNANIMOUSLY

(7) Stanley Street and Brantford Avenue

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR DAILLY:

"That action with respect to this intersection be deferred until October 23, 1967, because of the action just taken respecting the Elgin-Irving intersection."

CARRIED UNANIMOUSLY

Councillor Herd suggested that the feasibility of developing Beresford Street on both sides of the railway right-of-way for separated two-way traffic movements should be explored.

He pointed out in support of this proposal that:

- (a) the Municipality presently has the majority of the necessary allowance for such roadways;
- (b) the existence of the railway right-of-way effectively separates the Beresford Street allowances on both sides of the track;
- (c) the creation of such a road system will relieve traffic volumes on Kingsway and other major East-West streets South of it.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR CORSBIE:

"That the Municipal Engineer submit a report on the proposal outlined above and solicit the opinion of the Planning Department on the matter as well."

CARRIED UNANIMOUSLY

(8) Beresford Street from Mission Avenue to Gilley Avenue

MOVED BY COUNCILLOR LORIMER, SECONDED BY COUNCILLOR HERD:

"That this item be tabled for one week."

CARRIED UNANIMOUSLY

(9) Special parking restrictions on streets affected by motorists attending the P.N.E.

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR BLAIR:

"That the report of the Committee be received and the Attorney-General be requested to favourably consider the question of legislation being introduced which would give municipalities the power to impose the special type of parking restriction that is described in the report of the Committee."

CARRIED UNANIMOUSLY

(10) Bus Stop - Bainbridge Avenue

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR BLAIR:

"That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

(11) 16th Street from Edmonds Street to Stride Avenue

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR McLEAN:

"That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER -- REPORT NO. 61, 1967

Report No. 61, 1967 of the Municipal Manager, attached to and forming a part of these Minutes, was dealt with as follows:

(1) Heavy Duty Rubber-mounted Gack Hoos

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

CARRIED UNANIMOUSLY

(2) Tenders - Street lighting poles

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

CARRIED UNANIMOUSLY

COUNCILLOR LORIHIER LEFT THE MEETING.

(3) Local Improvement - Bell Avenue from Cameron Street to Lougheed Highway

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

CARRIED UNANIMOUSLY

(4) Release of certain Ancillary Rights related to easements on Lake City Industrial Corporation Ltd. property

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

CARRIED UNANIMOUSLY

COUNCILLOR LORIHIER RETURNED TO THE MEETING.

(5) Lot 60, D.L. 153, Plan 26311 (UNION OIL COMPANY OF CANADA) REZONING REFERENCE RZ#145/66

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

CARRIED UNANIMOUSLY

COUNCILLOR DAILLY LEFT THE MEETING.

(6) Willingdon Avenue Underpass at D.C. Hydro and Power Authority Railway right-of-way

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

CARRIED UNANIMOUSLY

COUNCILLOR HERD LEFT THE MEETING.

A brief discussion took place on the question of properties adjoining the grade separation that is to be constructed at Willingdon Avenue and the Great Northern railway tracks being dislocated as a result of this project.

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR CORSBIE:  
"That the Municipal Manager obtain reports from the various Departments involved in the matter just recited answering the question raised.

CARRIED UNANIMOUSLY

COUNCILLORS DAILY AND HERD RETURNED TO THE MEETING.

(7) Tax Sale Monies By-Law - Alterations to Municipal Hall

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

CARRIED UNANIMOUSLY

It was suggested that the seating facilities for the public in the Council Chambers should be made more comfortable.

When it was pointed out that this same concern arose a few years ago when a form of cushion was placed on the benches where the public sits, it was contended that, even with this cushion, the benches are still not too comfortable.

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR HICKS:  
"That the Municipal Manager furnish Council with an estimate of the cost of providing more satisfactory seating facilities for the public in the Council Chambers."

CARRIED UNANIMOUSLY

(8) Business Tax

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR BLAIR:  
"That consideration of this report be deferred until the By-Law involved is being deliberated later this evening."

CARRIED UNANIMOUSLY

COUNCILLOR HICKS LEFT THE MEETING.

(9) Lots 3B, 4B, 5B and 6B, S.D. 4, Block 6, D.L. 74S $\frac{1}{2}$ , Plan 1852

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR CORSBIE.  
"That the recommendations of the Manager be adopted."

CARRIED UNANIMOUSLY

(10) Lots 192 to 196 inclusive, D.L. 91, Plan 29657  
BUCKINGHAM HEIGHTS

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

CARRIED UNANIMOUSLY

(11) Lot 247, D.L. 126 (SUBDIVISION REFERENCE #181/67)

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR McLEAN:  
"That the owner of Lot 247, D.L. 126, 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 Hermon, Cotton and Dunbury and sworn the 25th day of September, 1967."

CARRIED UNANIMOUSLY

(12) Change in Interest rate for Sewer Financing By-Laws

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR CORSBIE:  
"That the report of the Manager be received and the By-Laws referred to therein be brought forward for consideration."

CARRIED UNANIMOUSLY

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COUNCILLOR HICKS RETURNED TO THE MEETING.

(13) Read Abandonment - D.L.'s 10 and 56 (LAKE CITY INDUSTRIAL CORPORATION)  
"BURNABY ROAD CLEARING BY-LAW NO. 7 - 1967" (B/L #5195)

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

CARRIED UNANIMOUSLY

HIS WORSHIP, REEVE EMMOTT, suggested that the Council underwrite part of the costs involved in "Miss Burnaby" participating in the "Miss Dominion of Canada" contest.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR McLEAH:  
"That authority be granted to make an expenditure of \$250,00 plus transportation and other ordinary expenses involved in arranging for "Miss Burnaby" to participate in the "Miss Dominion of Canada" contest, on the understanding that this action is only being taken because 1967 is the Centennial Year and that this special arrangement may not apply in subsequent years."

CARRIED UNANIMOUSLY

COUNCILLOR CORSBIE introduced the question of a Two-Tax Roll concept and suggested that Council should be informed of the ramifications of it, as they relate to this municipality.

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR LORIMER:  
"That the Municipal Manager submit a report indicating the feasibility and desirability of implementing a Two-Tax Roll structure for Burnaby, and include in his report a reference to a proposal which has been rumoured that Bill 87, which relates to the subject matter, is to be amended."

CARRIED UNANIMOUSLY

The FIRE PREVENTION BY-LAW was then considered.

MUNICIPAL MANAGER read the report which he had submitted on this matter to Council on September 11, 1967, and reviewed the action taken as a result of the Council dealing with this report.

The Fire Chief was present and stated that the Fire Prevention By-Law before Council this evening was prepared by experts in their field. He added that this was done following consultation with the Provincial Fire Marshal and National Fire agencies.

The Fire Chief pointed out that Burnaby has been using this By-Law as a guide for the past two years.

A statement was made that the By-Law is designed principally for new businesses and that any existing ones that do not comply with the By-Law will be required to do so when it is considered imperative. It was added that the By-Law cannot be made to apply retroactively.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR LORIMER:  
"That consideration of the Fire Prevention By-Law be deferred for two weeks in order that each member of Council can have an opportunity to examine it in detail."

CARRIED

COUNCILLORS DAILY AND CORSBIE -- AGAINST



MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR BLAIR:

"That the items "Tag Day Policy", "Screening Requirements for Auto Wrecking and Junk Yards", "Municipal Sharing of Cost of Curb Sidewalks in Subdivision" and "Trailer and Mobile Homes" be tabled for two weeks."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DAILLY, SECONDED BY COUNCILLOR CORSBIE:

"That the Committee now rise and report."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR DAILLY, SECONDED BY COUNCILLOR BLAIR:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR CORSBIE:

"That leave be given to introduce "BURNABY BUSINESS TAX BY-LAW 1965, AMENDMENT BY-LAW NO. 1, 1967" (#5102) and that it be now read a First Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR CORSBIE:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR CORSBIE:

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

CARRIED UNANIMOUSLY

Item #8 of Report No. 61, 1967, of the Municipal Manager, which was received earlier in the evening, was brought forward.

Manager, B.C. Federation of Agriculture, submitted a letter indicating his interest in the proposed amendment to the Business Tax By-Law.

He specifically enquired as to whether the amendment would include greenhouse operators and mushroom growers.

It was pointed out to Council that Mr. Douglas Jung, Barrister and Solicitor, had been invited to make representations to Council in connection with the proposed amendment to the Business Tax By-Law.

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR HERD:

"That Mr. Jung be heard."

CARRIED UNANIMOUSLY

Mr. Jung appeared on behalf of the Chinese Truck Farmers in the Municipality and suggested that the proposed amendment could be challenged in Court due to the ambiguity of it.

He elaborated on this point by drawing attention to the legislation in the Province of Ontario dealing with the subject matter, which recognized the fact that farmers who are primarily producers of food are exempt from paying the Business Tax.

Mr. Jung respectfully suggested that, if this principle is not kept foremost in mind by Council, then the problem concerning it at the moment could never be resolved to the satisfaction of all concerned.

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR BLAIR:  
"That further consideration of "BURNABY BUSINESS TAX BY-LAW 1965,  
AMENDMENT BY-LAW NO. 1, 1967" (#5182) be deferred until the situation  
prevailing in other municipalities in B.C. that have imposed a Business  
Tax can be ascertained."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 15, 1965,  
AMENDMENT BY-LAW 1967" (#5209), "BURNABY LOCAL IMPROVEMENT CONSTRUCTION  
BY-LAW NO. 9, 1963, AMENDMENT BY-LAW 1967" (#5210) and "BURNABY LOCAL  
IMPROVEMENT CONSTRUCTION BY-LAW NO. 24, 1967, AMENDMENT BY-LAW 1967" (#5211)  
were withdrawn.

COUNCILLORS McLEAN AND CORSBIE LEFT THE MEETING.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR BLAIR:  
"That leave be given to introduce "BURNABY ROAD ACQUISITION AND DEDICATION  
BY-LAW NO. 16, 1967" (#5212) and "BURNABY TAX SALE MONIES EXPENDITURE  
BY-LAW NO. 2, 1967" (#5213), and that they be now read a First Time."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR BLAIR:  
"That "BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 16, 1967,  
REPEAL BY-LAW 1967" (#5212) and "BURNABY TAX SALE MONIES EXPENDITURE  
BY-LAW NO. 2, 1967" (#5213) be now read a Third Time."

CARRIED UNANIMOUSLY

COUNCILLOR McLEAN RETURNED TO THE MEETING.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR HICKS:  
"That leave be given to introduce "BURNABY SEWERAGE & DRAINAGE FINANCING BY-LAW 1964, AMENDMENT BY-LAW 1967" (#5214) and "BURNABY SEWERAGE & DRAINAGE FINANCING BY-LAW NO. 2, 1966, AMENDMENT BY-LAW 1967" (#5215), and that they be now read a First Time."

CARRIED UNANIMOUSLY

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

COUNCILLOR CORSBIE RETURNED TO THE MEETING.

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

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

"BURNABY SEWERAGE & DRAINAGE FINANCING BY-LAW 1964, AMENDMENT BY-LAW 1967" and  
"BURNABY SEWERAGE & DRAINAGE FINANCING BY-LAW NO. 2, 1966, AMENDMENT BY-LAW 1967"

be now read a Third 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 "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 18, 1966" (#4911)."

CARRIED UNANIMOUSLY

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 18, 1966" (#4911) provides for the following rezoning:

Reference RZ #50/65 and RZ #52/65

FROM RESIDENTIAL DISTRICT TWO (R2) TO MULTIPLE FAMILY RESIDENTIAL DISTRICT FOUR (RM4)

Lot 9 except West 186.7 feet, Blocks 1/4 and 6, D.L. 125, Plan 3520 AND Lot 9 West 186.7 feet, Blocks 1/4 and 6, D.L. 125, Plan 3520

(Located within the block bounded by Springer Avenue, Lougheed Highway, Delta Avenue and Halifax Street - corner of Springer and Halifax).

Planning Director submitted a report in connection with this proposed amendment advising that he had received a communication from the architect for Thistleton General Contractors Limited (the intending developer of the properties) requesting that the By-Law covering the rezoning be amended to permit the construction of a three-storey apartment on Lot 9 except West 186.7 feet.

He added that it was indicated in that letter from the Company that a high-rise apartment building was planned to be built on the other parcel (Lot 9 West 186.7 feet) at some time in the future.

The Planning Department reported that all of the prerequisites established by Council in connection with the initial rezoning proposal had been discussed with Thistleton General Contractors Limited and, though no opposition to the prerequisites was verbally expressed by that Company, the granting of the request concerning the development of a three-storey apartment would necessitate changes in the prerequisites.

The Planning Director recommended that Council accede to the request of Thistleton General Contractors Limited and establish the following prerequisites in connection with the rezoning of Lot 9 except West 186.7 feet in place of those which were imposed when the initial rezoning proposal involving this parcel plus Lot 9 West 186.7 feet was considered by Council:

- (i) That, in developing the site, there be no direct access to the property from Halifax Street.
- (ii) That a sum be deposited with the Corporation to cover 50% of the cost of constructing a road along the South side of the property to a 36-foot pavement width standard.
- (iii) That a concrete sidewalk 5 feet wide be constructed along the North side of the road mentioned under (ii) above.
- (iv) That sufficient property be dedicated on the North side of the site to permit the future construction of a cul-de-sac with a radius of 100 feet extending from Halifax Street in the manner shown on the attached plan.
- (v) That the triangular area on the East side of the site, which is coloured red on the same plan, be dedicated for road purposes to permit the future Southerly extension of Springer Avenue from North of Halifax Street to the proposed East-West collector road along the South side of the site.
- (vi) That a concrete sidewalk 5 feet wide be constructed along the new East side of the site. (This will be the Easterly limit of the property after the triangular portion mentioned above under (v) is dedicated).
- (vii) That all requisite sanitary and storm sewer plus water service facilities to properly serve the development on the site be installed.
- (viii) That detailed sketch plans of the proposed development be presented for approval.

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR HERD:  
"That the By-Law be amended by proceeding with the rezoning of Lot 9 except West 186.7 feet, Blocks 1/4 and 6, D.L. 125, Plan 3520, TO 'MULTIPLE FAMILY RESIDENTIAL DISTRICT THREE (R13)'."

CARRIED UNANIMOUSLY

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

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 BLAIR, SECONDED BY COUNCILLOR HERD:  
"That "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 18, 1966" (#4911)  
(now Reference RZ #50/65), be now read a Third Time."

CARRIED UNANIMOUSLY

It was understood that the rezoning of Lot 9 West 186.7 feet, Blocks 1/4 and 6, D.L. 125, Plan 3520, to "Multiple Family Residential District Four (RM4)" would be held in abeyance until an indication is received that it is planned to proceed with this development, and that this rezoning will be the subject of a separate Amendment By-Law (under Reference RZ #52/65).

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR McLEAH:  
"That leave be given to introduce "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 60, 1967" (#5204) and that it be now read a First Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR McLEAN:  
"That the By-Law be now read a Second Time."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 60, 1967" (#5204) provides for the following rezoning:

Reference RZ #87/67

FROM NEIGHBOURHOOD COMMERCIAL DISTRICT (C1)  
TO ADMINISTRATION AND ASSEMBLY DISTRICT (P2)

Parcel "A" Sketch 12037, R.S.D. 1/17, S.D. "B", Block 1,  
D.L. 175 M $\frac{1}{2}$ , Plan 11511 (7670 Joffre Avenue)  
(Located on the North-East corner of Joffre Avenue and Southwood Street)

Hr. F. H. Turtle and others submitted a petition opposing this rezoning proposal. In addition to indicating their reason for feeling this way, the petitioners lodged the following two complaints regarding the condition of the property involved:

- (a) The septic tank on the property has collapsed.
- (b) The sink on the East side of the building drains onto the ground outside.

Chairman, Planning Committee, The Polish Veterans' Association in B.C., submitted a letter outlining the position of the Association in regard to its intention with respect to the building on the property in the event a proposal to rezone it to ADMINISTRATION AND ASSEMBLY DISTRICT (P2) is approved.

He also rebutted remarks that were made at the Public Hearing on September 12th in opposition to the proposed rezoning.

The Sanitary Department was directed to investigate the matters outlined to determine the validity of them and the course of action that can be taken to rectify the nuisances, with it being understood that any other sanitary nuisances which may be observed are to receive the same treatment.

During discussion, it was suggested that there might be a possibility that the Polish Veterans' Association in B.C. would consider using the property of the Fraternal Order of Eagles at 1791 Douglas Road for its various activities, if the Valleyview Community Hall was moved to its new site.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR McLEAN:  
"That Councillor McLean be delegated to contact the Polish Veterans' Association in B.C. to ascertain its reaction to the proposal outlined."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

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

- "BURNABY ROAD CLOSING BY-LAW NO. 8, 1967" (#5198),
- "BURNABY ROAD CLOSING BY-LAW NO. 9, 1967" (#5199) and
- "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 16, 1967" (#5081) - RZ #145/66,

be now reconsidered."

CARRIED UNANIMOUSLY

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

- "BURNABY ROAD CLOSING BY-LAW NO. 8, 1967" (#5198),
- "BURNABY ROAD CLOSING BY-LAW NO. 9, 1967" (#5199) and
- "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 16, 1967" (#5081) - RZ #145/66,

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR DAILY:  
"That the rest of the By-Laws shown on the Agenda be tabled until the next meeting."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY