

JUNE 5, 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, June 5, 1967, at 2:00 p.m.

PRESENT: REEVE EMMOTT in the Chair;  
Councillors Blair (2:08 p.m.),  
CorSBie (2:05 p.m.), Dailly,  
Drummond, Herd (3:05 p.m.),  
Hicks, Lorimer and McLean

MOVED BY COUNCILLOR LORIMER, SECONDED BY COUNCILLOR DAILLY:  
"That the Minutes of the meeting held May 2, 1967 be adopted as written and confirmed."

CARRIED UNANIMOUSLY

The following wrote requesting an audience with Council:

- (1) Mr. Douglas Jung, Barrister and Solicitor, re Business Tax on Truck Farmers
- (2) Burnaby Chamber of Commerce re Industrial Co-Ordinator
- (3) Mr. L. Isert re Lot 2, S.D. "B", Blocks 5/7, D.L. 4, Plan 12127

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR McLEAN:  
"That the above delegations be heard."

CARRIED UNANIMOUSLY

- (1) The Municipal Clerk stated that Mr. Jung wished to attend the Council meeting that begins this evening at 7:30 p.m.

COUNCILLORS CORSBIE AND BLAIR ARRIVED AT THE MEETING.

- (2) Mr. A. F. C. Hean, President, Burnaby Chamber of Commerce, appeared and presented a Brief containing the views of the Chamber in respect of a proposal to establish the position of Industrial Co-ordinator.

The Brief contained the following points:

- (i) The need to attract new industry, and to make the climate appropriate for existing industry to grow and develop, is absolute if all people are to be given an opportunity to maintain and expand their present standard of living.
- (ii) The Greater Vancouver Industrial Development Commission should be required to perform a full function. To do this, it must be given sufficient money and must employ people thoroughly skilled for the purpose.

- (iii) Since a total area of promotion must be covered, the Industrial Co-ordinator for Burnaby would need to embrace promotional activities outside the Municipality to the extent that it is not embraced elsewhere.
- (iv) There should be no conflict between the efforts of Burnaby and those of the Greater Vancouver Industrial Development Commission; instead, the two should complement one another.
- (v) A staff function, such as should be performed by the Industrial Co-ordinator, should be at the highest level.
- (vi) Regardless of the future worth of the Industrial Development Commission, there is a real need for Burnaby to have its own Industrial Co-ordinator.
- (vii) The Municipal Manager stated that the development of the Municipality is the responsibility of the Planning Department. This is not so because that situation does not recognize the training and skills essential in the person of a competent Industrial Co-ordinator. The Planning Department does not have and, in the opinion of the Chamber, never should have, the responsibility for the development (in the sense of growth) of the Municipality. Rather, that Department has the responsibility to ensure that the physical pattern which the growth of the Municipality takes will conform to a Council-approved standard. The function of every Municipal Planner is largely administrative and the attitudes, training, experience and abilities of possibly all Planners do not provide them with the understanding and skills necessary to perform well the job of an Industrial Co-ordinator. In addition, the Municipal Planner should not be permitted authority over the Industrial Co-ordinator.
- (viii) Though it is true a Reeve has an opportunity to become personally concerned in development plans in the Municipality, this is only part of his function. The position of Reeve is an elected one and the person so elected does not necessarily have the skills and experience essential to enable him to function as a good Industrial Co-ordinator.
- (ix) If an Executive Assistant to the Reeve was appointed to perform as an Industrial Co-ordinator, the job would be ineffectually performed because:

- (a) It is questionable that anyone who would accept the position of Executive Assistant would have the training and skills necessary to perform the total function of Assistant and Industrial Co-ordinator.
- (b) There would be a division in effort between the job of Executive Assistant and Industrial Co-ordinator, which would work to the detriment of both.

As an analogy to the concept that an Industrial Co-ordinator should be separate from the other function, the Chamber submitted that the action taken with respect to the co-ordination of a Centennial Programme demonstrated the need for a specialist.

It was held too in the Brief that the contributions made by industry (in the form of providing employment and paying taxes) are of such magnitude that this justifies the Council giving special attention, in the person of an Industrial Co-ordinator, to the development of industry in the Municipality.

The Brief reiterated a point made in an earlier submission from the Chamber that it is essential that someone who is fully knowledgeable concerning industrial problems be appointed to the position of Industrial Co-ordinator.

With regard to the cost of establishing and staffing such a position, the Brief contended that this was miniscule because the fruits of the efforts emanating from the functioning of the position will be returned manyfold in the form of taxes and other revenues.

The Brief concluded by stressing that:

- (a) Council appoint a person competent to perform effectively as an Industrial Co-ordinator.
- (b) The position be apart from both the Office of the Reeve and the Municipal Planner, with the person, for administrative purposes being responsible to the Manager but reporting to Council direct.

In response to a question, Mr. Hean stated that the Chamber of Commerce was not advocating a lowering of standards for industrial development. He cited a few examples of where industrial developers have been very conscious of the desirability to provide a high degree of aesthetics.

He also mentioned the efforts of the Chamber of Commerce to promote industrial development in the municipality.

It was pointed out to Council that the question of the Municipality establishing the position of Industrial Co-ordinator was scheduled to receive consideration by Council at the meeting this evening.

It was therefore directed that no action be taken at this time in regard to the matter.

- (3) Mr. L. Isert then appeared to present his case in support of his contention that his property is worth more than that offered by the Corporation.

Mr. Isert delivered a detailed submission reviewing all that has transpired with respect to the use (both actual and desired) of the subject property since he purchased it in 1963.

The following is the substance of the points made by Mr. Isert in his submission:

- (a) Though his property is zoned as R1, neighbouring development and amenities give it more of a semblance of an industrial or manufacturing characteristic.
- (b) He purchased the property on the understanding that the unofficial Community Plan for the Government Road-South Burquitlam area showed his land as having a potential industrial use. His desire at the moment was to manufacture fibreglass products on the property.
- (c) Though he paid \$8,000.00 for the property in 1963, his efforts and expenses in improving the building(s) on the site have appreciated the value of the property to more than that which has been offered by the Corporation (\$13,700.00).

Mr. Isert also emphasized other points that he had made earlier, which were as follows:

- (i) He had offered, in writing, to sell the property in question for \$24,800.00, or exchange it for land of the same value.
- (ii) The property is approximately two acres in size, although only half of it is usable because the remaining portion is under a B. C. Hydro and Power Authority easement.
- (iii) His land is close to shopping and is reasonably close to Simon Fraser University, and it has 3-phase power facilities available plus the possibility of a spur line from which could be provided railway loading facilities.

COUNCILLOR HERD ARRIVED AT 3:05 P.M. during the submission from Mr. Isert.

Municipal Manager stated that he was concerned that, if Council deviated to any great extent from the offer which was recommended be made to Mr. Isert, this could establish a costly precedent when the Municipality endeavoured to purchase other land in the general area.

The Planning Director displayed a number of maps showing the development situation in the area, both immediate and future.

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR DRUMMOND:  
"That in order to resolve the difference of opinion between Mr. Isert and the Corporation regarding the value of his property, the services of an independent appraiser be obtained to evaluate the said property."

CARRIED UNANIMOUSLY

Executive Secretary, United Community Services of the Greater Vancouver Area (Burnaby Division) wrote enquiring as to whether or not it would be possible for the U.C.S. to be represented on the Housing Committee of Council by Mr. C. J. Murnane.

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR HICKS:  
"That the question of whether or not an Advisory Committee should be established to assist the Housing Committee be referred to that Committee for consideration."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

COUNCILLOR DAILLY LEFT THE MEETING.

The following Policy/Planning Committee items were then considered:

- (1) Requests of Burnaby Chamber of Commerce concerning the proposed Government-Winston Industrial Collector Street

The Municipal Manager read a report that he had received from the Engineering Department relating to the captioned matter.

In this report, it was indicated that the Engineering Department had no objections to the suggestions proffered by the Burnaby Chamber of Commerce, except for the point regarding the completion of the route between Sperling Avenue and Lozells Avenue as soon as possible. In explanation, the Department advised that all the land required for the Collector Route between Phillips Avenue and Lozells Avenue has not yet been acquired. It was added that the Municipality should continue the road to Brighton Avenue, if funds can be made available for the purpose.

As regards the suggestion concerning a programme of tree planting on the North side of Winston Street to separate the residential from the industrial land uses, the Engineering Department indicated that a 66-foot wide road allowance is not adequate to contain any such planting that would be effective, unless Cedar hedging, which would take a considerable number of years to mature, was used.

COUNCILLOR DAILLY RETURNED TO THE MEETING.

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR McLEAN:  
"That the Municipal Manager be authorized to proceed with the preparation of plans for the acquisition of land for the Government-Winston Industrial Collector route, and to include in the scheme the question of providing tree planting and other similar amenities that will reduce as much as possible the incompatibility of residential development along the route with the industrial use that is expected to be made of the route and the land to the South of it."

CARRIED UNANIMOUSLY

(2) Width of Street Allowances

MOVED BY COUNCILLOR DAILLY, SECONDED BY COUNCILLOR BLAIR:  
"That no action be taken to alter the requirements of the Municipality respecting the width of road allowances."

CARRIED UNANIMOUSLY

(3) Multiple Family Regulations


MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR LORIMER:  
"That this item be tabled for two more weeks and the Planning Department submit a report at that time capsuling the present Multiple Family regulations and that any changes which are felt should be made be indicated then as well."

CARRIED UNANIMOUSLY

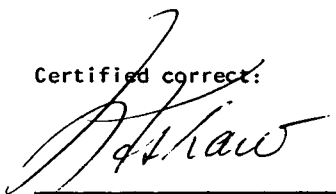
MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR DRUMMOND:  
"That the meeting now adjourn until Monday, June 5, 1967, at 7:30 p.m."

CARRIED UNANIMOUSLY

Confirmed:

  
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REEVE

Certified correct:

  
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CLERK

JUNE 5, 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, June 5, 1967, at 7:30 p.m.

PRESENT:                   Reeve Emmott in the Chair;  
                          Councillors Blair, Corsbie,  
                          Dailly (7:45 p.m.), Drummond,  
                          Herd, Hicks, Lorimer (7:35 p.m.)  
                          and McLean

A request from Mr. Douglas Jung, Barrister and Solicitor, to address Council on the question of a Business Tax being imposed on Truck Farmers, reference to which will be found in the Minutes of the meeting held on this day commencing at 2 p.m., was then brought forward.

Mr. Jung, having been granted permission to speak at the aforementioned 2 o'clock meeting, spoke and first apologized for any inconvenience Council may have suffered as a result of him being unable to appear at the afternoon session.

Mr. Jung stated that he was appearing on behalf of the Truck Farmers who were organized as the B.C. Lower Mainland Farmers' Co-operative Association to appeal a decision of the Municipal Assessor to impose the Business Tax mentioned above.

Mr. Jung then recited the following reasons why such a Tax should not be applied to Truck Farmers:

- (i) It is traditional that farmers are granted many tax concessions because their industry is subject to the vagaries of nature.
- (ii) There is a case in point (Dale Estates Limited versus Brampton, Ontario) where the City of Brampton endeavoured to impose a Business Tax on a farmer who was growing flowers. It was held by the Judge that the City had no power to levy such an assessment, the reasons for which were recited in the Judgement that was rendered.

At this juncture, the Municipal Manager explained that the question of imposing the Business Tax on Truck Farmers was raised by the Assessment Department and, after being informed by the Legal Department that such farmers were not exempt from paying this Tax, steps were taken to levy for it. He added that the mechanics that were employed to effect this decision were to place the farmers involved on a Supplementary Business Tax Roll.

He advised that the problem centred around the definition of "farm" and suggested that, because of this, Council delete those who were placed on the Roll mentioned until clarification of the term "farm" can be obtained.

He added that the subject would be returned to Council for further consideration when it was dealing with assessment exemptions later this year.

During consideration of Mr. Jung's presentation, COUNCILLORS LORIMER AND DAILLY arrived at the meeting at 7:35 and 7:45 p.m., respectively.

June/5/1967

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR HICKS:

"That all those classified as truck farmers who were placed on the Supplementary Business Tax Roll for the year 1967 be removed from the said Roll because the occupation involved is one that is classed as being primary producers of vegetables and flowers."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR BLAIR:

"That the Municipal Manager submit a report to Council by next October on the general questions associated with the exempting of "farmers" from the Business Tax."

CARRIED UNANIMOUSLY

The following items were then considered:

- (a) A report of the Municipal Manager involving the proposed establishment of the position of Industrial Co-ordinator

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR HERD:

"That His Worship, Reeve Emmott and the Municipal Manager submit a report covering all ramifications associated with the establishment of the position of Industrial Co-ordinator, including reference to the situation in other communities that have Industrial Co-ordinators on their staff; and further, that the Planning Director produce the statistical information that his Department has compiled in regard to industrial growth in the municipality, all of which be submitted to Council at the meeting to be held on June 12, 1967."

CARRIED UNANIMOUSLY

The item, "Shade Screening", that is referred to in the report of the Municipal Manager dealing with proposed alterations to the Municipal Hall, was then considered.

COUNCILLORS LORIMER AND DAILLY LEFT THE MEETING.

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR DRUMMOND:

"That, because it is deemed that there is justification for providing some method of cooling the interior of the Municipal Hall, authority be granted to install the shade screening alluded to in the report of the Municipal Manager at a cost of \$49,283.00, provided the Chief Building Inspector is satisfied that there is no other alternative which would be as effective for approximately the same cost."

CARRIED UNANIMOUSLY

COUNCILLOR LORIMER RETURNED TO THE MEETING.

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR LORIMER:

"That the Municipal Manager report to Council on June 12th on the question of whether or not it is necessary to commission an architect to prepare a design for the construction of the work relating to the alterations outlined in the report that he submitted this evening."

CARRIED UNANIMOUSLY

COUNCILLOR DAILLY RETURNED TO THE MEETING.



June/5/1967

ASSISTANT MUNICIPAL MANAGER submitted a report, a copy of which is attached to and forms part of these Minutes, relating to the competition which was held for a design for the 1967 Parade Float.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR LORIMER:

"That the recommendations contained in the report of the Assistant Municipal Manager, which was submitted on behalf of the Publicity Committee, be adopted."

CARRIED UNANIMOUSLY

REPORT OF THE TRAFFIC SAFETY COMMITTEE

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

(1) Representative from Burnaby Safety Council

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR HERD:

"That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

COUNCILLOR HICKS LEFT THE MEETING.

(2) Esmond Avenue from Hastings Street to the lane North of Hastings Street

MOVED BY COUNCILLOR DAILLY, SECONDED BY COUNCILLOR CORSBIE:

"That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

(3) Traffic Control Measures for School Grounds Used as Playgrounds

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR HERD:

"That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

(4) Riverside School

MOVED BY COUNCILLOR DAILLY, SECONDED BY COUNCILLOR CORSBIE:

"That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

(5) Norland Avenue

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR McLEAN:

"That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

(6) "Douglas" and "Grandview Highway" Bus Re-routings

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR HERD:

"That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

(7) Imperial Street East from Nelson Avenue

MOVED BY COUNCILLOR DRUMMOND, SECONDED BY COUNCILLOR HERD:

"That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

COUNCILLOR HICKS RETURNED TO THE MEETING.

June/5/1967

(8) McKay Avenue at Hurst Street

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

CARRIED UNANIMOUSLY

(9) 4200 Block Hastings Street

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

CARRIED UNANIMOUSLY

COUNCILLOR HERD LEFT THE MEETING.

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR DAILLY:  
"That the Municipal Engineer furnish general information relative to the cost of providing push button pedestrian control devices."

CARRIED

COUNCILLOR BLAIR -- AGAINST

(10) Kensington Avenue and Kitchener Street

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

CARRIED UNANIMOUSLY

COUNCILLOR HERD RETURNED TO THE MEETING.

(11) Bus Stop - Burke Street at Willingdon Avenue

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

CARRIED UNANIMOUSLY

(12) Gilmore Avenue at Hastings Street

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

CARRIED UNANIMOUSLY

(13) Sussex Avenue at Kingsway

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

CARRIED UNANIMOUSLY

(14) Lighting Over Crosswalks

MOVED BY COUNCILLOR DRUMMOND, SECONDED BY COUNCILLOR BLAIR:  
"That the report of the Committee be received."

CARRIED UNANIMOUSLY

HIS WORSHIP, REEVE EHMOTT, stated that the "No Parking Anytime" prohibition on the East side of Willingdon Avenue between Hastings Street and Pender Street had been revoked, except between 7 a.m. and 9 a.m. and 4 p.m. to 6 p.m. He explained that this was done because of the inconvenience that customers wishing to frequent the stores in the area were suffering.

He suggested that steps should be taken immediately to widen that portion of Willingdon Avenue between Hastings Street and Frances Street in order to provide a facility of the same standard as that further South.

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR HERD:

"That the Municipal Manager be authorized to pursue the matter of acquiring the necessary land on the East side of Willingdon Avenue from Frances Street to Hastings Street for the development of Willingdon Avenue to its ultimate standard in order to improve conditions for traffic movements on it."

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER -- REPORT NO. 33, 1967

Report No. 33, 1967 of the Municipal Manager, attached to and forming a part of these Minutes, was dealt with as follows:

(1) Temporary Borrowing

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR LORIMER:

"That the report of the Manager be received."

CARRIED UNANIMOUSLY

(2) Lots 163 to 165 inclusive, D.L. 175, Plan 31053 (PAKKE)

During consideration of this item, it was suggested that the sum for which the Company proposes to demolish the buildings was perhaps exorbitant in the light of the information contained in the report regarding the extent of the demolitions.

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR HICKS:

"That the subject matter of the report from the Manager be tabled for one week in order that Councillor Blair can investigate the situation outlined above and indicate whether the bid for the work that is expected to be done is reasonable."

CARRIED UNANIMOUSLY

(3) Lots 12 to 14 inclusive, Block 6, D.L. 29, Plan 3035  
(MEOPHETTE SIGN COMPANY LTD.)

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR HERD:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(4) (a) Parcel "B", Reference Plan 32281, Block 1, D.L. 80, Plan 792  
(b) Lot 5, Block "R", D.L. 85, Plan 11109  
GRANDVIEW-DOUGLAS HIGHWAY WIDENING

MOVED BY COUNCILLOR DRUMMOND, SECONDED BY COUNCILLOR DAILY:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(5) Lot 19 Except North 16 feet, Block 30, D.L. 152, Plan 1520  
SUPERIOR SIGNS LIMITED

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR McLEAN:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(6) Burnaby Firefighters' Union (Local 323)

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

CARRIED UNANIMOUSLY

(7) Portion of D.L. 37

During consideration of this matter, a question was raised in connection with the cost of underground wiring. It was stated that this cost has tripled during the past year or so.

Concern was expressed regarding this cost increase, and it was felt the B.C. Hydro and Power Authority should be asked why this has occurred.

The Planning Director stated that he was preparing a submission in regard to underground wiring and that he could, in concert with the Municipal Engineer, prepare a Brief embracing all the points relating to underground wiring.

MOVED BY COUNCILLOR McLEAH, SECONDED BY COUNCILLOR BLAIR:  
"That the Planning Director and Municipal Engineer prepare a Brief of the kind outlined this evening by the Planning Director relating to underground wiring."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR DRUMMOND:  
"That the meeting continue past the hour of 10 p.m."

CARRIED UNANIMOUSLY

(8) West side of Burnaby Mountain

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR HICKS:  
"That the proposal outlined in the report of the Manager be approved."

CARRIED UNANIMOUSLY

(9) Local Improvement Programme

(a) Phase 2 of the regular programme

Municipal Clerk read a petition signed by Mr. S. Morin and others opposing the proposed construction of concrete sidewalks 4 feet wide on the East side of Sperling Avenue from Kingsway to Walker Avenue.

The petition indicated that most of the property owners would prefer that curbs be constructed with sidewalks, and that this was the reason the majority were opposed to the project planned by Council in its initiative programme.

The Municipal Clerk also read a petition submitted by Mr. W. F. Russell and others objecting to the proposed construction of pavement widening to 28 feet plus 5-foot wide concrete curb sidewalks on both sides of Clinton Street between Gray Avenue and Dow Avenue.

The petitioners indicated that they would prefer that all of the work, except for sidewalks, be done.

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR HERD:

"That the Certificate of Sufficiency of the Municipal Clerk be received and the Legal Department prepare the necessary construction by-laws for those projects that the Certificate indicates survived the initiation."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR McLEAN:

"That the petitioners in connection with the "Sperling Avenue" project be advised that Council appreciates their interest in providing a higher standard of improvement for the street and proposes to include the type of work desired by the petitioners in the next Local Improvement programme for consideration."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR LORIMER:

"That those who petitioned in connection with the project planned for Clinton Street between Gray Avenue and Dow Avenue be advised in the same fashion as those involved in the "Sperling Avenue" project."

CARRIED UNANIMOUSLY

(b) Ornamental Street Lighting

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR HICKS:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(c) Production Way North from Loughheed Highway

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR HICKS:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(10) Lots 32 to 34 inclusive, Block 6, D.L's 151/3, Plan 1768  
REFERENCE RZ #77/67

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR LORIMER:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(11) Portions of District Lots 4, 6, 8, 10, 56, 58 and 148, Plan 22462  
(TRANS MOUNTAIN OIL PIPELINE COMPANY)

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR HICKS:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(12) Air Intake for C.N.R. Tunnel

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR McLEAN:

"That the report of the Manager be received."

CARRIED UNANIMOUSLY

(9) Local Improvement Programme

(a) Phase 2 of the regular programme (Cont'd)

The Municipal Clerk drew attention to his Certificate of Sufficiency where reference is made to situations concerning Local Improvement Projects 20, 54, 83, 90 and 91, and requested that Council render a decision with respect to each one of these items.

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR BLAIR:  
"That the work proposed under Local Improvement Project No. 20 be undertaken."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR HERD:  
"That the work outlined under Project No. 54 be undertaken."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR DAILLY:  
"That the work outlined under Project No. 83 be undertaken."

CARRIED  
COUNCILLOR CORSBIE -- AGAINST

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR McLEAN:  
"That Council not proceed with the Project listed under No. 90."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR HICKS:  
"That Council not proceed with the work outlined under Project No. 91."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR McLEAN:  
"That His Worship, Reeve Emmott, express appreciation to the Burnaby North Lawn Bowling Club for the match that was held on June 1st in Confederation Park."

CARRIED UNANIMOUSLY

HIS WORSHIP, REEVE EMMOTT, reported verbally that he had met with the Acting Minister of Health Services and Hospital Insurance last week to discuss the question of Letters Patent for the proposed Fraser-Burrard Hospital District.

He did not elaborate on the results of the meeting but recommended that Council delegate the Municipal Manager to discuss, on its behalf, the development of Letters Patent for the Hospital District mentioned.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR HICKS:  
"That the Municipal Manager be delegated to discuss, on behalf of the Municipal Council, the development of Letters Patent for the Fraser-Burrard Hospital District."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

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

- "BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 13, 1967", (#5148)
- "BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 12, 1967", (#5147)
- "BURNABY EXPROPRIATION BY-LAW NO. 8, 1967", (#5100)
- "BURNABY EXPROPRIATION BY-LAW NO. 11, 1967" and (#5103)
- "BURNABY EXPROPRIATION BY-LAW NO. 12, 1967", (#5104)

and that they be now read a First Time."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

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

- "BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 13, 1967",
- "BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 12, 1967",
- "BURNABY EXPROPRIATION BY-LAW NO. 8, 1967",
- "BURNABY EXPROPRIATION BY-LAW NO. 11, 1967", and
- "BURNABY EXPROPRIATION BY-LAW NO. 12, 1967"

be now read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR DAILLY:  
"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. 32, 1967" (#5126) and "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 34, 1967" (#5128)."

CARRIED UNANIMOUSLY

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 32, 1967" (#5126)  
provides for the following rezoning:

Reference RZ #8/67

FROM NEIGHBOURHOOD COMMERCIAL DISTRICT (C1) TO INSTITUTIONAL DISTRICT (P1)

Lots 5 and 6, Block 4, D.L. 68, N.W. part, Plan 980

(Located at the South-East corner of Laurel Street and Boundary Road)

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 34, 1967" (#5128)  
provides for the following rezoning:

Reference RZ #24/67

FROM COMMUNITY COMMERCIAL DISTRICT (C2)  
TO MULTIPLE FAMILY RESIDENTIAL DISTRICT TWO (RH2)

That portion of Lot 5, except Plan 15900, S.D. 1, Blocks 1 and 2,  
D.L. 207, Plan 4032, lying East of Inlet Drive.

(Located on the East side of Inlet Drive immediately North-East  
of the intersection of Hastings Street and Cliff Avenue)

The Municipal Clerk stated that the prerequisites established in connection  
with the above By-Laws had been satisfied.

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR DAILLY:  
"That "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 32, 1967" and  
"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 34, 1967" be now  
read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR McLEAN:  
"That "BURNABY WATERWORKS REGULATION BY-LAW 1953, AMENDMENT BY-LAW 1967" (#5138)  
and "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 30, 1967" (#5124)  
be now reconsidered."

CARRIED UNANIMOUSLY

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 30, 1967" (#5124)  
provides for the following rezoning:

Reference RZ #40/67

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

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

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

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

"BURNABY WATERWORKS REGULATION BY-LAW 1953, AMENDMENT BY-LAW 1967" and  
"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 30, 1967"

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 DAILLY:  
"That leave be given to introduce:

"BURNABY HIGHWAY EXPROPRIATION BY-LAW NO. 5, 1967" and (#5146)  
"BURNADY HIGHWAY EXPROPRIATION BY-LAW NO. 6, 1967" (#5149)

and that they be now read a First Time."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR DAILLY:  
"That "BURNABY HIGHWAY EXPROPRIATION BY-LAW NO. 5, 1967" and  
"BURNABY HIGHWAY EXPROPRIATION BY-LAW NO. 6, 1967" be now read a Third Time."

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER distributed copies of a proposed amendment to the "Street and Traffic By-Law" involving the question of truck routes.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR HICKS:  
"That this amendment be received."

CARRIED UNANIMOUSLY

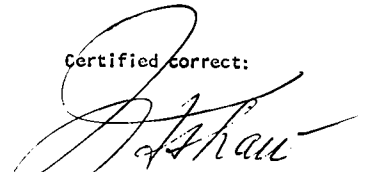
MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR LORIMER:  
"That the meeting now adjourn until Monday, June 12, 1967, at 2 p.m."

CARRIED UNANIMOUSLY

Confirmed:

  
REEVE

Certified correct:

  
CLERK

EH/dew