

MARCH 11, 1968

A regular meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4949 Canada Way, Burnaby 2, B. C. on Monday, March 11, 1968 at 7:00 p.m.

PRESENT:

Reeve Emmott in the Chair;

Councillors Blair, Corsbie, Dailly,
Drummond, Herd, Lorimer, Mercier
and McLean;

P R O C L A M A T I O N

His Worship, Reeve Emmott proclaimed the period between March 10th and 16th, 1968 as "NATIONAL HEALTH WEEK", as follows:

"THE HEALTH LEAGUE OF CANADA, in co-operation with Departments of health and of Education throughout Canada, has set aside the week of March 10th as National Health Week. This is a great annual crusade for health which is worthy of the support of the citizens of this community.

In urging support for this NATIONAL HEALTH WEEK observance, I, at the same time, wish to urge that you also give your all-out support to the work of your various public health departments who strive at all times to make this nation, this province and this municipality a healthier place. You, as an individual, can do your part by learning how to attain and retain good health."

* * *

D E L E G A T I O N

Mr. Alexander Kennedy submitted a letter requesting permission, as a spokesman for a delegation, to address Council in connection with the designation of land on both sides of Imperial Street between Willingdon Avenue and Royal Oak Avenue as future apartment sites.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR HERD:
"That the delegation be heard."

CARRIED UNANIMOUSLY

Mr. Kennedy appeared and read a petition signed by a number of property owners on the subject portion of Imperial Street in which the following points were made:

- (1) In addition to the land on both sides of Imperial Street between Willingdon Avenue and Royal Oak Avenue, it is considered desirable to include such properties on McKay Avenue, Sussex Avenue, Dow Avenue, Frederick Avenue and Gray Avenue as are deemed necessary to make as uniform a southern boundary as possible for the apartment zone requested.

- (2) there has been a tremendous increase in traffic volumes on Imperial Street.
- (3) the widening of this Street, and the construction of apartments on or near the street, is accelerating the increase in traffic.
- (4) the rapid development of Central Park as a recreational centre is compounding this traffic problem as well.
- (5) the proposal to link Imperial Street with 49th Avenue in Vancouver and to extend Willingdon Avenue from Kingsway to Marine Drive will further increase traffic flows.
- (6) following the announcement regarding the future apartment location policy of the municipality, property values on the South side of Imperial Street declined by 10 to 15%. Buyer resistance is such that very few people would consider locating on Imperial Street when other more desirable residential properties are available. Many mortgage companies refused to consider investing in residential properties on Imperial Street because of its arterial nature.
- (7) sections of Cambie Street and 70th Avenue from Marine Drive to Granville Street in Vancouver are examples of apartment development being located on both sides of a road without seriously adversely affecting immediately adjacent residential properties.
- (8) the development of land on Imperial Street with apartments would enhance the area. At the present time, most housing on the street is average in quality and not too modern in appearance or appeal. There is definitely no incentive to improve the homes because of depressed values. The only new construction on the street consists of duplexes that were built for speculative purposes.
- (9) though it has been contended by Council that the development of apartments in the area would overtax present school accommodation, the same thing could occur if duplexes were built on and near the street.
- (10) apartments on Imperial Street could serve as a buffer to protect the residential properties immediately to the South. This would also effectively screen these residences from the noises being emitted by vehicular traffic on Imperial Street.
- (11) the future expansion of Bonsor Park would provide an incentive for an improved form of development for the Jubilee Shopping area and encourage greater investments in adjacent properties.

Mr. Kennedy also added the following comments:

- (a) despite the prognostication made by the Planning Department in 1966 regarding future school requirements resulting from an increase in apartment development of land in areas near Imperial Street, there are only 18 more students at the schools there than there were two years ago; therefore, the construction of apartments has not produced an increase in the number of children to be accommodated in the schools.
- (b) the Council is obliged to take many things into account when considering zoning regulations. A few examples are:

- (i) the promotion of health, safety, convenience, and welfare of the public.
- (ii) the value of the land and the nature of its present and prospective use and occupancy.
- (iii) the character of each zone, the character of the buildings already erected, and the peculiar suitability of the zone for particular uses.
- (iv) the conservation of property values.

Mr. Kennedy also read extracts from the notice that was circulated in 1965 when the new Zoning By-law, and proposed apartment location policy, were being considered.

The Planning Director was in attendance and stated that he was aware of the representations made by Mr. Kennedy this evening and, as a result, his Department was re-assessing the position it took in 1966 as regards the future location of apartments in the subject area.

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR HERD:

"That the request of the delegation be tabled for four weeks in order to allow the Planning Department an opportunity to thoroughly examine the question of future apartment development in the area that is the subject of the petition."

CARRIED UNANIMOUSLY

* * *

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR LORIMER:

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

CARRIED UNANIMOUSLY

C O R R E S P O N D E N C E

The following is a synopsis of:

- (a) those letters embraced by the foregoing resolution:
- (b) the decisions of Council regarding these items and other matters that arose during consideration of the correspondence.

Secretary, Durnaby Hastings Rotary Band, wrote requesting permission to hold a tag day in the business areas of the municipality on May 31st between 5:00 p.m. and 9:00 p.m. and on June 1st between 10:00 a.m. and 6:00 p.m.

MOVED BY COUNCILLOR LORIMER, SECONDED BY COUNCILLOR BLAIR:

"That permission be granted to the Band to conduct its campaign in the area and at the times mentioned."

CARRIED UNANIMOUSLY

Executive Director, Canadian Federation of Mayors and Municipalities, submitted a circular letter forwarding an invitation from the United Towns Organization to attend its 5th Conference of World-Wide Town-to-Town Co-operation between April 16th and 18, 1968 in Royan, France.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR HERD:

"That, because it is felt that the subject of the United Towns Organization Conference would be of more interest to the members of the Burnaby School Board, the invitation be forwarded to the Board for its information."

CARRIED
AGAINST- COUNCILLOR McLEAN

Department of Continuing Studies, Western Washington State College, submitted an invitation to officials of the municipality to attend the North-West Conference on Inter-Governmental Relations on April 4th and 5, 1968 at Bellingham, Washington.

MOVED BY COUNCILLOR LORIMER, SECONDED BY COUNCILLOR BLAIR:

"That His Worship, Reeve Emmott, be authorized to attend the North-West Conference on Inter-Governmental Relations in Bellingham, Washington on April 4th and 5, 1968, and the Municipal Manager be authorized to exercise discretion in delegating staff members to attend the same Conference."

CARRIED UNANIMOUSLY

Executive Director, Union of B. C. Municipalities, submitted a circular letter requesting a brief report containing the views of the municipality:

- (a) on the effectiveness of the Winter Works Programme, as it now exists.
- (b) on the question of the present value of this Programme, as compared to previous years.
- (c) as to whether there are any recommendations the Council may have for improving the opportunities available under the Programme in the future.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR McLEAN:

"That the Municipal Manager prepare a report on the questions raised in the circular from the U.B.C.M. for the consideration of Council."

CARRIED UNANIMOUSLY

President, Burnaby Voters' Association, wrote enquiring as to whether members of the Association interested in the work of Council could be considered as candidates for the proposed Course that the University of British Columbia plans for new Councillors.

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR LORIMER:

"That the Municipal Clerk contact the University of British Columbia regarding the question raised by the Burnaby Voters' Association, and advise the Association of the results."

CARRIED UNANIMOUSLY

Mar/11/1968

Secretary, Parks and Recreation Commission, submitted a letter indicating that the Commission does not feel it can consider the acquisition of Lot "A", Explanatory Plan 7085, D.L. 42, Plan 3055, which is owned by H. and M. McDermott, for park purposes at this time.

HIS WORSHIP, REEVE EMMOTT, informed Council that he had written to the McDermotts and conveyed the consensus of opinion that was expressed by members of the Council on February 26th; viz., that the Corporation should not institute proceedings for the purchase of the subject property at this time because of the uncertainty as to whether the property will ever actually be needed for a purpose associated with parks and/or recreational facilities.

Mr. G. Evans submitted a letter registering a protest against the proposed rezoning of Area "C", as shown in the report of the Planning Department entitled "Stride Avenue Area Study", from Residential to Industrial because land in that area is more suitable for residential use.

Mr. and Mrs. J. Planidin submitted a letter suggesting that Council should maintain the residential use of land embraced by the report of the Planning Department entitled "Stride Avenue Area Study" because of the shortage of residential property and the availability of land for industrial development.

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR LORIMER:

"That both Mr. Evans and Mr. and Mrs. Planidin be advised that their letters will be brought forward the next time consideration is given the question of future land use in the Stride Avenue Area."

CARRIED UNANIMOUSLY

Mr. J. D. Wright submitted a letter offering information regarding the types of fluorides that could possibly be used for adding to the communal water supply to prevent or decelerate dental decay.

Miss Victoria Macauley wrote expressing support for the fluoridation of the communal water supply and suggesting that Council acquaint itself with factual evidence related to the subject so that it can be in a position to guide the citizens in connection with the matter.

MOVED BY COUNCILLOR LORIMER, SECONDED BY COUNCILLOR CORSBIE:

"That Mr. Wright and Miss Macauley be advised that Council will not be taking a position in regard to the question of fluoridating the water supply because it is felt this is a matter that can best be decided by the citizens themselves, with it being pointed out that the Council is certain both the protagonists and opponents of fluoridating the water supply will do their utmost to present their respective views on the matter to the public prior to the vote which will be taken on the issue this December."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR LORIMER, SECONDED BY COUNCILLOR CORSBIE:

"That all subsequent correspondence on the question of fluoridation not be brought to the attention of Council because of the position which has just been taken to not express a viewpoint on the matter. "

CARRIED UNANIMOUSLY

Mr. Peter I. Fry submitted a letter advising that no arrangement satisfactory to him has been made regarding the replacement of the hedge at the rear of his property, despite the direction issued by Council on November 13, 1967.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR McLEAN:

"That consideration of the subject of the letter from Mr. Fry be deferred until receipt of Item 15 of the Municipal Manager's Report later this evening."

CARRIED UNANIMOUSLY

President, Burnaby Voters' Association, wrote advising that the Association is readily concerned about the apparent wide-spread use of Marijuana among teenagers and the lack of information available to parents and young persons regarding this matter.

He also suggested that Council initiate the publication of a Bulletin similar to that provided by the West Vancouver School Board to publicize the matter and to receive representations in connection with it.

COUNCILLOR HERD, the liaison with the Justice Department, stated that he was awaiting reports from both the R.C.M.P. and the Youth Officer for the School Board in regard to the subject of the alleged use of Marijuana and other drugs by young persons.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR CORSBIE:

"That consideration of the proposal from the Burnaby Voters' Association be deferred until after reports that Councillor Herd is obtaining from the R.C.M.P. and the Youth Officer in connection with the subject of Marijuana use by young persons is submitted to Council; and further, the direction which Council issued to Councillor Herd on February 19th to obtain a report on the question of the use of Marijuana and L.S.D. by young people be reaffirmed."

CARRIED UNANIMOUSLY

Chairman, Burnaby Family Court Committee, wrote:

- (a) requesting that Council appoint a Joint Committee with the City of New Westminster to investigate the feasibility of establishing and operating a 'Remand Home' to serve the Juvenile Courts in the respective municipalities.
- (b) respectfully suggesting that the Burnaby representatives on the Committee be the Council's liaison with the Justice Department, the Chairman of the Family Court Committee, and either another member of that Committee and/or an employee of the Municipal Treasurer's Office, or both.

MUNICIPAL MANAGER spoke and suggested that consideration be given the appointment of Mr. J. Karpoff, Family Court Supervisor, Social Service Department, as a member of the Special Committee mentioned in the letter from the Family Court Committee.

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR LORIMER:

"That His Worship, Reeve Emmott, be authorized to appoint the Special Committee requested by the Family Court Committee; and further, that the Special Committee be authorized to approach the City of New Westminster (and possibly other municipalities, if deemed necessary) in regard to the development of remand facilities for juveniles in addition to that available at the Vancouver Detention Home."

CARRIED UNANIMOUSLY

Mar/11/1968

HIS WORSHIP, REEVE EMMOTT, then appointed Councillor D.M. Herd, the Liaison with the Justice Department, Mr. D. A. Copan, the Chairman of the Burnaby Family Court Committee, and Mr. J. Karpoff, Family Court Supervisor, Social Service Department, as the Special Committee that was the subject of the foregoing resolution.

A. C. & G. H. Killip submitted a letter containing details of their claim in connection with the expropriation by the municipality of an easement over their property, which is legally described as Lot 2, Block 3, D.L. 87, Plan 11105.

MOVED BY COUNCILLOR DAILLY, SECONDED BY COUNCILLOR McLEAN:
"That the letter from the Killips be referred to the Municipal Solicitor for attention."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

* * *

T A B L E D M A T T E R

A report from Councillors McLean and Mercier containing recommendations regarding a policy for Council making grants, was then lifted from the table.

MOVED BY COUNCILLOR LORIMER, SECONDED BY COUNCILLOR BLAIR:
"That this matter be tabled until the Policy/Planning Committee meeting to be held on March 18, 1968."

CARRIED UNANIMOUSLY

HIS WORSHIP, REEVE EMMOTT, stated that he had in hand a number of applications for grants, one of which was from the Burnaby Rhododendron Flower Show Society.

The Reeve explained that the request from the Society was that Council either underwrite the cost of the 1968 Rhododendron and Spring Flower Show or make a grant of \$5,000.00 on the understanding that it would not be a recurring item. The Reeve added that the Society expects it will be able, before long, to sponsor Spring Flower Shows in the future without financial assistance because of anticipated financial and other participation by the public.

MOVED BY COUNCILLOR CORSDIE, SECONDED BY COUNCILLOR BLAIR:
"That a grant in the amount of \$1,000.00 be made to the Burnaby Rhododendron and Spring Flower Show Society toward the cost of the Society conducting its Show this year."

CARRIED
AGAINST -- COUNCILLOR MERCIER

* * *

R E P O R T S

HOUSING COMMITTEE submitted a report, a summary of which is provided, relating to the following matters:

(1) Public Housing Projects

It was recommended that, because it is considered that all action pertaining to the provision of housing in all its forms commands immediate attention in view of the critical housing situation, Council instruct all departments of the Corporation involved in the matter to devote the highest priority to the subject.

The Planning Director was present and assured Council that his Department is already giving highest priority to matters associated with the provision of public housing. He added that much of the delay in processing housing matters is attributable to circumstances beyond the control of the municipality itself because of the involvement of the other two levels of government and their agencies.

The Planning Director drew attention to Item 14 of the Municipal Manager's Report, which deals with the question of public housing and is scheduled for consideration later in the evening.

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

CARRIED
AGAINST -- COUNCILLORS BLAIR AND
HERD

(2) Proposal of Vancouver City Savings Credit Union

This proposal, which involves the development of housing on the "Springer-Broadway" site, has been examined further. The result is that it is felt the proposal of the Union labeled Scheme "A" is acceptable. This plan is based on the RM2 regulations in the Zoning By-law and provides accommodation to serve people in receipt of income ranging between \$4,900.00 and \$7,500.00 per annum.

It was recommended that the Vancouver City Savings Credit Union be allowed to proceed with the development of the entire "Springer-Broadway" site, in accordance with the plans presented as Scheme "A", for a limited dividend housing project.

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

CARRIED
AGAINST -- COUNCILLOR BLAIR

(3) Public Housing Sites - Burnaby F.P. 1B Springer and Broadway, and Burnaby F.P. 1G 19th and Kingsway

In view of:

- (a) the Vancouver City Savings Credit Union Proposal
- (b) the fact the proposed public housing site at Kingsway and 19th Avenue was not approved for that use by the Provincial Government
- (c) the investigations being made by the Central Mortgage and Housing Corporation in connection with the proposed public housing sites in the municipality, which entails

the collection of a great deal of pertinent data,
it was recommended that Council formally withdraw its application to develop the two sites mentioned as Federal-Provincial Housing Projects under the provisions of the National Housing Act.

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

CARRIED UNANIMOUSLY

Item No. 14 of the Municipal Manager's Report No. 17, 1968, which deals with the question of public housing, was brought forward.

This item was an embodiment of a report from the Planning Department in which the following was conveyed:

Officials of the Central Mortgage and Housing Corporation have completed their investigation of the application of the municipality for the development of the following seven sites as Federal-Provincial Housing Projects:

- (a) Burnaby F.P.I "A" Stratford Avenue
- (b) Burnaby F.P.I "B" Springer and Broadway
- (c) Burnaby F.P.I "C" Wilton Avenue
- (d) Burnaby F.P.I "D" Wedgewood Street and 4th Street
- (e) Burnaby F.P.I "E" I min Street
- (f) Burnaby F.P.I "F" 15th Avenue
- (g) Burnaby F.P.I "G" 19th and Kingsway

Sites "B" and "G" have been withdrawn because they are to be used for limited dividend housing and private multiple family development, respectively.

Of the remaining five sites, "C" is considered by the CMHC to be unsuitable for public housing because it is located between the Freeway and Canada Way.

The other four sites are considered suitable for public housing projects, with site "F" being regarded as suitable for an immediate start at the density and cost established by the original presentation of the municipality.

The other three sites ("A", "D" and "E") are felt by the CMHC to be uneconomic for semi-detached public housing, as originally proposed, and further work is required to analyse alternative proposals in order to bring the site development costs within the guidelines established by the Minister of Municipal Affairs for public housing.

The foregoing was discussed at a meeting of the B. C. Housing Management Commission on March 8th when it was agreed that the Burnaby representative on the Commission (Mr. A. L. Parr, Planning Director for the Municipality) would make the following recommendations to Council:

- (a) that Council endorse the development of site "F" (15th Avenue) for a two-storey back-to-back row housing project containing 90 three-bedroom units at a preliminary estimated cost per unit of \$12,875.00 (land and building) under the regulations pertaining to Federal-Provincial Housing projects.

The fiscal situation relating to this developmnet is expected to be as follows:

Amortized Cost (50 years @ 6-7/8%	\$ 75.30
Maintenance & Administration	25.75
Taxes	15.00
	<u>\$116.05</u>
Proposed Rent	\$ 55.00
Anticipated Subsidy	61.05
	<u>\$116.05</u>

It has been agreed that the Planning Department will provide the CMHC officials with a sketch plan of the site development desired.

During discussion, a suggestion was made that consideration should be given the provision of 2 or 1-bedroom units in place of some of the 3-bedroom suites planned for the development.

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR McLEAN:
 "That the recommendation of the Planning Director be adopted, with it being understood that the suggestion made during discussion (which is outlined above) will be taken into account in the preparation of plans for the development of the site."

CARRIED UNANIMOUSLY

- (b) that Council authorize the Planning Director to examine, in consultation with Central Mortgage and Housing Corporation officials, alternative development proposals for Sites "A", "D" and "E" (these are more particularly described above) in order to further their development for Federal-Provincial public housing projects.

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

CARRIED UNANIMOUSLY

- (c) that the Municipal Council authorize the Planning Director to pursue the development of Site "B" (Wilton Avenue) as a Federal-Provincial public housing project.

The Planning Director was present and explained that the reason for this recommendation was that he felt the subject site could be developed for public housing purposes because:

- (a) it is not really located in close proximity to either the Freeway or Canada Way,
- (b) irrespective of that situation, there are many examples of housing being established on main highways without being detrimental to that type of development.

Mar/11/1963

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

CARRIED UNANIMOUSLY

COUNCILLOR BLAIR LEFT THE MEETING.

Councillor Lorimer submitted a report on the question of trailer accommodation, including the need for such facilities.

The following is the substance of his report:

- (1) there appears to be a great demand for trailer space,
- (2) some of the existing facilities are good, while others are not,
- (3) trailer courts accommodate people from all segments of society,
- (4) the requirements envisaged for a first-class trailer park were:
 - (a) it must have at least twenty acres of fairly level property,
 - (b) the property must be owned by the municipality,
 - (c) the land must not be required by the municipality for at least 25 years,
 - (d) the site should not abut residential properties,
 - (e) it should be easily accessible,
 - (f) it should be close to school facilities and parks or open space.
- (5) because the Central Mortgage and Housing Corporation has no authority to finance such a scheme, this would need to be undertaken by either:
 - (a) the municipality alone,
 - (b) a partnership between the municipality and private parties,
 - (c) by private interest.
- (6) control of the operation should remain with the Corporation, unless the project is financed with private funds, in which case a lease arrangement would be best.
- (7) care must be taken to ensure that some of the trailer lots on the site will be available for tourists during July and August.
- (8) the following features relating to the provision of a trailer court, including the cost involved, were obtained:
 - (a) the site selected is approximately twenty acres of municipally-owned land on Sussex Avenue between Marine Drive and the proposed Marine Drive,
 - (b) 150 spaces of differing sizes can be provided,

- (c) the cost of a water system to service the site would be \$31,550.00,
 - (d) the cost of providing sanitary sewers, including a pumping station on piles, would be \$183,000.00,
 - (e) the cost of storm sewers on piles would be \$254,000.00,
 - (f) roads with a pavement width of 36 feet plus five-foot wide concrete curb sidewalks would cost \$155,000.00
 - (g) it would cost \$56,500.00 to provide paved trailer stands of 10 feet by 60 feet plus parking facilities measuring 85 feet by 13 feet,
 - (h) the site should be landscaped,
 - (i) ornamental street lights would cost \$18,000.00 and, if electric power supply for domestic and other purposes was installed underground, it would be an additional \$30,000.00,
 - (j) an administration building to accommodate an office, storage, laundry, recreation and sanitary facilities would need to be provided,
 - (k) the total anticipated cost, excluding the administration building and landscaping, would be \$778,050.00,
 - (l) the Engineering Department estimates that the costs of providing the foregoing facilities would be approximately 50% lower if the development was established on firm ground.
- (9) an average rental of \$60.00 per month is deemed proper;
- (10) charges would be made in addition for laundry facilities and storage space, and they would be more than self-liquidating.
- (11) based on a \$60.00 monthly rental for 150 trailers, the gross return over 25 years would be \$2,700,000.00. This projection obviously does not take into account management and maintenance costs nor the fact that vacancies will occur from time to time.

Councillor Lorimer concluded by recommending that serious consideration be given the matter of establishing a trailer court in the municipality, either in co-operation with private interests or by the municipality itself.

He added that such a facility would not only benefit the municipality in terms of tourist accommodation but it would also be a positive step toward alleviating the housing shortage.

Councillor Lorimer also pointed out that his was a preliminary report only and is intended to determine from Council whether further studies are desired. He also mentioned that it would be necessary to amend the Trailer Court By-law and to implement changes as required for the taxation of trailers.

MOVED BY COUNCILLOR HERCIER, SECONDED BY COUNCILLOR CORSBIE:
 "That the proposal inherent in the report of Councillor Lorimer that serious consideration be given the provision of trailer and mobile home accommodation be endorsed, with it being understood that Councillor Lorimer, in pursuing the matter further, will explore all facets of the matter that are deemed pertinent."

CARRIED UNANIMOUSLY

TRAFFIC SAFETY COMMITTEE submitted reports on the matters listed below as Items (1) to (8), recommending the courses of action indicated for the reasons provided:

(1) Grandview Highway from Boundary Road to the Freeway

That the full-time parking prohibition on both sides of Grandview Highway between Boundary Road and the Freeway be retained in the interests of safe and free movements of traffic because to allow parking at any particular time would restrict moving traffic to one lane and thus cause a great deal of congestion and manoeuvring by vehicular traffic.

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

CARRIED UNANIMOUSLY

(2) Curtis Street and Duthie Avenue

That no action be taken with regard to the requests for:

- (a) a traffic signal at Curtis Street and Duthie Avenue,
- (b) a patrol officer at the intersection between 8:00 a.m. and 9:00 a.m. until the signal is installed,

because warrants for such a device are not met and there is no vehicle-pedestrian conflict there but, because it was observed that some children crossed the street approximately fifty to 100 feet in advance of the intersection, the agency which corresponded with the Committee (the Lochdale Parent-Teacher Association) be requested to take steps to instruct the children as to the proper method of crossing streets and any other practices that are designed to make it safer for children using streets.

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

CARRIED UNANIMOUSLY

(3) Marshland Avenue Crossing of the D. C. Hydro and Power Authority Railway

That stop signs not be reinstated at the Marshland Avenue crossing of the B. C. Hydro and Power Authority because:

- (a) of the light volume of train traffic,
- (b) the reflectorized advance warning signs adequately alert motorists to the fact they are approaching a railway crossing,
- (c) motorists will likely not obey the "Stop" instruction due to the apparent lack of justification for such a direction.

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

CARRIED UNANIMOUSLY

(4) Traffic Regulations

That Council arrange to have a notice prepared to accompany the tax notices that are sent out each year to point out to the public a number of traffic regulations which they perhaps do not realize exist, including the fact:

- (a) that parking is not allowed in lanes,
- (b) that parking is not allowed on boulevards,
- (c) that the speed limit in lanes is 15 m.p.h.,
- (d) that the motorist on the right has the right-of-way at uncontrolled intersections.

MOVED BY COUNCILLOR LORIMER, SECONDED BY COUNCILLOR McLEAN:
"That the item "that parking is not allowed on boulevards" be deleted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR McLEAN:
"That the recommendation of the Committee, with the deletion of the item just mentioned, be adopted."

CARRIED UNANIMOUSLY

(5) Bus Stops - Willingdon Avenue in the Vicinity of Brentlawn and Midlawn Drives

That Council ratify the action taken to eliminate the bus stop on the East side of Willingdon Avenue between Brentlawn and Midlawn Drives and to establish one on Willingdon Avenue farside Midlawn Drive and another on Midlawn farside Willingdon Avenue because of the work done on Willingdon Avenue to install an extruded curb to channel traffic from three lanes to two lanes between Brentlawn and Midlawn Drives.

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

CARRIED UNANIMOUSLY

(6) Powers in Respect of Traffic Matters

That there be no change in the procedure presently followed for the handling of traffic matters because it is felt to be adequate.

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

CARRIED UNANIMOUSLY

(7) Driver's Tests

That the Motor Vehicle Branch be requested to incorporate questions in examination taken by applicants for driver's licences to instill in them an awareness of their rights and responsibilities when driving a motor vehicle and to stress the relationship between this and contributing causes of motor vehicle accidents.

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

CARRIED UNANIMOUSLY

(8) Secrnd Street School

That no action be taken to erect playground signs at Second Street School because the school does not come under the joint jurisdiction of the Parks and Recreation Commission and the School Board.

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

CARRIED UNANIMOUSLY

COUNCILLOR LORIMER LEFT THE MEETING.

MUNICIPAL MANAGER submitted report No. 17, 1968 on the matters listed below as Items (1) to (20), either providing the information shown or recommending the courses of action indicated for the reasons given:

(1) Kingsway at Willingdon Avenue

The crosswalk on Kingsway at the East side of Willingdon Avenue was relocated to the West side.

Pedestrians continue to use this East crosswalk but the Department of Highways has been asked to take steps to prohibit this use.

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

CARRIED UNANIMOUSLY

(2) Canada Way and 12th Avenue

Further investigations will be made when the widening of Canada Way is completed to determine whether there is a need for additional traffic control devices at 12th Avenue or at any other point along its length.

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

CARRIED UNANIMOUSLY

(3) Reference Rezoning No. 87/67

Parcel "A", Sketch 12037, R.S.D. 1/17, S.D. "B", Block 1, D.L. 175M $\frac{1}{2}$
Plan 11511

(Located on the North-East corner of Joffre Avenue and Southwood Street)

The Planning Director contacted the Polish Veterans' Association to discuss the comparative values of duplex and single family use of the subject property.

In support of its position, the Association produced interim agreements for sale indicating that it could obtain \$25,000.00 for three single family lots or \$16,500.00 for two duplex lots.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR CORSBIE:

"That this item be tabled for one week and, in the meantime, the Land Agent ascertain the comparative market values of the subject property if it was to be developed as either 3 single family lots or two duplex lots."

CARRIED UNANIMOUSLY

(4) Incinerators

All outside burning is controlled by the Fire Department. In the case of outside incinerators, a yearly permit is usually granted. The back of this permit sets out the requirements of the Fire Department regarding the incinerator itself and it also contains instructions regarding the way garbage is to be burned.

Any form of regular inspection was abandoned some years ago because of the cost and ineffectiveness; however, observations are made during the course of other inspections and all complaints regarding outside burning are promptly dealt with and action taken, if considered necessary.

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

CARRIED UNANIMOUSLY

(5) Boulevard Planting to Screen Noise

The Parks Administrator has offered his opinion on the effectiveness of tree or shrub planting as a means of screening traffic noises.

His conclusion is that such screening would be very costly and the effectiveness of it would not justify this cost.

The real solution lies in legislation from the Provincial Government requiring the suppression of exhaust noises from vehicles. An indication has been received from recent press reports that this matter is receiving attention.

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

CARRIED UNANIMOUSLY

(6) Costs of Medical Examinations

With regard to the question of pre-employment and in-service medical examinations, it was recommended that:

- (a) the fee for the pre-employment examination be increased from \$10.00 to \$15.00. (On the basis of past experience, it is expected that the actual increase will amount to \$700.00 in 1968)
- (b) in-service medical examinations be increased from \$20.00 to \$25.00. (On the basis of past experience, it is expected that this will cost the Corporation about \$270.00 in 1968)
- (c) that equipment operators and truck drivers employed by the Corporation be encouraged to have in-service examinations every two years to age 40 and annually thereafter, the cost of which is to be apportioned on a 50/50 basis between the Corporation and the Society. (It is expected that the cost for this in 1968 will be about \$250.00 for the Corporation.)

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR HERD:
"That, in view of an understanding that the Medical Association usually charges \$12.00 for a pre-employment medical examination, the report of the Manager be referred back to him for reconsideration in the light of this information."

CARRIED UNANIMOUSLY

(7) Easements for Sewer and Water Services to Simon Fraser University

It was recommended that Council authorize the execution of an Easement indenture for a right-of-way for sewer and water services to the Simon Fraser University.

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

CARRIED UNANIMOUSLY

(8) Proposed New Fire Hall

Before any additional work is done on preliminary plans for the proposed new Fire Hall in the Central sector of the municipality, it is necessary that the site selected (Sperling Avenue near Canada Way) be thoroughly investigated insofar as its condition is concerned.

It was recommended that Council authorize the retention of Mr. Paul M. Cook, Soil Consultant, to make a thorough investigation of the condition of the site mentioned, on the understanding that:

- (a) the cost of engaging him, which will include the sampling and analysis of soil on the site and the reporting on bearing conditions, is approximately \$1,000.00.
- (b) the Chief Building Inspector has determined the points where it is considered drilling should be undertaken and soil samples extracted.

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

CARRIED UNANIMOUSLY

(9) Estimates

It was recommended that the Engineer's Special Estimates of Work in the total amount of \$100,358.00 be approved."

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

CARRIED UNANIMOUSLY

(10) Street Lights

It was recommended that street lights be installed at the locations shown in the attached report from the Municipal Engineer.

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

CARRIED UNANIMOUSLY

(11) Monthly Report of Chief Building Inspector

The report of the Chief Building Inspector covered the activities of his Department for the period between January 29th and February 23, 1968.

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

CARRIED UNANIMOUSLY

(12) Easement - Winston Street

It was recommended that easements be acquired from the following properties for the considerations indicated:

- (a) the North 6 feet of Lot "A", Blocks 11/12, D.L. 40, Plan 14281 (8150 Winston Street) - \$1.00 plus restoration
- (b) the North 6 feet of Lot 1 East 51feet, Block 7, D.L. 42, Plan 8559 (4026 Lozells Avenue) - \$1.00 plus restoration

(13) Miscellaneous Easements - Hillview and Sapperton Spine Area Sewer Projects

It was recommended that Council authorize the acquisition of easements over the following properties for the considerations indicated:

- (a) the East 5 feet except the North 140 feet of Lot 4, Block 7, D.L. 44, Plan 10319 (7050 Greenwood Street) - \$1.00 plus restoration
- (b) the South 10 feet of Parcel "C", Explanatory Plan 14607, S.D. 5/6, Block 7, D.L. 44, Plan 10319 (7070 Greenwood Street) - \$1.00 plus restoration
- (c) the West 5 feet of Lot "D", Block 7, D.L.'s 44 and 78, Plan 15895 (3183 Bainbridge Avenue) - \$1.00 plus restoration
- (d) the West 8 feet of Lot 1, Block 7, D.L. 44, Plan 17303 (7006 Hillview Street) - Because this is a flankage easement, a free house connection (estimated to cost \$160.00) plus restoration.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR CORSBIE:

"That the recommendations of the Manager covering Items 12 and 13 be adopted."

CARRIED UNANIMOUSLY

(14) Public Housing Sites

(This item was dealt with previously)

(15) Lane North from Price Street immediately West of and parallel to Smith Avenue (FRY)

The following was offered in review of the situation involving Mr. Fry and the captioned lane:

- (a) no shrubs whatsoever were removed from Mr. Fry's property,
- (b) nothing was taken from the lane right-of-way which did not have to be removed for construction of the lane,
- (c) the removal of the growth on the lane allowance behind the Fry property did, in essence, eliminate a screen for the Fry property, but this had existed on a public right-of-way,
- (d) the direction of Council was to replace the hedge in the right-of-way by whatever reasonable means were satisfactory to both the owner and the municipality,

Mar/11/1968

- (e) the petition concerning the removal of the shrubbery from the lane agreed to accept either its replacement or reimbursement in lieu thereof,
- (f) the only argument for any consideration of financial involvement of the public lies in the fact that Mr. Fry was not at home when a representative of the Engineering Department called to advise of the intent to construct the lane,
- (g) the Corporation is always reluctant to do work on private property and much prefers a cash settlement,
- (h) estimates for the replacement of the shrubs revealed that the Parks and Recreation Commission could do the work for \$136.00 and a firm known as Brothers Tree Service \$77.00.
- (i) on direction from the Municipal Manager, the Solicitor offered Mr. Fry \$77.00.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR MERCIER:

"That Mr. P. Fry be offered the following alternatives in settlement of the matter involving the replacement of the hedge at the rear of his property at 4855 Smith Avenue:

- (1) Either the sum of \$136.00, which is the estimated cost of the Parks and Recreation Commission planting a hedge to replace the one that was removed by the municipality last year; or
- (2) Having employees of the Corporation under the jurisdiction of the Parks and Recreation Commission perform the hedge replacement work, provided that he consents in writing to allow this work force to enter upon his property for the purpose of planting the hedge immediately on the line separating his property from the lane allowance to the West, with it being required that a formal release be granted by Mr. Fry absolving the Corporation from any further responsibility following completion of the planting."

CARRIED
AGAINST - COUNCILLOR CORSBIE

MOVED BY COUNCILLOR DAILLY, SECONDED BY COUNCILLOR MERCIER:

"That the meeting continue until 10:30 p.m."

CARRIED UNANIMOUSLY

(16) Conference - American Waterworks Association

It was recommended that Council authorize Mr. V. Kennedy and Mr. L. Francis to attend the 1968 Conference of the Pacific Northwest Section of the American Waterworks Association in Salem, Oregon on May 1st to 3, 1968 inclusive.

MOVED BY COUNCILLOR DAILLY, SECONDED BY COUNCILLOR HERD:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(17) Science Seminar

It was recommended that Mr. S. Gertsman, Deputy Chief Building Inspector, be authorized to attend a Seminar on the topic of "Fire and Design of buildings" in Calgary on April 4th and 5, 1968.

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

CARRIED UNANIMOUSLY

(18) Willingdon Avenue Overpass

It was recommended that Council authorize the execution of an agreement which covers the matter of insurance related to the construction of the Willingdon Avenue Overpass plus the question of the Great Northern Railway Company attaching wires to this structure, all of which was necessitated by the requirements of the Company as a condition of it approving the plans and specifications for the Overpass.

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

CARRIED UNANIMOUSLY

It was mentioned to Council that Mr. E. E. Hinkson, Barrister and Solicitor, who had been retained by the Corporation in connection with many legal issues in the past, had been elevated to the County Court Bench.

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR CORSBIE:
"That Mr. E. E. Hinkson, Barrister and Solicitor, be congratulated on his appointment as a Judge of the County Court."

CARRIED UNANIMOUSLY

(19) Rezoning Application No. 94/67

Portions of the Remainder of Parcel 1, Ref. Plan 12170, and of the Remainder of Parcel "B" (52220C), Block 29, D.L. 98, Plan 537

When Council was considering the proposed rezoning of the above property to Parking District (P8) last Monday evening, some concern was expressed regarding the provision of secondary access to an adjacent drug store.

The Planning Department has considered this matter and has pointed out that the question of access to the drug store was first raised at the Public Hearing.

The Department concluded that the lots on Rumble and Irmin Streets did not have sufficient depth to allow a lane through the block and the Department was not prepared to accept a twenty-foot wide dead-end lane between Irmin Street and the North boundary of the drug store site.

This matter has again been examined by the Planning Department and its earlier conclusion was re-affirmed.

It was again suggested that the drug store obtain access rights from the Standard Oil Company through its site.

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

CARRIED UNANIMOUSLY

(20) Machinery Replacements - Engineering Department

It was recommended that Council authorize the invitation of tenders for the supply of the following equipment:

- (1) 5 Garbage Packers to replace those numbered 93, 110, 162, 179 and 180;
- (2) 1 Garbage Unit Special for containerization;
- (3) 200 Garbage Containers.

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED

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

CARRIED UNANIMOUSLY

* * * *

BY - LAWS

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR DAILLY:
"That the Council do now resolve into a Committee of the Whole to consider and report on "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 76, 1967" (#5259)."

CARRIED UNANIMOUSLY

This By-law provides for the following rezoning:

Reference RZ #98/67

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

- (i) Lot 11, S.D. 17, Blks. 1/3, D.L. 95N, Plan 1414
- (ii) Lots 10 & 11, S.D. 18, Blks. 1/3, D.L. 95N, Plan 1880
- (iii) Lot 12, Blk. 18, D.L. 95, Plan 1880
- (iv) Lots "B" $\frac{1}{2}$ and E $\frac{1}{2}$, R.S.D. "B", S.D. 19/20, Blks. 1/3, D.L. 95N, Plan 10285
- (v) Lot "C", Blk. 19, D.L. 95, Plan 10285
- (vi) Lots 5 & 6 of Lot "B", S.D. 19 & 20, Blks. 1/3, D.L. 95N, Plan 1264

(6946 - 7058 Balmoral Street - Located on the South side of Balmoral Street from a point 132 feet East of Griffiths Avenue Eastward a distance of 495 feet)

Municipal Clerk stated that the Planning Department has advised that a request has been received from a Solicitor for the applicant to proceed with the rezoning proposal in two stages because title has only been obtained to some of the lots.

The Clerk added that the Planning Department has indicated it supports this proposal, providing the land that is not intended to be rezoned at this time is consolidated within a reasonable period.

It was recommended by the Planning Department in its report that the rezoning of those properties listed under (iv, v and vi) be deleted from the By-law at hand, and be considered for rezoning to R13 use under a separate By-law; and further, that the rezoning of the remaining properties be held in abeyance until the prerequisites associated with that proposal are satisfied.

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR DAILLY:
"That the recommendations of the Planning Department be adopted,"

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR DAILLY:
"That the Committee do now rise and report progress on the By-law, as amended,"

CARRIED UNANIMOUSLY

THE COUNCIL RECOVENED

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR DAILLY:
"That leave be given to introduce "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 2, 1968" (#5287) and that it now be read a First Time."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

This By-law provides for the following rezoning:

Reference RZ #98/67(a)

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

- (i) Lots "B" 1/2 and E 1/2, R.S.D. "D", S.D. 19/20, Blocks 1/3, D.L. 95N, Plan 10285
- (ii) Lot "C", Block 19, D.L. 95, Plan 10285
- (iii) Lots 5 & 6 of Lot "B", S.D. 19 & 20, Blocks 1/3, D.L. 95H, Plan 1264

(These lots are located on the South side of Dalmorel Street from a point 132 feet East of Griffiths Avenue Eastward a distance of 231 feet)

(SEE EXPLANATION ABOVE IN CONNECTION WITH "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 76, 1967" (#5259))

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR DAILLY:
"That the Committee do now rise and report progress on the By-law."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR DAILLY:
"That "BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 4, 1968"
(#5279) be now reconsidered."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR DAILLY:
"That "BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 4, 1968"
(#5279) be now finally adopted, signed by the Reeve and Clerk and the
Corporate Seal affixed thereto."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR McLEAN:
"That leave be given to introduce "BURNABY ROAD ACQUISITION AND
DEDICATION BY-LAW NO. 5, 1968" (#5288) and that it now be 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 do now resolve into a Committee of the Whole to
consider and report on the By-law."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR McLEAN:
"That the Committee do now rise and report the By-law complete."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR McLEAN:
"That "BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 5, 1968"
(#5288) be now read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR McLEAN:

"That the Council do now resolve into a Committee of the Whole to consider and report on:

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 69, 1967" (#5252)

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

CARRIED UNANIMOUSLY

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 69, 1967" (#5252)
provides for the following rezoning:

Reference RZ #94/67

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

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

(5787 Royal Oak Avenue - Located on the West side of Royal
Oak Avenue approximately midway between Watling Street and Rumble
Street)

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

Reference RZ #104/67 and RZ #38/67

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

Lot 8, Block 2, D.L. 95, Plan 1796
Lot 9, R.S.D. 2, S.D. 11 and 13, Blocks 1 & 3, D.L. 95N, Plan 1796
(Located at the North-West corner of Arcola Street and Walker Avenue)
Lots 10 and 11, R.S.D. 2, S.D. 11/13, Blocks 1 and 3, D.L. 95,
Plan 1796

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

Municipal Clerk stated that the prerequisites established by Council
in connection with these rezoning proposals have now been satisfied.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR McLEAN:

"That the Committee do now rise and report the By-laws complete."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR McLEAN:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR McLEAN:

"That:

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 69, 1967" (#5252)

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

be now read a Third Time."

CARRIED UNANIMOUSLY