

NOVEMBER 12, 1968.

A regular meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4949 Canada Way, Burnaby 2, B. C. on Tuesday, November 12, 1968 at 7.00 p.m.

PRESENT: Mayor A. H. Emmott (7.15 p.m.)  
Acting Mayor Lorimer was in the Chair until then; Aldermen Blair, Corsbie, Drummond, Herd, McLean and Mercier, Daily.

MOVED BY ALDERMAN McLEAN, SECONDED BY ALDERMAN HERD:  
"That the Minutes of the Public Hearings held on September 23, 1968 and October 28, 1968, be adopted, as written and confirmed."

Carried Unanimously.

D E L E G A T I O N S

The following wrote to request an audience-with Council:

- (a) Mr. V. A. Redman re complaint concerning Color View Television Services;
- (b) Mr. D. Santaga re building permit for Lot 30, Block 93, D. L. 122, Plan 4953.

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN DAILY:  
"That the delegations be heard."

Carried Unanimously.

MOVED BY ALDERMAN DLAIR, SECONDED BY ALDERMAN CORSBIE:  
"That the hearing of Mr. Redman be deferred until later in the evening."

Carried Unanimously.

- (b) Mr. D. Santaga appeared and requested that Council direct the Building Department to issue him a permit to construct certain commercial facilities on Lot 30, Block 93, D. L. 122, Plan 4953.

He stated that he had twice appealed to the Board of Variance for relief from the regulations governing the type of development that is permitted by the zoning of the property, which is Service Commercial District (C4).

Mr. Santaga added that he wished to build office space and a warehouse below on the property.

Mr. Santaga pointed out that the predicament in which he finds himself has been developing for approximately two years, beginning when the Municipality acquired a portion of the property for the widening of Hastings Street.

The Municipal Manager advised that the problem confronting Mr. Santaga is the extent to which the property can be developed and this can only be resolved by the Board of Variance.

MOVED BY ALDERMAN DAILY, SECONDED BY McALDERMAN McLEAN:  
"That the request of Mr. Santaga be tabled until the November 18, 1968 meeting and a report be submitted then explaining in sufficient detail the situation mentioned this evening by him."

Carried Unanimously.

His Worship, Mayor Emmott, arrived at the meeting and assumed the Chair.

Acting Mayor Lorimer took his aldermanic seat.

ORIGINAL COMMUNICATIONS

MOVED BY ALDERMAN CORSBIE, SECONDED BY ALDERMAN HERD:  
"That all of the below listed original communications be received."

Carried Unanimously.

Chairman, British Columbia Amateur Sports Council, School of Physical Education and Recreation, submitted a letter expressing appreciation for the grant given to the organization by the Council.

Secretary, Burnaby Horsemen's Association, wrote to inquire as to whether or not Council wishes the information which was conveyed to Alderman Corsbie on October 16th, and to the Recreation Director for the Corporation on October 21st, pertaining to the financial aspect of the operations of the Association.

MOVED BY ALDERMAN CORSBIE, SECONDED BY ALDERMAN BLAIR:  
"That the Burnaby Horsemen's Association be advised that, notwithstanding the submission of information to Alderman Corsbie and the Recreation Director as outlined, the Council as a whole would appreciate receiving the information."

Carried Unanimously.

Chairman, Metropolitan Board of Health of Greater Vancouver, submitted a letter relating to incidental administrative expenses of the Board.

It was drawn to the attention of Council that this matter was dealt with on October 21st when Council agreed to contribute \$50.00 to the Metropolitan Board of Health of Greater Vancouver for the purpose outlined above.

Mr. R. E. Marsden wrote to relate his desired use of the residence at 6662-64 Winch Street.

The Municipal Manager pointed out that Mr. Marsden wishes to convert the duplex on the property into a quadraplex.

He pointed out that such a use cannot be considered because it would be a violation of the Zoning By-law.

MOVED BY ALDERMAN CORSBIE, SECONDED BY ALDERMAN McLEAN:  
"That Mr. Marsden be advised that Council is not able to grant his request because of the Zoning By-law violation situation outlined by the Manager this evening, but it be pointed out to Mr. Marsden that he can always apply to rezone the property to a category which would allow for the development of the type of building he wishes, although no assurance be given him that such application would be favourably considered."

Carried Unanimously.

Mr. Alex Wood submitted a letter in which he provided an itemized account of expenses incurred by him in repairing his home at 6780 Kitchener Street, allegedly as a result of water damage caused by sporadic flooding of his property over the past few years.

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN CORSBIE:  
"That an ex-gratia settlement in the amount of \$450.00 be made in recognition of the claim from Mr. Wood, subject to him executing a release absolving the Corporation from any and all future claims in connection with the matter."

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN McLEAN:  
"That the foregoing motion be amended by changing the amount "\$450.00" to "\$300.00."

IN FAVOUR - ALDERMAN BLAIR and  
ALDERMAN McLEAN.  
AGAINST - ALDERMAN CORSBIE, HERD,  
DRUMMOND, LORIMER, and  
MERCIER, DAILLY.

MOTION LOST.

A vote was then taken on the original motion, and it was carried with His Worship, Mayor Emmott, and Aldermen Blair and McLean against.

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

Carried Unanimously.

ALDERMAN McLEAN submitted the following motion respecting the municipal Winter Works Incentive Programme:

"WHEREAS the purpose of the Municipal Winter Works Incentive Programme was to provide jobs for unemployed during the winter months; and

WHEREAS the Federal Government has now abandoned this Programme in favour of a proposed Manpower Retraining Programme; and

WHEREAS it is submitted that unless Canada's policy with respect to the export of raw materials is revised to create major and secondary industries which would utilize a higher percentage of the said raw materials; and

WHEREAS to simply retrain the unemployed without creating jobs would be a redundant measure and would give Canada the distinction of having the best trained unemployed work force in the world;

NOW THEREFORE BE IT RESOLVED that the Federal Government give immediate consideration to the establishment of industries to process raw materials, currently being exported and later repurchased as consumer goods, in order that jobs can be provided for those benefitting from the aforementioned Manpower Retraining Programme."

MOVED BY ALDERMAN McLEAN, SECONDED BY ALDERMAN CORSBIE:  
"That the motion cited above be endorsed and this action be conveyed to:

- (a) The Prime Minister of Canada;
- (b) The three Members of Parliament representing constituencies involving Burnaby;
- (c) The three Members of the Legislative Assembly representing Burnaby;
- (d) The Canadian Federation of Mayors and Municipalities".

Carried Unanimously.

R E P O R T S

The Parks and Recreation Commission submitted a report containing a complete sequence of events which transpired with respect to the establishment of the Municipal Golf Course.

During discussion on the report from the Commission, a suggestion was made in Council that the full capital costs relating to the Golf Course should have been realized from By-law proceeds rather than from a variety of sources.

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN McLEAN:  
"That the report of the Parks and Recreation Commission be received and the information contained therein be duly noted."

Carried Unanimously.

THE MUNICIPAL MANAGER submitted a report entitled "Administration Principles of a Regional District", advising as follows:

- (a) the view expressed earlier by Alderman Mercier that little has been done by the Regional District up to this time can be supported;
- (b) some discussion was initiated regarding the Greater Vancouver Water District and the Greater Vancouver Sewerage and Drainage District being included in the Regional District, but the matter was hoisted for six months;
- (c) the Minister of Municipal Affairs proposed a list of functions he considered proper for a Regional District, and one or two other subjects have been suggested. No examination has been made of these functions to assess their suitability as regional matters. It appears there is no incentive to make the Regional District a working entity;
- (d) Any advantages of Regional Districts are immediately available while amalgamation is a lengthy process and one fraught with the possibility of rejection in many of the steps required;
- (e) it is considered that, with an effective Regional District undertaking functions of a proper Regional nature, municipalities would be in a better position to assess their futures and to examine the sanctity of their boundaries in a more logical fashion;
- (f) Inertia within the Regional Board likely reflects the attitude of the Councils which are represented on the Board;
- (g) Leadership is highly desirable, both by and to the Regional District, and this requires a system of communication both ways;
- (h) The administrators of all member municipalities in the Greater Vancouver Regional District recently studied the matter of the boundary of the District. It was the opinion of that group that the District should not be increased in size by including any, or any part of, the Regional Districts to the East. In addition, it was considered most desirable from the standpoint of administration and of government, to preserve the homogeneity of present and predictable land use for many years to come;

- (i) The possibility of Regional Districts working together by agreement, or in a federated manner, should not be over-looked;
- (j) The purpose of a Regional District is to bring all regional service facilities and legal entities under one jurisdiction;
- (k) Eleven subject functions for the Regional District have already been proposed by the Minister of Municipal Affairs;
- (l) The government of the Regional District is of vital importance and it is difficult to disagree with a suggestion that the Mayor of each Municipality should represent his community on the Board;
- (m) Regarding the method of selecting the Chairman of the Board and references to remuneration, the only comment that can be made is that whatever time is required for added functions of the Chairman or as Mayor must be provided.
- (n) Regional Districts will be performing municipal functions and are therefore/complementary form of government to municipal councils. The rapid urbanization of the country and the increasing complexity of municipal operations necessitate action to bolster the present system of municipal government, and the Regional District is an extension of the very principle of existing government in many ways. It is a vehicle to permit the efficient performance of many functions by a single agency, as opposed to many.

The view was expressed in Council that there should be a discussion at a Special Meeting on the relationship between the functions of Regional and Local governments.

Alderman Corsbie suggested that, in conjunction therewith, further consideration should be given the question of Taxation of Improvements, which subject was deliberated earlier this year.

MOVED BY ALDERMAN CORSBIE, SECONDED BY ALDERMAN McLEAN: "That the subjects of "Administration Principles of a Regional Government" and "Taxation of Improvements" be referred for discussion by Council at a Special Meeting to be held at some time in the near future."

Carried Unanimously.

Alderman Lorimer left the meeting.

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MUNICIPAL MANAGER submitted Report No. 73, 1968, on the matters listed below as Items (1) to ( 11), either providing the information shown or recommending the courses of action indicated for the reasons given:

- (1) Easterly 120' of Lot 141, except northerly 73.63 feet and except Parcel "A", Ref. Plan 14795, D. L. 126, Plan 3473.

REZONING REFERENCE #99/68

The Planning Department has submitted a further report in connection with the above rezoning application in which the following information has been supplied:

- (a) the application, which requests the rezoning of the

property from R2 to R4 to permit the erection of a duplex, cannot be supported because the property is located in a developing single-family area;

- (b) the approval of the application would be contrary to Council's accepted policy of avoiding "spot" zoning. Such action would establish a precedent which would encourage further efforts to have single lots in the area rezoned for duplex purposes;
- (c) a recent report from the Planning Department, which Council adopted, suggested there is an over-abundance of land zoned for duplex use. Arising from that consideration, the Council rezoned a large area in the vicinity of Robert Burnaby Park and Canada Way from R4 to R2 to help satisfy the recognized need for more single family zoning;
- (d) the subject property is located in an area which is presently undergoing extensive subdivision under the R2 zoning standards. The area was rezoned to that single family category to allow for subdivision under the single family residential designation. With the subdivision pattern mentioned, a change in zoning to permit a higher density use could be exceedingly disruptive to the future of the area.
- (e) the Planning Department must therefore confirm its previous recommendation to not approve the rezoning application at hand;

MOVED BY ALDERMAN McLEAN, SECONDED BY ALDERMAN CORSBIE: "That the Planning Department be received and it be referred for further consideration during deliberations on the amendment to the Zoning By-law covering the subject rezoning proposal."

Carried Unanimously.

(2) Park Site - 15th Street and 13th Avenue.

The Parks and Recreation Commission has accepted a proposal of the Planning Department to establish a park in the above area on a site approximately 2.7 acres in size plus a part of an unopened portion of Ethel Avenue.

It will be necessary for the Corporation to reserve a right-of-way through the site for storm and sanitary sewer purposes.

The Commission has recommended that the site in question be dedicated for park purposes.

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN CORSBIE: "That the recommendation of the Parks and Recreation Commission be adopted."

Carried Unanimously.

Alderman Lorimer returned to the meeting.

(3) Western Pacific Projects Ltd.  
Development Proposal in D. L. 136.

As part of the land exchange between the Corporation and Western Pacific Projects Ltd., the Corporation acquired a parcel which does not have sufficient frontage to com-

ply with the provisions of Section 712(1) of the Municipal Act.

It was therefore being recommended that the requirements of this subsection be waived insofar as it applied to the parcel mentioned, which is described as a portion of Lot 125, D. L.'s 136 and 137.

MOVED BY ALDERMAN CORSBIE, SECONDED BY ALDERMAN BLAIR:  
"That the owner of Portion of Lot 125 of Lots 136 and 137, 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 David H. Burnett and Associates and sworn the 1st day of November, 1967."

Carried Unanimously.

(4) LANE ACCESS to Lots 335 to 338 inclusive, Block 4, D. L. 126.

A sketch was being submitted showing the subdivision plan for the area to the north of the subject properties.

It will be observed that, in order to provide access to the lane from the area to the north at this time, it would be necessary to acquire land for lane purposes and a future road allowance.

It was being recommended that a twenty-foot wide right-of-way over Lot 75, D.L. 126, Plan 25941 as shown on the accompanying sketch be expropriated.

Municipal Manager stated that a "lane" facility could be constructed along the south side of the Municipal property immediately east of the subject four lots so as to provide them with access to the lane at the rear.

He pointed out that this facility would extend from the dedicated lane serving the four lots to Springer Avenue, and that it would cost approximately \$3,000.00.

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN McLean:  
"That authority be granted to construct the facility described by the Municipal Manager this evening for the estimated cost indicated."

Carried Unanimously.

(5) Estimates.

It was being recommended that the Special Estimates of Work from the Municipal Engineer in the total amount of \$11,000.00 be approved.

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

Carried Unanimously.

(6) Allowances.

It was being recommended that the following applications under Section 711 of the Municipal Act for rebates of

percentage additions on the properties shown be granted:

|  |  |   |
|--|--|---|
| R. and I. Whitelaw<br>4006 Union St.<br>Burnaby 2, B. C. | Lot 1E $\frac{1}{2}$ , Blk.12<br>D.L.116S $\frac{1}{2}$<br>Plan 1439 | 1967<br>Penalty \$27.10<br>1968 Arr.<br>Int. <u>10.90</u> \$38.00 |
| J.B.Robieson<br>6526 Sussex Ave.<br>Burnaby 1,B.C.       | Lots 37N $\frac{1}{2}$ &<br>38,Blk.42/43<br>D.L.151/3<br>Plan 1566   | 1968<br>Penalty 8.25 8.25   |
| M.D.Oxenham<br>4326 Frances St.<br>Burnaby 2, B.C.       | Lot 7,Blk.19<br>D.L.121<br>Plan 1054                                 | 1968<br>Penalty 14.57 14.57                                       |
|  |  | <u>\$60.82</u>  |

MOVED BY ALDERMAN CORSBIE, SECONDED BY ALDERMAN BLAIR:  
"That the recommendation of the Manger be adopted."  
Carried Unanimously.

(7) Building Department.

The Report of the Chief Building Inspector covering the operations of his Department for the period between October 7 and November 1st, 1968, was being submitted.

(8) Licence Department.

The Report of the Chief Licence Inspector covering the operations of his Department during the month of October, 1968, was being submitted.

MOVED BY ALDERMAN McLEAN, SECONDED BY ALDERMAN BLAIR:  
"That the above two reports be received."  
Carried Unanimously.

(9) (a) Lot 261, D. L. 129, Plan 29632.  
(b) Land Sale Policy.

As a result of an oversight, a bid that was received from Mr. T. J. Watts for the purchase of the above described Lot 261 for \$10,100.00 was not noted by the Land Department and was therefore not indicated to Council in the report received in connection with the tenders for the purchase of the property.

It was, however, indicated that the highest bid for the parcel was from Mr. William Yen, and it amounted to \$10,044.44.

The Council accepted Mr. Yen's tender and he has since paid the Corporation the full sum.

The Municipal Solicitor has advised that the sale of the subject Lot 261 to Mr. Yen is quite legal.

As a result of this regrettable oversight, the following measures have been instituted:

- (a) tenders for the sale of land will close on Wednesday at 5.00 p.m. instead of Friday at 5.00 p.m. This will allow more time for checking the tenders received;
- (b) a separate tender will be required for each parcel of property.

MOVED BY ALDERMAN McLEAN, SECONDED BY ALDERMAN BLAIR:  
"That:  
(i) the sale of the subject Lot 261 to Mr. William Yen for \$10,044.44 be confirmed;



(11) the policy recited in the Municipal Manager's report under (a) and (b) respecting the future sale of Municipal property be implemented."

Carried Unanimously.

(10) Re: Animal Shelter.

On October 7th the Council directed the Municipal Manager to determine the feasibility or otherwise of establishing an animal shelter on the east side of Sperling Avenue as close to Still Creek as footings for the building would allow.

Five sites in the general area, as shown on an attached sketch, have been examined and comments are being made, as follows:

Site No. 1 (immediately south of the sewage pumping station)

The development would fall partly into the previously surcharged parking lot area. If the building is located so that it will be well within the surcharged area, it may be possible to avoid the use of piling. The area is not subject to flooding.

The estimated cost of building up the area that has not been treated is \$3,500.00. Water and sanitary sewer facilities are available.

Site No. 2 (immediately north of the pumping station.)

This area has not been treated and would probably require piling under the heavier parts of the building.

The elevation is such that the land would need to be built up to avoid flooding.

The estimated cost of piling, sawdust, fill and surcharge is \$12,000.00.

Water and sanitary sewer services are available.

Site No. 3 (in the area extending 500 to 1,000 feet north of the pumping station.)

This area has not been treated and the depth of compressible layers is probably 30 to 45 feet.

Piling will be required.

The elevation of the site is such that it would need to be built up.

The depth of the peat and clay and the higher loads due to the building up, would result in greater settlement.

There is also a hazard in failing the bed of Still Creek.

Long term settlements can be expected.

The estimated cost of piling, sawdust, fill and surcharge is \$23,000.00.

Water and sanitary sewer services are not available. The estimated cost of providing the services is \$40,000.00.

The total estimated cost of developing this site is

\$63,000.00.

Site No. 4 (north of Still Creek and adjacent to the railway right-of-way.)

This site is fairly close to a residential area north-east of Government Street. The estimated cost of preparing the site and providing services is \$24,500.00.

Site No. 5 (west side of Sperling Ave., north of Still Creek).

The future use of the area in which this site is located is doubtful.

The failure of Still Creek is possible and the location of the building would need to be reduced from 100 feet to 60 feet from Sperling Avenue.

Long term residual settlements are also possible.

The estimated cost of preparing the site and providing services is \$41,400.00.

In the event this site is selected, the Municipal Engineer has asked to have the opinion of a consultant regarding the foundations for the building and to confirm his estimated cost of servicing the site.

Site No. 6 (south-east corner of Darnley Street and Norland Avenue).

The estimated cost of site preparation is \$3,000.00.

Sewer and water facilities are available.

The minimum market value of the site is \$20,000.00.

MOVED BY ALDERMAN LORIMER, SECONDED BY ALDERMAN DAILY:  
"That Site No. 6, as described by the Municipal Manager be selected for the Animal Shelter."

IN FAVOUR - ALDERMEN LORIMER, DAILY,  
BLAIR, CORSBIE.  
AGAINST - ALDERMEN DRUMMOND, HERD,  
McLEAN, MEKCIER.  
MAYOR EMMOTT.

MOTION LOST.

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN McLEAN:  
"That Site No. 2, as described in the report of the Manager, be selected for the establishment of the new Animal Shelter."

CARRIED -  
ALDERMEN CORSBIE, DRUMMOND  
LORIMER, BLAIR  
VOTING AGAINST.

11. Revenue and Expenditures.

It was being recommended that the expenditures shown in the attached report from the Municipal Treasurer, which cover the period between January 1, 1968 and October 27, 1968, be approved.

MOVED BY ALDERMAN LORIMER, SECONDED BY ALDERMAN McLEAN:  
"That the report of the Treasurer be tabled until the November 18, 1968 meeting in order to allow the members of Council an opportunity to examine the matter."  
Carried Unanimously.

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

Carried Unanimously.

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

Carried Unanimously.

HIS WORSHIP, MAYOR EMMOTT left the meeting.

ACTING MAYOR LORIMER assumed the Chair.

A Report from the Planning Department concerning an application to rezone Lots 7, 8 and 9N $\frac{1}{2}$ , Block 7, D. L.'s 151/3, Plan 1895 to Multiple Family Residential District Five (RM5), was read.

The Department suggested, in its report, that the property be rezoned to the category indicated because the site is located in an area that has been designated as being suitable for "high-rise" apartment development.

The following information was supplied by the Department in support of its suggestion:

- (a) a proposal to construct a three storey apartment on the property has recently been submitted.
- (b) the area in which the site is located is designated in the Apartment Location Policy as being suitable for "high-rise" development; therefore, the current development proposal conflicts with the policy;
- (c) the tract of land bounded roughly by Patterson Avenue, the rear of the Kingsway Commercial zone and Olive Avenue has been zoned for RM3 use for approximately 10 years. Within that time, only two 3-storey frame developments have taken place, both of which are North of the subject properties.
- (d) The applicant is obviously entitled to receive a permit to construct his three-storey apartment, because the zoning permits this, but the Planning Department feels this type of development would preclude the optimum use of land in the area for the purpose intended in the Apartment Location Policy.
- (e) It is further felt that the attributes of this site (i.e., its proximity to park, transportation and commercial facilities) should be fully realized by developing it to a higher density use than that which is currently proposed.
- (f) If Council shares the concern of the Planning Department, there appears to be only one way to prevent the three storey apartment development. This would be by instructing the Planning Department to withhold Preliminary Plan Approval and by initiating the rezoning of the site to the RM5 zoning standard.

It was noted by Council, during consideration of the foregoing matter, that the intending developer of the property was unaware of the proposal that the Planning Department was advancing.

Alderman McLean left the meeting.

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN DUMMOND:  
"That the report of the Planning Department be tabled until the November 18, 1968 Council meeting in order to allow the Department the opportunity:

- (a) of determining the reaction of the intending developer to the rezoning proposal being advocated for the property;
- (b) to provide an elaboration of its reasons for recommending the RM5 proposal;

and further, that preliminary plan approval for the 3-storey frame apartment on the property (reference to which is made in the report from the Planning Department) be withheld until a decision is rendered on the question of rezoning the property to the RM5 category."

Carried,  
ALDERMAN HERD AGAINST.

The Acting Mayor declared a recess at 9.30 p.m.

The Council reconvened at 9.40 p.m.

His Worship, Mayor Emmott, was in the Chair and Alderman McLean had returned to his seat.

MOVED BY ALDERMAN DAILLY, SECONDED BY ALDERMAN McLEAN:

"That leave be given to introduce:

"BURNABY REFERENDUM AUTHORIZATION BY-LAW 1968" #5448

"BURNABY HIGHWAY EXCHANGE BY-LAW NO.4, 1968" #5433

"BURNABY ROAD ACQUISITION AND DEDICATION

BY-LAW NO.12, 1968" #5452

and that they now be read a First Time."

Carried Unanimously.

MOVED BY ALDERMAN DAILLY, SECONDED BY ALDERMAN McLEAN:

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

Carried Unanimously.

MOVED BY ALDERMAN DAILLY, SECONDED BY ALDERMAN McLEAN:

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

Carried Unanimously.

The Municipal Clerk stated that "Burnaby Highway Exchange By-law No.4, 1968" provides for the cancellation of the lane South from Clinton Street separating Lot "J", Block 28N½, D. L. 159, Plan 15803, from Lot 8, Block 28N½, D. L. 159, Plan 2476 and the dedication of the South 10 feet of the aforescribed Lot "J" and Lot "K", Block 28N½, D. L. 159, Plan 15803.

He pointed out that details in connection with this matter were reported to Council on October 7, 1968.

The Municipal Clerk advised that the principal involved in the matter, Mr. P. Miller, had written to indicate that he is prepared to accept the prerequisites which Council established when agreeing to consider the proposal.

MOVED BY ALDERMAN DAILLY, SECONDED BY ALDERMAN McLEAN:

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

Carried Unanimously.

THE COUNCIL RECONVENED

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

MOVED BY ALDERMAN DAILLY, SECONDED BY ALDERMAN McLEAN:  
"That the By-laws be now read a Third Time."  
Carried Unanimously.

"BURNABY TAXATION EXEMPTION BY-LAWS #NOS. 1 to 10,1968",  
which were shown on the Agenda, were withdrawn.

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN DAILLY:  
"That:  
"Burnaby Local Improvement Financing By-law 1968"(5411)  
"Burnaby Road Acquisition and Dedication  
By-law No.11,1968" (5412)  
"Burnaby Zoning By-law 1965, Amendment By-law  
No.80,1968" (5451)  
"Burnaby Zoning By-law 1965, Amcndment By-law  
No.57,1968." (5403)

be now reconsidered."  
Carried Unanimously.

"BURNABY LOCAL IMPROVMENT FINANCING BY-LAW 1968"

The Municipal Clerk stated that the Inspector of Muni-  
cipalities had, on November 4, 1968, approved "Burnaby  
Local Improvement Financing By-law 1968".

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO.57,1968"  
provides for the following proposed rezoning:

RZ #72/68  
FROM MANUFACTURING DISTRICT (M1) TO  
GENERAL INDUSTRIAL DISTRICT (M2)

- (i) Lot "A", Blocks 11/12, D. L. 40, Plan 14281
- (ii) Lot 1, Block 10, D. L. 40, Plan 3048.  
(8150 Winston Street - located on the south side of Winston  
Street from a point approximately 1193 feet East of Piper  
Avenue, eastward a distance of 1169 feet and extending  
south to the right-of-way of the Great Northern Railway).

The Municipal Clerk stated that the Planning Department  
had reported that the prerequisite which Council estab-  
lished in connection with "Burnaby Zoning By-law 1965,  
Amendment By-law No.57,1968" had been satisfied, it being the  
consolidation of the two properties involved into one  
parcel.

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN DAILLY:

"That:

- "Burnaby Local Improvement Financing By-law 1968"(5411)
- "Burnaby Road Acquisition and Dedication  
By-law No.11,1968" (5412)
- "Burnaby Zoning By-law 1965, Amendment  
By-law No.30,1968" (5451)
- "Burnaby Zoning By-law 1965, Amendment  
By-law No. 57,1968" (5403)

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

Carried Unanimously.

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN HERD:

"That "Burnaby Zoning By-law 1965, Amendment By-law No.67, 1968" be now reconsidered."

Carried Unanimously.

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO.67,1968" provides for the following proposed rezoning:

RZ #80/68.

FROM SMALL HOLDING DISTRICT (A2) to  
ADMINISTRATION AND ASSEMBLY DISTRICT (P2)  
(4970 Canada Way - located at the north-east corner of  
Ledger Avenue and Canada Way).

The Municipal Clerk stated that the Planning Department had reported that the prerequisite which Council established in connection with "Burnaby Zoning By-law 1965, Amendment By-law No.67,1963" has been satisfied, it being the submission of a suitable plan of development for the property.

He added that the Preliminary Plan Approval in connection with the matter is only awaiting passage of the By-law at hand and the submission of a detailed landscaping plan.

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN HERD:

"That "Burnaby Zoning By-law 1965, Amendment By-law No.67, 1968" be now finally adopted, signed by the Mayor and Clerk, and the Corporate Seal affixed thereto."

Carried Unanimously.

ALDERMAN MERCIER inquired as to the report from Mr. J. J. Kaller covering his tour of refuse disposal operations in Japan.

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN DAILLY:

"That this report from Mr. Kaller be brought forward for detailed consideration at the November 18, 1968 meeting of Council".

Carried Unanimously.

Alderman Drummond left the meeting.

MOVED BY ALDERMAN DAILLY, SECONDED BY ALDERMAN BLAIR:

"That the Council now resolve itself into a Committee of the Whole "in camera".

Carried Unanimously.