

MAY 13, 1968

An adjourned meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4949 Canada Way, Burnaby 2, B. C. on Monday, May 13, 1968 at 7:00 p.m.

PRESENT:

Mayor A. H. Emmott in the Chair;
Aldermen Blair, Corsbie, Dailly, Drummond,
Herd, Lorimer, Mercier and McLean;

A moment of silence was held in respect for the late J. Lewis Sangster, a past Mayor and Alderman for the City of New Westminster, who passed away recently.

It was mentioned to the Council afterwards that a floral tribute would be sent on behalf of the Corporation to the family of Mr. Sangster.

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN DAILLY:

"That the Minutes of the meeting held April 22, 1968 be adopted as written and confirmed."

CARRIED UNANIMOUSLY

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

HIS WORSHIP, MAYOR EMMOTT, then proclaimed 'Rhododendron Week', as follows:

1. WHEREAS the Rhododendron has been named the OFFICIAL FLOWER of Burnaby;
2. AND WHEREAS the Parks and Recreation Commission has applied a theme using the OFFICIAL FLOWER backed by native trees throughout the Park's system;
3. AND WHEREAS the Commission and BURNABY RHODODENDRON AND SPRING FLOWER SHOW SOCIETY have been actively engaged in promoting natural beautification within the municipality and has encouraged the residents and businesses of Burnaby to include the RHODODENDRON in their landscaping;
4. AND WHEREAS the development of the Century Gardens and Burnaby Mountain Park includes the landscaping of an area where prominence is given to the RHODODENDRON;
5. AND WHEREAS the Society is staging a major RHODODENDRON AND SPRING FLOWER SHOW at the Municipal Rink on May 18th, 19th and 20th in co-operation with The American Rhododendron Society - Vancouver Chapter and The Burnaby Parks and Recreation Commission;
6. AND WHEREAS It is desirable that special attention of the Citizens of Burnaby be drawn to the RHODODENDRON as Burnaby's OFFICIAL FLOWER, and to the opportunity being given to view large displays of this flower during the week of May 12th to 20th;

THEREFORE, the week of May 13th to 20th is hereby proclaimed to be "RHODODENDRON WEEK" in Burnaby. All Citizens are urged to visit the RHODODENDRON AND SPRING FLOWER SHOW at the Municipal Rink on May 18th, 19th and 20th and become more familiar with the beauty, use and care of the RHODODENDRON plant, and to enjoy the many other features of this major event.

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ORIGINAL COMMUNICATIONS

Director, Housing and Urban Renewal, Department of Municipal Affairs, submitted a letter advising that Site FP-1F (Fifteenth Avenue between Eighteenth Street and Fifteenth Street) is acceptable for immediate public housing development.

He also urged that there be direct co-ordination between the municipality and the Central Mortgage and Housing Corporation in connection with this development.

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN HERD:

"That the letter be received and the Director of Housing and Urban Renewal be informed that the Planning Director, Mr. A. L. Parr, is the duly authorized agent for the Corporation in regard to the subject public housing development and others."

CARRIED UNANIMOUSLY

It was drawn to the attention of Council that the Site FP-1F would need to be rezoned to accommodate the development planned.

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN HERD:

"That the Planning Director submit a report relating to the rezoning aspect connected with Site FP-1F to Council at its meeting on May 27, 1968, when it is understood the Planning Department will be presenting reports on various rezoning applications which it has received over the past three months or so."

CARRIED UNANIMOUSLY

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HIS WORSHIP, MAYOR EMMOTT, drew attention to the presence of a number of Girl Guides. He welcomed them to the meeting and suggested that they would likely derive considerable benefit by listening to the proceedings.

MOVED BY ALDERMAN DAILLY, SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

* * *

TABLED MATTER

Proposed lane between Rosewood Street and Wedgewood Street from Canada Way to Sixth Street

It was pointed out during discussion that a lane precisely between Canada Way and Sixth Street may not be the most desirable alignment because:

- (a) ingress and egress to the lane at both Canada Way and Sixth Street will likely cause traffic problems;
- (b) there are a number of buildings situated on the area that would be acquired for the lane;

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN MERCIER:

"That a lane between Rosewood Street and Wedgewood Street approximately from Canada Way to Sixth Street be constructed but, because of the two points just enumerated, a report be submitted indicating the alignment that is considered most desirable for a lane to serve all of the properties involved and which reflects the special circumstances outlined above; and

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further, that an estimate of the cost of acquiring land for the lane, and later constructing it to a paved standard in the selected right-of-way, be provided."

CARRIED

AGAINST -- ALDERMAN OLIVER

R E P O R T S

HOUSING COMMITTEE submitted a report on the following subjects:

(1) Public Housing Site FP-7E (Irwin Street at McPherson Avenue)

A submission has been received from an Architectural firm acting on behalf of the Action Line Housing Committee involving the development of a public housing project on this site.

The project envisages the provision of low-rental accommodation for people in the \$5,000.00 - \$7,000.00 per annum income range.

The Committee mentioned has formed a non-profit society to administer the project and will also be responsible for implementing it. The proposal has received the approval of the Central Mortgage and Housing Corporation and qualifies for a 90% mortgage through that Agency.

The proposal, which is termed "row" housing is designed to provide a degree of privacy not usually associated with this type of housing. Twenty identical units will be provided, and each will have two floors, a basement and a carport beneath the building alongside the basement area. Each unit will have three bedrooms, a bathroom, a dining/living room, a kitchen and space for a fourth bedroom or family room on the first floor. The unit cost of developing the project is estimated at \$15,700.00 and the proposed rental is \$125.00 per month. The latter figure includes taxes, replacement costs, maintenance, insurance and management costs.

It will be necessary that the site first be rezoned to the R6 category; to accommodate the development planned.

It was being recommended that Council approve the leasing of the site in question to the non-profit society of the Action Line Housing Committee for the development of the project outlined at a lease rental fee of \$1.00 per year.

It was added that adequate safeguards should be incorporated into the lease agreement to ensure that the project fulfills the purpose of providing continuing low-rental accommodation.

MOVED BY ALDERMAN DAILLY, SECONDED BY ALDERMAN LORIMER:

"That the project outlined in the report of the Committee be approved in principle and, in addition to recognizing the need to rezone the site to R6 to accommodate the development planned, a lease document be prepared embodying:

- (a) terms ensuring that the project fulfills the purpose of providing continuing low-rental accommodation,
- (b) a clause that allows the arrangement for the fee payable for the site to be flexible so that it can be adjusted from time to time as circumstances dictate,

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with the lease agreement desired being presented to the Housing Committee for consideration before being submitted to Council."

CARRIED

AGAINST -- ALDERMAN OLAIR

(2) Proposed Land Assembly Project - Moscrop Street between Willingdon Avenue and Royal Oak Avenue.

The Land Assembly provisions of the National Housing Act have been under scrutiny for some time because of the possibility of their being used as a means of alleviating the housing shortage.

There is an area of 114.69 acres of undeveloped land South of Moscrop Street approximately between Willingdon Avenue and Royal Oak Avenue that is felt to be suitable for development under the provisions mentioned.

The scheme involves the purchasing and servicing of the land by the senior governments in a ratio of 75% Federal and 25% Provincial, and the sale of the serviced lots to individual citizens at a price that does not reflect a profit factor. The only responsibility the municipality has is to ensure that trunk services are provided to the site.

It was being recommended that an application be made to the senior governments to develop the site in question as a land assembly scheme for housing under the pertinent provisions of the National Housing Act.

During discussion on this report from the Housing Committee, a suggestion was made in Council that perhaps the arrangement indicated could be varied so that the senior governments would return the land to the municipality, rather than sell it publicly, so that the Corporation can exercise direct control over the resale of the property to the public.

MOVED BY ALDERMAN LORIMER, SECONDED BY ALDERMAN McLEAN:

"That the proposal outlined in the report of the Housing Committee be referred back to that body for consideration of the suggestion just recited and any other factors that may be deemed pertinent."

CARRIED

AGAINST -- ALDERMAN CORSBIE

As a result of a suggestion, Alderman J. Dailly, Chairman of the Housing Committee, was directed to arrange to have a representative of the Central Mortgage and Housing Corporation discuss with Council the mechanics relating to the development of public housing projects.

* * *

MUNICIPAL MANAGER submitted Report No. 32, 1968 on the matters listed below as Items (1) to (10), either providing the information shown or recommending the courses of action indicated for the reasons given:

(1) Lot 3 1/2, Block 22, D.L. 159, Plan 1241 (Lane Allowance East from Curragh Avenue Between Portland and McKee Streets -- Deverstein)

It was recommended that the South ten feet of the above described property be expropriated for lane purposes, with it being understood that negotiations for the acquisition by normal means would continue.

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

CARRIED UNANIMOUSLY

(2) Claim - Lamirand (3043 Douglas Road)

Damages were caused to the above property as a result of it flooding on the evening of January 18th, 1963.

All possible action was taken by municipal crews to minimize the damage.

It was found that, when undertaking corrective action, certain changes in the storm sewer system had been made - likely by the contractor when constructing the Douglas Road Overpass.

It was recommended that Council authorize the payment of \$360.00 as settlement in full of the claim, subject to the requisite release associated with such matters being obtained.

MOVED BY ALDERMAN CORSBIE, SECONDED BY ALDERMAN BLAIR;
"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(3) Easement - Lots 43 to 45 inclusive, D.L. 126, Plan 3473 and Block 9, D.L. 127, Plan 1342 (SUBDIVISION REFERENCE NO. 56/67)

It was recommended that Council authorize:

- (a) the acquisition of easements for sewer purposes over portions of the above described properties, which are located South of Parker Street and West of Holdom Avenue;
- (b) the execution of the documents required in connection therewith.

It was added that there is no consideration payable by the Corporation for these easements.

(4) Easement - Portion of Lot 2, D.L. 85, Plan 2101 (SUBDIVISION REFERENCE NO. 100/68)

It was recommended that Council authorize:

- (a) the acquisition of an easement for sewer purposes over a portion of the above described property, which is located on Canada Way West of Chesehampton Street;
- (b) the execution of the documents required in connection therewith.

It was added that there is no consideration payable by the Corporation for this easement.

MOVED BY ALDERMAN CORSBIE, SECONDED BY ALDERMAN DRUMMOND:
"That the recommendations of the Manager covering the above two items be adopted."

CARRIED UNANIMOUSLY

(5) North Road Drainage System

The Manager recommended that, as a result of evaluating the tenders received for the above project, the tender of H. B. Contracting Ltd. in the amount of \$132,029.35 for the supply of materials for, and the construction of, a storm drainage system on North Road from Trans Canada Highway to Sullivan Street, be accepted, subject to the approval of the

Department of Highways and the District of Coquitlam.

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

CARRIED UNANIMOUSLY

(6) Municipal Finance Officers' Association

It was recommended that the Municipal Treasurer, Mr. D. McCafferty, be authorized to attend the Annual Conference of the above Association in New Orleans, Louisiana, U.S.A. between June 2nd and 6th, 1968, the cost of his attendance being approximately \$561.00.

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

CARRIED UNANIMOUSLY

(7) Proposed Closure of James Street East of Olive Avenue

Earlier this year the Council agreed to close the above portion of James Street, subject to:

- (a) the Corporation bearing the costs of the abandonment;
- (b) a twenty-foot easement being retained to contain utilities.

It was also agreed by Council that, upon completion of the abandonment, the parcel that was the road allowance would be sold, at a negotiated price of \$24,600.00, to the person developing an apartment project on adjacent land, subject to his consolidating the former road allowance with his present holdings.

Since then, the owner of land on the South side of the portion of the street to be closed has refused to consent to this proposal and has indicated he will oppose it.

The Solicitors for this owner have requested permission to address Council to formally protest against the proposed abandonment.

It was recommended that Council consider the passage of a By-law to abandon the North 33 feet of the subject road allowance.

In the event the allowance is abandoned, a recommendation will be made subsequently as to the value of the parcel involved.

MOVED BY ALDERMAN LORIMER, SECONDED BY ALDERMAN McLEAN:
"That the Solicitors for the owner of the property on the South side of James Street East of Olive Avenue be invited to make their representations in opposition to the proposed abandonment of the North 33 feet of this road allowance at the meeting of Council to be held on Tuesday, May 21, 1968."

CARRIED UNANIMOUSLY

(8) Local Improvements

This report follows Item 4 of the Municipal Manager's Report No. 27, 1968 and Item 10 of his Report No. 31, 1968. It also reflects the decisions made by Council in dealing with those previous two reports.

As directed by Council, the remainder of the certified Local Improvement Programme was examined in relation to the Maintenance Paving Programme.

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Subject to the ratification of Council, it was decided that the following Local Improvement projects should be abandoned and replaced by the Maintenance Paving type of work, or abandoned for other valid reasons:

Hyche Avenue -- engineering difficulties produced a gross underestimate	\$17,710.00
James Street -- this road allowance is proposed to be closed	12,100.00
Brighton Avenue - this was replaced by the Maintenance Paving Programme	11,000.00
Twelfth Avenue - this was replaced by the Maintenance Paving Programme	32,500.00
Kincaid Street - this was replaced by the Maintenance Paving Programme	63,100.00
Curragh Avenue - this was replaced by the Maintenance Paving Programme	<u>64,400.00</u>
	<u>\$200,810.00</u>

It was also decided, subject to the ratification of Council, that the following streets that were destined to receive some type of Local Improvement treatment be instead provided with the twenty-foot interim standard pavement under the Maintenance Paving Programme, but that the original projects should be retained because of the desirability to ultimately provide future drainage works or to accommodate the desires of the abutting property owners:

Street	From	To	Estimated Cost of Construction
Buchanan Street	Holdom Avenue	W.P.L. of Lot 22, D.L. 125, Plan 25361	\$28,500.00
Frances Street	Delta Avenue	Holdom Avenue	32,800.00
Greta Street	Willingdon Avenue	McKay Avenue	11,800.00
McBride Street	Walker Avenue	W.P.L. of Lot 92, D.L. 95, Plan 25506	40,500.00
McKee Street	Butler Avenue	Ravine	9,400.00
Burlington Avenue	Imperial Street	Deresford Street	28,800.00

It will be ensured that the interim pavement is provided in such a manner that it can be incorporated into the finished standard when that is undertaken with as little loss as possible.

The foregoing reflects the results of examining:

- the 2.2 miles of gravel streets in the Certified Programme;
- the better than 1 mile of "tar paper" streets in the same Programme.

The general financial situation and the municipality's ability to provide temporary financing relating to Local Improvements was also reviewed. As a result, it is felt that a modest new Local Improvement Programme can be proposed. Such factors as drainage and an acknowledged need for sidewalks were the major criteria for selecting priority items.

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It was also necessary to make provision for new ornamental street lighting projects and the Corporation's commitments for Austin Road from North Road to Lougheed Highway and Halifax Street from Duthie Avenue to Augusta Avenue.

The following is the proposed new Local Improvement Programme mentioned, which is recommended be approved:

STREET	FROM	TO	ESTIMATED COST OF CONSTRUCTION
Howard Avenue	Parker Street	Frances Street	\$ 27,900.00
	ADD: increased estimate in cost		17,200.00
Pine Street	McDonald Avenue	Carleton Avenue	20,900.00
Cambridge Street	Carleton Avenue	Boundary Road	71,000.00
Trinity Street	Gilmore Avenue	Carleton Avenue	16,200.00
Douglas Road	Madison Avenue	Rosser Avenue	22,100.00
Olive Avenue	Kingsway	Deresford Street	43,700.00
	LESS: reduction in estimate of cost		-19,000.00
Douglas Road	Halifax Street	Madison Avenue	24,600.00
Fir Street	Boundary Road	Smith Avenue	27,700.00
Delta Avenue			
East Side	Halifax Street	Union Street)	
West Side	Brentlaw Drive	Union Street)	121,000.00
Bryant Street	Dufferin Avenue	Waltham Avenue	26,200.00
	Waltham Avenue	Gilley Avenue	27,500.00
Russell Avenue	Kingsway	Bryant Avenue	30,000.00
			<u>\$457,000.00</u>
<u>Committed Projects</u>			
Halifax Street	Duthie Avenue	Augusta Avenue	21,350.00
Austin Avenue	North Road	Lougheed Highway	90,000.00
			<u>\$568,350.00</u>
Provision for Ornamental Street Lighting			50,000.00
			<u>\$618,350.00</u>

The Department of Municipal Affairs has granted the request of Council to increase the borrowing limit for Local Improvements to \$2,000,000.00.

It is estimated that the above recommended programme will require the municipality to provide temporary financing for the works in an amount that exceeds the sum available in the Local Improvement fund by some \$400,000.00. This is considered practicable, but nonetheless an outside limit, in view of the anticipated depletion of reserves through the construction of the Willingdon Avenue Overpass and North Road.

MOVED BY ALDERMAN CORSDIE, SECONDED BY ALDERMAN BLAIR:
"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

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(9) Lot 166, D.L. 87, Plan 31868

As a result of the Land Agent offering the above described property for sale at a minimum price of \$80,000.00, an offer has been received from Jacob Developments Ltd. to purchase the property for \$82,000.00 on the following terms:

- (a) That the sum of \$20,500.00 be paid to the Corporation within 15 days after advice is received that the offer has been accepted;
- (b) That the balance be paid in three equal annual installments with interest at the rate of 7% per annum;
- (c) That the purchaser have the right at any time to subdivide the property and obtain clear title to any land created by a partial subdivision of the property by paying the balance owing on the principal plus the interest due on a pro rata basis;
- (d) That the purchaser have the right to pay the balance owing to the Corporation at any time with interest at the rate of 7% per annum,

subject to:

- (i) The parcel being consolidated with Lots 1 and 2 S.D. "A", Block 8, D.L. 87, Plan 4673, on the understanding that in effecting this consolidation the Corporation will not oppose the closing of a portion of Stanley Street East of 6th Street that lies between the subject Lot 166 and the Lots 1 and 2 mentioned.
- (ii) The purchaser agreeing to accept the subdivision plan that has been prepared for the area.
- (iii) The purchaser entering into a servicing agreement with the Corporation whereby he will be responsible for servicing the area in accordance with current subdivision servicing standards, which includes underground wiring.

The Company has deposited a certified cheque in the amount of \$2,000.00 as an indication of good faith.

It was recommended that the offer from Jacob Developments Ltd. to purchase the subject Lot 166 on the terms outlined be accepted, subject to the three conditions listed.

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

CARRIED UNANIMOUSLY

(10) Giraffe

It is considered that the number of hours which a "Giraffe" is required by the Corporation justifies the purchase of one rather than the renting of it.

As a result of studying the situation, it was being recommended that Council authorize the purchase of a forty-foot "Giraffe" upper works with factory rebuilt engine, including a guarantee, from Trump Manufacturing Company at a cost of \$9,000.00 plus 5% Provincial Tax and \$150.00 for mounting and delivery.

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MOVED BY ALDERMAN DRUMMOND, SECONDED BY ALDERMAN MERCIER:
"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

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HIS WORSHIP, MAYOR EMMOTT, drew attention to a letter from the Secretary Treasurer of the Burnaby School Board containing a request for a grant in the amount of \$100.00 to match a like one given by the Board for an operating fund relating to the activities of the Committee that has been appointed in connection with the "Clean-up" campaign.

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN DRUMMOND,
"That a grant in the sum of \$100.00 be made to the Committee mentioned in the letter from the Burnaby School Board."

CARRIED UNANIMOUSLY

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A suggestion was made that the interest rate charged by the Corporation on land it sells should be reviewed to determine whether an increase in the amount is warranted.

MOVED BY ALDERMAN LORIMER, SECONDED BY ALDERMAN MERCIER:
"That the Municipal Manager submit a report on this matter."

CARRIED UNANIMOUSLY

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ALDERMAN BLAIR mentioned that he had received a complaint regarding traffic conditions on Keswick Avenue.

He stated that the three points made by the complainant were that:

- (a) the street was dusty because of its gravel condition;
- (b) many motorists speed on the street, thus aggravating the dust nuisance;
- (c) a lot of this increased traffic is using the street as a result of the traffic control measures recently instituted in the Sullivan Heights Area.

HIS WORSHIP, MAYOR EMMOTT, pointed out that Keswick Avenue is now paved and therefore the dust problem has been resolved.

He also gave Council to understand that he would endeavor to resolve the other questions that were the subject of the complaint conveyed by Alderman Blair.

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

THE COUNCIL RECONVENED

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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BY - LAWS

MOVED BY ALDERMAN McLEAN, SECONDED BY ALDERMAN CORSBIE:

"That leave be given to introduce:

"BURNABY LOCAL IMPROVEMENT CHARGES BY-LAW 1968"

(#5334)

"BURNABY DISTRICT IMPROVEMENT LOAN AUTHORIZATION BY-LAW 1968"

(#5335)

"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAWS NOS. 3 to 16, inclusive, 1968"

(5336 to #5349)

and that they now be read a First Time."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN McLEAN, SECONDED BY ALDERMAN CORSBIE:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN McLEAN, SECONDED BY ALDERMAN CORSBIE:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN McLEAN, SECONDED BY ALDERMAN CORSBIE:

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED

MOVED BY ALDERMAN McLEAN, SECONDED BY ALDERMAN CORSBIE:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN McLEAN, SECONDED BY ALDERMAN CORSBIE:

"That:

"BURNABY LOCAL IMPROVEMENT CHARGES BY-LAW 1968"

(#5334)

"BURNABY DISTRICT IMPROVEMENT LOAN AUTHORIZATION BY-LAW 1968"

(#5335)

"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAWS NOS. 3 to 16, inclusive, 1968"

(#5336 to #5349)

be now read a Third Time."

CARRIED UNANIMOUSLY

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MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN LORIMER:

"That:

"BURNABY EXPROPRIATION BY-LAW NO. 5, 1968"

(#5332)

"BURNABY ROAD DEDICATION BY-LAW NO. 2, 1968"

(#5333)

be now reconsidered."

CARRIED UNANIMOUSLY

ALDERMAN DAILY LEFT THE MEETING.

When reconsidering Burnaby Road Dedication By-law No. 2, 1968, which provides for the dedication of a portion of Lot 1, S.D. "F" and "G", Block 36, D.L. 83, Plan 14944 for road purposes, a suggestion was made that there was some urgency in constructing the road truncation on the land acquired because of the potential hazard to traffic with the existing road alignment. It was pointed out that the location of the property concerned was the South-East corner of Gilpin Street and Royal Oak Avenue.

It was understood by Council that the Municipal Engineer would arrange to present a work order for the construction of the truncation mentioned as soon as possible.

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MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN LORIMER:

"That:

"BURNABY EXPROPRIATION BY-LAW NO. 5, 1968"

(#5332)

"BURNABY ROAD DEDICATION BY-LAW NO. 2, 1968"

(#5333)

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

CARRIED UNANIMOUSLY

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MOVED BY ALDERMAN LORIMER, SECONDED BY ALDERMAN HERD:

"That plans and specifications of the work or undertaking pursuant to By-law No. 5332 be filed with the Municipal Clerk pursuant to Section 403 of the Municipal Act."

CARRIED UNANIMOUSLY

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MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN LORIMER:

"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. 7, 1968" (#5295)."

CARRIED UNANIMOUSLY

This By-law provides for the following rezoning:

Reference RZ #10/68

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

- (i) Parcel "C", Ref. Plan 1533, S.D. 4, S.W. $\frac{1}{4}$, Block 37, D.L.'s 151/3, Plan 2069;
- (ii) Parcel "D", Ref. Plan 19401E and Lot 4S $\frac{1}{2}$ of N.W. $\frac{1}{4}$, Block 37, D.L.'s 151/3, Plan 2069;
- (iii) Parcel "A", Reference Plan 516, S.D. 4, Block 37, D.L.'s 151/3, Plan 2069;
- (iv) Parcel "B", Ref. Plan 1531, S.D. 4, Block 37, D.L. 153, Plan 2069
(6258 and 6246 Willingdon Avenue, 6241 and 6257 Cassie Avenue - Located between Willingdon Avenue and Cassie Avenue from a line 109 feet South-West of Beresford Street South-Westerly a distance of 124 feet)

Municipal Clerk stated that the Planning Department has advised that all but one of the prerequisites established by Council in connection with this rezoning proposal have been satisfied, this one being the submission of a suitable plan of development for the property. He explained that a plan has been presented but it requires some changes.

He concluded by indicating that the Planning Department wishes the By-law to be given its Third Reading, with Final Adoption to await the acceptance of the development plan in question.

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN LORIMER:

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN LORIMER:

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

CARRIED UNANIMOUSLY

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MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN LORIMER:
'That "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 7, 1968"
(RZ #10/68) be now read a Third Time."

CARRIED UNANIMOUSLY

* * *

The Council then sat as the Policy/Planning Committee

The question of considering a report of Alderman Corsbie and one from the Municipal Manager on the subject "Taxation of Improvements" was brought forward.

The Municipal Manager stated that there have been a number of amendments to the Municipal Act which pertain to the question of taxing improvements that need to be examined before Council should consider the reports.

MOVED BY ALDERMAN CORSBIE, SECONDED BY ALDERMAN McLEAN:
'That further consideration of the subject "Taxation of Improvements" be deferred until such time as an opportunity has been afforded to scrutinize the amendments to the Municipal Act alluded to by the Municipal Manager and to report the conclusions reached as a result of this study."

* * *

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY