

JANUARY 15, 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, January 15, 1968 at 7:00 p.m.

PRESENT: Reeve Emmott in the Chair;
Councillors Blair, Corsbie, Dailly,
Drummond, Herd, Lorimer, Mercier,
and McLean;

Reverend A. Carmichael led in Opening Prayer.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR CORSBIE:
"That the Minutes of the meetings held December 13th and 27th, 1967 be adopted as written and confirmed."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR CORSBIE:
"That Minutes of the Inaugural Meeting held January 8, 1968 be adopted as written and confirmed."

COUNCILLOR DAILLY rose and asked the Council to reconsider the resolution passed on January 8th respecting the recommendations contained in the Reeve's Inaugural Address.

Councillor Dailly explained that the point of concern was the manner in which the subject of a possible amalgamation with the City of Vancouver had been introduced.

MOVED BY COUNCILLOR DAILLY, SECONDED BY COUNCILLOR DRUMMOND:
"That the following resolution, adopted by the Council on January 8, 1968, be reconsidered - 'That the recommendations in the Inaugural Address of His Worship, Reeve Emmott, be adopted'."

HIS WORSHIP, REEVE EMMOTT, declared the reconsideration motion out of order since action had already been taken on the resolution, which had adopted the recommendation in his Inaugural Address respecting the possible amalgamation of Burnaby with the City of Vancouver. A meeting had been arranged for the Councils of Vancouver and Burnaby to discuss the amalgamation proposal at the Villa Motor Hotel on January 18, 1968.

It was pointed out that the motion on the floor regarding the adoption of the Minutes of the meeting held January 8, 1968 covers only the accuracy of the Minutes as distributed, and not the implications which may flow from any item within those Minutes.

The question on the adoption of the Minutes covering the January 8, 1968 meeting was then called and the motion was carried unanimously.

The ruling of His Worship, The Reeve, on the reconsideration motion, was then challenged.

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MOVED BY COUNCILLOR DRUMMOND, SECONDED BY COUNCILLOR MERCIER:
"Shall the Chair be sustained?"

YES - COUNCILLORS CORSBIE, HERD
AND LORIMER

NO - COUNCILLORS DRUMMOND, DALL
MERCIER, McLEAN AND BLAIR

MOTION LOST

The vote was then taken on the motion to reconsider and it was carried, Councillors Lorimer, Corsbie and Herd voting against.

The original motion "That the recommendations in the Inaugural Address of His Worship, Reeve Emmott, be adopted," was before the Council.

HIS WORSHIP, REEVE EMMOTT, stated that he had intended no malice toward his fellow Council members when he introduced the subject of amalgamation with the City of Vancouver in his Inaugural Address.

HIS WORSHIP pointed out that he had been careful to stress in his Address that the presentation regarding the subject was merely his personal opinion, and that there was no intention that Council come to a decision on the matter at this time.

The Reeve requested that the Council support his action in arranging the luncheon meeting with the City of Vancouver on January 18th.

Comment from the floor included:

- (1) the question of amalgamation is a very important question and deserves more than cursory examination;
- (2) it is the duty of the Reeve to show leadership and this had been done with respect to the question of amalgamation;
- (3) the Council should consider all alternatives to City Status;
- (4) the appointment of a Special Committee to study the question of amalgamation could not be supported at this time.

It was suggested that the Burnaby Council should meet to exchange views on the question of amalgamation, before meeting with the Vancouver Council.

The Reeve read again the pertinent section of his Inaugural Address relating to the subject of amalgamation.

An amendment to the main motion was -

MOVED BY COUNCILLOR DRUMMOND, SECONDED BY COUNCILLOR McLEAN:

"That the motion be amended by adding the words - 'with the exception of the recommendation dealing with the subject of amalgamation with the City of Vancouver'."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DRUMMOND, SECONDED BY COUNCILLOR MERCIER:
"That the motion as amended be adopted."

CARRIED UNANIMOUSLY

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MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR LORIMER:

"That the action taken by His Worship, Reeve Emmott, to arrange a joint luncheon meeting on Thursday, January 18, 1968 at the Ville Motor Hotel for the Councils of Vancouver and Burnaby to discuss the question of amalgamation of the two municipalities, be ratified."

An amendment was -

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR McLEAN:

"That the motion be amended by adding the words 'provided that this Council first meets to discuss the subject of amalgamation'."

CARRIED UNANIMOUSLY

MOTION AS AMENDED CARRIED -- COUNCILLOR DRUMMOND VOTING AGAINST

It was agreed that the Council would meet in Committee on Wednesday morning, January 17, 1968 at 8:00 a.m. to discuss the question of amalgamation with the City of Vancouver.

MOVED BY COUNCILLOR DAILLY, SECONDED BY COUNCILLOR CORSBIE:

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

CARRIED UNANIMOUSLY

Vice President, Burnaby Chamber of Commerce, submitted a letter indicating that the Chamber was urging Council to pursue studies of the question of amalgamating Burnaby with the City of Vancouver.

Publicity Director, The Society of Architectural and Engineering Technologists of the Province of British Columbia, submitted a letter inviting the members of Council and senior staff to attend an informal discussion of the various proposals which have been presented for a new crossing of Burrard Inlet at the First Harrows on Wednesday, January 17th at 7:30 p.m. in the Fenco Offices at 295 East 11th Avenue in Vancouver.

Councillors Blair and McLean stated that they would positively be attending the meeting mentioned by the Society.

It was understood that as many other members of Council as possible would endeavour to be at the meeting as well.

Chairman, Junior Amateur Sports Stadium Society, submitted a letter providing a report on the progress that has been made on the Junior Amateur Sports Stadium project.

He also indicated that, in order to provide certain facilities that have thus far had to be deleted, an additional sum of \$150,000.00 would need to be raised. In connection with this matter, he advised that the Society was requesting a contribution of \$50,000.00 from Burnaby for these additional facilities.

MOVED BY COUNCILLOR DRUMMOND, SECONDED BY COUNCILLOR BLAIR:

"That consideration of the request from the Junior Amateur Sports Stadium Society be deferred for discussion at the time Council deals with the 1968 Budget, with it being understood that the liaison with the Treasury Department, Councillor Corsbie, will be discussing the item with the Treasurer prior to deliberations on the Budget mentioned."

CARRIED UNANIMOUSLY

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The Columbian Company Ltd., wrote inviting the Council to avail itself of an opportunity to insert an advertisement in three special editions that the Company will be publishing this year.

MOVED BY COUNCILLOR DAILLY, SECONDED BY COUNCILLOR McLEAH:

"That the invitation from The Columbian Company Ltd. be referred to the Grants and Publicity Committee for consideration and recommendation."

CARRIED UNANIMOUSLY

Division Manager, Transportation, D. C. Hydro and Power Authority, wrote explaining the scheduling arrangements for the S.F.U. - Edmonds bus and its relationship to the Douglas and Grandview Highway buses.

He pointed out that, in order to enable patrons to make a ready transfer between these buses at Kensington Avenue and Sprott Street, it would necessitate a twenty minute adjustment in the scheduling times for the routes involved, which action the Authority feels cannot be justified because this would inconvenience the majority of passengers using these buses.

The Authority added that the scheduling of the S.F.U. bus is such that it is arranged to arrive at and leave the University before and after lecture breaks.

Mr. W. F. Reed wrote advising that he found it difficult to obtain a clear understanding of the method which has been employed to assess properties for the year 1968.

He also suggested that, because of the assessment on his property for this year, his taxes will increase substantially.

MOVED BY COUNCILLOR McLEAH, SECONDED BY COUNCILLOR CORSBIE:

"That the matter concerning Mr. Reed be referred to His Worship, Reeve Emmott for an explanation of the entire situation that is the subject of the letter from Mr. Reed."

CARRIED UNANIMOUSLY

Mr. Walter P. Geale and others submitted a petition protesting the manner employed to impound dogs in the municipality.

They also requested that the necessary action be taken by Council to improve the situation.

It was reported verbally to Council that the Municipal Manager is in the process of preparing a report on the general subject of dog catching and impoundment.

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR McLEAH:

"That Mr. Geale be advised that action on the matter of concern to the petitioners is being deferred until the report of the Manager mentioned above is received by Council."

CARRIED UNANIMOUSLY

COUNCILLOR DAILLY LEFT THE MEETING.

Mayor J. Palyga, City of Trail, submitted a circular letter advising that he had relinquished his post as President of the Union of B. C. Municipalities at the end of 1967 because he is moving to Port Arthur.

Mayor Palyga also expressed appreciation to all municipalities for the support which their representatives have given to matters capturing the attention of the Union.

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MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR LORIMER:

"That Council convey its thanks to Mayor Palyga for the manner in which he discharged his duties and responsibilities as President of the Union of B. C. Municipalities."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR LORIMER:

"That, since Mayor Peter Wing of the City of Kamloops is the new President of the Union of B. C. Municipalities, he be sent a letter wishing him every success in his new Office."

CARRIED UNANIMOUSLY

Officer-in-Charge, Burnaby Detachment, R.C.M.P., submitted a letter containing the findings of a Coroner's Jury which was empanelled to enquire into the death of a person who died as a result of being struck by a moving motor vehicle at 13th Avenue and Canada Way.

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR McLEAN:

"That the recommendation contained in the letter be referred to the Traffic Safety Committee for consideration and report."

CARRIED UNANIMOUSLY

Chairman, Community Planning Association of Canada (B. C. Division), wrote:

- (a) advising that the 1968 National Planning Conference will be held in Victoria between October 6 and 9, 1968;
- (b) requesting that, since it is planned to hold a banquet to conclude a tour prior to the departure of the delegates at the Conference, Burnaby participate with other municipalities in sponsoring the banquet.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR BLAIR:

"That the request of the Community Planning Association of Canada (B. C. Division) be referred to the Grants and Publicity Committee for consideration and recommendation."

CARRIED UNANIMOUSLY

COUNCILLOR DAILY RETURNED TO THE MEETING.

Secretary, Advisory Planning Commission, wrote indicating that the Chairman of the Commission has suggested that a suitable time for the Commission to meet with Council to discuss the action taken thus far in connection with the report of the Planning Department dealing with the Stride Avenue Area would be Thursday, February 8, 1968 at 8:00 p.m.

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR BLAIR:

"That Council agree to meet with the Advisory Planning Commission at the time indicated in the letter from the Secretary of the Commission."

CARRIED

COUNCILLOR LORIMER - AGAINST

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR McLEAN:

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

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HIS WORSHIP, REEVE ENHOTT DECLARED A RECESS AT 3:25 P.M.

THE COMMITTEE RECONVENED AT 3:40 P.M.

MUNICIPAL MANAGER -- REPORT NO. 1, 1968

Report No. 1, 1968 of the Municipal Manager, attached to and forming part of these Minutes, was dealt with as follows:

(1) Tax Rebates

MOVED BY COUNCILLOR CORSCIE, SECONDED BY COUNCILLOR LORIMER:
"That the report of the Manager be received."

CARRIED UNANIMOUSLY

(2) Antenna Controls

The following points were raised during discussion on the report of the Planning Department that the Manager submitted:

- (a) the proposals which the Planning Department recommend should take into account the potential hazard occasioned by the proximity of electrical and other wires to antennae, and some official of the Corporation (e.g. the Chief Building Inspector) should be empowered to ensure that safety measures are observed when antennae are installed to avoid this possible dangerous situation. Perhaps the provisions of the Radio Act adequately cover this matter; if so, then there would be no need to reflect the matter of concern in the recommendations.
- (b) because of the topography of land in the municipality, perhaps the height limitations for antennae installations mentioned in the first recommendation of the Planning Department; i.e. "fifty feet above ground level or, if mounted on a building, twenty-five feet above the roof level", should be made more flexible to recognize situations where severe distinctions in the elevation of land and buildings occurs.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR McLEAN:
"That the Planning Department indicate whether the above two points merit consideration in the examination of the question of antennae controls."

CARRIED UNANIMOUSLY

(3) Portions of Blocks 17 and 18, D.L. 135, Plan 3234 (Currard Brokerage Company Limited)

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

CARRIED UNANIMOUSLY

(4) Subdivision and Rezoning Applications - North-East Burnaby

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

CARRIED UNANIMOUSLY

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(5) Lane Proposal West of and Parallel to Canada Way between 10th and 12th Avenues

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR DAILY:

"That the views expressed in the report be endorsed."

CARRIED UNANIMOUSLY

(6) Proposed Willingdon Overpass

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR CORSBIE:

"That the recommendation contained in the report of the Manager be adopted; and further, that the Municipal Manager submit a report to Council 'In Camera' indicating the results of his meeting with the Railway Transport Committee and, in general, the situation relating to the entire subject of the Willingdon Overpass."

CARRIED UNANIMOUSLY

(7) Rates for Boarding Home and Private Hospital Care

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR BLAIR:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(8) Kincaid Street between McDonald Avenue and Carleton Avenue

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR CORSBIE:

"That this item be tabled for two weeks, at the request of the Assistant Municipal Manager."

CARRIED UNANIMOUSLY

(9) Public Meeting Facilities - Senior Citizens

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR DAILY:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(10) 1968 Demands of Burnaby Firefighters' Association

(11) 1968 Demands of Burnaby Civic Employees' Union

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR McLEAN:

"That the above two reports be received."

CARRIED UNANIMOUSLY

(12) 5530 Hastings Street

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR LORIMER:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

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- (13) (a) Lot 20, S.D. "B", Blocks 47/49, D.L.'s 151/3, Plan 1536
(b) Lot 22, D.L. 129, Plan 1492

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

CARRIED UNANIMOUSLY

- (14) Easement - Lots 13 and 14, D.L. 73, Plan 31812
(Dominion Construction Company)

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

CARRIED UNANIMOUSLY

- (15) Annual Dues - Union of D. C. Municipalities

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR CORSBIE:
"That authority be granted to pay the account from the Union of D. C. Municipalities in the amount of \$1,450.00 covering annual dues for the current year."

CARRIED UNANIMOUSLY

- (16) Stanley Street Sewer Project (Fowles Construction Co. Ltd.)

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

CARRIED UNANIMOUSLY

HIS WORSHIP, REEVE EMMOTT, stated that, because Mr. and Mrs. A. C. Killip have expressed concern regarding the easement for sanitary sewer purposes that was to traverse their property subsequent to the December 18, 1967 Council meeting, a review of the situation was made which revealed that there was potentially a serious drainage problem that could be corrected by the installation of storm drainage facilities.

He stated that he had authorized the Municipal Engineer to install such facilities in conjunction with a sanitary sewer on the easements North of Hazelmore Street.

His Worship added that he had been given to understand by the Municipal Engineer that these facilities will be provided by the contractor at the same unit prices that apply to similar work on the Stanley Street Sewer Project.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR McLEAN:
"That the action taken by His Worship, Reeve Emmott, as outlined above, be ratified."

CARRIED UNANIMOUSLY

- (17) Easement - Portions of Lots 231, to 235 inclusive, Block 109,
D.L. 122, Plan 1492 (Webber)

- (19) Portion of Lot "C", Block 19, D.L. 27, Plan 3412

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(23) Miscellaneous Easements

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR BLAIR:

"That the recommendations of the Manager in the above three items be adopted."

CARRIED UNANIMOUSLY

(18) Furnishings - Justice Building

MOVED BY COUNCILLOR DAILY, SECONDED BY COUNCILLOR HERD:

"That the first recommendation in the report of the Manager be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR CORSBIE:

"That the second recommendation in the report of the Manager be adopted."

CARRIED UNANIMOUSLY

(20) Lots 47 and 48, D.L.'s 57/58, Plan 29830 (Rockgas Propane Limited)

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR McLEAN:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

- (21) (a) Rear portion of Lot 7 of Lot 4 of Blocks 1 & 2, D.L. 207, Plan 4032
(b) Rear of Lot 4 and portion of Lot 20 of Block 4, D.L. 207, Plan 4032
(c) Lot 36, D.L. 207, Plan 24495
(d) Lot 170, D.L. 207
SUBDIVISION REFERENCE #3/58

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR DAILY:

"That the owner of the rear portion of Lot 7 of Lot 4 of Blocks 1 and 2, Plan 4032; Rear of Lot 4 and portion of Lot 20 of Block 4, Plan 4032; Lot 36, Plan 24495; Lot 170; D.L. 207 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 20th day of December, 1967."

CARRIED UNANIMOUSLY

(22) Estimates

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR CORSBIE:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

- (23) Monthly Report of Building Department
(24) Monthly Report of Fire Chief
(25) Monthly Report of Medical Health Officer
(26) Monthly Report of R.C.H.P.

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR BLAIR:

"That the above four reports be received."

CARRIED UNANIMOUSLY

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(27) Portion of D.L. 87

MOVED BY COUNCILLOR McLEAH, SECONDED BY COUNCILLOR BLAIR:

"That the proposal outlined in the report of the Manager be approved."

CARRIED UNANIMOUSLY

HIS WORSHIP, REEVE EMMOTT, stated that he had inadvertently overlooked recommending the re-appointment of the following persons to the Offices indicated when preparing his Inaugural Address:

(a) Dr. H. H. Ellis - Advisory Planning Commission

(b) Mr. R. J. Culos - Burnaby Library Board

He recommended that each of these gentlemen be re-appointed to the Offices indicated. He also recommended that the term of Office for Dr. Ellis expire January 31, 1971, and that the term for Mr. Culos expire January 31, 1970.

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR HERD:

"That the recommendation of the Reeve be adopted."

CARRIED UNANIMOUSLY

It was suggested that Mr. George Whiten, a retiring member of the Family Court Committee, should be presented with a memento in recognition of his service to the municipality as a member of that Committee.

It was understood by Council that His Worship, Reeve Emmott would arrange to present Mr. Whiten with an appropriate form of recognition.

The question arose as to the municipality providing insurance coverage for delegates of the municipality attending functions outside the municipality.

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR HERD:

"That the Municipal Manager investigate the possibility of providing insurance coverage for all delegates of the municipality attending functions outside the municipality."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR McLEAH:

"That the Committee now rise and report."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR McLEAH:

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

CARRIED UNANIMOUSLY

COUNCILLOR CORSBIE submitted a report dealing with taxation of improvements.

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MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR DAILLY:
"That this item be tabled until the next meeting of Council."

CARRIED UNANIMOUSLY

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

"BURNADY STREET DEDICATION BY-LAW 1932, REPEAL BY-LAW 1967" (#5249)
"BURNADY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 21, 1967" (#5260)
"BURNADY TAX ADJUSTMENT BY-LAW 1968" (#5269)
"BURNADY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 1, 1968" (#5270)

and that they now be read a First Time."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED

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

CARRIED UNANIMOUSLY

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

"BURNADY STREET DEDICATION BY-LAW 1932, REPEAL BY-LAW 1967" (#5249)
"BURNADY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 21, 1967" (#5260)
"BURNADY TAX ADJUSTMENT BY-LAW 1968" (#5269)
"BURNADY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 1, 1968" (#5270)

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:

"BURNADY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 72, 1967" (#5255)
"BURNADY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 77, 1967" (#5260)"

CARRIED UNANIMOUSLY

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"DURNADY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 72, 1967" (#5255)
provides for the following rezoning:

Reference RZ #25/67

FROM RESIDENTIAL DISTRICT FOUR (R4)
TO MULTIPLE FAMILY RESIDENTIAL DISTRICT THREE (RM3)
Lot 9 except South 15 feet and except North 20 feet,
Block "P", D.L. 127 W3/4, Plan 1254
(5470 Hastings Street - Located on the South side of
Hastings Street from a point 167 feet West of Howard
Avenue Westward a distance of 83 feet)

Municipal Clerk stated that the prerequisite established by Council
in connection with this rezoning proposal has now been satisfied.

"DURNADY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 77, 1967" (#5260)
provides for the following rezoning:

Reference RZ #38/67

FROM RESIDENTIAL DISTRICT FIVE (R5)
TO MULTIPLE FAMILY RESIDENTIAL DISTRICT THREE (RM3)
Lots 7 to 9 inclusive, Block 37, D.L.'s 151/3, Plan 2069
(Located on the East side of Willingdon Avenue and the West
side of Cassie Avenue from a point approximately 365 feet
South of Beresford Street Southward a distance of 193 feet)

Reference RZ #32/67

FROM RESIDENTIAL DISTRICT FIVE (R5)
TO MULTIPLE FAMILY RESIDENTIAL DISTRICT THREE (RM3)
Lots 5 $\frac{1}{2}$ and E $\frac{1}{2}$, Block 37, D.L.'s 151/3, Plan 2069
Lot 6E $\frac{1}{2}$, Block 37, D.L.'s 151/3, Plan 2069
Lot 4 $\frac{1}{2}$ of W $\frac{1}{2}$, Block 37, D.L.'s 151/3, Plan 2069
Lot 6S $\frac{1}{2}$ of W $\frac{1}{2}$, Block 37, D.L.'s 151/3, Plan 2069
(6276 - 6294 Willingdon Avenue and 6275 - 6291 Cassie Avenue
Located between Willingdon Avenue and Cassie Avenue from a
point 233 feet South of Beresford Street Southward a distance
of 132 feet.)

Reference RZ #92/67

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

Lots 10 N $\frac{1}{2}$ and S $\frac{1}{2}$, Block 37, D.L.'s 151/3, Plan 2069
(6361 Cassie Avenue and 6354 Willingdon Avenue -
Located between Cassie Avenue and Willingdon Avenue
approximately 528 feet North of Maywood Street)

Municipal Clerk advised that the Planning Director had indicated that
the applicant for these rezonings, Southwood Investments Ltd., had
contacted his Department and made arrangements to satisfy all of the
prerequisites associated with the rezoning proposals, except for the
matter of consolidating the lots into two sites.

The Clerk added that the Planning Director had drawn attention to
a letter from the applicant dated January 9, 1968 in which the problems
connected with consolidation were outlined.

The letter from Southwood Investments Ltd. explained that the consolidation
and resubdivision plan for all of the properties had been signed by the
Approving Officer but could not be registered because there is a mortgage

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against one of the properties which cannot be discharged until sometime after January 15, 1968.

The Planning Director suggested that the By-law could be received Third Reading this evening, with Final Adoption of it to await the satisfaction of arrangements concerning the consolidation and resubdivision of the properties into the two sites that have been previously agreed should be created.

The Planning Director was in attendance and stated that, since writing to the Municipal Clerk, as above, the applicant had registered the plan to which reference has been made.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR BLAIR:

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

CARRIED UNANIMOUSLY

THE COUNCIL RECEIVED

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR BLAIR:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR BLAIR:

"That:

"DURNADY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 72, 1967" (#5255)

"DURNADY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 77, 1967" (#5260)

be now read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR CORSBIE:

"That "DURNADY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 64, 1967" (#5203) be now reconsidered."

CARRIED UNANIMOUSLY

This By-law provides for the rezoning of the following area to RESIDENTIAL DISTRICT (R2):

"The area bounded by Lougheed Highway on the South and Broadway on the North, between a line following the Eagle Creek ravine on the East and a line approximately 940 feet West of Phillips Avenue on the West."

It was drawn to the attention of Council that Dr. J. H. McLean had made representations in opposition to this proposed rezoning because his commercial operation (dog kennels) in the area involved would become non-conforming.

It was also suggested that there may be other property owners in the area whose land use would become non-conforming as well if the proposed rezoning proceeded.

MOVED BY COUNCILLOR DRUMMOND, SECONDED BY COUNCILLOR BLAIR:

"That the Planning Director advise Council of the situation in regard to the non-conforming problem mentioned above and indicate whether the bounds of the area should be reduced to take into account the effect rezoning to Residential District Two (R2) use would have on situations such as

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Dr. McLean's and others like him."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY