

Mar/18/1968

3 p.m.

MARCH 18, 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, March 18, 1968, at 3 p.m.

PRESENT: Reeve Emmott In the Chair;
Councillors Blair, Corsbie,
Dally (3:07 p.m.), Drummond,
Hard (3:08 p.m.), McLean and Mercier

ABSENT: Councillor Lorimer

STAFF PRESENT: Municipal Clerk and Deputy Clerk

OTHERS PRESENT: Commissioner Doreen Lawson
- Parks and Recreation Commission,
Mr. L. Smith, Chairman of the Burnaby
Rhododendron and Spring Flower Show.

HIS WORSHIP, THE REEVE, used the prerogative granted to a Reeve under Section 180 of the Municipal Act to return to the Council for reconsideration the application of the Burnaby Rhododendron and Spring Flower Show for a grant from the Council to assist in financing the 1968 Spring Flower Show.

The following resolution adopted by the Council at the regular Council meeting on March 11th was therefore returned to the Council for reconsideration:

"That the Council agree to underwrite the 1968 Burnaby Rhododendron and Spring Flower Show to an amount not to exceed \$1,000.00."

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DRUMMOND, SECONDED BY COUNCILLOR McLEAN:
"That Commissioner Lawson and Mr. Smith be heard."

CARRIED UNANIMOUSLY

After introducing Mr. Smith, Mrs. Lawson read from a written Brief putting forth the following points:

- (i) The rhododendron had been chosen as Burnaby's Official Flower by the Parks and Recreation Commission in view of its growth affinity in this area. The flower has a reasonably long blooming period within its many varieties and it is easy to care for.
- (ii) The Council adopted the rhododendron as the Official Flower and plantings in substantial numbers were undertaken at Burnaby Mountain Park, Central Park and the Century Gardens.

- (iii) Acceptance of the flower was quite general locally and some publicity was given to Burnaby's activities in this direction in other parts of North America and Overseas. The Show organizers had gained much experience from the 1967 Show which would reflect through the organization of the 1968 Show and result in improvement.
- (iv) One of the difficult parts of Show promotion was publicity. The amount of money required was fairly substantial; however, the publicity was of and for Burnaby in total.
- (v) Active participation in promoting the rhododendron was being undertaken by the School Board in 1968.
- (vi) Plans were being made by the Vancouver Chapter of the American Rhododendron Society to bring the International Rhododendron Convention to Burnaby in 1970.

In referring to the Budget, Mrs. Lawson drew attention to the fact that the rental for the Rink in 1968 was \$50.00 and was now increased to \$200.00. A more adequate sound system and lighting was necessary. Publicity was being aimed at the Lower Mainland, Vancouver Island and the Northern U.S. Cities. It was the hope and aim of the Society that the Show would become self-supporting.

Mr. Smith submitted that, in his capacity as Chairman, his main interest was promoting the Show as a Family Show and it was hoped eventually to attract 10,000 people to the Show. The Society was planning to make adjustments in organization which would make the Show self-supporting. If a \$5,000.00 grant could be received as a one-shot grant in 1968.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR McLEAN:

"That the Council underwrite the 1968 Burnaby Rhododendron and Spring Flower Show to a total amount of \$3,000.00."

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR McLEAN:

"That the motion be tabled for a period of one week pending consideration and a decision being made on a new Grants Policy."

CARRIED UNANIMOUSLY

His Worship, the Reeve, submitted that there should be a subsequent review of the Show within a reasonable time. The Reeve gave a commitment for the record that he would personally vote against any commitment of the 1968 Council to support within the Provisional Budget a 1969 Flower Show if the Show did not meet with success during 1968.

* * *

HIS WORSHIP, THE REEVE, circulated three items of correspondence dealing with the Grants Policy:

- (i) A letter from Ian A. Barclay, President, United Community Services of the Greater Vancouver Area.
- (ii) A photo copy of a news item dealing with the distribution of grants by the City of Vancouver.
- (iii) A tabulation of grants approved by the Council for publicity, cultural and recreational, and charitable purposes, over the ten-year period 1958 to 1967.

HIS WORSHIP, THE REEVE LEFT THE CHAIR AT 4:30 P.M. AND

COUNCILLOR CORSBIE ASSUMED THE CHAIR.

HIS WORSHIP, THE REEVE, RETURNED TO THE CHAIR AT 4:32 P.M.

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The letter from the President of the United Community Services was read. The letter expressed alarm regarding a resolution before the Council suggesting a policy which eliminates the granting of municipal funds to agencies conducting Provincial and National campaigns and agencies that are financially participating members of the United Community Services. Such policy would adversely affect the revenues of United Community Services agencies to a considerable degree. The use of tax dollars in assisting funding voluntary agencies can be of benefit to a municipality in that the services maintained by the voluntary organization can reduce municipal costs for health, social assistance, corrections and other programmes. The United Community Services suggested the following points as considerations which could be applied to grant requests:

- (i) That no general grants in aid be provided to voluntary agencies but that grants be based on the validity of the municipality providing support to specific services within that agency.
- (ii) That adequate service and financial reporting be provided.
- (iii) That in accepting a grant for a specific service, the agency accept the need for a form of service evaluation to be undertaken by Council. In this regard, United Community Services would be prepared to provide consultative assistance.
- (iv) It is very important that services receiving financial support from the municipality be recognized as of sufficient priority and be appropriate to the agency offering to provide the service.

In the light of the letter from the United Community Services, it was suggested that all grants applications received from organizations which are members of the United Community Services be forwarded to the United Community Services for priority suggestions.

Upon the suggestion being advanced that a total grant be made to the United Community Services for distribution rather than receiving individual applications as has been the practice in the past from some organizations, it was the preference of the United Community Services that distribution not be undertaken in this way. The U.C.S. preferred the priority approach with control for the grant resting in the hands of the Council.

Discussion then centred on the report of Councillors McLean and Mercier recommending considerations for a new Grants Policy.

The Council considered the individual recommendations as follows:

COUNCILLOR DAILLY WITHDREW AT 5 P.M.

- (i) Grants should not be made to organizations conducting Provincial or National fund-raising campaigns.

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR MERCIER:
"That this recommendation be adopted."

IN FAVOUR -- COUNCILLORS MERCIER
 AND McLEAN
AGAINST -- COUNCILLORS CORSBIE,
 HERD, DRUMMOND AND BLAIR;
 REEVE ENMOTT

MOTION LOST

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- (ii) Grants should not be made to organizations which are members of the United Community Services.

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR MERCIER:
"That recommendation No. 2 be adopted."

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR MERCIER:
"That the following words be inserted after the word "Services":

"until after such requests for grants have been referred to the United Community Services of the Greater Vancouver Area for a priority rating."

and that the recommendation, as so amended, be adopted."

CARRIED UNANIMOUSLY

- (iii) Grants should not be considered for any organization raising funds on behalf of a commercial group.

COUNCILLOR DAILLY RETURNED TO HIS COUNCIL SEAT.

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR MERCIER:
"That recommendation No. 3 be adopted."

IN FAVOUR -- COUNCILLORS McLEAN, BLAIR
AND MERCIER

AGAINST -- COUNCILLORS CORSBIE,
DRUMMOND, HERD, DAILLY,
AND REEVE EMMOTT

MOTION LOST

- (iv) The Grants Committee should be concerned mainly with non-recurring local fund groups and provide a contingency budget amount to cover contributions to such groups.

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR MERCIER:
"That this recommendation be withdrawn."

CARRIED UNANIMOUSLY

- (v) That the Council establish a policy that any organization seeking a grant prepare a budget to be submitted directly to the Council Grants Committee on or before the 28th of February of each year accompanied by the previous year's financial statement including a statement of the aims and objects of the organization.

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR McLEAN:
"That this recommendation be adopted with the addition of the following words:

"provided that consideration be given to applications received after February 28th deadline where extenuating circumstances indicate that such consideration is warranted."

CARRIED UNANIMOUSLY

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His Worship, the Reeve, suggested for Council consideration that, where individuals or groups are travelling beyond the confines of the municipality to participate in athletic or other events having successfully won a championship in their particular endeavour locally, a grant equal to one-third of the transportation fare or \$100.00 per person, whichever is the lesser, be made.

After some consideration, this general policy suggestion was left in the hands of the Reeve for further study.

His Worship, the Reeve, referred to the clipping from the Vancouver newspaper distributed at this meeting relative to the treatment of grants applications in the City of Vancouver. It was suggested that, where applicable, the grant to an organization in Burnaby amount to 10% of that made within the City of Vancouver.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR DAILLY:

"That the proposal for a percentage grant to applicant organizations in Burnaby based on grants made in the City of Vancouver be tabled for a period of one week to allow His Worship, the Reeve, to obtain more information."

CARRIED UNANIMOUSLY

A letter from Mayor Jack Leslie, City of Calgary, Chairman of the Urban Transportation Committee, Canadian Federation of Mayors and Municipalities, was submitted to the Council.

Reference was made to the decision of the Annual Meeting of the Federation last July in Montreal to sponsor a National Conference on urban transportation to be supported by all members of the Federation as well as the other two levels of government and a private sector. Mr. Leslie advised of preparations made to date toward the Conference set for February 9th to 12th, 1969, in Toronto. A tentative budget had been prepared on the basis of an anticipated cost in the region of \$250,000.00.

Mayor Leslie asked that this Council make a grant of \$3,000.00 to the Federation toward this National Conference. Mayor Leslie accompanied his letter with other explanatory material on the purposes and need for such a Conference.

Reference was made to the Transit Study being undertaken by the Lower Mainland Regional Planning Board which it was understood would be very costly and it appeared that there might be some duplication. The Council representative on the Regional Planning Board undertook to apprise the Board of the plans of the Federation for the National Transportation Study.

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR HERD:

"That a grant in the sum of \$3,000.00 be made to the National Conference on Urban Transportation being sponsored by the Canadian Federation of Mayors and Municipalities."

CARRIED UNANIMOUSLY

The meeting adjourned at 5:35 p.m. to follow the Public Hearing to be held at 7:00 p.m. this day.

* * *

MARCH 18, 1968

A Public Hearing was held in the Council Chambers of the Municipal Hall, 4949 Canada Way, Burnaby 2, B.C., on Monday, March 18, 1968, at 7:00 p.m., to receive representations in connection with the following proposed amendments to "Burnaby Zoning By-Law 1965":

PRESENT: Reeve Emmott in the Chair;
Councillors Blair, Corsble,
Dally, Drummond, Herd,
Lorimer, McLean and Merciar

STAFF PRESENT: Planning Director
Assistant Municipal Manager
Municipal Clerk
Deputy Clerk

(A) PROPOSED REZONING FROM SMALL HOLDINGS DISTRICT (A2)
TO REGIONAL INSTITUTIONAL DISTRICT (P6)

Reference RZ #28/68

- (1) 430.6-acre portion of Lot 145, D.L.'s 31, 101, 102, 141, 144, 147, 209, 210, 211, 212, 213 and 214, Plan 27774
- (11) 4.12-acre portion of Block 15, D.L. 209 and 210, Plan 2037

(Being that area of land contained by the right-of-way of the Simon Fraser University Campus perimeter road).

There were no representations for or against this proposed rezoning.

(B) PROPOSED TEXT AMENDMENT

Regional Institutional District (P6)

Uses Permitted - Section 506.1(4)

The revision of the present clause in Section 506.1(4) of the Zoning By-Law, which permits dormitory units in P6 (Regional Institutional) Districts, to read as follows:

"Residential accommodation, when located on the same site as the institution which it serves, provided that student accommodation shall comply with the following minimum floor areas:

- (a) bachelor - 350 sq. ft.
- (b) 1-bedroom - 500 sq. ft.
- (c) 2-bedroom - 750 sq. ft."

There were no representations for or against the proposed introduction of this text amendment to the regulations under the Regional Institutional District (P6).

The hearing adjourned at 7:05 p.m.

Confirmed:

Certified correct:

REEVE

CLERK

THE COMMITTEE OF THE WHOLE COUNCIL RECONVENED AT 7:05 P.M. WITH ALL MEMBERS OF THE COUNCIL PRESENT.

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR HERD:
"That the Minutes of March 2nd be adopted as written and confirmed."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR BLAIR:
"That the original communications be received."

CARRIED UNANIMOUSLY

(a) Burnaby Minor Lacrosse Association re Tag Day

(b) International Order of Job's Daughters re Peanut Drive

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR LORIMER:
"That the applications submitted by the Burnaby Minor Lacrosse Association and International Order of Job's Daughters for a Tag Day and Peanut Drive respectively, be approved."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER -- REPORT NO. 19, 1968

(1) Willington Avenue Widening - South of Lougheed Highway

The Manager recommended that a widening strip from 20 feet to 33 feet in width, and a 20-foot lane allowance be acquired from Lots 8 and 9, Block 11, D.L. 119, Plan 2855, through expropriation procedures.

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

CARRIED UNANIMOUSLY

(2) Street Decoration Lights - Hastings Street

The Manager presented an account received from B.C. Hydro and Power Authority for \$423.77 covering the cost of power for 33 light standards on Hastings Street for decorative lighting purposes. The account had been approved and charged to "Street Lighting - Maintenance and Operation".

MOVED BY COUNCILLOR DRUMMOND, SECONDED BY COUNCILLOR BLAIR:
"That the action of the Manager in approving payment of an account from B.C. Hydro and Power Authority amounting to \$423.77 being the cost of power supplied for decorative lighting on Hastings Street be ratified."

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR CORSBIE:
"That the motion be tabled pending further information be supplied to the Council in one week's time on the method used for determining the amount of power used for the decorative lighting on Hastings Street."

CARRIED UNANIMOUSLY

(3) Juvenile Detention Home

The Manager recommended that the Agreement with the City of Vancouver for use of the Vancouver Juvenile Detention Home be renewed for the period May 1st, 1968, to April 30th, 1969, at a per diem rate of \$16.85 and that the Reeve and Clerk be authorized to sign the necessary documents.

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

CARRIED UNANIMOUSLY

(4) Subdivision Reference No. 21/68

The Manager recommended that the Council waive the requirements of Section 712 (1) in respect of Subdivision No. 21/68.

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

CARRIED UNANIMOUSLY

(5) Acquisition of Easement - Subdivision Reference No. 237/67
Portion of Parcel "A", Explanatory Plan 12963, Block 130,
D.L. 129, Plan 1492

(6) Acquisition of Easement - Subdivision Reference No. 246/67
Portion of Lot 96, D.L. 86, Plan 1203

The Manager recommended that authority be granted to acquire these easements and that the Reeve and Clerk be authorized to execute the easement documents on behalf of the Corporation.

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

CARRIED UNANIMOUSLY

(7) Rezoning Applications No. 20/65 and No. 39/65

These applications cover the proposed rezoning of the following properties from Small Holdings District (A2) TO MULTIPLE FAMILY RESIDENTIAL DISTRICT ONE (RM1):

- (a) Lot "F", explanatory Plan 13740, R.S.D. "E", S.D. 7/9, Block 2, D.L's 44/78/131/136, Plan 3049
- (b) Lot 9 except Sketch 11295, Blocks 1 and 2, D.L's 44/78/131/136, Plan 3049

- (c) Lots 7 and 8, Sketch 9257 except Sketch 11295, S.D. "C", Blocks 1 and 2, D.L's 44/78/131/136, Plan 3049
- (d) Parcel "E" explanatory plan 11295 except Parcel "F" Reference Plan 13740, S.D. 7/9, Block 2, D.L's 44/78/131/136, Plan 3049

(The above parcels consist of an area approximately 3.85 acres in size located at the North-East corner of Loughheed Highway and Ellerslie Avenue).

In May, 1966, Council considered the above applications for Apartment Zoning at Ellerslie and Loughheed. A Public Hearing was held on June 21st, 1966, and an amendment by-law was subsequently introduced and given two readings. (B/L#4978/50(1966)) No further action took place on the part of the applicants.

A new applicant has now come forward and wishes to review this rezoning for the West half of the original site involving Lot 9, except Sketch 11295, Block 1 and 2, D.L's 44/78/131/136, Plan 3049 and Parcel "C", Explanatory Plan 9256 except Explanatory Plan 11295, S.D. 7 and 8, Block 2, D.L's 44/78, Plan 3049.

Planning is prepared to recommend favourable consideration of the reduced application subject to the following:

- (i) Dedication of a road right-of-way along the power line easement.
- (ii) Submission of monies to cover the cost of constructing Ellerslie Avenue to a paved standard.
- (iii) Provision of adequate storm sewer facilities.
- (iv) Submission of a suitable plan of development which includes adequate landscaping and screening adjacent the highway.
- (v) Consolidation of the two parcels into one site.
- (vi) Agreement on the closure of Ellerslie immediately North of Loughheed.

At this time Council concurrence is sought for the proposal and Planning does not recommend further by-law readings until the conditions are met.

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR HERU:
"That a new by-law be introduced covering the rezoning of the subject property."

CARRIED UNANIMOUSLY

(8) Student Housing - U.B.C. and S.F.U.

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR BLAIR:
"That this item be tabled for consideration in conjunction with the Zoning Amendment By-Law relative to the provision of student housing at Simon Fraser University."

CARRIED UNANIMOUSLY

(9) Rezoning Application No. 92/67b (Area bounded by Loughheed Highway, Broadway, the Eagle Creek Ravine and a line approximately 940 feet West of Phillips Avenue)

The Planner reviewed the history of this application indicating that, as a result of representations by property owners in the area and considerations by the Council, the area had been reduced with further consideration to be given to the rezoning of that portion of the area located East of Phillips Avenue. Subdivision activity in the area was taking place and basis for subdivision was on the R2 (Single Family Residential) standard. Retention of existing A2 (Small Holdings) zoning would prevent or seriously delay the growth of the area. Subdivision development is already well on the way. The Planner recommended that the Council proceed with the rezoning of the area East of Phillips Avenue to the R2 (Single Family Residential) category.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR McLEAN:
"That the application be tabled for a period of one week pending the submission of a report from the Planner on the subdivision pattern developed for this area."

CARRIED UNANIMOUSLY

* * *

HIS WORSHIP, THE REEVE, submitted that the Convention of the Canadian Federation of Mayors and Municipalities was to be held in Edmonton this year. Normally, he and the Municipal Manager attended the Convention; however, in view of its closer proximity and the fact that the U.B.C.M. Convention was to be held in Vancouver this year, thus reducing costs, more of the Council members may wish to attend the Federation Convention in view of its importance and National scope.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR BLAIR:
"That arrangements be made for as many members of the Council who are able to register for the 1968 Convention of the Canadian Federation of Mayors and Municipalities to be held in Edmonton and that the Municipal Manager be also authorized to attend.

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

* * *

BY - LAWS

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR LORIMER:
"That leave be given to introduce "BURNABY EXPROPRIATION BY-LAW NO. 2, 1968" (#5290) and that it be now read a First Time."

CARRIED UNANIMOUSLY

Mar/18/1968

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR LORIMER:
"That the Committee now rise and report the By-Law 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 "BURNABY EXPROPRIATION BY-LAW NO. 2, 1968" be now read a Third Time."

CARRIED UNANIMOUSLY

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

"BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 5, 1968" (#5288),
"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 69, 1967" (#5252)
(Reference RZ #94/67), and
"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 78, 1967" (#5261)
(References RZ #38/67 and RZ #104/67)

be now reconsidered."

CARRIED UNANIMOUSLY

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

"BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 5, 1968",
"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 69, 1967" and
"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 78, 1967"

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR McLEAN:
"That plans and specifications of the work or undertaking pursuant to By-Law No. 5278 be filed with the Municipal Clerk pursuant to Section 483 of the Municipal Act."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR CORSBIE:
"That leave be given to introduce "BURNABY ZONING BY-LAW 1965,
AMENDMENT BY-LAW NO. 3, 1968" (#5291) and that it be now read a
First Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR CORSBIE:
"That the By-Law be now read a Second Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR CORSBIE:
"That the Council now resolve into a Committee of the Whole to
consider and report on the By-Law."

CARRIED UNANIMOUSLY

This By-Law provides for the following proposed rezoning:

FROM RESIDENTIAL DISTRICT FOUR (R4)
TO MULTIPLE FAMILY RESIDENTIAL DISTRICT THREE (RM3)

Reference RZ #17/68

Lots 2/3 except South 15 feet, Block "P", D.L. 127W3/4, Plan 1254

(5220 and 5232 Hastings Street - located on the South side of
Hastings Street from a point 83 feet East of Springer Avenue
Eastward a distance of 186 feet)

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

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MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR DAILLY:
"That leave be given to introduce "BURNABY ZONING BY-LAW 1965,
AMENDMENT BY-LAW NO. 4, 1968" (#5292) and that it be now read a
First Time."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

This By-Law provides for the following proposed rezoning:

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

Reference RZ #114/67

Lots 2, 3 and 4, Block 26, D.L. 32, Plan 7911

(5075 - 5095 Irving Street - located on the North side of
Irving Street from a point approximately 300 feet West of
Royal Oak Avenue Westward a distance of 150 feet)

Some discussions were held on the design of this apartment in view of its location on Irving Street and the objection raised from the owners of adjoining property which flanked on Marlborough Avenue which carries traffic leading to the Simpsons-Sears Shopping Centre. Fears had been expressed about the traffic situation and the size of the remaining lots for apartment development. Discussion on a Design Panel was generated and the Planner advised that the procedures in areas where Design Panels had been introduced was such that the Panels acted in an advisory capacity only. No authority existed in the Municipal Act for the appointment of a Design Panel as an arm of the Council.

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

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MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR DAILLY:
"That leave be given to introduce:

"BURNABY ZONING BY-LAW" 1965, AMENDMENT BY-LAW NO. 5, 1968" (#5293) and
"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 6, 1968" (#5294)

and that they be now read a First Time."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

These By-Laws provide for the following proposed rezonings:

Zoning Amendment By-Law No. 5, 1968 (#5293) - Reference RZ #3/68:

- (i) Lots 9 & 10, Sketch 12806, Block 8, D.L's 151/3, Plan 2155
- (ii) Lot 9W $\frac{1}{2}$, Block 8, D.L's 151/3, Plan 2155
- (iii) Lot 10 Except Sketch 12806, Block 8, D.L. 151, Plan 2155

(4229 James Street, 5876 and 5892 Olive Avenue - Located on the South-East corner of Olive Avenue and James Street)

Zoning Amendment By-Law No. 6, 1968 (#5294) - Reference RZ #4/68:

- (i) Lots 25, 28 and 29, S.D. "B", Pt. Blk. 47 & 49, D.L's 151/3, Plan 1936
- (ii) Lot 27, Blk. 49, D.L's 151/3, Plan 1936

(6687 and 6715 Silver Avenue, 4321 and 4329 Imperial Street - Located on the North-West corner of Silver Avenue and Imperial Street)

FROM RESIDENTIAL DISTRICT FIVE (R5) TO MULTIPLE FAMILY RESIDENTIAL DISTRICT THREE (R3)

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR BLAIR:
"That leave be given to introduce "BURNABY ZONING BY-LAW 1965,
AMENDMENT BY-LAW NO. 7, 1968" (#5295) and that it be now read
a First Time."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

This By-Law provides for the following rezoning:

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

Reference RZ #10/68

- (i) Parcel "C", Ref. Plan 1533, S.D. 4, S.W.¼, Block 37, D.L's 151/3, Plan 3069
- (ii) Parcel "D", Ref. Plan 19401E and Lot 4S½ of NW¼, Block 37, D.L's 151/3, Plan 2069
- (iii) Parcel "A", Ref. 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)

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

CARRIED
COUNCILLOR DRUMMOND
-- AGAINST

THE COUNCIL RECONVENED.

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

CARRIED
COUNCILLOR DRUMMOND
-- AGAINST

COUNCILLOR LORIMER WITHDREW FROM THE MEETING.

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR BLAIR:
"That leave be given to introduce "BURNABY ZONING BY-LAW 1965,
AMENDMENT BY-LAW NO. 8, 1968" (#5296) and that it be now read a
First Time."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR BLAIR:
"That the Council now resolve into a Committee of the Whole to
consider and report on the By-Law."

CARRIED UNANIMOUSLY

This By-Law provides for the following proposed rezoning:

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

Reference RZ #18/68

- (i) Lot 1 exc. Sketch 10533, Sketch 9002, Blk.45, D.L. 30,
Plan 3036
- (ii) Lot 2 exc. Sketch 10533, Block 45, D.L. 30, Plan 3036
- (iii) Lots 4/5, S.D.3, Blk.45, D.L. 30, Plan 11110
- (iv) Parcel "A", expl. Plan 10533, S.D. 1/2, Blk.45, D.L. 30,
Plan 3036

(7418 Kingsway, 7326 - 7358 - 19th Avenue -- Located on the South-
Easterly corner of Kingsway and 19th Avenue)

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

- - - -

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR McLEAN:
"That leave be given to introduce "BURNABY ZONING BY-LAW 1965,
AMENDMENT BY-LAW NO. 9, 1968" (#5297) and that it be now read a
First Time."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR McLEAN:
"That the Council now resolve into a Committee of the Whole to
consider and report on the By-Law."

CARRIED UNANIMOUSLY

This By-Law provides for the following proposed rezoning:

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

Reference RZ #19/68

Lots 1, 2N½, 2S½, 3N½, 3S½, 4N½, 4S½, Block 10, D.L's 151/3,
Plan 1214

(6066-6090 Wilson Street - Located on the East side of Wilson
Street and extending Northward a distance of 396 feet from the
B.C.H. & P.A. right-of-way)

Two letters were read; from J.C. & M. Mulschlegel and Mr. & Mrs.
R. E. Black, objecting to the rezoning of this apartment site minus
their respective properties. The Planner recommended that all
properties in the original rezoning proposal should be included
since the Mulschlegel and Black properties were the two Southern-
most lots and the deletion of their properties would affect the
secondary access to the properties and would mean that the current
applicant could develop an apartment site without any servicing
costs leaving the other two lots to bear all the servicing costs.
The Planner recommended that, while the properties would form
two apartment sites, they should be sites of equal size.

MOVED BY COUNCILLOR DRUMMOND, SECONDED BY COUNCILLOR McLEAN:
"That the prerequisites to this rezoning application reflect the
establishment of two apartment sites of equal size."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

COUNCILLOR LORIMER RETURNED TO THE MEETING.

COUNCILLOR DAILLY WITHDREW FROM THE MEETING.

- - - -

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

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 10, 1968" (#5298)
"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 11, 1968" (#5299)

and that they be now read a First Time."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

These By-Laws provide for the following proposed rezonings:

FROM RESIDENTIAL DISTRICT FIVE (R5)
TO MULTIPLE FAMILY RESIDENTIAL DISTRICT THREE (M43)
Zoning Amendment By-Law No. 10, 1968 (#5298) - Ref. RZ #20/68

Lots 8 to 12 inclusive, Blk. 32E Pt., D.L. 152, Plan 2455
(6407 - 6463 Royal Oak Avenue -- located on the South-West
corner of Royal Oak Avenue and Irving Street)

FROM RESIDENTIAL DISTRICT FIVE (R5)
TO GENERAL COMMERCIAL DISTRICT (C3)
Zoning Amendment By-Law No. 11, 1968 (#5299) - Ref. RZ #108/67

Lot 8, Block 4, D.L's 153/33, Plan 1316
(5946 Willingdon Avenue - Located on the East side of Willingdon
Avenue from a point approximately 254 feet North of Kingsway,
Northward a distance of 66 feet)

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

- - - -

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR CORSBIE:
"That leave be given to introduce "BURNABY ZONING BY-LAW 1965, AMENDMENT
BY-LAW NO. 12, 1968" (#5300) and that it be now read a First Time."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

This by-law provides for the following proposed rezoning:

FROM RESIDENTIAL DISTRICT FIVE (R5) AND GENERAL COMMERCIAL DISTRICT
(C3) TO GENERAL COMMERCIAL DISTRICT (C3) AND SERVICE COMMERCIAL
DISTRICT (C4) respectively
Reference RZ #9/68:

- (i) Lot 1, R.S.D.3, S.D.11/13, Blks.1/3, D.L.95N, Plan 1796
 - (ii) Lot 2, Blk.3, D.L.95, Plan 1796
 - (iii) Lot 3, R.S.D.3, S.D.11/13, Blks.1/3, D.L. 95N, Plan 1796
- FROM R5 TO C3

(7208, 7222 and 7336 Arcola Street - Located on the South-East
corner of Hall Avenue and Arcola Street)

(Ref. RZ #9/68 - Cont'd)

Lots 12/13/14, Except pt. on Plan with By-Law 30078,
R.S.D. 3, S.D.11/13, Blks.1/3, D.L. 95N, Plan 1796
FROM C3 TO C4

(7217 - 7223 Kingsway - located on the North-East corner
of Hall Avenue and Kingsway)

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

COUNCILLOR DAILLY RETURNED TO THE MEETING.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR DAILLY:
"That leave be given to introduce "BURNABY ZONING BY-LAW 1965,
AMENDMENT BY-LAW NO. 13, 1968" (#5301) and that it be now read
a First Time."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

This by-law provides for the following proposed rezoning:

FROM MULTIPLE FAMILY RESIDENTIAL DISTRICT ONE (RM1)
AND TOURIST COMMERCIAL DISTRICT (C5)
TO MULTIPLE FAMILY RESIDENTIAL DISTRICT TWO (RM2)

Reference RZ #15/68

- (i) Lot 17 exc. Ref.PI.17221, Blks.1/4/6, D.L.125, Plan 3520(vacant)
- (ii) Lot 18 exc.Expl.PI.9639, Blks.1/4/6, D.L. 125, Plan 3520
(5561 Lougheed Highway)

Reference RZ #13/68

Pcl.1, Expl. PI.16419 of Pcl."C", S.D."B" and 20,
Blks. 4 & 5, D.L. 125, Plans 3347 & 3520 (vacant)

Reference RZ #7/68

- (i) Pcl.1, Expl. PI.9640, S.D.18, Blks.1/3, D.L.125, Plan 3520
(5511 Lougheed Highway)
- (ii) Pcl."A", Sk.9639 exc. Sk.9640, Lot 18, Blk.4, D.L. 125,
Plan 3520 (5537 Lougheed Highway)
- (iii) Pcl."A", Expl.PI.12407, S.D. 19, Blks.1/3, D.L.125, Plan 3520
(5489 Lougheed Highway)

(All parcels referred to are within the area bounded by
Lougheed Highway, Springer Avenue, Broadway and Holdom Avenue)

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR HERD:
"That the Committee now rise and report that this By-Law be rejected."

CARRIED

REEVE EMMOTT AND COUNCILLOR DRUMMOND

-- AGAINST

THE COUNCIL RECONVENED.

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

CARRIED

REEVE EMMOTT AND COUNCILLOR DRUMMOND

-- AGAINST

- - - -

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR DAILLY:
"That leave be given to introduce "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 15, 1968" (#5303) and that it be now read a First Time."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

This By-Law provides for the following rezoning:

FROM GENERAL COMMERCIAL DISTRICT (C3) TO PARKING DISTRICT (P8)

Reference RZ #11/68

Lots 4 & 6, Block 26, D.L's 151/3, Plan 4798

(4989 and 4969 Bennett Street - Located on the North side of Bennett Street from a point approximately 143 feet East of Nelson Avenue, Eastward a distance of 100 feet)

Discussion ensued on the report of the Planner concerning the desirability of including an adjoining lot to the two under application and creating a consolidated site for parking purposes. Present circumstances would mean one isolated lot would be remaining with a Commercial zoning surrounded on three sides by road allowance and a parking lot on the fourth side. The property was occupied by an old home owned by an aged person.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR MERCIER:
"That the Council go on record as preferring that the three properties be consolidated prior to rezoning."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

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MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR BLAIR:
"That leave be given to introduce "BURNABY ZONING BY-LAW 1965,
AMENDMENT BY-LAW NO. 16, 1968" (#5304) and that it be now read
a First Time."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR BLAIR:
"That the Council now resolve into a Committee of the whole to
consider and report on the By-Law."

CARRIED UNANIMOUSLY

This By-law provides for the following zoning:

FROM GASOLINE SERVICE STATION DISTRICT (C6)
TO MULTIPLE FAMILY RESIDENTIAL DISTRICT TWO (RM2)

Reference RZ #110/67

Lot 1, Sketch 12927, Block 2 Pt., D.L. 216, Plan 11055

(7070 Inlet Drive - Located on the South-West corner of
Barnet Road and Inlet Drive)

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

- - - -

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR DAILLY:
"That leave be given to introduce "BURNABY ZONING BY-LAW 1965,
AMENDMENT BY-LAW NO. 19, 1968" (#5307) and that it be now read a
First Time."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

This by-law provides for the following proposed rezoning:

FROM SMALL HOLDINGS DISTRICT (A2)
TO MULTIPLE FAMILY RESIDENTIAL DISTRICT THREE (RM3)

Reference PZ #109/67

Lot 1, Block 3E½ of N½, D.L. 4, Plan 6867

(9466 Cameron Street - Located on the South side of
Cameron Street from a point approximately 410 feet West of
Erickson Drive Westward a distance of 197 feet)

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

CARRIED

COUNCILLORS LORIMER, CORSBIE AND McLEAN

-- AGAINST

THE COUNCIL RECONVENED.

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

CARRIED

COUNCILLORS LORIMER, CORSBIE AND McLEAN

-- AGAINST

- - - -

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR DAILLY:
"That leave be given to introduce "BURNABY ZONING BY-LAW 1965,
AMENDMENT BY-LAW NO. 20, 1968" (#5308) and that it be now read a
First Time."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

This By-Law provides for the following proposed rezoning:

FROM SMALL HOLDINGS DISTRICT (A2)
TO MULTIPLE FAMILY RESIDENTIAL DISTRICT THREE (RM3)

Reference RZ #16/68

Lots 3/4, Block 4N½, D.L. 4, Plan 12174
Lot 4N½ Pt. Sketch 10507, D.L. 4, Plan 845

(9262 - 9334 Cameron Street - located on the South side of Cameron Street from a point approximately 110 feet East of Bell Avenue Eastward a distance of 263 feet)

Mr. D. A. Hogarth, Solicitor, wrote advising that his clients were advised by the owners of the adjoining Lot 4N½ that this land was not available for purchase and that the first contingency set by the Council could therefore not be met. Mr. Hogarth asked that his letters of Feb. 16th and Mar. 11, 1968, be submitted to the Council. It was also suggested that the consolidation demanded was not critical and the rezoning could take place notwithstanding.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR DAILLY:

"That the prerequisites be amended by deleting the requirement for consolidation of Lot 4N½ Pt. Sketch 10507, D.L. 4, Plan 845, with the two adjoining lots."

IN FAVOUR -- COUNCILLORS HERD,
DAILLY, DRUMMOND,
AND LORIMER

AGAINST -- REEVE EMMOTT,
COUNCILLORS McLEAN,
CORSBIE, BLAIR AND
MERCIER

MOTION LOST

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR CORSBIE:

"That the Committee do now rise and report progress."

CARRIED

COUNCILLOR LORIMER
-- AGAINST

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR CORSBIE:

"That the report of the Committee be adopted."

CARRIED

COUNCILLOR LORIMER
-- AGAINST

COUNCILLOR HERD WITHDREW FROM THE MEETING.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR McLEAN:

"That leave be given to introduce "BURNABY ZOHING BY-LAW 1965, AMENDMENT BY-LAW NO. 14, 1968" (#5302) and that it be now read a First Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR McLEAN:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR McLEAN:
"That the Council now resolve into a Committee of the Whole to consider and report on the By-Law."

CARRIED UNANIMOUSLY

This By-Law provides for the following proposed rezoning:

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

Reference RZ #27/68

Lots 27/28, S.D. A/B/C, Block 1, D.L. 745½, Plan 4422

(4680 - 4686 Canada Way - Located on the South side of Canada Way from a point 152 feet North-West of Laurel Street, Westerly a distance of 130 feet)

COUNCILLOR HERD RETURNED TO THE MEETING.

COUNCILLOR DAILLY LEFT THE MEETING.

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

COUNCILLOR DAILLY RETURNED TO THE COUNCIL CHAMBER.

IN FAVOUR -- COUNCILLORS BLAIR,
DRUMMOND, McLEAN
AND REEVE EMMOTT

AGAINST -- COUNCILLORS CORSBIE,
HERD, MERCIER,
LORIMER AND DAILLY

MOTION LOST

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

CARRIED

COUNCILLORS BLAIR AND McLEAN - AGAINST

- - - -

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR DAILLY:
"That leave be given to introduce:

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 17, 1968" (#5305) &
"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 18, 1968" (#5306)

and that they be now read a First Time."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

These By-Laws provide for the following rezonings:

Zoning Amendment By-Law No. 17, 1968 (#5305):

Reference RZ #8/68

FROM MANUFACTURING DISTRICT (M1) TO MANUFACTURING DISTRICT (M3)

Portion of Block "V", D.L's 205/206/217/218, Plan 28422

(Being the South-East corner of the Shell Oil refinery site located in North Burnaby)

Zoning Amendment By-Law No. 18, 1968 (#5306):

Reference RZ #12/68

FROM SMALL HOLDINGS DISTRICT (A2) TO RESIDENTIAL DISTRICT TWO (R2)

Lot "A" N $\frac{1}{2}$ except Explanatory Plan 16862, Block 8, D.L. 80, Plan 4954

(5366 Spruce Street - Located on the South side of Spruce Street from a point approximately 593 feet East of Royal Oak Avenue Eastward a distance of 65 feet)

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR DAILLY:
"That "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAWS 105, 17 & 18, 1968" be now read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR DAILLY:
"That the Council meeting proceed past the ten o'clock deadline."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HERD; SECONDED BY COUNCILLOR DAILLY:
"That leave be given to introduce "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 21, 1968" (#5309) and that it be now read a First Time."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

This by-law provides for the following proposed rezoning:

FROM SMALL HOLDINGS DISTRICT (A2) TO AGRICULTURAL DISTRICT (A1)

Reference RZ #24/68

Portion of Lot 145, D.L's 31, 101, 102, 141, 144, 147, 209 to 211 inclusive, Plan 27774

(A tract of land having a frontage on the Barnet Highway of 350 feet and a depth of 1000 feet - Located immediately West of Coast Marksman's Range, 8530 Barnet Highway)

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

CARRIED

COUNCILLOR DAILLY -- AGAINST

THE COUNCIL RECONVENED.

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

CARRIED

COUNCILLOR DAILLY -- AGAINST

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR BLAIR:
"That "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 21, 1968" be now read a Third Time."

CARRIED

COUNCILLOR DAILLY -- AGAINST

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR BLAIR:
"That leave be given to introduce "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 23, 1968" and that it be now read a First Time."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR BLAIR:
"That the Council now resolve into a Committee of the Whole to consider and report on the By-Law."

CARRIED UNANIMOUSLY

This By-Law provides for the following proposed addition in the "Uses Permitted" (Section 601.1) pertaining to Agricultural District (A1):

"Rifle ranges, administered and operated by a regularly organized association, club or group:

Outdoor rifle ranges shall be located 200 feet or more from the zoning boundary of an R or RM District or from any neighbouring residential, commercial, industrial or institutional building."

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR BLAIR:
"That "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 23, 1968"
be now read a Third Time."

CARRIED UNANIMOUSLY

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COUNCILLOR DRUMMOND reported verbally on his attendance at the recent Seminar held in Kamloops on the question of the pollution problem in the Okanagan Lake and the possibility of augmenting the Okanagan Lake inflow in drought years and making irrigation and other water supply available from the North Okanagan each year by diverting water from Shuswap River. The Seminar dealt with the main problems of diversion in a general way and the effect the proposal would have on the two areas politically. The decision of the Seminar was to investigate the proposal in more depth and to hold a further Seminar in the future.

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

CARRIED UNANIMOUSLY