

JUNE 24, 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, June 24, 1968 at 7:00 p.m.

PRESENT:

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

MOVED BY ALDERMAN DAILLY, SECONDED BY ALDERMAN BLAIR:

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

CARRIED UNANIMOUSLY

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ORIGINAL COMMUNICATIONS

The following is a synopsis of:

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

Chairman, Burnaby Young Voyageur Travel Committee, submitted a letter requesting that Council:

- (a) sponsor a banquet and reception, at a cost of approximately \$250.00, for twenty-four students from Barrie, Ontario, their Burnaby hosts, and guests who will be in the municipality between July 19th and July 26th, 1968 as a part of the Young Voyageur Programme.
- (b) render financial assistance in supplying blazers for twenty-four Burnaby Senior High School students who will be travelling to Dalhousie, New Brunswick from August 15th to August 30, 1968, also as a part of the same Programme.

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN HERD:

"That the request from the Burnaby Young Voyageur Travel Committee concerning the banquet and reception be approved."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN DAILLY:

"That the matter involving blazers be referred to the Grants and Publicity Committee for consideration of this request or some similar contribution to the students involved that might be deemed as equally appropriate as blazers."

CARRIED UNANIMOUSLY

June 24, 1960

A. C. and G. H. Killip submitted a letter in which they outlined occurrences relative to the matter of the Corporation acquiring an easement over their property which they felt developed unsatisfactory rapport between them and certain employees of the municipality who were involved in the matter.

MOVED BY ALDERMAN McLEAN, SECONDED BY ALDERMAN MERCIER:
"That the subject of the letter from the Killip's be referred to the Municipal Manager for a full report in one week's time on all the points raised."

CARRIED UNANIMOUSLY

Mrs. E. Godman submitted a letter urging that sidewalks be provided on Canada Way between Stanley and Berkley Streets.

Mrs. H. Dobbie also wrote to request that sidewalks be provided on Canada Way between Stanley Street and Hayfield Street.

Municipal Manager reported verbally that continuing consideration has been given the matter of constructing sidewalks on Canada Way ever since the highway was being widened.

He pointed out that the Municipal Engineer has surveyed the situation along the entire length of Canada Way. He mentioned that there are parts of Canada Way where sidewalks exist at the moment.

The Manager stated that he expected a report on the subject would be submitted to Council either next Tuesday, or the following Monday, indicating a course of action that is deemed to be the best. In that regard, he mentioned that the following factors would be given paramount consideration:

- (a) the parts of Canada Way where sidewalks are most needed;
- (b) the sectors where the greatest length of sidewalk can be provided for the least expenditure;

The Manager also stated that it is anticipated that it will cost approximately \$200,000.00 to provide sidewalks on Canada Way.

It was drawn to the attention of Council that there were persons present who had been given to understand they might be given the opportunity to address Council on the foregoing subject.

MOVED BY ALDERMAN McLEAN, SECONDED BY ALDERMAN MERCIER:
"That a spokesman for those persons concerned with the question of sidewalks on Canada Way be heard."

CARRIED UNANIMOUSLY

Mr. R. C. Schofield spoke and drew the attention of Council to the past efforts of the P.T.A. in the Stanley Street Area for the provision of safety measures on Canada Way.

He pointed out that a number of enquiries had been made recently regarding the question of sidewalks being installed on Canada Way but it had not been possible to obtain any concrete information in regard to the matter.

MOVED BY ALDERMAN McLEAN, SECONDED BY ALDERMAN BLAIR:
"That all those who have communicated with Council in regard to the question of sidewalks on Canada Way be informed of that conveyed this evening by the Municipal Manager regarding the subject; and further, in the report which is to be submitted by the Municipal Manager

either on July 2nd or July 8th, specific reference be made to the cost of providing a sidewalk on both sides of Canada Way between Stanley Street and Berkley Street."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DAILLY, SECONDED BY ALDERMAN HERD:

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

CARRIED UNANIMOUSLY

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TABLED MATTERS

The following matters were then lifted from the table:

(a) Public Housing as a possible function of the Fraser-Burrard Regional District

MOVED BY ALDERMAN DAILLY, SECONDED BY ALDERMAN MERCIER:

"That Council endorse the principles outlined in the report of the Technical Committee composed of staff from various Lower Mainland municipalities relating to the question of public housing being accepted as a possible function of the Fraser-Burrard Regional District."

CARRIED UNANIMOUSLY

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At this juncture, His Worship, Mayor Emmott, called upon Alderman Lorimer to provide a brief verbal report on the meeting which the two of them had with the Assistant Deputy Minister of Municipal Affairs last week regarding mobile homes.

Alderman Lorimer indicated that he and the Mayor had been informed by the Assistant Deputy Minister that favourable consideration might be given the matter of the municipality developing a project for the accommodation of mobile homes.

He added that some thought has been given the question of using land near the C. G. Brown Memorial Swimming Pool for such a development.

His Worship, Mayor Emmott, then read a letter from the Assistant Deputy Minister of Municipal Affairs in which he cited three pertinent clauses from the National Housing Act relating to building development. The letter from the Assistant Deputy Minister also suggested "that, if fully constructed units (without wheels) were designed to be affixed to proper foundations in each space, the definition "building" could be adduced.

His Worship commented that, in view of the advice from the Assistant Deputy Minister that was just recited, it would appear that a trailer park project could be arranged under the auspices of the Federal-Provincial alliance pertaining to public housing projects.

The Mayor also advised that the Assistant Deputy Minister of Municipal Affairs had informed him that the Manager of the B. C. Division of Central Mortgage and Housing Corporation had confirmed that there is latitude under the National Housing Act for the type of venture mentioned.

MOVED BY ALDERMAN DRUMMOND, SECONDED BY ALDERMAN LORIMER:

"That the Housing Committee give consideration to the question of a trailer court being established by the municipality on land lying approximately between the C. G. Brown Memorial Swimming Pool and the Freeway."

CARRIED UNANIMOUSLY

(c) Mobile-home Tax

His Worship, Mayor Emmott, advised that, when he and Alderman Lorimer were talking to the Assistant Deputy Minister of Municipal Affairs in Victoria last week, they were given to understand that the Assistant Deputy Minister appreciated the differential in the revenue contributions to the municipality by occupants of trailer courts and those residing in other types of housing accommodation.

He added that the Assistant Deputy Minister had assured them that the matter would be reviewed to determine whether a more reasonable return could be obtained by municipalities for the services which they render to the occupants of mobile homes.

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN CORSBIE:

"That the Assistant Deputy Minister of Municipal Affairs be informed that the only point of concern to Council in connection with the question of a tax on mobile homes is the one involving the disparity between the returns to a municipality resulting from trailer court operations and those from other types of housing accommodation where the revenue contributed by an occupant of a trailer, or other mobile home, for municipal services is proportionately far less than that from occupants of other types of accommodation; and further, a resolution be submitted to the U. B. C. M. Convention this year in an attempt to secure the support of municipalities in the Province for the philosophy inherent in the action just taken regarding mobile homes."

CARRIED UNANIMOUSLY

(b) Empress Avenue North from Stanley Street

Municipal Clerk stated that the person who addressed Council last Monday evening in connection with a request that the municipality expropriate land for the widening of Empress Avenue North from Stanley Street had telephoned to advise that she had not had the opportunity to approach the property owner who is reluctant to convey the East 33 feet of his property for the widening of the Street.

He added that this person, Mrs. J. L. Gladson, had requested a deferment on the matter.

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN CORSBIE:

"That this item be tabled for a further week."

CARRIED UNANIMOUSLY

(d) Cambridge Street between Ellesmere Avenue and Holdom Avenue

Municipal Solicitor submitted a report providing an explanation as to the difference between the road abandonment procedures contained in the Municipal Act and the Plans Cancellation Act procedures.

His report contained the following points:

- (a) Section 508 of the Municipal Act is the one that enables the Lieutenant-Governor-in-Council to abandon any portion of a highway and to vest such abandoned portion in any person.
- (b) If the Council wishes to close any portion of a highway and have title vest in it, the procedure is to pass a Road Closing By-law pursuant to Section 513(1)(b) of the Municipal Act and petition the Lieutenant-Governor-in-Council for approval of the abandonment.

The Department of Municipal Affairs will not forward the petition for such approval unless the owners of land affected by the road closing proposal consent.

- (c) Under the Plans Cancellation Act, the owners of land adjoining a portion of a highway may petition the Registrar of Land Titles to cancel or amend the subdivision plan in part and vest title to one-half of the highway in one owner and the other half in the other owner.
- (d) This is what has been done by the owners of the two parcels adjoining Cambridge Street between Ellesmere Avenue and Holdom Avenue.
- (e) Since title to most of the highways in Burnaby is in the Crown, the Attorney General, pursuant to Section 14 of the Plans Cancellation Act, can oppose an application to close a highway.

If he does not oppose, and he rarely does, the Municipality cannot stand in the way.
- (f) The municipality can only apply for the necessary easements for municipal services when a Plans Cancellation Act application is made.
- (g) Under the Plans Cancellation Act, owners adjoining a road allowance can obtain that land for nothing.
- (h) Neither procedure (Plans Cancellation Act vis-a-vis road allowance) takes priority over the other.
- (i) The Plans Cancellation Act Hearing on the application mentioned under (d) above is scheduled for June 26th at 10:30 a.m.
- (j) It is understood the municipality does not oppose this application, but is only concerned that compensation for this portion of Cambridge Street, which is dedicated for public use, should be paid to the agency representing the public and not to private land owners.
- (k) If the municipality was to proceed under the provisions of Section 508 of the Municipal Act, the adjoining owners would not consent because they know they can obtain title to the road allowance by using the Plans Cancellation Act procedure.
- (l) An attempt was made once before to rectify this situation whereby adjoining owners obtain title to a highway without paying anything for it but obviously nothing was done.

The Municipal Solicitor concluded by recommending that Council urge the Minister of Municipal Affairs to have the Plans Cancellation Act amended to provide that no highway within a municipality should be closed or abandoned without the consent of the municipality and that, if closed and abandoned and title is vested in the adjoining property owners, compensation be paid to the municipality.

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN DRUMMOND:

"That Council proceed with the abandonment of that portion of Cambridge Street between Ellesmere Avenue and Holdom Avenue, or the part of it not affected by the Plans Cancellation Act application mentioned to Council last Monday evening by Mr. W. M. Cotton, Barrister and Solicitor, in a direction that best satisfies the needs of the municipality and protects the public interest."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN McLEAN, SECONDED BY ALDERMAN HERD:
"That a resolution be prepared for the U.D.C.M. Convention this year recommending that the Plans Cancellation Act be amended to ensure that the value of any road allowance which is abandoned by a municipality accrues to the benefit of the public at large and not the owners directly abutting such an allowance."

CARRIED UNANIMOUSLY

(e) Garbage Trucks

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN LORIMER:
"That Council accept the tender of Fogglotors Limited for the supply of three Ford C-3000 trucks, complete with Heil Mk. II refuse collection box, at a unit price of \$19,898.00 plus the 5% Provincial Tax."

CARRIED UNANIMOUSLY

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R E P O R T S

HIS WORSHIP, MAYOR EMMOTT, submitted a report recommending that Alderman W. A. Blair be appointed Acting Mayor for the months of July and August, 1968.

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN COORSBIE:
"That the recommendation of the Mayor be adopted."

CARRIED UNANIMOUSLY

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MUNICIPAL MANAGER submitted a report on the matter of future paving requirements, advising as follows:

- (1) There are several factors and influences now bearing on the Corporation's present and projected paving programmes which indicate that they should be scrutinized to ensure that such programmes can actually be undertaken with expediency at the appropriate time and, hopefully, within the estimates.

(2) These programmes include:

- (a) Phase 3 of the Local Improvement Programme with the drainage component removed - \$283,000.00
- (b) Additional works projected for 1968 (e.g. Austin Road, Halifax Street, Cameron Street), sundry seal coating, lane paving, etc. - 398,150.00
- (c) Projection for 1969 - 400,000.00 (arbitrary)

ESTIMATED TOTAL COST OF PAVING AND CONCRETE WORKS \$1,081,150.00

- (3) The usual practice is to prepare the design information for the works in advance of inviting tenders.

Because of limited staff, and staff turnover, the Engineering Department finds itself insufficiently manned to produce a backlog of designed works. That objective has been further frustrated by priorities being given to such projects as North Road, Austin Road, etc, and the instability of the Local Improvement Programme.

- (4) The alternative of waiting for an accumulation of designed projects wastes valuable time during the construction season.
- (5) It is considered prudent to develop another method of ensuring continuity of construction of surface works. To be effective, this would need to provide a readily available work force to undertake surface improvements of any nature on demand, and preferably at prefixed costs, for the next 18 months.
- (6) Though underground installations must precede surface works, past attempts to co-ordinate the two has proven difficult.
- (7) Of the surface works indicated above, 79% of them is the same as that being done under the Maintenance Paving Contract with Jack Cewe Ltd. The other 21% represent such things as concrete work and things related thereto.
- (8) Jack Cewe Ltd. has offered a proposition to extend the provisions of the Maintenance Paving Contract for another eighteen months, and the Company has also quoted firm unit prices for all other pertinent components of surface work which it is prepared to guarantee for the same period.
- (9) The municipality awarded four contracts in 1967 and one in 1968 which gives a good basis for appraising the prices submitted.

The City of Vancouver opened a bid within the last week which provides more recent data respecting the cost of surface works.

- (10) When tenders are invited, the bidder is working on fixed or estimated quantities in a given location.

The proposition from Jack Cewe Limited is without benefit of any schedule of quantities or location of work.

- (11) It is significant that, despite the lack of bidding information, the prices submitted by Jack Cewe Ltd. are assessed as being competitive and fair. It is the considered opinion of the Municipal Engineer that the municipality could not improve these prices by inviting tenders, keeping in mind that 79% of the gross estimate for surface works would be for asphalt paving, because:

- (a) Durnaby is competing with other municipalities for the services of the three major asphalt companies which are capable of providing tonnages consistent with our projected requirements.
- (b) Timing is now poor for a tender call since contractors have heavy commitments to meet.
- (c) An attractive tender call could not be prepared at this time because of the lack of design information.

This could result in a waste of good construction time and the possible deferment of some of the programme.

- (12) An attachment provides in detail the unit prices proposed by Jack Cewe Limited.
- (13) It is estimated that, since the Company was 6% under the supporting bid for the Maintenance Paving Contract, it is possible to foresee a saving of \$50,000.00 on paving alone.

The Manager concluded by recommending that Council accept the proposal of Jack Cewe Ltd. and thereby enter into a Contract for the eighteen months between July 1, 1968 and December 31, 1969.

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

CARRIED UNANIMOUSLY

ALDERMAN BLAIR LEFT THE MEETING.

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MUNICIPAL MANAGER submitted Report No. 41, 1968 on the matters listed below as Items (1) to (13), either providing the information shown or recommending the courses of action indicated for the reasons given:

(1) District Improvement - Lake City Industrial Park

With the passage of Burnaby District Improvement Loan Authorization By-law 1968 on June 17, 1968, it is now necessary that a Security Issuing By-law be passed to enable the Corporation to sell debentures in the manner indicated previously.

It was recommended that this Security Issuing By-law be passed.

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

CARRIED UNANIMOUSLY

(2) Easements - Portions of Lots 3, 5 and 6 1/2, S.D. 5/6, Block 1, D.L. 153, Plan 3210

It was recommended that Council authorize:

(a) the acquisition of easements over portions of the above described properties, for drainage purposes, for the following considerations:

(i) Lot 3 - \$1.00

(ii) Lots 5 and 6 1/2 - \$1,00 plus \$50,00 for the loss of a shed that is located on the easement territory.

(b) the execution of the documents attending this transaction.

(3) Easement - West 10 feet of Lot 17, Block 2, D.L. 39, Plan 1436

It was recommended that Council authorize:

(a) the acquisition of an easement over a portion of the above described property, for drainage purposes in connection with a proposed Local Improvement on Pine Street, for a consideration of \$150.00.

(b) the execution of the documents attending the transaction.

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

CARRIED UNANIMOUSLY

(4) Lane - Langis Foods Ltd.

Langis Foods Ltd. has prepared plans for an addition to its existing building.

In doing so, the Company is required to provide additional parking facilities.

There is no area available on the present site to accommodate the required parking and it was intended to use another lot which the Company owns that lies to the East across a lane.

In order to develop this other lot as a separate parking site, it would be necessary to rezone the property to P3.

A proposal was discussed with Langis Foods Ltd. whereby the municipality would abandon the lane separating the two parcels owned by the Company to allow for the consolidation of all the land and the elimination of the need for the rezoning mentioned. A better parking arrangement could also be developed.

It was recommended that the existing lane allowance separating the two parcels owned by Langis Foods Ltd. be abandoned and conveyed to the Company in return for a portion of its present site that would be dedicated for lane purposes, subject to the Company paying the full costs connected with the matter plus the construction of the lane at the new location.

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

CARRIED UNANIMOUSLY

(5) North Road Widening

It was recommended that the following described portions of property be expropriated for the North Road widening project:

LEGAL DESCRIPTION	Part Required	Property Address
Lot 4, Block 3, D.L. 6, Plan 14139	East 34 ft.	3107 North Road
Lot 3, Block 3, D.L. 6, Plan 14139	East 34 ft.	3161 North Road
Lot 2, Block 3, D.L. 6, Plan 14139	East 34 ft.	3137 North Road
Lot 1, Block 3, D.L. 6, Plan 14139	East 34 ft.	3111 North Road
Lot 1, Ex. W 71 ft. of Block "A", D.L. 8S½, Plan 11217	East 34 ft.	2973 North Road
Lot 2, Block "A", D.L. 8S½, Plan 11217	East 34 ft.	2949 North Road
Parcel "A" of Parcel 6 of Parcel 8, Expl. Plan 12935, E. 161 ft. of D.L. 8S½	East 34 ft.	2915 North Road
Parcel "A" of Lot 7, E. 161 ft. Expl. Pl. 12734, D.L. 8S½	East 34 ft.	2889 North Road
Parcel "A", Lot 5, D.L. 8S½, Plan 11217	East 34 ft.	2869 North Road
Sketch 1628 of the E.½ of the E½ of S½ of D.L. 8	East 34 ft.	2849 North Road
Sketch 1724, of the E.½ of the N.E. corner of the E½, 132 ft. by 132 ft. of S.½ of D.L. 8	East 34 ft.	2815 North Road
Lot 3, S.D. 1/2, Block 2, D.L. 8, Pl. 11539	S. E. Portion	2761 North Road

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

CARRIED UNANIMOUSLY

(6) Tenders for Miscellaneous Sewer Work

It was recommended that Council accept the tender of Hoymac Contractors Ltd. in the amount of \$119,442.50 for the installation of sanitary and/or storm sewers on Cameron Street, Gilpin Street, Lougheed Highway, Pine Street, Fir Street and Howard Avenue.

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

CARRIED UNANIMOUSLY

A complaint was lodged by Alderman Dailly regarding the length of time it often takes for a contractor performing underground installation works to restore easements to the condition which was enjoyed prior to the work.

It was pointed out that this restoration work is done at the sole cost of the contractor.

The Municipal Engineer was asked to investigate the question of the delay often experienced regarding restoration work to determine whether a system can be instituted which will ensure that such work is done as expeditiously as possible in the future.

(7) Easement - Portion of Lot 'D', Block 5, D.L. 87, Plan 3968
(CLARK) Subdivision Reference #58/68

It was recommended that Council authorize:

- (a) the acquisition of an easement of a portion of the above described property, for drainage purposes, in order to finalize a subdivision.
- (b) the execution of the documents attending this transaction.

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

(8) Easement - Portion of Lot 15, Block 16, D.L. 85, Plan 15687
(BLAIR) Subdivision Reference #251/67

It was recommended that Council authorize:

- (a) the acquisition of an easement of a portion of the above described property, for drainage purposes, in order to finalize a subdivision.
- (b) the execution of the documents attending this transaction.

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

(11) Easement - Portion of Lot 17, Block 4, D.L. 74, Plan 18799
(PHELPS) Subdivision Reference #11/68

It was recommended that Council authorize:

- (a) the acquisition of an easement of a portion of the above described property, for drainage purposes, in order to finalize a subdivision.
- (b) the execution of the documents attending this transaction.

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

(13) Easement - Portion of Lot 4 of D.L. 158, N.W. 1/4, Plan 3210 (KOLL)

It was recommended that Council authorize:

- (a) the acquisition of an easement over the North 5 feet of the above described property, for drainage purposes, for a consideration of \$1,00 plus restoration of the easement area and, in the event the shed on the easement area is destroyed during the installation of the storm sewer, an additional \$50.00 for this shed.
- (b) the execution of the documents attending this transaction.

MOVED BY ALDERMAN CORSDIE, SECONDED BY ALDERMAN McLEAN:

"That the recommendations of the Manager covering the above four matters be adopted."

CARRIED UNANIMOUSLY

ALDERMEN BLAIR AND LORIMER RETURNED TO THE MEETING.

(9) Municipal Motor Vehicle Fleet

It was recommended that:

- (a) funds be allocated from the Tax Sale Monies Account to purchase 50 motor vehicles over a period of time at an estimated cost of \$100,000.00.
- (b) a Tax Sale Monies By-law be passed to provide these funds.

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN MERCIER:

"That Council concur with the proposal outlined in the report of the Manager but the sum to be appropriated from the Tax Sale Monies Fund be replenished by means of a budget allotment in equal amounts during the next five years."

CARRIED UNANIMOUSLY

(10) Junior Amateur Sports Stadium

The sum of \$50,000.00 was placed in the 1968 Budget for a further grant for the Junior Amateur Sports Stadium. The following conditions were attached by Council when considering this matter at its Budget meeting:

- (a) that the question of authorizing the release of the amount involved would be the subject of further discussion by Council.
- (b) the grant would only be made if the City of Vancouver produces a like amount.

(c) assurance is received that there will be no further requests for additional funds for the Project.

The Council received a letter from the City of Vancouver on May 21, 1968 indicating that the City had approved an additional grant of \$50,000.00 toward the construction of the Stadium, subject to a like amount being given by Burnaby.

No action was taken by Council at that time to authorize the release of the sum in its budget for the purpose mentioned earlier.

There is apparently some urgency to permit the project to proceed.

MOVED BY ALDERMAN CORSBIE, SECONDED BY ALDERMAN McLEAN:
"That Council authorize the release of the \$50,000.00 in the 1968 Budget under the heading "Special Appropriations" as an additional grant toward the construction of the Junior Amateur Sports Stadium in Central Park."

CARRIED

AGAINST -- ALDERMAN DRUMMOND

(12) Subdivision Reference No. 231/67
Greenwood Street and Lougheed Highway

It was recommended that Council authorize an expenditure of \$4,320.00 as its share of the cost of providing concrete curb sidewalks five feet wide on the street(s) to be created by the above subdivision and that this be done in accordance with the policy governing the construction of sidewalks in subdivisions.

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED

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

CARRIED UNANIMOUSLY

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B Y - L A W S

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN CORSBIE:
"That "Burnaby Security Issuing By-law 1968" be withdrawn."

CARRIED UNANIMOUSLY

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MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN CORSBIE:
"That leave be given to introduce "Burnaby Tax Sale Monies Expenditure By-law No. 1, 1968" (#5355) and that it now be read a First Time."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN CORSBIE:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN CORSBIE:

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN CORSBIE:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN CORSBIE:

"That 'Burnaby Tax Sale Monies Expenditure By-law No. 1, 1968' be now read a Third Time."

CARRIED UNANIMOUSLY

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MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN DAILLY:

"That the Council do now resolve into a Committee of the Whole to consider and report on 'Burnaby Zoning By-law 1965, Amendment By-law No. 8, 1968' (#5296)."

CARRIED UNANIMOUSLY

This By-law provides for:

Reference RZ #10/68

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

(7410 Kingsway, 7326 - 7358 - 19th Avenue - Located on the South-Easterly corner of Kingsway and 19th Avenue)

Municipal Clerk stated that the prerequisites in connection with this rezoning have been satisfied.

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN DAILLY:

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN DAILLY:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN DAILLY:

"That 'DURIABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 8, 1968' be now read a Third Time."

CARRIED UNANIMOUSLY

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June 24/1968

MOVED BY ALDERMAN McLEAN, SECONDED BY ALDERMAN LORIMER:

"That:

- "DURNADY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 20, 1968" (#5327)
- "DURNADY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 19, 1968" (#5307)

be now reconsidered."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN McLEAN, SECONDED BY ALDERMAN LORIMER:

"That:

- "DURNADY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 20, 1968" (RZ35/68)
 - "DURNADY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 19, 1968" (RZ109/67)
- be now finally adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto."

CARRIED UNANIMOUSLY

* * *

REFERENCE RZ #63/68

HIS WORSHIP, MAYOR EMMOTT, returned for further consideration a proposal to rezone land on Loughheed Highway at Sperling Avenue, which was the subject of an application that was received last Monday.

He also remarked that the applicant had stated his letter of May 30, 1968, which was addressed to the Council, was never received by that body.

The Planning Director was present and stated that, as directed by Council on June 17th, he was meeting with the Architect for the proposed development. He added that this meeting would be taking place tomorrow.

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN MERCIER:

"That the rezoning of that portion of the following properties lying to the North of the Power Line right-of-way to Residential District One (R1) and those portions of the same properties lying South of the right-of-way to Multiple Family Residential District One (RM1) be approved for further consideration and advanced to the Public Hearing being held on July 9, 1968:

- (i) Portions of Lots "A" and "D", Block 2, D.L.'s 44/78/131/136, Plan 6835
- (ii) Portion of Lot 1, Blocks 1/2, D.L.'s 44/78/131/136, Plan 3049;
- (iii) Lot 25, D.L. 78, Plan 26566

(Located on the East side of Sperling Avenue, from a point approximately 75 feet South of Broadway Southward a distance of 440 feet, a maximum depth from Sperling Avenue of 500 feet, irregular in shape and having an area of 5.5 acres more or less)"

CARRIED UNANIMOUSLY

* * *

MOVED BY ALDERMAN DAILLY, SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY