

MARCH 25, 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, March 25, 1968, at 7 p.m.

PRESENT: Reeve Emmott in the Chair;
 Councillors Blair (7:10 p.m.),
 Corsbie, Dailly, Drummond,
 Herd, Lorimer, McLean and
 Mercier

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR DAILLY:
"That the Minutes of the meeting held March 4, 1968, be adopted as written and confirmed."

CARRIED UNANIMOUSLY

D e l e g a t i o n

Mr. E. J. Byron re flooding at 5460 Sperling Avenue

MOVED BY COUNCILLOR DRUMMOND, SECONDED BY COUNCILLOR McLEAN:
"That the delegation be heard."

CARRIED UNANIMOUSLY

His Worship, the Reeve, questioned Mr. Byron about his representation by a Solicitor in connection with the subject of his presentation. On receipt of a positive response, His Worship commented that the Council members should be governed accordingly in any discussions which transpired.

Mr. Byron reviewed the flooding situation affecting his property from a creek traversing his land. Municipal drainage had been diverted from Sperling Avenue and flooding trouble had occurred since that time. Originally, the water course was 1-foot deep and 1-foot wide and now the bed of the course had expanded to 3 feet deep and 3 feet wide. The spokesman denied responsibility for looking after "Burnaby's water". The water had been diverted from Sperling Avenue in 1954 and no easement existed. The water course is a natural water course and was not constructed by Burnaby. However, Burnaby forces keep the water course clean. The latest flooding took place during the month of January and the Municipality was notified at 8 a.m. the day following that on which the flooding occurred. There have been previous instances of lesser flooding where no complaint or claim has been made.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR DAILLY:
"That the matter of flooding which occurred on the Byron property in January 1968 be referred to the Municipal Manager for report."

CARRIED UNANIMOUSLY

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C o r r e s p o n d e n c e

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR HERD:
"That the Original Communications be received."

CARRIED UNANIMOUSLY

(a) North Burnaby Lions Club re Annual Carnation Day

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR DAILLY:
"That the information be received and permission for the Club's Annual Carnation Day on Friday, May 10th, and Saturday, May 11th, be granted."

CARRIED UNANIMOUSLY

(b) Vancouver-Fraser Park District re 1968 Budget

COUNCILLOR BLAIR ARRIVED AT THE MEETING AT 7:10 P.M.

MOVED BY COUNCILLOR DRUMMOND, SECONDED BY COUNCILLOR McLEAN:
"That the Requisition submitted by the Vancouver-Fraser Park District in the amount of \$67,751.00 being the assessment levied against this Corporation toward the Budget of the Park District for the year 1968, pursuant to the Regional Parks Act and Section 784 of the Municipal Act, be approved for payment."

CARRIED UNANIMOUSLY

His Worship, the Reeve, commented on the division of votes between the two Burnaby representatives on the Vancouver-Fraser Park District. At present, one representative was authorized to cast five votes and the other to cast one vote. It was suggested the six votes assigned to Burnaby should be divided equally between the two representatives.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR MERCIER:
"That the voting distribution with respect to the Council's representatives on the Vancouver-Fraser Park District be revised so that both members have equal voting strength."

CARRIED UNANIMOUSLY

(c) Lower Mainland Regional Planning Board re Official 1968 Budget for Regional Planning

The Board advised the budget had now been ratified by a majority of the Municipal Councils and was therefore the Official Budget for the 1968 year.

(d) The International Union of Operating Engineers wrote expressing appreciation for services rendered by Mr. E. Grist, Land Agent, in locating a site for an administrative building in Burnaby.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR BLAIR:
"That the information contained in the letter be referred to the Land Agent."

CARRIED UNANIMOUSLY

(e) The Canadian National Institute for the Blind submitted notice of an Open House to be held on the afternoon and evening of March 29th. Councillors Lorimer and Corsbie indicated they would represent the Council at one or the other locations of the Open House.

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- (f) Municipal Manager, The Corporation of the District of Surrey, wrote requesting that a representative be appointed to meet with representatives of other municipalities to discuss the problem of discarded autobodies throughout the Lower Mainland area. His Worship, the Reeve, volunteered to attend as representative of the Burnaby Council.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR McLEAN:

"That His Worship, Reeve Emmott, be delegated to represent the Burnaby Council at the forthcoming meeting of Lower Mainland municipal representatives to discuss the problems of discarded autobodies."

CARRIED UNANIMOUSLY

- (g) Mr. J. Hardy re unsightly premises on S.E. Marine Drive

Mr. Hardy complained of the unsightly condition of adjoining property. Full co-operation had been given by the Sanitary Department, however to no avail.

The Assistant Municipal Manager summarized the report of the Chief Sanitary Inspector, as follows:

1. The property contains an assortment of used lumber, plumbing fittings, plumbing fixtures and other used articles of an inorganic nature.
2. The problems are related directly to the Unsightly Premises By-Law rather than the Public Health Regulations.
3. A concerted effort by return registered mail had been made to locate Leslie J. and James C. Rogers of Port Coquitlam, B.C., owners of the offending property, without success.
4. Discussions had been held with the Legal Department on the advisability of acting under the "Unsightly Premises By-Law" by removing the material on the property. The legal opinion was that the material was valuable and would have to be stored in the municipal yard which created problems.
5. Further efforts had been made to contact Mr. Rogers without success.
6. The Chief Sanitary Inspector provided a resume of the number of complaints received and Court actions entered into under the "Unsightly Premises By-Law".

It was suggested that the Municipality should hire a process server in cases of this kind, and further, that the Council should view other properties in this general area where unsatisfactory fill material had been deposited.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR LORIMER:

"That the Municipal Manager be instructed to make a concerted effort to bring about an improvement to the unsightly premises situation existing in the vicinity of Royal Oak Avenue and Marine Drive."

CARRIED UNANIMOUSLY

- (h) (i) Walnut Enterprises Ltd. wrote with reference to rezoning applications by their firm covering properties situated on Cameron Street. The following points were made:

1. It was felt necessary to acquaint the Council with the history and aims of Walnut Enterprises Ltd. in view of certain happenings regarding rezoning of property in the Cameron Street area.

2. The Company was formed in June 1966 to develop a 9-acre site between Cameron Street and the Lougheed Highway with a planning potential of approximately 650 suites including a 185-suite high-rise building
3. The first low-rise on 1 acre on Cameron Street was now complete and fully occupied.
4. Delay in the proposed Lougheed Shopping Centre resulted in the Company having to forgo the development of eight of the nine acres, and the attention of the Company was directed to adjoining properties serviced by sewer on Cameron Street.
5. Agreements were entered into and purchases made of property along Cameron Street and some confliction occurred in connection with another rezoning application by a firm known as Diamond Head Developments Limited, resulting in the mix-up on the purchase of 1½ acres of land required to be added to ½ acre already owned by Walnut Enterprises Limited to meet the requirements of the Planning Department for an apartment site.

- (ii) A letter was received from Mr. D. A. Hogarth, Barrister and Solicitor, re Rezoning Application No. 16/68, dealing with the rezoning of land for apartment purposes on Cameron Street. Mr. Hogarth commented that, in his view, paragraphs (a) to (f) of Section 702 (2) of the Municipal Act were not intended to impose contingencies to rezoning on land owners which could not be met. The Solicitor also asked that the property be rezoned for Multiple Family purposes and that there be inserted a clause that no structure of any nature or kind could be built on the land without the consolidation of the three parcels into one site.

MOVED BY COUNCILLOR MERCIER, SECONDED BY COUNCILLOR BLAIR:
"That the letters from Walnut Enterprises Limited and from Mr. D. Hogarth be received."

CARRIED UNANIMOUSLY

- (i) Supervisor, Motor Vehicle Inspection Motor Vehicle Branch, Victoria, wrote relative to scheduling of the Mobile Inspection Unit in Burnaby from May 8th to 18th under sponsorship of the Burnaby Safety Council on the Simpsons-Sears' parking lot and requesting Council's endorsement of this programme. The Supervisor asked that barricades be supplied by Burnaby to control the flow of vehicles.

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR McLEAN:
"That the programme of the Motor Vehicle Branch be endorsed and the request for assistance be granted."

CARRIED UNANIMOUSLY

An enquiry was made about the location of a permanent Motor Vehicle Testing Station in Burnaby and it was pointed out that, since there were no capital monies available for schools and hospitals, the Provincial Government could not be expected to provide a testing station at this time.

MOVED BY COUNCILLOR DAILLY, SECONDED BY COUNCILLOR McLEAN:
"That the Council now resolve into a Committee of the Whole at 7:50 p.m."

CARRIED UNANIMOUSLY

T A B L E D M A T T E R S

- (a) Burnaby Rhododendron and Spring Flower Show Society re request for grant:

RESOLUTION: "That the Council underwrite the expenses of the 1968 Rhododendron and Spring Flower Show to an amount not exceeding \$3,000.00."

(Tabled pending a decision by the Council on a new Grants Policy)

MOVED BY COUNCILLOR LORIMER, SECONDED BY COUNCILLOR HERD:

"That the motion be amended by deleting the amount \$3,000.00 and replacing same with the amount "\$2,000.00"."

CARRIED

IN FAVOUR -- REEVE EMMOTT,
COUNCILLORS HERD,
BLAIR, LORIMER AND
McLEAN

AGAINST -- COUNCILLORS DRUMMOND,
DAILY, MERCIER AND
CORSBIE

- (b) Street Decorative Lights on Hastings Street

(Item No. 2 of Manager's Report No. 19, 1968 tabled from March 18th meeting)

RESOLUTION:

"That the action of the Municipal Manager in approving for payment an account from the B.C. Hydro and Power Authority in the amount of \$423.77, covering the cost of power supplied for decorative lighting on Hastings Street, be ratified."

(Tabled for further information on the method employed to determine the amount of power used).

Mr. Olson, Municipal Engineer, reported that the number of kilowatt hours used during the Christmas Season for decorative lighting on Hastings Street had been established through meter readings of the power used last Christmas and comparing this reading with the Christmas meter readings over a period of some years in this area.

The power was charged at a commercial rate.

ON THE QUESTION BEING CALLED,

THE MOTION WAS CARRIED UNANIMOUSLY

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MUNICIPAL MANAGER -- REPORT NO. 21, 1968

(1) Complaint re Sewer Construction in Easement - 7736 Hazelmere Street (A.C. and Gladys M. Killip)

The Manager reported on two letters received on March 2nd and 9th respectively, 1968, addressed to the Reeve and Council from the complainants. The letters represented a claim and were therefore sent to the Municipal Solicitor. The Manager commented on various statements made in the Killip's letters concerning discussions of sewer construction problems on the property, the serving of the expropriation Notice and the failure of the Contractor to restore the easement area in accordance with the contract. The Manager commented that this had been about the most difficult easement acquisition for the entire sewer programme and that extraordinary expenses amounting to \$5,707.00 had been expended by the Corporation hand-digging the sewer trench and installing a storm sewer in the easement. Finally, a manhole had been relocated following an objection from the owner.

The Engineer reported verbally that, following a letter sent to the Contractor on March 15th in strong terms, the Contractor was expected to restore the easement area to its proper condition.

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR HERD:
"That the report be received."

CARRIED UNANIMOUSLY

(2) Demolition of Building (5954 Kathleen Avenue)

The Manager recommended that the Land Agent be authorized to have this municipal building demolished following a fire set by vandals.

(3) Subdivision Reference No. 276/67 (Section 712(1) & (2) Mun. Act)

The Manager recommended that the Council waive the requirements of Section 712(1) in respect of this Subdivision where the frontage of a lot being created would be less than 10% of the perimeter.

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR HERD:
"That the recommendations of the Manager as contained in Items (2) and (3) of the report be adopted."

CARRIED UNANIMOUSLY

(4) Tenders re Diesel Generating Units - Capitol Hill Pumping Station

Six tenders were received. The low tender was submitted by Simson-Maxwell in the amount of \$28,331.70, with an alternative tender of \$26,874.72 with a substitute governor. The Manager recommended that the alternative tender of Simson-Maxwell be accepted.

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

CARRIED UNANIMOUSLY

(5) Acquisition of Easement - Subdivision Reference No. 34/68
Portion of Lot 293 of a subdivision of Lot 122, D.L. 129, Plan 1492 (Southern Slope Holdings (1959) Ltd.)

The Manager recommended that this easement be acquired and that the Reeve and Clerk be authorized to execute the document on behalf of the Corporation.

(6) Willington Avenue Widening

The Manager reported that an Expropriation By-Law was being prepared for the expropriation of the following described properties: (Negotiations will continue).

- (a) Pcl. "A", Ref. Plan 8252 of Lot 1, Block "A" of Lot 70, Plan 4328 (PRIMERA INVESTMENTS)
- (b) Lot 3 except Ref. Plan 7199, Block 16, D.L. 119E½, Plan 3813 (COMMERCIAL STEEL)
- (c) Block 19, D.L. 124, Plan 3343 (BLAINE ARDIS HLDGS.)
- (d) Lots 8 and 9, Block 11, D.L. 119, Plan 2855 (OMELANIC)
- (e) Lot 4 except part on Plan 24749, Block 2 and "D", D.L. 70E½, Plan 13400 (OLSON)
- (f) Lot "H", Explanatory Plan 13414, D.L.s 119 and 124 (OLSON)

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR McLEAN:

"That the recommendation of the Manager with reference to acquisition of easement - Subdivision Ref. #34/68 be adopted, and the action taken with respect to an expropriation by-law covering six properties for Willington Avenue Widening, be approved."

CARRIED UNANIMOUSLY

COUNCILLOR DAILLY WITHDREW FROM THE COUNCIL CHAMBER.

(7) 21st Annual Northwest District National Recreation and Parks Association Conference

The Manager requested approval for Commissioners Stewart, Drummond, Pride and Seifner, to attend the above Conference in Spokane, Washington, on April 21st to 24th, at a total cost of \$1,225.80.

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR HERD:

"That the Commissioners as listed in the Manager's Report be authorized to attend this Conference at the cost indicated."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR BLAIR:

"That the Parks and Recreation Commission be asked to make arrangements for a Horticultural Display at the 1968 Pacific National Exhibition, and that this Corporation do not place a float entry in the 1968 P.N.E. Parade."

CARRIED UNANIMOUSLY

COUNCILLOR DAILLY RETURNED TO THE MEETING.

(8) 1968 Civic Union Negotiations

The Manager reported that the Civic Union had accepted the terms of the Memorandum of Understanding dated March 14, 1968. The same terms were adopted by the Council on March 18, 1968.

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR McLEAN:

"That the report be received."

CARRIED UNANIMOUSLY

(9) Rezoning Application #92/67(b)

The Manager submitted a report of the Planner on this application in response to a request of the Council for submission by the Planner of the broad land use concepts envisaged for the area and the general land use plan for the specific area.

The Planner presented a plan indicating the general concept from Sperling Avenue to the ravine East of Phillips Avenue and also submitted a copy of the Camrose Subdivision for the specific area East of Phillips Avenue.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR CORSBIE:
"That the report be received and referred to the appropriate by-law covering this rezoning application."

CARRIED UNANIMOUSLY

(10) Estimates

The Manager recommended that the Municipal Engineer's Special Estimates of Work in the total amount of \$38,000.00 be approved.

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

CARRIED UNANIMOUSLY

(11) Report of the Fire Department for the month of February 1968

(12) Report of the Licence Department for the month of February 1968

(13) Report of the R.C.M.P. for the month of February 1968

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR CORSBIE:
"That the reports of the Fire Department, Licence Department and R.C.M.P. for the month of February 1968, be received."

CARRIED UNANIMOUSLY

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HIS WORSHIP, THE REEVE, reported on considerations having been given from his Office to remedy the litter situation throughout the municipality; in spite of action having been taken by the Council to install "Peli-Kans" and detail regular practices, the situation was not improved. A meeting had been held with the School Board Chairman and staff and some enthusiasm had been shown towards an effort to assist in a "clean-up" drive of the municipality. The Reeve asked for endorsement by the Council of a "clean-up" campaign. This would involve some regular staff time and some expenditures of funds on publicity. The programme would be tied in with the general beautification programme involving the Rhododendron and Spring Flower Show and campaigns by the Junior Chamber of Commerce. The assistance of the Junior Chamber and the Chamber of Commerce and all other organizations interested would be solicited.

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR MERCIER:
"That the Council endorse an all-out "clean-up" campaign within the municipality, including the expenditure of monies to cover the cost of publicity and the use of municipal equipment. BE IT FURTHER RESOLVED that His Worship, the Reeve, be authorized to meet with the School Board and others who may become involved."

CARRIED UNANIMOUSLY

May/25/1968

COUNCILLOR McLEAN introduced an enquiry with regard to the National Transportation Study to be undertaken by a Committee of the Canadian Federation of Mayors and Municipalities. His enquiry included information on what the National Board was trying to achieve, what research was being undertaken and what are some of the other details of the programme. His Worship, the Reeve, submitted that the National Committee would be arranging for regional meetings on the subject.

A Mr. Steele had been appointed as Director, and His Worship, the Reeve, was intending to suggest to Mr. Steele that Mr. Parker of the Lower Mainland Regional Planning Board be included in the Committee when considerations are held in this area.

Failing the appointment of Mr. Parker as a representative, the Lower Mainland Regional Planning Board might anticipate advice of the details of the Study.

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

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COUNCILLOR LORIMER LEFT THE MEETING.

BY - L A W S

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

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|---|---------|
| "BURNABY ROAD CLOSING BY-LAW NO. 2, 1968" | (#5289) |
| "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 25, 1958" | (#5314) |
| "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 24, 1968" | (#5313) |
| "BURNABY HIGHWAY EXPROPRIATION BY-LAW NO. 1, 1968" | (#5317) |

and that they be now read a First Time."

CARRIED UNANIMOUSLY

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

COUNCILLOR LORIMER RETURNED TO THE MEETING. CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR McLEAN, 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

Mar/25/1968

Zoning Amendment By-Law No. 25, 1968" (RZ #29/68) provides for the following Text Amendment in the "Uses Permitted" Section 506.1(4) under the Regional Institutional District (P6) category:

"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."

Zoning Amendment By-Law No. 24, 1968" (RZ #28/68) provides for the following rezoning proposal:

FROM SMALL HOLDINGS DISTRICT (A2)
TO REGIONAL INSTITUTIONAL DISTRICT (P6)

- (i) 430.6-acre portion of Lot 145, D.L.'s 31, 101, 102, 141, 144, 147, and 209 to 214 inclusive, Plan 27774
- (ii) 4.12-acre portion of Block 15, D.L.'s 209 and 210, Plan 2037

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

The report of the Planner dated March 15, 1968, providing a comparison of floor areas and other features for the student accommodation provided at U.B.C., with those proposed in the new Burnaby regulations for like accommodation at S.F.U., was read, and discussed by the Council.

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR HERD:

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR HERD:

"That the report of the Committee be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR HERD:

"That:

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

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 25, 1968"

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 24, 1968" and

"BURNABY HIGHWAY EXPROPRIATION BY-LAW NO. 1, 1968"

be now read a Third Time."

CARRIED UNANIMOUSLY

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MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR LORIMER:

"That leave be given to introduce:

"BURNABY LITTER PROHIBITION BY-LAW 1968"

(#5316)

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 26, 1968" (#5315)

and that they be now read a First Time."

CARRIED UNANIMOUSLY

Mar/25/1968

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR McLEAN:
"That the By-Laws 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-Laws."

CARRIED UNANIMOUSLY

HIS WORSHIP, REEVE EMMOTT, explained that he had arranged to have the "Burnaby Litter Prohibition By-Law 1968" placed on the Agenda because he felt legislation should be enacted by Council to control incidences of litter being scattered by people.

He added that the By-Law is a facsimile of one that is in effect in the City of New Westminster.

During the cursory consideration given the By-Law, the following points were made:

- (a) Since Section 3(c) prevents persons from cutting, removing or damaging any tree, shrub or flower in any public place, the views of the Parks and Recreation Commission should be obtained on this matter because it would seem reasonable that agents of the Municipality should be excepted from that Section.
- (b) Section 3(f) prevents persons from placing placards and the like in any public place without the permission obtainable by any other by-law of the Municipality.

A statement was made that there was a recent decision of the Supreme Court of Ontario relating to the placing of election posters and such in public places, which suggests that this practice is legally permissible.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR CORSBIE:
"That the By-Law be referred to the Municipal Solicitor for perusal and comment, with it being understood that he will take into account the points made this evening plus the question of the enforceability of the By-Law."

CARRIED UNANIMOUSLY

Zoning Amendment By-Law No. 26, 1968 (RZ #20/65 & RZ #39/66)
provides for the following rezoning:

FROM SMALL HOLDINGS DISTRICT (A2)
TO MULTIPLE FAMILY RESIDENTIAL DISTRICT ONE (RM1)

Lot 9, except Sketch 11295, Blocks 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

(Located at the corner of Eilersile and Lougheed Highway)

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR LORIMER:
"That the Council now rise and report progress on the By-Laws."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

Mar/25/1968

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

CARRIED UNANIMOUSLY

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

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 61, 1967" (#5205)
"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 76, 1967" (#5259)

CARRIED UNANIMOUSLY

These By-Laws provide for the following respective rezoning proposals:

Reference RZ #90/67 (#5205)

FROM GASOLINE SERVICE STATION DISTRICT (C6)
TO RESIDENTIAL DISTRICT SIX (R6) ROW HOUSING

Lots 6 and 7, Ex. Ref. Plan 30432, Block 29, D.L. 117E½, Plan 1222

(Located on the North corner of Douglas Road and Gilmore Avenue,
Grant Street being on the Northern boundary)

Reference RZ #98/67 (#5259)

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

- (i) Lot 11, S.D. 17, Blocks 1/3, D.L. 95N, Plan 1414
- (ii) Lots 10 & 11, S.D. 18, Blocks 1/3, D.L. 95N, Plan 1880
- (iii) Lot 12, Block 18, D.L. 95, Plan 1880

(Located on the South side of Balmoral Street)

Municipal Clerk stated that advice had been received from the Planning Department that all the prerequisites established by Council on these two rezoning proposals have been satisfied.

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

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

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 61, 1967"
"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 76, 1967"

be now read a Third Time."

CARRIED UNANIMOUSLY

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COUNCILLOR DAILLY LEFT THE MEETING.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR LORIMER:
"That the Council now resolve into a Committee of the Whole to consider and report on "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 60, 1967" (#5204)."

CARRIED UNANIMOUSLY

This By-Law provides for the following rezoning proposal:

Reference RZ #87/67 - FROM NEIGHBOURHOOD COMMERCIAL DISTRICT (C1)
TO ADMINISTRATION AND ASSEMBLY DISTRICT (P2)

Parcel "A" Sketch 12037, R.S.D. 1/17, S.D. "B", Block 1,
D.L. 175 NW½, Plan 11511 (7670 Joffre Avenue)

(Located on the N.E. corner of Joffre Avenue and Southwood Street)

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR HERD:
"That the Council not proceed with this By-Law."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

- - - -

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR CORSBIE:
"That the Council now resolve into a Committee of the Whole to consider and report on "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 68, 1967" (#5251)."

CARRIED UNANIMOUSLY

This By-Law provides for the following rezoning proposal:

Reference RZ #87/67 - FROM NEIGHBOURHOOD COMMERCIAL DISTRICT (C1)
TO RESIDENTIAL DISTRICT FIVE (R5)

Parcel "A", Sketch 12037, R.S.D. 1/17, S.D. "B", Block 1,
D.L. 175NW½, Plan 11511 (7670 Joffre Avenue)

(Located on the North-East corner of Joffre Avenue and Southwood Street)

Municipal Clerk read a letter from the Land Agent advising that a Single Family lot in the area where the subject property is located would cost approximately \$7,500.00, whereas \$9,000.00 to \$9,500.00 would be required for a duplex lot.

He added that the subject property would likely realize a greater return if it was sold as two duplex lots.

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

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 BLAIR, SECONDED BY COUNCILLOR HERD:
"That "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 68, 1967"
be now read a Third Time."

CARRIED UNANIMOUSLY

- - - -

COUNCILLOR DAILLY RETURNED TO THE MEETING.

HIS WORSHIP, REEVE EMMOTT, pursuant to Section 180 of the Municipal Act, returned for reconsideration "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 14, 1968" (#5302).

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR BLAIR:
"That the Council now resolve into a Committee of the Whole to consider and report on "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 14, 1968"."

CARRIED UNANIMOUSLY

This by-law provides for the following rezoning proposal:

Reference RZ #27/68

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

Lots 27/28, S.D. A/B/C, Block 1, D.L. 74S½, 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)

Mr. J. Wakaluk submitted a letter following the decision rendered by Council on March 18th to not proceed with the rezoning of the above described property to R5.

Mr. Wakaluk offered the following in support of his appeal:

- (1) In approaching the Planning Department regarding the rezoning proposal, he received the impression that the Department would support the application.
- (2) On February 26, 1968, a permit was obtained from the Building Department to move two houses onto the two lots.
- (3) There was no opposition to the proposed rezoning at the Public Hearing on March 12, 1968.
- (4) The two lots are surrounded by homes.
- (5) The present condition of the properties (overgrown with weeds and containing unsightly billboards) detracts from the amenities of the area; therefore the location of two homes on the lots would enhance

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the effect.

- (6) A great deal of the traffic that formerly used Canada Way now travels over the Freeway and therefore homes on the two lots would not be adversely affected by traffic.

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR BLAIR:

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

CARRIED

COUNCILLORS LORIMER & DAILLY -- AGAINST

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR BLAIR:

"That the report of the Committee be adopted."

CARRIED

COUNCILLORS LORIMER & DAILLY -- AGAINST

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR BLAIR:

"That "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 14, 1968" (#5302) be now read a Third Time."

CARRIED

COUNCILLORS LORIMER & DAILLY -- AGAINST

- - - -

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR DAILLY:

"That:

"BURNABY EXPROPRIATION BY-LAW NO. 2, 1968", (#5290)

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 17, 1968", (#53 5)

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

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 23, 1968", (#5311)

and "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 21, 1968", (#5309)

be now reconsidered."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR HERD:

"That:

"BURNABY EXPROPRIATION BY-LAW NO. 2, 1968",

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 17, 1968, (RZ#8/68)

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 18, 1968, (RZ#12/68)

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 23, 1968, (RZ #26/68)

and "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 21, 1968, (RZ #24/68)

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 CORSBIE:

"That plans and specifications of the work or undertaking pursuant to By-Law #5290 be filed with the Municipal Clerk pursuant to Section 483 of the Municipal Act."

CARRIED UNANIMOUSLY

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HIS WORSHIP, THE REEVE, referred to a request of the applicants involved in Rezoning Reference RZ #98/67 for early passage of By-Law No. 5259 so that work crews on the apartment project following from this By-Law might be kept intact and employed. The Reeve suggested holding a Council meeting later in the week in order to finalize this by-law.

MOVED BY COUNCILLOR LORIMER, SECONDED BY COUNCILLOR BLAIR:
"That further consideration of this by-law await the normal procedure and be brought forward on the next Council Agenda on April 1st, 1968."

CARRIED

COUNCILLORS DRUMMOND & HERD -- AGAINST

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THE COUNCIL RESOLVED INTO AN "IN CAMERA" SESSION AT 9:45 P.M.