

FEBRUARY 26, 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, February 25, 1968, at 7 p.m.

PRESENT: Reeve Emmott in the Chair;
Councillors Blair (7:03 p.m.),
Corsbie, Dailly, Drummond (7:05 p.m.),
Herd, Lorimer, McLean and Mercier

Canon T. Harris led in Opening Prayer.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR LORIMER:
"That the Minutes of the meeting held February 13, 1968, be adopted as written and confirmed."

CARRIED UNANIMOUSLY

COUNCILLOR BLAIR ARRIVED AT THE MEETING.

P r o c l a m a t i o n

"WHEREAS the 66th Annual Meeting of the Greater Vancouver Visitors and Convention Bureau will be held on Thursday, February 29 (Leap Day), 1968, and

WHEREAS it is of utmost importance to impress upon the rest of Canada that Spring comes early to the Pacific Coast, and

WHEREAS the Greater Vancouver Visitors and Convention Bureau, in co-operation with many public, quasi-public and municipal bodies, is arranging gala events between the dates of February 29 (Leap Day) and March 10, 1968, to celebrate this early arrival of Canada's 1968 Spring Season, and

WHEREAS the Greater Vancouver Visitors and Convention Bureau is planning an international publicity campaign to tell the world about the arrival of Spring on the Pacific Coast 21 full days before other Provinces in the Dominion of Canada,

THEREFORE BE IT PROCLAIMED that all citizens, business firms, schools, clubs and organizations in Burnaby, observe the period February 29 (Leap Day) to March 10, 1968 as "CANADA'S 1968 PREVIEW OF SPRING".

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D E L E G A T I O N

Managing Director, British Columbia Motels and Resorts Association, wrote requesting an opportunity to address Council.

MOVED BY COUNCILLOR DAILLY, SECONDED BY COUNCILLOR MERCIER:
"That a representative of the B.C. Motels and Resorts Association be heard."

CARRIED UNANIMOUSLY

COUNCILLOR DRUMMOND ARRIVED AT THE MEETING.

Mr. H. C. Dann, Managing Director of the B.C. Motels and Resorts Association, appeared and requested a grant to assist the Association in discharging its function as a Travel Information Centre.

Mr. Dann also made the following points in his oral presentation:

- (i) The Association moved to its present office last July.
- (ii) A liaison is maintained between the Association and the Greater Vancouver Visitors and Convention Bureau.
- (iii) The Association only receives \$300.00 from the Provincial Government.
- (iv) The Information Centre locates accommodation for tourists and directs them to various business establishments in the Lower Mainland where dining and other facilities are available.
- (v) Its operations in no way detract from the function performed by the Greater Vancouver Visitors and Convention Bureau.
- (vi) Nearly all hotels and motels in the Lower Mainland are members of the Association. Tourists are naturally sent to the member hotels and motels first.
- (vii) The theme of the Association is to encourage tourists to remain in the Lower Mainland longer than they had planned.
- (viii) A tourist taxi service, which is not directly connected with the Association, has recently been established. The Association does, however, enlist the services of this tourist taxi whenever the occasion demands it.
- (ix) The grant requested from Council is to:
 - (a) enable the Association to provide additional staff during the summer months when tourism is more prevalent;
 - (b) allow for the installation of another telephone;
 - (c) enable the Association to obtain a Readograph to advertise its services.
- (x) The members of the Association who have businesses in Burnaby pay over \$100,000.00 a year in taxes.
- (xi) The books and records of the Association are open for inspection by Council, if this is deemed desirable or necessary.
- (xii) The assistance being sought is not for advertising purposes, only for the physical operation of the office of the Association.

His Worship, Reeve Emmott, mentioned that he had received a letter from Branch "C" of the British Columbia Motels and Resorts Association indicating that the advertising panel which the Corporation presently occupies in the Guide to Motels - Hotels will cost \$500.00 for the current year, plus an amount for any new art work, composition or separations.

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He pointed out that the cost to the Corporation last year for inserting the same advertisement was \$250.00.

When His Worship asked Mr. Dann if there was any connection between the request from Branch "C" of the Association and that being made this evening in the presentation, Mr. Dann replied that the purposes of each request were in no way related.

MOVED BY COUNCILLOR LORIMER, SECONDED BY COUNCILLOR CORSBIE:

"That the request made this evening by the Managing Director of the British Columbia Motels and Resorts Association be referred to the Grants and Publicity Committee for consideration and recommendation; and further, the Association be asked to submit its proposed operating budget, plus any other pertinent financial information, so that the Committee can properly evaluate the request."

CARRIED UNANIMOUSLY

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C O R R E S P O N D E N C E

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR DAILLY:

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

CARRIED UNANIMOUSLY

Mrs. David K. Fraser submitted a letter on behalf of the Nasaika Lodge Society requesting permission to hold a Tag Day on March 30th for the purpose of raising funds to assist in providing accommodation for young Indian girls.

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR LORIMER:

"That the Nasaika Lodge Society be granted permission to conduct its campaign at the time requested."

CARRIED UNANIMOUSLY

Commanding Officer, Royal Canadian Air Cadets, 759 "Eagle" Squadron, wrote requesting permission to hold Tag Days on the evening of April 26th and all day on April 27th in the part of the municipality North of Lougheed Highway.

The Commanding Officer also mentioned in his letter that last year there was another organization conducting a Tag Day at the same time as the Royal Canadian Air Cadets.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR LORIMER:

"That:

- (a) #759 "Eagle" Squadron of the Royal Canadian Air Cadets be granted permission to conduct its campaign at the times mentioned and in the area indicated;
- (b) In order to avoid the possibility of a recurrence in the conflict which occurred last year between the Tag Day held by the Squadron and the other organization mentioned in the letter from the Squadron, that group be asked to furnish the name of the organization that held its Tag Day last year at the same time as the Squadron so that Council can write to that organization to point out that it must obtain the permission of Council to hold a Tag Day."

CARRIED UNANIMOUSLY

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Secretary-Manager, British Columbia Society for the Prevention of Cruelty to Animals, wrote requesting permission to hold a Tag Day on October 26th to raise funds.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR LORIMER:
"That permission be granted to the Society to conduct its campaign on the date mentioned."

CARRIED UNANIMOUSLY

Mrs. June Ebel submitted a letter pointing out the amount of property taxes that she has paid since 1965 on property described as Lot 25, Block 4, D.L. 29, Plan 3035.

She also suggested that, because of the increases in these taxes, the Council should seriously consider exercising restraint when determining the tax levy to be applied this year against properties.

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR DAILY:
"That Mrs. Ebel be advised that Council, when deliberating the question of the mill rate for the current year, will scrutinize very carefully the many and diverse demands of the citizens of the municipality for services."

CARRIED UNANIMOUSLY

The Hon. William Hamilton, Executive Committee, Industrial Development Commission of Greater Vancouver, submitted a letter:

- (a) outlining the functions performed by the Commission;
- (b) advising of the appointment of Mr. John McKeown as the new Industrial Commissioner;
- (c) requesting that the municipality contribute 5¢ per capita toward the operation of the Commission in 1968.

MOVED BY COUNCILLOR LORIMER, SECONDED BY COUNCILLOR HERD:
"That the request for the contribution be referred to the Grants and Publicity Committee for consideration and recommendation."

CARRIED UNANIMOUSLY

Secretary, Greater Vancouver Water District, submitted a letter advising that the Administration Board of the District has determined that the question of fluoridating the water supplied by the District should be submitted to the electors in all member municipalities, together with those embraced by the meaning in the Public Schools Act who are in unorganized areas and who, by law or contract, are directly furnished with a supply of water by the Greater Vancouver Water District.

The Secretary also forwarded a certified copy of the resolution passed by the Administration Board on February 2, 1968 relating to the question that is to be submitted, plus an excerpt from the Municipalities' Enabling and Validating Act pertaining to the matter of fluoridating water supplies in the Province.

He pointed out that this Act requires, among other things:

- (a) the Council to arrange for the submission of the question contained in the February 2nd resolution of the Administration Board to the electors at the next General Election (this is 1968);
- (b) the Returning Officer to advise the Secretary of the Greater Vancouver Water District when the voting in the former's municipality has been completed, but neither nor any other person shall divulge the results of the

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vote until the Returning Officer has been advised by the Secretary of the District that voting has been completed in all municipalities and areas involved.

The Secretary also mentioned that the Minister of Municipal Affairs has indicated, in a letter dated June 12, 1967, that all who appear on the List of Electors, whether they be Owner-Electors, Resident-Electors, or Tenant-Electors, may vote on the question of fluoridation.

Councillor McLean stated that he felt the Council should have a report on the matter of adding fluorides to milk. He pointed out that he had mentioned this at a recent Council meeting when he explained that all milk would not have fluoride added to it, only that which satisfied the demand of those who desired this type of treatment for milk.

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR BLAIR:
"That the Medical Health Officer produce a report on the question of fluoridating milk, and he include in his report reference to other alternatives to fluoridating the communal water supply."

IN FAVOUR -- COUNCILLORS McLEAN
AND BLAIR

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

MOTION LOST

Executive Director, Canadian Federation of Mayors and Municipalities,
submitted a circular letter advising that the deadline for the receipt of resolutions for the forthcoming Conference of the Federation is March 31, 1968.

He requested that Council forward any resolutions it may wish considered at the Conference by that date.

His Worship, Reeve Emmott, stated that he would endeavour to arrange a time for Council to consider whether it wishes to submit any resolutions to the Conference. He requested that, in the meantime, each member give consideration to the preparation of a submission that is deemed suitable for presentation to the Conference of the Federation.

The Municipal Clerk was asked by Council to bring forward any resolutions for the Conference that had been held in abeyance since the last one.

Secretary, Parks and Recreation Commission, submitted a letter advising that the Commission would be very pleased if the Junior Amateur Sports Stadium was completed in the manner indicated in a January 10, 1968 letter of the Chairman of the Junior Amateur Sports Stadium Society, but not if the expenditure requested by that Society (\$50,000.00) depletes funds that are hoped will be provided by Council for other municipal recreational facilities or programmes planned for both the present and the future.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR McLEAN:
"That the letter from the Parks and Recreation Commission in connection with the foregoing matter be referred to the meeting when Council is considering the 1968 Budget."

CARRIED UNANIMOUSLY

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Mr. A. Grist submitted a letter in which he asked a number of questions concerning the lane construction policy and its application to the proposed lane between Rosewood Street and Wedgewood Street from Canada Way to Sixth Street.

During consideration of the matter raised in the letter from Mr. Grist, it was mentioned that a report is soon to be submitted on the matter of road and lane improvements.

It was added that this report will be designed to engender consideration of a policy on the question of road and lane development.

It was stated to Council that it is expected this report will be presented within two or three weeks' time.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR BLAIR:

"That action on the matter concerning Mr. Grist be deferred until after a decision is rendered on the subject of the report that is to be presented within two or three weeks in connection with the subject of road and lane development."

CARRIED UNANIMOUSLY

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TABLED MATTERS

The following items were then lifted from the table:

- (a) A development proposal of the Union Oil Company of Canada Limited for property described as Lot 60, D.L.'s 151/3, Plan 26311 (Rezoning Application No. 145/66)
- (b) An application to rezone Lots 4 to 7 inclusive and Lots 9 and 10, S.D. 6, Block 4, D.L. 206, Plan 1323 to MULTIPLE FAMILY RESIDENTIAL DISTRICT THREE (R43) - Rezoning Application No. 101/67
- (c) An application to rezone Lot 5 except Explanatory Plan 14411, Block 2, D.L. 59, Plan 3798 to PARKING DISTRICT (P8) (Rezoning Application No. 1/68)
- (a) Municipal Clerk stated that he had received a report from the Planning Director indicating that the Union Oil Company of Canada Limited has asked that the examination of its proposed development plan for the property described above be delayed because the Company is in the process of modifying the plan.
- (b) It was pointed out that the Planning Department had not had & an opportunity to submit further reports in connection with
- (c) these two rezoning proposals.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR McLEAN:

"That:

- (a) action in connection with the development plan of the Union Oil Company of Canada Limited be deferred until after the Planning Department reports the results of scrutinizing the development plan the Company submits;
- (b) Rezoning Application No. 101/67 be tabled for a further week;
- (c) action on Rezoning Application No. 1/68 be deferred until the Planning Department reports the results of its contact with the applicant for the rezoning in regard to the question of how the proposal of the applicant relates to the long-range land use plans and the relationship between

these plans and municipal objectives for the area in which the property is located."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR HERD:

"That a Public Hearing be held on Tuesday, March 12, 1968, commencing at 7:30 p.m., to receive representations in connection with those proposed amendments to the Zoning By-Law that were approved for further consideration by Council at the meeting on February 19, 1968."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR LORIMER, SECONDED BY COUNCILLOR DAILLY:

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

CARRIED UNANIMOUSLY

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R E P O R T S

HIS WORSHIP, REEVE EMMOTT, submitted a report recommending that Councillor J. H. Corsbie be appointed as Acting Reeve for the months of March and April 1968.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR McLEAN:

"That the recommendation of the Reeve be adopted."

CARRIED UNANIMOUSLY

ADVISORY PLANNING COMMISSION submitted a report offering further comments on the matter of the "Stride Avenue" area being developed in the future for industrial purposes.

The following are the points made by the Commission in its report:

- (i) The proposals for the "Stride Avenue" area have been examined solely from the aspect of land use.
- (ii) The conclusion has been reached that the municipality would derive most benefit by following the concept of industrial development for the area.
- (iii) There appears to be little doubt that Sub-Areas "A" and "B", together with the portion of Sub-Area "C" that is presently used for garbage disposal and gravel extraction, should be developed for industrial purposes. Having determined this, and being aware that the "Big Bend" area will likely be developed in the future for industrial purposes, it would be imprudent to allow residential development in the relatively small remnant of the total area embraced by the Planning Department's report on the "Stride Avenue" area.
- (iv) Though it is recognized that the total area will, for the most part, be isolated from the residential development on the South Slope by the ravine East of Gilley Avenue, care should be exercised to ensure that any possible incompatibility between this residential use and the industrial development for the "Stride Avenue" area is avoided because, if this is not done, the residential type of land use would become degenerated.

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- (v) The development of Sub-Area "B" for industrial purposes would isolate an enclave of residentially-zoned property lying between the Sub-Area and the (Industrial) holdings of the Dominion Glass Company.

The Commission concluded by recommending that:

- (a) in order that the long-range interests of the municipality can best be served, the land embraced by the report "Stride Avenue Area" and designated as Sub-Areas "A", "B", "C" and "D", be designated for future industrial use;
- (b) because of the situation outlined under Point (v), favourable consideration be given the matter of extending the area envisaged for future industrial development to include the residentially-zoned land bounded by Stride Avenue, Mission Avenue, 20th Street and the holdings of the Dominion Glass Company;
- (c) in following the concept of industrial development for the area, provision be made for adequate buffer zones to afford protection for adjacent residential areas.

MOVED BY COUNCILLOR DAILLY, SECONDED BY COUNCILLOR CORSBIE:
"That the report of the Advisory Planning Commission be received and the Planning Department be authorized to initiate a study:

- (a) of soil conditions in the "Stride Avenue" area;
- (b) relating to the future of the gravel pit in the area;

and the Department, during the continuing consideration given the question of future land use for the subject area, bear in mind the matter of encouraging industrial development of the area in stages."

CARRIED UNANIMOUSLY

GRANTS COMMITTEE submitted a report in connection with an application for financial assistance related to the UNA Inter-Provincial Seminar that is being held in New York between March 15th and 24, 1968, recommending that a grant in the amount of \$100.00 each be made to Miss Susan Finlayson and Mr. Terry Tomkow, who have been selected to attend the Seminar.

COUNCILLOR LORIMER LEFT THE MEETING.

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR DAILLY:
"That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

His Worship, Reeve Emmott, reintroduced the request from Branch "C" of the British Columbia Motels and Resorts Association (reference to this item will be found earlier in these Minutes), and enquired as to whether Council was prepared to consider spending \$500.00 on the advertising panel in the brochure that the Association will be producing this year.

COUNCILLOR LORIMER RETURNED TO THE MEETING.

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MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR MERCIER:
"That the proposal from Branch "C" of the British Columbia Motels
and Resorts Association to insert an advertising panel for the
Corporation at a cost of \$500.00 in the brochure that will be
produced this year not be entertained."

IN FAVOUR -- COUNCILLORS McLEAN
MERCIER, DRUMMOND
AND DAILLY

AGAINST -- REEVE EMMOTT
COUNCILLORS LORIMER,
CORSBIE, HERD AND
BLAIR

MOTION LOST

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR DAILLY:
"That the subject of the letter from Branch "C" of the B.C. Motels
and Resorts Association be referred to the Grants and Publicity
Committee for consideration and recommendation."

CARRIED UNANIMOUSLY

A discussion then took place on the question of Council formulating
a policy for the dispensation of grants.

His Worship, Reeve Emmott, suggested that each member submit his
views in writing on this matter for discussion at the meeting when
the Budget for the current year is to be considered.

During discussion, the following two proposals in connection with the
subject matter were offered:

- (a) In future, it should be stipulated that financial
statements relating to the operations of the
applicant for a grant should be produced with the
application.
- (b) The applicant should be required to provide Council with
a resume of his objectives and function at the time
he requests a grant.

It was understood by Council that each member would give consideration
to the matter of offering points that he feels should be taken into
account in the formulation of a policy respecting grants made by
Council.

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MUNICIPAL MANAGER'S REPORT NO. 13, 1968

MUNICIPAL MANAGER submitted reports on the matters listed below as
Items (i) to (ii), either providing the information shown or recommending
the courses of action indicated, for the reasons given:

- (i) Glipin Street between the cut-off from Canada Way and the
rear entrance to the Municipal Hall

The Municipal Engineer has completed a study of Glipin Street and
taken into account in so doing the following factors:

- (a) Improvements to that section between the cut-off from
Canada Way and the lane entrance to the James Cowan Centre.

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- (b) The existence of the Justice Building.
- (c) The view problem caused by the crest of the hill on Gilpin Street in the area.
- (d) Pedestrian traffic between the East and West parking lots at the Justice Building.

He has concluded that the sections of Gilpin Street between the lane serving the James Cowan Centre and the cut-off, and from this cut-off to the rear entrance to the Municipal Hall site, should be constructed to a 46-foot standard between curb spaces. The estimate which has been produced for this type of treatment only applies to that portion between the cut-off and the rear entrance to the Municipal Hall because the other part is still under examination.

The Engineer is of the opinion, and it is so recommended, that the following works should be undertaken on the portions of Gilpin Street indicated at the estimated costs shown:

- (a) The construction of curbs and gutters on both sides, plus the paving to a width of 46 feet between curb faces along the entire length. \$24,600.
 - (b) The construction of a sidewalk 4 feet wide, separated from the curb, on the North side between the most Westerly entrance to the Justice Building and the cut-off. 1,830.
 - (c) The installation of a storm sewer and a "dry" sanitary sewer along the entire length. 9,400. and 5,050. respectively
 - (d) A minimum retaining wall along that portion of the frontage of the site on which the Justice Building is located in the area where approximately 2 feet is to be sliced from the highest point of Gilpin Street. 1,300.
 - (e) The installation of ornamental street lights on the whole section of the part of Gilpin Street involved. 6,000.
 - (f) The removal of all poles of the B.C. Hydro and Power Authority from the entire portion. 7,000.
- \$55,180.

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR LORIMER:
"That the recommendation contained in the Manager's Report be adopted."

CARRIED UNANIMOUSLY

(2) Chuckwagon Route for Cloverdale Jaycees

The Cloverdale Jaycees have applied for permission to use Kingsway between Boundary Road and Tenth Avenue for a parade to publicize the annual Cloverdale Rodeo.

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The entire route is from the Bayshore Inn in Vancouver to Cloverdale.

The Jaycees have promised to institute adequate street cleaning procedures while conducting the Parade.

They have also asked to use a loud-speaker to advertize the Rodeo; however, there is no way this can be permitted because the Street and Traffic By-Law prohibits the use of things like loud-speakers on any street.

MOVED BY COUNCILLOR DRUMMOND, SECONDED BY COUNCILLOR McLEAN:
"That the Cloverdale Jaycees be:

- (a) granted permission to conduct its Parade on either May 4th or May 11, 1968, subject to the approval of the R.C.M.P. and to the Provincial Department of Highways having no objection;
- (b) advised that the Street and Traffic By-Law of the municipality prohibits the use of loud-speakers on any street."

CARRIED UNANIMOUSLY

- (3) (a) "BURNABY LOCAL IMPROVEMENT FRONTAGE TAX BY-LAW NO.1, 1968"
- (b) "BURNABY STREET LIGHTING FRONTAGE TAX BY-LAW 1958"

These by-laws, which appear on the Agenda for this meeting, are required to levy the appropriate charges against the properties benefitting from the services that were rendered pursuant to the authority granted under Local Improvement Construction By-Laws, as follows:

- (a) Ornamental Street Lighting on Everett Crescent.
- (b) A variety of Local Improvements on a number of streets.

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR BLAIR:
"That the report of the Manager be received."

CARRIED UNANIMOUSLY

- (4) Burnaby Detachment of R.C.M.P.

The R.C.M.P. is required to indicate manpower needs of the municipality in order to prepare estimates for the fiscal year 1969/70. For the first time, it is necessary that any request the municipality may make for an increase in manpower must be done in writing. Submissions from the Burnaby Detachment of the R.C.M.P. must be forwarded by March 4th.

No increase was requested for the fiscal year 1968/69.

As a result of discussions with the Officer-in-Charge of the Burnaby Detachment, the conclusion has been reached that:

- (a) the increase in manpower accomplished during the period 1967/68 has brought the strength of the Burnaby Detachment to a standard that is so satisfactory no additional strength will be required for the period 1968/69;
- (b) since the growth of the municipality has been relatively consistent, it is possible to predict policing needs on a population basis.

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Using the criteria developed as a result of the conclusion under (b), it is recommended that Council authorize an increase of five more constables in the strength of the Burnaby Detachment for the fiscal year 1969/70.

It is proposed at this time to deploy four of them to uniform general duty, and the other one to the identification section. The Traffic Division has not been overlooked, and its need will be kept under surveillance to determine whether more men are needed in the traffic section.

Another factor that is considered important is that there has been a 25% increase in recorded complaints and requests between 1966 and 1967.

The Municipal Manager reported verbally that consideration is being given the matter of having the contract between the Municipality and the R.C.M.P. apply for more than one fiscal period. He added that nothing further was heard in regard to this matter until recently, when it was discovered that the R.C.M.P. wishes an expression of opinion from the Council on the matter.

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

CARRIED UNANIMOUSLY

COUNCILLOR DAILLY LEFT THE MEETING.

(5) Estimates

It was recommended that the Municipal Engineer's Special Estimates of Work, which total \$122,311.66, be approved.

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

CARRIED UNANIMOUSLY

(6) Monthly Report of the Fire Department

The Report of the Fire Chief covered the activities of his Department during the month of January 1968.

(7) Monthly Report of Licence Department

The Report of the Chief Licence Inspector covered the activities of his Department during the month of January 1968.

(8) Monthly Report of Health Department

The Report of the Medical Health Officer covered the activities of his Department during the month of January 1968.

(9) Miscellaneous Rezoning Applications

(See later minute for details on each application).

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR McLEAN:
"That the reports in connection with the above four items be received."

CARRIED UNANIMOUSLY

- (10) Easement - Portion of Lots 119 to 124 Inclusive, Block 31,
D.L. 80N¹, Plan 10063 (KOEHN ENTERPRISES LIMITED)
SUBDIVISION REFERENCE #166/67

In order to finalize a subdivision, an easement is required over a portion of the above described properties. The easement is located approximately 107 feet South of Kincaid Street and 562 feet East of Royal Oak Avenue, and is required for sewer purposes. Because it is to be acquired in connection with a subdivision, there is no consideration payable by the Corporation.

It was recommended that Council authorize the acquisition of the easement and the execution of the documents in connection therewith.

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

CARRIED UNANIMOUSLY

- (11) Major and minor development - Parks and Recreation Commission

The Parks and Recreation Commission has requested that Council release, from the 1968 Provisional Budget, the sums of:

(a) \$20,000.00 for minor development

(b) \$50,000.00 for major development

to enable certain works to be undertaken before the commencement of the upcoming sports season.

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR HERD:
"That the request of the Parks and Recreation Commission, as detailed in the report of the Manager, be granted."

CARRIED UNANIMOUSLY

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COUNCILLOR MERCIER suggested that the Municipality should formally recognize the feats performed by Miss Nancy Greene at the recent Winter Olympics.

His Worship, Reeve Emmott, was requested by Council to take this matter under advisement.

COUNCILLOR McLEAN expressed concern regarding the unsightliness caused by motor vehicles being abandoned on boulevards and other locations.

He suggested that Council should institute a policy to ensure that this practice does not continue.

Councillor McLean indicated that one place such cars could be deposited would be in the ravine in the Golf Course.

In that regard, he stated that the ravine could accommodate at least 20 or 30 such bodies. He added that any such refuse dumped there would naturally be covered.

Councillor McLean suggested that the owners of motor vehicles who wish to abandon them should be required to cannibalize the cars, and then given an opportunity to dump them in places selected by the Municipality for the acceptance of such refuse.

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He also remarked that the Junior Chamber of Commerce could perhaps be prevailed upon to participate in encouraging the removal of abandoned motor vehicles because of its interest in eliminating unsightliness in the municipality through its annual clean-up campaign.

COUNCILLOR DAILLY RETURNED TO THE MEETING.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR MERCIER:

"That Councillor McLean be appointed a Committee of One to investigate the subject introduced by him concerning abandoned car bodies, and report his conclusions as a result of the study."

CARRIED UNANIMOUSLY

COUNCILLOR CORSBIE drew attention to a recent news item announcing that the City of Vancouver had obtained \$10,000.00 for each of a number of lots to be developed for residential purposes.

He suggested that, especially in view of:

- (a) Provincial legislation allowing for loans to be made for people to build homes,
- (b) the critical shortage of housing accommodation,

the Municipality should seriously consider making land available, at a reasonable price, for residential development.

Councillor Dailly, as Chairman of the Housing Committee, stated that this matter is being considered by the Committee at the present time. He added that one point which has been made during discussion on the proposal is that the Municipality should lease land, rather than sell it outright.

COUNCILLOR DRUMMOND LEFT THE MEETING.

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(9) Miscellaneous Rezoning Applications

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR CORSBIE:

"That all reports of the Planner submitted with his resume of rezoning applications dated February 23, 1968, containing recommendations that the respective properties involved be advanced for further consideration, be so advanced forthwith."

CARRIED UNANIMOUSLY

The following items were affected by this resolution:

Item #1 - Reference RZ #108/67 - Application for the rezoning of:

Lot 8, Block 4, D.L's 151/3, Plan 1316

FROM RESIDENTIAL DISTRICT FIVE (R5)
TO GENERAL COMMERCIAL DISTRICT (C3)

Item #3 - Reference RZ #3/68 - Application for the rezoning of:

- (a) Lots 9 & 10, Sketch 12806, Block 8, D.L.'s 151/3, Plan 2155
- (b) Lot 9W $\frac{1}{2}$, Block 8, D.L.'s 151/3, Plan 2155
- (c) Lot 10 except Sketch 12806, Block 8, D.L. 151, Plan 2155

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

Item #5 - Reference RZ #9/68 - Application for the rezoning of:

- (a) Lot 1, R.S.D.3, S.D.11/13, Blocks 1/3, D.L. 95N, Plan 1796
- (b) Lot 2, Block 3, D.L. 95, Plan 1796
- (c) Lot 3, R.S.D.3, S.D.11/13, Blocks 1/3, D.L. 95N, Plan 1796

FROM RESIDENTIAL DISTRICT FIVE (R5) AND GENERAL
COMMERCIAL DISTRICT (C3) TO GENERAL COMMERCIAL
DISTRICT (C3) AND SERVICE COMMERCIAL DISTRICT (C4),
respectively.

Item #6 - Reference RZ #18/68 - Application for the rezoning of:

- (a) Lot 1 except Sketch 10533, Sketch 9002, Block 45, D.L. 30, Plan 3036
- (b) Lot 2 except Sketch 10533, Block 45, D.L. 30, Plan 3036
- (c) Lots 4/5, S.D. 3, Block 45, D.L. 30, Plan 11110
- (d) Parcel "A", explanatory Plan 10533, S.D. 1/2, Block 45, D.L. 30, Plan 3036

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

Item #7 - Reference RZ #19/68 - Application for the rezoning of:

Lots 1, 2N $\frac{1}{2}$, 2S $\frac{1}{2}$, 3N $\frac{1}{2}$, 3S $\frac{1}{2}$, 4N $\frac{1}{2}$, 4S $\frac{1}{2}$, Block 10,
D.L.'s 151/3, Plan 1214

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

Item #8 - Reference RZ #20/68 - Application for the rezoning of:

Lots 8, 9, 10, 11 and 12, Block 32E.Pt., D.L.152, Plan 2455

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

Item #12 - Reference RZ #24/68 - Application for the rezoning of:

Portion of Lot 145, D.L.'s 31, 101, 102, 141, 144, 147,
and 209 to 214 inclusive, Plan 27774

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

Item #13 - References RZ #15/68, 13/68 and 7/68 - Applications
for the rezoning of:

RZ15/68 ((a) Lot 17 except Ref. Plan 17221, Blks. 1/4/6,
(D.L. 125, Plan 3520
((b) Lot 18 except Expl. Plan 9639, Blks. 1/4/6,
(D.L. 125, Plan 3520

RZ13/68 (c) Parcel 1, Explanatory Plan 16419 of Pcl. "C",
S.D. "B" and 20, Blocks 4 and 5, D.L. 125,
Plans 3347 and 3520

RZ#7/68 ((d) Pcl. 1, Explanatory Plan 9640, S.D. 18,
(Blocks 1/4, D.L. 125, Plan 3520
(
((e) Pcl. "A", Sketch 9639 except Sketch 9640,
(Lot 18, Block 4, D.L. 125, Plan 3520
(
((f) Pcl. "A", Explanatory Plan 12407, S.D. 19,
(Blocks 1/4, D.L. 125, Plan 3520

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

Item #14 - Reference RZ #109/67 - Application for the rezoning of:

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

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

Item #15 - Reference RZ #16/68 - Application for the rezoning of:

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

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

Item #16 - Reference RZ #25/68 - Proposed text amendment to
Section 3 "Definitions", re "Lot Line, Front"; AND

Reference RZ #26/68 - Proposed text amendment in
"Uses Permitted" Section 601.1 pertaining to
Agricultural District (A1), re Rifle ranges

* * *

The following items containing negative recommendations were then
dealt with as follows:

Item # 2 - Reference RZ #2/68 - Application for the rezoning of:

Lots 9 to 12 inclusive, S.D. 6, Blocks 5/9,
D.L. 96N, Plan 1194

FROM MULTIPLE FAMILY RESIDENTIAL DISTRICT TWO (RM2)
TO MULTIPLE FAMILY RESIDENTIAL DISTRICT THREE (RM3)

Feb/26/1968

Item #2 (RZ#2/68 Cont'd):

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

CARRIED UNANIMOUSLY

Item #4 - Reference RZ #6/68 - Application for the rezoning of:

Lot 63, D.L. 745½, Plan 21308

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

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR McLEAN:
"That the recommendation of the Planner be adopted."

CARRIED

COUNCILLORS MERCIER & LORIMER - AGAINST

The Planning Director recommended that two adjoining lots legally described Lots 27 and 28 of Lot "B" of D.L. 74, Plan 4422 be rezoned from Neighbourhood Commercial District (C1) TO RESIDENTIAL DISTRICT FIVE(R5). The Planner advised an application had been received for this rezoning since the development of the properties for Commercial purposes had been unsuccessful over a number of years.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR McLEAN:
"That the recommendation of the Planner be adopted and the two subject Lots 27 and 28 be advanced for further consideration and be brought to a Public Hearing."

CARRIED

COUNCILLORS CORSBIE, LORIMER
& MERCIER -- AGAINST

Item #9 - Reference RZ #21/68 - Application for the rezoning of:

Lot 1 except Pcl. "B", Explanatory Plan 15372 and
except Plan 17450, D.L. 6, Plan 6105; Pcl. "B"
Explanatory Plan 15372, S.D. 1, Block 19, D.L. 6,
Plan 6105

FROM RESIDENTIAL DISTRICT TWO (R2)
TO MULTIPLE FAMILY RESIDENTIAL DISTRICT TWO (RM2)

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

CARRIED UNANIMOUSLY

Item #10 - Reference RZ #22/68 - Application for the rezoning of:

Lot "A", Block 9, D.L. 98, Plan 12011

FROM SPECIAL INDUSTRIAL DISTRICT (I44)
TO RESIDENTIAL DISTRICT SIX (R6) (ROW HOUSING)

MOVED BY COUNCILLOR DAILLY, SECONDED BY COUNCILLOR McLEAN:
"That the recommendation of the Planner be adopted."

CARRIED UNANIMOUSLY

Feb/26/1968

Item #11 - Reference R2 #23/68 - Application for the rezoning of:

Lot 19, R.S.D. 17, S.D. 13, Block 1, D.L.130, Plan 21055

FROM NEIGHBOURHOOD COMMERCIAL DISTRICT (C1)
TO MULTIPLE FAMILY RESIDENTIAL DISTRICT TWO (RM2)

This application involved the rezoning of the three corners of the Parkcrest Shopping Centre site.

Because of the residential single family character of the surrounding area, the Planner could not recommend the rezoning for Multiple Family purposes but suggested that his Department might work with the applicant to prepare an R6 (Row Housing) scheme for the property.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR CORSBIE:

"That the application be tabled and the Planning Director be instructed to contact the applicant to determine whether or not some other more acceptable type of development might be worked out for this area."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR CORSBIE:

"That the Committee do now rise and report."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR CORSBIE:

"That the report of the Committee be adopted."

CARRIED UNANIMOUSLY

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COUNCILLOR LORIMER RETURNED TO THE MEETING.

COUNCILLOR McLEAN LEFT THE MEETING.

BY - L A W S

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR BLAIR:

"That leave be given to Introduce:

"BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 2, 1968"	(#5273)
"BURNABY EXPROPRIATION BY-LAW NO. 1, 1968"	(#5278)
"BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 3, 1968"	(#5280)
"BURNABY LOCAL IMPROVEMENT FRONTAGE TAX BY-LAW NO. 1, 1968"	(#5282)
"BURNABY STREET LIGHTING FRONTAGE TAX BY-LAW NO. 1, 1968"	(#5283)

and that they be now read a First Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR DAILLY:

"That the by-laws be read a Second Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORSBIE, 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

COUNCILLOR McLEAN RETURNED TO THE MEETING.

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR DAILLY:

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR DAILLY:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR DAILLY:

"That:

"BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 2, 1968",
"BURNABY EXPROPRIATION BY-LAW NO. 1, 1968",
"BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 3, 1968",
"BURNABY LOCAL IMPROVEMENT FRONTAGE TAX BY-LAW NO. 1, 1968" and
"BURNABY STREET LIGHTING FRONTAGE TAX BY-LAW NO. 1, 1968",

be now read a Third Time."

CARRIED UNANIMOUSLY

Feb/26/1968

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

CARRIED UNANIMOUSLY