

APRIL 29, 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, April 29, 1968 at 7:00 p.m.

PRESENT:

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

STAFF PRESENT:

Planning Director  
Municipal Engineer  
Municipal Treasurer  
Municipal Manager  
Assistant Municipal Manager  
Deputy Municipal Clerk  
Municipal Clerk

MOVED BY ALDERMAN CORSBIE, SECONDED BY ALDERMAN McLEAN:

"That Minutes of the Public Hearing held on April 22, 1968 be adopted as written and confirmed."

CARRIED UNANIMOUSLY

D E L E G A T I O N

Union Oil Company of Canada Ltd. -- Re: Development of land at Kingsway and Silver Avenue.

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN LORIMER:

"That the delegation be heard."

CARRIED UNANIMOUSLY

No representatives of the Union Oil Company were on hand and the item was laid over pending the arrival of the representatives.

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MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN DAILLY:

"That the original communications be received."

CARRIED UNANIMOUSLY

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

The N.H.L. Hockey Action Committee, wrote requesting permission to hold a Tag Day in the municipality on May 25, 1968 setting forth the aims and objects of their committee - to attract N.H.L. Hockey to Vancouver. The Committee advised that after expenses, proceeds from the Tag Day would be advanced to support minor hockey leagues.

During open discussion on this application the feeling was expressed that the aims and objects of the Committee were somewhat extraordinary when compared with the aims and objects of other organizations holding Tag Days in the municipality. It was felt that a franchise for N.H.L. Hockey would be approved for Vancouver at the proper time. The N.H.L. organization was a commercial organization whereas Tag Days are usually approved for non-profit organizations. The Council might be able to support the N.H.L. Committee in some other way.

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MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN McLEAN:  
"That the application of the H.H.L. Hockey Action Committee for a Tag Day on May 25th within Burnaby be denied."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN HERD:  
"That the Committee be advised that the Council is prepared to support the aims and objects of the Committee notwithstanding that approval could not be granted for a Tag Day to be held in Burnaby."

CARRIED UNANIMOUSLY

A Notice of Meeting was submitted by the Lower Mainland Municipal Association together with an Agenda for the meeting to be held Wednesday, May 8 at 8:00 p.m. at the Port Coquitlam City Hall.

The Mayor advised he would attend this meeting and invited any other members of the Council who were able, to also attend.

The value of the Association's function was questioned in view of the current trend towards Regional Districts in the Lower Mainland area. The Council was advised that this Association was one of eight similar associations in the province which delved into matters pertinent to municipal operation, a little more deeply perhaps than the Regional organizations.

Mr. W. Bohn and a number of others submitted a petition for the removal of the barricade recently located on Second Street on the North side of 12th Avenue for traffic control purposes. The petition set out various reasons considered by the petitioners to be valid reasons for the removal of this barricade.

MOVED BY ALDERMAN LORNIER, SECONDED BY ALDERMAN HERD:  
"That the petition be received and referred to the Traffic Safety Committee for further study and recommendation to the Council."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN McLEAN, SECONDED BY ALDERMAN CORSBIE:  
"That the Council do now resolve into a Committee of the Whole (7:15 p.m.)."

CARRIED UNANIMOUSLY

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#### R E P O R T S

HIS WORSHIP, THE MAYOR, submitted a recommendation that Alderman D. N. Herd be appointed Acting Mayor for the months of May and June, 1968.

MOVED BY ALDERMAN CORSBIE, SECONDED BY ALDERMAN McLEAN:  
"That the recommendation of the Mayor be adopted."

CARRIED UNANIMOUSLY

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Report of the Traffic Safety Committee

(1) Parking

The Committee reported having received a suggestion that a regulation be introduced to prohibit vehicles from parking on a street too close to a driveway. The Committee recommended that Section 13(2)(d) be amended to read as follows:

"No person shall stop or stand a vehicle in front of, or within 10 feet of the nearside and 5 feet of the farside, of a private road or sidewalk crossing or the street line of any intersecting lane."

The Committee pointed out that this amendment would invalidate Section 13(2)(a) of the By-law which provides that:

"No person shall stop or stand a vehicle within 5 feet of the street line of any intersecting lane."

The Committee recommended that the Legal Department ensure that this amendment will not conflict with provisions of the Motor Vehicle Act.

MOVED BY ALDERMAN LORIMER, SECONDED BY ALDERMAN McLEAN:  
"That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

(2) Boulevard Planting - 16th Street between 10th Avenue and 11th Avenue

The Committee reviewed the complaint regarding noise caused by truck traffic on this portion of 16th Street and their recommendation that trees be planted on both sides of the street to screen the traffic noise.

A report by the Parks & Recreation Commission gave technical information concerning the effectiveness of tree plantings as a noise barrier indicating that the degree of effectiveness would be slight. In view of the report of the Parks Administrator the Committee recommended that the complainant be advised that no action would be taken by the municipality since 16th Street was the most logical route for the truck traffic in this area.

MOVED BY ALDERMAN DAILLY, SECONDED BY ALDERMAN LORIMER:  
"That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

(3) Imperial Street and Sperling Avenue

The Committee reported on a request that traffic conditions at this intersection be reviewed to determine whether any problems exist. The Committee outlined factual information about the intersection which indicated that no change should be made.

The Committee recommended that no action be taken at this time to institute any further traffic control measures at this intersection.

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN BLAIR:  
"That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

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- (4) (a) Curtis Street and Duthie Avenue  
(b) Curtis Street and Sperling Avenue

The Committee referred to a prior report on further traffic measures at the Curtis-Duthie intersection and a subsequent request to investigate traffic conditions at the Curtis-Sperling intersection.

The Committee outlined the results of a study of traffic conditions at this intersection indicating that no further controls were necessary. The Committee recommended that no action be taken to provide either a traffic signal or a four-way stop at Curtis Street and Sperling Avenue.

MOVED BY ALDEMAN McLEAN, SECONDED BY ALDERMAN MERCIER:  
"That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

- (5) All-Day Parking

The Committee reported on a request made in February that consideration be given the matter of extending the time contained within the regulation pertaining to all-day parking. The existing regulation restricting parking to three hours in residential or commercial zones during the day light hours was intended to eliminate inconvenience caused by all-day parkers and allow a freer movement of delivery services. No particular problems are found in the existing parking restrictions insofar as the post 6:00 p.m. hours are concerned and it was recommended that no action be taken in regard to the all-day parking provisions.

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN DRUMMOND:  
"That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

- (6) Parking in Lanes

The Committee referred to Section 13 of the Traffic By-law which prohibited parking generally in or upon any lane and the parking of a vehicle which would obstruct the free movement of traffic in and out of driveways, private roads or garages adjoining the lane.

Complaints had been received about the unfairness of the lane parking restriction and the Committee pointed out that generally there is a travelling width of 16 feet in lanes and at best, an obstruction is caused to traffic movements.

The Committee recommended that the two sections of the Street and Traffic By-law remain intact.

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

CARRIED UNANIMOUSLY

- (7) Imperial Street and Walker Avenue

Suggestions were received by the Committee that:

- (a) "Stop Ahead" signs be erected on Imperial Street approaching Walker Avenue;
- (b) Stop signs be installed on Walker Avenue at Imperial Street.

Traffic counts at Walker and Imperial had revealed that Imperial Street carried more than twice as many vehicles as Walker Avenue. However a reversal of the existing stop signs which would make Imperial the through street had been found in the past to increase accidents at this location.

Accidents under the existing arrangement are minimal.

The Committee recommended that no action be taken on either of the two suggestions.

MOVED BY ALDERMAN CLAIR, SECONDED BY ALDERMAN DAILLY:  
"That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

(8) Sperling Avenue and the Great Northern Railway Tracks

The Committee reported that claims had been made that the Westbound traffic movement on Government Street approaching Sperling Avenue was having difficulty discerning the possible presence of a train when turning left toward the tracks of the Great Northern Railway because the flasher light protection at the rail line was not easily seen by motorists.

The Committee reported an approach had been made to the Great Northern Railway Company and as a result the Company was prepared to install additional lenses at a cost to this municipality of \$323.00.

The Committee recommended that Council authorize this expenditure.

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

CARRIED UNANIMOUSLY

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MUNICIPAL MANAGER --- REPORT NO. 29, 1968

(1) Lane North of Hastings Street between Stratford Avenue and Warwick Avenue

In response to an earlier enquiry about the above lane the Manager advised that the Engineer intended to issue a work order in the near future to pave the lanes in the 2½ commercial blocks North of and parallel to Hastings Street from Warwick Avenue to the lane East of and parallel to Fell Avenue.

MOVED BY ALDERMAN DAILLY, SECONDED BY ALDERMAN CORSBIE:  
"That the information be received."

CARRIED UNANIMOUSLY

(2) Assessing of Homes

The Manager referred to an enquiry in Council about the possibility of appraisers visiting residences in the municipality where both husband and wife were working and where assessors who are not able to gain entry during week days.

The Assessor reported on the suggestion that inspections might be made on Saturday advising that a card is left at residences requesting the owner to telephone the Assessment Department so that arrangements

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may be made to re-assess the property at a mutually agreeable time. Arrangements can be made for inspections to be made prior to 9:00 a.m. or subsequent to 5:00 p.m. or delayed if the owner is absent for a length of time. The Manager reported further that the current agreement with the Civic Union provided that the standard work week for appraisers is five consecutive working days from Monday to Friday inclusive.

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN CORSBIE:  
"That the information be received."

CARRIED UNANIMOUSLY

(3) Golf Course Site in the Big Bend Area

The Manager reported that the Parks and Recreation Commission had requested the Planner to consider a Golf Course site in this area and the Planner had submitted a draft report to the Commission on March 26th proposing that an area South of Marine Drive to the proposed Marine Drive relocation and between Sussex and McPherson Avenues be considered as a Golf Course and other park facilities with the exception of approximately 15.97 acres adjacent to Sussex currently being considered as possible mobile home site.

The Commission recommended to the Planning Director that the area was considered suitable provided it contained the area now being considered for mobile homes, that access roads from the South Slope to the relocated Marine Drive be established along the East and West boundaries and not through the middle of the site and further that the residential zone on the North side of Marine Drive within the site be reduced from 200 to 120 feet.

The Commission requested that Council reserve the Corporation owned property located within the proposed site for future development as a recreation complex.

The Manager recommended that the Council defer any action until the final report of the Planning Director had been received by the Council.

Open discussion ensued on the possibility of relocating the site for the mobile home project, particularly in view of the reported costs involved in placing the project in the Marine Drive-Sussex Avenue location on soft ground as opposed to some other location and thus reducing costs by approximately one-half.

MOVED BY ALDERMAN LORIMER, SECONDED BY ALDERMAN DAILLY:  
"That the report of the Manager be tabled pending submission of a further report on the mobile home project by Alderman Lorimer."

CARRIED UNANIMOUSLY

(4) Acquisition of Easement -- D.L. 129

The Manager recommended that an easement be granted over this property for storm sewer purposes from the Board of School Trustees for \$1.00 consideration plus restoration of the area and that the Mayor and Clerk be authorized to execute the documents on behalf of the Corporation.

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

CARRIED UNANIMOUSLY

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(5) Union Oil Company of Canada Ltd.

The Manager submitted a proposal of the Union Oil Company to establish a motor vehicle service station and car wash on property at the South-East corner of the intersection of Kingsway and Silver Avenue. The Planner submitted a report on the proposal providing background information and drawing attention to various proposals submitted by the Company which would fit into the commercial core concept envisaged for this area and at the same time fit the concept which had been advanced to the Council by the Company in the first instance. The Planner made particular reference to a plan of the Union Oil Company dated February 14th which had no car wash proposal and which did have commercial facilities and involved service access from the lane. The Planner also referred to a new submission made by the Company involving a combined service station - car wash development.

A representative of the Union Oil Company appeared.

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN DRUMMOND:  
"That the delegation be heard."

CARRIED UNANIMOUSLY

Mr. Peter Wellstood spoke as lessee of the proposed operation from the Union Oil Company advising he had a financial interest in the amount of \$135,000.00 in the property. He had surveyed the situation and felt that this was an ideal place for the service station - car wash project. The total capital cost would be in the neighbourhood of \$500,000.00 and twenty-five people would be employed. It was suggested that this new scheme complied with the original concept as advanced by the Company. The main part of the scheme would cost in the neighbourhood of \$320,000.00. Food facilities would be available in the new plant on a twenty-four hour basis through the use of three or four vending machines and an infrared oven. The complex would have a reception area for eating purposes and a 1,000 square foot area for retail sale of seasonal household items. The operation would be similar to a complex presently operated by Mr. Wellstood in Alberta. It is considered this would be the most modern operation of its kind in Canada. The complex would in effect be a car wash operation with an ancillary service station. 37% of the property would be utilized.

Mr. Wellstood submitted that the complex would provide a good tax return and submitted a colored rendering which indicated in his view that the development would be compatible with the Town Centre Concept. The service centre would be open on a twenty-four hour basis and the car wash would be a seven day-a-week operation and would be open in the evening. There would be an inventory of 5,000 household items in the retail section. The car wash would be equipped with the latest equipment costing in the neighbourhood of \$140,000.00. The plant would handle 100 cars per hour whereas the normal car wash handles about 60 cars per hour. The service station would be equipped as a diagnostic centre and wheel alignment both of which would be open on a twenty-four hour basis. The total investment of equipment for this part of the complex would be \$15,000.00.

MOVED BY ALDERMAN LORIMER, SECONDED BY ALDERMAN MERCIER:  
"That the property forming the site of the Union Oil Company development at the corner of Silver Avenue and Kingsway be rezoned back to the original zoning which applied immediately prior to the present zoning which the property carries."

IN FAVOUR-- ALDERMAN MERCIER, LORIMER,  
BLAIR AND DRUMMOND

AGAINST -- MAYOR ENMOTT, ALDERMEN  
DAILLY, McLEAN, CORSBIE  
AND HERD

MOTION LOST

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MOVED BY ALDERMAN CORSBIE, SECONDED BY ALDERMAN McLEAN:

"That the Council consider approval with minor alterations of the plan submitted to the Planning Department by the Union Oil Company for the property situated at Silver Avenue and Kingsway dated February 14th, 1968."

IN FAVOUR -- MAYOR EMMOTT, ALDERMEN  
McLEAN, CORSBIE, HERD,  
DRUMMOND AND DAILLY

AGAINST -- ALDERMEN MERCIER, LORIMER  
AND BLAIR

CARRIED

(6) Request of McCan Franchises Ltd.

The Manager recommended that Corporation owned Lots 20 and 21, Block 9, D.L. 122, Plan 1308 (North-West corner Pender Street and Alpha Avenue) be leased to McCan Franchises Ltd. for a period of five years subject to the following:

- (a) An annual rental of \$1,000.00 plus all annual taxes and Local Improvement charges.
- (b) The Company have an option to renew the lease for a further period of five years at a re-negotiated annual rental plus all annual taxes and Local Improvement charges.
- (c) There is to be a provision whereby the lease may be cancelled by either party on twelve months notice.
- (d) Improvements to the lots by the Company to be subject to the approval of the Planning Director and the Municipal Engineer.
- (e) All improvements to the lots become the property of the Corporation on termination of the lease.

MOVED BY ALDERMAN CORSBIE, SECONDED BY ALDERMAN DAILLY:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(7) Winston Street Widening

The Manager recommended that an easement be acquired over the North four feet of Lot 1, Block 9, D.L. 40, Plan 3048 for the above street widening project.

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN LORIMER:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

ALDERMAN DRUMMOND LEFT THE MEETING.

(8) Unightly Premises

The Manager submitted a report of the Chief Sanitary Inspector on the condition of properties on the South side of Marine Drive in the 4900, 5000 and 5100 blocks. In summation the Chief Sanitary Inspector advised that there is no doubt that filling operations, even if carefully controlled, can be troublesome. The problem becomes greater when zoning factors, such as exist in the foregoing instances, are present. The first two-hundred feet South of Marine Drive is zoned Residential, and the remainder Industrial. The result is that filling operations are within close proximity of dwellings. The fact remains, however, that the



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concerned land, in its present state, is generally unsuitable for most industrial purposes, and as such, we can look forward to further filling operations and demolition refuse, sawdust, and earth as filling materials. The end result, from a visual aspect, can be quite satisfactory. The problem exists during the filling operation.

4890/4930 S. E. Marine Drive

The owner has stated that he will move the vegetable crates now stored adjacent to Marine Drive.

8651 Royal Oak Avenue

Upon finalization of the late owner's legal affairs, this property will be cleaned up.

8655 Royal Oak Avenue

When found, the owner will be charged under the Unsightly Premises By-law.

5050 S. E. Marine Drive

The owner has been advised to keep his property in conformity with the Unsightly Premises By-law. Failure on his part to comply will result in a charge under the By-law.

5110 S. E. Marine Drive

The owner has made a considerable improvement in raising the visual standard of his property, and has stated that he will continue to improve it.

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN DAILLY:  
"That the report be received."

CARRIED UNANIMOUSLY

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The question was raised about a number of automobiles parked along the boulevard on Burris Street one of which was on the roadway apparently ready for mechanical repairs. It was suggested this situation be referred to the R.C.M.P. to determine the legal position re: the immobile vehicle on Burris and to take appropriate action.

ALDERMAN DRUMMOND RETURNED TO THE MEETING.

(9) Traffic Engineering Technician Seminar Northwestern University - Evanston, Illinois -- June 3rd - 21st, 1968

The Manager recommended that Mr. H. Bacon, Traffic Supervisor, be authorized to attend this Conference. The estimated cost of Mr. Bacon's attendance is \$1,100.00.

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

CARRIED UNANIMOUSLY

(10) Tenders for Maintenance Paving Programme

The Manager submitted a recommendation that the lowest tender submitted by Jack Cewe Ltd. be accepted for grade shaping, supply and placement of gravel where required, the supply and placement of asphaltic concrete pavement in width varying from 15 to 20 feet and the supply and placement of shoulder gravel on approximately 3 1/4 miles of street. (Tender total - Jack Cewe Ltd. -- \$323,330.00)

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

CARRIED UNANIMOUSLY

(11) Sanitary Sewer Extension - Chrisdale Avenue

The Manager submitted a recommendation that an easement be obtained over the West 10 feet of Lot "M" of Lot 7, Blocks 1, 2 and 3, D.L. 43, Plan 19672 (3575 Chrisdale Avenue) for the above sanitary sewer project.

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

CARRIED UNANIMOUSLY

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Some comment was made about the traffic congestion around the Municipal Hall and particularly in relation to the Justice Building and an enquiry was made as to whether or not the open space on the North side of the Justice Building would be made available for parking. It was reported that the Justice Building Committee was enquiring into the parking problems and would be reporting.

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The Manager reported on progress made with respect to the agreement between the Corporation and the Lougheed Shopping Mall referring to Item No. 23 of the agreement which required that Design Plans of the Centre must be approved by the Department of Highways before a building permit is applied for.

The Manager commented on a report of the Planner which referred to drawings submitted by the Architect and a conditional letter of approval from the Department of Highways. The Planner further advised that the necessary monies to cover servicing costs had been deposited and that a particular condition at the South-West corner to which objections had been registered by the Toy Pak Company had been rectified. The Planner recommended that the Council approve the Design Plans subject to the following conditions:

- (1) Consolidation of properties fronting on Cameron Road with the main Shopping Centre Site.
- (2) Access to South side of Austin Road to be not included within current approvals.
- (3) Deposit of 60% of cost of trunk sewer when required for the use of the Shopping Centre.
- (4) Acceptance of 100% cost of sidewalk initiation on the West side of North road.
- (5) Provision of storm drainage easements in favour of the municipality.

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN HERD:  
"That the recommendation be adopted."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED

MOVED BY ALDERMAN CORSDIE, SECONDED BY ALDERMAN DAILLY:  
"That the report of the Committee be adopted."

CARRIED UNANIMOUSLY

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B Y - L A W S

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN DAILLY:  
"That 'BURNADY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 27, 1963' (#5326) be now introduced and read a First Time."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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 the By-law."

CARRIED UNANIMOUSLY

Reference RZ #7/68

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

- (a) Parcel 1, Expl. Plan 9640, S.D. 18, Blocks 1/4, D.L. 125, Plan 3520;
  - (b) Parcel "A", Sketch 9639 except Sketch 9640, Lot 18, Block 4, D.L. 125, Plan 3520
  - (c) Parcel "A", Expl. Plan 12407, S.D. 19, Blocks 1/4, D.L. 125, Plan 3520
- (5511, 5537 5409 Loughheed Highway - Located on the North side of the Loughheed Highway, from a point approximately 468 feet West of Holdom Avenue, Westward a distance of 169 feet, and extending through to Broadway)

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED

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

CARRIED UNANIMOUSLY

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MOVED BY ALDERMAN CORSBIE, SECONDED BY ALDERMAN McLEAN:

"That leave be given to introduce:

"BURNABY EXPROPRIATION BY-LAW NO. 4, 1968"

(#5325)

"BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 9, 1968"

(#5328)

"BURNABY HIGHWAY EXPROPRIATION BY-LAW NO. 4, 1968"

(#5329)

"BURNABY RATING BY-LAW 1968"

(#5330)

"BURNABY BUDGET AUTHORIZATION BY-LAW 1968"

(#5331)

and that they now be read a First Time."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN CORSBIE, SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN CORSBIE, SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN CORSBIE, SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED

MOVED BY ALDERMAN CORSBIE, SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN CORSBIE, SECONDED BY ALDERMAN McLEAN:

"That:

"BURNABY EXPROPRIATION BY-LAW NO. 4, 1968"

(#5325)

"BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 9, 1968"

(#5328)

"BURNABY HIGHWAY EXPROPRIATION BY-LAW NO. 4, 1968"

(#5329)

"BURNABY RATING BY-LAW 1968"

(#5330)

"BURNABY BUDGET AUTHORIZATION BY-LAW 1968"

(#5331)

be now read a Third Time."

CARRIED UNANIMOUSLY

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BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 28, 1968 (#5327)  
provides for the following Text Amendment:

Reference Rezoning #35/68

Section 6 Supplementary Regulations

Height of Buildings and Structures

It is proposed that the following clause be added to the height exemption regulation, Section 6.4: -

"Notwithstanding Clause (1), aerials, antennae and masts may only be erected in an A, R or RH District as a non-commercial accessory to a residential use building. Such structures shall be limited to a height of 50 feet above ground level."

Administration and Assembly District (P2)

The following addition is proposed in the uses permitted section (502.1) pertaining to Administrative and Assembly District (P2):-

"Antennae"

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MOVED BY ALDERMAN CORSBIE, SECONDED BY ALDERMAN BLAIR:  
"That the essence of this By-law be referred back to the Municipal Planner for his assessment of the representations made by the Amateur Radio Association at the recent Public Hearing and for a report to the Council on such assessment."

CARRIED UNANIMOUSLY

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MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN DAILLY:  
"That the Council do now resolve into a Committee of the Whole to consider and report on "BURNABY EXPROPRIATION BY-LAW NO. 3, 1968" (#5319)."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN DAILLY:  
"That the Committee do now rise and report the By-law complete."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN DAILLY:  
"That "BURNABY EXPROPRIATION BY-LAW NO. 3, 1968" be now read a Third Time."

CARRIED UNANIMOUSLY

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MOVED BY ALDERMAN McLEAN, SECONDED BY ALDERMAN LORIMER:  
"That "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 2, 1968" (#5287) be now reconsidered."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN McLEAN, SECONDED BY ALDERMAN LORIMER:  
"That "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 2, 1968" (RZ #93/67a) be now finally adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto."

CARRIED UNANIMOUSLY

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It was decided that an adjourned meeting of the Council be held at 5:00 p.m. on Wednesday, May 1st for the purpose of dealing with at least one of the By-laws passed through to Third Reading at this meeting.

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#### POLICY/PLANNING COMMITTEE

TAXATION OF IMPROVEMENTS -- Special Report of the Manager dated April 10, 1968

MOVED BY ALDERMAN McLEAN, SECONDED BY ALDERMAN CORSBIE:  
"That Item C be retabled to the next Policy/Planning Committee meeting."

CARRIED UNANIMOUSLY