

NOVEMBER 4, 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, November 4, 1968, at 7.00 p.m.

PRESENT: Mayor A. H. Emmott;
Aldermen Blair, Corsbie, Dailly, Drummond,
Herd, Lorimer, McLean, Mercier.

His Worship, Mayor Emmott, stated that an innovation engineered as a result of the joint efforts of Mr. D. Baker, Mr. R. Britton, Mr. J. Buchanan and Mr. E. Schaldemose, Municipal employees, in developing a power reel for cleaning sewer pipes had been presented to a recent American Public Works Association Convention and received an award for being progressive.

His Worship commended the persons involved for their ingenuity in developing the power reel. He presented a cheque to Mrs. Buchanan for the part her late husband played in connection with the matter.

MOVED BY ALDERMAN CORSBIE, SECONDED BY ALDERMAN McLEAN:
"That the minutes of the meeting held on September 16, 1968, be adopted as written and confirmed."

Carried Unanimously.

Secretary, Burnaby Civic Employees' Union, Local 23, submitted a letter serving notice that the Union wishes to re-open all of its agreements with the Corporation and indicating that he would be submitting the matters for negotiation in due course.

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN DAILLY:
"That the letter from the Union be referred to the Municipal Manager for appropriate action."
Carried Unanimously.

MOVED BY ALDERMAN CORSBIE, SECONDED BY ALDERMAN BLAIR:
"That the Council now resolve itself into a Committee of the Whole."

Carried Unanimously.

MOVED BY ALDERMAN CORSBIE, SECONDED BY ALDERMAN BLAIR:
"That nominations for the forthcoming Municipal Election and Election to fill the vacancy for Mayor be held at the Municipal Hall, 4949 Canada Way, Burnaby 2, B. C., on November 25, 1968, from 10.00 o'clock a.m. to 12.00 o'clock Noon."

Carried Unanimously.

MOVED BY ALDERMAN CORSBIE, SECONDED BY ALDERMAN BLAIR:
"That JOHN H. SHAW be and is hereby appointed Returning Officer for the purpose of taking the vote of the electors at the forthcoming Municipal Election and Election to fill the vacancy for Mayor to be held December 7, 1968, with power to appoint his own Deputy Returning Officers."
Carried Unanimously.

MOVED BY ALDERMAN CORSBIE, SECONDED BY ALDERMAN BLAIR:
"That in case a poll is required for either Election, or both Elections, Polling Places be opened on December 7,

1968, at the following places:

- | | |
|------------------------------------|-------------------------------|
| 1. Gilmore Avenue School | 17. Marlborough Avenue School |
| 2. Burnaby Heights Jr. High School | 18. Windsor School |
| 3. Capitol Hill School | 19. Morley Street School |
| 4. Westridge School | 20. Chaffey-Durke School |
| 5. Kitchener Street School | 21. Maywood School |
| 6. Alpha Jr. High School | 22. Suncrest School |
| 7. Brentwood Park School | 23. Nelson Avenue School |
| 8. Lochdale School | 24. Clinton Street School |
| 9. Sperling Avenue School | 25. Burnaby Public Library |
| 10. Lyndhurst School | 26. Stride Avenue School |
| 11. Schou Street School | 27. Edmonds School |
| 12. Cascade Heights School | 28. Second Street School |
| 13. Douglas Road School | 29. Armstrong Avenue School |
| 14. Burnaby Municipal Hall | 30. Riverway West School |
| 15. Seaforth School | 31. Glenwood School |
| 16. Inman Avenue School | 32. Riverside School." |

Carried Unanimously.

R E P O R T S

ALDERMAN HERD submitted a report in which he expressed appreciation to the R.C.M.P. for the excellent manner employed in exercising crowd control on Hallowe'en. He added that the restraint and effectiveness with which the R.C.M.P. carried out its duties in dealing with several groups of young people was most commendable.

Alderman Herd recommended that, in an effort to reduce the number of roving groups of young people, the Parks and Recreation Commission be requested to sponsor three or four "teen"dances throughout Burnaby on future Hallowe'en nights.

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN MERCIER:
"That the recommendation of Alderman Herd be adopted."

Carried Unanimously.

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MUNICIPAL MANAGER submitted report No. 72, 1968, on the matters listed below as Items (1) to (13) either providing the information shown or recommending the courses of action indicated for the reasons given:

- (1) Noise Complaint - Rickert (6586 Royal Oak Avenue)
BRANCH NO. 83 OF THE ROYAL CANADIAN LEGION.

On October 24th, the Chief Licence Inspector met with the Secretary-Treasurer of the Legion to convey the complaints which Council received on October 15th from Mr. J. Rickert regarding noise emanating from Branch #83 of the Legion and concern in connection with parking on Grimmer Avenue.

It was learned that the President of the Legion sponsors the Air Force Cadet Band which has permission to practice between 11 a.m. and 1 p.m. in the auditorium of the Legion. It was added that, on rare occasions, the parking lot is used. The Secretary-Treasurer promised to:

- speak to the President with a view to holding all practices indoors;
- Have signs erected requesting patrons to keep noise

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- to a minimum;
- (c) refer the total problem to the next meeting of the Executive of the Legion.

Police records show four noise complaints were received during August and September. There were no complaints regarding illegal parking in the area during that time. The present means of ingress and egress to the parking lot from Grimmer Street is quite logical.

Mr. Rickert's property is located in a C4 zone.

There are very good indications that the Legion will co-operate in trying to resolve the noise problem.

MOVED BY ALDERMAN CORSBIE, SECONDED BY ALDERMAN DAILLY:
"That the report of the Manager be received and its contents be conveyed to Mr. Rickert."

Carried Unanimously.

(2) BOUNDARY ROAD AND FIRST AVENUE.

The Engineering Department for the City of Vancouver advises that the traffic signal installation at the above location cannot be undertaken until the end of the year or early in 1969. It was explained that the delay is caused by the difficulty in obtaining a special type of cable which is required to interconnect the signal with others on First Avenue to provide the necessary progression.

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The following points were made by Council during discussion on the subject of the report from the Manager:

- (a) is it really necessary that the proposed signal at Boundary Road and First Avenue be linked to the signal progression system on First Avenue?

It would seem more reasonable that this signal should be synchronized with the system on Boundary Road.

- (b) is it possible to arrange for the installation of the appurtenances associated with traffic signals at this time so that it will be in place when the special type of cable arrives?

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MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN McLEAN:
"That the report of the Manager be received and the Municipal Engineer obtain answers to the questions that were raised this evening by Council, as detailed above."

Carried Unanimously.

(3) Lot 9 W. 186.7', Blocks 1/4 and 6, D. L. 125, Plan 3520
REZONING APPLICATION NO. 52/65.

The Planning Department has submitted a further report in connection with the above rezoning application, indicating as follows:

- (a) the property is located on the south side of Halifax Street between Springer and Delta Avenues;
- (b) in the initial report on this and related rezoning proposals for adjacent property, this site (known as C) was to be considered as a potential RM4 location. The by-law to rezone the property to the RM4 standard has had two readings;
- (c) the current applicant feels that it would be difficult to develop the site to the RM4 standard because of its limited size and shape (which would produce a develop-

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ment of modest proportions) and has requested that RM5 zoning be considered;

- (d) it is agreed that the RM4 standard would result in something less than optimum development whereas RM5 would produce a better use of the site.
- (e) in conclusion, the Planning Department was recommending favourable consideration of the request to rezone the subject property to Multiple Family Residential District 5 (RM5), with final approval being contingent upon the satisfaction of the following prerequisites (which were the same as applied when the RM4 standard was being considered):
 - (i) no direct access being taken from Halifax Street;
 - (ii) the deposit of 50% of the cost of constructing a road on the south side of the site to a 36-foot wide pavement standard;
 - (iii) the deposit of monies for the construction of a concrete sidewalk 5 feet wide on the north side of the road mentioned under (ii);
 - (iv) the dedication of the westerly 30 feet of the site for road purposes;
 - (v) the deposit of 50% of the cost of constructing the road referred to under (iv);
 - (vi) the deposit of monies for construction of a concrete sidewalk on the road mentioned under (iv);
 - (vii) the extension or provision of all storm and sanitary sewer services plus water facilities to adequately serve the site;
 - (viii) the submission of a suitable plan of development for the property.

MOVED BY ALDERMAN CORSBIE, SECONDED BY ALDERMAN McLEAN:
 "That the recommendation of the Planning Department be adopted and the rezoning of the property involved to the RM5 zoning standard be advanced to a Public Hearing."
 Carried Unanimously.

It was drawn to the attention of Council that, in view of the recent edict from the Minister of Health Services and Hospital Insurance regarding the installation of sewers, it would be well to determine as soon as possible whether permission would be granted to allow the developer of the site covered by the previous resolution to provide the property with sewer services, as is being required by Council.

The Municipal Engineer was being asked to inquire about this matter so that the Council can be aware of the situation at the time the amendment to the Zoning By-law covering the rezoning proposal is being considered.

MOVED BY ALDERMAN CORSBIE, SECONDED BY ALDERMAN HERD:
 "That a Public Hearing on the proposal to rezone Lot 9, W. 186.7', Blocks 1/4 and 6, D. L. 125, Plan 3520, to Multiple Family Residential District 5 (RM5) be held on Monday, November 18, 1968, in the Council Chambers commencing at 6.45 p.m."

Carried Unanimously.

(4) FLUORIDATION.

In response to a request that Council received from the Greater Vancouver Water District on February 26, 1968, to place the question of fluoridating the water supply of the District before the electorate, a by-law is being prepared to authorize the submission of this question at the Annual General Election on December 7, 1968. The by-law will be presented to Council on November 12, 1968 for its initial readings.

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

Carried Unanimously.

(5) CROSSING AGREEMENT - KINGSWAY AND BULLER AVENUE.

Shell Canada Ltd. has acquired the property at the south-west corner of Kingsway and Waltham Avenue.

There is an agreement, dated January 12, 1938, respecting crossings from Kingsway and Buller Avenue to the property at the south-east corner of Kingsway and Buller Avenue. At that time (1938), this property was part of the parcel now being acquired by Shell Canada Ltd. and the agreement is registered against the land that has been acquired by the Company.

Shell Canada Ltd. has indicated, by letter, that it intends to remodel the Kingsway-Waltham site and to conform with the requirements of the Corporation in regard to the crossings.

It was being recommended that the crossing agreement mentioned earlier, as it applies to the Shell Canada Ltd. site at the south-west corner of Kingsway and Waltham Avenue, be cancelled and that authority be granted to execute the documents attending the matter.

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

Carried Unanimously.

(6) CORPORATION PASSENGER MOTOR VEHICLE FLEET.

The Volkswagen passenger motor vehicle fleet is not adequate for the use of survey crews and water service inspection because these services require the transporting of large tools, survey rods, levels, transits, shovels, pumps, etc., plus more than one person.

In order to meet the requirements of the Corporation for these functions, four van-type vehicles are needed.

Tenders were called for the supply of such vehicles and, as a result of examining them, it was being recommended that the tender of Musgrove Ford Sales Ltd. in the amount of \$12,056.38 for the supply of four van-type vehicles be accepted.

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

Carried Unanimously.

(7) LANE ALLOWANCE BETWEEN LEIBLY AND MALVERN AVENUES.

As a result of Council receiving a request from Mr. A. F. Watson, 6086 Leibly Avenue, for the return to him of that portion of the above lane allowance abutting his property if the lane is not to be constructed, copies of three past reports in connection with this matter are being submitted, together with a sketch of the area showing the location of Mr. Watson's property.

The estimated cost of acquiring land for the lane and constructing it (not including the elimination of the dead-end) is \$13,500.00.

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A suggestion was made that perhaps a lane allowance could be acquired from the rear of the two properties at the south-east corner of Burris Street and Leibly Avenue (Lots 1 and 2, Block 25, D. L. 86, Plan 12121) so that the north-south lane allowance between Malvern Avenue and Leibly Avenue could have an outlet. It was added that the acquisition of this land should be the least costly of any proposal to extend that north-south-lane allowance.

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MOVED BY ALDERMAN McLEAN, SECONDED BY ALDERMAN BLAIR:
 "That consideration of the subject of the report of the Municipal Manager be deferred and the possibility of creating a lane allowance at the rear of the aforementioned Lots 1 and 2, as detailed above, be examined."

Carried Unanimously.

(8) DATA PROCESSING.

Compu-Clinic Canada Ltd. of New Westminster has requested the temporary use on a continuing basis to June of next year of our Data Processing equipment.

The Company has agreed to a charge of \$35.00 per hour for the use of the equipment or, in the event its workload involves 25 hours or more a month, the Company is willing to pay at the rate of \$700.00 per month for the first 25 hours plus \$35.00 per hour for any use in excess of 25 hours per month.

The Company has also agreed to:

- (a) comply with any arrangements that may be necessary to satisfy Burnaby's internal security system;
- (b) furnish its own supply of cards, forms, stock tab., et cetera, but not printing ribbons.

The Municipal Treasurer is satisfied that the Corporation can accommodate Compu-Clinic Canada Ltd. on the basis described without any inconvenience.

It was being recommended that the type of service outlined be provided to the Company indicated on the terms cited.

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

Carried Unanimously.

(9) EASEMENT - Portion of Lot "A", D. L. 57/58, Plan 33225, S.D. Ref. #292/67.

It was being recommended that Council authorize:

- (a) the acquisition of an easement over a portion of the above described property, which is required in order to finalize a subdivision and is for waterworks purposes;
- (b) the execution of the documents attending the transaction.

(10) S.D. REF.#292/67

It was being recommended that Council waive the provisions of Section 712(1) of the Municipal Act insofar as they apply to some of the lots being created by the above subdivision.

(11) S.D. Ref. #42/68.

It was being recommended that Council waive the provisions of Section 712(1) of the Municipal Act insofar as they apply to two lots being created by the above subdivision.

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MOVED BY ALDERMAN LORIMER, SECONDED BY ALDERMAN DAILLY:
"That the recommendation of the Manager covering Item 9
be adopted."

Carried Unanimously.

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN LORIMER:
"That the owner of Lot "A", D. L. 57/58, Plan 33225,
be exempted from the provisions of Section 712 of the
Municipal Act, R.S.B.C. 1960, Chapter 255 in respect of
a subdivision of the property described as shown on a
survey plan prepared by Donald S. Black, B. C. Land Sur-
veyor and sworn the 20th day of September, 1968."

Carried Unanimously.

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN LORIMER:
"That the owner of Lot 23 and part of Lot 46, D. L.
80N1, Plan 10063 be exempted from the provisions of
Section 712 of the Municipal Act, R.S.B.C. 1960, Chapter
255, in respect of a subdivision of the property des-
cribed as shown on a survey plan prepared by E. T. Wong
and sworn the 19th day of June, 1968."

Carried Unanimously.

(12) Portion of Lot 53, D. L. 4, Plan 31308.
NORTH ROAD WIDENING.

It was being recommended that Council authorize the
acquisition of a ten foot truncation from the north-east
corner of the above described property, which is required
for the widening of North Road, for a consideration of
\$1.00, and that authority be granted to execute the docu-
ments attending the transaction.

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

Carried Unanimously.

(13) S.D. Ref. #234/68.

It was being recommended that Council waive the provisions
of Section 712(1) of the Municipal Act insofar as they
apply to one of the lots being created by the above sub-
division.

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN DAILLY:
"That the owner of remainder of Parcel 1 (Expl. Pl. 9426)
of Lot "C" (Plan 7071), Block 1, D. L. 78/131, be exempted
from the provisions of Section 712 of the Municipal Act,
R.S.B.C. 1960, Chapter 255 in respect of a subdivision of
the property described as shown on a survey plan prepared
by E. T. Wong, B. C. Land Surveyor and sworn the 31st day
of October, 1968."

Carried Unanimously.

His Worship, Mayor Emmott, requested authority / to make
grants
to Old Age Pensioner Organizations for Christmas
Dinners on the same basis that was used last year, which
was seventy-five cents per member.

MOVED BY ALDERMAN DRUMMOND, SECONDED BY ALDERMAN CORSBIE:
"That His Worship, Mayor Emmott, be authorized to arrange
for the type of grants outlined by him this evening."

Carried Unanimously.

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ALDERMAN DAILLY stated that the Architectural Institute of British Columbia has informed all of its members that they may not enter competitions for the development of the Housing projects in Burnaby. He pointed out that, as a result of this directive from the Institute:

- (a) any proposals submitted for such development may not attain desired standards, with the result the municipality might find itself in an embarrassing position if aesthetically unsuitable developments were built;
- (b) at a Public Hearing held earlier this year in connection with a public housing project on 15th Avenue, assurances were given the people who appeared then that the Council would ensure that the development planned there would, besides providing adequate accommodation, be as compatible with neighbouring developments as possible;
- (c) because of the foregoing situation respecting the Architects, builders are preparing and submitting development plans for the housing projects which do not produce the type of schemes that achieve the aims of compatibility with neighbouring development and are not aesthetically desirable.

Alderman Dailly suggested that Council should invite senior members from the Department of Municipal Affairs plus the Central Mortgage and Housing Corporation to explain the reason for the directive from the Architectural Institute of B. C.

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN DRUMMOND:
 "That His Worship, Mayor Emmott, be authorized to contact appropriate officials from the Department of Municipal Affairs and the Central Mortgage and Housing Corporation, plus the Architectural Institute of B. C., to ascertain precisely the reason for the situation described above with the view in mind of ensuring that the construction of public housing projects will be expedited in a manner that is deemed most desirable by the municipality."

Carried Unanimously.

ALDERMAN CORSBIE reminded Council that the Special Committee which was appointed earlier this year to consider the question of a wage increase for exempt personnel had not yet dealt with the matter of according the Municipal Manager some treatment in lieu of the increase which was awarded to that staff.

His Worship, Mayor Emmott, stated that he was awaiting some advice from the Manager as to the type of benefit which he would most prefer in place of a wage increase.

Mention was also made that the question of remuneration for the Prosecutors should be reviewed.

The Assistant Municipal Manager indicated that the salaries of the exempt staff were being reviewed at this time, and the matter of dealing with the Manager's situation was being included in a report that was being prepared for the Special Committee.

No positive direction was issued by Council but it was understood the Special Committee would receive a report

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from the Manager on the matters of:

- (a) some deferred monetary arrangement for him in place of the wage increase granted to all other members of the exempt staff;
- (b) considering the situation in respect of the Prosecutors;
- (c) reviewing the salaries of the exempt staff.

MOVED BY ALDERMAN DAILLY, SECONDED BY ALDERMAN BLAIR:

"That the Committee now rise and report."

Carried Unanimously.

MOVED BY ALDERMAN McLEAN, SECONDED BY ALDERMAN DAILLY:

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

Carried Unanimously.

Alderman Lorimer left the meeting.

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BY-LAWS

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN HERD:

"That leave be given to introduce:

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO.78,1968"
BY-LAW # 5449

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO.79,1968"
BY-LAW #5450

and that they now be read a First Time."

Carried Unanimously.

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN HERD:

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

Carried Unanimously.

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN HERD:

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

Carried Unanimously.

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO.78,1968" provides for the following proposed rezoning:

Reference RZ #80/67.

FROM SPECIAL INDUSTRIAL DISTRICT (M4)

TO MULTIPLE FAMILY RESIDENTIAL DISTRICT THREE (RM3)

RZ # 80/67 - Lots 1,2 and 3, Except N. 33 ft., Sketch
7739, Block 37, D. L.'s 151/3, Plan 2069.
(6228 Willingdon Avenue, 4316 Beresford Street - located
on the south side of Beresford Street between Willingdon
Avenue and Cassie Avenue).

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 79,1968" provides for the following proposed rezoning:

Reference RZ 45/68.

FROM SPECIAL INDUSTRIAL DISTRICT (M4)
TO COMMUNITY COMMERCIAL DISTRICT (C2)

RZ #45/68 - Lot "C" except Pcl. 1, Ref. Plan 5269, Blk.19, D.L.97, Plan 3412.
(7239-7285 Gilley Avenue and 7244-7260 Randolph Avenue - located on the North side of Beresford Street between Gilley Avenue and Randolph Avenue, having an area of 1.65 acres).

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN HERD:

"That the Committee do now rise and report progress on the By-laws."
Carried Unanimously.

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN HERD:

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

Alderman Lorimer returned to the meeting.

Alderman Dailly left the meeting.

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN BLAIR:

"That leave be given to introduce:

"BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW NO.11,
1968" BY-LAW #5412

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO.80,1968"
By-law #5451

and that they now be read a First Time."
Carried Unanimously.

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN BLAIR:

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

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN BLAIR:

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

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO.80,1968" provides for the following:

Text Amendment.

- (i) Addition of definition of "GROUP HOME" to Section 3
- (ii) Amendments to the "Uses Permitted" clauses of the following Sections:
 - re R4 Districts-Section 104.1(3)
 - R5 Districts-Section 105.1(3)
 - R3 Districts-Section 106.1(4)

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN BLAIR:

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

Carried Unanimously.

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN BLAIR:

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

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MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN BLAIR:

"That:

"BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW
NO.11,1968"

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW
NO.80,1963"

be now read a Third 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 "BURNABY ZONING BY-LAW
1965, AMENDMENT BY-LAW NO.73,1968".

Carried Unanimously.

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO.73,1968"
provides for the following proposed rezoning:

RZ #78/68.

FROM MANUFACTURING DISTRICT (M1)
TO SERVICE COMMERCIAL DISTRICT (C4)

RZ #78/68 - (a) Lots 3 and 9, Block 1, S.D.20,D.L.205,
Plan 10371

(b) Lot 19W $\frac{1}{2}$, Block 1, D.L.205, Plan 3328,

(6137 Hastings Street - located on the north side of Hastings Street from a point 80 feet East of Fell Avenue Eastward a distance of approximately 168 feet and having a maximum depth of 370 feet).

The Municipal Clerk stated that the Planning Director had reported that the applicant has submitted a letter dated October 18, 1968, in which he agrees to comply with the prerequisites established by Council in connection with this rezoning proposal, which are as follows:

- (a) that the three lots be consolidated into one parcel;
- (b) that a portion of the northeasterly corner of the site be dedicated as a right-of-way for Scenic Drive;
- (c) that an undertaking be given that all existing improvements on the properties will be removed within six months of the rezoning being effected;
- (d) that suitable evidence be produced that the site can be properly sewered and drained;
- (e) that a suitable plan of development for the property be submitted, which does not provide for access to the lane but does show that planting is to be provided in addition to the fence adjacent to the lane.

Alderman Dailly returned to the meeting.

MOVED BY ALDERMAN CORSBIE, SECONDED BY ALDERMAN McLEAN:

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

Carried Unanimously.

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 ZONING BY-LAW 1965, AMENDMENT BY-LAW
NO. 73, 1968" be now read a Third Time."

Carried,

ALDERMAN DRUMMOND AGAINST.

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MOVED BY ALDERMAN McLEAN, seconded by ALDERMAN DAILLY:

"That:

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW
NO. 71, 1968" #5427

"BURNABY BUDGET AUTHORIZATION BY-LAW 1968,
AMENDMENT BY-LAW 1968" #5432

be now reconsidered."

Carried Unanimously.

MOVED BY ALDERMAN McLEAN, SECONDED BY ALDERMAN DAILLY:

"That:

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW
NO. 71, 1968" #5427

"BURNABY BUDGET AUTHORIZATION BY-LAW 1968,
AMENDMENT BY-LAW 1968" #5432

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

Carried Unanimously.

HIS WORSHIP, MAYOR EMMOTT, mentioned that The Honourable,
John R. Nicholson, Lieutenant Governor of British Columbia,
would be visiting the Municipal Hall on Thursday, November
7, 1968, at 4.00 p.m.

It was understood that those members of Council who wished
to meet the Lieutenant Governor would be at the Municipal
Hall at the time indicated.

ALDERMAN LORIMER suggested that as many members of Council
as possible endeavour to attend a meeting on November 8 in
Coquitlam to discuss matters of mutual concern between
that Municipality and Burnaby.

He mentioned that two of the Aldermen who are members of
the Traffic Safety Committee (Aldermen McLean and Mercer)
would not be able to attend the meeting.

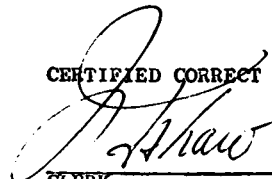
As a result of taking a poll, Alderman Blair, Alderman
Drummond and Alderman Herd indicated they could likely
attend the meeting.

The meeting then adjourned.

Confirmed:


MAYOR

CERTIFIED CORRECT


CLERK

EW:eb