

MAY 12, 1969

An adjourned meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4949 Canada Way, Burnaby 2, B. C. on Monday, May 12, 1969 at 7:00 p.m.

PRESENT

Mayor Prittie in the Chair;
Aldermen Blair, Clark, Dailly,
Drummond, Herd, Mercier and
McLean

ABSENT

Alderman Ladner

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN DAILLY:

"That Minutes of the meeting of April 28, 1969 and the Public Hearing of May 6, 1969 be adopted as written and confirmed."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DAILLY, SECONDED BY ALDERMAN HERD:

"That the Minutes of the Council Meetings of December 2nd and 9th, 1968 be adopted as written and confirmed."

CARRIED

ABSTAINING - MAYOR PRITTIE
AND ALDERMAN CLARK

MOVED BY ALDERMAN McLEAN, SECONDED BY ALDERMAN MERCIER:

"That the original communications be received."

CARRIED UNANIMOUSLY

Mr. H. A. Smitheram representing the Resources for Native Progress Association wrote advising that he had completed the Moccasin Milos Walkathon from Vancouver to Hopo a distance of 100 miles having arrived at Hopo at 4:30 p.m. on Sunday. Mr. Smitheram asked that the pledge of \$1.00 per mile be made payable to the Indian-Eskimo Association of Canada and sent to the Resources for Native Progress Association in Vancouver.

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN McLEAN:

"That the \$100.00 pledge be paid to the Indian-Eskimo Association of Canada in view of the decision made at the previous Council meeting to sponsor Mr. Smitheram in this Walkathon."

CARRIED UNANIMOUSLY

Mr. E. R. Ross submitted a petition containing 28 signatures requesting that the lane serving the 6200 to 6500 Blocks Lougheed Highway be placed on a high priority listing for several reasons named in the petition. This request was made on the understanding that the Council was embarking on a programme to pave remaining Burnaby lanes.

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MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN HERD:
"That this petition be referred to the Engineer to determine the priority ratings and whether or not this lane paving could be placed in the Programme for 1969."

CARRIED UNANIMOUSLY

A letter was received from J. Glenn Gatos, Barrister and Solicitor on behalf of his client Helen Sallor - 8076 Gilroy Avenue re: subdivision of Parcel "A", Reference Plan 6198, Block 46, D.L. 159, Plan 930 N.W.D.

This matter was dealt with by the Manager in his report submitted to this meeting under Item (9).

It was:
MOVED BY ALDERMAN DRUMMOND, SECONDED BY ALDERMAN McLEAN:
"That this matter be tabled to consideration of Item (9) of the Manager's Report."

CARRIED UNANIMOUSLY

Mr. A. J. Wood wrote complaining about the parking ban within the cul-de-sac at the Western end of Clinton Street West of Hodley Street. Mr. Wood also registered a general complaint about the establishment of the cul-de-sac and the closing of the two lanes leading off the cul-de-sac so that the residents along Clinton Street could not travel North or South along those lanes but were required to take a circuitous route to this section of Clinton Street.

During discussion it was mentioned that the present street pattern had been discussed with other people in this area who seemed satisfied with the present arrangement. It was suggested a poll should be taken of the people directly concerned to determine the popularity or otherwise of this arrangement.

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN HERD:
"That a survey be undertaken amongst the people resident on the South side of Neville Street, the North side of Portland Street and both sides of Clinton Street between Hodley Street and the subject cul-de-sac to determine their opinion on the prior arrangement with regard to the lane accesses and the cul-de-sac verses the opening of the lane entrances from the cul-de-sac."

CARRIED

AGAINST -- ALDERMAN BLAIR

The Secretary-Treasurer, South-East Burnaby Ratepayers Association wrote advising of the Annual Meeting of the Association to be held on May 27th at 8:00 p.m. in the Second Street School auditorium and extending an invitation for a speaker to address the meeting on the removal of the Stride Avenue garbage disposal unit, the Edmonds, Stormont Freeway Interchange and the status of the original Second Street Development Plan.

MOVED BY ALDERMAN DRUMMOND, SECONDED BY ALDERMAN McLEAN:
"That the Liaison Alderman with the Engineering and Planning Departments attend the Annual Meeting of the South-East Burnaby Ratepayers Association along with the heads of the two respective Departments."

CARRIED UNANIMOUSLY

TABLED ITEM

- (a) Item #14 of Manager's Report No. 32, 1969, re Subdivision Reference No. 199/68 and 43/69 - Lot 1, S.D. 2, Blocks 1 and 3, D.L. 58 property at the corner of Lakeland Avenue and Government Street

- (b) Motion re Kingsway - Patterson - Olive Area:

"That the recommendation of the Planner contained in his report of April 28, 1969, that Areas 1, 2, 3 and 4 be rezoned to RM5 be advanced to a Public Hearing."

It was reported verbally that Item (a) was dealt with under Item (7) of the Manager's Report and that Item (b) could be considered in conjunction with Zoning Amendment By-law No. 5518 to be considered later in this Agenda.

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN HERD:

"That both Tabled Items (a) and (b) be tabled for deliberation with the respective Items of the Manager's Report and the By-law Section of the Agenda."

CARRIED UNANIMOUSLY

* * *

HIS WORSHIP, MAYOR PRITTIE, advised that it was necessary to appoint alternates to the Greater Vancouver Regional District who would act in the stead of those members of the Council who were appointed at the Inaugural Meeting as representatives of this Corporation to the Board.

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN HERD:

"That Alderman W. A. Blair and James Dailly be named as alternate delegates to the Greater Vancouver Regional District to represent the Corporation of the District of Burnaby in the absence at meetings of the said Regional District of His Worship, Mayor Robert W. Prittie and/or Alderman David M. Mercier."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN BLAIR:

"That the Council resolve itself into a Committee of the Whole (7:27 p.m.)."

CARRIED UNANIMOUSLY

MANAGER'S REPORT NO. 34, 1969

- (1) Lane between Wedgewood and Roswood Streets from 6th Street to 4th Street

The Manager reported that the Land Agent had approached the owners of the three properties who had not signified their intention to convey land for this proposed lane. The results were:

- (1) Lot 21 - The owner has signed to dedicate the land for lane.
- (2) Lot 17 - The owner is not in favour of the lane. The property is a V.L.A. Holding which makes it very difficult to expropriate.
- (3) Lot "D" S₁ - The owner is not interested in a lane.

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The Manager reported that Lot 21 (100 feet wide) is located almost exactly in the middle of the block, facing Roswood Street. The South 1/2 of Lot "D" faces Sixth Street and has a flankage of 200 feet along the proposed lane.

It was submitted that if Lot 21 could be included it would be possible to construct a lane with a turn around with co-operation of the affected owner. The estimated cost of construction of the entire lane including a portion of 4th Street to lane standard, is \$13,000.00.

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN McLEAN:

"That the petitioners be advised that no action can be taken at the present time on this lane as 100% co-operation by the owners is required with regard to the dedication of land and this has not been obtained."

CARRIED UNANIMOUSLY

(2) Future Sanitary Sewer Programme

The Manager submitted a map prepared by the Municipal Engineer showing seven areas for consideration of sanitary sewer installation. When it is possible to consider a significant renewal of sewer construction.

This is presented in connection with requests for sanitary sewers in the Phillips - Government and Wilberforce Areas. The seven areas shown were accompanied by individual costs of the sewer construction work which totalled \$617,000.00.

The Manager reported this current sketch superseded all previous sketches and numbering of "pockets" and further that the sketch was not intended to represent a complete study of all unserved areas within the municipality. However as existing population density and lack of information at this time as to specific land use and development patterns was not evident no useful purpose would be served now to consider such areas of the municipality. The utility would be providing at least almost complete sanitary sewer service as its objective and the list as compiled and submitted refers to those pockets within the otherwise sewered portion of the municipality which were deemed worthy of consideration as money may become available.

The Sanitation Department had been asked to establish a priority according to their knowledge of existing drainage, soil conditions and problems arising from control of sanitary sewage by septic tanks and disposal fields. This priority was laid out in the Manager's Report together with information on the reasons for the priority. The Manager pointed out however that this could only be considered a current priority and circumstances could change particularly in areas where there is appreciable potential for development. Institution of the Capital Improvement Programme will be of great assistance in the allocation of funds to those needs of the municipality having the greatest priority.

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN BLAIR:

"That the report of the Manager be received."

CARRIED UNANIMOUSLY

(3) 1969 Conference of Canadian Building Officials

The Manager submitted a report prepared by Mr. Gortsmann, Deputy Chief Building Inspector who attended the above Conference in Winnipeg last month for the information of the Council.

It was noted that on Page 5 of Mr. Gertsman's report six provocative questions had been considered on Work Shop sessions held on Building Department administration, the Masonry Section of the National Building Code and the Use and Occupancy Section of the Code. The suggestion was made that our own Building staff should express their opinions on these six questions raised in the report.

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN DAILLY:

"That the Chief Building Inspector be asked to express an opinion on the six questions raised at the Work Shop sessions held at the 1969 Conference of Canadian Public Officials Association as laid out on Page 5 of the report of Mr. Gertsman, Deputy Chief Building Inspector."

CARRIED UNANIMOUSLY

(4) New Animal Shelter
Norland and Darnley Streets

The Manager reported that Mr. Smith, Architect, for the above Shelter engaged the services of Shopland Construction Ltd. to check construction costs during the preliminary stage of drawings for the proposed structure and that advice from Shopland was that the scheme as designed will exceed the budget considerably.

A view had been made and some design revisions made, as well as an examination of obtaining the best value for the money available.

The Manager reported further that one way to contain costs and at the same time save time and money on tender calls would be for the Corporation to engage a contractor recommended jointly by the Chief Building Inspector and Mr. Smith and approved by Council to do the work on the Project.

The Manager outlined the advantages of such an approach to this work and submitted that while he was a strong supporter of the competitive bid, in the case of a relatively small expenditure on special use buildings such as this Animal Shelter with the many revision possibilities to contain costs, the proposal to engage a contractor directly has much to commend itself.

The Manager recommended that Mr. Smith and Mr. Jones suggestion that Shopland Construction Ltd. be selected to do the work, subject to signing of a satisfactory contract be adopted.

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN BLAIR:

"That the recommendation of the Manager be concurred in."

During discussion it was felt that even though there may be time lost and some extra expense in the matter of issuing a tender call, it was felt that the open bid system was the best and would give all people in the municipality an opportunity to bid for the work. The matter of trimming costs would be a matter to consider when the tenders are received.

A vote was then taken on the motion with Alderman Herd and Blair voting in favour and Aldermen McLean, Mercier, Clark, Drummond and Dailly voting against. The Motion was lost.

MOVED BY ALDERMAN MCLEAN, SECONDED BY ALDERMAN CLARK:

"That public tenders be called for the contract on the new Animal Shelter building."

CARRIED

AGAINST-- ALDERMAN HERD AND BLAIR

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(5) Assessed Value of Six Selected Properties

The Manager reported that the Assessor had prepared a report on the reasons for the different rates of change in assessments of six selected properties, in accordance with the previous wish of the Council.

The six called for were:

Simpsons-Sears
Canada Safeway
Kelly Douglas
Continental Can
Overwaltea
Millar and Brown

The Manager submitted the Assessor's Report in connection with these assessments.

The Council indicated satisfaction with the explanations given by the Assessor concerning the assessments placed on these properties during the years 1962 to 1969.

MOVED BY ALDERMAN McLEAN, SECONDED BY ALDERMAN MERCIER:
"That the report be received."

CARRIED UNANIMOUSLY

(6) Playground - 5400 Block Laurel Street

The Manager referred to a petition received from Mr. T. Nuutinen and two other citizens expressing concern regarding the manner in which the playground in the 5400 Block Laurel Street was being developed.

The Manager submitted a report from the Parks and Recreation Commission which indicated that Harwood Park was undergoing redevelopment and extension and the North-East corner was filled and graded level with the new sports field. A 2:1 slope was created on the North side and part of the East side of the new field.

The School Board owns property to the North and it had been agreed that property line fences would be constructed to protect the four adjoining properties. This has been done. Protective fences have also been constructed on top of the bank beside the active sports field and it was planned to plant trees and shrubs between the two fences on the sloping bank and install a small open ditch at the toe of the slope inside park property.

In order to eliminate the problem to which Mr. Nuutinen's letter referred the bank at the North-East corner was being regraded to about a 15:1 slope.

It was reported verbally at the Council meeting that these improvements had been taken up with Mr. Nuutinen and his neighbours and that they were now in complete agreement with the work as it was planned and as it was progressing.

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN McLEAN:
"That the report be received."

CARRIED UNANIMOUSLY

(7) Subdivision Reference No. 199/68 and 43/69

This item was a report on item (a) under the heading of Tabled Items on this Agenda.

The Manager submitted a report from the Planning Director for the information of the Council on the request made by Mr. Hall of Brentwood Realty Ltd. on behalf of his clients for certain alterations in the storm drainage requirements on subdivision of the subject property situated on Government Road or that the Corporation subsidize storm drainage installation to the amount of \$2,350.00 if the Municipal requirement was firm.

The Planner submitted a chronological progression of this application since July 24, 1968 which revealed that while the Engineering and Planning Departments had indicated that they would review the servicing requirements in the light of the request made by Brentwood Realty on behalf of the R. Victoria Construction Co. Ltd. there was never any deviation from the original requirement that a storm drain be installed along Government Road from Lakedale Avenue and that an easement be acquired down the Easterly side of Lot 3 to carry the storm drainage from the subdivision into the Government Road drain.

The Planner's Report in summary submitted that at no time during the consideration of the two applications was the storm drainage on Government Road waived as a subdivision requirement. A review of the requirement was agreed to, but by telephone and letter the original requirement was confirmed to Mr. Wayne Hall of Brentwood Realty Ltd. The Planner recommended that the Council take no action on the two requests from Mr. Hall as contained in his letter of April 25th, 1969.

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN HERD:

"That the report of the Planner and Manager be received and that no action be taken on the requests made by Mr. Hall of the Brentwood Realty Company on behalf of his client the R. Victoria Construction Co. Ltd. for relocation of the storm drain or for the subsidy of \$2,350.00 from the Corporation toward the requirements as laid down by the Approving Officer."

CARRIED UNANIMOUSLY

(8) Frontage Requirements Subdivision Reference #262/68

The Manager recommended that the requirements of Section 712(1) of the Municipal Act be waived as they apply to Subdivision #262/68.

One of the lots created by the subdivision cannot meet the requirements of this Section that a lot have a frontage of not less than 10% of its perimeter.

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN McLEAN:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(9) Parcel "A", Reference Plan 6198, Block 46, D.L. 159, Plan 930 - Subdivision Reference No. 301/68

This item had reference to a letter contained under the Original Communications Division of this Agenda from Mr. J. Glen Gates, Barrister and Solicitor.

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The Manager reported that Mr. Gates had written to Council about the subdivision; the property being located on the East side of Gilley Avenue between McKee and Ewart. The address of the house on the property was 8076 Gilley Avenue. The Approving Officer submitted the following information for Council with respect to the application and Mr. Gates allegations.

The Planner advised that this application to subdivide Mrs. Seller's property was submitted by David H. Burnett and Associates on behalf of the owner, the subdivision calling for creation of two lots, one fronting on Gilley and containing the existing house and one formed by the remainder.

Since the application had been received the applicants had been advised that the subdivision as requested would result in the back lot being without physical access which was against the Council policy.

The possibility of separating off a lot of 65 foot width containing the house, provided the house location permitted, was suggested and left with the applicants who were to discuss the proposal with Mrs. Seller and report back to the Planning Department. Nothing further had been heard.

The Planner further advised that when sewers were being installed across the property in this area Mrs. Seller indicated a desire to sell the entire parcel to the Corporation but her asking price was considerably in excess of the price considered equitable and the matter was not pursued.

The Approving Officer advised he was today writing to Mr. Gates providing him with a review of all developments on this property.

The Planner explained verbally that this was a long parcel of land running East from Gilley Avenue and the back portion was contained in a ravine most of which would be required by the Corporation for a ravine park. Other parts of the property were required for a major road planned through this particular area along the westerly side of the ravine.

MOVED BY ALDERMAN McLEAN, SECONDED BY ALDERMAN DAILY:
"That the report be received."

CARRIED UNANIMOUSLY

(10) Council Chambers Seating

The Manager reported that the Council approved a quotation for supply and installation of theatre type seating in the Council Chambers for spectators. The proposal would seat 63 people in seven rows, nine chairs per row. The first three rows would be at existing level, the next two on a tier 6 inches above the floor and the remaining two rows on a tier 12 inches above the floor. Quotation was by Robert Gibson Agencies Limited and totalled \$4,870.00 including the supply of chairs, 5% and S.S. & M.I. Tax, alteration for the tiers for the back four rows of chairs and alterations to the carpet to allow for installation of the chairs.

Following this acceptance, a further quotation was requested and received from Railway and Power Engineering Corporation Ltd. for an equivalent chair and seating arrangement. This quotation was \$3,847. for the 63 chairs.

The Manager reported that the officials considered that the "York" model quoted with the others by Robert Gibson Agencies Ltd. is the chair of their line which could be recommended for use. The cost of this chair is \$3,871. Both chairs were within the estimates used. (The latter two quotes did not include the alterations to the floors and the tier work).

It was considered the "York" model would be the standard best suited and in keeping with the decor of the Council Chamber. The TC-1000 model of Railway and Power Engineering displays a great deal of pressed steel. Construction specifications otherwise were acceptable for this latter chair. Pricewise, the difference is \$27.00 in favour of the Railway and Power Engineering on the complete requirement of 63 chairs.

The Manager advised that samples of the two models would be on display for Council to assist in the selection of the chosen model.

The models had not arrived and the matter was tabled until after the Council recessed.

(11) Frontage Requirements - Subdivision Reference #36/69

The Manager recommended that the requirements of Section 712(1) of the Municipal Act be waived as they applied to this subdivision as one of the lots to be created by the subdivision could not meet the frontage requirements pursuant to the subject section of the Municipal Act.

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

CARRIED UNANIMOUSLY

(12) Acquisition of Easements - Subdivision Reference #13/69

The Manager recommended that authority be granted to acquire an easement over a portion of Parcel "A", Expl. Plan 10006, S.D. 1/2/8/9, Blocks 6 and 7, D.L. 131, Plan 5464 from Block Bros. Contractors Ltd., Vancouver, the property being located between Sperling and Yeovill Avenues and North of Adair Street, and that the Mayor and Clerk be authorized to execute the necessary documents on behalf of the Corporation.

(13) Acquisition of Easements - Subdivision Reference #286/68

The Manager recommended that authority be granted to acquire easements over a portion of Lot 69, D.L. 206, Plan 30672 from Times Square Holdings Ltd., of Richmond, B.C. The easements were on Hastings Street East of Kensington Avenue and were required for sewer and water. It was also recommended that the Mayor and Clerk be authorized to execute the documents on behalf of the Corporation.

(14) Acquisition of Easement - Subdivision Reference #54/69

The Manager recommended that authority be granted to acquire an easement to finalize the subdivision over a portion of Lot 18, S.D.9, Block 4, D.L. 74, Plan 18799 from William John Blank of Burnaby, B.C. and George and Dorothy Mildred Dowling of Vancouver, B.C. The easement is 5 feet wide and is located on the Westerly side of Lot 110. The property is located at 5075 Hardwick Street. The easement is required for drainage work.

There was no consideration payable by the Corporation for easement acquisitions under Items 12, 13 or 14.

The Manager recommended that the Mayor and Clerk be authorized to execute the documents on behalf of the Corporation (re Item 14).

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN BLAIR:
"That the recommendations contained in Items 12, 13 and 14 of the Manager's report be adopted."

CARRIED UNANIMOUSLY

* * *

Aldermen McLean questioned whether or not there were any further progress reports on the parking and traffic problems along Kingsway and East Hastings Street. The increasing build up of traffic on both these Highways is having an adverse effect on small merchants and some sort of parking system is needed, otherwise the hardships being created will force the businesses to cease operating. It was submitted that leadership was needed from the Council to solve the problem as the merchants could not seem to arrive at any decisions on a solution.

It was suggested by Alderman McLean that the Council should consider a by-law to acquire properties at the rear of the applicable portions of Hastings Street and Kingsway and suggested that the Manager prepare a report on the problem for the information of the Council.

MOVED BY ALDERMAN McLEAN, SECONDED BY ALDERMAN MERCIER:
"That the Manager be asked to bring down a report on information available on the problem of providing parking areas for small merchants operating along Hastings Street and Kingsway as soon as possible with a view to a by-law being prepared which would solve the parking problem and indicate how the businesses concerned can participate in the costs involved."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

* * *

The Council then considered the zoning amendment by-laws included in the Agenda.

MOVED BY ALDERMAN DAILLY, SECONDED BY ALDERMAN BLAIR:
"That leave be given to Introduce "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 20, 1969" (#5514) and that it be now read a First Time."

CARRIED UNANIMOUSLY

ALDERMAN DRUMMOND LEFT THE MEETING.

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DAILLY, SECONDED BY ALDERMAN BLAIR:
"That the Council now resolve into a Committee of the Whole to consider and report on the By-law."

CARRIED UNANIMOUSLY

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 20, 1969" (#5514) provides for the following rezoning proposal:

Reference RZ #16/69

FROM RESIDENTIAL DISTRICT THREE (R3)
TO NEIGHBOURHOOD INSTITUTIONAL DISTRICT (PI)

Lot 85, except the West 240 feet, D.L. 74, Plan 30139

(5146 Laurel Street - Located on the West side of Canada Way between Laurel Street and Fulwell Street, with a width of 231 feet and an average depth from Canada Way of 239 feet)

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN MERCIER:
"That leave be given to introduce "BURNABY ZONING AMENDMENT BY-LAW
1965, AMENDMENT BY-LAW NO. 21, 1969" (#5515) and that it be now read
a First Time."

CARRIED UNANIMOUSLY

ALDERMAN DRUMMOND RETURNED TO THE MEETING.

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN MERCIER:
"That the Council now resolve into a Committee of the Whole to consider
and report on the By-law."

CARRIED UNANIMOUSLY

"BURNABY ZONING AMENDMENT BY-LAW 1965, AMENDMENT BY-LAW NO. 21, 1969"
(#5515) provides for the following rezoning proposal:

Reference RZ #5/69

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

Lot 15, Block 4, D.L. 153, Plan 1316

(5967 Pioneer Avenue - Located on the West side of Pioneer Avenue
from a point approximately 123 feet North of Kingsway Northward
a distance of 66 feet)

A letter was received from Bonny's Taxi Ltd. asking that their appli-
cation for rezoning of this property be withdrawn.

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN DAILLY:
"That the Council withdraw any further considerations of this By-law."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN DAILLY:
"That leave be given to introduce "BURNABY ZONING BY-LAW 1965,
AMENDMENT BY-LAW NO. 22, 1969" (#5516) and that it be now read a
First Time."

CARRIED UNANIMOUSLY

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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 now resolve into a Committee of the Whole to consider and report on the By-Law."

CARRIED UNANIMOUSLY

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 22, 1969" (#5516 provides for the following rezoning proposal:

Reference RZ #8/69

FROM RESIDENTIAL DISTRICT FIVE (R5)
TO COMMUNITY INSTITUTIONAL DISTRICT (P5)

Lot 1, Block "A", D.L. 35, Plan 5096
Lot "A", S.D. 2, Block "A", D.L. 35, Plan 6952

(5230 Boundary Road and 3738 Burke Street - Located at the South-East corner of Boundary Road and Burke Street, with a frontage on Boundary Road of 222 feet and a depth of 414 feet)

The question of the lane serving this property was raised following a complaint registered at the Public Hearing that there was insufficient depth at the back of properties fronting on the cul-de-sac of Christopher Court to accommodate a lane running South from the applicant's property. It was suggested that perhaps a lane be extended along the Southerly boundary of the applicant's property from its present terminus to Burke Street or South to the Christopher Court road allowance. The Planner considered that this might be feasible although the planning of the lots around the cul-de-sac was rather tight and he felt there may not be sufficient land to give up for a 20-foot lane at this location.

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN McLEAN:

"That this matter be tabled for further consideration by the Planning Director on the adjustment of the lane system serving the applicant's property in accordance with the discussion held."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN DAILLY:

"That the Committee do now rise and report."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN DAILLY:

"That the report of the Committee be adopted."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN HERD:

"That leave be given to introduce "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 23, 1969" (#5517) and that it be now read a First Time."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN HERD:

"That the by-law be now read a Second Time."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN HERD:

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

CARRIED UNANIMOUSLY

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 23, 1969" (#5517) provides for the following rezoning proposal:

Reference RZ #18/69

FROM RESIDENTIAL DISTRICT FIVE (R5)
TO PARKING DISTRICT (P8)

Lots 17, 18, 19 and 20, Block 4, D.L. 153, Plan 1316

(5909, 5921, 5933 and 5945 Pioneer Avenue - Located on the West side of Pioneer Avenue South from Grange Street a distance of 264 feet and to a depth of 133 feet)

Reference was made to a complaint registered by the title holder of one of the properties under application that he was opposed to the rezoning and it was felt by Council that the ownership of this individual should be checked since it was understood there was an agreement for sale registered against the property and a check should be made of whether or not the option to purchase the property was still valid.

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN BLAIR:

"That this By-law be tabled pending further information on the ownership of the property and whether or not the option to acquire the property by the applicant was still valid."

CARRIED UNANIMOUSLY

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 adopted."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DAILLY, SECONDED BY ALDERMAN MERCIER:

"That leave be given to introduce "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 24, 1969" (#5518) and that it be now read a First Time."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DAILLY, SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DAILLY, SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 24, 1969" (#5518) provides for the following rezoning proposal:

Reference RZ #11/69

Lot 33, Block 7, D.L's 151/3, Plan 1895

(5827 Olive Avenue - Located on the West side of Olive Avenue from a point approximately 50 feet South of Kingsway Southward a distance of 184 feet)

Considerable discussion followed on the rezoning of this property and its effect upon the proposed Community Plan for the area bounded by Olive Avenue, Patterson Avenue and Kingsway. It was the considered opinion that the Service Station at this location had been in business for many years and that expansion of the site to allow for a more modern station should be allowed in spite of the fact that the Lot 33 was somewhat essential to the Community Plan proposal. It was felt that if 16½ feet was required off the Kingsway frontage for widening of Kingsway the site as it presently existed would be too small and at least a part of Lot 33 would be required. The suggestion was made that perhaps the applicants could be approached with the proposition that a part of Lot 33 be utilized for their purpose and the remaining part be released for consolidation with the Community Plan proposal.

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN MERCIER:

"That the Planning Director be asked to discuss with the applicant the possibility of obtaining the back portion of Lot 33 for incorporation into a proposed RM5 site to become a part of the Community Plan proposal."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DAILLY, SECONDED BY ALDERMAN McLEAN:

"That the Committee do now rise and report progress."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

The resolution listed in this meeting's Agenda under TABLED ITEMS being Item 3(b) - Motion re Kingsway-Patterson-Olive Area, was brought forward for consideration.

The motion read as follows:

"That the recommendation of the Planner contained in his report of April 28, 1969, that Areas 1, 2, 3 and 4 be rezoned to RM5 be advanced to a Public Hearing."

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN BLAIR:
"That this motion be adopted subject to the action taken at this meeting whereby instructions were issued to the Planning Director to discuss with the applicants for the rezoning of Lot 33, Block 7, D.L. 151/3, Plan 1895, the possibility of relinquishing the Southerly portion of this property for inclusion in the proposed Community Plan for the Kingsway-Patterson-Olive Area."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN MERCIER:
"That leave be given to introduce "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 25, 1969" (#5519) and that it be now read a First Time."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN MERCIER:
"That the Council now resolve into a Committee of the Whole to consider and report on the By-law."

CARRIED UNANIMOUSLY

A motion was Introduced by Aldermen Blair:

"That the rezoning of this property be not proceeded with at this time."

HIS WORSHIP, THE MAYOR, WITHDREW FROM THE CHAIR.

ALDERMAN DRUMMOND ASSUMED THE CHAIR.

HIS WORSHIP, THE MAYOR, SECONDED ALDERMAN BLAIR'S MOTION.

The following points were made during discussion on this item:

- (1) Concern had been expressed over the left-hand turn movements of Westbound traffic into the proposed drive-in restaurant to be erected on this property and it was considered that this might be overcome by disallowing

left-hand turns at Chiselhampton ^{Street} and into the restaurant thereby making those visitors to the restaurant travel to Sperling Avenue and thence turning left and either turning around at Rugby and Sperling and thence back to Canada Way or travelling through the Service Station at the corner. It was felt that a complaint re noise from squealing tires was not valid as there already was a nuisance of this type emanating from visitors to Deer Lake Park.

- (2) It was suggested that the traffic situation was not at all good as the Highway was a 40 m.p.h. Highway and there would be real difficulties of Ingress and egress into the restaurant.
- (3) One of the chief objections from the residents of the area was the characteristics of the building.
- (4) The Planning Director might assist the applicants by looking for a more suitable location along Kingsway or some other similar location.
- (5) There may be a possibility of lowering the building to remove some of the sight objections by the residents.

A VOTE WAS THEN TAKEN ON THE MOTION

IN FAVOUR: MAYOR PRITTE
ALDERMAN McLEAN AND
ALDERMAN BLAIR

AGAINST: ALDERMAN HERD,
ALDERMAN DAILLY,
ALDERMAN MERCIER AND
ALDERMAN CLARK

MOTION LOST

HIS WORSHIP, THE MAYOR, RESUMED THE CHAIR.

MOVED BY ALDERMAN DAILLY, SECONDED BY ALDERMAN DRUMMOND:

"That the Planning Director be asked to discuss with the developer the possibility of altering the design of the building to remove objections from the surrounding owners and also to attempt to remove the difficult left turn features from Canada Way."

CARRIED UNANIMOUSLY

* * *

JHS/dew

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED

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

CARRIED UNANIMOUSLY

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BY ALDERMAN HERD, SECONDED BY ALDERMAN BLAIR:
"I leave be given to introduce "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 19, 1969" #5513 and that it now be read a First Time."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN BLAIR:
"That the By-law 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-law."

CARRIED UNANIMOUSLY

This By-law provides for the following rezoning:

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

Reference RZ #4/69

The area bounded on the North by Montecito Drive, on the West by Duthie Avenue on the South by Broadway, and on the East by the Municipal Golf Course, with the exception of the site occupied by No. 4 Fire Hall on Duthie Avenue that is zoned Administration and Assembly District (P2).

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN BLAIR:
"That "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 19, 1969" be now read a Third Time."

CARRIED UNANIMOUSLY

A RECESS WAS DECLARED AT 9:20 p.m.

THE COUNCIL RECONVENED AT 9:30 p.m.

May/12/1969

(8) BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 26, 1969" #5520

The Clerk reminded the Council that the subject of In-Law Suites in Residential Districts had been referred to the Advisory Planning Commission for consideration and report to the Council and that it might be considered advisable by the Council to withhold considerations of this By-law pending the report of the Commission.

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN HERD:

"That considerations of this By-law be tabled pending receipt of the report from the Advisory Planning Commission on the subject of In-Law Suites in Residential Districts."

CARRIED UNANIMOUSLY

ALDERMAN McLEAN reported that the Minister of Lands and Recreation was to meet the Vancouver-Fraser Regional Park District on June 20th when it was proposed to tour the beach area from White Rock to Boundary Bay with a view to having the Department of Lands and Recreation reserve this area for recreation purposes. It was the wish of the Parks District that a guarantee might be forthcoming that when the Great Northern Railway moves its tracks from the shoreline that this land be set aside for park purposes. It was the wish of the Parks District that the Lands and Recreation Department make a survey of the area and a study be made for this purpose.

The Council then reverted to Item (5) of the Agenda.

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN DAILLY:

"That leave be given to introduce:

"BURNABY FRONTAGE-TAX BY-LAW NO. 6, 1969"

#5521

"BURNABY STREET LIGHTING FRONTAGE-TAX BY-LAW NO. 1, 1969"

#5522

and that they now be read a First Time."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN DAILLY:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN DAILLY:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN DAILLY:

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

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 FRONTAGE-TAX BY-LAW NO. 6, 1969"

"BURNABY STREET LIGHTING FRONTAGE-TAX BY-LAW NO. 1, 1969"

be now read a Third Time."

CARRIED UNANIMOUSLY

May/12 /1969

MOVED BY ALDERMAN HERD, 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. 60, 1968" #5416."

CARRIED UNANIMOUSLY

This 'By-law provides for the following rezoning:

Reference RZ #99/68

FROM RESIDENTIAL DISTRICT TWO (R2) TO RESIDENTIAL DISTRICT FOUR (R4)

Easterly 120 feet of Lot 41 except Northerly 73.63 feet and except Parcel "A", Reference Plan 14795, D.L. 126, Plan 3473

(Located on the West side of Holdom Avenue between Charles Street and Kitchener Street, and having a frontage of 94.3 feet) 1325 Holdom Avenue

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

CARRIED

THE COUNCIL RECONVENED.

AGAINST - MAYOR PRITTIE, ALDERMEN BLAIR, AND McLEAN

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 ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 60, 1968" be now read a Third Time."

CARRIED UNANIMOUSLY

*

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN HERD:
"That:

"BURNABY CAPITAL EXPENDITURE PROGRAMME BY-LAW 1969" #5512

"BURNABY BUSINESS TAX BY-LAW AMENDMENT BY-LAW NO. 1, 1969" #5509
be now reconsidered."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN HERD:
"That:

"BURNABY CAPITAL EXPENDITURE PROGRAMME BY-LAW 1969"

"BURNABY BUSINESS TAX BY-LAW AMENDMENT BY-LAW NO. 1, 1969"

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

*

The Council then reverted to Item 10 of the Manager's Report Re: Council Chamber Seating which was tabled earlier in the meeting as the samples of the chairs referred to in the Manager's Report were not available for viewing by the Council members. Since the chairs were still not available it was:

MOVED BY ALDERMAN McLEAN, SECONDED BY ALDERMAN DAILLY:
"That this Item be tabled further, pending additional information concerning the seating supplies mentioned in the Manager's Report for the Council Chamber."

CARRIED UNANIMOUSLY

May/12/1969

His Worship, the Mayor, referred to the forthcoming meeting of the Canadian Federation of Mayors and Municipalities which would be held during the week June 1st to 7th and suggested that Alderman Hard be appointed Acting Mayor during that week as he would not be attending the Conference.

Alderman Drummond recently appointed Acting Mayor for the months of May and June would be attending the Conference.

*

The Mayor referred to a meeting of the School Administrators Association to be held at the Villa Motor Hotel on June 7th and asked for volunteers to attend on his behalf. Alderman Dailly volunteered to attend this meeting.

*

The Mayor also referred to the opening of the new Research Centre at U.B.C. at 3:00 p.m. on May 14th.

*

The Mayor referred to a visit by Mr. J. Munroe, Federal Minister of Health, on Friday of this week to look over sites for the Canada Games and a helicopter had been rented in co-operation with the City of New Westminster on a cost sharing basis with Burnaby's share being in the neighbourhood of \$400.00. The purpose of the flight was to view the major parks in Burnaby and New Westminster with a view to the Canada Games coming to this area.

The Mayor submitted that he would refer the final account to the Council for proper payment authority at the appropriate time.

*

Reference was made to the programme of the Canadian Federation of Mayors and Municipalities for this year and it was suggested that six days should be allowed to permit the delegates to take advantage of the Preconference reception which was to be held on the 2nd of June with the Conference Programme running from June 3rd to 5th inclusive, the other two days being required for travelling time.

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN MERCIER:

"That six days be allowed for per diem expenses of Council members attending as delegates to the Canadian Federation of Mayors and Municipalities 1969 Convention."

CARRIED UNANIMOUSLY

*

ALDERMAN DAILLY spoke with reference to the expense allowance to staff members attending Conventions and felt that perhaps the allowances were not adequate to meet the expenses of the staff.

MOVED BY ALDERMAN DRUMMOND, SECONDED BY ALDERMAN DAILLY:

"That the Manager be asked to bring down a report on the expense allowances for staff attending conventions so that a review may be made of the suitability of such expense allowances."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN McLEAN:

"That a Public Hearing be held on May 26th, 1969 at 7:00 p.m. to deal with proposed amendments to the Zoning By-law presently before the Council."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN McLEAN, SECONDED BY ALDERMAN HERD,

"That the Council resolve into a Committee of the Whole "In Camera" (10:10 p.m.)."

CARRIED UNANIMOUSLY