

APRIL 14, 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, April 14, 1969 at 7:00 p.m.

PRESENT: Mayor Robert W. Prittie in the Chair;  
Alderman Blair, Clark, Drummond, Herd,  
Ladner, Mercler and McLean

ABSENT: Alderman Dally

MOVED BY ALDERMAN DRUMMOND, SECONDED BY ALDERMAN HERD:  
"That the Minutes of the meetings of October 7th and October 15th,  
1968 be adopted."

CARRIED UNANIMOUSLY

MAYOR PRITTIE, ALDERMAN CLARK,  
ALDERMAN LADNER - ABSTAINING

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DELEGATION

United Community Services - re establishment of a full time office.

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN McLEAN:  
"That the delegation be heard."

CARRIED UNANIMOUSLY

Mr. Don Copan spoke with reference to the United Community Services in Burnaby and made reference to a letter addressed to His Worship, Mayor Emmott, in November 1968 where a request had been made for continuing support to the United Community Services Fund Raising Campaign to carry on their programme for the coming year. The United Community Service were pleased that an amount had been approved in the same sum as for 1968, however the Organization was disappointed that an increase in the amount was not granted as had been requested.

The increase was required primarily for the purpose of operating a full time office in Burnaby by the United Community Services.

Mr. Copan referred to an article which suggested that Social Services should be taken care of at the local level. Their Organization has been working in the East Burnaby area, however there was one area where the Organization had not yet reached and this was North Burnaby and there was some urgency in establishing an Organization which would be suitable for the young people in this area. There were found to be many people who were willing to work toward the establishment of a centre for young people in the North Burnaby area but leadership and staff time was needed and the United Community Services was looked to for this purpose.

The United Community Services presently employes a Social Planner, two-thirds of whose time is spent on problems within the community and a half-time Administrator was also employed. The municipality does not employ Social Planners and while the existing Social Worker staff in the Department was doing an excellent job this staff does not do the work as effectively as a Social Planner is trained to do.

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The problems in Burnaby did not reach the level of the problems in Vancouver, however, the United Community Services did receive substantial grants for their work and much of it was used for research purposes. It was repeated that the increase for the Burnaby Branch, was required for the operation of a full-time office.

Any money which may be received by the United Community Services would be for the citizens and would not be allotted to any one special purpose. Mr. Copan referred to other organizations such as the educational system and the Parks and Recreation Commission which were organizations designed to serve the whole community and this was likened to the United Community Services although the latter "zeroed in" on the teenage groups with emphasis on the specific problems of these groups and at the moment the Organization was looking particularly at the North Burnaby area.

The total budget for the United Community Services in Burnaby was \$12,546.00. The \$2,000.00 grant was appreciated, however, there was still a large amount of money to be found and the Organization was asking that the Council give further consideration to their request.

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN McLEAG:

"That the spokesman for United Community Services be thanked for his presentation and that the application be referred back to the Grants Committee for further consideration and recommendation it may care to make to the Council."

CARRIED UNANIMOUSLY

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

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN MERCIER:

"That the correspondence be received."

CARRIED UNANIMOUSLY

Mr. Erwin M. Swangard, Chairman, Junior Amateur Sports Stadium Society, wrote expressing appreciation for the recent grant of \$15,000.00 made to the Stadium Project at Central Park.

Mr. Swangard advised that he hoped the City of Vancouver would have made its grant by this time, that their own fund was now approaching \$8,000.00 leaving the Society with the task of raising another \$22,000.00 to complete the \$90,000.00 needed for the lights.

Mr. Swangard referred to some criticism levelled at him where it was suggested that the last \$50,000.00 granted by the municipality would be the final payment and Mr. Swangard advised that he did not cherish having to return with this further request for the sum of \$15,000.00.

It was suggested in discussion that the Treasurer should be asked to withhold Burnaby's grant until Vancouver City had made a decision on whether or not a similar grant was to be made from that source.

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The Royal Society of Health submitted an invitation to the Council to the Third International Health Conference to be held in Edinburgh, from the 21st to 25th of September, 1970.

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The Genie Structural Development Corporation of Canada wrote explaining the product which they market i.e. air-supported structural systems used for different purposes. The Corporation asked that the Council consider their product and outline some of the advantages.

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN McLEAN:

"That this correspondence be referred to the Municipal Engineer and Parks and Recreation Commission for their information and further attention."

CARRIED UNANIMOUSLY

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Mr. Roy Gordon wrote as a homeowner in the Stride Avenue area expressing dissatisfaction with the lack of action taken since the Industrial plan for the area had been presented to the people. Mr. Gordon referred to the fact that his property was situated in Area "B" and that the former Mayor on February 15th, 1968 had indicated that this area was definitely to be zoned Industrial and would be bought out by the municipality even if the other areas were not.

Mr. Gordon submitted that it was his belief the Council should purchase these properties and rent them back to the owners or others if the present owner should wish to move.

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN BLAIR:

"That Mr. Gordon be advised that a Progress Report is forthcoming and that when such report has been presented to the Council it will be circulated to the people in the area."

CARRIED UNANIMOUSLY

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HIS WORSHIP, MAYOR PRITTIE, issued a written statement concerning certain questions raised by Alderman G. McLean at the Council Meeting of April 8th concerning the role of Mr. Parr as a member of a Special Committee appointed by the Board of the Greater Vancouver Regional District to select members of the staff of the Lower Mainland Regional Planning Board to serve as members of the Planning staff of the Greater Vancouver Regional District.

The Mayor advised that there were two reasons. Firstly, Mr. Parr sought his advice and followed it before he served on the subject Committee and secondly, it was considered Mr. Parr had suffered accusations by statements to the press and radio before he was confronted with the unwarranted charges and given an opportunity to reply to them.

The Mayor advised that in his opinion the subject was one for the Greater Vancouver Regional District and not for the Burnaby Council. However, in as much as the subject had been introduced at the Burnaby Council, and at the meetings of other Councils, it was necessary to make this statement at Council.

The Mayor's statement then explained the reasons for the appointment of a Technical Planning Committee of which Committee Mr. Parr had been appointed Chairman and another Committee for the appointment of a Planning staff including a Director of Planning to come under the purview of the Greater Vancouver Regional District. Mr. Parr was a member of the latter Committee in view of his appointment as Chairman of the Technical Planning Committee.

Mr. Parr had made it clear that he might be interested in applying for the Planning Director's position with the Greater Vancouver Regional District and he was advised by the Mayor that he could see no reason why he should not act on the Selection Committee when it was dealing with staff of the Lower Mainland Regional Planning Board, but that he should not take part in any of the Committee's discussions concerning the Director of Planning of the Greater Vancouver Regional District and to this Mr. Parr had agreed and he had informed the

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other members of his position.

The Mayor referred to Minutes of the final meeting of the Lower Mainland Regional Planning Board wherein certain statements were made about a member of the Selection Committee who was prejudiced against the transfer of the entire Lower Mainland Regional Planning Board to the Greater Vancouver Regional District and it was felt that the statements in these Minutes had been taken out of context and were attributable to the members (Mr. Parr's) part in a lengthy discussion regarding the relative merits of retaining the Lower Mainland Board as one unit rather than creation of four regional districts.

The Mayor advised he was satisfied that Mr. Parr had acted properly in this matter and his work with the G.V.R.D. through the Selection Committee and that no conflict of interest was or is involved.

ALDERMAN LADNER drew attention to the Minutes of the Lower Mainland Regional Planning Board from which this matter had stemmed and pointed to the fact that the critical comments were not in the form of a resolution and therefore had no particular force and effect.

ALDERMAN McLEAN reviewed the situation from his point of view as a member of the Board and referred to the decisions made to report the matter to the individual councils by the members concerned.

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN LADNER:

"That the statement submitted by His Worship, Mayor Prittle, concerning Mr. Parr's participation on the Technical and Selection Committees of the Board of the Greater Vancouver Regional District be endorsed."

CARRIED

AGAINST -- ALDERMAN McLEAN

MOVED BY ALDERMAN McLEAN, SECONDED BY ALDERMAN HERD:

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

CARRIED UNANIMOUSLY

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NOTICES OF MOTIONS

The following motion was brought before the Council in view of Notice of Motion having been presented by Alderman McLean at the Council Meeting on April 8th.

"WHEREAS provisions of the National Housing Act permit Central Mortgage and Housing Corporation to assist a municipality in financing the construction or expansion of a sewage treatment project and sewer trunks, by a loan not exceeding in amount, two-thirds of the cost of the project, as determined by Central Mortgage and Housing Corporation;

AND WHEREAS this provision is scheduled to expire on the 31st of March, 1970;

AND WHEREAS the encouragement to Municipalities to install treatment plants is assisted by the provisions of the National Housing Act;

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AND WHEREAS it is felt that, in order to further assist in the abatement of pollution of both land and water, the Federal Government should extend the National Housing Act to provide for greater assistance to Municipalities in order to accomplish these objectives;

NOW THEREFORE BE IT RESOLVED that the Federal Government be requested to amend the National Housing Act to provide for an extension, to March 31, 1975, of the date for the completion of projects "as defined" qualifying for loan forgiveness; and further, that the amount to be loaned by the Federal Government be increased to 100% of the cost of the project, as defined, and further to increase the forgiveness feature from the current 25% to 50% of principal and accrued interest."

MOVED BY ALDERMAN McLEAN, SECONDED BY ALDERMAN CLARK:

"That the resolution as presented be endorsed and be submitted to the Honourable Paul C. Hellyer, Minister of Transport, Ottawa and to the three members of Parliament representing the Burnaby constituencies."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN McLEAN:

"That a copy of the resolution be forwarded to the Union of B. C. Municipalities and the Canadian Federation of Mayors and Municipalities with a request for their support of the resolution."

CARRIED UNANIMOUSLY

ALDERMAN LADNER presented Notice of Motion at the Council Meeting on April 8th re: Pollution and the following motion was:

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN HERD:

"WHEREAS all pollution is a danger to the present and future health and welfare of all people;

AND WHEREAS pollution of the air, water and soil is increasing and will continue to increase until remedies for it are found and implemented;

AND WHEREAS The Corporation of the District of Burnaby is chiefly concerned with the pollution of the air, because the pollution of the Fraser River and Burrard Inlet and other bodies of water within its jurisdiction by persons and corporations within Burnaby is under the jurisdiction of the Greater Vancouver Sewerage and Drainage District, and the pollution of the soil of Burnaby is being remedied by the sewage system;

AND WHEREAS to find and implement remedies for air pollution will not be easy nor cheap and will require the work and money of the Government of the Province of British Columbia and all of the Municipalities of British Columbia and of every part of the community;

AND WHEREAS industry, to the extent which it is polluting the air, should be encouraged to stop doing so voluntarily;

AND WHEREAS The Corporation of the District of Burnaby can be useful in co-ordinating the efforts of organizations concerned about air pollution and in making those responsible for pollution on the one hand and those who are the victims of it on the other (who are sometimes the same) understand the causes of air pollution, the harm done by it, the remedies for it and the economic effects of those remedies, all with a view to Burnaby passing, if necessary, an Air Pollution Control By-law with teeth in it.

NOW THEREFORE BE IT RESOLVED that a standing committee of three be struct to be known as the Air Pollution Committee."

CARRIED UNANIMOUSLY

In commenting on the Motion as presented, Alderman Ladner submitted that there should be a request made for a Federal and/or Provincial authority or a Regional authority to control air pollution. The problem was reaching large proportions and was being caused by Industries, automobiles, back yard burning, amongst others. The problem should be defined and ways and means determined of what can be done to solve the problem.

Alderman Ladner submitted that it was his intention that the Committee to be appointed would be constituted as a Standing Committee.

HIS WORSHIP, THE MAYOR, appointed Alderman Ladner as Chairman of the Air Pollution Committee with Aldermen Blair and Herd as members.

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TABLED MATTERS

The Report of the Municipal Manager being Special Report No. 6, 1969 re Outdoor Burning was brought forward for consideration.

The report was studied by the Council at the meeting on April 8th and generally outlined the experience gained in the City of Vancouver since outdoor burning had been banned during 1968 and gave facts and figures about the anticipated increase in garbage collection costs which would result with an outdoor burning ban.

The suggestion was made from Council that outdoor burning might be banned in the summer time and allowed in the fall and winter when most of the burning is done in any event, considering falling leaves and pruning of bushes etc. by the residents outside of these summer months.

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN DRUMMOND:  
"That this report be referred to the newly formed Air Pollution Committee for consideration and report to the Council."

CARRIED UNANIMOUSLY

\* MOVED BY ALDERMAN McLEAN, SECONDED BY ALDERMAN CLARK:  
"That Item (b) entitled "Assessment Review" under Tabled Items, be retabled for a period of one week."

\*Amended by Council on April 21, 1969

CARRIED UNANIMOUSLY

ALDERMAN CLARK made reference to a newsstatement released recently relative to the increase in Provincial Government grants under the Municipalities Aid Act which was to be earmarked for ambulance service, tourism services and industrial development. Alderman Clark noted that the Premier had stated that if municipalities did not utilize these grant monies for these purposes they would be withdrawn for that particular municipality. Alderman Clark suggested that the terms of reference laid down by the Premier were rather vague and it was thought that more concrete information should be obtained about the use of these monies so that this municipality would have a clear understanding of the intent behind the Premier's remarks as reported.

The Manager read a memo dated April 14, 1969 from the Municipal Treasurer addressed to his office siting the applicable sections of the Municipalities Aid Act as they existed in 1967 and as amended in 1968 and 1969. The Treasurer produced a statement showing the

disposition of the Grants money received under this Act and gave explanations on the application of the Grant money and on the total expenditures for the different categories of service for which the Grant monies were used. The Treasurer submitted that in his opinion if the Premier wished the municipality to apply one mill or three mills to ambulance services and reduce or wipeout the ambulance fee then he must be more specific in his legislation. The Treasurer submitted that Mr. Sterling was of the same opinion.

The Manager advised that the present fee structure for ambulances containing a deterrent fee designed to discourage the misuse of ambulances and it was submitted that if this deterrent fee were withdrawn then Burnaby's costs would double. The Manager suggested that a meeting be held with municipal representatives within the immediate area and with the ambulance companies in order that a full discussion of the subject be held in the light of the new situation developed through the Provincial Government.

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MANAGER'S REPORT NO. 26, 1969

(2)Re: Reference RZ #77/68 and 85/68  
Block 27 E 422 feet except Plan 11272, 10045; 14871 and except part in filing 49521, D.L. 32, Plan 812; and Lot 6, Block 27, Part D.L. 32, Plan 14871 - 5087/93 and 5109 Newton Street

One of the prerequisites to the above mentioned rezoning applications was for the owners to dedicate sufficient land to widen the allowances of Newton Street to 60 feet. A sketch was available at the Council meeting.

The owners have requested that the width of Newton Street be reduced from 60 feet to 50 feet.

The Municipal Engineer and the Planning Director has no objection to the request.

It is recommended that the requirement of a 60 feet wide allowance for Newton Street be reduced to fifty feet.

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

CARRIED UNANIMOUSLY

(2) Banks acting as collection agents for the municipality

The Manager recommended that the new branch of the Toronto Dominion Bank located at Kingsway and Pioneer Avenue be approved as a collection agent for the municipality and be entitled to receive the usual 15¢ for each account collected.

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

CARRIED UNANIMOUSLY

(3) Frontage Requirements - Subdivision Reference # 63/69

The Manager recommended the requirements of Section 712(1) of the Municipal Act be waived as they apply to subdivision #63/69 covering property North of Kincaid Street between Royal Oak Avenue and Canada Way in D.L. 80.

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

CARRIED UNANIMOUSLY

(4) Re: 1969 Annual Budget - Corporation of the District of Burnaby

(5) Re: Six Year Capital Improvement Program - Corporation of the District of Burnaby

The Manager submitted for consideration of the Council the 1969 Annual Budget and also submitted a proposed Six Year Capital Improvement Program now required to be adopted by Municipal Councils.

The Manager advised that Mayor Prittle had advised that consideration of the proposed Program was scheduled for 2:00 p.m. on Wednesday, April 16th, 1969 and again on Wednesday, April 23rd, 1969.

Alderman Mercier, Finance Liaison, wrote referring to the May 15th deadline for final submission of the Capital Budget and the Municipal Budget and further that the Treasurer would appreciate Council approval of:

- (a) the 1969 portion of the Capital Budget by April 23rd;
- (b) the General Municipal Budget (which has few changes from the approved Provisional Budget) by May 5, 1969;
- (c) the 1970 onwards portion of the Capital Budget by May 7, 1969.

Alderman Mercier made the following suggestions after having discussions with the Mayor and Treasurer who were not opposed to the suggestions laid out:

- (a) The Capital Budget meeting of April 16 be postponed to April 23rd to allow Council members more time for study and requests for staff clarification of details during the week.
- (b) The April 23rd meeting be used to deal with the 1969 proposals in the Capital Budget with a view to giving final adoption to the 1969 portion at that meeting.
- (c) Council be prepared to finally adopt (or amend and adopt) the General Budget at the May 5, 1969 Council Meeting. If major amendments were proposed by any Council member these should be submitted to the Finance Liaison Alderman by Thursday, April 25th. If a Special Meeting is felt to be required to discuss the General Budget Council should call such meeting for a date prior to May 5.

Alderman Mercier referred to the usual procedure to meet and discuss the respective budgets with the Parks and Library Boards and these meetings should be fitted in between now and May 5th.

- (d) The deferred Special Capital Budget meeting to be held May 7th, 1969 to deal with the onwards proposals of the Capital Budget Report with a view to giving final adoption of the principles contained therein.



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MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN McLEAN:  
"That the 1969 Annual Budget for the Corporation and the Six Year Capital Improvement Program for the Corporation as submitted by the Manager be received.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN MERCIER; SECONDED BY ALDERMAN McLEAN:  
"That the schedule of meetings for the Budget and Capital Improvement Budget as laid out by Alderman Mercier be adopted."

CARRIED UNANIMOUSLY

(6) In-Law Suites

The Manager reported on this subject following discussions by Council on April 8th and advised the Planning Director was in the process of examining suggestions made by Council and considers an amendment can be drawn to permit the use .

Further meetings are arranged and a report would be submitted to Council on April 21st.

This information was received by the Council.

(7) Subdivision Reference #292/68  
Acquisition of Easement

The Manager recommended that authority be granted to acquire an easement for sanitary sewer purposes over the Westerly eight feet of property described as the West 138 feet except the West 68 feet of Lot 38, D.L. 80 North, Plan 10063 (New Lot No. 233) from David Teuvo Niiranen. No consideration is involved.

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

CARRIED UNANIMOUSLY

- (8) South-East corner of Dawson Street and Willingdon Avenue  
(a) Block 14, save and except West 33 feet, D.L. 124, Plan 3343, Exc. Pcl. "A", Expl. Plan 9148  
(b) Pcl. "A", Expl. Plan 9148, save and except West 33feet, Block 14, D.L. 124, Plan 3343

The Manager reported that Burnaby purchased these properties in connection with the Willingdon Avenue Widening South of Dawson Street. Total acquisition costs including buildings located thereon was \$53,200.00. An enquiry had been received to purchase the properties zoned M1 and the proposed use was compatible with the zoning.

Planning, Engineering and Sanitation had approved sale of the properties subject to four conditions including non-subdivision pending the installation of sanitary sewers; approval of the septic tank system by the Health Department including the emission of any trade waste to either land or air by operation of the industry; restrictions on the driveway entrances and the installation of storm and sanitary sewers over the rear of the property in the event of future subdivisbn.

The Manager reported that these conditions were known to the client and were acceptable. It was recommended that the Land Agent be authorized to place the properties in a sale position by posting

notices as required under Section 473, Subsection 1 of the Municipal Act.

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

CARRIED UNANIMOUSLY

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ALDERMAN DRUMMOND raised a question of the fees payable for zoning applications at the rate of \$25.00 for sites up to 25,000 square feet in land area plus \$1.00 for each additional 1,000 square feet of land area or part thereof.

MOVED BY ALDERMAN DRUMMOND, SECONDED BY ALDERMAN CLARK:  
"That the Municipal Manager be asked to provide for Council's information the approximate amount paid to the municipality for rezoning applications since inception of the new policy and a separate amount be shown for those applications where the \$1.00 was charged for each 1,000 square feet of land over the basic 25,000 square feet."

CARRIED UNANIMOUSLY

(9) Rezoning Applications

The Manager submitted ten reports prepared by the Planning Director on applications received for rezonings of land as follows:

(1) Reference RZ #14/69

Lot "A" except Reference Plan 29411, Block 11, D.L. 10, Plan 3320

FROM SMALL HOLDINGS DISTRICT TO GENERAL INDUSTRIAL DISTRICT (M2)

(6750 Cariboo Road - Located on the South-East corner of Cariboo Road and the Great Northern right-of-way)

It is recommended that this rezoning application not be given favourable consideration and that Council re-affirm its intention to include the subject property in the Burnaby Lake Regional Park.

MOVED BY ALDERMAN McLEAN, SECONDED BY ALDERMAN BLAIR:  
"That the recommendation of the Planning Director be concurred in."

CARRIED UNANIMOUSLY

(2) Reference RZ #4/69

Lot 134, D.L. 136, Plan 34438 and Lot 14, Explanatory Plan 34438, Block 10, D.L. 135, Plan 4417

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

(the subject properties are located on the South side of Montecito Drive between Duthie and Phillips Avenues)

It is recommended that the rezoning of the A2 zoned portion of the area bounded on the North by Montecito Drive, on the West by Duthie Avenue, on the East by the Municipal Golf Course and on the South by Broadway to R2 Residential be advanced for further consideration.

MOVED BY ALDERMAN McLEAN, SECONDED BY ALDERMAN DRUMMOND:  
"That this application be approved for further consideration and referred to a Public Hearing."

CARRIED UNANIMOUSLY

(3) Reference RZ #11/69

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

FROM MULTIPLE FAMILY RESIDENTIAL DISTRICT-THREE (RM3) TO SERVICE COMMERCIAL DISTRICT (C4)

(5827 Olive Avenue - Located on the West side of Olive Avenue approximately 50 feet South of Kingsway)

It is recommended that this rezoning application not be given favourable consideration and that Council re-affirm its intention to pursue the adoption of a Community Plan to provide for high rise development in this area.

MOVED BY ALDERMAN DRUMMOND, SECONDED BY ALDERMAN McLEAN:  
"That the application be approved for further consideration and referred to a Public Hearing."

CARRIED UNANIMOUSLY

(4) Reference RZ #8/69

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

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

(5230 Boundary Road and 3738 Burke Street - Located at the South-East corner of Boundary Road and Burke Street)

It is recommended that the above described rezoning application be advanced for further consideration final approval to be contingent upon:

- (1) Submission of a suitable plan of development which reflects the surrounding residential use and the subdivision of the land to the South.
- (2) Deposit of monies to cover the cost of providing adequate storm and sanitary sewer facilities to the site.
- (3) Dedication of the West 34 feet of property for road widening and the South 20 feet of property from the existing Western property line to a point 174 feet East of this point for lane purposes. Monies should also be deposited for the construction of this lane.
- (4) Consolidation of the two lots into one site.
- (5) Submission of an undertaking to remove all existing structures within six months of rezoning.

MOVED BY ALDERMAN DRUMMOND, SECONDED BY ALDERMAN . HERD:  
"That the application be approved for further consideration and referred to a Public Hearing."

CARRIED UNANIMOUSLY

(5) Reference RZ #18/69

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

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

(5909 and 5945 Pioneer Avenue - Located on the West side of Pioneer Avenue, one on the South-West corner of Pioneer and Grange; and the second 198 feet South of Grange Street)

It is recommended that the rezoning of Lots 17, 18, 19 and 20, Block 4, D.L. 153, Plan 1316 be advanced for further consideration, final approval to be contingent upon:

- (1) Consolidation of the four lots into one property and dedication of the Westerly four feet of property for lane widening.
- (2) Submission of a suitable plan of development including all four lots.
- (3) Deposit of monies to cover the cost of paving the lane to the rear of the four properties and to cover the cost of providing storm sewer service to the site.
- (4) Submission of an undertaking to remove all existing improvements from Lot 17 within six months of rezoning.

MOVED BY ALDERMAN DRUMMOND, SECONDED BY ALDERMAN LADNER:

"That the application be approved for further consideration and referred to a Public Hearing."

CARRIED UNANIMOUSLY

(6) Reference RZ #5/69

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

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

(5967 Pioneer Avenue - Located on the West side of Pioneer Avenue 123 feet North of Kingsway)

It is recommended that his rezoning application be advanced for further consideration, final approval to be subject to:

- (1) Submission of an undertaking to remove all existing structures from the site within six months of rezoning.
- (2) Deposit of monies to cover the cost of providing a storm sewer to the site.
- (3) Submission of a suitable plan of development.
- (4) Dedication of the Westerly four feet of the property for lane widening, and deposit of monies for lane paving.

MOVED BY ALDERMAN McLEAN, SECONDED BY ALDERMAN BLAIR:

"That the application be approved for further consideration and referred to a Public Hearing."

CARRIED UNANIMOUSLY

(7) Reference RZ #16/69

Lot 85 exc. the Westerly 240 feet, D.L. 74, Plan 30139

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

(5146 Laurel Street - Located on the West side of Canada Way between Laurel Street and Fulwell Street)

It is recommended that this rezoning application be advanced for further consideration, final approval to be contingent upon:

- (1) The satisfactory subdivision of the property into eight residential lots and a large site for the church.
- (2) The submission of a suitable plan of development for the proposed church site.

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN MERCIER:  
"That the application be approved for further consideration and referred to a Public Hearing."

CARRIED UNANIMOUSLY

(8) Reference RZ #15/69

- (a) Lots 9,8,7,6, "A", & 4N½, Block 9, D.L. 32, Plan 2250
- (b) Lots 107, D.L. 32, Plan 28097
- (c) Lots 111 and 110, D.L. 32, Plan 28248,
- (d) Lot 18, Block 8, D.L. 32, Plan 1229
- (e) Lot 97, D.L. 32, Plan 24378
- (f) Lots 21 and 22, 23, 24, Block 8, D.L. 32, Plan 1229

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

6110, 6090, 6070, 6050, 6026 & 6028, 6006 McKercher;  
6137, 6115, 6081, 6059, 6049, 6027, 6015 McMurray

(Located between McKercher and McMurray Avenues approximately 350 feet North of Kingsway)

It was recommended that Council indicate approval in principle of the proposal to create high rise apartment development in this area. With this as a starting point, the Planning Department will refer the application to arrive at a plan acceptable to the municipality and which reflects the broad conceptual goals established for this area. Once the Planning Department has arrived at this point, a detailed report can be submitted to Council on the proposal together with a report on conditions which should be attached to the rezoning.

The concept, the specific plan and the various municipal requirements can then be brought together in the rezoning of the site under the Comprehensive Development section of the By-law.

MOVED BY ALDERMAN LADNER \*, SECONDED BY ALDERMAN BLAIR:  
"That the recommendations of the Planning Director be concurred in."

\*Amended by  
Council on  
April 21,  
1969

AMENDMENT

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN McLEAN:  
"That the original motion be amended by adding the words "and that this application be forwarded to a Public Hearing at an appropriate time when the developers have produced comprehensive development proposals acceptable to the Municipal Council."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN McLEAN:  
"That the motion as amended be adopted."

CARRIED UNANIMOUSLY

(9) Reference RZ #19/69

D.L. 85, Parcel "E", Sketch 3234, Lot "G", Sketch 3248 of Block 1, "E", Lot 1, Block 1, Plan 2101

FROM COMMUNITY COMMERCIAL DISTRICT (C2) TO SERVICE COMMERCIAL DISTRICT (C4)

(5079, 5089 and 5115 Canada Way - Located on the South side of Canada Way in the centre of the block bounded on the West by Sperling Avenue and on the East by Chiselhampton Street)

It is recommended that this rezoning application not be forwarded for further consideration for the various reasons described above and that Council reaffirm the suitability of the existing C2 zoning.

MOVED BY ALDERMAN McLEAN, SECONDED BY ALDERMAN MERCIER:

"That this application be approved for further consideration and referred to a Public Hearing."

CARRIED UNANIMOUSLY

(10) Reference RZ #6/69

Lot 2, Block 4, D.L. 2, Plan 4286

FROM SMALL HOLDINGS DISTRICT (A2) TO SERVICE COMMERCIAL DISTRICT (C4)

(9892 Government Road - Located between Government Street and Loughood Highway 280 feet West of North Road)

The Planning Director submitted that his Department would be prepared to recommend the rezoning of this property to C3 Commercial which would permit the new car sales operation desired provided it were carried on within a completely enclosed building. However, Council could give the applicant the opportunity of demonstrating how the used car operation could be carried out without offending the surrounding amenities. If this could be done, the Planner would be prepared to reconsider his recommendation.

It is recommended that this application either be forwarded for rezoning to C3 subject to solution of the servicing problems or be tabled to allow the applicant the opportunity of making a further submission.

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN McLEAN:

"That this application be tabled to allow for further discussions between the Planning Department and the applicant."

CARRIED UNANIMOUSLY

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THE MAYOR DECLARED A TEN MINUTE RECESS AT 9:00 P.M.

THE COUNCIL RECONVENED AT 9:15 P.M.

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The Municipal Manager submitted a report on the subject of Taxation at Simon Fraser University. Reference was made to the history of the donation of the site of approximately 1,000 acres for the University. Section 40 of the Universities Act was also cited which exempts "property read and personal vested in a municipality" from taxation under the Municipal Act, Public Schools Act and the Taxation Act.

Tax bills were forwarded to the University on the interpretation of this Section that non-university uses would be taxable. Payment was refused on the lands and installations in question which were owned by B. C. Hydro and Power Authority. The question was taken to Court and appeal and the municipality was not successful in having its interpretation upheld.

The entire matter was then approached through the Department of Municipal Affairs and the Department of Education with the result that both departments were in sympathy with the municipalities cause and legislation was to go to the last session to have the matter corrected. The proposed legislation however, was not passed. A similar situation has developed in the City of Victoria and while it has not completely evolved as yet there are expectations that a claim will be filed for tax exemption under Section 40 of the Universities Act in respect to a downtown building in that City.

A direct approach had been made to B. C. Hydro and Power Authority through the Manager of the Plant Accounting Department and Dr. Shrum and a reply was quite emphatically that the Authority would pay no grants which it had the power to do or school taxes on its installations on Simon Fraser University land because of the Court decision which confirmed that all university property is exempt from taxation.

Simon Fraser University is acquiring the former "Vancouver Cemetery" site of about 200 acres on the mountain and while Dr. Shrum has stated that these lands would be taxable the property will be in the name of Simon Fraser University and in the same manner is exempt from municipal taxation.

While all opportunity to obtain any change in legislation is passed for this year it was recommended by the Manager that Council continue to press for such a change and also to open negotiations with Hydro and the matter of the B. C. Hydro and Power Corporation Installations on Burnaby Mountain.

MOVED BY ALDERMAN DRUMMOND, SECONDED BY ALDERMAN BLAIR:  
"That the recommendations of the Manager be adopted."

CARRIED UNANIMOUSLY

It was suggested to the Manager that his Office should not only approach B. C. Hydro and Power Authority locally but that approaches should also be made in Victoria again to re-emphasize the situation and do all that can be done to clarify the situation.

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED

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

CARRIED UNANIMOUSLY

BY - LAWS

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN BLAIR:

"That leave be given to Introduce:

"BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 2, 1969" #5902 and that it now be read a First Time."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN BLAIR:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN CLARK, 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

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN BLAIR:

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN BLAIR:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN BLAIR:

"That "BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 2, 1969" be now read a Third Time."

CARRIED UNANIMOUSLY

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MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN LADNER:

"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. 72, 1966" #5030."

CARRIED UNANIMOUSLY

This By-law provides for the following proposed rezoning:

Reference RZ #118/66

FROM RESIDENTIAL DISTRICT FIVE (R5) TO INSTITUTIONAL DISTRICT (PI)

Lot 5, Block 12, D.L. 93, Plan 3019

(Located at the North-East corner of Imperial Street and Russell Avenue)

A memo dated April 9, 1969 from the Planning Director indicated that the prerequisites had been met for this rezoning but that it should be held at Third Reading until one final action was taken to allow the By-law to proceed to its finality.

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN LADNER:

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

THE COUNCIL RECONVENED

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN LADNER:

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

CARRIED UNANIMOUSLY



April/14/1969

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN LADNER:

"That "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 72, 1966"  
be now read a Third Time."

CARRIED UNANIMOUSLY

\*

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN McLEAN:

"That "BURNABY ROAD DEDICATION BY-LAW NO. 3, 1969" #5501 be now  
reconsidered."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN ELAIR:

"That "BURNABY ROAD DEDICATION BY-LAW NO. 1, 1969" be now finally  
adopted, signed by the Mayor and Clerk and the Corporate Seal  
affixed thereto."

CARRIED UNANIMOUSLY