## FEBRUARY 17, 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, February 17, 1969 at 7:00 p.m.

PRESENT

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

## DELEGATION

<u>Burnaby Rhododendron and Spring Flower Show Society</u> submitted a request in writing to address Council.

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN HERD: 'That a delegate from the Society be heard."

#### CARRIED UNANIMOUSLY

Mr. B. Prentice appeared on behalf of the Burnaby Rhododendron and Spring Flower Show Society.

He first apologized for the delay in being able to make representation to Council on the request of the Society for a grant in the amount of \$2,500.00.

The following is the substance of the presentation made by Mr. Prentice:

- (a) The amount being sought is for the annual Spring Flower Show.
- (b) This Show has been held for two years.
- (c) It is one of the largest on the Pacific Coast.
- (d) In 1967, under the aegis of the Centennial Committee, there was a deficit of \$1,275.26 in operating the Show. This was underwritten by the Committee.
- (e) In 1960, the deficit was underwritten by Council.
- (f) It is expected that the Spring Flower Show will be one of Burnaby's leading attractions this year.
- (g) There is to be entertainment at the Show this year because the Society has a larger more active publicity committee.
- (h) Many groups in the Municipality support the Society in its endeavours.
- (i) It would appear that the object of encouraging the planting of Rhododendrons in the Municipality is successful.
- (j) It is hoped in time that the Society will be selfsupporting.

- (k) The sum being requested is required to allow the Society to undertake an ambitious program.
- (1) Perhaps the Rhododendron could be placed on the letterhead of the Corporation to symbolize the fact that it is the Municipal flower.

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN HERD: "That Council agree to underwrite any deficit up to an amount of \$2,500.00 which may be incurred by the Burnaby Rhododendron and Spring Flower Show Society in having its 1969 Spring Flower Show."

## CARRIED

AGAINST - ALDERMEN DAILLY AND MERCIER

## ORIGINAL COMMUNICATIONS

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN BLAIR: "That all of the below listed Original Communications be received."

#### CARRIED UNANIMOUSLY

Mr. Glenn C. Hepner submitted a letter expressing appreciation for the efforts which have been expended by the Municipality in providing facilities to accommodate equestrian activities.

MOVED BY ALDERMAN MCLEAN, SECONDED BY ALDERMAN DAILLY: "That a copy of the letter from Mr. Hepner be forwarded to the Parks and Recreation Commission for its attention.

#### CARRIED UNANIMOUSLY

His Worship, Mayor Prittie drew attention to a large Valentine he had received from the Burnaby Horseman's Association.

Secretary, Burnaby Minor Lacrosse Association, submitted a letter requesting permission to hold a Tag Day at various shopping centers in the Municipality on the weekend of April 18th and 19th, 1969.

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN MCLEAN: "That permission be granted to the Association to conduct its campaign at the times indicated subject to the approval of the R.C.M.P."

#### CARRIED UNANIMOUSLY

Racing Secretary, Vancouver Bicycle Club, wrote to request permission to hold the Annual Syd Mortimore 25 Mile Time Trial on March 16th commencing at 8:00 a.m. at the Texaco Refinery on Barnet Highway and following the route outlined on a plan that was being submitted.

MOVED DY ALDERMAN BLAIR, SECONDED BY ALDERMAN LADNER: "That permission be granted to the Vancouver Bicycle Club to conduct its Time Trial at the time and along the route indicated, subject to:
(a) The app

The approval of the R.C.M.P.

(b) The Provincial Department of Highways having no objection to the use of Barnet Highway."

#### CARRIED UNANIMOUSLY

Assistant Administrator, Burnaby General Hospital, wrote to request a joint Council-Hospital Board Meeting for the purpose of discussing hospital planning.

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN MERCIER: 'That Council meet with the Jurnaby General Hospital Board on Tuesday, February 25, 1969 at 7:30 p.m."

# CARRIED UNANIMOUSLY

Vancouver and Lower Mainland Industrial Development Commission submitted an invitation to attend an Annual Luncheon Meeting of the Commission on Wednesday, February 26, 1969 at the Villa Motor Inn.

It was understood that as many members of Council as possible would endeavour to attend the Luncheon Meeting of the Vancouver and Lower Mainland Industrial Development Commission.

Administrator, Greater Vancouver Regional District, wrote forwarding a resolution of the Regional District requesting that Burnaby approve the participation of its Planning Director on a Temporary Technical Planning Committee dealing with the subject of Regional Planning.

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN DRUMMOND:
"That Mr. A. L. Parr, Planning Director for the Corporation
of the District of Burnaby, be authorized to participate as
a member of a Temporary Technical Planning Committee to
advise the Board of Directors of the Greater Vancouver
Regional District on Technical Planning matters."

#### CARR LED

AGAINST - ALDERMAN MCLEAN

Secretary, British Columbia Hydro and Power Authority, submitted a letter requesting, on behalf of a Joint Transportation Committee, that the Planning Director for the Municipality, Mr. A. L. Parr, be permitted to serve on a Technical Sub-Committee that is proposed to be established for the purpose of preparing terms of reference for a planned feasibility study of rapid transit, on the understanding that he may possibly be asked to become involved in selecting consultants for the said feasibility study at a later date.

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN MERCIER: 'That Mr. A. L. Parr, Planning Director, or an alternate from his Department, be authorized to serve on the Technical Sub-Committee that is the subject of the letter from the Joint Transportation Committee."

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN HERD: 'That the foregoing motion be amended by deleting the words therefrom. "from his Department".

#### CARRIED

AGAINST - MAYOR PRITTIE, ALDERMEN MERCIER AND BLAIR A vote was then taken on the original motion, es amended, and it was Carried Unanimously.

<u>Secretary, Greater Vancouver Real Estate Board</u>, wrote to forward a statement on Regional Planning in the Lower Mainland area.

He urged that, because of the Greater Vancouver Real Estate Board's strong advocacy of the Regional Planning process, its views on the subject be cornestly considered by Council.

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

#### CARRIED UNANIMOUSLY

The following matter was then lifted from the table; Special Parking Constable.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN HERD.

'That consideration of this matter be deferred until receipt of 1tem 12 of the Municipal Manager's report later this evening."

#### CARRIED UNANIMOUSLY

Alderman Drummond stated that a subdivision and zoning problem involving the "Appell" property on Marine Drive, which was of concern to him last week, had been resolved satisfactorily.

MOVED BY ALDERMAN DRUMMOND, SECONDED BY ALDERMAN MERCIER:
"That the request of Alderman Drummond to be heard by Council
on the problem alluded to above be withdrawn."

# CARRIED UNANIMOUSLY

# REPORTS

Alderman Herd submitted a report dealing with the glue-sniffing problem.

The following is the substance of his report:

- (a) A special committee has been established to study the problem. This Committiee is composed of Alderman Herd as Chairman, Magistrate H. Jessop, Mr. M. Mann of the Parent-Teacher Council, Mrs. Bernice McDonough of the Burnaby School Board, Mr. M. Davis of the John Howard Society, former Alderman J. Corsbie, former Mayor A. Emmott, and Mr. Λ. White of the Clerk's Office as Secretary.
- (b) At the initial meeting of the Committee on February 12th, a proposal was advanced that a three-pronged attack be formulated which would;
  - Be aimed at the Manufacture, wholesaling and retailing of substances containing the chemical toluene.
  - (ii) Produce an effective educational program to acquaint the public with the doleterious offects on health caused by glue-sniffing.
  - (iii) Determine the best method by which children could be approached and made aware of the scriousness and consequences of the glue-sniffing practice.

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- (c) To implement this approach, the Committee was divided into three sub-committees. One of these, Mr. Λ. Emmott and Mr. J. Corsbie, will explore the possibilities of the Manufacturers of substances containing toluene substituting this ingredient with one that is harmless.
- (d) It was considered that Manufacturers could possibly add a substance to those products which would make the practice of inhaling fumes distasteful.
- (e) Another function of the sub-committee will be to study the feasibility and practicability of having toluene listed in, and subjected to, the regulations of the Pure Foods and Drugs Act, and to determine a method of approaching retailers so that an effective control over the sale of the products containing toluene can best be exercised. The assistance of Members of Parliament and Members of the Legislative Assembly will be enlisted to achieve this end.
- (f) The matter of educating retailers as to the pernicious effects of glue-sniffing will be undertaken.
- (g) Another Sub-Committee consisting of Magistrate Jessop and Mr. M. Davis will consider ways and means by which the Committee can approach the problem of parent and adult education. This Committee will consider the merits of a radio, television and newspaper campaign and the value of such organizations as the P.T.A. for the dissemination of educational material.
- (h) The third Sub-Committee is Mr. M. Mann and Mrs. Bernice McDonough, who will obtain information from the schools relative to the situation as it now exists in order to ascertain what steps have been taken to date. They will explore methods of approaching the children through the schools, and organizations such as the Boy Scouts, Girl Guides, Soccer and Baseball Clubs, etc. to alert them to the dangers inherent in the practice of glue-sniffing.
- (i) The Committee will seek information and enlist support from those members of the public and organizations who, through circumstance, would have knowledge of the problem.
- (j) The members of the Committee will familiarize themselves with all aspects of the problem.
- (k) It is proposed that Council be approached for an appropriation to allow for the purchase of pertinent periodicals and brochures, and to meet other related expenses which may occur from time to time.
- (1) The Chairman will explore those aspects of the problem which concern the end results and will contact the R.C.M.P., other law enforcement agencies, Youth Welfare Officers, Probation Officers, Medical Organizations and other areas where information of value will be available.
- (m) The next meeting of the Committee will be held on March 12th at 8:00 p.m.

MOVED BY ALDERHAN HERD, SECONDED ALDERHAN MCLEAN: "That the report of Alderman Herd be received,"

#### CARRIED UNANIMOUSLY

MUNICIPAL WANAGER submitted Report No. 11, 1965 on the matters listed below as Items (1) to (16), either providing the information shown or recommending the courses of action indicated for the reasons given:

## (1) Agreement - Rocky Point Doat Ramp

The Parks and Recreation Commission has examined the proposed Agreement for the operation of the Rocky Point Doat Ramp and, because it is satisfied, recommends that the document be executed.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN DAILLY: "That the recommendation contained in the report of the Manager be adopted."

CARRIED

AGAINST - ALDERMAN CLARK

(2) Easement - Portion of Lot 1. S.D. "D", Blocks 1/2 D.L. 37, Plan 12656 STANLEY STREET SEWER AREA

It was being recommended that Council authorize the:

- (a) Acquisition of an easement 10 feet wide over the above described property for a consideration of \$1.00.
- (b) Execution of the documents attending the transaction.

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

CARRIED UNANIMOUSLY

1

(3) Lot "\n" Reference Plan 2607, S.D. 17, Block 7, 0.L.'s 151/3, Plan 1895 (5927 Olive Avenue)

The Planning Director has submitted a report dealing with the above described property.

The following is the substance of that report:

- (a) Λ letter has been received from M. G. and S. J. Heisler indicating that their property (which is described above) is "locked in" and adjacent lots that are being developed for multiple family purposes.
- (b) The area that is undergoing such development, which is the RM3 type, is designated by Council as being suitable for "High-Rise" Development.
- (c) As regards the "locked-in" situation, there is no device available to the Municipality to withhold the issuance of a permit to develop adjacent land even when such development will create the said situation. The only possible way of overcoming this is to rezone the land to R5, for example, and then consider each apartment application on its own merits.

- (d) Of more concern to the Planning Department is the question of land use. This concern was expressed by the Department last November when a proposal for RM3 development of a site in the same block was presented.
- (e) The Department is satisfied that the optimum use of the area adjacent to Central Park would be for high density development. As there are few areas that possess all the criteria deemed necessary for high density use, it is important that the land not be committed to a lessor use for a long period of time.
- (f) The Department would suggest that Council consider rezoning the area bounded by Kingsway, Patterson Avenue and Olive Avenue to RM5, consistent with the concept adopted in principle in the Apartment Study.
- (g) Rezoning in itself would achieve the higher density which is sought but would not overcome the problem of locksd-in lots. To preclude this happening, the Planning Department would propose that Council adopt an unofficial Community Plan which would define minimum sites.
- (h) The Department cannot advance a specific plan of sites at this time for Council consideration but, if Council is favourably disposed toward the above suggestion, the Department will continue its examination and bring forward specific rezoning proposals.

President, Trans Pacific Investments Limited, submitted a letter urging that Council not rezone property the Company intends to develop in the Kingsway-Patterson-Olive area to an RM3 zoning standard,

The following are the reasons provided by Trans Pacific Investments Limited for its request:

- (a) The Company has now purchased the Heisler property and this lot is therefore no longer isolated.
- (b) The Planning D partment informed the Company in December 1968 that it would initiate a proposal to alter the present zoning of the property to be developed by the Company. In that regard, it was indicated that support would be given rezoning of seven lots, including the one owned by the Heislers.
- (c) As a result of this, the properties in question were purchased by the Company.
- (d) An application subsequently made to the Planning Department for the consolidation of the properties.
- (e) It was not until today that the Company heard of the Planning Department's intention to recommend the rezoning of the properties to the RMS category.

(f) The Company purchased the properties in good faith, and at considerable expense, and would suffer unreasonable hardship if the rezoning proposal being advocated by the Planning Department was advanced.

MOVED BY ALDERMAN DRUMMOND, SECONDED BY ALDERMAN MCLEAN: "That the suggestion of the Planning Department, as detailed in its report, be tabled until the February 24th Council meeting and the Planning Director submit a report at that time indicating:

- (a) The degree of validity of the claims made by Trans Pacific Investments Limited in its letter as they concerning the involvement of the Planning Department.
- (b) The extent the Corporation might be precluded from nullifying the development proposal of the Company for its site in the subject area; and further, Trans Pacific Investments Limited be requested to provide a detailed statement as to its discussions with Mr. Auld of the Planning Department in regard to the entire matter."

CARRIED UNANIMOUSLY

(4) Holland and Emily Street Ends (McMillan and Bloedel Industries Limited)

It was being recommended that Council extend the term of the occupancy by McMillan, Bloedel Industries Limited of the Holland and Emily Street Ends to December 31, 1969.

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

CARRIED UNANIMOUSLY

## (5) Water Lot 5870

It was being recommended that Council agree to renew the sub-lease of the above weter lot to McMillan, Bloedel Industries Limited for a one year period from February 25, 1969 on the same basis that prevails with the current sub-lease.

It was also being recommended that authority be granted to execute the necessary documents.

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN MERCIER: "That the recommendations of the Manager be adopted."

CARRIED UNANIMOUSLY

His Worship Mayor Prittie declared a recess at 8:55 p.m.

THE COMMITTEE RECONVENED AT 9:10 p.m.

(6) (a) Lot 160, D.L. 86, Plan 24948 (Barnett) (b) Lot 161, D.L. 86, Plan 24948 (Hill)

It was being recommended that Council authorize the placing in a sale position of those strips of land shown on an accompanying sketch, subject to:

- (a) Their consolidation in the following manner: Lot 160 with the strip identified on the sketch as Lot 208. Lot 161 with the strip identified on the sketch as Lot 210.
- (b) The minimum price of each strip being: Lot 208 - \$1,435.00 Lot 210 - \$1,175.00
- (c) The respective purchasers of the two strips paying all survey and legal costs associated with the entire transaction.

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

CARRIED UNANIMOUSLY

## (7) Ravines in the South Slope Area

The Planning Department is submitting a report that was prepared as a result of a request from the Parks and Recreation Commission that all Corporation—owned land surrounding, and within, the ravines in the South Slope area be reserved for park purposes.

The following is the substance of the report from the Planning Department:

- (a) One of the recommendations in the Burnaby Parks Sites report of 1967 is the future dedication for park purposes of the Corporation-owned land in the South slope ravine areas between Boundary Road and Gilley Avenue,
- (b) The enlargement of Ron McLean Park to include the Municipal land in and along side the Gilley Ravine south to Marine Drive is also recommended.
- (c) The ravine areas are generally not suitable for active recreational activities. As Parks, however, they would provide for passive recreation and, in addition to protecting areas of unstable soil conditions from the problems of erosion, would be of considerable amenity value to the South slope residential districts.
- (d) It is desirable that the areas be examined in detail, particularly in relation to development plans involving adjacent residential subdivisions and road proposals.
- (e) The South slope ravines have been divided into five separate areas for purposes of analysis. The recommendations for each of these areas are as follows:
  - That the following parcels, which are located in Area No. 1 (West of Patterson Avenue), be designated for park purposes:
    - (1) The major part of Lot 1, Ex. E.P. 17437, Ex. Fil. A 26673, Blk. 2, D.L. 175, Pl. 9315 (See Area #1 Map).
    - (2) Lot H, Ex. E.P. 15714, Blk. 2, D.L. 175 PL. 14241.

- (3) S<sup>1</sup>/<sub>2</sub> of NW<sup>1</sup>/<sub>4</sub>, Lot 3 & 4 E. 220 ft., Blk. 2, D.L. 175, Pl. 588 (3.74 ac.)
- (4)  $N_{\frac{1}{2}}$  of  $SW_{\frac{1}{4}}$ , Lot 3, E. 187 ft., D.L. 175, PL. 3668 (3.14 ac.)
- (5) Lot 1, B1k. 8, S.D. 2, D.L. 175, P1. 14572 (4,643 ac.)
- (6) Lots 6 to 23, Blk. 1, NM pt. of SE ½, D.L. 175, Pl. 1332.
- (7) Lot Ex. Sk. 13018, Blk. 2, D.L. 175, Pl. 1332
- (8) Lot "A", Ex. Sk. 13018, B1k. 2, My pt. of SE<sup>1</sup>, D.L. 175, Pl.1332 (2.37 ac.)
- (9) Lot 3, Blk. B, S.D. 2, D.L. 175, Pl. 14572 (2.378 ac.)
- (10) NE4, Bik. 1, 2, 3 (1.738 ac.), Pt. Ex. E.P. 4348 & 27269 & 29174 (1.738 ac.), D.L. 175.

That all the intervening street allowances be consolidated with the properties described and also designated for Park purposes.

That these areas be rezoned to park and public use (P3).

That the following areas be reserved for future residential subdivision:

- (a) The northeasterly portion of Lot 1, Ex. E.P. 17437, Etc. Fil. A 26673, Blk. 2, D.L. 175, Pl. 9315, which lies outside the actual ravine arca, to provide a 60 ft. x 120 ft. residential lot on the south side of Carson Street.
- (b) Lots 4 and 5, B1k, 2, D.L. 175, Pl. 1332 on Marine Drive.
- (ii) That the following parcels, which are located in Area IIo. 2 (west of Nelson Avenue), be set aside for park purposes:
  - (1) Lot 5, Ex. W. 20 ft., Sk. 12911, Blk. B, D.L. 157, Pl. 4022.
  - (2) Lot R, Ex. R, Pl. 15574, Blk, 27 & 28, D.L. 157, Pl. 16073 (4.653 ac.).
  - (3) Lot C, Ex. Pl. 20303 & 25844, D.L. 157, 0 Pl. 18635.

That these properties be rezoned to Park and Public Use (P3).

That the Lot R and C described be consolidated into one parcel.

- (iii) That the following parcels, which are located in Area No. 3 (East of Nelson Avenue), be designated for park purposes:
  - (1) Lot 13, B1k. 1,  $NV\frac{1}{4}$  of  $N\frac{1}{2}$  of  $SV\frac{1}{4}$ , S.D. 19 & 27, D.L. 153, P1. 1382 (4.6 ac.)
  - (2) Lot 1, Dlk. 1, MW¼ of N½ of SW¼, S.D. 19 & 27, D.L. 158, Pl. 1382
  - (3) Lots  $204\frac{1}{2}$ , 29 and  $304\frac{1}{2}$ , Blk. 1, D.L. 158, Pl. 1273
  - (4) Lot 17, Blk. 1, NW¼ of N½ of SW¼, S.D. 19 € 27, D.L. 158, Pl. 1882
  - (5) Lots 145½, 15, 16, 17 and 18, Blk. 1, NV¼ of N½ of SV¼, D.L. 158, Pl. 1273
  - (6) The major part of the W. part of S½ of SW¼, Ex. Pt. on Map 2044, D.L. 158 (9.6 ac.) (See Area #3 Map).

That the intervening street allowances be consolidated with the properties described and also designated for the same purpose.

That the areas be rezoned to Park and Public Use (P3).

That Lot 16, S.D. 19/27, Block 1, D.L. 158 NW $_4^1$  of N $_2^1$  of SW $_4^1$ , Plan 1882 be reserved for residential development.

That provision be made for cul-de-sacs at the Westerly ends of Carson, Patrick and Keith Streets, and 20 foot wide north and south lanes be designated from Carson Street to the lane south of Patrick Street.

- (iv) That the following properties, which are located in Area No. 4 (McPherson Avenue to Buller Avenue), be reserved for Park Use along with other land outlined on an accompanying map:
  - (1) Lot 23, Blks, 24 & 25, D.L. 159, Pl. 1268.
  - (2) Lot 10, Blks, 11, 16 & 19, D.L. 159, Pl. 2043 (2.45 ac.).
  - (3) Lot 15, Bik. 10, D.L. 159, Pl. 2103.
  - (4) The major part of Lot 19, Blks. II, 16 & 19, D.L. 159, Pl. 2043 (2.45 ac.) (See Area #4 map).
  - (5) Lot 15, Blk. 9, D.L. 159, Pl. 2103.
  - (6) The westerly portion of the W<sup>1</sup>/<sub>2</sub> of Lot 8, as shown on Area #4 map, Ex. N. 33 ft., Blk. 8, D.L. 159, Pl. 277<sup>lp</sup>9, Pl. 930.
  - (7) Lots 4, 5 and 6, Blks. 1 & 5, D.L. 159, Pl. 1219.
  - (8) Lot 62, Blks. 1 & 5, D.L. 159, Pl. 27749 (3.264 ac.).

That the intervening street allowances be consolidated with the properties in question, with the exception of the Lot 23 described, and designated in the same fashion.

That the area in question be rezoned to Park and Public Use (P3).

That the reservation of Lots 29 and 34, Blocks 1/5, D.L. 159, Plan 1219 be withheld at this time in view of the existing C2 zoning on Lot 34 and the involvement in a possible exchange of Lot 29 in the future Park-School complex for the Glenwood Elementary School site.

That the Easterly portion of Lot 8, W½, Block 3, D. L. 159, Plan 930, as shown more particularly on the accompanying map, be reserved for residential development and provision made for a cul-de-sac at the Westerly end of Patrick Street.

(v) That the recommendation in the Burnaby Park Sites Review Report 1967 that the area (known as Area #5 -Gilley Avenue to Twentieth Avenue) be designated for future park development, be confirmed.

That the reservation of the areas in and along side the Gilley Ravine for park purposes be held in abeyance until the proposed route of the Edmonds-Marine Drive connection and plans for the development of the adjoining Stride Avenue area have been finalized.

The Parks and Recreation Commission concurs with the recommendations of the Planning Department covering areas 1 to 4 inclusive.

Although the Commission also agrees with the recommendations of the Planning Department for Area No. 5, it has stipulated that Council be apprised:

- (a) That Ron McLean Park is partly within the Gilley Ravine and is dedicated park land.
- (b) Of the importance of preserving and protecting the natural beauty of this ravine and its ultimate inclusion in the park system when considering the future use of land surrounding the ravine for the Edmonds-Marine connector and the Stride Avenue area development.

MOVED BY ALDERMAN DRUMMOND, SECONDED BY ALDERMAN HERD: 'That the recommendations contained in the report of the Planning Department be adopted, with the points made by the Parks and Recreation Commission in the report of the Manager being noted,"

CARRIED UNANIMOUSLY

# (8) Lane Cancellation - 0386 Gilley Avenue

In 1966, the owners of Lot 3, Block 44, D.L. 159, Plan 1434, (336 Gilley Avenue) discovered the dwelling on their lot encroached on a flanking lane allowance.

The Council agreed to support an application of these owners to cancel this unopened allowance, provided the owners:

(a) Paid the Corporation \$500.00 for the costs of acquiring a 20 foot lane allowance through the adjacent lot 2. (b) Conveyed the rear triangular portion of their lot to the Corporation for lane purposes.

The Registrar of Land Titles refused to grant the application to close the lane because the owner of Lot 2 would not signify his preference on the matter. The Registrar did indicate, however, that he would consider the cancellation of the south 10 feet of the lane and its consolidation with Lot 3.

The Council agreed not to oppose the cancellation of the south 10 feet and also agreed to pay 50% of the cost of the new survey required up to a maximum of \$150.00.

The Registrar has now ordered the closure of the south 10 feet of the lane and it has been consolidated with Lot 3. The Corporation has acquired the lane allowance at the rear.

The north 10 feet of the lane remains in the ownership of the Corporation and can be used as an exchange to acquire a lane allowance at the rear of Lot 2. Due to this situation, the Council may wish to reconsider its original requirement that the owner of Lot 3 pay the Corporation \$500.00, being the estimated cost of acquiring a 20 fcot wide lane allowance at the rear of Lot 2.

MOVED BY ALDERMAN MERCIER, SZCONDED BY ALDERMAN CLARK: "That Council waive the requirement that was established on August 8, 1966 that the owner of Lot 3, Block 44, D.L. 159, Plan 1434 pay the Corporation \$500.00 for the cost of acquiring the north-south lane allowance that existed along the easterly end of Lot 2 of the same Block."

#### CARRIED UNANIMOUSLY

(9) Easement - Portion of Lot B, Explanatory Plan 33514, D.L. 10,57 and 58.

It was being recommended that Council authorize the:

- (a) Acquisition of an Easement, which is required for sewerage and drainage work as a prerequisite to finalizing a sublivision, over the above described property.
- (b) Execution of the documents attending the transaction.

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN CLARK: "That the recommendations of the Manager be adopted."

#### CARRIED UNANIMOUSLY

(10) Lots 1 S½ and 2, Blocks 42/43, D.L.'s 151/3, Plan 1566 (6450 Telford Avenue)

REZONING APPLICATION #107/68

The Planning Department has reported as follows on the above rezoning application:

- (e) Transparencies showing land use and zoning in the vicinity of the site are being presented.
- (b) Most of the area has been developed for apartment use, as recommended by the Apartment Study.
- (c) The small pockets of industrial properties along the south side of Beresford Street were included in the area recommended for medium density apartment development. The current proposal is

in keeping with this study.

- (d) The B. C. Hydro and Power Authority rightof-way would provide an effective buffer between the apartments to the south and the light industrial property to the north. This buffer has proven effective through the experiences of a number of apartment projects fronting on or abutting the south side of Beresford Street.
- (e) The proposed site is occupied by an older-type, frame industrial building in poor repair. Immediately to the south is a nonconforming mixed residential and industrial use amounting to a residence and an auto body shop on the same property. Only the large site across Telford Avenue is occupied by a well maintained industrial establishment.
- (f) The Department was confirming its recommendation to rezone the subject properties from M4 to RM3, subject to the same prerequisites that were recommended in its report of December 27, 1968.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERHAII HERD; 'That the report of the Planning Department be brought forward for consideration at the time the By-law covering the subject rezoning is being deliberated."

CARRIED UNANIMOUSLY

# (11) Tax Adjustments - Section 376 of the Municipal Act.

The Municipal Treasurer has submitted the following list of the corrections which were made during 1960 to Assessments, which are supplementary to those presented to Council on October 15,1960;

# THE CORPORATION OF THE DISTRICT OF BURNABY

STATEMENT SHOWING CORRECTIONS ORDERED TO BE MADE TO THE 1960 ASSESSMENT ROLL BY ASSESSMENT APPEAL BOARD AND THE ASSESSMENT COMMISSIONER

Owner's Name and Address	Legal Description				Authority Granted	Roll	Assessments As Per		Tax Adjustment			
	DL	Blk	Lot	Мар	Ву	No.	Roll	Revised	Gen.	School School	Hosp.	Tc. 1
Lowe Bros. Builders 6822 Arcála Street Burnaby 1,	96	5/9	G, S.D.7	18681	Office of Assessment Commissioner	4001381	Improv: Gen. \$ 77,480	\$ 58,830	\$ 225.56	<b>;</b> -	-	\$ 225.5
Norburn Construction Co. Ltd. 4647 Kingsway Burnaby 1,	126 .		248	23082	Office of Assessment Commissioner	5010022	Land: Schl. 4,415 Gen. 8,835	3,305 7,950	14.27	32.23	.87	47.37
A & N Solderblom 1340 Springer Avenue Burnaby, 2,	126		27 N⅓ ex 21.32082	3473	Office of Assessment Commissioner	5009994	Land: Schl. 4,860 Gen. 9,725	3,480 8,750	15.72	40.07	1.08	56.07
N.E. Aldous 7454 Government Street Burnaby 2,	43	2	17 Sk. 10305	3227	Office of Assessment Commissioner	2013440	Land: Schl. 9,800 Gen. 19,600	8,875 17,750	29.83	26.86	. 72	57.41
L & J Greene 6350 Thornë Avenue Burnaby 3,	173	10	6	1034	Office of Assessment Commissioner	6026620	Improv: Schl. 3,060 Gen. 5,120	2,500 5,000	13.55	12.20	.33	25.00
Ford Motor Co. Can.Ltd. Oakville Ontario	57/58		20	25349	Office of Assessment Commissioner	2019149	Improv: Schl. 320,350 Gen. 656,500	317,100 649,840	80.54	70.80	1.90	153.24

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He was seeking the ratification of Council for the adjustments that were made to the taxes on these properties, including refunds where necessary.

MOVED BY ALDERNAN CLAIR, SECONDED BY ALDERNAN HERD:
'That authority be granted to make the adjustments to the
1968 taxes on those properties shown in the report of the
Municipal Treasurer in the amounts indicated."

#### CARRIED UNANTHOUSLY

## (12) Special Parking Constable and Servi-Car.

Traffic Patrolmen are used for checking parking violations under both the Street and Traffic By-law and the Motor Vehicle Act.

The Municipality employs one civilian as a special constable for the enforcement of non-moving traffic offences. He has a Harley Davidson Servi-Car. To perform his duties, this constable must attend the location where the offence occurs twice - once to observe and mark and then to return after the time lapse.

When this job was first necessary, only one employee was required because of the relatively small areas where there were parking restrictions. Sincethen, many additional restrictions have been implemented.

The Traffic Detail of the R.C.M.P. has indicated that at least 75% of the complaints received by its office are from the public regarding illegation parked vehicles.

Because of the time spent in getting from one part of the Municipality to the other to enforce the parking restrictions, it is considered that one Patrolman should handle the South portion of the Municipality and the other the North part.

The theory of enforcement is not from the revenue aspect. It is rather to ensure that the restrictions perform their intended purpose. 2,664 parking violations were dealt with in 1968 and this produced approximately \$9,000.00. The officer-in-Charge of the Burnaby Petadament is of the opinion that a second patrolman would locate as many more; it is violations with a corresponding increase in revenue.

HOVED BY ALDERMAN MERCIER, SECRITED BY ALDERMAN MERD:
"That the action taken by the Municipa! Manager, as indicated
in the report he submitted to Counci! on February 10th, respecting
an additional Traffic Fatrolman and a Servi-car, be approved."

## CARRIED UNANIMOUSLY

(13) Easement ~ (a) Portion of Lot 2, Block ! ₩½, D.L. 87, Plan 1326

(b) Portion of Parcel<sup>11</sup>A; Explanatory Plan 12776, S.D. 4, Block 1:, D.L. 37, Plan 1236

It was being recommended that Council authorize the:

- (a) Acquisition of easements 10 feet wide over portions of the above described properties, which are required for sanitary sewer services, for a consideration of \$1.00 each.
- (b) Execution of the documents attending the transactions.

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

#### CARRIED UNANIMOUSLY

(14) Lots 1 & 2, except part on By-law 30078, \$.D. "C"
Blocks 2/3, D.L. 96N,Plan 1349 (6425 Kingsway)
REZONING APPLICATION #123/68

The Planning Department has reported as follows on the above rezoning application:

- (a) A preliminary development plan for the site is being submitted herewith.
- (b) The purpose of the rezoning application is to make the site more desirable for development by aligning the zoning boundary with Balmoral Street to the north. At present, the triangular portion which is zoned R5 is useless for any sort of commercial development.
- (c) The Planning Copartment originally recommended that a 20 foot strip along the northern boundary of the site be zoned R5 to provide a buffer, with the remainder of the site assuming a C4 designation. The Council rejected this recommendation because it felt the entire site should be zoned C4 to permit its maximum use for that purpose.
- (d) The proposed use, a trailer sales lot, can be legally established on the existing C4 portion of the site. The R5 area would be unusable and could become a problem due to its shape and size. If a more regular buffer is provided, such as the 20 foot strip suggested earlier, the protective qualities of the area could be better developed. Some sort of screening should also be required along Balmoral Street as a condition of rezoning.

The Planning Director was present and displayed plans illustrating the proposal advanced in his report. He pointed out that this plan had been produced by the applicant.

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN DAILLY: 'That the development plan presented this evening for the subject site be revised so that shrubs are planted on the outside of the fence to be constructed adjacent to Balmoral Street and, when that has been done, the plan will be accepted as being suitable."

#### CARR !ED

AGAINST - Alderman Ladger

## (15) Local Court of Revision

It was being recommended that Council convene as the Local Court of Revision on Friday, May 2, 1969 at 10:00 a.m. to deal with the Local improvement Frontage Tax Assessment Roll and the Sower Utility Assessment Roll.

MOVED BY ALDERHAN DAILLY, SECONDED BY ALDERHAN MCLEAN: "That the recommendation of the Manager be adopted."

CARRIED UNAMINOUSLY

# (16) Community Education Clinic

The Parks and Recreation Commission has recommended that the Recreation Director, Mr. G. Squire, be authorized to attend the Ninth National Community Education Clinic being held in Flint. Michigan. U.S.A. between March 12th and 14th. 1969.

MOVED BY ALDERMAN HERD, SECONDED BY ALDERNAN DAILLY: 'That the recommendation of the Parks and Recreation Commission, as contained in the report of the Hanager, be adopted."

I# FAVOUR - Aldermen Herd, Dailly, Hayor Prittle and Alderman Drummond

AGAINST - Aldermen Morcier, McLean, Ladner, Clark and Dlair

#### NOTION LOST

MOVED BY ALDERMAN MCLEAN, SECONDED BY ALDERMAN BLAIR: 'That the Committee now rise and report.''

CARRIED UNANIHOUSLY

#### THE COUNCIL RECONVENED

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

#### CARRIED UNAMIMOUSLY

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN DAILLY:
'That the Council do now resolve into a Committee of the Whole
to consider and report on "BURNABY ZONING BY-LAW 1965, AMENDMENT
BY-LAW NO. 44, 1968" (#5377).

# CARRIED UNANIMOUSLY

This By-law provides for the following rezoning:

Re: RZ #69/68 - FROM RESIDENTIAL DISTRICT FIVE (R5) TO COMPREHENSIVE DEVELOPMENT DISTRICT (CD) --

(i) Lot 53, D.L. 53, Plan 32413 (ii) Ptn. of Pcl. "A", Expl. Pl. 9439, 81k, 25, D.L. 53, Plan 3037

(Public Housing Site - located on N. side 15th Ave. between 15th Street-and 18th Street)

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN MERCIER: "That the meeting continue past the hour of 10:00 p.m."

# CARRIED UNANIHOUSLY

A letter from Nr. T. Nielsen, representing property owners abutting the site covered by the By-law, was then presented.

This letter indicated the following:

(a) The property owners have been advised by a local Mortgage Company that their lots have now been devalued because of their close proximity to the proposed Public Housing Project. In view of that, the Municipality should grant a Tax Concession to each abutting owner in an amount mutually acceptable to the owner and the Municipality.

- (b) All access to the parking facilities within the development should be changed from the lane to the 15th Avenue diversion.
- (c) No through truck traffic should be allowed on this road - the only truck access should be from 19th Street.
- (d) The duroid covering on the face of the second stories on all units of the development should be changed to a cedar bond-type shake cladding. The total additional cost for this work would be between \$9,000 and \$12,000, depending on the type of shakes used. This cost would, however, be easily offset by the lasting quality, and lack of maintenance, of the cedar compared to the duroid.
- (e) A written guarantee should be given by the School Board that school facilities in the area, including kindergarten, will be adequate after the development is built in order to avoid any type of shifts in classes in the schools.
- (f) A written guarantee should be presented to the Planning Director to ensure that upkeep of the yards and buildings in the development is maintained by the agency responsible for such work.
- (g) A written guarantee should be given that the project will, at no given time, contain more than 20% Welfare recipients.
- (h) The park area adjacent to the Stride Avenue School should be developed at the same time as the project.
- (i) Playground equipment (i.e. swings, sandboxes, etc.) should be included in the areasdesignated within the project as playgrounds.
- Provision should be made for Day Care facilities within the project to assist those that may require them.
- (k) Those matters covered by f, g, i and j should be the responsibility of the rental or housing agency.
- When the resurfacing of the lane and adjacent street is done, provision should be made to ensure against flooding conditions for low lying properties.
- (m) All open ditches in the area, such as those on 17th Avenue, should be enclosed.
- (n) A "No Parking" regulation should be placed on the lane and also on 15th, 16th, 17th and 18th Streets, and the regulation enforced.
- (o) As there is no apparent allocation for visitor parking, such allowance should be made.
- (p) Provision should be made in the landscaping of the site for an additional 200 to 300 trees along the areas facing the lane to the rear of the project.
- (q) Provision should be made for 4 foot fences to surround the backyerds of each individual unit.

(r) Council should consider a possible Community Center in the area, perhaps on the Stride Avenue School site.

Planning Department submitted a report on the points made by Mr. Nielsen in his submission, as follows:

(1) Property values - the opinion of the Assessment Department is that it is very unusual to have a mortgage company place a loss of value on a property before a development has been created. Unless a detailed nation-wide study was carried out on several projects such as the one at hand, it would be very difficult to determine what, if any, loss might occur since each individual project is different and this particular development has been so designed as to recognize the adjacent residential area.

In a depressed area, projects of this nature tend to enhance the property values surrounding it, while in 'middle-life' properties a project of this type can have a stablizing effect on a neighbourhood, a situation which may well prevail in this area where the development is located between industrial and residential zones.

Generally, such projects are well maintained and, after a short period of time, become a natural part of the area. In any event, until the project has been built and changes in value (if any) become evident for market transactions involving residences in the area, adjustments could not be made in Assessments.

(2) Access to the site - 15th Avenue was selected as the limiting boundary for the northward expansion of industrial development. Moreover, the street was established to provide a physical separation between land use patterns wast of 15th Street and was constructed to a width adequate for the needs of industrial traffic.

The suggestion of introducing direct residential drive-way accesses (from the Public Housing parking areas) to 15th Avenue, thus forcing the intermixing of residential and commercial vehicles, would create conditions of increased accident potential and decreased operation effectiveness of the industrial route, particularly where the two land uses are separated by the street.

With regard to the routing of heavier commercial vehicles, access to the area would be obtained via the 19-20th Diversion and 15th Street from 10th Avenue.

- (3) Quilding Face Covering The question of the covering on the face of the second stories of the Public Housing Units was raised with CMHC officials. Their reply was that such a change could not be considered at this time because no allowance has been made for "extras" in the development of the project.
- (4) School Facilities The area in which the 15th Avenue Public Housing site is located is served by the Stride Avenue Elementary School. Enrollment as of January 31, 1969, totals 320 pupils. The school presently has 8 permanent classrooms and 2 portable units providing a total capacity for approximately 350 pupils.

The 90 family-type Public Housing Units included in the project can be expected to provide from 110 to 130 elementary school pupils.

This increase will require a school plant of at least 13 classrooms - 3 more than the number presently provided.

This matter has been discussed with officials from the School Board who indicate that 4 permanent classrooms will be added to the school by September 1969. One of these will be used to provide kindergarten facilities, while the other 3 will be standard classrooms. Assurances have also been given that the 2 portable units now in operation will, if required, be retained on the site.

(5) Outside Maintenance - The day to day management of completed Federal-Provincial projects is provided by the B.C.Housing Management Commission, a corporate body created under Provincial Legislation for the specific purpose of managing and operating these type of projects such as the one at hand. Members of the authority include a representative from each of the Federal and Provincial Governments and the Municipality.

The 15th Avenue Public Housing Project will be administered by this Commission who will be responsible for the upkeep of yards and buildings in the development. Though the attention of the Commission will be drawn to the concern of the people represented by Mr. Nielsen, the Council can be assured that a high standard of upkeep is maintained by the Commission.

- (6) Proportion of Welfare Recipients The decision as to the percentage of tenants who are Welfare recipients will be made by the B.C.Housing Management Commission. The concern of the people represented by Mr. Nielsen will be referred to the Commission for attention.
- (7) Park Facilities The Burnaby Park Sites Review Report of 1967 recommended the following:
  - (a) The development of a neighbourhood park-playground of approximately 2.7 acres from the consolidation of the Corporation-owned land on either side of the unopened Ethel Avenue allowance.
  - (b) The development of the triangular area adjoining the South side of the Stride Avenue school site to provide park-school facilities at this location.

The Council, on November 12, 1968, agreed to set aside the proposed 2.7 acres tract at the northeast corner of 15th Street and 13th Avenue for Park purposes providing a right-of-way/retained through the site to accommodate a storm and sanitary sewer.

Information from the Parks and Recreation Department indicates the Stride Avenue School-Park site is not being considered in this years development program.

Greater priority has been given to the development of the 15th Street-13th Avenue site because it is located in the center of the neighbourhood where facilities can be provided to serve all the residents. The oposed Stride Avenue Park is at a peripheral location where only the fringe of the neighbourhood area would be served.

The 15th Street-13th Avenue site is planned for development in 1970. This is related to the plans of the Engineering Department for the installation of a storm sewer system in the area in 1969. Because of drainage problems, the development of the park must follow the provision of storm sewer facilities. If they are not installed, then funds for development of the site could be redirected to the Stride Avenue Park-School Site. The question of park development will be before Council when it considers the Five Year Capital Works Programme.

- (8) Playground Equipment The question of playground equipment being included in the areas designated as playgrounds within the project has been discussed with CMHC officials. A sum of money has been allocated for this purpose in the contractand the necessary playground equipment will be provided.
- (9) <u>Day Care Facilities</u> The provision of such facilities is the responsibility of the B.C. the abutting owners will be referred to the Commission.

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- (10) Protection against Flooding The servicing of the site will include storm sewers to ensure proper drainage of the area.
- (11) Enclosing Open Ditches Existing open ditches within, or directly abunding, the site will be and covered as part of the project development. This will not apply to other unrelated open ditches in the surrounding area.
- (12) Parking Burnaby Street and Traffic By-law provides that no precess that I park a vehicle in or upon any lane. Should a problem arise, the matter would be enforced by the R.C.M.P. on complaint.

The continuity of the lane between the off-street facilities should be limited to discourage the use of the lane as a "short cut" route between the parking lots and the street system. A further investigation will be made because the consent of the single family residents whose properties abut the lane will be required before this principle can be employed.

As regards the parking prohibition on 15th, 16th, 17th and 18th Streets, it is not a general policy to institute such a prohibition in a residential area unless a problem has been experienced. Should such a prohibition become necessary, it would apply to everybody.

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With regard to the allocation of specific areas for visitor parking, this would be available along the North side of 15th Avenue. It is anticipated that a sufficient number of spaces will be available for visitors during the daytime hours within the off-street parking areas in the residential development.

- (13) <u>Site Lendscrping</u> Provision has been made for the complete landscaped treatment of the site. CMHC officials have indicated that, if any surplus funds are left from the development, they will be devoted to additional plantings along that side of the site which faces the residential properties to the North.
- (14) Screen Fencing The zoning by-law standards require the provision of 6 foot screen fencing for those portions of outside parking areas which adjoin or face residential properties. According to CMHC officials, planters will also be provided to effectively screen much of the rear yard area from the houses on the opposite side of the lane.
- (15) Community Center The Parks Department feels that the school site is too small and the area served too limited for Community Center Development. Facilities of this type, which are designed to serve an area composed of a number of residential neighbourhoods, are not suitably located in neighbourhood parks or elementary schools.

An activity programme at the neighbourhood level could be developed in and around the Stride Avenue School under the guidance of neighbourhood recreation association which would involve the residents of the area.

The Planning Department concluded by recommending that Council finalize the rezoning of the site and authorize the Department to issue preliminary plan approval to enable the developers to commence work and take advantage of the quotations submitted by various sub-contractors at the time of Tender.

One item in the report from the Planning Department which was of concern to Council was that relating to the covering on the face of the buildings proposed to be constructed on the site.

It was felt that the duroid type of treatment would produce a drab appearance and that serious consideration should be given some other type of cladding.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN MCLEAN:
'That Council express its disapproval of the use of duroid as facing on the buildings in question and indicate its preference for cedar shakes instead and, in conveying this situation to the CMHC, a request be made for an estimate of the additional cost which would be involved in providing the cedar shake treatment."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN DAILLY: 'That the recommendations contained in the report of the Planning Department be adopted."

CARRIED UNANIMOUSLY

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

CARRIED UNANTHOUSLY

THE COUNCIL RECONVENED

HOVED BY ALDERHAN HERD, SECONDED BY ALDERHAN 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. 44, 1968" (#5377) be now read a Third Time."

CARRIED UHANIMOUSLY

## ALDERMAN DAILLY LEFT THE MEETING

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN LADNER:
'That the Council do now resolve into a Committee of the Whole
to consider and report on:

(a) "DURNADY ZONING BY-LAW 1965, AHEIDMENT DY-LAW NO.11, 1969" (#5483)

(b) "BURNADY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 10, 1969" (#5482)

CARRIED UNANIMOUSLY

BURNADY ZONING BY-LAW 1965, AMENDMENT BY-LAW No.11,1969, provides for the following rezoning:

Re: RZ #132/68 - FROM COMMUNITY COMMERCIAL DISTRICT (C2)
TO NEIGHBOURHOOD COMMERCIAL DISTRICT (C1) --

Lot 1, Block 3, D.L. 127E1. Plan 1342

(5604 Hastings Street - Located on the South-East corner of Hastings Street and Ellesmere Avenue)
FOR HASTINGS CAYLAN 1965, AMENDMENT BY-LAN No.10,1969 provides for the Re: RZ #104/65 - FRON NEIGHBOURHOOD COMMERCIAL DISTRICT (C1)
TO PARKHIG DISTRICT (P8)--

Lot 4, Block 4, D.L. 68, Plan 980

 $(3430~{\rm Boundary~Road}$  - Located on the East side of Boundary Road from a point  $37~{\rm feet}$  South of Laurel Street Southward a distance of  $43~{\rm feet}$ )

With respect to "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO.11, 1969", the Assistant Municipal Hanager stated that the offer of the Municipality to purchase this property has been rejected and that therefore it would seem in order to proceed with the rezoning proposal.

As regards "BURNABY ZONING BY-LAW 1965, AMENDMENT DY-LAW NO. 10, 1969" the Deputy Municipal Clerk advised the Planning Department had reported all the prerequisites established by Council in connection with this rezoning proposal have been satisfied.

HOVED BY ALDERNAH BLAIR, SECONDED BY ALDERHAH LADHER:
"That the Committee do now rise and report the Dy-lawscomplete,"

CARRIED UNAMEMOUSLY

THE COUNCIL RECONVENED

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN LADNER; "That:

- (a) "BURNADY ZONING DY-LAW 1965, AMENDMENT DY-LAW NO. 11, 1969"
- (b) "BURNABY ZOHING BY-LAW 1965, AMEHDMENT BY-LAW

NO. 10, 1969" be now read a Third Time."

\* CARRIED UNANIHOUSLY

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

- (a) "BURNABY BUDGET AUTHORIZATION BY-LAW 1968, AMENDMENT GY-LAW 1969" (#5492).
- (b) "BURNABY ZOILLING BY-LAW 1965, AMENDMENT BY-LAW
- No. 12, 1969" (#5484).

  (c) "BURNACY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 14, 1968" (#5486)
- (d) "BURNABY ZONING BY-LAW 1965, AMENDHENT BY-LAW
- NO. 12, 1967" (#5069)

  (e) "BURHABY ZONING DY-LAW 1965, AHENDMENT BY-LAW NO.13, 1969" (#5435)

be now reconsidered."

CARRIED UNANIHOUSLY

BURNABY ZONING BY-LAW, AMENDMENT BY-LAW NO. 12, 1967 provides for the following rezoning:

Re: RZ #136/66 - FROM MANUFACTURING DISTRICT (MI) AND

RESIDENTIAL DISTRICT FIVE (RS) TO
SERVICE COMMERCIAL DISTRICT (C4)

Lot ''B'', except Sketch 12387, S.D. 4, Block 3, D. L. 120, Plan 9309

(Located on the South side of Douglas Road at the intersection of that street and the extension of Halifax Street)

Deputy Municipal Clerk stated that the prerequisites established in connection with this rezoning proposal have been satisfied.

CURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 13, 1969" provides for the following rezoning:

Re: RZ #82/68 - FRON GASOLINE SERVICE STATION DISTRICT (C6)

AND SHALL HOLDINGS DISTRICT (A2) TO GASOLINE
SERVICE STATION DISTRICT (C6)

Lot 53, D.L. 4, Plan 31308

(3965 North Road - Located on the West side of North Road between Government Road and Austin Road)

Ceputy Municipal Clerk stated 'hat the prerequisites established in connection with this rezoning proposal have been satisfied.

# MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN LADNER:

- (a) "BURNABY BUDGET AUTHORIZATION BY-LAW 1963, AMENDMENT BY-LAW 1969" (#5492).
- (b) "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 12, 1969" ((#5484).
- (c) "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 14. 1968" (5486).
- (d) "BURNABY ZONING BY-LAW 1965, AMENDHENT BY-LAW No. 12, 1967" (#5069).
- (e) "DURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW No. 13. 1969" (#5485)

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

#### CARRIED UNANIMOUSLY