

DECEMBER 8, 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, December 8, 1969 at 7:50 p.m.

PRESENT: HIS WORSHIP, MAYOR PRITTE in the Chair;  
ALDERMEN CLARK, DAILLY, HERD,  
LADNER, AND McLEAN:

ABSENT: ALDERMEN BLAIR, DRUMMOND AND  
MERCIER:

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DELEGATION

President, Burnaby Division, Greater Vancouver Real Estate Board, submitted a letter requesting an audience with Council.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN HERD:  
"That a delegate from the Burnaby Division of the Greater Vancouver Real Estate Board be heard."

CARRIED UNANIMOUSLY

Mr. William Griffiths of the Real Estate Board appeared and presented each member of Council with a copy of Guide Maps produced by the Greater Vancouver Real Estate Board.

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ORIGINAL COMMUNICATIONS

Executive Director, Canadian Federation of Mayors and Municipalities, submitted a circular letter with which he forwarded a copy of the proceedings of the 32nd Annual Conference of the Canadian Federation of Mayors and Municipalities.

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN DAILLY:  
"That the submission from the Canadian Federation of Mayors and Municipalities be received."

CARRIED UNANIMOUSLY

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TABLED ITEM

The following matter was then lifted from the table:

Drainage - Lot 5, S.D. 6, Blocks J and 2, D.L. 207, Plan 4032 (Feyer)

Dec/8/1969

Land Agent submitted a memo indicating that Mrs. Feyer will not grant the Corporation an easement for storm sewer purposes over her property as a means of remedying a drainage problem in the area, as had been requested of her.

*During consideration of the foregoing matter, it was pointed out to Council that there are three properties affected by the drainage problem.*

*It was also mentioned that the easement desired would benefit Mrs. Feyer's property as well as others in the area because she would not be required to provide storm drainage facilities in the event she subdivided her property in the future.*

*Mention was also made of the fact that the Corporation would not be liable if adjacent properties flooded as a result of the drainage problem.*

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN DAILLY:

"That the Land Agent negotiate a price for the acquisition by the Corporation of the easement desired from Mrs. Feyer's property, with it being expected that the Land Agent will mention to her that the storm drainage facilities which would be installed in the easement will also benefit her property as well as others in the immediate vicinity; and further, the Land Agent submit his report on the results of his negotiations to the December 15, 1969 Council meeting."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN DAILLY:

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

CARRIED UNANIMOUSLY

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#### REPORTS

CENTRAL HEADQUARTERS FIRE HALL COMMITTEE submitted a report advising as follows:

- (a) the Working Drawings for the Central Headquarters Fire Hall received a final review on December 4, 1969 when it was felt that the total estimated cost of the building will be \$399,000.00.
- (b) The Architect was of the opinion that the normal deceleration in building activity during winter months would likely result in tenders being received at approximately \$25,000.00 below the estimated cost just mentioned.
- (c) He also stated that, without impairing the function or efficiency of the Central Headquarters Fire Hall Building in any way, further savings of approximately \$39,000.00 could be achieved by changes in the building design and specifications.

(d) The net amount (\$335,000.00) is considered to be an acceptable figure.

The Committee concluded by recommending that Council authorize the calling of tenders for the Central Headquarters Fire Hall immediately.

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

CARRIED UNANIMOUSLY

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ALDERMAN LADNER stated that the Air Pollution Committee had met last week to discuss an alleged problem relating to odours being emitted by oil refineries.

He indicated that it was concluded that a luncheon meeting of the Committee should be arranged with representatives from the refineries and, because of their involvement, the City of Port Moody.

He pointed out that it is expected the luncheon meeting will cost approximately \$75.00.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN HERD:  
"That Council authorize the Air Pollution Committee to spend up to \$75.00 for a luncheon meeting to which will be invited staff from the municipality associated with the work of the Committee, representatives from the oil refineries in Burnaby, and representatives from the City of Port Moody, the purpose of the meeting being to discuss the question of odours being emitted by the oil refineries and endeavoring to determine whether remedial measures can be taken to minimize or eliminate this problem."

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER submitted a report dealing with the question of Juvenile Detention Home facilities in which he offered the following additional information:

- (a) The City of Vancouver does not have the detention facilities to meet the demands of their various City agencies and, as a consequence, is unable to accept outside referrals.
- (b) There seems to be general accord that new facilities are needed and that this should be done on a regional basis.
- (c) Any new structure should desirably provide diagnostic and assessment facilities as well as detention facilities.
- (d) The matter of cost sharing should be reviewed with the Provincial Government because of the element of mental health assessment and diagnosis which, in the main, is a Provincial responsibility.
- (e) Facilities of this nature are required every day, all day, and they are therefore costly to operate. As a consequence, the economics of operation would be greatly improved by the provision of a regional facility.

- (f) Both capital and operating costs should be borne in mind when considering cost-sharing factors with other levels of Government. The capital cost may seem most impressive at this time but, in the long run, operational costs of a combined detention and diagnostic-assessment facility could well be the more onerous.
- (g) Definitions of terms used and parameters for service functions of the facility for all elements are essential.
- (h) Clarification and/or simple determination of the agencies or authorities empowered to commit juveniles to such a facility would be essential.
- (i) With any sophisticated "branching out" into the diagnostic and assessment field at the official level, there should be some defined channel for referral from the Diagnostic Centre for treatment. Without this, the Diagnostic Centre could easily develop into a holding unit beyond that of detention in the sense of municipal responsibility.
- (j) The general subject is, it is understood, to be discussed at a meeting of the Regional Board later this month.
- (k) Hopefully, a meeting with various authorities concerned with the question would be called so that the actual type, size and location of such a facility, and attendant problems of service, cost features, and cost-sharing, can be brought into more definable focus.

The Manager concluded by indicating that he was unwilling to hazard any guess as to the capital cost of such a facility, or the operating costs, until there is some resolution of the many "unknowns" referred to above.

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN McLEAN:

"That the report of the Manager be received and further consideration of the subject of the report be deferred until after the meeting of the Greater Vancouver Regional District; and further, His Worship, Mayor Prittie, as one of Council's representatives on the Board of the District, ask the Board to endeavor to resolve the problem of juvenile detention facilities as soon as possible because of the urgency in having such facilities provided in the Lower Mainland area."

CARRIED UNANIMOUSLY

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ALDERMAN CLARK enquired as to the progress being made in connection with the construction of the Burnaby General Hospital Extension.

His Worship, Mayor Prittie, replied that he could furnish this information to Alderman Clark later in the evening after he obtained his file on the matter.

CLERK'S NOTE:-- See Page 11 for the remainder of the consideration given the subject of Alderman Clark's enquiry.

MUNICIPAL MANAGER submitted Report No. 79, 1969 on the matters listed below as Items (1) to (10), either providing the information shown or recommending the courses of action indicated for the reasons given:

(1) Prepayment of Taxes

It was being recommended that the interest earned on prepaid taxes be increased to 6%.

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN McLEAN:  
"That the recommendation of the Manager be adopted and the appropriate By-law be submitted to Council for consideration."

CARRIED UNANIMOUSLY

(2) Financing Through the Greater Vancouver Regional District - 1970

The Greater Vancouver Regional District has requested that Burnaby's financing requirements for 1970 be filed with the District.

On November 10, 1969, the Council approved a borrowing total for 1970 in the amount of \$2,640,800.00.

A Security Issuing By-law for the sewers aspect of the programme planned with the amount to be borrowed will be presented to Council on December 15, 1969.

Requirements related to the remainder of the funds to be borrowed are tentative because, being Local Improvement works, there is no way of knowing how much work will be undertaken following the initiative procedures.

It was being recommended that Council confirm the financing requirements in question, by resolution, authorizing a request to the Regional District for this financing.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN DAILLY:  
"That the Greater Vancouver Regional District be requested to arrange, in 1970, for the borrowing of \$2,640,800.00 on behalf, and for the use, of the Corporation of the District of Burnaby to cover that municipality's anticipated needs in undertaking a variety of projects to be financed by means of borrowed funds."

CARRIED UNANIMOUSLY

(3) Recast of 1969 Portion of 1969 - 1974 Capital Expenditure Programme

Except within some of the individual items of our Capital Improvement Programme Budget, there has been no variation in the Programme adopted by Council earlier this year. Consequently, there is no legal necessity for Burnaby to amend its By-law. However, it is considered good practice to review the programme and formalize certain proposed changes by amending the By-law, a course of action that was being recommended.

Particulars in regard to the subject were being provided and it was being recommended that Council approve the recast of the 1969 portion of the Capital Expenditure Programme (1969-1974), as submitted.

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN DAILLY:  
"That the report of the Manager be tabled for one week."

CARRIED UNANIMOUSLY

(4) Service Street

A petition has been received from residents of Service Street between Gilley and Waltham Avenues requesting that the area to the North be cleared for a distance of at least 100 yards. The people consider the clearing would provide protection from prisoners who escape from Oakalla.

The property referred to in the petition is owned by the Corporation and forms part of the Oakland Street right-of-way.

The construction of this Street is not anticipated for at least five or six years.

The estimated cost of doing the work requested is \$7,000.00.

It would be necessary <sup>to</sup> repeat the work prior to the construction of Oakland Street.

It was being recommended that the request be denied.

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

CARRIED UNANIMOUSLY

(5) 1969 Tax Adjustments

tax

It was being recommended that the adjustments set out in the attached statement be made pursuant to the provisions of Section 376 of the Municipal Act.

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

CARRIED UNANIMOUSLY

(6) Shops Regulation Powers

The Greater Vancouver Regional District has forwarded a request it received that the District should request authority to exercise the Shops Regulation Powers presently given to municipalities under the provisions of the Municipal Act, on a regional basis.

The specific question asked by the District is:

"IS Burnaby Council in favour of the Regional District obtaining authority to exercise, on a regional basis, the Shops Regulation Powers contained in the Municipal Act."

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN DAILLY:  
"That the Greater Vancouver Regional District be informed that the Municipal Council is not in favour of the Regional District obtaining authority to exercise, on a regional basis, the Shops Regulation Powers contained in the Municipal Act because the question of regulating shops closing hours and related matters is deemed to be something of concern to each municipality itself and therefore a matter that can best be handled by a Council of a municipality."

CARRIED  
AGAINST -- ALDERMAN McLEAN

HIS WORSHIP, MAYOR PRITTIE DECLARED A RECESS AT 8:55 P.M.

THE COMMITTEE RECONVENED AT 9:10 P.M.

(7) Prospectus

The Planning Department has reported as follows on the above subject:

- (a) Staff time in preparing the prospectus, to date, has cost \$850.00.
- (b) Staff time for the final draft will be another \$160.00.
- (c) Publication costs to date are \$36.00
- (d) The final production cost estimate (500 copies) will be \$320.00.
- (e) The total cost estimate for 500 copies will therefore be \$1,366.00, \$1,275.00 for 250 copies and \$1,460.00 for 1,000 copies.
- (f) Consulted opinion is that the final costs of a promotional brochure could range anywhere from \$2,000 to \$4,000 depending upon the scope of the contents and the quality of the production.
- (g) If Council concurs with the preparation of a brochure, the Planning Department would structure a series of preliminary outlines and obtain preliminary cost estimates.

*The following suggestions were made in Council during consideration of the report from the Planning Department:*

- (1) *Some mention should be made in the Prospectus of the parks situation, perhaps on Pages 8 and 11, and in Figure 16.*
- (2) *Figure 15 should be changed to reflect the amount of land that is not in use.*
- (3) *The Figure quoted for the business tax should be changed to the correct one, 6½%.*

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN LADNER:

"That the matter of accepting the Prospectus be tabled until the December 22nd Council meeting in order to give the Planning Department the opportunity of soliciting the opinions of the Greater Vancouver Real Estate Board, the Burnaby Chamber of Commerce, the Advisory Planning Commission, and any other similar agencies, plus all department heads of the Corporation, on the Prospectus, with it being understood that the Advisory Planning Commission will be asked to offer its opinion on a promotional brochure of the type mentioned in the report."

CARRIED UNANIMOUSLY

(8) Portions of Lots 2 and 3, Except Pt. on Plan with By-law  
30078. D.L. 94 S, Plan 440  
REZONING REFERENCE #77/69

The Planning Department has reported as follows in connection with an application to rezone the above described properties to C4:

- (a) The commercial zoning situation along the North side of Kingsway between Royal Oak Avenue and Salisbury Avenue has been examined and, in general, a logical pattern has been established for the C4 commercial boundaries.
- (b) A plan for the immediate area around the subject properties has been prepared and is being submitted to this meeting.
- (c) This plan indicates a zoning boundary 200 feet in depth running parallel with the Kingsway frontage and including the dedication of a 20 foot lane North of the 200 foot line to provide not only for secondary access but also for a separation of the commercial property and any future development to the North.
- (d) The development of the area North of the proposed lane would be subject to further study.

The Planning Department concluded by recommending that the rezoning of the subject property be advanced for further consideration, subject to the following prerequisites:

- (a) That the zoning boundary be established on a line 200 feet from the Kingsway frontage and running parallel to it.
- (b) That a twenty-foot lane allowance be dedicated, as noted on the attached plan, and the necessary monies deposited "In Trust" to cover the cost of constructing the lane.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN HERD:  
"That the first recommendation of the Planning Department, as detailed in the report of the Manager, be endorsed."

CARRIED UNANIMOUSLY

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

CARRIED

AGAINST -- ALDERMEN LADNER, AND  
HERD



(9) Burnaby Detachment of R.C.M.P.

The present strength of the Burnaby Detachment of the R.C.M.P. is 153 members.

The Council, earlier this year, approved a request being made to increase the strength to 157 members for the contract year commencing April 1, 1970.

It is considered that the desirable ratio of police for Burnaby is one policeman per 750 population. Calculations for future requirements are based on population predictions. If the predictions are too conservative, there is a lag between the actual and proper strength of the detachment.

There is no guarantee that additional members will be available because of the advance planning which is necessary, but there is this possibility so it was being recommended that Burnaby increase its request for additional members for the 1970/71 contract year from four to eight.

If these members are detailed to Burnaby, the 1970/71 contract strength would be 161 members.

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

CARRIED UNANIMOUSLY

(10) Lot 1, Except Plan 21763 S.D. 4, Block 5, D.L. 206, Plan 1684 AND Lots 2 and 3, S.D. 4, Block 5, D.L. 206, Plan 1684  
REFERENCE REZONING #48/69

The prerequisites attached to the application for the rezoning of the above described properties, which are located on the North side of Hastings Street between Duncan and Clare Avenues, were as follows:

- (a) The submission of a suitable plan of development.
- (b) The consolidation of the three properties into one site.
- (c) The deposit of monies to cover a portion of the cost of improving those portions of Clare and Duncan Avenues adjacent to the properties to a full standard.
- (d) The submission of an undertaking that all existing structures would be removed from the site within six months of the rezoning being effected.

The applicant has requested that the Planning Department consider the creation of two sites rather than one and this, plus work with the design consultants, has prompted a review of all aspects of the application.

The following has resulted from this review:

- (i) A development plan has been submitted which proposes immediate use of only the two Easterly lots. The applicant proposes to consolidate these and perhaps dispose of the Westerly lot.

The Planning Department would prefer to see the consolidation of the three lots into one site in the absence of any plan of development for the Westerly lot.

If a plan is subsequently submitted which demonstrates that the creation of a second site is feasible and desirable, the Planning Department would be prepared to consider it at that time.

- (ii) The initial report recommended a contribution toward the cost of constructing both flanking streets.

A more detailed examination would indicate that Clare Avenue might be redundant and that full street construction should not be considered.

The possibility of closing Clare Avenue North of Hastings Street is being examined, as is the creation of a parking lot for the local commercial area.

This matter will be the subject of a further report to Council.

With this in mind, the Planning Department would recommend that Prerequisite #3 in its earlier report be amended to require the full construction of Duncan Avenue North of Hastings Street.

The estimated cost of this work, including storm drainage, is \$11,800.00.

The applicant should also be asked to consent to the closure of Clare Avenue if this is found to be feasible.

It was being recommended that Council reaffirm prerequisites 1, 2 and 4 above, and that prerequisite #3 be amended as just indicated.

His Worship, Mayor Pettie, mentioned that Mr. Y. M. Chernoff, Barrister and Solicitor, was present and desired an audience in connection with the subject of the report from the Manager.

MOVED BY ALDERMAN McLEAN, SECONDED BY ALDERMAN DAILLY:  
"That Mr. Chernoff be heard."

CARRIED UNANIMOUSLY

Mr. Chernoff then spoke and indicated he was the Solicitor for the intending developer of the property covered by the report from the Manager.

He then made the following points in his submission:

- (a) The option which the applicant has for the purchase of the properties involved expires on December 15, 1969.
- (b) The applicant, in September, requested estimates of the cost of doing the works connected with the prerequisites and was not able to obtain a reply until the end of November.
- (c) The costs which have been indicated are considered prohibitive by the applicant.
- (d) The applicant is prepared to spend up to \$3,500.00 for the construction of the street mentioned in the report of the Manager.

- (e) The applicant had never had any prior indication that he would be required to pay the cost of storm drainage facilities.
- (f) He must have access from Hastings Street to accommodate his development in full.
- (g) The applicant wishes to consolidate the properties into two sites so that he can dispose of one of them.

The Planning Director pointed out that the Department of Highways has indicated it would not grant access from the site to Hastings Street.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN CLARK:

"That the rezoning of Lot 1, Except Plan 21763 and Lot 2, both of S.D. 4, Block 5, D.L. 206, Plan 1684 to the C2 category be proceeded with, providing the applicant consents to this proposal, and the prerequisites which were established by Council on September 15, 1969, as amended by the recommendations contained in the report received this evening from the Municipal Manager, be confirmed."

CARRIED

AGAINST -- ALDERMEN HERD AND  
McLEAN

HIS WORSHIP, MAYOR PRITTIE, indicated that he had obtained the information pertaining to the Burnaby General Hospital Extension, in response to a request of Alderman Clark earlier this evening.

His Worship provided the list of priorities which had been established for various hospital construction work in the areas embraced by the Greater Vancouver Regional Hospital District.

Alderman Clark stated that he would submit a Notice of Motion to Council at its December 15, 1969 meeting on the question of Council endeavoring to have the approval for the construction of the Burnaby General Hospital Extension expedited.

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Alderman Clark stated that an investigation should be made to determine why there was such a delay in obtaining returns of the results of the Election held on December 6, 1969.

Alderman Clark was asked to submit a Notice of Motion on this matter.

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RETURNING OFFICER submitted the results of the Election which was held on December 6, 1969, as follows:

In accordance with the provisions of Section 107 of the Municipal Act, I give below the results of the votes cast for each candidate for the Offices indicated:

MAYOR (Two-year Term):

PRITTIE, Robert William	8,001
WEBSTER, John Perth	3,385
Rejected	86

ALDERMEN (Two-year Term):

BARNHILL, John Allison (Al)	4,039
BLAIR, William Andrew (Andy)	6,329
DAILLY, James (Jim)	6,588
KELSEY, Norman	3,009
LAWSON, Doreen A.	3,815
LEWARNE, William A.	3,964
McLEAN, George H. F.	5,833
MERCIER, David M. (Dave)	5,299
WILSON, Fraser	3,986
Rejected	174

SCHOOL TRUSTEES (Two-year Term):

ANDERSON, Robert Bruce	3,082
BURKE, William H.	1,516
DALY, James Wm.	3,075
FLEMING, John R. (Jack)	3,415
JOHNSTON, Joan	3,657
MADDISON, Harold Kenny	3,116
STARKEY, Elizabeth Frances	2,729
Rejected	854

SCHOOL TRUSTEE (One-year Term):

LaCROIX, Allen	5,402
MANN, Maurits	5,761
Rejected	394

AND I HEREBY proclaim to be elected the persons having the highest number of votes for the various offices, as set out above, as follows:

MAYOR:	
<u>(For term ending December 31, 1971)</u>	<u>Majority</u>
PRITTIE, Robert William	4,767

ALDERMEN:	<u>Majority</u>
<u>(For term ending December 31, 1971)</u>	

BLAIR, William Andrew (Andy)	496
DAILLY, James (Jim)	259
McLEAN, George H. F.	534
MERCIER, David M. (Dave)	1,260

SCHOOL TRUSTEES (Two-Year Term):  
(For term ending December 31, 1971)

FLEMING, John R. (Jack)	299
JOHNSTON, Joan	242

SCHOOL TRUSTEE (One-year Term):  
(For term ending December 31, 1970)

MANN, Maurits	359
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GIVEN under my hand at Burnaby, B.C., this 8th day  
of December, 1969, A.D.

(SIGNED) "John H. Shaw"

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John H. Shaw,  
RETURNING OFFICER.

Returning Officer also submitted the results of the vote taken  
in connection with the following question:

"Are you in favour of "BURNABY SUNDAY SPORTS AND ENTERTAINMENT  
BY-LAW 1969"? (This By-law, if passed by a three-fifths majority  
of the electors who vote, provides that public sport (except horse  
racing) and entertainment will be allowed in Burnaby Municipality  
after half-past one in the afternoon of Sunday, and any fee may be  
charged for admission to such public sport or entertainment).

	<u>IN FAVOUR</u>	<u>AGAINST</u>	<u>REJECTED</u>
1. GILMORE SCHOOL	386	88	12
2. BURNABY HEIGHTS JR. HIGH SCHOOL	268	52	5
3. CAPITOL HILL SCHOOL	372	52	6
4. WESTRIDGE SCHOOL	332	64	14
5. KITCHENER SCHOOL	402	78	12
6. ALPHA SCHOOL	285	45	13
7. BRENTWOOD PARK SCHOOL	317	57	5
8. LOCHDALE SCHOOL	493	62	1
9. SPERLING SCHOOL	368	51	5
10. LYNDHURST SCHOOL	163	24	7
11. SCHOU SCHOOL	61	8	2
12. CASCADE HEIGHTS SCHOOL	311	76	7
13. DOUGLAS ROAD SCHOOL	300	71	7
14. BURNABY MUNICIPAL HALL	140	34	1
15. SEAFORTH SCHOOL	190	50	6
16. INMAN SCHOOL	339	43	8
17. MARLBOROUGH SCHOOL	318	77	6
18. WINDSOR SCHOOL	482	99	8
19. MORLEY SCHOOL	531	112	7
20. CHAFFEY-BURKE SCHOOL	176	64	5
21. MAYWOOD SCHOOL	278	70	7
22. SUNCREST SCHOOL	407	95	7
23. NELSON SCHOOL	364	87	6
24. CLINTON SCHOOL	444	86	8
25. BURNABY PUBLIC LIBRARY	181	52	11
26. STRIDE SCHOOL	189	32	6
27. EDMONDS SCHOOL	343	83	10
28. SECOND STREET SCHOOL	397	98	18
29. ARMSTRONG SCHOOL	194	40	4
30. RIVERWAY WEST SCHOOL	174	31	0
31. GLENWOOD SCHOOL	140	22	4
32. RIVERSIDE SCHOOL	50	19	0
33. ADVANCED POLL	<u>38</u>	<u>4</u>	<u>0</u>
TOTAL	9,433	1,926	218

Three-fifths required -- 6,815

I, JOHN H. SHAW, Returning Officer, do solemnly take oath and say that the votes for and against "BURNABY SUNDAY SPORTS AND ENTERTAINMENT BY-LAW 1969" are as shown on the foregoing statement.

(SIGNED) John H. Shaw

John H. Shaw,  
RETURNING OFFICER

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN HERD:  
"That the reports of the Returning Officer be received."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN DAILLY:  
"That Alderman H. G. Ladner be appointed Acting Mayor for the remainder of December, 1969 in the event His Worship, Mayor Prittle, and Acting Mayor Blair are absent."

CARRIED UNANIMOUSLY

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B y - L A W S

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN McLEAN:  
"That leave be given to introduce "BURNABY PREPAYMENT OF TAXES BY-LAW 1969" #5635 and that it now be read a First Time."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN McLEAN:  
"That "BURNABY PREPAYMENT OF TAXES BY-LAW 1969" be now read a  
Third Time."

CARRIED UNANIMOUSLY

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MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN DAILLY:  
"That the Council do now resolve into a Committee of the Whole  
to consider and report on:  
"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 4, 1969" #5476  
"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 54, 1968" #5400."

CARRIED UNANIMOUSLY

BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 4, 1969 provides  
for the following proposed rezoning:

Reference RZ #125/68

FROM RESIDENTIAL DISTRICT FIVE (R5) TO MULTIPLE FAMILY  
RESIDENTIAL DISTRICT THREE (RM3)

Lots 11 to 14 inclusive, Block 49, D.L.'s 151/3, Plan 1936

(4249, 4263, 4277 and 4291 Imperial Street, respectively --  
Located on the North side of Imperial Street Westward from  
McKay Avenue a distance of 200 feet)

Municipal Clerk stated that the Planning Department had reported that  
the prerequisites established by Council in connection with this  
rezoning proposal are now nearing satisfaction.

BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 54, 1969 provides  
for the following proposed frezoning:

Reference RZ #63/68

FROM SMALL HOLDINGS DISTRICT (A2) TO:

- (a) RESIDENTIAL DISTRICT TWO (R2) --AND
- (b) MULTIPLE FAMILY RESIDENTIAL DISTRICT ONE (RMI)

- (i) Portions of Lots "A" and "B", Block 2, D.L.'s 44/78/131/136,  
Plan 6835
  - (ii) Portion of Lot 1, Blocks 1/2, D.L.'s 44/78/131/136, Plan  
3049
  - (iii) Lot 25, D.L. 78, Plan 26566
- (a) applies to the portion tying to the North of the Power  
Line right-of-way and
  - (b) applies to remainder of the site to the South of the  
right-of-way



(Located on the East side of Sperling Avenue, from a point approximately 75 feet South of Broadway Southward a distance of 440 feet, a maximum depth from Sperling Avenue of 500 feet irregular in shape and having an area of 5.5 acres more or less)

Planning Director submitted a report drawing attention to the fact that this By-law involves the rezoning of the properties concerned to two different categories, as indicated above.

He pointed out that the applicant has subdivided the properties into the sites that are to be separately rezoned to the R2 and RMI categories.

He added that the applicant has also deposited the necessary servicing costs required in connection with the R2 rezoning proposal, and it would therefore be in order for Council to advance this rezoning at this time.

The Planning Director also mentioned that the applicant's architect is preparing plans for the area covered by the RMI rezoning proposal, and the advancement of this should be held in abeyance until plans for that development have been examined and approved.

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN DAILLY:  
"That BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 54, 1968 be amended by deleting therefrom that portion of the properties covered by the By-law lying immediately South of the powerline right-of-way."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN DAILLY:  
"That:  
"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 4, 1969"  
"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 54, 1968"  
be now read a Third Time."

CARRIED UNANIMOUSLY

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Dec/8/1969

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN McLEAN:

"That:

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 68, 1969" #5608

"BURNABY SUNDAY SPORTS AND ENTERTAINMENT BY-LAW 1969" #5551

be now reconsidered."

CARRIED UNANIMOUSLY

Municipal Clerk stated that the Planning Department had reported that the prerequisite established by Council in connection with the rezoning proposal covered by Burnaby Zoning By-law 1965, Amendment By-law #68, 1969 has been satisfied.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN McLEAN:

"That:

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 68, 1969"

"BURNABY SUNDAY SPORTS AND ENTERTAINMENT BY-LAW 1969"

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

CARRIED UNANIMOUSLY

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MOVED BY ALDERMAN McLEAN, SECONDED BY ALDERMAN HERD:

"That the Council now resolve itself into a Committee of the Whole  
"in Camera"."

CARRIED UNANIMOUSLY