

FEBRUARY 12, 1962

A Regular meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4545 East Grandview-Douglas Highway, on Monday, February 12, 1962 at 7:30 p.m.

PRESENT: Reeve Emmott in the Chair;
Councillors Blair, Clark, Edwards,
Hicks, Kalyk, MacSorley and Prittle

ABSENT: Councillor Harper

Reverend D. Woodward led in Opening Prayer.

Reeve Emmott then proclaimed: "DeMolay Week", as follows:

"WHEREAS the Order of DeMolay is composed of young men ranging in age from fourteen to twenty-one years, who are seeking to become tomorrow's better citizens by developing character with boys of their own age; and
WHEREAS the organization was founded by Frank S. Land, during the year 1919, at Kansas City, Missouri, and is now International; and
WHEREAS all the members of Regal Chapter Order of DeMolay, sponsored by the J. W. Smedley sponsoring body, will observe the period of March 11-18, 1962, as "DeMolay Week" in celebration of their 43rd Anniversary so as to exemplify their many community and international activities, and in some small way show recognition to all former DeMolays; now
THEREFORE, I, Alan H. Emmott, Reeve of the municipality of Burnaby do hereby proclaim the week of March 11 to March 18, 1962, as "DeMolay Week" and call upon all our citizens to join in saluting the young men of the Order of DeMolay and in expressing our grateful appreciation for the fine example set by these young leaders in contributing to the welfare and character of other young men in this Municipality, thus aiding in the development and leadership of tomorrow."

Reeve Emmott then presented Parchment Certificates issued by The Royal Canadian Humane Association to the following for their efforts in connection with the rescue from drowning of one Paul Smith last May:

Mr. John F. Vander Burch, 6449 Denbigh Avenue, Burnaby 1
Mr. Allen C. Nielson, 6556 Dufferin Avenue, Burnaby 1
Miss Lorraine M. Miller, 6508 Selma Avenue, Burnaby 1

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR EDWARDS:

"That the Minutes of the meetings held January 22nd, January 29th, and February 5, 1962 be adopted as written and confirmed."

CARRIED UNANIMOUSLY

Mr. J. Chutskoff wrote requesting an opportunity to address Council with regard to the matter of extending a lane to serve his property.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR MacSORLEY:

"That Mr. Chutskoff be heard."

CARRIED UNANIMOUSLY

Mr. Chutskoff advised that when he purchased the property at 6705 Randolph Avenue he obtained a 20 foot easement over the adjoining property so that he could have rear access to his lot. He mentioned that a lane is constructed to within a short distance of his property and that a continuation of this access over the aforementioned easement is impossible because of a tree which prevents such access. He stated that it is his desire to construct a carport but, in order to do so, he must have rear access. Mr. Chutskoff further stated that the lane in question cannot be extended until subdivision of the adjoining property takes place.

He advised that his car, which he parks on Randolph Avenue, was recently struck by another vehicle that failed to remain at the scene of the accident. He stated that the police officer who investigated this incident indicated that poor street lighting was a contributing factor in the accident.

Mr. Chutskoff advised that the Building Department had informed him that the easement arrangement described is not acceptable to the Corporation since it is a private easement.

Mr. Chutskoff requested that Council give consideration to the matter of extending the lane in question in order that he may have rear access to his property.

The Municipal Manager stated that since the easement mentioned is a private one, the Corporation cannot become a party to it and therefore the easement territory cannot be developed as a public right of way.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR MacSORLEY:

"That the request of Mr. Chutskoff be not entertained because Council is not in a position to consider the construction of the lane involved as the land over which the lane would be built is not under the control of the Corporation."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR KALYK:

"That all of the below listed correspondence be received."

CARRIED UNANIMOUSLY

Secretary-Treasurer, Burnaby School Board, wrote submitting the Annual Budget of the Board for the year 1962 in the total amount of \$8,217,544.00.

Executive Director, Lower Mainland Regional Planning Board of B. C., submitted a letter outlining the proposed Budget of the Board for the year 1962 and requesting approval of:

- (a) This budget
- (b) A Municipal type superannuation scheme for the staff of the Board.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR HICKS:

"That this matter be tabled for a
period of one week."

CARRIED UNANIMOUSLY

Secretary-Treasurer, Burnaby Ratepayer's Council, submitted a letter urging Council, in establishing the mill rate for the year 1962, to take into consideration the increase in residential assessments brought about by a recent amendment to the Assessment Equalization Act so that home owners will not be faced with higher taxes.

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR HICKS:

"That an explanation of the situation regarding the assessment increase, and the effect it will have on taxes this year, be provided to the Ratepayer's Council."

CARRIED UNANIMOUSLY

Refinery Manager, Shell Oil Company of Canada Limited, forwarded a copy of a letter addressed to the Westridge Ratepayers' Association explaining the circumstances which gave rise to a complaint by the Association regarding oil odours and smoke emanating from the Plant of the Company in North Burnaby.

In its covering letter, the Company also advised that it is continually studying measures which can be taken to safeguard against similar occurrences to the ones which occur occasionally.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR BLAIR:

"That this letter be tabled for a
period of one week."

CARRIED UNANIMOUSLY

Managing Director, Greater Vancouver Tourist Association, wrote requesting permission to use the Seal of this Corporation for reproduction purposes in official literature of the Tourist Bureau.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR CLARK:

"That the request of the Greater Vancouver Tourist Association be approved in principle and further, that the Association be advised that before the Seal can actually be used, Council be first apprized as to the nature of the material to which the Seal will be applied."

CARRIED UNANIMOUSLY

Chairman, Greater Vancouver Metropolitan Industrial Development Commission, submitted a letter requesting that the membership

fee of this Corporation for the year 1962 at the rate of 5¢ per capita be remitted.

Executive Director, Canadian Federation of Mayors and Municipalities, wrote requesting that any resolutions this Municipality may be forwarding to the 1962 Annual Conference be in his hands by April 15, 1962.

Drive Secretary, Beaver Chapter, Order of DeMolay, submitted a letter requesting permission to conduct a Peanut Drive on the evenings of February 14th and February 15th, 1962 in the area bounded by Loughheed Highway, Deer Lake, Kingsway, and Boundary Road.

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR KALYK:

"That permission be granted to the Beaver Chapter of the Order of DeMolay to conduct this Campaign at the times mentioned and in the area described."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR PRITTIE:

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

CARRIED UNANIMOUSLY

TRAFFIC SAFETY COMMITTEE REPORT.

(1) Angle Parking - Antrim Avenue South of Beresford Street.

The Committee reported that it had received a request that the boulevard area of the above noted street be authorized as an angle parking location.

The Committee pointed out that the applicant (Imperial Industries Limited) had stated that its employees park at right angles on the subject boulevard and that its concern was that since the subject location is not a duly authorized angle parking area, motorists continuing to park there would be liable for prosecution.

The Committee further advised that the applicant had contended that the Street and Traffic By-law should recognize individual circumstances and conditions (such as are felt exist at the subject location) and that the regulation dealing with angle parking should therefore not be enforced in this instance or, alternatively, the location in question should be approved for angle parking.

The Committee reported that warrants exist under which angle parking can be permitted and that the location in question does not qualify under these warrants since it possesses none of the prerequisites which should be demanded for angle parking treatment.

The Committee added that there is vacant property to the south of that owned by Imperial Industries Limited which could be developed for employee parking purposes. On this point, the Committee mentioned that the applicant had indicated it would cost an estimated \$25,000.00 to clear and ready this property for employee parking; an undertaking the Company was prepared to do provided the Corporation extended Antrim Avenue south

past this vacant property.

The Committee concluded by reporting that it felt the warrants for angle parking should remain paramount in considering any request for this type of parking and, further, because vacant property exists nearby which is controlled by the Company, the provision of off-street parking facilities would be a more satisfactory arrangement than roadside parking.

The Committee recommended that the request of Imperial Industries Limited to authorize the boulevard area of Antrim Avenue south of Beresford Street as an angle parking location be not entertained.

Mr. W. R. Beamish, Barrister and Solicitor, submitted a letter requesting that he be permitted to address Council on the foregoing matter.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR MacSORLEY:

"That Mr. Beamish be heard."

CARRIED UNANIMOUSLY

Mr. Beamish appeared on behalf of Imperial Industries Limited and stated that the position of the Company in the matter at hand was substantially as reported by the Committee. He further stated that it was his understanding that exceptions could be made whereby angle parking could be permitted but, that, in such cases, the warrants for angle parking must first be met. On the matter of warrants, Mr. Beamish mentioned that he had been informed by the Traffic Safety Committee (before whom he appeared on January 30, 1962) that the warrants do not include industrial areas.

Mr. Beamish contended that the section of the By-law dealing with angle parking would be too harsh if it was applied in the case at hand. He added that since warrants have been established to deal with angle parking in commercial areas, warrants should also be developed for industrial areas.

Mr. Beamish concluded by requesting that Council grant the request of Imperial Industries Limited to permit angle parking at the subject location.

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR EDWARDS:

"That the report of the Traffic Safety Committee, and the oral presentation by Mr. Beamish, be both received and the Municipal Engineer be requested to determine whether warrants for angle parking in industrial areas can be developed."

CARRIED
COUNCILLORS HICKS &
PRITTIE - AGAINST.

(2) Bus Stops - Hastings Street and Hythe Avenue.

The Committee recommended that Council approve the following bus stop changes:

- (a) The discontinuation of the existing westbound bus stop on Hastings Street farside Hythe Avenue;
- (b) The establishment of a new stop westbound on Hastings Street farside Delta Avenue as a replacement for the stop at Hythe Avenue;
- (c) The discontinuation of the existing northbound bus stop on Delta Avenue nearside Hastings Street;
- (d) The establishment of a new stop northbound on Delta Avenue farside Frances Street.

MOVED BY COUNCILLOR HICKS,
SECONDED BY COUNCILLOR CLARK:

"That the recommendation of the
Committee be adopted."

CARRIED UNANIMOUSLY

(3) Lane between Linden Avenue and Parking Area near "Rob Roy" Cafe.

The Committee reported that it had received a suggestion that a speed limit of 10 m.p.h. be established in the above noted lane or, failing that, stop signs be erected at the exit of this lane at Linden Avenue.

The Committee advised that investigation indicated that the traffic situation in this lane is no different than many other lanes in the Municipality. The Committee pointed out that the speed limit in lanes is 15 m.p.h. and further, it is also mandatory that motorists stop before entering a street from a lane.

The Committee reported that it had been assured that periodic patrols would be made by the R.C.M.P. to check for speeding and also for those entering Linden Avenue without first stopping.

The Committee recommended that no other action be taken on the suggestions mentioned above.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR MacSORLEY:

"That the recommendation of the Committee
be adopted."

CARRIED UNANIMOUSLY

(4) Alpha Avenue between Hastings Street and Pender Street.

The Committee reported that it had received a request for a one hour parking time limit on the west side of the above noted street. The Committee advised that the parking situation in the subject area was observed for a considerable period of time following the institution of the one hour parking time limit on Hastings Street. The Committee added that no parking congestion existed at any time that may have been caused by all day parkers on the "side streets" as a result of the parking restrictions on Hastings Street.

The Committee recommended that the request for a one hour parking restriction on the west side of Alpha Avenue between Hastings Street and Pender Street be not entertained.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR CLARK:

"That the recommendation of the Committee
be adopted."

CARRIED UNANIMOUSLY

(5) Cliff Avenue and Halifax Street.

The Committee reported that investigation of a request for stop signs at the above noted intersection revealed that full view obstructions existed at the south-east, north-east and north-west corners and that, during the past year, four right angle collisions were reported.

The Committee advised that it felt stop signs were not warranted but that "yield right of way" signs were.

They pointed out that the Engineering Department considered the matter sufficiently urgent to warrant immediate attention and they therefore installed "yield right of way" signs to control traffic on Halifax Street.

The Committee recommended that the action of the Traffic Director in installing these signs be ratified.

MOVED BY COUNCILLOR BLAIR,
SECONDED BY COUNCILLOR KALYK:

"That the recommendation of the
Committee be adopted."

CARRIED UNANIMOUSLY

(6) View Obstructions.

The Committee reported that it had received a report from the Traffic Director on the matter of view obstructions and the attendant problem of right angle collisions at intersections.

The Committee advised that view obstructions caused by landscaping of corner lots is a problem that is innocently being created by the residents. They suggested that the most effective method in dealing with this problem is perhaps to acquire the necessary truncations from the corners of properties at the time of subdivision or on other occasions.

The Committee reported that it understood there were legal processes available to the Corporation under which more control could be exercised by the Municipality. They added that it might also prove helpful if a general revision of existing By-laws was made.

The Committee recommended that this matter of truncation be given serious consideration both from the legal and practical viewpoints.

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR MacSORLEY:

"That the recommendation of the Committee
be adopted and a report be submitted by
the Municipal Manager on the two aspects
of the subject matter, as outlined by the
Committee."

CARRIED UNANIMOUSLY

(7) Bus Stop - Hastings Street and Hammarskjold Drive.

The Committee reported that it felt the present farside bus stop on Hastings Street at Hammarskjold Drive should be relocated so that it would serve the students of Burnaby North High School more efficiently and at the same time reduce the pedestrian movement across Hammarskjold Drive.

The Committee recommended that the subject bus stop be relocated to a position on the south side of Hastings Street nearside Hammarskjold Drive and that it be set back at least 60 feet from the corner.

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR HICKS:

"That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

(8) Bus Stop Opposite 4820 Smith Avenue.

The Committee reported that the above noted bus stop was established some years ago to provide service for transit patrons living on Cardiff Street when access to Smith Avenue was possible through vacant property. The Committee advised that this access is no longer available and Smith Avenue is now adequately served by northbound and southbound bus stops at Price Street.

The Committee recommended that the subject bus stop be cancelled since, in its opinion, it is redundant. The Committee added that this proposed cancellation was discussed with representatives of the B. C. Electric Company Limited who concurred.

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR BLAIR:

"That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

(9) Ingleton Avenue, Macdonald Avenue, Gilmore Avenue, and Carleton Avenue between Lane North of Hastings Street to Albert Street and also between Lane South of Hastings Street to Pender Street.

The Committee reported that it had given consideration to a request of the Chamber of Commerce for a one hour parking time limit on the above outlined Avenues and, in this regard, they advised that investigation disclosed the present one hour parking zone on these Avenues were occupied only 30 percent to 40 percent of the time, except on Gilmore Avenue where curb spaces were almost fully occupied.

The Committee reported that although both sides of all these Avenues were occupied by cars (which were presumed to be all day parkers) the extension of the one hour parking time limit into these areas would force the all day parkers onto residential streets; a situation that is not considered to be desirable.

The Committee suggested that the widening and other improvements to Hastings Street in this area (including the relocation of some bus zones) should improve the parking situation appreciably in terms of spaces and turnover.

The Committee recommended that, because of these future improvements, the request of the Burnaby Chamber of Commerce for an extension of the one hour parking time limit on the subject Avenues be not entertained but that the matter of parking be reviewed after the widening of Hastings Street has been achieved.

The Committee also reported on a suggestion of the Chamber that synchronized traffic signals be installed on Hastings Street at each of Macdonald and Ingleton Avenues advising that it is felt the widening of Hastings Street between Macdonald and Esmond Avenues would produce four lane capacities at the two intersections which will then allow gaps in the traffic flow on Hastings Street to permit cross street traffic to enter without unreasonable delay.

The Committee advised that it felt the matter of signalization should be reascertained only after the widening of Hastings Street and only if delay to cross traffic becomes apparent.

MOVED BY COUNCILLOR BLAIR,
SECONDED BY COUNCILLOR PRITTE:

"That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

(10) Angle Parking - South side of 14th Avenue east of Kingsway.

The Committee reported that it felt angle parking at the above noted location should be abolished since it is considered to be a dangerous practice to angle park unless it is warranted and unless the street involved is capable of being developed to accommodate such parking.

The Committee pointed out that the proprietors of the Hotel at 14th Avenue and Kingsway have provided off-street parking facilities which obviates the need for angle parking on the street.

The Committee recommended that angle parking be abolished on the south side of 14th Avenue east of Kingsway.

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR HICKS:

"That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

Reeve Emmott submitted a report in connection with the request of Manson Bros. (1959) Ltd. for a rebate of penalty charges on property owned by the Company advising that he had conferred with the Department of Municipal Affairs who advised that since there is no evidence of negligence or error on the part of Municipal Officials in the subject matter, the case does not justify invoking the provisions of Section 217 of the Municipal Act.

The Reeve added that the Department further informed him that the term "public servant" used in correspondence by the Department referred to a Municipal Official.

The Reeve recommended, in light of the above, that Manson Bros. (1959) Ltd. be advised that the Corporation regrets

restitution cannot be made.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR CLARK:

"That the recommendation of the Reeve
be adopted."

CARRIED UNANIMOUSLY

Reeve Emmott submitted a report recommending that membership in the Industrial Development Commission of Greater Vancouver be renewed and that the fee for the year 1962 in the amount of \$4,886.50 be authorized for payment.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR HICKS:

"That this report be tabled for a
period of one week."

CARRIED UNANIMOUSLY

Councillor Kalyk submitted a report setting forth her views with respect to the matter of tax increases on property, especially that owned by persons on a fixed or small income.

She submitted that in order to afford some tax relief to those people in danger of losing their homes through inability to pay increased taxes, it seemed Council should, on its own initiative or through the Union of B. C. Municipalities, urge the Provincial Government to either:

- (1) Increase the Provincial "Home Owners" Grant from \$50.00 to \$60.00 or \$65.00, or
- (2) Declare a basic exemption from taxation on the first \$2,000.00 assessed value of each owner - resident dwelling.

She added that neither of these two measures, if enacted, would assist tenant residents but, on this matter, she had no specific recommendations at this time.

Councillor Kalyk concluded by requesting that Council give its earnest consideration to the above suggestions and urged that proper representation be made to the Provincial Government at the earliest possible opportunity.

MOVED BY COUNCILLOR EDWARDS,
*SECONDED BY COUNCILLOR BLAIR:

"That the report of Councillor Kalyk
be referred to the Policy Committee
for further consideration."

CARRIED
COUNCILLOR KALYK - AND
CR. CLARK - AGAINST.

REPORT OF POLICY COMMITTEE.

- (1) Brief - Vancouver and District Unemployed Council entitled: "In the Matter of a Submission in Support of a Job Programme and Assistance for Unemployed".

The Committee reported that it had considered the above noted Brief and had come to the conclusion that all of the points contained therein could not be supported in toto by the Corporation. The Committee pointed out that some aspects of the Brief should more properly be directed to Senior levels of Government whereas other facets (Points 1 and 5) have previously been supported at the Municipal level through the U.B.C.M. and the Canadian Federation of Mayors and Municipalities.

The Committee recommended that the following resolution be passed:

"THAT WHEREAS the Vancouver and District Unemployed Council has presented to the Burnaby Council a Brief entitled: 'In the Matter of a Submission in Support of a Job Programme and Assistance for Unemployed'
AND WHEREAS this Council is sympathetic to the plight of the unemployed
AND WHEREAS Points No. 1 and 5 contained within the Brief have been supported by the Union of B. C. Municipalities and the Canadian Federation of Mayors and Municipalities
THEREFORE BE IT RESOLVED that this Council urge the Federal and Provincial Governments to give every consideration to the said Brief."

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR EDWARDS:

"That the recommendation of the Committee be adopted."

CARRIED
COUNCILLORS CLARK &
KALYK - AGAINST.

THE REEVE DECLARED A RECESS AT 9:10 P.M.

THE COUNCIL RECONVENED AT 9:25 P.M.

(2) Land Reclamation Proposal - Central Valley Area.

The Committee reported that it had considered the proposal outlined by the Municipal Manager in Report No. 4, 1962 whereby surplus surcharge material from the preloading of the peat areas of the Trans-Canada Highway would be deposited on Municipal lands.

The Committee recommended that the proposal described by the Municipal Manager in the aforementioned report be approved and that application be made to the Minister of Municipal Affairs for approval to appropriate tax sale funds for the acquisition of the required land and for development expenses of the project in question.

MOVED BY COUNCILLOR HICKS,
SECONDED BY COUNCILLOR PRITTIE:

"That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR MacSORLEY:

"That the Committee now rise and report."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR PRITTIE:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR EDWARDS:

"That leave be given to introduce
"BURNABY TOWN PLANNING BY-LAW 1948,
AMENDMENT BY-LAW NO. 1, 1962" and
that it be read a First Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR EDWARDS:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR EDWARDS:

"That the Council resolve into Committee
of the Whole to consider the By-Law."

CARRIED UNANIMOUSLY

This By-Law provides for the following rezoning:

FROM RESIDENTIAL TWO FAMILY TO RESIDENTIAL MULTIPLE FAMILY
TYPE 1.

Lots 29 and 30, Blocks 55/58, D. L. 33,
Plan 1825.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR EDWARDS:

"That the Committee rise and report progress."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR BLAIR:

"That leave be given to introduce
"BURNABY TOWN PLANNING BY-LAW 1948,
AMENDMENT BY-LAW NO. 2, 1962" and
that it be read a First Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR HICKS:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR HICKS:

"That the Council resolve into Committee
of the Whole to consider the By-Law."

CARRIED UNANIMOUSLY

COUNCILLOR EDWARDS LEFT THE MEETING.

This By-Law provides for the following rezoning:

FROM RESIDENTIAL TWO FAMILY TO RESIDENTIAL MULTIPLE FAMILY
TYPE III.

Lot "B", Blocks 43/44, D. L. 35, Plan 4526

Mr. Thomas Farrington submitted a letter indicating his
opposition to this rezoning proposal if, in the course of
developing the subject property, Burke Street is not extended
through to Smith Avenue on the same width which exists east
of Chesham Avenue.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR MacSORLEY:

"That reports be obtained:

- (a) advising as to whether it is necessary
to require that a 66 foot road allowance
for Burke Street between Chesham Avenue
and Smith Avenue be provided
- (b) indicating the current cost of providing
both storm and sanitary sewer services
to the property in question
- (c) indicating whether the opinion of the
School Board with respect to the effect
Multiple Family development of property
at Thurston Street and Boundary Road
would have on existing school plants
in this area, as expressed in a report
dated December 8, 1960 and transmitted
to Council shortly thereafter, still
holds or whether circumstances have
altered to the extent where the Board
may have changed its views."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR MacSORLEY:

"That the Committee rise and report progress."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

COUNCILLOR EDWARDS RETURNED TO THE MEETING.

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR KALYK:

"That leave be given to introduce
"BURNABY TOWN PLANNING BY-LAW 1948,
AMENDMENT BY-LAW NO. 3, 1962" and
that it be read a First Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR KALYK:

"That the By-Law be read a Second Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR KALYK:

"That the Council resolve into Committee
of the Whole to consider the By-Law."

CARRIED UNANIMOUSLY

This By-Law provides for the following rezoning:

FROM RESIDENTIAL TWO FAMILY AND COMMERCIAL TO RESIDENTIAL
MULTIPLE FAMILY TYPE III AND COMMERCIAL.

Lots 2 to 8 inclusive, Block 2, D. L. 205,
Plan 3323

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR PRITTIE:

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR EDWARDS:

"That the report of the Committee be
adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR EDWARDS:

"That "BURNABY TOWN PLANNING BY-LAW 1948,
AMENDMENT BY-LAW NO. 3, 1962" be now
read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR HICKS:

"That leave be given to introduce
"BURNABY TOWN PLANNING BY-LAW 1948,
AMENDMENT BY-LAW NO. 4, 1962" and
that it be read a First Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR MacSORLEY:

"That the By-Law be read a Second Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR HICKS:

"That the Council resolve into Committee
of the Whole to consider the By-Law."

CARRIED UNANIMOUSLY

This By-Law provides for the following rezoning:

FROM SMALL HOLDINGS TO RESIDENTIAL MULTIPLE FAMILY TYPE III

Approximately the easterly 348 feet of
Block 9, D. L. 126, Plan 3473.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR HICKS:

"That the Committee rise and report
progress."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR HICKS,
SECONDED BY COUNCILLOR EDWARDS:

"That leave be given to introduce
"BURNABY TOWN PLANNING BY-LAW 1948,
AMENDMENT BY-LAW NO. 5, 1962" and
that it be read a First Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HICKS,
SECONDED BY COUNCILLOR EDWARDS:

"That the By-Law be read a Second Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HICKS,
SECONDED BY COUNCILLOR BLAIR:

"That the Council resolve into Committee
of the Whole to consider the By-Law."

CARRIED UNANIMOUSLY

This By-Law provides for the following rezoning:

FROM LIGHT INDUSTRIAL TO COMMERCIAL.

Lots 6 E $\frac{1}{2}$ and 6 W $\frac{1}{2}$, Lots "A" and "B" of
S.D. 7, all of Block 3, D. L. 206, Plan 1071.

Canada Safeway Limited wrote advising that it concurred
with this rezoning proposal.

C.A. and M.R. Sherwood and others submitted a petition advising of their concurrence with this rezoning proposal.

MOVED BY COUNCILLOR HICKS,
SECONDED BY COUNCILLOR PRITTIE:

"That the Committee rise and report the By-Law complete."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR HICKS,
SECONDED BY COUNCILLOR PRITTIE:

"That the report of the Committee be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HICKS,
SECONDED BY COUNCILLOR EDWARDS:

"That "BURNABY TOWN PLANNING BY-LAW 1948, AMENDMENT BY-LAW NO. 5, 1962" be now read a third time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR BLAIR:

"That leave be given to introduce "BURNABY TOWN PLANNING BY-LAW 1948, AMENDMENT BY-LAW NO. 6, 1962" and that it be read a First Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR BLAIR:

"That the By-Law be read a Second Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR BLAIR:

"That the Council resolve into Committee of the Whole to consider the By-Law."

CARRIED UNANIMOUSLY

This By-Law provides for the following rezoning:

FROM LIGHT INDUSTRIAL TO COMMERCIAL.

Lots 9 E $\frac{1}{2}$ and 9 W $\frac{1}{2}$, Block 3, D. L. 206, Plan 1071.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR HICKS:

"That the Committee rise and report the By-Law complete."

CARRIED
COUNCILLORS CLARK &
KALYK - AGAINST

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR BLAIR:

"That the report of the Committee be adopted."

CARRIED
COUNCILLORS CLARK &
KALYK - AGAINST

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR PRITTIE:

"That "BURNABY TOWN PLANNING BY-LAW 1948,
AMENDMENT BY-LAW NO. 6, 1962" be now
read a Third Time."

CARRIED
COUNCILLORS CLARK &
KALYK - AGAINST.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR EDWARDS:

"That leave be given to introduce
"BURNABY TOWN PLANNING BY-LAW 1948,
AMENDMENT BY-LAW NO. 7, 1962" and
that it be read a First Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR EDWARDS:

"That the By-Law be read a Second Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR EDWARDS:

"That the Council resolve into Committee
of the Whole to consider the By-Law."

CARRIED UNANIMOUSLY

This By-Law provides for the following rezoning:

FROM LIGHT INDUSTRIAL TO AUTO COURT.

Lots 8 E $\frac{1}{2}$ and 8 W $\frac{1}{2}$, Block 3, D. L. 206,
Plan 1071.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR MacSORLEY:

"That the Committee rise and report progress."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR CLARK:

"That leave be given to introduce "BURNABY
TOWN PLANNING BY-LAW 1948, AMENDMENT BY-LAW
NO. 8, 1962" and that it be read a First
Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR CLARK:

"That the By-Law be read a Second Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR CLARK:

"That the Council resolve into Committee
of the Whole to consider the By-Law."

CARRIED UNANIMOUSLY

This By-Law provides for the following rezoning:

(a) FROM LOCAL COMMERCIAL TO COMMERCIAL.

Parcel "B", Explanatory Plan 14855, S.D. 1,
Block 4, D. L. 59/136/137, Plan 3050

(b) FROM GASOLINE SERVICE STATION TO RESIDENTIAL TWO FAMILY.

Lots "A" and "B", R.S.D. 29, S.D. 5, Blocks
1 and 2, D. L. 207, Plan 15274.

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR CLARK:

"That the Committee rise and report
the By-Law complete."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR CLARK:

"That the report of the Committee be
adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR CLARK:

"That "BURNABY TOWN PLANNING BY-LAW 1948,
AMENDMENT BY-LAW NO. 8, 1962" be now read
a Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR EDWARDS:

"That leave be given to introduce "BURNABY
TOWN PLANNING BY-LAW 1948, AMENDMENT BY-LAW
NO. 9, 1962" and that it be read a First Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR EDWARDS:

"That the By-Law be read a Second Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR EDWARDS:

"That the Council resolve into Committee
of the Whole to consider the By-Law."

CARRIED UNANIMOUSLY

This By-Law provides for the following rezoning:

FROM LIGHT INDUSTRIAL TO RESIDENTIAL MULTIPLE FAMILY TYPE I

Lot "B", Block 44, D. L. 151/3,
Plan 14243.

Messrs. O. Wieser and E. Unger, owners of the subject property, submitted a letter setting out reasons why they feel this property should be rezoned. They further advised that they are prepared to dedicate a 20 foot lane allowance and that they intend to confer with the Engineering Department in regard to the construction of Beresford Street.

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR CLARK:

"That the applicant be advised that
the construction of both the lane and
road allowances mentioned above will
be required."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR EDWARDS:

"That the Committee rise and report
progress."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR EDWARDS:

"That leave be given to introduce "BURNABY
TOWN PLANNING BY-LAW 1948, AMENDMENT BY-LAW
NO. 10, 1962" and that it be read a First
Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR EDWARDS:

"That the By-Law be read a Second Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR EDWARDS:

"That the Council resolve into Committee
of the Whole to consider the By-Law."

CARRIED UNANIMOUSLY

This By-Law provides for the following rezoning:

LIGHT INDUSTRIAL TO COMMERCIAL.

Those lots abutting the south side of Imperial Street between Nelson Avenue and Dunblane Avenue including Lot 2 Except North 115 feet, Block 10, D. L. 98, Plan 8184.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR EDWARDS:

"That the Committee rise and report the By-Law complete."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR EDWARDS:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR EDWARDS:

"That "BURNABY TOWN PLANNING BY-LAW 1948, AMENDMENT BY-LAW NO. 10, 1962" be now read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR BLAIR:

"That leave be given to introduce "BURNABY TOWN PLANNING BY-LAW 1948, AMENDMENT BY-LAW NO. 11, 1962" and that it be read a First Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR BLAIR:

"That the By-Law be read a Second Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR BLAIR:

"That the Council resolve into Committee of the Whole to consider the By-Law."

CARRIED UNANIMOUSLY

This By-Law provides for the following rezoning:

FROM LIGHT INDUSTRIAL TO RESIDENTIAL TWO FAMILY.

- (a) Those lots abutting the south side of Imperial Street between Dunblane Avenue and MacPherson Avenue, including Lot 2, Blocks 4/5, D.L. 98, Plan 2066.
- (b) Those lots abutting the north side of Imperial Street between Royal Oak Avenue and MacPherson Avenue, including Block 35, North 66 feet, Sketch 2552, D. L. 94S, Plan 720; Lot 2, Block 44, D. L. 94S, Plan 8297; Block 44 North 50 feet, D. L. 94S, Plan 720.

W. and L. Johnston wrote advising that they supported this rezoning proposal.

G. Deiguid submitted a letter confirming that which he had stated at the Public Hearing on February 5th with respect to this proposed rezoning. In this regard, Mr. Deiguid advised that there should be stability of zoning in the subject area and that because there has been some industrial development of property in this area, it would seem prudent to leave the land involved zoned Light Industrial.

The following wrote expressing opposition to the subject proposed rezoning:

L. J. DeMan on behalf of DeMan's Bulldozing and Trucking Limited (5558 Mavis)

Mrs. N. Wilkes (5289 Lane)

R. C. Saunderson (6848 Antrim Avenue)

Dora H. King (6843 Antrim Avenue)

A. L. King, (6843 Antrim Avenue)

Mrs. R. H. Brown (6808 Royal Oak Avenue)

Ralph V. Hall (6826 Royal Oak Avenue)

Mrs. R. V. Hall (6826 Royal Oak Avenue)

L. Shetler, (6726 Royal Oak Avenue)

Mr. & Mrs. L. Snedker (6776 Royal Oak Avenue)

C. R. Price (6842 Royal Oak Avenue)

Mrs. F.P.W. Reader (6837 Royal Oak Avenue)

A. E. Copeland (684 Palm)

Earl Burrows (5329 Lane)

Ed Johnston, (5349 Lane)

Mrs. Owen W. Henderson (5309 Lane)

Mrs. Freda Slater (6849 MacPherson)

Mrs. D. V. Stanley (5055 Beresford)

P. A. Stanley, (5055 Beresford)

Cecilia B. Jackson (5069 Beresford)

Wilfred J. & Elizabeth S. Bryden (5411 Imperial)

Mrs. Doris H. Knight (5487 Imperial Street)

Mrs. L. M. Berg (4353 Imperial Street)

J. & P. Fraser (5137 Imperial Street)

F. W. Jackson (5019 Imperial Street)

Bessie B. Hunter (5079 Imperial Street)

Alpha G. Smith (5438 Imperial Street)

Mrs. G. E. Thompson (5316 Imperial Street)

J. & M. S. Paterson (5329 Imperial Street)

C. E. Mills (5462 Imperial Street)

D. Fitzsimmons (5349 Imperial Street)

E. Asais (5369 Imperial Street)

Mrs. June deLeon (5525 Imperial Street)

G. Chicoine (5541 Imperial Street)

Mrs. S. L. Klein (5309 Imperial Street)

W. E. Thompson (5316 Imperial Street)

Mr. & Mrs. W. Alcock (5412 Imperial Street)

James & M. Marion (5542 Imperial Street)

Councillor Prittie proposed a motion to rise and report the By-Law complete but he was unable to have it seconded.

"BURNABY TOWN PLANNING BY-LAW 1948, AMENDMENT BY-LAW NO. 11, 1962" was therefore abandoned.

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR MacSORLEY:

"That leave be given to introduce "BURNABY TOWN PLANNING BY-LAW 1948, AMENDMENT BY-LAW NO. 12, 1962" and that it be read a First Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR MacSORLEY:

"That the By-Law be read a Second Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR MacSORLEY:

"That the Council resolve into Committee of the Whole to consider the By-Law."

CARRIED UNANIMOUSLY

This By-Law amends Sub-section 69 of Section 12E of Burnaby Town Planning By-Law 1948, and all amendments thereto, by deleting the words: "not over 40,000 square feet" therefrom.

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR MacSORLEY:

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR MacSORLEY:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR MacSORLEY:

"That "BURNABY TOWN PLANNING BY-LAW 1948, AMENDMENT BY-LAW NO. 12, 1962" be now read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR EDWARDS:

"That "BURNABY LOCAL IMPROVEMENT FINANCING BY-LAW NO. 1, 1962" "BURNABY PARKS COMMISSION BY-LAW 1957, AMENDMENT BY-LAW, 1962" be now reconsidered."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR EDWARDS:

"That "BURNABY LOCAL IMPROVEMENT FINANCING
BY-LAW NO. 1, 1962"
"BURNABY PARKS COMMISSION BY-LAW 1957,
AMENDMENT BY-LAW, 1962"
be now finally adopted, signed by the
Reeve and Clerk and the Corporate Seal
be affixed thereto."

CARRIED UNANIMOUSLY

THE COUNCIL RESOLVED INTO COMMITTEE OF THE WHOLE AT 10:55 P.M.

REPORT OF POLICY COMMITTEE

(1) Submission to the Royal Commission on Banking and Finance.

The Committee reported that it had been informed that a Royal Commission would be sitting in Vancouver between March 13th and March 16th, 1962 for the purpose of:

- (a) Enquiring into and reporting upon the structure and methods of operation of the Canadian financial system, including the banking and monetary system and the institutions and processes involved in the flow of funds through the capital market.
- (b) Making recommendations:
 - (i) for the improvement of the structure and operations of the financial system and, more particularly
 - (ii) concerning the Bank Act, the Bank of Canada Act, the Quebec Savings Bank Act, and other relevant Federal legislation.

The Committee advised that the Municipal Manager presented a Brief setting forth a view with respect to the matter of the interest rate on Municipal borrowings; it being contended in the Brief that, insofar as B. C. Municipalities are concerned, tax anticipation loans to municipalities by Chartered Banks are amongst the best secured loans dealt with by banks and, as such, should enjoy preferential rates of interest.

The Committee further advised that it was pointed out that the interest charged by banks on temporary borrowing is based on an empirical rate which does not vary and that it is felt the security on such loans (i.e. the anticipated collection of taxes within a few months time) should justify more favourable treatment by banks and therefore the credit rating of a Municipality should be used as a criteria in loaning money for temporary periods rather than the empirical basis.

The Committee recommended that the subject Brief be endorsed and submitted to the Royal Commission and further, that the Union of B. C. Municipalities and the Canadian Federation of Mayors and Municipalities be each requested to support the submission.

MOVED BY COUNCILLOR MacSORLEY,
SECONDED BY COUNCILLOR HICKS:

"That the recommendation of the
Committee be adopted."

CARRIED UNANIMOUSLY

(2) Proposed Land Exchange - Shell Oil "Refinery" Site.

The Committee reported that it had received a report outlining a proposed land exchange involving the Refinery site of the Shell Oil Company in North Burnaby.

The Committee pointed out that the three concerns of the Corporation in this matter are:

- (a) That a commitment was made by the Corporation whereby there would be a buffer zone maintained between the Shell Oil Refinery site and the Westridge residential development.
- (b) The provision of a right-of-way for the proposed Scenic Drive; a matter that was considered when the Corporation sold land to the Shell Oil Company for a power house site and when storage tanks were proposed to be located along Hastings Street.
- (c) A desire to have the Refinery site defined to avoid the fear of intrusion into other areas.

The Committee added that it is also felt another objective of this exchange should be that it is made in such a manner as to achieve an equitable arrangement in which no transfer of money would be involved; an end which was attained by using a proposed buffer strip along Cliff Avenue as the balancing feature insofar as relative land values were concerned.

The Committee also reported that the major Corporation holding involved in the subject exchange is an area occupied by a Little League baseball diamond. On this point, the Committee advised that the Company has indicated that it will make this diamond available to the Corporation for use during the year 1962 provided the exchange is effected. The Committee also mentioned that this matter of using the baseball diamond was discussed with the Parks and Recreation Commission which gave its approval to the plan.

The Committee further submitted that it had been agreed between the Company and Officials of the Corporation that each party would be responsible for the cost of obtaining the necessary plans and surveys of that property it owns which would be involved in the exchange, details of which are as follows:

Area A: The Municipality acquires from Shell Oil for road allowance 2.517 acres valued at - \$ 35,848.00

Area B: The Municipality acquires from Shell Oil because of severance .668 acres valued at - \$ 8,894.00
\$ 44,742.00

Area C: Shell Oil receives properties which are presently owned by the Municipality and reserved for public use comprising 6.93plus acres valued at - \$ 103,950.00

Difference in value between total of Areas (A and B) and Area C is - 59,208.00

Area E: This is the make-up area along Cliff Avenue and is valued at \$10,800.00 per acre. The Municipality then receives $\frac{59,208}{10,800} = 5.40$ acres to balance the exchange

as more particularly shown on Plan No. C-1262.

The Committee recommended that Council authorize the above outlined exchange on the terms noted, subject to assurance being received from the Parks and Recreation Commission that the baseball diamond in question will be re-established on other Municipal and/or school property situated nearby in time for the 1963 baseball season.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR PRITTIE:

"That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER -- REPORT NO. 6, 1962.

(1) Supplementary Social Assistance - Old-Age Assistance.

The Manager submitted a report relative to the matter of the changes in the method of computing the supplementary Social Assistance outlining the situation in this regard in considerable detail.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR EDWARDS:

"That this report be tabled for a period of one week."

CARRIED UNANIMOUSLY

(2) Proposed Marina (Marsden).

The Manager reported that a letter had been received from the above noted indicating his interest in developing Lot 4, D. L. 214 and Lot 5, D. L. 215 and other parcels in the immediate vicinity. The Manager advised that the proposal was considered by the Parks and Recreation Commission which rejected the request of Mr. Marsden for permission to develop a commercially operated Marina on the subject properties.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR BLAIR:

"That the report of the Municipal Manager be received."

CARRIED UNANIMOUSLY

COUNCILLOR MacSORLEY LEFT THE MEETING.

(3) Lots 17 and 18, Block 1, D. L. 158 N.W. $\frac{1}{4}$ and N $\frac{1}{2}$ of S.W. $\frac{1}{4}$, Plan 1273 (Brundin).

The Manager reported that the above noted wish to dispose of their property and have suggested that the Corporation might be interested in it for a variety of reasons.

The Manager advised that the subject property is located at the north-east corner of Nelson Avenue and Carson Street and that it has a combined frontage of 204 feet and a depth of 396 feet. He pointed out that the major portion of these two lots lie in a ravine, although there is sufficient land to make one homesite.

The Manager advised that any interest the Corporation might have in this property appears largely contingent upon the purchase price of it, although there are three reasons of a negative nature which would be favourable to purchasing the property; they being:

- (a) Municipal ownership is the most effective means of precluding ill-conceived ravine-side development;
- (b) Private ownership could frustrate the cancellation of the redundant former Nelson Avenue allowance;
- (c) Sewering of the useable portion of the properties would be most difficult.

The Manager pointed out that on the positive side of the situation, the Corporation controls a large portion of the ravine and, though the land is not part of any present park site, it has been envisaged that a ravine park might be possible.

He added that it could be established that ownership of the ravine in question by the Municipality would be in the public interest and thus the purchase could be justified.

The Manager recommended that Council approve the purchase of this property for Municipal purposes at a price not to exceed \$7,000.00, subject to a registrable transfer being available.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR KALYK:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

COUNCILLOR MacSORLEY RETURNED TO THE MEETING.

(4) Block 32 N $\frac{1}{2}$, D. L. 35 (Wakefield).

The Manager reported that the above noted proposes to subdivide the property in caption but before same can be approved, it is necessary that the Corporation indicate its position with respect to Municipal property across the street, which land has been held for possible relocation of a major street.

The Manager reported that the Reeve had advised the Wakefields that he would be prepared to recommend that the policy of the Corporation respecting sharing of subdivision servicing costs be applied in this case.

The Manager advised that a request has now been received from the Wakefields to share the costs mentioned on the following basis:

Wakefields -	\$10,358.00
Corporation -	<u>4,735.00</u>
Total -	\$ 15,093.00 (roads, water and storm drains)

The Manager recommended that Council authorize the participation by the Corporation in the servicing costs of the subdivision in question to an amount of \$4,735.00 on the

basis that the Corporation's share of the servicing costs be taken from the Revolving Fund and that the amount in question is to be recoverable when the lots owned by the Corporation are sold.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR BLAIR:

"That the recommendation of the Manager
be adopted."

CARRIED UNANIMOUSLY

- (5) (a) Lot 13, Block 21, D. L. 74 N $\frac{1}{2}$, Plan 2603
(5150 Manor Street)
(b) Lots 18 and 19, Block 6, D. L. 28C, Plan 627
(7737 -17th Avenue)

The Manager recommended that Council authorize the Fire Chief to destroy the buildings on the above described Municipal properties by fire at an appropriate time.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR EDWARDS:

"That the recommendation of the Manager
be adopted."

CARRIED UNANIMOUSLY

- (6) Annual Membership Fees:
(a) Union of B. C. Municipalities
(b) B. C. Aviation Council
(c) B. C. Safety Council

The Manager recommended that Council authorize payment of membership fees for the year 1962 in the above noted Organizations in the following amounts:

- | | |
|-------------------------------------|----------|
| (a) Union of B. C. Municipalities - | \$900.00 |
| (b) B. C. Aviation Council - | 10.00 |
| (c) B. C. Safety Council - | 25.00 |

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR MacSORLEY:

"That the recommendation of the Manager
be adopted."

CARRIED UNANIMOUSLY

(7) Centennial Way.

The Manager recommended that a Road Acquisition and Dedication By-Law be prepared to cover those portions of Centennial Way between Curtis Street and the western boundary of Burnaby Mountain Park.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR BLAIR:

"That the recommendation of the Manager
be adopted."

CARRIED UNANIMOUSLY

- (8) Easement - Portion of Lots 20 and 21, Block 63, D.L. 2185, Plan 1289 (Reambeault).

The Manager recommended that Council authorize the acquisition of an easement over that portion of the above described properties shown on Drawing No. C-116 prepared by the Engineering Department for a consideration of \$1.00 plus a free sewer connection and restoration of the easement area.

He also recommended that Council authorize the execution of the necessary documents.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR EDWARDS:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

- (9) Easement - Portion of Lot 6 shown outlined in Red on Right-of-Way Plan No. 23709, Block 33, D. L. 53, Plan 3037 (Smith).

The Manager recommended that Council authorize the acquisition of the above described easement, which is required in connection with the "Stride" drainage project, for a consideration of \$1.00 plus reasonable restoration of the easement area.

He also recommended that Council authorize the execution of the necessary documents.

- (10) Easements - (a) West 15 feet of the South 100 feet of Lot "C", Block 48, D. L. 151, Plan 7126 (Stewart).
(b) West 15 feet of Lot "C", Block 48, D. L. 151, Plan 7126 Save and Except the South 100 feet thereof (Reid).
(c) West 15 feet of Lot 12, Block 48, D.L. 151, Plan 1437 (Brown).

The Manager recommended that Council authorize the acquisition of the above described easements for a consideration of \$1.00 each plus restoration of the easement territories in each case.

He also recommended that Council authorize the execution of the necessary documents.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR EDWARDS:

"That the recommendations of the Municipal Manager covering items 9 and 10 be adopted."

CARRIED UNANIMOUSLY

- (11) Tenders - Ornamental Street Lights (Hastings Street).

The Manager submitted the following tabulation of tenders for the installation of thirty ornamental light standards on Hastings Street:

<u>Tender No.</u>	<u>Company</u>	<u>Amount</u>
1	HUME & RUMBLE LTD.	\$ 9,192.00
2	RICKETTS-SEWELL ELECTRIC LTD.	7,975.00
3	C.H.E. WILLIAMS CO. LTD.	8,236.00
4	MOTT ELECTRIC LTD.	9,874.00
5	NORBURN ELECTRIC LTD.	<u>7,603.00</u>
6	J. H. McRAE COMPANY LIMITED	7,695.00

He recommended that the tender of Norburn Electric Ltd. in the amount of \$7,603.00 be accepted.

MOVED BY COUNCILLOR KALYK,
SECONDED BY COUNCILLOR BLAIR:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

- (12) The Manager submitted the 1961 Annual Report of the Fire Chief.
- (13) The Manager submitted the monthly report of the Fire Chief for January, 1962.
- (14) The Manager submitted a report of the Chief Building Inspector covering the operations of his Department for the period between January 2 and January 26, 1962.
- (15) The Manager submitted a report of the R.C.M.P. covering policing activities during the month of January, 1962.
- (16) The Manager submitted a report of the Chief Licence Inspector for the month of January, 1962.
- (17) The Manager submitted a report of the Municipal Engineer covering construction progress for the month of January, 1962.

MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR MacSORLEY:

"That the above six reports be received."

CARRIED UNANIMOUSLY

- (18) Scrap Metal Yard - 2757 Norland Avenue (Pyramid Scrap Ltd.)

The Manager reported that an application has been received from the above noted Company for a licence to operate a scrap metal yard on the above noted property, described as Lot 1, S.D. "A", Block 1, D. L. 75, Plan 4147, and that such application falls under Section 13 of the Town Planning By-Law.

The Manager advised that it is felt the property in question is not suited for the purpose requested and, in fact, the type

of land use proposed by the applicant should be confined to specific areas of the Municipality where the undesirable features of this type of land occupation would least affect the amenities of surrounding properties.

He recommended that the application be rejected.

MOVED BY COUNCILLOR HICKS,
SECONDED BY COUNCILLOR BLAIR:

"That the recommendation of the Manager
be adopted."

CARRIED UNANIMOUSLY

(19) Used Building Materials Storage and Sales Yard -
7450 Meadow Avenue (B. C. Wrecking Co. Ltd.)

The Manager advised that an application had been received for a licence to operate a used building materials storage and sales yard on the above noted property, described as the western portion of Block 4, D. L. 155A, Plan 1249, and that such use falls under the scope of Section 13 of the Town Planning By-Law.

The Manager pointed out that the industrial survey recently completed by the Lower Mainland Regional Planning Board has indicated that the demand for industrial land in the subject area is very low and that it has therefore been assumed that industrial zoning is premature. He added that a portion of the area in question is poorly serviced and is subject to flooding and it would seem that the land should be rezoned to encourage agricultural use as an interim arrangement.

He also submitted that it is felt the type of land use proposed should be confined to specific areas where the undesirable features would least affect surrounding property values and amenities.

The Manager recommended that Council reject the application for the reasons contained in his report.

MOVED BY COUNCILLOR HICKS,
SECONDED BY COUNCILLOR EDWARDS:

"That the recommendation of the Manager
be adopted."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

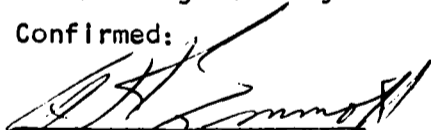
MOVED BY COUNCILLOR EDWARDS,
SECONDED BY COUNCILLOR MacSORLEY:

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

CARRIED UNANIMOUSLY

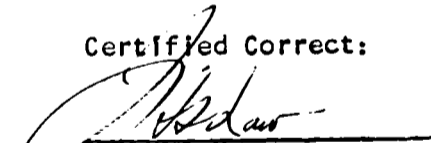
The Meeting then adjourned.

Confirmed:



REEVE

Certified Correct:



CLERK