

JULY 3, 1962

A Regular meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4545 East Grandview-Douglas Highway on Tuesday, July 3, 1962, at 7:30 p.m.

PRESENT: Reeve A. H. Emmott in the Chair,
Councillors Blair, Clark, Harper,
Hicks, Kalyk and Prittie.

ABSENT: Councillors MacSorley and Edwards.

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR BLAIR:

"That the minutes of the meeting held June 18, 1962, be adopted as written and confirmed."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR,
SECONDED BY COUNCILLOR HICKS:

"That Councillors Edwards and MacSorley be granted leave of absence from this meeting."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR PRITTIE:

"That all ^{of} the below listed correspondence be received."

CARRIED UNANIMOUSLY

Secretary-Treasurer, Fraser Valley Municipal Association, wrote advising that the next meeting of the Association would be held in the Bellevue Hotel, Mission, B.C., on Wednesday, July 11, 1962 at 5:15 p.m.

Guardian Secretary, International Order of Job's Daughters, Bethel No. 7, wrote requesting permission to conduct a Peanut Drive on the evenings of October 16th and 17th, 1962.

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR HARPER:

"That permission be granted to this Order to conduct its campaign on the dates mentioned."

CARRIED UNANIMOUSLY

Cassady, Insley & Cassady, submitted a letter requesting that Council reconsider its decision with respect

to "Burnaby Service Station Closing By-law 1962" in view of certain circumstances, which they related.

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR HARPER:

"That Cassady, Insley and Cassady be advised that Council is not prepared to take any action on the request."

CARRIED UNANIMOUSLY

Mr. J. L. Bartram submitted a letter on behalf of Mr. F. W. Walsh requesting that Council waive the provisions of an agreement between Mr. Walsh and the Corporation dated February 15, 1954, under which Mr. Walsh is required to remove a structure from the north 20 feet of Lot "B", S.D. 2/3, Block 11, D.L. 116/186, Plan 1513, when required by this Corporation for the widening of Hastings Street.

MOVED BY COUNCILLOR HICKS,
SECONDED BY COUNCILLOR BLAIR:

"That Council reaffirm its position on this matter, which is to exercise Clause 2 of the subject agreement."

CARRIED UNANIMOUSLY

Secretary-Treasurer, Norburn Athletic Club, wrote seeking permission to hold a Tag Day on July 14th to raise funds for their various sports activities.

MOVED BY COUNCILLOR KALYK,
SECONDED BY COUNCILLOR CLARK:

"That permission be granted to this Club to conduct the campaign on the date mentioned."

CARRIED UNANIMOUSLY

A letter from the Central Burnaby Ratepayers and Citizens Association requesting that Council and the School Board investigate the cost of providing parking facilities for employees and students, and also study the feasibility of defraying these costs by collecting parking fees, was lifted from the table.

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR HARPER:

"That no action be taken on the request at this time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR HARPER:

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

CARRIED UNANIMOUSLY

PUBLIC UTILITIES COMMITTEE REPORT

(1) Carleton Overpass.

The Committee reported that it had received a petition requesting that a bus route be established on the Carleton overpass, with the petitioners pointing out that since the bus route on Gilmore Avenue between Grandview-Douglas Highway and Lougheed Highway has been removed, they have no means of transportation to either North or South Burnaby.

The Committee advised that the B. C. Hydro and Power Authority had taken a ride check while the bus was operating on the above portion of Gilmore Avenue which disclosed that, on the average, the bus carried one adult plus eight school children per day. They added that these children have an alternative service at the present time.

The Committee further reported that it was pointed out to them that if some of the bus stops on the "Smith Avenue" route were relocated, this might result in reducing the distance which some of the petitioners presently have to travel. On this matter, the Committee advised that the B. C. Hydro and Power Authority would review the bus stop situation on the portion of the "Smith Avenue" route travelling on the Grandview-Douglas Highway to determine whether anything could be done regarding the bus stops.

The Committee recommended that, apart from this review by the Authority, the request be not entertained because of the reasons set out in the report.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR BLAIR:

"That the recommendation of the
Committee be adopted."

CARRIED UNANIMOUSLY

(2) Bus Service - Burnaby General Hospital.

The Committee reported that a request was received that the "Smith Avenue" bus be diverted in order to serve the Burnaby General Hospital.

The Committee advised that the B. C. Hydro and Power Authority had indicated that it had reviewed this matter on several occasions in the past and that a further review at this time fails to provide acceptable justification for the proposed diversion.

The Committee set out the reasons of the Authority against detouring the "Smith Avenue" bus to serve the Burnaby General Hospital.

The Committee advised that it concurred with the views expressed by the Authority and that it was therefore recommending that the petitioners be informed that their request cannot be entertained for the reasons given in the report.

The Chairman of the Committee submitted verbally that he wished the words "concurred with" in the last paragraph of the report changed to "accepts"

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR HARPER:

"That the correction suggested by the Chairman be made and the report of the Committee be adopted, as amended."

CARRIED UNANIMOUSLY

(3) Capitol Hill Bus Service

The Committee reported that, at the present time, the Capitol Hill bus service operates from Hastings Street via Hythe Avenue, Dundas Street, Glynde Avenue, Cambridge Street, Howard Avenue, Dundas Street, Hythe Avenue to Hastings Street.

The Committee reported that it felt with the paving of Empire Drive between Delta Avenue and Capitol Drive, it is now possible to reroute the subject bus service.

The Committee recommended that the Capitol Hill bus route be altered so that the service will operate from Hastings Street via Gamma Avenue, Empire Drive, Pandora Street, Springer Avenue, Cambridge Street, Howard Avenue, Dundas Street, Springer Avenue, and return via the same route.

The Committee added that the B. C. Hydro and Power Authority had expressed verbal concurrence with the above outlined rerouting proposal but had added that, if and when Glynde Avenue between Empire Drive and Dundas Street is paved, the Authority would then prefer to operate on this street rather than on Springer Avenue.

MOVED BY COUNCILLOR KALYK,
SECONDED BY COUNCILLOR CLARK:

"That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER - REPORT NO. 36, 1962

(1) Lot 20, Block 9, D.L. 122, (4581 Pender Street)

The Manager recommended that the Land Agent be authorized to demolish the building located on the above described property.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR HARPER:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

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

The Manager submitted a report recommending that the above three parcels be placed in a sale position with the minimum prices of each to be as follows:

- (a) Lot 13 - \$3,400.00
- (b) Lot 18 - \$3,800.00
- (c) Lot 19 - \$3,800.00

The Manager also recommended that Lot 13 be limited for single family use only.

MOVED BY COUNCILLOR HICKS,
SECONDED BY COUNCILLOR BLAIR:

"That the recommendations of the
Manager be adopted."

CARRIED UNANIMOUSLY

- (3) Easements - (a) South 15 feet of Lot "A" - North
Half of West 72 feet, Block 2,
D.L. 149, Plan 4503 (Allen)
- (b) North 11 feet of Lot "A" except
West 72 feet and North 118 feet,
Block 2, D.L. 149, Plan 4503
(Vanderleur)
- (c) That portion of Parcel 1 shown
outlined in red on right-of-way
plan and Reference Plan 10317,
S.D. "B", Block 47, D.L. 151, Plan
1437 (Benoit)

The Manager recommended that Council authorize the acquisition of the above described easements, which are required in connection with Phase 3 of the South Slope Sewer Project, for the following considerations:

- (a) Allen - \$95.00 plus restoration of the easement area, with the amount to include compensation for the loss of four fruit trees, four ornamental trees, assorted fruit bushes, and a compost box.
- (b) Vanderleur - \$55.00 plus restoration of the easement area, with the amount to include compensation for loss of two fruit trees, 100 raspberry canes, and 1 maple tree.
- (c) Benoit - \$1.00 plus restoration of the easement area.

The Manager also recommended that Council authorize the execution of the necessary documents.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR HARPER:

"That the recommendation of the
Manager respecting Item (a) be
adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR,
SECONDED BY COUNCILLOR KALYK:

"That the recommendation of the
Manager covering Item (b) be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR HICKS:

"That the recommendations of the
Manager on Item (c) and also
respecting the execution of the
documents be adopted."

CARRIED UNANIMOUSLY

(4) Sewer Construction - South Slope Phase 3.

The Manager reported that the design has been completed and, as soon as the drawings and specifications can be printed, it will be possible to call tenders for the construction of Phase 3 of the South Slope Sewer Project.

He outlined the work involved in constructing this project, pointing out that it has been estimated to cost \$750,000.00.

He advised that the Sewer Utility is currently temporarily financing construction against a provision by the Greater Vancouver Sewerage and Drainage District expected to be received in 1962 and, before Phase 3 of the South Slope Sewer can be considered, it will be necessary to apply to the District to receive assurance that the 1963 requirements of this Corporation will be made available.

The Manager recommended that the Greater Vancouver Sewerage and Drainage District be requested to arrange for the provision of the sum of \$1,500,000.00, being the 1963 requirement of capital funds for the Sewer Utility as soon as possible, either at the same time the 1962 requirement is obtained or not later than the spring of 1963, for the purpose of enabling the Municipality to continue with its sewer lateral program.

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR HICKS:

"That the recommendation of the
Manager be adopted."

CARRIED UNANIMOUSLY

- (5) That portion of Lot "M" shown outlined in red on right-of-way Plan #21763, S.D. 2, Block 5, D.L. 206, Plan 3402 except part shown on Sketch 5733. (Hutchins)

The Manager recommended that Council authorize the acquisition of the above described property, which is required for the widening of that portion of Hastings Street between Fell Avenue and Cliff Avenue, for a consideration of \$1.00.

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

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR HICKS:

"That the recommendations of the Manager be adopted."

CARRIED UNANIMOUSLY

- (6) Concessions - Deer Lake and Confederation Parks.

The Manager recommended that Council authorize the execution of a contract with Dandy Caterers 1958 Ltd. for the operation of the concessions at the above noted parks.

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR BLAIR:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

- (7) Subdivision Servicing Trust Fund (Woolgar)

The Manager reported that the above noted person has requested that the Corporation refund the sum of \$410.00 which was paid in 1957 in connection with the subdivision of Lot 45, D.L. 80N $\frac{1}{2}$.

The Manager advised that the charge of \$410.00 was levied in accordance with the past and present policy of requiring payment of services toward new roads even where construction cannot be proceeded with immediately. He pointed out that the alternative to this policy is generally either to not take a dedication (in which case subdivision of adjacent property will be frustrated) or to take a dedication without payment (in which case subdivision of adjacent land will tend to be economically prejudiced.

The Manager further reported that the letter from Mr. Woolgar also contained a suggestion that the road dedication in question has been appropriated into someones private lawn instead of a road or lane. On this matter, the Manager advised that inspection disclosed that a portion of the subject allowance has been improved with an extension of a lawn by an owner to the north. He

reported that the Corporation could prohibit this development but no purpose would be served by such action at this time.

The Manager recommended that since the sum of \$410.00 was paid by the subdivider as servicing costs in accordance with the policy then and now in effect, the request of Mr. Woolgar for a refund be denied.

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR BLAIR:

"That the recommendation of the
Manager be adopted."

CARRIED UNANIMOUSLY

(8) Lots 16 and 17, Block 1, D.L. 76, Plan 1885 (Shreve)

The Manager reported that the above noted is purchasing Lot 10, Block 1, D.L. 76, Plan 1885 and that the Department of Veterans' Affairs is desirous of assisting Mr. Shreve but is unable to do so since the property he is purchasing does not have the area required by D.V.A. regulations.

The Manager advised that the Corporation owns the above described two lots, which are located to the south and west of the subject Lot 10, and that the Department of Veterans' Affairs has offered to purchase these two lots for the sum of \$1,800.00 and consolidate them in an agreement with Lot 10 on behalf of Mr. Shreve to enable him to qualify for D.V.A. benefits.

The Manager further advised that the Solicitor for the Department of Veterans' Affairs is also prepared to give the Municipality a letter whereby the Department will undertake to give the Corporation an option to repurchase the subject Lots 16 and 17 for the sum of \$1,800.00 in the event the agreement with Mr. Shreve is cancelled or transferred to another purchaser, or the said Lot 10 is sold. The Manager added that Mr. Shreve would also be required to convey Lots 16 and 17 back to the Corporation for the sum of \$1,800.00 when his agreement with the D.V.A. is terminated or completed.

The Manager recommended that Lots 16 and 17, Block 1, D.L. 76, Plan 1885 be placed in a sale position, subject to the following conditions:

- (a) That the minimum price for the two lots be \$1,800.00.
- (b) That the said lots be consolidated with Lot 10, above described, by way of an agreement between the Director of the Veterans' Land Act and Mr. Shreve.
- (c) That the Director of the Veterans' Land Act agree to convey the subject Lots 16 and 17 back to the Corporation for the sum of \$1,800.00 in the event the agreement just mentioned is cancelled or transferred to another purchaser, or the said Lot 10 is sold.

- (d) That Mr. Shreve supply the Corporation with an undertaking to convey the said Lots 16 and 17 back to the Corporation for \$1,800.00 at the time his agreement with the Director of the Veterans' Land Act is completed or terminated.

MOVED BY COUNCILLOR KALYK,
SECONDED BY COUNCILLOR HARPER:

"That the recommendation of the
Manager be adopted."

CARRIED UNANIMOUSLY

(9) North Road.

The Manager reported that the Department of Highways for the Province of B. C. has allocated, for this fiscal year, the amount of \$20,000.00 as its share for the capital reconstruction of North Road from Lougheed Highway to Clarke Road. The Manager pointed out that this sum would need to be matched by an equal contribution of \$10,000.00 each by both the District of Coquitlam and this Municipality. He advised that this total sum of \$40,000.00 is approximately one-third of the preliminary estimate made by this Corporation for the re-construction of North Road between Lougheed Highway and Clarke Road for four moving lanes, including storm sewer and curb.

The Manager reported that in May, 1960, the Minister of Highways offered to provide the design for the construction of North Road between the boundary of the City of New Westminster and Clarke Road, including underground drainage; the Minister also agreed that the design work would include both the Great Northern Railway Bridge and the Brunette Creek Bridge.

The Manager advised that the District of Coquitlam has now formally requested the Department of Highways to fulfil the offer made by its Minister, with particular emphasis from the point of view of time on that portion of North Road between Clarke Road and Lougheed Highway.

The Manager advised that Coquitlam has asked Burnaby to make a similar request, which he was so recommending.

MOVED BY COUNCILLOR HICKS,
SECONDED BY COUNCILLOR CLARKE:

"That the recommendation of the
Manager be adopted."

CARRIED UNANIMOUSLY

(10) Contract - Wading Pools (Manson Bros. (1959) Ltd.)

The Manager recommended that Council authorize the execution of the above noted contract, which provides for the construction of five wading pools at a total cost of \$ 16,625.00.

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR BLAIR:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(11) Curling Rink - Block 22, D.L. 98, Plan 5701.

The Manager submitted a further report in connection with the above proposed development advising that one of the conditions of approval attached by Council on May 22, 1962, was that "an undertaking be given that the "Curling Sheet" area of the building be used for curling purposes only and in the event the building is used for public assembly (such as roller skating, exhibits, bingo, et cetera) parking spaces must be provided at the ratio of one per 100 square feet of the entire main floor area".

The Manager advised that the owners desire to use the building for public assembly and that it is necessary that additional land be acquired to meet the parking requirements.

In this regard, the Manager pointed out that the Corporation owns Parcels "A" and "B", as shown on a Planning Department No. E.984 dated June 12, 1959, with "A" being a parcel lying between Block 22 and the Antrim Avenue diversion and "B" being the abandoned portion of Watling Street between Antrim Avenue diversion and MacPherson Avenue. He added that a parcel known as "C" is shown on the same drawing and it is a part of the dedicated portion of McPherson Park lying between the abandoned portion of Watling Street and the Antrim Avenue diversion.

The Manager advised that the acquisition of these three parcels by the curling rink developers will provide the area necessary to meet the parking requirements.

The Manager recommended that the three parcels in question be placed in a sale position, subject to the following conditions:

- (a) That the minimum price be:
 - Parcel "A" - \$6,000.00
 - Parcel "B" - \$9,500.00
 - Parcel "C" - \$4,500.00
- (b) That the properties be consolidated with Block 22, D.L. 98, Plan 5701.
- (c) That the sale of Parcel "C" be subject to the approval of the Parks and Recreation Commission on the consent of the Lieutenant-Governor in Council.

The Manager further recommended that the amount received from the sale of Parcel "C" be placed in the Parks Lands Acquisition Fund.

MOVED BY COUNCILLOR HICKS,
SECONDED BY COUNCILLOR KALYK:

"That the recommendations of the Manager be adopted."

CARRIED UNANIMOUSLY

(12) The Manager submitted a report of the Chief Building Inspector covering the operations of his Department for the period between May 21 and June 15, 1962.

(13) The Manager submitted a report of the Medical Health Officer covering the activities of his Department for the month of May, 1962.

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR BLAIR:

"That these two reports be received."

CARRIED UNANIMOUSLY

(14) Expenditures

The Manager submitted a report of the Municipal Treasurer covering expenditures for the period ended June 15, 1962, in the total amount of \$1,446.865.45, recommending that they be approved.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR HICKS:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(15) Allowances

The Manager submitted a report of the Municipal Treasurer covering the following applications for allowance of percentage addition charges in the total amount of \$79.45, recommending that they be approved:

62-5	D.L.34, Block 37 S.D. 13/14, Lot 21, Pl. 14554 Code #2004876	R.H. & K.A. Stewart 4149 Bond Street, Burnaby 1, B.C. 1961 Penalty \$20.40 1962 Arrears interest <u>4.01</u>	\$24.41
62-13	D.L. 83, Lot 37 N½, Pl. 1267 Code #3009759	R.T. & R.C. Carlyle, 4920 Royal Oak Ave. Burnaby 2, B.C. 1961 Penalty 3.41 1962 Arrears interest <u>.08</u>	\$ 3.49

62-13	D.L. 83, Lot 30 N $\frac{1}{2}$, Pl. 1267 Code #3009779	R.T. & R.C. Carlyle, 4920 Royal Oak Ave. Burnaby 2, B. C. 1961 Penalty 1962 Arrears interest	\$ 4.66 <u>.12</u> \$ 4.78
62-14	D.L. 34, Lot 34, Lot 2 ex. N.60', Plan 1355	A. H. Cunnington 5658 Barker Ave. Burnaby 1, B. C. 1961 Penalty 1962 arrears interest	15.49 <u>4.04</u> \$19.53
62-15	D.L. 127 E $\frac{1}{4}$, Block 3, Lot 6, Plan 1342.	M. A. Kedward, 521 Holdom Ave. Burnaby 2, B. C. 1960 Penalty 1961 Arrears interest 1962 Delinquent interest	14.98 8.32 <u>3.94</u> \$27.24 <u>\$79.45</u>

MOVED BY COUNCILLOR KALYK,
SECONDED BY COUNCILLOR HICKS:

"That the recommendation of the
Manager be adopted."

CARRIED UNANIMOUSLY

Councillor Hicks stated that he had read a newspaper article indicating that the Federal Government was proposing to postpone the construction of a Narcotics Centre at Matsqui. He suggested that the Federal Government should be informed that Council considers the establishment of this Centre to be a necessary and urgent project and that therefore the plans of the Federal Government in this regard should not be abandoned or deferred.

The Council requested Councillor Prittie, in his capacity as a Member of Parliament for Burnaby-Richmond, to make inquiries as to the intention of the Federal Government with respect to the establishment of a Narcotics Centre at Matsqui, B. C.

MOVED BY COUNCILLOR HICKS,
SECONDED BY COUNCILLOR BLAIR:

"That the Committee now rise and
report."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR PRITTIE:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR HICKS:

"That leave be given to introduce
"BURNABY ROAD ACQUISITION & DEDICATION
BY-LAW NO. 10, 1962"
"BURNABY TOWN PLANNING BY-LAW 1948,
AMENDMENT BY-LAW NO. 16, 1962"
"BURNABY TAX SALE MONEYS EXPENDITURE
BY-LAW NO. 3, 1962"
and that they be read a First Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR HICKS:

"That the By-laws 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-laws."

CARRIED UNANIMOUSLY

The above noted Town Planning Amendment By-law provides
for the following rezoning:

FROM LOCAL COMMERCIAL TO RESIDENTIAL SINGLE FAMILY

The south 60 feet of Lot 2, Blocks 135/136, D.L. 92,
Plan 2447.
(Located on the east side of Sperling Avenue approximately
82 feet south of Burris Street)

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR HICKS:

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR PRITTLE,
SECONDED BY COUNCILLOR HICKS:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR HICKS:

"That "BURNABY ROAD ACQUISITION &
DEDICATION BY-LAW NO. 10, 1962"
"BURNABY TOWN PLANNING BY-LAW 1948,
AMENDMENT BY-LAW NO. 16, 1962"
"BURNABY TAX SALE MONEYS EXPENDITURE
BY-LAW NO. 3, 1962"
be now read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR HICKS:

"That leave be given to introduce
"BURNABY TOWN PLANNING BY-LAW 1948,
AMENDMENT BY-LAW NO. 17, 1962."
and that it be read a First Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR BLAIR:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR BLAIR:

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

CARRIED UNANIMOUSLY

The Planning Director submitted a further report on this rezoning proposal qualifying certain recollections expressed at a meeting of Council on May 7, 1962, respecting the original sale by the Corporation of Lots 4 and 5, Block 2, D.L. 206; the subject Lot 1 is a portion of the said Lots 4 and 5.

The Planning Director also recommended:

- (a) That consideration be given to the re-purchase of the subject Lot 1.
- (b) That consideration of the rezoning be deferred for a period of one year, by which time improvement of Curtis Street and Kensington Avenue will have been completed and a commercial study being conducted by the Planning Department concluded, and also Council will then be in a good position to determine the best use of the land.
- (c) That after reconsideration, the property be offered for sale by open tender.

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR KALYK:

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

IN FAVOUR - COUNCILLORS
CLARK AND KALYK.

AGAINST - COUNCILLORS
BLAIR, HARPER, HICKS,
AND PRITTIE.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR HICKS:

"That further consideration of the
subject rezoning be deferred for a
period of one year and the applicant
be informed of the reason why Council
desires this deferment."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR HICKS:

"That leave be given to introduce
"BURNABY TOWN PLANNING BY-LAW 1948,
AMENDMENT BY-LAW NO. 18, 1962"
and that it be read a First Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR HICKS:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR PRITTIE:

"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 HEAVY INDUSTRIAL TO AGRICULTURAL:

- (a) Lot 6 except West 55 feet, Block 12,
D. L. 173, Plan 1034
- (b) Lot 6 west 88 feet, Block 12, D. L. 173,
Plan 1034
- (c) Lot "A" Explanatory Plan 14896, S.D. 7,
Block 12, D. L. 173, Plan 1034.

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR HICKS:

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR PRITTIE:

"That the report of the Committee
be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR HICKS:

"That "BURNABY TOWN PLANNING BY-LAW 1948,
AMENDMENT BY-LAW NO. 18, 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. 19, 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 BLAIR:

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

CARRIED UNANIMOUSLY

The Planning Director submitted a further report in connection with this proposed Amendment recommending that Section 3(vi) on Page 3 of his last report be amended by adding the words "or on the flanking side of the building in the case of corner lots".

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR HARPER:

"That the recommendation of the Planning
Director be adopted."

CARRIED
COUNCILLOR KALYK -
AGAINST

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR BLAIR:

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

CARRIED
COUNCILLOR KALYK -
AGAINST

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR BLAIR:

"That the report of the Committee be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR PRITTIE,
SECONDED BY COUNCILLOR BLAIR:

"That "BURNABY TOWN PLANNING BY-LAW 1948,
AMENDMENT BY-LAW NO. 19, 1962"
be now read a Third Time."

CARRIED
COUNCILLOR KALYK -
AGAINST

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR PRITTIE:

"That "BURNABY TOWN PLANNING BY-LAW 1948,
AMENDMENT BY-LAW NO. 13, 1962"
This By-Law provides for the following rezoning:
FROM RESIDENTIAL MULTIPLE FAMILY TYPE II TO RESIDENTIAL
MULTIPLE FAMILY TYPE I - Lots 8 and 9, R.S.D. 1, S.D. 23,
Block "A", D. L. 68, Plan 11703

"BURNABY MINIATURE GOLF COURSES REGULATION
BY-LAW 1930, AMENDMENT BY-LAW 1962"
"BURNABY HIGHWAY EXPROPRIATION BY-LAW
NO. 2, 1962"
"BURNABY ROAD ACQUISITION & DEDICATION
BY-LAW NO. 5, 1962"
"BURNABY ROAD ACQUISITION & DEDICATION
BY-LAW NO. 6, 1962"
"BURNABY EXPROPRIATION BY-LAW NO. 2, 1962"
"BURNABY WATERWORKS CONSTRUCTION BY-LAW, 1962"
be now reconsidered."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR HICKS:

"That "BURNABY TOWN PLANNING BY-LAW 1948,
AMENDMENT BY-LAW NO. 13, 1962"
"BURNABY MINIATURE GOLF COURSES REGULATION
BY-LAW 1930, AMENDMENT BY-LAW 1962"
"BURNABY HIGHWAY EXPROPRIATION BY-LAW
NO. 2, 1962"
"BURNABY ROAD ACQUISITION & DEDICATION
BY-LAW NO. 5, 1962"
"BURNABY ROAD ACQUISITION & DEDICATION
BY-LAW NO. 6, 1962"
"BURNABY EXPROPRIATION BY-LAW NO. 2, 1962"
"BURNABY WATERWORKS CONSTRUCTION BY-LAW, 1962"

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR BLAIR:

"That "BURNABY LOCAL IMPROVEMENT
CONSTRUCTION BY-LAW NO. 11, 1962"
be now reconsidered."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR BLAIR:

"That "BURNABY LOCAL IMPROVEMENT
CONSTRUCTION BY-LAW NO. 11, 1962"
be now finally adopted, signed by the
Reeve and Clerk and the Corporate Seal
be affixed thereto."

CARRIED UNANIMOUSLY

It was reported verbally that when the proposed paving of Pandora Street between Holdom Avenue and Warwick Avenue was initiated, a petition was received from a majority of the owners on this street but, due to certain legal technicalities, some of the signatures could not be accepted.

It was the view of Council that it should morally recognize the indication received from the owners involved and that therefore the work should not be undertaken.

MOVED BY COUNCILLOR CLARK,
SECONDED BY COUNCILLOR KALYK:

"That the paving of Pandora Street
between Holdom Avenue and Warwick
Avenue be not proceeded with."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR PRITTIE:

"That "BURNABY LOCAL IMPROVEMENT CONSTRUCTION
BY-LAW NO. 12, 1962"
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION
BY-LAW NO. 13, 1962"
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION
BY-LAW NO. 14, 1962"
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION
BY-LAW NO. 15, 1962"
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION
BY-LAW NO. 16, 1962"
be now reconsidered."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HARPER,
SECONDED BY COUNCILLOR PRITTIE:

"That "BURNABY LOCAL IMPROVEMENT CONSTRUCTION
BY-LAW NO. 12, 1962"
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION
BY-LAW NO. 13, 1962"
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION
BY-LAW NO. 14, 1962"
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION
BY-LAW NO. 15, 1962"

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"BURNABY LOCAL IMPROVEMENT CONSTRUCTION
BY-LAW NO. 16, 1962"
be now finally adopted, signed by the Reeve
and Clerk and the Corporate Seal be affixed
thereto."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HICKS,
SECONDED BY COUNCILLOR BLAIR:

"That the meeting adjourn until Monday
July 9, 1962 at 7:30 p.m."

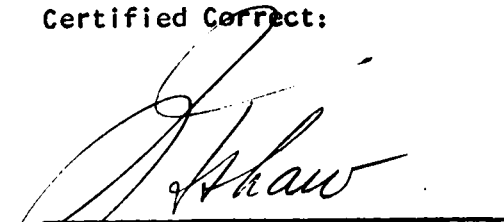
CARRIED UNANIMOUSLY

Confirmed:



REEVE

Certified Correct:



LERK