

OCTOBER 12, 1965

A regular meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4545 East Grandview-Douglas Highway, Burnaby 2, B.C., on Tuesday, October 12, 1965, at 7:30 p.m.

PRESENT: Reeve Emmott in the Chair;  
Councillors Blair (9:15 p.m.),  
Cafferky, Corsbie, Drummond,  
Herd and Hicks

ABSENT: Councillors Dailly and Edwards

Reverend T. W. Bulman led in Opening Prayer.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR CORSBIE:  
"That Councillors Edwards and Dailly be granted leave of absence from this meeting."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HERD:  
"That all of the below listed correspondence be received."

CARRIED UNANIMOUSLY

Secretary, Burnaby Fire Fighters Association, Local 323, the International Association of Fire Fighters, wrote seeking permission to hold a Tag Day on November 12th and 13, 1965, in aid of the Muscular Dystrophy Association.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR CAFFERKY:  
"That the Association be granted permission to conduct the campaign on the dates mentioned."

CARRIED UNANIMOUSLY

Sergeant H. E. Klick, Officer-in-Charge of the Traffic Detail, R.C.M.P., submitted a letter relating to traffic conditions on roads leading to the Simon Fraser University.

He advised that a recent analysis of the situation indicated there does not appear to be too great a problem.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR CORSBIE:  
"That a copy of the letter from Sergeant Klick be forwarded to the Traffic Safety Committee."

CARRIED UNANIMOUSLY

Byrneroad Peat Farm submitted a letter requesting that consideration be given the matter of installing domestic water service to its property and others South of Marine Drive on Royal Oak Avenue.

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR HERD:  
"That this matter be tabled for a period of one week in order to allow the Municipal Engineer an opportunity to submit a report of the request."

CARRIED UNANIMOUSLY

Mr. James H. Cowan and others submitted a petition requesting improvements on Percival Avenue from Grandview-Douglas Highway and Spruce Street South.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HICKS:

"That the Municipal Engineer consider the situation described by the petitioners and indicate, by means of a report to the Policy/Planning Committee, whether, and by what means, the plight of the petitioners can be resolved to the satisfaction of both the Municipality and the owners involved."

CARRIED UNANIMOUSLY

Mr. Tom Glover wrote requesting permission for two of the B.C. Institute of Technology classes to hold a "Bed Race" between the buildings of the Institute and Stanley Park in Vancouver, via Willingdon Avenue and Lougheed Highway in Burnaby on October 21, 1965.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR CORSBIE:

"That the classes referred to by Mr. Glover in his letter be granted permission to hold the race in question on the portion of Willingdon Avenue between the Institute of Technology and Lougheed Highway, subject to the approval of the R.C.M.P. and provided the Legal Department indicates the Corporation will in no way be held liable in the event an accident or mishap occurs during the course of the race."

CARRIED

REEVE EMMOTT AND  
COUNCILLOR CAFFERKY -- AGAINST

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR CAFFERKY:

"That Mr. Glover be informed he will require the permission of the Department of Highways for the Province to use Lougheed Highway between Willingdon Avenue and Boundary Road as a route for the race because that Highway comes under the jurisdiction of the Department mentioned."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HERD:

"That, if the Legal Department declares there will be no liability on the Corporation in connection with the race proposed by the classes mentioned by Mr. Glover, a request be made of the R.C.M.P. to provide escort service for the vehicles taking part in the race, especially at the rear of the vehicles."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HERD:

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

CARRIED UNANIMOUSLY

The following matters were then lifted from the table:

(1) Proposed sale of Lot 10, Block 20, D.L. 74 N $\frac{1}{2}$ , Plan 2603

Item No. 14 of the Municipal Manager's Report No. 70, 1965, which deals with this matter, was brought forward.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR CORSBIE:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(2) Phase II of the Local Improvement Initiative Programme

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HICKS:  
"That the programme in question be authorized for initiation as a  
Local Improvement."

CARRIED UNANIMOUSLY

MUNICIPAL CLERK submitted his Certificate of Sufficiency covering  
the provision of certain works, as a Local Improvement, on Charles Street  
from Kensington Avenue to the WPL of Lot 4, D.L. 129, Plan 19409.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR CORSBIE:  
"That the Certificate be received and a Local Improvement Construction  
By-Law be prepared to authorize the work in question."

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER -- REPORT NO. 70, 1965

Report No. 70, 1965 of the Municipal Manager, attached to and forming a  
part of these Minutes, was dealt with as follows:

(1) Lane between Walker Avenue and Leibly Avenue from Stanley Street  
to a point slightly South of Burris Street

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR CORSBIE:  
"That the report of the Manager be received and the opinion of the  
Solicitor, as expressed in the report, be endorsed."

CARRIED

COUNCILLOR DRUMMOND AGAINST

(2) Sanitary Sewer Connection - MUIR (1080 Cliff Avenue)

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HICKS:  
"That the subject of the report from the Manager be tabled for a period  
of one week and information be supplied then indicating the additional  
cost which would be incurred by Mr. Muir in connecting to the sewer system  
as it presently stands compared to the arrangement that would have been  
available if he had been able to connect at the point where he originally  
indicated a connection was desired."

CARRIED UNANIMOUSLY

(3) Tenders for Gilpin Sanitary Sewer Project

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HICKS:  
"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(4) Application of Fresh Pak Limited to rezone Lots 25 to 29 inclusive,  
Block 35, D.L's 151/3, Plan 1319

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR CORSBIE:  
"That the application in question be approved for further consideration  
and advanced to a Public Hearing."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR CORSBIE:  
"That a Public Hearing on the application from Fresh Pak Limited be held on Monday, October 25, 1965, at 7:00 p.m."

CARRIED UNANIMOUSLY

(5) Estimates

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR DRUMMOND:  
"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(6) Monthly Report of Fire Chief

(7) Monthly Report of Chief Licence Inspector

(8) Monthly Report of R.C.M.P.

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR CAFFERKY:  
"That the above three reports be received."

CARRIED UNANIMOUSLY

(9) Miscellaneous Easements (South Slope V Sanitary Sewer Project)

(10) Miscellaneous Easements (Royal Oak-Douglas Sanitary Sewer Project)

(11) Miscellaneous Land Acquisitions for Lane Purposes (Sussex-Forglen Sanitary Sewer Project)

(12) Miscellaneous Land Acquisitions for Lane Purposes (South Slope V Sanitary Sewer Project)

(13) Easement - Easterly 10 feet of Lot 23, Block "K", D.L. 127 W3/4, Plan 21748 (LORZ)

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HERD:  
"That the recommendations of the Manager covering Items 9 to 13 inclusive be adopted."

CARRIED UNANIMOUSLY

(14) Proposed Land Sale - Lot 10, Block 20, D.L. 74 N½, Plan 2603 (This item was dealt with previously).

His Worship, Reeve Emmott, recommended that authority be granted to spend up to \$650.00 on the Long Service Award Dinner that is being held on October 15, 1965, at the Lamplighter Supper Club, 4695 West Grandview-Douglas Highway.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR CAFFERKY:  
"That the recommendation of the Reeve be adopted."

CARRIED UNANIMOUSLY

His Worship, Reeve Emmott, requested authority to make appropriate grants similar to those given in past years for Halloween parties being held by various community organizations.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR CORSBIE:  
"That the Reeve be empowered to make the grants in question on the basis mentioned."

CARRIED UNANIMOUSLY

His Worship, Reeve Emmott, stated that the North Burnaby Commerce and Community Bureau had requested financial assistance for certain Christmas decorations for Hastings Street.

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR HERD:  
"That a grant up to the amount of \$1,000.00 be authorized for the North Burnaby Commerce and Community Bureau for the purpose described in its letter on the basis that the amount given will be matched by the merchants involved and provided the Municipal Engineer approves the use of the public street light standards on the Street."

CARRIED UNANIMOUSLY

His Worship, Reeve Emmott, advised that two letters had been received from The Business and Financial Chronicle requesting that the Municipality insert an advertisement in the December issue of the Chronicle.

He mentioned that Mr. C. Dingwell of the advertizing section of the Chronicle was present this evening.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HERD:  
"That Mr. Dingwell be heard."

CARRIED UNANIMOUSLY

Mr. Dingwell appeared and advised that a full page advertisement in the paper mentioned would cost approximately \$500.00 plus a small service charge.

He pointed out that the architects who built Simon Fraser University were placing between twelve and fourteen pages of advertizing in the issue.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR DRUMMOND:  
"That the offer of The Business and Financial Chronicle not be accepted."

CARRIED

COUNCILLOR HERD -- AGAINST

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HERD:  
"That the Committee now rise and report."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HICKS:  
"That leave be given to introduce "BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 23, 1965" and that it be now read a First Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HICKS:  
"That the By-Law be now read a Second Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HICKS:  
"That the Council now resolve into Committee of the Whole to consider  
and report on the By-Law."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HICKS:  
"That the Committee now rise and report the By-Law complete."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HICKS:  
"That the report of the Committee be now adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HICKS:  
"That "BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 23, 1965"  
be now read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR HERD:  
"That "BURNABY SEWERAGE AND DRAINAGE FINANCING BY-LAW 1965" and  
"BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 20, 1965"  
be now reconsidered."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR HERD:  
"That "BURNABY SEWERAGE AND DRAINAGE FINANCING BY-LAW 1965" and  
"BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 20, 1965"  
be now finally adopted, signed by the Reeve and Clerk and the  
Corporate Seal affixed thereto."

CARRIED UNANIMOUSLY

THE REEVE DECLARED A RECESS AT 8:45 P.M.

THE COUNCIL RECONVENED AT 8:55 P.M.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR CORSBIE:  
"That leave be given to introduce "BURNABY ZONING BY-LAW 1965,  
AMENDMENT BY-LAW NO. 5, 1965" and that it be now read a First Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR CORSBIE:  
"That the By-Law be now read a Second Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR CORSBIE:  
"That the Council do no resolve into Committee of the Whole to consider  
and report on the By-Law."

CARRIED UNANIMOUSLY

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 5, 1965" provides for the following rezoning:

FROM RESIDENTIAL DISTRICT FIVE (R5) TO MULTIPLE FAMILY  
RESIDENTIAL DISTRICT TWO (RM2)

- (i) Lots 58 and 59, D.L. 96, Plan 27826
- (ii) Lots 4 to 6 inclusive, S.D. "C", Blocks 2/3, D.L. 96, Plan 1349
- (iii) Lot 8, Sketch 9949 except part on Plan with By-Law 30078, S.D. "C", Blocks 2/3, D.L. 96N, Plan 1349
- (iv) Lot 9, except South 16½ feet as shown on Plan with By-Law 30078, S.D. "C", Blocks 2/3, D.L. 96N, Plan 1349

(The above described Lots 8, 9 and 59 are located on the North side of Kingsway from a point approximately 197 feet East of Colborne Avenue, Eastward a distance of approximately 265 feet.

The other lots described are located on the South side of Balmoral Street from a point approximately 207 feet East of Colborne Avenue Eastward a distance of approximately 358 feet).

COUNCILLOR BLAIR ARRIVED AT THE MEETING.

A dossier on this rezoning proposal was presented and deliberated.

A copy of this dossier will be found attached to, and will form part of, these Minutes.

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR HICKS:

"That the rezoning in question be favourably considered, subject to the stipulations set out in the October 8th report of the Planning Department and the changing of the prerequisite concerning lane construction so that the stipulation will instead be "the provision of a lane to a paved standard"."

IN FAVOUR -- COUNCILLORS CORSBIE,  
HICKS AND HERD

AGAINST -- REEVE EMMOTT,  
COUNCILLORS DRUMMOND,  
CAFFERKY AND BLAIR

MOTION LOST

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR CORSBIE:

"That leave be given to introduce "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 6, 1965" and that it be now read a First Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR CORSBIE:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR CORSBIE:

"That the Council now resolve into Committee of the Whole to consider and report on the By-Law."

CARRIED UNANIMOUSLY

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 6, 1965" provides for the following rezoning:

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

Lots 25 to 27 inclusive, Block 48, D.L. 151/3, Plan 1437

(These properties are located on the East side of Willingdon Avenue from a point approximately 216.14 feet North of Imperial Street, Northward a distance of approximately 156 feet).

A dossier on this rezoning proposal was presented and deliberated.

A copy of this dossier will be found attached to, and will form part of, these Minutes.

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR HICKS:

"That it be indicated that Council is prepared to proceed with this rezoning proposal after the two prerequisites mentioned in the October 8th report of the Planning Department are completely satisfied."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR CORSBIE:

"That the Committee now rise and report progress."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR CORSBIE:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HICKS:

"That, in future, whenever it is considered a lane is required in conjunction with a rezoning proposal, such a facility be provided to a paved standard adjacent the properties which are the subject of the rezoning, on the understanding that the Planning Director will exercise discretion in each such instance as to whether the paving should be provided on any part of the lane allowance involved which may not directly abut the properties which are the subject of the rezoning and that he take into account any other circumstances which might dictate a deviation from the policy."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR BLAIR:

"That leave be given to introduce "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 7, 1965" and that it be now read for a First Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR BLAIR:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR BLAIR:

"That the Council now resolve into Committee of the Whole to consider and report on the By-Law."

CARRIED UNANIMOUSLY



"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 7, 1965" provides for the following rezoning:

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

- (i) Lots 5 to 12 inclusive, Block 40, D.L's 151/3, Plan 2666
- (ii) Lots 13 to 19 inclusive, Block 40, D.L's 151/3, Plan 3869

(The above properties are located on the East side of Silver Avenue from the lane North of Maywood Street to a point approximately 645 feet North).

A dossier on this rezoning proposal was presented and deliberated.

A copy of this dossier will be found attached to, and will form part of, these Minutes.

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR HERD:  
"That it be indicated that Council is prepared to proceed with this rezoning proposal after the four prerequisites mentioned in the October 8th report of the Planning Department are completely satisfied."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR BLAIR:  
"That the Committee now rise and report progress."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

COUNCILLOR CAFFERKY LEFT THE MEETING.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR CORSBIE:  
"That leave be given to introduce "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 8, 1965" and that it be now read a First Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR CORSBIE:  
"That the By-Law be now read a Second Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR CORSBIE:  
"That the Council do now resolve into Committee of the Whole to consider and report on the By-Law."

CARRIED UNANIMOUSLY

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 8, 1965" provides for the following rezoning:

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

Lot "G", S.D. "B", "C" and "D", Block 45, D.L's 151/3, Plan 12529

(Located on the North side of Imperial Street approximately 346 feet East of Dow Avenue).

A dossier on this rezoning proposal was presented and deliberated.

A copy of this dossier will be found attached to, and will form part of, these Minutes.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR CORSBIE:  
"That the Committee now rise and report the By-Law complete."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR CORSBIE:  
"That "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 8, 1965"  
be now read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR BLAIR:  
"That leave be given to introduce "BURNABY ZONING BY-LAW 1965,  
AMENDMENT BY-LAW NO. 9, 1965" and that it be now read a First Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR BLAIR:  
"That the By-Law be now read a Second Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR BLAIR:  
"That the Council now resolve into Committee of the Whole to consider  
and report on the By-Law."

CARRIED UNANIMOUSLY

COUNCILLOR CAFFERKY RETURNED TO THE MEETING.

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 9, 1965" provides  
for the following rezoning:

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

Lots 13 to 16 inclusive, Blocks 42/43, D.L's 151/3, Plan 1566

(The above properties are located on the East side of Telford  
Avenue extending from the lane North of Maywood Street Northward  
a distance of approximately 243 feet).

A dossier on this rezoning was presented and deliberated.

A copy of this dossier will be found attached to, and will form part of,  
these Minutes.

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR BLAIR:  
"That it be indicated that Council is prepared to proceed with this  
rezoning proposal after the two prerequisites mentioned in the July  
27th report of the Planning Department are completely satisfied."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR BLAIR:  
"That the Committee now rise and report progress."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR HERD:  
"That leave be given to introduce "BURNABY ZONING BY-LAW 1965,  
AMENDMENT BY-LAW NO. 10, 1965" and "BURNABY ZONING BY-LAW 1965,  
AMENDMENT BY-LAW NO. 11, 1965", and that they be now read a First Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR HERD:  
"That the By-Laws be now read a Second Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR HERD:  
"That the Council now resolve into Committee of the Whole to consider  
and report on the By-Laws."

CARRIED UNANIMOUSLY

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 10, 1965" provides  
for the following rezoning:

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

Lot "B", S.D. 25, Blocks 1/3, D.L. 95N, Plan 5859

(Located at the North-East corner of Salisbury Avenue  
and Beresford Street)

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 11, 1965" provides  
for the following rezoning:

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

Lot "B", S.D. 26, Blocks 1/3, D.L. 95, Plan 9592

(Located at the North-West corner of Acorn Avenue and  
Beresford Street)

Dossiers on these rezoning proposals were presented and deliberated.

Copies of these dossiers will be found attached to, and will form part of,  
these Minutes.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR BLAIR:  
"That the Council not proceed with either of these two rezoning proposals  
because it is felt both are premature."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR BLAIR:  
"That leave be given to introduce "BURNABY ZONING BY-LAW 1965,  
AMENDMENT BY-LAW NO. 12, 1965" and that it be read for a First Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR BLAIR:  
"That the By-Law be now read a Second Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR BLAIR:  
"That the Council now resolve into Committee of the Whole to consider  
and report on the By-Law."

CARRIED UNANIMOUSLY

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 12, 1965" provides  
for the following rezoning:

FROM TOURIST COMMERCIAL DISTRICT (C5) TO MULTIPLE FAMILY  
RESIDENTIAL DISTRICT ONE (RM1)

- (a) Lot 1, Explanatory Plan 16419, R.S.D. "C", S.D. "B" and 20,  
Blocks 4 and 5, D.L. 125, Plans 3347 and 3520
- (b) Parcel "C", Reference Plan 15235 except Explanatory Plan  
16419, S.D. "B" and 20, Blocks 4 and 5, D.L. 125,  
Plans 3347 and 3520
- (c) Lot 19, except Sketch 12407, Blocks 1/4 and 6, D.L. 125,  
Plan 3520
- (d) Lot 18 W $\frac{1}{2}$ , Sketch 9639, except Sketch 9640, Blocks 1/4 and 6,  
D.L. 125, Plan 3520
- (e) Parcel One, Explanatory Plan 9640, S.D. 13, Blocks 1/4 and 6,  
D.L. 125, Plan 3520
- (f) Lot 17, Except Reference Plan 17221, Blocks 1/4 and 6,  
D.L. 125, Plan 3520
- (g) Parcel "A", Explanatory Plan 12407, S.D. 19, Blocks 1/4 and 6,  
D.L. 125, Plan 3520
- (h) Lot 18, Except Sketch 9639, Blocks 1/4 and 6, D.L. 125, Plan 3520

(The above properties lie in that area bounded by Springer Avenue on the  
West, Broadway on the North, Holdom Avenue on the East and Lougheed  
Highway on the South, save and except that parcel located at the North-  
West corner of Lougheed Highway and Holdom Avenue which is described as  
Parcel "A", Reference Plan 17221, S.D. 17, Blocks 1/4 and 6, D.L. 125,  
Plan 3520).

A dossier on this rezoning proposal was presented and deliberated.

A copy of this dossier will be found attached to, and will form part of,  
these Minutes.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR CORSBIE:  
"That the report of the Planning Director be received and cost  
information relating to the points of concern mentioned therein, which are:

- (i) that the sanitary sewer system in the area should be extended  
to serve the most westerly parcel in the area being considered  
for rezoning;

- (ii) that storm drainage facilities be provided for the said area;
- (iii) that, because three of the parcels in the area have inadequate frontage to experience development without consolidation, this point be given due recognition as a prerequisite to the rezoning;

plus any other pertinent data, be furnished before the subject rezoning is further considered."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR BLAIR:  
"That the Committee now rise and report progress."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR BLAIR:  
"That leave be given to introduce "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 13, 1965" and that it be now read a First Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR BLAIR:  
"That the By-Law be now read a Second Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR BLAIR:  
"That the Council now resolve into Committee of the Whole to consider and report on the By-Law."

CARRIED UNANIMOUSLY

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

FROM RESIDENTIAL DISTRICT FIVE (R5) TO MULTIPLE FAMILY RESIDENTIAL DISTRICT ONE (RM1)

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

(The above properties are located on the South-East corner of Boundary Road and Burke Street extending a distance of approximately 414 feet along Burke Street and approximately 222 feet along Boundary Road).

A dossier on this rezoning proposal was presented and deliberated.

A copy of this dossier will be found attached to, and will form part of, these Minutes.

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR HERD:

"That it be indicated that Council is prepared to favourably consider this application, subject to the provision of what are considered by the Planning Department to be adequate facilities to serve the properties involved."

IN FAVOUR -- COUNCILLORS CORSBIE,  
HERD AND DRUMMOND

AGAINST -- REEVE EMMOTT,  
COUNCILLORS CAFFERKY,  
HICKS AND BLAIR

MOTION LOST

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR HICKS:

"That leave be given to introduce "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 14, 1965" and that it now be read a First Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR HICKS:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR HICKS:

"That the Council do now resolve Into Committee of the Whole to consider and report on the By-Law."

CARRIED UNANIMOUSLY

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 14, 1965" provides for the following rezoning:

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

Parcel "A", Explanatory Plan 9924, Block 24,  
D.L. 29, Plan 3035

(Located on the Northerly side of Fourteenth Avenue  
from a point approximately 158 feet West of Mary  
Avenue Westerly a distance of 55 feet).

A dossier on this rezoning proposal was presented and deliberated.

A copy of this dossier will be found attached to, and will form part of, these Minutes.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR HERD:

"That it be indicated that Council is prepared to proceed with this rezoning proposal after the prerequisite mentioned in the October 8th report of the Planning Department concerning consolidation of the properties involved and the paving of the lane adjacent the subject Lot "A" are completely satisfied."

CARRIED UNANIMOUSLY -

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR HERD:

"That the Committee now rise and report progress."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR HERD:  
"That leave be given to introduce "BURNABY ZONING BY-LAW 1965,  
AMENDMENT BY-LAW NO. 15, 1965" and that it be now read a First Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR HERD:  
"That the By-Law be now read a Second Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR HERD:  
"That the Council do now resolve into Committee of the Whole to  
consider and report on the By-Law."

CARRIED UNANIMOUSLY

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 15, 1965" provides  
for the following rezoning:

FROM RESIDENTIAL DISTRICT FIVE (R5) TO MULTIPLE FAMILY  
RESIDENTIAL DISTRICT TWO (RM2)

Lots 7, 8 and 9, Block 19, D.L. 29, Plan 3035

(The above properties are located on the South side  
of Fourteenth Avenue commencing at a point 132 feet  
West of Mary Avenue and extending Westerly a  
distance of 198 feet).

A dossier on this rezoning proposal was presented and deliberated.

A copy of this dossier will be found attached to, and will form part of,  
these Minutes.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR BLAIR:  
"That the report of the Planning Director be received and Council  
indicate it is prepared to proceed with the rezoning proposal after the  
prerequisite concerning consolidation of the three lots into one parcel  
is completely satisfied and that assurance is received from the Engineering  
Department that the method of disposing of drainage from the site, which is  
by directing the water to the ditch on the lane at the rear of the property,  
is acceptable and will pose no problem."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR HERD:  
"That the Committee now rise and report progress."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

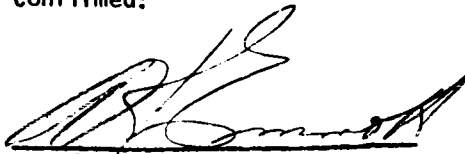
CARRIED UNANIMOUSLY

The remainder of the reports on the rezoning applications which were dealt with at the Public Hearing on September 14, 1965, were tabled until the next meeting of Council.

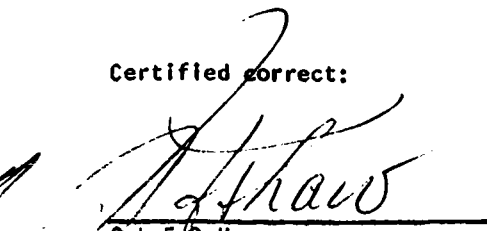
MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR BLAIR:  
"That the meeting adjourn until Monday, October 18, 1965, at 3:00 p.m."

CARRIED UNANIMOUSLY

Confirmed:

  
REEVE

Certified correct:

  
CLERK