OCTOBER 18, 1965

An adjourned meeting of the Municipal Council was held in the Council Committee Room of the Municipal Hall, 4545 East Grandview-Douglas Highway, Burnaby 2, B.C., on Monday, October 18, 1965, at 3:10 p.m.

PRESENT:

Reeve Emmott in the Chair; Councillors Cafferky, Dailly, Drummond, Edwards, Herd, Hicks and Blair (3:50 p.m.)

ABSENT:

Councillor Corsbie

The meeting was called for the purpose of dealing with a series of amendments to "Burnaby Zoning By-Law 1965".

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR DAILLY:
"That leave be given to introduce "BURNABY ZONING BY-LAW 1965,
AMENDMENT BY-LAW NO. 16, 1965" and that it be now read a First Time."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR DAILLY:
"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. 16, 1965" provides for the following rezoning:

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

Lot 1, Blocks 38/39, D.L. 35, Plan 3559

(Located on the East side of Smith Avenue approximately 116 feet North of Gilpin Street)

The following points were made during discussion on this By-Law:

- Approximately 22,000 apartment units are already provided for in areas presently zoned for apartment purposes or the criteria exists for rezoning for this purpose.
- (ii) Further rezoning should not be permitted to allow for dilution of those areas presently zoned.

- (111) Is there not a need for further apartment development in this area in view of the impending addition to the Burnaby General Hospital?
- (iv) A low vacancy factor exists in the apartment developments within the area adjacent to Burnaby General Hospital.
- (v) The Director of Planning submitted that more apartment development might be approved in the general area but it was suggested this should be directed more to the vicinity of Willingdon-Moscrop Intersection.
- (vi) Upon being queried as to whether there was any possibility for the development of a core area in this section of the municipality, the Planner submitted that core areas should be designed as major areas. It was not felt that there would be the demand for major commercial areas in this section.

MOVED BY CCUNCILLOR DAILLY, SECONDED BY COUNCILLOR EDWARDS:
"That the application for rezoning of the property forming the subject of Amendment By-Law No. 16 be rejected and that the By-Law be not proceeded with any further."

CARRIED

COUNCILLORS CAFFERKY
AND DRUMMOND -- AGAINST

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HERD:
"That leave be given to introduce "BURNABY ZONING BY-LAW 1965,
AMENOMENT BY-LAW NO. 18, 1965" and
"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 19, 1965"
and they be now read a First Time."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, 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. 18, 1965" provides for the following rezoning:

FROM RESIDENTIAL DISTRICT FOUR (R4) TO MULTIPLE FAMILY RESIDENTIAL DISTRICT TWO (RM2)

Lot 2, Block 37, D.L. 35, Plan 3427

(Located on the South side of Moscrop Street approximately 126 feet East of Smith Avenue)

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 19, 1965" provides for the following rezoning:

FROM RESIDENTIAL DISTRICT FOUR (R4) TO MULTIPLE FAMILY RESIDENTIAL DISTRICT TWO (RM2)

Lot "A", Reference Plan 8354, S.D. 13, Blocks 34/36, D.L. 35, Plan 1370

(Located at the North-East corner of Smith Avenue and Moscrop Street)

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HERD: "That the applications for rezoning forming the subject of "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAWS NOS. 18 and 19, 1965", be rejected and these By-Laws be not considered any further."

CARRIED

COUNCILLOR DRUMMOND -- AGAINST

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR CAFFERKY:
"That the Planning Director be directed to prepare an overall development scheme for the area bounded roughly by Gilpin Street, Smith Avenue, Grandview-Douglas Highway and Willingdon Avenue."

CARRIED UNANIMOUSLY

The reasons for the proposed overall development scheme were advanced as follows:

- (i) Due to the existence of Burnaby General Hospital;
- (ii) Land within this area is partly developed and the development for Single Family purposes may prove wasteful of land;
- (iii) The Institute of Technology and the Child Guidance Clinic are located within the general area and may possibly generate a need for High-rise development in the area;
- (iv) The B.C. Institute of Technology and Simon Fraser University may possibly generate a need for student accommodations within the area.

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR EDWARDS:
"That leave be given to introduce "BURNABY ZONING BY-LAW 1965,
AMENDMENT BY-LAW NO. 17, 1965" and that it be now read a First Time."

CARRIED UNANIMOUSLY

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

POSED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR EDWARDS:
"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. 17, 1965" provides for the following rezoning:

FROM RESIDENTIAL DISTRICT FOUR (R4) TO MULTIPLE FAMILY RESIDENTIAL DISTRICT TWO (RM2)

Lots 16 and 24, S.D. 2, Blocks 1 and 2, D.L. 207, Plan 4032

(These properties are located on the South-East corner of Pandora Street and Barnet Road)

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR EDWARDS: "That "DURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 17, 1965" be now read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR CAFFERKY: "That leave be given to introduce "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 20, 1965" and that it be now read a First Time."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR CAFFERKY: "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. 20, 1965" provides for the following rezoning:

FROM NEIGHBOURHOOD COMMERCIAL DISTRICT (CI) TO MULTIPLE FAMILY RESIDENTIAL DISTRICT TWO (RM2)

Lot 2, S.D. "A", Block 14, D.L. 68, Plan 12188 (Located on the South side of Sunset Street approximately 150 feet East of Smith Avenue)

The Planning Director reported that the agent for the owner of this property had advised consolidation may not take place as one of the lots involved has changed ownership and suitable terms had not been reached. It was recommended the By-Law not progress to Second Reading and that the applicant be advised that adoption of the By-Law will not take place until a consolidation plan has been filed.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR BLAIR: "That the Council go on record as favouring the adoption of this Zoning By-Law provided the consolidation stipulation laid down in the report of the Planner of July 16th, 1965, is complied with."

CARRIED UNANIMOUSLY

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

THE COUNCIL RECONVENED.

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR CAFFERKY:
"That leave be given to introduce "BURNABY ZONING BY-LAW 1965,
AMENDMENT BY-LAW NO. 21, 1965" and that it be now read a First Time."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR DAILLY:
"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. 21, 1965" provides for the following rezoning:

FROM RESIDENTIAL DISTRICT FOUR (R4) TO MULTIPLE FAMILY RESIDENTIAL DISTRICT THREE (RM3)

Lots 4, 5 and 6, Block 86, D.L. 127, Plan 4953

(The above described Lots 4 and 5 are located on the North side of Hastings Street approximately 198 feet East of Springer Avenue, while the Lot 6 described is located on the South side of Capitol Drive from Springer Avenue Eastward a distance of approximately 318 feet)

The Pianner submitted a report advising that the applicant had requested a two-months' stay on this By-Law to allow further consideration of the stipulations imposed.

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR DAILLY:
"That this By-Law be tabled for a period of two months and that the
Committee do now rise and report progress."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR DAILLY:
"That leave be given to introduce "BURNABY ZONING BY-LAW 1965,
AMENDMENT BY-LAW NO. 22, 1965" and that it be now read a First Time."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

"BURNABY ZONING BY-LAW, AMENDMENT BY-LAW NO. 22, 1965" provides for the following rezoning:

FROM RESIDENTIAL DISTRICT FIVE (R5) AND SPECIAL INDUSTRIAL DISTRICT (M4) TO MULTIPLE FAMILY RESIDENTIAL DISTRICT THREE (RM3)

Lots 20, 21, and 22 North Part and Lot 22 South 155 feet, Block 40, 0.1.'s 151/3, Plan 3869

(These properties are located on the East side of Silver Avenue from the Right-of-Way of the B.C. Hydro and Power Authority to a point approximately 388 feet South and extend a depth of approximately 221 feet)

Some discussion was generated by stipulation No. 2 of the Planner's report of July 27th which provided for an agreement with the Corporation for the dedication and construction of the northerly 33 feet of the site under application for a road. The wisdom of this stipulation was questioned since there was some doubt as to the possibility of obtaining other parts of the road adjoining the rail line between Silver and Telford Avenues. It was pointed out that the owner was prepared to give 20 feet. In finality, It was the compensus that even though there may be some difficulty in obtaining the balance of the road, future planning dictated that road was very desirable in this location.

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR EDWARDS:
"That the Council express approval of the adoption of this By-Law
provided all the stipulations as laid down in the report of the
Planner dated July 27, 1965, are met including the paving of the
lanes mentioned in stipulation No. 4."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 23, 1965" was then brought forward together with a report of the Planning Department dated October 8th which recommended the By-Law be not introduced until the status of the applicant was clarified and the stipulations are agreed to, and finally, a formal request is made to purchase the municipally-owned lot involved.

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 23, 1965" provides for the following rezoning:

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

- (a) (i) Lots 1 and 2, Blocks 4 and Parts of 51/52 D.L's 153 and 33, Plan 1316
 - (ii) Lot "A", S.D. 3/4, Block 51, D.L. 33, Plan 22303

(These properties are located on the East side of Willingdon Avenue from Grange Street to Grafton Street).

No formal action was taken on the introduction of this By-Law.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR HERD: "That leave be given to introduce "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 24, 1965" and that it be read a First Time."

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 now resolve into Committee of the Whole with the
Reeve in the Chair to consider and report on the By-Law."

CARRIED UNANIMOUSLY

"BURNABY ZONING BY-LAW, AMENDMENT BY-LAW NO. 24, 1965" provides for the following rezoning:

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

Lots 17, 18 and 19, Block 49, D.L's 151/3, Plan 1936

(Located on the East side of McKay Avenue from a point approximately 118 feet North of Imperial Street, Northward a distance of approximately 198 feet)

A letter was read from Mr. Morgan Jenkins which contained an objection to a reference made to the report of the Planning Director dated July 27th to "poor quality older type Single Family dwellings in the area adjacent to the properties under application". Mr. Jenkins advised that one of the properties referred to was that of his parents, and while the dwelling was of the older type, the property was kept in a very tidy condition. The Planning Director was asked to forward a letter of apology to Mr. Jenkins relative to the comment made in the July 27th report.

The Planner submitted a report dated October 8th recommending the By-Law go to two readings and that as and when a consolidation plan has been filed and monies deposited to cover lane paving costs, final adoption be considered.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR CAFFERKY:
"That the recommendation of the Planner, as contained in his report
of October 8th, be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR HERD:
"That favourable consideration be given to further readings of this
Zoning By-Law as and when stipulations set out in the October 8th
report of the Planning Director are complied with and that the Committee
do 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 adopted."

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR HERD:
"That leave be given to introduce "BURNABY ZONING BY-LAW 1965,
AMENDMENT BY-LAW NO. 25, 1965" and that it be read a First Time."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 25, 1965" provides for the following rezoning:

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

- (i) Lot 2, Except Plan 26490, Block 70, D.L. 33, Plan 4055
- (ii) Lot 1, except Sketch 10240 and except Plan 26490, Block 70, D.L. 33, Plan 4055
- (iii) Parcel "A", Sketch 10240, except Plan 26 490, S.D.1, Block 70, D.L. 33, Plan 4055

(Located on the North side of Grange Street from a point approximately 340 feet East of Chaffey Avenue, Eastward a distance of approximately 230 feet)

A letter dated September 21st from Mr. C. N. Bjornson was read indicating that prerequisite No. 1 of the Planning Director's report of July 16th requiring the installation of the sewer and lane had been discussed with the Planning Department and it was understood these items were delayed because of land acquisition by the municipality.

With regard to prerequisite No. 2 being the acquisition of Lot 2 immediately East of Lot 1, it was submitted that this property was not for sale and the owner has no objection to the proposal to develop Lot 1 for apartment purposes.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR EDWARDS:

'That the Legal Department be asked to search the title of Lot 2 remainder of Block 70, D.L. 33, to determine the true ownership of the property."

CARRIED UNANIMOUSLY

The Planning Director submitted a report dated October 8th reiterating the points made by Mr. Bjornson and submitting that, if the Council was prepared to proceed on the basis of two lots, the By-Law should have two readings with final readings to be given when the applicant has filed a consolidation plan for the two lots and when the Corporation has constructed the lane and sanitary sewer thereon — all of which was in line with the recommendations contained in the Planning Director's report of July 16th.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR BLAIR: "That the recommendations of the Planner be reaffirmed and the Committee do now rise and report progress."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR CAFFERKY:
"That leave be given to introduce "BURNABY ZONING BY-LAW 1965,
AMENDMENT BY-LAW NO. 26, 1965" and that it be read a First Time."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 26, 1965" provides for the following rezoning:

FROM RESIDENTIAL DISTRICT FIVE (R5) TO MULTIPLE FAMILY RESIDENTIAL

Lots 5 to 8 inclusive, Block 8, D.L's 151/3, Plan 2155

(Located on the East side of Olive Avenue from James Street, Southerly a distance of approximately 258 feet)

The Planning Director submitted a report dated October 8th advising the applicants had accepted the conditions in writing and that the By-Law therefore be advanced to Second Reading and the applicants be advised that, once a consolidation plan has been filed and monies have been deposited to cover the cost of paving the lane, adoption of the By-Law would follow.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR CAFFERKY: "That the recommendations of the Planning Director, as contained in his October 8th report, be concurred in."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

MOVED BY COUNCILLOR DAILLY, SECONDED BY COUNCILLOR EDWARDS:
"That leave be given to introduce "BURNABY ZONING BY-LAW 1965"
AMENDMENT BY-LAW NO. 27, 1965" and that it be now read a First Time."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DAILLY, SECONDED BY COUNCILLOR HERD:
"That the Council now resolve into Committee of the Whole with the Reeve in the Chair to consider and report on the By-Law."

CARRIED UNANIMOUSLY

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 27, 1965" provides for the following rezoning:

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

- (i) Lot 2, except North 60 feet, Block 34, D.L. 34, Plan 1355
- (ii) Lot 3, Explanatory Plan 13071 and Lot 3, Except Explanatory Plan 13071, both of Block 34, D.L. 34, Plan 1355
- (iii) Lots 4 South $\frac{1}{2}$, 5 South $\frac{1}{2}$, 6 South $\frac{1}{2}$, and 7 South $\frac{1}{2}$, Block 34, D.L. 34, Plan 1355
- (iv) Lot 8 South $\frac{1}{2}$, except North 50 feet, Block 34, D.L. 34, Plan 1355
- (v) Parcel "A", Explanatory Plan 13003, S.D. 8, Block 34, D.L. 34, Plan 1355

(Located on the North side of Grange Street between Barker Avenue and Halley Avenue extending Northward along Barker Avenue a distance of approximately 182 feet and along Halley Avenue a distance of approximately 232 feet).

E. M. Twist, owner of one of the properties involved in those covered by the rezoning by-law, wrote expressing opposition to the rezoning.

A letter from Charles W. Edie, 4264 Sardis Street, protesting the rezoning, was also read, together with a letter from Thomas M. Phillips of 4278 Sardis Street, also expressing opposition.

The Planning Director submitted a report dated October 8th recommending that the By-Law not proceed beyond Second Reading as the land was only suitable for the more intense use proposed if:

- (a) the required lane was dedicated and paved;
- (b) storm sewer service was provided by the applicant, and
- (c) the lots were consolidated into one site.

It was recommended the applicant be advised that, once the necessary subdivision plan has been filed and a deposit made to cover lane paving and storm drainage costs, adoption of the By-Law would be forthcoming.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR HERD: "That the recommendations of the Planning Director be concurred in and that the Committee do now rise and report."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR DAILLY: "That leave be given to introduce "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 28, 1965" and that it be 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 COUNC!LLOR BLAIR, SECONDED BY COUNCILLOR HERD:
"That the Council now resolve into a Committee of the Whole with
the Reeve in the Chair to consider and report on the By-Law."

CARRIED UNANIMOUSLY

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 28, 1965" provides for the following rezoning:

FROM RESIDENTIAL DISTRICT FIVE (R5) TO MULTIPLE FAMILY RESIDENTIAL DISTRICT THREE (RM 3)

- (i) Lot 25, Blocks 47 and 49, D.L's 151/3, Plan 1936
- (ii) Parcel "B", Explanatory Plan 11914, Block 49, D.L. 153, Plan 1936
- (iii) Parcel "A", Explanatory Plan 9807, except Explanatory Plan 11914, S.D. 23/24, Block 49, D.L's 151/3, Plan 1936

(Located on the South-West corner of Maywood Street and Silver Avenue).

The Planning Director submitted a report dated October 8th recommending that the By-Law proceed to two readings and the applicants be advised that, once a consolidation plan has been filed, adoption of the By-Law would be forthcoming. The Planning Director further advised that the applicants had agreed to the consolidation stipulation.

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR BLAIR: "That "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 28, 1965" be now read a Third Time."

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR HICKS:

"That leave be given to introduce "BURNABY ZONING BY-LAW 1965,

AMENDMENT BY-LAW NO. 29, 1965" and that it be now read a First Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR DAILLY: "That the By-Law be read a Second Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR DAILLY:
"That the Council now resolve into a Committee of the Whole with the
Reeve in the Chair to consider and report on the By-Law."

CARRIED UNANIMOUSLY

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 29, 1965" provides for the following rezoning:

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

Lots 7 to 10 inclusive, S.D. 6, Block 10, D.L's 151/3, Plan 2389

(Located on the East side of Wilson Avenue from a point approximately 223 feet South of Kingsway, Southward a distance of approximately 198 feet).

The Planning Director submitted a report dated October 8th referring to previous considerations involving properties on the East side of Wilson Avenue between Kingsway and the B.C. Hydro and Power Authority rail right-of-way. A 66-foot width road was recommended across the Northern portion of the site as a rezoning condition. The Planning Department had been asked to review the proposed width and to report further on the road requirement. This report was submitted and was tabled pending introduction of the By-Law.

It was understood that the applicant was not prepared to make provision for the recommended road dedication. A 66-foot road is considered essential to properly accommodate anticipated future development in this area. It was suggested that the part of the site not required for road be considered for rezoning and that steps be taken to acquire the 66-foot portion recommended as road allowance.

It was recommended that, if Council chooses to proceed with the Zoning Amendment By-Law covering the application, the readings do not go past the Second Reading and that the applicant be advised that, upon satisfactory completion of all conditions outlined, including:

- (a) the submission of a subdivision plan consolidating Lots9, 10 and the southerly 33 feet of Lot 8 into one site, and
- (b) the developing of a North-South lane to a paved standard for secondary access on the eastern boundary of the site; and an East-West lane in the proposed road allowance,

Council would entertain the third and final reading of the By-Law.

Some discussion was generated on the 66-foot road requirement as a secondary road to Kingsway in anticipation of future development in the area, and it was submitted by the Planning Director that, as the development along Kingsway proceeds to a higher density of commercial development, there would be a decided need to drain off traffic from Kingsway and this secondary thoroughfare should be developed to a road and not a lane standard to handle

traffic generated by this anticipated new development.

A suggestion was made that the road should be moved further South, perhaps at the location of Beresford Street, and this should serve as the secondary thoroughfare.

It was submitted by the Planning Director that a road as far South as Bercsford Street would not serve the purpose and would create considerable commercial and industrial traffic through an apartment area which would be undesirable.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR DAILLY:
"That further considerations of this By-Law be tabled and that this
meeting do now adjourn to reconvene at 7:30 p.m., and that this By-Law
be reconsidered following the normal agenda for the adjourned Council
meeting."

CARRIED UNANIMOUSLY

THE ADJOURNED COUNCIL MEETING RECONVENED AT 7:30 P.M. IN THE COUNCIL CHAMBER at the Burnaby Municipal Hall, 4545 East Grandview-Douglas Highway, Burnaby 2, B.C.

PRESENT:

Reeve Emmott in the Chair; Councillors Blair, Corsbie, Drummond, Edwards, Herd and

Hicks

ABSENT:

Councillor Cafferky

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR EDWARDS: "That the Minutes of the Council meetings of August 9th, loth and 30, 1965, be adopted as written and confirmed."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR BLAIR:
"That I tem 2 of the Agenda entitled "BURNABY ZONING BY-LAW 1965,
AMENDMENT BY-LAW NOS. 16 to 36 INCLUSIVE, 1965 - INITIAL READINGS"
be tabled to the end of the Agenda."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR EDWARDS: "That the delegation be heard."

CARRIED UNANIMOUSLY

Mr. Hansen of the Burnaby Citizen's Committee spoke with reference to the request of the Committee for a pedestrian overpass at Barnet Beach Park to Burrard Inlet. The Citizen's Committee were questioning when a start might be made on the subject pedestrian overpass.

His Worship, the Reeve advised that the Council had asked that the Parks and Recreation Commission prepare a report on the development of recreational facilities along Burrard Inlet. It was proposed that a joint meeting be held between the Council and the Commission. However, pressure of business to date had prevented the holding of such a meeting thus far. Note had been taken recently of the availability of Federal Government funds for acquatic centres and instructions had been issued to the Park Planner to investigate the availability of these funds.

The Citizen's Committee was reminded that the Council had established a Parks and Recreation Commission to which had been delegated the authority for the development and maintenance of parks. This authority must be respected the same as the authority of the School Board in matters involving the operation of the schools. Previous suggestions had been made to the Citizen's Committee that matters concerning Barnet Beach Park should go before the Parks and Recreation Commission and not come to the Council.

MOVED BY COUNCILLOR MERD, SECONDED BY COUNCILLOR EDWARDS:
"That the request of the Burnaby Citizen's Committee be referred to
the joint Parks and Recreation Commission-Council meeting for discussion
at that time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR BLAIR:
"That a full report be obtained from the Municipal Manager on the
type of fence constructed by the C.P.R. along the rail right-of-way
at Barnet Beach so that the adequacy of such a fence can be compared
with that which was expected or anticipated at the time the railway
company agreed to the erection of a fence."

CARRIED UNANIMOUSLY

A letter from the Secretary of the Burnaby Citizen's Committee of the foregoing subject, dated October 14th, was read at the time the spokesman for the Committee came forward.

REPORT OF THE BURNABY CANADIAN CENTENNIAL COMMITTEE

Item 6(a) - Report of the Burnaby Canadian Centennial Committee was brought forward for consideration at this time.

Mr. Frederickson, Chairman of the Committee, attended for the purpose of answering any questions relating to the report which is attached to and forms part of these Minutes.

Questions from the Council centred on the proposal of the Committee to have a professional survey conducted to determine the extent of a celebration programme to be undertaken to commemorate the 1966 and 1967 Centenaries.

On being queried about the probable success of a celebration programme from an economic viewpoint or from other viewpoints, Mr. Frederickson submitted that success would come from all directions; however, there was difficulty in publicizing and rallying enthusiasm within the community without some adequate controls and it was felt that professional control was highly desirable.

One medium of economic success, which the professionals had submitted, was the advance sale of tickets to the various functions; taking advantage of every opportunity for the sale of Centennial items, be they medallions or published materials, etc., was another medium by which assistance could be obtained for balancing the budget.

Upon being queried as to whether or not the Victoria report had been viewed following the hiring of the Rogers Company in that City during 1962 Centennial celebrations, Mr. Frederickson advised he had not seen the report but that one of the Centennial Committee members had visited Alderman Griffen in the City of Victoria and was quite satisfied with his findings in that City.

Upon being queried as to the fee for services by the Rogers Company, Mr. Frederickson advised that a flat fee was charged for services by the Company but this fee was not known at this time until the initial survey proposed by the Company had been conducted and the extent of the work involved in the second phase was known.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR BLAIR:
"That the Report of the Centennial Committee be received and that the
recommendation of the Committee concerning the hiring of the John B.
Rogers Producing Company to undertake a professional survey at a cost
not exceeding \$2,160.00 be concurred in."

CARRIED

COUNCILLORS DRUMMOND AND HICKS -- AGAINST

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR BLAIR: "That the Original Communications be received."

CARRIED UNANIMOUSLY

The Greater Vancouver Visitors and Convention Bureau wrote extending an invitation to the Third Annual Royal City Fall and Winter Rally of the Lower Mainland Region B Tourist Promotion Council to be held at Royal Towers Hotel, New Westminster, on Thursday, October 28, 1965, at 5:30 p.m.

The Burnaby General Hospital wrote extending an invitation to the Reeve and Council to attend a special meeting of the Burnaby Hospital Society to be held at the Kelly Douglas Auditorium on Thursday, October 28, 1965, at 8:00 p.m., for the purpose of hearing Doctor E. C. McCoy of the B.C. Medical Association, who would present an illustrated talk on his trip to Russia to observe the medical services of that country.

The South Burnaby Branch No. 83 Canadian Legion wrote requesting permission to sell wreaths during the week November 1st to 10th and asked that this period be proclaimed publicly as "Poppy Week". Permission was also requested for a Tag Day on November 6th and for the Branch to hold a Remembrance Day Parade on November 11th from the Branch parking lot to the All Saints Church on Royal Oak Avenue.

MOVED BY COUNCILLOR DAILLY, SECONDED BY COUNCILLOR HERD:
"That the letter be received and the various permissions requested be
granted and that as many members of the Council as are able attend the
Church Parade."

CARRIED UNANIMOUSLY

The North Burnaby Branch #148 of the Canadian Legion wrote requesting permission to hold their annual Remembranch Day Parade on November 11th at 10:15 a.m. to march to the Cenotaph at Confederation Park from the Safeway Parking Lot at Rosser and Hastings. Permission was also requested to parade to church on Sunday, November 7th, commencing from Sperling Avenue at Halifax Street at 10:30 a.m.

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR CORSBIE: "That permission be granted as requested."

CARRIED UNANIMOUSLY

Item (e) under correspondence "North Burnaby Commerce and Community Bureau re 3800 and 3900 Blocks Hastings Street" was tabled to Item 8 of the Manager's Report. Mr. Glen Woods wrote with reference to two letters submitted to Council on September 15th and September 20th by Mr. C. N. Richards concerning a zoning for apartment purposes on 14th Avenue under "Burnaby Zoning By-Law 1965, Amendment By-Law No. 15, 1965".

Mr. Woods commented on remarks made concerning the circulation of a petition presented representing people on 14th Avenue, Mary Avenue and Hilda Street to give an average opinion of the residents in the area. It was felt the properties upon which the apartments were to be built would be ideally suited for family dwellings such as duplexes and that an overpopulated area where traffic, schools, etc., would be overtaxed, would be avoided.

Regarding a point made concerning the old condition of the buildings, it was agreed that the buildings were somewhat deteriorated but this was felt to be the fault of the owners of the properties. Objection was taken to the suggestion that the names on the petition presented at the Public Hearing were obtained by false representation. Reference was drawn to the fairly large number of residents who were present at the Public Hearing in opposition to the zoning.

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR CORSBIE:
"That this letter be referred for discussion at the time "Burnaby Zoning
By-Law 1965, Amendment By-Law No. 15, 1965" comes forward for further
consideration."

CARRIED UNANIMOUSLY

Mr. Eric M. W. Reid submitted a petition signed by a number of residents of Hunter Street requesting the installation of a sanitary sewer to serve their respective properties.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR DAILLY:
"That the petition be received and referred to Item 2 of the Manager's report."

CARRIED UNANIMOUSLY

Secretary, Burnaby Parks and Recreation Commission, wrote with reference to a prior enquiry by the Council concerning the provision of track facilities for the Burnaby Striders and Track Club at Burnaby South High School as a co-operative venture between the Striders, the School Board and the Parks and Recreation Commission, advising that the Parks and Recreation Commission staff were presently looking into the matter of asphalt treated tracks and that further information would be presented as soon as investigations were complete.

THE COUNCIL RESOLVED INTO A COMMITTEE OF THE WHOLE AT 8:30 P.M.

The following tabled matters were then brought forward:

(1) Mr. W. G. Head, Byrnergad Peat Farm re Water Service (tabled from Council Agenda, October 12, 1965)

This item was referred to the considerations of Item 13 of the Manager's Report No. 72, 1965, to be dealt with later at this meeting.

(2) Sewer Service to 1080 Cliff Avenue (Mr. S. Muir) - (tabled from Manager's Report No. 70, 1965, Item 2)

This item was referred to Item 17 of the Manager's Report No. 72, 1965, to be dealt with later at this meeting.

MUNICIPAL MANAGER'S REPORT NO. 72, 1965

Report No. 72, 1955, of the Municipal Manager, attached to and forming a part of these Minutes, was dealt with as follows:

(1) Sussex-Forglen Sanitary Sewer Project #9 - Miscellaneous Easement (DARRAH)

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR CORSBIE: "That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(2) Petition from Hunter Street Residents

The petition from the Hunter Street residents mentioned under the Original Communications division, Item (g) of this Agenda, was brought forward during considerations of this item.

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR CORSBIE: "That the recommendation of the Manager be adopted."

CARRIED UNAHIMOUSLY

(3) Welfare Institutions Licence (Christian Reformed Church Kindergarten = 8255 - 13th Avenue)

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR EDWARDS:
"That the application of the Christian Reformed Church Kindergarten to
operate a kindergarten in a different part of their building at
8255 - 13th Avenue, be recommended subject to the provisions laid down
by the Investigating Committee."

CARRIED UNANIMOUSLY

(4) 1935/66 Winter Works Programme

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

CARRIED UNANIMOUSLY

(5) Municipal Pound

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

CARRIED UNANIMOUSLY

(6) Acquisition of Easement - Portions of Lots 116, 117, 129 and 130 of Subdivision of Blocks 2 and 3, D.L. 126, Plan 3473 (NORBURN CONSTRUCTION COMPANY LIMITED)

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

CARRIED UNANIMOUSLY

(7). Interim Zoning and Building Reports

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR CORSCIE:
"That the report of the Planning Director be concurred in and that a
Public Hearing date be set to receive representations for or against
the rezoning of the properties concerned."

E

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR HICKS:
"That in this one instance only the Council policy regarding notification to property owners within the areas covered by the Planner's report dated October 14th, 1965, and to those property owners abutting these areas be waived."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DAILLY, SECONDED BY COUNCILLOR BLAIR:
"That the Public Hearing be held to receive representations for or
against those rezonings within the areas covered by the report of
the Planning Director dated October 14, 1965, on November 1, 1965, at
7:00 p.m."

CARRIED UNANIMOUSLY

(8) Letter from North Burnaby Commerce and Community Bureau

The letter from the North Burnaby Commerce and Community Bureau shown under Original Communications, Item (e), was brought forward at this time and was read.

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR DAILLY:
"That the report of the Manager be received and that a copy of this report be forwarded to the North Burnaby Commerce and Community Bureau with the information that the Council will hold a joint meeting on the East Hastings Street rban renewal area as soon as possible."

CARRIED UNANIMOUSLY

(9) Tenders - Grandview Sanitary Sewer Area #11

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR BLAIR: "That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(10) Access Road to Twelfth Avenue North of Marine Drive

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR DAILLY:
"That the recommendation of the Manager be adopted and that the Manager
be instructed to have this matter brought forward during considerations
of the 1966 Annual Budget."

CARRIED UNANIMOUSLY

(11) Estimates

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

CARRIED UNANIMOUSLY

(12) Land Sale

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

CARRIED UNANIMOUSLY

(13) Request of Byrneroad Peat Farm

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR DAILLY:
"That this item be tabled and the Engineer be asked to up-date the list
of temporary water mains in need of renewal and report to the Council
accordingly."

- (14) Miscellaneous Easements South Slope V Sanitary Sewer Area #6
- (15) Easement Springer Sanitary Sewer Area #14
- (16) Land Acquisitions for Lane Purposes South Slope V Sanitary
 Sewer Area #6
- (18) Miscellaneous Easements Royal Oak Douglas Sanitary Sewer Area 12/13
- (19) Easement Portion of Lot 99 of Subdivision of Lot 2, Block 5, D.L. 136, Plan 3053 (KASKY)
- (20) <u>Land Acquisition for Lane Purposes Sussex-Forglen Sanitary Sewer</u>
 <u>Area #9</u>

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR EDWARDS:
"That the recommendations of the Municipal Manager be adopted."

CARRIED UNANIMOUSLY

(17) Sewer Service to 1080 Cliff Avenue (Mr. S. Muir)

This has reference to Item 2 under tabled matters contained within the Agenda.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR DRUMMOND: "That the action taken by the Municipal Manager in this matter be ratified."

CARRIED UNANIMOUSLY

Councillor Dailly commented on certain actions which had been taken by the R.C.M.P. at the Showmart building recently in causing a disturbance while searching for a supposedly wanted individual during a dinner which was held to honour Nr. T. C. Douglas, M.P., National Leader of the New Democratic Party. It was suggested that the full facts of this incident should be obtained, particularly as to whether or not the Burnaby R.C.M.P. played any part in the affair.

MOVED BY COUNCILLOR DAILLY, SECONDED BY COUNCILLOR CORSBIE:
"That information be submitted to the Council on the part, if any,
the Burnaby R.C.M.P. played in the incident which occurred at the
Showmart building during the recent dinner to honour the National
Leader of the N.D.P. and what the nature of the actions were if the
Burnaby Force was involved."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR DAILLY:
"That leave be given to introduce "BURNABY LOCAL IMPROVEMENT CONSTRUCTION
BY-LAW NO. 22, 1965" and "BURNABY ROAD CLOSING BY-LAW NO. 5, 1965" and
that they be now read a First Time."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR DAILLY:
"That the Committee do now rise and report the By-Laws complete."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR DAILLY:
"That "BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 22, 1965" and
"BURNABY ROAD CLOSING BY-LAW NO. 5, 1965" be now read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DAILLY, SECONDED BY COUNCILLOR EDWARDS: "That "BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 23, 1965" be now reconsidered."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DAILLY, SECONDED BY COUNCILLOR EDWARDS:
"That "BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 23, 1965"
be now finally adopted, signed by the Reeve and Clerk and the Corporate
Seal affixed thereto."

CARRIED UNANIMOUSLY

CONSIDERATION OF THE ZONING BY-LAWS THEN CONTINUED.

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR EDWARDS:
"That leave be given to introduce "BURNABY ZONING BY-LAW 1965,
AMENDMENT BY-LAW NO. 30, 1965" and that it be now read a First Time."

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR EDWARDS:
"That the Council do now resolve into Committee of the Whole with
the Reeve in the Chair to consider and report on the By-Law."

CARRIED UNANIMOUSLY

"BURNABY ZONING BY-LAW 1965, AMENUMENT BY-LAW NO. 30, 1965" provides for the following rezoning:

FROM RESIDENTIAL DISTRICT FIVE (R5) TO GENERAL COMMERCIAL DISTRICT (C3)

- (a) Lots 24/25, Block 12, D.L. 121, Plan 1054
- (b) Lot "C", Block 12, D.L. 121, Plan 16620

(Located on the North side of Pender Street from a point approximately 165 feet Wast of Willingdon Avenue, West a distance of approximately 116 feet).

The Planning Director submitted a report dated October 8th advising that the applicant had accepted the conditions in writing but had requested that the North-South lane requirement be re-examined in the light of further land acquisitions being undertaken in the area. It was recommended that the By-Law be advanced to two readings at this time until such time as the above problem can be discussed with the applicant.

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR EDWARDS:
"That the Council express favour to the zoning end rise and report
progress."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR EDWARDS: "That "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 31, 1965" be withdrawn."

CARRIED UNANIMOUSLY

This By-Law provided for the following rezoning:

FROM RESIDENTIAL DISTRICT FIVE (R5) TO MANUFACTURING DISTRICT (M1)

The Northwesterly part of Lot "A", D.L. 73, Plan 17737, comprising an area of approximately 18.3 acres.

(Located on the South-West corner of Grandview-Douglas Highway and Westminster Avenue, with a frontage on the Highway of approximately 900 feet and a flankage along the West side of approximately 1200 feet).

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR HICKS:
"That leave be given to introduce "BURNABY ZONING BY-LAW 1965,
AMENDMENT BY-LAW NO. 32, 1965" and that it be now 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 now resolve into Committee of the Whole with the Reeve in the Chair to consider and report on the By-Law."

CARRIED UNANIMOUSLY

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 32, 1965" provides for the following rezoning:

FROM RESIDENTIAL DISTRICT FIVE (R5) TO INSTITUTIONAL DISTRICT (P1)

Block 11 South 3 acres except West 548 feet, D.L. 32, Plan 812.

(Located on the West side of Nelson Avenue from a point approximately 150 feet North of Maitland Street, Northward a distance of approximately 159 feet).

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

CARRIED UNANIMOUSLY

THE COUNCI! RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR HICKS: "That "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 32, 1965" be now read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DAILLY, SECONDED BY COUNCILLOR DRUMMOND: "That leave be given to introduce "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAWS NOS. 33, 34 AND 35, 1965", and that they be now read a First Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DAILLY, SECONDED BY COUNCILLOR BLAIR: "That these By-Laws be read a Second Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DAILLY, SECONDED BY COUNCILLOR BLAIR:
"That the Council do now resolve into Committee of the Whole with the
Reeve in the Chair to consider and report on the By-Laws."

"DURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 33, 1965" provides for the following rezoning:

FROM MULTIPLE FAMILY RESIDENTIAL DISTRICT TWO (RM2) TO MULTIPLE FAMILY RESIDENTIAL DISTRICT ONE (RM1)

Lot 18, S.D. 12/16, Block 18, D.L. 29, Plan 19194

(Located on the North side of 13th Avenue from a point approximately 138 feet East of Kingsway Easterly a distance of approximately 125 feet).

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 34, 1965" provides for the following rezoning:

FROM MULTIPLE FAMILY RESIDENTIAL DISTRICT TWO (RM2) TO MULTIPLE FAMILY RESIDENTIAL DISTRICT ONE (RM1)

Lots "B" & "C", Block 24, D.L. 29, Plan 19908

(Lot "B" is located on the North side of 14th Avenue from a point approximately 214 feet West of Mary Avenue, Westerly a distance of approximately 120 feet;
Lot "C" is located immediately to the North and extends along the Easterly side of Humphries Court to a point approximately 258 feet South of 16th Avenue).

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 35, 1965" provides for the following rezoning:

FROM MULTIPLE FAMILY RESIDENTIAL DISTRICT THREE (RM3) TO MULTIPLE FAMILY RESIDENTIAL DISTRICT ONE (RM1)

Lot "F", S.D.10 and 11, Block 19, D.L. 29, Plan 16965

(Located on the South side of Fourteenth Avenue from a point approximately 72 feet West of Mary Avenue, Westerly a distance of approximately 60 feet).

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR HERD: "That leave be given to introduce "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 36, 1965" and that it be now read a First Time."

CARRIED UNANIMOUSLY

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

MOVED 6: COUNCILLOR HICKS, SECONDED BY COUNCILLOR HERD: "That the Council do now resolve into Committee of the Whole with the Reeve in the Chair to consider and report on the By-Law."

CARRIED UNANIMOUSLY

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 36, 1965" provides for the following rezoning:

FROM MANUFACTURING DISTRICT (MI) TO GENERAL INDUSTRIAL DISTRICT (M2)

- (a) That area bounded by Dawson Street on the North; Rosser Avenue, the East boundary of Block 15, West 116 feet, D.L. 119 East $\frac{1}{2}$, Plan 2855, and Sumner Avenue on the East; Highway 401 on the South, and Gilmore Avenue on the West.
- (b) That area bounded by a line approximately 60 feet South of and parallel to Lougheed Highway, Delta Avenue, Juneau Street, Beta Avenue, the Right-of-way of the B.C. Hydro and Power Authority, Alpha Avenue, Dawson Street and Beta Avenue.

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR EDWARDS:
'That "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 36, 1965"
be now read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DRUMMOND, SECONDED BY COUNCILLOR HERD:
"That the Council do now resolve into Committee of the Whole to consider
"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 29, 1965"."

. CARRIED UNANIMOUSLY

Further discussion was held on the recommendation of the Planner regarding the provision of a road allowance designed to handle projected traffic volumes which it was anticipated would be generated by increased density of commercial building along Kingsway.

The pros and cons of providing such a road right-of-way in the location recommended, versus a road to follow the existing right-of-way on Beresford Street, were considered further, and the Planner reiterated his opinion that the recommended road allowance was very desirable from a planning viewpoint.

The justice of this stipulation as a requirement of rezoning was considered and it was felt that if this road was to be provided the expense of acquiring the allowance should be borne by the municipality.

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR HICKS: "That Lot 7, S.D. 6, Block 10, D.L. 151/3, Plan 2389, be deleted from this Zoning Amendment By-Law."

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MONTO BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR DAILLY:
"That the rezoning of Lots 8 to 10 inclusive, S.D. 6, Block 10, D.L's 151/3,
Plan 2389, be proceeded with provided the North 16 feet of the said Lot 8
be dedicated for road purposes, and be constructed and paved."

CARRIED
COUNCILLOR HERD -- AGAINST

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR EDWARDS:
"That the rezoning of the said Lots 8 to 10 inclusive, save and except the
North 16 feet be also contingent upon the applicants developing a North-South
lane for secondary access to a paved standard."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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