AUGUST 9, 1965

An adjourned meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4545 East Grandview-Douglas Highway, Burnaby 2, B. C. on Monday, August 9, 1965, at 7:30 p.m.

PRESENT:

Acting Reeve Edwards in the Chair; Councillors Blair, Cafferky,

Corsbie, Dailly, Drummond and Hicks

ABSENT:

Reeve A. H. Emmott Councillor Herd

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HICKS: "That "BURNABY EXPROPRIATION BY-LAW NO. 11, 1965" be now reconsidered."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HICKS: "That "BURNABY EXER OPRIATION BY-LAW NO. 11, 1965" be now finally adopted, signed by the Reeve and Clerk and the Corporate seal affixed thereto."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR BLAIR: "That the Council now resolve itself into Committee of the Whole."

CARRIED UNANIMOUSLY

The Committee then considered the report of the Planning Director dated July 29, 1965, (a copy of which is attached to and forms a part of the August 2, Minutes) on the remainder of the outstanding rezoning applications received up to July 28, 1965.

The Committee was reminded that, at its meeting on August 2nd, Council received this report and resolved to forward to Public Hearing those applications recommended by the Planning Director, including those of a conditional nature. The Committee agree that, for record purposes and to avoid any confusion in the interpretation of the Council directive when they considered the remaining applications at present before it, those applications included within the resolution of Council of August 2nd would be given cursory consideration.

The following are particulars of the report referred to above:

Area 8B/Maywood Area - Patterson Avenue to Jubilee Avenue - Application Nos. 32/64, 46/64, 54/64, 57/64, 58/64, 59/64, 60/64, 67/64, 69/64 12/65, 13/65, 48/65, 55/65, and part of 2/65.

The Committee was advised that the properties covered by these applications were located in the area west of Willingdon Avenue. It was pointed out that Council had decided that apartment zoning in this area should be deferred until after the necessary land acquisitions for the widening and improvement of Willingdon Avenue had been made.

In answer to a question, the Planning Director advised that the report on the Willingdon Avenue alignment would not be submitted for at least three months and it could be two years before Multiple Family zoning west of Willingdon Avenue could take place.

The Committee generally agreed that, in view of the time element, it would be in the best interests of the applicants and the municipality if the applications were rejected at this stage and the position explained to the applicants.

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MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR BLAIR: "That applications numbered 32/64, 46/64, 54/64, 57/64, 58/64, 59/64, 60/64, 67/64, 69/64, 12/65, 13/65, 48/65, 55/65, and part of 2/65 (Lots C and 16), be rejected for the reasons given above."

CARRIED UNANIMOUSLY

It was understood the Planning Director would be reporting later on the "Willingdon Avenue" situation and the question of density for apartment development in the areas East and West of Willingdon Avenue.

Applications numbered 55/64, 80/64, 27/64, 78/64, 24/65, 35/65, 17/65.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR BLAIR: "That, in keeping with the conclusions reached on the "Maywood" Land Use Study report, no change be made in the zoning of lands on the south side of Imperial Street and therefore, applications numbered 27/64, 55/64, 80/64, 78/64, 24/65, 17/65, 35/65 be rejected."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR HICKS: "That Item 3 under the heading "Applications" of the report on Area 8B, be received."

CARRIED UNANIMOUSLY

Applications numbered 14/64, 15/64, 16/64, 18/65, 25/65, 60/65, 26/65, 27/65, 44/65 and part of 2/65 (Lots 25, 26 and 27).

The Committee agreed that these applications fell within the terms of the resolution of Council on August 2nd and that they would therefore be forwarded to a Public Hearing.

Area 9 (Kingsway at Gilley Avenue - Application numbered 19/65.)

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR DAILLY: "That the recommendations in the report be adopted."

IN FAVOUR - COUNCILLOR HICKS

AGAINST - COUNCILLORS BLAIR, CAFFERKY, CORSBIE, DAILLY, DRUMMOND, AND ACTING REEVE EDWARDS

MOTION LOST

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR DAILLY: "That Application No. 19/65 be tabled until the Planning Director reports on the question of a need for an intermediate "high-rise" zoning category.'

> IN FAVOUR - COUNCILLORS BLAIR, CORSBIE, DAILLY, HICKS AND ACTING REEVE EDWARDS

> AGAINST - COUNCILLORS CAFFERKY AND DRUMMOND

CARRIED

The Planning Director advised that he hoped to have his report on the intermediate "high-rise" category matter completed in two weeks.

Application No. 29/65.

The Committee agreed that this application fell within the terms of the rasolution passed by Council on August 2nd and that the application would therefore be forwarded to a Public Hearing.

Area No. 10 (Kingsway at Edmonds Street - Application 56/64.)

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR CORSBIE:
"That this application be tabled until the Planning Director is able to discuss with the applicant the points mentioned in the report concerning development of the site for the purpose desired."

CARRIED UNANIMOUSLY

Applications 83/64 and 22/65.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR CAFFERKY: "That the recommendation of the Planning Director be adopted."

CARRIED UNANIMOUSLY

The Acting Reeve declared a recess at 9:10 p.m.

The Committee reconvened at 9:20 p.m.

Area bounded by Kingsway, Fourteenth Avenue, Mary Avenue and Twelfth Avenue.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR BLAIR: "That the recommendation of the Planning Director involving the four lots listed in the report be adopted."

CARRIED UNANIMOUSLY

Application 75/64.

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR BLAIR: "That the recommendation of the Planning Director be adopted."

CARRIED UNANIMOUSLY

A discussion then took place on the question of whether it was the policy of Council to require that lanes be paved as prerequisites to rezonings. It was pointed out that this had been stipulated in some past instances and that it should be required in all cases where lane access is considered imperative.

It was understood that the records would be checked to ascertain whether such a policy existed and, if it did, then it be applied whenever circumstances dictated such a course of action. It was further understood that, if the policy did not exist, then the question be deliberated by the Policy/Planning Committee.

Applications Nos. 16/65 and 41/65.

The Committee agreed that these applications fell within the terms of the resolution passed by Council on August 2nd and will therefore be forwarded to a Public Hearing.

Application 13/64.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR DAILLY: "That the recommendation of the Planning Director be adopted."

CARRIED UNANIMOUSLY.

Application No. 87/64.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR CORSBIE:
"That this application be tabled and the Planning Director obtain more information regarding flooding of the property and the intentions of the applicant with respect to his proposal to expand his business."

CARRIED UNANIMOUSLY

Application No. 1/65.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR BLAIR: "That the recommendation of the Planning Director be adopted."

CARRIED UNANIMOUSLY

Application No. 3/65.

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR CAFFERKY: "That this application be advanced to a Public Hearing."

IN FAVOUR - COUNCILLORS
DRUMMOND, CAFFERKY,
CORSBIE AND ACTING
REEVE EDWARDS

AGAINST - COUNCILLORS BLAIR, DAILLY AND HICKS

ARRIED

Councillor Cafferky left the meeting.

Application No. 32/65.

The Committee agreed that this application fell within the terms of the resolution passed by Council on August 2nd and would therefore be forwarded to a Public Hearing.

Application No. 33/65.

MOVED BY COUNCILLOR DRUMMOND, SECONDED BY COUNCILLOR HICKS: "That this application be tabled until the reports referred to in the Planning Director's submission are received."

CARRIED UNANIMOUSLY

Application No. 40/65.

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR BLAIR: "That the recommendation of the Planning Director be adopted."

CARRIED UNANIMOUSLY

Application No. 54/65 and 57/65.

The Committee agreed that these applications fell within the terms of the resolution passed by Council on August 2nd and would therefore be forwarded to a Public Hearing.

Application No. 58/65.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR HICKS: "That the recommendation of the Planning Director be adopted."

CARRIED UNANIMOUSLY

Application No. 59/65.

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR HICKS:
"That this application be tabled and the Manager be directed to ascertain whether the applicant had started his development programme when the former Town Planning By-law was in effect and whether it would be possible for him to adapt his proposal to enable him to conform with current zoning regulations."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

The Council reconvened.

 ${\tt MOVED}$ BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR CORSBIE: "That the report of the Committee be adopted."

CARRIED UNANIMOUSLY.

The Council adjourned at 10:40 p.m.

Confirmed:

Certified Correct:

CLARK

TING REEVE