

NOVEMBER 9, 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, November 9, 1965, at 7:30 p.m.

PRESENT: Acting Reeve Blair in the Chair;
Councillors Cafferky, Corsbie,
Dailly, Edwards, Herd and Hicks

ABSENT: Reeve Emmott
Councillor Drummond

Reverend J. E. Sitler led in Opening Prayer.

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR HICKS:
"That the Minutes of the meetings held October 4th and 12, 1965,
be adopted as written and confirmed."

CARRIED UNANIMOUSLY

Finance Chairman, B.C. Division, Canadian Paraplegic Association, wrote requesting an opportunity to address Council in connection with a grant.

Mr. A. S. Gregson submitted a letter requesting an opportunity to address Council on the question of servicing costs associated with a proposed subdivision of Lot 78, D.L. 35, Plan 27645.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR EDWARDS:
"That these two delegations be heard."

CARRIED UNANIMOUSLY

Mr. Flinn appeared and presented a Brief outlining the activities of the Canadian Paraplegic Association. He lucidly explained the objects of the Association and its need for a grant. In this latter regard, he asked that Council be kind enough to make a financial contribution of \$500.00 to the Association for the purpose of enabling it to pursue its activities.

During the course of his oral presentation, Mr. Flinn mentioned that the work of the Association is often instrumental in relieving municipalities of welfare costs that would likely be paid paraplegics and quadriplegics who would find difficulty obtaining employment.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR CORSBIE:
"That the request of the Association be referred to the Grants Committee for consideration and recommendation."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR CORSBIE:
"That the Social Service Administrator be asked to indicate his views on the statement made by Mr. Flinn regarding the municipality being relieved of welfare costs as a result of the work of the Association in order that Council can determine the value of the service being performed by the Association."

CARRIED UNANIMOUSLY

Mr. A. S. Gregson then appeared and advised that, as agent for the owner of Lot 78, D.L. 35, Plan 27645, he applied for approval to subdivide this parcel and received preliminary approval subject to services in the amount of \$23,680.00 being paid. He pointed out that, in subsequent discussions with both the Planning and Engineering Departments, this figure was reduced to \$22,720.00.

Mr. Gregson mentioned that he had examined the Minutes of a Policy Committee meeting on August 17, 1964, in addition to the Subdivision Control By-Law, and had concluded that these documents permit the Approving Officer to exercise some discretion in relaxing servicing costs when application is made to subdivide property.

Mr. Gregson also made reference to certain sections of the Subdivision Control By-Law and the Municipal Act plus excerpts from the aforementioned Policy Committee Minutes and contended that the policies and/or directions emanating from these references should be followed by the responsible representatives of the municipality in dealing with a matter such as the one of concern to him. He further claimed that the action taken by the Policy Committee on August 17, 1964, is not the same as a Council decision and therefore is of no force and effect.

Municipal Manager stated that the degree of servicing required by the Approving Officer when considering subdivision applications was contained in a resolution and not in a by-law of the Corporation.

Mr. Gregson concluded by asking Council to have the Approving Officer follow the provisions of the Subdivision Control By-Law and other pertinent legislation when processing the subject application to subdivide the property described above.

He also pointed out that one of the prerequisites to the subdivision was the piping of the creek which runs through the land. Mr. Gregson suggested that this creek should be left in its natural state in order to leave the property more attractive.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR CORSBIE:

"That, because it is felt Council is not in a position where it can properly consider the appeal of Mr. Gregson, his request be tabled until the meeting to be held on November 22nd and a detailed report on the matter of concern to Mr. Gregson be submitted by the Municipal Manager then and further, that the question of piping the creek mentioned by Mr. Gregson be taken into account when preparing the report desired by Council."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR CORSBIE:

"That His Worship, Reeve Emmott, and Councillor Drummond be granted leave of absence from this meeting."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR DAILLY:

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

CARRIED UNANIMOUSLY

COUNCILLOR HERD LEFT THE MEETING.

Mr. Peter Wong of the Burnaby Garden Centre wrote requesting permission to rent Lot 19, Block 7, D.L.'s 116/186, Plan 1236, between November 15, 1965, and January 15, 1966, for the purpose of selling Christmas Trees from the lot.

Municipal Manager pointed out that Item 8 of his report this evening dealt with the request of Mr. Wong.

This item was then brought forward for consideration.

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

CARRIED UNANIMOUSLY

Secretary-Treasurer, Fraser Valley Municipal Association, wrote advising that the next meeting of the Association will be held on November 16, 1965, in the Municipal Hall at Richmond, B.C., at 8:00 p.m.

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

CARRIED UNANIMOUSLY

REPORT OF THE POLICY/PLANNING COMMITTEE

A report of the Policy/Planning Committee, a copy of which is attached to and forms a part of these Minutes, was dealt with as follows:

(1) Burnaby Municipal Welfare Society Occupational Health Service Plan

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

CARRIED UNANIMOUSLY

(2) D.L. 86 (Buckingham Heights)

Municipal Manager stated that a number of servicing problems had come to the attention of the Municipal Engineer and they should be resolved before action is taken on the recommendations in the report concerning Stage Two of the development proposed in the Buckingham Heights area.

COUNCILLOR HERD RETURNED TO THE MEETING.

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR CAFFERKY:
"That recommendation (a) of the Committee be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR EDWARDS:
"That action on the remaining recommendations be deferred pending receipt of further information in connection with the servicing standards that are intended to apply in the development of land in the Buckingham Heights area."

CARRIED UNANIMOUSLY

(3) North Road from Clark Road to Como Lake Road

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR CORSDIE:
"That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

The motion of Councillor Hicks concerning the establishment of a Royal Commission on transit was next considered.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HICKS:
"That this motion be tabled until the next meeting of Council."

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER -- REPORT NO. 76, 1965

Report No. 76, 1965, of the Municipal Manager, attached to and forming a part of these Minutes, was dealt with as follows:

(1) Fresh Pak Limited (6205 Willingdon Avenue)

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HERD:
"That consideration of this item, together with any other information which pertains to it, be deferred until "Burnaby Zoning By-Law 1965, Amendment By-Law No. 38, 1965" is deliberated later this evening."

CARRIED UNANIMOUSLY

(2) Tenders for Ornamental Street Lights on the Gilmore Avenue Diversion and the Cariboo Road Overpass

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

CARRIED UNANIMOUSLY

(3) 1966 Municipal Elections

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HERD:
"That the report of the Manager be received."

CARRIED UNANIMOUSLY

Some of the Councillors mentioned that there had been some confusion at the Polls yesterday as a result of people presenting their Municipal Voting Cards. Remarks were made that these people were annoyed with the fact that the information as regards polling places and the like did not coincide with the arrangement being followed for the Federal Election.

A contention was made that the image of the Corporation was damaged somewhat because of the situation which occurred and that, in future, the municipality should ensure that there is no recurrence.

Municipal Clerk explained that the cards were mailed just after the middle of October, as has been the practice for some years. He pointed out that the purpose in mailing these cards is to allow those receiving them to make representations to the Court of Revision for changes in the list of electors for the forthcoming election. The Clerk also stated that this voting card indicates the polling station at which the elector must vote and that this assists people a great deal on election day.

He expressed the comment that it was perhaps unfortunate the Federal Election was held so soon after the voting cards were mailed but that, in future, any possible conflict that could arise as a result of either of the two senior governments holding an election around the time the voting cards are mailed would be recognized and an adjustment made, if possible.

(4) Urban Renewal Scheme - 3800 and 3900 Blocks Hastings Street

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR CORSBIE:
"That the report of the Planning Department, reference to which is made in the submission from the Municipal Manager, be tabled until the next meeting of Council."

CARRIED UNANIMOUSLY

(5) Estimates

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

CARRIED UNANIMOUSLY

(6) Report of Fire Department on its activities during National Fire Prevention Week

(7) Monthly report of Medical Health Officer

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR HERD:
"That the above two reports be received."

CARRIED UNANIMOUSLY

(8) Lot 19, Block 7, D.L's 116/186, Plan 1236 (Burnaby Garden Centre - Wong)

(This item was dealt with previously in the meeting).

(9) Lots 1, 2 and 6, Block 6, D.L. 78, Plan 11087 (Government-Winston Industrial Collector Street)

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR DAILLY:
"That the report of the Manager be received."

CARRIED UNANIMOUSLY

(10) Lot 10, Block 20, D.L. 74N½, Plan 2603

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

CARRIED UNANIMOUSLY

(11) Easement Acquisitions - Miscellaneous Sanitary Sewer Projects

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

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HERD:
"That the recommendations of the Manager covering items 11 and 12 be adopted."

CARRIED UNANIMOUSLY

(13) Street Lights

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

CARRIED UNANIMOUSLY

(14) North 10 feet of Lot 10W½, Block "I", D.L. 127W3/4, Plan 1254 (Springer Sanitary Sewer Project)

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR EDWARDS:
"That the report of the Manager be received."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HICKS:
"That JOHN H. SHAW be and is hereby appointed Returning Officer for the purpose of taking the vote of the Electors at the forthcoming Municipal Election to be held December 11, 1965, with power to appoint his own Deputy Returning Officers."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HICKS:
"That nominations for the forthcoming Municipal Election be held at the Municipal Hall, 4545 East Grandview-Douglas Highway, Burnaby, on November 29, 1965, from 10:00 o'clock a.m. to 12:00 Noon."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HICKS:
"That, in case a poll is required, Polling Places be opened on December 11, 1965, at the following places:

1. GILMORE AVENUE SCHOOL, Gilmore Avenue and Triumph Street
2. BURNABY HEIGHTS HIGH SCHOOL, 250 Willingdon Avenue
3. CAPITOL HILL SCHOOL, 5751 East Hastings Street
4. WESTRIDGE SCHOOL, 510 Duncan Avenue
5. KITCHENER STREET SCHOOL, 1351 Gilmore Avenue
6. ALPHA JUNIOR HIGH SCHOOL, 4600 Parker Street
7. BRENTWOOD PARK SCHOOL, 1455 Delta Avenue
8. LOCHDALE SCHOOL, 6990 Aubrey Street
9. SPERLING AVENUE SCHOOL, 2200 Sperling Avenue
10. LYNDHURST SCHOOL, 9847 Lyndhurst Street
11. SCHOU STREET SCHOOL, 4041 West Grandview-Douglas Highway
12. CASCADE HEIGHTS SCHOOL, 4343 Smith Avenue
13. DOUGLAS ROAD SCHOOL, 5656 West Grandview-Douglas Highway
14. BURNABY MUNICIPAL HALL, 4545 East Grandview-Douglas Highway
15. SEAFORTH SCHOOL, 7881 Government Road
16. INMAN AVENUE SCHOOL, 3963 Brandon Street
17. MARLBOROUGH AVENUE SCHOOL, 6060 Marlborough Avenue
18. WINDSOR SCHOOL, 6166 Imperial Street
19. MORLEY STREET SCHOOL, 7355 Morley Street
20. CHAFFEY-BURKE SCHOOL, 4404 Sardis Street
21. MAYWOOD SCHOOL, 4567 Imperial Street
22. SUNCREST SCHOOL, 3883 Rumble Street
23. NELSON AVENUE SCHOOL, 4849 Nelson Avenue
24. CLINTON STREET SCHOOL, 5859 Clinton Street
25. BURNABY PUBLIC LIBRARY, 7252 Kingsway
26. STRIDE AVENUE SCHOOL, 7014 Stride Avenue
27. EDMONDS SCHOOL, 7651 - 18th Avenue
28. SECOND STREET SCHOOL, Corner 2nd Street and 16th Avenue
29. ARMSTRONG AVENUE SCHOOL, 8757 Armstrong Avenue
30. RIVERWAY WEST SCHOOL, Marine Drive
31. GLENWOOD SCHOOL, Gilley Avenue and Marine Drive
32. RIVERSIDE SCHOOL, 7855 Meadow Avenue."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR DAILLY:
"That leave be given to introduce "BURNABY ROAD CLOSING BY-LAW NO. 6, 1965"
and "BURNABY BUDGET AUTHORIZATION BY-LAW 1965, AMENDMENT BY-LAW 1965", and
that they be now read a First Time."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

COUNCILLOR CAFFERKY LEFT THE MEETING.

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR DAILLY:
"That "BURNABY ROAD CLOSING BY-LAW NO. 6, 1965" and
"BURNABY BUDGET AUTHORIZATION BY-LAW 1965, AMENDMENT BY-LAW 1965"
be now read a Third Time."

CARRIED UNANIMOUSLY

COUNCILLOR CAFFERKY RETURNED TO THE MEETING.

MOVED BY COUNCILLOR DAILLY, SECONDED BY COUNCILLOR CAFFERKY:
"That leave be given to introduce "BURNABY ZONING BY-LAW 1965,
AMENDMENT BY-LAW NO. 38, 1965" and that it be now read a First Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DAILLY, SECONDED BY COUNCILLOR CAFFERKY:
"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 1965, AMENDMENT BY-LAW NO. 38, 1965" provides for the following rezoning:

FROM RESIDENTIAL DISTRICT 5 (R5) TO SPECIAL INDUSTRIAL DISTRICT (M4)

Lots 25 to 29 inclusive, Block 35, D.L's 151/3, Plan 1319

(Located at the corner of and fronting Beresford Street and Kathleen Avenue)

Item 1 of Report No. 76, 1965, of the Municipal Manager, was brought forward.

A letter from the Company applying for the rezoning of the subject property, Fresh Pak Limited, was read.

In this letter, the Company pointed out that since it opened in 1951 at what was then 2812 McKay Avenue, the Company has endeavoured to be good citizens and operate a progressive efficient business. The Company added that its premises were always well maintained and are now frequently viewed by instructors from the Institute of Technology to further the practical training of their students.

Fresh Pak Limited explained that, in 1958 and during the following two years, it searched for other land with suitable facilities because of the need for greater space to accommodate its expanding business. In this regard, the Company mentioned that, in 1960, it chose the present location at 6205 Willingdon Avenue and, in 1963, an addition to the building was made.

The Company pointed out that the property used was then zoned Light Industrial and it felt, because of the rail facilities, that the zoning would remain. It added that, now there is a further need to enlarge its premises, the Company purchased the five lots that are the subject of the rezoning application at hand.

Fresh Pak Limited concluded by requesting that Council approve the rezoning proposal.

Attached to its letter was a publication issued by the Company containing a general explanation of its business operation and an invitation to inspect its premises.

A. and A. Noyes submitted a letter suggesting that, if Council considers the rezoning of the subject properties, their application and others for Multiple Family zoning in the Kathleen-Willingdon area be given precedence because they were made prior to the one from Fresh Pak Limited.

Mr. and Mrs. Noyes also reminded Council of the objections expressed at the Public Hearing on the rezoning proposal.

In order that Council could recall these objections precisely, the petition presented at the Public Hearing, plus the Minutes of the Hearing were read.

It was directed by Council that, before the By-Law at hand is reconsidered, those points relating to implementation of the expansion plans of Fresh Pak Limited to which reference is made in a report from the Planning Department dated October 8, 1965, be resolved to the mutual satisfaction of the Corporation and the Company in such a way as to not detrimentally affect adjacent properties and so as to allow for the ultimate closing of access to Willingdon Avenue.

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DAILLY, SECONDED BY COUNCILLOR CAFFERKY:
"That "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 38, 1965" be
now read a Third Time."

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. 39, 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 CAFFERKY, SECONDED BY COUNCILLOR DAILLY:
"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. 39, 1965" provides
for the following rezoning:

FROM SMALLHOLDINGS (A2) TO RESIDENTIAL (R2)

- (a) Those properties bounded by Parker Street to the North, Holdom Avenue to the East, Halifax Street to the South and Delta Avenue to the West.
- (b) Those properties bounded by Halifax Street to the North, Duthie Avenue to the East, Broadway to the South and Kensington Avenue to the West SAVE AND EXCEPT those properties zoned Park and Public Use District (P3) as designated in "Burnaby Zoning By-Law 1965".
- (c) Those properties lying within an area as follows:
From the junction of Spruce Street and Royal Oak Avenue East along Spruce Street to Percival Avenue, South along Percival Avenue allowance to a point on Gilpin Street, East approximately 305 feet to Iris Avenue allowance, South along Iris Avenue allowance to Price Street, West along the subdivision line to Royal Oak Avenue and North to Spruce Street SAVE AND EXCEPT those properties zoned Park and Public Use District (P3) as designated in "Burnaby Zoning By-Law 1965".

Patricia M. Fahlman, Barrister and Solicitor, submitted a letter on behalf of Richard and Mary Lee requesting that their property, described as Lot "A" N $\frac{1}{2}$ except Plan 16862, Block 8, D.L. 80S, Plan 4954, not be rezoned to Residential Two (R2).

Miss Fahlman pointed out that Mr. and Mrs. Lee wish the present zoning retained until an East-West road is extended to the Eastern boundary of their property, in which case access to it would then be provided. She added that there was absolutely no benefit for Mr. and Mrs. Lee until this road is built and that, in the meantime, the Lees wish the opportunity to conduct their present enterprise on the property in question without it being placed in a non-conforming position.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HERD:
"That Lot "A" N $\frac{1}{2}$ except Plan 16862, Block 8, D.L. 80S, Plan 4954, be deleted from the By-Law."

IN FAVOUR -- COUNCILLORS CAFFERKY,
HERD, BLAIR & CORSBIE

AGAINST -- EDWARDS, HICKS &
DAILLY

MOTION CARRIED

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HERD:
"That "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 39, 1965" be now read a Third Time."

CARRIED UNANIMOUSLY

COUNCILLOR CAFFERKY LEFT THE MEETING.

"BURNABY HIGHWAY EXPROPRIATION BY-LAW NO. 2, 1965" was withdrawn.

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR DAILLY:
"That leave be given to introduce "BURNABY HIGHWAY EXPROPRIATION BY-LAW NO. 3, 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 now read a Second Time."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR DAILLY:
"That "BURNABY HIGHWAY EXPROPRIATION BY-LAW NO. 3, 1965" be now read
a Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR DAILLY:
"That the Council now resolve into Committee of the Whole to
consider "BURNABY HIGHWAY EXPROPRIATION BY-LAW 1965"."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR DAILLY:
"That "BURNABY HIGHWAY EXPROPRIATION BY-LAW 1965" be now read a
Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR CORSBIE:
"That "BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 23, 1965",
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 24, 1965" and
"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 20, 1965"
be now reconsidered."

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 20, 1965" provides
for the following rezoning:

FROM NEIGHBOURHOOD COMMERCIAL DISTRICT (C1) 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).

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR CORSBIE:
"That "BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 23, 1965"
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 24, 1965" and
"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 20, 1965" be now
finally adopted, signed by the Reeve and Clerk and the Corporate
Seal affixed thereto."

CARRIED UNANIMOUSLY

Municipal Manager stated that there was a pending application to
rezone certain property in the area bounded by Parker Street, Holdom
Avenue, Halifax Street and Delta Avenue and that a report on the
application would be submitted in due course.

He advised that his purpose in mentioning this was that the amendment
to the Zoning By-Law effecting the rezoning of the subject area and
two others from Small Holdings to Residential Two had just received
its Third Reading and that he felt reference to the application which
is pending should be made in order to acquaint Council of it at this
time.

COUNCILLOR CAFFERKY RETURNED TO THE MEETING.

COUNCILLOR DAILY LEFT THE MEETING.

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR HICKS:
"That the Council now resolve itself into the Policy/Planning Committee."

CARRIED UNANIMOUSLY

COUNCILLOR DAILY RETURNED TO THE MEETING.

Planning Director submitted a report, a copy of which is attached to
and forms a part of these Minutes, dealing with the matter of future
apartment development in the area bounded by Lougheed Highway, Delta
Avenue, Halifax Street and Springer Avenue.

MOVED BY COUNCILLOR EDWARDS, SECONDED BY COUNCILLOR CORSBIE:
"That the recommendations contained in the report of the Planning
Department be adopted."

CARRIED UNANIMOUSLY

Municipal Manager submitted a report, a copy of which is attached to
and forms a part of these Minutes, dealing with a request for improvements
to Percival Avenue from Grandview-Douglas Highway and Spruce Street
Southward.

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR EDWARDS:
"That no action be taken on the request for improvements to the
subject portion of Percival Avenue because of the difficulties
described in the report."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY