

DECEMBER 19, 1966

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, December 19, 1966, at 7:30 p.m.

PRESENT: Reeve Emmott in the Chair;
Councillors Blair, Cafferky,
Corsbie, Dailly, Drummond, Herd,
Hicks and McLean

The following wrote requesting an audience with Council:

- (a) Mr. D. A. Kitson, Survey Organizer, Operation Doorstep,
re "Operation Doorstep"
- (b) Mr. J. Garrison re storm sewer and street extension for
5600 Block Patrick Street

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR McLEAN:
"That the delegations be heard,"

CARRIED UNANIMOUSLY

- (a) Mr. D. A. Kitson was introduced to Council by Dr. W. F. Sunderland,
Medical Health Officer.

Before speaking, Mr. Kitson asked each member of Council to be inoculated to test for tuberculosis and any other chest disease. He explained that the object of "Operation Doorstep" was to measure infection from such diseases and, if discovered, ensure that proper treatment was given.

Mr. Kitson elaborated on the programme "Operation Doorstep" and provided statistics to indicate the extent of the operation.

Mr. Kitson also mentioned that route schedules had been filed with the R.C.M.P. and the Traffic Division of the Engineering Department covering the movement and parking of the mobile T.B. units plus associated activities, and that the approval of these two bodies had been obtained for these vehicular activities.

Mr. Kitson concluded by requesting that Council support the programme planned by "Operation Doorstep".

- (b) Mr. Garrison then appeared and requested that the 5600 Block Patrick Street be extended, along with storm sewer facilities, in order to provide him with greater street frontage and to prevent the bank at the end of the existing street from eroding.

He explained that his property has 124 feet of legal frontage on Patrick Street but much of it is in a ravine. He added that the storm water discharging from the end of the drain at Patrick Street into the ravine has caused a considerable amount of erosion and he was fearful this might jeopardise the stability of his dwelling as well as the property itself.

The Municipal Engineer stated that some road extension work had already been undertaken for the subject portion of Patrick Street and the erosion problem was being caused to some extent by the fact that the property owned by Mr. Garrison had been filled prior to construction of his home. He pointed out that fill of this nature generally requires 7 or 8 years to properly consolidate whereas this period of time had not been allowed in the case of Mr. Garrison's property.

During consideration of the complaint from Mr. Garrison, the question of control by the Building Department over the issuance of Building Permits on lots such as the one owned by Mr. Garrison received some discussion and the consensus was that there perhaps should be some control vested in the Building Inspector in cases of this kind.

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR CAFFERKY:
"That a report be submitted answering the following questions:

- (a) Is there any further obligation on the Municipality to meet the requests of Mr. Garrison and, if so, what is involved in terms of construction and cost to meet these requests for the extension of the road in question plus the storm drainage facilities thereon?
- (b) Was there any violation of building regulations in permitting a dwelling to be erected on the subject property and, if not, is there any suggested control measure that might be introduced to prevent recurrences of problems of the kind being experienced by Mr. Garrison?"

CARRIED UNANIMOUSLY

It was also directed by Council that a sketch be supplied by the Manager when answers to the above two questions are furnished in order that details of the property and the problem can be shown and understood with greater ease.

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

CARRIED UNANIMOUSLY

Mr. S. Costinak submitted a letter containing certain suggestions regarding the publicizing of candidates seeking office at Municipal elections and also publicizing issues which may be presented to the electorate.

He also mentioned that the State of Washington has a plan for such publicizing and perhaps this could be implemented in British Columbia.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR BLAIR:
"That the submission from Mr. Costinak be referred to the Returning Officer for his views on the subject matter of the letter."

CARRIED UNANIMOUSLY

Mr. G. Kolos submitted a letter requesting that consideration be given the construction of an iron fence along the top of the retaining wall bordering his property at 230 South Howard Avenue.

Mr. Kolos explained why he felt this expenditure was required in the interests of public safety.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR BLAIR:
"That the request from Mr. Kolos be referred to the Municipal Manager for investigation and report."

CARRIED UNANIMOUSLY

Mr. T. M. Wylie, Barrister and Solicitor, submitted a letter on behalf of Mr. Rodmond A. McGowan requesting that property known as Lot 4, D.L. 85, Plan 16697 be exchanged for a portion of the existing Nelson Avenue road allowance which extends South from the diversion of that street.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR CAFFERKY:
"That consideration of this item be deferred until receipt of Item 8 of the Municipal Manager's report later this evening."

CARRIED UNANIMOUSLY

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MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HICKS:
"That the Minutes of the meeting held November 28, 1966, be adopted as written and confirmed."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

The following matters were then lifted from the table:

- (a) Acquisition of an easement over a portion of Block 43, D.L. 98, Plan 573 (BURRITT) (Tabled from December 5th Council meeting)

It was stated to Council that the Corporation does not yet have this easement, contrary to what was suggested at the meeting on December 5, 1966.

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR CAFFERKY:
"That the recommendation submitted by the Municipal Manager to Council on December 5th concerning the acquisition of the subject easement be adopted."

CARRIED UNANIMOUSLY

- (b) Tenders for:

- (i) One Brake Drum Lathe
- (ii) One Brake Shoe Arc Grinder

Municipal Engineer read his report indicating the number of Municipal vehicles which would be serviced by the equipment which is being recommended for purchase and how often such equipment would be used.

During consideration of the subject matter of the report, a question was asked as to whether the School Board would be interested in having its equipment serviced by the Brake Drum Lathe and Brake Shoe Arc Grinder.

No direction was issued but it was understood the Municipal Engineer would contact the School Board to ascertain its interest in the matter.

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR HERD:
"That the recommendation submitted to Council by the Municipal Manager on December 12th respecting the acceptance of tenders for the purchase of one Brake Drum Lathe and one Brake Shoe Arc Grinder, be adopted."

CARRIED UNANIMOUSLY

- (c) "That the application to rezone Lot 60, D.L. 153, Plan 26311 from Manufacturing District (M1) to General Commercial District (C3) be not approved." (Reference RZ #145/66)

Item No. 2 of Report No. 74, 1966 of the Municipal Manager, which deals with the general question of gasoline service stations in General Commercial (C3) Districts was brought forward.

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

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR CORSBIE:
"That the first recommendation in the report of the Planning Director dealing with gasoline service stations in General Commercial (C3) Districts be adopted."

CARRIED UNANIMOUSLY

Dec/19/1966

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR McLEAN:

"That the second recommendation in the report of the Planning Director dealing with the same general subject be referred back to the Planning Department for its opinion on the question of recognizing that gasoline service stations to-day are becoming more diversified in their merchandising activities in that they are selling articles which heretofore have never been associated with the sale of gasoline and certain automobile accessories."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HERD:

"That the application to rezone Lot 60, D.L. 153, Plan 26311 to General Commercial District (C3) be tabled until the report which Council desires as a result of the foregoing resolution is submitted and a decision is rendered in respect of the matter of gasoline service stations in Commercial Districts."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR HICKS:

"That a Public Hearing be held on Tuesday, January 17, 1967, commencing at 7:30 p.m. for the purpose of receiving representations in connection with those proposed amendments to the Zoning By-Law which Council has approved for further consideration at the meetings on December 5th and 12, 1966."

CARRIED UNANIMOUSLY

REPORT OF THE TRAFFIC SAFETY COMMITTEE

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

(1) Parking Adjacent to Schools

- (a) Marlborough Avenue between Sanders and Dover Streets
(Marlborough Avenue School)
- (b) Lane adjacent to the North side of the 12th Avenue School
- (c) Peripheral Streets serving Riverside School
- (d) 1st Street between 16th Avenue and 17th Avenue (2nd Street School)

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR HICKS:

"That the recommendation of the Committee respecting Item 1(a) be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR CAFFERKY:

"That the recommendations of the Committee covering Items 1 (b), (c) and (d) be adopted."

CARRIED UNANIMOUSLY

(2) Rumble Street, East from Patterson Avenue

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR CAFFERKY:

"That the views expressed by the Traffic Safety Committee in its report be endorsed."

CARRIED UNANIMOUSLY

(3) Peripheral Streets of Parkcrest School

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

CARRIED UNANIMOUSLY

(4) 6th Street and 12th Avenue

It was stated that there is in use in some municipalities throughout the country a canopy-type of overhead lighting for crosswalks which are designed to illuminate the road surface below where a crosswalk exists.

The Municipal Engineer indicated that he was aware of this device but had not had an opportunity to consider its use in Burnaby.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HERD:
"That the subject matter of the report from the Committee be tabled and the Municipal Engineer submit a report offering his views on the aforementioned canopy-type of lighting for crosswalks."

CARRIED UNANIMOUSLY

(5) Brantford Avenue and Stanley Street

- (6) (a) Kingsway and Wilson Avenue
(b) Kingsway and Kathleen Avenue

(7) Gilpin Street and Royal Oak Avenue

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR McLEAN:
"That the recommendations of the Committee covering the above three items be adopted."

CARRIED UNANIMOUSLY

(8) Boundary Road from Norfolk Street to Dominion Street

MOVED BY COUNCILLOR DAILLY, SECONDED BY COUNCILLOR HERD:
"That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

(9) 6th Street and 19th Avenue

MOVED BY COUNCILLOR DAILLY, SECONDED BY COUNCILLOR HERD:
"That, because the report of the Committee only contains the results of its investigation of traffic movements in a Southbound direction on 6th Street, the subject of its report be referred back to the Committee for its views on whether traffic hazards exist as a result of the Northbound movement on 6th Street approaching Edmonds Street."

CARRIED UNANIMOUSLY

The Municipal Clerk was directed to enquire of the Solicitor as to the progress which is being made in the preparation of the By-Law which will constitute the Traffic Safety Committee under Section 181 of the Municipal Act.

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MUNICIPAL MANAGER -- REPORT NO. 74, 1966

Report No. 74, 1966 of the Manager, attached to and forming a part of these Minutes, was dealt with as follows:

(1) Metropolitan Ambulance Services Limited

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR CORSBIE:

"That the recommendation of the Manager be adopted,"

CARRIED UNANIMOUSLY

HIS WORSHIP, REEVE EMMOTT, DECLARED A RECESS AT 9:30 P.M.

THE COMMITTEE RECONVENED AT 9:40 P.M.

(2) Gasoline Service Stations In General Commercial Districts (C3)

(This item was dealt with previously).

(3) Application to rezone Lot 1, Explanatory Plan 10989, except Plans 15900 and 11756, R.S.D. "A" and "D", S.D. 1, Blocks 1 and 2, D.L. 207, Plans 4141 and 5923 (CRESCENT AUTO COURT - Reference RZ #112/66)

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HERD:

"That Council reaffirm its support of RM3 Zoning of the subject property and ask the applicant to present a development plan for the property which is more satisfactory."

IN FAVOUR -- REEVE EMMOTT
COUNCILLORS CAFFERKY, HERD
AND BLAIR

AGAINST -- COUNCILLORS McLEAN, DAILLY,
CORSBIE, DRUMMOND AND HICKS

MOTION LOST

MOVED BY COUNCILLOR DAILLY, SECONDED BY COUNCILLOR HICKS:

"That the rezoning of the above described property for RM2 be approved for further consideration and advanced to a Public Hearing."

IN FAVOUR -- COUNCILLORS DAILLY AND HICKS

AGAINST -- COUNCILLORS BLAIR, CAFFERKY,
CORSBIE, DRUMMOND, HERD AND
McLEAN, REEVE EMMOTT

MOTION LOST

A question was asked as to whether it is legally possible, after holding a Public Hearing on a proposal to rezone property to one Multiple Family zoning category, to consider rezoning the property to a lower density Multiple Family category without holding another Public Hearing.

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR DRUMMOND:

"That the Municipal Solicitor provide his opinion on the above question."

CARRIED UNANIMOUSLY

(4) Estimates

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HERD:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

- (5) Easement - Portion of Lot 115, D.L. 68, Plan 24910 (STEEL-JOHNSON AMUSEMENTS LIMITED) BURNABY HOSPITAL SEWER AREA NO. 20

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

CARRIED UNANIMOUSLY

- (6) Lots 1 to 10 inclusive, Block 75 $\frac{1}{2}$, D.L's 44/78, Plan 17303 (SUBDIVISION REFERENCE #213/66)

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR CAFFERKY:
"That the recommendation of the Manager be adopted and authority be granted to expand the sum of \$2,300.00 for the installation of water service to the property in question as well as sewers."

CARRIED UNANIMOUSLY

- (7) Vancouver City Analyst's Laboratory

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

CARRIED UNANIMOUSLY

- (8) Request of R. A. McGowan involving Lot 4, D.L. 85, Plan 16697

(The letter from Hean, Wylie and Dixon, Barristers and Solicitors, reference to which will be found earlier in these Minutes, was brought forward).

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR HICKS:
"That the exchange proposal contained in the letter from Hean, Wylie and Dixon not be entertained because the property presently owned by Mr. McGowan is not required for public purposes and there is therefore no legal justification for its acquisition and because the separation of the part of the Nelson Avenue road allowance desired by Mr. McGowan from the rest of the said allowance would have an adverse effect on the subdivision pattern in that area and preclude the optimum development of this land."

CARRIED UNANIMOUSLY

An enquiry was made as to when His Worship, Reeve Emmott, proposes to appoint a Special Committee to study every facet of the problem described in presentations made by Messrs. F. Wilson and F. J. Vulliamy to Council on November 14th respecting the subject of apartments.

His Worship replied that he planned to take action on this matter some time in the beginning of next January.

REPORT OF THE GRANTS COMMITTEE

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

Mr. A. F. C. Hean, Vice-President, Burnaby Chamber of Commerce, submitted a letter expressing concern about a headline which appeared in the December 14th Burnaby Columbian "Chamber to spurn Municipality aid".

He explained that, contrary to what the headline infers, the Burnaby Chamber of Commerce is really most grateful for the assistance which has been rendered to it by Council.

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR CAFFERKY:
'That the letter from the Vice-President of the Burnaby Chamber of Commerce be received and Council express its appreciation to the Chamber for the clarification which is provided in the letter.'

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR BLAIR:
'That the recommendation of the Committee concerning the Burnaby Chamber of Commerce be adopted.'

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR CAFFERKY:
'That the recommendations of the Committee involving the North Burnaby Commerce and Community Bureau and the Vancouver Art Gallery be adopted.'

CARRIED UNANIMOUSLY

HIS WORSHIP, REEVE EMMOTT, recommended that grants in the amount of \$100.00 each be made to:

- (a) The Vancouver Symphony Society - In memory of the late Mayor R. Hope of the City of Port Coquitlam;
- (b) The Vancouver Public Aquarium - In memory of the late Alderman A. Bell-Irving of the City of Vancouver.

He explained that these gentlemen had been involved very closely with the organizations mentioned.

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR CORSBIE:
'That the recommendation of the Reeve be adopted.'

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR BLAIR:
'That the recommendation in the report of the Committee concerning the transfer of \$3,000.00 from the Contingency Account to the Grants Account be adopted.'

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR McLEAN:
'That the matter of considering the appointment of an Industrial Development Commissioner be referred to the Policy/Planning Committee, with it being understood that, should the Committee so desire, parties interested in the matter could be invited to offer their views on it.'

CARRIED UNANIMOUSLY

COUNCILLOR CORSBIE stated that the Municipality should seriously consider an application for the development of Municipal land on the West side of Burnaby Mountain under the provisions of the National Housing Act respecting land assembly in partnership with the Federal Government and the Provincial Government.

He suggested that the Policy/Planning Committee should give this matter early consideration.

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MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR CAFFERKY:
"That the question of examining the provisions of the National Housing Act relating to the subject broached by Councillor Corsbie be referred to the Policy/Planning Committee to determine the merits in using that Act."

CARRIED UNANIMOUSLY

COUNCILLOR CAFFERKY suggested that serious consideration should be given the matter of the Corporation not selling land for industrial development, but only leasing it.

It was understood that this matter would be given consideration by the Administration and that a report would be submitted on it to Council as soon as possible.

COUNCILLOR CAFFERKY stated that persons investing in private industry are entitled to claim a 20% exemption on their investment earnings but no such exemption is claimable for investments in Municipal Debentures.

He contended that, if there was such an exemption, this would provide investors with some incentive to purchase Municipal Debentures.

He also suggested that possibly this matter could be given consideration by the Union of B.C. Municipalities.

It was understood that the Municipal Manager would enquire of the Federal Government to determine whether it would be possible for that Government to introduce legislation which would allow interest payments on investments in Municipal Debentures to be either wholly or partially tax-free.

COUNCILLOR CAFFERKY stated that the water utility is not truly self-liquidating. The specific point made by him was that no provision is made in the water rate which is charged to the users of the system for extraordinary or unexpected watermain installations or renewals.

The Municipal Manager was asked to submit a report to Council as soon as possible on the situation outlined by Councillor Cafferky and to indicate whether he felt some change in the system being employed for the water utility is necessary.

THE RETURNING OFFICER submitted the results of the vote taken at the Municipal Election on December 10, 1966, and issued a proclamation covering those candidates elected. The report and proclamation are attached to and form a part of these Minutes.

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR CAFFERKY:
"That the report of the Returning Officer be received."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

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MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR HERD:
"That leave be given to introduce 'BURNABY TAX ABATEMENT BY-LAW 1967'
(B/L #5049) 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."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR HERD:
"That 'BURNABY TAX ABATEMENT BY-LAW 1967' be now read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR CAFFERKY:
"That the Council now resolve into Committee of the Whole to consider
and report on 'BURNABY DISCOTHEQUE REGULATION BY-LAW 1966' (B/L #5047)."

CARRIED UNANIMOUSLY

Social Service Administrator submitted a letter advising that both he and
the Supervisor of the Family Division support the By-Law, as amended by
Council on December 5, 1966.

Municipal Clerk stated that the amendments made by Council on December 5th
had been Incorporated into the By-Law presently before Council.

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR CAFFERKY:
"That the Committee now rise and report the By-Law complete, as amended
at the meeting on December 5, 1966."

CARRIED

THE COUNCIL RECONVENED.

COUNCILLOR DRUMMOND -- AGAINST

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

CARRIED

COUNCILLOR DRUMMOND -- AGAINST

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR CAFFERKY:
"That 'BURNABY DISCOTHEQUE REGULATION BY-LAW 1966' be now read a Third Time."

CARRIED

COUNCILLOR DRUMMOND -- AGAINST

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MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR HICKS:

"That the Council now resolve into Committee of the Whole to consider and report on "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 78, 1966"."

CARRIED UNANIMOUSLY

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 78, 1966" (B/L #5047)
provides for the following rezoning:

Reference RZ #93/66

FROM NEIGHBOURHOOD COMMERCIAL DISTRICT (C1)
TO MULTIPLE FAMILY RESIDENTIAL DISTRICT THREE (RM3)

Lot 19, S.D. 12, Block 1, D.L. 120, Plan 9413

(Located on the West side of Madison Avenue between Williams Street and Charles Street)

Mr. J. S. Young, owner of an apartment at 1220 Madison Avenue, submitted a letter in opposition to the proposed rezoning of the subject property to Multiple Family Residential District Three (RM3).

He also offered his views on the economics relating to the commercial operation on the subject property and suggested that this activity should be retained. He added that the proximity of dense residential development dictates the need for this retention of commercial facilities on the property in question and that the elimination of the facilities would detrimentally affect the nearby residents and possibly the apartment enterprises.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR HICKS:

"That this By-Law be abandoned."

IN FAVOUR -- COUNCILLORS BLAIR & HICKS
AGAINST -- COUNCILLORS CAFFERKY, CORSBIE,
DAILY, DRUMMOND, HERD &
McLEAN

MOTION LOST

MOVED BY COUNCILLOR DAILY, SECONDED BY COUNCILLOR HERD:

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

CARRIED

COUNCILLORS HICKS, CAFFERKY
& BLAIR -- AGAINST

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR DRUMMOND, SECONDED BY COUNCILLOR HERD:

"That the report of the Committee be adopted."

CARRIED

COUNCILLORS HICKS, CAFFERKY
& BLAIR -- AGAINST

MOVED BY COUNCILLOR DRUMMOND, SECONDED BY COUNCILLOR HERD:

"That "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 78, 1966" be now read a Third Time."

CARRIED

COUNCILLORS HICKS, CAFFERKY
& BLAIR -- AGAINST

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MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR BLAIR:
"That:

"BURNABY TRADES LICENCE BY-LAW 1950,
AMENDMENT BY-LAW NO. 2, 1966" (B/L#5043),

"BURNABY HIGHWAY EXPROPRIATION BY-LAW NO. 6, 1966" (B/L#5045),

"BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 21, 1966" (B/L#5046) and

"BURNABY CABARET REGULATION BY-LAW 1934, AMENDMENT BY-LAW 1966" (B/L#5048),

be now reconsidered."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR BLAIR:
"That:

"BURNABY TRADES LICENCE BY-LAW 1950, AMENDMENT BY-LAW NO.2, 1966",

"BURNABY HIGHWAY EXPROPRIATION BY-LAW NO. 6, 1966",

"BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 21, 1966" and

"BURNABY CABARET REGULATION BY-LAW 1934, AMENDMENT BY-LAW 1966",

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 plans and specifications of the work or undertaking pursuant to
By-Law 5045 be filed with the Municipal Clerk pursuant to Section 483 of the
Municipal Act."

CARRIED UNANIMOUSLY

REPORT OF SELECT COMMITTEE RE EXEMPT SALARIES

A report of the Select Committee on Exempt Salaries, a copy of which is
attached to and forms a part of these Minutes, was dealt with as follows:

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR CORSBIE:
"That the recommendations of the Committee be adopted."

CARRIED UNANIMOUSLY

COUNCILLOR CORSBIE expressed appreciation to Councillor Cafferky for the
contribution which he has made to Council during his tenure.

COUNCILLOR CAFFERKY humbly accepted the remarks and
mentioned that he had enjoyed being a part of Council.

COUNCILLOR HERD enquired as to the status of the Local Improvement work
planned for:

- (a) The South side of Beresford Street between
Mission Avenue and Hedley Avenue;
- (b) The East side of Hawthorne Avenue between
Beresford Street and Prenter Street;


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(c) Prenter Street from Hawthorne Avenue
to Rumble Street.

The Municipal Manager was directed to provide Council with the information
requested by Councillor Herd.

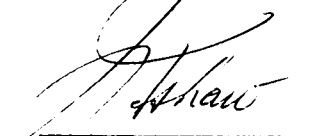
The meeting then adjourned sine die.

Confirmed:



R E E V E

Certified correct:



C L E R K

EW/dew