

NOVEMBER 21, 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, November 21, 1966, at 7:30 p.m.

PRESENT: Acting Reeve Drummond in the Chair;
Councillors Blair, Cafferky, Corsbie,
Herd, Hicks (7:40 p.m.) and McLean

ABSENT: Reeve Emmott
Councillor Dailly

His Worship, Acting Reeve Drummond, then issued the following proclamation relative to St. John Ambulance Cadet Day:

"WHEREAS St. John Ambulance of Burnaby is sponsoring a St. John Ambulance Cadet Day throughout Burnaby on December 3rd, 1966:

AND WHEREAS many accidents occur to residents of Burnaby at home, on the highway, at camp and sports;

AND WHEREAS many lives can be saved and suffering reduced by prompt on-the-spot care of someone who is injured, by a person trained in First Aid;

AND WHEREAS it is the purpose of St. John Ambulance Cadet Week to encourage boys and girls to take first aid training to learn what to do and what not to do until medical care is obtained; artificial respiration and other emergency care of someone who is injured;

I HEREDY PROCLAIM the day of Saturday, December 3rd, 1966, as ST. JOHN AMBULANCE CADET DAY in Burnaby, and in so doing, urge all boys and girls to enroll as a St. John Ambulance Cadet and learn first aid, and thus enable assistance to be given their FAMILIES, NEIGHBOURS, COMMUNITY AND COUNTRY."

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR BLAIR:

"That the Minutes of the meeting held November 7, 1966, be adopted as written and confirmed."

CARRIED UNANIMOUSLY

Mr. W. A. Lewarne submitted a letter suggesting that a By-Law be introduced to prohibit the use of all utility poles for the display of all forms of literature.

COUNCILLOR HICKS ARRIVED AT THE MEETING.

MOVED BY COUNCILLOR CORSDIE, SECONDED BY COUNCILLOR BLAIR:

"That the Municipal Manager submit a report indicating the possibility of a By-Law being introduced to control the situation outlined in the letter from Mr. Lewarne, and he take the following points into account in his report:

- (i) Would it be possible to introduce regulations similar to those which prevail in the City of Vancouver?
- (ii) Could the By-Law require that election candidates post bonds to ensure the removal of campaign literature after an election?
- (iii) Could the By-Law specify that signs which may be affixed to any objects are fastened by non-metallic material, such as glue or adhesive tape?"

CARRIED UNANIMOUSLY

A report of the Planning Director concerning RM4 Density Standards was lifted from the table.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR McLEAN:
"That consideration of this item be deferred either until later in the evening or, failing that, for one week."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER -- REPORT NO. 67, 1966

Report No. 67, 1966 of the Municipal Manager, attached to and forming part of these Minutes, was dealt with as follows:

(1) Drainage Complaint (GLAVIN - 5942 Winch Street)

The letter from Mrs. N. I. Glavin outlining her complaint was read.

A question arose during consideration of the complaint at hand as to how many properties in the area tributary to the subject water course contribute to it.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR McLEAN:
"That the Municipal Engineer submit a report containing data as to the percentage of properties which could be considered as tributary to the water course in question that are connected to a sewer system as opposed to those which are not so connected and therefore likely contribute their water to the drainage course mentioned."

CARRIED UNANIMOUSLY

(2) 1967 Business Tax Assessment Roll

MOVED BY COUNCILLOR CORSCIE, SECONDED BY COUNCILLOR CAFFERKY:
"That the report be received."

CARRIED UNANIMOUSLY

(3) Proclaimed Holidays - December 27, 1966 and January 2, 1967

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

CARRIED UNANIMOUSLY

(4) Tenders - Lathe purchase

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

CARRIED UNANIMOUSLY

(5) Exemptions from Taxation under Sections 327 and 328 of the Municipal Act

MOVED BY COUNCILLOR CORSDIE, SECONDED BY COUNCILLOR McLEAN:
"That the report be received."

CARRIED UNANIMOUSLY

(6) Hastings Street Redevelopment Project No. 1

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

CARRIED UNANIMOUSLY

(7) Miscellaneous Easements - Burnaby Hospital Sewer Area No. 20

(8) Easement - Portion of Lot 16, Blocks 39/40, D.L. 35, Plan 14422 (HOBSON)

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR CAFFERKY:
"That the recommendations of the Manager covering the above two items be adopted."

CARRIED UNANIMOUSLY

(9) Leasing of Automotive Equipment

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

CARRIED

COUNCILLOR McLEAN -- AGAINST

MOVED BY COUNCILLOR CORSDIE, SECONDED BY COUNCILLOR McLEAN:
"That the Committee now rise and report."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR CORSDIE:
"That leave be given to introduce:

- "BURNABY STREET NAMING BY-LAW NO. 2, 1966" (B/L#5006),
- "BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 20, 1966" (B/L#5004) and
- "BURNABY TAXATION EXEMPTION BY-LAWS NOS. 1 TO 10 INCLUSIVE, 1966" (B/L Nos. 5007 to 5016 inclusive),

and that they be now read a First Time."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR CORSDIE:
"That the Committee now rise and report the Dy-Laws complete."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR CORSDIE:
"That 'BURNADY STREET NAMING BY-LAW NO. 2, 1966' (By-Law #5006),
"BURNADY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 20, 1966" (By-Law #5004) and
"BURNADY TAXATION EXEMPTION BY-LAWS NOS. 1 TO 10 INCLUSIVE, 1966" (By-Laws
Nos. 5007 to 5016 inclusive), be now read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR CORSDIE:
"That the Council of The Corporation of the District of Burnaby, pursuant to clause (k) of subsection (1) of Section 327 of the Municipal Act, does hereby exempt from taxation for the year 1967 those lands and premises more particularly hereinafter described:

- (a) Lot "B", Block 30, of Lot 186, Group 1, Plan 5371, New Westminster District, owned by The Sisters of Charity and occupied by Seton Academy.
- (b) Lots 8, 9 and 10, Block 7, of Lot 186, Group 1, New Westminster District, Plan 1124, owned by The Catholic Public Schools of Vancouver Archdiocese and occupied by Saint Helen's School.
- (c) Lot 89, District Lot 11, Group 1, Plan 25688, New Westminster District, owned and occupied by the Canadian Reformed School Association.
- (d) Lot 7 of District Lot 126, Group 1, Plan 3473, New Westminster District, owned by The Roman Catholic Archbishop of Vancouver and occupied by Holy Cross School."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR CORSBIE:

RESOLVED THAT the Council of The Corporation of the District of Burnaby pursuant to clause (h) of subsection (1) of Section 327 of the Municipal Act does hereby exempt from taxation for the year 1967

(1) Those lands occupied by ALL SAINTS Church described as portion of Lots "A" and "E", Sketch 5443, Block 29, District Lot 98, Plan 573, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(2) Those lands occupied by ALTA VISTA BAPTIST Church described as Lots 5, 7 and 8, Subdivison "A", Block 60, District Lot 98, Plan 3965, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(3) Those lands occupied by CENTRAL BURNABY BAPTIST Church described as portion of Lot 5, Block 10, North Part of District Lot 80, Plan 1892, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(4) Those lands occupied by VANCOUVER HEIGHTS BAPTIST Church described as portion of Lot 11, Block 3, North Part of District Lot 116, Plan 1236, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(5) Those lands occupied by BAPTIST MISSIONS Church described as portions of Lots 6 and 7, Re-subdivision 3, Sub-division 11/13, Block 1/3, North part of District Lot 95, Plan 1798, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(6) Those lands occupied by CAPITOL HILL ALLIANCE Church described as portion of Lot 7, Block 91, District Lot 127, Plan 4953, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(7) Those lands occupied by ST. HELEN'S Church described as North and South portion of Lots 11 and 12, Block 7, District Lot 186, Plan 1124, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(8) Those lands occupied by SOUTH BURNABY BAPTIST Church described as South 66 feet of Lot 20, Block 6, District Lot 173, Plan 1034, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(9) Those lands occupied by CENTRAL PARK MISSION Church described as portion of Lot 29, Block 7, District Lot 151/3, Plan 1895, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(10) Those lands occupied by LOCKDALE FOURSQUARE Church described as portion of Lot 1, Subdivision A, Block 1, District Lot 206, Plan 10145, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(11) Those lands occupied by JEHOVAH'S WITNESSES Church described as Lot 7, Block "G", District Lot 127 West 3/4, Plan 1254, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(12) Those lands occupied by KINGDOM HALL Church described as Lot 26, Block 1, District Lot 98, Plan 1384, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(13) Those lands occupied by VANCOUVER HEIGHTS PRESBYTERIAN Church described as South portion of Lots 19 and 20, Sketch 5992, Block 7, District Lot 186, Plan 1124, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(14) Those lands occupied by SALVATION ARMY Church described as Lots 1 and 2 Except the North Twenty feet, Block 10, District Lot 121, Plan 1054, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(15) Those lands occupied by ELLESMERE UNITED Church described as Lots 4, 5 and 6, Block 77, District Lot 122/127, Plan 4953, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(16) Those lands occupied by DOUGLAS UNITED Church described as Lot 60, Subdivision 1/12, Block 1, District Lot 74 South, Plan 1547, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(17) Those lands occupied by VANCOUVER HEIGHTS UNITED Church described as portion of Lots 11, 12 and 13, Block 2, District Lot 116/186, Plan 1236, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(18) Those lands occupied by WILLINGDON HEIGHTS UNITED Church described as portion of Lots 19 and 20, Lot 21, Block 35, District Lot 120/121, Plan 11500, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(19) Those lands occupied by WEST BURNABY UNITED Church described as portion of Lot A, Block 6, District Lot 151/3, Plan 3641, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(20) Those lands occupied by ST. ANDREW'S Church described as Lots 1, 2 and 3, Block 3, Northwest Part of District Lot 68, Plan 980, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(21) Those lands occupied by EVANGELICAL FREE Church described as Lots 23, 24 and 25, Block 12, District Lot 29, Plan 3035, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(22) Those lands occupied by PARISH OF ST. NICOLAS Church described as Lots 11, 12 and 13, Block 10, District Lot 186, Plan 1124, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(23) Those lands occupied by WESTRIDGE UNITED Church described as Lots 9, 10, 11 and 12, Subdivision 2, Block 1/2, District Lot 207, Plan 4032, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(24) Those lands occupied by WESTMINSTER GOSPEL CHAPEL described as Lots 33 and 34, Block 10, District Lot 28C, Plan 627, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(25) Those lands occupied by SOUTH BURNABY UNITED Church described as Lots 12, 13 and 14 and South half of Lot 11, Block 22, District Lot 99, Plan 2231, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon..

(26) Those lands occupied by GRACE LUTHERAN Church described as Lot "D", Re-subdivision 11, Block 18, District Lot 99, Plan 12481, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(27) Those lands occupied by ST. PAUL'S UNITED Church described as Lot "B", Subdivision 4/5 Pt., Block 34/36, District Lot 35, Plan 17928, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(28) Those lands occupied by ST. JOHN THE DIVINE ANGLICAN Church described as Lot "A", Except Explanatory Plan 15591, Block 49, District Lot 35, Plan 799, Group 1, New Westminster District, Province of British Columbia, and Lot "B", Block 49, District Lot 35, Plan 799, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(29) Those lands occupied by EAST BURNABY UNITED Church described as the east 181.5 feet of the North half of Block 13 of District Lot 28C, Plan 3287, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(30) Those lands occupied by DEER LAKE UNITED Church described as Lot "A", Reference Plan 14874, of Lot 6 of Block "R", of District Lot 85, Plan 11109 and Lot "J", Sketch 7290 of District Lot 85, Plan 5461, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(31) Those lands occupied by the FIRST CHRISTIAN REFORM Church of New Westminster, described as Lot 3 of Lot 18 of Block 2 of Lot 25 West, Group 1, Plan 22388, New Westminster District, Province of British Columbia, and the buildings thereon.

(32) Those lands occupied by the MENNONITE BROTHERS Church of B.C. described as Lot "A", Sketch 1495, Blocks 1 and 2 of District Lot 33, Group 1, Plan 944, New Westminster District, Province of British Columbia, and the buildings thereon.

(33) Those lands occupied by the NORTH BURNABY GOSPEL CHAPEL described as Parcel "A", Explanatory Plan 14986, Block 139, District Lot 132, Group 1, Plan 1493, New Westminster District, Province of British Columbia, and the buildings thereon.

(34) Those lands occupied by ST. MARGARET'S ANGLICAN Church described as the South Half of Lot 10, Blocks 1 to 36, District Lot 132, Group 1, Plan 2640, New Westminster District, Province of British Columbia, and the buildings thereon.

(35) Those lands occupied by ST. STEPHEN'S ANGLICAN Church described as Lot "A" Pt. of Lot 4, Blocks 1 to 5 and 24, District Lot 6, Group 1, Plan 2681, New Westminster District, Province of British Columbia, and the buildings thereon.

(36) Those lands occupied by SAINT COLUMBA ANGLICAN Church described as Lot "B" of Block 25 of District Lot 80 North Half, Plan 16273, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(37) Those lands occupied by the B.C. ASSOCIATION OF SEVENTH DAY ADVENTISTS described as Lots "C" and "D" of Sub-division 37 and 38, Block 4, District Lot 28 South, Plan 20867, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(38) Those lands occupied by PENTECOSTAL HOLINESS Church described as Lot 6, of Lot "E", of Lot 13, Block 1, District Lot 13, Plan 17512, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(39) Those lands occupied by SAINT ALBAN'S ANGLICAN Church described as Lots "D" and "F", Blocks 45 and 46, District Lot 28N, Plan 18850, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(40) Those lands occupied by GORDON PRESBYTERIAN Church described as Lots 1, 2 and 16, Block 7, District Lot 30, Plan 3036, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(41) Those lands occupied by SOUTH BURNABY CHURCH OF CHRIST described as Lot 2, Sketch Plan 7931, of Lot 1, of Lots 45 and 46, Blocks 1 and 3, District Lot 95, Plan 3702, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(42) Those lands occupied by NEW FAITH LUTHERAN Church described as Parcel "A", Explanatory Plan 14936 of Lot 47 of Lots 13 and 18 of District Lot 129, Plan 16332, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(43) Those lands occupied by CHRISTIAN SCIENCE SOCIETY Church described as Lots 8 and 9, Block 4, District Lot 131, Plan 16122, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(44) Those lands occupied by ST. THERESA'S Church described as Lot "P", Subdivision "M", Block 3, District Lot 74 South Half, Plan 4355, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon.

(45) Those lands occupied by CLIFF AVENUE UNITED Church described as Parcel "A", Explanatory Plan 16397 of Block 60, District Lot 135, Group 1, Plan 3234, New Westminster District, Province of British Columbia, and the buildings thereon.

(46) Those lands occupied by EVANGELICAL FREE CHURCH OF AMERICA described as Lot 1, Block 37, District Lot 159, Group 1, Plan 2585, New Westminster District, Province of British Columbia, and the buildings thereon.

(47) Those lands occupied by SALVATION ARMY Church described as the northerly 123.2 feet of Lot 2, Block 5, District Lot 32, Group 1, Plan 6123, New Westminster District, Province of British Columbia, and the buildings thereon.

RESOLVED THAT the Council of The Corporation of the District of Burnaby, pursuant to clause (i) of subsection (1) of Section 327 of the Municipal Act, does hereby exempt from taxation for the year 1967, those lands and premises more particularly hereinafter described:

(1) Those lands occupied by the UNITED CHURCH HOMES described as follows:

COMMENCING at the South West corner of Lot "B" of the South East Quarter of District Lot 149, Group 1, Plan 3160, save and except part on Sketch 7190 and save and except part on Sketch 11860, New Westminster District; thence North and following the West boundary a distance of 258 feet; thence East and parallel to the South boundary a distance of 591.27 feet; thence North and parallel to the East boundary a distance of 85 feet; thence East and parallel to the North boundary a distance of 233.62 feet; thence South a distance of 343 feet following and parallel to Sussex Avenue; thence West, following and parallel to Rumble Street a distance of 825.99 feet to point of commencement as outlined in Green on the plan annexed hereto, and the buildings thereon.

(2) Those lands occupied by the NEW VISTA SOCIETY described as follows:

Lot "A" Part, Sketch 11602, District Lot 30, Group 1, Plan 4830, New Westminster District.

Lots 71, 72, 73, 74 and 75, District Lot 30, Group 1, Plan 29773, New Westminster District.

Sketch 10972, Block 14, District Lot 30, Group 1, Plan 3526, New Westminster District.

Lots 15 to 28 inclusive, Subdivision 4, Block 1, District Lot 25 West, Group 1, Plan 1169, New Westminster District.

Lots 6 to 9 inclusive, Block 4, District Lot 27, Group 1, Plan 697, New Westminster District.

Lots 1 to 14, Subdivision 3 of Block 1, District Lot 25 West, Group 1, Plan 1169, New Westminster District.

Lot "A", Subdivision 18 to 21, Block 15, District Lot 28C, Group 1, Plan 17036, New Westminster District,

and the buildings thereon.

(3) Those lands occupied by the WEST CANADA DANISH OLD PEOPLE'S HOME described as follows:

COMMENCING at a point in the South East corner of Part 5 acres more or less of Block 11 of Lot 79, Group 1, Plan 2298 as shown outlined in Orange colour on Sketch deposited number 2455, save and except 0.905 of an acre more or less as shown on sketch deposited number 7107, in the District of New Westminster, thence North Westerly following the Southerly boundary and parallel to Grandview-Douglas Highway, a distance of 319.3 feet, thence North Easterly a distance of 155.0 feet to a point 200 feet perpendicularly distant from the East boundary of said Block 11 part, thence East and parallel to the North boundary a distance of 200 feet, thence South and parallel to Norland Avenue a distance of 290 feet to the point of commencement, and the buildings thereon; and

COMMENCING at the North East corner of part 5 acres more or less of Block 11 of Lot 79, Group 1, Plan 2298 as shown outlined in Orange colour on Sketch deposited number 2455, save and except 0.905 of an acre more or less as shown on sketch deposited number 7107 in the District of New Westminster, thence South following the East boundary a distance of 85.0 feet, thence West and parallel to the North boundary a distance of 140.0 feet, thence North and parallel to the East boundary to an intersection with the North boundary, thence East following the North boundary a distance of 140.0 feet to the point of commencement, and the buildings thereon.

(4) Those lands occupied by the SWEDISH CANADIAN REST HOME described as follows:

ALL and singular that certain parcel or tract of land and premises situate, lying and being a portion of Lot 1,

of Lot 1 of Block 10, District Lot 136, Group 1, Plan 6173, New Westminster District, Province of British Columbia, and being more particularly described as follows:

COMMENCING at point in the Northerly boundary of said Lot 1, a distance of 110.0 feet West from the North East corner of said Lot 1, thence in a Southerly direction a distance of 362.4 feet more or less, parallel to the Easterly boundary of said Lot 1, thence in a Westerly direction a distance of 225.0 feet along the Southerly boundary of said Lot 1, thence in a Northerly direction a distance of 362.4 feet more or less, parallel to the Easterly boundary of said Lot 1, thence in an Easterly direction a distance of 225.0 feet along the Northerly boundary of said Lot 1 to the point of commencement as outlined in Green colour on the plan annexed hereto, marked with the letter "A" and the buildings thereon.

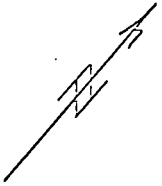
(5) Those lands occupied by the NORMANNA REST HOME described as follows:

ALL and singular that certain parcel or tract of land and premises situate, lying and being a portion of Lot 39 of Block 6 of District Lot 28, Group 1, Plan 24032, New Westminster District, Province of British Columbia, and being more particularly described as follows:

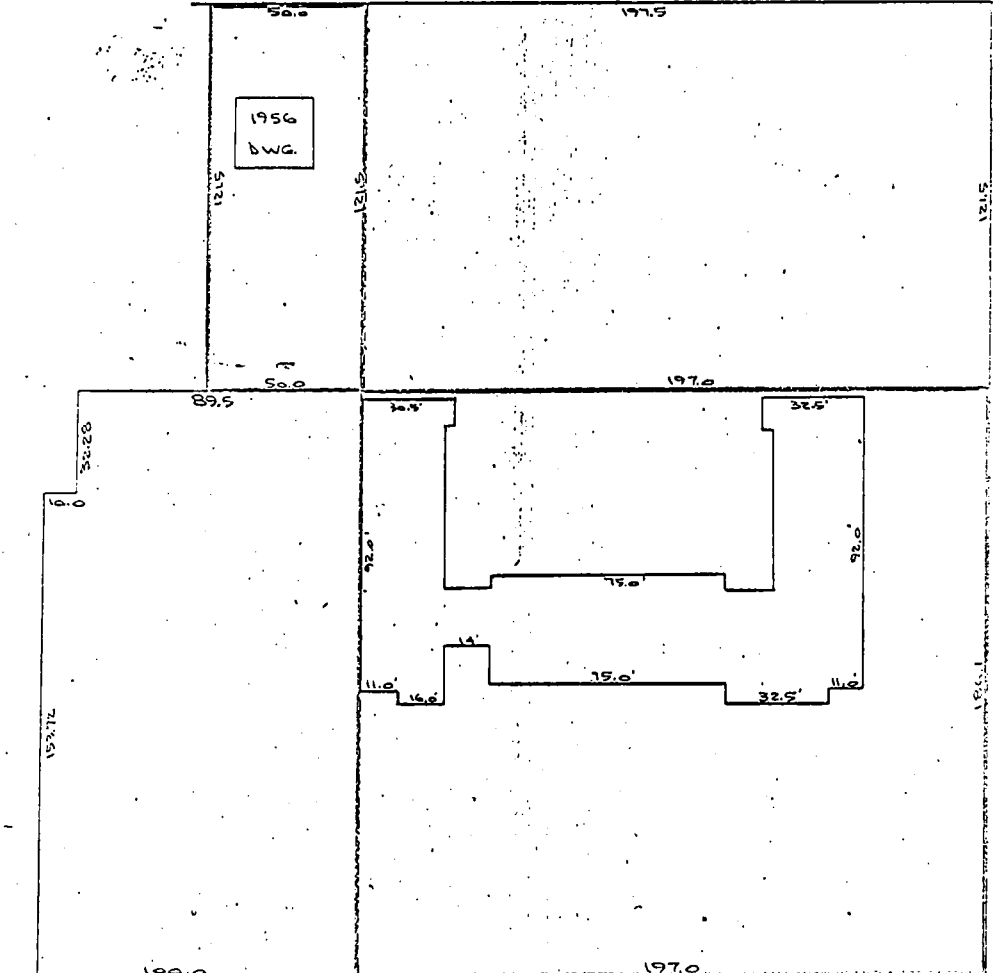
COMMENCING at the South East corner of said Lot 39, being a point of intersection of 12th Avenue and Fourth Street, thence in a Northwesterly direction a distance of 186.1 feet more or less along the Easterly boundary of said Lot 39, thence in a Southwesterly direction a distance of 197.0 feet parallel to the Southerly boundary of said Lot 39, thence in a Southeasterly direction a distance of 186.1 feet more or less parallel to the westerly boundary of said Lot 39, thence in a Northeasterly direction a distance of 197.0 feet along the South boundary of said Lot 39 to the point of commencement as outlined in Green colour on the plan annexed hereto, marked with the letter "B" and the buildings thereon; and

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COMMENCING at the Northwesterly corner of said Lot 39, thence in a Northeasterly direction a distance of 50.0 feet along the Northerly boundary of said Lot 39, thence in a Southeast-early direction a distance of 121.5 feet more or less parallel to the Easterly boundary of said Lot 39, thence in a Southwesterly direction a distance of 50.0 feet parallel to the North boundary of said Lot 39, thence in a Northwesterly direction a distance of 121.5 feet more or less along the Westerly boundary of said Lot 39 to the point of commencement as outlined in Green colour on the plan annexed hereto, marked with the letter "B" and the buildings thereon.



13th AVENUE

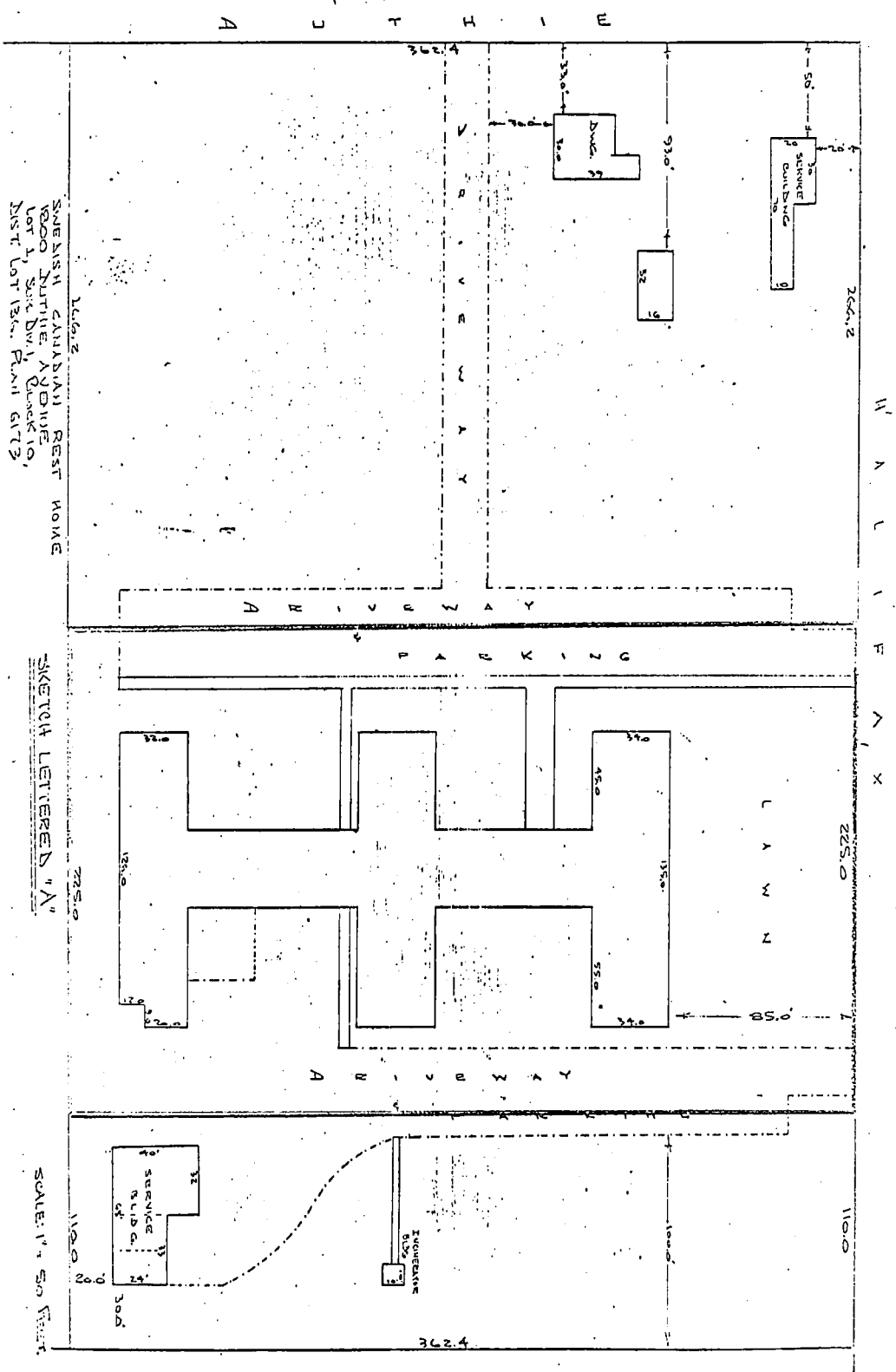


12th AVENUE

12th AVENUE

SCALE: 1" = 40 FEET

SKETCH LETTERED "B"
NOEMANNA REST HOME
7979 TWELTH AVENUE
LOT 39 BLK 6 DL 28 PL 24032
PROPERTY CODE 1016537



SWEDESH CANADIAN REST HOME
 166.2
 1000 INTAKE AND USE
 LOT 1, SEC. DIV. 1, BLOCK 10,
 DIST. LOT 134, PLAN 6172

SKETCH LETTERED "A"
 225.0

SCALE: 1" = 50 FEET

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR CAFFERKY:
"That leave be given to introduce "DURNADY ZONING BY-LAW 1965,
AMENDMENT BY-LAW NO. 63, 1966" (D/L#5021) 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 CAFFERKY:
"That the Council now resolve into Committee of the Whole to consider
and report on the By-Law."

CARRIED UNANIMOUSLY

"DURNADY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 63, 1966" (D/L#5021)
provides for the following rezoning:
FROM RESIDENTIAL DISTRICT THREE (R3) TO RESIDENTIAL DISTRICT FIVE (R5)
Reference RZ 109/66

Lot 1N½ except part on Filing 53362, Block 4, D.L. 25, Plan 8301
(Located on the South side of 12th Avenue approximately 363 feet
West of Cumberland Street)

Municipal Clerk stated that he had not yet received advice from the
Planning Department that the prerequisite which was established in
connection with this rezoning proposal had been satisfied.

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HERD:
"That leave be given to introduce:

"DURNADY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 64, 1966" (D/L#5022) and
"DURNADY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 65, 1966" (D/L#5023)

and that 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

"DURNADY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 64, 1966" (B/L#5022)
provides for the following rezoning:

FROM RESIDENTIAL DISTRICT THREE (R3) TO INSTITUTIONAL DISTRICT (P1)

Reference RZ 126/66

Lot 92, D.L. 11, Plan 26193

(Located on the North side of Armstrong Avenue approximately
447 feet East of Endersby Street)

"DURNADY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 65, 1966" (B/L#5023)
provides for the following rezoning:

FROM RESIDENTIAL DISTRICT FIVE (R5) TO MULTIPLE FAMILY RESIDENTIAL
DISTRICT THREE (RH3)

Reference RZ 85/66

Lots 1 to 4 inclusive, Block 40, D.L's 151/3, Plan 2666

(Located at the North-East corner of Maywood Street and Silver Avenue)

Municipal Clerk stated that advice had been received from the Planning Department that the two prerequisites which had been established in regard to the rezoning proposal covered by Amendment By-Law No. 65, 1966 had been satisfied.

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HERD:
"That "DURNADY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 64, 1966" and
"DURNADY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 65, 1966" be now
read a Third Time."

CARRIED UNANIMOUSLY

Some concern was expressed regarding the length of time it takes to process applications for rezoning which involve land that formed the subject of special reports from the Planning Department over the past while (e.g. "Maywood" area, the Apartment Study).

The general consensus was that such applications should perhaps be dealt with more expeditiously because they are in accordance with the terms of the policies which Council has established as a result of considering the special reports.

A suggestion was also made that, if such applications were reported on immediately after receiving them, there would likely not be such large groups of rezoning reports and thus there would be smaller Public Hearings.

It was drawn to the attention of Council that its policy regarding the handling of rezoning applications dictates the arrangement which is currently being followed by the Planning Department; however, it was felt

that there might be a more effective method of disposing of those applications alluded to above in a more expeditious manner.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR McLEAN:
"That the Planning Director and Municipal Manager consider the question of determining some way of stream-lining the processing of rezoning applications involving land that Council, by virtue of it adopting the Apartment Study Report and other reports on land use, has approved in principle, with the Planning Director to also include in his report a reference to the possibility of the Municipality charging a fee for applications to rezone property; and further, after receiving the report, Council review its policy respecting the procedure to be followed in connection with rezoning applications."

CARRIED UNANIMOUSLY

COUNCILLOR CAFFERKY LEFT THE MEETING.

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR McLEAN:
"That leave be given to introduce "DURNADY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 66, 1966" (B/L#5024) and that it be now read a First Time."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

"DURNADY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 66, 1966" (B/L#5024)
provides for the following rezoning:

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

Reference RZ 98/66

Lots 15 to 18 inclusive, Block 40, D.L's 151/3, Plan 3869

(Located on the East side of Silver Avenue approximately 432 feet South of the B.C. Hydro and Power Authority right-of-way)

Municipal Clerk stated that he had not yet received advice from the Planning Department that the four prerequisites which were established in connection with this rezoning proposal had been satisfied.

Mr. A. W. Laughlin submitted a letter advising that the houses on the subject property would be removed with six months of the land being rezoned to Multiple Family Residential District Three (RM3).

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR HERD:
"That leave be given to introduce "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 67, 1966"(D/L#5025) and that it be now read a First Time."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR HERD:
"That the Council 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. 67, 1966" (D/L#5025)
provides for the following rezoning:

FROM RESIDENTIAL DISTRICT FIVE (R5) TO COMMUNITY COMMERCIAL DISTRICT (C2)

Reference RZ 110/66

Lot "A" explanatory plan 15692, Block 1, D.L. 28N, Plan 632

(Located at the South-East corner of Grandview-Douglas Highway and Wedgewood Street)

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR HERD:
"That "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 67, 1966" be now read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR HICKS:
"That leave be given to introduce "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 72, 1966" (D/L#5030) 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 to consider and report on the By-Law."

CARRIED UNANIMOUSLY

COUNCILLOR CAFFERKY RETURNED TO THE MEETING.

COUNCILLOR HICKS LEFT THE MEETING.

"DURNADY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 72, 1966" (D/L#5030)
provides for the following rezoning:

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

Reference RZ 118/66

Lot 5, Block 12, D.L. 93, Plan 3019

(Located at the North-East corner of Imperial Street and Russell Avenue)

Some discussion took place concerning the prerequisite to the subject rezoning involving the dedication of land from the property for a 50-foot wide road allowance.

The Planning Director was present and explained the purpose of this road allowance. He also displayed a sketch showing the approximate alignment of the allowance.

The Council felt, and so directed, that a formal report should be submitted in regard to the pattern which will be created by the road system which the Planning Department hopes to encourage as a result of the aforementioned 50-foot dedication.

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR HERD:
"That leave be given to introduce:

- "DURNADY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 73, 1966" (D/L#5031),
- "DURNADY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 74, 1966" (D/L#5032) and
- "DURNADY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 75, 1966" (D/L#5033)

and that they be now read a First Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR HERD:
"That the By-Laws 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 to consider and report on the By-Laws."

CARRIED UNANIMOUSLY

"DURNADY ZONING BY-LAW 1966, AMENDMENT BY-LAW NO. 73, 1966" (D/L#5031)
provides for the following rezoning:

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

Reference RZ 120/66

Lots 42 to 45 inclusive, Block 1, D.L. 28, Plan 24032

(Located on the North side of 12th Avenue 134.3 feet East of Grandview-Douglas Highway)

Mr. H. E. Reimche submitted a letter on behalf of the Seventh Day Adventists advising that his organization would sell the property to the intending developers only if the following conditions were met:

- (i) That the lots were consolidated into one site.
- (ii) That adequate off-street parking facilities were provided.
- (iii) That the building will be constructed in accordance with Municipal standards.
- (iv) That the grounds are properly maintained.

Mr. Floyd MacIntyre, the applicant, wrote advising that his group is prepared to:

- (a) comply with the requirements of the Municipality in respect of bringing the building up to Municipal standards;
- (b) decorate the interior of the building and repaint the exterior completely;
- (c) renew the down-spouts and provide adequate drainage;
- (d) beautify the grounds;
- (e) provide off-street parking for their staff and visitors to the property.

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR McLEAN:
"That the rezoning proposed by "DURNADY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 73, 1966" not be advanced."

CARRIED UNANIMOUSLY

"DURNADY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 74, 1966" (B/L#5032)
provides for the following rezoning:

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

Reference RZ 122/66

Lots 6 and 7, R.S.D. 3, S.D. 11/13, Blocks 1 and 3, D.L. 95N,
Plan 1796

(Located at the South-West corner of Walker Avenue and
Arcola Street)

"DURNADY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 75, 1966" (B/L#5033)
provides for the following rezoning:

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

Reference RZ 127/66

Parcel "E" Explanatory Plan 15907, S.D. "A" and "B", Block 12,
D.L. 29, Plan 6224

(Located at the North-West corner of Grandview-Douglas Highway
and 11th Avenue)

Municipal Clerk stated that he had not yet received advice from the Planning Department that the prerequisites which were established in connection with the above two rezoning proposals had been satisfied.

MOVED BY COUNCILLOR CLAIR, SECONDED BY COUNCILLOR McLEAN:
"That the Committee now rise and report on "DURNADY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 73, 1966"."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR McLEAN:

"That the Committee now rise and report progress on "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 74, 1966" and "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 75, 1966"."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR McLEAN:

"That the report of the Committee on the above three By-Laws be now adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR CAFFERKY:

"That leave be given to introduce:

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 76, 1966" (B/L#5034)

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 77, 1966" (B/L#5035)

and that they be now read a First Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR CAFFERKY:

"That the By-Laws be now read a Second 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 the By-Laws."

CARRIED UNANIMOUSLY

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 76, 1966" (B/L#5034)
provides for the following rezoning:

FROM NEIGHBOURHOOD COMMERCIAL DISTRICT (C1) TO RESIDENTIAL DISTRICT ONE (R1)

Reference RZ 123/66

The Northerly portion of Lot "A" E $\frac{1}{2}$, S.D. 13N $\frac{1}{2}$, Blocks 1 and 3,
D.L. 43, Plan 4975

(Located at the South-West corner of Government Street and Lozells
Avenue)

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 77, 1966" (B/L#5035)
provides for the following rezoning:

FROM NEIGHBOURHOOD COMMERCIAL DISTRICT (C1) TO RESIDENTIAL DISTRICT FOUR (R4)

Reference RZ 124/66

Block 79 East 50 feet, and all of Block 80, D.L. 132, Plan 1493

(Located on the South side of Kitchener Street approximately
149 feet West of Sperling Avenue)

Mrs. C. H. Osborne submitted a letter expressing support for the rezoning
proposal covered by Amendment By-Law No. 77, 1966.

Mr. and Mrs. L. Lund submitted a letter expressing the same opinion.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HERD:

"That Parcel "A", Explanatory Plan 16233, Block 80, D.L. 132, Plan 1493
be deleted from "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 77, 1966"."

CARRIED

COUNCILLOR McLEAN -- AGAINST

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR CAFFERKY:
"That the Committee now rise and report "BURNABY ZONING BY-LAW 1965,
AMENDMENT BY-LAW NO. 76, 1966" complete, and "BURNABY ZONING BY-LAW 1965,
AMENDMENT BY-LAW NO. 77, 1966" complete as amended."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR CAFFERKY:
"That "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 76, 1966" and
"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 77, 1966" be now
read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR McLEAN:
"That leave be given to introduce "BURNABY ZONING BY-LAW 1965,
AMENDMENT BY-LAW NO. 78, 1966" (B/L#5036) and that it be now read
a First Time."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR McLEAN:
"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. 78, 1966" (B/L#5036)
provides for the following rezoning:

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

Reference RZ 93/66

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

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

The applicant, Mr. G. Herman, submitted a letter outlining the economics
relating to the current use which is being made of the property.

During consideration of this rezoning proposal, it was stated that Council
is appreciative of the views of the Planning Department that the property
should remain zoned as Neighbourhood Commercial (C1) but it was also mindful
of the economic plight confronting the owner.

The opinion was expressed that, even though the land should theoretically
remain zoned Commercial in order to provide such facilities for the Neighbour-
hood unit, the quandary of the owner in attempting to sustain commercial
use of the property should be recognized.

The Planning Department was directed to consult the owner of the subject
property to determine the possibility of developing the property in a manner
which would be mutually satisfactory to both him and the Corporation.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR BLAIR:
"That the Committee 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 now adopted."

CARRIED UNANIMOUSLY

THE ACTING REEVE DECLARED A RECESS AT 10:10 P.M.

THE COUNCIL RECONVENED AT 10:20 P.M.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HICKS:
"That leave be given to introduce "BURNADY ZONING BY-LAW 1965,
AMENDMENT BY-LAW NO. 79, 1966" (B/L#5037) and that it be now read
a First Time."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

"BURNADY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 79, 1966" (B/L#5037)
provides for the following rezoning:

FROM NEIGHBOURHOOD COMMERCIAL DISTRICT (C1)
TO COMMUNITY COMMERCIAL DISTRICT (C2)

Reference RZ 91/66

Lot "B", Block 6, D.L. 149NE $\frac{1}{2}$, Plan 7988

(Located at the South-West corner of Imperial Street and Sussex Avenue)

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HICKS:
"That "BURNADY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 79, 1966" be
now read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR McLEAN:
"That leave be given to introduce "BURNABY ZONING BY-LAW 1965,
AMENDMENT BY-LAW NO. 81, 1966" (D/L#5039) and that it be now read a
First Time."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR McLEAN:
"That the Council 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. 81, 1966" (D/L#5039)
provides for the following rezoning:

FROM COMMUNITY COMMERCIAL DISTRICT (C2) TO SERVICE COMMERCIAL DISTRICT (C4)

Reference RZ 116/66

Lots 13 and 14, S.D. "A", Block 1, D.L. 205, Plan 4180

(Located at the North-West corner of Hastings Street and Stratford Avenue)

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HICKS:
"That Council not proceed with this By-Law."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

An application of Marshall Holdings Limited to rezone:

- (a) Lot "E", Blocks 43/44, D.L. 30, Plan 7164
- (b) Parcel "H" explanatory plan 7297, except Explanatory
Plan 14259, S.D. 11, Block 43, D.L. 30, Plan 3036
- (c) Lot 1, Block 44, D.L. 30, Plan 3036
- (d) Parcel "A" Reference Plan 5984, Block 44, D.L. 30, Plan 3036

Reference RZ #56/64 from C3 and R5 to RM4, was brought forward.

The Planning Director submitted a report advising that the applicant wished
Council to review the following prerequisite which was established in
connection with the proposed rezoning of the subject property to Multiple
Family Residential District Four (RM4):

"The deposit of monies to cover the cost of extending storm sewer
facilities to serve the site."

The Planning Director advised that the cost of providing these storm sewer facilities would be \$10,100.00 but that the Engineering Department had determined it would be possible to drain the property to a storm sewer located on Kingsway at Britton Street at an estimated cost of \$2,600.00. He added that this arrangement would only provide a substandard storm sewer connection, which might be suitable for surface and roof drainage, but would quite likely not be able to handle any foundation or sub-surface drainage except by pumping.

The following two points were considered pertinent in the consideration given by Council to the request of Marshall Holdings Limited that it be allowed to connect storm drainage from the subject property to the facility at Kingsway and Britton Street:

- (i) The developers of Sylvan Apartments (which lies approximately one-half block to the South) were, at the time their proposal was current, required to extend the storm sewer main in order that their property could be served.
- (ii) It is quite likely that, at some time in the future, the row of lots on the South side of 19th Avenue between the Sylvan Apartments and the property of Marshall Holdings Limited will be developed for apartment purposes.

It was felt that because:

- (a) Sylvan Apartments were required to pay the cost of providing proper storm drainage facilities for their property;
- (b) it will be necessary that the property lying between that owned by Marshall Holdings Limited and Sylvan Apartments will need to do likewise when apartment development of the land is proposed,

Marshall Holdings Limited should be required to extend the storm sewer North on Kingsway to serve its property.

It was pointed out that:

- (i) if Marshall Holdings Limited did not do this, the developer of the aforementioned lots on 19th Avenue would be faced with the expense of providing the facilities in question;
- (ii) the storm sewer connection across Kingsway at Britton Street is considered substandard and will not result in the general area being properly served with storm sewer facilities. It was emphasized that this proposal would merely be a connection and would not be the provision of adequate storm sewer facilities.

The view was expressed in Council that, though it is appreciated an extension of the storm sewer (as now proposed by the Municipality) will result in the lots on 19th Avenue being served with such facilities as well as the property owned by Marshall Holdings Limited, there is no way possible for the Municipality to require the owners of this property to contribute a share for the cost of providing the facilities.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HICKS:

"That Council reaffirm the prerequisite cited above concerning the extension of storm sewer facilities to the subject property."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HICKS:
"That leave be given to introduce "BURNABY ZONING BY-LAW 1965,
/AMENDMENT BY-LAW NO. 82, 1966" (D/L#5040) and that it be now read
a First Time."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

"BURNABY ZONING BY-LAW 1965, /AMENDMENT BY-LAW NO. 82, 1966" (B/L#5040)
provides for the following rezoning:

FROM SMALL HOLDINGS DISTRICT (A2) TO GENERAL COMMERCIAL DISTRICT (C3)

Reference RZ 128/66

Lot 1 Except Sketch 11608 and except South 100 feet, Block 4,
D.L. 2, Plan 4286

(Located at the South-West corner of Government Street and North Road)

A letter dated November 4th from Mr. Marshall M. Soule, Barrister and Solicitor,
which was submitted to the Public Hearing, was brought forward.

The Council noted from the letter that the General Tire and Rubber Company
Limited (the intending developer of the property) was prepared to satisfy
all of the prerequisites established in connection with the proposed
rezoning except that involving the dedication of the Easterly 34 feet
of the property for the widening of North Road.

The view was expressed that this dedication requirement is not unreasonable
since the enhancement which will accrue to the subject property as a result of
the North Road widening should be of some significance.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HICKS:
"That Council reaffirm the prerequisite concerning the dedication of
the Easterly 34 feet of the subject property for the widening of North Road."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR BLAIR:
"That leave be given to introduce "BURNADY ZONING BY-LAW 1965,
AMENDMENT BY-LAW NO. 83, 1966" (B/L#5041) and that it be now read
a First Time."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

"BURNADY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 83, 1966" (B/L#5041)
provides for the following rezoning:

FROM SMALL HOLDINGS DISTRICT (A2) TO SERVICE COMMERCIAL DISTRICT (C4)

Reference RZ 107/66

- (i) Lot 1 South 100 feet, Block 4, D.L. 2, Plan 4286
- (ii) Lot "A", Block 3, D.L. 2, Plan 7780

(Located on the West side of North Road approximately 177 feet
South of Government Street)

Some concern was expressed regarding the desirability of rezoning the
Westerly extremity of the above described Lot "A" because this part of
the property would seem to be more logically oriented for development
in conjunction with other adjacent land. It was also mentioned that,
since this extremity fronts on Loughheed Highway and it is understood
the Department of Highways would not allow access to or from the Highway
at that location, there would not seem to be any merit in rezoning the
extremity in conjunction with the remainder of the subject parcels.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HICKS:
"That the Westerly extremity of Lot "A", Block 3, D.L. 2, Plan 7780 be
deleted from the By-Law and the Planning Director delineate this portion."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR McLEAN:
"That the Planning Director discuss with the applicant the possibility
of the latter severing the portion of the property which was just deleted
with a view to it being considered for consolidation with other adjoining
property for a separate development at some time in the future."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR McLEAN:
"That leave be given to introduce "BURNABY ZONING BY-LAW 1965,
AMENDMENT BY-LAW NO. 84, 1966" (D/L#5042) and that it be now read
a First Time."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR McLEAN:
"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. 84, 1966" (D/L#5042)
provides for the following text amendments:

(1) Accessory Buildings and Uses - Section 6.6 (2) (d) - p.19

"Subject to Clause (f), and accessory building between the rear building line and the rear lot line of an interior lot shall be not less than 4 feet from the side property lines, except where such accessory building is situated within the rear 30 feet of the lot, and not less than 70 feet from the street on which the principal building fronts. In this case a setback from the side lot line need not be provided."

(2) Temporary Buildings - Section 6.7 (3) (b) - p.21

"If the Chief Building Inspector is satisfied that the proposed temporary building or structure would not constitute or cause a public hazard or public nuisance, nor obstruct unnecessarily any public right-of-way, he shall grant a permit for a period of not more than 6 months, provided, however, that such permit may be renewed, upon written application for a further period, not to exceed 6 months."

(3) Enforcement - Section 7.6 (2) - p.31

"Where any building or part thereof or any use of building or land contravenes this By-Law the Chief Building Inspector, or any other official of the Corporation who may be appointed by Council, shall give to the owner or agent or the responsible persons written notice specifying the violation, ordering the cessation thereof, and requiring such remedial measures to be taken or work to be done in the time and in the manner the notice shall specify. In the event of failure to comply the Chief Building Inspector, or any other official of the Corporation who may be appointed by Council, may cause such remedial measures to be taken or work to be done and the cost thereof shall be recoverable by the Corporation by summary process at law in any court of competent jurisdiction. In the event of default of payment of such assessed costs a charge shall be placed against the property and such costs, when certified by the Treasurer, shall be entered in the Collector's Roll and collected in the same manner as the taxes shown thereon."

(4) Side Yard Requirement - Sections 302.7 (2) - p.63, 303.7 (2) - p.68 and 304.7 (2) - p.72

"Where a side yard is provided when not required by the provisions of this By-Law, the side yard adjoining an abutting lot shall be not less than 12 feet in width."

- (5) Wood Products in M2 (General Industrial) Districts - Section 402.1(5)(c) - p.85

"Miscellaneous wood products from prepared lumber and plywood (excluding planing mills and sawmills)."

- (6) Cafes or Restaurants in C4 (Service Commercial Districts - Section 304.1 - p.69

The inclusion of "cafes or restaurants".

- (7) Section 501.1 (15)

"Telephone exchanges and similar public utilities, provided that they are housed completely within an enclosed building."

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR CAFFERKY:
 "That "DURNADY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 84, 1966" be now read a Third Time."

CARRIED UNANIMOUSLY

COUNCILLOR CORSDIE LEFT THE MEETING.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR McLEAN:
 "That: "DURNADY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 10, 1966" (B/L#4903),
 "DURNADY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 40, 1966" (B/L#4968),
 "DURNADY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 60, 1966" (B/L#5018),
 "DURNADY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 69, 1966" (B/L#5027) and
 "DURNADY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 70, 1966" (B/L#5028),
 be now reconsidered."

CARRIED UNANIMOUSLY

"DURNADY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 10, 1966" (B/L#4903)
 provides for the following rezoning:

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

Reference 76/65

Lots 24 and 38, Block 6, D.L. 28, Plan 24032

(Lot 24 is located on the North side of 12th Avenue approximately 297 feet West of 4th Street. Lot 38 is located on 13th Avenue immediately North-East of and adjoining Lot 24)

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 40, 1966" (B/L#4968)
provides for the following rezoning:

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

Reference RZ 98/65

Lots 12 to 14 inclusive, Blocks 55/58, D.L. 33, Plan 1825

(Located at the North-East corner of Grange Street and Booth Avenue)

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 60, 1966" (B/L#5018)
provides for the following rezoning:

FROM RESIDENTIAL DISTRICT ONE (R1) TO INSTITUTIONAL DISTRICT (PI)

Reference RZ 83/66

Lot "D" except East 180 feet, Block "A", D.L.'s 57/58, Plan 6239

(Located on the East side of Piper Avenue approximately 270 feet South of Loughheed Highway)

Mrs. D. Harris submitted a letter in connection with "Burnaby Zoning By-Law 1965, Amendment By-Law No. 60, 1966" advising that she was Secretary of the Pied Piper Co-op Pre-school and Kindergarten, which is located in the United Church building on the subject property.

She pointed out that the effect of the rezoning would not cause any change in the current situation which prevails with respect to the use being conducted on the property. She elaborated by advising that her organization requires a licence for a kindergarten and, in order to obtain one, the property must first be zoned to Institutional use.

The Secretary suggested that this situation, coupled with the fact that the area already contains a Works Yard, a public school and a church, should have no effect on the value of residential properties in the area.

The Secretary added that there is a dire need for kindergartens in the area and, since this use is being made of the subject property, the rezoning should be approved.

F. and S. Lee wrote registering an objection to the rezoning proposed by "Burnaby Zoning By-Law 1965, Amendment By-Law No. 60, 1966".

I. & L. Johnson submitted a letter objecting to the proposed rezoning.

Mr. Peter L. Cowles submitted a letter opposing the rezoning proposed by the same Amendment By-Law mentioned above.

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 69, 1966 (B/L#5027)
provides for the following rezoning:

Reference RZ 90/66

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

Lot 1, Block 37, D.L. 155, Plan 2585

(Located at the South-East corner of Rumble Street and Curragh Avenue)

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 70, 1966" (C/L#5028)
provides for the following rezoning:

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

Reference RZ 100/66

Lot 2 Sketch 7931, R.S.D.1, S.D. 45/46, Blocks 1 and 3, D.L. 95N, Plan 3702

(Located at the North-West corner of Edmonds Street and Salisbury Avenue)

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR McLEAN:

"That: "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 10, 1966",
"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 40, 1966",
"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 60, 1966",
"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 69, 1966" and
"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 70, 1966",

be now finally adopted, signed by the Reeve and Clerk and the Corporate Seal affixed thereto."

CARRIED UNANIMOUSLY

COUNCILLOR CORSBIE RETURNED TO THE MEETING.

It was suggested that the various traffic signals on Kingsway should be numbered so as to enable motorists to more easily locate intersecting streets.

MOVED BY COUNCILLOR CAFFERKY, SECONDED BY COUNCILLOR HERD:

"That this proposal be referred to the Traffic Safety Committee for consideration and report."

CARRIED UNANIMOUSLY

COUNCILLOR CAFFERKY, as Chairman of the Publicity Committee, advised that Lodge 430 of the South Burnaby Elks is producing a pamphlet on Burnaby for distribution at a forthcoming convention of the Elks.

He added that the Lodge had invited the Corporation to insert an advertisement in this publication.

Councillor Cafferky advised that the Committee was recommending that the Corporation place an advertisement, at a cost of \$250.00, in the publication mentioned.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR CORSBIE:

"That the recommendation of the Publicity Committee, as related above, be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR CAFFERKY:

"That all of the Policy/Planning Committee items shown on the Agenda this evening be tabled until December 5, 1966."

CARRIED UNANIMOUSLY