

SEPTEMBER 26, 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, September 26, 1966, at 7:30 p.m.

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

ABSENT: Councillor Cafferky

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR HICKS:
"That the Minutes of the meeting held September 6, 1966, be adopted as written and confirmed."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

Secretary, North Burnaby Poppy Fund, the Royal Canadian Legion, Branch No. 140, wrote requesting permission to canvas the Northern part of the municipality on November 4th and 5, 1966, to sell poppies.

Chairman, Kinsmen Club of North Burnaby, submitted a letter requesting permission to hold an Apple Day Campaign in the Northern part of the municipality on October 14th between 6:00 p.m. and 11:00 p.m. and on October 15th between 12:00 p.m. and 1:00 p.m.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR BLAIR:
"That both of the above Clubs be granted permission to conduct their respective campaigns at the times indicated."

CARRIED UNANIMOUSLY

Mr. Fred Kranz wrote requesting that the Municipality abandon its plan to develop a road known as the "Springer Avenue Diversion".

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR BLAIR:
"That consideration of this request be deferred until receipt of Item No. 2 of the Municipal Manager's Report No. 52, 1966 later this evening."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

The following matters were then lifted from the table:

(a) Encroachment on Grant Street from Boundary Road East (D.C. Tractor Roller Rebuilders Limited)

Item No. 5 of Report No. 52, 1966 of the Municipal Manager, a copy of which is attached to and forms part of these Minutes, was brought forward.

It was mentioned to Council that Mr. A. B. Ferris, Barrister and Solicitor, was present and desired an audience with Council on the matter at hand.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR BLAIR:
"That Mr. Ferris be heard."

CARRIED UNANIMOUSLY

Mr. Ferris then spoke and advised that he was appearing on behalf of B.C. Tractor Roller Rebuilders Limited, which Company recognized that it was encroaching on the subject road allowance and was prepared to move from it but, though it was originally expected this could be done by the end of October, it would be difficult to move before November 15, 1966.

Mr. Ferris requested that Council grant an extension of time to the Company to remove the encroachments on the road allowance in question.

Mr. Ferris also remarked that the Company had been allowed to erect its press shed some years ago on the basis of verbal permission from an officer of the Corporation but there was no proof that this was actually done.

He also mentioned that the Company is prepared to pay any additional costs which might be incurred in delaying the construction of Grant Street.

Mr. Ferris concluded by advising that, if B.C. Tractor Roller Rebuilders Limited was required to move those things causing the encroachment forthwith, the Company would need to cease its operation.

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR HERD:
"That B.C. Tractor Roller Rebuilders Limited be granted an extension of time until November 15, 1966, to remove the 'press shed' plus a concrete slab and equipment from that portion of Grant Street from Boundary Road East, on the condition that the Company deposits a cash bond to cover all contingencies resulting from the delay in the Company removing the three items mentioned from the subject road allowance."

CARRIED UNANIMOUSLY

(b) Proposed Acquisition of Land for the Widening of Moscrop Street (SMALL)

Municipal Manager stated that he had not had sufficient time to prepare a report containing an answer to the question raised by Council on September 19th in regard to the proposition covered by his report.

MOVED BY COUNCILLOR DAILLY, SECONDED BY COUNCILLOR BLAIR:
"That the subject matter be tabled for a further week."

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER -- REPORT NO. 52, 1966

Report No. 52, 1966 of the Municipal Manager, attached to and forming a part of these Minutes, was dealt with as follows:

- (1) Lots 5 and 6, Block 41, D.L.'s 151/3, Plan 2666 (FRANCIS AND GREENAWAY, respectively) - RZ 25 and 26, 1965

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR CORSBIE:

"That the recommendation contained in the Municipal Manager's Report respecting the acquisition of the rear 10 feet of the Lot 6 described, be adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DRUMMOND, SECONDED BY COUNCILLOR McLEAN:

"That the recommendation of the Municipal Manager respecting the acquisition of the rear 10 feet of the Lot 5 described, be adopted."

CARRIED UNANIMOUSLY

(2) Springer Avenue Diversion (KRANZ)

(The letter from Mr. Fred Kranz, reference to which will be found earlier in these Minutes, was brought forward).

The Planning Director was present and explained in general the situation in respect of the Springer Avenue Diversion, including reference to the object in creating this road in conjunction with others which will form a North-South arterial.

He pointed out that this route has been planned for many years and the right-of-way for it has been provided in part to a large extent. He added that the subdivision and servicing pattern for land abutting this route has been established in such a manner as to reflect the existence of the route.

The Planning Director explained that the road in question is a part of a North-South street system which is planned to provide this type of travel with the least inconvenience and difficulty. He mentioned that the Municipality lacks direct North-South roads and, for this reason, it is felt imperative to provide such facilities for the travelling public.

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR BLAIR:

"That Council confirm the Municipal intention of acquiring land for the Springer Avenue Diversion because it is of the view that the development of this road has proceeded to the point where it would be most imprudent and impractical to abandon the plan."

CARRIED UNANIMOUSLY

A brief discussion took place concerning the general subject of major road proposals for the municipality. It was suggested that this plan could be made available to members of the Council.

It was understood that the members of Council would be furnished with a copy of this plan.

(3) Easement - Portion of Lots 117 to 133 inclusive plus Lots 126 and 127, Block 35, D.L. 93, Plan 248 (KALYK)

MOVED BY COUNCILLOR HERD, SECONDED BY CORSBIE:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(4) Lane North of Malibu Drive between Inlet Drive and Cliff Avenue (TRANS MOUNTAIN OIL PIPELINE COMPANY)

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR BLAIR:

"That the report of the Manager be received and Council express its appreciation to Trans Mountain Oil Pipeline Company for the contribution referred to in the report."

CARRIED UNANIMOUSLY

(6) Expenditures

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

CARRIED UNANIMOUSLY

(7) Easement - West 15 feet of Lot 16, Blocks 17/18, D.L. 34, Plan 1355
(MICAUD)

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

CARRIED UNANIMOUSLY

(8) Display Sign - Lot 21, Block 30, D.L. 152, Plan 1520 (Ernie's Fine Foods)

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

CARRIED UNANIMOUSLY

(9) Miscellaneous Rezoning Applications

(10) North-East Burnaby Study

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR BLAIR:
"That both of the above items be received and consideration of them be given later this evening."

CARRIED UNANIMOUSLY

His Worship, Reeve Emmott, stated that he had received verbal information that approval to use the "Universal Life Foundation" property as Burnaby's Centennial Project would be forthcoming. He suggested that, in light of this and the fact that the Corporation has an option to purchase the property, Council should now authorize the exercising of this option.

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR HICKS:
"That authority be granted to exercise the option to purchase Lots 2 and 3, Except Explanatory Plan 26865, D.L. 79, Plan 536 from Universal Life Foundation for development as a Centennial Project under the terms and conditions of the agreement which was entered into between the Corporation and the Foundation on June 22, 1966."

CARRIED UNANIMOUSLY

His Worship, Reeve Emmott, reported verbally that the Greater Vancouver Visitors' and Convention Bureau had requested that Burnaby sponsor a dinner which is being held at a Convention of the Canadian Tourists Association between October 9th and 12, 1966.

He mentioned that the amount desired was \$150.00.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR BLAIR:
"That Council authorize a contribution of \$150.00 toward the cost of sponsoring a dinner being held at a Convention of the Canadian Tourists Association between October 9th and 12, 1966."

CARRIED UNANIMOUSLY

Reports of the Planning Department on the following applications for rezoning were presented:

Item No.

11. Reference RZ #91/66

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

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

The report of the Planning Director on this application to rezone the property described above from Neighbourhood Commercial District (C1) to COMMUNITY COMMERCIAL DISTRICT (C2) recommended that, though the review referred to in the report indicates C1 zoning is appropriate, Council may wish to restore the zoning which the property once enjoyed in view of past discussions.

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR McLEAN:

"That the application to rezone the property described to Community Commercial District (C2) be not approved."

IN FAVOUR -- COUNCILLORS HICKS & McLEAN

AGAINST -- COUNCILLORS BLAIR, CORSBIE,
DAILLY, DRUMMOND & HERD

MOTION LOST

MOVED BY COUNCILLOR DRUMMOND, SECONDED BY COUNCILLOR CORSBIE:

"That the application to rezone Lot "B", Block 6, D.L. 149 NE $\frac{1}{2}$, Plan 7988 from Neighbourhood Commercial District (C1) to COMMUNITY COMMERCIAL DISTRICT (C2) be approved for further consideration and the application advanced to a Public Hearing."

CARRIED UNANIMOUSLY

12. Reference RZ #92/66

Lot 20, Blocks 4/51/52, D.L.'s 153/33, Plan 1316

(Located on the South-West corner of Grange Street and Pioneer Avenue)

The report of the Planning Director on this application to rezone the above described property from Residential District Five (R5) to MULTIPLE FAMILY use recommended that this application not be favourably considered.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR CORSBIE:

"That the recommendation of the Planning Director be adopted."

CARRIED UNANIMOUSLY

13. Reference RZ #96/66

Lot 20S $\frac{1}{2}$, Block 10, D.L. 173, Plan 1034

(Located on the North-East corner of Trapp Avenue and Willard Street)

The report of the Planning Director on this application to rezone the above described property from Heavy Industrial District (M3) to COMMERCIAL use recommended that the application not be favourably considered for the reasons indicated in the report.

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR DAILLY:

"That the recommendation of the Planning Director be adopted."

CARRIED

COUNCILLOR DRUMMOND - AGAINST

Item No.

14. Reference RZ #97/66

Lots 4 and 5, S.D. "A", Block 1, D.L. 206, Plan 10145

(Located on the East side of Sperling Avenue, 118 feet South of Union Street)

The report of the Planning Director on this application to rezone the properties described above from Special Industrial District (M4) to MULTIPLE FAMILY RESIDENTIAL DISTRICT THREE (RM3) recommended that this application not be favourably considered for the reasons indicated in the report.

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

CARRIED UNANIMOUSLY

15. 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 right-of-way)

The report of the Planning Director on this application to rezone the properties described above from Residential District Five (R5) to MULTIPLE FAMILY RESIDENTIAL DISTRICT THREE (RM3) recommended that this application be approved for further consideration and advanced to a Public Hearing, with the following prerequisites to the rezoning being established:

- (i) That the four lots be consolidated into one site.
- (ii) That the rear 10 feet of the total site be dedicated for lane purposes.
- (iii) That sufficient money be deposited to cover the cost of constructing and paving this ten-foot lane.
- (iv) That an undertaking be given that all structures on the four lots will be removed within six months of the date the properties are rezoned.

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

CARRIED UNANIMOUSLY

16. Reference RZ #99/66

North part of Lot 5, except Parcel "A", Explanatory Plan 11953, D.L. 131, Plan 3052

(Located on the South side of Halifax Street, 403.3 feet East of Sperling Avenue)

The report of the Planning Director on this application to rezone the property described above from Residential District Two (R2) to RESIDENTIAL DISTRICT FOUR (R4) recommended that this application not be approved.

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

CARRIED UNANIMOUSLY

Item No.

17. Reference RZ #100/66

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

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

The report of the Planning Director on this application to rezone the property described above from Residential District Five (R5) to INSTITUTIONAL DISTRICT (PI) recommended that this application be approved for further consideration and advanced to a Public Hearing.

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

CARRIED UNANIMOUSLY

18. Reference RZ #102/66

Lots 19 and 20, Block 14, D.L's 116/186, Plan 1236

(Located on the North-East corner of Frances Street and Ingleton Avenue)

The report of the Planning Director on this application to rezone the properties described above from Residential District Five (R5) to INSTITUTIONAL DISTRICT (PI) use recommended that:

- (1) the application be approved for further consideration and advanced to a Public Hearing, with the following prerequisites to be satisfied before the rezoning is effected:
 - (a) the consolidation of the two lots into one site;
 - (b) the demolition of the existing improvements on the property;
- (2) an amendment to Section 501.1(15) of Burnaby Zoning By-Law 1965 be passed in order to permit under the Institutional District the use of property therein for telephone exchanges and similar public utilities, provided they are housed completely within an enclosed building.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR McLEAN:
"That, in addition to the two recommendations contained in the report of the Planning Director, the following be added as Point (c) under (1) of the recommendations:

"The submission of suitable plans of development."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR McLEAN:
"That the recommendation of the Planning Director, as just amended, be adopted and the proposals outlined in the report be advanced to a Public Hearing."

CARRIED UNANIMOUSLY

Item No.

19. Reference RZ #103/66

Lot "C", except part on Plan 21697, Blocks 15/16, D.L. 135, Plan 13657

(Located on the East side of Sherlock Avenue, 264 feet South of Curtis Street)

The report of the Planning Director on this application to rezone the property described above from Residential District Four (R4) to INSTITUTIONAL DISTRICT (P1) recommended that this application not be favourably considered and the Municipal land referred to in the report not be placed in a sale position until a comprehensive plan has been prepared.

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR BLAIR:

"That the recommendation of the Planning Director be adopted."

CARRIED UNANIMOUSLY

20. Reference RZ #104/66

Lot 2, Block 7, D.L. 42, Plan 8559

(Located on the East side of Lozells Avenue, 269.7 feet South of Winston Street)

The report of the Planning Director on this application to rezone the property described above from Manufacturing District One (M1) to GENERAL INDUSTRIAL DISTRICT (M2) recommended that this application not be favourably considered.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR McLEAN:

"That the recommendation of the Planning Director be adopted."

CARRIED UNANIMOUSLY

COUNCILLOR HERD LEFT THE MEETING.

Item 10 of Manager's Report No. 52, 1966

Re: North-East Burnaby Study

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR BLAIR:

"That this item be tabled for a period of one week."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR DAILLY:

"That the Committee now rise and report."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR McLEAN:

"That the report of the Committee be now adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR BLAIR:

"That the Council now resolve into Committee of the Whole to consider and report on "GURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 24, 1966" (By-Law No. 4934)."

CARRIED UNANIMOUSLY

"BURNADY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 24, 1966" provides for the proposed rezoning of land at the North-East corner of Kingsway and Gilley Avenue to Multiple Family Residential District Three (RM3) under Rezoning Application No. 19/65 and includes the introduction of the following definition:

"BEDROOMS, NUMBER OF includes, when used as a unit of measurement for determining minimum suite floor area or usable open space requirements of this By-Law, dens, libraries, recreation rooms, sewing rooms or other room of like character or kind."

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR BLAIR:

"That the Clause relating to the definition of "bedrooms" be deleted."

CARRIED UNANIMOUSLY

COUNCILLOR HERD RETURNED TO THE MEETING.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR DAILLY:

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

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR DAILLY:

"That the report of the Committee be adopted."

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. 57, 1966" (By-Law No. 4993) 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

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 57, 1966" (B/L #4993) provides for the following definition:

"BEDROOMS, NUMBER OF includes, when used as a unit of measurement for determining minimum suite floor area or usable open space requirements of this By-Law, dens, libraries, recreation rooms, sewing rooms or other room of like character or kind."

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR HICKS:

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR HICKS:
"That "BURNADY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 57, 1966" (B/L #4993) be now read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DAILLY, SECONDED BY COUNCILLOR BLAIR:
"That leave be given to introduce "BURNADY HIGHWAY EXPROPRIATION BY-LAW NO. 5, 1966" (By-Law No. 4991) and that it be now read a First Time."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DAILLY, SECONDED BY COUNCILLOR BLAIR:
"That "BURNADY HIGHWAY EXPROPRIATION BY-LAW NO. 5, 1966" (D/L #4991) be now read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR McLEAN:
"That leave be given to introduce "BURNADY TAX SALE MONEYS EXPENDITURE BY-LAW NO. 2, 1966" 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

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

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 HICKS, SECONDED BY COUNCILLOR McLEAN:
"That "BURNABY TAX SALE MONEYS EXPENDITURE BY-LAW NO. 2, 1966" (By-Law No.4995)
be now read a Third Time."

CARRIED UNANIMOUSLY

COUNCILLOR DAILLY LEFT THE MEETING.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR McLEAN:
"That "BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 3, 1966" (B/L #4990)
and "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 49, 1966" (B/L #4977)
be now reconsidered."

CARRIED UNANIMOUSLY

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 49, 1966" (B/L #4977)
provides for the following rezoning:

Reference RZ #48/66

FROM HEAVY INDUSTRIAL DISTRICT (M3) TO GASOLINE SERVICE STATION DISTRICT(C6)

A 13,000 sq.ft. portion of Lot "A", Block "P", D.L. 42, Plan 19615

(Located at the South-East corner of Enterprise Street and Lake City Way)

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR McLEAN:
"That "BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 3, 1966" (B/L #4990) and
"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 49, 1966" (B/L #4977) be now
finally adopted, signed by the Reeve and Clerk and the Corporate Seal affixed
thereto."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DLAIR, SECONDED BY COUNCILLOR HERD:
"That plans and specifications of the work or undertaking pursuant to By-Law
No. 4987 be filed with the Municipal Clerk pursuant to Section 483 of the
Municipal Act."

CARRIED UNANIMOUSLY

THE COUNCIL THEN SAT AS THE POLICY/PLANNING COMMITTEE

MUNICIPAL MANAGER submitted a report in connection with long-range planning
for Capital Works.

It was directed by Council that this item be brought forward at a time when
there would be an opportunity to fully deliberate the subject.

COUNCILLOR DAILLY RETURNED TO THE MEETING.

The report on a Regional Parks Plan for the Lower Mainland Region was then
considered.

Municipal Clerk read a letter from the Parks and Recreation Commission indicating
its support of a Regional Parks Authority.

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR HICKS:

"That the proposals outlined in the report entitled "The Regional Parks Plan for the Lower Mainland Region" respecting the creation of a Regional Parks Authority be endorsed."

CARRIED UNANIMOUSLY

MUNICIPAL CLERK reported verbally on a proposal to rezone Lots 1 to 4 inclusive, R.S.D. 1, S.D. 11/13, Blocks 1/3, D.L. 95N, Plan 1796, from Residential District Five (R5) to Multiple Family Residential District Three (RM3), pointing out that the By-Law covering this rezoning received its Third Reading on September 6, 1966.

He read a letter from the Planning Director on this matter in which it was indicated that the applicant for the rezoning was unable to satisfy the prerequisite concerning consolidation of the four lots and Council, at its meeting on September 6th, advanced the "Burnaby Zoning By-Law 1965, Amendment By-Law No. 41, 1966" on the basis that the four lots would be consolidated into two sites.

The Planning Director also advised that the applicant wishes Council to consider the rezoning of just one of these sites at this time. He added that the other prerequisite which was established in connection with the rezoning (the lane paving) has been satisfied.

The Municipal Clerk recommended that Council abandon "Burnaby Zoning By-Law 1965, Amendment By-Law No. 41, 1966" and, in its place, pass another By-Law effecting the rezoning of Lots 3 and 4, R.S.D.1, S.D. 11/13, Blocks 1/3, D.L. 95N, Plan 1796 (now Lot "A", D.L. 95N, Plan 30020), and introduce another By-Law to cover the rezoning of Lots 1 and 2 in the same Block, with further readings of this By-Law to await consolidation of the two lots.

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR McLEAN:

"That "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 41, 1966" be reconsidered."

CARRIED UNANIMOUSLY

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 41, 1966" (Reference RZ #1/66 and 60/66) provides for the following rezoning:

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

Lots 1 to 4 inclusive, R.S.D.1, S.D. 11/13, Blocks 1/3, D.L. 95N, Plan 1796

(Located within that area bounded by Elwell Street, Walker Avenue, the lane South of Elwell Street and Hall Avenue).

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR McLEAN:

"That "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 41, 1966" (By-Law No.4969) be abandoned."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR DAILLY:

"That leave be given to introduce:

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 58, 1966" (B/L #4996)

and that it be now read a First Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR DAILLY:

"That the By-Law be now read a Second Time."

CARRIED UNANIMOUSLY

Sept/26/1966

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR DAILLY:

"That the Council now resolve into Committee of the Whole to consider and report on the By-Law."

CARRIED UNANIMOUSLY

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 58, 1966" (B/L #4996)
provides for the following rezoning:

Reference RZ #1/66 and #60/66

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

Lot "A", D.L. 95N, Plan 30020 (formerly --
Lots 3 and 4, R.S.D.1, S.D. 11/13, Blocks 1/3, D.L. 95N, Plan 1796)

(Located within that area bounded by Elwell Street, Walker Avenue, the
lane South of Elwell Street and Hall Avenue).

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR DAILLY:

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR DAILLY:

"That the report of the Committee be now adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR DAILLY:

"That "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 58, 1966" (B/L #4996)
be now read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR DAILLY:

"That leave be given to introduce "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW
NO. 59, 1966" and that it be now read a First Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR DAILLY:

"That the By-Law be now read a Second Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR DAILLY:

"That the Council now resolve into Committee of the Whole to consider and
report on the By-Law."

CARRIED UNANIMOUSLY

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 59, 1966" (By-Law No. 49, 7)
provides for the following rezoning:

Reference RZ #1/66 and #60/66

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

Lots 1 and 2, R.S.D.1, S.D. 11/13, Blocks 1/3, D.L. 95N, Plan 1796)

(Located within that area bounded by Elwell Street, Walker Avenue, the
lane South of Elwell Street and Hall Avenue).

Sept/26/1966

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY