

NOVEMBER 28, 1966

A regular meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4545 East Grandview-Douglas Highway, Burnaby 2, B.C., on Monday, November 20, 1966, at 7:30 p.m.

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

ADSENT: Councillor Cafferky

Reverend Wm. H. Ray led in Opening Prayer.

MOVED BY COUNCILLOR DRUMMOND, SECONDED BY COUNCILLOR HERD:
"That Councillor Cafferky be granted leave of absence from this meeting."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DLAIR, SECONDED BY COUNCILLOR DAILLY:
"That the Minutes of the meeting held November 14, 1966, be adopted
as written and confirmed."

CARRIED UNANIMOUSLY

His Worship, Reeve Emmott, drew attention to the presence of members of
the 45th Burnaby Guide Company and the S.R.S. "HOOD".

He commended them for the interest which they were showing in local
government and explained the function of all levels of government in Canada.

The following wrote requesting an audience with Council:

- (a) Mr. Peter C. Gordon re traffic and sidewalk conditions in the vicinity
of Stride Avenue School
- (b) Dr. S. E. Sheard re Burnaby Lake Aquatic Association
- (c) Douglas Road-Gilpin Parent-Teacher Association re sidewalk facilities
on Gilpin Street

MOVED BY COUNCILLOR CORSDIE, SECONDED BY COUNCILLOR HERD:
"That the above three delegations be heard."

CARRIED UNANIMOUSLY

- (a) Mr. Peter C. Gordon first appeared and drew attention to traffic
conditions, and the lack of sidewalks, on streets in the vicinity of
the Stride Avenue School.

He urged that sidewalks be constructed on the streets, especially
15th Street between Stride Avenue and 10th Avenue.

Mr. Gordon also remarked that a member of the Engineering Department
had informed him that Canada Safeway Limited had promised to provide
sidewalk facilities on the portion of 15th Street mentioned a few years
ago when they were in the process of establishing their plant in the area.

Mr. Gordon emphasized that there is a great deal of truck traffic in the area and that the absence of sidewalks makes it hazardous for pedestrians (especially school children) when travelling through the area.

His Worship, Reeve Emmott, explained that it is the policy of Council to only construct sidewalks as Local Improvements pursuant to the pertinent section of the Municipal Act. He pointed out that the owners of properties abutting streets on which sidewalks are proposed by Council are allowed an opportunity to indicate whether they wish such a facility or not and, if a sufficient number of them (51% or more) signify that they do not wish a sidewalk, then the Council is not able to construct the facility.

His Worship also stated that, if it had been planned to build sidewalks on any of the streets alluded to by Mr. Gordon, and the proposal had been approved by the abutting owners, the work would not be undertaken for some time because the Council has established a policy of curtailing all works of a capital nature due to a national monetary crisis, known as "tight money".

When Mr. Gordon offered his opinion that those residing on 10th Avenue should not be obliged to pay for the cost of the Local Improvement work there because the street principally serves trucks from the Safeway and D.C. Telephone Operations in the area, he was informed by His Worship that part of the Council policy respecting Local Improvements is that no owner is required to pay for more than 14 feet of pavement in front of his property; therefore, if a width greater than 28 feet is constructed (14 feet on each side), the Corporation as a whole absorbs this additional cost.

MOVED BY COUNCILLOR CORSDIE, SECONDED BY COUNCILLOR DRUMMOND:

"That the Municipal Manager provide answers to the following two questions:

- (i) Is there any truth to the alleged commitment of Canada Safeway Limited regarding the construction of sidewalks on 15th Street?
- (ii) Have sidewalks ever been considered for construction on any of the streets in the area mentioned by Mr. Gordon?"

CARRIED UNANIMOUSLY

- (b) Dr. S. E. Sheard appeared and requested an "establishment" grant for the Burnaby Lake Aquatic Association.

He pointed out that this Association replaces the Burnaby Lake Booster group, which had been formed as a public relations device to promote the development of Burnaby Lake.

Dr. Sheard then related a number of activities with which his group had been associated over the past year or so involving aquatic endeavours. He stressed that if the Burnaby Lake Aquatic Association is to pursue its objects in encouraging the training of persons for boating events, it needs the financial assistance of the public at large and the Council in particular because it represents the public.

Dr. Sheard also suggested that his Association would like to obtain an old house at the foot of Piper Avenue for a clubhouse and locker facilities.

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR CORSDIE:

"That it be suggested to Mr. Sheard that his request be directed to the Parks and Recreation Commission because the activities planned by the Burnaby Lake Aquatic Association lie within the scope of the Commission."

CARRIED UNANIMOUSLY

(c) Mrs. Holmes appeared on behalf of the Douglas Road-Gilpin Parent-Teacher Association and requested:

- (i) the construction of a sidewalk on Gilpin Street from Royal Oak Avenue Eastward;
- (ii) the construction of a walkway from the Easterly end of Eglinton Street to the Gilpin School.

She mentioned that children would be attending the Gilpin School commencing approximately January 15, 1967 and that, because of heavy traffic volumes on Gilpin Street, some sort of walking facility (e.g. a cinder walkway) should be provided for the children by then.

With regard to the request listed under (ii) above, she suggested that an easement be acquired over private property and the land so acquired constructed as a walkway.

It was pointed out to Mrs. Holmes that the construction of a sidewalk on the North side of Gilpin Street from Royal Oak Avenue Eastward has been approved but the work has been deferred because of the national monetary crisis (known as "tight money").

MOVED BY COUNCILLOR DAILLY, SECONDED BY COUNCILLOR HERD:

"That the requests of the Douglas Road-Gilpin Parent-Teacher Association be tabled for one week and a report be submitted then answering the following two questions:

- (i) What would be the cost of acquiring the easement mentioned by Mrs. Holmes and constructing a walkway thereon?
- (ii) Would it be possible to provide some sort of sidewalk facility, on an interim basis, for the subject portion of Gilpin Street?"

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORSDIE, SECONDED BY COUNCILLOR BLAIR:

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

CARRIED UNANIMOUSLY

Miss Diana J. Steer wrote requesting that some form of public stabling be provided for horses in Burnaby.

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR DRUMMOND:

"That this letter be referred to the Parks and Recreation Commission for attention."

CARRIED UNANIMOUSLY

Mr. Fred Kranz submitted a letter in which he questioned the need for the Springer Avenue Diversion and also the position being taken by the Planning Department in respect of this and related matters.

MOVED BY COUNCILLOR CORSDIE, SECONDED BY COUNCILLOR HICKS:

"That the submission from Mr. Kranz be referred to the Municipal Manager for a report on all the points of concern listed in the letter from Mr. Kranz."

CARRIED UNANIMOUSLY

Assessment Commissioner submitted a circular letter and a copy of an Order-in-Council, with schedule, advising of the time, date and place of the first sitting of the 1967 Assessment Court of Revision.

General Manager, D.C. Retail Stores, Simpsons-Sears Limited, wrote advising that R.C.M.P. Officers have never been requested to control traffic on the Simpsons-Sears parking lot.

He also enquired as to who informed the Traffic Safety Committee that this had been occurring.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR McLEAN:

"That the Municipal Manager make further investigations of the matter mentioned in the letter from Simpsons-Sears Limited and take whatever action is deemed appropriate."

CARRIED UNANIMOUSLY

President, The University of British Columbia, submitted a letter advising that it would not be possible for the University to contemplate the question of establishing a Regional or Provincial Zoological Society for research and the display of animals on Burnaby Mountain because of financial circumstances of the University.

Mrs. J. Kelly wrote expressing appreciation to Council for its donation to the Canadian Cancer Society in memory of her late father, Mr. Murdo Frazer, Reeve of North Vancouver District.

Secretary, Lower Mainland Municipal Association, submitted a letter advising that the next meeting of the Association will be held on December 1st in the Port Coquitlam City Hall at 8 p.m.

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR DAILLY:

"That the Council now resolve itself into Committee of the Whole."

CARRIED UNANIMOUSLY

HIS WORSHIP, REEVE EMMOTT, requested authority to make grants to old age pension organizations for Christmas dinners.

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR DRUMMOND:

"That His Worship, Reeve Emmott, be authorized to arrange for grants to be made to old age pension organizations for Christmas dinners on the basis of 50¢ per member."

CARRIED UNANIMOUSLY

HIS WORSHIP, REEVE EMMOTT, stated that a meeting of the Lower Mainland Chapter of the B.C. Association of Assessors was being held in Burnaby on December 2nd at 12:30 p.m.

He recommended that Council authorize a contribution of \$75.00 to assist in sponsoring the meeting.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR HICKS:

"That the recommendation of the Reeve be adopted."

CARRIED UNANIMOUSLY

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

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR BLAIR:

"That the views expressed in the reports of the Planning Department dated October 21st and November 3, 1966 covering RM4 Density standards be endorsed and a Public Hearing be arranged on the changes proposed in the reports."

CARRIED UNANIMOUSLY

COUNCILLOR HICKS submitted a report, a copy of which is attached to and forms part of these Minutes, dealing with the powers of the Zoning Board of Appeal.

Municipal Manager stated that he was preparing a submission covering general revisions to the Municipal Act, including Zoning Board of Appeal regulations, for presentation to the Commission which has been appointed by the Department of Municipal Affairs to receive Briefs from the public on amendments to the Act.

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR DAILLY:

"That the submission from Councillor Hicks be referred to a Policy/Planning Committee meeting and members of the Zoning Board of Appeal be invited to attend the meeting along with representatives from the Legal and Planning Departments."

CARRIED UNANIMOUSLY

It was understood that the Municipal Manager would not include anything in his submission to the Commission mentioned above that would indicate Council supports the contention regarding the Zoning Board of Appeal outlined in the report of Councillor Hicks but that he could embody the opinion of different Department Heads on the matter, if so desired.

THE REEVE DECLARED A RECESS AT 9:30 P.M.

THE COMMITTEE RECONVENED AT 9:40 P.M.

MUNICIPAL MANAGER -- REPORT NO. 69, 1966

Report No. 69, 1966 of the Municipal Manager, attached to and forming part of these Minutes, was dealt with as follows:

- (1) Lots 1 to 10 inclusive, Block 75 $\frac{1}{2}$, D.L.'s 44/78, Plan 17303 (Subdivision Reference No. 213/66)

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR DRUMMOND:

"That consideration of this item be deferred until after Item (6) of the Manager's Report is dealt with later in the evening."

CARRIED UNANIMOUSLY

- (2) Lots 14 to 17 inclusive, S.D. 10, Block "K", D.L. 34, Plan 14245

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR CORSDIE:

"That the report of the Manager be received."

CARRIED UNANIMOUSLY

- (3) C.N.R. Tunnel and Overhead Grade Separation - Willingdon Avenue and the G.N.R./C.N.R. Railways

MOVED BY COUNCILLOR CORSDIE, SECONDED BY COUNCILLOR McLEAN:

"That the recommendation contained in the report of the Manager be adopted and the action outlined in the last paragraph of his report be approved."

CARRIED UNANIMOUSLY

(4) Grandview-Douglas Highway and Willingdon Avenue

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

CARRIED UNANIMOUSLY

(5) Easement - Portion of Lot 174, Block 73, D.L. 33, Plan 3398 AND
Lots 2 and 4, Block 74, D.L. 33, Plan 21931 (RAMSGOTHAM)

(14) Easement - Portion of Lot "A", Block "P", D.L. 42, Plan 19615
(THOMPSON DEVELOPMENTS LIMITED)

(15) Easement - Portion of Lot 4w¹/₂, D.L. 68, Plan 3431 (HIGGINBOTTOM)
DURNADY HOSPITAL SEWER AREA NO. 20

MOVED BY COUNCILLOR CORSDIE, SECONDED BY COUNCILLOR DRUMMOND:
"That the recommendations of the Manager covering the above three items be adopted."

CARRIED UNANIMOUSLY

(6) Unsewered parts of the Municipality

It was mentioned that a spokesman for the "Hunter Street" area was present and desired an audience.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR HICKS:
"That the spokesman be heard."

CARRIED

COUNCILLOR BLAIR -- AGAINST

Mr. G. Boal appeared and advised that the residents in the "Hunter Street" area wished the entire sewer project for their area undertaken so that road surface works planned therein can be completed.

He hastened to add that, if Council could not do this, the people would be satisfied with what was proposed in the report of the Manager.

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR HICKS:
"That authority be granted to install sanitary sewers in the three areas listed at the end of the Manager's report, at a total cost of \$100,500.00."

CARRIED UNANIMOUSLY

(1) Lots 1 to 10 inclusive, Block 7S¹/₂, D.L.'s 44/78, Plan 17303
(Subdivision Reference No. 213/66)

The Council returned to its consideration of the captioned matter.

MOVED BY COUNCILLOR CORSDIE, SECONDED BY COUNCILLOR BLAIR:
"That the subject matter of the report from the Manager be referred back to him to ascertain whether the applicant for the subdivision referred to therein would be prepared to deposit money in trust for the installation of sewers, on the understanding that the Municipality would assume this cost after Council rescinds its policy of curtailing capital work construction."

CARRIED UNANIMOUSLY

(7) Estimates

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

CARRIED UNANIMOUSLY

(8) Allowances

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

CARRIED UNANIMOUSLY

(9) Monthly Report of Fire Chief

(10) Report of Fire Chief covering activities during Fire Prevention Week

(11) Monthly Report of Medical Health Officer

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR DRUMMOND:
"That the above three reports be received."

CARRIED UNANIMOUSLY

(12) Justice Building at 7272 Kingsway

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

CARRIED UNANIMOUSLY

(13) Fencing on Burnaby Mountain

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

CARRIED UNANIMOUSLY

COUNCILLOR DAILLY mentioned that the "Newsletter" of the Industrial Development Commission of Greater Vancouver had published an article recently indicating that "Lake City" was located in Vancouver.

His Worship, Reeve Emmott, was asked to contact the Commission and point out to it that "Lake City" is located in Burnaby.

COUNCILLOR HICKS LEFT THE MEETING.

HIS WORSHIP, REEVE EMMOTT, stated that the School Board would like to meet Council on Wednesday at 4 p.m. in the Municipal Hall to discuss the forthcoming School Loan By-Law Referendum No. 6.

COUNCILLOR DRUMMOND LEFT THE MEETING.

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR HERD:
"That:

- "BURNADY STREET NAMING BY-LAW NO. 2, 1966" (D/L #5006)
- "BURNADY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 20, 1966" (D/L #5004)
- "BURNADY TAXATION EXEMPTION BY-LAWS 1966" (D/L # 5007 to 5016 inclusive)
- (BY-LAW NUMBERS 1 TO 10 INCLUSIVE)
- "BURNADY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 64, 1966" (D/L #5022)
- "BURNADY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 65, 1966" (D/L #5023)
- "BURNADY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 67, 1966" (D/L #5025)
- "BURNADY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 76, 1966" (D/L #5034)
- "BURNADY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 77, 1966" (D/L #5035)
- "BURNADY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 79, 1966" (D/L #5037)
- "BURNADY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 84, 1966" (D/L #5042)
- "BURNADY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 32, 1966" (D/L #4960)

be now reconsidered."

CARRIED UNANIMOUSLY

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

Reference RZ 105/66

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

Lot 92, D.L. 11, Plan 26193

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

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

Reference RZ 85/66

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

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)

"BURNADY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 67, 1966" (D/L #5025)
provides for the following rezoning:

Reference RZ 110/66

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

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)

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

Reference RZ 123/66

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

The Northerly portion of Lot "A" E $\frac{1}{2}$, S.D. 13N $\frac{1}{2}$,

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

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

Reference RZ 124/66

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

Block 79 East 50 feet and Block 80 except Explanatory Plan
16233, D.L. 132, Plan 1493

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

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

Reference RZ 91/66

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

Lot "B", Block 6, D.L. 149 NE $\frac{1}{4}$, Plan 7983

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

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 84, 1966" (O/L #5042)
provides for text amendments concerning:

- (i) Accessory Buildings and Uses - Section 6.6 (2) (d) - p.19
- (ii) Temporary Buildings - Section 6.7 (3) (b) - p.21
- (iii) Enforcement - Section 7.6 (2) - p.31
- (iv) Side Yard Requirement - Sections 302.7 (2) - p.63, 303.7 (2) -
p.68 and 304.7 (2) - p.72
- (v) Wood products in M2 (General Industrial) Districts -
Section 402.1 (5) (c) - p.85
- (vi) Cafes or Restaurants in C4 (Service Commercial Districts -
Section 304.1 - p.69
- (vii) Section 501.1 (15)

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 32, 1966" (O/L #4960)
provides for the following rezoning:

Reference RZ 73/66

FROM RESIDENTIAL DISTRICT FIVE (R5) TO ADMINISTRATION AND
ASSEMBLY DISTRICT (P2)

- (i) Lot 3 except Plan with filing 58379, Block 14, D.L. 79, Plan 536
- (ii) Lot 4 except Plan with filing 58379, Block 14, D.L. 79, Plan 536

(Located at the South-West corner of Sprott Street and Kensington Avenue
and comprising an area of 8 acres or thereabouts)

Municipal Clerk stated that advice had been received from the Planning
Department that the prerequisite which had been established in connection
with the rezoning proposal covered by Amendment By-Law No. 32, 1966, had
been satisfied.

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR HERD:

"That:

- "DURNADY STREET NAMING BY-LAW NO. 2, 1966",
- "DURNADY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 20, 1966",
- "DURNADY TAXATION EXEMPTION BY-LAWS NOS. 1 TO 10 INCLUSIVE, 1966",
- "DURNADY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 64, 1966",
- "DURNADY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 65, 1966",
- "DURNADY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 67, 1966",
- "DURNADY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 76, 1966",
- "DURNADY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 77, 1966",
- "DURNADY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 79, 1966",
- "DURNADY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 84, 1966" and
- "DURNADY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 32, 1966",

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORSDIE, SECONDED BY COUNCILLOR DAILLY:

"That leave be given to introduce "DURNADY SEWERAGE AND DRAINAGE FINANCING BY-LAW NO. 2, 1966" (By-Law No. 5044) and that it be now read a First Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORSDIE, SECONDED BY COUNCILLOR DAILLY:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORSDIE, SECONDED BY COUNCILLOR DAILLY:

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR CORSDIE, SECONDED BY COUNCILLOR DAILLY:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORSDIE, SECONDED BY COUNCILLOR DAILLY:

"That "DURNADY SEWERAGE AND DRAINAGE FINANCING BY-LAW NO. 2, 1966" be now read a Third Time."

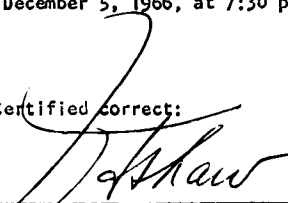
CARRIED UNANIMOUSLY

The meeting then adjourned until Monday, December 5, 1966, at 7:30 p.m.

Confirmed:


REEVE

Certified Correct:


CLERK

ELI/dew

THE CORPORATION OF THE DISTRICT OF BURNABY

November 23, 1966

HIS WORSHIP, THE REEVE,
AND MEMBERS OF THE COUNCIL.

Gentlemen:

Re: Zoning Board of Appeal

I wish to bring Council's attention to what I feel is a malfunctioning public body. My dissatisfaction with the Zoning Board of Appeal is for the following reasons:

- (1) The Board has a too liberal interpretation of its jurisdiction resulting in:
 - (a) changes of actual land use without the statutory protection of surrounding owners as is provided for in our own Zoning By-Law and the Municipal Act.
 - (b) easing of dual use of land prohibited in a discriminatory manner.
- (2) RE: SECTION 709(2) of the Municipal Act, which reads:

"Notification of the appeal shall be given by the Board to the owners and occupiers of all real property located adjacent to the property with respect to which the appeal is being heard, and public notice of the hearing shall be given if the matter is deemed by the Board to be of sufficient importance."

Public notice according to the above quoted Section is left up to the discretion of the Board. I feel public notice should be mandatory and all meetings open to the public, especially if past interpretation of the Boards jurisdiction proves to be accurate.

- (3) RE: SECTION 710(1) of the Municipal Act, which reads:

"No member of a Zoning Board of Appeal shall receive compensation for his services other than allowances for actual expenses necessarily incurred in the discharge of his official duties."

The Zoning Board of Appeal could serve as well if not better were it paid for its services. The above Section excludes from representation on the Board any active person whose business or employment allows flexibility of time and who is therefore able to arrange free time to attend Board meetings.

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For the above reasons I would move that this subject be referred to a Policy meeting to discuss the Municipal Act as related to the Zoning Board of Appeal, inviting the Board members and representatives from the Legal and Planning Departments, with a view to requesting changes in the Act.

Respectfully submitted,

R. E. Hicks, Councillor

RH/nm