

OCTOBER 10, 1967

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 Tuesday, October 10, 1967, at 7:30 p.m.

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

ABSENT: Reeve Emmott

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

CARRIED UNANIMOUSLY

Chairman, Apple Drive Committee, Kinsmen Club of North Burnaby, wrote requesting permission to hold the Annual Apple Drive between October 11th and 14, 1967.

Secretary, The Kinsmen Club of South Burnaby, also wrote requesting permission to hold the Annual Apple Drive on October 13th and 14, 1967.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR HICKS:
"That both Kinsmen Clubs be granted permission to conduct their respective campaigns on the dates mentioned and in the areas indicated."

CARRIED UNANIMOUSLY

Mrs. K. Bains submitted a letter requesting permission to move the dwelling located at 3933 Pender Street to a lot on Napier Street.

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR McLEAN:
"That consideration of this matter be deferred until receipt of Item 7 of the Municipal Manager's report later this evening."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER -- REPORT NO. 65, 1967

Report No. 65, 1967 of the Municipal Manager, attached to and forming a part of these minutes, was dealt with as follows:

(1) Reservoir - Ingleton Avenue and Eton Street

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR DRUMMOND:
"That the report of the Manager be received."

CARRIED UNANIMOUSLY

COUNCILLOR BLAIR ARRIVED AT THE MEETING.

Oct/19/1967

(2) Proposed cul-de-sacing of Phillips Avenue North of Winston Street
GOVERNMENT-WINSTON INDUSTRIAL COLLECTOR ROAD

It was mentioned that the proposal that is the subject of this report is a part of the over-all scheme to develop the Government-Winston Industrial Collector Road.

The Council felt that, before rendering a decision on the report, it should be furnished with a plan showing the intended road pattern in the Government-Winston area resulting from implementation of the concept of the Government-Winston Industrial Collector Road.

MOVED BY COUNCILLOR LORIMER, SECONDED BY COUNCILLOR McLEAN:

"That the item concerning the cul-de-sacing of Phillips Avenue, which is the subject of the Manager's report this evening, be tabled until the meeting to be held on October 16th to allow for the distribution of the plan mentioned above to each member of Council; and further, that the Road Closing By-Law involving the portion of Phillips Avenue in question be prepared for that meeting so that it will be available in the event Council wishes to proceed with the proposal."

CARRIED UNANIMOUSLY

(3) Junior Amateur Sports Stadium

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR CORSBIE:

"That the report of the Manager be received."

CARRIED UNANIMOUSLY

(4) Local Improvement Programme (Stage 2)

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR HICKS:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(5) Ornamental Street Lighting Programme

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR LORIMER:

"That the report be received and Construction By-Laws be prepared covering the works listed."

CARRIED UNANIMOUSLY

(6) Street Sign Agreement - (DIAMOND NEON (Manufacturing) LTD.)

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR McLEAN:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(7) 3933 Pender Street (BAINS)

The letter from Mrs. K. Bains, which was received earlier in the evening, was brought forward.

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR BLAIR:

"That the land referred to on Napier Street be subdivided into two lots in the fashion indicated in the report of the Manager and each of them be placed in a sale position, with Mrs. Bains being so notified of this action."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR BLAIR:

"That Mrs. Bains also be advised that the offer concerning the relocation of the house at 3933 Pender Street to a lot on Napier Street will be held in abeyance pending disposal of the property on Napier Street."

CARRIED UNANIMOUSLY

(8) Transportation Study

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR DRUMMOND:

"That this item be tabled for one week to allow for the distribution of the submission from M. D. Lea & Associates, reference to which is made in the report of the Manager, to each member of Council in order that an indication can be received as to the work to be performed in connection with the proposed Transportation Study."

CARRIED

COUNCILLORS BLAIR AND CORSBIE -- AGAINST

(9) Allowances

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR HICKS:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(10) Valleyview Community Hall

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR CORSBIE:

"That the recommendation of the Manager be adopted and the advertisement referred to in his report contain the stipulations mentioned therein plus an indication that Council wishes to make it clear in the advertisement that it will be rendering no financial assistance in connection with the proposal."

CARRIED UNANIMOUSLY

(11) Portions of Block 39, D.L. 126 (SUBDIVISION REFERENCE #104/67)
SECTION 712(A) of the Municipal Act

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR LORIMER:

"That the owner be exempt from Section 712 of the Municipal Act, R.S.B.C. 1960, Chapter 255 in respect to the subdivision of Lot "B", Plan 20110 of Block 39 and the Remainder of Lot 39, D.L. 126, Plan 3473, as shown on plan of survey of Ken K. Hong and Associates sworn the 21st day of September, 1967."

CARRIED UNANIMOUSLY

COUNCILLOR McLEAN submitted a report relating to the pollution of waters and beaches in B.C. resulting from the indiscriminate dumping of wood waste and other similar debris into the waterways of the Province.

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

MOVED BY COUNCILLOR LORIMER, SECONDED BY COUNCILLOR CORSBIE:

"That the last seven words in the resolution contained in the report of Councillor McLean be deleted and replaced with "bound our waters and beaches"."

CARRIED

COUNCILLORS McLEAN AND HICKS -- AGAINST

Oct/10/1967

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR HICKS:

"That the resolution contained in the report from Councillor McLean, as just amended, be approved and forwarded to the Minister of Lands, Forests and Water Resources for consideration with a view to him devising and implementing means by which the conditions outlined in the report will be approved."

CARRIED UNANIMOUSLY

THE ACTING REEVE DECLARED A RECESS AT 9:00 P.M.

THE COMMITTEE RECONVENED AT 9:10 P.M.

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR HERD:

"That the Committee now rise and report."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR HERD:

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR McLEAN:

"That the Council now resolve into a Committee of the Whole to consider and report on "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 40, 1967" (#5157)."

CARRIED UNANIMOUSLY

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 40, 1967" (#5157) provides for the following rezoning:

Reference RZ #14/67

FROM RESIDENTIAL DISTRICT TWO (R2) TO INSTITUTIONAL DISTRICT (P1)

Lot 9, D.L. 136, Plan 23231

(This site, which is 1.71 acres, is located on the North side of Broadway directly opposite the North end of Bainbridge Avenue)

The Municipal Clerk stated that Mr. James H. Edwards, Barrister and Solicitor, had requested that he be permitted to address Council on this rezoning proposal.

The Clerk also read a letter from the Planning Department on this matter advising that it was felt the prerequisite which should apply to this rezoning should be:

"That the Easterly and Westerly 30 feet of the property from Paulus Crescent to a point approximately 165 feet South be dedicated for lane purposes."

The Planning Director pointed out that 10 feet of these proposed lane allowances is intended to accommodate trees which exist on the property, which are considered should be retained since they enhance the property and provide a screening effect for adjacent residential development.

The Planning Director advised that, as a result of conveying this prerequisite to the applicant, it was indicated that the applicant would prefer to only dedicate a 20-foot wide lane allowance along the two edges of the property mentioned and relocate the trees.

The Planning Director indicated that this alternative was acceptable to his Department.

He pointed out that, under the new Institutional zoning districts, Rest Homes need to have COMMUNITY INSTITUTIONAL DISTRICT (P5) zoning; therefore, the subject property should be rezoned to P5 rather than P1.

Oct/10/1967

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR CORSDIE:

"That Mr. Edwards be allowed to address Council on the rezoning proposal at hand."

CARRIED UNANIMOUSLY

Mr. Edwards appeared and advised that his client had no objection to the dedication of either the 20-foot or 30-foot lane allowances. He added that the costs of constructing these allowances, which he understood to be \$2,300.00, was also acceptable.

Mr. Edwards made reference to the petition which was presented at the Public Hearing on this rezoning proposal in opposition to it. He offered the following in respect of the points made by the petitioners:

- (1) The question of adjacent properties becoming devaluated as a result of a Rest Home being built on the subject property is a natural reaction of most people to any development that differs from that which exists in the area.

However, several properties in the vicinity of the Swedish Canadian Rest Home on Duthie Avenue were checked and it was found that the presence of the Swedish Canadian Rest Home had no depreciating effect on the value of these neighbouring residential properties. As a matter of fact, homes have been built in that area within the past few months, which indicates that the existence of the Swedish Canadian Rest Home is not deterring residential development of adjoining lands. He also pointed out that the probable reasons for this are that the Swedish Canadian development is set back a considerable distance from the periphery of its property and they have provided off-street parking facilities.

Mr. Edwards advised that his client would be doing these things as well, plus preserving the trees on the property, in order to minimize as much as possible any incongruity that may be considered to exist.

- (2) The Rest Home proposed should not generate a great increase in traffic volumes in the area because most of those residing in the Home likely will not have a motor vehicle.

It is expected that the number of visitors to the Rest Home will be small and, in any event, they will likely not all arrive and leave at the same time. In addition, his client will be providing off-street parking facilities to accommodate vehicles visiting the people in the Rest Home.

- (3) The matter of Institutional District (P1) zoning, which was contended at the Hearing permits many uses not considered compatible with residential development, was perhaps a valid point. However, since then, the Council has established new Institutional Districts and the one now required for the proposed development is "COMMUNITY INSTITUTIONAL DISTRICT (P5)" which does eliminate many of the uses that were permitted in the former P1 zone.

Mr. Edwards emphasized that his client was extremely anxious to maintain existing physical environments on the property. For example, in addition to retaining the trees, it was planned to construct an extension of the existing home on the property in the same Dutch Colonial styling.

He added that the operation of the Rest Home would be under the direct supervision of Doctor Gaudin, his client.

He also remarked that the size of the site was such that it was capable of accommodating between 100 and 105 beds for a Rest Home.

Mr. Edwards concluded by requesting that the By-Law under consideration at this moment be amended to COMMUNITY INSTITUTIONAL DISTRICT (P5) and advanced by Council in that form, with final passage to await the satisfaction of the prerequisites.

MOVED BY COUNCILLOR CORSDIE, SECONDED BY COUNCILLOR HICKS:

"That "DURNADY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 40, 1967" be amended by changing the proposed category from Institutional District (P1) to COMMUNITY INSTITUTIONAL DISTRICT (P5)."

CARRIED UNANIMOUSLY

Oct/10/1967

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR HERD:
"That "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 40, 1967" be now read a Third Time."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

The Proposed Fire Prevention By-Law was brought forward for further consideration.

President, Burnaby Chamber of Commerce, submitted a letter requesting that this By-Law be tabled until October 30th to allow the Chamber an opportunity to study the regulations in the By-Law and offer its comments as a result.

President, Burnaby Voters' Association, submitted a letter posing a number of questions regarding the proposed Fire Prevention By-Law.

The following is a list of these questions:

- (i) Who selected our Departments? Since ours is the most efficient Department we need it the least.
- (ii) Who pays for the hundreds and hundreds of hours of work amending?
- (iii) Why push it through without the Council studying it? For Mr. Reid? He could be loaned back to us until the By-Law was complete.
- (iv) Why, if other areas are awaiting its passing did they not contribute toward its cost?
- (v) Why was the 1936 Code not amended and up to date?

Municipal Manager advised that arrangements had been made for the Fire Chief and his associates to meet with the Burnaby Chamber of Commerce this week for the purpose of explaining the objectives desired by the Fire Prevention Bureau through the proposed Fire Prevention By-Law.

As regards the questions from the Burnaby Voters' Association, the Municipal Manager supplied the following answers:

- (i) There was some doubt as to the meaning of Question (i) due to the ambiguity of it. However, the second part of the question was interpreted to mean that the word "it" referred to the proposed By-Law.

Regarding the matter of who selected our Departments, the need dictates this.

The fact the Burnaby Fire Department may be the most efficient in no way implies that an up to date Fire Prevention By-Law is not required. Every municipality in Canada requires some sort of fire regulations and the current By-Law is designed merely to modernize these regulations.

- (ii) The hours spent in producing the By-Law were required if a conscientious job was to be done. The same premise applies to any major project undertaken by the Corporation.
- (iii) There was no attempt by Council to pass the By-Law quickly without having had the opportunity to study it. In a report submitted to Council by the Manager on September 11th, it was recommended that the By-Law be discussed thoroughly by the Policy Committee.

A meeting of this Committee was held on September 25th when some discussion took place. However, it was felt that more time was required to examine the By-Law and, as a result, it was tabled until the October 10th meeting.

Though the Fire Chief may have stated at the September 25th meeting that his Department was anxious to have the By-Law passed, this desire is secondary to the right of Council to take the time it deems necessary to study the By-Law.

- (iv) The work which was performed by the administration in connection with the By-Law was done for this Municipality alone. In the process, we solicited the views of other fire agencies across the Dominion. This is a common practice when a matter of more than local concern is being studied.
- (v) Though it is true the Municipality has been using a Fire Code that was adopted in 1926, the Fire Marshal Act of the Province supersedes any local by-law and covers situations that may not be mentioned in the local by-law. The National Research Council conducted a study of fire regulations and produced a National Fire Code which it recommended for adaptation by, and implementation in, municipalities. This Code establishes minimum requirements and these can be increased by municipalities, if desired.

MOVED BY COUNCILLOR LORIMER, SECONDED BY COUNCILLOR CLAIR:
"That the Burnaby Voters' Association be provided with the answers to its five questions in accordance with that conveyed by the Municipal Manager this evening."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR McLEAN:
"That the proposed Fire Prevention By-Law be tabled until the meeting to be held on October 30, 1967, as requested by the Burnaby Chamber of Commerce."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR HERD:
"That the report of the Planning Department entitled "Screening Requirements for Auto Wrecking and Junk Yards" be tabled until the meeting on October 23, 1967."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR McLEAN:
"That the report of the Planning Department dealing with the Stride Avenue Area be referred to the Advisory Planning Commission for study and comment."

CARRIED UNANIMOUSLY

It was understood that, despite this action, the Policy/Planning Committee would continue its consideration of the report from the Planning Department.

MOVED BY COUNCILLOR LORIMER, SECONDED BY COUNCILLOR McLEAN:
"That, before the Policy/Planning Committee gives the report "Stride Avenue Area Study" further consideration, a meeting be arranged with the B.C. Hydro and Power Authority to consider the proposals outlined in the report because of the latter's involvement in the subject of the report."

IN FAVOUR -- COUNCILLORS LORIMER, McLEAN,
CORSBIE AND DRUMMOND

AGAINST -- ACTING REEVE DAILLY
COUNCILLORS BLAIR, HERD
AND HICKS

MOTION NEGATIVED

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR HERD:
"That His Worship, Reeve Emmott, arrange an afternoon meeting of the Policy/ Planning Committee as soon as possible to discuss the report "Stride Avenue Area" and, following that, the Committee meet with the B.C. Hydro and Power Authority."

CARRIED

AGAINST -- COUNCILLORS LORIMER,
DRUMMOND AND CORSBIE

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

COUNCILLOR LORIMER LEFT THE MEETING.

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

- "BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 11, 1967" (#5218),
- "BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 12, 1967" (#5219) and
- "BURNABY TAX SALE MONIES EXPENDITURE BY-LAW NO. 3, 1967" (#5220),

and that they be now read a First Time."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

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

"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 11, 1967",
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 12, 1967" and
"BURNABY TAX SALE MONIES EXPENDITURE BY-LAW NO. 3, 1967",

be now read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR HERD:

"That the Council now resolve into a Committee of the Whole to consider and report on:

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 44, 1967" (#5161),
"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 63, 1967" (#5207) and
"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 64, 1967" (#5208)."

COUNCILLOR LORIMER RETURNED
TO THE MEETING.

CARRIED UNANIMOUSLY

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 44, 1967" (#5161) provides for the following rezoning:

Reference RZ #69/67

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

Lots 3 to 7 inclusive, R.S.D. 2, S.D. 11/13, Blocks 1/3,
D.L. 95H, Plan 1796

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

Municipal Clerk advised that the Planning Department had indicated that all of the prerequisites in connection with the rezoning proposal covered by "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 44, 1967" had been satisfied.

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 63, 1967" (#5207) provides for the following rezoning:

Reference RZ #92/67(a)

FROM RESIDENTIAL DISTRICT FOUR OR FIVE (R4 OR R5), OR SHALL HOLDINGS DISTRICT (A2) TO RESIDENTIAL DISTRICT TWO (R2)

The area bounded roughly by Goodlad Street, Grandview-Douglas Highway, Stanley Street, Sixth Street and Fourth Street.

When it was drawn to the attention of Council that representations were received at the Public Hearing held on the rezoning proposal covered by "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 63, 1967" that an additional area East of Goodlad Street be rezoned in conjunction with that presently being considered, a reply was provided that it will be necessary to hold a Public Hearing on the requested rezoning before it could be advanced further.

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 64, 1967" (#5208) provides for the following rezoning:

Oct/10/1967

Reference RZ #92/67(b)

FROM RESIDENTIAL DISTRICT FOUR OR FIVE (R4 OR R5), OR SMALL HOLDINGS DISTRICT (A2) TO RESIDENTIAL DISTRICT TWO (R2)

The area bounded roughly by Loughheed Highway, Phillips Avenue Eagle Creek ravine and Broadway.

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

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

"BURBARY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 44, 1967",
"BURBARY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 63, 1967" and
"BURBARY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 64, 1967",

be now read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR McLEAN:
"That "BURBARY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 24, 1967" (#5118) be now reconsidered."

CARRIED UNANIMOUSLY

This By-Law provides for the following rezoning:

Reference RZ #26/67

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

Lots 5 to 7 inclusive, Block 26, D.L. 32, Plan 7911
(Located on the North side of Irving Street from a point 150 feet West of Royal Oak Avenue Westward a distance of 150 feet)

Municipal Clerk advised that the Planning Director had reported on this rezoning proposal and indicated that the applicant wishes to withdraw Lots 2 to 4 inclusive, Block 26, D.L. 32, Plan 7911, which were included with the subject Lots 5 to 7 inclusive in the initial rezoning proposal.

It was pointed out by him that, at the September 11th meeting, Council had agreed to delete these three lots from the By-Law at hand, because the applicant had expressed a desire to proceed on a two-stage basis, and had indicated that the rezoning of the Lots 2 to 4 mentioned would be considered later under a separate Zoning Amendment By-Law.

The Planning Director pointed out that the decision to only proceed with the rezoning of Lots 5 to 7 inclusive will necessitate a change in the servicing prerequisites that were associated with the original rezoning proposal.

He recommended in this connection that the rezoning of Lots 5 to 7 inclusive, Block 26, D.L. 32, Plan 7911 to MULTIPLE FAMILY RESIDENTIAL DISTRICT THREE (RM3) be advanced, and the following prerequisites established in connection with that rezoning:

Oct/10/1967

- (i) That the North 12 feet of the three lots be dedicated for road purposes.
- (ii) That the three lots be consolidated into one site.
- (iii) That an undertaking be submitted that all existing improvements on the three lots will be removed within six months of the rezoning being effected.
- (iv) That a sufficient sum of money to provide adequate storm drainage facilities to service the site be deposited.

He pointed out that the prerequisite associated with the original rezoning proposal relating to a deposit of money to provide for the construction of the portion of Newton Street adjacent the lots has been deleted because this portion of Newton Street does not lie adjacent to Lots 5 to 7 inclusive.

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

CARRIED UNANIMOUSLY

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

"BURNABY POOL ROOMS REGULATION BY-LAW 1967" (#5217),
"BURNABY LEASE AUTHORIZATION BY-LAW NO. 3, 1967" (#5107),
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 15, 1965,
AMENDMENT BY-LAW 1967" (#5208),
"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 59, 1967" (#5203 - RZ#77/67),
and "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 62, 1967" (#5206 - RZ#91/67),

be now reconsidered."

CARRIED UNANIMOUSLY

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

"BURNABY POOL ROOMS REGULATION BY-LAW 1967",
"BURNABY LEASE AUTHORIZATION BY-LAW NO. 3, 1967",
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 15, 1965,
AMENDMENT BY-LAW 1967",
"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 59, 1967" and
"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 62, 1967"

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

CARRIED UNANIMOUSLY