

FEBRUARY 27, 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 Monday, February 27, 1967, at 7:30 p.m.

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

A Public Hearing was then held in connection with "BURNABY HIGHWAY EXCHANGE BY-LAW NO. 1, 1967".

The Municipal Clerk explained that the purpose of this By-Law was to re-align the cul-de-sac at the East end of Express Street to accommodate a proposal advanced by Lake City Industrial Corporation Limited. He added that this matter was reported to Council under Item 4 of the Municipal Manager's Report No. 9, 1967.

No representations were made in regard to the By-Law, either in writing or by personal appearance.

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR CORSBIE:
"That the Minutes of the meeting held February 13, 1967, 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, Lower Mainland Municipal Association, wrote advising that the Annual General Meeting of the Association would be held on Thursday, March 2, 1967, in the Municipal Hall, Township of Langley, at 8:00 p.m.

Councillor J. G. Lorimer indicated he would endeavour to attend the meeting of the Lower Mainland Municipal Association.

Guardian Secretary, Bethel No. 7, International Order of Job's Daughters, submitted a letter requesting permission to hold a Candy Sale Drive on the evenings of March 13th to 15, 1967 inclusive.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR McLEAN:
"That permission be granted to the Order to conduct its campaign at the times mentioned."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

HIS WORSHIP, REEVE EMMOTT, submitted a report recommending that Councillor D. M. Herd be appointed as Acting Reeve for the months of March and April 1967.

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR BLAIR:
"That the recommendation of the Reeve be adopted."

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER -- REPORT NO. 13, 1967

Report No. 13, 1967 of the Municipal Manager, attached to and forming a part of these Minutes, was dealt with as follows:

- (1) (a) 6348 Dufferin Avenue (KISBEY PARK SITE)
- (b) Deer Lake Park
 BUILDING DEMOLITIONS

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR HICKS:
"That the Parks and Recreation Commission be granted permission to demolish the dilapidated outbuildings on property known as 6348 Dufferin Avenue and to also demolish the caretaker's house at Deer Lake Park."

CARRIED UNANIMOUSLY

- (2) Lot "B", except part shown on plan with by-law filed 30078, Block 24, D.L. 32, Plan 8968 (WHALLEY)

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

CARRIED UNANIMOUSLY

- (3) (a) Westerly 5 feet of Lot 12, Block 2 of Lots "F" & "G" of Blocks 10, 11, 18 & 19, D.L. 6, Plan 18558 (3195 Noel Drive)
- (b) Easterly 10 feet of Lot 13, Block 2 of Lots "F" & "G" of Blocks 10, 11, 18 & 19, D.L. 6, Plan 18558 (3199 Noel Drive)
 SULLIVAN HEIGHTS SUBDIVISION

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR McLEAN:
"That the recommendations of the Manager be adopted."

CARRIED UNANIMOUSLY

- (4) (a) Lot "C", Block 3, D.L. 40, Plan 5275
- (b) Lot "A", S.D. 6, Block 5, D.L. 40, Plan 13874
- (c) Lot 5, S.D. 2, Block 2, D.L. 58, Plan 19973
- (d) Lot 6, S.D. 2, Block 2, D.L.'s 57/58, Plan 19973
- (e) Lot 11, S.D. 2, Block 2, D.L. 58, Plan 19973
 LAKEDALE - HUNTER SANITARY SEWER PROJECT

It was mentioned to Council that the Municipality currently has a North-South easement through the centre of the Lot 5 described and that this should be used for the purpose indicated in the report of the Manager now at hand.

A remark was made that it did not seem reasonable that the Municipality should acquire the easement now being recommended by the Manager when it already had the one down the centre of the Lot 5 in question.

The Municipal Engineer stated that it was planned to abandon this easement down the centre of Lot 5 and to acquire an easement over the East 20 feet of it for sewer purposes, and to also not obtain an easement over the Lot 6 described above.

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR DAILLY:

"That the Corporation relinquish its interest in the easement down the centre of Lot 5, S.D. 2, Block 2, D.L. 58, Plan 19973 and authority be granted to prepare an Expropriation By-Law to acquire easements over the following properties:

- (a) that portion of Lot "C", Block 3, D.L. 40, Plan 5275 shown on Engineering Drawing No. L608;
- (b) the West 20 feet of Lot "A", S.D. 6, Block 5, D.L. 40, Plan 13874;
- (c) the East 20 feet of Lot 5, S.D. 2, Block 2, D.L. 58, Plan 19973
- (d) the East 10 feet except the North 8 feet of Lot 11, S.D. 2, Block 2, D.L. 58, Plan 19973."

CARRIED

COUNCILLOR HERD -- AGAINST

(5) 4911 Venables Street (HAHN)

The letter from Mr. and Mrs. M. Hahn, regarding their plight in attempting to gain actual possession of the subject property, was read and considered in conjunction with the report of the Manager.

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR LORIMER:

"That Mr. and Mrs. Hahn be advised that Council has no jurisdiction in the matter concerning them and is therefore unable to assist them in the resolution of the problem outlined in their letter and in the report of the Manager."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR DAILLY, SECONDED BY COUNCILLOR HERD:

"That, because it is possible the dwelling at 4911 Venables Street may be in a state of disrepair, the Fire Warden be requested to inspect these premises to detect any hazards or infractions with a view to having any such conditions rectified, with it being understood that, through the office of the Fire Warden, any Departments of the Corporation also involved in building occupancy regulations will likewise inspect the dwelling for the same purpose."

CARRIED UNANIMOUSLY

(6) Sewer Extensions for Subdivisions

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR McLEAN:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(7) "Devil Strips"

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR HICKS:

"That the views expressed by the Municipal Manager in his report be endorsed."

CARRIED UNANIMOUSLY

(8) Claim - YANKO (7391 East Broadway)

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR CORSBIE:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(9) Sanitary Sewers - 3800 Blocks Norfolk and Dominion Streets

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

CARRIED UNANIMOUSLY

(10) Golf Course Sprinkling System

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR HICKS:
"That the recommendation contained in the report of the Manager be adopted."

CARRIED UNANIMOUSLY

(11) Gasoline Service Stations in General Commercial (C3) Districts

(13) Lot 1, Explanatory Plan 10909, except Plans 15900 and 11756, R.S.D. "A" and "B", S.D. 1, Blocks 1 and 2, D.L. 207, Plans 4141 and 5923 (CRESCENT AUTO COURT) - RZ 112/66

(14) Uses in Institutional (PI) Districts

(15) (a) Blocks 6, 7, 21 and 22, D.L. 218, Plan 4953
(b) Lot 10 except Explanatory Plan 14232, Block 9, D.L. 189, Plan 4953
REZONING APPLICATION NO. 29/67 (GOODWIN-JOHNSON (1960) LIMITED)

(16) Apartments over Commercial premises

(17) Miscellaneous Rezoning Applications

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR BLAIR:
"That consideration of the above items be deferred until later in the evening."

CARRIED UNANIMOUSLY

(12) Lot "B" except Sketch 12387, S.D. 4, Block 3, D.L. 120, Plan 9309 - APPLICATION FOR REZONING FROM M1 INDUSTRIAL AND R5 RESIDENTIAL TO SERVICE COMMERCIAL DISTRICT (C4) - RZ #136/66

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

CARRIED UNANIMOUSLY

(18) Miscellaneous Easements for Sewer Purposes

(19) Miscellaneous Land Acquisitions for Lane Purposes (OAKALLA SANITARY SEWER AREA)

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

CARRIED UNANIMOUSLY

(20) Lots 7 to 9 inclusive, Block 1, D.L. 11741, Plan 1008 - 3751 Napier Street (TRI-METAL FABRICATORS LTD.)

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

CARRIED UNANIMOUSLY

(21) Contract - Gravel, Sand and Aggregates (OEEKS-McBRIDE LTD.)

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR BLAIR:
"That the recommendations of the Manager be adopted."

CARRIED UNANIMOUSLY

(11) Gasoline Service Stations in General Commercial (C3) Districts

During consideration, it was submitted that, if Council was to adopt the report of the Planning Department at this time, this would preclude the establishment of a Gasoline Service Station in a C3 District, which is the category desired by the applicant for the rezoning of property at the South-East corner of Kingsway and Silver Avenue.

It was further contended that, because the Public Hearing on that rezoning proposal has been held and, if Council wished to rezone the property to permit the development planned by the applicant, this would necessitate consideration being given to the rezoning of the property to a different category and the holding of another Public Hearing.

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR HERD:
"That consideration of the report of the Planning Department dealing with Gasoline Service Stations in General Commercial (C3) Districts be deferred until action is taken with respect to the rezoning proposal for property located at the South-East corner of Kingsway and Silver Avenue and described as Lot 60, D.L. 153, Plan 26311 (RZ #145/66)."

CARRIED UNANIMOUSLY

HIS WORSHIP DECLARED A RECESS AT 9:10 P.M.

THE COMMITTEE RECONVENED AT 9:25 P.M.

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

Mr. Peter Cole, Architect, appeared and displayed an Artist's sketch of the development proposed for the subject property.

He also described this proposal, which he stated would provide for 117 suites contained in three buildings.

He added that this plan of development, as indicated in the report of the Planning Director, has been approved by the Planning Department.

Mr. Cole also stated that the plans displayed this evening were a faithful representation of the design proposed for the development.

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR HERD:
"That the recommendation of the Planning Director in connection with the subject matter, as contained in his report, be adopted."

CARRIED

COUNCILLOR DRUMMOND - AGAINST

(14) Uses in Institutional (P1) Districts

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR DAILLY:
"That this item be tabled for two weeks."

CARRIED UNANIMOUSLY

Feb/27/1967

- (15) (a) Blocks 6, 7, 21 and 22, D.L. 218, Plan 4953
(b) Lot 10 except Explanatory Plan 14232, Block 9, D.L. 189, Plan 4953
REZONING APPLICATION NO. 29/67 (GOODWIN-JOHNSON (1960) LIMITED)

It was indicated to Council that the applicant was present and would appreciate the opportunity to address Council.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR McLEAN:
"That the applicant, or his representative, be heard."

CARRIED UNANIMOUSLY

Mr. John Haig de B. Farris, Barrister and Solicitor, appeared on behalf of the applicant, Goodwin-Johnson (1960) Limited, and stated that his client was in accord with the six conditions listed in the report of the Planning Director, although Goodwin-Johnson (1960) Limited wished to qualify this by indicating the following:

- (i) Condition No. 5 was not too specific and therefore Goodwin-Johnson (1960) Limited was not prepared to fully commit itself to this item until details of it were known. Mr. Farris added that the Company would construct the roadway, which is to be an extension of Penzance Drive, to the same standard that exists for the present Penzance Drive.
- (ii) The Company was concerned about the location of the 66-foot roadway mentioned under Item 3 and wished assurance that there would be some flexibility in this matter of precise location.

It was understood by Council that Goodwin-Johnson (1960) Limited would consult with the Planning Department to determine the specific requirements covered by the above six points.

When Councillor Corsbie suggested that the Port of Vancouver Development Committee should first offer its opinion on the proposal of Goodwin-Johnson (1960) Limited, His Worship, Reeve Emmott, replied that the National Harbours Board exercises control over the use of water-front properties on the Burrard Inlet.

Mr. Johnson of the Company was permitted to speak when a question was raised as to whether barges were to be used in the operations of the Company.

Mr. Johnson replied that barges would be utilized and would be manipulated in such a manner that the waves caused by the movement of the barges would either travel toward the shore or dissipate in open water without causing any potential hazards or inconvenience to small marine craft that may be in the harbour at the time.

He added that this phase of the operation would be closely policed by Goodwin-Johnson (1960) Limited to ensure that there was no carelessness or disregard for such marine craft.

Mr. Johnson concluded by advising that the Company would not be building a pulp mill in the area.

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR HERD:
"That Council approve for further consideration an amendment to "Burnaby Zoning By-Law 1965" whereby "Grain Elevators" be deleted from Section 403.1(13) of the By-Law and replaced by "Cargo handling and Wharf facilities", it being understood that this will permit log-loading operations and bulk container handling, with the log-sorting and moving activities becoming accessory uses to the log-loading operation and its associated wharf."

CARRIED UNANIMOUSLY

(16) Apartments over Commercial premises

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR DRUMMOND:
"That this item be tabled for two weeks."

CARRIED UNANIMOUSLY

(17) Miscellaneous Rezoning Applications

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR McLEAN:
"That consideration of these rezoning applications be deferred until later in the evening."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

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 "BURNABY HIGHWAY EXCHANGE BY-LAW NO. 1, 1967" (By-Law No. 5078) and "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 14, 1967" (By-Law No. 5071)."

CARRIED UNANIMOUSLY

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 14, 1967" (By-Law No. 5071) provides for the following text amendments:

(1) RM4 DENSITY STANDARDS

(i) HEIGHT OF BUILDINGS (Section 204.3)

"The height of a building shall not exceed 100 feet and shall not be less than 4 storeys."

(ii) FLOOR AREA RATIO (Section 204.7)

"The maximum floor area ratio shall be 1.20, except that:

- (a) where the coverage of the lot is less than 30 percent, an amount may be added equal to 0.02 for each 1 percent or fraction thereof by which such coverage is reduced below 30 percent;
- (b) where the area of the lot exceeds 40,000 square feet, an amount may be added equal to 0.001 multiplied by each 100 square feet of lot area in excess of 40,000 square feet, but in no case shall this amount exceed 0.24."

(2) CARETAKER ACCOMMODATION IN INDUSTRIAL ZONES

The addition of a regulation to the "Uses Permitted" sections in the M1 (Manufacturing), M2 (General Industrial) and M3 (Heavy Industrial) Districts:

"Living accommodation for a caretaker or watchman, if such living accommodation is considered essential to the operation of the industry, subject to the following:

- (a) to be located within a new principal building housing a permitted industrial use, on a lot with a minimum area of two acres;
- (b) to be limited to the caretaker or watchman, and not used for family accommodation;
- (c) to form an integral part of the principal building and to be included in the building plans thereof;
- (d) to be fully separated from the industrial use by walls, partitions or a floor;
- (e) to be provided with an entrance separate from that of the industrial use;
- (f) to have a maximum floor area of 600 square feet."

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 now adopted."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR HICKS:

"That "BURNABY HIGHWAY EXCHANGE BY-LAW NO. 1, 1967" (By-Law No. 5078) and "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 14, 1967" (By-Law No. 5071) be now read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR DAILLY:

"That "BURNABY HIGHWAY EXPROPRIATION BY-LAW NO. 2, 1967" (By-Law No. 5082), "BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 4, 1967" (By-Law No. 5076), "BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 5, 1967" (By-Law No. 5083) and "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 6, 1965" (By-Law No. 4802) be now reconsidered."

CARRIED UNANIMOUSLY

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 6, 1965" (By-Law No. 4802) provides for the following rezoning:

Reference RZ #2/65 and 85/65(a)

Lots 25 to 28 inclusive, Block 48, D.L's 151/3, Plan 1437

(Located on the East side of Willingdon Avenue from a point approximately 216.14 feet North of Imperial Street, Northward a distance of approximately 156 feet).

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR McLEAN:
"That "BURNABY HIGHWAY EXPROPRIATION BY-LAW NO. 2, 1967",
"BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 4, 1967",
"BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 5, 1967" and
"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 6, 1965", be now
finally adopted, signed by the Reeve and Clerk and the Corporate Seal
affixed thereto."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR HICKS:
"That plans and specifications of the work or undertaking pursuant to
By-Law 5082 be filed with the Municipal Clerk pursuant to Section 483 of the
Municipal Act."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

The matter of the powers of the Zoning Board of Appeal then came forward.

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR BLAIR:
"That this item be tabled for two weeks."

CARRIED UNANIMOUSLY

The matter of the Burnaby General Hospital Expansion Programme was then considered.

His Worship, Reeve Emmott, submitted the following three recommendations in
respect of the matter under consideration:

- (1) That the request of the Burnaby General Hospital that Council
make the sum of \$339,675.00 available to cover a portion of
the Architect's fees for working drawings related to the
Hospital expansion programme be acceded to, on the understanding
that, in the event a Regional Hospital District is formed, the
Municipality will recover some of the cost of these fees.

MOVED BY COUNCILLOR DRUMMOND, SECONDED BY COUNCILLOR HICKS:
"That the recommendation of the Reeve be adopted."

CARRIED UNANIMOUSLY

- (2) That the Minister of Municipal Affairs be respectfully requested
to establish a Regional Hospital District embracing all the
municipalities who are members of the Greater Vancouver Water
District plus:
 - (a) the City of North Vancouver,
 - (b) the University Endowment District,
 - (c) the City of White Rock, and
 - (d) IQCD Planning District,

for the purpose of enabling these municipalities and districts to
participate in the arrangement which is presently being proposed
to the Legislature covering financing for hospital construction.

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

CARRIED UNANIMOUSLY

- (3) That the Municipal Manager prepare a Brief, for eventual transmission through Council to the Minister of Health, in support of purchasing the Fellburn Private Hospital to accommodate extended and chronic care cases, and that he include in the submission reference to all facets associated with the matter.

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

IN FAVOUR -- REEVE EMMOTT
 COUNCILLORS DRUMMOND, HERD
 & HICKS

AGAINST -- COUNCILLORS McLEAN, CORSBIE,
 DAILLY, BLAIR & LORIMER

MOTION LOST

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR DRUMMOND:
 "That the Municipal Manager prepare a Brief in support of purchasing private hospital facilities to accommodate extended and chronic care cases, it being understood that he will include reference in the Brief to the comparative cost of the Municipality building such facilities, or some other alternative, and that he will reflect the fact that the Provincial Government will provide funds if the Municipality operated a hospital of the type mentioned and perhaps desired to expand it later; the purpose of his Brief being to forward it to the Minister of Health Services and Hospital Insurance if it is endorsed by Council."

CARRIED UNANIMOUSLY

A submission from the Burnaby Division of the United Community Services of the Greater Vancouver Area entitled "Burnaby North in Profile" was then considered.

Mr. C. J. Murnane of the Burnaby Division of the United Community Services was present and, as a result of queries by Council, made the following statements:

- (1) The first four recommendations in the report were actually beyond the preserve of Council and would be referred to the Burnaby School Board.
- (2) The recommendations found under the "Health and Welfare" section of the report, though perhaps applicable to the Burnaby North Region, could likely be extended to the rest of the Municipality.
- (3) The various organizations referred to in the report will naturally be given an opportunity to express their views on those recommendations affecting them.
- (4) The United Community Services would be pursuing the matters flowing from the recommendations involving retarded children.

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR McLEAN:
 "That the recommendations under the heading "Education" in the report entitled "Burnaby North in Profile" be referred to the Burnaby School Board for consideration and advice."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR BLAIR:
 "That the recommendations under the heading "Recreation" in the report be referred to the Parks and Recreation Commission for consideration and advice and further, that the third recommendation under "Recreation" be referred to the School Board for consideration in conjunction with the Parks and Recreation Commission."

CARRIED UNANIMOUSLY.

MOVED BY COUNCILLOR HICKS, SECONDED BY COUNCILLOR BLAIR:

"That the recommendations in the report which relate to both the Federal and Provincial Governments be tabled for consideration when Council is dealing with resolutions for the U.B.C.N. Convention later this year, these recommendations being those listed under the heading "Health and Welfare" (A) as Items 2, 3 and 4, and under the sub-heading (B) as Items 3 and 4."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR BLAIR:

"That the recommendations in the report relating to hospital facilities be referred to the Burnaby General Hospital Board for consideration and advice."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR HICKS:

"That the recommendations in the report which, if adopted, will require action by the Council be referred to the Municipal Manager to obtain the information of the various Departments of the Corporation involved."

CARRIED UNANIMOUSLY

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR HICKS:

"That the recommendations in the report involving the Victorian Order of Nurses and other special service groups be referred to them for consideration and advice."

CARRIED UNANIMOUSLY

It was understood by Council that any of the recommendations in the report which relate directly to the United Community Services' activities would be given further consideration by it, and that the United Community Services of the Greater Vancouver Area (Burnaby Division) would conduct studies identical to that made of Burnaby North in other parts of the municipality.

Because it was the consensus of opinion among the members of Council that the report "Burnaby North in Profile" was very impressive, it was felt that the Burnaby Division of the United Community Services of the Greater Vancouver Area should be commended for the diligence and zeal which was exhibited in the study that was made for the Burnaby North area.

(17) Miscellaneous Rezoning Applications

Item No.

1. Reference RZ #150/66

Lot "A" W $\frac{1}{2}$, S.D. 5, Blocks 5 to 9, D.L. 96, Plan 6860

(Located on the North side of Arcola Street approximately 249 feet East of Kingsway)

The report of the Planning Director on this application to rezone the property described above from Residential District Five (R5) to Institutional District (P1) recommended that the application not be favourable considered for the reason given in the report.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR McLEAN:

"That consideration of this application be suspended and the applicant be advised of the situation outlined in the report concerning the requirements of the Zoning By-Law respecting site size."

CARRIED UNANIMOUSLY

Item No.

2. Reference RZ #151/66

- (a) Parcel "A", Explanatory Plan 5738, S.D. 27,
Block 6, D.L. 153, Plan 1768
- (b) Lot 28, Block 6, D.L. 153, Plan 1768

(Located on the North-West corner of Hazel Street and Sussex Avenue)

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

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

CARRIED UNANIMOUSLY

3. Reference RZ #152/66

- Lots 3, 4 except plan 15900, and Lot 5, S.D. "A"
and "D", Block 1, D.L. 207, Plan 13300

(Located on the South-East corner of Pandora Avenue and Inlet Drive)

The report of the Planning Director on this application to rezone the properties described above from Community Commercial District (C2) to MULTIPLE FAMILY RESIDENTIAL DISTRICT TWO (RM2) recommended that the application be advanced for further consideration and that, as prerequisites to the rezoning being effected, the following be undertaken:

- (i) a plan consolidating the three lots into one site be registered in the Land Registry Office;
- (ii) an undertaking be given that all existing buildings on the parcels will be removed within six months of the rezoning being effected.

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR BLAIR:
"That the recommendation of the Planning Department be adopted and the rezoning proposal be advanced to a Public Hearing."

CARRIED UNANIMOUSLY

4. Reference RZ #153/66

- Lot "B", Block 13, D.L.'s 85/79, Plan 5201

(Located on the North side of Grandview-Douglas Highway 124 feet East of Sperling Avenue)

The report of the Planning Director on this application to rezone the property described above from Community Commercial District (C2) to SERVICE COMMERCIAL DISTRICT (C4) recommended that the application not be favourably considered for the reasons given in the report.

It was contended that the use alluded to in the report of the Planning Department was not offensive and therefore has no detrimental effect on neighbouring commercial development.

It was appreciated, on the other hand, that rezoning the property to C4 would admit a variety of uses which would be quite inappropriate in the subject location.

Item No. 4 - Ref. RZ #153/66 (Cont'd):

It was felt that perhaps there was some solution to the problem whereby the use presently being made of the property could be legally accommodated while, at the same time, a zoning category could be established which would not adversely affect the concept that exists for future development of land in the area.

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR BLAIR:

"That the Planning Director consider the question outlined in the last paragraph and indicate his opinion on it."

CARRIED UNANIMOUSLY

5. Reference RZ #1/67

Lots 8 - 10 inclusive, Block 26, D.L. 32, Plan 7911

(Located on the North-West corner of Royal Oak Avenue and Irvine Street)

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 the application be advanced for further consideration and that, as prerequisites to the rezoning, the following be undertaken:

- (i) The Northerly 12 feet of the three parcels be dedicated for road widening purposes;
- (ii) The three parcels be consolidated into one site;
- (iii) An undertaking be submitted that existing improvements on the properties will be removed within six months of the rezoning being effected.

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR LORIMER:

"That the recommendation of the Planning Department be adopted and the rezoning proposal advanced to a Public Hearing."

CARRIED UNANIMOUSLY

6. Reference RZ #2/67

Lot 3, S.D. 1 and 2, Block 2, D.L. 8, Plan 11539

(Located on the North-West corner of Lyndhurst Street and North Road)

The report of the Planning Director on this application to rezone the property described above from Neighbourhood Commercial District (C1) and Residential District Two (R2) to SERVICE COMMERCIAL DISTRICT (C4) recommended that the application not be approved for further consideration for the reasons given in the report.

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR CORSBIE:

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

CARRIED

COUNCILLORS BLAIR
AND DRUMMOND

-- AGAINST

Item No.

7. Reference RZ #3/67

Lot "C", S.D. 2B and 3, Block 1, D.L. 77, Plan 13194

(Located on the South side of Loughheed Highway 150 feet West of Sperling Avenue)

The report of the Planning Director on this application to rezone the property described above from Neighbourhood Commercial District (C1) to GENERAL INDUSTRIAL DISTRICT (M2) recommended that the application be advanced for further consideration and stipulated that, as a prerequisite to the rezoning, land be dedicated at the rear of the property for an extension of the road allowance which currently exists along part of this rear now.

MOVED BY COUNCILLOR CORSBIE, SECONDED BY COUNCILLOR HERD:

"That the recommendation of the Planning Department be adopted and the rezoning proposal be advanced to a Public Hearing."

CARRIED UNANIMOUSLY

8. Reference RZ #5/67

Lot 46, D.L. 58, Plan 29798

(Located on the West side of Brighton Avenue 225 feet North of Government Road)

The report of the Planning Director on this application to rezone the property described above from Residential District One (R1) to RESIDENTIAL TWO FAMILY recommended that the application not be favourably considered for the reasons given in the report.

MOVED BY COUNCILLOR McLEAN, SECONDED BY COUNCILLOR HICKS:

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

CARRIED UNANIMOUSLY

9. Reference #8/67

Lots 5 and 6, Block 4, D.L. 68, N.W. pt., Plan 980

(Located on the South-East corner of Laurel Street and Boundary Road)

The report of the Planning Director on this application to rezone the properties described above from Neighbourhood Commercial District (C1) to INSTITUTIONAL USE recommended that the application be approved for further consideration and stipulated that, as a prerequisite to the rezoning, the two lots be consolidated into one site.

MOVED BY COUNCILLOR HERD, SECONDED BY COUNCILLOR DRUMMOND:

"That the recommendation of the Planning Department be adopted and the rezoning proposal be advanced to a Public Hearing."

CARRIED UNANIMOUSLY

Item No.

10. Reference RZ #9/67

Lots 30 and 31, Block 49, D.L.s 151/3, Plan 1936

(Located on the North-East corner of Imperial Street and Silver Avenue)

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 the application be approved for further consideration and stipulated that, as prerequisites to the rezoning, the following be undertaken:

- (a) the two lots plus Lots 32-34 inclusive in the same Block be consolidated into one site;
- (b) an undertaking be submitted that existing improvements on the properties will be removed within six months of the rezoning being effected.

MOVED BY COUNCILLOR DRUMMOND, SECONDED BY COUNCILLOR HERD:
"That the recommendation of the Planning Department be adopted and the rezoning proposal be advanced to a Public Hearing."

CARRIED UNANIMOUSLY

The Planning Director mentioned that his Department would be submitting a report to Council next Monday on the general future land use situation involving property in the Myrtle-Gilmore-Freeway area.

The Planning Director stated that, when Lot 60, D.L. 153, Plan 26311, was created, certain conditions involving Silver Avenue were attached to the approval of the subdivision.

MOVED BY COUNCILLOR BLAIR, SECONDED BY COUNCILLOR CORSBIE:
"That the Planning Director express his opinion to Council on March 6th on the relationship between the conditions involving Silver Avenue which were attached to the approval of the subdivision which created Lot 60, D.L. 153, Plan 26311, and the rezoning proposal currently being considered on the property (Reference RZ #145/66)."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

THE COUNCIL THEN SAT IN CAMERA AT 11:10 P.M.