

AUGUST 19, 1968

A regular meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 49⁴⁹ Canada Way, Burnaby 2, B. C. on Monday, August 19, 1968 at 7:00 p.m.

PRESENT:

Mayor Emmott in the Chair;
Aldermen Blair, Corsbie, Dailly,
Drummond, Herd, Lorimer, Mercier
and McLean.

MOVED BY ALDERMAN CORSBIE, SECONDED BY ALDERMAN LORIMER:
"That the Minutes of the meeting held July 22, 1968 be adopted as written and confirmed."

CARRIED UNANIMOUSLY

D E L E G A T I O N S

The following wrote requesting an audience with Council:

- (a) Mr. A. Wood re flooding claim
- (b) Mrs. L. Clarke re Local Improvement on Halifax Street from Duthie Avenue to Augusta Avenue

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN CORSBIE:
"That both of these delegations be heard."

CARRIED UNANIMOUSLY

(a) Mr. Wood appeared and stated he wished to provide Council with particulars of his claim for damages to his property at 6780 Kitchener Street as a result of the land flooding on a number of occasions during the past few years:

Mr. Wood made the following points in his presentation:

- (1) His property was flooded twice in 1961 and once in January 1968,
- (2) Prior to 1961, he never had any drainage problem because there was a watercourse that adequately handled run-off,
- (3) Part of this watercourse was obliterated and, as a result, he had to improvise his own drainage arrangements,
- (4) Approximately seven years ago, Kitchener Street was paved and a ditch created. A manhole was also installed in the ditch.
- (5) Following that, the ditch overflowed during a heavy rainfall and flooded his property, which is at the lowest point on the Street,
- (6) The municipality subsequently cleaned the ditch and placed some earthen material on the sides to strengthen the ditch,

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At that time, he desired compensation in the form of a reduced assessment on his property.

- (7) He later raised the boulevard in front of his property to prevent further flooding.
- (8) This was adequate until land on the opposite side of the Street was developed.
- (9) About the same time, the municipality deposited a pile of gravel in the middle of his driveway and left some equipment near his gate. Though this in no way had any effect on the flooding situation, the presence of the gravel and equipment caused a nuisance and an eyesore.
- (10) Last January, a newly-constructed storm sewer overflowed and flooded his property.
- (11) It was subsequent to that event that his claim for damages in the amount of \$1,000.00 was filed. This was done in a letter dated January 29, 1968.
- (12) The Municipal Solicitor acknowledged this claim on February 9, 1968 and advised that he had referred it to the Engineer.
- (13) He heard nothing further and wrote to the Solicitor at the end of June to enquire as to what progress was being made with respect to the claim.
- (14) On July 2nd, the Solicitor advised that the municipality was not responsible for the damage which was caused the premises of Mr. Wood.
- (15) Though technically the municipality may not have been negligent, it was the inefficient methods employed by municipal workers that caused the flooding situations.
- (16) Since 1961, he has had to replace both his front and back steps because they rotted from the frequent inundation of his land. In addition, this presence of water caused the stucco on his house to become unattached, with the result he had to have his house completely restuccoed.

MUNICIPAL MANAGER stated that the Municipal Engineer was examining a proposal to provide a "lip" on the Southern edge of the pavement on Kitchener Street to divert water that may flow across the Street towards the driveway of Mr. Wood.

He also pointed out that the claim in the letter of January 29, 1968 to which Mr. Wood referred was for \$100.00, not \$1,000.00.

Municipal Engineer pointed out that the rainfall which caused the flooding last January was on the 19th of the month and it was an abnormal fall. He added that the catchbasin across the street from Mr. Wood's property plugged and the ditch there overflowed and flooded Mr. Wood's property.

Municipal Manager emphasized that the legal responsibility of the municipality in matters of this kind is related to negligence on its part and does not include the duty to ensure that catchbasins are in good working order at all times.

MOVED BY ALDERMAN DRUMMOND, SECONDED BY ALDERMAN CORSBIE:
"That the Municipal Manager submit a comprehensive report on all ramifications of the claim from Mr. Wood and, in doing so, treat the claim as being for \$1,000.00 compensation rather than the \$100.00 which was indicated in Mr. Wood's submission of January 29, 1968."

CARRIED UNANIMOUSLY

(b) Mrs. L. Clarke then appeared and asked that the Local Improvement proposal planned for Halifax Street between Duthie Avenue and Augusta Avenue not be advanced in total.

She pointed out that the current proposal is to construct pavement 36 feet wide on, and concrete curb sidewalks on both sides of, that portion of Halifax Street, whereas those she represented did not want a sidewalk on the North side of the street.

She indicated that the Swedish-Canadian Rest Home was on the South side of the Street and that it was likely desirable to provide a sidewalk there.

She also suggested that those owning property on the Street should not be required to pay for its improvement because the standard now proposed by Council is deemed requisite due to the existence of the Golf Course at the East end of the Street.

His Worship, Mayor Emmott, pointed out that the Maintenance Paving Programme embarked upon by Council this year was only to be considered as a temporary expedient. He explained that, though those who received pavement on their streets under this Programme were not required to pay for that work, they will be charged in the future whenever a normal Local Improvement work is planned for the Street.

He added that the municipality did not borrow any money to finance this Maintenance Paving Programme.

His Worship, Mayor Emmott, also mentioned that the subject of the presentation from Mrs. Clarke would come forward later this evening.

MOVED BY ALDERMAN CORSBIE, SECONDED BY ALDERMAN DAILLY:

"That consideration of the subject of the presentation by Mrs. Clarke be deferred until dealing with Item 25 of the Municipal Manager's Report later this evening."

CARRIED UNANIMOUSLY

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ORIGINAL COMMUNICATIONS

MOVED BY ALDERMAN McLEAN, SECONDED BY ALDERMAN BLAIR:

"That all of the below listed Original Communications be received."

CARRIED UNANIMOUSLY

The following is a synopsis of:

- (a) those letters embraced by the foregoing resolution:
- (b) the decisions of Council regarding these items and other matters that arose during consideration of the correspondence:

Deputy Minister of Transport for the Federal Government wrote explaining why that Government feels impelled to:

- (a) impose tolls on the bridge(s) serving as access to the Vancouver International Airport;
- (b) not institute a levy on all air passengers and air cargo freight in place of the tolls.

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Rezoning Application #94/67

Mr. D. Pelech, President of PSF Holding Co. Ltd., submitted a letter requesting that Council use its Office to ensure that his property at 5179 Rumble Street is provided with rear access through adjoining property owned by the Standard Oil Company.

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN CORSBIE:
"That the request from Mr. Pelech be referred to the Municipal Manager for review and a report."

CARRIED UNANIMOUSLY

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Mr. W. Graham Kidd of Burrard Brokerage Company Ltd. submitted a letter advising that he now wishes Council to proceed with a proposal to rezone that part of:

- (a) Lots "A" and "B", Block 2, D.L.'s 44/78/131/136, Plan 6835
- (b) Lot 1, Blocks 1/2, D.L.'s 44/78/131/136, Plan 3048
(lying North of the power line right-of-way to Residential District One (R1) and the remainder of these parcels plus Lot 25, D.L. 78, Plan 26566 to Multiple Family Residential District One (RM1)

Rezoning Application #63/68

Mr. Kidd also suggested that, because the foregoing rezoning proposal was the subject of a Public Hearing on July 9, 1968, it should not be necessary for Council to hold a further Hearing.

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN DAILLY:
"That the rezoning proposal indicated in the letter from Burrard Brokerage Co. Ltd. be approved for further consideration and advanced to a Public Hearing to be held in the Council Chambers of the Municipal Hall on Tuesday, September 3, 1968 commencing at 6:30 p.m."

CARRIED UNANIMOUSLY

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Executive Director, Canadian Federation of Mayors and Municipalities, submitted a circular memorandum with which he forwarded a resolution dealing with the continuation of the Municipal Winter Works Incentive Programme.

He requested that Council endorse this resolution and forward advice of this action to the Members of Parliament representing the municipality, the Federal Minister of Manpower and Immigration and the Prime Minister of Canada.

The following is the text of the resolution in question:

"Whereas Council states without ambiguity that:

- (1) the Municipal Winter Works Incentive Programme is an important statute for the attainment of winter employment stability,
- (2) it is also of paramount importance to the municipalities that contribute, through Municipal Winter Works Projects, to winter employment stability,
- (3) the current Federal contribution of some \$50,000,000.00 per year to municipal employment stability projects cannot be discarded without undesirable consequences for Municipal/Provincial finance and taxation.

Now Therefore Be it Resolved that Council call upon the Government of Canada to refer the matter of necessary and essential modifications to the Municipal Winter Works Incentive Programme to the Committee for Housing, Public Works and Urban Affairs;

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AND FURTHER, that the said Committee commence Public Hearings on this matter at the earliest possible date with a view to formulating recommendations for a continuing Winter Works Incentive Programme of not less than five years standing, on a renewable basis, beginning with the winter of 1968/69;

AND FURTHER, that adequate notice be given of any change in the statute well in advance of the end of each renewable five year period to enable the municipalities to adequately plan in accordance with any new provision of the statute.

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN CORSBIE:

"That the resolution recited above be endorsed and forwarded to the parties indicated in the letter from the Canadian Federation of Mayors and Municipalities."

CARRIED UNANIMOUSLY

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Apple Day Chairman, The Kinsmen Club of South Burnaby, wrote requesting permission to hold an Annual Apple Day campaign on October 4th and 5, 1968 in the Southern part of the municipality.

MOVED BY ALDERMAN CORSBIE, SECONDED BY ALDERMAN McLEAN:

"That permission be granted to the Kinsmen Club of South Burnaby to conduct its campaign on the dates mentioned and in the area indicated."

CARRIED UNANIMOUSLY

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Secretary, Lower Mainland Municipal Association, submitted a circular letter forwarding a copy of a letter and a report from a Special Committee of the Association that investigated proliferating regional districts within the Province.

NOTE: - See the Minute at the foot of Page 6 dealing with the disposition of a report from Alderman Mercier concerning administration principles of a Regional District Board for the decision rendered in respect of the subject of the letter from the Lower Mainland Municipal Association.

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Sutton, Braidwood, Morris, Hall and Sutton, Barristers and Solicitors, wrote to advise that the application which was made to rezone Lot "A", Block 11 and 12, D.L. 40, Plan 14281 to General Industrial District (M2) should have included Lot 1, Block 10, D.L. 40, Plan 3048.

The firm also mentioned that the owner of the properties concerned is Strongheart Products Ltd.

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN DAILLY:

"That consideration of the subject of the letter from Sutton, Braidwood, Morris, Hall and Sutton be deferred until receipt of Item 4 of the Municipal Manager's Report later this evening."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

TABLED MATTERS

The following items were then lifted from the table:

(a) Outdoor Burning

Municipal Manager stated that the Fire Chief had been informed by the Chief Fire Warden for Vancouver that the ban on outdoor burning imposed by the City has eliminated many of the complaints which were a daily occurrence, and it has been unnecessary to prosecute any citizens.

He added that the Chief Fire Warden also indicated the City is much cleaner from an air pollution standpoint, and he is convinced the prohibition was a prudent move on the part of the City Council.

The Manager also indicated that he had been informed as well that the volume of refuse collection in the City of Vancouver has increased by approximately 11% since July 1, 1968.

He added that it is the considered opinion of an official of the City that 4% of this increase is due to the ban on burning while the remaining 7% has been caused by the institution by the City of a policy of collecting garden refuse.

MOVED BY ALDERMAN LORIMER, SECONDED BY ALDERMAN CORSBIE:
"That the subject of Council instituting a prohibition on outdoor burning in the municipality be tabled for two months in order that a more accurate evaluation of the effect of this type of prohibition in Vancouver can be made."

CARRIED

AGAINST -- MAYOR EMMOTT, ALDERMEN
DAILLY AND McLEAN

ALDERMAN MERCIER suggested that one way of curbing the incidence of air pollution caused by industries emitting fly ash and other objectionable waste material would be to refuse to issue a Trades Licence if the industry considered to be an offender fails to take steps to eliminate such emissions.

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN LORIMER:
"That the Municipal Solicitor prepare a By-law that will preclude the issuance of a Trades Licence in the circumstances just recited by Alderman Mercier."

CARRIED UNANIMOUSLY

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(b) Report of Alderman Mercier re Administration Principles of a Regional District Board

It was pointed out that Council had asked the Fraser-Burrard Regional District a short time ago to arrange a meeting between the Minister of Municipal Affairs and all representatives of local government represented by the Regional District to discuss the matter of regionalization.

MOVED BY ALDERMAN CORSBIE, SECONDED BY ALDERMAN McLEAN:
"That consideration of the report from Alderman Mercier plus the one that was received earlier in the evening from the Lower Mainland Municipal Association be deferred until after the meeting mentioned with the Minister of Municipal Affairs; and further, Council hold a Special

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Meeting following the address of the Minister to deliberate the subjects at hand; and further, the points enumerated in the Brief from Alderman Mercier be investigated by the Administration and a report offering opinions on the points be submitted to Council at the appropriate time."

CARRIED UNANIMOUSLY

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(c) Proposed Lane between Rosewood and Wedgewood Streets from 6th Street to Canada Way

Municipal Manager stated that a letter had been received from Mr. W. H. Deverell, Barrister and Solicitor, requesting that consideration of the subject matter be deferred.

Mr. and Mrs. G. Gibb submitted a letter on this matter urging that Council proceed with the construction of the lane in question because:

- (a) This lane would provide a much needed access to the rear of their property.
- (b) This would, in turn, alleviate a traffic hazard that is caused by being required to park on the Street.
- (c) The construction of a lane would, due to attendant drainage installations, correct a flooding problem that occurs during the winter months.
- (d) Money has been held in trust for twelve years for this lane.

Mr. and Mrs. Gibb also pointed out that many of those who signed the petition in opposition to the lane already have access to their properties and are using that portion of the lane which exists at the moment.

They added that, if Council decides to not construct the lane, the monies held in trust should be returned to the payees with compound interest.

MOVED BY ALDERMAN DRUMMOND, SECONDED BY ALDERMAN McLEAN:
"That the question of creating a lane between Rosewood and Wedgewood Streets from Canada Way to Sixth Street be tabled until the September 3rd meeting."

CARRIED UNANIMOUSLY

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(d) Municipal Representative on The North Fraser Harbour Commission

His Worship, Mayor Emmott, recommended that Council re-appoint Mr. W. J. Cook as its representative on the Commission.

MOVED BY ALDERMAN CORSBIE, SECONDED BY ALDERMAN HEDD:
"That it be recommended to the North Fraser Harbour Commission that Mr. W. J. Cook be re-appointed as the representative of Burnaby, Vancouver and Richmond on the North Fraser Harbour Commission for a further three year term."

CARRIED UNANIMOUSLY

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(e) Apprehension and Impoundment of Dogs

During consideration of the report that the Manager submitted to Council on August 5th relative to the subject matter, it was pointed out that the Planning Department had, in the report, suggested an alternative site to the one favoured by the Municipal Manager for a Dog Pound.

It was also mentioned that another site to the North of the Sewage pumping Station on Sperling Avenue might be suitable.

MOVED BY ALDERMAN DRUMMOND, SECONDED BY ALDERMAN McLEAN:

"That information respecting the cost of developing the three sites mentioned for a Dog Pound be submitted in order that this aspect of establishing a Pound can be evaluated, with it being understood that such information should be furnished for any other site which may be deemed appropriate."

CARRIED UNANIMOUSLY

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(f) Refuse Disposal

Alderman Blair suggested that, by using Garbage Pits 1 and 2, it may be possible to extend the lifetime of the dump for another six and one-half years or so.

He added that perhaps the dump could be used for another five years and then, during the following year and one-half, consideration could be given to the use of another method of garbage disposal.

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN MERCIER:

"That a report be submitted on the advantages and disadvantages of retaining the present garbage dump for the period suggested this evening by Alderman Blair."

CARRIED UNANIMOUSLY

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(g) Lane Allowance between Leibley and Halvern Avenues

MOVED BY ALDERMAN CORSBIE, SECONDED BY ALDERMAN McLEAN:

"That consideration of this matter be deferred until receipt of Item 17 of the Municipal Manager's Report later this evening."

CARRIED UNANIMOUSLY

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(h) Complaint of W. C. Parsons re condition of Morley Street

Municipal Engineer stated that the report being sought from Associated Engineering Services Ltd. on this complaint had not yet been received.

MOVED BY ALDERMAN McLEAN, SECONDED BY ALDERMAN DAILLY:

"That action on the complaint from Mr. Parsons be deferred until receipt of a report from Associated Engineering Services Ltd. on the matter."

CARRIED UNANIMOUSLY

R E P O R T

MUNICIPAL MANAGER submitted Report No. 51, 1968 on the matters listed below as Items (1) to (28), either providing the information shown or recommending the courses of action indicated for the reasons given:

(1) Car Washing Establishments

In response to a direction of Council, the Planning Department has examined the location and zoning criteria for car washing establishments in combination with service stations as opposed to separate operations.

The Planning Department has reported as follows on this matter:

- (a) initially, service stations were, in most zoning by-laws, designated as industrial activities because they dispensed a highly explosive product and involved major repairs to motor vehicles.
- (b) in recent years, as the fire hazards of gasoline storage were reduced through the use of better handling techniques, and gasoline supply and automobile service functions were separated from vehicle repair work, the gasoline service station gained wide acceptance as a commercial use.
- (c) this is reflected in the current Zoning By-law where gasoline service stations are permitted in C2, C3, C4 and C6 Districts, plus C1 District where they are included as part of a shopping centre.
- (d) car washing establishments are among the uses permitted in C3 and C4 Districts. In each of these, a high density and an auto-oriented commercial zone, car washes may be developed in combination with gasoline service stations. Both zones also permit such uses as automobile show rooms and the retail sale of automobile parts and accessories, which makes possible the development of "automotive service centres" within the major commercial areas.
- (e) car washing establishments are also permitted in the four industrial zones. In these cases, the car wash can operate as a separate use or as part of an automotive repair shop, cartage or truck terminal operation, or in conjunction with another industrial use. However, car washes are not permitted in combination with gasoline service stations in these districts.
- (f) an important consequence of the search for locations which are convenient for heavy volumes of vehicular traffic has been the preemption of the frontage of many large industrial tracts by service stations and other highway-oriented uses.
- (g) since commercial uses can usually afford more expensive sites, the street frontage of many industrially-zoned parcels (which are needed to provide employment and to strengthen the tax base of a community) is used instead by gasoline service stations, motels, billboards, etc., thus rendering the remaining area inaccessible and unusable.
- (h) this is the main reason for the exclusion of gasoline service stations from industrial districts in the Zoning By-law.
- (i) another reason is that there is a considerable range of areas for this type of use within commercial zones.
- (j) the car washing establishment, like the gasoline service station, is primarily a commercial use and a traffic generator.
- (k) there is the danger that a use of this type might also preempt frontage land suitable for industry.
- (l) however, the smaller investment which is usually involved in car washes and the fact such uses generally depend on business from a wider area than the gasoline service station are characteristics which tend to reduce possible conflicts with industrial development.

The Planning Director recommended that the Zoning By-law remain unchanged and that car washing establishments continue to perform a service function in industrial zones and be permitted in combination with gasoline service stations in General Commercial (C3) and Service Commercial (C4) Districts.

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

CARRIED UNANIMOUSLY

(2) Interest Rate on Land Sales

In response to a direction of Council as to whether:

- (a) the Corporation should continue to sell land on terms.
- (b) some flexibility could be established in the policy respecting the interest rate on land sales so as to recognize any significant change in it that might occur, the following is offered:
 - (i) it appears that quite a majority of purchasers of land from the municipality are able to finance the purchase privately, although there is the occasional purchaser who might experience difficulty. Under the circumstances, and to assist such a purchaser, it would seem advisable for the Corporation to continue selling land under Agreements for Sale. The policy would naturally apply to all purchasers.
 - (ii) enquiries show that the rates generally applicable to land purchasers under Agreements for Sales for a period not longer than three years are approximately those charged by the banks for long-term mortgages. It would be reasonable for the Corporation to have an interest rate for such Agreements equivalent to that charged by the Corporation's banker for similar paper.

It was recommended that:

- (1) properties continue to be sold by Council under the Agreement for Sale procedure.
- (2) an interest policy be set establishing the interest rate chargeable by the Corporation's banker on the date the land is advertised for sale in the newspapers.

As a result of a discussion, the Manager agreed that his second recommendation should be amended so as to read:

"The interest charged on such sales be the mortgage rate chargeable by the Corporation's banker at the time the sale is advertised in the newspapers."

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

CARRIED UNANIMOUSLY

(3) Hastings Street Redevelopment Project No. 1

This Project requires the Corporation to acquire 23 properties on the South side of the 3800 and 3900 Blocks Hastings Street, four on the North side of the 3900 Block Pender Street and one on the East side of Ingleton Avenue between Hastings Street and Pender Street; a total of 28 properties.

Twenty-two of these properties have been acquired and the remaining six have been expropriated, these six being located at follows:

- (a) 3800 Block Hastings Street - 3
- (b) 3900 Block Hastings Street - 2
- (c) 3900 Block Pender Street - 1

The owners of the expropriated properties have been served notices to vacate by September 15, 1968 and requested to immediately appoint their members to a Board of Arbitration so that final settlements can be determined as quickly as possible.

The Corporation has made offers to settle the claims but it is now apparent that settlements will need to be determined by arbitration procedures.

MOVED BY ALDERMAN CORSBIE, SECONDED BY ALDERMAN McLEAH:
"That the report of the Manager be received."

CARRIED UNANIMOUSLY

(4) Application to Rezone Lot "A", Blocks 11 and 12, D.L. 40, Plan 14281 (Strongheart Products Ltd.) REFERENCE RZ #72/68

Though Council has received two reports from the Planning Director in connection with the above application to rezone the property indicated in caption, no decision has been made on the application.

The Company is desirous of a decision being rendered as expeditiously as possible.

ALDERMAN LORIMER LEFT THE MEETING.

The two reports from the Department, which are dated June 17, 1968 and July 11, 1968, are being returned herewith.

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NOTE- The letter from Sutton, Braidwood, Morris, Hall & Sutton, which was received earlier in the evening and which relates to this rezoning proposal, was brought forward.

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN CORSBIE:
"That the rezoning of:

- (a) Lot "A" of Blocks 11 and 12 of D.L. 40, Plan 14281
- (b) Lot 1, Block 10, D.L. 40, Plan 3043

from Manufacturing District (M1) to General Industrial District (I2) be approved for further consideration and advanced to a Public Hearing."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN CORSBIE, SECONDED BY ALDERMAN McLEAH:
"That a Public Hearing be held on the rezoning proposal that is the subject of the previous resolution in the Council Chambers of the Municipal Hall on Tuesday, September 3, 1968 commencing at 6:30 p.m."

CARRIED UNANIMOUSLY

(5) Conversion of Incandescent Street Lighting to Mercury Vapour Street Lighting

The Council, during Budget considerations, included \$20,000.00 in the Budget to permit a start on a programme of replacing all incandescent street lights with mercury vapour ones.

There are 1,356 existing 200 Watt Incandescent street lights in service and it is proposed that these be replaced by 300 Watt mercury vapour lights.

The B. C. Hydro and Power Authority was requested to study the matter and provide an estimate of the cost of the proposed conversion. The Authority, in a letter dated July 22, 1968, has given a figure of \$18,894.00 as the municipality's share of the capital cost of the conversion programme.

It was also drawn to our attention that incandescent street lights are charged at the rate of \$2.70 per lamp per month whereas 300 Watt mercury vapour street lights are charged at the rate of \$3.90 per lamp per month.

The increased operating costs resulting from conversion would therefore be \$19,526.40 per year.

It is estimated that it would take approximately one year to obtain the necessary materials to complete the conversion job. Little additional operating cost would likely be felt in 1968 but a substantial amount would need to be included in the 1969 Budget.

The price quoted by the Authority is on the assumption that the work will proceed as a single project to be completed within a year from the date of approval.

It was recommended that Council approve a programme to convert all incandescent street lighting in the municipality to mercury vapour street lights, as is outlined in the report.

MOVED BY ALDERMAN CORSBIE, SECONDED BY ALDERMAN HERD:
"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

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It was mentioned that the mercury vapour street light on Hastings Street at Alpha Avenue emanates a reddish glow.

The Municipal Engineer was asked to indicate why that particular light radiates that hue.

(6) Application to rezone part of the Parkcrest Shopping Centre
REZONING REFERENCE #23/68

A proposal was placed before Council to rezone the three corners of the Parkcrest Shopping Centre site to permit apartment development.

The Planning Department recommended against the proposal to introduce a small apartment building in each of the vacant corners because it was felt that apartment development should be provided in the areas deemed suitable for this use and because the two uses proposed were incompatible.

The department also recommended that consideration should be given the possibility of row housing being developed at the Westerly end of the site.

The Council deferred action on the matter and directed the Planning Department to contact the applicant regarding the type of development which was considered most appropriate for a portion of the site.

This contact was made but there was no common ground for discussion as the applicant was not prepared to consider row housing.

Two alternate proposals which arose in Council were also advanced to the applicant but neither met with favour.

The first was to consider a comprehensive approach that would involve ground floor commercial use with suites above.

The second was to reduce the amount of commercial development in favour of a larger apartment development that could be properly designed and integrated with the commercial uses.

The only compromise the applicant was prepared to make was to abandon the apartment proposal for the site at the North-East corner.

The Planning Department has recommended from the outset that, if properly designed and oriented, row housing could be a reasonable use of the Westerly end of the site. Neither of the areas at the East end has sufficient size or proper location to be considered for row housing or apartment development.

The applicant is not prepared to consider the only form of development deemed suitable so it was being recommended that Council not approve the application to rezone portions of the Parkcrest Shopping Centre site to permit apartment development.

MOVED BY ALDERMAN CORSBIE, SECONDED BY ALDERMAN BLAIR:

"That the recommendation contained in the report of the Manager be adopted."

CARRIED UNANIMOUSLY

(7) Lot 11, D.L. 35, Plan 2301
MOSCROP STREET WIDENING

The Corporation will eventually require the South 20 feet of the above described property for the widening of Moscrop Street.

The owner of this Lot 11 also owns Lot 12, and the Corporation owns Lot 13.

The owner of these two Lots 11 and 12 is prepared to exchange the South 20 feet of Lot 11 for the South 20 feet of Lot 13,

It was recommended that this exchange be approved.

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN BLAIR:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(8) Various Road and Lane Allowances in D.L.'s 87 and 90, (JACOB DEVELOPMENTS LTD.)
Stanley Street East of Sixth Street

The Corporation sold Lot 166, D.L. 87, Plan 31868 to Jacob Developments Ltd.

One of the conditions of sale was that this lot be consolidated with the property on the South side of Stanley Street owned by the purchaser.

In order to accomplish this, it will be necessary to cancel the intervening portion of Stanley Street.

Portions of Lewis, Horley, Cavendish, 4th and 5th Streets plus lanes North of Hayfield Street and East of 6th Street should also be cancelled in order to enable a resubdivision of the area. The property served by these streets and lanes is owned by the Corporation.

It was being recommended that Council pass a By-law to abandon the road and lane allowed mentioned, which are shown more particularly on a plan prepared by H. B. Cotton, D.C.L.S. dated May 22, 1968, and to obtain title to them from the Lieutenant Governor-in-Council.

MOVED BY ALDERMAN McLEAN, SECONDED BY ALDERMAN CORSBIE:
"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(S) Complaint of L. E. Vivian (1420 Augusta Avenue)

The above noted submitted a complaint regarding the condition of his property following the installation of a sewer adjacent to it.

The Northern portion of his property was used during the installation of the sewer without his consent. Two survey pins were also removed when that work was being done.

The Contractor restored the property to its former condition and has given assurance that the survey pins will be replaced.

Mr. Vivian requested the sum of \$30.00 for the use that was made of his property during construction of the sewer. This sum has been paid and Mr. Vivian has signed the required release.

It was recommended that the action taken to settle the claim by paying the sum of \$30.00 be ratified.

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

CARRIED UNANIMOUSLY

(10) Allowances

The Municipal Treasurer has submitted four applications for rebates of percentage addition charges on taxes in the total amount of \$46.72.

It was recommended that these rebates be approved.

MOVED BY ALDERMAN CORSBIE, SECONDED BY ALDERMAN HERD:
"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(11) North Road Widening

It was recommended that the tender (which is the lowest one) submitted by J. Cewe Ltd. in the amount of \$215,674.30 for the reconstruction of North Road, as more specifically detailed in its bid, be accepted.

The work generally involves the construction of approximately 5000 feet of pavement 79 feet wide plus curb and gutter, median strips and curb sidewalks from Lougheed Highway to Clarke Drive and approximately 1,200 feet of pavement 64 feet wide with curb and gutter, median strips and curb sidewalks, from Lougheed Highway to Trans Canada Highway.

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

CARRIED UNANIMOUSLY

(12) Street Light Ducts - Production Way at the Great Northern Railway

It was recommended that Council authorize the execution of an agreement between the Corporation and the Great Northern Railway under which the municipality will be permitted to install two street light ducts under the tracks of the Great Northern Railway at Production Way. The consideration payable by the Corporation for this privilege is \$25.00.

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN MERCIER:
"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(13) 3721 Renent Street

It was recommended that the Land Agent be authorized to have the buildings located on the above property demolished.

(14) Easement - Lot 23 and part of Lot 46, D.L. 80 N¹, Plan 10063
(Granite Development Limited and Inasecar)

It was recommended that Council authorize the acquisition of easements over portions of the above described properties, which are required for sewer purposes, and that authority be granted to execute the necessary documents.

There is no consideration payable by the Corporation because the easements are being acquired as a result of the property concerned being subdivided.

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN CORSBIE:
"That the recommendations of the Manager covering items 13 and 14 be adopted."

CARRIED UNANIMOUSLY

(15) Land Exchange - Western Pacific Projects Ltd.

On July 10, 1967 the Council approved a land exchange with Western Pacific Projects Ltd. The property situated North of Halifax Street and East of Duthie Avenue in D.L. 136.

The legalities of the exchange are quite complex and part of the transaction requires that Western Pacific Projects give the Corporation an option to purchase the parcel outlined on an attached sketch for \$1.00.

After the final surveys and exchange have been completed, the parcel will be conveyed to the Corporation.

It was recommended that Council authorize the execution of the option agreement.

MOVED BY ALDERMAN DRUMMOND, SECONDED BY ALDERMAN CORSBIE:
"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

ALDERMAN LORNIER RETURNED TO THE MEETING.

- (16) (a) Lots 7 to 9 inclusive, Block 33, D.L. 97, Plan 1312
 - (b) Lot 1 to 6 inclusive, Block 32, D.L. 97, Plan 1312
- ACTION LINE HOUSING SITE

It was recommended that Council approve a plan to consolidate the above described properties and also authorize the execution of the necessary documents.

The property in question is located on Irmin Street and is intended to be used as a site for a public housing development.

During consideration of this item, Alderman Dailly mentioned he had heard that some complications have arisen in connection with this development proposal.

MOVED BY ALDERMAN DAILLY, SECONDED BY ALDERMAN HERD:

"That the report of the Municipal Manager be tabled until the September 3rd meeting to allow time to determine the validity of the problem mentioned by Alderman Dailly."

CARRIED UNANIMOUSLY

(17) Lane Allowance between Leibly and Halvern Avenues

The following additional information respecting the use of this lane is supplied:

- (a) The lane is constructed West of Stanley Street for approximately 100 feet and is apparently maintained in good condition by the municipality.

This provides secondary access to four properties, two of which use it. The others having driveways off Stanley Street and Halvern Avenue respectively.

- (b) There are 35 properties on Halvern Avenue and Leibly Avenue, excluding the four mentioned under (a), which would be served by the construction of the lane.

Only three of these properties are developed without driveway access from either street.

- (c) The cost of constructing the entire lane is \$9,000.00 plus any expenses incurred in acquiring land for the allowance.

The recommendation contained in Item 7 of Report No. 47, 1968 respecting the closure of the lane to vehicular traffic could not be applied to that portion of the lane which is open and is serving properties.

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN MERCIER:

"That a By-law be prepared to close to vehicular traffic all of the lane allowance between Leibly and Halvern Avenues, except for that part mentioned under (a) of the Manager's Report this evening."

CARRIED UNANIMOUSLY

* * *

His Worship, Mayor Emmott, suggested that a survey should be made of all unopened lane allowances in developed areas to determine the anticipated costs of constructing them.

He added that Council should also be informed of the monies being held "In Trust" for any lane construction work.

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The Assistant Engineer stated that his department was in the process of preparing such an inventory, as that suggested by the Council.

It was noted that it was hoped a report would be submitted to Council on this matter by the end of the year.

(10) Allocation

It was recommended that Council authorize of that in the total amount of \$125,000.00, as listed in the report of the Engineer, to approval.

MOVED BY ALLEN AND LINDSEY, SECONDED BY ALLEN AND LINDSEY.
"That the recommendation of the Council be adopted."

CARRIED OVER PAGE 18.

(11) Expenses and Contingencies

It was recommended that Council approve the attached statements pertaining to Income and Expenditures during the period between January 1, 1968 and August 3, 1968.

MOVED BY ALLEN AND LINDSEY, SECONDED BY ALLEN AND LINDSEY.
"That the recommendation of the Council be adopted."

CARRIED OVER PAGE 18.

ALLEN AND LINDSEY proposed as to when to send relative information regarding the planned development of Willingham Avenue from Highway Southward, to Robinson Avenue.

The Assistant Engineer indicated that his information was being compiled and would be sent to Alderman earlier as soon as possible.

(12) Report of Building Inspector

A report of the Chief Building Inspector covering the operations of his department for the period between July 15 and August 3, 1968 was submitted.

(13) Report of Fire Chief

A report of the Fire Chief covering the activities of his department during the month of July, 1968 was submitted.

(14) Report of License Inspector

A report of the Chief License Inspector covering the operations of his department during the month of July, 1968 was submitted.

(15) Report of Animal Inspector

A report of the Animal Control Officer covering the activities of his department during the month of July, 1968 was submitted.

(16) Report of Police

A report of the Police covering police activities during the month of July, 1968 was submitted.

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MOVED BY ALDERMAN CORSBIE, SECONDED BY ALDERMAN HERD:
"That the above five reports be received."

CARRIED UNANIMOUSLY

(25) Local Improvements on:

- (a) Halifax Street from Duthie Avenue to Augusta Avenue
- (b) Austin Road from North Road to Loughheed Highway

The Municipal Clerk is herewith submitting his Certificate of Sufficiency covering the following Local Improvement proposals:

- (a) Pavement 36 feet wide plus concrete curb sidewalks on both sides of Halifax Street from Duthie Avenue to Augusta Avenue.
- (b) Pavement 79 feet wide with median strips and traffic islands plus concrete curb sidewalks five feet wide on both sides, and crossings - Austin Road from North Road to Loughheed Highway.

Both of the proposed works have been certified by the Clerk as having been approved by a sufficient number of abutting owners.

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN DAILY:
"That the Certificate of Sufficiency of the Municipal Clerk be received and a Construction By-law be prepared for the work on Austin Road."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN McLEAN:
"That consideration of the question of undertaking the Local Improvement planned for the subject portion of Halifax Street be deferred in order to allow for the circulation of a petition to construct pavement 36 feet wide on, and concrete curbs on both sides of, Halifax Street from Duthie Avenue to Augusta Avenue, with it being understood that, if this petition is sufficient, the municipality will construct a sidewalk on the South side of this portion of Halifax Street at its sole cost."

CARRIED UNANIMOUSLY

It was understood by Council that, once the success or failure of the petition was known, a Special Meeting would be held to deal further with the Local Improvement proposals for the portion of Halifax Street in question.

(26) Subdivision Sidewalk Policy - S.D. Reference #42/68
SPRUCE STREET

It was recommended that Council authorize an expenditure of \$1,560.00 as its share of the cost of providing concrete curb sidewalks five feet wide on the streets to be created by the above subdivision, with this to be done in accordance with the policy established last year in connection with the construction of sidewalks in subdivisions.

MOVED BY ALDERMAN McLEAN, SECONDED BY ALDERMAN CORSBIE:
"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(27) Section 712 - S.D. Reference #282/67

It was recommended that Council waive Section 712(1) of the Municipal Act in respect of a subdivision involving property covered by the above application.

MOVED BY ALDERMAN CORSDIE, SECONDED BY ALDERMAN BLAIR:

"That the owner of Part of Lot 12, Block 1 of D.L. 58, Plan 4338 be exempted from the provisions of Section 712 of the Municipal Act, R.S.B.C. 1960, Chapter 255 in respect of a subdivision of the property described as shown on a survey plan prepared by John M. P. Matthews and sworn the 31st day of July, 1968."

CARRIED UNANIMOUSLY

(28) Application to Rezone Lot 2 Except North 60 feet, Lot 3 and Lot 4 S $\frac{1}{2}$, Block 34, D.L. 34, Plan 1355
REFERENCE RZ #86/67

The proposed rezoning of the above described properties from Residential District Five (R5) to Multiple Family Residential District Three (RM3) was reported on by the Planning Director on August 4, 1967.

Subsequently, Lot 5S $\frac{1}{2}$ of the same Block was added to the other properties but was later withdrawn.

The remaining lots are the subject of an amendment to the Zoning By-law that has received two readings.

Of the prerequisites established by Council, all have been satisfied except those of consolidation and lane dedication.

The cancellation of an existing lane must precede the consolidation and the subsequent dedication of land from the site for a new lane.

The Solicitor has prepared a By-law to close to traffic the existing lane.

It was recommended that this By-law be passed.

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN MERCIER:

"That the report of the Manager be received and it be indicated that Council is prepared to consider the By-law that is the subject of the report from the Manager."

CARRIED UNANIMOUSLY

* * *

HIS WORSHIP, MAYOR EMMOTT, recommended that Council authorize the hosting of a luncheon for the Miss P.N.E. contestants on August 27, 1968 at 12:00 noon at the Faculty Club, Simon Fraser University.

MOVED BY ALDERMAN CORSDIE, SECONDED BY ALDERMAN DAILLY:

"That the recommendation of His Worship, Mayor Emmott, be adopted."

CARRIED UNANIMOUSLY

* * *

HIS WORSHIP, MAYOR EMMOTT, mentioned that the United Community Services of the Greater Vancouver Area has invited him to attend a Housing Conference in Toronto between October 20th and 23, 1968.

He requested authority to attend the Conference.

When it was suggested that there may be others on Council who might wish to go to the Conference, His Worship, indicated he would present the matter to Council at some time in the future in a more formal fashion.

TABLED MATTERS

The following additional matters were then lifted from the table:

- (i) Application to rezone Lots 1 and 2, Block 3, D.L. 91, Plan 2257 and Lots 19 and 20, Block 2, D.L. 91, Plan 534
REZONING APPLICATION NO. 54/68

A report of the Municipal Manager dealing with this rezoning application, which was received by Council on August 5th, was brought forward.

A suggestion was made that, before Council gives the application further consideration, a report should be submitted indicating the feasibility of the prerequisites related to the rezoning proposal.

Of particular concern was the requirement involving the dedication of land for lane purposes.

In that case, the Council felt the reaction of the owner of the property to this requirement, plus the other ones, should be obtained.

MOVED BY ALDERMAN LORIMER, SECONDED BY ALDERMAN MERCIER:

"That the application to rezone the property described above to Gasoline Service Station District (C6) be tabled until the September 3rd meeting in order to allow for the submission of a report on the points made this evening."

CARRIED UNANIMOUSLY

*

- (j) Application to rezone Lots 7 to 10 inclusive, Block 7, D.L.'s 116/186, Plan 1236
Rezoning Application #54/68

The view was expressed in Council that, before making a decision on this application, the owners of the properties involved should be advised of the alternatives outlined in a letter from the Planning Director to the Manager that Council received on August 5, 1968.

MOVED BY ALDERMAN McLEAN, SECONDED BY ALDERMAN DAILY:

"That the owners of the subject properties be contacted to elicit their opinions on the alternatives mentioned in the letter from the Planning Director to the Manager that Council received on August 5th and a report be submitted following receipt of these responses."

CARRIED UNANIMOUSLY

*

- (k) Application to Rezone Lot 3, S.D. "D", Blocks 2/3, D.L. 2, Plan 11564 and Lot 9, D.L. 2, Plan 26955
Rezoning Reference #58/68

The report of the Planning Director that Council received on August 5th in connection with this rezoning proposal was brought forward.

The following are the recommendations in that report which were to receive consideration at this time:

- (a) to agree to the use of land in the area for apartment purposes;
- (b) to reject an application that has been made to rezone the subject properties to permit the development of a drive-in restaurant on them.

The Planning Department indicated that it was making these recommendations because it felt there is adequate land available for commercial purposes North of Loughheed Highway and that the area South of the Highway should be used for apartment purposes.

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN McLEAN:
"That the rezoning of the following parcels to Service Commercial District (C4) be approved for further consideration and this proposal be advanced to the Public Hearing being held on Tuesday, September 3, 1968 commencing at 6:30 p.m. in the Council Chambers of the Municipal Hall;

- (a) Lot 3 except the Easterly 75 feet, S.D. "D", Blocks 2/3, D.L. 2, Plan 11564;
- (b) the West 135 feet of Lot 9, D.L. 2, Plan 26955 except for and area of 300 square feet at its North-Easterly corner.

CARRIED
AGAINST -- ALDERMAN DAILLY

*

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

THE COUNCIL RECONVENED CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DRUMMOND, SECONDED BY ALDERMAN BLAIR:
"That the meeting continue past the hour of 10:00 p.m."

CARRIED UNANIMOUSLY

B Y - L A W S

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN CORSDIE:
"That leave be given to introduce:

- "BURNABY EXPROPRIATION BY-LAW NO. 6, 1968" (#5388)
- "BURNABY STREET AND TRAFFIC BY-LAW 1961, AMENDMENT BY-LAW NO. 2, 1968" (#5389)
- "BURNABY STREET AND TRAFFIC BY-LAW 1961, AMENDMENT BY-LAW NO. 3, 1968" (#5390)
- "BURNABY BUILDING BY-LAW 1964, AMENDMENT BY-LAW NO. 1, 1968" (#5391)
- "BURNABY HIGHWAY EXPROPRIATION BY-LAW NO. 7, 1968" (#5392)
- "BURNABY ROAD CLOSING BY-LAW NO. 5, 1968" (#5393)

and that they now be read a First Time."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN CORSDIE:
"That the By-laws be now read a Second Time."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN CORSDIE:
"That the Council do now resolve into a Committee of the Whole to consider and report on the By-laws."

CARRIED UNANIMOUSLY

When considering Burnaby Street and Traffic By-law 1961, Amendment By-law No. 2, 1968, which deals with a parking restriction on a portion of Kingsway, it was suggested that Third Reading of this By-law should await the receipt by Council of the Traffic Safety Committee's opinion on the merits of instituting the parking regulations between Monday and Friday only.

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN BLAIR:
"That the Committee now rise and report progress on "Burnaby Street and Traffic By-law 1961, Amendment By-law No. 2, 1968,"

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN CORSBIE:
"That the Committee now rise and report all By-laws, except Burnaby Street and Traffic By-law 1961, Amendment By-law No. 2, 1968, complete."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN BLAIR:
"That the report of the Committee in connection with Burnaby Street and Traffic By-law 1961, Amendment By-law No. 2, 1968 be adopted."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN CORSBIE:
"That the report of the Committee relative to the other By-laws be now adopted."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN CORSBIE:

"That:

"BURNABY EXPROPRIATION BY-LAW NO. 6, 1968"

"BURNABY STREET AND TRAFFIC BY-LAW 1961, AMENDMENT BY-LAW NO. 3, 1968"

"BURNABY BUILDING BY-LAW 1964, AMENDMENT BY-LAW NO. 1, 1968"

"BURNABY HIGHWAY EXPROPRIATION BY-LAW NO. 7, 1968"

"BURNABY ROAD CLOSING BY-LAW NO. 5, 1968"

be now read a Third Time."

CARRIED UNANIMOUSLY

* * *

MOVED BY ALDERMAN LORIMER, SECONDED BY ALDERMAN DAILLY:

"That the Council do now resolve into a Committee of the Whole to consider and report on "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 48, 1968" #5381."

CARRIED UNANIMOUSLY

This provides for the rezoning of:

Reference RZ #59/68

- (a) Lot 11, S.D. 1, Blocks 1 and 2, D.L. 207, Plan 4032;
- (b) Parcel "A", Ref. Plan 11756, R.S.D. 1, S.D. "A", Blocks 1 and 2, D.L. 207, Plan 4141
- (c) Lot "D", S.D. 1, Blocks 1 and 2, D.L. 207, Plan 5923 (7021 - 7031 Hastings Street - Located on the North side of Hastings Street from a point 195 feet East of Inlet Drive Eastward a distance of approximately 150 feet)

FROM COMMUNITY COMMERCIAL DISTRICT (C2)
TO MULTIPLE FAMILY RESIDENTIAL DISTRICT TWO (RM2)

Standard Oil Company of British Columbia Limited submitted a letter confirming that the Company wishes a deferaont on this rezoning proposal in order to permit it to examine a possible alternative regarding the use of a portion of the Lot 11 described in conjunction with the reconstruction of its service station on property lying immediately to the West.

MOVED BY ALDERMAN LORIMER, SECONDED BY ALDERMAN McLEAN:
"That the request of Standard Oil Company of British Columbia Limited for a deferaont on this rezoning proposal be granted."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LORIMER, SECONDED BY ALDERMAN McLEAN:
"That the Committee do now rise and report progress on the By-law."

CARRIED UHANIMOUSLY

THE COUNCIL RECONVENED

MOVED BY ALDERMAN LORIMER, SECONDED BY ALDERMAN McLEAH:
"That the report of the Committee be now adopted."

CARRIED UNANIMOUSLY

* * *

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN DAILLY:
"That the Council do now resolve into a Committee of the Whole to consider and report on "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 16, 1968" #5304."

CARRIED UNANIMOUSLY

This By-law provides for the following rezoning:

Reference RZ #110/67

FROM GASOLINE SERVICE STATION DISTRICT (C6) TO
MULTIPLE FAMILY RESIDENTIAL DISTRICT TWO (RM2)

Lot 1, Sketch 12927, Block 2 Pt. D.L. 216, Plan 11055

(7070 Inlet Drive - Located on the South-West corner of Barnet Road and Inlet Drive)

Municipal Clerk stated that all the prerequisites established by Council in connection with this rezoning proposal have been satisfied.

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN DAILLY:
"That the Committee do now rise and report the By-law complete."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN DAILLY:
"That "BURNABY ZONING BY-LAW 1965, AMENDMENT BYOLAW NO. 16, 1968." be now read a Third Time."

CARRIED UNANIMOUSLY

* * *

MOVED BY ALDERMAN McLEAN, SECONDED BY ALDERMAN BLAIR:

"That:

- "BURNABY DISTRICT IMPROVEMENT LOAN AUTHORIZATION BY-LAW 1968, (#5361)
REPEAL BY-LAW 1968"
- "BURNABY ADVISORY PLANNING COMMISSION BY LAW 1963, AMENDMENT (#5305)
BY-LAW 1968"
- "BURNABY HIGHWAY EXPROPRIATION BY-LAW NO. 6, 1968" (#5336)
- "BURNABY LITTER PROHIBITION BY-LAW 1968" (#5316)
- "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 5, 1968" (#5293)
- "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 9, 1968" (#5297)
- "BURNABY SEWERAGE AND DRAINAGE FINANCING BY-LAW 1964, AMENDMENT (#5356)
BY-LAW 1968"

be now reconsidered."

CARRIED UNANIMOUSLY

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 5, 1968" (#5293)
provides for the following rezoning:

Reference REZONING #19/68 FROM RESIDENTIAL DISTRICT FIVE (R5)
TO MULTIPLE FAMILY RESIDENTIAL DISTRICT
THREE (R13)
 Lots 3 and 4, Block 10, D.L. 151/3, Plan 1214

(Located on the East side of Wilson Avenue from a point 198 feet North of the B. C. Hydro and Power Authority right-of-way Northward a distance of 198 feet)

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 9, 1968" (#5297)
provides for the following rezoning:

Reference REZONING #19/68
FROM RESIDENTIAL DISTRICT FIVE (R5) TO MULTIPLE FAMILY RESIDENTIAL
DISTRICT THREE (R13)

- (i) Lots 9 & 10, Sketch 12806, Block 8, D.L. 151/3, Plan 2155
- (ii) Lot 9 W $\frac{1}{2}$, Block 8, D.L. 151/3, Plan 2155
- (iii) Lot 10 Except Sketch 12806, Block 8, D.L. 151, Plan 2155

(4229 James Street, 5876 and 5092 Olive Avenue - Located on the South-East corner of Olive Avenue and James Street)

Municipal Clerk stated that the prerequisites established by Council in connection with these rezoning proposals have been satisfied.

MOVED BY ALDERMAN McLEAN, SECONDED BY ALDERMAN BLAIR:

"That:

- "BURNABY DISTRICT IMPROVEMENT LOAN AUTHORIZATION BY-LAW 1968, REPEAL BY-LAW 1968"
- "BURNABY ADVISORY PLANNING COMMISSION BY-LAW 1963, AMENDMENT BY-LAW 1968"
- "BURNABY HIGHWAY EXPROPRIATION BY-LAW NO. 6, 1968"
- "BURNABY LITTER PROHIBITION BY-LAW 1968"
- "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 5, 1968"
- "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 9, 1968"
- "BURNABY SEWERAGE AND DRAINAGE FINANCING BY-LAW 1964, AMENDMENT BY-LAW 1968"

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

CARRIED UNANIMOUSLY

Aug/19/1968

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN DAILLY:

"That plans and specifications of the work or undertaking pursuant to By-law No. 5386 be filed with the Municipal Clerk pursuant to Section 483 of the Municipal Act."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN McLEAN:

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

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CARRIED UNANIMOUSLY