

JUNE 23, 1969

An adjourned meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4949 Canada Way, Burnaby 2, B.C., on Monday, June 23, 1969, at 7:30 p.m.

PRESENT: Mayor Prittie in the Chair;  
Aldermen Blair, Clark, Dally,  
Drummond, Ladner, Mercier and  
McLean

ABSENT: Alderman Herd

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN McLEAN:  
"That the minutes of the meeting held on June 9, 1969, be amended by substituting "Alderman Lorimer" as the mover of the motion relating to the Burnaby Young Voyageur Reception Committee with "Alderman Ladner"; and these minutes, as so amended, be adopted."

CARRIED UNANIMOUSLY

ORIGINAL COMMUNICATIONS

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN BLAIR:  
"That all of the below listed Original Communications be received."

CARRIED UNANIMOUSLY

Executive Director, Intermedia Society, submitted a letter expressing appreciation for the grant of \$500.00 that Council gave the Society on May 20, 1969.

John Crowe Construction Ltd. wrote to enquire as to the status of its application to rezone Lot 18, Block 18, D.L. 29, Plan 19194 to Multiple Family Residential District Two (RM2).

MOVED BY ALDERMAN McLEAN, SECONDED BY ALDERMAN MERCIER:  
"That this Item be tabled until later in the evening."

CARRIED UNANIMOUSLY

Minister of Municipal Affairs submitted a circular enunciating the position of the Provincial Government with respect to the Regional Government concept.

\* \* \*

TABLED ITEM

The following matter was then lifted from the table:

Preliminary Plan Approval for a permit to construct a Drive-In Restaurant on Lots "A" and "B", S.D. 26, Block 7, D.L.'s 151/3, Plan 4327 (located at the South-West corner of

Kingsway and Barker Avenue) - RZ #30/69

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN CLARK:  
"That Preliminary Plan Approval be issued for a permit to construct the Drive-In Restaurant in question on the subject property."

IN FAVOUR -- ALDERMEN MERCIER,  
CLARK, McLEAN &  
DRUMMOND

AGAINST -- MAYOR PRITTIE,  
ALDERMEN LADNER,  
BLAIR & DAILLY

MOTION NEGATIVED

ALDERMAN McLEAN served notice that he proposed to return for reconsideration the subject matter of the foregoing motion at the next meeting of Council.

\* \* \*

R E P O R T S

HIS WORSHIP, MAYOR PRITTIE, submitted a report recommending that Alderman D. M. Herd be appointed as Acting Mayor for the months of July and August, 1969.

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN LADNER:  
"That the recommendation of the Mayor be adopted."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

HIS WORSHIP, MAYOR PRITTIE, stated that he had received a bill for \$172.50 as Burnaby's share of the cost of chartering a helicopter that was used when the Federal Minister of Health and Welfare and others toured Burnaby and New Westminster for the purpose of viewing locations for the forthcoming Canada Summer Games.

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN DAILLY:  
"That this account be paid."

CARRIED UNANIMOUSLY

His Worship, Mayor Prittie, then mentioned that there have been several meetings on the question of the Canada Summer Games being held in the Burnaby-New Westminster area.

He mentioned that staff from both municipalities are in the process of preparing a report indicating the possible facilities and costs of development for the Games.

He concluded by indicating that a report will be submitted later following the study by the staff, at which time Council can decide on whether to proceed or not.

ADVISORY PLANNING COMMISSION submitted a report on the following matters, either providing the information shown or recommending the courses of action indicated for the reasons given:

(1) Truck Routing By-Law

In order to fully consider this proposal, the Commission requested that copies of submissions which have been made to the Traffic Safety Committee in connection with the matter be made available, and that the staff member directly concerned with the matter attend a meeting of the Commission to elaborate on the subject.

Consideration was therefore deferred until a special meeting to be held on June 26, 1969.

The Commission will offer its views on the proposal shortly thereafter.

MOVED BY ALDERMAN DRUMMOND, SECONDED BY ALDERMAN LADNER:  
"That the report of the Commission be received."

CARRIED UNANIMOUSLY

(2) In-Law Suites

The Commission viewed with some concern the conditions stipulated in the proposed amendment to the Zoning By-Law that would allow the establishment of In-Law Suites in Residential Districts for parents or grandparents, and considered them to be prohibitive and impractical. In that regard, the requirement that a practising physician provide evidence as to the medical and financial need for such accommodation is considered to be an infringement upon the rights of the individual to care for his parents or grandparents; therefore, this condition should be withdrawn.

Aware that the removal of this condition will directly affect conditions (e), (f) and (g), and realizing the need to preserve the Single Family character of the areas affected, suitable alternative controls should be introduced that will protect the Single Family areas and yet permit the relaxation desired.

The Commission therefore approves the concept of In-Law Suites in residential areas but strongly recommends the deletion of the aforementioned condition pertaining to the provision of evidence by a practising physician as to medical and financial need.

MOVED BY ALDERMAN McLEAN, SECONDED BY ALDERMAN DRUMMOND:  
"That the recommendation of the Commission be adopted and the by-law covering the subject at hand be brought forward for further consideration at the Council meeting to be held on July 7, 1969."

CARRIED

ALDERMAN BLAIR - AGAINST

ALDERMAN CLARK LEFT THE MEETING.

(3) Ravines in South Slope Area

The report of the Planning Department dated May 1, 1969, concerning the captioned matter was endorsed.

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN DAILLY:  
"That the report of the Commission be received and the rezonings alluded to therein be advanced to a Public Hearing."

CARRIED UNANIMOUSLY

ALDERMAN CLARK RETURNED TO THE MEETING.

The view was expressed in Council that it would be desirable if the Parks and Recreation Commission apprised the public of the fact the lands which are the subject of the Advisory Planning Commission's report are to be reserved for park purposes because it is common knowledge that people frequently dump garbage in ravines.

MOVED BY ALDERMAN DRUMMOND, SECONDED BY ALDERMAN McLEAN:  
"That the Parks and Recreation Commission do what is considered necessary to acquaint the public with the situation just mentioned, and it be suggested that signs be erected denoting the fact the ravines are park lands, as a means of deterring the dumping practice."

CARRIED UNANIMOUSLY

(4) Amalgamation Proposal involving Vancouver and Burnaby

The preliminary study prepared on the above subject was initially considered by the Commission in November 1968 and was given further attention on June 12, 1969.

The Commission is of the view that the merging of the two communities does not carry the concept of amalgamation far enough to be of real benefit to the Greater Vancouver complex.

The Commission therefore resolved to not recommend further study of the amalgamation proposal, on the basis of the information now at hand, but, in recognition of the fact that the Greater Vancouver area is a single community, it be regarded as being desirable that services and controls of all types be planned and brought into fruition on such an area basis.

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN BLAIR:  
"That the report from the Commission be referred to the Special Committee of Council dealing with the amalgamation proposal."

CARRIED UNANIMOUSLY

\* \* \*

MUNICIPAL MANAGER submitted Report No. 44, 1969, on the matters listed below as items (1) to (12), either providing the information shown or recommending the courses of action indicated for the reasons given:

(1) Supplementary Business Tax

The first Supplementary Business Tax Assessment Roll for 1969 has now been completed and Assessment Notices have been mailed.

This Supplementary Roll comprises 172 accounts with a total rental value of \$890,400.00. The rental value for the portion of the year remaining is \$822,437.00 and the Business Tax, at 6½%, is \$53,452.00.

After allowances for licence credits, the revenue receivable will be approximately \$42,000.00.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN BLAIR:  
"That the report of the Manager be received."

CARRIED UNANIMOUSLY

(2) 1969 Capital Budget and General Budget

The separation of the capital items from the general Budget in 1969 makes it somewhat difficult to observe the overall picture.

The Treasurer has compiled a combined statement of the two budgets showing the total amount provided for each classification of expenditure.

A copy of his combined statement is being submitted herewith.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN BLAIR:  
"That the report of the Manager, including the accompanying statement from the Treasurer, be received."

CARRIED UNANIMOUSLY

(3) Land Assembly In Central Area

The Planning Department has advanced a proposal that Council adopt a policy for the gradual acquisition of undeveloped land for assembly purposes, when it becomes available, in the area outlined on the attached sketch.

This is similar to the policy recently implemented for the Cariboo-Armstrong area and will serve to indicate the intent of Council to ensure that both short and long-range plans for the Central area will not be frustrated in advance of their development.

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN LADNER:  
"That consideration of the report from the Manager be deferred until the "In Camera" session later in the evening."

CARRIED UNANIMOUSLY

(4) Water Supply - Big Bend Area

In co-operation with Engineers of the Greater Vancouver Water District, the Municipal Engineer has been examining means to improve the water supply in the Big Bend area. This study was undertaken for the following two reasons:

- (a) The Canadian Underwriters' Association, in its report dated June 1963, recommended such an improvement.
- (b) MacMillan-Bloedel, on its own behalf, have been asking for an improvement in its water supply for fire protection.

The conclusion was reached that there is justification for improving the water supply, and that this should be done by providing a 1,000,000-gallon storage tank on the Burnaby side of Tenth Avenue at 21st Street.

The Water District has agreed in principle to provide a connection to its high pressure Annacis Island 36" diameter water main at this location to feed the proposed reservoir. This reservoir would, by means of another water supply main on Tenth Avenue between the tank and Marine Drive, feed the Big Bend water system.

Water could be supplied to the MacMillan-Bloedel plant at the foot of Wiggins Street at the rate of approximately 3,000 gallons per minute, with a residual pressure of about 20 p.s.i. when supplying this quantity.

A sketch illustrating the proposal was being submitted herewith.

The estimated cost of constructing the tank, which will be approximately 90 feet in diameter and 35 feet in height, together with the feeder main on Tenth Avenue between the tank and Marine Drive, is \$183,000.00. For budgeting purposes, an estimate of \$200,000.00 should be used in order to allow for a contingency.

The sum would be provided by the Water Utility through its New Mains Account.

It was being recommended that Council approve the project and authorize the Corporation's Waterworks Consultants to proceed with the design of the tank, the control and meter chamber and the connecting feeder main.

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN MERCIER:

"That the recommendation of the Manager be adopted, and the Engineer furnish a plan of the project plus other pertinent data in a further report on the matter."

CARRIED UNANIMOUSLY

(5) "Burnaby Fire Prevention By-Law 1968, Amendment By-Law 1969"  
(#5523)

This Amendment By-Law deals, among other things, with the sale and discharge of fireworks.

The amendments, as proposed in the By-Law, do not completely ban the sale of all fire crackers; instead, the sale of firecrackers

from and including the 25th day of October to and including the 31st day of October in each year is still permitted to persons 16 years of age and over. The amendment does allow parents, under their supervision, to give fireworks to their children who are under 16.

The discharging of fireworks in any public place is to be prohibited by the amendment, except by permit.

The By-Law also provides a control over combustible material being used as land-fill. This results largely from difficulties experienced during the last long dry spell when several fires erupted.

Another section of the proposed Amendment will provide a means of controlling the appearance of fill material by requiring it to be covered with non-combustible material.

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN LADNER:

"That the report of the Manager be received and be brought forward later in the evening when the subject Amendment By-Law is to be considered."

CARRIED UNANIMOUSLY

(6) Tenders - Storm and Sanitary Sewers and Waterworks  
(D.L. 86 - Buckingham Heights area)

It was being recommended that Council that Council accept the tender of Globe Excavations Limited in the amount of \$78,510.55 for the supply and installation of storm drainage, sanitary sewers and waterworks materials in the municipal subdivision known as Buckingham Heights in the quantities indicated in the attached tabulation.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN BLAIR:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(7) Proposed Central Headquarters Fire Hall

In the adoption of the Capital Improvement Programme, the Council advanced the construction of the proposed new Central Fire Hall from 1970 to 1969.

It is estimated that the minimum time required to complete the project would be 15 months.

A staff committee interviewed four architects and, as a result, is recommending that the firm of Eng and Wright be commissioned as architects for the project.

It was being further recommended that a Fire Hall Building Committee, consisting of the liaison with the Fire Department and two Aldermen, be established to work with staff on behalf of Council during the project.

MOVED BY ALDERMAN McLEAN, SECONDED BY ALDERMAN CLARK:  
"That the recommendations of the Manager be adopted."

CARRIED UNANIMOUSLY

(8) Summer Hours - Municipal Employees

It was being recommended that Council adopt the following business hours, effective June 30, 1969, to and including August 29, 1969:

- (a) Municipal Hall -- 8 a.m. to 4 p.m.
- (b) Outside Workers -- 7:30 a.m. to 4 p.m.

There will be no change in the hours of work for municipal employees at the Justice Building. These hours are 8:30 a.m. to 4:30 p.m.

MOVED BY ALDERMAN McLEAN, SECONDED BY ALDERMAN CLARK:  
"That the following hours of work for municipal employees during the period between June 30, 1969 and August 29, 1969 inclusive, be established:

- Inside Workers -- 8:30 a.m. to 4:30 p.m.
- Outside Workers -- 7:30 a.m. to 4:00 p.m.

with there being no change in the hours of work for municipal employees at the Justice Building."

CARRIED UNANIMOUSLY

(9) Miscellaneous Rezoning Applications

The Planning Director has submitted reports on a number of rezoning applications.

MOVED BY ALDERMAN McLEAN, SECONDED BY ALDERMAN BLAIR:  
"That these reports be received and be considered later in the evening."

CARRIED UNANIMOUSLY

(10) Lane North from Price Street West of Smith Avenue

This lane is approximately 315.5 feet long and deadends at a large unsubdivided parcel.

In 1967, a Work Order was issued for the construction of the lane but, as a result of a petition being received from the owners of five lots, the Council limited construction to the first 100 feet. This excited a controversy and a claim from one of the owners involved.

In October 1968, the Council received a letter from Mrs. Marie A. Elliott (now Mrs. Refausse) of 3796 Cardiff Street, taking exception to the position of Council to not improve the lane to its full extent. The Council, at that time, reaffirmed its previous decision.



There is no problem in constructing the lane.

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN LADNER:

"That the question of constructing the remainder of the lane that is the subject of the Manager's report be referred to the Municipal Engineer for a priority rating and he also circularize the affected property owners to determine their preference with regard to the construction proposal."

IN FAVOUR:

ALDERMEN MERCIER, DRUMMOND  
& LADNER, AND MAYOR PRITTIE

AGAINST:

ALDERMEN BLAIR, McLEAN,  
CLARK & DAILLY

MOTION NEGATIVED

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN McLEAN:

"That Mrs. Refausse be advised that the Council is not prepared to construct the portion of the lane in question unless a petition signed by a majority of the property owners abutting this portion signify their desire for the lane."

CARRIED UNANIMOUSLY

(11) Contraceptive Vending Machines

An application has been received for a Licence to place Contraceptive Vending Machines in the municipality. The applicant proposes to place these machines at Simon Fraser University and, pending approval of the Liquor Control Board, in Beer Parlours.

Such machines are licensed in Nanaimo. Both the City and District of North Vancouver also issued licences but the machines, which were originally placed in Beer Parlours, were removed.

The Municipal Solicitor has raised the question of applying Section 31 of the Pharmacy Act to the situation at hand and has written to the Attorney-General's Department in regard to the matter, but no reply has been received.

Section 150 (2)(c) of the Criminal Code makes such devices illegal unless, under Section 150 (3), it is established that the public good was being served by the acts alleged to constitute the offence.

There does not appear to be any sound ground for refusing to issue a licence.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN MERCIER:

"That the report of the Manager be received."

CARRIED UNANIMOUSLY

As a result of being asked, ALDERMAN McLEAN agreed to consider the preparation of a resolution for the forthcoming U.B.C.M. Convention aimed at clarifying the legal position of municipalities insofar as the placing of contraceptive vending machines is concerned.

(12) Spur Crossing Application - Mile 3.97 of the Central Park Branch of the B.C. Hydro and Power Authority Railway

The B.C. Hydro and Power Authority has submitted Interim railway grade crossing specifications for a private spur track at Mile 3.97 of the Central Park branch. From the sketch accompanying the specifications, it has been ascertained that the spur is to serve the Vulcan Thermo Engineering Ltd. plant at 5980 Beresford Street.

The application is being referred to Council because consideration has been given in the past to the use of Beresford Street as a relief arterial route for traffic on Kingsway.

The majority of land adjacent to the railway right-of-way is industrial and is attracting rail-oriented industries.

It is considered that these industries have a prior right and that the application of the Authority should be approved.

During consideration in Council of the subject of the Manager's report, it was pointed out that in past reports from the Planning Department on rezoning applications involving land on Beresford Street, it had been indicated that most of these lands should be developed for apartment purposes.

It was appreciated that not all land flanking Beresford Street should be so designated but Council was not certain as to which areas are being proposed by the Planning Department for apartment development and those which the Department regards as being suitable for industrial development.

MOVED BY ALDERMAN McLEAN, SECONDED BY ALDERMAN BLAIR:  
"That the Planning Department submit a report on the matter discussed this evening, including a plan illustrating the sections of Beresford Street where the Department feels land should be developed for apartment purposes and those parts which are considered suitable for industrial development."

CARRIED

ALDERMEN DRUMMOND AND  
CLARK -- AGAINST

HIS WORSHIP DECLARED A RECESS AT 8:50 P.M.

THE COMMITTEE RECONVENED AT 9:00 P.M.

ALDERMAN DAILLY WAS ABSENT.

(9) Miscellaneous Rezoning Applications

Reports from the Planning Department on the following applications to rezone properties were being submitted:

(1) Reference RZ #31/69

That Part of Block 6 shown on Sketch 6889 Except Sketches 9102 and 9141, D.L's 59/136/137, Plan 3050

(2661 Phillips Avenue - Located on the West side of Phillips Avenue, 120 feet South of Broadway)

The Planning Department recommended that the application to rezone the above described property to MULTIPLE FAMILY RESIDENTIAL DISTRICT FIVE (RM5) not be approved because:

- (a) the area in which the parcel is located is being developed with single family dwellings;
- (b) the site is not in, or near, any area suggested for multiple family development in the Apartment Location policy of Council;
- (c) multiple family use of the property would be contrary to the interests of both the surrounding area and the entire municipality, and thus would be completely incompatible with planning goals of Council.

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

CARRIED

ALDERMEN CLARK &  
DRUMMOND -- AGAINST

(2) Reference RZ #22/69

Lot 71, D.L. 171, Plan 34756

(That area located at the North-West corner of the Dominion Glass Company site that is bounded by Twentieth Avenue and Mission Avenue)

The Planning Department recommended that the application to rezone the above described property to GENERAL INDUSTRIAL DISTRICT (M2) be approved for further consideration.

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

CARRIED UNANIMOUSLY

(3) Reference RZ #24/69

Lots 15 - 18 inclusive, Block 12, D.L.'s 116/186, Plan 1236

(4043, 4021, 4017 and 4001 East Pender Street - Located on the North-East corner of MacDonald Avenue and Pender Street)

The Planning Department recommended that the application to rezone the above described properties TO ADMINISTRATION AND ASSEMBLY DISTRICT (P2) be approved for further consideration and that, prerequisite to the rezoning being effected, the following be undertaken:

- (a) The consolidation of the four parcels into one site.
- (b) The submission of a suitable plan of development for the site.
- (c) The submission of an undertaking to remove all existing Improvements within six months of the rezoning being effected.
- (d) The deposit of moneys to cover the cost of paving the lane abutting the site.

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

(4) Reference RZ #38/69

Lot "D", Block 14, D.L. 150NW $\frac{1}{2}$ , Plan 15320

(3724 Imperial Street - Located on the South side of Imperial Street, 106 feet East of Boundary Road)

The Planning Department recommended that the application to rezone the above described property TO PARKING DISTRICT (P8) be approved and that, prerequisite to the rezoning being effected, the following be undertaken:

- (a) The consolidation of the subject property with Lots 1 and 2 immediately to the West.
- (b) The deposit of moneys to cover the cost of paving the lane abutting the South sides of Lots 2 and "D".
- (c) The submission of a suitable plan of development which reflects the surrounding residential and park development.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN BLAIR:

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

CARRIED UNANIMOUSLY

(5) Reference RZ #39/69

Lots 9 to 16 inclusive, Block 22, D.L. 32, Plan 1733

(6249 Marlborough Avenue; 5038, 5020, 5008, 4990, 4970 and 4950 Sanders Street; 6212 and 6238 Nelson Avenue - Located on the South side of Sanders Street between Marlborough and Nelson Avenues)

The Planning Department recommended that Council:

- (a) Indicate approval in principle <sup>of</sup> the concept of a "high-rise" apartment development for the subject properties and others to the South;
- (b) authorize the Department to work with the applicant in the preparation of suitable plans of development for the site which would reflect the broad conceptual objectives as outlined in this report.

MOVED BY ALDERMAN DRUMMOND, SECONDED BY ALDERMAN MERCIER:  
"That the recommendations of the Planning Department be adopted."

CARRIED UNANIMOUSLY

(6) Reference RZ #37/69

- (a) Parcel "G", Reference Plan 14141, Block 32, D.L. 152, Plan 783
- (b) Lot 24, Sketch 9114, D.L. 32, Plan 812

(5019 Kingsway - Located on the North-West corner of Kingsway and Marlborough Avenue)

The Planning Department recommended that the application to rezone the above described properties to SERVICE COMMERCIAL DISTRICT (C4) not be approved because it is felt the properties are best suited for high density apartment development.

MOVED BY ALDERMAN DRUMMOND, SECONDED BY ALDERMAN McLEAN:  
"That the application to rezone Parcel "G", Reference Plan 14141, Block 32, D.L. 152, Plan 783 AND Lot 24, Sketch 9114, D.L. 32, Plan 812, to Service Commercial District (C4) be approved for further consideration and this proposal be advanced to a Public Hearing."

CARRIED

ALDERMAN MERCIER -- AGAINST

(7) Reference RZ #33/69

Lot "A", S.D. 1, Block 3, D.L. 120, Plan 13545

(1641 Douglas Road - Located on the South-East corner of Douglas Road and Gilmore Avenue)

The Planning Department recommended that the application to rezone the above described property to MANUFACTURING DISTRICT (M1) be approved for further consideration and that, prerequisite to the rezoning being effected, the following be undertaken:

- (a) The granting of an easement to protect the storm sewer installation on the property.
- (b) The submission of an undertaking that all existing improvements will be removed from the parcel within six months of the rezoning being effected.
- (c) The submission of a suitable plan of development for the site.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

(8) Reference RZ #32/69

Lot "C", Block 13, D.L. 93, Plan 13137

(6725 Russell Avenue - Located on the West side of Russell Avenue approximately 134 feet North of Imperial Street)

The Planning Department recommended that the application to rezone the above described property to INSTITUTIONAL DISTRICT (P5) be approved for further consideration and that, prerequisite to the rezoning being effected, the following be undertaken:

- (a) The deposit of moneys to cover the cost of paving the North-South lane abutting the property.
- (b) The provision of suitable evidence that the building meets all requirements of the Health, Welfare, Building, Sanitation and Fire Departments.

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN LADNER:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN LADNER:  
"That the Committee now rise and report."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

\* \* \*

B Y - L A W S

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN BLAIR:  
"That leave be given to introduce:

"BURNABY ROAD CLOSING BY-LAW NO. 3, 1969" (#5530) and  
"BURNABY FIRE PREVENTION BY-LAW 1968, AMENDMENT BY-LAW 1969"  
(#5523)

and that they be now read a First Time."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

Municipal Clerk pointed out that Clauses (6) and (7) of the Fire  
Prevention Amendment By-Law deal with the question of fireworks.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN BLAIR:  
"That Clauses (6) and (7) of "BURNABY FIRE PREVENTION BY-LAW 1968,  
AMENDMENT BY-LAW 1969" be deleted because the matter of regulations  
governing such goods is in the hands of the Greater Vancouver  
Regional District, as per the action taken by Council on June 16,  
1969."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN BLAIR:  
"That the Committee now rise and report "BURNABY ROAD CLOSING  
BY-LAW NO. 3, 1969" complete."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN BLAIR:  
"That the Committee now rise and report "BURNABY FIRE PREVENTION  
BY-LAW 1968, AMENDMENT BY-LAW 1969" complete as amended."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN BLAIR:  
"That the reports of the Committee be now adopted."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN BLAIR:  
"That:

"BURNABY ROAD CLOSING BY-LAW NO. 3, 1969" and  
"BURNABY FIRE PREVENTION BY-LAW 1968, AMENDMENT BY-LAW 1969"

be now read a Third Time."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN LADNER:  
"That:

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 34, 1968"  
(#5367) re Reference RZ #30/68 - FROM R5 TO RM3, and

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 32, 1968"  
(#5365) re Reference RZ #40/68 - FROM R4 TO P5

be now reconsidered."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN LADNER:  
"That:

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 34, 1968" and  
"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 32, 1968"

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

CARRIED UNANIMOUSLY

\* \* \*

ALDERMAN CLARK enquired as to what was being done as a result of  
the Burnaby Horseman's Association writing to the R.C.M.P. com-  
plaining about motorcyclists causing horse-riders concern on  
bridle paths in the municipality.

Municipal Manager stated that the R.C.M.P. was investigating the  
matter and that there was a possibility a recommendation might  
be submitted to Council on the question of the municipality  
introducing a by-law to govern the matter of concern.



It was pointed out that the Parks and Recreation Commission had received a copy of the letter from the Association.

The two representatives of Council on the Commission were asked to ensure that the Commission submits a report indicating its conclusions following consideration of the matter.

\* \* \*

The enquiry of John Crowe Construction Ltd., which was received earlier in the meeting, was brought forward.

Mr. L. A. Armstrong of the Planning Department was present and confirmed that the points made by the Company in its letter concerning the rezoning of nearby land to the RM2 category were correct.

He also mentioned that a report of the Planning Department containing the results of its review of the Apartment Location Policy was due to be distributed to Council at its "In Camera" session later this evening.

He suggested the rezoning application of John Crowe Construction Ltd. be returned to Council for reconsideration after Council deals with the review report of the Planning Department.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN BLAIR:  
"That John Crowe Construction Ltd. be advised of the situation conveyed by Mr. Armstrong this evening."

CARRIED UNANIMOUSLY

\* \* \*

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN LADNER:  
"That the Council now resolve itself into a Committee of the Whole "In Camera"."

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER then distributed the report of the Planning Department to which Mr. Armstrong had made reference.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMEN MERCIER:  
"That the report of the Planning Department, which is entitled "Apartment Study '69", be received and be considered by Council at its July 7th "In Camera" meeting."

CARRIED UNANIMOUSLY

\* \* \*

The report of the Municipal Manager dealing with the question of land assembly in the central part of the municipality, which was received earlier in the evening, was brought forward.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN MERCIER:  
"That Council establish a policy for the gradual acquisition of undeveloped land for assembly purposes, ~~when it~~ becomes available, in the area outlined on the sketch accompanying the Manager's report in order to indicate the intent of Council and to ensure that both short and long-range plans for the central part of the municipality will not be frustrated in advance of their development; and further, the Planning Director submit a report indicating the amount of municipal land which presently exists in the area."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN McLEAN:  
"That a Public Hearing be held on Monday, July 7, 1969, commencing at 7 p.m. in the Council Chambers, to receive representations in connection with a proposal to rezone Lots 15 to 18 inclusive, Block 12, D.L's 116/186, Plan 1236 (Rezoning Application No. 24/69) to ADMINISTRATION AND ASSEMBLY DISTRICT (P2)."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN McLEAN:  
"That a Public Hearing be held in the Council Chambers on Monday, July 21, 1969, commencing at 6:30 p.m., to receive representations in connection with all other rezoning proposals which were approved for further consideration by Council earlier this evening, plus any others which are to be advanced to a Public Hearing."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN McLEAN, SECONDED BY ALDERMAN MERCIER:  
"That the regular meeting scheduled to be held on Monday, June 30, 1969, be cancelled."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN McLEAN, SECONDED BY ALDERMAN MERCIER:  
"That the meeting now adjourn until Monday, July 7, 1969, following the Public Hearing at 7 p.m."

CARRIED UNANIMOUSLY

Confirmed:

Certified correct:

*Robert W. Patton*

*J. J. Shaw*

M A Y O R

C L E R K

EW/dew