

DECEMBER 21, 1970

An adjourned meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4949 Canada Way, Burnaby 2, B. C. on Monday, December 21, 1970 at 7:00 p.m.

PRESENT: His Worship, Mayor Prittle, in the Chair;
Aldermen Blair, Clark, Dailly (7:10 p.m.),
Drummond, Herd, Ladner, Mercier and McLean;

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN BLAIR:
"That the Minutes of the Council meeting held on December 14, 1970 and the Public Hearing on December 15, 1970 be adopted as written and confirmed."

CARRIED UNANIMOUSLY

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ORIGINAL COMMUNICATIONS

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

CARRIED UNANIMOUSLY

Warden W. H. Mulligan, B. C. Corrections Service, Lower Mainland Regional Correction Centre, submitted a letter on behalf of the members of his staff extending sincere best wishes for a Happy Christmas and God's Blessing for the New Year.

Secretary, Burnaby Civic Employees' Union, Local 23, submitted a letter conveying:

- (a) sincere appreciation to Council for granting staff a holiday on December 28, 1970.
- (b) Season's Greetings to Council.

Manager, British Columbia Housing Management Commission, wrote to indicate the action that is being, or will be, taken to improve the site on which the 15th Avenue Public Housing Project (F.P. - 1 F) is located and the buildings themselves.

He also requested the improvement of surface drainage on 18th Street and on the lane serving the Housing Project.

Municipal Engineer stated that his Department has either rectified the drainage conditions mentioned in the letter from the Housing Management Commission will be giving them attention.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN MERCIER:
"That a copy of the submission from the British Columbia Housing Management Commission be referred to the Housing Committee for its information."

CARRIED UNANIMOUSLY

Mrs. Dorothy Taylor wrote to urge that Council review the zoning situation in the "Big Bend" area and withhold further development there pending the result of the review.

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN McLEAN:
"That action on the submission from Mrs. Taylor be deferred until consideration of the proposal advanced by Alderman Ladner involving the area South of Marine Drive, which is scheduled for consideration later this evening."

CARRIED UNANIMOUSLY

Mr. P. F. Costanzo submitted a letter addressed jointly to the Council and the Parks and Recreation Commission in which he offered a number of points in support of a proposal to establish an Equestrian Centre on Avalon Avenue.

Mrs. W. D'Altroy, New Barn Building Committee, Burnaby Horsemen's Association, submitted a letter addressed to Commissioner A. H. Pride of the Parks and Recreation Commission in which she outlined the intentions and policies of the Association in connection with its use of the Equestrian Centre that is proposed to be established on Avalon Avenue.

MOVED BY ALDERMAN DRUMMOND, SECONDED BY ALDERMAN BLAIR:
"That the submissions from Mr. Costanzo and Mrs. D'Altroy be referred to the Parks and Recreation Commission for attention."

CARRIED UNANIMOUSLY

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TABLED ITEM

The following matter was then lifted from the table:

Waste Oil Disposal (Imperial Paving Limited)

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN MERCIER:
"That consideration of this matter be deferred until receipt of
Item (10) of the Municipal Manager's Report No. 78, 1970 later
this evening."

CARRIED UNANIMOUSLY

ALDERMAN DAILLY ARRIVED AT THE MEETING.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN MERCIER:
"WHEREAS most of the land in Burnaby South of the existing Marine
Drive alignment is zoned for industrial use;

AND WHEREAS there has been no review of the zoning of this
area since the enactment of the Zoning By-law in 1965;

AND WHEREAS there ought to be a review of the zoning in this area,
particularly with respect to whether industrial uses are a proper
use for this land and also as to whether we ought to allow the
existing agricultural use to be terminated;

AND WHEREAS with the existing zoning there will be industrial uses
abutting residential uses;

AND WHEREAS many of the industrial zoning regulations require a
review with particular reference to exterior appearance, landscaping,
screening and nuisances;

NOW THEREFORE BE IT RESOLVED that the Planning Director be directed
to commence a thorough review of the zoning in the area South of
the existing Marine Drive alignment and to bring forward recommendations
as to zoning changes and community plans.

AND BE IT FURTHER RESOLVED that the Planning Director be directed
to do a thorough review of the regulations in the industrial zoning
categories and bring forward recommendations with respect to any
changes.

AND BE IT FURTHER RESOLVED that until these reports have been acted
upon by Council all applications for preliminary plan approval for
development in the area South of the existing Marine Drive alignment
be brought forward to Council before approval."

MOVED BY ALDERMAN DRUMMOND, SECONDED BY ALDERMAN CLARK:
"That the above motion be amended by deleting "AND BE IT FURTHER
RESOLVED that until these reports have been acted upon by Council
all applications for preliminary plan approval for development in
the area South of the existing Marine Drive alignment be brought
forward to Council before approval.""

IN FAVOUR -- ALDERMEN DRUMMOND,
CLARK AND BLAIR

AGAINST -- ALDERMEN DAILLY,
HERD, LADNER, MERCIER
AND McLEAN

MOTION LOST

DELEGATION

Mrs. L. Grunert submitted a letter requesting that Mr. Gordon H. Dowding be allowed to address Council on behalf of a number of residents of the South Slope who are concerned about the present Industrial zoning in the "Big Bend" area.

In the submission presented, Mrs. Grunert indicated that the people involved were concerned about the development of a trucking terminal on an eight acre site formerly occupied by the Byrne Road Peat Company.

She also indicated that a petition was being prepared on the matter at hand for presentation this evening.

MOVED BY ALDERMAN DRUMMOND, SECONDED BY ALDERMAN BLAIR:
"That Mr. Dowding be heard."

CARRIED

AGAINST -- ALDERMEN LADNER
AND DRUMMOND

Mr. Dowding first presented the petition referred to by Mrs. Grunert in which over five hundred persons urged that the zoning situation in the "Big Bend" area be reviewed with the object in mind of preserving the sector between Marine Drive and the railway to the South from Boundary Road to the New Westminster Border as Agricultural in order to protect the amenities of the residents on the South Slope.

The petitioners also made reference to the truck terminal mentioned by Mrs. Grunert and indicated that they regarded this development as an encroachment on the amenities of the South Slope.

Mr. Dowding then spoke and stated that the people on the South Slope were perturbed to discover that land in the "Big Bend" area was zoned in 1965 to Industrial, and this is what precipitated the petition that was presented.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN MERCIER:
"That the first resolution in the motion submitted this evening by Alderman Ladner, as detailed above, be endorsed."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN MERCIER:
"That the second resolution introduced this evening by Alderman Ladner, as detailed above, be endorsed."

CARRIED

AGAINST -- ALDERMAN BLAIR

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN MERCIER:
"That the third resolution introduced this evening by Alderman Ladner, as detailed above, be endorsed."

CARRIED

AGAINST -- ALDERMEN CLARK,
DRUMMOND AND BLAIR

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN HERD:
"That the Planning Department give the same top priority to the two reviews covered by the first two resolutions that was assigned to other projects classified as "A" in a report the Planning Department submitted to Council a few months ago."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN CLARK:
"That all owners of property in the area to be studied by the Planning Department be notified of the reviews which are being made and be informed that it would be advantageous to them to contact the Planning Department to ascertain details of the study the Department will be making."

CARRIED UNANIMOUSLY

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QUESTION AND ANSWER PERIOD

When Alderman McLean sought direction from Council on the steps the Special Committee should follow in endeavoring to resolve major highway problems in Burnaby and in the municipalities to the East, the Council directed that the Special Committee proceed with the course of action originally planned.

Alderman McLean also mentioned that he had received a letter from the Department of Highways in which it was suggested that the subject of concern should be referred to the Greater Vancouver Regional District.

Municipal Manager stated that he had invited a staff member from the Greater Vancouver Regional District to participate in the meetings the Special Committee will hold in connection with the matter at hand.

As a result of a question by Alderman McLean, Mayor Prittle indicated he would provide Council with a report explaining the reasons why there has an increase of \$250,000.00 in the Budget of the Planning Division of the Greater Vancouver Regional District as between this year and next year.

* * *

R E P O R T S

RETURNING OFFICER submitted a report in accordance with Section 107 of the Municipal Act providing the results of the votes cast for each candidate who sought the following Offices on December 12, 1970:

ALDERMEN (Two-year Term):

CLARK, Warren Robert	6,032
CONSTABLE, Thomas William	3,607
DAVIE, John William	3,094
DRUMMOND, John Douglas	6,596
EMMOTT, Alan Herbert	7,111
HERD, David Mowat	5,078
LADNER, Hugh Graham	5,671
LAWSON, Doreen Anne	5,649
L'ESTRANGE, Mary Alice Hazel	3,081
MERCIER, James Lionel	3,978
MOTIUK, John Walter	3,244
WILSON, Fraser	2,628
Rejected	244

SCHOOL TRUSTEES (Two-year Term):

BURKE, William Herbert	4,849
CHALK, John Robert	6,336
CHOBOTUCK, Joan Elizabeth	3,444
CLARK, Betty Gale	4,436
DALY, James William	6,707
MANN, Maurits	3,599
MOYSIUK, Orest	3,468
MURNANE, Clifford James	4,033
ZIMMERMAN, Kathleen Marian	4,615
Rejects	456

RETURNING OFFICER proclaimed to be elected the persons having the highest number of votes for the various offices, as follows:

ALDERMEN:

(For term ending December 31, 1972)

	<u>Majority</u>
CLARK, Warren Robert	361
DRUMMOND, John Douglas	564
EMMOTT, Alan Herbert	515
LADNER, Hugh Graham	22

SCHOOL TRUSTEES:

(For term ending December 31, 1972)

BURKE, William Herbert	234
CHALK, John Robert	1,487
DALY, James William	371

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN MERCIER:
"That the report of the Returning Officer be received."

CARRIED UNANIMOUSLY

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MAYOR PRITTIE paid tribute to Alderman D. M. Herd for his past diligent services and efforts as a member of Council and other Governmental bodies associated with his position of Alderman.

Alderman Herd acknowledged the tribute, with appreciation.

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MUNICIPAL HALL COMMITTEE submitted a report recommending as follows:

- (a) Approval of the concept set out under (a) and (b) of Item (14) of the report Council received from the Municipal Manager on September 8, 1970 pertaining to the Municipal Hall Capital Improvement Programme.
- (b) That authority be granted for the hearing of selected architects who may be interested in designing the project.
- (c) That there be a continuing committee of Council to scrutinize the project until its completion, as was done for the Justice Building and the Central Fire Hall.

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN LADNER:
"That the first recommendation of the Committee be amended to read "that Council concur with the need to expand the Municipal Hall facilities, but not necessarily on the basis outlined in the report the Manager submitted to Council on September 8, 1970."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN LADNER:
"That the third recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN BLAIR:
"That no action be taken on the question of the Municipal Hall Committee hearing selected architects who may be interested in designing the project(s) relating to the Municipal Hall improvements but the Committee report further on this matter after ascertaining more precisely the nature of the improvements."

CARRIED UNANIMOUSLY

MAYOR PRITTTIE RETURNED, FOR FURTHER CONSIDERATION, a report prepared by Mr. J. J. Kaller on Solid Waste Management which was submitted to Council two weeks ago.

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

CARRIED UNANIMOUSLY

Mr. Kaller was present and explained the major points made in his report.

In response to a question, he stated that nothing should be done at this time about the institution of regional land fill operations.

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN DAILLY:
"That Council concur with the following four recommendations contained in the report on Solid Waste Management:

- (a) That solid waste management be adopted as a responsibility of the Greater Vancouver Regional District.
- (b) A Solid Waste Management Bureau be created immediately to deal effectively and as quickly as possible with:
 - (i) Discarded oils and non-sewerable fluid wastes.
 - (ii) Pathological, contaminated and "international" solid wastes.
- (c) An inter-governmental and inter-disciplinary committee be created to devise legal and practical means of recirculating ferrous metals, in particular, abandoned and derelict automotive equipment.
- (d) There be collaboration with Harbours Authorities in solving the problem of water borne debris and discarded lumber from building and demolition activities in the Regional District."

CARRIED UNANIMOUSLY

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MUNICIPAL MANAGER submitted Report No. 78, 1970 on the matters listed below as Items (1) to (14) either providing the information shown or recommending the courses of action indicated for the reasons given:

(10) Waste Oil Disposal (Imperial Paving Limited)

It has not been possible, up until now, to obtain technical information on the process being used by Imperial Paving Limited, particularly with respect to volume and nuisances, such as odour, waste products, etc., although it is understood the process is one developed by Standard Oil Company.

The B. C. Hydro and Power Authority is still very interested in that part of the "Stride" area which is now designated for future M2 use.

The Planning Department has reported as follows on the matter:

- (a) The proposal of Imperial Paving Limited includes the installation of tanks for the reprocessing operation, which is essentially a cleaning process that would involve the heating and pumping of the waste oil.
- (b) The M3 District, which permits the manufacturing, processing and storage of petroleum products, would be the appropriate zoning category for the proposed use.
- (c) The present zoning in the vicinity of the proposed site is R5.
- (d) The report on the Stride Avenue Study designated the land as Sub-Areas "A" and "B", which were recommended for future industrial development under the M2 category (a type of zoning that would allow for the proposed use). The report further proposed that future rezoning from Residential to Industrial use follow the development of detailed plans, based on a staged programme aimed at the reclamation of the area through controlled filling, excavation and regrading, to provide suitable industrial sites. The permitting of individual uses to locate in the area on a piece-meal basis would hamper and possibly prevent the implementation of such a programme and make difficult the preparation of detailed plans for the development of a high standard industrial complex in the area.
- (e) The report of July 7, 1970 on the Stride Avenue Area also included the section between Mission Avenue and Marine Drive for proposed residential use, with the designation of the intervening sector, including the garbage dump, for park-buffer development. The Council subsequently adopted the recommendations that were made on this matter. This recommendation for residential use of the slope below Mission Avenue increases considerably the importance of ensuring a high standard of industrial development in order to maintain the compatibility of the two adjoining land use areas. The introduction of M3 zoning would very likely prevent the realization of this objective.
- (f) In the planning of the municipality, the M3 zone, because of the variety of uses which it permits, have been purposely established in peripheral locations. The rezoning of other portions of the municipality to this category is not considered necessary or desirable because the existing zoned areas provide a considerable potential for further Heavy Industrial Development.
- (g) In view of the foregoing, the Department was recommending against the locating of the use proposed by Imperial Paving Limited, although it was being recognized that there are other aspects involved in the question of waste oil disposal, including a possible pollution problem and the desirability of viewing the apparent need for such facilities from a metropolitan or regional level.

Municipal Manager read a report he had received from the Special Projects Engineer in which the following was indicated:

- (i) Imperial Paving Limited proposes to collect oil from waste oil producers and recirculate it at a volume of about one million gallons per year (about 1/3600 of the total production of Burnaby Refineries).*
- (ii) The salvaging process would rely basically on skimming and decanting with some incineration of residues.*
- (iii) Subject to base sediment and water content of the salvaged material, it can be used by oil companies themselves.*
- (iv) It will be used for road oiling, to heat asphalt plants and, as long as re-refined oil is in demand, it will be regenerated.*
- (v) Such oils will permit heat recovery in space heating appliances.*
- (vi) At the present time, Imperial Paving Limited has four 33 thousand gallon tanks, each of which has a diameter of 17 feet and a height of 23 feet plus 3 ten thousand gallon tanks with a diameter of 10 feet and a height of 27 feet.*
- (vii) The plant should be non-polluting and its operation controlled by the environmental pollution control authorities.*

In response to a query, Mr. Kaller indicated that Imperial Paving Limited would likely require five acres of land for its proposed operation.

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN BLAIR:

"That the request of Imperial Paving Limited to lease one acre of suitable land in the "Stride" pit on which the Company could locate facilities required to reprocess used lubricant oils be referred to the:

- (a) Engineering Department for a report on the pollution and other effects that might result from the operation planned by the Company.
- (b) Planning Department for an indication as to the possibility of alternative sites in the municipality being used for the purpose desired by the Company."

CARRIED

AGAINST -- ALDERMEN DRUMMOND,
DAILLY AND CLARK

MAYOR PRITTIE DECLARED A RECESS AT 9:00 P.M.

THE COMMITTEE RECONVENED AT 9:15 P.M.

At the request of Mayor Prittie, Alderman Clark reviewed the results of the informal meeting Council had with Mr. Alan C. Kelly of the Greater Vancouver Regional District on the subject of Public Transportation.

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN LADNER:

"That Council advise the Greater Vancouver Regional District that it is in favour of the District proceeding with Phase II of the study of rapid transit and related facilities for the Metropolitan Vancouver Area that Mr. Alan C. Kelly described at the meeting he held with Council on December 15, 1970."

CARRIED UNANIMOUSLY

As a result of being asked, Mayor Prittie indicated that he would supply Alderman Mercier with details as to the estimated cost of the study that is to be made of rapid transit and related facilities for the Metropolitan Vancouver Area.

- (1) Easements- Portion of Lot 6, D.L. 149NW $\frac{1}{4}$, Plan 10020
SUBDIVISION REFERENCE NO. 50/70

It was being recommended that Council authorize the acceptance of easements six feet wide, for drainage purposes, on portions of the above described property in order that the subdivision of the parcel can be completed.

It was also being recommended that Council authorize the execution of the documents pertaining to the matter.

- (12) Easement -Lot 58, D.L. 149,
SUBDIVISION REFERENCE NO. 50/70

It has been noted that a drainage easement ten feet wide at the rear of the above described property, which is involved in the captioned subdivision, was overlooked when preparing the report on Item (1) above.

It was therefore being recommended that Council authorize the acceptance of this ten foot easement and the execution of the documents connected with the matter.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN MERCIER:
"That the recommendations of the Manager covering Items (1) and (12) be adopted."

CARRIED UNANIMOUSLY

- (2) Tax Adjustments - Section 376 of the Municipal Act

It was being recommended that Council ratify the adjustments which were made to the 1970 Tax Roll, as shown on the accompanying report from the Municipal Treasurer, as a result of corrections being made pursuant to Section 376 of the Municipal Act.

It was also being recommended that refunds be made, where necessary.

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

CARRIED UNANIMOUSLY

(3) Municipal Land - Acquisition, Development and Sale

The Inspector of Municipalities has accepted the principle of using Tax Sale Monies to purchase and develop property, and is prepared to accept a programme of \$900,000.00 in this regard for 1970-71.

A By-law has now been prepared for \$226,756.23 to pay for the cost of land purchased by the municipality this year, as shown on an appended schedule, and it was being recommended that this By-law be passed.

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

CARRIED UNANIMOUSLY

(4) Local Improvement Street Lighting Contract 1970 (Norburn Electric Limited)

Norburn Electric Limited wrote to Council requesting that:

- (a) Some decision be reached with regard to closing out the above contract.
- (b) It be allowed to complete the contract when the Corporation sees fit at the unit prices prevailing at the time the Company is asked to recommence.

The Contract in question could not be accepted as completed at the time the Company wrote because one street other than three to be deleted was not complete.

The three streets to be deleted are Sapperton Avenue, Wilberforce Street and Mona Avenue, which cannot be lighted at this time due to problems of finalizing a Local Improvement that was occasioned by a delay in legally creating the parcels involved.

It was being recommended that the Contract in question now be considered complete with the removal of the above three streets that were named.

It was also being recommended that the second request of Norburn Electric Limited not be granted and that the three streets involved be included in a future tender call for street lighting.

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

CARRIED UNANIMOUSLY

(5) Lots "A" and "B", S.D. 22/23, Block 30, D.L. 152, Plan 13874
REFERENCE REZONING #56/70

The above properties are known as 6515 and 6525 Burlington Avenue.

The Planning Department has been in contact with the two applicants to discuss its recommendation that the lots be rezoned to RM2 instead of R5. The applicants were informed that rezoning to RM2 would reduce their present tax bill, and were advised of the Planning Department's views that apartment zoning is consistent with present and expected future land usage in the area.

The Department has now received replies from the applicants in which both express opposition to the Department's recommendation.

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN McLEAN:
"That the rezoning of the subject Lots "A" and "B" to Residential District Five (R5) be approved for further consideration and this rezoning proposal be advanced to the next Public Hearing."

CARRIED UNANIMOUSLY

(6) Contract - Dornmac Contractors Limited

The above Contract provides for the installation of storm and sanitary sewers on Imperial Street and on Bainbridge Avenue. The completion date of the contract is December 31, 1970.

Because of very difficult excavation problems encountered on Bainbridge Avenue and due to recent continuous wet weather, the Company has requested, in writing, an extension of time for the completion of the contract to January 21, 1971.

It was being recommended that the completion date of the Contract in question be amended to January 21, 1971 without the application of the \$100.00 per day liquidated damages charge until after that date.

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

CARRIED UNANIMOUSLY

(7) Electronic Data Processing

The Municipal Treasurer has reported as follows on the above matter as a result of Council seeking additional information:

- (a) The I.B.M. installation became operational in January 1967. There were seven staff members then at a cost of \$44,388.00.

In 1968, a Clerk-Key punch Operator was added and, in 1970, a Computer-programmer.

1970 wage costs are estimated at \$58,443.00.

The reasons for the growth in wage costs, other than additional staff, are Union bargaining, revisions to conform with wages paid in Vancouver and reclassifications.

- (b) The cost per unit of work produced compared with costs that might be expected if such work were performed manually is difficult to determine because there are many variables.

I.B.M. machines, however, have faster printing and calculating capabilities than humans.

- (c) Though the computer is used most by the Treasury Department for its purposes, every other Department and others avail themselves of the use.

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN DAILLY:
"That the report of the Treasurer be received."

CARRIED UNANIMOUSLY

Alderman Mercier asked that each member of Council digest the information in the Treasurer's report and be prepared to discuss the subject of electronic data processing when Alderman Mercier reports on the matter at a subsequent Council meeting.

- (8) Lots 14 to 16 inclusive, Block 22, D.L.'s 151/3, Plan 3741
REFERENCE REZONING #46/70

The Planning Department was recommending that the following prerequisites be established in connection with a proposal to rezone the above described properties to Comprehensive Development District (CD):

- (a) That a sum of money be deposited to cover the cost of providing storm sewers to the site.
- (b) That the three parcels be consolidated into one site.
- (c) That an undertaking be given that all existing improvements on the properties will be removed within six months of the rezoning being effected.
- (d) That a suitable plan of development for the site be submitted.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN BLAIR:
"That the recommendation contained in the report of the Manager be adopted."

CARRIED UNANIMOUSLY

- (9) Election Workers

It was being recommended that the following rates of pay for Presiding Officers and Poll Clerks employed at Municipal Elections be established:

- (a) Presiding Officers - \$30.00 plus \$1.50 for each poll clerk in afternoon shift and \$4.00 for transportation
- (b) Poll Clerk - \$20.00 for a full day; \$12.00 for a morning shift; \$15.00 for an afternoon shift.

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

CARRIED UNANIMOUSLY

(10) Waste Oil Disposal (Imperial Paving Limited)

(This Item was dealt with previously in the meeting.)

(11) Easement - Portion of Lot 2, Block 3, D.L. 13

The Greater Vancouver Water District has made application for a perpetual ten foot wide easement to accommodate a 48 inch Westburnco Main.

It was found virtually impossible to avoid all the existing services with a route through the intersection of 11th Avenue and Cumberland Street so the Water District proposes to cross the park at the corner of this intersection.

The Parks and Recreation Commission has considered this and recommends that the easement be granted, subject to the area being restored as near as possible to its present condition.

It was therefore being recommended that the Greater Vancouver Water District be granted a ten foot wide easement, in perpetuity, through the captioned property, subject to the condition mentioned by the Parks and Recreation Commission.

It was being further recommended that authority be granted to execute all the necessary documents connected with the matter.

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

CARRIED UNANIMOUSLY

(12) Easement - Portion of Lot 58, D.L. 149,
SUBDIVISION REFERENCE NO. 50/70

(This Item was dealt with previously in the meeting.)

(13) Vancouver Enterprises Ltd.

The Parks and Recreation Commission, at its meeting on December 16, 1970, approved the execution of a Supplementary Agreement between the municipality and Vancouver Enterprises Ltd. to cover the placement of vending machines in the James Cowan Centre.

It was therefore being recommended that Council authorize the execution of the agreement in question.

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

CARRIED UNANIMOUSLY

(14) Fire Department

A report of the Fire Chief covering the activities of his Department for the month of November, 1970 was being submitted.

MOVED BY ALDERMAN McLEAN, SECONDED BY ALDERMAN LADNER:
"That the report be received."

CARRIED UNANIMOUSLY

* * *

ALDERMAN HERD mentioned that Mr. R. Robertson, Burnaby's First Good Citizen, was ill and in the Hospital.

He suggested that flowers be sent to Mr. Robertson.

Alderman Herd also suggested that Council consider the matter of making Mr. Robertson and Mr. Charles W. MacSorley Freeman of the Municipality.

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN MERCIER:
"That Mayor Prittie make the necessary arrangements at the 1971 Inaugural Meeting to name Mr. R. Robertson and Mr. C. W. MacSorley as Freeman of the Municipality."

CARRIED UNANIMOUSLY

* * *

MUNICIPAL MANAGER read a letter he had received from the Department of Municipal Affairs pertaining to the availability of money under the Municipal Loan Development Fund.

He also mentioned that a wire had been received today from the Department indicating that Councils desiring to avail themselves of the opportunity to borrow the available money must do so by January 7, 1971.

MOVED BY ALDERMAN DAILLY, SECONDED BY ALDERMAN BLAIR:
"That the Municipal Manager prepare a list of projects, from the Capital Improvement Programme, that could be undertaken with the money available under the Municipal Loan Development Fund and submit this programme to Council at a meeting that would likely be scheduled for Tuesday, January 5, 1971."

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER read a letter he had received from the Burnaby Fire Fighters' Association pertaining to Council granting the Civic Employees a holiday on December 28, 1970.

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN DAILLY:
"That the members of the Burnaby Firefighters' Association be treated on the same basis as the Civic Employees insofar as December 28, 1970 is concerned, which means that those Firemen who work on that day are to be granted a day off in lieu thereof."

CARRIED

AGAINST -- ALDERMEN McLEAN, BLAIR
AND LADNER
MAYOR PRITTE

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

ALDERMAN LADNER LEFT THE MEETING.

* * *

BY - LAWS

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN BLAIR:
"That leave be given to introduce:
"BURNABY LANDLORD AND TENANT ADVISORY BUREAU BY-LAW 1970" #5817
"BURNABY TAX-SALE MONEYS EXPENDITURE BY-LAW NO. 2, 1970" #5830
and that they now be read a First Time."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN DRUMMOND:
"That Clauses (3) and (4) of Burnaby Landlord and Tenant Advisory Bureau By-law 1970 be amended by replacing the word "Mayor" with "Council"."

CARRIED UNANIMOUSLY

ALDERMAN LADNER RETURNED TO THE MEETING.

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN DAILLY:
"That Clause (3) of Burnaby Landlord and Tenant Advisory Bureau By-law 1970 be amended by deleting the words "but one of the members be a member of Council"."

IN FAVOUR -- ALDERMEN DAILLY AND CLARK

AGAINST -- ALDERMEN BLAIR, DRUMMOND, HERD, LADNER, MERCIER AND McLEAN

MOTION LOST

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN BLAIR:
"That the Committee do now rise and report Burnaby Landlord and Tenant Advisory Bureau By-law 1970 complete as amended."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN BLAIR:
"That the Committee do now rise and report Burnaby Tax-Sale Moneys Expenditure By-law No. 2, 1970 complete."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN BLAIR:
"That:
"BURNABY LANDLORD AND TENANT ADVISORY BUREAU BY-LAW 1970"
"BURNABY TAX-SALE MONEYS EXPENDITURE BY-LAW NO. 2, 1970"
be now read a Third Time."

CARRIED UNANIMOUSLY

* * *

MOVED BY ALDERMAN McLEAN, SECONDED BY ALDERMAN BLAIR:

"That:
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 39, 1970" #5831
"BURNABY TAX ABATEMENT BY-LAW NO. 2, 1970" #5832
"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 50, 1970" #5788
be now reconsidered."

CARRIED UNANIMOUSLY

BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 50, 1970

Municipal Clerk stated that the Planning Department had reported that the prerequisites established by Council in connection with this rezoning proposal are now satisfied.

This By-law provides for the following proposed rezoning:

Reference RZ #6/70

FROM RESIDENTIAL DISTRICT FOUR (R4) TO COMPREHENSIVE DEVELOPMENT DISTRICT (CD)

Lots 7 and 8, Blocks 12 and 13N, D.L. 79S, Plan 2298

(3826 and 3876 Norland Avenue -- Located on the South-East corner of Norland Avenue and Sprott Street)

MOVED BY ALDERMAN McLEAN, SECONDED BY ALDERMAN BLAIR:

"That:
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 39, 1970"
"BURNABY TAX ABATEMENT BY-LAW NO. 2, 1970"
"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 50, 1970"
be now finally adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto."

CARRIED UNANIMOUSLY

* * *

MOVED BY ALDERMAN McLEAN, SECONDED BY ALDERMAN MERCIER:

"That the meeting extend beyond the hour of 10:00 p.m."

CARRIED

AGAINST -- ALDERMAN CLARK

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN McLEAN:

"That leave be given to introduce:
"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 58, 1970" #5821
"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 59, 1970" #5822
"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 60, 1970" #5823
"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 61, 1970" #5824
"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 64, 1970" #5827
and that they now be read a First Time."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 58, 1970 provides for the following proposed rezoning:

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

Reference RZ #58/70

- (a) Lots 5 and 6, Block 32, D.L. 152, Plan 2455
- (b) Lot 7, Block 32E. Part, D.L. 152, Plan 2455

(5122, 5136 and 5150 Irving Street -- Located on the South side of Irving Street from a point 140 feet West of its intersection with Royal Oak Avenue Westward a distance of 120 feet)

BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 59, 1970 provides for the following proposed rezoning:

FROM RESIDENTIAL DISTRICT FIVE (R5) TO SERVICE COMMERCIAL DISTRICT (C4)

Reference RZ #55/70

North 20 feet of Lot 37, D.L. 97, Plan 25527

(5950 Imperial Street -- Located on the South side of Imperial Street Westward from Waltham Avenue a distance of 298 feet)

BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 60, 1970 provides for the following proposed rezoning:

Reference RZ #57/70

- (a) FROM RESIDENTIAL DISTRICT FIVE (R5) AND SERVICE COMMERCIAL DISTRICT (C4) TO SERVICE COMMERCIAL DISTRICT (C4)

Easterly 170 feet of Lot 19, Block 2, D.L. 29, Plan 3035

- (b) FROM RESIDENTIAL DISTRICT FIVE (R5) TO PARKING DISTRICT (P8)

Lot 19, except the Easterly 170 feet, Block 2, D.L. 29, Plan 3035

(7595 Kingsway -- Located on the North-West corner of Kingsway and Fourteenth Avenue)

BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 61, 1970 provides for the following proposed rezoning:

FROM COMMUNITY COMMERCIAL DISTRICT (C2) TO COMPREHENSIVE DEVELOPMENT DISTRICT (CD)

Reference RZ #46/70

- (a) Lot 14, Block 22, D.L.'s 151/3, Plan 3741
- (b) Lots 15 and 16, Block 22, D.L. 152, Plan 3741

(6539/6549/6557 Bonsor Avenue -- Located on the West side of Bonsor Avenue midway between Brief Street and Beresford Street, having a total frontage of 180 feet)

BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 64, 1970 provides for the following proposed rezoning:

FROM TOURIST COMMERCIAL DISTRICT (C5) TO MULTIPLE FAMILY RESIDENTIAL DISTRICT ONE (RMI)

Reference RZ #60/70

- (a) Parcel 1, Expl. Pl. 9640, S.D. 18, Block 4, D.L. 125, Plan 3520
- (b) Parcel "A", Expl. Pl. 9639 except Pcl. 1, Explanatory Plan 9640, S.D. 18, Block 4, D.L. 125, Plan 3520
- (c) Parcel "A", Expl. Plan 12407, S.D. 19, Block 4, D.L. 125, Plan 3520

(5511, 5489 and 5537 Lougheed Highway -- Located on the North side of the Lougheed Highway and extending through to Broadway midway between Springer Avenue and Holdom Avenue)

The letter which Council received at the Public Hearing from Riddell Wiltse Motors Ltd. in connection with Amendment By-law No. 59, 1970, which indicated that the Company does not own Lot 35 to the South of the subject Lot 37 and therefore would be unable to satisfy the prerequisite that these Lots be consolidated, was then considered.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN MERCIER:
"That the prerequisite concerning the consolidation of Lots 35 and 37, D.L. 97, Plan 25527 be withdrawn."

CARRIED UNANIMOUSLY

ALDERMAN DAILLY LEFT THE MEETING.

Planning Department submitted a report advising as follows on the rezonings covered by the above rezoning references #55/70 and 57/70:

- (a) RZ #55/70 - The screen fencing proposed should properly define the use being made of this property and enhance its appearance.

(b) RZ #57/70 - The applicant will be required to both dedicate and construct a lane at the Westerly end of the site, and provide suitable landscaping and screening adjacent to this lane.

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

* * *

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN LADNER:
"That leave be given to introduce:
"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 62, 1970" #5825
"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 65, 1970" #5828
"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 66, 1970" #5829
"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 76, 1969" #5623
and that they now be read a First Time."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 62, 1970 provides for the following proposed rezoning:

FROM SERVICE COMMERCIAL DISTRICT (C4) TO MANUFACTURING DISTRICT (M1)

Reference RZ #64/69

- (a) South portion of Lot 81, D.L. 98, Plan 34549
- (b) West portion of Lot 72, D.L. 98, Plan 29631

(7326 - 50 Antrim Avenue & 7409 MacPherson Avenue -- Located on the East side of Antrim Avenue between Victory Street and MacPherson Avenue)

BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 65, 1970 #5286 provides
Reference RZ #51/70 for following proposed rezoning:

(a) FROM SMALL HOLDINGS DISTRICT (A2) TO MANUFACTURING DISTRICT (M1)

- (i) North-Westerly 125 feet of Lot "H", Expl. Plan 13823, except part on Right-of-way Plan 12829, Except part on Plan 21334, D.L. 31N, Plan 3859
- (ii) North-Westerly portion of Lot "B", D.L. 31N, Plan 3859

(b) FROM SMALL HOLDINGS DISTRICT (A2) TO HEAVY INDUSTRIAL DISTRICT (M3)

Remainders of:

- (i) Lot "H", Expl. Plan 13823 except part on Right-of-Way Plan 12829, Except part on Plan 21334, D.L. 31N, Plan 3859 except for the South 1,400 feet
- (ii) Lot "B", D.L. 31N, Plan 3859

(9950 Barnet Highway -- Located on the South side of Barnet Highway immediately West of the common boundary with Port Moody with a frontage of approximately 1376 feet and a total area of approximately 52.00 acres)

BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 66, 1970 #5329 provides
for following rezoning:

FROM RESIDENTIAL DISTRICT FIVE (R5) AND GENERAL COMMERCIAL DISTRICT (C3) TO COMPREHENSIVE DEVELOPMENT DISTRICT (CD)

Reference RZ #74/69

- (a) Lots 2 and 3, Block 1, D.L. 151, Plan 10651
- (b) Lots 4, 5E½, 5W½, 12, 13, 14 and 15, Block 1, D.L. 151, Plan 1662
- (c) Lots 6, 7W½ & E½, Except South 16½ feet, Block 1, D.L. 151, Plan 1662
- (d) Lot 8, Except Part on Plan With By-law 30078, Block 1, D.L.'s 151/3, Plan 1662
- (e) Lot 9, Except South 16½' shown on Plan with By-law 30078, Block 1, D.L. 151, Plan 1662
- (f) Parcel "A", Ref. Plan 5548, of Lot 16, Block 1, D.L. 151, Plan 1662
- (g) Lot 16, Except Parcel "A", Ref. Plan 5548, Block 1, D.L. 151, Plan 1662
- (h) Lot 17, Except Ref. Plan 33109, Block 1, D.L.'s 151/3, Plan 1662

(4205 - 4279 Kingsway inclusive; 4238 - 4298 Grange Street inclusive -- Located within the block bounded by Grange Street, Kingsway, Chaffey Avenue and Barker Avenue)

BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 76, 1969 F5023
provides for the following proposed rezoning:

Reference RZ #74/69

FROM RESIDENTIAL DISTRICT FIVE AND GENERAL COMMERCIAL DISTRICT (C3) TO COMPREHENSIVE DEVELOPMENT DISTRICT (CD)

- (a) Lots 2 and 3, S.D.'s 2/3, Block 1, D.L.'s 151/3, Plan 10651
- (b) Lots 4, 5E½, 5W½, 6, 8, 12, 13, 14 and 15, Block 1, D.L.'s 51/3, Plan 1662
- (c) Lots 7 E½ and 7W½ Except South 16½ feet, Block 1, D.L.'s 151/3, Plan 1662
- (d) Parcel "A", Ref. Plan 5548 of Lot 16, Block 1, D.L. 151, Plan 1662
- (e) Lot 16 except Parcel "A", Ref. Pl. 5548, Block 1, D.L.'s 151/3, Plan 1662
- (f) Lot 17, Ex. Ref. Plan 22109, Block 1, D.L.'s 151/3, Plan 1662

(4215 - 4279 Kingsway inclusive; 4238 - 4298 Grange Street inclusive. - Located within the block bounded by Grange Street, Kingsway, Chaffey Avenue and Barker Avenue)

Consideration was then given the point made in a November 24th letter from the applicant for the rezoning covered by Amendment By-law No. 65, 1970 regarding the line of demarcation between the proposed M1 and M3 portions of the property involved because of the presence of the garage/office building.

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN McLEAN:
"That Burnaby Zoning By-law 1965, Amendment By-law No. 65, 1970 be amended by changing the line of demarcation between the proposed M1 and M3 portions of the property covered by the By-law from a point 125 feet South of and parallel to the North-Westerly boundary of Lot "H" to 135 feet."

CARRIED UNANIMOUSLY

Municipal Clerk stated that the Planning Department had reported that the prerequisites established by Council in connection with Amendment By-law No. 66, 1970 are now nearing completion.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN HERD:
"That Burnaby Zoning By-law 1965, Amendment By-law No. 76, 1969 be abandoned."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN MERCIER:
"That the Committee do now rise and report Burnaby Zoning By-law
1965, Amendment By-law No. 65, 1970 complete as amended."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN MERCIER:
"That the Committee do now rise and report:
"Burnaby Zoning By-law 1965, Amendment By-law No. 62, 1970"
"Burnaby Zoning By-law 1965, Amendment By-law No. 66, 1970"
complete."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN MERCIER:
"That:
"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 62, 1970"
"BURNABY ZONING BY-LAW 1965, AMENDEENT BY-LAW NO. 65, 1970"
"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 66, 1970"
be now read a Third Time."

CARRIED UNANIMOUSLY

* * *

ALDERMAN DAILLY RETURNED TO THE MEETING.

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN McLEAN:
"That leave be given to introduce:
"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 57, 1970" #5820
"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 63, 1970" #5826
and that they now be read a First Time."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 57, 1970 provides
for the following proposed rezoning:

Reference RZ #59/70

FROM RESIDENTIAL DISTRICT FOUR (R4) TO NEIGHBOURHOOD
INSTITUTIONAL DISTRICT (PI)

- (a) Portions of Lots 42 and 49, D.L. 135, Plan 3234
- (b) Portion of Augusta Avenue Undeveloped Road Allowance
between the said portions of Lots 42 and 49

(Vacant Property -- Located on the North side of Kitchener
Street, from a point 297 feet East of Duthie Avenue Eastward
a distance of 363 feet, and South of the proposed Broad -
Hastings Diversion)

BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 63, 1970 provides
for the following proposed rezoning:

FROM SERVICE COMMERCIAL DISTRICT (C4) AND PARK AND PUBLIC
USE DISTRICT (P3) TO ADMINISTRATION AND ASSEMBLY DISTRICT
(P2)

Reference RZ #65/69

- (a) Easterly 277 feet of Lot 72, D.L. 98, Plan 29631
- (b) Lot 22, D.L. 98, Plan 5701

(7325 - 7409 MacPherson Avenue -- Located on the North-West
corner of MacPherson Avenue and the Antrim Avenue Diversion)

Planning Department submitted a report pointing out that a
Community Plan has been adopted by Council for the area in which
the subject property is located, and the major road included
in the Plan was designed for the purpose of providing an important
traffic carrying function. The Department added that land for
this major road was acquired in 1959-60.

It was also mentioned by the Planning Department that, regardless
of the land use categories which prevail in the area, access from
Augusta Avenue is not proposed when the major road is constructed.

The Department also pointed out that the closure of Augusta Avenue
would not hamper servicing of the area because an easement is
being retained for this purpose.

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN McLEAN:

"That the rezoning proposal covered by Burnaby Zoning By-law 1965, Amendment By-law No. 57, 1970 be abandoned because it is felt best to await a specific development for the property before entertaining any such rezoning."

CARRIED

AGAINST -- ALDERMEN BLAIR, CLARK AND LADNER

MOVED BY ALDERMAN DRUMMOND, SECONDED BY ALDERMAN HERD:

"That the owner of the property covered by Burnaby Zoning By-law 1965, Amendment By-law No. 63, 1970 be heard."

CARRIED UNANIMOUSLY

Mr. John Sigurdson, spokesman for the owner of the property involved (McPherson Curling Centre Ltd.) spoke and pointed out that the Lot 22 in question is occupied by the Curling Club, which is regarded as a commercial enterprise.

He added that, when the McPherson Curling Centre was about to be constructed, it was found there was not sufficient land to accommodate off-street parking. He explained that arrangements were then made for the Club to use adjacent land for such facilities in order to comply with the Zoning By-law.

Mr. Sigurdson mentioned that, since then, some of the land involved has been sold to an adjoining property owner, Highland Manufacturing Company.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN BLAIR:

"That Lot 22, D.L. 98, Plan 5701 be deleted from the Amendment to the Zoning By-law at hand."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN BLAIR:

"That the Committee do now rise and report Burnaby Zoning By-law 1965, Amendment By-law No. 63, 1970 complete, as amended."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN BLAIR:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN BLAIR:

"That "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 63, 1970" be now read a Third Time."

CARRIED UNANIMOUSLY

* * *

Dec/21/1970

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN DAILLY:

"That a Public Hearing be held on Tuesday, January 19, 1971 at 7:30 pm. in the Council Chambers of the Municipal Hall to receive representations in connection with all rezoning proposals that have been approved for further consideration since the last Hearing."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY