

NOVEMBER 30, 1970

A regular meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4949 Canada Way, Burnaby 2, B. C. on Monday, November 30, 1970 at 7:00 p.m.

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

ABSENT: Alderman Dailly;

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN McLEAN:  
"That the Minutes of the meeting held on November 23, 1970 be adopted as written and confirmed."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN BLAIR:  
"That Alderman Dailly be granted Leave of Absence from this meeting."

CARRIED UNANIMOUSLY

HIS WORSHIP, MAYOR PRITTIE, extended congratulations to Mr. Charles W. MacSorley, a former Reeve and Councillor for the municipality, on having received the 1970 Good Citizen of the Year Award that was issued by the Burnaby Chamber of Commerce.

Mayor Prittie stated that Mr. MacSorley was truly deserving of the award in view of the past service he has rendered to the community, both as a member of Council and as a member of the Legislative Assembly of the Province.

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DELEGATIONS

The following wrote requesting an audience with Council:

- (a) Mrs. J. H. Bridges re: Government - Winston Industrial Collector Street.
- (b) Mr. F. L. Thompson re Industrialization of Area West of Brighton Avenue between Government Street and Winston Street.
- (c) Mr. M. F. Bartlett re: Government - Winston Industrial Collector Street

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN LADNER:

"That a report of a Special Committee dealing with the Government - Winston Industrial Collector Street be brought forward for consideration in conjunction with the presentations that will be made by the delegations."

CARRIED UNANIMOUSLY

It was pointed out to Council that Mr. W. A. Street, Barrister and Solicitor, who is the Counsel for Inter-City Express (1955) Ltd., British Pacific Transport Limited and Overland Freight Lines Ltd., also desired an audience because of the involvement of these firms in the subjects of the presentations to be made by the delegations.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN HERD:

"That all of the delegations, including Mr. W. A. Street, be heard."

CARRIED UNANIMOUSLY

The report of the Special Committee to which reference is made above was first read. It indicated the following:

- (a) At a meeting on November 26th, which was attended by representatives of the Winlake and nearby areas plus a spokesman for Inter City Express (1955) Ltd., a report was received from the Planning Department outlining the conclusions reached as a result of reviewing items of concern caused by the proximity of industrial development in the area to residences there.
- (b) That report provided background information in regard to the subject industrial collector street and offered a number of alternative alignments that could be used for this route, including the costs and other factors pertaining to each one.
- (c) The department was recommending that, though the considerable additional costs have been recognized, the Government-Winston Industrial Collector route be relocated between Lozells Avenue and a point approximately 1,500 feet East of Piper Avenue, the route known as "E".
- (d) The Department was also recommending that the various policies described in the report, which are designed to improve the compatibility between residential and industrial development in the area, be implemented.
- (e) The majority of the Committee was recommending that Route "E" be selected by Council and that the various policies outlined in the report of the Planning Department be adopted, the object being the development of a first-class industrial complex in the area South of Winston Street.

- (f) The minority opinion of the Committee was that, because the original concept of the Government - Winston Industrial Collector Street had been accepted in 1959 and confirmed in 1967, no change should be made in the route (known as "A"), but that arrangements be made to provide landscaping between the residential and industrial uses in the area. This minority opinion also urged that Route "A" be built without further delay.

It was contended by the minority that the expenditure of additional public funds to develop any of the alternative routes was not warranted because the residential subdivisions in the area were developed subsequent to 1959. It was also considered that the relocation of the route along the alignment known as "E" would not provide sufficient additional clearance between it and the residential area to substantially alleviate the problems of noise and odours.

- (g) It was also being recommended that a high priority be placed on the selection of the Government - Winston Industrial Collector Route and its construction.

#### DELEGATIONS

(a) Dr. J. H. Bridges, 8111 Government Street, appeared and presented a petition signed by 159 persons urging that the Government - Winston Industrial Collector Street be completed as quickly as possible in order to provide industrial traffic with a route that is more satisfactory than the streets in the area which are presently being used so as to relieve these streets from use by that type and volume of traffic and thus minimize the inconveniences being suffered by those on the streets (principally, Government Street).

Dr. Bridges also made the following points in support of the position being taken by the petitioners:

- (i) The presence of great volumes of traffic, particularly trucks, on Government Street and its connecting streets has made it hazardous for pedestrians.
- (ii) The area contains one elementary school, one preschool facility, one day care centre and hundreds of homes.
- (iii) Residents in the area have been aware of the Industrial Collector Street in question for approximately ten years.
- (iv) The acquisition of property for this route was completed approximately four years ago.
- (v) Due to objections of two small neighbouring groups who reside in the area of the proposed route, the completion of the project was halted.

- (vi) The expansion of existing industry and the development of new ones in the area is contributing more to the already dangerous traffic situation on Government Street.
- (vii) Businesses are seemingly being allowed to locate before facilities are provided for them.
- (viii) Government Street is not equipped to handle the increase in traffic volumes.
- (ix) There are no sidewalks on Government Street between Piper Avenue and Brighton Avenue.
- (x) The group he represents is not opposed to Route "A" being selected for the Industrial Collector Street.
- (xi) Perhaps Council should consider the use of barricades like that which was done on certain streets in East Burnaby approximately two years ago to deter the through movement of traffic in the area.

(b) Mr. Thompson then spoke and advised that those who own property between Government Street and Winston Street West of Brighton Avenue desire industrial zoning of their land, as was designated in the Government Road Community Plan in 1959.

(c) Mr. Bartlett next spoke and indicated that those he represented endorsed the selection of Route "E" as an alternate to the alignment which has been chosen for the Government - Winston Industrial Collector Route because this should minimize the conflict between industrial traffic movements and residences in the Government - Winston Area.

(d) Mr. Street next spoke and stated the following:

- (i) The remarks he made when appearing before Council last August in connection with the problem involving Inter City Express (1955) Ltd. et al still obtain.
- (ii) Any proposal of the municipality which would involve the use of the land owned by the Company would, if such land was acquired, cost the municipality a considerable sum because of the value of the land and the use that is being made of it.
- (iii) The creation, by the municipality, of an alternate alignment for the Government - Winston Industrial Collector Street would naturally involve the acquisition of private property besides that owned by Inter City Express (1955) Ltd. and the costs to the municipality could not be justified when measured in terms of the benefit that would accrue to residences in the subject area.
- (iv) The Company he represents will co-operate to the utmost in minimizing any incompatibilities the residents feel exist as a result of being in close proximity to the operations of the Company.

- (v) The municipality must initiate measures to ensure that the Government - Winston Industrial Collector Route is established in the most desirable location.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN DRUMMOND:

"That all submissions which Council has received in connection with the Government - Winston Industrial Collector Route be referred to the Advisory Planning Commission for its views and, in the meantime, more accurate information be furnished as to the anticipated cost of acquiring land for the Route E mentioned in the report of the Committee."

CARRIED

AGAINST -- ALDERMEN BLAIR  
AND CLARK

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ORIGINAL COMMUNICATIONS

MOVED BY ALDERMAN McLEAN, SECONDED BY ALDERMAN CLARK:

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

CARRIED UNANIMOUSLY

Mr. Robert Tollerton submitted a letter expressing appreciation for the contribution the municipality gave him in connection with his competing in the 1970 Canadian National Swimming Meet in Winnipeg.

Principal, Capitol Hill School, forwarded a number of complimentary tickets to a Christmas Concert that the Burnaby Schools' Concert Band is holding on December 9, 1970 at the Burnaby Central High School.

Assistant Public Relations Officer, The Salvation Army, wrote to request permission to place Christmas Cheer Kettles in the municipality on various days in December.

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN McLEAN:

"That permission be granted to the Salvation Army to place the Christmas Cheer Kettles on the dates in question."

CARRIED UNANIMOUSLY

Chairman, Burnaby Centennial '71 Committee, wrote to request that Council support the Committee's invitation to have Her Majesty, the Queen visit Burnaby during the Royal Tour next Spring.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN BLAIR:  
"That the request of the Burnaby Centennial '71 Committee be endorsed."

CARRIED UNANIMOUSLY

Chairman, Burnaby Centennial '71 Committee, wrote to forward a letter the Executive Secretary of the Brentwood Merchants Association received from Mr. William H. Cunningham containing an offer to obtain a flag for the municipality.

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN BLAIR:  
"That no action be taken on the proposal advanced by Mr. Cunningham because it is felt the use of such symbols as flags should be confined to larger domains such as the Dominion of Canada or, possibly, provinces in Canada."

CARRIED UNANIMOUSLY

Marketing Manager, Mac's Milk Limited, submitted a letter requesting that the definition of "corner store" in the Shops Closing By-law be changed by increasing the shopping area of floor space from 1,000 square feet to 1,200 square feet.

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN McLEAN:  
"That consideration of the request from Mac's Milk Limited be deferred until receipt of Item (3) of the Municipal Manager's Report No. 72, 1970 later this evening."

CARRIED UNANIMOUSLY

Executive Director, Union of British Columbia Municipalities, submitted a circular letter:

- (a) forwarding a report of the Municipal Advisory Committee on pensions;
- (b) indicating that the Executive of the Union has endorsed the report and will be submitting it to the Provincial Secretary for implementation of the recommendations therein;
- (c) advising that the Executive is strongly recommending Council's support of the recommendations.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN MERCIER:  
"That action on the subject matter of the submission from the Union of British Columbia Municipalities be deferred until:

- (a) The Manager can produce a recapitulation of the report of the Committee mentioned by the Union.
- (b) The Municipal Treasurer can provide an indication as to the impact implementation of the recommendation in question will have on the budget of the municipality."

CARRIED UNANIMOUSLY

Minister of Rehabilitation and Social Improvement submitted a circular letter announcing that a plan has been established whereby persons in receipt of Social Assistance who are not eligible for enrollment in "up-grading" or vocational training programmes sponsored by Manpower may be engaged in a training and work programme within the municipality.

MOVED BY ALDERMAN McLEAN, SECONDED BY ALDERMAN MERCIER:

"That the submission from the Minister of Rehabilitation and Social Improvement be referred to the Social Service Administrator to do all that is necessary to see that the plan in question is implemented according to the objectives announced by the Minister."

CARRIED UNANIMOUSLY

Mesdames Mrs. D. Clark and Mrs. R. Ross submitted a joint letter in which they expressed concern regarding industrial development of land around Burnaby Lake.

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN McLEAN:

"That Mesdames Clark and Ross be advised of the situation regarding the acquisition, by the municipality, of land adjacent to Burnaby Lake for eventual recreational purposes plus the future plans envisaged for the area."

CARRIED UNANIMOUSLY

Gordon and Gordon Realty Ltd. submitted a letter outlining a proposal for the development of approximately 50 acres of municipally-owned land located to the North-West of Laurel Street and Sperling Avenue.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN BLAIR:

"That the submission from Gordon and Gordon Realty Ltd. be referred to the Planning Department for comment to the Advisory Planning Commission, with it being understood that the Planning Department will obtain from the Engineering Department approximate costs which would be involved in the event the development envisaged by Gordon and Gordon Realty Ltd. was to proceed."

CARRIED UNANIMOUSLY

Mr. Allan C. Kelly, member, Greater Vancouver Regional District, submitted a letter offering to meet with Council to discuss a report that was prepared on rapid transit and related facilities for the metropolitan Vancouver area.

*It was agreed that Council would meet with Mr. Kelly on Tuesday, December 15, 1970 at 6:30 P.M. in the Council Chambers of the Municipal Hall.*

Vancouver Retail District Sales Manager, Shell Canada Limited, submitted a letter requesting the guidance of Council on the interpretation of the Zoning By-law as it concerns a plan of the Company to redevelop a gasoline service station on Lot "C", S.D. "A", Block II, D.L. 68NW, Plan 12189.

*The Planning Director stated that he had prepared a report on the subject of the letter from Shell Canada Ltd.*

MOVED BY ALDERMAN McLEAN, SECONDED BY ALDERMAN MERCIER:  
"That the report of the Planning Department on the subject of the letter from Shell Canada Ltd. be introduced at this time."

CARRIED UNANIMOUSLY

The report from the Planning Department indicated the following:

- (a) Under Section 709 of the Municipal Act, the Board of Variance is charged with hearing and determining an appeal relating to the interpretation of the Zoning By-law.
- (b) The use currently being made of the subject property is non-conforming.
- (c) Even if the property was to be rezoned to permit the use desired by the Company, it is of insufficient dimensions to permit such use.

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN BLAIR:  
"That Shell Canada Ltd. be advised that the answer to its problem can only be provided by the Board of Variance and therefore the Company should approach the Board to appeal the interpretation which has been placed on the Zoning By-law by the Planning Department in connection with the Company's redevelopment proposal."

CARRIED UNANIMOUSLY

Secretary-Treasurer, Burnaby School Board, wrote requesting permission for the Publicity Committee of the Board to hold a parade on December 5, 1970 along various routes in the municipality for the purpose of publicizing Burnaby School Loan By-law Referendum No. 7.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN MERCIER:  
"That permission be granted to the Committee from the Burnaby School Board to conduct its parade along the routes in question, subject to:

- (a) The approval of the R.C.M.P.
- (b) The Provincial Department of Highways having no objection to the use of the arterial highways in the municipality that are involved."

CARRIED UNANIMOUSLY



THE MAYOR DECLARED A RECESS AT 8:55 P.M.

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THE COUNCIL RECONVENED AT 9:05 P.M.

T A B L E D   I T E M S

The following matter was then lifted from the table:

REPORT OF ADVISORY PLANNING COMMISSION RE TRANSIENT TRAILER ACCOMMODATION

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN MCLEAN:  
"That this item be tabled for a further week."

CARRIED UNANIMOUSLY

Q U E S T I O N   A N D   A N S W E R   P E R I O D

When Alderman McLean suggested that the Engineering and Health Departments should report on a sewer problem in the 5900 Block Buckingham Avenue, Alderman Ladner replied that the Pollution Committee would be reporting to Council soon on a variety of matters such as that mentioned by Alderman McLean.

R E P O R T S

SPECIAL COMMITTEE ON COUNCIL PROCEDURES submitted a report recommending that:

- (a) consideration of By-Laws at Council meetings begin no later than 10:00 p.m. and that Council remain in session until completion of the consideration being given the By-Laws;
- (b) except for "In Camera" business, the Council adjourn after completion of By-Laws unless there be an affirmative motion to continue;
- (c) no motion to continue with the Council business be approved unless it is clearly a matter of emergency.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN DRUMMOND:  
"That the recommendations of the Committee be adopted."

IN FAVOUR -- MAYOR PRITTIE, ALDERMEN  
LADNER AND DRUMMOND

AGAINST -- ALDERMEN BLAIR, CLARK,  
HERD, MERCIER AND MCLEAN

MOTION LOST

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

CARRIED UNANIMOUSLY

MAYOR PRITTIE advised that he had investigated the costs of Christmas dinners for Old Age Pension Organizations and had concluded that it would seem warranted to increase the grant from 50¢ per member to 75¢ per member.

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MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN LADNER:

"That His Worship, Mayor Prittle, be authorized to arrange for grants to be made to Old Age Pensioner Organization, for Christmas dinners, on the basis of 75¢ per member instead of the 50¢ amount that was authorized by Council on November 16, 1970."

CARRIED UNANIMOUSLY

SPECIAL COMMITTEE RE GOVERNMENT-WINSTON INDUSTRIAL COLLECTOR ROUTE

(This item was dealt with previously in the meeting)

MUNICIPAL MANAGER submitted a Special Report on the subject of Social Welfare Per Capita Costs, particularly on the question of establishing an effective method of containing the cost of municipal participation in such costs.

His report reviewed the past cost-sharing arrangements between the Federal, Provincial and Municipal Governments pertaining to Social Welfare expenditures and indicated that a maximum mill figure for such costs would seem to be the solution to controlling the municipal share of the costs.

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN MERCIER:

"That the report of the Manager be received and he prepare a formal presentation for submission to the Union of British Columbia Municipalities which would be aimed at enlisting its support of a method of limiting Social Welfare costs for municipalities based on a fixed mill rate rather than the present system, with it being understood that, if the U.B.C.M. does not endorse the submission, the Council will send it directly to the Provincial Government for implementation."

CARRIED

AGAINST -- ALDERMAN BLAIR

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MUNICIPAL MANAGER submitted Report No. 72, 1970 on the matters listed below as Items (1) to (16) either providing the information shown or recommending the courses of action indicated for the reasons given:

(1) Animal Shelter

There is just no comparison between the job being done by the S.P.C.A. in regard to the impoundment of animals compared to that of the previous operator. Complaints regarding dogs have decreased to almost nil, especially those such as false impoundment, use of allurements, unmarked cars, lack of uniforms and the use of "bounty hunters".

The S.P.C.A. is also doing a thorough job in other areas of dog regulation enforcement because the sale of licences has increased substantially.

The operator of the S.P.C.A. has indicated that, on the average, it is only possible to catch one out of every three dogs observed running at large. Perhaps with cruder methods of catching dogs, the ratio could be improved but public opinion places such restrictions on the apprehension of dogs that it is a practical impossibility to do much more than to keep the situation under some measure of control.

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

CARRIED UNANIMOUSLY

(2) Former Universal Life Foundation Property

The Parks and Recreation Commission is requesting that Council transfer the former Universal Life Foundation Property to the jurisdiction of the Commission for incorporation into the Century Gardens Complex.

The property in question consists of approximately 2½ acres on which there are two major buildings commonly known as the "Green House" and the "Mather House".

The request of the Commission conforms with the original assembly plans for the area.

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN McLEAN:  
"That the request of the Parks and Recreation Commission concerning the former Universal Life Foundation Property mentioned in the report of the Manager be granted."

CARRIED UNANIMOUSLY

(3) "Corner Stores"

This relates to a request Council received from Mac's Milk Limited to change the definition of "Corner Store" by increasing the shopping area of floor space from 1,000 square feet to 1,200 square feet.

The Company presently has four stores in the municipality, which are operated and licenced by individual families, therefore qualifying as corner stores.

Three of the stores are slightly more than 1,000 square feet.

It is considered that the operation by a family with only one employee is the most important restriction in the matter of corner stores and the shopping area is of lesser importance; therefore, increasing the permitted shopping area to 1,200 square feet would have no adverse effect.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN MERCIER:  
"That Council agree to consider an amendment to Burnaby Shops Closing By-law 1958 that would allow for the increase desired by Mac's Milk Limited, and Council be provided with an indication as to the number of stores in the municipality which would qualify as "corner stores" in the event the shopping area was increased to 1,200 square feet."

CARRIED UNANIMOUSLY

ALDERMAN BLAIR LEFT THE MEETING.

(4) Portion Of Parcel "C", Sketch 12022, D.L. 175 SE½ of SW½,  
REFERENCE REZONING #50/70

The Planning Department has considered a suggestion that arose in Council on November 16th concerning a relocation of a lane that was mentioned in a report the Department submitted then pertaining to the above rezoning application.

To relocate the lane, as suggested, would result in the creation of an industrial lot with a frontage of 44 feet and an area of approximately 3,750 square feet.

The minimum frontages and areas under the Zoning By-law for such parcels are 100 feet and 10,000 square feet, respectively.

The Planning Department was therefore reiterating its original recommendation that the rezoning application in question not be favourably considered.

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN DRUMMOND:  
"That the report of the Manager be tabled until the December 7th meeting."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN HERD, SECONDED BY ALDERMAN McLEAN:  
"That the meeting extend beyond the hours of 10:00 p.m."

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN DRUMMOND:  
"That the previous motion be amended by adding "but that Council only deal with Items 15 and 16 of the Manager's Report plus the By-laws"."

IN FAVOUR -- ALDERMEN LADNER  
AND DRUMMOND;

AGAINST -- ALDERMEN CLARK  
HERD, MERCIER AND McLEAN;

MOTION LOST

A vote was then taken on the original motion, and it was Carried with Aldermen Drummond and Clark Against.

(5) Lease - Bestwood Shingle Mill

The Parks and Recreation Commission considers it advisable that Bestwood Industries Limited be informed its lease will not be renewed as the property involved is required for park purposes and development is expected to begin when the present lease expires.

The lease in question was renewed on January 1, 1970 and expires on December 31, 1974.

MOVED BY ALDERMAN McLEAN, SECONDED BY ALDERMAN HERD:

"That Bestwood Industries Limited be informed that the lease it enjoys on Blocks 4 to 7 inclusive, D.L. 212, Plan 3080 will not be renewed after the lease expires on December 31, 1974."

CARRIED UNANIMOUSLY

ALDERMAN DRUMMOND LEFT THE MEETING.

(6) Display - Pacific National Exhibition

The Parks and Recreation Commission is now in the process of preparing its budget and wishes direction from Council as to whether the municipality will be placing a display in the Pacific National Exhibition for 1971.

It is estimated that such a display would cost about \$5,000.00.

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN McLEAN:

"That Council indicate it is not prepared to consider placing a display in the Pacific National Exhibition for 1971."

CARRIED UNANIMOUSLY

(7) Lot 7, S.D. 6, Block 10, D.L. 153, Plan 2389  
(5956 Wilson Avenue)

It was being recommended that Council authorize the demolition of the house on the above described property.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN HERD:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(8) Portions of Blocks 133 and 134, D.L. 92,  
SUBDIVISION REFERENCE NO. 107/69

It was being recommended that Council authorize:

- (a) An increase, from 10 feet to 15 feet, in an easement over the West 165 feet of Block 134, D.L. 92, Plan 1146, for sewerage and drainage works, at no cost to the Corporation.
- (b) The acquisition of an easement ten feet wide over portions of Block 134, Except West 165 feet, D.L. 92, Plan 1146 and Lot 1, Block 133, D.L. 92, Plan 13460, for drainage purposes, at no cost to the Corporation,

In order to finalize the above subdivision.

It was also being recommended that authority be granted to execute the documents relating to these transactions.

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

CARRIED UNANIMOUSLY

(9) Special Institutional District (P7)

The Planning Department has reported that it concurs with the opinions expressed by the Advisory Planning Commission in regard to uses in Special Institutional Districts (P7) and was therefore recommending that no further institutional categories be introduced into the Zoning By-law.

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

CARRIED UNANIMOUSLY

(10) Lot III, D.L. 153, Plan 38340  
REZONING REFERENCE #16/70

It was being recommended that Council authorize the:

- (a) acceptance of an easement over the Westerly 15 feet of the above described property, for sanitary sewer purposes, at no cost to the Corporation.
- (b) execution of the documents pertaining to the transaction,

all of which is required in connection with the above rezoning application.

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

CARRIED UNANIMOUSLY

(11) Estimates

It was being recommended that the estimates contained in an accompanying report of the Municipal Engineer totalling \$6,600.00 be approved.

(12) Street Lights

It was being recommended that Council approve the installation of the street lights listed in the report of the Municipal Engineer.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN MERCIER:  
"That the recommendations covering Items 11 and 12 of the Manager's Report be adopted."

CARRIED UNANIMOUSLY

(13) Fire Department

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

(14) R.C.M.P.

A report of the R.C.M.P. covering the policing of the municipality during the month of October 1970 was being submitted.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN HERD:  
"That the above two reports be received."

CARRIED UNANIMOUSLY

ALDERMAN DRUMMOND RETURNED TO THE MEETING.

- (15) (a) Lot 19, Block 5, D.L. 173, Plan 1034  
(b) Parcel "A", Expl. Plan 8786, D.L. 155, Plan 3077  
(c) Parcel "B", Ref. Plan 9170, D.L. 155, Plan 3077  
A.B.C. SALVAGE AND METALS LIMITED

It was being recommended that Council approve the recommendations contained in a report of the Planning Department pertaining to a land exchange proposal involving the above properties, as follows:

- (a) That the original exchange proposal be rescinded.
- (b) That the Company be granted an easement across the municipally-owned land involved to accommodate a rail spur on Route 2.
- (c) That authority be granted to acquire the South 110 feet of the Company's site for road purposes.
- (d) That the Corporation assume the legal and survey costs associated with the entire matter.
- (e) That the Company be required to grant the municipality an easement to protect the major drainage facility on its property.

The advantages to the approach recommended above are that:

- (i) The Corporation will retain ownership of its land.
- (ii) Rail access to the municipal property will be possible.

(iii) The main dyke and drainage facilities will not be encumbered.

(iv) The spur development costs will be reduced.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN MERCIER:  
"That the recommendations contained in the report of the Planning Department be adopted."

CARRIED UNANIMOUSLY

ALDERMAN DRUMMOND LEFT THE MEETING.

- (16) (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 151/3, 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 Pcl. "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

REFERENCE REZONING #74/69

The Planning Department has reported that the intending developer of a comprehensive development scheme on the above described properties has now acquired Lot 9 Except Southerly 16½ feet shown on Plan with By-law 30078, Block 1, D.L. 151, Plan 1662, which is located at the North-East corner of Kingsway and Barker Avenue, and wishes to include this parcel in the development proposal.

The Planning Department has also indicated that the developer wishes to amend the CD plan, as follows:

- (a) By adding a five-storey office building on the property at the North-East corner of Kingsway and Barker Avenue.  
(b) By re-orienting the two apartment towers that were to be built on the original site.  
(c) By changing the layout and type of the commercial uses planned to be provided in the development proposal.  
(d) By rearranging the parking levels, the vehicular circulation pattern and the location of points of ingress and egress to the development.

The Planning Department feels that the amended scheme satisfies, in principle, the criteria originally established for the development.

It was therefore being recommended that the amended proposal, which would include the Lot 9 described, be advanced to the Public Hearing being held on December 15, 1970, provided the necessary plans are available that will satisfy all of the criteria for the rezoning in question.



MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN McLEAN:  
"That Council approve for further consideration the inclusion of Lot 9 Except Southerly 16½ feet, shown on Plan with By-law 30078, Block 1, D.L. 151, Plan 1662 in the rezoning proposal that is the subject of the report from the Manager, plus the changes in the development plans that have been outlined in the report, and advance these two matters to the Public Hearing that is being held on December 15, 1970."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

\* \* \* \*

BY - LAWS

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN McLEAN:  
"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. 4, 1970" #5661."

CARRIED UNANIMOUSLY

BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 4, 1970 provides for the following proposed rezoning:

Reference RZ #88/69

Lot 36, D.L. 120, Plan 25111

(4455 Halifax Street -- Located on the North-West corner of Willingdon Avenue and Halifax Street)

FROM RESIDENTIAL DISTRICT THREE (R3) TO COMPREHENSIVE DEVELOPMENT DISTRICT (CD)

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

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN McLEAN:  
"That "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 4, 1970"  
be now read a Third Time."

CARRIED UNANIMOUSLY

\* \* \*

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

"BURNABY CAB AND COMMERCIAL VEHICLE BY-LAW 1951, AMENDMENT  
BY-LAW NO. 1, 1970" #5814

"BURNABY TAXATION EXEMPTION BY-LAW NO. 13, 1970" #5816

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 56, 1970" #5811  
be now reconsidered."

CARRIED UNANIMOUSLY

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

"BURNABY CAB AND COMMERCIAL VEHICLE BY-LAW 1951, AMENDMENT  
BY-LAW NO. 1, 1970"

"BURNABY TAXATION EXEMPTION BY-LAW NO. 13, 1970"

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 56, 1970"  
be now finally adopted, signed by the Mayor and Clerk and the  
Corporate Seal affixed thereto."

CARRIED UNANIMOUSLY

\* \* \*

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN McLEAN:  
"That "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 55, 1970"  
#5810 be tabled until the December 7th meeting."

CARRIED

AGAINST -- ALDERMEN HERD AND  
MERCIER

- 19 -

Nov/30/1970

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

CARRIED UNANIMOUSLY

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