

MARCH 20, 1972

A regular meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4949 Canada Way, Burnaby 2, B. C. on Monday, March 20, 1972 at 7:00 p.m.

PRESENT: Mayor R. W. Prittle in the Chair;
Alderman W. A. Blair (7:10 p.m.);
Alderman W. R. Clark;
Alderman T. W. Constable;
Alderman G. M. Dowding;
Alderman J. D. Drummond;
Alderman H. G. Ladner;
Alderman D. A. Lawson;

ABSENT: Alderman J. Dailly

STAFF PRESENT: Mr. M. J. Shelley - Municipal Manager
Mr. J. H. Shaw - Municipal Clerk
Mr. E. A. J. Ward - Deputy Municipal Clerk
Mr. L. Armstrong - Administrative Planner
Mr. E. Olson - Municipal Engineer

MOVED BY ALDERMAN CONSTABLE, SECONDED BY ALDERMAN LADNER:
"That Alderman Dailly be granted leave of absence from this meeting."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN DOWDING:
"That the resolution appearing at the bottom of Page 5 of the Minutes of the Council Meeting held on March 13, 1972 be amended by showing Mayor Prittle as being opposed and the Minutes, as amended, be adopted."

CARRIED UNANIMOUSLY

* * * *

DELEGATIONS

The following wrote requesting an audience with Council:

- (a) Mr. Cliff J. Murnane, President, Burnaby Chamber of Commerce,
re Financial Position
- (b) Mr. J. E. Butler, on behalf of Mr. Peter Cole, Architect,
re Proposed Cluster Housing on Lot "B" Explanatory Plan 15372,
S.D. 1/3, Block 19, D.L. 6, Plan 6105 and Remainder of Lot 1,
S.D. 1/2, Block 19, D.L. 6, Plan 6105.
- (c) Mr. E. D. Scarlett of Thompson and McConnell, Barristers
and Solicitors, re Application to Rezone Lots 5 to 9 inclusive,
S.D. 6, Block 4, D.L. 206, Plan 1323.

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(d) Mr. G. J. King of Parish of Christ the King re Project Backdoor

(e) Mr. John W. Motiuk, Pro Tem President, Burnaby Transportation Committee, re Proposed Third Crossing of Burrard Inlet

MOVED BY ALDERMAN CONSTABLE, SECONDED BY ALDERMAN DOWDING:
"That all of the delegations be heard."

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN DRUMMOND:
"That Council not hear Mr. Motiuk of the Burnaby Transportation Committee this evening because of the possibility there will be a Public Meeting on the subject of his presentation."

IN FAVOUR -- ALDERMEN LADNER AND
DRUMMOND

AGAINST -- MAYOR PRITTIE, ALDERMEN
CLARK, CONSTABLE, DOWDING
AND LAWSON

MOTION LOST

The original motion was then put, and it was carried unanimously.

(a) Mr. Murnane then appeared and presented a Brief in support of a request of the Burnaby Chamber of Commerce for a grant in the amount of \$5,000.00 to assist the Chamber in carrying out its objectives as an adjunct to the services rendered by the municipality to its citizens.

Mr. Murnane also elaborated on some of the points made in the submission from the Chamber.

ALDERMAN BLAIR ARRIVED AT THE MEETING DURING THE COURSE OF MR. MURNANE'S PRESENTATION.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN CONSTABLE:
"That the application of the Burnaby Chamber of Commerce be referred to the Grants and Publicity Committee for consideration and recommendation."

CARRIED UNANIMOUSLY

(b) MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN LAWSON:
"That Item 17 of the Municipal Manager's Report No. 19, 1972, which deals with the subject of the submission to be made by Mr. Butler, be brought forward and read at this time."

CARRIED UNANIMOUSLY

The following is the substance of that Item:

- (17) (a) Lot "B", Exp. Pl. 15372, S.D. 1/2, Blk. 19, D.L. 6, Plan 6105
(b) Remainder of Lot 1, S.D. 1/2, Blk. 19, D.L. 6, Plan 6105

The Planning Department has reported as follows on the situation of concern to Mr. Butler.

The deadline for rezoning applications that are to be considered at the meeting this evening was March 1, 1972.

In the case at hand, the Planning Department had held discussions with the applicant before that deadline date but no formal application was made because the applicant indicated he wished to obtain documentation to support the application. It was felt that the application could still

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be reported on at the March 20th meeting of Council if the documents were received within a reasonable period of time after the deadline.

Following discussions with the applicant on February 29, 1972 regarding his development plan, the Planning Department wrote to the applicant on March 6, 1972 to advise him that it could not recommend the rezoning, as it then stood, without further consolidation of adjacent lands to create the kind of sites proposed in the Community Plan for the area. The applicant appeared to be agreeable to this stipulation and advised he would be submitting the required documentation, which is as follows:

- (1) A completed rezoning application form.
- (2) Completed forms from the owners of the subject properties authorizing the agent to act on their behalves.
- (3) A service fee in the amount of \$1.00 for each 1,000 square feet of land covered by the application.
- (4) A Letter of Intent outlining the development proposal planned and the reasons in support of it.

This material has not yet been submitted.

Should Council wish to consider the rezoning proposal, a report on it can be prepared in time for the March 27th meeting of Council.

A further application (RZ #25/72), which is for institutional zoning of land at 4340 Ledger Avenue, was received shortly after the deadline, and discussions on the proposal were held prior to that date. If Council wishes to consider this application, a report on it can also be

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submitted to the March 27th meeting.

It was recommended that the Planning Department present reports on both of the above rezoning applications to the March 27, 1972 meeting of Council.

Mr. Butler then spoke and suggested that, because of the situation portrayed in his letter, he deemed that an application to rezone the subject property had been made.

He urged that the processing of the application be expedited by Council because it has been approximately four years since the development planned for the property was conceived.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN BLAIR:

"That, if the necessary documentation (as indicated above in the report of the Manager) is filed by the applicant this week, the Planning Department submit a report on the application to the March 27th meeting of Council."

CARRIED UNANIMOUSLY

(c) Mr. Scarlett then spoke and outlined the points made in the submission he was presenting this evening.

He stressed that the applicant for the rezoning is merely complying with the concepts in the report of the Planning Department entitled Apartment Study '69, and therefore the rezoning of the properties in question to a medium density category should be favourably considered by Council. He added that residents of the area favour such a development.

Mr. Scarlett also mentioned that the applicant desires RM3 zoning for the property.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN LAWSON:

"That the submission made this evening by Mr. Scarlett be referred to the Planning Department for consideration and a comprehensive report on the rezoning proposal as it was originally presented approximately three months ago and as a change to the R6 category was later contemplated, with it being understood that the applicant will be informed when the report of the Planning Department is to be made to Council."

CARRIED UNANIMOUSLY

(d) Mr. G. J. King then spoke and outlined the services rendered by those involved in Project Backdoor. In that regard, he stated that:

- (i) One month of work has been provided for 15 persons, and it is expected that 9,000 man hours will be worked by them by the end of May.
- (ii) Half of the time is spent working with youths and the other half with elderly people, through various agencies.
- (iii) The North Burnaby Youth Corps is the name of the group that is performing the services.
- (iv) The object is to remotivate elderly people and to motivate young people into the stream of life.

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Mr. King concluded by thanking Council for the grant it gave to the North Burnaby Youth Corps last year.

(e) Mr. Motiuk then appeared and suggested that a Public Meeting on the Proposed Crossing of Burrard Inlet was a democratic right of the people. He pointed out that he was denied this right at the Public Meeting in Vancouver on the same matter.

Mr. Motiuk suggested that, in addition to the Meeting planned to be held at the Central High School, one should be arranged for the North Burnaby area. He also suggested that students in the schools should be used to circulate notice of the Meeting.

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN DOWDING:

"That the report of the Special Committee that was appointed on March 13th to deal with the question of a Meeting being arranged to receive representations in connection with the Proposed Third Crossing of Burrard Inlet be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The report of the Special Committee recommended that Council hold a Public Meeting in the large gymnasium of the Burnaby Central Senior Secondary School on Wednesday, April 12, 1972 commencing at 7:30 p.m. to receive representations in connection with the Proposed Third Crossing of Burrard Inlet, and that the following format be established for the Meeting:

- (1) Emphasis be placed on the implications of the proposal as they relate to Burnaby.
- (2) The Meeting adjourn no later than 10:30 p.m.
- (3) Spokesmen representing themselves be residents of Burnaby and they be restricted to a maximum of five minutes for their presentations.
- (4) Organizations, which not be restricted to Burnaby ones only, be allowed, through a spokesman, a maximum of ten minutes for their presentations.
- (5) Written briefs be encouraged but not be required.
- (6) Delegations wishing to speak inform the Municipal Clerk's Office no later than 5:00 p.m. on April 5, 1972.

The Committee also recommended that it be empowered to publicize the Meeting, through every medium possible, and be authorized to pay all expenses that may be incurred in connection with the Meeting.

Alderman Clark, who was a member of the Special Committee, pointed out that there may be some deviations from the time limits imposed on the presentations to be made because this will depend on the number of submissions that are received.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN DOWDING:

"That the recommendations of the Committee be adopted."

CARRIED UNANIMOUSLY

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Alderman Lawson then served the following Notice of Motion on the question of a Third Crossing of Burrard Inlet being built:

"WHEREAS the Third Crossing proposal has implications affecting and concerning the Greater Vancouver Regional District and, in the absence of a Regional Transportation report that includes the advantages and disadvantages of the proposed crossing, there is an overwhelming expression of concern by many members of the general public and;

WHEREAS the Greater Vancouver Regional District has a Transportation Function Study Committee investigating the feasibility of the Greater Vancouver Regional District assuming the function of Public Transit and, according to the Kelly report, possibly including highways, and;

WHEREAS the Greater Vancouver Regional District is responsible for Regional Planning, including Regional Transportation planning, and has a large staff for carrying out this function;

THEREFORE BE IT RESOLVED, that the Council of the Corporation of the District of Burnaby request the Greater Vancouver Regional District to reconsider its decision not to study the Third Crossing proposal and its impact on Regional Planning."

* * * * *

ORIGINAL COMMUNICATIONS

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN DOWDING:

"That all of the below listed original communications be received."

CARRIED UNANIMOUSLY

Mrs. Peggy Conway submitted a copy of a letter addressed to the Parks and Recreation Commission in which she expressed further views on the subject of dogs in Parks.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN DRUMMOND:

"That action on the subject of Mrs. Conway's letter be deferred until receipt of a report from the Parks and Recreation Commission on the matter."

CARRIED UNANIMOUSLY

Miss E. Jackson wrote to request that the municipality arrange for measures to be taken by the Canada Safeway Company to protect her land at 7758 McGregor Avenue from refuse which is flung there.

Mr. J. T. Lines and a number of others submitted a petition requesting that the lane East of Gamma Avenue between Penzance Drive and Bessborough Drive be extended in order to allow an exit to be made from the "downhill" end.

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN DOWDING:

"That action on the submissions from Miss Jackson and Mr. J. T. Lines and others be deferred until consideration of Items 13 and 15 of the Municipal Manager's Report No. 19, 1972, respectively, later in the evening."

CARRIED UNANIMOUSLY

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Mr. William D. Bird, Public Relations Supervisor, The Park and Tilford Trophy, submitted a letter asking that Council appoint a Park and Tilford Trophy Nominating Committee to co-ordinate the selection of eligible nominees and the submission of trophy nomination forms.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN LAWSON:
"That the submission from The Park and Tilford Trophy be referred to Mayor Prittie for action."

CARRIED UNANIMOUSLY

Mrs. D. Isaac, Corresponding Secretary, Lochdale Parent-Teacher Association, submitted a copy of a letter addressed to the Parks and Recreation Commission with which she forwarded a list of programmes the Association would like to see introduced at Lochdale School.

Mr. R. Thompson, City Clerk, City of Vancouver, wrote to advise that the Council of Vancouver has approved a \$15,000.00 contribution toward the cost of providing lighting in the Junior Amateur Sports Stadium in Central Park.

Vancouver City College Council submitted a Notice of a lecture by Dr. Walter Hardwick, Professor of Urban Geography, U.B.C., on the subject of Vancouver and Transportation for the 80's, in the Lecture Theatre (A122) of the College at 7:30 p.m. on Tuesday, March 21, 1972.

Mr. Ron Johnson of the Burnaby Horsemen's Association submitted a letter asking that Council direct its attention to the fact the Association did not approve Location Plan 94-3-3 (known as "D") for the equestrian complex on Avalon Avenue, but rather favoured Plan 94-3-4 (known as "E").

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN DRUMMOND:
"That the submission from the Burnaby Horsemen's Association be referred to the Parks and Recreation Commission for attention because the appeal of the Association properly lies with the Commission inasmuch as it is the one responsible for parks and recreational facilities in the municipality."

CARRIED UNANIMOUSLY

T A B L E D M A T T E R

The following matter was then lifted from the table:

Proposed Third Crossing of Burrard Inlet

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

E N Q U I R I E S

Alderman Constable drew attention to the recent oil spillage at the Chevron Refinery.

He asked the following questions about the matter:

- (1) How extensive was the damage caused by the spillage?

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- (2) Was the municipality involved, in any way, in having the condition rectified and, if so, were any costs incurred by the Corporation?
- (3) If the plant of Chevron had been operating at full capacity would the situation have been worse?
- (4) Is it true that the spillage was caused as a result of a valve being left open, or was it a faulty bushing?

It was understood that the Municipal Manager would provide Council with a report answering the above questions and furnishing any other relevant information.

Alderman Ladner pointed out that construction work at Imperial Street and Maywood Street has, because traffic needs to be detoured, caused considerable congestion in the area.

Municipal Engineer stated that the Greater Vancouver Water District was installing a main there and that it is expected this work will take only a few days. He added that the boulevards on the streets would be landscaped afterwards.

Alderman Dowding suggested that the proposal advanced by Alderman Clark last week concerning garbage collection depots should be expanded to include consideration of the question of recycling garbage.

Municipal Engineer replied that there has been some research done in garbage recycling and that his Department has access to the data that has been gleaned. He stated that Council would be kept informed of any important developments in regard to the matter.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN CONSTABLE:

"WHEREAS the Provincial Government has introduced legislation to amend the Municipal Act by which no discretion is to be left to municipalities as to how to expend the Provincial per capita grant and by which the Provincial Government is seeking to control the indemnities to be paid to elected municipal officials;

NOW THEREFORE BE IT RESOLVED THAT this Council inform the Premier, Minister of Municipal Affairs and the M.L.A.'s from Burnaby that it is opposed to the proposed amendments as an unwarranted invasion by the Provincial Government into the internal affairs of municipalities."

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN CONSTABLE:

"That the above motion be amended so as to read:

"WHEREAS the Provincial Government has introduced legislation to amend the Municipal Act by which the discretion left to municipalities as to how to expend the Provincial per capita grant is limited and by which the Provincial Government is seeking to control the indemnities to be paid to elected municipal officials;

NOW THEREFORE BE IT RESOLVED THAT this Council inform the Premier, Minister of Municipal Affairs, the M.L.A.'s from Burnaby and the Union of B. C. Municipalities that it is opposed to the proposed amendments as an unwarranted intrusion by the Provincial Government into the internal affairs of municipalities.""

CARRIED UNANIMOUSLY

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

THE COUNCIL RECONVENED AT 9:15 P.M.

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ALDERMAN DOWDING WAS ABSENT.

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN CONSTABLE:

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

CARRIED UNANIMOUSLY

R E P O R T S

Alderman Blair submitted a report outlining the activities at the Burnaby General Hospital as at January 31, 1972.

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN CLARK:

"That the report of Alderman Blair be received."

CARRIED UNANIMOUSLY

Burnaby Lake Development Committee submitted a report recommending that the following be the allocation of land in the Burnaby Lake area between the Greater Vancouver Regional District and the municipality:

- (1) That, at the Eastern end of the Lake, the boundary between the Municipal and Regional Park be as shown on the attached map.
- (2) That, at the Western end of the Lake, the boundary between the Municipal and Regional Park be Still Creek on the North and Roberts Street on the South.
- (3) That the Northern boundary of the Regional Park at the West end of the Lake be Deer Lake Creek.
- (4) That the land lying between Roberts Street and Deer Lake Creek at the West end of the Lake be left undesignated at this time, on the understanding that discussions will take place between the Parks and Recreation Commission and the Regional District concerning the area.
- (5) ^{Greater Vancouver Regional District and the Parks and Recreation Commission} That both the/ consult each other regarding their development plans for the land under their respective jurisdictions.
- (6) That as regards the land mentioned under (4) above, each of them have veto power over the development plans of the other until the future designation for that area is determined.
- (7) That no action be pursued by the Municipality which would impede the Regional District's jurisdiction.

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN CLARK:

"That the recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

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MUNICIPAL MANAGER submitted Report No. 19, 1972 on the matters listed below as Items (1) to (20), either providing the information shown or recommending the courses of action indicated for the reasons given:

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(1) Communications Control Center - R.C.M.P.

Superintendent Lambert of the Burnaby Detachment of the R.C.M.P. has written to outline the situation with respect to the captioned matter.

The position taken by the Superintendent can be supported so it was being recommended that:

- (a) authority be granted to purchase immediately the Motorola equipment mentioned by the Superintendent and in the report now at hand to upgrade the Communications Control Centre, as recommended by the Superintendent, at an estimated cost of \$40,000.00;
- (b) this expense be included in the 1972 Capital Improvement Programme.

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN BLAIR:

"That Council authorize the invitation of alternate proposals for the purchase of equipment to upgrade the Communications Control Centre in the Burnaby Detachment of the R.C.M.P. Headquarters at an estimated cost of up to \$40,000.00, on the understanding this expense will be included in the 1972 Capital Improvement Programme and excluded from the 1973 Capital Improvement Programme."

CARRIED UNANIMOUSLY

(2) Big Bend Area

It was recommended that the report being presented this evening by the Planning Department on the study that was made of the land use situation in the above area be endorsed, except for the part where reference is made to negotiations for property acquisitions, in which cases action on them be deferred until the final development plan for the area has been implemented.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN CONSTABLE:

"That the report of the Manager be tabled until the March 27th meeting and arrangements be made for Council to tour the Big Bend Area this Saturday afternoon."

CARRIED UNANIMOUSLY

ALDERMAN DRUMMOND LEFT THE MEETING.

(3) Estimates

It was recommended that the Special Estimates of Work of the Municipal Engineer, which total \$14,000.00, be approved."

CARRIED UNANIMOUSLY

(4) Street Light

It was recommended that Council approve for installation a 300 watt mercury vapour street light on the South-west corner of Grassmere Street and Booth Avenue.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN CLARK:

"That the recommendations of the Manager covering Items (3) and (4) above be adopted."

CARRIED UNANIMOUSLY

(5) Financial Report

It was recommended that the expenditures detailed in the report of the Municipal Treasurer for the period between January 1st and February 27, 1972 be approved.

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

CARRIED UNANIMOUSLY

(6) Mobile Home Parks

A proposed amendment to the Municipal Act, if implemented, will permit Councils to acquire and use municipally-owned property for the purpose of operating a Mobile Home Park thereon.

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

CARRIED UNANIMOUSLY

(7) Lot 166, D.L. 165, Plan 1050 (4781 Byrne Road)
PRELIMINARY PLAN APPROVAL NO. 1723

It was recommended that Council authorize the granting of the above Preliminary Plan Approval, which is for an extension of an office area within an existing building on the property described in caption.

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

CARRIED UNANIMOUSLY

(8) Fertilizer

It was recommended that Council accept the tender of Buckerfield's Ltd. in the amount of \$17,603.00 for the supply of the fertilizer mentioned in the report.

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

CARRIED UNANIMOUSLY

(9) Winston Industrial Collector Street

The sum of \$351,000.00 was provided in the 1971 C.I.P. Budget for the construction of the above Street. This included drainage and landscaping on the North side from Lozells Avenue to a point East of Piper Avenue.

In undertaking the work, extremely poor sub-base conditions were encountered that required considerable over-excavation and filling with granular material, to the extent that the actual excavation exceeded the estimated by 10,824 yards and the actual granular fill exceeded the estimated by 10,000 tons. Because of this, approximately \$51,500.00 more than was anticipated was spent, with the result there are no funds for landscaping.

The 1972 C.I.P. Budget contains a new appropriation in the amount of \$60,000.00 for the landscaping work. It is intended that this work be let by contract and that a tender call will be issued as soon as possible in order that the work can be done under the Federal-Provincial Employment Loan Programme.

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The Work Order for the cost of moving B. C. Hydro and B. C. Telephone facilities on Winston Street in preparation for the road construction will be overspent by \$5,849.50.

ALDERMAN DRUMMOND RETURNED TO THE MEETING.

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

CARRIED

AGAINST -- ALDERMAN DRUMMOND

(10) Contract #12 - Storm and Sanitary Sewers
FEDERAL-PROVINCIAL EMPLOYMENT LOANS PROGRAMME (Part 12)

It was recommended that Council accept the tender of Fred Welsh Ltd. for the supply and installation of the storm and sanitary sewer materials mentioned in the report, in the amount of \$179,879.78, with final payment to be based on the actual quantities and the unit prices tendered for each item.

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

CARRIED UNANIMOUSLY

(11) Regional Public Housing

The Greater Vancouver Regional District has advised that it has been granted Supplementary Letters Patent authorizing the District to assume the function of Public Housing. The Letters provide that, with the consent of the Municipal Council concerned, the Regional District may assume the rights, obligations and liabilities of the municipality for any existing or approved housing projects under Section 35A of the National Housing Act.

The Regional District has asked that the municipality advise of its 1972 share of the rental subsidy with respect to 1971 on public housing units in the municipality so that an appropriate provision can be made in the 1972 Budget of the Regional District.

There were no deficits in 1971 for the three public housing projects in Burnaby (Stride Avenue, Kingsway at Edmonds Street and Stratford Avenue) because of the financial arrangements that were made at the time these projects were built.

It is estimated that, in the near future, costs for these projects will be in the neighbourhood of \$35,000.00 per annum.

It was recommended that the Greater Vancouver Regional District be advised that:

- (a) Burnaby's 1972 share of the rental subsidy with respect to the year 1971 for existing public housing units in the municipality under Section 35A of the National Housing Act is nil;
- (b) Council approve the Regional District assuming any liability for the municipal share of the rental subsidy on existing units of public housing built by member municipalities under the aforementioned Section 35A now and in the future.

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

CARRIED UNANIMOUSLY

(12) Burnaby Lake

Following an action by Council on December 6, 1971 to request the Department of Recreation and Conservation to prohibit the recreational use of power boats on Deer Lake and Burnaby Lake, except in certain instances, a letter was received from that Department indicating that it had been assured by the Department of Transport that regulations pertaining to boats will be available in 1972.

In view of the improvements that have been, and will continue to be, made to Burnaby Lake in preparation for the 1973 Canada Summer Games and in anticipation of public recreational involvement on and around the Lake following completion of the Games, it was recommended that regulations governing public use of the Lake be established. The following was developed in that regard:

- (a) That power boats be prohibited, except for:
 - (i) government agencies which must use the Lake to perform official duties;
 - (ii) persons who have obtained permission from the municipality;
- (b) That power boats, for competitive training events, be permitted only when the training craft are equipped with motors that do not exceed 10 horsepower.
- (c) That power boating for recreational purposes, including water skiing, not be permitted.
- (d) That swimming not be permitted.
- (e) That the launching of boats be restricted to the designated area.
- (f) That boats not be left unattended.
- (g) That waterfowl, fish and other forms of wildlife, under no circumstances, be molested or in any way subject to injury or harm.

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(h) That the use of the Lake for rafts, etc., be prohibited.

(i) That all unauthorized cutting of trees and plant life along the shore be prohibited.

(j) That any campfires on the shore be prohibited.

The Municipal Engineer has confirmed that power boats should not be allowed on the Lake, particularly those with motors having more than 25 horsepower, because such boats could possibly cause wave action that would be detrimental to the side slopes of the rowing course.

The Civil Aviation Director for the Department of Transport, in a letter dated May 12, 1971, pointed out that:

(a) At no time has Burnaby Lake been designated as an aircraft landing area nor is there any intention to publish data pertaining to the site in any aviation publication.

(b) There are insufficient grounds to justify the introduction of legislation prohibiting the operation of aircraft from Burnaby Lake, providing such operations are conducted in accordance with the Air Regulations.

(c) In the event Burnaby Lake is designated as park, or should any structures be erected on or around the Lake which would be hazardous to aircraft operations, the Department would be prepared to review the matter of aircraft being prohibited from using the Lake.

Pile markers which delineate the ends of the rowing course have been installed in the Lake. These markers extend approximately 4 feet above the surface of the water.

Mr. O. E. Snead, Coach of Rowing at the Vancouver Rowing Club, who is training two young oarsmen to qualify for and represent Canada in the 1972 Canada Summer Olympic Games in Munich, Germany, has written to request permission to use the rowing course on Burnaby Lake to conduct required training exercises.

Mr. Snead has submitted the following information in connection with the matter:

(a) Equipment would consist of two twenty-foot single racing shells, one twelve-foot pace boat and one maximum ten horsepower outboard motor.

(b) The Lake would be used for 1 to 1½ hours each Saturday and Sunday afternoon from approximately April 3rd to May 1st, and 1 to 2 hours every day from approximately May 1st to June 19th.

There are no legal complications that could result from this request.

The Lake is now ready to accommodate public recreational uses so rowing exercises such as that mentioned by Mr. Snead could be conducted immediately.

It was recommended that:

- (a) Council delegate the authority to regulate activities on Burnaby Lake proper through the Parks and Recreation Commission immediately.
- (b) The foregoing report be referred to the Commission for study and comment to Council at its April 10, 1972, meeting.
- (c) The Aviation Branch of the Department of Transport be requested to review the question of aircraft on Burnaby Lake in relation to presently installed pilings and the Lake's use as a Summer Games facility and public park site.
- (d) Pursuant to Section 503.2(2) of the Zoning By-Law, permission be granted to the Vancouver Rowing Club to use Burnaby Lake for rowing training purposes, effective immediately to approximately June 19, 1972, on the condition that the coach of Rowing for the Club, Mr. O. E. Snead, personally be involved in the matter with the Parks and Recreation Administrator and agree to abide by all the tentative regulations listed above in the report.
- (e) A copy of the report at hand be sent to the Canada Summer Games Society and the Greater Vancouver Regional District.

MOVED BY ALDERMAN LAWSON, SECONDED BY ALDERMAN DRUMMOND:

"That the recommendations of the Manager be adopted."

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN BLAIR:

"That the recommendation of the Manager pertaining to the Aviation Branch of the Department of Transport be deleted."

IN FAVOUR: Alderman Clark,
Alderman Blair

AGAINST: Alderman Ladner,
Alderman Drummond,
Alderman Constable,
Alderman Lawson

MOTION LOST

A vote was then taken on the original Motion and it was Carried Unanimously.

ALDERMAN CLARK LEFT THE MEETING.

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(13) Littering in 7700 Block McGregor Avenue

The following was being submitted as a result of a letter Council received earlier in the evening from Miss E. Jackson complaining about significant amounts of litter accumulating on hers and other private property in the area from an adjacent commercial establishment.

As a result of investigations, the lots belonging to the Bits and Pieces Store at 7713 Royal Oak Avenue and the Canada Safeway Store at 7641 Royal Oak Avenue were cleaned of debris in the early part of March but, upon inspection, it was apparent that all wastes were not being properly contained. It was suggested that the proprietor of the Bits and Pieces Store contact the Engineering Department for the purpose of arranging for a more suitable time for the collection of garbage in order to avoid leaving the wastes outside overnight.

The Engineering Department has indicated that the owners of the store have agreed to arrive at their premises on Wednesdays, the day of collection, early enough to accommodate the route plans of the garbage trucks so as to achieve the end desired.

It was recommended that a copy of the foregoing report be sent to Miss Jackson.

MOVED BY ALDERMAN CONSTABLE, SECONDED BY ALDERMAN LADNER:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DRUMMOND, SECONDED BY ALDERMAN LADNER:

"That staff consult the owners of the commercial properties which are the subject of the Manager's Report to determine whether they will be prepared to erect some sort of barrier so as to minimize the possibility of litter being strewn on adjacent private property."

CARRIED UNANIMOUSLY

(14) Winston Street Landscaping

It was recommended that Council grant authority to invite tenders for the landscaping work on Winston Street that has been mentioned to Council on previous occasions.

MOVED BY ALDERMAN CONSTABLE, SECONDED BY ALDERMAN LAWSON:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(15) Lane East of Gamma Avenue Between
Penzance Drive and Bessborough Drive

The following was being submitted as a result of a request Council received earlier in the evening that the above lane be extended in

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order to allow exits to be made from both ends.

To construct a "downhill" exit to Penzance Drive, a lane allowance (probably through Municipal land) would need to be created. Due to the very steep sidehill there, a location survey would need to be conducted to establish acceptable gradients for the lane.

The Planning Department is presently conducting a study to establish Municipally-owned lots in the area as park land.

It was recommended that Council defer a decision on the request from Mr. Lines and the others until the location survey mentioned is made and the question of reserving Municipal land in the area for park purposes has been determined.

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

CARRIED UNANIMOUSLY

ALDERMAN CLARK RETURNED TO THE MEETING.

(16) Block 3, Exp. Pl. 6177, exp. Parcel "A",
Ref. Plan 10610 and Excl. Part on Plan
with By-Law 30078, D.L. 97, Plan 824
REFERENCE REZONING NO. 25/71

The design which has been produced as a result of the Planning Department consulting the architect endeavouring to develop a mixed use on the above described property involves the location of a motor hotel on the Kingsway frontage of the site and a three-storey apartment on the remainder of the property.

Before any further work is done by the architect, Council should review the proposal and indicate whether it is willing to accept the design and authorize the Planning Department to continue toward the establishment of a suitable plan of development.

The motel mentioned earlier will shield the apartments at the rear and the two uses have been blended architecturally. The motel units have been designed so as to satisfy the minimum size By-Law requirements for permanent dwellings. Parking is to be provided underground with ramp access from both Imperial Street and Waltham Avenue. An interior court, open to the west, is one feature of the plan which creates attractive open space. A combination of bachelor suites, one and two bedroom units are provided, with the bachelor units being contained in the motel and the others in the apartment.

If the plan is to be advanced under the CD zoning category, an amendment to the Zoning By-Law will be required to permit the inclusion of motels as a permitted use.

It was recommended that:

- (a) The design outlined above for the redevelopment of the property in question be approved.

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- (b) An amendment to the Comprehensive Development (CD) zone of the Zoning By-Law, to permit the inclusion of uses covered by C5 regulations, be prepared and presented to Council.

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

CARRIED UNANIMOUSLY

- (17) (a) Lot "B", Expl. Plan 15372, S.D. 1/2
Blk. 19, D.L. 6, Plan 6105
(b) Rem. of Lot 1, S.D. 1/2, Blk. 19,
D.L. 6, Plan 6105
REFERENCE REZONING NO. 25/72

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

- (18) Lots 5 to 9 inclusive, S.D. 6, Block 4,
D.L. 206, Plan 1323
REFERENCE REZONING NO. 90/71

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

(19) Fraser River Flood Control Programme

By letter dated December 22, 1969, as a result of a direction of Council, an application was made to the Water Resources Division of the Department of Lands, Forests and Water Resources for the Province for implementation of flood control works in the Big Bend Area along the Fraser River in accordance with the Federal-Provincial agreement covering the plan for flood control in the Fraser Valley.

Since then, the Municipal Engineer has been constantly pressing the Department for an answer to the application, and has now received a reply from the Deputy Minister indicating that the application has not been approved. The Deputy has also mentioned that nothing further is apt to occur until 1975, and the Municipal Engineer has indicated that the Municipality will need to accelerate its maintenance programme for the culverts and floodgates and ditches leading to the Fraser River from the Big Bend Area.

It is felt that Burnaby is in a rapidly growing area and is in a more advanced stage of urbanization than other municipalities in the Fraser River Delta. Flooding problems are just as severe in Burnaby as in other municipalities in the area adjacent to the Fraser River.

It was recommended that:

- (a) The Provincial Government be asked to reconsider its position with respect to the application mentioned above.

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- (b) Copies of the foregoing report be forwarded to each of the M.L.A.'s representing Burnaby.

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

CARRIED UNANIMOUSLY

(20) Miscellaneous Rezoning Applications

The Planning Department has reported as follows on the rezoning applications shown:

(1) Reference RZ #2/72

Lots 3 and 4, Block 49, D.L. 98, Plan 1132

(Located on the North side of Victory Street approximately 500' West of Royal Oak Avenue)

FROM RESIDENTIAL DISTRICT FIVE (R5) TO COMMUNITY INSTITUTIONAL DISTRICT (P5)

It was recommended that the above application be approved for further consideration and that the following be established as prerequisites to the rezoning being effected:

- (i) The submission of a suitable plan of development which, among other things, provides for the accommodation of not more than 16 persons in the Rest Home intended to be developed on the property.

- (ii) The deposit of sufficient money to cover the cost of constructing the East-West lane at the rear of the property so that the site will have secondary access.

- (iii) The consolidation of the two lots into one site.

It was noted by Council that the lane mentioned in the report of the Planning Department will dead-end at its Western terminus. The view was expressed that consideration should be given the matter of whether the lane should be extended further West to Nelson Avenue.

It was understood the Planning Department would offer its views on this proposal.

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

CARRIED UNANIMOUSLY

(2) Reference RZ #3/72

Lot 6, D.L. 34, Plan 849

(Located on the North side of Kingsway 124.77' East of its intersection with Inman Avenue)

FROM RESIDENTIAL DISTRICT FIVE (R5) TO COMPREHENSIVE DEVELOPMENT DISTRICT (CD)

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It was recommended that the rezoning proposal outlined in the report be approved in principle and that the Planning Department be authorized to work with the applicant towards the creation of a plan of development which would be suitable for presentation to the Public Hearing that would be held on the proposal.

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

(3) Reference RZ #6/72

Lot 5W½, Block 3, D.L. 74S½, Plan 1380

(Located on the South side of Laurel Street approximately 373' East of Canada Way)

FROM RESIDENTIAL DISTRICT THREE (R3) TO COMMUNITY INSTITUTIONAL DISTRICT (P5)

It was recommended that the rezoning of the North 125' of the subject parcel to Community Institutional District (P5) be approved for further consideration, subject to the following conditions:

- (a) That no more than 8 persons be accommodated in the ~~restroom~~ that is intended to be built on the property.
- (b) That a suitable plan of development for the property be submitted as a prerequisite to the rezoning being effected.

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

(4) Reference RZ #8/72

Lot 1, S.D. 2, Block "B", D.L. 10, Plan 12317

(Located on the North side of Government ^{Street} approximately 356' East of the Stormont connector)

FROM RESIDENTIAL DISTRICT ONE (R1) TO ADMINISTRATION & ASSEMBLY DISTRICT (P2)

It was recommended that this application be approved for further consideration and that the following be established as prerequisites to the rezoning being effected:

- (a) The provision of an undertaking that all existing improvements will be removed from the site within

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six months of the rezoning being completed.

- (b) The submission of a suitable plan of development which reflects the possible use of adjoining properties, as more particularly explained in the report.

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

CARRIED UNANIMOUSLY

(5) Reference RZ #9/72

- (a) Lot 9 except North 50', Blocks 12/13, D.L. 79, Plan 2298
- (b) Lot 9 North 50', Blocks 12/13, D.L. 79, Plan 2298

(Located on the East side of Norland^{Avenue}/132' South of Sprott Street)

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

It was recommended that this application be approved in principle and that the proposal be forwarded to a Public Hearing because the applicant has developed plans to an advanced state.

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

CARRIED UNANIMOUSLY

(6) REFERENCE RZ #10/72

Lots 8/9 & 15 and West 50' of Lot "B", Blk. 5, D.L. 28, Pl. 627

(Located on the West side of Sixth Street between 17th and 18th Avenues)

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

It was recommended that the rezoning of the Lots 8 and 15 mentioned to Parking District (P8) and the Lot 9 and portion of Lot "B" in question to Service Commercial District (C4) be approved for further consideration and that the following be established as prerequisites to the rezoning being effected:

- (a) The submission of a suitable plan of development which reflects the four points mentioned on Page 2 of the report.
- (b) The consolidation of all four lots with Lot 10, the Remainder of "B" and 11 except South 35 feet, Block 5, D.L. 28, Plan 627.

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(c) The provision of an undertaking of intent that the owner will eventually acquire Lot 11 South 35 feet, Block 5, D.L. 28, Plan 627.

(d) The provision of an undertaking that all existing improvements on the subject properties will be removed within six months of the rezoning being completed.

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

CARRIED UNANIMOUSLY

(7) REFERENCE RZ #11/72

Lots 1 to 9 Inclusive, Block 4, D.L. 121, Plan 1354

(Located on the South side of Pandora Street between Rosser and Willingdon Avenues)

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

It was recommended that this application be approved for further consideration and that the following be established as prerequisites to the rezoning being effected:

- (a) The submission of a suitable plan of development for the property.
- (b) The provision of an undertaking that all existing improvements will be removed from the site within six months of the rezoning being effected.
- (c) The consolidation of the lots into either one or two sites.

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

CARRIED UNANIMOUSLY

(8) REFERENCE REZONING #17/72

Lots 2 to 4 Inclusive, Block 7, D.L.'s 151/3, Plan 1895

(Located on the East side of Patterson Avenue 59.7' South of its intersection with Kingsway)

FROM MULTIPLE FAMILY DISTRICT FIVE (RM5) TO COMPREHENSIVE DEVELOPMENT DISTRICT (CD)

It was recommended that the application be tabled pending discussions with the applicant that are aimed at creating a plan for the site which would be integrated functionally and aesthetically with a development proposal for the remainder of the Site #1 that is

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designated in the Community Plan referred to in the report.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN LAWSON:
"That the application in question be approved in principle and the development proposal be referred to the Planning Department to discuss with the applicant the details of the development that are referred to at the end of the report.

CARRIED UNANIMOUSLY

(9) REFERENCE RZ #18/72

Pcl. "B", Ref. Plan 6657, Biks. 1 & 2, D.L. 33, Pl. 944

(Located on the East side of Willingdon^{Avenue}/210' North of Price Street)

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

It was recommended that this application be approved for further consideration and that the following be established as prerequisites to the rezoning being effected:

- (a) The submission of a suitable plan of development reflecting the points listed in the report.
- (b) The dedication of the necessary road and lane allowances to facilitate the future subdivision of adjacent properties to the East and South, as more particularly indicated in the report.
- (c) The consolidation of the subject property with the adjacent parcel to the North.
- (d) The dedication of the West 10 feet of the subject Lot "B" and the Lot "A" to the North for the widening of Willingdon Avenue.

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

CARRIED UNANIMOUSLY

(10) Reference RZ #22/72

Lot 19, R.S.D. 17, S.D. 13, Biks. 1, D.L. 130, Plan 21055

(Located on the North side of Broadway between Fell and Holdom Avenues)

FROM NEIGHBOURHOOD COMMERCIAL DISTRICT (CI) TO MULTIPLE FAMILY DISTRICT FOUR (RM4)

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It was drawn to the attention of Council that a spokesman for the applicant was present and desired an audience.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN LAWSON:
"That a spokesman for the applicant be heard."

CARRIED UNANIMOUSLY

Mr. Aceman, who stated he was the son of the applicant, spoke and made the following points:

- (a) The original concept for the property, which was for its commercial development, was sound but is today no longer valid.
- (b) The shopping centre on the property is not faring well.
- (c) The owner is endeavouring to overcome his financial problem as a result of the decline in business at the shopping centre by providing an integrated development, as per the application now in hand, and it is felt something of this sort is needed to revitalize the commercial development.

The Planning Department recommended in its report that the application be rejected but that discussions be held with the applicant regarding a suitable development proposal for the property that would be along the lines of the R6 zoning category.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN CONSTABLE:
"That application be rejected but the Planning Department co-operate with the applicant in endeavouring to achieve a plan of development for the property which would be mutually acceptable to its owner and the municipality."

CARRIED UNANIMOUSLY

(11) Reference RZ #23/72

Lot "A", Block 22, D.L. 151/3, Plan 5822

(Located at the Northwest corner of Bonsor Avenue and Beresford Street)

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

It was recommended that the Planning Department be authorized to work with the project architects involved in the application to develop a proposal which will reflect the criteria outlined in the report and to prepare plans suitable for presentation to a Public Hearing on the comprehensive development rezoning of the property.

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

CARRIED UNANIMOUSLY

(12) Reference RZ #24/72

Lots 9 and 10, Block 14, D.L. 116N½, Plan 1236

(Located on the Southwest corner of Pender Street and Macdonald Avenue)

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

It was recommended that this application be approved for further consideration.

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN LADNER:

"That the meeting extend beyond the hour of 10:30 p.m."

CARRIED

AGAINST -- ALDERMEN DRUMMOND AND CLARK

(13) 1. Rezoning Reference #12/72

Application for the Rezoning of:

- a) Lot 290, D.L. 8/56, Plan 40316
- b) Rem. of Lot 68, D.L. 6/8/56, Plan 31569

From Residential District Two (R2)

To Park and Public Use District (P3)

(The subject rezoning will permit the development of the Stone Creek Park/School site as shown on attached sketch 1).

2. Rezoning Reference #13/72

Application for the Rezoning of:

- a) Lots 94 & 96, D.L.'s 4/6, Plan 38739
- b) D.L. 4, Blk. 6/7, Lot "A", Sk. 12354, exc. portion on Plan 21111, Plan 845
- c) Lot 2, S.D. 6/7, Blk. "B", D.L. 4, Plan 12127
- d) Portion of Pcl. "A", Ref. Pl. 4157 part south of Plan 4829 exc. Pcl. 1, Expl. Pl. 12354, Blks. 6/7, D.L. 4, Plan 845 dedicated as Park on Plan 39819 creating Lot 99.

From Residential District One (R1) and
Residential District Two (R2)

To Park and Public Use District (P3)

(The subject rezoning covers properties which have been acquired by the Corporation for the Stoney Creek Park Trail System. properties are shown on attached sketches 2 & 3.)

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3. Rezoning Reference #14/72

Application for the Rezoning of:

D.L. 2, Blk. 6, Lot 1 exc. Sk. 11875 and exc. Ref. Pl. 14865 and exc. Plan 25870, Plan 3044

From Small Holdings District (A2)

To Park and Public Use District (P3)

(The subject rezoning would permit the development of the proposed Keswick School and Park site. The property is shown on attached sketch 4.)

4. Rezoning Reference #15/72

Application for the Rezoning of:

- a) Lots 3, 4 & 7, Blk. 1, D.L. 12, Plan 3047
- b) Lots 5 & 6, exc. Expl. Plan 17404, Plan 3047, Blk. 1, D.L. 12
- c) D.L. 14, Blk. 3, Lot 1, Sk. 10174, Plan 3047
- d) D.L. 14, Blk. 3, Lot 1 exc. Sk. 10174 exc. portion shown on Highway R/W 26009, Plan 3047
- e) D.L. 14, Blk. 3, Lot 20, Plan 3047

From Small Holdings District (A2)

To Park and Public Use District (P3)

(The subject properties have been acquired by the Corporation for the Burnaby Lake, Brunette River Park. Sketch 5 attached.)

5. Rezoning Reference #16/72

Application for the Rezoning of:

- a) Lots 1 - 17 incl., Blk. 34, D.L. 188/189, Plan 4953
- b) Lots 21-27 incl., Blk. 34, D.L. 188/189, Plan 4953
- c) D.L. 188/189, Lots 64 & 65, Plan 26971
- d) Lots 1, 2, 3 & 4, Blk. 33, D.L. 188/189, Plan 4953
- e) D.L. 189, Blk. 39, Lots 9 & 10, Plan 4953
- f) D.L. 189, Blk. 39, Lots 11-13 incl., Plan 4953
- g) D.L. 189, Blk. 44, Lot 3, Plan 4953
- h) D.L. 188, Blk. 35, Lots 33-42, Plan 4953
- i) D.L. 188, Blk. 35, Lots 23-32 incl., Plan 4953

(Council on March 13, 1972 adopted a Planning Department report which recommended that the subject properties be rezoned from Residential District Two (R2) and Heavy Industrial District (M3) to Park and Public Use District (P3) to reflect their ultimate inclusion in a conservation park area. The properties are outlined on attached sketch #6.)

6. Rezoning Reference #20/72

Application for the Rezoning of:

- a) D.L. 216, Blk. 2, exc. Sk. 11574 and Expl. Pl. 11555 and 11573 and 11626 and 11656 and 13382 and 12015 and 15900, Plan 3083
- b) D.L. 215, portion of Blk. 2, Plan 3082

From Heavy Industrial District (M3)

To Park and Public Use District (P3)

(This rezoning involves the rezoning of the above Corporation owned properties which are to form part of the Burrard Inlet Foreshore Park. See sketches 7 & 8 attached.)

7. Rezoning Reference #21/72

Application for the Rezoning of:

- a) Lots 176 & 177, D.L. 175, Plan 33793
- b) D.L. 175, Blk. 2, Lot 1 exc. Expl. Pl. 17437 and exc. Filing A 26673, Plan 9315

From Residential District Two (R2)

To Park and Public Use District (P3)

(The subject rezoning covers properties which have been acquired for a Ravine Park. The properties are shown on attached sketch)

8. Rezoning Reference #19/72

Application for the Rezoning of:

Lot 42, D.L. 125, Plan 33705

From Residential District Two (R2)

To Park and Public Use District (P3)

(The subject property is owned by the Corporation and is proposed for use as a neighbourhood park. Attached sketch 10.)

It was recommended that Council approve for further consideration the rezoning of the above described properties, which have either been owned by the Corporation for some time or recently acquired by the municipality, to Park and Public Use District (P3) to reflect their designation as park or school sites.

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN BLAIR:

"That the Committee now rise and report."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN BLAIR:

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

CARRIED UNANIMOUSLY

* * * * *

BY - LAWS

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MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN BLAIR:

"That:

"BURNABY ROAD CLOSING BY-LAW NO. 4, 1972" #6083

"BURNABY HIGHWAY EXPROPRIATION BY-LAW NO. 2, 1972" #6081

be now introduced and that Council resolve itself into a Committee of the Whole to consider and report on the by-laws."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN BLAIR:

"That the Committee now rise and report the By-laws complete."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN BLAIR:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN BLAIR:

"That:

"BURNABY ROAD CLOSING BY-LAW NO. 4, 1972"

"BURNABY HIGHWAY EXPROPRIATION BY-LAW NO. 2, 1972"

be now read three times."

CARRIED UNANIMOUSLY

* * *

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN LADNER:

"That:

"BURNABY TEMPORARY LOAN AUTHORIZATION BY-LAWS NOS. 1 to 6, 1972

#6066 to 6071

"BURNABY TEMPORARY BORROWING BY-LAW NO. 2, 1972"

#6078

"BURNABY LOCAL IMPROVEMENT CHARGES BY-LAW 1971, AMENDMENT BY-LAW NO. 2, 1972"

#6079

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

CARRIED UNANIMOUSLY

* * *