

MARCH 6, 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 6, 1972 at 7:00 p.m.

PRESENT: Mayor R. W. Prittle in the Chair;
Alderman W. A. Blair (7:05 p.m.);
Alderman W. R. Clark;
Alderman T. W. Constable;
Alderman J. Dailly (7:05 p.m.);
Alderman J. D. Drummond;
Alderman H. G. Ladner;
Alderman D. A. Lawson;
Alderman G. M. Dowding;

STAFF PRESENT: Mr. M. J. Shelley - Municipal Manager
Mr. E. A. J. Ward - Deputy Municipal Clerk
Mr. B. Leche - Municipal Clerk's Assistant
Mr. A. L. Parr - Director of Planning
Mr. E. Olson - Municipal Engineer

A Public Hearing was then held in connection with Burnaby Highway Exchange By-law No. 1, 1972, which provides for an exchange of properties on the North side of Grange Street West from Pioneer Avenue.

No one appeared to speak on this proposal.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN DOWDING:
"That the Minutes of the Council Meeting held on February 28, 1972 be adopted as written and confirmed."

CARRIED UNANIMOUSLY

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DELEGATIONS

Mrs. Gladys L. Mahbe submitted a letter requesting an audience with Council to speak on the question of a drainage problem involving her property at 4976 Smith Avenue.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN CONSTABLE:
"That Mrs. Mahbe be heard."

CARRIED UNANIMOUSLY

Mrs. Mahbe then spoke and made the following comments:

- (a) The municipality had, as a result of making certain improvements to the 4900 Block Smith Avenue in 1967, dumped several loads of cement and other such material, without her consent, onto her property.

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- (b) The presence of this material has, since then, caused a recurrence of flooding to her property during rainy periods because the material has had a damming effect.
- (c) It has cost her approximately \$900.00 to try and rectify the condition over the years.
- (d) It would appear the problem could be resolved if the rocky material was removed and replaced with soil which would absorb the water.

ALDERMEN DAILLY AND BLAIR ARRIVED AT THE MEETING.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN DOWDING:

"That action on the complaint of Mrs. Mahbe be deferred until the March 13th Council meeting and the Municipal Engineer submit a report on the matter at that time."

CARRIED UNANIMOUSLY

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ORIGINAL COMMUNICATIONS

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN DOWDING:

"That all of the below listed Original Communications be received and action on the letters from Mrs. K. W. Morrow, Mrs. Peggy Conway and Miss Patricia Knight be deferred until consideration of Items 16, 17 and 15 of the Municipal Manager's Report No. 16, 1972, respectively, later in the evening."

CARRIED UNANIMOUSLY

Rev. Harvey G. Billows, Assistant Pastor, South Burnaby Pentecostal Church, wrote to request permission to hold a Public March on March 18th commencing at 11:00 a.m. along a route outlined in his submission.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN LAWSON:

"That permission be granted to the South Burnaby Pentecostal Church to conduct its activity at the time and along the route indicated, subject to:

- (a) The approval of the R.C.M.P.
- (b) The Department of Highways having no objection to the use of the arterial highways which will be involved in the Parade. "

CARRIED UNANIMOUSLY

Lieutenant Mary-Ann Wright, Commanding Officer, E.D. Stone Wrenette Corps, Vancouver Navy League Wrenette, submitted a letter requesting permission to hold a Tag Day on May 5th and 6th, 1972 at the Brentwood Shopping Centre.

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MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN LAWSON:
"That permission be granted to the Vancouver Navy League Wrenettes to conduct its campaign at the times mentioned."

CARRIED UNANIMOUSLY

Mr. James G. Lorimer, M.L.A. for Burnaby-Willington, submitted a letter advising that the Premier has given assurance that it was not the intention of the Education Act to allow a tax haven for industrial and commercial properties on university lands and that the Premier would review the matter involving B. C. Hydro and Power Authority and Shell Oil installations on Simon Fraser University property in Burnaby for the purpose of rectifying the situation as it concerns those developments.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN CONSTABLE:
"That the Minister of Finance for the Province be asked to implement changes in the legislation which would achieve the end of not permitting tax havens for the types of developments mentioned in the letter from Mr. Lorimer."

CARRIED UNANIMOUSLY

The letters from Mrs. K. W. Morrow, Mrs. Peggy Conway, and Miss Patricia Knight, to which reference was made above, were then received.

* * *

ENQUIRIES

As a result of Alderman Lawson enquiring as to when a meeting would be arranged with the Department of Highways to discuss traffic conditions on Canada Way, Mayor Prittie replied that this had not been possible because the Legislature was still in session and it was therefore impossible for the Minister of Highways to attend such a meeting. He did indicate that the matter would be reviewed.

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN DAILLY:
"That a Public Hearing be held on Monday, March 20, 1972 at 6:45 p.m. in the Council Chambers of the Municipal Hall to receive representations in connection with the following rezoning proposal:

Reference RZ #88/71

FROM A2 TO CD

Lot 1, D.L. 4, Plan 23581

(9544 Cameron Street -- Located between Cameron Street and Erickson Drive West of Bartlett Court)."

CARRIED UNANIMOUSLY

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MAYOR PRITTIE mentioned that the Greater Vancouver Visitors' and Convention Bureau now has a new By-law which, among other things, provides for a Board consisting of one representative from each municipality. He indicated that the two appointees of Council at the present time were Aldermen Constable and Lawson.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN LAWSON:

"That Aldermen Constable be appointed as the representative of Council on the Greater Vancouver Visitors' and Convention Bureau, with Alderman Lawson as the alternate."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN BLAIR:

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

CARRIED UNANIMOUSLY

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REPORTS

MAYOR PRITTIE submitted a report recommending that Council authorize a contribution of \$300.00 to cover Burnaby's share of the cost of hosting the delegate coffee service at the Annual Convention of the Canadian Federation of Mayors and Municipalities in Quebec City between May 21st and 25, 1972.

He added that Mayor Evers of New Westminster was submitting a similar recommendation to the Council of that City.

Mayor Prittie pointed out that the purpose of the foregoing was to publicize the 1973 Canada Summer Games.

MOVED BY ALDERMAN DAILLY, SECONDED BY ALDERMAN DOWDING:

"That the recommendation of the Mayor be adopted."

CARRIED UNANIMOUSLY

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MUNICIPAL MANAGER submitted Report No. 16, 1972 on the matters listed below as Items (1) to (22), either providing the information shown or recommending the courses of action indicated for the reasons given:

(1) Local Court of Revision

It was recommended that Council sit as the Local Court of Revision on Thursday, May 4, 1972 at 7:00 p.m. in the Council Chambers.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN BLAIR:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

- (2) (a) Portion of Eton Street West from Gamma Avenue
SUBDIVISION REFERENCE NO. 42/72
(b) Lot "B", S.D. 3, Blk. G, D.L. 188, Plan 19891

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As a result of the owner of the above described property, Mr. D. W. Gale, showing an interest in acquiring a six foot wide portion of the captioned part of Eton Street, for consolidation with his Lot "B", it has been determined that the Eton Street right-of-way between Gamma Avenue and the lane to the West can be cancelled. The right-of-way is 66 feet wide, which means that there would be a lot 60 feet wide after Mr. Gale was sold the six feet he desires.

It was recommended that Council authorize the:

- (a) Cancellation of the portion of Eton Street mentioned, as shown more particularly on an attached sketch.
- (b) Preparation of the necessary By-law and accompanying survey plan.
- (c) Sale of the Northerly six feet of the said right-of-way to the owner of the Lot "B" described, with the owner to be responsible for the subdivision plan.

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

CARRIED UNANIMOUSLY

(3) Allowances

It was recommended that Council approve rebates of percentage additions, under Section 411 of the Municipal Act, on the two properties shown in the report.

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

CARRIED UNANIMOUSLY

(4) Estimates

It was recommended that Council approve the Special Estimates of Work of the Municipal Engineer in the total amount of \$203,300.00.

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

CARRIED UNANIMOUSLY

(5) Contract No. 11 - Storm Drainage
FEDERAL-PROVINCIAL EMPLOYMENT LOANS PROGRAMME -(Part 11)

It was recommended that Council accept the tender of Standard General Construction Co. Ltd. for the supply and installation of the storm drainage materials mentioned in the report, in the amount of \$184,957.00, with final payment to be based on the actual quantities and the unit prices tendered for each item.

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

CARRIED UNANIMOUSLY

(6) Lane Allowance at Rear of Lot 282, D.L. 131, Plan 38192
SUBDIVISION REFERENCE NO. 113/71

As a result of considering a request from the owner of the above described Lot 282 for a triangular lane allowance at the rear of his lot, it has been determined that this portion of lane is redundant and it was therefore recommended that Council approve the cancellation of the portion of lane in question, the preparation of a By-law to formalize the matter and the subsequent sale of the land to the owner of Lot 282.

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

CARRIED UNANIMOUSLY

(7) Monthly Report of Building Department

A report of the Chief Building Inspector covering the operations of his Department for the period between January 31st and February 25, 1972 was being submitted herewith.

(8) Monthly Report of Health Department

A report of the Medical Health Officer covering the activities of his Department for the month of January, 1972 was being submitted herewith.

MOVED BY ALDERMAN LAWSON, SECONDED BY ALDERMAN CONSTABLE:
"That the above two reports be received."

CARRIED UNANIMOUSLY

(9) 1972/73 Local Improvement Programme - Part II of Third Stage

It was recommended that Council authorize the execution of an agreement with McElhanney Surveying & Engineering Ltd. for the provision of the street design services indicated in the report, with payment to be based on the scale of minimum fees of the Association of B. C. Professional Engineers, with the maximum not to exceed \$10,860.00.

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

CARRIED UNANIMOUSLY

(10) Contract - Capital City Construction Co. Ltd.
(Sections "C", "D" and "E" of Concrete Surface Works No. 1, 1971)
FEDERAL-PROVINCIAL SPECIAL DEVELOPMENT LOAN FUND

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It was recommended that the above Contract, which expires on February 28, 1972 and relates to the construction of concrete surface works, be extended to March 31, 1972 without the imposition of the \$100.00 per day liquidated damages clause, providing the performance bond pertaining to the contract is extended for the same length of time.

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

CARRIED UNANIMOUSLY

(11) Lot 6, Block "A", D.L. 87, Plan 1494
SUBDIVISION REFERENCE NO. 104/70

The owner of Lot 294, D.L. 87, Plan 40571, which lies to the rear of the captioned Lot 6, wishes to develop his lot and obtain access from the lane. It would be necessary that the Southerly 10 feet of the Lot 6, which is owned by the Corporation, be dedicated for lane purposes. Since the Corporation will benefit from this dedication and subsequent construction of the lane, it is felt the municipality should contribute toward the cost of the construction, which is estimated to be \$465.00.

The owner of Lot 295, D.L. 87, Plan 40571 is currently subdividing his property and has indicated a willingness to include the lane dedication from Lots 6 in his survey plan and to construct the lane in conjunction with the work he would do.

It was recommended that Council approve the dedication of the Southerly ten feet of the subject Lot 6, for lane purposes, and pay the cost of constructing this lane allowance (\$465.00).

MOVED BY ALDERMAN DAILLY, SECONDED BY ALDERMAN DOWDING:
"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(12) Extension of Sewer Main - Springdale Court
SUBDIVISION REFERENCE NO. 18/71

It was recommended that Council authorize the extension, at municipal expense, of the sanitary sewer main to the edge of the property covered by the above subdivision, at an estimated cost of \$3,100.00, in accordance with the policy of the Corporation.

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

CARRIED UNANIMOUSLY

(13) Grange - Dover Streets from Kingsway to Royal Oak Avenue

It was recommended that a Road Closing By-law be brought forward to abandon:

- (a) McKercher Avenue between Hazel and Grange Streets
- (b) McMurray Avenue Immediately North of Grange - Dover Streets
- (c) The lane between McMurray and Miller Avenues Immediately North of Grange - Dover Streets.

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(d) Miller Avenue Immediately North of Grange - Dover Streets,

In order that the development of the Grange - Dover Project between Kingsway and Royal Oak Avenue can proceed.

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

CARRIED UNANIMOUSLY

(14) Sidewalk and Street Lighting - Moscrop Street from Boundary Road to Royal Oak Avenue

The petition Council received on February 28th for permanent sidewalks on Moscrop Street between Huxley Avenue and Smith Avenue has been checked by the Municipal Clerk and has been found to not posses the prerequisites for initiating the work as a Local Improvement.

The estimate for constructing the final standard that exists in front of Moscrop School between Huxley Avenue and Boundary Road (two - 23 foot roadways separated by a 14 foot median with five and one-half foot sidewalks abutting the curbs on both sides, including ornamental street lights and storm drainage) would be \$415,000.00, and this does not include the cost of acquiring additional land for the right-of-way.

If a five and one-half foot sidewalk abutting the curb and pavement widening on the South side only of Moscrop Street was built, the estimated cost would be \$185,000.00.

The Engineer has suggested a provisional chip sidewalk on the North side of Moscrop Street from Huxley Avenue to Smith Avenue, for \$8,000.00, and a five and one-half foot sidewalk on the South side for the same distance, the ^{cost would be} \$185,000.00. There are problems of property acquisition before the work would be commenced and the project would also take a considerable length of time to construct, especially if the Local Improvement process is employed. It should be noted as well that the 1972-73 Local Improvement Programme has already been approved for submission to the property owners.

The term "broad daylight" that was used in Item No. 15 of the Municipal Manager's Report which Council received on February 28th was misleading because, in reality, it was sunset when the accident in question occurred.

A copy of the Jury's verdict in regard to the death involved in the accident was being attached.

It was recommended that:

(a) Council authorize the construction, as quickly as possible, of a chip sidewalk, on a provisional basis, on the North side of Moscrop Street from Huxley Avenue to Boundary Road at an estimated cost of \$8,000.00, with this expense to be charged to Special Roads Projects (Code 15-06).

(b) A copy of the foregoing report be sent to Miss Debbie Clee and Mr. R. H. Ramage.

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Municipal Manager drew the attention of Council to the fact that the copy of the Jury's verdict mentioned in his report related to the fatality which occurred in December, 1971 and not the one that is mentioned in the body of his report.

(21) North side of Moscrop Street from Wayburne Drive to Royal Oak Avenue

The Engineer has provided the following construction schedule in connection with the sidewalk project at the above location:

March 15th - The design will be completed

March 18th - Invite tenders for the work

March 29th - Tenders will close

April 3rd - Council will receive a report in connection with the tenders

April 10th - The contractor should commence construction

May 1st - The construction should be completed.

The foregoing scheduling makes no allowances whatsoever for delays of any sort and is also dependent upon the assumption that the alignment of Moscrop Street will be completed.

As for the chip sidewalk between Hurley Avenue and Boundary Road, this can be built within two weeks, which means that it could be completed by March 20th if Council approves the work on March 6, 1972.

It was recommended that a copy of the foregoing report be sent to Miss Debbie Clee and Mr. R. H. Ramage of the Moscrop School and that Mr. T. Farrington also be sent the same information plus that contained in Item 14 of the Municipal Manager's Report NO. 16, 1972.

MOVED BY ALDERMAN LAWSON, SECONDED BY ALDERMAN DOWDING:

"That the recommendations of the Manager under Item 14 be adopted."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DAILLY, SECONDED BY ALDERMAN CONSTABLE:

"That the recommendation of the Manager under Item (21) be adopted."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN DAILLY:

"That the Planning Department submit a report indicating the status of the Moscrop - Grassmere Diversion Route and related matters."

CARRIED UNANIMOUSLY

(15) North side of Capitol Hill

The Municipal Engineer has advised as follows on the question of a soil survey being made of the North side of Capitol Hill:

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- (a) The unstable nature of the soil on the North face of Capitol Hill has only been investigated in the past for that part of the area in the vicinity of Penzance Drive, particularly where the Standard Oil Refinery is located.
- (b) There are, on hand, four reports that have been prepared in that regard.
- (c) All these reports indicate quite clearly there is an unstable ground condition in the vicinity of Penzance Drive uphill from the Standard Oil Refinery. There does not appear to be any report made investigating the possibility of similar conditions further up the hill toward Bessborough Drive.
- (d) One of the reports indicates there is no likelihood of further movement of land in the area.
- (e) It would seem to be of little avail to engage a soil consultant to carry out any further minor investigations. A full scale investigation of the entire North face of Capitol Hill could require a 100 or more drill holes, which could cost \$50,000.00 or more.
- (f) The Council should await the report which is being required from the developer of the two lots at 5130 and 5170 Bessborough Drive.

It was recommended that further consideration of soil conditions in the vicinity of Bessborough Drive be deferred until a report on the matter is received from the developer of the two lots mentioned above.

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN CONSTABLE:

"That the recommendation of the Manager be adopted and a copy of his report be sent to Miss Patricia Knight."

CARRIED UNANIMOUSLY

(16) Dogs (Morrow)

The following report was being submitted as a result of a complaint from Mrs. K. Morrow that Council received earlier in the evening regarding roving bands of large dogs in the 8000 Block 18th Avenue.

This is a particularly troublesome area and a great deal of time is spent there by the S.P.C.A.

The present review of the existing By-law governing the control of domestic animals is including the matter of stronger and more effective means of control and enforcement. Mrs. Morrow's suggestion to establish higher pound fees is being taken into account. Also being borne in mind is the feasibility of charging a boarding fee. To charge \$50.00 pound fees would likely be excessive and would probably discourage many owners from retrieving their impounded animals, thus overtaxing pound facilities and requiring greater destruction services for the animals.

It was recommended that a copy of the foregoing report be sent to Mrs. Morrow.

(17) Dogs In Parks (Conway)

The following report was being submitted as a result of a complaint from Mrs. Peggy Conway that Council received earlier in the evening concerning dogs in parks.

Owners of dogs are required to keep them on a leash when in parks.

The suggestion to construct dog walk areas in parks is, apart from the cost involved, not a practical idea.

Consideration has been given the matter of banning dogs from parks completely.

It was recommended that a copy of the foregoing report be forwarded to Mrs. Peggy Conway and to the Parks and Recreation Commission for their information.

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN DAILLY:
"That the recommendations of the Manager covering items (16) and (17) be adopted."

CARRIED UNANIMOUSLY

(18) Easement - Lots "U" and "T", D.L. 42, Plan 23020

It was recommended that Council authorize the cancellation of the easement over the above described properties, except for the portion of Lot "U" mentioned in the report, and agree to bear the survey costs pertaining to the matter.

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

CARRIED UNANIMOUSLY

(19) Easement - Block 8, Exc. Pcl. "A", Ref. Plan 8041, D.L. 74N1,
Plan 2605 (Grieve)
REFERENCE REZONING #83/71

It was recommended that Council authorize the acquisition of the easement mentioned in the report, which is required for walkway purposes in connection with Reference RZ #83/71, and agree to bear the cost of the survey plan that is needed.

It was also recommended that authority be granted to execute the documents relating to the easement.

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

CARRIED UNANIMOUSLY

(20) Swimming Pool No. 2 - Bonsor Park

It was recommended that Council accept the tender of Mainland Construction Co. Ltd. in the amount of \$638,998.00. for the construction of Swimming Pool No. 2 in Bonsor Park and that a Letter of Intent in regard to the matter be issued immediately.

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

CARRIED UNANIMOUSLY

(21) North Side of Moscrop Street from Wayburne Drive to Royal Oak Avenue

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

(22) 1972 Local Improvement Programme

It has been found that the work proposed for 4th Street from 17th Avenue to Edmonds Street was initiated as a 36 foot wide project in error because it should be a 28 foot wide project.

In addition, 18th Avenue from Canada Way to a point approximately three hundred feet West of 6th Street should be a 28 foot wide project with a flare to 36 feet for the depth of the commercial zone on 6th Street.

It will be necessary to reinstate the projects, as they should have been, and to amend the Local Improvement Charges By-law to reflect the type of work planned.

It was recommended that:

- (a) Council approve the changes in the description of the works to which reference was made above, as more particularly detailed in an attachment.
- (b) The cost report shown as "Part "B"" in the attachment be approved.
- (c) The Municipal Clerk initiate the revised works.
- (d) The Local Improvement Charges By-law be amended for the purpose indicated above.

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED

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

CARRIED UNANIMOUSLY

ALDERMAN CONSTABLE LEFT THE MEETING.

BY - LAWS

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN CLARK:
"That "BURNABY WATERWORKS REGULATION BY-LAW 1953, AMENDMENT BY-LAW 1972" #6076 be now introduced and that Council resolve itself into a Committee of the Whole to consider and report on the By-law."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LADNER, SECONDED BY ALDERMAN CLARK:
"That "BURNABY WATERWORKS REGULATION BY-LAW 1953, AMENDMENT BY-LAW 1972" be now read three times."

CARRIED UNANIMOUSLY

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BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 7, 1972 #6033 came forward for Reconsideration and Final Adoption. This By-law provides for the following proposed rezoning:

Reference RZ #72/71

FROM M4 TO RM3

Lot 10, Block 9, D.L.'s 151/3, Plan 2702
Lot "B", Blk. 9, D.L.'s 151/3, Plan 2702
Lot 1, Block 8, D.L.'s 151/3, Plan 2155

(6055 and 6079 Wilson Avenue)

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

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BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 20, 1972 #6057 came forward for Reconsideration and Final Adoption. This By-law provides for the following proposed rezoning:

Reference RZ #5/72

FROM R5 TO P3

Lots 11, 18, 20, 21, 22, 24 and 26, Blk. 24, D.L. 152, Pl. 2001
Lots 19, 23, and 25, Blk. 24, D.L.'s 151/3, Plan 2001

(6590 Fern Avenue, 6691, 6663, 6649, 6635, 6607, 6579, 6671, 6621 and 6591 Lily Avenue)

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

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN LADNER:

"That:

"BURNABY HIGHWAY EXCHANGE BY-LAW NO. 1, 1972" #6064

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 7, 1972" #6033

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 20, 1972" #6057

"BURNABY STREET AND TRAFFIC BY-LAW 1961, AMENDMENT BY-LAW NO. 2, 1972" #6074

"BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 2, 1972" #6075

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

CARRIED UNANIMOUSLY

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MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN BLAIR:

"That the Council do now resolve itself into a Committee of the Whole to consider and report on:

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 52, 1970" #5790

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 8, 1971" #5853 "

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN LADNER:

"That the by-law be now abandoned."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN BLAIR:

"That the Committee now rise and report."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN DOWDING:

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

CARRIED UNANIMOUSLY

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MAYOR PRITTIE DECLARED A RECESS AT 8:20 P.M.

THE COUNCIL RECONVENED AT 8:35 P.M.

MAYOR PRITTIE stated that reservations have been made for a meeting of the members of Council at the Astor Hotel on March 16th to discuss the report of the Planning Department entitled "Urban Structure". He added that it would be a dinner meeting, commencing at 6:30 p.m., and it was expected each member of Council would pay for his own dinner.

ALDERMAN DRUMMOND LEFT THE MEETING.

The Council then sat "In Camera" at 9:15 P.M.