

July 30, 1973

A regular meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4949 Canada Way, Burnaby 2, B. C., on Monday, July 30, 1973 at 7:00 p.m.

PRESENT:

Mayor T. W. Constable, in the Chair  
Alderman E. L. Burnham  
Alderman M. M. Gordon  
Alderman B. M. Gunn  
Alderman W. A. Lewarne  
Alderman G. H. F. McLean  
Alderman V. V. Stusiak  
Alderman J. L. Mercier (7:20 p.m.)

ABSENT:

Alderman D. A. Lawson

STAFF PRESENT:

Mr. M. J. Shelley, Municipal Manager  
Mr. A. L. Parr, Planning Director  
Mr. V. Kennedy, Deputy Municipal Engineer  
Mr. J. Plesha, Administrative Assistant  
Mr. E. Ward, Deputy Municipal Clerk  
Mr. B. Leche, Municipal Clerk's Assistant

*Mayor Constable announced that the countdown to the Canada Summer Games was four days. He asked that the news media and the Council members publicize the Games as much as possible.*

ORIGINAL COMMUNICATIONS

MOVED BY ALDERMAN LEWARNE, SECONDED BY ALDERMAN MCLEAN:

"That all of the below listed original communications be received and those items of the Municipal Manager's Report #57, 1973 which relate thereto be brought forward for consideration at the appropriate times."

CARRIED UNANIMOUSLY

The Honourable Norman Levi, Minister of Human Resources, submitted a letter advising that the future use of the Willingaon School for Girls is under consideration.

He added that it was hoped his Department would be in a position early in August to make a decision about the future use of the facility.

The Honourable Lorne Nicolson, Minister Without Portfolio (Housing), wrote to advise that the Provincial Government wishes to develop land on Burnaby Mountain in cooperation with the municipality and in keeping with its planning objectives.

MOVED BY ALDERMAN MCLEAN, SECONDED BY ALDERMAN LEWARNE:

"That the Planning Department provide Council with a report indicating where the land the Provincial Government proposes to develop is located and also the best use the Department feels should be made of the property, bearing in mind the future development policies enunciated in the report "Urban Structure", and consult Simon Fraser University and the Greater Vancouver Regional District in the course of compiling the data desired.

IN FAVOUR -- ALDERMEN MCLEAN, LEWARNE  
STUSIAK

AGAINST -- MAYOR CONSTABLE, ALDERMEN  
GORDON, GUNN AND BURNHAM

MOTION LOST

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Mr. C. S. J. McKelvey, Executive Director, Union of British Columbia Municipalities, wrote to advise that the resolutions the Council submitted on the following matters for consideration at the 1973 Convention of the U.B.C.M. have been referred directly to the Department of Municipal Affairs with a request that the legislative changes required to implement the intentions of the resolutions be made:

- (a) Provision of underground wiring as a condition of subdivision approval
- (b) Control of oil tank farms
- (c) Municipal Treatment Plant Assistance Act
- (d) Loan by-laws for sanitary sewers

Mr. McKelvey submitted a further letter indicating that the resolutions on the following matters that Council submitted for consideration at the 1973 Convention of the U.B.C.M. will not be placed on the agenda for the Convention because they were endorsed at the 1972 Convention and are presently before the Minister of Municipal Affairs for consideration:

- (a) Dog control
- (b) Provision of land or funds for public use in residential subdivisions

Mr. McKelvey wrote a third letter advising that the resolutions Council submitted on the following matters for consideration at the 1973 Convention of the U.B.C.M. will be placed in Addendum "E" in the Resolutions Booklet rather than on the regular agenda for the Convention:

- (a) Resident parking
- (b) Inclusion of parking costs in apartment rents

MOVED BY ALDERMAN MCLEAN, SECONDED BY ALDERMAN GORDON:

"That the U.B.C.M. be urged to present the resolution concerning "resident parking" for discussion at the 1973 Convention because, even though the intent in seeking an amendment to the Motor Vehicle Act to allow for resident parking on streets may have limited application at this time, it is the type of permissive legislation that can be used when required by municipalities."

CARRIED UNANIMOUSLY

*The Council noted the reference in the letter from Mr. McKelvey concerning resident parking and the inclusion of parking costs in apartment rents to the fact the City of Vancouver has a method of controlling non-resident parking.*

*The view was expressed in Council that this is of no value to Burnaby in as much as the City of Vancouver has its own charter and its road allowances are owned by the City whereas those in other municipalities are owned by the Crown Federal.*

ALDERMAN MERCIER ARRIVED AT THE MEETING.

Mrs. Mary Olsen submitted a letter outlining an incident involving her attempt to have a plumber fix a hot water tap in her bathroom.

*Item #9 of the Municipal Manager's Report No. 57, 1973, which relates to the subject of the letter from Mrs. Olsen, was brought forward for consideration at this time. The following is the substance of that report:*

(9) Plumbing Service - (Olsen)

The Chief Building Inspector advises as follows on the complaint from Mrs. Olsen:

- (a) Mr. R. H. Tait, who is mentioned in the letter from Mrs. Olsen,

(a)(cont'd)

Is a licensed master plumber in the City of Vancouver who occasionally handles plumbing work for Eatons Vancouver store. He does not do this for any other branch of Eatons and has no wish to do plumbing work outside the City of Vancouver. It was only at the insistence of Mrs. Olsen that Mr. Tait agreed to go to her residence to give her an estimate. Mr. Tait gave Mrs. Olsen a rough estimate of the cost of replacing the basin in her bathroom at \$25.00. When he viewed the installation, he revised his estimate to \$50.00 or thereabouts. According to Mr. Tait, he made it clear to Mrs. Olsen that he would not undertake the installation under any circumstances.

(b) A Plumbing Inspector from the Building Department called at Mrs. Olsen's home but was not granted admittance.

(c) Mrs. Olsen claimed that when Mr. Tait came to her home to confirm his previous \$25.00 estimate, he tried to talk her into replacing all the water piping in the house to improve water pressure. According to Mrs. Olsen, he gave her an estimate of about \$250.00 for such work. Mrs. Olsen indicates she would not agree to this cost and Mr. Tait lost interest in doing the work on the basin. Mrs. Olsen has advised that she has sent the basin and faucets back to Eatons Brentwood store and will carry on without hot water in the old bathroom basin until her husband returns from hospital.

The Chief License Inspector advises that no work was performed by Mr. Tait and Mr. Tait does not hold a business license in the municipality. Mr. Tait will be informed by the Chief License Inspector that should he intend to carry on a business in the municipality, he would have to hold a current trades license. As no work was performed by him in connection with Mrs. Olsen's situation, no license is necessary.

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

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN GORDON:  
"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

Mrs. H.K. Keeley and Mrs. V.M. Robertson submitted a letter requesting that they be granted vehicular access across a sidewalk that is proposed to be built in front of their home at 4078 Burke Street.

*Item #18 of the Municipal Manager's Report No. 57, 1973, which relates to the subject of the letter from Mrs. Keeley and Mrs. Robertson, was brought forward for consideration at this time. The following is the substance of that report:*

(18) Sidewalk Crossing - 4078 Burke Street (Keeley and Robertson)

The Municipal Engineer has reported as follows on the request of Mrs. Keeley and Mrs. Robertson:

- (a) In checking the vehicular accesses and off-street parking arrangements along the 4000 block Burke Street, it was noted that the subject property had its carport closed off and parking was now occurring in the front yard area, which is contrary to the Zoning By-Law.
- (b) As the home had lane access and an existing gravelled parking area at the back and since street access could not be gained to this gravelled area, a crossing of the proposed sidewalk was refused.
- (c) The property immediately to the east was also refused a crossing to a small asphalt slab in the front yard that is now used for parking. This home has legal access to Patterson Avenue.
- (d) Five of the seven other homes in the block have access to Burke Street. Mrs. Keeley and Mrs. Robertson have access to the lane and the latter has access to Patterson Avenue.

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- (e) Of the seven homes on Farrington Street six have access to that street. Two of the six have driveways that go through the carport to the lane while two more have separate garages with access to the lane only. The seventh home gains access to Patterson Avenue.
- (f) The lane in question is very flat and should present no more difficulty for people endeavouring to gain access during snow periods than front access from Burke Street.
- (g) As the home at 4078 Burke Street has adequate lane access and since the existing asphalt area in the front yard violates the Zoning By-law, there was no alternative but to refuse a vehicle crossing from Burke Street.

The present policy of Council concerning driveways is to permit a crossing if the illegal parking area can be extended to a legal one at a future date.

In the case at hand:

- (1) The driveway cannot be extended.
- (2) The driveway is not an architectural feature.
- (3) It is constructed of asphalt and not concrete.

Whatever is done in connection with the appeal of Mrs. Keeley and Mrs. Robertson should be done for the house next door.

It was recommended that the request for a sidewalk crossing at 4078 Burke Street be denied.

MOVED BY ALDERMAN GORDON, SECONDED BY ALDERMAN STUSIAK:  
"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

Mr. and Mrs. M. Bodnariuk and others submitted a petition requesting a number of things relating to Willard Street from Marine Drive to Trapp Road.

*Item #10 of the Municipal Manager's Report No. 57, 1973, which relates to the subject of the petition from Mr. and Mrs. Bodnariuk and others, was brought forward for consideration at this time. The following is the substance of that report:*

(10) Willard Street from Marine Drive to Trapp Road

If any money remains in the current budget for resurfacing work at the end of the year, Council will be approached for approval to use such funds to resurface, in part or all of, Willard Street. If there is no surplus, the project will be placed on the 1974 list of resurfacing work.

Municipal work forces have been instructed to undertake a maintenance check on the chip-walk on the street.

The subject of limiting trucks to a 20 M.P.H. speed limit on Willard Street was considered at the last meeting of the Traffic Safety Committee. It was the majority opinion that such a limit on trucks only would result in a hazardous condition due to the passing of cars which would be able to do 30 M.P.H. The matter is still under review by the Committee.

Under Section 2(a) of the Street and Traffic By-law, no person is allowed to ride a horse on a sidewalk. It is not illegal to ride a horse on the travelled portion of a roadway, except for Avalon Avenue. The R.C.M.P. could be asked to enforce the by-law as far as horses riding on the sidewalk is concerned. It is not possible to resolve the question of littering by horses.

It was recommended that a copy of the report at hand be sent to the petitioners and to the R.C.M.P., the latter for whatever action is possible to keep horse riders off the sidewalks in the area.

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MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN STUSIAK:  
"That the recommendation of the Manager be adopted."

CARRIED

AGAINST - ALDERMEN GUNN AND LEWARNE

Mr. H.B.A. Vogel wrote to express opposition to the proposed closing of the Stride Avenue Disposal Site and to suggest that the area has a capacity to handle refuse dumping for many years.

*Item #20 of the Municipal Manager's Report No. '57, 1973, which relates to the subject of the letter from Mr. H.B.A. Vogel, was brought forward for consideration at this time. The following is the substance of that report:*

(20) Stride Avenue Disposal Site

The decision to close the Stride Avenue Disposal Site was not because of a lack of capacity for garbage but because adjacent owners wished the use for that purpose to be discontinued. In addition, the continued use of the area for the disposal of garbage was not consistent with plans of the B.C. Hydro and Power Authority for a proposed industrial development in the area.

Mr. Vogel's concern that the closure of the Stride Disposal site will cause dumping on various streets should not be a real concern because the municipality will be picking up all refuse from Burnaby residences. A notice to this effect has been placed in the newspapers. An employee has been engaged to answer specific enquiries concerning garbage pick-up.

It was recommended that a copy of the report at hand be sent to Mr. Vogel.

MOVED BY ALDERMAN GORDON, SECONDED BY ALDERMAN LEWARNE:  
"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN GORDON:  
"That the Municipal Engineer submit a report in two months time indicating whether much refuse dumping occurred in the vicinity of the Stride Disposal Site after it was closed."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN STUSIAK:  
"That the Municipal Engineer further publicize the closing of the Stride Disposal Site to the extent deemed necessary to ensure that people are aware of the closure."

MOVED BY ALDERMAN GUNN, SECONDED BY ALDERMAN LEWARNE:  
"That the previous motion be amended by adding the following "including the posting of a notice at the disposal site showing the public the route to take to the Terra Nova Garbage Dump in Coquitlam."

CARRIED UNANIMOUSLY

A vote was then taken on the original motion, as amended, and it was carried unanimously.

I N Q U I R I E S

Alderman McLean pointed out that the Greater Vancouver Regional District is in the process of dumping fill in Burrard Inlet from the north side which appears to be extending beyond the centre line of the Inlet. He suggested that this operation, and the reason for it, will spoil the view of those Burnaby citizens residing in the Capitol Hill and Vancouver Heights areas.

MOVED BY ALDERMAN MCLEAN, SECONDED BY ALDERMAN MERCIER:  
"That the Municipal Manager contact the National Harbours Board to determine the rights of the municipality with respect to development on and adjacent

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to Burrard Inlet and indicate to the Board the plans of the Municipality for the development of the area."

IN FAVOUR -- ALDERMEN MCLEAN, MERCIER,  
BURNHAM AND LEWARNE

AGAINST -- MAYOR CONSTABLE, ALDERMEN  
STUSIAK, CORDON AND GUNN

MOTION NEGATIVED

Alderman McLean then served a Notice that he would be introducing a Motion at a Council Meeting aimed at attaining the same end he was attempting to achieve by the above resolution relating to development on Burrard Inlet.

Alderman Gordon mentioned that, rather than him preparing a resolution for the 1973 Convention of the U.B.C.M. on the question of establishing a Coroner's District, he felt the matter should be handled by means of a communication directly with the Attorney-General.

He added that he would present the proposed communication to the Municipal Clerk to be placed on an Agenda for a Council meeting.

Alderman Lewarne pointed out that he had read an article indicating that a new development was taking place in the District of Coquitlam on parcels of land that were no more than 25 to 33 feet wide. He inquired as to whether there were any plans like this involving land in Burnaby.

Mr. Parr replied that the only zoning category which permits small lot sizes, which can be as narrow as 24 feet wide, is the row housing category.

He added that a developer could always present a scheme similar to that mentioned by Alderman Lewarne to Council for consideration.

When Alderman Gunn inquired as to the status of the redevelopment proposal for the 3800 and 3900 blocks Hastings Street, Mr. Parr replied that a report would be submitted to Council in one or two weeks time on the matter. He added that the agreement relating to the redevelopment was close to being signed.

#### R E P O R T S

Mayor Constable submitted a report recommending that Alderman M.M. Gordon be appointed as Council's representative to the Fraser Valley Mosquito Control Board.

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN MCLEAN:  
"That the recommendation of the Mayor be adopted."

CARRIED UNANIMOUSLY

Mayor Constable recommended that the Municipal Manager be authorized to attend the 1973 Convention of the Union of British Columbia Municipalities.

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN MCLEAN:  
"That the recommendation of the Mayor be adopted."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER submitted Report No. 57, 1973, on the matters listed below as Items (1) to (23), either providing the information shown or recommending the courses of action indicated for the reasons given:

(1) Canadian Parks and Recreation National Convention

The Parks and Recreation Commission has requested approval to send Commissioners T. Fabian and A. Lock to the above convention in Regina, Saskatchewan between August 19th and August 23, 1973.

The total estimated cost per person would be \$509.00.

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN GORDON:

"That Commissioners Fabian and Lock of the Parks and Recreation Commission be authorized to attend the Convention mentioned in the report of the Manager."

CARRIED UNANIMOUSLY

(2) Contract - Dustbane Enterprises Limited

It was recommended that Council authorize the execution of a Final Release discharging the above Company from any further actions or claims for damages in respect of a water escape incident that occurred on October 24, 1972 in the Municipal Hall and declaring that the settlement is accepted voluntarily for the purpose of making a full and final settlement of all claims resulting from the accident.

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN STUSIAK:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(3) Lot 17, Block 26, D.L. 13, Plan 3046  
(7516 Cariboo Road)

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

MOVED BY ALDERMAN MCLEAN, SECONDED BY ALDERMAN MERCIER:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

*The Planning Director was asked by Council to provide a map outlining the boundaries of the land assembly proposal for the Cariboo Road area.*

(4) Woodsworth Street from Douglas Road to Norland Avenue  
LOCAL IMPROVEMENT PROJECT 72-019

It was recommended that Council pass an amendment to Burnaby Local Improvement Construction By-Law No. 4, 1972, Amendment By-Law 1973 to authorize a change in the limit of the Local Improvement project on the above street to read "Woodsworth Street from Norland Avenue to the E.P.L. of Parcel 1 Explanatory Plan 10806, Block 9, D.L.'s 74/76, Plan 9883".

MOVED BY ALDERMAN MCLEAN, SECONDED BY ALDERMAN GORDON:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(5) Dumping In Joffre Ravine

The Engineering Department was aware of the fact certain material was being dumped into the ravine at the foot of Joffre Avenue at the time Alderman McLean mentioned it. The material had been deposited behind a barricade. The party who placed the material there had obviously completed his project because he did not return.

The Engineering Department has levelled the material and left a berm to prevent recurrence of the same situation.

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MOVED BY ALDERMAN MCLEAN, SECONDED BY ALDERMAN BURNHAM:  
"That the report of the Manager be received."

CARRIED UNANIMOUSLY

- (6) Lane South of and Parallel to Hastings Street from Duncan Avenue to Invergarry Avenue and Invergarry Avenue from Hastings Street South to the Lane

It was recommended that the following cost report which was prepared pursuant to Section 601 of the Municipal Act, relating to the paving of the above lane as a local improvement be received and that a by-law be introduced to authorize the construction of the work:

Length of work	720'
Estimated cost of work	\$ 2,520
Actual frontage	989.56'
Taxable frontage	512.25'
Owners' share of the cost of the work	\$ 512.25
Estimated lifetime of the work in years	10
Frontage tax levy	5 installments of \$.257 per taxable front foot

MOVED BY ALDERMAN BURNHAM, SECONDED BY ALDERMAN MERCIER:  
"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(7) Business Tax

The following is an analysis of business tax accounts receivable as at July 20, 1973:

Accounts in the hands of the Municipal Solicitor for Collection	\$ 4,600
Other slow accounts - these are generally repeaters	20,400
New owners taking over existing business	27,000
Uncollected accounts from supplementary roll	4,000
Estimated uncollectable - generally businesses which have suspended operation	<u>7,300</u>
	<u>\$ 63,300</u>

In accordance with the Municipal Act, every business must hold an annual or semi-annual business license. The fee involved is abated against the business tax payable. If it is not paid, the operator can be prosecuted. If he pays the license fee and does not pay the business tax, his business license cannot be taken from him on those grounds only. Collection of business tax may be enforced only by action through the Small Debts Court.

*It was understood in Council that a further report would be submitted by the Municipal Manager at the end of the year indicating the situation with respect to outstanding business tax accounts.*

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN MERCIER:  
"That the report of the Manager be received."

CARRIED UNANIMOUSLY



(8) Monthly Report of Building Department

A report of the Building Inspector covering the operations of his Department from June 18th to July 13, 1973 was being submitted herewith.

*The Chief Building Inspector was asked to provide Council with an indication as to the number of multiple family units of those shown in his report which were Strata Title developments.*

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN STUSIAK:

"That the report be received."

CARRIED UNANIMOUSLY

(9) Plumbing Service - (Olsen)

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

(10) Willard Street from Marine Drive to Trapp Road

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

(11) Subdivision Servicing Agreement  
SUBDIVISION REFERENCE NO. 91/72

It was recommended that Council authorize the execution of a servicing agreement for the above subdivision, particulars of which are as follows:

Subdivider:

Name: Solmac Construction Ltd.,  
Address: 4647 Kingsway, Burnaby 1. B.C.

Legal Description of all properties within the subdivision:

Pcl. 2 of Lot "A" of Lot 11, Block 2, Plan 9704,  
part of Lot 28 of Block 3, Plan-24371, D.L.40.

3 Description of Services to be installed by the subdivider:

According to Schedule attached.  
(Note: this schedule is prepared by the Engineering Department based on the approved Engineering design Drawing #730528)

4 Completion date:

The 31st day of October 1973.

6 Contractor:

Name: Kan Holdings  
Address: 4647 Kingsway, Burnaby 1. B.C.

Contract Price:

Full Amount: \$ 82,000.00

8 Insurance:

Copies of all insurance policies as required in the body of the servicing agreement are in the Legal Department.  
(Note - these cover: Comprehensive General Liability, Subdivider's Contingency Liability, Completed Operations Liability, Contractual Liability and Automobile Liability. The contractor's insurance policies are acceptable if he is doing the work for the subdivider).

9 Inspection Fee:

4% of full contract price: \$ 3,280.00

10 Irrevocable Letter or Credit posted with Municipality

-\$ 82,000.00

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MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN STUSIAK:  
"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(12) Landscape Covenant - Subdivision Reference #91/72

It was recommended that a restrictive covenant be prepared, pursuant to Section 24(a) of the Land Registry Act, to ensure retention of the planting materials within a 40 foot landscape buffer abutting Winston Street when the developer of the property covered by the above subdivision reference develops the land.

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN MCLEAN:  
"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(13) Estimates

It was recommended that the Special Estimates of Work of the Municipal Engineer in the total amount of \$178,560 be approved.

MOVED BY ALDERMAN GORDON, SECONDED BY ALDERMAN MERCIER:  
"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(14) Future development of the Municipality

As a means of fostering public awareness of the above subject, some forty letters were sent to various community groups outlining the intent and objectives of the program. In addition, notices were placed in newspapers to advise individuals of the opportunity to participate in the program.

The Planning Department is beginning to receive some response. A meeting has tentatively been scheduled with representatives of the B.C.I.T. concerning matters of interest to the Institute.

It is intended to review all responses in approximately two or three weeks and, wherever possible, to arrange informal meetings with groups of individuals who have indicated a common topic for discussion.

*Mr. Jean-Pierre Daem, Chairman, Simon Fraser Hills Council, submitted a copy of a letter addressed to the Planning Department advising that the members of the Executive Committee of the said Council wish to meet with the Department to discuss the immediate and future development of the Simon Fraser Hills area and Burnaby in general.*

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN MERCIER:  
"That the report of the Manager and the letter from Mr. Daem be received."

CARRIED UNANIMOUSLY

*The Council directed that it be notified of the specific dates of meetings which are scheduled in connection with the subject of the future development of the Municipality.*

(15) Spur Line - Eastlake Drive and Production Way

An investigation was made of the possible alternatives available to that advanced to Council on July 16, 1973 relative to an application that has been received for approval to construct a spur line at the above location but it has been concluded that the original proposal is the best one.

It was therefore recommended that Council approve the construction of the spur line, subject to the following conditions:

- (1) That the entire cost of the spur line and all related work be borne by the developer and/or the Burlington Northern Railway.
- (2) That the developer be required to install, at his sole expense, complete traffic signalization at the intersection at the same time as construction of the spur line, with the said signal to be built so as to turn red in all directions when railway traffic is in the process of crossing the intersection.
- (3) That the developer be responsible for the full cost of any automatic connections to the railway line.
- (4) That the crossing be constructed with flange and header rails, including asphaltic concrete surfacing throughout to match the existing pavement grade of Eastlake Drive and Production Way.
- (5) That the developer and/or railway company be responsible, in perpetuity, for the:
  - (i) cost of maintaining the spur line;
  - (ii) maintenance of all the automatic equipment related to controlling the traffic signals during rail operation.
- (6) That the developer and railway company agree that the Municipality may, if in its sole opinion it deems necessary, at any time limit the operation of rail service on the spur line to or during specific times of night or day.

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN BURNHAM:  
"That the recommendation of the Manager be adopted."

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN STUSIAK:  
"That Point 5 in the report of the Manager be amended by adding the following words "and, should such maintenance not be undertaken when required by the Municipality, the Municipality reserve the right to do whatever work is considered necessary and charge the the cost thereof to the developer and/or railway company."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN GORDON, SECONDED BY ALDERMAN BURNHAM:  
"That Point 2 in the report of the Manager be amended by adding the following words "but be arranged in such a way as to allow right turning movements for vehicular traffic on Production Way."

CARRIED ---

AGAINST -- ALDERMEN STUSIAK, MERCIER AND  
MCLEAN

A vote was then taken on the original motion, as amended twice, and it was carried unanimously.

(16) "Park and Ride" Facilities

The Planning Department has reported as follows on the proposal concerning the above subject that Council considered a short time ago:

- (a) The Minister of Municipal Affairs recently established a Bureau of Transit Services to function on a province-wide scale for improved public transportation as part of the total transportation system. This Bureau is responsible for:

- (i) determining public transportation requirements within and between various regions of the province;
  - (ii) advising the Provincial Government on policy matters relating to the provision of public transportation;
  - (iii) implementing public transportation programs.
- (b) Because the matter covered by (iii) above is of immediate importance to Burnaby in that regional planning criterion and operational details would be used to supplement Burnaby's current major road study, staff from the Planning and Engineering Departments met with representatives of the G.V.R.D. and the Bureau of Transit Services to discuss public transportation plans for Burnaby. The B.T.S. indicated that two high priority objectives being sought were the implementation of new public transportation services in areas currently without services and the upgrading of existing services. High priority would also be given the matter of services to institutions and colleges.
- (c) Services will be established by the beginning of September this year for U.B.C. and S.F.U. The former will be serviced from a loop at Simpson Sears via Imperial Street - 49th Avenue - Marine Drive, while S.F.U. will be served from the Lougheed Mall. Other services to be provided by the same time are an extension of the Broadway service from Vancouver at the Boundary Road loop to Brentwood and a "fast bus" service along Lougheed Highway.
- (d) The ramifications of the new services are dependent upon the demand for them, the quality of service and overall costs to the user.
- (e) An informal "park and ride" proposal will automatically be established at locations where the users demonstrate that it is faster and less expensive to drive to the bus loop or some other appropriate location, park in a customer parking lot or on the street and then board the bus to their ultimate destination.
- (f) It is important that the terminal or bus loop locations be carefully selected along with proper park and ride facilities in areas where the demand for such facilities are not in question. The 11.38 acre site that Council considered for use as a park and ride facility should not be discounted but the demand for such a facility on the site must first be proven. The current owner of the site is the B.C. Hydro and Power Authority, the site is conveniently located relative to a possible future rail-rapid transit line and the Provincial Government appreciates its value as a potential terminal location which should be protected.
- (g) Some serious planning implications could result in an early or premature designation of the specific site as a short range park and ride facility but a longer range transit terminal location.
- (h) It was recommended that:
- (i) Council not request the Provincial Government to designate the subject 11.38 acre site as a park and ride terminal;
  - (ii) the matter of establishing park and ride facilities in various parts of the Municipality be deferred until after a trial period and a proper evaluation with the Bureau of Transit Services has been allowed concerning the impact on parking demand on the new services that are to be initiated in September of this year which were mentioned above.

It was recommended that it be brought to the attention of the Provincial Government that the B.C. Hydro and Power Authority owns certain lands on the former Central Park line, which are now leased by Canadian Auto Carriers, which should be retained in Government ownership until an adequate study has been carried out by the Bureau of Transit Services to determine the suitability of the site as a location for a park and ride facility.

MOVED BY ALDERMAN MCLEAN, SECONDED BY ALDERMAN MERCIER:  
"That the recommendation of the Manager be adopted."

CARRIED

AGAINST -- ALDERMAN GUNN

(17) Lease Numbers V-508(3), V-1365(2) and V-1359 - National Harbours Board

It was recommended that Council authorize:

- (a) the execution of Lease #V-508(3), which covers certain street ends at Burrard Inlet;
- (b) the execution of Lease #V-1365(2) and V-1359, which cover Confederation Park at Burrard Inlet and Barnet Beach at Burrard Inlet respectively, subject to the National Harbours Board agreeing to a 21 year term with the same cancellation clause that is in Lease #V-508(3) except for the provision about pollution;
- (c) the payment of the invoices relating to the leases, providing the Board agrees to the change mentioned under (b) above;
- (d) a copy of the report at hand be sent to the Parks and Recreation Commission.

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

CARRIED UNANIMOUSLY

(18) Sidewalk Crossing - (4708 Burke Street)

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

(19) Contract #12 (Central Valley Areas 6 - Phases I and II - and #7 - Phases I and II)

It was recommended that Council accept the tender of Foundation Company of Canada in the amount of \$598,933.00 for the supply and installation of the sewer items outlined in the report, with final payment to be based on the actual quantities and unit prices tendered for items 1 to 5 inclusive and the lump sums tendered for items 6 and 7.

MOVED BY ALDERMAN GORDON, SECONDED BY ALDERMAN MERCIER:  
"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(20) Stride Avenue Disposal Area - (Vogel)

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

(21) Contract #2 - Parts A and B (Imperial Paving Limited)

It was recommended that Council authorize an extension of the completion date for the above contract to August 25, 1973, without implementation of the \$100.00 per day liquidated damages clause therein and that the performance bond relating to the contract be extended for the same period of time.

MOVED BY ALDERMAN MCLEAN, SECONDED BY ALDERMAN MERCIER:  
"That the recommendation of the Manager be adopted."

CARRIED

AGAINST -- ALDERMEN GORDON, LEWARNE

July 30, 1973

(22) Burnaby Centre  
REZONING REFERENCE #74/69

The Planning Department has reported as follows on the above development:

- (a) The amendment to the Zoning By-law which rezoned the property to CD was finally adopted on August 23, 1971 after all the prerequisites were satisfied. The plans which had been presented and accepted are part of the by-law.
- (b) Plans for the project were presented for Preliminary Plan Approval and building permits. Under the Building By-law, a developer is required to construct in conformity with the preliminary plans.
- (c) Since the rezoning and the issuance of permits, specific changes to the design of the project were made without benefit of amended permits or approvals. Many of these changes were considered to be trivial and of an equal or better standard.
- (d) Major design changes occurred, which cannot be simply approved at the administrative level, details of which were reported to Council on July 23, 1973.
- (e) The present treatment of the mechanical equipment areas is not considered acceptable and a good deal of work has been done in the preparation of a redesign of these facilities and of the plaza treatment in order to achieve a compatible design which can be supported as an acceptable alternative solution.
- (f) At the present time, construction on the site is not in conformity with the CD plan and is in conflict with the Building By-law. The developer, having been advised of this non-conforming situation, has recognized the need for corrective action and has had his architects work closely with Municipal staff in preparing plans for remedial action to restore conformity. A great deal of redesign effort and expense has been involved preparing a suitable plan and a certain amount of demolition and reconstruction of portions of the project will be necessary to achieve the results desired. The developer and staff have reached agreement on a suitable solution and the developer has agreed to the corrective measures, which involve considerable expense. Had this not been the case, it would have been necessary to recommend enforcement of the subject zoning amendment by-law through legal means.
- (g) Due to the fact that agreement has been reached on a satisfactory solution, it was recommended that Council agree to consider amending the CD plan for the project to reflect the proposed solution and that the said plans be submitted to a Public Hearing.

It was recommended that the CD plan in question be amended to reflect committed and proposed changes and that the revised plan be submitted to the Public Hearing on August 7, 1973.

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN MERCIER:  
"That the recommendation of the Manager be adopted."

CARRIED

AGAINST - ALDERMEN MCLEAN, LEWARNE

*CLERK'S NOTE: Though the above recommendation was that the CD plan be submitted to the Public Hearing on August 7th, this was not possible so the plan will be the subject of consideration at the Public Hearing on August 21, 1973.*

(23) Miscellaneous Rezoning Applications

The Planning Department has reported on the following applications to rezone the properties described:

(1) Reference Rezoning #33/73

- D.L. 127, Blk. 85, Lot 5, Plan 4953
- D.L. 127, Blk. 85, Lot 6, Plan 4953
- D.L. 127 and 218, Blk. 85, Lot 7, Plan 4953
- D.L. 127 and 218, Blk. 85, Lot 8, Plan 4953
- D.L. 127 and 218, Blk. 85, Lot 9, Plan 4953

FROM RESIDENTIAL DISTRICT FOUR (R4) TO MULTIPLE FAMILY RESIDENTIAL DISTRICT THREE (RM3)

- 5361, 5381, 5395 Hastings Street.
- 5470 Empire Drive
- 5360 Capitol Drive

It was recommended that the rezoning of the above described properties from R4 to RM3 be advanced for further consideration, final approval to be subject to:

- (a) The submission of a suitable plan of development for the site.
- (b) The consolidation of the properties into one site.
- (c) The submission of an undertaking to remove all existing improvements on the site within six months of the rezoning being completed.

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

CARRIED UNANIMOUSLY

(2) Reference Rezoning #34/73

- D.L. 119, Blk. 6, Lots 12 and 13, Except Ref. Pl. 37631, Plan 2855

FROM MANUFACTURING DISTRICT (M1) TO PARKING DISTRICT (P8)

- 4461 Sumas Street

It was recommended that the rezoning of the above described properties from M1 to P8 be advanced for further consideration, final approval to be subject to:

- (a) The submission of a suitable plan of development for the site incorporating the screening and landscaping requirements of the Burnaby Zoning By-Law.
- (b) The consolidation of the properties into one site.

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

CARRIED UNANIMOUSLY

(3) Reference Rezoning #35/73

- (a) D.L. 34, Lot "A", Plan 15029
- (b) D.L. 34, Blk. 2, Lot 1, Plan 1441
- (c) D.L. 34, Blks. 2/3, Lot 3, Plan 1441
- (d) D.L. 34, Blk. 2, Lot 1A, Plan 1441
- (e) D.L. 34, Blks. 2/3, Lot 2, Plan 1441
- (f) D.L. 34, Blks. 2/3, Lot 4, Plan 1441

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

- 5691, 5651, 5607, 5673, 5625, Jersey Avenue
- 3907 Kingsway

It was recommended that the rezoning of the above described properties from R5 to RM3 be advanced for further consideration, final approval to be subject to:

- (a) The dedication of the necessary road and lane allowance at the North and West parts of the site that is mentioned in the report.
- (b) The deposit of sufficient monies to cover the cost of constructing the said road and lane and other required municipal services.
- (c) The submission of a suitable plan of development for the site which, among other things, preserves as much of the existing tree growth on the properties as possible and effectively buffers the development from Kingsway.
- (d) The removal of all existing structures from the site within six months of the rezoning being completed.
- (e) The consolidation of the properties into one site.

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

CARRIED

AGAINST -- ALDERMAN MCLEAN

MAYOR CONSTABLE DECLARED A RECESS AT 9:05 P.M.

THE COMMITTEE RECONVENED AT 9:15 P.M.

(4) Reference Rezoning #36/73

- D.L. 116 $\frac{1}{2}$ , Blk. 4, Lot 10, Plan 1236
- D.L. 116 $\frac{1}{2}$ , Blk. 4, Lot 11, Plan 1236
- D.L. 116 & 186, Blk. 4, Lot 12, Plan 1236
- D.L. 116 $\frac{1}{2}$ , Blk. 4, Lot 13, Plan 1236

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

4065, 4075, 4085 and 4095 Albert Street

It was recommended that the rezoning of the above described properties from R5 to RM3 be advanced for further consideration, final approval to be subject to:

- (a) The consolidation of the four parcels into one site.
- (b) The removal of all existing structures from the site within six months of the rezoning being completed.
- (c) The submission of a suitable plan of development for the site which reflects the surrounding residential use.

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

CARRIED UNANIMOUSLY



(5) Reference Rezoning #37/73

D.L. 69, Blk. 10, Lots 1, 2, 11 and 12, Plan 1321

FROM RESIDENTIAL DISTRICT FIVE (R5) TO LIGHT INDUSTRIAL DISTRICT (M5)

4008, 4024, 4030 Myrtle Street  
4025, 4007 Regent Street

It was recommended that the rezoning of the above described properties from R5 to M5 be advanced for further consideration, final approval to be subject to:

- (a) The cost of providing the site with adequate municipal facilities, the upgrading of Myrtle Street and the removal or relocation of other public services resulting from the road and lane closure mentioned in the reports/ borne by the Corporation and the costs thereof <sup>being</sup> recovered in the proposed land exchange involving Vanant Development Co.
- (b) The consolidation of the properties plus the Eastern half of MacDonald Avenue and the lane between Regent and Myrtle Streets, into one site, <sup>being</sup> survey and registration costs relating thereto being borne by the Corporation as a part of the proposed land exchange.
- (c) The submission of a suitable plan of development for the site.

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

CARRIED UNANIMOUSLY

(6) Reference Rezoning #38/73

D.L. 79, Lot 26, Plan 31328

FROM SMALL HOLDINGS DISTRICT (A2) TO COMPREHENSIVE DEVELOPMENT DISTRICT (CD)

6460 Roberts Street

It was recommended that:

- (a) Council approve this rezoning in principle, with the land to be developed under the regulations of the ADMINISTRATION AND ASSEMBLY DISTRICT (P2) zone;
- (b) Council authorize the Planning Department to work with the applicant toward the preparation of a suitable plan of development for the site reflecting the features outlined in the report.

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

CARRIED UNANIMOUSLY

(7) Reference Rezoning #39/73

D.L. 127, Lot 52, Plan 27911

FROM RESIDENTIAL DISTRICT FOUR (R4) TO COMMUNITY COMMERCIAL DISTRICT (C2)

516 Howard Avenue

It was recommended that this rezoning be advanced to a Public Hearing and the following be established as prerequisites:

- (a) The submission of a complete and detailed suitable plan of development for the site reflecting the property's position adjacent to a residential area.
- (b) The dedication of the Southerly 20 feet of the parcel for lane purposes.
- (c) The depositing of funds necessary to provide adequate storm drainage facilities for the site and to upgrade existing services to the extent deemed necessary by the Municipal Engineer.
- (d) The submission of an undertaking to guarantee the removal of all existing structures from the property within six months of the rezoning being completed.

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

CARRIED UNANIMOUSLY

(8) Reference Rezoning #40/73

D.L. 79, Blocks 12 and 13, S.D. "E", R.S.D. "P", Lot 7, Plan 8632

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

4241 Ledger Avenue

It was recommended that Council approve this rezoning in principle and authorize the Planning Department to work with the applicant's Architect toward the preparation of a suitable plan of development for the site which is consistent with the recognized standards and objectives for the area, as more particularly explained in the report.

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

CARRIED UNANIMOUSLY

(9) Reference Rezoning #41/73

D.L.'s 121/187, Block 4, Lots 1 to 9 inclusive, Plan 1354

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

204 South Rosser Avenue

4412, 4418, 4424, 4430, 4440, 4456, 4470 and 4476 Pandora Street

It was recommended that the rezoning of the above described properties from R5 to RM3 be advanced for further consideration, final approval to be subject to:

- (a) The submission of a suitable plan of development for the site.
- (b) The submission of an undertaking to remove all existing improvements from the site within six months of the rezoning being completed.
- (c) The consolidation of the several lots into one or two development sites, together with any portions of the existing lane which may be cancelled.

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

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN STUSIAK:  
 "That this rezoning be deferred until the August 6th Council meeting in order to allow the members of Council an opportunity to inspect the property."

(10) Reference Rezoning #42/73

- D.L. 32, Blocks 23/24, Lot 7, Plan 1444
- D.L. 32, Blocks 23/24, Lot 8, Plan 1444
- D.L. 32, Block 24, Pcl. "F", Ex. Pl. 9114, Plan 812
- D.L. 152, Block 32, Pcl. "G", Ref. Pl. 14141, Plan 783

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

5034 and 5046 Newton Street  
5019 Kingsway

It was recommended that this rezoning be approved in principle, with the land to be developed under the GENERAL COMMERCIAL DISTRICT (C3) regulations of the Zoning By-Law and on the basis mentioned in the report, and Council authorize the Planning Department to work with the applicant's Architect toward the preparation of a suitable plan of development for the site.

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

CARRIED UNANIMOUSLY

(11) Reference Rezoning #44/73

- D.L. 29, Block 26, Lot 2, Plan 4900
- D.L. 29, Block 26, Lot 3, Plan 4900
- D.L. 29, Block 26, Pcl. "A", Sk. 4455, Plan 3035
- D.L. 29, Block 26, Pcl. "B", Ref. Pl. 7063 Except  
Part on Plan 4900, Plan 3035
- D.L. 29, Block 46, Plan 26068

FROM RESIDENTIAL DISTRICT FIVE (R5) TO MULTIPLE-FAMILY RESIDENTIAL DISTRICT TWO (RM2)

7447, 7439, 7421, 7429 and 7453 Fourteenth Avenue

It was recommended that this rezoning be deferred in order that it may be considered in conjunction with a rezoning proposal (RZ #21/73) involving the adjacent properties alluded to in the report.

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN STUSIAK:  
"That all of the above rezoning proposals which were approved for further consideration be advanced to a Public Hearing to be held on August 21, 1973 at 7:30 p.m."

CARRIED UNANIMOUSLY

*The Planning Department was directed to submit a report indicating the status of the CD rezoning proposal for the Totem Motel property.*

MOVED BY ALDERMAN GORDON, SECONDED BY ALDERMAN MERCIER:  
"That the Committee now rise and report."

CARRIED UNANIMOUSLY

THE COMMITTEE RECONVENED.

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

CARRIED UNANIMOUSLY

MAYOR CONSTABLE then displayed two plaques, either of which he suggested were suitable for presentation to the Lord Mayor of London when he arrives in Burnaby next month.

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN GUNN:  
"That Mayor Constable be authorized to purchase one of the plaques on display for the Lord Mayor of London, with the selection itself being left to his discretion."

CARRIED UNANIMOUSLY

*When the Municipal Manager enquired as to which members of Council would not be attending the Luncheon for the Lord Mayor of London, Aldermen Gunn and Stusiak indicated they would not be there.*

BY - LAWS

MOVED BY ALDERMAN GORDON, SECONDED BY ALDERMAN MERCIER:  
"That:

- "BURNABY NOISE OR SOUND ABATEMENT BY-LAW 1972, AMENDMENT BY-LAW NO. 1, 1973" (#6304)
- "BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 19, 1973" (#6324)
- "BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 4, 1972, AMENDMENT BY-LAW 1973" (#6325)

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 MERCIER, SECONDED BY ALDERMAN MCLEAN:  
"That the Committee now rise and report the By-Laws complete."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN STUSIAK:  
"That:

- "BURNABY NOISE OR SOUND ABATMENT BY-LAW 1972, AMENDMENT BY-LAW NO. 1, 1973"
- "BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 19, 1973"
- "BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 4, 1972, AMENDMENT BY-LAW 1973"

be now read three times."

MOVED BY ALDERMAN GORDON, SECONDED BY ALDERMAN MERCIER:  
"That Council do now resolve into a Committee of the Whole to consider and report on "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 69, 1972"."

CARRIED UNANIMOUSLY

This By-Law provides for the following proposed rezoning:

Reference RZ #55/72

Lot "B", S.D. 1, Block 16, D.L. 79N, Plan 5294  
4340 Ledger Avenue  
FROM R4 TO P8

PLANNING DEPARTMENT reported that the prerequisites established by Council in connection with this rezoning proposal are now nearing completion.

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN GORDON:  
"That the Committee now rise and report the By-Law complete."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN GORDON:  
"That "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 69, 1972" be now read three times."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN MCLEAN, SECONDED BY ALDERMAN LEWARNE:  
"That "BURNABY ROAD DEDICATION BY-LAW NO. 1, 1973" be now reconsidered and finally adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto."

CARRIED UNANIMOUSLY

BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 68, 1972 came forward for Reconsideration and Final Adoption. This By-Law provides for the following proposed rezoning:

Reference RZ #93/68

- (a) North 20 feet of Lot 4, Block 13, D.L. 79, Plan 2814  
4389 Ledger Avenue  
FROM R4 TO CD
- (b) Remainder of Lot "A", Except the North 142 feet, Block 13, D.L. 79, Plan 4893  
4333 Ledger Avenue  
FROM R4 TO CD

PLANNING DEPARTMENT reported that the prerequisites established by Council in connection with this rezoning proposal have been satisfied.

July/30/1973

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MOVED BY ALDERMAN MCLEAN, SECONDED BY ALDERMAN LEMARNE:  
"That "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 68, 1972" be now  
reconsidered and finally adopted, signed by the Mayor and Clerk and the  
Corporate Seal affixed thereto."

CARRIED UNANIMOUSLY