

FEBRUARY 5, 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, February 5, 1973 at 7:00 p.m.

PRESENT: Mayor R. W. Prittie
Alderman W. A. Blair
Alderman W. R. Clark
Alderman T. W. Constable
Alderman M. M. Gordon
Alderman D. A. Lawson
Alderman G. H. F. McLean
Alderman J. L. Mercier

ABSENT: Alderman J. D. Drummond

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

MOVED BY ALDERMAN MCLEAN, SECONDED BY ALDERMAN LAWSON:
"That the Minutes of the Council meeting held on January 29, 1973 and the Public Hearing on January 30, 1973 be adopted as written and confirmed."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

ORIGINAL COMMUNICATIONS

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN CONSTABLE:
"That all of the below listed original communications be received and those items in the Municipal Manager's Report No. 9, 1973 which relate thereto be brought forward for consideration at the appropriate times."

CARRIED UNANIMOUSLY

Mrs. A. Augustine, Burnaby-Hastings Rotary Band, wrote to request permission to hold Tag Days in May, 1973.

MOVED BY ALDERMAN MCLEAN, SECONDED BY ALDERMAN GORDON:
"That permission be granted to the Band to conduct its Tag Days on May 25th and 26, 1973."

CARRIED UNANIMOUSLY

Mr. Kenneth Neitling, 1973 Shamrock Drive Chairman, Columbus Charities Association, submitted a letter requesting permission to hold Tag Days on March 14th, 15th and 16, 1973.

MOVED BY ALDERMAN MCLEAN, SECONDED BY ALDERMAN GORDON:
"That permission be granted to the Association to conduct its campaign on the dates indicated."

CARRIED UNANIMOUSLY

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Mr. Fred Zubke, Deputy Director, Westminster Pathfinders' Club, submitted a letter requesting permission to hold a Peanut Sale between February 26th and March 9, 1973.

Mr. Zubke also indicated that his Club is Burnaby-based and most of its members are Burnaby residents.

MOVED BY ALDERMAN MCLEAN, SECONDED BY ALDERMAN GORDON:

"That permission be granted to the Club to conduct its campaign at the time indicated."

CARRIED UNANIMOUSLY

Mr. C. S. J. McKelvey, Executive Director, Union of British Columbia Municipalities, submitted a circular advising of the contents and import of regulations pertaining to the Elderly Citizens' Housing Aid Act and Swimming Pool, Spray Pool and Wading Pool Regulations.

Mr. A. S. J. Gibb, City Clerk, City of North Vancouver, wrote to request that Council support the City in petitioning the Department of the Attorney-General to amend the law dealing with juveniles in such a manner as to permit bicycle violation enforcement without the juvenile incurring a criminal record.

MOVED BY ALDERMAN MCLEAN, SECONDED BY ALDERMAN CONSTABLE:

"That the request of North Vancouver City be endorsed."

CARRIED UNANIMOUSLY

Mr. Eric W. Miles and a number of others submitted a petition requesting the installation of sanitary sewers to service their properties in the 6900 Block Broadway.

Item 23 of the Municipal Manager's Report No. 9, 1973, which deals with the subject of the petition from Mr. Miles and the others, was brought forward for consideration at this time. The following is the substance of that report:

(23) 6900 Block Broadway

The Municipal Engineer, in a letter dated January 31, 1973, notified the petitioners that it is not economically feasible to serve the parcels in question with a sanitary sewer. The nearest sanitary sewer outlet is at Kingsford and Kneale Place, which is approximately 1,000 feet away. To serve the properties would require extensive easements and "doglegging" of the main to use the outlet. The estimated total cost of serving the parcels would be approximately \$20,000.00, or a prohibitive \$4,000.00 per connection.

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN MCLEAN:

"That the report of the Manager be received and a copy of it be sent to Mr. Miles."

CARRIED UNANIMOUSLY

Mr. R. P. Drouin submitted a letter drawing attention to a land erosion problem involving his property at 7937 Suncrest Drive and others to the South.

Mr. Drouin also enquired as to what steps the municipality intends to take to prevent any further damage and correct that which has already occurred as a result of the erosion.

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Item 14 of the Municipal Manager's Report No. 9, 1973, which deals with the subject of the letter from Mr. Drouin, was brought forward for consideration at this time. The following is the substance of that report:

(14) Land Erosion - 7900 Block Suncrest Drive

It was recommended that Mr. Drouin be advised that the subject of his letter is still under investigation and a report on it will be submitted to Council within two weeks.

MOVED BY ALDERMAN LAWSON, SECONDED BY ALDERMAN CONSTABLE:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

Hogarth, Oliver, Hughes and Drabik, Barristers and Solicitors, submitted a Brief applying on behalf of Mrs. Elizabeth Ann Stebbe for permission to accommodate more than 16 boarders in the Rest Home planned to be built at 5090 Victory Street.

Item 18 of the Municipal Manager's Report No. 9, 1973, which deals with the subject of the letter from Hogarth et al, was brought forward for consideration at this time. The following is the substance of that report:

(18) 5090 Victory Street (Stebbe)

The Planning Department has reported as follows on the request from Hogarth et al:

(a) The property is 130 feet wide and 139 feet deep, or 17,940 square feet.

(b) It was rezoned to Community Institutional District (P5) on August 30, 1972.

(c) The development plan submitted then indicated accommodation for 16 patients and attendant staff.

(d) The owner of the property recently contacted municipal staff to request that the occupancy limit be increased from 16 to 21.

(e) Under the regulations in the P5 zone, 21 patients could be accommodated on the property.

(f) The figure of 16 that was determined by Council was generated by a calculation of the density which would have obtained had the site been used solely for residential purposes. In this way, it was hoped objections of surrounding residents to the inclusion of the use in the neighbourhood could be overcome. In that regard, there was opposition to an expansion of the use.

(g) An increase in permitted density to the upper maximum would be detrimental to the achievement of compatible land uses in the neighbourhood.

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- (h) Had the owner indicated his intention to house 21 patients during the rezoning considerations, the project could not have been supported by the Planning Department.
- (i) No evidence has been given by the applicant or his agents that an increase in density would not infringe upon those considerations of the surrounding residents which influenced Council in its decision to limit occupancy to a maximum of 16 guests.
- (j) It was recommended that the upper maximum occupancy of 16 patients be reaffirmed.

It was recommended that Council endorse the recommendation of the Planning Department.

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

CARRIED UNANIMOUSLY

Mr. Norman Chernen, D.D.S., wrote to express concern that the municipality has decided to acquire three lots he owns at 6608, 6622 and 6636 Lily Avenue, plus others in the area, for future park development.

Item 22 of the Municipal Manager's Report No. 9, 1973, which deals with the subject of the letter from Mr. Chernen, was brought forward for consideration at this time. The following is the substance of that report:

(22) 6608, 6622 and 6636 Lily Avenue (Chernen)

A report on the letter from Mr. Chernen will be submitted to Council on February 12, 1973, and Mrs. Chernen has been so advised.

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

CARRIED UNANIMOUSLY

Mr. L. B. Feenie submitted a copy of a letter addressed to the Parks and Recreation Commission in which he set forth his views on the matter of operating a recreational hockey programme in the municipality.

Mr. R. A. Holmes and others submitted a petition requesting that Council take the steps necessary to ensure that Winston Street is used as a collector route for the industrial area to the South, as was intended, and that more adequate screening be provided for the residents adjacent to Winston Street.

MOVED BY ALDERMAN CONSTABLE, SECONDED BY ALDERMAN MCLEAN:
"That the submission from Mr. Holmes and others be referred to the Traffic Safety Committee for consideration and report."

CARRIED UNANIMOUSLY

ENQUIRIES

When Alderman McLean enquired as to when the Municipal Manager would be reporting on the question of the use being made by the Slovenian Society of property on Spratt Street, the Manager replied that he would have a report to Council next week on the matter.

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MOVED BY ALDERMAN LAWSON, SECONDED BY ALDERMAN CONSTABLE:

"That His Worship, Mayor Prittie, be congratulated on his election as Chairman of the Greater Vancouver Regional District."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN MCLEAN:

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

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER submitted Report No. 9, 1973, on the matters listed below as Items (1) to (24), either providing the information shown or recommending the courses of action indicated for the reasons given:

(1) Temporary Financing By-Law

It was recommended that two By-Laws be introduced to permit the temporary borrowing of \$6,500,000.00 and \$500,000.00, respectively, in order to meet operating needs of the municipality before taxes are collected, with the first one to be repayable on or before July 13, 1973 and the other to be repayable on or before December 31, 1973.

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN MERCIER:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(2) Monthly Report of Fire Department

A report of the Fire Chief covering the activities of his Department for the month of December, 1972 was being submitted herewith.

MOVED BY ALDERMAN MCLEAN, SECONDED BY ALDERMAN BLAIR:

"That the report be received."

CARRIED UNANIMOUSLY

(3) Quarterly Report of Social Service Department

A report of the Social Service Administrator indicating social allowance disbursements and case loads for select months in 1972 compared to the same months in 1971 was being submitted herewith.

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN CONSTABLE:

"That the report be received."

CARRIED UNANIMOUSLY

(4) Pollution of Streams

Particulars indicating the results of recent prosecutions under Section 66(1) "Pollution of Streams" of the Sanitary Regulations of the Health Act involving three commercial premises tributary to Still Creek who discharged oil into the tributaries were being provided herewith. The cases involved properties known as 2916 Norland Avenue, 5332 Still Creek Street and 5284 Still Creek Street.

MOVED BY ALDERMAN MCLEAN, SECONDED BY ALDERMAN GORDON:

"That the report be received and Council be provided with the amount the three companies concerned will be billed by both the Greater Vancouver Regional District and the municipality for cleaning up the watercourses referred to in the report."

CARRIED UNANIMOUSLY

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- (5) Lot "C", D.L. 166A, Plan 7398
(Vancouver Art Metal Works Ltd.)

It was recommended that authority be granted to execute an agreement between Vancouver Art Metal Works Ltd., Dominion Bridge Company Limited and the Corporation covering the permit that was being issued to construct ways and piling required for the assembling and launching of barges planned to be built on the above described property.

It was also recommended that a copy of the report at hand be forwarded to the Parks and Recreation Commission.

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

CARRIED

AGAINST -- ALDERMAN CONSTABLE

- (6) Easement - Lot 163, D.L. 77, Plan 42281 (4Rinks Ice Arena)
REZONING REFERENCE NO. 81/71

It was recommended that Council authorize the:

- (a) acquisition of an easement, for drainage purposes, over the above described property at no cost to the Corporation;
- (b) execution of the document required in connection therewith.

- (7) Easement - Parcel "C", Explanatory Plan 11400, Block 4N $\frac{1}{2}$,
D.L. 4, Plan 845
SUBDIVISION REFERENCE NO. 130/71

It was recommended that Council authorize the:

- (a) acquisition of an easement, for walkway and sewer purposes, over a portion of the above described property at no cost to the Corporation;
- (b) execution of the attendant document.

- (8) Easement - Parcel "B" Except West 33 feet, Reference Plan 9342, Except Parcel 1, Explanatory Plan 10507 and Except Parcel 2 and Reference Plans 12333, Block 4N $\frac{1}{2}$,
D.L. 4, Plan 845
SUBDIVISION REFERENCE NO. 130/71

It was recommended that Council authorize the:

- (a) acquisition of an easement, for walkway purposes, over a portion of the above described property at no cost to the Corporation;
 - (b) execution of the documents associated with the matter.
- (9) Easement - Block 2S $\frac{1}{2}$, Part North of Langheed Highway,
D.L. 4, Plan 845
SUBDIVISION REFERENCE NO. 146/71

It was recommended that Council authorize the:

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- (a) acquisition of an easement, for walkway and sewer purposes, over a portion of the above described property at no cost to the Corporation;
 - (b) execution of the document associated with the matter.
- (10) Easement - Portion of Lots 42 and 49, D.L. 135, Plan 3234
REZONING REFERENCE NO. 59/70

It was recommended that Council authorize the:

- (a) acquisition of an easement, for storm sewer purposes, over a portion of the above described property;
- (b) execution of the document associated with the matter.

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN CONSTABLE:

"That the recommendations of the Manager covering items 6 to 10 inclusive be adopted."

CARRIED UNANIMOUSLY

- (11) Devon Street Between Percival Avenue and the Lane West of
Atlee Avenue

It was recommended that Council authorize the:

- (a) preparation of a By-Law to abandon the above portion of the Devon Street road allowance;
- (b) submission of a petition to the Lieutenant Governor-in-Council for title to the abandoned road allowance;

in order that a final subdivision layout of the area where the road allowance is located can be prepared.

MOVED BY ALDERMAN CONSTABLE, SECONDED BY ALDERMAN MERCIER:

"That the recommendations of the Manager be adopted."

CARRIED UNANIMOUSLY

- (12) (a) Broadway from Gagliardi Way to North Road
(b) Hastings Extension to Centennial Way

Because the Municipal Engineer has been unable to fit the work of surveying, drafting and designing the above proposed major routes into the schedules of his Department and after receiving proposals from three consulting firms for the services required, it was recommended that the proposals of Robert F. Binnie Ltd. for both projects, as detailed in the report, be accepted.

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN GORDON:

"That the report of the Municipal Manager be tabled until the February 19th meeting of Council in order to allow each member of Council ample time to study the proposal."

CARRIED UNANIMOUSLY

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(13) 1973 Assessment Roll

A report of the Municipal Assessor dealing with the 1973 Assessment Roll was being submitted herewith.

MOVED BY ALDERMAN CONSTABLE, SECONDED BY ALDERMAN BLAIR:
"That the report be received."

CARRIED UNANIMOUSLY

(14) Land Erosion - 7900 Block Suncrest Drive

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

(15) Summer Job Opportunities

A report of the Personnel Director explaining the situation with respect to summer employment opportunities with the municipality, which was the subject of a letter Council received on January 2, 1973 from the Student Employment Co-Ordinator for Simon Fraser University, was being submitted herewith.

It was recommended that a copy of the report be sent to the Student Employment Co-Ordinator for S.F.U.

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

CARRIED UNANIMOUSLY

(16) Stop Thief Programme

The Officer-in-Charge of the Burnaby Detachment of the R.C.M.P. endorses a method of crime prevention designed to deter burglars and help police to recover and identify stolen property, which method is known as "Stop Thief Programme".

The following are the ingredients of the Programme:

- (a) A house or apartment dweller engraves his driver's licence number or other designated figures on his possessions, which would be of interest to a burglar.
- (b) The number and a list of identified items are placed in safekeeping.
- (c) The dweller adheres a decal in a conspicuous place so that it can be seen from the outside of the residence.

It was recommended that Council:

- (1) approve the "Stop Thief Programme" detailed in the report and direct that the additional \$850.00 required for the printing of the decals to be used in connection with the Programme be charged to the R.C.M.P. Supplies Account, (Code 190150);
- (2) authorize the mailing of the pamphlets and decals to be used with the Tax Notices in May, 1973.

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The Council directed that a copy of the report at hand be sent to the Information Burnaby Committee.

MOVED BY ALDERMAN MCLEAN, SECONDED BY ALDERMAN BLAIR:

"That the recommendations of the Manager be adopted."

CARRIED UNANIMOUSLY

(17) Lot 460, D.L. 126, Plan 40198
REZONING REFERENCE NO. 56/72

The Planning Department has further reported on the above rezoning proposal, as follows:

- (a) Following the progress report that was submitted to Council on January 15, 1973 in regard to the matter, a letter was received from the applicant indicating that the agreement ensuring that the land would be used only for a Rest Home for a maximum of eight persons has been approved by the Land Registry Office.
- (b) The applicant also mentioned in his letter (which was dated January 29, 1973) that restricting the management of the Rest Home to a married couple would severely limit the right of the present applicant to sell the property in the future if he chose to do so. The applicant further suggested that, if there is a potential purchaser of the property, the Licence Department would be able to determine the suitability of the applicant at that time.
- (c) Building plans have been submitted to both the Building and Planning Departments. According to the former, minor internal revisions will be required but a fire exit from the upper balcony is not necessary. The sliding glass doors on the upper level will be removed from the East and West elevations and replaced with windows, and a gate will be installed to restrict use of the East and North balconies. Privacy to abutting property owners will be assured with these alterations.
- (d) It was recommended that the amendment to the Zoning By-Law covering the rezoning proposal be given Two Readings and that Council stipulate that a building plan suitable for Preliminary Plan Approval be submitted as a prerequisite to the rezoning being completed.
- (e) After the amendment to the Zoning By-Law in question is passed, the agreement referred to above will be registered in the Land Registry Office.

It was recommended that Council endorse the recommendations of the Planning Department.

MOVED BY ALDERMAN MCLEAN, SECONDED BY ALDERMAN BLAIR:

"That the recommendation of the Manager be adopted."

CARRIED

AGAINST -- ALDERMAN CLARK

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(18) 5090 Victory Street (Stebbe)

(This item was dealt with previously in the meeting)

(19) Estimates

It was recommended that the Special Estimates of Work of the Municipal Engineer in the total amount of \$83,500.00 be approved.

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN CONSTABLE:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(20) Lot 155 Except Northeast 33 feet and Lot 156, D.L.'s 163/5,
Plan 1050 (5061 and 5087 Byrne Road)
PRELIMINARY PLAN APPROVAL APPLICATION NO. 2004

It was recommended that Council authorize the issuance of the above P.P.A., which is for the construction of a farm implement storage shed on the captioned property.

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN GORDON:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

ALDERMAN GORDON LEFT THE MEETING.

(21) A 9.86 acre portion of Lot 1, D.L.'s 73/81, Plan 40648
REFERENCE REZONING NO. 1/72

The Planning Department has reported to Council on several past occasions in regard to a proposal of Dawson Developments Ltd. to create a residential development within a 50 acre site East of Wayburne Drive on the captioned property.

The Council, on November 6, 1972, endorsed a proposal to establish an overall community plan for this site and agreed to advance, as a first phase, the rezoning of a 9.86 acre portion of the subject Lot 1 to a Public Hearing. The Council also established five prerequisites to the rezoning.

The amendment to the Zoning By-Law covering the matter was given Two Readings by Council on December 4, 1972.

The following has developed in regard to the five prerequisites since then:

- (a) The architectural and landscaping plans which have been submitted to date for the first phase reflect the objectives and criteria expressed in previous reports on the matter, and work is progressing toward the completion of certain details that will be required before final approval can be given.
- (b) A Letter of Credit in the amount of \$129,500.00 has been filed to cover the amount of the Municipal Engineer's estimate of the cost of necessary municipal services.

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- (c) Because it was subsequently felt that the dedication of all necessary rights-of-way for the major public roads for the entire development and designated school-park site would tend to fix road locations in advance of detailed design and intentions to actually proceed with specific road alignments through subsequent phases, it was now recommended that the dedication of all public roads within the first phase area be required at this time, on the understanding that the dedication of the remaining public roads will be given attention when rezoning of the remainder of the site is being considered. The design at that time will be more advanced and the need for continuity within the total project will be more apparent.

A subdivision plan has been submitted dedicating the designated school-park site and those portions of the public road lying within the first phase area.

- (d) A Letter of Credit in the amount of \$48,000.00 has been submitted by the developer for public park development.

Preliminary design of the park and its facilities is now in progress and is expected a refinement of the estimated figure will be possible when decisions are made as to the actual equipment and facilities to be provided. This will include the possibility of an addition to the proposed school activity room to make it available to the public as a community facility after school hours.

- (e) The developer understands that underground electrical, telephone and cablevision servicing will be required before any approvals are granted.

Because the rezoning proposal in question is now well advanced and only matters of a largely technical nature remain to be concluded, it was recommended that the amendment to the Zoning By-Law covering the matter be given Third Reading with final adoption to follow after all the prerequisites are satisfied.

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

CARRIED

AGAINST -- ALDERMEN MCLEAN & MERCIER

During consideration of the rezoning proposal covered by the previous report of the Manager, concern was expressed in Council that adequate provision be made for soundproofing the dwellings planned to be built on the land after it is rezoned.

MOVED BY ALDERMAN LAWSON, SECONDED BY ALDERMAN CONSTABLE:
"That the Planning Director submit a report indicating the measures that should, or are to, be taken to ensure the adequacy of the soundproofing in the dwellings proposed to be constructed on the 9.86 acre portion of Lot 1, D.L.'s 73/81, Plan 40648."

CARRIED UNANIMOUSLY

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ALDERMAN GORDON RETURNED TO THE MEETING.

(22) 6608, 6622 and 6636 Lily Avenue (Chernen)

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

(23) 6900 Block Broadway

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

(24) 20-Foot Strip of Parcel "A", Sketch 3819, Block 2, D.L. 215,
Plan 3082 (Kask Bros. Ready Mix Concrete)
REZONING REFERENCE NO. 54/72

The Planning Department has reported as follows on the above rezoning proposal:

- (a) The purpose of the rezoning is to lease the 20-foot strip of the subject Parcel "A", which is parkland, to accommodate a conveyor for Kask Bros. Ready Mix Concrete.
- (b) A plan showing the detailed nature of the proposal was received by the Planning Department on January 26, 1973.
- (c) The proposal is to construct an overhead conveyor some 570 feet in length. Approximately 200 feet of the conveyor is over park land, 100 feet over the C.P.R. right-of-way and the remaining 270 feet over the foreshore. The conveyor and related facilities are supported on ten towers or columns, five of which are in the park, one on the C.P.R. right-of-way and four on the foreshore. The maximum height is 40 feet. Through the park, the towers would be constructed in a creek bed which the Company proposes to line with concrete. At the upper end of the conveyor, the concrete aggregate that is intended to be conveyed would be distributed into large open stock piles by a moveable boom. To accommodate the upper end of the conveyor system and the stock piles, a fill encroachment would exist into the park. The lower 300 feet of the conveyor system is within the area covered at high tide. The conveyor terminates in a substantial mechanical system used to unload the barge and this in turn is the termination of 260-foot long wharf system supported on piles which is to be used as a berth for the barges.
- (d) Clearly, the proposal is a substantial industrial activity extending for some distance over the foreshore, through the park, and makes possible a more intensive industrial use South of the park.
- (e) It is difficult to see how the proposal can be reconciled with the fourth and fifth prerequisites which Council established in connection with the matter, they being:
 - "(4) The deposit of sufficient monies to guarantee that the conveyor is built according to plan and without disturbance to the natural amenities of the property.

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- (5) The submission of an undertaking that the conveyor will not involve industrial development on the waterfront."

It was recommended that the report at hand be referred to the Parks and Recreation Commission for study and comment.

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN CONSTABLE, SECONDED BY ALDERMAN MERCIER:
"That all those who have corresponded with Council in connection with the subject of the last report of the Municipal Manager be notified when the matter is returned to Council for further consideration."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

BY - LAWS

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN CONSTABLE:
"That:

- "BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 1, 1973" (#6227)
- "BURNABY TEMPORARY BORROWING BY-LAW NO. 1, 1973" (#6228)
- "BURNABY TEMPORARY BORROWING BY-LAW NO. 2, 1973" (#6229)
- "BURNABY SUBDIVISION CONTROL BY-LAW 1971, AMENDMENT BY-LAW NO. 1, 1973" (#6230)

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

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MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN BLAIR:

"That:

"BURNABY ROAD ACQUISITION AND DEDICATION BY-LAW NO. 1, 1973" (#6227)
"BURNABY TEMPORARY BORROWING BY-LAW NO. 1, 1973" (#6228)
"BURNABY TEMPORARY BORROWING BY-LAW NO. 2, 1973" (#6229)
"BURNABY SUBDIVISION CONTROL BY-LAW 1971, AMENDMENT BY-LAW NO. 1, 1973" (#6230)

be now read three times."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN CONSTABLE:

"That "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 67, 1972 (#6203) be now introduced and that Council resolve itself into a Committee of the Whole to consider and report on the By-Law."

CARRIED UNANIMOUSLY

BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 67, 1972 provides for the following proposed rezoning:

Reference RZ #1/72

A 9.86 acre portion of Lot 1, D.L.'s 73/81, Plan 40648

(Bounded by Wayburne Drive on the West, Woodsworth Street on the North, Moscrop Drive on the South and Forest Lawn Cemetery on the East)

FROM P4 TO CD

Item 21 of the Municipal Manager's Report No. 9, 1973, which covers this rezoning proposal and was dealt with by Council earlier in the p.m., was brought forward.

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN CONSTABLE:

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

CARRIED

AGAINST -- ALDERMAN MCLEAN

THE COUNCIL RECONVENED.

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN CLARK:

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

CARRIED

AGAINST -- ALDERMAN MCLEAN

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN CONSTABLE:

"That "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 67, 1972 (#6203) be now read three times."

CARRIED

AGAINST -- ALDERMAN MCLEAN

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN CONSTABLE:

"That "BURNABY LEASE AUTHORIZATION BY-LAW NO. 1, 1973" (#6220) be now reconsidered and finally adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto."

CARRIED UNANIMOUSLY

Feb/5/1973

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN BLAIR:
"That "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 1, 1973" (#6223)
be now introduced and that Council resolve itself into a Committee
of the Whole to consider and report on the By-Law."

CARRIED UNANIMOUSLY

BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 1, 1973 provides
for the following proposed rezoning:

Reference RZ #76/72

Lot 1, S.D. "A", Block 15, D.L. 98, Plan 4577

(5268 Beresford Street -- Located on the South side of Beresford
Street, approximately 210 feet East of Royal Oak Avenue)

FROM R5 TO M4

*A discussion took place regarding the advisability of proceeding
with the rezoning of the subject Lot 1 in isolation.*

MOVED BY ALDERMAN MCLEAN, SECONDED BY ALDERMAN GORDON:
"That the Planning Department study the matter of rezoning the
area bounded by Beresford Street, Antrim Avenue, MacPherson Park
and Royal Oak Avenue
and include in its considerations questions involving
the protection of residentially-developed properties in the area
from the presence of industrial plants."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN LAWSON:
"That the Committee now rise and report progress on the By-Law."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN CONSTABLE:
"That "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 1, 1973"
be now read two times."

MOVED BY ALDERMAN MCLEAN, SECONDED BY ALDERMAN CLARK:
"That "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 2, 1973" (#6224)
be now introduced and that Council resolve itself into a Committee
of the Whole to consider and report on the By-Law."

CARRIED UNANIMOUSLY

Feb/5/1973

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BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 2, 1973 provides for the following proposed rezoning:

Reference RZ #60/72

Block 84 Except Explanatory Plan 33894, D.L. 40, Plan 29647

(8335 Winston Street -- Located on Winston Street 714.12 feet West of Brighton Avenue)

FROM R1 TO M5

H. J. and I. Timmerman and G. T. and B. L. Shaw submitted a letter expressing opposition to the rezoning proposal covered by this By-Law for the following reasons:

- (a) Information was received ^{from} / representatives of Council that there was to be no further industrial development of any nature North of Winston Street in the area.
- (b) The type of development planned will attract additional truck traffic into an area where truck traffic already presents a problem.
- (c) The development planned will be unsightly and, in combination with the increased truck traffic, will seriously depreciate the value of abutting properties.
- (d) Because they are owners who will be penalized by the proposed industrial development, there is no recourse against the developer who will profit from the rezoning nor against the Council who approves it.

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN CONSTABLE:

"That the applicant for the subject rezoning proposal, Beedie Construction Company Limited, discuss with the Planning Department the following proposals:

- (1) That, if the owners of the four private properties immediately North of the subject site do not wish to continue residing there if the development planned by the Company proceeds, the Company purchase the four properties and, if it so desires, resell them after the rezoning of the parcel takes place, on the distinct understanding that no commitment is being made that Council will entertain the rezoning of the four lots to any category that is akin to industrial or commercial.
- (2) That, irrespective of whether the four owners wish to sell to the Company or decide to retain their lots, the Company arrange for the provision of screening sufficient to ensure the privacy of those who will be occupying the four homes."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LAWSON, SECONDED BY ALDERMAN MCLEAN:

"That the Committee now rise and report progress on the By-Law."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

Feb/5/1973

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MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN CLARK:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BLAIR, SECONDED BY ALDERMAN CLARK:

"That "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 2, 1973" be now read two times."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN GORDON:

"That "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 3, 1973" (#6225) be now introduced and that Council resolve itself into a Committee of the Whole to consider and report on the By-Law."

CARRIED UNANIMOUSLY

BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 3, 1973 provides for the following proposed rezoning:

Reference RZ #79/72

Lots 1 and 2, D.L. 68, Plan 3431

(4022 and 4046 Canada Way -- Located on the Southeast corner of Curle Avenue and Canada Way)

FROM R5 TO P5

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN MERCIER:

"That the Committee now rise and report progress on the By-Law."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN CONSTABLE:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN CONSTABLE:

"That "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 3, 1973 be now read two times."

CARRIED UNANIMOUSLY

MAYOR PRITTIE DECLARED A RECESS AT 8:50 P.M.

THE COUNCIL RECONVENED AT 9:15 P.M.

MOVED BY ALDERMAN CONSTABLE, SECONDED BY ALDERMAN GORDON:

"That authority be granted to pay the per diem rate to Alderman Clark, for a period of five days, for travelling to Ottawa this weekend to attend a Canadian Sports Federation Conference."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN CLARK, SECONDED BY ALDERMAN BLAIR:

"That authority be granted to pay the per diem rate, for a period of one day, to Alderman Constable covering his attendance at a meeting of a Committee of the Fraser Valley Mosquito Control Board a short time ago."

CARRIED UNANIMOUSLY