

March 18, 1974

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 18, 1974 at 7:00 P.M.

PRESENT:

Mayor T. W. Constable, in the Chair
Alderman G. D. Ast
Alderman A. H. Emmott
Alderman D. A. Lawson
Alderman W. A. Lewarne
Alderman G. H. F. McLean
Alderman J. L. Mercier
Alderman V. V. Stusiak

ABSENT:

Alderman B. M. Gunn

STAFF PRESENT:

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

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN LEWARNE:

"That the Minutes of the Council meetings held on March 4th and 11, 1974 be adopted as written and confirmed.:

CARRIED UNANIMOUSLY

DELEGATIONS

Mrs. V. Langston submitted a letter requesting an opportunity to address Council on a request that a home not be built on property described as Lot 48, Explanatory Plan 3359^h, D.L. 59, Plan 33192.

MOVED BY ALDERMAN AST, SECONDED BY ALDERMAN LAWSON:

"That the Delegation be heard."

CARRIED UNANIMOUSLY

Mrs. Langston then spoke and, upon being asked, stated that she had not had an opportunity to read Item 21 of the Municipal Manager's Report No. 21, 1974, which relates to the subject of her request.

The Council deferred consideration of Mrs. Langston's request until later in the evening after she had read the report mentioned above.

6 and 7

See Pages / of these Minutes for the decision of Council on the subject matter.

ORIGINAL COMMUNICATIONS

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

Mr. R. A. Freeman, Secretary-Treasurer, Lower Mainland Municipal Association, submitted a circular advising that the next meeting of the Association will be held on March 27, 1974 in the Mabbett Room in the Port Recreation Centre in Port Coquitlan.

Mr. F. M. Sharp, Secretary, Greater Vancouver Apartment Owners Association, submitted a letter with which he forwarded a Brief the Association sent to the Council of Vancouver relating to rental rates.

Union of British Columbia Municipalities submitted a circular containing a progress report on efforts being made to restructure the Canadian Federation of Mayors and Municipalities.

Mr. J. W. Bird, President, Canadian Federation of Mayors and Municipalities submitted a circular:

- (a) inviting the submission of resolutions for consideration at the 1974 Annual Conference of the Federation;
- (b) advising that the Conference in question will be held in Winnipeg, Manitoba between June 2nd and 6, 1974.

MOVED BY ALDERMAN EMMOTT, SECONDED BY ALDERMAN AST:

"That any member of Council so desiring be authorized to attend the 1974 Annual Conference of the Canadian Federation of Mayors and Municipalities."

CARRIED UNANIMOUSLY

Mr. A. V. Robinson, Administrator, The New Vista Society, wrote to invite the members of Council to suggest a suitable name or names for the Personal Care Home now under construction by the New Vista Society.

The names of Miss Margaret Bacchus and Mr. J. Douglas Drummond were advanced in Council, as a result of considering the suggestion of the New Vista Society, because:

- (a) *Miss Bacchus has been involved with the Society virtually since its inception and has provided inestimable services during that time;*
- (b) *Former Alderman Drummond has served the Community for many years, almost twenty of them as an Alderman, and has been involved with the New Vista Society during most of that time.*

It was understood that, if any member of Council had any other suggestions, he would so inform the Deputy Municipal Clerk who would forward the names and the reasons for them for consideration by the New Vista Society.

Mr. A. S. J. Gibb, City Clerk, The Corporation of the City of North Vancouver, wrote to request the endorsement of the Burnaby and other Councils of a resolution from the North Vancouver City Council urging the Provincial Government to amend the Municipal Act to include a requirement for notifying owners of properties which are the subject of Public Hearings on rezoning proposals or land use contracts of such Hearings.

MOVED BY ALDERMAN AST, SECONDED BY ALDERMAN LAWSON:

"That the resolution from the City of North Vancouver, as detailed in its letter, be endorsed; and further, the City of North Vancouver be informed of the action that has been taken by the Burnaby Council in respect of the matter to date."

CARRIED UNANIMOUSLY

Mrs. G. A. Sonne, Secretary, Kensington Minor Baseball Association, wrote to request permission to hold the Annual Decal Day on May 31st and June 1, 1974.

MOVED BY ALDERMAN EMMOTT, SECONDED BY ALDERMAN MCLEAN:

"That permission be granted to the Association to conduct its campaign on the dates indicated."

CARRIED UNANIMOUSLY

Mr. Y. Matsuba, Secretary, Burnaby Heights District, Boy Scouts of Canada, submitted a letter requesting permission to hold a Church Parade on March 31, 1974 commencing at approximately 1:15 P.M. from the Canada Safeway parking lot on Hastings Street at Rosser Avenue and following the route outlined in his submission.

MOVED BY ALDERMAN EMMOTT, SECONDED BY ALDERMAN MCLEAN:

"That permission be granted to the Burnaby Heights District of the Boy Scouts of Canada to conduct its activity at the time and along the route indicated, subject to the approval of the Municipal Engineer, the Burnaby Detachment of the R.C.M.P. and the Provincial Department of Highways."

271 CARRIED UNANIMOUSLY

Mrs. E. Madiuk, Secretary, Port Coquitlam Branch, Navy League of Canada, wrote to request permission to hold a Tag Day at both the Lougheed Mall and Brentwood Mall on March 22nd and 23, 1974.

MOVED BY ALDERMAN EMMOTT, SECONDED BY ALDERMAN MCLEAN:

"That permission be granted to the Port Coquitlam Branch of the Navy League of Canada to conduct its campaign in the locations and at the time indicated."

IN FAVOUR -- MAYOR CONSTABLE, ALDERMEN
EMMOTT, MCLEAN and MERCIER

AGAINST -- ALDERMEN STUSIAK, LAWSON and
LEWARNE AND AST

MOTION NEGATIVED

Mr. R. Kline submitted a letter requesting that Council consent to the termination of the lease he presently enjoys from the owner of property he occupies at 6783 Jubilee Avenue, which the Municipality is currently in the process of acquiring.

Item #6 of the Municipal Manager's Report No. 21, 1974, which relates to the letter from Mr. Kline, was brought forward at this time. The following is the substance of that report:

(6) 6783 Jubilee Avenue - Kline
(Jubilee Hardware)

As pointed out in the report Council received on January 28, 1974 relating to the subject property and two others in the area, the commercial establishments on the site are being phased out because the owners are no longer interested in doing business at those locations. This situation is primarily due to the limited life of the buildings and because the area itself is not generally attractive to small business interests.

No useful purpose would be served in trying to retain an unwilling tenant, such as Mr. Kline whose lease will expire in slightly less than 21 months. The present owners of the property have indicated they are prepared to cancel the lease if the Municipality has no objection. Because the Corporation does not yet own the property the present owners can cancel the lease without Municipal sanction if Mr. Kline is agreeable.

It was recommended that Council consent to the termination of the lease in question, subject to the liquidation of the hardware store stock in the building on the property within sixty days and on the understanding that these sixty days will be calculated from the date the conveyance from Mr. and Mrs. Low (the owners of the property) to the Municipality is registered.

MOVED BY ALDERMAN EMMOTT, SECONDED BY ALDERMAN STUSIAK;
"That the recommendation of the Manager be adopted."

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN MERCIER:
"That the previous motion be amended by deleting from the recommendation of the Manager all the words after "lease" so that there will be no time obligation imposed on Mr. and Mrs. Low or Mr. Kline."

CARRIED UNANIMOUSLY

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

Mr. A. H. Erbert, the owner of property known as 3835 Trinity Street, and the owners of properties known as 3825 and 3841 Trinity Street, submitted a letter requesting that Council favourably consider the rezoning of all the properties to permit high-rise development on them.

Mr. Erbert indicated that he would be present to address Council, if so desired.

MOVED BY ALDERMAN LAWSON, SECONDED BY ALDERMAN EMMOTT:
"That Mr. Erbert be heard."

CARRIED UNANIMOUSLY

Mr. Erbert then spoke and stated that he found the report Council was receiving this evening on the subject matter to be misleading in that:

- (a) apartments are presently located on Lots 19 and 20 (which lie immediately to the West of the subject three lots), Lot 15 (which lies immediately to the East of the three lots), Lot 6 (which lies to the rear of the three lots), and Block 30 (which lies a short distance away at the Southwest corner of Trinity Street and Esmond Avenue)
- (b) the "Kootenay" bus loop is located within walking distance of the subject properties;
- (c) tennis/badminton courts and other recreational facilities are located on the reservoir site immediately across the street from the subject properties.

Mr. Erbert pointed out that the report mentioned earlier makes absolutely no reference to these things; rather, it indicates that the area is a mature single and two-family residential area and does not possess the requisites considered necessary for successful apartment habitation.

Mr. Erbert pointed out that a high-rise building on the three lots in question would yield considerably more taxes and would accommodate many more citizens than the present development on the three lots.

Mr. Erbert concluded by imploring Council to exercise wisdom in favourably considering the request for the rezoning sought.

Item #12 of the Municipal Manager's Report No. 21, 1974 which relates to the Petition from Mr. Erbert and others, was brought forward at this time. The following is the substance of that report:

(12) 3825, 3835 and 3841 Trinity Street

The three properties are located in a mature single and two family residential area.

In Apartment Study, the Council has established areas within the Municipality which are considered to be appropriate for multiple family residential use. Such designations were based on criteria such as nearby shopping, transit, recreational and public service facilities.

In Apartment Study, the subject area is not proposed for uses other than single and two family development. It is felt the absence of many of the requisites for successful apartment habitation preclude the area from being designated as suitable for apartment development now or in the foreseeable future.

It was recommended that Council support the position outlined in the report against the use of the properties in the area, including the three subject ones, for high-rise multiple family residential development; it was also recommended that a copy of the report be sent to the three persons who communicated with Council.

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

CARRIED UNANIMOUSLY

It was understood by Council that the Deputy Municipal Clerk would advise Mr. Erbert of the procedure to be followed when applying for the rezoning of property.

MOVED BY ALDERMAN EMMOTT, SECONDED BY ALDERMAN LEWARNE:
"That the Planning Department provide Council with information as to the specific land use and zoning situation in the area covered by the above report."

CARRIED UNANIMOUSLY

Mr. A.S.J. Gibb, City Clerk, City of North Vancouver, submitted a letter requesting the endorsement of Council of a resolution from the North Vancouver City Council urging the Minister of Highways to immediately implement vehicle

noise control standards as a means of eliminating and rectifying noise pollution problems, and also that the Provincial Government build a motor vehicle testing station, on the North Shore, with a noise level testing place.

Item #17 of the Municipal Manager's Report No. 21, 1974, which relates to the letter from Mr. Gibb, was brought forward at this time. The following is the substance of that report:

(17) Vehicle Noise Control (City of North Vancouver)

Though the principle of Provincial Motor Vehicle Inspection Stations monitoring vehicles for noise emissions can be commended, it does have the following limitations:

- (a) Vehicles, under normal conditions, are only tested annually.
- (b) While vehicles might meet noise level requirements at the time of inspection, there is no guarantee the condition of the vehicle would remain constant.
- (c) A single test, under stationary testing conditions, does not control the future method and manner of vehicle operation by individual drivers.

The situation could be handled in a more efficient manner if a municipality controlled noise emissions by By-Law, as it does in Burnaby.

Section 7.03 of the Motor Vehicle Act does assist in the control of some noise factors relating to the operation of vehicles.

It is understood the Motor Vehicle Branch of the Provincial Government is presently engaged in formulating a plan whereby noise measuring equipment will be installed in testing stations.

It was recommended that:

- (a) Council endorse the position taken by the City of North Vancouver that Provincial Motor Vehicle Noise Control Standards be established and Motor Vehicle Inspection Stations be equipped to monitor vehicles for noise emissions at the time of vehicle testing.
- (b) The Minister of Highways for the Province be advised accordingly.
- (c) A copy of the report at hand and the Burnaby Noise or Sound Abatement By-Law be sent to the City of North Vancouver.

March 18, 1974.

MOVED BY ALDERMAN MCLEAN, SECONDED BY ALDERMAN LEWARNE:
"That the recommendations of the Manager be adopted."

CARRIED UNANIMOUSLY

DELEGATION

Mrs. Langston spoke and stated that she had read Item 21 of the Municipal Manager's Report No. 21, 1974.

She pointed out that, if a house was built on the property that was the subject of her letter (which is at the rear of her land), she would look into the rear of that house because the home on her property is facing in that direction.

Mrs. Langston stated that she would prefer to see the property at the rear of hers remain with trees on it because this would provide a park-like setting.

Item #21 of the Municipal Manager's Report No. 21, 1974, which relates to the letter from Mrs. Langston, was brought forward at this time. The following is the substance of that report:

(21) Lot 48, D.L. 59, Expl. Pl. 33594, Plan 33192,
SUBDIVISION REFERENCE NO. 215/73

The subject Lot 48 was a result of a consolidation of several parcels for eventual resubdivision. The configuration for this was prepared in 1967 and has remained since then. The guide plan that was prepared at that time called for the cancellation of a portion of Greenwood Street for inclusion with a portion of Lot 48. Developments on land in the area have complied with the guide plan.

The Park Acquisition Program has, in the past, shown that the boundary of the trail system in the area would be the west property line of the Greater Vancouver Sewerage and Drainage District right-of-way. It is proposed that, through land exchanges, the area for the trail system be greater than originally envisioned. The park area will directly abut the rear property line of the "Langston" property, with only 50 feet abutting the private lot to be created.

It is likely that any house development that will take place on the proposed lot at the end of Greenwood Street, where the road is cul-de-sac, would involve only the front 60 to 70 feet. Perhaps the Planning Department could explore the possibility of placing a restrictive covenant on the rear portion of the lot to enforce retention of existing trees. The future owner of this lot will also be concerned with noise control and the protection of existing growth.

The southern 33 feet of the Greenwood Street allowance is to remain open to permit pedestrian access to the park trail system. It is felt this area is not only sufficient for such access but that it is advisable ^{that the} trail system not have any type of vehicular access or abut a road which could be used as a parking area.

It was recommended that:

- (a) the proposed subdivision configuration for the area which is the subject of the report be confirmed;
- (b) the Planning Department explore the possibility of placing a restrictive covenant on the rear portion of the subject Lot 48 to preserve the existing trees located there;
- (c) the petitioners be advised accordingly.

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN LEWARNE:
"That the recommendations of the Manager be adopted."

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN STUSIAK:
"That Recommendation (b) of the Municipal Manager be deleted."

CARRIED UNANIMOUSLY

March 18, 1974

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

E N Q U I R I E S

Alderman Lawson suggested that benches should be provided at the bus stops on Boundary Road between the Seton Villa Development and Hastings Street, principally for the Senior Citizens residing at the Seton Villa.

Alderman Emmott suggested that there were other Senior Citizen Developments in the Municipality, such as New Vista, Brentwood Manor, and Fairhaven, where the same treatment should be accorded as that proposed by Alderman Lawson.

MOVED BY ALDERMAN LAWSON, SECONDED BY ALDERMAN EMMOTT:

"That the Municipal Manager provide an estimate of the cost of the Municipality providing benches and shelters, such as overhangs of the benches, at bus stops in the Municipality near Senior Citizens Developments."

CARRIED UNANIMOUSLY

When Alderman Lawson enquired as to whether the Youth Committee was now in full operation, the Municipal Manager replied that the Committee was not yet in that position.

When Alderman Lawson asked what response had been received from the School Board concerning rowdyism of students, which was the subject of consideration by Council about one month ago, Alderman Lewarne replied that a second meeting had been arranged to discuss the situation. He added that the particular problem involving the students at the Kensington School has abated because of the attention which has been given the situation.

Alderman Lawson mentioned that the Greater Vancouver Regional District had deferred action on a request of Council that the Regional District sponsor a study by all levels of Government of all aspects relating to the varied uses that place demands on Burrard Inlet with a view to establishing a long-range plan for the future use of the Inlet, until a response is received from the Provincial Government concerning the continued presence of Oil Refineries on land abutting Burrard Inlet.

Mayor Constable stated that he had no idea how long it would take for the Provincial Government to provide the Regional District with a reply to the points made by Alderman Lawson concerning the presence of Oil Refineries.

MOVED BY ALDERMAN LAWSON, SECONDED BY ALDERMAN LEWARNE:

"That Council request the Greater Vancouver Regional District to reconsider its decision with respect to the matter outlined above concerning Oil Refineries on Burrard Inlet and take positive action on the original request of the Council, as also outlined above and as more particularly detailed in the Minutes of the January 28th, 1974, Council meeting."

CARRIED UNANIMOUSLY

Alderman Mercier suggested that the recent action by the Provincial Government to impose rent increase controls will not result in increasing the provision of rental accomodation, as is envisaged by the Government.

He pointed out that it was his understanding each municipality would have the power to alter the mandatory 8% rental increase if anyone chose to appeal.

He suggested that Council should advise the Attorney-General that it is not interested in administering legislation of that sort.

It was understood by Council that a report would be submitted to it about the rent control regulations mentioned by Alderman Mercier as soon as formal advice about the matter is received.

Alderman Ast mentioned that there was a great deal of activity in the Penzance Drive area where the Goodwin-Johnson operation is located, such as land filling, the presence of a floating sawmill, a permanently anchored ship, and a great number of trucks on streets in the area.

It was understood by Council that the Municipal Manager would advise of the nature of the activity mentioned by Alderman Ast and the reasons therefor.

When Alderman Ast asked about parking facilities on the Seton Villa site, Alderman Lewarne replied that the paving of the parking lot was commenced today.

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN LEWARNE:

"WHEREAS The Corporation of the District of Burnaby has been petitioning the Federal Government for the return of the George Derby Lands to the Municipality of Burnaby for the recreation and public use of the citizens of Burnaby;

AND WHEREAS The Government of the Province of British Columbia has advised that its interest is only for approximately 30 acres of land which contains the present hospital buildings, and is prepared to step aside on the balance of approximately 168 acres;

AND WHEREAS The Department of Veterans' Affairs has indicated a willingness to declare the said 168 acres as surplus to their needs;

AND WHEREAS it has been indicated that these surplus lands would be offered through Crown Assets Disposal Corporation, and that other Federal Departments would be offered the lands for refusal before the lands could be made available to the Municipality of Burnaby at a negotiated arrangement;

AND WHEREAS the Federal Government has shown reluctance to enter into negotiations with the Municipality of Burnaby in the same spirit of co-operation as shown to Vancouver in the return of the Jericho lands;

AND WHEREAS the George Derby Lands should be returned to Burnaby for the original price of approximately \$70,000 so that Burnaby can include the George Derby Lands in our community plan;

for
AND WHEREAS the need / approximately 34 acres of the 168 acres is required for the Burnaby Lake Regional Park and the balance for the extension of Robert Burnaby Park and future road requirements;

THEREFORE BE IT RESOLVED that this Council, in accordance with Sections 702 and 702A of the Municipal Act instruct the Planning Department to bring forward an update of the Cariboo Development Plan which would include the George Derby Land within the Cariboo Development Plan and indicate the new zoning requirements for implementation by Council."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN MCLEAN:

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

CARRIED UNANIMOUSLY

R E P O R T S

SPECIAL COMMITTEE submitted a report recommending the following with respect to the members of the "Exempt" Staff:

- (a) That all members of the Exempt Staff between Pay Grades 31 and 49 receive a 12% increase for the year 1974.

(b) That the Labour Relations Department of the Greater Vancouver Regional District be requested to undertake a study, to be completed by September 30, 1974, to review and recommend:

- (i) the implementation of the "Fair Comparison" policy, which has been mentioned before to Council in regard to Union Staff, for the Exempt Staff in positions above the highest Union Pay Grades;
- (ii) other formulae for arriving at salary increases for Exempt Staff, such as a flat sum, a basic "cost of living" fixed sum plus a percentage or graduated scale, so that the difference between Pay Grades does not become too great;
- (iii) other benefits which could be given to Exempt Staff that could be considered as part of the salary "package" but which might not have such a "tax drag", such as extra contributions to the Superannuation Plan by the Municipality on behalf of the employees.

The Committee pointed out that the City and District of North Vancouver, Richmond, Delta, New Westminster and Vancouver have all given a 12% increase to their Exempt Staff, and other Municipalities in the Lower Mainland appear to be following suit.

The Committee also mentioned that one of its members, Alderman Mercier, wished it to be noted that he cast a negative vote on the recommendation with respect to a 12% increase for Exempt Staff, as detailed above.

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN LAWSON:

"That the first recommendation of the Committee be adopted."

MOVED BY ALDERMAN MCLEAN, SECONDED BY ALDERMAN MERCIER:

"That the previous motion be amended by adding "to a maximum of \$120.00 per month"."

IN FAVOUR -- ALDERMEN MCLEAN AND MERCIER

AGAINST -- ALDERMEN AST, EMMOTT, LAWSON,
LEWARNE AND STUSIAK

MOTION LOST

Alderman McLean suggested that action on the 12% increase should be deferred until Council receives a report from the Greater Vancouver Regional District on the matter embraced by the second recommendation of the Committee, but he received no support for his suggestion.

A vote was then taken on the original motion, and it was carried with Aldermen Mercier and McLean against.

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN LAWSON:

"That the second recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

ADVISORY PLANNING COMMISSION submitted a report recommending that Council adopt the Central Administrative Area Development Concept produced by the Planning Department, and presented to Council on February 25, 1974, and approve in principle the objectives in that report except for the following amendment:

"that the words "site coverage" in the proposed Schedule in Section E.1.d of the report be amended to read "approximate site coverage", in order to allow the Planning Department some discretion in that area."

MOVED BY ALDERMAN MCLEAN, SECONDED BY ALDERMAN LAWSON:

"That the recommendation of the Commission be adopted."

CARRIED UNANIMOUSLY

It was understood by Council that the Planning Department would return the question of the Concept mentioned in the report of the Advisory Planning Commission to Council for further consideration and direction.

MUNICIPAL MANAGER submitted Report No. 21, 1974, 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) Monthly Report of R.C.M.P.

A report of the R.C.M.P. covering the policing of the Municipality during the month of February, 1974 was submitted.

MOVED BY ALDERMAN MCLEAN, SECONDED BY ALDERMAN AST:
"That the report be received."

CARRIED UNANIMOUSLY

(2) Computer Simulation of Police Patrol Operations

A Computer Simulation Study will be carried out by the National Research Council on Patrol Operations of the Burnaby Detachment of the R.C.M.P. commencing March 11, 1974 and results thereof will be submitted to Council in due course.

MOVED BY ALDERMAN MCLEAN, SECONDED BY ALDERMAN LAWSON:
"That the report be received."

CARRIED UNANIMOUSLY

(3) Allowances

It was recommended that Council, pursuant to Section 411 of the Municipal Act, approve the following allowance of percentage addition charges:

M. A. Kedward	Lot 6, Block 3, D.L. 127 E $\frac{1}{2}$,	1973 penalties	<u>\$28.51</u>
521 Holdom Avenue	Plan 1342		
Burnaby 2, B. C.			

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

CARRIED UNANIMOUSLY

(4) Water Lot 5770

It was recommended that Council give its consent to allow the North Fraser Harbour Commission to lease the above Water Lot to MacMillan Bloedel Industries Limited for a period of two years commencing October 15, 1973, subject to:

- (a) the application of the administrative fee structure of Council;
- (b) all delinquent taxes on the site being first remitted to the Municipality;
- (c) MacMillan Bloedel Industries Limited being advised that Council's consent is made without prejudice to the possible recreational use of the area at the termination of the lease.

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

CARRIED UNANIMOUSLY

(5) Speed Bumps

As a result of considering the methods by which the costs of installing speed bumps in lanes other than those that Council has approved for such a speed control device, it was recommended that:

- (a) the cost of installing speed bumps on an experimental basis in the three lanes in question (which are described in the report) be charged to the account "C.I.P. Special Roads Projects";
- (b) if the experiment indicates the desirability of continuing the speed bump programme, the financing of such work be done by cash payment from the property owners abutting the lane(s) concerned.

MOVED BY ALDERMAN LAWSON, SECONDED BY ALDERMAN MCLEAN:

"That the recommendations of the Manager be adopted, on the understanding that one set of speed bumps will be installed at each end of the three lanes in question and that the costs thereof would, in some instances, be less than the amounts shown in the report at hand."

CARRIED UNANIMOUSLY

(6) 6783 Jubilee Avenue - Kline (Jubilee Hardware)

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

(7) Contract - S.P.C.A.

It was recommended that Council authorize a renewal of the contract with the S.P.C.A. for the provision of animal apprehension and impoundment services for the term ending December 31, 1974, at a cost of \$77,269.00 per annum payable monthly on the same terms and conditions as the present contract, except that:

- (a) the hours of operation of the Animal Pound are to be from 9 a.m. to 6 p.m. Monday to Friday inclusive and 9 a.m. to 5 p.m. on Saturday, with a two-man evening patrol to take place between 6 p.m. and 10 p.m. three evenings a week alternated with two evenings a week in the week following only during the period between June 1st and September 1, 1974;
- (b) it be made clear in Section 1E that the S.P.C.A. is to pay to the Corporation the sums received from disposal charges relating to the incinerator at the Pound;
- (c) the S.P.C.A. be required to continue providing 24 hour emergency service to deal with dog bitings, injured animals and assistance to the Police and Fire Departments.

MOVED BY ALDERMAN MCLEAN, SECONDED BY ALDERMAN LEWARNE:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(8) Graystone Drive

It was recommended that Council authorize:

- (a) the preparation of a By-Law to dedicate that portion of the municipal land shown on Sketch 1 accompanying the report for road purposes;
- (b) the granting of an easement to the Greater Vancouver Sewerage and Drainage District over those municipal properties shown on Sketch 2 accompanying the report.

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN MERCIER:

"That the recommendations of the Manager be adopted."

CARRIED UNANIMOUSLY

(9) Business Tax By-Law

It was recommended that Council authorize the preparation of an amendment to the above By-Law to effect the following:

- (a) the deletion from Section 2 of the definition of "Annual Rental Value"
- (b) the insertion of the word "Gross" before the words "Annual Rental Value" where such words appear in Sections 3, 4, 5, 7, 8, 11 and 33.

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

CARRIED UNANIMOUSLY

(10) (a) Lot 102, D.L. 159, Plan 45695
6111/13 Clinton Street
STRATA PLAN APPLICATION NO. 1/74

(b) Lot 101, D.L. 159, Plan 45695
7780/82 Curragh Avenue
STRATA PLAN APPLICATION NO. 2/74

It was recommended that Council approve the above strata plan application for the properties described, subject to the fulfillment of the conditions detailed under Sections 5.1, 5.2, 5.3, 5.4, 5.5, 5.6 and 5.7 of the duplex condominium guidelines.

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

CARRIED UNANIMOUSLY

(11) Lot 8 W 1/3, Block 15, D.L. 117W $\frac{1}{2}$ (3870 East First Avenue)

It was recommended that Council authorize the sale of the above-described property to Collins Manufacturing Company Limited for the sum of \$11,821.00, subject to the parcel being consolidated with Lot 7 to the West and the purchaser bearing all survey and legal costs connected with the matter.

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

CARRIED UNANIMOUSLY

(12) 3825, 3835, and 3841 Trinity Street

(This item was dealt with previously in the meeting)

(13) Curtis Street from Holdom Avenue to Sperling Avenue

As a result of reviewing the matter of upgrading existing street lighting on the above portion of Curtis Street following Council's approval to do so on February 25, 1974, it was now recommended that the interim street lighting previously authorized be limited to that part of Curtis Street between Holdom Avenue and Kensington Avenue.

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

CARRIED UNANIMOUSLY

(14) (a) Lots 1, 4, 5, 6, 7 and 8, Block 33, D.L. 34, Plan 1355
(b) Lots "A", "B" and "C", S.D. 9, Block 33, D.L. 34, Plan 3979
(c) Lots "A", "B", "C" and "D", S.D. 2/3, D.L. 34, Plan 1911
BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 47, 1973.

The retention of a single-family dwelling, for a period of time, on the above property until the expiration of a life-interest^{by}/present occupant does not change the overall plan of development for disposition of the physical elements of the development proposal that was presented to the Public Hearing on December 18, 1973, when representations were received about the rezoning proposal.

The Municipal Solicitor is of the opinion that a further Public Hearing on the matter is not necessary. He also points out that Council may grant the Comprehensive Development sought subject to whatever conditions it wishes to impose regarding the property and the house thereon.

It was recommended that:

(a) Council authorize the completion of the legal agreement concerning

the ultimate removal of the single family dwelling from one of the above parcels, known as 4112 Sardis Street, as more particularly explained in the report.

- (b) Burnaby Zoning By-Law 1965, Amendment BY-Law 47, 1973 be given Third Reading.

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

CARRIED

AGAINST: ALDERMAN MCLEAN

(15) Shellburn Refinery

The incident to which Alderman Ast referred at the March 11th meeting concerning excessive flame and smoke at the Shellburn Refinery on the afternoon of March 8, 1974, has been investigated and the following is the situation:

- (a) Around 5.20 p.m., a control valve malfunctioned which caused a flow of propane to the flare. During the few minutes it took to correct the situation, the flow of propane resulted in a visible flame and smoke.
- (b) The Burnaby Fire Department responded to a call from someone other than the Shell Company and arrived at the Refinery gate at 5.30 p.m. They left after receiving an explanation.

The Company was unable to ascertain who placed the call to the Fire Department.

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST, SECONDED BY ALDERMAN STUSIAK:
"That the Municipal Manager submit a report indicating the practicability of the Shellburn Refinery installing some form of warning device to alert nearby residents of dangers in the Refinery which might possibly require evacuation from the area."

CARRIED

AGAINST: ALDERMAN LEWARNE AND
ALDERMAN EMMOTT

- (16) (a) Lots 13 to 15, S.D."A", Blks. 23/24, Part, D.L. 32, Plan 4481
(b) Lots 16, Blocks 23/24, D.L. 32, Plan 1444
(c) Lot 17, Except North 10 feet, Blks. 23/24, D.L.32, Plan 1444
REZONING RZ #50/73 and #4/74

As part of the proposal to rezone the above described properties, it is necessary that a lane behind them be closed and exchanged with the owner of the properties.

It was recommended that Council approve the closure of the lane in question, according to the prerequisites outlined in Section 4.0 of the report of the Planning Department being submitted this evening, and authorize the preparation of the requisite By-Law.

It was also recommended that the applicant for this rezoning pay \$23,185.00, representing the difference in value between the lane and the land that the Corporation will receive.

The following points were made in Council during consideration of the above matter:

- (a) *Is the loan to be made to finance the development based on the value of the site and, if so, what additional sum could be borrowed by the developer if he was to increase the size of the site by the addition*

of the property presently dedicated as lane;

- (b) After the mortgage on the property is retired, who will likely obtain title to the property;*
- (c) Are there any precedents for an arrangement such as the one outlined in the report.*

MOVED BY ALDERMAN LAWSON, SECONDED BY ALDERMAN EMMOTT:

"That action on the recommendation in the report of the Manager be deferred until answers are supplied to the above three questions."

CARRIED

AGAINST: ALDERMEN LEWARNE AND
MCLEAN

(17) Vehicle Noise Control (City of North Vancouver)

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

(18) Vehicle Fleet Insurance

As a result of considering points made by Council at its meeting on March 4th regarding the Municipality acting as its own Insurance Agent, it was recommended that, until circumstances dictate otherwise, the Corporation continue to purchase its insurance from Block Brothers and Robertson Limited of New Westminster for the reason provided in the report.

Information was also being provided in response to a request as to whether vehicles belonging to the Provincial Government are insured by the Insurance Corporation of British Columbia.

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

CARRIED UNANIMOUSLY

(19) Subdivision Servicing Agreement
SUBDIVISION REFERENCE NO. 195/73

It was recommended that Council authorize the preparation and execution of a Servicing Agreement for the above subdivision, as more particularly detailed below:

Subdivider

Action Enterprises Ltd.,
415 East 18th, North Vancouver, B. C.

Legal Description of all properties within the subdivision:

D.L. 87, Lot 285, Plan 35983
Lot 321, Plan 42186

3, Description of Services to be installed by the subdivider:

According to Schedule "A" attached.
(Note: this schedule is prepared by the Engineering Department based on the approved Engineering Design Drawings).

4. Completion date:

The 27th day of September 1974

6. Contractor as to utilities installation:

Hub Contracting Ltd.,
3653 Mountain Hwy.,
North Vancouver, B. C.

6. (cont'd) Contractor as to landscape work:

Action Enterprises Ltd.,
415 East 18th,
North Vancouver, B. C.

Contract Price for servicing utilities:

Full Amount: \$ 135,800.

Contract Price for landscape work:

Full Amount: \$ 9,100.

8. Insurance:

Copies of all insurance policies as required in the body of the servicing agreement are forthcoming. (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 for utilities inspection: \$ 5,432.

4% of full contract price for landscape inspection: \$ 364.

10. Irrevocable Letter of Credit or Cash Bond posted with Municipality

\$ 144,900.

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

CARRIED UNANIMOUSLY

(20) Building, Plumbing, Gas and Electrical Permit Fees

In the overall cost of building single or two-family homes, the above fees have never exceeded 1% of the cost.

At the present time, ^{for} a certain type of single-family home 1,381 square feet in area, as more particularly explained in the report, the present fees are \$153.55 whereas the proposed ones, if Council passes the appropriate amendments to the By-Laws involved, will be \$225.50, an increase of 47%. In another type of single-family home 1,240 square feet in area, the present fees are \$242.60 whereas the proposed ones will be \$362.00 or an increase of 49%.

A suggestion was made that, in the future, an attempt be made when it is felt the fees in question should be increased to recommend this annually or more frequently than is being done now.

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

CARRIED UNANIMOUSLY

ALDERMAN MERCIER LEFT THE MEETING.

(21) Lot 48, D.L. 59, Expl. Pl. 33594, Plan 33192
North American Contractors
SUBDIVISION REFERENCE NO. 215/73

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

(22) Sewage Treatment

The following are the views of the Commissioner for the Greater Vancouver Sewerage and Drainage District on a Bulletin produced by the University of British Columbia on the recycling of wastes and an article in the February issue of Time Magazine relating to the treatment of sewage:

- The
- a) University of British Columbia bulletin on recycling of wastes. We have been aware for some time of the process outlined for the disposal of sludge which is just one small part of sewage treatment. The work at U.B.C. is still in the early pilot stage and while it does have promise, it will be some time yet before it could be considered for a full sized installation. In any event, it would not replace the conventional methods of treating the raw sewage but is only concerned with the disposal of sludge after it has been removed from the raw sewage. As experimental work proceeds we will continue to supply as much raw sludge to U.B.C. as they require for their work.
- b) Time article on improved ozonation. This article deals with only a small portion of the sewage treatment process and that is the reduction of bacteria in the final effluent. Today, this is almost universally done by the introduction of chlorine as a final step in the treatment process. As an alternative to this ozone could be used as it is done in a number of water treatment plants. However our investigation indicates that ozonation is unduly costly for the results achieved. Possibly the addition of ultrasonic energy will make ozonation more attractive so that in the future it may replace chlorination over which it would have some advantage if the costs could be brought down."

The Council was also being furnished with a copy of a letter from the Commissioner dealing with Municipal Waste Disposal, which answers questions concerning the past actions of the Greater Vancouver Regional District and Council concerning the subject matter and an explanation as to primary, secondary and tertiary sewage treatment.

All of this material, when combined with that submitted to Council by the Mayor on March 11, 1974 regarding the same general subject, should satisfy the points raised by Council on February 11, 1974.

MAYOR CONSTABLE stated that the comments he made at the last Council meeting concerning the action of the Greater Vancouver Regional District relating to the subject of sewage treatment were, after consultation with appropriate officials of the Regional District, not quite as portrayed at that last meeting.

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

CARRIED UNANIMOUSLY

(23) Rezoning Reference No. 14/74
(Eastern Segment of Burrard Inlet)

It was recommended that Council advance to a Public Hearing to be held on April 23, 1974 the following proposed rezonings:

(A) FROM HEAVY INDUSTRIAL DISTRICT (M3) TO MARINE DISTRICT ONE (P9)

- (a) Lot "C", Tidal Lands in Front of D.L. 213, Plan 6258
(8452 Burrard Inlet)
- (b) Lot "D", Tidal Lands in Front of D.L. 213, Plan 6258
(8562 Burrard Inlet)
- (c) Lot 14, D.L. 213, Plan 3081
(551 Cariboo Road North)
- (d) A 2.0 Acre Portion of Lot "B", Tidal Lands in Front of
D.L. 213, Plan 6258
(8382 Burrard Inlet)
- (e) A 0.7 Acre Portion of Lot 13, D.L. 213, Plan 3081
(8223 Barnet Road)

(B) FROM HEAVY INDUSTRIAL DISTRICT (M3) TO MARINE DISTRICT TWO (M7)

- (f) Water Lot Lease B 110 (3.436 Acres)
(8634 Burrard Inlet)
- (g) Water Lot V573 (3.13 Acres)
(8704 Burrard Inlet)
- (h) Water Lot Lease in Front of Blk. 6, D.L. 212 (1.43 Acres)
(8784 Burrard Inlet)
- (i) Unleased Water Lot in Front of D.L. 114
(9190 Burrard Inlet)
- (j) Water Lot V2626 (4.591 Acres)
(9350 Burrard Inlet)
- (k) Lot "C", D.L. 212, Plan 17073
(550 Cariboo Road North)
- (l) Lot 4, D.L. 212, Plan 3080
(8676 Burrard Inlet)
- (m) Lot 6, D.L. 212, Plan 3080
(8774 Burrard Inlet)
- (n) A 0.06 Acre Portion of Blk. 3, D.L. 114, Plan 3066
(9070 Burrard Inlet)

(C) FROM HEAVY INDUSTRIAL DISTRICT (M3) TO MARINE DISTRICT TWO A (M7a)

- (o) 12.19 Acre Portion of Lot "A", Tidal Lands in Front of D.L.'s 213/214,
Plan 6258
(8178 Burrard Inlet)
- (p) 4.5 Acre Portion of Block 7 Part, Sketch 8678, D.L. 214, Plan 3081
(8059 Texaco Drive)

(D) FROM HEAVY INDUSTRIAL DISTRICT (M3) TO LIGHT INDUSTRIAL DISTRICT (M5)

- (q) Lot 2 Except Part on Plan 21334, D.L. 114, Plan 3066
(9149 Barnet Road)
- (r) Lot 7 Except Part on Plan 21334, D.L. 212, Plan 3080
(8745 Barnet Road)
- (s) Lot 5 Except Part on Plan 21334, D.L. 212, Plan 3080
(8675 Barnet Road)
- (t) Lot 2 Except Part on Plan 21334, D.L. 212, Plan 3080
(8655 Barnet Road)
- (u) Lot 12, Explanatory Plan 6584 and Except Parcel "A", Sketch 10549,
D.L. 213, Plan 3081
(8587 Barnet Road)
- (v) Lot 12, Parcel "A" Explanatory Plan 10549 and Except Parcel 1,
Explanatory Plan 10778, D.L. 213, Plan 3081
(8533 Barnet Road)
- (w) Lot 1, S.D. "C", Block 8, D.L. 214, Plan 8411
(8029 Texaco Drive)
- (x) Lot 3, S.D. "C", Blocks 4/7/8, D.L. 214, Plan 8411
(8039 Texaco Drive)
- (y) Lot 2, S.D. "C", Blocks 4/7/8, D.L. 214, Plan 8411
(8007 Texaco Drive)

(E) FROM HEAVY INDUSTRIAL DISTRICT (M3) TO PARK AND PUBLIC USE DISTRICT (P3)

- (z) Lot "B" Except Part on Plan 21334, Blocks 4/7/8, D.L. 214, Plan 7060
(8181 Barnet Road)
- (aa) 29.338 Acre Portion of Unleased Water Lot in Front of D.L. 215
(7580 Burrard Inlet)
- (bb) Unleased Water Lot in Front of Blocks 5/6, D.L. 214 (16.015 Acres)
(7968 Burrard Inlet)
- (cc) 5.0 Acre Portion of Lot "A", Tidal Lands in Front of D.L.'s 213/214,
Plan 6258
(8178 Burrard Inlet)
- (dd) 17.8 Acre Portion of Lot "B", Tidal Lands in Front of D.L. 213, Plan 6258
(8382 Burrard Inlet)
- (ee) Block 5, D.L. 214, Plan 3081
(7818 Burrard Inlet)
- (ff) Block 6, D.L. 214, Plan 3081
(7958 Burrard Inlet)
- (gg) 6.9 Acre Portion of Block 7 Part, Sketch 8678, D.L. 214, Plan 3081
(8059 Texaco Drive)
- (hh) 10.0 Acre Portion of Lot 13, D.L. 213, Plan 3081
(8223 Barnet Road)
- (ii) Lot "A" Except Part on Plan 21334, Blocks 12/8/9 Part, D.L.'s 213/214,
Plan 6584
(8383 Barnet Road)

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

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN MCLEAN:
"That the words "Corporation-owned" under Point 3.5 of the report be deleted."

CARRIED UNANIMOUSLY

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

ALDERMAN MERCIER RETURNED TO THE MEETING.

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN EMMOTT:
"That the decision Council rendered on March 11, 1974 relating to Application No. 3/74 for Strata Plan approval of a development on Lot 65, D.L. 29, Plan 38396 (7450/78 13th Avenue) be reconsidered."

CARRIED

AGAINST -- ALDERMEN LAWSON
AND MERCIER

Alderman Stusiak pointed out the following in connection with the above matter:

- (a) all legal requirements and obligations to the Municipality had been fulfilled at the time the property was purchased for the development now planned, and the applicant indicated he intended to convert the premises to Strata Plan;*
- (b) the Council subsequently introduced "Guidelines for Residential Condominiums and Conversions" which, in certain instances, are at variance with the development scheme proposed by the applicant.*

MAYOR CONSTABLE DECLARED A RECESS AT 9:10 P.M.

THE COMMITTEE RECONVENED AT 9:25 P.M.

MOVED BY ALDERMAN AST, SECONDED BY ALDERMAN MERCIER:
"That action on Strata Plan Approval Application No. 3/74 be deferred until a report is submitted on the above two and any other pertinent points."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN MCLEAN:
"That the Committee now rise and report."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN MCLEAN:

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

CARRIED UNANIMOUSLY

B Y - L A W S

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

- "BURNABY SEWER CHARGE BY-LAW 1961, AMENDMENT BY-LAW 1974" (#6458)
- "BURNABY SEWERAGE SYSTEM PARCEL TAX BY-LAW 1973, AMENDMENT BY-LAW 1974" (#6459)
- "BURNABY ELECTRICAL INSPECTION BY-LAW 1928, AMENDMENT BY-LAW NO. 1, 1974" (#6454)
- "BURNABY BUILDING BY-LAW 1973, AMENDMENT BY-LAW 1974" (#6460)
- "BURNABY PLUMBING BY-LAW 1973, AMENDMENT BY-LAW 1974" (#6461)
- "BURNABY GAS FITTINGS BY-LAW 1953, AMENDMENT BY-LAW 1974" (#6462)

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

CARRIED UNANIMOUSLY

and that Council resolve itself into a Committee of the Whole to consider and report on the By-Laws."

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

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

- "BURNABY SEWER CHARGE BY-LAW 1961, AMENDMENT BY-LAW 1974"
- "BURNABY SEWERAGE SYSTEM PARCEL TAX BY-LAW 1973, AMENDMENT BY-LAW 1974"
- "BURNABY ELECTRICAL INSPECTION BY-LAW 1928, AMENDMENT BY-LAW NO. 1, 1974"
- "BURNABY BUILDING BY-LAW 1973, AMENDMENT BY-LAW 1974"
- "BURNABY PLUMBING BY-LAW 1973, AMENDMENT BY-LAW 1974"
- "BURNABY GAS FITTINGS BY-LAW 1953, AMENDMENT BY-LAW 1974"

be now read three times."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN MERCIER:
"That the Council do now resolve into a Committee of the Whole to consider and report on "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 39, 1973"."

CARRIED UNANIMOUSLY

This By-Law provides for the following proposed rezoning:

Reference RZ #47/73

Lot 1, Block 6, D.L. 74N $\frac{1}{2}$, Plan 3970

5211 Regent Street

FROM TRUCK TERMINAL DISTRICT (M6) TO GENERAL INDUSTRIAL DISTRICT (M2)

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

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN MERCIER:
"That "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 39, 1973" be now read three times."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN MERCIER:
"That the Council do now resolve into a Committee of the Whole to consider and report on "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 47, 1973"."

CARRIED UNANIMOUSLY

This By-Law provides for the following proposed rezoning:

Reference RZ #78/72

- (a) Lots 1, 4, 5, 6, 7 and 8, Block 33, D.L. 34, Plan 1355
- (b) Lots "A", "B" and "C", S.D. 9, Block 33, D.L. 34, Plan 3979
- (c) Lots "A", "B", "C" and "D", S.D. 2/3, D.L. 34, Plan 1911

(Located in the area bounded by Patterson Avenue on the West, Barker Avenue on the East, Sardis Street on the North and Grange Street on the South)

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

CARRIED

AGAINST -- ALDERMAN MCLEAN

THE COUNCIL RECONVENED.

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

CARRIED

AGAINST -- ALDERMAN MCLEAN

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN MERCIER:
"That "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 47, 1973" be now read three times."

CARRIED

AGAINST -- ALDERMAN MCLEAN

MOVED BY ALDERMAN MCLEAN, SECONDED BY ALDERMAN LEWARNE:
"That:

- "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 19, 1974"
- "BURNABY LOCAL IMPROVEMENT CHARGES BY-LAW 1974"

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

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY