

April 29, 1974

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby 2, B. C. on Monday, April 29, 1974 at 7:00 p.m.

PRESENT: Mayor T. W. Constable, in the Chair
Alderman G. D. Ast
Alderman A. H. Emmott (7:05 p.m.)
Alderman B. M. Gunn
Alderman D. A. Lawson (7:05 p.m.)
Alderman W. A. Lewarne
Alderman J. L. Mercier
Alderman V. V. Stusiak

ABSENT: Alderman G. H. F. McLean

STAFF PRESENT: Mr. M. J. Shelley, Municipal Manager
Mr. A. L. Parr, Planning Director
Mr. E. E. Olson, Municipal Engineer
Mr. J. Hudson, Municipal Clerk
Mr. E. A. J. Ward, Deputy Municipal Clerk

Mayor Constable welcomed students from the Grade 10 Social Studies Class at Kensington Junior Secondary School, and their teacher, to the meeting.

ALDERMEN EMMOTT AND LAWSON ARRIVED AT THE MEETING.

MOVED BY ALDERMAN AST, SECONDED BY ALDERMAN LEWARNE:

"That the Minutes of the Council meeting held on April 8, 1974 and the Public Hearing on April 23, 1974 be adopted as written and confirmed."

Alderman Gunn pointed out that the motion at the foot of Page 10 of the April 8th Minutes contained the word "public" whereas he had intended that the Library referred to in the motion be for the benefit of Council and staff members.

A vote was then taken on the motion and it was carried with Alderman Gunn against.

DELEGATIONS

The following wrote requesting an audience with Council:

- (a) Mr. E. L. (Ted) Burnham of Royal City Realty Ltd. re Subdivision involving 296 South Hythe Avenue;
- (b) Mrs. Helen Kalyk of the Imperial Order Daughters of the Empire and Children of the Empire re Rezoning Reference Nos. 50/73 and 6/74.

MOVED BY ALDERMAN LEWARNE, SECONDED BY ALDERMAN LAWSON:

"That the delegations be heard."

CARRIED UNANIMOUSLY

(a) Neither Mr. Burnham nor any other representative of Royal City Realty Ltd. were present.

(b) Mrs. Kalyk then spoke and made the following points in her submission:

- (i) The rezoning application in question was made on behalf of the Services Society of the Imperial Order Daughters of the Empire;
- (ii) She was requesting that the requirement of Council that the I.O.D.E. pay the Corporation \$23,185.00 for land adjacent to the subject properties presently designated as lane be withdrawn.

- (iii) The project planned is the first I.O.D.E. Senior Citizens' Housing Project in Canada.
- (iv) The Services Society of the I.O.D.E. was formed in order that Federal financing could be made available.
- (v) The Society purchased five parcels of land for its project.
- (vi) The building proposed will be 15 storeys in height and will be able to accommodate 162 senior citizens.
- (vii) The Society has not budgeted for the amount mentioned earlier.
- (viii) The land in question which is presently lane is not actually required for the development under the terms of the floor area ratio under the Zoning By-Law.
- (ix) The name on the application for the rezoning, Mr. W. McCullough, was entered because there was a consortium of persons involved in the first instance, all of whom were associated with the I.O.D.E. proposal.
- (x) Costs of construction are increasing by 2 to 3 percent each month so it is imperative that the project be approved as soon as possible, otherwise it may be necessary to apply for additional financing.
- (xi) The sewer easement on the lane allowance in question is solely to serve a house in the area that will not be part of the project.
- (xii) The following alternatives were suggested in order to overcome the problem:
 - (1) That the Corporation convey the lane allowance to the Society for a nominal consideration of \$1.00 and, if Council deems that it requires the lane in the future for some purpose, then the Society will return the allowance to the Corporation for the same amount.
 - (2) That the Corporation retain the lane allowance and allow the Society to beautify the land as a part of its development.

MOVED BY ALDERMAN EMMOTT, SECONDED BY ALDERMAN LEWARNE:

"That the Municipality retain the lane allowance referred under Rezoning Reference Nos. 50/73 and 6/74 and allow the Services Society of the Imperial Order of Daughters of the Empire to beautify the land as a part of the development proposed to be constructed on the properties concerned, with the matter to be formalized by legal documentation."

CARRIED UNANIMOUSLY

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 No. 33, 1974 which relate thereto be brought forward for consideration at the appropriate times."

CARRIED UNANIMOUSLY

Mr. Fred M. Sharp, Secretary, Greater Vancouver Apartment Owners' Association, wrote to ask that an attached Brief addressed to the City of Vancouver relating to Rental Accommodation be distributed to the members of Council.

Waterfront Conference Committee submitted a circular inviting the members of Council to attend a Programme at the Bayshore Inn in Vancouver on May 3rd and 4, 1974 relating to situations involving the waterfront of the Greater Vancouver area.

MOVED BY ALDERMAN GUNN, SECONDED BY ALDERMAN LAWSON:

"That Council authorize any of its members so desiring to attend the Programme mentioned in the submission from the Waterfront Conference Committee."

CARRIED UNANIMOUSLY

Canadian Federation of Mayors and Municipalities submitted a circular requesting that Council appoint its official voting delegates to the 1974 Conference of the Federation and also indicate whether it has any resolutions that should be considered at the Conference.

MOVED BY ALDERMAN GUNN, SECONDED BY ALDERMAN MERCIER:

"That Mayor Constable, and Aldermen Emmott, Mercier and Ast be appointed as the official voting delegates at the 1974 Conference of the Canadian Federation of Mayors and Municipalities in Winnipeg this June."

CARRIED UNANIMOUSLY

Mrs. Donna Lawrence, Secretary, Steering Committee, Lochdale Area Community School, wrote to forward a number of submissions detailing the points made at a meeting that was held on March 20, 1974 to discuss the level railway crossing of Sperling Avenue South of Lougheed Highway.

Item #3 of the Municipal Manager's Report No. 33, 1974, which relates to the letter from Mrs. Lawrence, was brought forward for consideration at this time. The following is the substance of that report:

(3) Railway Crossing of Sperling Avenue South of Lougheed Highway

It was recommended that Mrs. Lawrence, Mr. L. Stanbury and Mr. Claude MacDonald be sent recent reports Council has received concerning the efforts of the Municipality to have an overpass of the railway at the above location constructed and that they also be sent all future reports relating to the matter.

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN MERCIER:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

Mr. W. A. Ferguson, Group Chairman, and others submitted a letter requesting that the Advisory Planning Commission submit a report to Council as soon as possible (preferably no later than July 31, 1974) on the matter of the future development of land in the 7400 - 7600 Blocks Aubrey Street.

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN LAWSON:

"That the submission from Mr. Ferguson and others be referred to the Advisory Planning Commission for attention."

CARRIED UNANIMOUSLY

Mr. A. C. Durkin, Secretary-Treasurer, Burnaby School Board, submitted a letter and attachments to it relating to the 1974 School Budget.

The following questions were raised in Council as a result of considering the submission from the School Board:

- (a) *What accounts for the increases in the Budget of the Board for 1974 compared to the expenditures made in 1973?*

(b) *Is the Provincial Government assuming the same percentage of the costs of operating the School District for the year 1974 as was done in 1973?*

MOVED BY ALDERMAN GUNN, SECONDED BY ALDERMAN MERCIER:

"That the Burnaby School Board be requested to provide answers to the above two questions."

CARRIED UNANIMOUSLY

T A B L E D I T E M

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN LAWSON:

"That the 1974 Provisional Capital Improvement Programme be lifted from the table."

CARRIED UNANIMOUSLY

Item #27 of the Municipal Manager's Report No. 33, 1974, which relates to the above subject, was brought forward for consideration at this time. The following is the substance of that report:

(27) 1974 - 1979 Capital Improvement Programme

It was recommended that:

- (a) the 1974 portion of the above Programme be adopted and that the balance be treated in the same fashion, with it being understood that this latter course of action will be given for the planning only of the works involved in the years 1975-1979;
- (b) a By-Law be prepared to formalize this action.
- (c) a copy of the report at hand be sent to the Parks and Recreation Commission.

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN GUNN:

"That the report of the Manager be tabled until the May 6, 1974 Council meeting."

CARRIED UNANIMOUSLY

E N Q U I R I E S

Mayor Constable enquired as to the intention of Council at its April 22nd meeting concerning the renting of property known as 7072 Cariboo Road to Mr. C. Allsup.

He sought clarification as to whether Council meant that the premises were to be rented to a person or persons other than Mr. Allsup, providing it is ascertained that the person who is currently subletting the premises is in no way related to Mr. Allsup.

In response, the general concensus of opinion was that the leasing in question is to be only to either Mr. Allsup, his mother or his sister, as was originally arranged, and not to any other relatives.

Alderman Lawson enquired as to whether there was a proposal to establish an official facility in the Stride Dump area for motorcycle riding. She pointed out that such activity is occurring at the present time.

Municipal Manager stated that, to his knowledge, no application has been made for the use of the Stride Dump area by motorcycles.

MOVED BY ALDERMAN LAWSON, SECONDED BY ALDERMAN GUNN:

"That the Municipal Manager investigate the situation respecting motorcycle riding at the Stride Dump area to determine whether there is an effective way of patrolling the area to curb the incidence of motorcycles using land in the area, and he also ascertain what the City of Vancouver has done in regard to a motorcycle riding facility that has apparently been established in the City."

CARRIED UNANIMOUSLY

When Alderman Gunn enquired as to when a report could be expected on the effluent discharge situation pertaining to a proposal of the Trans Mountain Oil Pipeline Company, which he mentioned at the Council meeting on April 22nd, the Manager stated that a progress report would be submitted to Council on the matter at its meeting on May 6, 1974.

When Alderman Gunn enquired as to whether the application of Chevron Canada Limited for Pollution Permits complies with their terms of Council's approval of the Refinery Expansion Programme of Chevron, the Planning Director replied that this fact has been made known to Council already and his Department has written to the three Control Agencies involved with the matter to apprise them of the situation and they have not expressed any objections so far to the pollution aspect of the Programme of the Company. The Planning Director added that none of the Control Agencies will give their approvals until the structure being built by the Company is completed or underway.

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

R E P O R T S

MAYOR CONSTABLE submitted a report recommending that Alderman Stusiak be appointed as Acting Mayor for the months of May and June, 1974.

MOVED BY ALDERMAN LEWARNE, SECONDED BY ALDERMAN LAWSON:

"That the recommendation of the Mayor be adopted."

CARRIED UNANIMOUSLY

ADVISORY PLANNING COMMISSION submitted a report on the matters shown in caption below recommending the following:

(1) In Camera Council Meetings

That the Commission be advised of any decision of the Council made at its In Camera meetings which may affect municipal planning.

(2) High-Density, High-Rising Living

That the recommendations in the report of the Planning Department on the above matter be adopted and that the Planning Department be authorized to pursue Recommendations 2, 5, 6, 7, 8 and 11 in that report; and further, that the Commission be kept abreast of any further developments in regard to the matter.

MOVED BY ALDERMAN LAWSON, SECONDED BY ALDERMAN MERCIER:

"That action on the request of the Advisory Planning Commission concerning "In Camera" Council meeting Minutes be deferred until the Municipal Manager submits a report to Council on a number of matters relating to the release of Minutes of such meetings."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LAWSON, SECONDED BY ALDERMAN MERCIER:

"That the recommendations of the Advisory Planning Commission respecting "High-Density, High-Rise Living" be adopted."

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER submitted Report No. 35, 1974, on the matters listed below as Items (1) to (29), either providing the information shown or recommending the courses of action indicated for the reasons given:

(1) Strata Title Applications

Section 4(3A) of the Strata Titles Act provides for the approving authority to approve or not approve a Strata Plan subject to such terms and conditions as the Approving Authority considers appropriate, and its decision is final. The Approving Authority in the case of Burnaby means the Municipal Council. The Council may not delegate this power and the Minister of Municipal Affairs on April 23, 1974 indicated that this was precisely the intention of the Act.

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

CARRIED UNANIMOUSLY

(2) 2869, 2915, 2949, 3111, 3137, 3161 and 3187 North Road

It was recommended that:

- (a) Council authorize the sale, for removal, of the 7 houses on the above properties by public tender;
- (b) Council authorize the creation of 5 lots from the present 7 ones, as shown more particularly on an attached sketch;
- (c) the 5 lots be subsequently offered for sale by public tender;
- (d) all of the foregoing be subject to the approval of the District of Coquitlam;
- (e) a copy of the report at hand be sent to the District of Coquitlam.

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

- (i) Did those who rented the houses on the properties concerned pay the Municipality full taxes on the properties while they rented them and, if so, how much? If not, what would the taxes have been each of the years the properties were rented from the Municipality if they had been taxable?*
- (ii) Perhaps the Municipality should sell the various lots as they are at the moment and also consider offers to sell the parcels on the basis of the purchaser relocating the house further back from the front property line rather than removing the dwelling.*

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN LEWARNE:

"That action on the report of the Manager be deferred until information is provided on the above two questions."

CARRIED UNANIMOUSLY

(3) Railway Crossing of Sperling Avenue South of Lougheed Highway

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

(4) Monthly Report of Building Department

A report of the Chief Building Inspector covering the operations of his Department between March 25th and April 22, 1974 was submitted.

MOVED BY ALDERMAN LAWSON, SECONDED BY ALDERMAN LEWARNE:

"That the report be received."

CARRIED UNANIMOUSLY

(5) "Stop Thief" Programme

The "Stop Thief" Programme which was instituted last year was aimed primarily at

incidents of breaking and entering and theft of valuable household articles and appliances. These offences decreased by 115 last year compared to 1972. For the first three months of this year, the reduction has continued. It cannot be said that the reductions are attributed directly to the "Stop Thief" Programme but it is significant that the reduction did occur during the institution and implementation of the Programme. So far ^{as} known, there have not been any cases where people taking part in the Programme have been victimized.

Although the electric engraving pencil and metal markers that are used as part of the Programme have only been loaned out on 125 occasions, this should be considered minimal public participation as most people will undoubtedly use their own resources to mark their goods.

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LAWSON, SECONDED BY ALDERMAN GUNN:
"That the Municipal Manager submit a report indicating the possibility of conveying, by means of an enclosure with the tax notices, the fact the "Stop Thief" Programme will be continued this year, including advice about the availability of the electric engraving pencils and metal markers that can be loaned from the R.C.M.P."

CARRIED UNANIMOUSLY

(6) R.C.M.P. Accident Reports

It was recommended that Council authorize an increase, from \$3.00 to \$5.00, effective May 1, 1974, in the rate charged for providing a copy of the R.C.M.P. Investigating Officer's report of an accident.

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

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN MERCIER:
"That the previous motion be amended by adding after the number "\$5.00" in the recommendation of the Manager "plus 5% S.S. and M.A. tax"."

CARRIED

AGAINST -- ALDERMEN LAWSON AND
GUNN

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

ALDERMAN EMMOTT LEFT THE MEETING.

(7) Vehicle Fleet Insurance

The Vice-President and General Manager of the Insurance Corporation of British Columbia has written to provide answers to a number of enquiries raised when Council dealt with the above subject on March 4, 1974. The comment in the letter that "in the long run each fleet will have an opportunity to set its own rates" will in no way affect the base rates payable for the vehicles the Municipality has referred to in the correspondence with the Vice-President and General Manager because rates are determined by the type of vehicle being insured modified by the accident record of the individual insuree. No amount of good driving and maintenance records will offset overly high basic rates.

The remark in the fourth paragraph of the Vice-President's letter has little meaning to the Municipality in that the Corporation enjoyed a discount in premiums with its previous insurer. It is still felt that the rates quoted for parks tractors, firefighting equipment, garbage trucks and dump trucks are exorbitant.

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LEWARNE, SECONDED BY ALDERMAN GUNN:

"That Council again write to the three Members of the Legislative Assembly representing Burnaby to request that they assist the Municipality in attempting to arrange for a decrease in the insurance premiums on the municipal vehicle fleet that were mentioned when the matter was first considered by Council on March 4, 1974."

CARRIED UNANIMOUSLY

ALDERMAN EMMOTT RETURNED TO THE MEETING.

(8) Lot 21, D.L. 166A, Plan 45841
FRASER RIVER FORESHORE PARK

It was recommended that Council authorize the execution of an agreement with the Greater Vancouver Sewerage and Drainage District relating to the easement situation involving the above described property mentioned in the report, on the basis that any amounts payable for this right-of-way are to be forwarded to the previous owner of the property concerned.

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN GUNN:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(9) 1974 Parks and Recreation Capital Improvement Projects

It was recommended that Council authorize all of the expenditures listed below relating to the above matter:

- 1. Ron McLean Park:
 - Construct three tennis courts \$33,000
 - (We should now be starting the base preparation for these courts. This project was approved for a grant under the Community Recreation Facilities Fund Act.)

- 2. Kensington Park Rink Projects:
 - Landscaping 15,834
 - Pave pathways and parking lot 8,200
 - Exterior yard and parking lot lighting 4,500
 - Furnishings and equipment 2,039
 - Overhead security doors for vending machines. 2,500
 - Completion of storage room 3,450
 - Painting interior concrete block walls 3,700
 - Office counter 500
 - Electric space heaters over spectator area 4,894
 - Replace glazing in lobby and meeting room with armoured glass 2,200
 - Installation of 8 wooden panels above and below spectator seats 5,328
 - (Funds for this work are on hand by virtue of the original project being approved for a grant under the Community Recreation Facilities Fund Act.)

- 3. Stoney Creek Area:
 - Clear and grade for informal play area. 3,000

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

MOVED BY ALDERMAN LEWARNE, SECONDED BY ALDERMAN AST:
 "That the item "overhead security doors for vending machines - \$2,500.00", as shown above, be deleted and the Municipal Manager submit a report explaining the merits of providing the type of doors in question."

CARRIED UNANIMOUSLY

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

(10) South 33 feet of Lot 4 and all of Lot 5, Block 1, D.L. 161, Plan 1742 (8653 and 8665 Joffre Avenue, respectively)

It was recommended that Council authorize the sale of the above described properties, subject to the following conditions:

- (a) That the two parcels be consolidated with the property immediately to the South (Lot 6, Block 1, D.L. 161, Plan 1742).
- (b) That the amount to be paid the Municipality for the lots be \$30,000.00.

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN GUNN:
 "That Council authorize the offering for sale, by public tender, of the properties described in the report of the Manager."

CARRIED

AGAINST -- MAYOR CONSTABLE, ALDERMEN
 STUSIAK AND LAWSON

(11) Burnaby Frontage Tax By-Law 1974

It was recommended that the above By-Law, which will impose the frontage tax for Local Improvement works on the projects alluded to below, be given Three Readings by Council this evening:

Schedule No.	By-law No.	Work	Levy	Term in Years
1	6087	Streets	\$ 1,022.49	15
2	6088	Streets	546.48	15
3	6206	Streets	1,002.42	15
4	6207	Streets	3,384.67	15
5	6208	Streets	48,161.54	15
6	6209	Streets	447.97	15
7	6216	Streets	2,707.35	15
8	6237	Streets	38,026.24	15
9	6244	Streets	433.13	15
10	6248	Streets	2,197.12	15
11	6249	Streets	4,367.88	15
12	6329	Streets	512.82	15
12A	6103	Streets	161.98	15
13	6290	Ornamental Lighting	4,977.24	10
14	6161	Streets	67.85	5
15	6164	Streets	151.46	5
16	6192	Streets	142.48	5
17	6193	Streets	356.97	5
18	6194	Streets	78.64	5
19	6231	Streets	98.36	5
20	6251	Streets	45.75	5
21	6257	Streets	113.59	5
22	6295	Streets	92.52	5
23	6306	Streets	412.61	5
24	6307	Streets	63.48	5
25	6324	Streets	131.65	5
26	6351	Streets	190.33	5
27	6348	Streets	71.96	5

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

CARRIED UNANIMOUSLY

(12) Parks and Recreation Administrator

It was recommended that Mr. Dennis Gaunt be appointed as the Parks and Recreation Administrator Designate, effective June 1, 1974, and Parks and Recreation Administrator, effective July 1, 1974, and that his starting salary be the third step of Pay Grade 37; and further, that he be reimbursed for 50% of his moving expenses.

MOVED BY ALDERMAN LEWARNE, SECONDED BY ALDERMAN MERCIER:
"That the report of the Manager be tabled until the "In Camera" session later in the evening."

CARRIED

AGAINST -- ALDERMAN LAWSON

(13) Removal of Topsoil in Agricultural Land Reserves

It was recommended that the Planning Director be appointed as Council's officer to enforce and administer, in the Municipality, Sections 4A to 4D of the Soil Conservation Act.

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

CARRIED UNANIMOUSLY

(14) Assessment Appeals

An explanation was provided herewith in regard to the situation with respect to the matter of property owners appealing their assessment.

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN LEWARNE:
"That the report be received."

CARRIED UNANIMOUSLY

As a result of a brief discussion, the Council agreed to meet with the Municipal Assessor on May 22, 1974 at 4.00p.m. to have a discussion concerning the function of his Department.

(15) Portions of Halifax Street and Nation Way

It was recommended that Council authorize the preparation of a By-Law to exchange those portions of the above streets shown on the sketch accompanying the report.

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

CARRIED UNANIMOUSLY

MAYOR CONSTABLE DECLARED A RECESS AT 9.00 P.M.

THE COMMITTEE RECONVENED AT 9.25 P.M.

(16) Watercourse in D.L. 135 - Subdivision Reference No. 9/74

It was recommended that Council retain, in an open condition, the watercourse on land covered by the above subdivision, subject to the improvements referred to in the report being made.

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

CARRIED UNANIMOUSLY

(17) Watercourse - Subdivision Reference No. 230/73

It was recommended that Council retain, in an open condition, the watercourse on land covered by the above subdivision, subject to the improvements referred to in the report being made.

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

CARRIED UNANIMOUSLY

(18) Subdivision Reference No. 228/73

It was recommended that Council authorize the receiving of title to the four foot portion of the Lot 5 proposed to be created by the above subdivision, at no cost to the Corporation; and further, that the four foot parcel be made available to the owner of Lot 67S½, D.L. 92 at the time this parcel is subdivided.

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

(19) Signing Authority - Human Resources Cheques

It was recommended that the Signing Authority on Imprest Account No. 1 of the Corporation be any one of the following from the Human Resources Department:

- C.C. MacKenzie Deputy Administrator
- W. Rasmussen Supervisor
- D.H. Schwab Supervisor

MOVED BY ALDERMAN GUNN, SECONDED BY ALDERMAN STUSIAK:

"That action on the recommendation in the report of the Manager be deferred until information is supplied as to whether the types of cheques in question are signed by anyone other than officials of the Human Resources Department."

CARRIED UNANIMOUSLY

(20) 1974 Enumeration

It was recommended that the following rates of pay be authorized for those persons who will be engaged in the enumeration in the Municipality in 1974;

- Supervisor\$4.50 per hour
- Assistant Supervisor(s).....\$4.20 per hour
- Enumerators.....\$3.90 per hour

MOVED BY ALDERMAN EMMOTT, SECONDED BY ALDERMAN MERCIER:

"That action on the recommendation of the Manager be deferred until the May 6th meeting and Council be supplied then with copies of the legislation pertaining to Municipal Enumerations."

CARRIED UNANIMOUSLY

(21) (a) Burnaby Budget Authorization By-Law 1974
(b) Burnaby Rating By-Law 1974

It was recommended that the above By-Laws, which relate to the 1974 Annual Budget, be given Three Readings this evening.

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN LEWARNE:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(22) Steel Water Pipe - Big Bend Area

It was recommended that Council reject the amended contract returned by ITT Grinnell Sales Limited for the supply and delivery of certain steel water pipe, which was the subject of a report Council received on February 4, 1974, and direct that, after a release pertaining to the matter is received from the Company, a purchase order be issued to Comco Distributors Limited, as follows:

- 3,100' 12" Sch 20 (.250W) A53B ERW Black pipe averaging 39-40 double random lengths complete with Lining, coating and wrapping as per specs in original tender and Baker mechanical couplings with 7" middle ring. 10.62' \$32,922.00 plus 5%

Local cartage to the wrapping plant would be extra.

MOVED BY ALDERMAN AST, SECONDED BY ALDERMAN LAWSON:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(23) Greentree Village

It was recommended that Council authorize the commencement of selective site clearing operations in the area of Phase 111 of the Greentree Village Development on the basis outlined in a letter from Daon Development Corporation dated April 4, 1974 and in a report Council received on April 22, 1974, following Second Reading of Burnaby Zoning By-Law 1965, Amendment By-Law no. 29.74, subject to the prior completion of the following:

- (a) The provision of a suitable letter of undertaking from the developer agreeing to the specific terms under which the operation will proceed.
- (b) Verification from both the developer and his landscape architect as to the entire operation being conducted under the direct supervision and to the satisfaction of the said architect.

It was also recommended that Council agree to include the west part of Phase IV of the development, at this time, with the site clearing for the east part of Phase IV to be given further consideration when a suitable preliminary design plan for that area has been submitted and accepted in principle by Council as part of the rezoning proposal.

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

CARRIED

AGAINST -- ALDERMAN MERCIER

(24) Contract No. 7404 - Gravel Supply

It was recommended that the tender of Jack Cewe Limited in the amount of \$118,211.60 for the supply and delivery of the specified gravel aggregates described in the report be accepted.

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

CARRIED

AGAINST -- ALDERMAN STUSIAK

(25) Fire Escape Systems - High Rise Buildings

Reports from the Fire Chief and the Chief Building Inspector relating to escape systems for High Rise Buildings were submitted herewith.

It was recommended that Council not change, at this time, the pertinent sections of the Building By-Law relating to such matters for the reasons provided in the report.

It was also recommended that a copy of the report at hand be sent to the Burnaby Safety Council.

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

CARRIED UNANIMOUSLY

(26) Annual Report of Fire Department

The 1973 Annual Report of the Fire Department was submitted herewith.

A question arose as to how much it cost to produce all copies of the Annual Report of the Fire Department.

It was understood that the Municipal Manager would provide Council with an answer to this question.

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

CARRIED UNANIMOUSLY

(27) 1974 - 1979 Capital Improvement Program

(This item was dealt with previously in the meeting)

(28) Major Roads Study

It was recommended that Council endorse the recommendations in the report of the Planning Department "Burnaby Transportation Study to 1985" and promote public discussion of the report to enable the Planning Department to proceed with the

implementation of the recommendations.

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN LEWARNE:

"That the report of the Manager and the one from the Planning Department relating to the major road study be referred to the Advisory Planning Commission for comment."

CARRIED UNANIMOUSLY

(29) REZONING REFERENCE NO. 8/74

- (a) Lots 34 and 35, D.L. 116, Plan 37208
- (b) Lots 11 and 12, Block 10, D.L. 116N $\frac{1}{2}$, Plan 1236
- (c) Lot 16, Block 11, D.L. 116N $\frac{1}{2}$, Plan 1236

Because of an error in the date indicated in a report to Council on April 22nd concerning a Public Hearing on a proposal to rezone the above described properties to COMPREHENSIVE DEVELOPMENT DISTRICT (CD), it was now recommended that the Public Hearing be held on May 21, 1974 commencing at 6.30 p.m. rather than May 20, 1974.

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN MERCIER:

"That the recommendations of the Manager be adopted."

CARRIED UNANIMOUSLY

(30) Swangard Stadium

As a result of reviewing the drainage situation involving the playing field at Swangard Stadium, it was recommended that:

- (a) the action of the Parks and Recreation Commission relating to the matter, as detailed in the report, be approved;
- (b) authority be granted to execute a contract with Cellsystem Design for the reconstruction of the Swangard Stadium sportsfield at a cost of \$81,710.00;
- (c) an additional expenditure of approximately \$5,000.00 for the addition of a pump and automatic sprinkling arrangement be authorized;
- (d) approval be granted for an expenditure of \$12,000.00 to cover the cost of design work, supervision, inspection and consultation by Ripley, Klohn and Leonoff, and by T.M. Lord and A.J. Green, and by staff of the Municipality;
- (e) Council approve a total project cost of between \$95,000.00 and \$100,000.00 including \$10,000.00 from the Central Park Committee;
- (f) the application which has been made for a grant under the Community Recreational Facilities Fund be modified to read \$100,000.00;
- (g) A copy of the report at hand be sent to both the Parks and Recreation Commission and the Central Park Committee.

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN LEWARNE:

"That the report of the Manager be tabled until the May 6, 1974, Council meeting in order to allow the Members of Council more time to study the subject of the report."

CARRIED

AGAINST: ALDERMEN EMMOTT AND STUSIAK

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN MERCIER:

"That the Committee now rise and report."

THE COUNCIL RECONVENED.

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

BY - LAWS

MOVED BY ALDERMAN LAWSON, SECONDED BY ALDERMAN LEWARNE:

"That:

- "BURNABY BUDGET AUTHORIZATION BY-LAW 1974" (#6484)
- "BURNABY RATING BY-LAW 1974" (#6485)
- "BURNABY FRONTAGE TAX BY-LAW 1974" (#6486)

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 LAWSON, SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY ALDERMAN LAWSON, SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LAWSON, SECONDED BY ALDERMAN LEWARNE:

"That:

- "BURNABY BUDGET AUTHORIZATION BY-LAW 1974"
- "BURNABY RATING BY-LAW 1974"
- "BURNABY FRONTAGE TAX BY-LAW 1974"

be now read three times."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LAWSON, SECONDED BY ALDERMAN LEWARNE:

"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. 28, 1973."

CARRIED UNANIMOUSLY

This By-Law provides for the following proposed rezoning:

Reference RZ #36/73

Lots 10, 11, 12 and 13, Block 4, D.L.'s 116/186, Plan 1236
4095, 4085, 4075 and 4065 Albert Street

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

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

MOVED BY ALDERMAN LAWSON, SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN LEWARNE:

"That "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 28, 1973" be now read three times."

CARRIED UNANIMOUSLY

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 46, 1973" came forward for Reconsideration and Final Adoption. This By-Law provides for a change in the Comprehensive Development Plans involving:

Reference RZ #46B/68

Lot 90, D.L. 4, Plan 37535

9230 Lougheed Highway

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN LEWARNE:

"That "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 26, 1973" 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 LEWARNE:

"That "BURNABY ROAD CLOSING BY-LAW NO. 4, 1974" 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. 24, 1974" (#6477) came forward for initial readings. This By-Law provides for the following proposed rezoning:

Reference RZ #14/74

(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)

(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 GUNN:

"That "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 24, 1974" be now introduced and that Council resolve itself into a Committee of the Whole to consider and report on the By-Law."

CARRIED

-- ALDERMAN MERCIER AGAINST
ITEMS A(a), A(b), A(c), A(d), A(e) and E(ii)
WHICH ARE OWNED BY KAPOOR HOLDINGS LTD. AND
C(o), C(p) and E(ee) WHICH ARE OWNED BY
TEXACO OF CANADA LIMITED

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN GUNN:

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

CARRIED

-- ALDERMAN MERCIER AGAINST
THOSE ITEMS SHOWN ABOVE

THE COUNCIL RECONVENED.

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN GUNN:

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

CARRIED

-- ALDERMAN MERCIER AGAINST
THOSE ITEMS SHOWN ABOVE

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN GUNN:

"That "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 24, 1974" be now read two times."

CARRIED

-- ALDERMAN MERCIER AGAINST
THOSE ITEMS SHOWN ABOVE

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN LAWSON:

"That:

- "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 25, 1974" (#6478)
- "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 29, 1974" (#6482)
- "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 30, 1974" (#6483)

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

CARRIED

AGAINST -- ALDERMAN MERCIER (#6482)

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 25, 1974" provides for the following proposed rezoning:

Reference RZ #1/74

Lots 6, 7 and 8 Except the South 15 feet and the North 20 feet, Block "P", D.L. 127W3/4, Plan 1254

5344, 5346, 5348, 5350, 5354 and 5362 Hastings Street -- Located on the South side of Hastings Street approximately midway between Springer Avenue and Howard Avenue

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

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 29, 1971" provides for the following proposed rezoning:

Reference RZ #19B/73

A 14.9 acre portion of Lot 1, D.L.'s 73/81, Plan 40648

(Located in the area bounded by Woodsworth Street, Wayburne Drive and the Forest Lawn Memorial Cemetery)

FROM CEMETERY DISTRICT (P4) TO COMPREHENSIVE DEVELOPMENT DISTRICT (CD)

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 30, 1974" provides for the following proposed rezoning:

Reference RZ #38/73

Lot 26, D.L. 79, Plan 31328

6460 Roberts Street -- Located on the South side of Roberts Street 255 feet East of Ledger Avenue

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

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN GUNN:

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

CARRIED

AGAINST -- ALDERMAN MERCIER (#6482)

THE COUNCIL RECONVENED.

MOVED BY ALDERMAN LAWSON, SECONDED BY ALDERMAN STUSIAK:

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

CARRIED

AGAINST -- ALDERMAN MERCIER (#6482)

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN GUNN:

"That:

- "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 25, 1974" (#6478)
- "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 29, 1974" (#6482)
- "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 30, 1974" (#6483)

be now read two times."

CARRIED

AGAINST -- ALDERMAN MERCIER (#6482)

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN GUNN:

"That:

- "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 26, 1974" (#6479)
- "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 27, 1974" (#6480)
- "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 28, 1974" (#6481)

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

CARRIED UNANIMOUSLY

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 26, 1974" provides for the following proposed rezoning:

Reference RZ #5/74

Lots 11 to 27 inclusive, Block 3, D.L. 29, Plan 3035

7267/73/79/85/91/97, 7305/11 Ethel Avenue, 7267/71/77/79/83/85/89/95/97
Thirteenth Avenue -- Located on the Northeast corner of Thirteenth

Avenue and Fifteenth Street

FROM RESIDENTIAL DISTRICT FIVE (R5) TO PARK AND PUBLIC USE DISTRICT (P2)

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 27, 1974" provides for the following proposed rezoning:

Reference RZ #16/74

- (a) Lots 2 and 3A, Blocks "J" and 27, D.L. 97, Plan 21397
- (b) Lots 40 to 43 inclusive, D.L. 97, Plan 27404

7370 and 7450 McPherson Avenue; 7422, 7470, 7409 and 7411 Buller Avenue -- Located on the Northeast corner of Irmin Street extending Eastward past Buller Avenue and Prenter Street

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

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 28, 1974" provides for the following proposed rezoning:

Reference RZ #3A/74

The Southeasterly 150 feet of Lot "C", D.L. 166A, Plan 7398

(Located on the Northeasterly corner of Byrne Road and the North Arm of the Fraser River)

FROM HEAVY INDUSTRIAL DISTRICT (M3A) TO PARK AND PUBLIC USE DISTRICT (P3)

MOVED BY ALDERMAN GUNN, SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY ALDERMAN LAWSON, SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN GUNN, SECONDED BY ALDERMAN STUSIAK:

"That:

- "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 26, 1974" (#6479)
- "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 27, 1974" (#6480)
- "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 28, 1974" (#6481)

be now read three times."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LAWSON, SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY