

August 6, 1974

A regular meeting of the Municipal Council was held in the Council Chamber Municipal Hall, 4949 Canada Way, Burnaby 2, B. C. on Tuesday, August 6, 1974 at 7:55 p.m.

PRESENT:

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

STAFF:

Mr. M. J. Shelley, Municipal Manager
Mr. E. E. Olson, Municipal Engineer
Mr. A. L. Parr, Planning Director
Mr. James Hudson, Municipal Clerk
Mr. J. Plesha, Administrative Assistant to the Manager
Mr. B. D. Leche, Municipal Clerk's Assistant

The Minutes of the Council meeting held on July 22nd and July 23, 1974 and the Minutes of the Public Hearing held on July 23, 1974 were brought forward for adoption.

Alderman Gunn noted that his motion on Page 22 of the Minutes of the Council meeting of July 22, 1974 concerning the sharing of the cost of dyke maintenance with the Provincial Government appeared to be in error.

The original intent of his motion was that the Provincial Government be requested to share with the Municipality the cost of dyke maintenance pointing out that there are a lot fewer dollars spent in carrying out dyke maintenance than in having a flood and then paying out flood control benefits afterwards. Should the Provincial Government not agree to participate in sharing the cost of dyke maintenance a strongly worded letter of protest would then be forwarded to the Provincial Government.

Alderman Gunn requested that the Minutes be amended to reflect the above change.

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN AST:

"That the Minutes of the Council meeting of July 22nd and July 23, 1974 be amended to reflect the changes outlined above and that these Minutes and the Minutes of the Public Hearing of July 23, 1974, be now adopted."

CARRIED UNANIMOUSLY

D E L E G A T I O N S

The following wrote requesting an audience with Council:

- (a) Mrs. Anita Morris, President, Lougheed Town Community Association
re: RZ #18/74 and RZ #35/72;
- (b) Mr. and Mrs. Mike Krewenchuk, 7460 Salisbury Avenue
re: Tenants of 7119 Edmonds Street;
- (c) Miss Bernadette Fisher, Co-Ordinator, Burnaby North Information Centre re: Grant.

Mayor Constable advised Council that as the rezoning references on which Mrs. Anita Morris wishes to speak have already been considered at Public Hearings, it would not be in order to receive further representations at this time.

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN STUSIAK:
"That the delegations listed as (b) and (c) be heard."

CARRIED UNANIMOUSLY

Mr. and Mrs. Mike Krewenchuk then addressed Council on the subject of their complaint. They explained that the tenants of 7119 Edmonds Street were creating a definite nuisance in the neighbourhood. Cars were coming and going at all hours of the day and night. They make a considerable amount of noise by shouting and blowing the auto horn. There is also evidence of liquor being consumed openly at most times. The garage is provided with the house but is full of junk, consequently the lane is used for parking purposes.

They noted that they had contacted the landlord of 7119 Edmonds Street but had received no co-operation in that regard.

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN AST:
"That Item 10, Municipal Manager's Report No. 53, 1974 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The following is the substance of that report:

"The officer-in-Charge of the Burnaby Detachment of the R.C.M.P. reported that a member of that detachment attended at 7119 Edmonds Street and spoke to the four tenants concerning the allegations of disorderly conduct. The By-Laws relating to parking and anti-noise, and those sections of the Government Liquor Act pertaining thereto, were brought to the tenants attention which resulted in their agreement to co-operate and to curtail annoying activities.

Other neighbours visited had no complaints against the residents of 7119 Edmonds Street. Police patrols were made of this location during the three shifts on Friday, Saturday and Sunday, July 26, 27 and 28, 1974. No vehicles were found parked in the lane, nor was there any objectionable noise emanating from 7119 Edmonds Street. The complainants were also interviewed during this period and they agreed that there had been no problem during the period the matter was being given attention by the patrols.

It was recommended that Mr. and Mrs. Krewenchuk be informed of the action taken by the police and that further patrols in the area would be made from time to time.

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN LAWSON:
"That the Burnaby Detachment, R.C.M.P. be directed to patrol this area on a regular basis rather than on the "time to time" basis indicated in the report received until such time as the problems had been resolved to the satisfaction of the complainants."

CARRIED UNANIMOUSLY

Miss Bernadette Fisher, Co-Ordinator of the Burnaby North Information Centre, then addressed Council to appeal Council's previous decision not to provide an additional grant to assist in the operation of the Burnaby North Information Centre. She pointed out that the Burnaby North Information Centre was providing a very valuable service to the residents of North Burnaby and without financial assistance from Council the Centre would be forced to close.

MOVED BY ALDERMAN EMMOTT, SECONDED BY ALDERMAN GUNN:
"That the matter of providing a grant to the Burnaby North Information Centre be reconsidered at this time."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN MCLEAN, SECONDED BY ALDERMAN LEWARNE:

"That the matter of a grant to the Burnaby North Information Centre be referred back to the Grants Committee for their recommendation:"

IN FAVOUR -- ALDERMEN MCLEAN AND LEWARNE

AGAINST -- MAYOR CONSTABLE, ALDERMEN
LAWSON, STUSIAK, MERCIER,
EMMOTT, AST AND GUNN

MOTION LOST

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN AST:

"That Council approve a Grant in the amount of \$1,050.00 to the Burnaby North Information Centre to assist with the operation of that Centre during the balance of 1974."

CARRIED

AGAINST -- ALDERMAN MERCIER

ORIGINAL COMMUNICATIONS

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN LAWSON:

"That all of the following listed original communications be received and those items of the Municipal Manager's Report No. 53, 1974 which relate thereto be brought forward for consideration at the appropriate time."

CARRIED UNANIMOUSLY

Mr. Ken F. Fraser, Commissioner, The North Fraser Harbour Commissioners, submitted a letter pointing out the urgent need for a meeting of all parties concerned as soon as possible in order that the matter of the North Fraser Harbour Commission coming under the provisions of the Harbour Commission Act 1964 can be resolved.

Mayor Constable stated that he had arranged a meeting between himself and the representatives of the Municipality of Richmond and the City of Vancouver for Thursday, August 8, 1974 at which time this matter would be discussed. He expected that a meeting of the North Fraser Harbour Commissioners and the representatives of the three Municipalities concerned would be held immediately subsequent to that date.

British Columbia Society for the Prevention of Cruelty to Animals submitted a letter requesting permission to hold Tag Days in the Municipality on the evening of Friday, October 18th and all day on Saturday, October 19, 1974 to assist with their Annual Fund Raising Campaign.

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN MCLEAN:

"That permission be granted to the British Columbia Society for the Prevention of Cruelty to Animals to hold Tag Days in Burnaby on the dates requested."

CARRIED UNANIMOUSLY

British Columbia Environmental Council submitted a copy of a letter which had been written to the Environmental and Land Use Committee in Victoria concerning industrial development in British Columbia and urging the Environment and Land Use Committee, or some agent of its choosing, to undertake:

- (a) an investigation of non-agricultural lands suitable for the establishment or relocation of industry - giving special consideration to areas out of the Lower Mainland;
- (b) a co-ordination of studies, including transportation, of the whole Fraser-Delta Complex, as far as future development is concerned.

MOVED BY ALLIAN LEWARNE, SECONDED BY ALDERMAN LAWSON:

"That a copy of the District of Burnaby report in reference to the Fraser River be forwarded to the British Columbia Environmental Council."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN GUNN, SECONDED BY ALDERMAN AST:

"That this Council endorse the stand of the B. C. Environmental Council and that the Environment and Land Use Committee be advised accordingly."

CARRIED UNANIMOUSLY

Mr. D. W. Hatcher, 6950 Willingdon Avenue submitted a letter complaining of the quality of topsoil provided by the Municipality to restore boulevards following Local Improvement construction.

Item #16, Municipal Manager's Report No. 53/74, was brought forward for consideration at this time.

The following is the substance of that report:

As part of the local improvement works on the 6900 block Willingdon Avenue, topsoil was provided by Warners Bulldozing and Trucking Ltd. under Contract #15, 1973.

Due to the unavailability of large quantities of natural topsoil, we must accept a manufactured blending of basic ingredients to provide a substitute for natural topsoil. Our current specification calls for various proportions of humus, sands, silts and clays. It is a similar blending of these basic ingredients that is being utilized in all Greater Vancouver municipalities. Because the soil is manufactured it does not have the necessary bacterial action to provide natural plant nutrients and therefore requires initial fertilizing. It is essential that the soil be fertilized with a high nitrogen fertilizer in order to stimulate initial plant growth. Once this growth has been achieved and developed, then the soil will sustain growth through the natural action of decay and decomposition.

The Parks Department and ourselves are of the opinion that with the application of lawn fertilizer, grass seed and regular watering, grass can be readily grown on the soil supplied. There are many instances of equivalent soil supplied under the same contract that are now supporting satisfactory grass growth. However, it is essential that the soil be fertilized. A fertilizer with designation 10-6-4 or similar would be suitable for this purpose.

It was recommended that a copy of this report item be forwarded to Mr. Hatcher and that he notify the other signators of its contents.

MOVED BY ALDERMAN LAWSON, SECONDED BY ALDERMAN STUSIAK:

"That the recommendation of the Municipal Manager be adopted."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN EMMOTT, SECONDED BY ALDERMAN STUSIAK:

"That the Municipal Engineer submit a report indicating the additional cost that would be involved if a suitable fertilizer was added to the topsoil prior to its distribution to the owners concerned."

CARRIED UNANIMOUSLY

Mr. K. H. Schinz, 7721 Allman Street submitted a letter requesting that the small portion of Allman Street north of Canada Way for a distance of approximately 100 feet be paved immediately.

Item #32, Municipal Manager's Report No. 53/74, was brought forward for consideration at this time.

It was reported that this portion of Allman Street should be paved sometime within the next three weeks.

It was recommended that a copy of this report be sent to Mr. Schinz.

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN MCLEAN:

"That the recommendation of the Municipal Manager be adopted."

CARRIED UNANIMOUSLY

Mr. and Mrs. Lothar Tschunko, 4808 Neville Street submitted a letter requesting that a sidewalk crossing be provided to service the existing non-conforming driveway in the front yard of the subject property.

Item #41, Municipal Manager's Report No. 53/74, was brought forward for consideration at this time.

It was recommended that a vehicle crossing to serve the existing front yard parking area now in violation of Section 800.6 of the Burnaby Zoning By-Law 1965 be denied and that Mr. and Mrs. Lothar Tschunko be sent a copy of this report.

MOVED BY ALDERMAN MCLEAN, SECONDED BY ALDERMAN LAWSON:

"That the recommendation of the Municipal Manager be adopted."

IN FAVOUR -- ALDERMEN MCLEAN
AND LAWSON

AGAINST ---MAYOR CONSTABLE,
ALDERMEN LEWARNE, MERCIER,
STUSIAK, EMMOTT, GUNN AND AST

MOTION LOST

MOVED BY ALDERMAN EMMOTT, SECONDED BY ALDERMAN MERCIER:

"That the Municipal Engineer be directed to provide a driveway access to Mr. and Mrs. Tschunko."

The Municipal Manager pointed out that the question of providing the access to driveways and parking areas was not a matter of Council policy but was governed by the Burnaby Zoning By-Law. Because of this, the Manager noted that if Council wished to permit variances to the By-Law it will be necessary to amend the By-Law to cover specific circumstances such as infirmities, etc., of the residents.

MOVED BY ALDERMAN MCLEAN, SECONDED BY ALDERMAN MERCIER:

"That the letter of Mr. and Mrs. Tschunko dated July 20, 1974 and Item #41 of the Municipal Manager's Report No. 53/74 be tabled for two weeks pending receipt of additional information on this subject."

CARRIED UNANIMOUSLY

Mrs. F. Johnstone, 5720 Sardis Crescent wrote requesting that Council authorize a driveway crossing of a 21-foot width rather than the 13-foot crossing proposed by the Municipal Engineer.

Item #29 of the Municipal Manager's Report No. 53/74 was brought forward for consideration at this time.

The following is the substance of that report.

Local Improvement Construction including the installation of a 28-foot pavement with curbs along both sides has been scheduled for Sardis Crescent from Grafton Street to Nelson Avenue. During a preliminary field investigation, the Traffic Division decided to approve a 13-foot crossing to serve an existing, culverted, asphalt driveway which leads from Sardis Crescent to a single attached carport at the side of Mrs. Johnstone's house. The normal standard crossing width to serve a single parking area is 12 feet. However, an additional foot was approved to allow alignment with the asphalt surface of the driveway.

Mrs. Johnstone was informed that the normal procedure is to apply for extended access at the time that it is required and that if, at some future date, she widens her driveway, creates additional legal parking space, and gains the approval of the Engineering Department, that the proposed 13-foot crossing can be extended up to a maximum of 20 feet at that time.

It was recommended that the curb crossing at the driveway crossing at 5720 Sardis Crescent be restricted to 13 feet in line with the existing asphalt driveway and that a copy of this report be sent to Mrs. F. Johnstone.

MOVED BY ALDERMAN LAWSON, SECONDED BY ALDERMAN MERCIER:

"That the recommendation of the Municipal Manager be adopted."

CARRIED UNANIMOUSLY

Mrs. M. Hedich, #206 - 9202 Horne Street wrote to complain of the danger and traffic hazards at the intersection of Keswick Avenue and Government Street.

Some 92 petitioners also advised that as homeowners in the area of Keswick Avenue and Government Road they feel this intersection is an extreme hazard.

On the submission of Mrs. Hedich there is reference to three items upon which action is being requested.

- (1) A pot-hole westbound on Government.
- (2) The narrow width of Keswick.
- (3) Tree growth obstructing vision at Government and Keswick.

The following action has been taken on the above items:

- (1) The pot-hole referred to was at the north edge of the Government Road pavement just east of Keswick Avenue. This pot-hole was located in a position that vehicles turning into Keswick Avenue would often drop their rear wheel into the hole. This hole has now been filled with asphalt.
- (2) The narrow width of Keswick Avenue. The legal right-of-way for Keswick Avenue between Government Road and Horne Street is 66 feet. Within the easterly portion of this 66 right-of-way is a 20' asphalt cap pavement. The existing homes on the east side of Keswick have extended their lawns right to the pavement edge while on the west side of the pavement half of the length of Keswick is undeveloped with bush to the pavement edge and where developed, the lawns extend to the pavement edge.

As the density of development increased, so did the parking of cars on the adjacent streets. We found that residents and workmen in the area were parking on both sides of the 20' Keswick pavement, a condition that was making it very difficult to drive down Keswick.

To resolve this problem we posted a "No Parking Anytime" ban on the west side of Keswick Avenue on the 13 March 1974. Although we have seen very few vehicles parking on the east side of Keswick, we are prepared to post a no parking restriction there to completely clear the 20' strip.

- (3) Tree growth obstructing vision at Government and Keswick. This office had received a number of complaints regarding sight problems at the subject intersection due to bush growth on the north side of Government from Keswick to the sharp bend about 100' west. Knowing that the Government Road pavement was not on centre line but was in the north portion of the right-of-way, we contacted the owner of the parcel of land on the north side of Government for permission to encroach onto his land if need be to clear away enough bush to resolve the problem. Permission to encroach onto this lot was refused.

Having been refused permission to encroach onto this private property and knowing that the property line was close to the pavement edge, we first had to establish the actual property line. This has been done and the bush has been removed from the boulevard area and the roots dug up. The strip we were able to remove is about 12 feet wide at Keswick and tapers to the pavement edge 100' west of Keswick. In addition, we had the tree growth along the west edge of the Keswick pavement cut back as it was obstructing the stop sign and our no parking signs.

While we were limited in the amount of bush that we could remove, we feel that what has been removed has been sufficient to resolve the sight problem that was the source of complaint.

It was recommended that:

- (a) "No Parking Anytime" signs be posted along the east side of Keswick Avenue from Government Street to Horne Street;
- (b) that Mrs. Hedich and the petitioners be provided with a copy of this report.

MOVED BY ALDERMAN MCLEAN, SECONDED BY ALDERMAN LEWARNE:

"That the recommendations of the Municipal Manager be adopted."

CARRIED UNANIMOUSLY

Mr. F. H. McMurdo, 4828 Canada Way, wrote to request that his application to operate a neighbourhood pub at the above address receive favourable consideration by Council.

Item #31, Municipal Manager's Report No. 53/74 was brought forward for consideration at this time.

The following is the subject of that report.

It is anticipated that staff will, in the very near future, be able to present to Council a comprehensive report giving full particulars, in order that Council may make its preliminary determination on whether or not this Municipality will approve of the issuance of General Licenses in respect of recreational centers, community centers, Municipally or Provincially owned culture centers, or neighbourhood public houses respectively.

It was recommended that:

- (a) Mr. McMurdo's request be deferred for consideration when Council has made its determination and established any appropriate controls through amendments to the Zoning By-Law and other means;

(b) that Mr. McMurdo be sent a copy of this report.

MOVED BY ALDERMAN MCLEAN, SECONDED BY ALDERMAN MERCIER:

"That the recommendations of the Municipal Manager be adopted."

CARRIED UNANIMOUSLY

Mr. Norman Howard, Western Swap Meet Limited, wrote to suggest the establishment of a Farmers Market on the site of the Lougheed Drive-In Theatre in Burnaby.

Item #33, Municipal Manager's Report No. 53/74 was brought forward for consideration at this time. The following is the substance of that report.

Staff on several different occasions have discussed the Farmers Market concept with Mr. Howard and advised that a more suitable location for this use is in the designated A1 (Agricultural) areas within the Big Bend area. The A1 (Agricultural) zoning category makes specific provision for the development of Farmers Markets for the retail sale of agricultural produce.

With respect to the Lougheed Drive-In Theatre site, the Planning Department staff are currently reviewing a preliminary submission which proposes the redevelopment of the Drive-In site for an office park complex. Preliminary indications are that the development characteristics associated with this project are in keeping with those high standards which form the basis of adjacent new development. The redevelopment of this property will, of course, necessitate a rezoning.

In conclusion, it is the opinion of staff that applicants interested in developing a Farmer's Market within the Municipality should be directed to possible sites in the A1 (Agricultural) zoned areas of the Big Bend area. The siting of such a facility at the Lougheed Drive-In Theatre, as has been proposed, would not be in keeping with the development terms of reference for the immediate area.

It was recommended that a copy of this report be forwarded to Mr. N. Howard.

MOVED BY ALDERMAN MCLEAN, SECONDED BY ALDERMAN LEWARNE:

"That the recommendation of the Municipal Manager be adopted."

CARRIED

AGAINST -- ALDERMEN MERCIER AND GUNN

At 9:05 p.m. the meeting recessed.

At 9:20 p.m. the meeting reconvened with all members of Council in attendance.

Mrs. Charlotte Rozman, 6483 Trapp Road, submitted a letter requesting that Council reconsider her application for rezoning and subdivision as contained in Rezoning Reference No. 29/74.

Item #30 of the Municipal Manager's Report No. 53/74 was brought forward for consideration at this time. The following is the substance of that report.

3.0 GENERAL COMMENTS:

The correspondent's letter of 25 July, 1974 requests that Council reconsider the application. Therefore it is recommended that the matter be again brought before Council on 6 August, 1974 and that the staff report and the correspondent's letter be considered in conjunction toward a final Council determination.

August/6/1974

2.0 BACKGROUND:

On 23 July, 1974 a report from the Planning Department was received by Council concerning an application to rezone the subject property from Small Holdings District (A2) to Residential District Five (R5). As a result of the planning considerations delineated in that report, the following recommendation was made: "... that Council not favourably consider the subject application for rezoning and that Council confirm the A2 designation of the property and surrounding area as per the Big Bend Development Plan."

Council determined, on 23 July, to table the rezoning application such that Aldermen might further review the matter. Consequently R.Z. #29/74 is presently tabled.

While it is felt the points raised in the correspondent's letter are dealt with in the rezoning staff report, the following points should be re-iterated:

- a) the servicing provision for the property has yet to be resolved to the satisfaction of the correspondent, the City of New Westminster and the Municipality of Burnaby;
- b) the A2 designation at this location was undertaken not as a holding action for which A2 has been applied elsewhere, but rather to assure that a wide range of housing types will be provided in Burnaby to serve the long term needs of the citizens, and to provide A2 accommodation at this location because of the existence in the area of those features that make such use ultimately appropriate; and,
- c) the subject rezoning would establish a precedent leading to the piecemeal dismemberment of the subject A2 district and an increase in residential density for which the provision of requisite associated uses and services has not been fostered to date.

It was recommended that:

- (a) Council lift from the table and reconsider Rezoning Reference No. 29/74;
- (b) the recommendation of the Planning Department report of July 22, 1974 be adopted: i.e. that Council not favourably consider the application for rezoning and that Council confirm the A2 designation of the property and surrounding area as per the Big Bend Development Plan.

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN MERCIER:

"That Rezoning Reference #29/74 be lifted from the table and be reconsidered at this time."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN LEWARNE:

"That the recommendation of the Municipal Manager be adopted."

IN FAVOUR -- ALDERMEN LAWSON,
MERCIER AND LEWARNE

AGAINST -- MAYOR CONSTABLE,
ALDERMEN STUSIAK, EMMOTT, AST,
GUNN AND MCLEAN

MOTION LOST

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN LAWSON:

"That this matter be referred back to the Planning Department for a more specific current study on what the future use of this particular area should be."

CARRIED

AGAINST -- ALDERMEN MCLEAN
AND STUSIAK

Mrs. L. E. Mann, 9637 Cameron Street, submitted a letter in which she advised that she was pleased to learn that Council had agreed to reconsider Rezoning Reference No. 28/74. She noted that the character of Cameron Road has already been unalterably changed to allow for the existing commercial and apartment construction and a no-growth attitude at this point could only mean further hardship for those property owners and residents who have been property owners for so many years and have seen their planned life style destroyed all in the name of progress. Mrs. Mann was of the opinion that if this plan is not now allowed to proceed to its completion, she felt that those property owners who are directly affected, will have been badly let down. She stated that she could not live comfortably on her property, nor could she leave it in its present stage of partial development.

Mr. Curtis Allsup, Box 422, Kelowna, B. C. submitted a letter concerning his continued occupancy of the Municipally owned property at 7072 Cariboo Road.

Item #17, Municipal Manager's Report No. 53/74 was brought forward for consideration at this time. The following is the substance of that report:

In Mr. Allsup's letter he has made the following statement:

"It is strictly a housing problem created by (1) not being allowed to build on the property at 7072 Cariboo, (2) of not being given opportunity to bid on a municipal lot to build on; with the result that we are left with a one bedroom house which is not large enough for myself and my dependents, (my mother and sister)."

With respect to point number (1), it was when Mr. Allsup made an application for a building permit for 7072 Cariboo that we were forced to make a decision about the long-term use of the property. A decision was made at that time to purchase it for park purposes.

With respect to point number (2), it is not true that Mr. Allsup was not given an opportunity to bid on a municipal lot as the lots were publicly advertised for anyone to bid on. It is true that he did not receive a personal notice of the tender call, which he rightfully believes that he should have received under the circumstances. He has not been precluded from bidding on other municipal lots that have been for sale in the past in the Municipality.

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN LAWSON:

"That the report of the Municipal Manager be received."

CARRIED UNANIMOUSLY

Mr. Raymond J. Beaton, President, Kodiak Signs Limited submitted a letter regarding the necessity of obtaining permits for temporary signs particularly on construction sites. Mr. Beaton was of the opinion that the added cost of getting permits for such relatively inexpensive signs is a large factor in the cost of signs.

-11-

The Municipal Manager reported that Mr. Beaton had apparently been supplied with incorrect information with respect to permits for temporary signs. As stipulated in the Burnaby Sign By-Law no permits are required for temporary signs providing that such signs do not contravene the provisions of the Burnaby Sign By-Law.

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN LAWSON:

"That the report of the Municipal Manager be received, the apologies of Council be extended to Mr. Beaton for the incorrect information with which he had been supplied and Mr. Beaton be advised that no permits are required for temporary signs providing that such signs do not contravene the provisions of the Burnaby Sign By-Law."

CARRIED UNANIMOUSLY

South Burnaby Branch No. 83, Royal Canadian Legion, wrote requesting permission to sell poppy wreaths during the week of November 2 to 9, 1974 and requested that the Mayor proclaim this publicly as "Poppy Week".

It was also requested that permission be granted to hold Tag Days on the evenings of Thursday, November 7th and Friday, November 8th and all day Saturday, November 9, 1974.

Permission was also requested to hold the Remembrance Day Parade on Monday, November 11, 1974. Assembly would be at 10:15 a.m. on the Simpsons-Sears parking lot and proceed east along Kingsway to the Royal Canadian Legion premises.

MOVED BY ALDERMAN MCLEAN, SECONDED BY ALDERMAN AST:

"That, subject to the concurrence of the Municipal Engineer and the Royal Canadian Mounted Police permission be granted to South Burnaby Branch, No. 83, Royal Canadian Legion, to hold all of the above activities as requested."

CARRIED UNANIMOUSLY

ENQUIRIES

Alderman Stusiak enquired as to when the requested report on the duplexing of single family dwellings and the fourplexing of duplex dwellings, etc., could be expected.

The Director of Planning reported that he expected that this report would be available in early September.

Alderman Stusiak gave notice that he would be introducing a motion at the next meeting of Council that the Planning Department prepare a report on the advisability of requiring the same parking regulations currently in effect for condominium development to apply to all other residential developments.

Alderman Lewarne requested a status report on the emission controls which are to be installed in the Dominion Tar Plant in the Big Bend area. He stated that it was his information that these controls were to be in operation by August 1, 1974.

The Manager was directed to submit a report on this subject.

Alderman Lawson noted that a hazardous traffic situation existed at the intersection of Sperling Avenue and Buckingham Drive and in the Deer Lake parking lot.

The Engineer stated that this matter was already under consideration by his Department and that a report would be submitted to the Traffic Safety Committee in the near future.

Alderman Gunn noted that a minimal amount of work had been accomplished on a temporary park to service the Simon Fraser Village area. He enquired if this was all that was intended to be done in this respect as he had envisaged a smooth surface whereas this was a rough job in boggy ground.

Alderman McLean noted that the Parks and Recreation Department had levelled the site only, that this was Council property and not park land and that no funds were available for additional work.

NOTICES OF MOTION

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN STUSIAK:

"That:

WHEREAS the motion(s) that a zoning by-law be read three times requires an affirmative majority vote of the members of Council in attendance; and

WHEREAS the motion for reconsideration and adoption of a zoning by-law requires an affirmative vote of two-thirds of all the members of the Council; and

WHEREAS the additional vote requirement for reconsideration and adoption could create hardships due to prerequisite requirements being met such as site consolidation, removal of all existing improvements from the site, etc.;

THEREFORE BE IT RESOLVED that the Municipal Staff be requested to report on the desirability of the motion(s) for first three readings of a zoning by-law also requiring an affirmative vote of two-thirds of all the Council or such other requirements as may be deemed desirable."

IN FAVOUR -- ALDERMEN MERCIER
AND LEWARNE

AGAINST -- MAYOR CONSTABLE,
ALDERMEN LAWSON, STUSIAK,
EMMOTT, AST, GUNN AND MCLEAN

MOTION LOST

MOVED BY ALDERMAN AST, SECONDED BY ALDERMAN STUSIAK:

"That:

WHEREAS the densities in the Halifax-Augusta area are increasing, making necessary the need for more park and recreation areas; and

WHEREAS there is in that area a sediment filled lake (Squid Lake) that could be dredged to provide a nice setting to complement the development in that area;

THEREFORE BE IT RESOLVED that the Municipal Manager report to Council on the possibility of reforming the lake, and making this part of the development responsibility in the area."

MOVED BY ALDERMAN MCLEAN, SECONDED BY ALDERMAN MERCIER:

"That this matter be referred to the Parks and Recreation Commission for study and comment."

CARRIED

AGAINST -- ALDERMAN GUNN

-13-

R E P O R T S

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

Mayor T. W. Constable recommended that Alderman G. D. Ast and Alderman W. A. Lewarne and His Worship the Mayor be appointed the Court of Revision for the List of Electors as closed on Tuesday, the third day of September, 1974, and the first meeting of the said Court of Revision be held in the Council Chamber of Burnaby Municipal Hall, 4949 Canada Way, Burnaby, B. C. at 10:00 a.m. on Tuesday, October 1, 1974.

MOVED BY ALDERMAN LAWSON, SECONDED BY ALDERMAN MERCIER:

"That the recommendations of the Mayor be adopted."

CARRIED UNANIMOUSLY

The Exempt Staff Council Committee submitted a report in which it was recommended that:

(1) Overtime Compensation Policy for Exempt Employees

The Overtime Compensation Policy for Exempt Employees, as defined in the Municipal Manager's Report of April 25, 1974 to the Mayor, be confirmed on a continuing basis with the definition of overtime amended to read that it is authorized time worked in excess of standard working hours for a position including time worked on normal rest days or on public holidays, but not including such time worked in excess of the standard working hours while on business trips or attending conferences.

(2) Classification and Value of Exempt Staff Positions

- (a) That the salary for Solicitor II (one incumbent) be increased from Pay Grade 31 to Pay Grade 33 effective January 1, 1974;
- (b) That the salary for Solicitor III (one incumbent) be increased from Pay Grade 34 to Pay Grade 37 effective January 1, 1974;
- (c) That the salary for the Assistant Municipal Engineer be increased from Pay Grade 35 to Pay Grade 37 at the time that a new appointment is made;
- (d) That the Municipal Manager be authorized to approve of adjustments from time to time in Pay Grades of all Exempt Staff positions with the exception of Department Heads, Sub Department Heads and Deputies, subject to the necessary funds being available in the Budget.

(3) Exempt Staff Salary Administration

That the three phase study program, as outlined by the Director of the Labour Relations Department of the Greater Vancouver Regional District in his letter to the Municipal Manager of July 26, 1974 be adopted.

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN STUSIAK:

"That the recommendations of the Exempt Staff Council Committee be adopted."

CARRIED UNANIMOUSLY

Mayor T. W. Constable submitted a report in which it was recommended that Section 10 of the Burnaby Procedure By-Law 1971 be amended as follows:

"That in compliance with the provisions of subsection (2) of section 172 of the 'Municipal Act' being Chapter 255 of the Revised Statutes of British Columbia 1960, as amended, notice is hereby given that the Municipal Council of The Corporation of the District of Burnaby proposes to amend By-law No.6023 cited as the 'Burnaby Procedure By-law 1971' so that Section 10 of same will read:

Order of Proceedings

'10. Unless otherwise ordered by the Council, the order of business for all regular meetings of the Council shall be as follows:

- (1) Minutes
- (2) Delegations
- (3) By-laws
- (4) Correspondence and Petitions
- (5) Tabled Matters
- (6) Enquiries
- (7) Notices of Motion
- (8) Reports - Committee and
Manager's.

New business may be introduced after completion of business under Item (8) upon a majority vote of members present being first obtained on a motion to include such new business. When recording minutes of the proceedings of meetings, the Clerk shall show those voting against a question. ' "

MOVED BY ALDERMAN EMMOTT, SECONDED BY ALDERMAN STUSIAK:

"That the recommendations of the Mayor be adopted."

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN MCLEAN:

"That the above motion be amended by the inclusion of an amendment to Section 45 of the "Burnaby Procedures By-Law 1971" to provide that Council shall always adjourn at 11:30 p.m. if in session at that hour rather than at 10:30 p.m. as currently stipulated."

IN FAVOUR -- ALDERMEN MERCIER,
MCLEAN AND AST

AGAINST -- MAYOR CONSTABLE,
ALDERMEN LAWSON,
STUSIAK, GUNN,
EMMOTT AND LEWARNE

MOTION LOST

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

The Housing Committee submitted a report concerning Federal and Provincial funds available for Housing Programs and the establishment of a Municipal Housing Authority.

(1) Housing Program

The Housing Committee considered that the "Assisted Home Ownership Program" (Sections 34.15 and 34.16 of the National Housing Act) was an excellent program. However, due to the extremely high costs of land, services, and building materials in the Greater Vancouver area the Committee was of the opinion that the provisions whereby the Program would only provide relief to families earning not more than \$11,000 per year would seriously impair the usefulness of this Program in Lower Mainland Municipalities.

(2) Municipal Housing Authority

It was recommended that:

- (a) a separate housing authority not be established in the Municipality at the present time;
- (b) the scope of the existing Housing Committee be broadened, particularly in the determination of housing goals and objectives and the advancing of proposals to Council that will make greater use of the funds and programs which are currently available;
- (c) the Planning Department be instructed to bring forward specific land assembly and residential development proposals to the Housing Committee with specific reference to the use of Section 42 and Section 15 of the National Housing Act.

MOVED BY ALDERMAN LAWSON, SECONDED BY ALDERMAN STUSIAK:

"That the recommendations of the Housing Committee be adopted."

MOVED BY ALDERMAN GUNN, SECONDED BY ALDERMAN AST:

"That the foregoing motion be amended by the addition of the following:

"and that the Planning Department be instructed, as a priority item, to produce a timetable to bring forward specific land assembly and residential development proposals to the Housing Committee."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LAWSON, SECONDED BY ALDERMAN MERCIER:

"That the foregoing amendment be referred to the Municipal Manager for a report on the priority which should be allotted to this item and the effect that such a priority allocation would have on the Planning Department work schedules."

CARRIED

AGAINST -- ALDERMAN MCLEAN

A vote was then taken on the original motion and it was Carried Unanimously.

Alderman Lewarne suggested that the Housing Committee take under consideration the possibility of utilizing the "zero" lot line concept and also the provision of mobile home park facilities in the Stride Avenue area when considering the Stride Avenue Development Plan.

The Municipal Manager submitted Report No. 53, 1974 on the matters listed below as Items (1) to (49) either providing the information shown or recommending the courses of action indicated for the reasons given:

(1) Subdivision Servicing Agreement
SUBDIVISION REFERENCE NO. 240/73

It was recommended that Council authorize the preparation and execution of the Servicing Agreement for Subdivision Reference #240/73.

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN STUSIAK:

"That the recommendation of the Municipal Manager be adopted."

CARRIED UNANIMOUSLY

- (2) Subdivision Reference No. 176/73
 Lot "A", Plan 5168 and Part of Lots 3 and 8, Plan 1425
 D.L. 155A
Dedication of Municipal Lands for Road Right-of-Way

The subject property is located at the intersection of Marine Drive, 17th Avenue, and Willard Street as shown on the sketch.

BACKGROUND

On March 21, 1973 the Municipal Council declined to participate in the sharing of the servicing costs for the above referenced subdivision at that time for the reasons provided by the Municipal Manager in the report. The current preliminary estimate of servicing costs is \$70,000.00.

EXISTING SITUATION

The applicant, apprised of the fact that the Municipality would not contribute towards the servicing costs, has proceeded with the subdivision and is in the final stage of receiving final approval of the subdivision.

Inasmuch as a portion of the road right-of-way, which will provide access to the proposed residential lots, falls partly on Municipal lands is necessary for Council to authorize the dedication of this right-of-way.

It was recommended that Council authorize the dedication of Municipal land for road right-of-way from Lots 3 and 8, D.L. 155A, Plan 1425 as noted in the report received.

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

CARRIED UNANIMOUSLY

- * (3) Rezoning Reference No. 16/74
 From M1 to P8, By-Law No. 6480
 Former Canadian Auto Carrier Property
 7370 and 7450 MacPherson Avenue
7422, 7470, 7409, 7411 Buller Avenue

At the May 27, 1974 Council meeting it was advised that the District of Burnaby had received a Notice of Intention from Columbia Estate Company Limited that they intended to move to quash Burnaby Zoning By-Law 1965, Amendment By-Law No. 27, 1974, by making application to the Supreme Court of British Columbia.

We have been advised that Mr. Justice Bouck has quashed the By-Law and a copy of the reasons for judgment are available for the information of Council.

The Municipal Solicitor has reviewed the Reasons and does not recommend that the decision be appealed.

MOVED BY ALDERMAN MCLEAN, SECONDED BY ALDERMAN AST:
 "That no further action be taken."

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN LEWARNE:
 "That this matter be referred to the Mayor for direct communication and consideration with the Minister of Municipal Affairs to resolve same in the best interests of the District of Burnaby."

CARRIED UNANIMOUSLY

-17-

MOVED BY ALDERMAN LEWARNE, SECONDED BY ALDERMAN MERCIER:
"That this Council meeting continue beyond 10:30 p.m."

CARRIED

AGAINST -- ALDERMEN STUSIAK
AND GUNN

His Worship Mayor T. W. Constable retired from the Council Chamber at 10:35 p.m. and the chair was assumed by Acting-Mayor G. D. Ast.

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN LEWARNE:
"That the Greater Vancouver Regional District be requested to express an opinion on the feasibility of utilizing the subject site as a rapid transit depot."

CARRIED

AGAINST -- ALDERMAN LAWSON

(4) Proposed Development and Sale of Municipal Lands
As Residential Lots .
SUBDIVISION REFERENCE #63/74

It was recommended that authority be given to undertake the preliminary survey and design work leading to the installation of services and the sale of these residential lots as more particularly detailed in the report received with the initial work to include the preliminary design and survey of the link between Nelson Avenue and Wayburne Drive, including an estimate of cost for same.

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

MOVED BY ALDERMAN MCLEAN, SECONDED BY ALDERMAN MERCIER:
"That further consideration of this matter be tabled for two weeks to allow for the receipt of additional information on the question of road layouts."

CARRIED

AGAINST -- ALDERMAN LEWARNE

(5) Burnaby Public Library

The Burnaby Public Library Board, at its regular meeting held on July 18, 1974, gave formal approval that Burnaby Public Library extend its borrowing privileges to holders of valid library cards of the North Vancouver District Public Library in a reciprocal agreement.

The Director of the Library Development Commission has notified the Burnaby Public Library in writing that an operating grant of \$54,239.00 is being recommended to the Minister of Finance on behalf of the Board. In 1973 the Provincial Grant to Burnaby Public Library was \$40,329.00. The 1974 grant represents a 6% or \$13,910.00 increase over the 1973 grant.

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

CARRIED UNANIMOUSLY

(6) Job Classification and Evaluation Function
Labour Relations Department of the Greater Vancouver Regional District

It was recommended that the Greater Vancouver Regional District be asked to provide the full range of services offered by its Labour Relations Department, including a full Classification and Evaluation Service on the basis described in the report received and that the changes involved be implemented effective September 1, 1974.

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

CARRIED UNANIMOUSLY

(7) Street Light Installation

It was recommended that a 300 watt Mercury Vapour Hydro Lease Light be installed in the 6700 block Charles Street North side from Sperling Avenue to the end of the street.

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

CARRIED UNANIMOUSLY

(9) Contract #7410, Part B Storm and Sanitary Sewers
Arthon Construction Limited Request for Extension to Contract

It was recommended that Arthon Construction Limited be granted an extension of time of 15 working days in order to complete work on Contract #7410, Part B - Storm and Sanitary Sewer - without implementation of the \$100.00 per day liquidated damages subject to the following provisions:

- (a) that all work to complete Contract #7410, Part B - Storm and Sanitary Sewers be completed at the unit prices contained therein;
- (b) that the Performance Bond and insurance matters pertaining to the Contract be extended accordingly.

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

CARRIED UNANIMOUSLY

(10) Letter Dated July 24, 1974 from Mr. and Mrs. Mike Krewenchuk
Registering a Formal Complaint against the Tenants Residing
at 7119 Edmonds Street

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

(11) Strata Plan Application No. 15/74

It was recommended that Council reaffirm its tentative approval of the proposed Strata Titling subject to the fulfillment, in addition to the formerly established conditions, of the following as prerequisites to Final Adoption:
 i.e. signature of the Mayor and Clerk:

- (a) A listing of the existing tenants in the development certified to be accurate by a Notary Public.
- (b) A letter agreeing to terminate residence signed by each tenant who wishes to utilize the pre-established tenant relocation provisions or, in lieu of this, proof of termination of residence.
- (c) A binding legal agreement, acceptable to and signed by both the tenant and developer, for each tenant who does not wish or cannot relocate, that the subject unit will be provided to the tenant under a rental situation by the developer until that tenant relocates at his own will (all legal expenses to be borne by the developer).
- (d) Acceptable proof that a tenant wishes to abstain from signing either an affirmation that he will relocate or an agreement to remain (such to be confirmed by the Municipality).

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

CARRIED

CONTRARY -- ALDERMEN AST,
 GUNN AND MCLEAN

(12) Fire Department Quarterly Report

The Municipal Manager presented the Fire Department Quarterly Report for the months of April, May and June, 1974.

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

CARRIED UNANIMOUSLY

**(13) Letter dated July 22, 1974 from Mr. and Mrs. J. M. Hine,
515 South Ellesmere Avenue, Driveway Crossing for Parking in Front Yard**

It was recommended that Council establish a policy whereby all non-conforming parking areas in existence prior to June 7, 1965 be classed as legal non-conforming and that standard vehicular accesses be provided at the time of a local improvement project.

It was further recommended that if the foregoing recommendation was approved that:

- (a) 515 South Ellesmere Avenue (Mr. and Mrs. J. M. Hine) be given a vehicular crossing to the existing asphalt front yard parking area;
- (b) 5450 Portland Street (Mr. C. Wight) be granted a crossing to the easterly driveway to service that area existing prior to June 1965;
- (c) a copy of the covering report be sent to both Mr. and Mrs. Hine and Mr. C. Wight.

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

CARRIED

CONTRARY -- ALDERMAN MERCIER

(14) Tenders for One Crawler-Mounted Hydraulic Backhoe

It was recommended that tender No. 8, Pacific Terex Limited, for the supply of one 1974 Model H-312 P & H for the sum of \$51,804.90 including applicable taxes, be accepted.

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

CARRIED UNANIMOUSLY

**(15) Enquiry Regarding Senior Citizens' Housing
Bertha O. Clarke Memorial Society
P.E.O. Sisterhood, B. C. Provincial Chapter**

With regard to an inquiry of the Bertha O. Clarke Memorial Society received by Council on June 10, 1974 and an information report submitted by the Planning Department, Council requested that a further report be submitted to Council after the Planning Department had met with officials of the Society.

On July 23, 1974 a meeting was held with representatives from the Bertha O. Clarke Memorial Society to outline a number of sites within the designated Community Plan and Apartment Study '69 Areas which would be appropriate for Senior Citizens Housing. The Bertha O. Clarke Memorial Society has examined many of the sites outlined by the Planning Department and has expressed an interest in studying two or three of the sites in greater detail. None of the sites of interest involve the sale of municipal property. The Planning Department is maintaining its contact with the Society towards the assembly of a suitable site and the development of a Senior Citizens housing proposal.

The Bertha O. Clarke Memorial Society is interested in the provision of housing primarily to women senior citizens whose income is too high to qualify for the usual subsidized Senior Citizens Housing but too low to obtain adequate housing in a regular apartment building. The Central Housing Registry has on file, at the present time, five senior citizens projects of the type proposed by the Society. Of these five, three are in the City of Vancouver (443 units) and two, New Vista Place high rise tower (167 units) and Seton Villa high rise tower (324 units), are in Burnaby.

It was recommended that a copy of this report item be forwarded to the Bertha O. Clarke Memorial Society.

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

CARRIED UNANIMOUSLY

- (16) Letter Dated July 15, 1974 from Mr. Dudley Hatcher,
6950 Willingdon Avenue
Concerning Complaint re Condition of Topsoil Being Provided on Boulevards

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

(18) Engineer's Special Estimates

It was recommended that Council approve Special Estimates of Work for the Municipal Engineer in the total amount of \$63,500.00 as detailed in the report received.

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

CARRIED UNANIMOUSLY

(19) Tenders for Two Heavy Duty Backhoe Loaders

It was recommended that the tender by Skagit Equipment Limited for \$57,703.80 (including applicable taxes) for the supply of two 1974 Model 140B Dynahoe Backhoe Loaders be accepted.

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

CARRIED UNANIMOUSLY

(20) Contract #3 - Alexander M. Lewis
(The Float Slip)
BURNABY LAKE PUBLIC FACILITY - CANADA SUMMER GAMES

It was recommended that:

- (a) the action taken by the Municipal Manager in accepting the quotation of Seaward Construction for \$11,870.00 be ratified;
- (b) the action taken by the Municipal Manager in accepting the offer of The Guardian Insurance Company of Canada to pay \$2,252.32 in full payment upon execution of the necessary Release be ratified;
- (c) a copy of this report item be forwarded to the Parks and Recreation Commission for information purposes.

MOVED BY ALDERMAN MCLEAN, SECONDED BY ALDERMAN MERCIER:

"That the recommendations of the Municipal Manager be adopted."

CARRIED UNANIMOUSLY

(21) Building Department Report

The Municipal Manager presented the report of the Building Department for the period of June 17 to July 12, 1974.

MOVED BY ALDERMAN MCLEAN, SECONDED BY ALDERMAN LEWARNE:

"That the report of the Municipal Manager be received."

CARRIED UNANIMOUSLY

(22) Letter Dated July 26, 1974 from Mr. Raymond J. Beaton,
President, Kodiak Signs Limited
Permits for Temporary Signs Placed on Construction Sites

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

(23) Letter Dated June 29, 1974 from Mrs. Aileen Randall
3430 Ardingly Avenue - Truck Traffic on Ardingly Avenue and Laurel Street

The Council at its meeting of July 22, 1974 received the before noted letter from Mrs. Randall regarding truck traffic on Ardingly Avenue and Laurel Street.

With the before noted report item, Council was advised that a report would be submitted to Council on August 6, 1974. Because the matter is relatively complex and requires co-ordination of staff effort, a report is not available for August 6, 1974 meeting of Council but it is anticipated that it will be available for Council consideration on August 19, 1974.

It was recommended that Mrs. Randall be advised that it is anticipated that her correspondence will be considered by Council on August 19, 1974.

MOVED BY ALDERMAN LEWARNE, SECONDED BY ALDERMAN MCLEAN:

"That the recommendation of the Municipal Manager be adopted."

CARRIED UNANIMOUSLY

(24) Effluent Discharge to Burrard Inlet - Swimming

When Council received Item 38, Municipal Manager's Report No. 51, 1974 at the meeting of July 22, 1974 the question was raised as to whether or not, because of effluent discharge into Burrard Inlet, it is considered safe to swim in these waters.

The report of the Medical Health Officer dated August 1, 1974 advised that as the activity of recreational swimming is concentrated within the confines of Barnet Beach the bacteriological analysis program is carried out in this

vicinity. In 1972 and 1973 the program commenced in June and continued through August. In 1974 the program date was advanced to March 18 and will continue throughout the year. The bacteriological results have been excellent and are well within the confines of the Recommended British Columbia Health Branch Water Quality Standards for bathing, swimming or recreational salt water use.

There has been no visible concentration of wood fibre, oil, sludge, sewage, scum, or other wastes that may adversely affect the use of this beach for the purposes of swimming.

As stated, it is the intention to continue this program insofar as Barnet Beach is concerned and we will extend this program if necessitated by future events.

The Municipal Manager in his report, advised that this is for the information of Council.

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

CARRIED UNANIMOUSLY

(25) Contract No. 7413 - Repair and Maintenance of Traffic Signal Systems

It was recommended that a contract be awarded to Ricketts-Sewell Electric Limited being the lowest bidder at \$20,131.10 with payments for services rendered on the basis of unit prices tendered; final payment to be made on the basis of actual quantities.

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

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN MERCIER:
"That a report be submitted to Council at the end of the first contract year for a comparison between the estimated costs and the actual costs of this contract."

CARRIED UNANIMOUSLY

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

**(26) Letter received July 22, 1974 from Mrs. M. Hedich
Traffic Hazards at Government Road and Keswick Avenue Intersection**

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

(27) Taxi-Cabs Transporting Chattels

We are advised by the Vancouver office of the Motor Carrier Commission that a decision on the Burnaby Taxicab operator's application to provide for the transporting of chattels to points outside the Municipality, has been handed down.

The decision provides for the amending of their conditions of licence to permit transporting of general merchandise between the hours of 7:00 o'clock in the afternoon and 7:00 o'clock in the morning and, transporting of medical supplies, equipment or specimens at anytime. The tariff rate shall be the same as for the transporting of passengers.

The Motor Carrier Commission assessed the applicants a \$2,000 fee for conducting the hearing and further stipulated that their decision would not become effective until the fee is paid.

We are advised by the taxicab operators that they do not accept the decision of the Motor Carrier Commission and intend to launch an appeal. In the meantime, the hearing fee has not been paid.

A written copy of the decision, including the reasons, is being forwarded to the Licence Department office and will be available at Council's request.

The Burnaby Cab & Commercial Vehicle By-law provides for the transporting of chattels within the boundaries of the Municipality, at the tariff rate applicable to passengers. The decision of the Motor Carrier Commission will not alter that situation.

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

CARRIED UNANIMOUSLY

ALDERMAN GUNN RETIRED FROM THE COUNCIL CHAMBER AT 11:05 P.M.

ALDERMAN LEWARNE RETIRED FROM THE COUNCIL CHAMBER AT 11:05 P.M. ADVISING THAT HE HAD AN INTEREST IN THE NEXT SUBJECT MATTER TO BE CONSIDERED BY COUNCIL.

(28) Proposed Property Acquisitions for Future Development in Conjunction with Municipal Lands
Southwest Corner of Lougheed Highway and Phillips Avenue

It was recommended that Council authorize the Land Agent to negotiate exchanges and the sharing of servicing costs to create complete lots so as to achieve the subdivision pattern, and if this is not possible or desirable, to negotiate for the outright acquisition of the properties described as 7286 and 7318 Lougheed Highway.

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

CARRIED UNANIMOUSLY

ALDERMAN LEWARNE RETURNED TO THE COUNCIL CHAMBER AT 11:10 P.M.

(29) Letter Dated June 19, 1974 from Mrs. F. Johnstone
5720 Sardis Crescent - Driveway Crossing

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

(30) Letter Dated July 25, 1974 from Mrs. Charlotte Rozman
6483 Trapp Avenue - Rezoning Reference #29/74

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

(31) Letter Dated July 18, 1974 from Mr. F. H. McMurdo
4824 Canada Way - Neighbourhood Pub Application

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

(32) Letter Dated July 28, 1974 from Mr. K. H. Schinz
7721 Allman Avenue - Pavement in Front of Home

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

(33) Letter Dated July 22, 1974 from Mr. Norman Howard
Western Swap-Meet Limited
Request to Permit a Farmers Market on Site of Lougheed Drive-In Theatre

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

(34) Proposed Office/Warehouse Development
Lougheed Highway and Holdom Avenue
Rezoning Reference #55/73

Council received from the applicant for the subject rezoning proposal, a request to relax standard procedures relating to the issuance of a permit or permits to proceed with all the necessary construction work associated with the provision of services necessary for the Stage One construction phase of the above project, as well as all work pertaining to at least the substructure of the said Stage One development. The Planning Department would report that there is no precedent for the initiation of construction procedures, other than site clearing under approved conditions, prior to the completion of the rezoning bylaw. However, it is understood that the provision of services related to an approved subdivision plan may be initiated upon registration of the subject survey plan and upon the approval of the Engineering Department to the required engineering servicing drawings.

For information, it is noted that delay of the project as a result of extensive access negotiations with the Department of Highways and servicing difficulties of this complex proposal have been tied closely to the ramifications of the subdivision survey plan approval as opposed to the rezoning proposal per se.

Most of the necessary legal survey plans were submitted to the Planning Department on July 18, 1974 for processing. The Third Reading of the Rezoning Bylaw is scheduled for the Council meeting of August 6, 1974.

The requisite Subdivision Plan will be registered upon the completion of the Road Exchange Bylaw (Public Hearing on August 19, 1974). The Rezoning Bylaw will be submitted to Council for final adoption in an expeditious manner upon the completion of all prerequisites.

It was recommended that a copy of this report be forwarded to Mr. Boris Netupsky.

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

CARRIED UNANIMOUSLY

(35) Complaint from Mr. A. G. H. Farmer
1321 Douglas Road - Noise and Present Zoning

It was recommended that:

- (a) Council not further consider the rezoning of the subject property to M3;
- (b) Council confirm the designated R5 Buffer Zone as it presently exists along the south side of Douglas Road from Boundary Road to Gilmore Avenue;
- (c) Council direct the Planning Department in concert with other Municipal Departments to investigate and report further on the subject situation to establish a suitable course of action in this instance.

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

MOVED BY ALDERMAN LEWARNE, SECONDED BY ALDERMAN MERCIER:

"That further consideration of recommendations (a) and (b) above be tabled pending the receipt of the report referred to in recommendation (c)."

CARRIED UNANIMOUSLY

(36) Preliminary Plan Approval Application No. 2834
Belkin Paperboard Limited

The Planning Department has received a request from the captioned industry to expand the present paperboard manufacturing facilities of its Burnaby Division, in the Big Bend area. This plant presently produces a wide range of paperboard at the rate of approximately 250 tons per day, using waste paper as the principle raw material for the operation.

As the present application for Preliminary Plan Approval is in conformance with the land use objectives of the Big Bend Development Plan and the goal of improving overall development standards for industry in this area, the Planning Department is able to recommend the approval of the expansion, subject to compliance with all the relevant by-laws and the satisfaction of those matters outlined in the report received. Although the plans submitted to date are not sufficiently complete or detailed to allow approval at this time, it would be appropriate for Council to affirm its acceptance of the proposal subject to fulfillment of the requisite conditions, to allow the applicant to complete design work and to order equipment, and to authorize the Planning Department to issue Preliminary Plan Approval once the conditions are satisfied.

It was recommended that:

- (a) Council accept the proposed expansion of this M3 Industrial use, subject to the applicant meeting all relevant by-laws and satisfying those other matters discussed in the report received;
- (b) Council authorize the Planning Department to issue Preliminary Plan Approval once all such conditions are fulfilled.

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN MCLEAN:

"That the recommendations of the Municipal Manager be adopted."

CARRIED UNANIMOUSLY

(37) Rezoning Reference #37/74
Condominium Apartments
Lougheed Highway/Government Street/Carrigan Court

It was recommended that Council receive the report of the Planning Department with regard to Rezoning Reference #37/74, direct that a Zoning By-Law be prepared, and that the rezoning be advanced to a Public Hearing on September 3, 1974 prior to the Council meeting scheduled for that date and that the following be established as prerequisites to the rezoning:

- (a) The submission of a suitable plan of development.
- (b) The deposit of sufficient funds to guarantee the development of all municipal services necessary to serve the site.
- (c) The deposit of a per unit levy to go towards the cost of construction of the pedestrian underpass of Lougheed Highway and the acquisition of the Keswick/Government Park/School site.
- (d) All applicable condominium guidelines as adopted by Council shall be adhered to by the applicant.
- (e) All electrical servicing, telephone, and cable installations be placed underground throughout the development.

- (f) The dedication of a public park strip in the area of the north/south ravine from Government Street to the existing pedestrian underpass of Lougheed Highway.
- (g) The granting of the requisite walkway easement.
- (h) The consolidation of the overall site into one legal parcel.
- (i) The granting of any necessary service easements.
- (j) The removal of any existing structures on the site within six months of the rezoning being completed but not prior to Third Reading being granted.

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN MERCIER:

"That the recommendation of the Municipal Manager be adopted."

CARRIED

AGAINST -- ALDERMAN MCLEAN

(38) Lease from Crown Provincial to Burnaby
of Lots 5096 and 5097, Group 1, N.W.D.
Comprising Burnaby Lake

During May 1973, we discovered that Burnaby Lake and its shores are legally two District Lots held in the name of Crown Provincial. In view of the fact that we had undertaken extensive works in connection with the Canada Summer Games, we felt that we should negotiate a long-term lease with the Province for these lots.

Since that time, we have been negotiating with representatives of the Lands Branch, Department of Lands, Forests and Water Resources, in Victoria.

We were required to search all of the titles of the upland properties on the Lake and provide Certificates of Encumbrances covering all of these properties. We also had to obtain the consent of all of the upland property owners and we were not able to obtain approval from all of the people involved. We have had considerable discussion with the Lands Branch representatives and, on July 16, 1974, we received a copy of the attached lease document in this respect.

The basic points covered in the lease are as follows:

1. The lease is for recreational purposes only.
2. The lease is for the comparatively short term of 20 years, and there is no right of renewal, although it is provided that if the Minister decides to release the land and Burnaby is not in default, Burnaby shall have prior right to a further lease.
3. Any improvements that Burnaby has on the leased area must be removed at the expiration of the lease.
4. The lease is subject to all bylaws, rules and regulations of any authority which relate to or affect the leased lands.
5. Burnaby may not deposit any material on the leased lands without the consent of the Minister.
6. The rental rate is \$25.00 per annum for the first five years and thereafter the rent is subject to review and adjustment at the discretion of the Province for each successive five year period.
7. The term of the lease is for 20 years commencing July 20, 1973.

We feel that the lease is for too short a term and we have checked with the Lands, Forests and Water Resources Department by telephone with the hope of obtaining a greater period, say 40 years or better. We are informed that at the present time it is doubtful if this can be achieved, and it is suggested that we complete the present lease document and return it to the Department for processing.

The Land Agent recommends, and the Municipal Manager concurs, that this lease be executed at this time in order to obtain at least a 20 year lease, with the thought that at a later date, we will try to revise it into a lease for a longer term.

It was recommended that:

- (a) authority be granted to have the lease document executed on behalf of the Municipality;
- (b) a copy of this report be forwarded to the Parks and Recreation Commission.

MOVED BY ALDERMAN EMMOTT, SECONDED BY ALDERMAN STUSIAK:

"That further consideration of this subject be tabled pending an approach by the Mayor to the three Burnaby members of the Legislative Assembly to the end of having the area permanently dedicated for park purposes."

CARRIED UNANIMOUSLY

(39) Contract #7412

Repair and Maintenance of Ornamental Street Lighting Systems

It was recommended that a contract be awarded to Ricketts-Sewell Electric Limited, being the lowest bidder at \$24,141.00 with payments for services rendered on the basis of unit prices tendered, final payment to be made on the basis of the actual quantities.

MOVED BY ALDERMAN MCLEAN, SECONDED BY ALDERMAN MERCIER:

"That the recommendations of the Municipal Manager be adopted."

CARRIED UNANIMOUSLY

(40) Extension of Lease, Lower Mainland St. Leonard's Society
6375 Roberts Street

It was recommended that approval be given to extend the subject lease for one year from September 1, 1974 on the same terms and conditions as are written into the existing lease.

MOVED BY ALDERMAN MCLEAN, SECONDED BY ALDERMAN MERCIER:

"That the recommendations of the Municipal Manaber be adopted."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LEWARNE, SECONDED BY ALDERMAN LAWSON:

"That a copy of the foregoing report be forwarded to the Family Court Committee."

CARRIED UNANIMOUSLY

(41) Letter Dated July 20, 1974, Received July 22, 1974 from
Mr. and Mrs. Lothar Tschunko, 4804 Neville Street
Appeal to Retain Vehicular Access

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

(42) "Stop Thief" Program

On April 29, 1974, Council was advised that the "Stop Thief" Program was felt to have contributed to a decrease in the incidence of breaking, entering and theft of valuable household articles and appliances. During the discussion it was suggested that perhaps the same material should be mailed to households again this year with the tax notices.

We reported on May 6, 1974, that the Detachment did not intend to distribute the pamphlets again this year. At the time, we also recommended that Council reconsider the matter in August prior to distribution of the Parks and Recreation Department's fall brochure. Council concurred in this recommendation.

We have now run out of stock with the pamphlets and we have no funds in this year's Budget to print them. Further, it looks like we could not get them printed in time to go out with the Parks and Recreation brochure which will be distributed in the week of August 26.

We intend to make reference to this Program in our first Information Burnaby publication this fall.

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

CARRIED UNANIMOUSLY

(43) Lane Closure Allowance at Rear of 7298 Willingdon Avenue

It was recommended that:

- (a) the lane allowance at the rear of 7298 Willingdon Avenue be closed and sold for the sum of \$75.00 to each abutting owner, plus the registration costs of any plans or documents in the Land Registry Office, on the understanding that the land will be consolidated with the abutting properties and the purchasers will clear the property at their expense;
- (b) to compensate for the fact that the owners will be clearing the property themselves, the Municipality at its own expense undertake the necessary survey, presuming the owners proceed under the Plans Cancellation Act.

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

CARRIED UNANIMOUSLY

(44) Program to Achieve a 5-Year Money By-Law for a Referendum in November 1975

It was recommended that:

- (a) Council concur with the method depicted in the flow chart attached to the report received as a guideline for presenting a money by-law for roads and major structures or overpasses in November 1975;
- (b) the official view of the Department of Highways be sought on the division of responsibility for roads shown in the Conceptual Road Network contained on Page 84 of the report "Burnaby Transportation Study to 1985;

(c) that the view of the Department of Highways also be sought with respect to the suggestion of a joint approach to traffic management on those roads shown as being of non-municipal responsibility.

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LEWARNE, SECONDED BY ALDERMAN STUSIAK:
"That the Mayor be requested to produce a report on the current status of his discussions with the Minister of Highways on the future development of Marine Way, Gagliardi Way, Broadway Extension, and the Stormont Interchange."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN EMMOTT:
"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

BY - L A W S

ALDERMAN MERCIER RETIRED FROM THE COUNCIL CHAMBER AT 11:30 P.M.

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

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 44, 1974" (#6515)
"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 45, 1974" (#6516)

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 MCLEAN

BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 44, 1974 provides for the following proposed rezoning:

Reference RZ #13/74

- (a) Lots 1 and 2, Block 34, D.L. 151, Plan 23484
(6338 Patterson Avenue and 6325 Kathleen Avenue)
- (b) Lot 1, Block 34, D.L. 151, Plan 6423
(6312 Patterson Avenue)
- (c) Parcel 1, Reference Plan 6092 Except Parcel "A", Explanatory Plan 9514, S.D. "B", Block 34, D.L. 151
(6362 Patterson Avenue)
- (d) Lot 3, Block 34, D.L. 151, Plan 30859
(6388 Patterson Avenue)
- (e) Lots "A" and "B", Block 35, D.L.'s 151/3, Plan 11639
(4109 and 4121 Maywood Street)
- (f) Lot 10, Block 35, D.L.'s 151/3, Plan 1319
(6316 Kathleen Avenue)

- (g) Lot 9 Except Southeast 90 feet on Sketch 12040, Block 35, D.L. 151, Plan 1319
(6328 Kathleen Avenue)
- (h) Lot 8, Block 35, D.L.'s 151/3, Plan 1319
(6338 Kathleen Avenue)
- (i) Lot 7, Sketch 12040 Except Part on Sketch 12041, Block 35, D.L.'s 151/3, Plan 1319
(6350 Kathleen Avenue)
- (j) Parcel "C", Explanatory Plan 15398, Blocks 35/36, D.L.'s 151/3, Plans 1319 and 1263
(6356 Kathleen Avenue)
- (k) Lot 6 Except Sketch 12381, Block 35, D.L.'s 151/3, Plan 1319
(6360 Kathleen Avenue)

FROM RESIDENTIAL DISTRICT FIVE (R5) TO COMPREHENSIVE DEVELOPMENT DISTRICT (CD)

BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 45, 1974 provides for the following proposed rezoning:

Reference RZ #77/73

Lot 264, D.L. 78, Plan 35880

6845 Loughheed Highway

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

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN LEWARNE:

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

CARRIED

AGAINST -- ALDERMAN MCLEAN

THE COUNCIL RECONVENED.

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN LEWARNE:

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

CARRIED

AGAINST -- ALDERMAN MCLEAN

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN LEWARNE:

"That:

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 44, 1974" (#6515)

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 45, 1974" (#6516)

be now read two times."

CARRIED

AGAINST -- ALDERMAN MCLEAN

ALDERMAN MERCIER RETURNED TO THE COUNCIL CHAMBER AT 11:34 P.M.

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN LEWARNE:

"That:

"BURNABY LOCAL IMPROVEMENT CHARGES BY-LAW 1964, AMENDMENT BY-LAW NO. 1, 1974" (#6532)

"BURNABY ROAD CLOSING BY-LAW NO. 6, 1974" (#6533)

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

CARRIED

ALDERMAN STUSIAK CONTRARY TO "BURNABY LOCAL IMPROVEMENT CHARGES BY-LAW 1974, AMENDMENT BY-LAW NO. 1, 1974".

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN LEWARNE:

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

CARRIED

ALDERMAN STUSIAK CONTRARY TO "BURNABY LOCAL IMPROVEMENT CHARGES BY-LAW 1974, AMENDMENT BY-LAW NO. 1, 1974".

THE COUNCIL RECONVENED.

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN LEWARNE:

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

CARRIED

ALDERMAN STUSIAK CONTRARY TO "BURNABY LOCAL IMPROVEMENT CHARGES BY-LAW 1974, AMENDMENT BY-LAW NO. 1, 1974".

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN LEWARNE:

"That:

"BURNABY LOCAL IMPROVEMENT CHARGES BY-LAW 1974, AMENDMENT BY-LAW NO. 1, 1974"

"BURNABY ROAD CLOSING BY-LAW NO. 6, 1974"

be now read three times."

CARRIED

ALDERMAN STUSIAK CONTRARY TO "BURNABY LOCAL IMPROVEMENT CHARGES BY-LAW 1974, AMENDMENT BY-LAW NO. 1, 1974".

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN LAWSON:

"That:

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 13, 1974" (#6444)

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 23, 1974" (#6468)

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 34, 1974" (#6500)

be now introduced and that Council do now 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. 13, 1974 provides for the following proposed rezoning:

Reference RZ #79/73

Lot 23, D.L. 94, Plan 720

5580 Kingsway

FROM DRIVE-IN RESTAURANT DISTRICT (C7) TO SERVICE COMMERCIAL DISTRICT (C4)

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

BURNABY ZONING BY-1965, AMENDMENT BY-LAW NO. 23, 1974 provides for the following proposed rezoning:

Reference RZ #55/73

- (a) Block 2, Pt. S. of Highway on Plan 4800 Except Part on Plan 17642, D.L. 130, Plan 3071
- (b) Lot "A" Except Part on Plan 21112, Block 2, D.L. 130, Plan 17642

5750 and 6150 Loughheed Highway

FROM GENERAL INDUSTRIAL DISTRICT (M2) AND RESIDENTIAL DISTRICT TWO (R2)
TO COMPREHENSIVE DEVELOPMENT DISTRICT (CD)

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

BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 34, 1974 provides for the following proposed rezoning:

Reference RZ #25/74

Lot 10, Block 85, D.L. 127, Plan 4953

5340 Capitol Drive

FROM RESIDENTIAL DISTRICT FOUR (R4) TO PARKING DISTRICT (P8)

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

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN LEWARNE:
"That the Committee now rise and report the By-Laws 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. 13, 1974"
- "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 23, 1974"
- "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 34, 1974"

be now read three times."

CARRIED UNANIMOUSLY

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 8, 1974" (#6439) came forward for reconsideration and final adoption. This By-Law provides for the following proposed rezoning:

Reference RZ #50/73

- (a) Lots 14 and 15, S.D. "A", Blocks 23 and 24, Part D.L. 32, Plan 4481
- (b) Lots 16, Blocks 23 and 24, D.L. 32, Plan 1444
- (c) Lot 17, Except N. 10', Blocks 23 and 24, D.L. 32, Plan 1444

4969 and 4949 Newton Street, 6288 and 6262 Nelson Avenue

FROM RESIDENTIAL DISTRICT FIVE (R5) TO COMPREHENSIVE DEVELOPMENT DISTRICT (CD)

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

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN MERCIER:

"That "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 8, 1974" (#6439) be now reconsidered and finally adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto."

CARRIED

AGAINST -- ALDERMAN MCLEAN

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 22, 1974" (#6467) came forward for reconsideration and final adoption. This By-Law provides for the following proposed rezoning:

Reference RZ #6/74

Lot 13, S.D. "A", Block 23, D.L. 32, Plan 4481

4989 Newton Street

FROM RESIDENTIAL DISTRICT FIVE (R5) TO COMPREHENSIVE DEVELOPMENT DISTRICT (CD)

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

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN MERCIER:

"That "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 22, 1974" (#6467) be now reconsidered and finally adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto."

CARRIED

AGAINST -- ALDERMAN MCLEAN

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN EMMOTT:

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