ITEM 21
MANAGER'S REPORT NO. 27
COUNCIL MEETING April 8/74

### Re: 1973 Treasurer's Financial Report and Auditors' Report

Attached for the information of Council is the Treasurer's Financial Report and Auditors' Report for the year ended December 31, 1973. There are only sufficient copies available at this time for attachment to the Council's copies of this Report Item. A formal printed version will be available for the use of the public at a later date.

In Item 3, Manager's Report No. 55, July 23, 1973, the Municipal Manager recommended "That the Mayor and Liaison Alderman for Finance meet at least annually with the auditors, at which time matters of interest may be discussed." The recommendation was adopted and consequently such a meeting will be arranged as soon as conveniently possible to review the Report.

This is for the information of Council.

APRIL 8, 1974

Consideration and Third Reading:

BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 9, 1974

(#6440)

#### THE CORPORATION OF THE DISTRICT OF BURNABY

INTER-OFFICE COMMUNICATION

TO: MUNICIPAL CLERK

DEPARTMENT:

CLERK'S

DATE: APR.5, 1974

FROM: DIRECTOR OF PLANNING

DEPARTMENT:

PLANNING

OUR FILE #

SUBJECT:

REZONING REFERENCE #71/73

LOT 7, BLK. 1/2/3, D.L. 94S, PLAN 3754

YOUR FILE #

On 25 February, 1974, Council gave First and Second Readings to a rezoning bylaw amending the zoning of the subject property at 5276 Kingsway from Service Commercial District (C4) to Community Commercial District (C2).

The prerequisite conditions have been satisfied as follows:

- 1. The consolidation of Lots 6 and 7 into one site.
- 2. The dedication of the north 16.5 feet of Lots 6 and 7 for the future widening of Kingsway.
  - The applicant has undertaken the required consolidation and dedication, survey plans for which have been approved and will be registered shortly.
- 3. The submission of a suitable plan of development for consolidated Lots 6 and 7 reflecting the features discussed above.
  - A plan has been submitted and found to be suitable.

Would you please arrange to return this amendment bylaw to Council for Third Reading on & April, 1974, Final Adoption to follow when prerequisites 1 and 2 (above) are fulfilled and the Planning Department notifies you to that effect.

Please find attached a copy of the Public Hearing minutes for this rezoning.

A. L. Parr, DIRECTOR OF PLANNING.

LBB:bp Attach.

c.c. Municipal Manager

APRIL 8, 1974

Consideration and Third Reading:

BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 9, 1974

(#6440)

PUBLIC HEARL - HUSTING MINUTES FERGUARY 19, 1974

(5) FROM SERVICE CONTERCIAL DISTRICT (C4) TO CONTENITY COMMERCIAL DISTRICT (C2)

Reference RZ 471/73

Lot 7, Blocks 1/2/3, D.L. 948, Plan 3754

(5276 Kingsway -- Located on the South side of Kingsway approximately 200 feet East of Royal Oak Avenue)

Mr. D. Wylie, representing G. B. Wylie, Architects, acting for the applicants in this matter, addressed the Public Hearing.

Mr. Wylie advised that the request was for a rezoning of Lot 7 to C2 to create, along with Lot 6 immediately to the West, which is already zoned C2, a viable piece of property suitable for the erection of a retail store. A one-storey retail structure was proposed to be constructed and the principle use of the building would be for retail paint sales. Parking would be available at the rear of the proposed structure with pedestrian access from Mingsway.

The prerequisite for the dedication of the North 161; feet of Lots 6 and 7 for the future videning of Kingsway, would be complied with.

No one else appeared in connection with this rezoning.

### APRIL 8, 1974 ..

Reconsideration and Final Adoption:

BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 10,1972

(#6036)

# THE CORPORATION OF THE DISTRICT OF BURNABY

INTER-OFFICE COMMUNICATION

TO: MUNICIPAL CLERK

DEPARTMENT:

DATE: MARCH 21/74

FROM: PLANNING DIRECTOR

DEPARTMENT:

OUR FILE #

YOUR FILE #

SUBJECT:

21-STOREY HIGH RISE CONDOMINIUM APARTMENT 9303 LOUGHEED HIGHWAY - LOT C, EP. 11400, D.L. 4, SALISH COURT/LOUGHEED HIGHWAY

SALISH COURT/LOUGHEED HIGHWAY R.Z. #36/71 - EASTERLY PORTION

This is to advise that the prerequisites to the above rezoning are completed as follows:

1. The submission of a subdivision plan dedicating the required right-of-way for the access road along the north property line of the site.

The applicant has registered the requisite subdivision plan dedicating the required right-of-way for the access road along the north property line of the site under Plan No. 45842 (Registration File No. 8211) in the Land Registry Office.

2. The granting of a walkway easement on the southerly portion of the site.

The requisite walkway easement has already been granted and registered in conjunction with the rezoning of an adjacent lot to the west (RZ #73/72).

3. The submission of our undertaking whereby the developer agrees to the future closure of Bell Avenue between the new access road and Lougheed Highway.

The applicant has submitted a letter of undertaking agreeing to the future closure of Bell Avenue between the new access road and Lougheed Highway.

4. The deposit of sufficient monies to cover the cost of construction of the access road and walkway, and the cost of providing sanitary sewer and storm sewer facilities to the site.

The applicant has deposited a letter of credit in the amount of \$12,500 to cover the cost of construction of the access road and walkway and provision of street lighting.

The necessary sanitary sewer and storm sewer facilities have already been provided in conjunction with the rezoning of an adjacent site to the west (RZ #73/72).

### APRIL 8, 1974

### Reconsideration and Final Adoption:

BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 10,1972

(#6036)

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5. The granting of the necessary easement to install the sanitary sewer facility.

The necessary easement required for the sanitary sewer facility has already been granted and registered in conjunction with the rezoning of an adjacent lot to the west (RZ #73/72).

6. The submission of an undertaking to remove existing structures within 6 months of the rezoning being effected.

The applicant has submitted a letter of undertaking agreeing to the removal of existing structures within 6 months of the rezoning being effected.

7. The submission of a suitable plan of development.

A suitable plan of development is now complete for this 136-unit condominium apartment tower.

As the prerequisites to this amendment rezoning (RZ #36/71 - Easterly Portion) are now complete, could you forward it to Council for consideration for Final Adoption of the amendment bylaw.

A. L. Parr,

DIRECTOR OF PLANNING.

KI:cm

#### APRIL 8, 1974.

Reconsideration and Final Adoption:

BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 45, 1973

(#6406)

### THE CORPORATION OF THE DISTRICT OF BURNABY

INTER-OFFICE COMMUNICATION

TO: MUNICIPAL CLERK

DEPARTMENT:

CLERKS

MAR 2 1 127 MARCH 19/74

FROM: PLANNING DIRECTOR

DEPARTMENT:

PLANNING

OUR FILE #

SUBJECT: Rezoning Reference #31/73

YOUR FILE #

D.L. 70, W.1/2 Lot 10, Plan 3216 exc. part on Plan 26625; D.L. 70, Blk. 11, Lot A ex. E.569.25', Plan 9892;

D.L. 70 E, W.1/2 and E.1/2 Lot 10, Plan 3216

On March 4, 1974, Council gave Third Reading to a rezoning bylaw amending the zoning of the subject property at 4331, 4431 Dominion Street and 3100 Sumner Avenue from General Industrial District (M2) and Tourist Commercial District (C5) to Comprehensive Development District (CD).

The prerequisite conditions have been completely satisfied as follows:

- . The submission of a suitable plan of development.
  - A development plan has been submitted and found to be suitable.
- 2. The deposit of monies to cover the cost of constructing all requisite services to this site.
  - The applicant has submitted a certified cheque for \$12,000 to cover the cost of any requisite services.
- 3. All electrical servicing (including electrical kiosks, wherever soil conditions permit), telephone, and cable installations be placed underground throughout the development.
  - The applicant has submitted a letter of February 27, 1974 agreeing to the placement underground of all electrical servicing, telephone, and cable installations throughout the development.
- 4. The consent of the Department of Highways for the permanent use of a leased portion of property (Rem. Lot 10 E.1/2 of the W.1/2 of Lot 70, Plan 3216) for parking purposes by the applicant as outlined in this rezoning is required.
  - This matter has now been resolved to the satisfaction of the Planning Department. The applicant now intends to provide sufficient parking space on the property which he owns to meet the parking requirements of the zoning bylaw for the entire project. Therefore, any parking spaces on property leased (Rem. Lot 10 E.1/2 of the W.1/2 of Lot 70, Plan 3216) from the Department of Highways will be in addition to any requisite parking spaces.

Would you please arrange to return this amendment bylaw to Council for Final Adoption on March 25, 1974.

DIRECTOR OF PLANNING

LBB : cm

e.c. Municipal Managem

### APRIL 8, 1974

Reconsideration and Final Adoption:

BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 47,1973

(#6414)

## THE CORPORATION OF THE DISTRICT OF BURNABY

INTER-OFFICE COMMUNICATION

TO: MUNICIPAL CLERK

DEPARTMENT:

DATE: APRIL 5/74

FROM: PLANNING DIRECTOR

DEPARTMENT:

OUR FILE #

SUBJECT:

HIGH RISE CONDOMINIUM APARTMENTS SARDIS/GRANGE/BARKER/PATTERSON R.Z. #78/72

YOUR FILE #

1. The submission of a suitable plan of development.

The prerequisite conditions have been completed as follows:

A suitable plan of development has now been submitted.

2. The consolidation of the subject site into one legal lot.

The applicant has submitted a survey plan consolidating the entire site into one legal lot except for a single lot at 4112 Sardis on the corner of Patterson Avenue and Sardis Street as explained in the Third Reading Report dated March 8, 1974 and approved by Council on March 18, 1974.

The requisite survey plan will be registered by April 8, 1974.

3. The deposit of monies to cover the cost of constructing all requisite services to this site, including ornamental street lighting with underground wiring, sanitary sewers, and roads with sidewalks.

The applicant has submitted a letter of credit No. 11-74 for the sum of \$34,000 to cover the cost of constructing the requisite services to this site. A certified cheque for \$20,000 has also been deposited as the developer's share of the cost of the Engineering Department's sanitary sewer program in this area.

4. All electrical servicing (including electrical kiosks, wherever soil conditions permit), telephone, and cable installations be placed underground throughout the development.

The applicant has submitted a letter of undertaking dated January 30, 1974 agreeing to the placement of all electrical servicing, telephone, and cable installations underground throughout the development.

5. The removal of all existing structures from the subject site within six months of the rezoning being effected.

The applicant has submitted a letter of undertaking dated January 30, 1974 agreeing to the removal of all

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existing structures from the subject site within six months of the rezoning being effected with the exception of the life interest property at 4112 Sardis Street as outlined in the Third Reading Report dated March 8, 1974.

6. All requisite condominium guidelines will be met by the applicant.

The applicant has submitted a letter of undertaking dated January 30, 1974 confirming that all requisite condominium guidelines as ratified by Council will be complied with in this development.

Would you please arrange to return this amendment bylaw to Council for Final Adoption on April 8, 1974.

A. L. Parr,

DIRECTOR OF PLANNING.

AL KI:cm

c.c. Municipal Manager

#### APRIL 8, 1974

### THE CORPORATION OF THE DISTRICT OF BURNABY

INTER-OFFICE COMMUNICATION

TO:

Clerk

DEPARTMENT:

DATE: April 5, 1974

FROM:

Solicitor

DEPARTMENT:

OUR FILE #

SUBJECT: By-Law No. 6448 Being "Burnaby Zoning By-Law 1965, Amendment By-Law No. 17, 1974"

YOUR FILE #

Herewith is By-Law No. 6448 which amends the zoning by-law by deleting "owners" in the section dealing with notice of a public hearing. This amendment is necessary to comply with the amendment to Section 703 (2a) of the Municipal Act enacted at the 1973 Second Session sitting of the Legislature.

I again point out that in my opinion the description in the by-law section, "which abuts the area that is subject to the rezoning or land use contract." does not comply with the requirements of Section 703 (2a)(b) which requires that notice be given not only to occupiers within the rezoning area but "within a distance specific in the by-law from an area that is subject to the rezoning or land use contract."

CLERK'S COFICE

APR 5 1974

WLS:ph

c.c. Manager

MUNICIPAL SOLICITOR