

July 8, 1974

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby 2, B. C. on Monday, July 8, 1974 at 7:20 P.M.

PRESENT:

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

ABSENT:

Alderman D. A. Lawson

STAFF PRESENT:

Mr. M. J. Shelley, Municipal Manager
Mr. V. Kennedy, Deputy Municipal Engineer
Mr. A. L. Parr, Planning Director
Mr. James Hudson, Municipal Clerk
Mr. E. A. J. Ward, Deputy Municipal Clerk

A Public Hearing was then held to receive representations in connection with Burnaby Highway Exchange By-Law No. 7, 1974, which involves the Sixth Street road allowance that was referred to under Subdivision Reference No. 211/73.

No one appeared to address Council in regard to this proposal.

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN LEWARNE:

"That the Minutes of the Public Hearings held on June 24th and 25, 1974 and the Council Meetings on the same dates be adopted as written and confirmed."

CARRIED UNANIMOUSLY

D E L E G A T I O N S

Mrs. B. Murphy, Secretary, Sullivan Heights Ratepayers Association, wrote to request an audience with Council in respect of Community Plan Area "G".

MOVED BY ALDERMAN LEWARNE, SECONDED BY ALDERMAN AST:

"That the Delegation from the Sullivan Heights Ratepayers Association be heard."

CARRIED UNANIMOUSLY

Mrs. C. Glosli of the Association spoke and read a Brief containing the following points in regard to the subject Community Plan:

- (a) The Association is opposed to the closure of Bell Avenue unless some other comparable access is provided in the same area because there is no other exit to the Lougheed Highway from the high density development to the east of Bell Avenue.

The Fire Department is also opposed to this closure.

- (b) The Beaverbrook extension will in no way service the community and will only encourage through traffic, including trucks, between Coquitlam and the Lake City Industrial area.

The Association would have no objection to a residential street on a more southerly route to service potential homes in the area, with no access to North Road.

The Planning Department favours a collector street but the Association feels this would only magnify existing traffic problems in the area.

- (c) Cameron Street should be the only dividing line between comprehensive development and residential development in the area, with the land north of Cameron Street to remain in its present R2 zoning category.

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- (d) It is not imperative that Bell Park be enlarged at the expense of existing homeowners adjacent thereto when there is still undeveloped land available in the area. The park is not strategically located to provide the utmost use to the children in the area.
- (e) A suggested road closure pattern for the Sullivan Heights area has been presented but it has been noted that two of the points made have been rejected and no alternatives have been offered.
- (f) The residents in the area have taken a petition to ban parking on the north side of Cameron Street because of the difficulties caused to homeowners entering and leaving their properties.

This petition was being presented this evening for referral to the Traffic Safety Committee.

- (g) Traffic counts taken in the area only reflect figures from some 327 occupied suites in the high rise core. The potential of 1145 suites will cause a great increase in this volume.

ORIGINAL COMMUNICATIONS

MOVED BY ALDERMAN MCLEAN, SECONDED BY ALDERMAN LEWARNE:

"That all of the below listed original communications be received and those items of the Municipal Manager's Report No. 49, 1974 which relate thereto be brought forward for consideration at the appropriate time."

CARRIED UNANIMOUSLY

Mayor Constable stated that he had arranged to distribute to the members of Council a letter from Mrs. Kathy Scott outlining the rent increase which has been imposed by the owner of the Delmonico Apartments at 6615 Telford Avenue and requesting that Council appoint one of its members to meet with the tenants in the building and the landlord to resolve the situation.

Mayor Constable mentioned that he had asked Alderman Gunn, as the Chairman of the Burnaby Landlord and Tenant Advisory Bureau, to investigate the situation.

Alderman Gunn stated that he had endeavoured to arrange a meeting between the tenants and the landlord but the latter had indicated he did not wish such a meeting.

Mr. R. B. Knipe, Secretary-Treasurer, Burnaby Family Life Institute, submitted a letter expressing appreciation for the grant Council gave the organization.

Mr. J. H. Eliot, President, Canadian Arthritis and Rheumatism Society, B. C. Division, wrote to express the appreciation of the Society for the grant in the amount of \$2,492.00 which Council gave the organization.

Mr. W. D. Fonger, Department Solicitor, Department of the Attorney-General, wrote to advise that it is not policy to entertain applications for individual exemptions from Section 2 of the Residential Premises Interim Rent Stabilization Act and that the application of the Burnaby Council in that regard, which was for the New Vista Society, should be for a class exemption.

It was understood by Council that a copy of the letter from the Department of the Attorney General would be sent to the New Vista Society for its information.

Mr. G. E. Oldham, General Section, Industrial Division, Pollution Control Branch, Water Resources Service, Department of Lands, Forests and Water Resources submitted a copy of a letter addressed to Mr. Orest Moysiuk offering comments on Mr. Moysiuk's objections to an application of Trans Mountain Oil Pipe Line Company Limited under the Pollution Control Act for a permit to discharge effluent.

MOVED BY ALDERMAN GUNN, SECONDED BY ALDERMAN AST:

"That the Health Department indicate the comparison between the requirements of the Pollution Control Branch with respect to the Trans Mountain Oil Pipe Line

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Company's application and those which have been imposed by the Municipality in regard to an expansion proposal of the Chevron Refinery in Burnaby."

CARRIED UNANIMOUSLY

Mr. J. E. Dew-Jones, Chief, Municipal Division, Pollution Control Branch, Water Resources Services, Department of Lands, Forests and Water Resources, submitted a letter clarifying a point made in a June 20, 1974 letter from the office of the Municipal Clerk pertaining to the objectives when assessing applications under the Pollution Control Act.

MOVED BY ALDERMAN GUNN, SECONDED BY ALDERMAN AST:

"That the submission from the Pollution Control Branch be referred to the Planning Department for comment."

IN FAVOUR -- ALDERMEN GUNN, AST

AGAINST -- ALDERMEN EMMOTT, LEWARNE, MCLEAN, MERCIER, STUSIAK

MOTION LOST

Mr. N. J. Goode, President, B. C. Association of Assessors, wrote to indicate that it would be desirable that the Municipal Assessor and as many of his staff as possible attend the 1974 Conference of the Association in Vernon between September 11th and 13, 1974.

Mr. Thomas L. Perry, Jr., Coordinator, Ross Committee, wrote to forward a copy of the most recent newsletter of the Committee and to extend an invitation to the Council to travel to the Skagit Valley on July 28th and possibly be represented in the official canoe float past.

Mr. T. L. Young and a number of other tenants in an apartment at 7428 - 19th Avenue, submitted a petition requesting that Council rescind its decision to authorize the conversion of the apartment, under the Strata Titles Act, to a condominium.

Item #37 of the Municipal Manager's Report No. 48, 1974, which relates to the subject of the letter from Mr. Young and others, was brought forward for consideration at this time. The following is the substance of that report:

(37) 7428 - 19th Avenue
STRATA PLAN APPLICATION NO. 15/74

As a result of examining the request of Mr. Young and others, it was recommended that Council reaffirm its tentative approval of the proposed Strata Titling of the property in question subject to the fulfillment, in addition to the already established conditions, of the following as prerequisite to final approval of the application:

4.1 The submission of a letter of undertaking that the applicant, as a member of the Strata Corporation to be created, will maintain such units as are necessary to allow the existing tenants who do not wish to or cannot relocate immediately to remain in their units as tenants until they relocate at their own will.

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

MOVED BY ALDERMAN GUNN, SECONDED BY ALDERMAN MCLEAN:
"That the previous motion be tabled until Council concludes its consideration of the subject of condominium conversions later in the evening."

CARRIED

AGAINST -- ALDERMAN LEWARNE

MOVED BY ALDERMAN LEWARNE, SECONDED BY ALDERMAN MERCIER:
"That the spokesman for the petitioners represented by Mr. Young be heard after the subject of their request is returned for further consideration."

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Mr. W. D. Fisher submitted a letter outlining a problem he is having with Bonny's Taxi (1971) Limited in not being able to obtain taxi dispatching services from the Company.

Item #36 of the Municipal Manager's Report No. 49, 1974, which relates to the subject of the letter from Mr. Fisher, was brought forward for consideration at this time. The following is the substance of that report:

(36) Taxi License (Fisher)

Mr. Fisher is currently licensed as an owner/operator of one taxi cab under the Bonny's Taxi Limited fleet. Previously, he had two licenses and the second cab was operated by another person. Around May 1, 1974, Mr. Fisher reassumed the operation of this other taxi and subsequently sold the vehicle. It is this latter vehicle which is the subject of the letter from Mr. Fisher. While this other cab was operated by someone else, a debt of several hundred dollars was incurred and Bonny's Taxi is refusing to provide dispatching services until this account is paid. This is strictly a civil matter and should be resolved in that fashion.

Burnaby Cab and Commercial Vehicle By-Law provides that the operator of a taxi must maintain a licensed office in the Municipality and the taxi must be available for service at a minimum of 10 hours per day, six days per week. Mr. Fisher is considered to be contrary to the By-Law in that he is not currently attached to or maintaining an office, and the taxi is not available for service during the times indicated. Mr. Fisher has been advised of this situation.

It was recommended that no action be taken on the matter concerning Mr. Fisher and that he be requested to bring the operation of his taxi into conformity with the provisions of the Cab and Commercial Vehicle By-Law.

MOVED BY ALDERMAN EMMOTT, SECONDED BY ALDERMAN MERCIER:

"That the situation of concern to Mr. Fisher be referred to the Cab License Study Committee for consideration and recommendation; and further, Bonny's Taxi (1971) Limited be requested to reinstate its dispatching services for Mr. Fisher at least until the Committee submits its report and action has been taken by Council in respect of the subject matter."

CARRIED UNANIMOUSLY

I N Q U I R I E S

In response to a query by Alderman Gunn, the Planning Director stated that letters and plans pertaining to the boundary alignment situation on Fell Avenue (which was the subject of a letter Council had a few weeks ago) would be mailed out this week to the property owners concerned.

Alderman Gunn mentioned that a notice had appeared in the July 6th edition of a daily newspaper indicating that the Imperial Oil Company proposed to discharge effluent into Silver Creek and Brunette River.

It was understood that the Municipal Manager would provide Council with a report on the proposal of Imperial Oil Company.

Alderman Lewarne stated that the interest charged by Burnaby on arrears of taxes was far less than that charged by the District of Coquitlam.

It was understood that the Municipal Treasurer would provide Council with an explanation of the matter.

Alderman Stusiak served a Notice that he would be introducing a Motion stipulating the date when a report is to be submitted on a proposal to allow the duplexing of single family homes and the fourplexing of two family homes.

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN MCLEAN:

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

CARRIED UNANIMOUSLY

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R E P O R T S

MAYOR CONSTABLE submitted a report advising that he had appointed Aldermen Lawson, Gunn and McLean, with Alderman Lawson as Chairman, as a Special Committee to consider the matter of whether any employees should be required to make public disclosures pursuant to the Public Officials and Employees Disclosure Act.

MOVED BY ALDERMAN EMMOTT, SECONDED BY ALDERMAN STUSIAK:
"That the report of the Mayor be received."

CARRIED UNANIMOUSLY

GRANTS AND PUBLICITY COMMITTEE submitted a report recommending the following with respect to the applications for grants indicated below:

- (a) Outward Bound - \$1,200.00 - to assist in its program.
- (b) Burnaby Family Y.M.C.A. - nil - to defray its Capital Program debt.
- (c) St. Albans Youth Centre - \$2,000.00 - for the furtherance of its activities.
- (d) South Burnaby Minor Lacrosse - \$375.00 - to assist in sending a team to the PeeWee Lacrosse National Tournament in Ontario.
- (e) Norburn Lacrosse Club - \$375.00 - to assist in sending a team to the PeeWee Lacrosse National Tournament in Ontario.
- (f) Burnaby Hastings Rotary Band - \$250.00 - to assist in its activities.
- (g) Vancouver Art Gallery - \$500.00 - to assist in its activities.
- (h) Burnaby Jr. Chamber of Commerce - \$577.00 - to help defray the cost of sending Miss Burnaby and a princess to the Williams Lake Stampede.
- (i) Norwegian Seamen's Society - nil - to pay its taxes on a proposed recreational centre on Thomas Street.

MOVED BY ALDERMAN AST, SECONDED BY ALDERMAN GUNN:
"That the recommendation of the Committee concerning Item (a) be adopted."

IN FAVOUR -- MAYOR CONSTABLE,
ALDERMEN AST, GUNN, EMMOTT
AND MCLEAN

AGAINST -- ALDERMEN STUSIAK,
MERCIER AND LEWARNE

Motion lost because it did not receive the support of at least 2/3's of all members of Council.

MOVED BY ALDERMAN LEWARNE, SECONDED BY ALDERMAN MCLEAN:
"That the recommendation of the Committee with respect to Item (b) be adopted."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST, SECONDED BY ALDERMAN STUSIAK:
"That the third recommendation of the Committee be adopted."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN GUNN, SECONDED BY ALDERMAN LEWARNE:
"That the recommendations of the Committee in respect of Items (d) and (e) be adopted."

CARRIED
ALDERMEN
AGAINST -- MERCIER AND STUSIAK

MOVED BY ALDERMAN AST, SECONDED BY ALDERMAN MERCIER:
"That the recommendation of the Committee in regard to Item (f) be adopted."

CARRIED
ALDERMEN
AGAINST -- LEWARNE AND STUSIAK

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MOVED BY ALDERMAN AST, SECONDED BY ALDERMAN EMMOTT:

"That the recommendation of the Committee in regard to Item (g) be adopted."

IN FAVOUR -- MAYOR CONSTABLE, ALDERMEN AST,
EMMOTT, MERCIER AND GUNN

AGAINST -- ALDERMEN MCLEAN, LEWARNE AND STUSIAK

Motion lost because it failed to receive the support of at least 2/3's of all members of Council.

MOVED BY ALDERMAN EMMOTT, SECONDED BY ALDERMAN AST:

"That the recommendation of the Committee concerning Item (h) be adopted."

IN FAVOUR -- MAYOR CONSTABLE, ALDERMEN EMMOTT, AST
AND GUNN

AGAINST -- ALDERMEN MERCIER, LEWARNE, STUSIAK AND
MCLEAN

MOTION NEGATIVED

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN MERCIER:

"That the recommendation of the Committee concerning Item (i) be adopted."

CARRIED UNANIMOUSLY

MUNICIPAL MANAGER submitted Report No. 49, 1974, on the matters listed below as Items (1) to (41), either providing the information shown or recommending the courses of action indicated for the reasons given:

(1) Lot 3, D.L. 1731 (Sechelt)

It was recommended that the tender of Mr. Emil Anderson in the amount of \$17,555.00 for the purchase of the above described property be accepted.

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN LEWARNE:

"That the recommendation of the Manager be adopted."

MOVED BY ALDERMAN EMMOTT, SECONDED BY ALDERMAN AST:

"That the previous motion be tabled until the next meeting of Council in order that its members can have an opportunity to further consider the matter."

CARRIED UNANIMOUSLY

(2) Public Officials and Employees Disclosure Act

In any prosecution, the entire burden of proof is on the prosecution but it is not unusual to find reverse onus sections in Statutes.

Section 8(5) of the above Act places such a reverse onus on a Provincial official, municipal official, public employee or municipal employee.

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN AST:

"That the report of the Manager be received."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN STUSIAK:

"WHEREAS Subsection(5) of Section (8) of Bill No. 85 cites as the 'Public Officials and Employees Disclosure Act' which reads:

'Where, in a prosecution under this section, it is alleged that a person was a trustee on behalf of a Provincial official, municipal official, public employee, or municipal employee, the onus is upon the Provincial official, municipal official, public employee, or municipal employee to show that the person was not a trustee on his behalf'

presumes guilt until innocence is proven;

AND WHEREAS this presumption is contrary to the normal laws of justice;

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THEREFORE BE IT RESOLVED THAT the Attorney-General for the Province of British Columbia be petitioned to amend subsection (5) of Section (8) of Bill No. 85 cited as the 'Public Officials and Employees Disclosure Act' to remove such presumption of guilt from Bill 85."

CARRIED UNANIMOUSLY

(3) Youth Services Committee

A report of the Youth Services Committee covering its activities between April 1, 1974 and May 31, 1974 was submitted.

MOVED BY ALDERMAN MCLEAN, SECONDED BY ALDERMAN STUSIAK:

"That the report be received and a copy of it be sent to the Burnaby Family Division Committee."

CARRIED UNANIMOUSLY

(4) Lane Between 10th Avenue and 11th Avenue West from Fourth Street to the W.P.L. of Lot 28, Except N. 10', Block 4, D.L. 28, Plan 274

It was recommended that the following cost report covering the paving of the above lane, as a Local Improvement, be received and that a By-Law be prepared to authorize the work:

Length of work	550.00'
Estimated cost of work	\$ 2,750.00
Actual frontage	1,072.50'
Taxable frontage	1,056.00'
Owners' share of the cost of the work	\$ 1,056.00
Estimated lifetime of the work in years	10
Frontage tax levy	5 instalments of \$.257 per taxable front foot

MOVED BY ALDERMAN AST, SECONDED BY ALDERMAN STUSIAK:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

**(5) Subdivision Servicing Agreement
SUBDIVISION REFERENCE NO. 235/73 (STAGE II)**

It was recommended that Council authorize the preparation and execution of a Servicing Agreement for the above subdivision, particulars of which are as follows:

3. Subdivider
 - Name: J.L.D.Holdings Ltd.
 - Address: 2720 S.E.Marine Drive, Vancouver 16, B.C.
 - Legal Description of all properties within the subdivision:
 - D.L.166A, Lot 22
 - Description of Services to be installed by the subdivider:
 - As per approved Engineering Design Drawings.
4. Completion date:
 - The 15th day of December, 1974.

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6. Contractor:

Name: J.L.D.Holdings Ltd.

Address: 2720 S.E.Marine Drive,
Vancouver 16, B.C.

Contract Price:

Full Amount: \$ 231,000.00

8.

Insurance:

Copies of all insurance policies as required in the body of the servicing agreement are forthcoming.

(Note - these cover:

Comprehensive General Liability,
Subdivider's Contingency Liability,
Completed Operations Liability,
Contractual Liability and Automobile Liability.
The contractor's insurance policies are acceptable if he is doing the work for the subdivider).

9.

Inspection Fee:

4% of full contract price: \$ 9,240.00

10.

Irrevocable Letter of Credit or Cash Bond
posted with Municipality

\$ 231,000.00

MOVED BY ALDERMAN MCLEAN, SECONDED BY ALDERMAN LEWARNE:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(6) Canadian Parks and Recreation Association National Conference

It was recommended that Council authorize the attendance of Commissioners A. E. Lock and T. S. Fabian at the above Conference in Winnipeg, Manitoba from August 11th to 15, 1974, with the expenses being covered by the Parks and Recreation Commission budget.

During consideration of the subject of the report of the Manager, it was suggested in Council that there should be no need for Council to approve such attendances after the funds required to finance the matter have been authorized by Council in the annual budget.

Though no specific reference was made to other bodies appointed by Council, it was understood the same concern could apply to them as well.

MOVED BY ALDERMAN AST, SECONDED BY ALDERMAN MERCIER:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN MCLEAN, SECONDED BY ALDERMAN MERCIER:

"That the Municipal Manager submit a report indicating how an administrative procedure could be arranged for the handling of the attendance of Parks and Recreation members at Conferences and the like without obtaining the specific approval of Council."

CARRIED UNANIMOUSLY

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(7) Report of Personnel Department

The 1973 Annual Report of the Personnel Department was submitted.

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN MERCIER:

"That the report be received."

CARRIED UNANIMOUSLY

(8) Permit Fees - Flammable Liquid Storage Tanks and Pumps and Compressed Gas Systems

It was recommended that:

(a) Burnaby Fire Prevention By-Law 1968 be amended to provide for the setting of permit fees for the installation and inspection of flammable liquid tanks and pumps, the amount being \$ 7.50 for each tank and the same amount for each pump.

(b) The following scale of fees be established for the installation and inspection of compressed gas systems:

Tank with capacity of	500 gals. or less	\$ 7.50
" " " "	from 501 - 1,000 gals.	10.00
" " " "	" 1,001 - 1,500 "	12.50
" " " "	" 1,501 - 2,000 "	15.00
" " " "	" 2,001 - 2,500 "	17.50
" " " "	" 2,501 - 3,000 "	20.00
" " " "	" 3,001 or more "	22.50

(c) For each installation of flammable liquid tanks and pumps and compressed gas systems, a fee of \$7.50 be set for each inspection exceeding two in number.

(d) The By-Law in question be amended to provide for the revised changes in fee structure detailed above.

(e) The fee structure in question become effective for any applications received after final adoption of the By-Law.

(f) Permit fees for the installation and inspection of flammable liquid tanks and pumps and compressed gas systems be reviewed annually.

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN EMMOTT:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

**(9) (a) 0.101 Acre Portion of Lot 26, S.D. 6, Blks 1/2, D.L. 207, Plan 4032
(b) 0.102 Acre Portion of Lot 13, S.D. 6, Blks. 1/2, D.L. 207, Plan 4032
WESTRIDGE SECTION OF LOZELLS SANITARY SEWER**

It was recommended that Council authorize the execution of the documents necessary to grant the easement right-of-way over the above described property that is explained in the report to the Greater Vancouver Sewerage and Drainage District.

MOVED BY ALDERMAN AST, SECONDED BY ALDERMAN STUSIAK:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(10) Lane South From Wilberforce Street to Serve Adjacent Lot 29

It was recommended that Council authorize the Municipal Engineer to arrange for the preparation of a survey plan to dedicate the land required for lane purposes that is mentioned in the report and then to construct the lane allowance in order to provide access to the rear of the captioned lot.

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

ADDRESS

CARRIED UNANIMOUSLY

(11) Burnaby Security Issuing By-Law No.'s 2, 3 and 4, 1974

It was recommended that Council pass the above By-Laws, which relate to the borrowing of \$1,332,000.00 and \$333,000.00 for Local Improvements plus \$1,200,000.00 for storm sewers.

It was also recommended that the Municipal Treasurer be authorized to make the necessary application through the Greater Vancouver Regional District for financing the project involved.

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

Subdivision
Completed

CARRIED UNANIMOUSLY

(12) Lots 51 and 53, D.L. 155A
SUBDIVISION REFERENCE NO. 37/74

It was recommended that Council authorize the execution of a Restrictive Covenant Agreement covering the above subdivision.

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

Interim
Approved

CARRIED UNANIMOUSLY

(13) Proposed Condominium Apartments - Erickson/Bartlett/Cameron Area
(RZ 28/74)
COMMUNITY PLAN AREA "G"

Responses were provided to a number of comments that were made at the Public Hearing on June 25, 1974 relative to the rezoning proposal covered by the captioned reference number.

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

It was recommended that Council

CARRIED UNANIMOUSLY

(14) Boys' Club of Vancouver

A report was submitted providing background information in connection with the involvement of the Municipality with the Boys' Club of Vancouver.

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

CARRIED UNANIMOUSLY

(15) Street Lights

It was recommended that the street lights listed in the report be approved for installation.

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

CARRIED UNANIMOUSLY

(16) Flail Type Mower and Tractor

It was recommended that Council accept the tender of Rollins Machinery Limited in the amount of \$14,823.90, including applicable taxes and subject to 1% cash discount, for the supply of one 1974 Ford 5000 tractor complete with a 1974 Bomford Bushwacker 15' reach.

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

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN MERCIER CARRIED UNANIMOUSLY

(17) Trucks

It was recommended that Council accept the following tenders for the vehicles listed:

(a) Rod McCallum Mercury Sales Limited - \$35,849.10, including applicable taxes, for the supply of 1974 model Ford Courier trucks;

Rod McCallum Mercury Sales Limited - \$4,046.18, including applicable taxes, for the supply of a 1974 model Ford E-200 Window Van;
Rod McCallum Mercury Sales Limited - \$10,271.52, including applicable taxes, for the supply of two 1974 model Ford F-350 trucks.

(b) Musgrove Ford Sales Limited - \$4,824.59, including applicable taxes, for the supply of a 1974 model Ford E-200 Window Van.

(c) Cedarvale Motors Limited - \$4,381.38, including applicable taxes, for the supply of a 1974 model Matador Station Wagon.

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

CARRIED UNANIMOUSLY

(18) S. 33' of Lot 4 and 5, Block 1, D.L. 161, Plan 1742 (8653 and 8665 Joffre Avenue)

It was recommended that Council authorize the sale of the above described properties to Intercom Construction Management Limited for \$40,100.00, subject to:

(a) the firm acquiring the adjacent Lot 6 and consolidating it with the subject land;

(b) subsequent municipal approval of a suitable plan of development for the total site.

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

CARRIED UNANIMOUSLY

(19) Goodwin-Johnson (1960) Limited

A report was submitted relating to the assessment of the property occupied by the above company.

It was recommended that this report be received and that the same action be taken with respect to the two previous reports on the same matter.

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

CARRIED UNANIMOUSLY

(20) Leasing of Municipal Lots for House Trailers (Hebblethwaite)

A report of the Human Resources Administrator indicating the action his department has taken in an attempt to provide Mr. and Mrs. Hebblethwaite with some form of assistance was submitted.

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

CARRIED UNANIMOUSLY

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(21) Contract #7411 - Storm Drainage

It was recommended that Council accept the tender of Kany Construction and Engineering Limited in the amount of \$203,966.87 for the above work, with final payment to be based on actual quantities used and unit prices tendered, subject to completion of the projects within fifty working days as stipulated by the contractor in Part "G" of the contractor's general rating questionnaire.

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

CARRIED UNANIMOUSLY

MAYOR CONSTABLE DECLARED A RECESS AT 9:00 P.M.

THE COMMITTEE RECONVENED AT 9:15 P.M.

(22) Condominium Conversions

As a result of considering the question of guidelines for condominium conversions, it was recommended that:

- (a) a moratorium not be declared at this time on such conversions, on the understanding that a major review of revised guidelines for residential condominiums and conversions will be reported to Council in the near future;
- (b) the Provincial and Federal Government and/or housing agencies be notified of the concern of the Municipality that initiative and/or legislation is needed at a senior governmental level to create a climate whereby the construction and maintenance of rental accommodation is a viable economic proposition.

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

IN FAVOUR -- ALDERMEN LEWARNE, STUSIAK AND MERCIER

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

MOTION LOST

MOVED BY ALDERMAN AST, SECONDED BY ALDERMAN GUNN:
"That Council declare a moratorium on all condominium conversions under the Strata Title Act."

MOVED BY ALDERMAN EMMOTT, SECONDED BY ALDERMAN MCLEAN:
"That the previous motion be amended by adding "but that this policy not apply to any applications for conversions that are currently being considered."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN EMMOTT, SECONDED BY ALDERMAN MCLEAN:
"That the previous main motion be further amended by adding "except for duplex or semi-detached dwelling units."

CARRIED

AGAINST -- ALDERMEN GUNN AND LEWARNE

A vote was then taken on the original motion, as twice amended, and it was carried with Aldermen Lewarne, Mercier, and Stusiak against.

ALDERMAN MERCIER LEFT THE MEETING.

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MOVED BY ALDERMAN EMMOTT, SECONDED BY ALDERMAN AST:

"That the Provincial Government be requested to suggest the criteria which should be established for condominium conversions."

CARRIED UNANIMOUSLY

Alderman Stusiak served a Notice that he would be introducing a Motion relating to the matter of zoning requirements being brought up to apartment criteria.

ALDERMAN MERCIER RETURNED TO THE MEETING.

(23) Lot 99, D.L. 4, Plan 39819 (8851 Horne Street)
STRATAPLAN APPLICATION NO. 12/74

It was recommended that Council grant tentative approval to the above application for the captioned property, subject to the fulfillment of the following pre-requisites:

- (a) Compliance with Sections 3.1.1, 3.1.2, 3.1.3, 3.1.5 and 3.1.7 of 'Guidelines for Residential Condominiums and Conversions';
- (b) The provision of parking at a ratio of 1.7 spaces per unit;
- (c) The provision of children's exterior play areas;
- (d) Obtaining Preliminary Plan Approval for the development;
- (e) Submitting sufficient monies to guarantee the requisite construction of all of the above facilities;
- (f) Satisfying the requirements of the Fire Prevention Officer, as detailed in the Manager's Report;
- (g) The submission of a written undertaking to comply in full with Section 3.1.6 of the aforementioned Guidelines for relocating existing tenants who do not wish to purchase their units, as detailed in Item 9 of the Manager's Report No. 47, 1974.

MOVED BY ALDERMAN GUNN, SECONDED BY ALDERMAN AST:

"That the application for Strata Plan Approval of the subject property not be granted."

IN FAVOUR -- ALDERMEN GUNN, AST, MCLEAN
AND MAYOR CONSTABLE

AGAINST -- ALDERMEN EMMOTT, MERCIER, LEWARNE
AND STUSIAK

MOTION NEGATIVED

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN MERCIER:

"That the recommendation of the Manager be adopted."

MOVED BY ALDERMAN EMMOTT, SECONDED BY ALDERMAN AST:

"That the previous motion be amended by adding 'and further, that as an additional requirement, the applicant provide a written undertaking that he, as a member of the Strata Corporation to be created, will maintain the units as are necessary to allow the existing tenants who do not wish to or cannot relocate immediately to remain in their units as tenants until they relocate at their own will'."

CARRIED UNANIMOUSLY

A vote was then taken on the original motion, as amended, and it was carried with Aldermen McLean, Gunn and Emmott against.

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN MERCIER:

"That further consideration be given the petition from the residents of 7428 - 19th Avenue."

CARRIED UNANIMOUSLY

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Mr. T. L. Young then spoke and pointed out that there are not too many people living in apartments who can afford to purchase their suites under the Strata Titles Act, and Council should therefore bear this in mind when considering applications for condominium conversions.

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN MERCIER:

"That the Planning Department submit a report to the July 22nd Council meeting on the matter of how it is proposed to enforce a requirement of the Municipality, when authorizing the conversion of apartments to condominiums, that a letter of undertaking be submitted that the applicant for the conversion, as a member of the Strata Corporation which is created, will maintain units in the apartment as may be necessary to allow those existing tenants who do not wish to or cannot relocate immediately to remain in their units as tenants until such time as they relocate at their own will."

CARRIED

AGAINST -- ALDERMAN MCLEAN

MOVED BY ALDERMAN MCLEAN, SECONDED BY ALDERMAN MERCIER:

"That the meeting extend beyond the hour of 10:30 P.M."

CARRIED

AGAINST -- ALDERMEN STUSIAK AND GUNN

(24) Lot 1E 75' of S. 147', Block 4, D.L. 206, Plan 1071
(6953 and 6955 Union Street)
STRATA PLAN APPLICATION NO. 16/74

It was recommended that Council grant tentative approval to the above Strata Plan Application for the captioned property, subject to the fulfillment of the following prerequisites:

- (a) The submission of a letter of undertaking that the duplex involved will not be occupied except by the existing owner-occupants during the Strata Title process.
- (b) Compliance in full with the requirements of the Chief Building Inspector of the Municipality.
- (c) Compliance with guidelines 6.1, 6.2, 6.3, 6.4 and 6.5 in "Duplex Condominium Guidelines".

MOVED BY ALDERMAN MCLEAN, SECONDED BY ALDERMAN STUSIAK:

"That the recommendation of the Manager be adopted."

CARRIED

AGAINST -- ALDERMAN GUNN

(25) Swangard Stadium

It was recommended that Council authorize an extension of the completion date in the above Contract from July 23, 1974 to August 14, 1974.

MOVED BY ALDERMAN AST, SECONDED BY ALDERMAN MCLEAN:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(26) Provincial Study Tour of Sports and Recreational Facilities

It was recommended that Council authorize the Recreation Director, Mr. Gordon Squire, to take the above tour in Europe on the basis detailed in the report.

MOVED BY ALDERMAN AST, SECONDED BY ALDERMAN MCLEAN:

"That the recommendation of the Manager be adopted."

CARRIED

AGAINST -- ALDERMAN MERCIER

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(27) Truck Parking (Leach Masonry Limited)

As a result of examining the above situation, it was recommended that:

- (a) no amendment be made to either Section 13 (5)(a) of the Street and Traffic By-Law or to Section 6.17 of the Zoning By-Law;
- (b) Leach Masonry be advised to seek proper facilities for the storage of those vehicles now in violation of the said section of the Street and Traffic By-Law, on the understanding that compliance with the Order of the Chief License Inspector that the Company stop parking its vehicles on property at 7606 Ulster Street overnight will be extended to July 29, 1974.

MOVED BY ALDERMAN MCLEAN, SECONDED BY ALDERMAN GUNN:

"That the recommendations of the Manager be adopted."

MOVED BY ALDERMAN LEWARNE, SECONDED BY ALDERMAN MERCIER:

"That the date in Recommendation "b" be changed from "July 29, 1974" to "September 29, 1974".

CARRIED

AGAINST -- ALDERMAN GUNN

Alderman Stusiak suggested that consideration should be given the matter of altering the length of "20'" mentioned in subsections 4 and 5 of Section 6.17 of the Zoning By-Law to "25' ".

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN STUSIAK:

"That Mayor Constable appoint a Special Committee to consider the proposal advanced by Alderman Stusiak, as detailed above, and related matters."

CARRIED UNANIMOUSLY

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

(28) Subdivision Servicing Agreement
SUBDIVISION REFERENCE NO. 5/74

It was recommended that Council authorize the preparation and execution of a Servicing Agreement for the above subdivision, the particulars of which are as follows:

Subdivider

Name: Domrich Developments Inc.
Address: 4462 Dawson St.,
North Burnaby, B.C.

Legal Description of all properties within the subdivision

Subdivision Plan of a portion of lot "B"
of Lot 6 of District Lot 40, Group 1, Plan 5207,
New Westminster District.

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3. Description of Services to be installed by the subdivider

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

.....

4. Completion date

The 15th day of August 1974

6. Contractor

Name: V.C. Land Contractors Ltd.,

Address: 7075 Elliott Street,
Vancouver 16, B.C.

Contract Price

Full Amount: \$71,804.00

8. Insurance

Copies of all insurance policies as required in the body of the servicing agreement are forthcoming. (Note: these cover: Comprehensive General Liability, Subdivider's Contingency Liability, Completed Operations Liability, Contractual Liability and Automobile Liability. The contractor's insurance policies are acceptable if he is doing the work for the subdivider).

9. Inspection Fee

4% of full contract price: \$2,872.16

10. Irrevocable Letter of Credit posted with Municipality

\$71,804.00

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

CARRIED UNANIMOUSLY

(29) Fire Hydrant on 17th Avenue

A report indicating the number of employees involved in working on a fire hydrant on 17th Avenue, which was raised by Alderman Mercier at the June 24th Council meeting, was submitted.

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

CARRIED UNANIMOUSLY

(30) Employables on Welfare

A report was submitted indicating the checks which are made to ensure that persons on welfare try, on a regular basis, to seek employment and, if not successful, that they be required to produce evidence they have not been accepted for employment before they can remain on the Social Welfare rolls.

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

CARRIED UNANIMOUSLY

- (31) Contract No. 6, 1973 - Municipal Subdivision in D.L. 86 (Stage IIIB)
MILLER CARTAGE AND CONTRACTING LIMITED

It was recommended that Council authorize an extension of the completion date in the above contract from June 30th to July 31, 1974, without implementation of the \$100.00 per day liquidated damages clause therein, on the basis that all work under the contract is completed at the unit prices contained therein and that the performance bond and insurance matters pertaining to the contract is extended accordingly.

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

CARRIED UNANIMOUSLY

- (32) Estimates

It was recommended that Council approve the Special Estimates of Work of the Municipal Engineer in the total amount of \$114,000, as detailed in the report.

A question was raised in Council as to how much more it cost to provide services to the area indicated under Work Order No. 22-127, which is the Provincial Government Land Assembly Scheme on a cul-de-sac south of Lister Street and west of Inman Avenue, than originally anticipated.

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

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

CARRIED UNANIMOUSLY

- (33) Lot A, Block 22, D.L.'s 151/3, Plan 5822 (RZ #24/74)

It was recommended that Council advance to a Public Hearing to be held on August 6, 1974 a proposal to rezone the above described property to Comprehensive Development District (CD) and that the following prerequisites be established in connection with the matter:

- (a) The submission of a suitable plan of development encompassing those design guidelines heretofore established by Council.
- (b) The dedication of the Southerly 28 feet of the site for the widening of Beresford Street.
- (c) The provision of all services required by the Municipality and the submission of the funds to guarantee such work, as delineated in Section 5.0 of the Manager's Report.
- (d) The placing underground of all electrical, telephone and cablevision lines and equipment throughout the development.
- (e) The provision of a letter of undertaking to remove all existing structures from the site within six months of the completion of the rezoning but not prior to Third Reading of the Amendment to the Zoning By-Law covering the matter.
- (f) The submission of a letter of undertaking that the developer will comply in all respects with the requirements of "Guidelines for Residential Condominiums and Conversions".

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

CARRIED

AGAINST -- ALDERMEN MCLEAN
AND GUNN

(34) Pedestrian Bridge Over Canada Way Near Ledger Avenue
CENTRAL ADMINISTRATIVE AREA DEVELOPMENT CONCEPT

It was recommended that Council reaffirm its intention to proceed with the above pedestrian bridge and that:

- (a) the design and construction of the bridge be a Municipal responsibility, with the Municipality to share 1/3 of the costs thereof and the remaining 2/3's to be obtained by a development levy on all new construction in the area that benefits, with the current contribution to be based on a square foot rate of 11.85¢ (which is to include the land covered by RZ 38/73, 40/73 and 29/73 whose monies are to be paid "In Trust") and that future developments will contribute monies based on an updated estimate at the time of each rezoning application;
- (b) the Municipality include in its 5 Year Capital Improvement Program funds to undertake the construction of the subject bridge.

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

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN MERCIER:
"That the previous motion be amended by deleting from Point (a) the words "an updated estimate" and substituting "such amounts as to reflect inflation costs and adjustments in interest rates that are determined by indexes"."

CARRIED UNANIMOUSLY

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

(35) Regional Transportation Study

It was recommended that the Transportation Study Committee of the Greater Vancouver Regional District be informed that:

- (a) the Livable Region Plan include as an integral part of its proposals a comprehensive concept for transportation;
- (b) a Technical Transportation Committee consisting of representatives of the Region, member Municipalities and the Province be established to clarify the roles of their respective organizations in relation to the Livable Region Plan;
- (c) following clarification of responsibility and acceptance of the aforementioned Plan, steps be taken to obtain the necessary powers for the appropriate authorities to implement the Plan.

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

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MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN MCLEAN:

"That the previous motion be amended by adding "and further, that the Provincial Transit Bureau and the Minister of Municipal Affairs be advised accordingly and be sent a copy of the report at hand."

CARRIED UNANIMOUSLY

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

(36) Taxi License (Fisher)

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

(37) 7428 - 19th Avenue
STRATA PLAN APPLICATION NO. 15/74

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

(38) Public Bodies Information Act

A report and statement pertaining to the above Act was submitted.

A comment was made in Council that a change was to be made in the Public Bodies Information Act.

It was understood the Municipal Treasurer would advise whether that was correct, and if so, what the details are of the change proposed.

MOVED BY ALDERMAN LEWARNE, SECONDED BY ALDERMAN STUSIAK:

"That the report and statement pertaining to the Public Bodies Information Act be received."

CARRIED UNANIMOUSLY

(39) Community Plan Area "G"
(Sullivan Heights Ratepayers Association)

As a result of considering the various points made by the Sullivan Heights Ratepayers Association in respect of the above Community Plan, it was recommended that Council reaffirm the basic road pattern detailed in the Plan, on the understanding that:

- (a) the closure of various streets at North Road and other strategic locations in the Sullivan Heights Area is coordinated with the Association in order to eliminate through traffic in the area;
- (b) The designation of the high density commercial development area outlined in the Plan to the north of Cameron Street and adjacent to North Road be reconsidered in the review of Apartment Study '69 for a probably lower density commercial and/or public institutional use;
- (c) the designation of the proposed high density multiple family development site outlined in the Plan at the southeast corner of Cameron Street and Erickson Drive is reconsidered in the review of the Apartment Study '69 for other alternate uses such as commercial or public institutional;
- (d) the Bell Avenue access to Lougheed Highway remain open at the present time and for the near future, with the matter to be reviewed at some future date in the light of developing traffic patterns and, when this is done, the report which is submitted include any points expressed in opposition to the matter by the Sullivan Heights Ratepayers Association;

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- (e) the remaining land uses outlined in the Community Plan be reaffirmed.

MOVED BY ALDERMAN MCLEAN, SECONDED BY ALDERMAN AST:

"That the report of the Manager be tabled until the Traffic Safety Committee reports on the traffic aspect of the situation concerning the Sullivan Heights Ratepayers Association that was detailed earlier in the evening in the Brief presented by Mrs. C. Glosli, and until the Advisory Planning Commission offers its opinion on the general subject pertaining to Community Plan Area "G", including its views on the report from the Traffic Safety Committee."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN MCLEAN, SECONDED BY ALDERMAN AST:

"That Community Plan "G" be referred to the Parks and Recreation Commission for consideration as to the priority which should be accorded the question of whether or not Bell Park should be relocated."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN GUNN, SECONDED BY ALDERMAN MCLEAN:

"That the matter of school facilities in Community Plan Area "G" be referred to the School Board for comment."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN GUNN, SECONDED BY ALDERMAN MCLEAN:

"That a time limit of two months/^{be established}for the submission of reports being elicited by the previous two motions and then a Committee of Council be appointed to discuss with the Sullivan Heights Ratepayers Association and appropriate staff the various issues of concern in an attempt to resolve these matters, with this Committee to conclude its consideration within one month."

MOVED BY ALDERMAN EMMOTT, SECONDED BY ALDERMAN AST:

"That the Committee referred to in the motion by Alderman Gunn be a Committee of the whole Council."

CARRIED

AGAINST -- ALDERMAN LEWARNE

A vote was then taken on the original motion, as amended, and it was carried with Alderman Lewarne against.

(40) Linear Park and Trail System

It was recommended that Council approve in principle the conceptual trail system outlined on the map accompanying the report and authorize the Planning Department to proceed with the further development of this concept on a staged basis.

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

MOVED BY ALDERMAN MERCIER, SECONDED BY ALDERMAN MCLEAN:

"That the recommendation of the Manager be adopted."

CARRIED UNANIMOUSLY

(41) Community Plan Area No. 11

It was recommended that Council adopt the development concept outlined in the report for Community Plan Area No. 11 and that Council also endorse the detailed development recommendations outlined in Appendix One of the report.

MOVED BY ALDERMAN LEWARNE, SECONDED BY ALDERMAN GUNN:

"That the report of the Municipal Manager be referred to the Advisory Planning Commission for comment."

CARRIED UNANIMOUSLY

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MOVED BY ALDERMAN AST, SECONDED BY ALDERMAN MCLEAN:

"That Alderman Lawson be granted leave of absence from this meeting."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN MCLEAN:

"That the Committee now rise and report."

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY ALDERMAN MCLEAN, SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

B Y - L A W S

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN LEWARNE:

"That:

"BURNABY LEASE AUTHORIZATION BY-LAW NO. 1, 1974"	(#6497)
"BURNABY PARKS AND RECREATION COMMISSION BY-LAW NO. 1969, AMENDMENT BY-LAW NO. 1, 1974"	(#6517)
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 7, 1974"	(#6518)
"BURNABY SECURITY ISSUING BY-LAW NO. 2, 1974"	(#6519)
"BURNABY SECURITY ISSUING BY-LAW NO. 3, 1974"	(#6520)
"BURNABY SECURITY ISSUING BY-LAW NO. 4, 1974"	(#6521)

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN AST:

"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 LEASE AUTHORIZATION BY-LAW NO. 1, 1974"
"BURNABY PARKS AND RECREATION COMMISSION BY-LAW 1969, AMENDMENT BY-LAW NO. 1, 1974"
"BURNABY LOCAL IMPROVEMENT CONSTRUCTION BY-LAW NO. 7, 1974"
"BURNABY SECURITY ISSUING BY-LAW NO. 2, 1974"
"BURNABY SECURITY ISSUING BY-LAW NO. 3, 1974"
"BURNABY SECURITY ISSUING BY-LAW NO. 4, 1974"

be now read three times."

CARRIED UNANIMOUSLY

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MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN LEWARNE:

"That the Council do now resolve into a Committee of the Whole to consider and report on:

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 30, 1973"	(#6341)
"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 7, 1974"	(#6438)
"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 8, 1974"	(#6439)
"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 11, 1974"	(#6442)
"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 20, 1974"	(#6465)

CARRIED UNANIMOUSLY

BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 30, 1973 provides for the following proposed rezoning:

Reference Rezoning #35/73

- (a) Lot "A", D.L. 34, Plan 15029
- (b) Lots 1, 2 and 4, Block 2, D.L. 34, Plan 1441
- (c) Lot 3, Blocks 2/3, D.L. 34, Plan 1441
- (d) Lot 1A, Block 2, D.L. 34, Plan 1441

(3967 Kingsway, 5625, 5651, 5673, 5691 and 5607 Jersey Avenue --
Located at the Northwest corner of Kingsway and Jersey Avenue)

FROM RESIDENTIAL DISTRICT FIVE (R5) AND SERVICE COMMERCIAL DISTRICT
(C4) TO MULTIPLE FAMILY RESIDENTIAL DISTRICT THREE (RM3)

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

BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 7, 1974 provides for the following proposed rezoning:

Reference Rezoning #75/73

Lot 20, Block 7, D.L. 70W $\frac{1}{2}$, Plan 1397

(4511 Canada Way -- Located on the North side of Canada Way approximately
120 feet East of Willingdon Avenue)

FROM RESIDENTIAL DISTRICT FIVE (R5) TO MANUFACTURING DISTRICT (M1)

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. 8, 1974 provides for the following proposed rezoning:

Reference Rezoning #50/73

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

(4969 and 4949 Newton Street, 6288 and 6262 Nelson Avenue -- Located
on the Northeast corner of Newton Street and Nelson Avenue)

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

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. 11, 1974 provides for the following proposed rezoning:

Reference Rezoning #76/73

Lots 3 and 4, Block 15, D.L. 153, Plan 1109

(4590 Kingsway -- Located on the Southwest corner of Kingsway and Silver
Avenue)

FROM DRIVE-IN RESTAURANT DISTRICT (C7) TO GENERAL COMMERCIAL DISTRICT (C3)

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

BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 20, 1974 provides for the following proposed rezoning:

Reference Rezoning #4/73

- (a) Lots 31, 32, and 33, Block 5, D.L. 4, Plan 2121
- (b) Lot "C", Block 5, D.L. 4, Plan 7400

(3833, 3865, 3895 Bell Avenue and 9111 Government Street -- Located on the West side of Bell Avenue between Government Street and Horne Street).

FROM RESIDENTIAL DISTRICT TWO (R2) TO COMPREHENSIVE DEVELOPMENT DISTRICT (CD)

PLANNING DEPARTMENT reported that the prerequisites established by Council in connection with this rezoning proposal are now 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. 30, 1973"
- "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 7, 1974"
- "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 8, 1974"
- "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 11, 1974"
- "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 20, 1974"

be now read three times."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN LEWARNE:

"That:

- "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 49, 1972" (#6144)
- "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 2, 1974" (#6427)
- "BURNABY LOAN AUTHORIZATION BY-LAW NO. 1, 1974" (#6487)
- "BURNABY HIGHWAY EXCHANGE BY-LAW NO. 7, 1974" (#6513)
- "BURNABY ROAD CLOSING BY-LAW NO. 5, 1974" (#6514)

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

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN LEWARNE:

"That BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 58, 1972, which relates to the proposed rezoning of:

Reference RZ #59/72

FROM RESIDENTIAL DISTRICT FIVE (R5) AND SERVICE COMMERCIAL DISTRICT (C4) TO COMMUNITY COMMERCIAL DISTRICT (C2)

The Southerly 188 feet of:

- (a) Lots 2 and 3 Except Part on Plan with By-Law 30078, D.L. 94, Plan 440
- (b) Lots "A", "B" and "C", Block 4, D.L. 94, Plan 1117
- (c) Lots 1 and 2, Block 1, D.L. 94C, Plan 7150

AND

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The remainder of the parcels to PARKING DISTRICT (P8)
(5667, 5633 Kingsway; 6616, 6650 Elgin Avenue and 5607 Kingsway;
6643 Dufferin Avenue and 5691 Kingsway -- Located on the North side
of Kingsway between Elgin and Dufferin Avenues)

be abandoned."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN LEWARNE:

"That:

"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 32, 1974"	(#6498)
"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 33, 1974"	(#6499)
"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 34, 1974"	(#6500)
"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 35, 1974"	(#6501)
"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 36, 1974"	(#6502)
"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 37, 1974"	(#6503)
"BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 39, 1974"	(#6505)

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

CARRIED UNANIMOUSLY

BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 32, 1974 provides for the
following proposed rezoning:

Reference Rezoning #21/74

Block 13 except Part on Plan 18170, D.L. 10, Plan 3054

8786 Government Street

FROM RESIDENTIAL DISTRICT ONE (R1) TO SPECIAL INSTITUTIONAL DISTRICT (P7)

BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 33, 1974 provides for the following
proposed rezoning:

Reference Rezoning #18/74

Lot "E" Part of East Part, Sketch 1628, Except Reference Plan 34084,
D.L. 8S $\frac{1}{2}$

2849 North Road

FROM RESIDENTIAL DISTRICT TWO (R2) TO PARKING DISTRICT (P8)

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

Reference Rezoning #25/74

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

5340 Capitol Drive

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

BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 35, 1974 provides for the
following proposed rezoning:

Reference Rezoning #40/73

Lot 7, Block 13, D.L. 79, Plan 8632

4241 Ledger Avenue

FROM RESIDENTIAL DISTRICT FOUR (R4) TO COMPREHENSIVE DEVELOPMENT DISTRICT (CD)

July/8/1974

BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 36, 1974 provides for the following proposed rezoning:

Reference Rezoning #30/73

Portions of Lots 3 and 4, Block 15, D.L. 79N, Plan 536

6540 and 6590 Thomas Street

FROM RESIDENTIAL DISTRICT FIVE (R5) TO COMPREHENSIVE DEVELOPMENT DISTRICT (CD) USING ADMINISTRATION AND ASSEMBLY DISTRICT (P2) GUIDELINES

BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 37, 1974 provides for the following proposed rezoning:

Reference Rezoning #74/73

Lots 13 to 16 inclusive, Block 8, D.L.'s 151/3, Plan 2155

4256, 4280 and 4292 Kingsway

FROM MULTIPLE FAMILY RESIDENTIAL DISTRICT FIVE (RM5) TO COMPREHENSIVE DEVELOPMENT DISTRICT (CD)

BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 39, 1974 provides for the following proposed rezoning:

Reference Rezoning #22/74

Lots 5, 6, and 7, S.D. 6, Block 4, D.L. 206, Plan 1323

515, 539, 579 Clare Avenue

FROM SPECIAL INDUSTRIAL DISTRICT (M4) TO RESIDENTIAL DISTRICT SIX (R6)

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN LEWARNE:

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

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. 32, 1974"
- "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 33, 1974"
- "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 34, 1974"
- "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 35, 1974"
- "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 36, 1974"
- "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 37, 1974"
- "BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 39, 1974"

be now read two times."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN LEWARNE:

"That BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 41, 1974 be now introduced and that Council resolve itself into a Committee of the Whole to consider and report on the By-Law."

CARRIED

AGAINST -- ALDERMAN MERCIER

July/8/1974

BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 41, 1974 provides for the following proposed rezoning:

Reference Rezoning #28/74

Lot 1, D.L. 4, Plan 23581

9544 Cameron Street

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

MOVED BY ALDERMAN EMMOTT, SECONDED BY ALDERMAN STUSIAK:

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

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

MOTION NEGATIVED

MOVED BY ALDERMAN MCLEAN, SECONDED BY ALDERMAN MERCIER:

"That BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 41, 1974 be now abandoned."

CARRIED

AGAINST - ALDERMEN STUSIAK AND

THE COUNCIL RECONVENED.

LEWARNE.

MOVED BY ALDERMAN MCLEAN, SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK SECONDED BY ALDERMAN MERCIER:

"That BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 40, 1974 be now introduced and that Council resolve itself into a Committee of the Whole to consider and report on the By-Law."

CARRIED UNANIMOUSLY

BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 40, 1974 provides for the following proposed rezoning:

Reference Rezoning #23/74

Lot 129, D.L. 136, Plan 32341

7115 East Broadway

FROM COMMUNITY INSTITUTIONAL DISTRICT (P5) TO RESIDENTIAL DISTRICT TWO (R2)

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

THE COUNCIL RECONVENED.

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK, SECONDED BY ALDERMAN MERCIER:

"That BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW NO. 40, 1974 be now read three times."

CARRIED UNANIMOUSLY

July/8/1974

Mayor Constable recommended that Council hold a Special Meeting on this Wednesday at 4:00 P.M. to deal with certain by-laws.

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

CARRIED UNANIMOUSLY

ALDERMAN MERCIER LEFT THE MEETING.

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

CARRIED UNANIMOUSLY