

MARCH 21, 1977

A regular meeting of the Municipal Council was held in the Council Chambers, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, March 21, 1977, commencing at 7:00 P.M.

**PRESENT:**

Mayor T.W. Constable, in the Chair  
Alderman G.D. Ast  
Alderman D.P. Drummond  
Alderman A.H. Emmott  
Alderman D.A. Lawson (7:10 P.M.)  
Alderman W.A. Lewarne  
Alderman F.G. Randall  
Alderman R.D. Stewart  
Alderman V.V. Stusiak

**STAFF:**

Mr. B. McCafferty, Acting Municipal Manager  
Mr. E.E. Olson, Municipal Engineer  
Mr. A.L. Parr, Director of Planning  
Mr. J. Hudson, Municipal Clerk  
Mr. R.W. Watson, Deputy Municipal Clerk  
Mr. J.G. Plesha, Administrative Assistant

MINUTES

The Minutes of the Council Meeting held on March 14, 1977 came forward for adoption.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN STEWART:

"THAT the Minutes of the Council Meeting held on March 14, 1977 be now adopted."

CARRIED UNANIMOUSLY

The Minutes of a Public Hearing held on March 15, 1977 came forward for adoption.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN STEWART:

"THAT the Minutes of the Public Hearing held on March 15, 1977 be now adopted."

CARRIED UNANIMOUSLY

DELEGATION

The following wrote requesting an audience with Council:

a) James S. Nemeth Re: Application for Rezoning - 5337 Spruce Street

MOVED BY ALDERMAN STEWART:

SECONDED BY ALDERMAN RANDALL:

"THAT the delegation be heard."

CARRIED UNANIMOUSLY

Mr. James S. Nemeth then appeared before Council and spoke as follows:

"Mr. Mayor and Members of Council; Ladies and Gentlemen:

I am appearing here on behalf of my wife and myself for the rezoning of

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our property at 5337 Spruce Street. My wife and I have lived in Burnaby for over 30 years and have owned this piece of property for about 9 years. We are members of the Muscular Dystrophy Association of Canada, my wife is a school teacher and I am a graduate of B.C.I.T. in building technology. Our reasons for seeking rezoning of this property is for the construction of a duplex that would incorporate facilities for the use by the handicapped. The reasons that we would like to construct this duplex are that, as shown on my sketch plan, there are certain facilities that can be used in common. For example, the elevator, sauna, whirlpool and the cost of these facilities could be divided between the two units. Secondly, the size of this lot, 99'x 125', allows for easy access and maneuverability of vehicles; that is, to bring in a vehicle to circumnavigate the house to bring a wheelchair patient in the back so that he is under cover and can get into the elevator. Thirdly, the lot is level and this allows for the use by a wheelchair patient. It allows for easy unloading of the vehicle. Without being on a slope, it makes the situation a lot easier. I realize the Planning Department is against spot zoning and may suggest that this development may be out of character with the area. This however, is not the case. Of the 38 lots on Spruce Street nearest to our lot, 19 of them do not conform to the R2 zoning requirements. Lot widths start as low as 40'; there are depths as low as 105' and lot areas start at 5808 square feet. There is presently a duplex existing across the street in the 5200 block on a 94' lot so this proposed development that I am talking about is not out of character with the area. I would also like to point out that the rear of the lot borders on a church parking lot. We have tried to find a duplex lot through the Multiple Listing service, but have not found one of adequate size for our requirements. At the suggestion of one of the members of Council, I contacted Mr. Grist of the Land Department in regard to Municipal land that might meet our needs. He stated that there will be single family lots available for public auction in an R4 zone at the north end of Burriss but that two of these lots would be required for this proposed home and the cost would be in excess of \$70,000.00 if I was successful in bidding for two lots adjacent to one another and this \$70,000.00 plus just makes my project financially unfeasible.

In closing, I would like to acknowledge the co-operation and assistance we have received in Burnaby from both the School Board and the Parks and Recreation Commission in offering programs and facilities to accommodate our youngest son. I trust you will look favourably on this request. Thank you Your Worship."

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN STEWART:

"THAT Item 9 of Item 16 of the Municipal Manager's Report No. 21, 1977 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The Municipal Manager provided a report of the Director of Planning in regard to the rezoning of Lot "E", D.L. 80, Plan 22622 from Residential (R2) to Residential (R4) at 5337 Spruce Street.

It was recommended that Council not give favourable consideration to the subject rezoning request.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN EMMOTT:

"THAT the rezoning request to have Lot "E", D.L. 80, Plan 22622 rezoned from Residential (R2) to Residential (R4) be forwarded to Public Hearing on April 19, 1977."

CARRIED UNANIMOUSLY

March 21, 1977

BY - LAWS

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN STEWART:

"THAT:

'BURNABY ZONING BY-LAW 1965, AMENDMENT  
BY-LAW NO. 6, 1977'

- #6994

be now lifted from the table."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN LEWARNE:

"THAT:

'BURNABY ZONING BY-LAW 1965, AMENDMENT  
BY-LAW NO. 6, 1977'

- #6994

'BURNABY ZONING BY-LAW 1965, AMENDMENT  
BY-LAW NO. 7, 1977'

- #6995

'BURNABY ZONING BY-LAW 1965, AMENDMENT  
BY-LAW NO. 10, 1977'

- #7006

'BURNABY ZONING BY-LAW 1965, AMENDMENT  
BY-LAW NO. 11, 1977'

- #7007

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN 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. 6, 1977'

- #6994

'BURNABY ZONING BY-LAW 1965, AMENDMENT  
BY-LAW NO. 7, 1977'

- #6995

'BURNABY ZONING BY-LAW 1965, AMENDMENT  
BY-LAW NO. 10, 1977'

- #7006

'BURNABY ZONING BY-LAW 1965, AMENDMENT  
BY-LAW NO. 11, 1977'

- #7007

be now read two times."

CARRIED UNANIMOUSLY

March 21, 1977

Alderman Lawson entered the meeting at 7:10 P.M.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN STEWART:

"THAT:

'BURNABY ZONING BY-LAW 1965, AMENDMENT  
BY-LAW NO. 9, 1977' - #7005  
'BURNABY ZONING BY-LAW 1965, AMENDMENT  
BY-LAW NO. 13, 1977' - #7009  
'BURNABY FRONTAGE-TAX BY-LAW 1977' - #7018

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN STEWART:

"THAT the Committee now rise and report the By-laws complete."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN RANDALL:

"THAT:

'BURNABY ZONING BY-LAW 1965, AMENDMENT  
BY-LAW NO. 9, 1977' - #7005  
'BURNABY ZONING BY-LAW 1965, AMENDMENT  
BY-LAW NO. 13, 1977' - #7009  
'BURNABY FRONTAGE-TAX BY-LAW 1977' - #7018

be now read three times."

CARRIED UNANIMOUSLY

It was requested that the Director of Planning bring forward a report on the question of a further text amendment relating to the type of caretaker accommodation presently permitted under the By-law to be amended to allow husband and wife or family accommodation as a permitted use under Section 401.1 (M1 District).

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN STEWART:

"THAT:

'BURNABY WATERWORKS REGULATION BY-LAW 1953,  
AMENDMENT BY-LAW 1977' - #7011

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

CARRIED UNANIMOUSLY

March 21, 1977

CORRESPONDENCE AND PETITIONS

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN DRUMMOND:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 21, 1977 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- a) Holy Spirit Association, Linda Christensen, Secretary  
General Re: Fund Raising Campaign - April, 1977

Correspondence under date of March 9, 1977 was received requesting permission to hold a fund raising campaign for a few days during the month of April primarily to visit business and residential dwellings.

The Municipal Manager advised that the Chief Licence Inspector has no knowledge of this organization and has initiated inquiries to determine the association's activities, programs and so forth.

It was recommended by the Municipal Manager that the Chief Licence Inspector be directed to contact Linda Christensen to ascertain what activities, programs or services would be provided with donations collected from citizens in Burnaby and to obtain other pertinent information as well.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

It was requested the Licence Inspector ascertain the Municipality's extent of authority to restrict door-to-door soliciting.

- b) Canadian Diabetic Association, Executive Chairman Re: Bike Ride  
on Sunday, May 15, 1977 - 8:00 a.m. to 12:00 noon.

Correspondence under date of March 10, 1977 was received advising that one of the six routes proposed for the yearly bike ride on Sunday, May 15, 1977 was in the District of Burnaby and requesting approval on this matter.

The Acting Municipal Manager advised that a staff report would be available at the March 28, 1977 Meeting of Council.

- c) Anglia-Norco Bicycle Club, Ernie Gregg, Race Organizer Re: Bike  
Races - Lake City industrial Park - Sunday, April 24, 1977 at  
11:00 a.m. to 4:00 p.m.

Correspondence under date of March 2, 1977 was received in regard to the above noted subject.

The Municipal Manager provided a report of the Municipal Engineer in regard to the above noted subject.

It was recommended by the Municipal Manager that:

1. Permission be given to the applicant to conduct bicycle races at the Lake City Industrial Park on April 24, 1977 subject to the following two conditions:

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- a) that the sponsor mark the route for the purpose of advising motorists that a race is in progress; and
- b) that the sponsor ensure that an adult marshal be stationed at every affected intersection;

2. A copy of this report be sent to Mr. Ernie Gregg.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

- d) Fusion Energy Foundation, Ira Liebowitz Re: FEF Conference on Fusion Energy and World Development - Saturday, March 26, 1977 at 11:00 a.m. - University of British Columbia

Correspondence under date of March 14, 1977 was received advising of a conference on Fusion Energy and World Development to be held Saturday, March 26, 1977 commencing at 11:00 a.m. at the Henning Building, Room 201 (Physics Building) University of British Columbia.

- e) Community Information Centre, Co-ordinator Re: Pocket - Directory "Emergency Services for Greater Vancouver"

Correspondence under date of March 14, 1977 was received enclosing a copy of Pocket-Directory "Emergency Services for Greater Vancouver" for the information of Council.

- f) British Columbia Land Commission, Chairman Re: Proposed inclusion of land owned by the Provincial Land Commission in the Agricultural Land Reserve of The Greater Vancouver Regional District - Big Bend Area

Correspondence under date of March 10, 1977 was received in regard to the above noted subject.

The Municipal Manager provided a report of the Director of Planning in regard to the above noted subject.

It was recommended by the Municipal Manager that:

1. Council indicate that it has no objection to the B.C. Land Commission including the subject property, which is under its ownership, within the Agricultural Land Reserve;
2. A copy of this report be forwarded to The Greater Vancouver Regional District and the B.C. Land Commission.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

- g) Marlborough Home and School Association, Corresponding Secretary Re: Concern over complete lack of adequate covered lighting between Marlborough and Royal Oak Schools.

Correspondence under date of March 7, 1977 was received expressing concern over the lack of adequate covered lighting between Marlborough and Royal Oak Schools.

The Municipal Manager provided a report of the Municipal Engineer in regard to the above noted subject.

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It was recommended by the Municipal Manager that a copy of this report be sent to the Burnaby School Board and the Marlborough Home and School Association.

MOVED BY ALDERMAN RANDALL:  
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

h) Intrawest Management Ltd., President Re: Rezoning Reference #37/76A  
By-law No. 6994 - Bainbridge Avenue - Lougheed Highway

Correspondence under date of March 16, 1977 was received in regard to the above noted subject requesting that By-law No. 6994 be brought forward for first two readings at the next regular meeting of Council on March 21, 1977.

This subject matter was considered previously under Item 3(a) - By-law No. 6994.

TABLED MATTERS

a) Council Meeting - March 7, 1977 (Item 20, Manager's Report  
No. 17, 1977)  
Zoning Designation for Tool Sharpening Services  
(Item 25, Report No. 1, January 10, 1977)

MOVED BY ALDERMAN LEWARNE:  
SECONDED BY ALDERMAN RANDALL:

"THAT the subject matter be lifted from the table."

CARRIED UNANIMOUSLY

The following Municipal Manager's recommendations were then before the Council:

1. No changes be made to the C2 (Community Commercial) District that would provide for the addition of sharpening centres or similar service type uses;
2. The staff of the Planning and Licence Departments be asked to assist Mr. Imre in every possible manner within our means to locate a suitable zoned site; and
3. Mr. Sandor Imre be advised of Council's decision regarding this matter.

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN RANDALL:

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

CARRIED

OPPOSED: Aldermen Emmott, Lewarne, Stewart  
and Stusiak

ENQUIRIES

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN STEWART:

"THAT the Burnaby Municipal Hall Information Booth carry all bus schedules referring to Burnaby."

CARRIED UNANIMOUSLY

March 21, 1977

Alderman Emmott advised of a Seminar this Friday at the Airport Hyatt Inn entitled "Management of Growth by Local Government in B.C." and indicated he had been requested to act as Chairman for a panel.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LEWARNE:

"THAT any member of Council wishing to attend the Seminar "Management of Growth by Local Government in B.C." at the Airport Hyatt Inn, Friday through Sunday inclusive, March 25 to 27, 1977, be authorized to do so."

CARRIED UNANIMOUSLY

On a question of Alderman Ast it was requested that Alderman Drummond, as liason Alderman to the Burnaby General Hospital, take up the question of persons requiring emergency service having, in some instances, to be referred to other area hospitals.

On a question of Alderman Stewart, Mayor Constable advised that he is pursuing the question of a drainage problem at 4415 Napier Street. It was indicated that Mr. N. Mastroianni may have to pursue a civil suit against neighbouring properties. Mayor Constable advised that he would be responding to the recent correspondence received.

Alderman Drummond advised of the following Notice of Motion in regard to the proposed Kensington Overpass:

" TOTAL COST OF THE KENSINGTON AVENUE ALIGNMENT

WHEREAS the cost of upgrading Broadway between the new alignment and Sperling Avenue was not included in the total cost of the Kensington Avenue alignment; and

WHEREAS the Kensington Avenue alignment will increase substantially the traffic on Broadway, and in particular the portion of Broadway between the new alignment and Sperling Avenue; and

WHEREAS there will be a heavy interchange of traffic on this specific portion of Broadway; and

WHEREAS a four lane road allows for the possibility of through movement even with left turning vehicles; and

WHEREAS a four lane road can better cope with peak hour traffic; and

WHEREAS a four lane road can also better cope with other flow restrictions (i.e. vehicle accidents) which occur spasmodically;

THEREFORE BE IT RESOLVED that the costs associated with the upgrading of Broadway to four lanes, between the Kensington Avenue alignment and Sperling Avenue be included in the total cost of the Kensington Avenue alignment."

NOTICES OF MOTION

Alderman Lewarne Re: Council Agendas

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN STEWART:

"WHEREAS the Council is now receiving Council Agendas on Thursday evenings;

AND WHEREAS the Press and Public are interested in receiving these Agendas;

AND WHEREAS it would be helpful to delegations to receive the Manager's Report Item covering their appearance;

THEREFORE BE IT RESOLVED that the Press and Public have the Agendas available to them at 12 noon on Fridays."

CARRIED

OPPOSED: Aldermen Ast and Lawson



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MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN LAWSON:

"THAT the Municipal Clerk monitor for a six month period of time, the number of Agendas made available from noon on Friday to noon on Monday."

CARRIED UNANIMOUSLY

REPORTS

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

a) Traffic Safety Committee

A report of the Traffic Safety Committee under date of March 16, 1977 was received, providing information and recommendations on the following subject matters:

1. Canada Way and Wayburne Drive

It was recommended that:

- 1) The request for a traffic signal at Canada Way and Wayburne Drive be denied;
- 2) The request for a stop sign at Westminster Avenue and Manor Street be denied; and
- 3) Mr. G. Walker of Alltrans Express be sent a copy of this report.

MOVED BY ALDERMAN EMMOTT:  
SECONDED BY ALDERMAN LEWARNE:

"THAT the recommendations of the Traffic Safety Committee be adopted."

CARRIED UNANIMOUSLY

2. Canada Way and Gilmore Avenue

It was recommended that:

- 1) Council receive this report for information; and
- 2) Mr. Evans be sent a copy of this report.

MOVED BY ALDERMAN EMMOTT:  
SECONDED BY ALDERMAN LEWARNE:

"THAT the recommendations of the Traffic Safety Committee be adopted."

CARRIED UNANIMOUSLY

b) Pollution Committee

A report of the Pollution Committee under date of March 17, 1977 was received providing information and recommendations on the following subjects.

1. George E. and Robert L. Ross - 4196 Halifax Street

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It was recommended that an extension of time be granted to the owner of 4196 Halifax Street to connect the property to the sanitary sewer with the stipulation that the sewer connection be made if the property is sold or redeveloped.

MOVED BY ALDERMAN LEWARNE:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT the recommendation of the Pollution Committee be adopted."

CARRIED UNANIMOUSLY

2. Miss P.M. Jenkinson - 5761 Bryant Street

It was recommended that on the basis of age and infirmity, an extension of time be granted to the owner of 5761 Bryant Street to connect the property to the sanitary sewer with the stipulation that the connection must be made if the property is sold or the house becomes occupied.

MOVED BY ALDERMAN LEWARNE:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT the recommendation of the Pollution Committee be adopted."

CARRIED UNANIMOUSLY

3. M. Schmalenberg - 9069 Halston Court

It was recommended that on the basis of age, an extension of time be granted to connect the property to the sanitary sewer with the stipulation that the connection must be made if the property is redeveloped or sold.

MOVED BY ALDERMAN LEWARNE:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT the recommendation of the Pollution Committee be adopted."

CARRIED UNANIMOUSLY

4. Mrs. L.E. Mann - 9637 Cameron Street

It was recommended that on the basis of a satisfactory septic tank system, financial consideration and possible future Municipal development which would include the subject property, an extension of time be granted to the owner of 9637 Cameron Street with the stipulation that the sanitary sewer connection must be made if the property is sold or redeveloped.

MOVED BY ALDERMAN LEWARNE:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT the recommendation of the Pollution Committee be adopted."

CARRIED UNANIMOUSLY

c) Municipal Manager

The Municipal Manager presented Report No. 21, 1977 on the matters listed following as Items 1 to 17, either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Local Improvement Frontage Tax By-laws

The Municipal Manager provided a report from the Municipal Treasurer regarding a proposed Local Improvement Frontage Tax By-law in the

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total amount of \$156,441.75.

It was recommended by the Municipal Manager that a Frontage Tax By-law be brought down to impose the taxes as noted in the Treasurer's report.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

2. Subdivision Reference #118/76 - 17 Foot Road Dedication from Corporation Lands

The Municipal Manager provided a report from the Director of Planning regarding Subdivision Reference #118/76.

It was recommended by the Municipal Manager that Council approve the dedication of the subject 17 feet by approximately 110 feet of Municipal land for road purposes as outlined in the Director of Planning's report, with the understanding that all servicing, survey and legal costs will be borne by the developer.

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

3. Proposed Demolition of Municipal Property - Lot 13, Block 21, D.L. 187, Plan 1282 - 4452 Eton Street

The Municipal Manager provided a report from the Land Agent on the proposed demolition of a Municipally owned house which is located at 4452 Eton Street.

It was recommended by the Municipal Manager that the dwelling at 4452 Eton Street be demolished.

MOVED BY ALDERMAN STEWART:  
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

4. Engineer's Special Estimates

The Municipal Manager provided a report of the Municipal Engineer covering special estimates of work in the total amount of \$860,000.00.

It was recommended by the Municipal Manager that the estimates be approved as submitted.

MOVED BY ALDERMAN LAWSON:  
SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

5. Rezoning Reference #38/73 - 6460 Roberts Street Amendment to the approved CD Plan

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The Municipal Manager provided a report from the Director of Planning regarding Rezoning Reference #38/73.

It was recommended by the Municipal Manager that:

1. The proposed amendment be submitted to a Public Hearing on April 19, 1977; and
2. The submission of a suitable plan of development be made a prerequisite to the Rezoning By-law.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

6. Letter from the Holy Spirit Association - Suite 308, 3846 Carrigan Court, Burnaby  
Request for permission to conduct a fund raising campaign.

This subject matter was considered previously under Item 4(a) - Correspondence and Petitions.

7. Data Processing

The Municipal Manager provided a report on Data Processing from the Municipal Treasurer.

It was recommended by the Municipal Manager that:

1. The Municipal Treasurer be authorized to interview computer consultants with respect to:
  - a. examination of our existing methods and operations with a view to increasing efficiency, and
  - b. selection of a course of action and determination of cost alternatives;
2. The Municipal Treasurer recommend to Council in a subsequent report the consultant to be retained.

MOVED BY ALDERMAN STEWART:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

8. Provincial Grant - Assessment Authority

The Municipal Manager provided a report from the Municipal Treasurer containing information on an enquiry that was made by Council on January 31, 1977. It was indicated that the Government has now reinstated its grant to the Assessment Authority and that the mill rate for Assessment Authority purposes will be something close to the 1.255 mill rate of 1976.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN STUSIAK:

"THAT the report of the Municipal Manager be received for information purposes."

CARRIED UNANIMOUSLY

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9. Rezoning Reference #45/76  
Rezoning Report dated January 17, 1977 - Item 1

The Municipal Manager provided a report from the Director of Planning regarding Rezoning Reference #45/76. The Director of Planning recommended as follows:

That Council receive the report of the Planning Department and request that a Rezoning By-law be prepared, and that the rezoning be advanced to a Public Hearing on April 19, 1977 and that the following be established as prerequisites to the rezoning:

- a. The submission of a suitable plan of development;
- b. The consolidation of the ultimate project site into one legal parcel;
- c. Dedication of any rights-of-way deemed requisite;
- d. The granting of any necessary easements;
- e. The deposit of sufficient monies to cover the costs of all services necessary to serve the site. One of the conditions for the release of occupancy permits will be the completion of all requisite services (subject to further discussion with the Municipal Engineer, it may be necessary to obtain an agreement to commence construction - within say, 3 months and complete construction of the required services within one year of the rezoning being complete);
- f. The installation of all electrical, telephone and cable servicing and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development;
- g. Dedication of .24 acres of the applicant's property for park in lieu of the requisite parkland acquisition levy;
- h. All applicable condominium guidelines as adopted by Council shall be adhered to by the applicant;
- i. The retention of as many existing mature trees as possible on the site;
- j. The approval of the Department of Highways to the rezoning application.

The Municipal Manager recommended that the Director of Planning's recommendations be adopted.

MOVED BY ALDERMAN RANDALL:  
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

10. Rezoning Reference #49/76  
Rezoning Report dated January 17, 1977 - Item 4

The Municipal Manager provided a report from the Director of Planning regarding Rezoning Reference #49/76. The Director of Planning recommended as follows:

That Council receive the report of the Planning Department and request that a Rezoning By-law be prepared and that the rezoning be advanced to a Public Hearing on April 19, 1977 and that the following be established as prerequisites to the completion of the rezoning:

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- a. The submission of a suitable plan of development;
- b. The subdivision of the subject property into 41 legal parcels as per the Comprehensive Development Plan;
- c. The granting of any necessary easements;
- d. The deposit of sufficient monies to cover the costs of all services necessary to serve the site. One of the conditions for the release of occupancy permits will be the completion of all requisite services;
- e. The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development;
- f. The dedication of any rights-of-way deemed requisite for roads, public walkways or other purposes;
- g. The retention of as many existing mature trees as possible on the site;
- h. The submission of the applicant's schedule for the construction staging of the subject proposal;
- i. The dedication to the Municipality for parks purposes of the 0.29 acres of land containing the watercourse. This area is to be landscaped by the applicant subject to the approval of the Parks and Recreation Administrator;
- j. The submission of a soils study as outlined in Section 3.13 of this report which demonstrates the long term suitability of the site to residential use. The report must include recommendations for foundation designs which are reflected in the architect's working drawings.

The Municipal Manager recommended that the Director of Planning's recommendations be adopted.

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

It was requested that the Municipal Manager comment on the feasibility of placing information in the dwelling, in a visible location, indicating the fact of existence of CD restrictions such as in the area of the furnace room.

#### 11. Stray Cats

The Municipal Manager reported on the question of a problem involving stray cats which had become a matter of concern to a resident in Burnaby and indicating a procedure of cat control which would be carried out.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN LEWARNE:

"THAT the report of the Municipal Manager be received for information purposes."

CARRIED UNANIMOUSLY

It was requested that the Municipal Manager investigate with the S.P.C.A. the question of acquiring more traps.

March 21, 1977

12. Letter from the Anglia-Norco Bicycle Club - 7950  
Enterprise Street, Burnaby - Request for permission to  
conduct Bicycle Races

This subject matter was considered previously under Item 4(c) -  
Correspondence and Petitions.

13. Letter from the British Columbia Land Commission  
4333 Ledger Avenue, Burnaby - Proposed inclusion of  
land owned by the Land Commission in the Agricultural  
Land Reserve of the Greater Vancouver Regional District  
Application #I-o-76-02815

This subject matter was considered previously under Item 4(f) -  
Correspondence and Petitions.

14. Eastern Burrard Inlet Marine Park Design - Implementation Program  
(Item 18, Report No. 81, December 15, 1975)  
(Item 14, Report No. 6, February 21, 1975)  
(Item 6, Report No. 25, April 20, 1976)

The Municipal Manager provided a report from the Parks and Recreation  
Administrator regarding implementation of the Eastern Burrard Inlet  
Marine Park Design. The Parks and Recreation Administrator provided  
the following recommendations of the Parks and Recreation Commission:

- a. That Council approve the installation of automatic signalization  
equipment at the Kapoor crossing following approval by the C.T.C.;
- b. That Council approve the commencement of a reclamation program  
from Texaco to Barnet Beach as soon as the necessary approvals  
have been obtained;
- c. That Council approve an amendment to By-law No. 3728, being  
Burnaby Tax Sale Lands Monies Expenditure By-law No. 5, 1956,  
passed on the 16th of July 1956, to permit the expenditure of  
the funds on the construction of a public, signalized grade  
crossing at the site of the former Kapoor crossing from Lot A,  
Plan 6584, to Lot 1, Plan 47520, District Lot 213;
- d. That Council approve the expenditure of \$18,000.00 from the 1977  
Provisional Capital Budget in advance of approval of the Annual  
Budget for the preparation of the Burrard Inlet Marine Park for  
the opening to the public by May 1, 1977.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN LEWARNE:

"THAT the Parks and Recreation Commission's recommendations be adopted."

CARRIED UNANIMOUSLY

15. Letter from the Marlborough Home and School Association  
6060 Marlborough Avenue, Burnaby - Lighting between Marlborough  
and Royal Oak Schools.

This subject matter was considered previously under Item 4(g) -  
Correspondence and Petitions.

16. Rezoning Applications

The Municipal Manager provided a report of the Director of Planning  
covering various rezoning applications.

March 21, 1977

1. RZ #1/77 Application for the rezoning of  
Lots 13 and 14, D.L. 2, Plan 35814  
From: Small Holdings District (A2) and Gasoline  
Service Station District (C6)  
To: Comprehensive Development District (CD)  
9920 and 9950 Lougheed Highway

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN AST:

"THAT the recommendations of the Director of Planning as contained on  
Page 307 of the Council Agenda of March 21, 1977 be adopted."

CARRIED UNANIMOUSLY

2. RZ #2/77 Application for the rezoning of  
Lot 62, D.L. 28, Plan 32455  
From: Community Commercial District (C2)  
To: Gasoline Service Station Self-Serve  
District (C6a)  
7320 Canada Way

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN STEWART:

"THAT the recommendations of the Director of Planning as contained on  
Page 313 of the Council Agenda of March 21, 1977 be adopted."

CARRIED

OPPOSED: Alderman Randall

3. RZ #3/77 Application for the rezoning of  
Pcl. "B", Blk. 21, D.L. 6, Plan 6105;  
Lot 1 S1/2 of Blk. 22, D.L. 6, Plan 6791  
From: Residential District (R2)  
To: Park and Public Use District (P3)  
9489 and 9523 Cameron Street

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN STEWART:

"THAT the recommendations of the Director of Planning as contained on  
Page 321 of the Council Agenda of March 21, 1977 be adopted."

CARRIED UNANIMOUSLY

4. RZ #6/77 Application for the rezoning of  
various properties as enumerated on  
Page 325 of the Council Agenda of March 21,  
1977.  
From: Small Holdings District (A2)  
To: Park and Public Use District (P3)  
Civic addresses as enumerated on Page 325  
of the Council Agenda of March 21, 1977.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN AST:

"THAT the recommendations of the Director of Planning as contained on  
Page 327 of the Council Agenda of March 21, 1977 be adopted."

CARRIED UNANIMOUSLY



March 21, 1977

5. RZ #7/77 Application for the rezoning of  
Portion of Pcl. A, Ref. Pl. 2900,  
Exc. Pl. 38667, S.D. 3, Blk. H,  
D.L. 118, Plan 3067
- From: General Industrial District (M2)  
To: Gasoline Service Station District (C6)  
Portion of 2555 Gilmore Avenue

MOVED BY ALDERMAN LEWARNE:  
SECONDED BY ALDERMAN STUSIAK:

"THAT the recommendations of the Director of Planning as contained on  
Page 332 of the Council Agenda of March 21, 1977 be adopted."

CARRIED UNANIMOUSLY

6. RZ #9/77 Application for the rezoning of  
various properties as enumerated on  
Page 336 of the Council Agenda of  
March 21, 1977.
- From: Special Industrial District (M4)  
To: Residential District Five (R5)
- Civic addresses as enumerated on Page 336  
of the Council Agenda of March 21, 1977.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT the recommendations of the Director of Planning as contained on  
Page 338 of the Council Agenda of March 21, 1977 be adopted."

CARRIED UNANIMOUSLY

7. RZ #10/77 Application for the rezoning of  
Portion of Lot 4, S.D. 5, Blk. 1,  
D.L. 206, Plan 5832
- From: Residential District Five (R5)  
To: Comprehensive Development District (CD)  
934 Sperling Avenue

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN STUSIAK:

"THAT the subject application Rezoning Reference No. 10/77 be forwarded  
to Public Hearing on April 19, 1977."

CARRIED UNANIMOUSLY

The recommendation of the Director of Planning was not adopted.

8. RZ #11/77 Application for the rezoning of  
various properties as enumerated on  
Pages 360 through 363 of the Council Agenda  
of March 21, 1977
- From: Various zoning districts as contained  
on Pages 360 through 363 of the Council  
Agenda of March 21, 1977  
To: Park and Public Use District (P3)
- Civic addresses as enumerated on Pages 360  
through 363 of the Council Agenda of March 21,  
1977

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MOVED BY ALDERMAN RANDALL:  
SECONDED BY ALDERMAN STUSIAK:

"THAT the recommendations of the Director of Planning as contained on Page 363 of the Council Agenda of March 21, 1977 be adopted."

CARRIED UNANIMOUSLY

9. RZ #12/77 Application for the rezoning of Lot "E", D.L. 80, Plan 22622  
From: Residential District Two (R2)  
To: Residential District Four (R4)  
5337 Spruce Street

This rezoning was dealt with previously in the meeting under Item 2(a) - Delegations.

10. RZ #14/77 Application for the rezoning of various properties in several sectors of the Big Bend Area Proposed Development as enumerated on the following pages of the Council Agenda of March 21, 1977

Area #1 - Page 391  
Area #2 - Page 392  
Area #3 - Page 502  
Area #4 - Pages 502 through 509  
Area #5 - Pages 509 through 511  
Area #6 - Page 395  
Area #7 - Pages 511 and 512  
Area #8 - Page 396  
Area #9 - Page 397  
Area #10 - Pages 512 through 516  
Area #11 - Page 398  
Area #12 - Pages 516 through 518  
Area #13 - Page 519

From: Existing zoning categories for the various sectors as outlined on the following pages of the Council Agenda of March 21, 1977

Area #1 - Page 391  
Area #2 - Page 392  
Area #3 - Page 392  
Area #4 - Page 392  
Area #5 - Page 393  
Area #6 - Page 395  
Area #7 - Page 395  
Area #8 - Page 396  
Area #9 - Page 397  
Area #10 - Page 397  
Area #11 - Page 398  
Area #12 - Page 398  
Area #13 - Page 399

To: The zoning categories for the various sectors as outlined on the following pages of the Council Agenda of March 21, 1977

Area #1 - Page 391  
Area #2 - Page 392  
Area #3 - Page 392  
Area #4 - Page 392  
Area #5 - Page 393  
Area #6 - Page 395  
Area #7 - Page 395  
Area #8 - Page 396

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Area #9 - Page 397  
Area #10 - Page 397  
Area #11 - Page 398  
Area #12 - Page 398  
Area #13 - Page 399

Civic addresses as enumerated on the following  
Pages of the Council Agenda of March 21, 1977

Area #1 - Page 392  
Area #2 - Page 392  
Area #3 - Page 502  
Area #4 - Pages 502 through 509  
Area #5 - Pages 509 through 511  
Area #6 - Page 395  
Area #7 - Pages 511 and 512  
Area #8 - Page 396  
Area #9 - Page 397  
Area #10 - Pages 512 through 516  
Area #11 - Page 398  
Area #12 - Pages 516 through 518  
Area #13 - Page 519

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN AST:

"THAT the recommendations of the Director of Planning as contained on  
Page 501 of the Council Agenda of March 21, 1977 be adopted."

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN STEWART:

"THAT the restrictions be struck in Areas #5 and #7 relating to a restrictive  
covenant pursuant to Section 24A of the Land Registry Act."

FOR: Aldermen Drummond, Lewarne, Stewart  
and Stusiak

OPPOSED: Mayor Constable, Aldermen Ast,  
Emmott, Lawson and Randall

MOTION DEFEATED

A vote was then taken on the original Motion and CARRIED UNANIMOUSLY.

Alderman Lewarne advised of a Notice of Motion in regard to  
development in the Big Bend Area and giving consideration to imposing a  
road levy against any further industrial development in the Big Bend Area  
for development of the Gilley alternate.

11. RZ #15/77 Application for the rezoning of  
various properties as enumerated on  
Page 520 of the Council Agenda of  
March 21, 1977

From: Gasoline Service Station District (C6),  
Community Commercial District (C2) and  
Service Commercial District (C4)

To: Residential District Five (R5) and General  
General Industrial District (M2) with a  
60' Residential District Two (R2) strip  
and Residential District Four (R4) and  
Community Institutional District (P5)

Civic addresses as enumerated on Page 520 of the  
Council Agenda of March 21, 1977

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN RANDALL:

"THAT the recommendations of the Director of Planning as contained on

March 21, 1977

Page 522 of the Council Agenda of March 21, 1977 be adopted."

CARRIED UNANIMOUSLY

12. RZ #16/77 Application for the rezoning of  
Lot 1 Exc. Expl. Pl. 12386 and Exc.  
Ref. Pl. 7289, S.D. 8, Blk. 2, D.L. 215,  
Plan 3575 and Lot 2 Exc. Expl. Pl. 12386  
and Exc. Ref. Pl. 7289 and Exc. Ptn. on  
Plan 21334, S.D. B, Blk. 2, D.L. 215,  
Plan 3575

From: Heavy Industrial District (M3)  
To: Comprehensive Development District (CD)  
7501 and 7565 Barnet Road

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN RANDALL:

"THAT the recommendations of the Director of Planning as contained on  
Page 529 of the Council Agenda of March 21, 1977 be adopted."

MOVED BY ALDERMAN EMMOTT:  
SECONDED BY ALDERMAN LAWSON:

"THAT the subject matter be tabled one week pending a report on the feasibility  
of providing controls by way of the conveyer lease."

CARRIED

OPPOSED: Alderman Stusiak

17. 1977 Provincial Youth Employment Program

The Municipal Manager provided a copy of the regulations pertaining  
to the 1977 Provincial Youth Employment Program and as well, copies  
of seven applications to employ 41 University Students for the  
period May 2 to August 31, 1977 and 41 High School Students for the  
period June 27 to August 31, 1977.

It was recommended by the Municipal Manager that:

1. The works programs as submitted be approved;
2. The Mayor and Municipal Clerk be authorized to sign the  
agreement; and
3. The Municipal Treasurer be instructed to forward the  
applications to Victoria.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN STEWART:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN EMMOTT:  
SECONDED BY ALDERMAN RANDALL:

"THAT the Manager look into the possibility of any projects employing  
people on transportation matters."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN STEWART:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

March 21, 1977

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

CARRIED UNANIMOUSLY