

1978 MAY 23

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C., on Tuesday, 1978 May 23 at 19:00 h.

Present: Acting Mayor G.D. Ast, in the Chair
Alderman D.P. Drummond
Alderman A.H. Emmott
Alderman B.M. Gunn
Alderman D.A. Lawson
Alderman W.A. Lewarne
Alderman D.M. Mercier
Alderman F.G. Randall

Absent: Mayor T.W. Constable

Staff: Mr. M.J. Shelley, Municipal Manager
Mr. E.E. Olson, Municipal Engineer
Mr. A.L. Parr, Director of Planning
Mr. J.G. Plesha, Administrative Assistant to Manager
Mr. James Hudson, Municipal Clerk
Mr. B.D. Leche, Deputy Municipal Clerk

M I N U T E S

The Minutes of the Council Meeting held on 1978 May 15 came forward for adoption.

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN MERCIER:

"THAT the Minutes of the Council Meeting held on 1978 May 15 be now adopted."

CARRIED UNANIMOUSLY

D E L E G A T I O N S

The following wrote requesting an audience with Council:

- a) Vancouver Game Farm, Hugh Oakes,
RE: Express Concerns Over The Granting Of Land
And Taxpayers' Dollars To The Tynehead Zoological Society.
Spokesman - Hugh Oakes.
- b) B. Gudmundson,
RE: Tot Lot Which Is Proposed For The Corner Of
7th Street And Graham Avenue
Spokesperson - Barbara S. Gudmundson
- c) Ruth Struve,
RE: Mini Park On Graham Avenue and 7th Street -
This Is A Neighbourhood Improvement Project.
Spokesperson - Ruth Struve
- d) R.J. Reid,
RE: Application To Have The Words "seasonal fresh
fruit and vegetables" added to the definition Section
3 under the Heading "Outdoor Garden Shops".

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- a) Mr. Hugh Oakes then addressed Council on the subject of the proposal of the Tynehead Zoological Society to lease 450 acres of the Tynehead Park area in Surrey for the purpose of establishing a zoo and wildlife park. Mr. Oakes noted that he was the owner of the Vancouver Game Farm on 264th Street in the Municipality of Langley. Mr. Oakes was of the opinion that the establishment of the Tynehead Zoo and Wildlife Park would be disasterous to his own enterprise. More importantly, however, it would be disasterous to all the taxpayers in British Columbia. Mr. Oakes pointed out that all zoos in North America with the exception of the San Diego zoo, operated at a loss. This, together with the grants from various governmental sources which would be required by the Tynehead Zoological Society for the creation of the proposed zoo and wildlife park would create a huge and continuous drain of public funds.

Mr. Oakes went on to say that the Vancouver Game Farm had been serving the citizens of the Lower Mainland and Fraser Valley for seven years without any form of subsidy from any level of government. If the proposed zoo at Tynehead Park goes ahead it will effectively put the Vancouver Game Farm out of business because Mr. Oakes could not compete with a business that is having all of its dollars given to it to start out and which will have to be subsidized every year down the road.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN RANDALL:

"THAT Item 3, Municipal Manager's Report No. 40, 1978 May 23 pertaining to this subject be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

3. The Municipal Manager provided a copy of a press release issued by the Greater Vancouver Regional District advising that a series of Public Hearings will be held in the Lower Mainland in the immediate future to hear comments on possible development of its 640 acre Tynehead Regional Park in Surrey including a proposal to develop a major zoo on the site.

The Municipal Manager recommended:

1. THAT a copy of this report and the attached release be sent to Mr. Hugh Oakes.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

- b) Mrs. Barbara S. Gudmundson, then addressed Council and advised that she strongly supported the proposed tot lot at the corner of Graham Avenue and Seventh Street. Mrs. Gudmundson advised Council that she could see no way in which the creation of the tot lot at this location would add to problems of vandalism, drug offences, etc. in the neighbourhood. On the contrary, Mrs. Gudmundson was of the opinion that the creation of such parks afforded a real opportunity to teach young children respect for public property.
- c) Mrs. Ruth Struve then addressed Council and advised that she was also in strong support of the creation of the tot lot at Graham Avenue and Seventh Street. Mrs. Struve reviewed steps that had been taken through the Neighbourhood Improvement Program leading to the acquisition of the property required for the park in question. Mrs. Struve was of the opinion that all reasonable action had been taken by the Neighbourhood Improvement Program Committee to apprise all area residents of the plan for the park. The property at the corner of Graham Avenue and Seventh Street had been chosen because of its central location and the fact that the owner wished to sell.

MOVED BY ALDERMAN GUNN:
SECONDED BY ALDERMAN LEWARNE:

"THAT Items 4(g) to 4 (1) inclusive under Correspondence and Petitions and three additional items of correspondence received from Candice Andrews, Merle Ryzak, and Mrs. A.A. Orr, pertaining to the construction of the mini tot lot at Graham Avenue and Seventh Street be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN GUNN:
SECONDED BY ALDERMAN LEWARNE:

"THAT Item 13, Municipal Manager's Report No. 40, 1978 May 23 pertaining to this subject be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

13. The following are the recommendations contained in that report:

1. THAT Council reaffirm the planned development of a mini park at Graham Avenue and Seventh Street.
2. THAT a copy of this report be sent to those persons who have written letters to Council and the Manager regarding the planned development of a mini park at Graham Avenue and Seventh Street.
3. THAT a copy of this report be sent to the Parks and Recreation Commission.

MOVED BY ALDERMAN MERCIER:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

- d) Mr. R.J. Reid, 4330 Greta Street then addressed Council on the subject of obtaining a licence to sell fresh fruit and vegetables off a truck on private property in Burnaby. Mr. Reid noted that he had resided in Burnaby since 1975 and for the past three years has operated a bulk sales fruit and vegetable business in the City of Vancouver. This business consists of buying fresh fruit or vegetables from the farmer in the morning and selling it at a specific location off the truck on the same day. This type of trade is especially beneficial to the householder who is interested in buying in quantity for the purpose of preserving or freezing. Mr. Reid pointed out that fruit in quantity (soft fruit - strawberries, raspberries, etc.) are not available at local stores. Usually such fruit is offered in a 10 ounce basket. Mr. Reid had been frustrated in his efforts to obtain a licence and locate within the boundaries of Burnaby so that he might bring this service to the area. Mr. Reid requested that he be advised where within the by-laws such a licence is available and where within the zoning regulations could he locate. Mr. Reid advised that he had studied the Burnaby Zoning By-law 1965, and had noticed that under Section 7.2 (Permits and Licences), no licence shall be issued which violates the provisions of the by-law. Since a fruit and vegetable sales operation such as he proposed is not specifically covered in this by-law he assumed that his application would be rejected on these grounds.

In view of the foregoing, Mr. Reid wished to make application to have the words, "seasonal fresh fruit and vegetables" added to the definition in Section 3 under the heading of "outdoor garden shops". Such shops are licenced within the zoning areas C1, C2, and C3 and would suit his purposes.

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MOVED BY ALDERMAN GUNN:
SECONDED BY ALDERMAN DRUMMOND:

"THAT Item 14, Municipal Manager's Report No. 40, 1978 May 23 pertaining to this subject be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

14. The Municipal Manager noted that Mr. Reid in his letter dated 1978 May 17 refers to an expectation that his application will be rejected. In view of the fact that several options are available whereby the sale of fresh fruit and vegetables can be carried out within the provisions of the Municipality's by-laws, Mr. Reid has the opportunity to receive the necessary business licence upon application to operate within these by-laws. Accordingly, it is not necessary in our opinion to consider any by-law amendments to accommodate the sale of seasonal fruits and vegetables.

The Municipal Manager recommended:

1. THAT a copy of this report be sent to Mr. R.J. Reid.

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED

OPPOSED: Alderman Drummond

MOVED BY ALDERMAN GUNN:
SECONDED BY ALDERMAN LEWARNE:

"THAT Council receive a supplementary report from staff on the question of bulk sales of fresh fruit and vegetables as proposed by Mr. Reid on 1978 May 29 and that provision be made for a text amendment to the Burnaby Zoning By-law in this respect to be advanced to a Public Hearing on 1978 June 20."

CARRIED

OPPOSED: Alderman Lawson

B Y - L A W S

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANDALL:

"THAT:

'BURNABY SIGN BY-LAW 1972, AMENDMENT BY-LAW
NO. 2, 1978'

-#7218

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANDALL:

"THAT the Committee now rise and report the by-law complete."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANDALL:

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANDALL:

"THAT:

'BURNABY SIGN BY-LAW 1972, AMENDMENT BY-LAW
NO. 2, 1978'

-#7218

be now read three times."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANDALL:

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

'BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW
NO. 6, 1978'."

-#7188

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANDALL:

"THAT the Committee now rise and report the by-law complete."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANDALL:

"THAT:

'BURNABY ZONING BY-LAW 1965, AMENDMENT BY-LAW
NO. 6, 1978'

-#7188

be now read a third time."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN MERCIER:

"THAT:

'BURNABY DOG TAX AND POUND AND ANIMAL REGULATION
BY-LAW 1972, AMENDMENT BY-LAW NO. 1, 1978'

-#7217

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

CARRIED UNANIMOUSLY

CORRESPONDENCE AND PETITIONS

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN MERCIER:

"THAT all of the following listed items of correspondence be received
and those items of the Municipal Manager's Report No. 40, 1978 which pertain
thereto be brought forward for consideration at this time."

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- a) Mrs. John S. Johnson,
RE: Street Dance On Saturday, June 10 -
8200 - 8300 blocks Joffre Avenue

An undated letter was received requesting permission to hold a street dance for the residents of the 8200 and 8300 blocks Joffre Avenue on 1978 June 10.

Item 5, Municipal Manager's Report No. 40, 1978 May 23 pertaining to this subject was brought forward for consideration at this time.

5. The Municipal Manager recommended:

1. THAT permission be granted to Mrs. John S. Johnson and her neighbours to hold a dance on Mapletree Lane on 1978 June 10.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN EMMOTT:

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

CARRIED UNANIMOUSLY

- b) Province Of British Columbia, Ministry Of
Municipal Affairs And Housing, Honourable H.
A. Curtis, Minister - RE: First Quarter
Housing Starts Grant For 1978

A letter dated 1978 May 12 was received enclosing Province of British Columbia cheque in the amount of \$ 19,200.00 which represents the first quarter housing start grants for 1978 pursuant to Part III of the Revenue Sharing Act regulations.

- c) Stuart Leggatt, Member of Parliament,
New Westminster, RE: Bell Avenue - No
Light Or Turning Lane From Lougheed Highway

A letter dated 1978 May 11 was received pointing out a most dangerous situation which has existed for a long time at the intersection of Bell Avenue and Lougheed Highway as there is no light or turning lane for that particular street from the Lougheed Highway. Mr. Leggatt requested Council to give serious consideration to a turning lane to alleviate the dangerous traffic situation.

Item 10, Municipal Manager's Report No. 40, 1978 May 23 pertaining to this subject, was brought forward for consideration at this time.

10. The Municipal Manager reported that the Lougheed Highway is controlled by the Provincial Ministry of Highways which has endeavoured to maintain the Lougheed Highway as much as possible as an efficient limited access facility. The subject of providing a left turn storage on the Lougheed Highway at Bell Avenue is presently under discussion with the Ministry of Highways. Upon completion of these discussions, a further report will be submitted to Council.

The Municipal Manager recommended:

1. THAT a copy of this report be sent to Mr. Stuart Leggatt.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

- d) Delta Chamber Of Commerce, Chairman V.I.P.
Committee, RE: Second Annual World Championship
Wheel Barrow Races, Ladner, B.C. 1978 July 02 -
Sunday - 13:00 h.

A letter dated 1978 May 12 was received advising that the second annual world championship wheel barrow races are being held in Ladner, B.C. on

1978 July 02 at 13:00 h. An invitation was extended to the Burnaby Council to send a representative team to be entered in this race.

The Municipal Clerk was requested to advise the Delta Chamber of Commerce that the Burnaby Council will not participate in this event.

- e) Unitow Services Ltd, General Manager,
RE: Intended Future Use Of Property
Known as 6146 Beresford Street

A letter dated 1978 May 15 was received regarding the intended future use of the property known as 6146 Beresford Street.

Council was advised that a staff report on this subject will be available on May 29 and further consideration of the matter was deferred until that time.

- f) Royal Canadian Air Cadets, 759 Squadron,
Commanding Officer - RE: Invitation To Attend Annual
Inspection - Monday 1978 June 05 - 19:30 h - Safeway
Parking Lot, Kensington Plaza, Kensington Avenue and
Hastings Street

A letter dated 1978 May 08 was received cordially inviting Council to attend the annual inspection of the Royal Canadian Air Cadets, 759 Squadron at the Safeway parking lot, Kensington Plaza, Kensington Avenue and Hastings Street on Monday, 1978 June 05 at 19:30 h.

MOVED BY ALDERMAN GUNN:
SECONDED BY ALDERMAN LEWARNE:

"THAT Alderman Emmott be authorized to attend the annual inspection of the Royal Canadian Air Cadets, 759 Squadron as outlined above."

CARRIED UNANIMOUSLY

Correspondence items 4(g) to 4(1) on the agenda for this evening's meeting plus three items of correspondence received from Candice Andrews, Merle Ryzak, and Mrs. Alice Orr not listed on this evening's agenda were considered previously in the meeting as Items 2(b) and (c) under Delegations.

ENQUIRIES

Alderman Drummond

Alderman Drummond indicated that he would introduce a "Notice of Motion" at the Council Meeting on 1978 May 29 concerning recently announced proposed amendments to the Municipal Act concerning:

- a) The methods by which Municipal Directors would be appointed to the regional boards.
- b) Provision that a by-law establishing an official community plan, a land use contract, or a zoning by-law requires a simple majority of Council to pass instead of the two-thirds majority.

Alderman Gunn

Alderman Gunn requested information on the use of recreational facilities such as the Burnaby Lake Pavilion by community groups and private organizations and suggested that some improvements in the existing procedures would be beneficial.

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN LAWSON:

"THAT a copy of the existing policy governing the use of recreational facilities such as the Burnaby Lake Pavilion be provided to all members of Council for their information."

R E P O R T S

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN EMMOTT:

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

CARRIED UNANIMOUSLY

a) Acting-Mayor G.D. Ast
RE: Council Meeting 1978 June 05

His Worship, Acting Mayor G.D. Ast submitted a report in which it was recommended that since there will not be a quorum of Council present on 1978 June 05 the Council meeting scheduled for that date be cancelled.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the recommendation of His Worship, the Acting Mayor be adopted."

CARRIED UNANIMOUSLY

b) Traffic Safety Committee

The Traffic Safety Committee submitted reports on the following subjects:

1. Intersection of Canada Way and Wayburne Drive

The Traffic Safety Committee recommended:

- 1. THAT the request for a pedestrian actuated signal at the intersection of Canada Way and Wayburne Drive be denied.
- 2. THAT L.H. Reverchon be informed of this decision and be sent a copy of the 1978 February 21 report.

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

2. Intersection of Inman Avenue and Kingsway

The Traffic Safety Committee recommended:

- 1. THAT owing to a lack of a sufficient warrant, signalization of the intersection of Inman Avenue and Kingsway not be considered at this time.

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

3. Intersection of Hall Avenue and Kingsway

The Traffic Safety Committee reported that the signal warrant at Hall Avenue is only 31 percent of the full warrant while the existing warrant at Salisbury Avenue is 68 percent of the full warrant. Because of the serious reduction in the capacity of Kingsway with both of the above noted intersections signalized, the Ministry of Highways is recommending only one signal in this area. The decision on which intersection to signalize has been left up to Burnaby. If the warrant system is to be used as the main criteria in determining the justification of signal installations, then the Traffic Safety Committee must support the retention of the existing signal at Salisbury Avenue as it presently has double the warrant points of the intersection of Hall Avenue.

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Arising out of the Committee's discussion of the subject matter they agreed to retain the existing signal at Salisbury Avenue and Kingsway and that further consideration be given to the possibility of installing a pedestrian actuated signal at Hall Avenue and Kingsway.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN MERCIER:

"THAT the report of the Traffic Safety Committee be received for information purposes."

CARRIED UNANIMOUSLY

c) The Municipal Manager presented Report No. 40, 1978 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. R.C.M.P. Monthly Report - 1978 April

The Municipal Manager provided a report from the Officer In Charge, Burnaby Detachment, Royal Canadian Mounted Police covering the policing of the Municipality for the Month of 1978 April.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

2. Still Creek East of Willingdon Avenue
Rezoning Reference No. 62/75A

The Municipal Manager provided a report from the Municipal Engineer on an enquiry that was made by Council on the above subject on 1978 March 06.

The Municipal Manager recommended:

1. THAT final reading of "Burnaby Zoning By-law 1965, Amendment By-law No. 61, 1977" - By-law No. 7142, be withheld until the property owner has complied with the Greater Vancouver Regional District's instructions regarding the restoration of Still Creek as outlined in their letters to the developer dated 1978 April 19 and April 27.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN MERCIER:

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

CARRIED UNANIMOUSLY

The Council recessed at 21:00 h.

The Council reconvened at 21:15 h with Mayor T.W. Constable absent.

3. Letter from the Vancouver Game Farm
5048 264th Street, Aldergrove
Tynehead Regional Park

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

4. Dominion Day and Remembrance Day 1978

The Municipal Manager provided a report from Personnel Director regarding the subject holidays.

The Municipal Manager recommended:

1. THAT Monday, July 03 be designated as a Holiday in lieu of Dominion Day, which falls on Saturday, July 01.
2. THAT Monday, November 13, be designated as a Holiday in lieu of Remembrance Day, which falls on Saturday, November 11.
3. THAT all affected employees be given advance notice of these designated days.

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN DRUMMOND:

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

MOVED BY ALDERMAN GUNN:
SECONDED BY ALDERMAN RANDALL:

"THAT the aforementioned recommendations of the Municipal Manager be amended by adding a fourth recommendation as follows:

'THAT a meeting of the Burnaby Municipal Council be held on Tuesday, 1978 November 14, commencing at 19:00 h.'."

CARRIED UNANIMOUSLY

A vote was then taken on the original motion as Moved by Alderman Lewarne and Seconded by Alderman Drummond, 'That the recommendations of the Municipal Manager be adopted.', as amended, and same was CARRIED UNANIMOUSLY.

5. Letter from Mrs. John S. Johnson
8278 Joffre Avenue, Burnaby, B.C.
Request for Permission to Hold a Street Dance

This item was dealt with previously in the meeting as Item 4(a) under Correspondence and Petitions.

6. Engineer's Special Estimates

The Municipal Manager provided a report from the Municipal Engineer covering Special Estimates of Work in the total amount of \$ 358,800.00 as more particularly detailed in the report received.

The Municipal Manager recommended:

1. THAT the estimates be approved as submitted.

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

7. U.B.C.M. Resolutions

The Municipal Manager submitted a report providing the proposed texts of resolutions on the following subjects for referral to the Union of British Columbia Municipalities which will convene its annual meeting in Penticton on 1978 September 20:

1. Ancillary Services for Health Departments.
2. Occupancy Permits.

3. Provision for the Establishment of Building Lines along Major Streets.
4. The Including of the Cost of Parking for Apartment Buildings in the Rent.
5. The Revision of the Present Requirements for Public Hearing Notices in the Advertising of Rezoning Applications.

The Municipal Manager recommended:

1. THAT this report be referred to the Lower Mainland Municipal Association and the Union of British Columbia Municipalities with the request that the five resolutions noted therein, (i.e. Occupancy Permits, Building Lines, Cost of Parking for Apartment Buildings in the Rent, Requirements for Public Hearing Notices in the Advertising of Rezoning Applications and Ancillary Services for Health Departments) be advanced for the consideration and endorsement of the delegates attending the Union's annual meeting on 1978 September 20 - 22.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

8. Restrictive Covenant
Subdivision Reference #35/78
Rezoning Reference #9/74

The Municipal Manager provided a report from the Director of Planning regarding a restrictive covenant for Subdivision Reference #35/78, Rezoning Reference #9/74.

The Municipal Manager recommended:

1. THAT Council authorize the preparation and execution of a restrictive covenant pursuant to Section 24A of the Land Registry Act as more particularly described in the Director of Planning's report.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

9. "Dance and The Child" Conference
Edmonton, Alberta - 1978 July 25 -27

The Municipal Manager provided a report from the Parks and Recreation Administrator for authority to allow a member of his department to attend a conference in Edmonton on 1978 July 25-27.

The Municipal Manager recommended:

1. THAT authority be given to allow the Assistant Supervisor - Fine Arts to attend the "Dance and the Child" Conference in Edmonton, Alberta on 1978 July 25-27 at an estimated cost of \$ 357.00.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

10. Letter from Mr. Stuart Leggatt
Bell Avenue and the Lougheed Highway
Community Plan Areas "G" and "H"

This item was dealt with previously in the meeting as Item 4(c) under Correspondence and Petitions.

11. Municipal Administrative and Arts Centre
Traffic Roads and Parking

The Municipal Manager provided a report from the Director of Planning on the current status of traffic around the Burnaby Municipal Centre, Arts Centre and Gilpin Street. This report provides Council with a summary of what studies and information have already been compiled around the Municipal Centre and what is proposed for the future in terms of roads and parking.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the Transportation Committee be requested to examine the Moscrop-Percival Diversion and submit a subsequent report on this subject to Council."

CARRIED UNANIMOUSLY

12. Willingdon Heights Neighbourhood Improvement Program
Stage II - Planning - Completion Report

The Municipal Manager provided a report from the Director of Planning regarding the Willingdon Heights Neighbourhood Improvement Plan.

The Municipal Manager recommended:

1. THAT Council approve in principle the project proposals and the level of expenditure of funds outlined in this report.
2. THAT Council receive the Municipal Policy recommendations as outlined in this report and direct staff to pursue them.
3. THAT Council receive for information the Community Actions as outlined in this report.
4. THAT Council authorize the Director of Planning to Apply for a Certificate of Eligibility for Stage III (Implementation) of the N.I.P. Program.
5. THAT Council authorize the Director of Planning to maintain the NIP site office with a staff of one planner and one planning assistant for a further period of approximately one year to pursue Stage III Implementation of the programme.

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

13. Proposed Park at 7th Street and Graham Avenue
Eastburn Neighbourhood Improvement Program Project

This item was dealt with previously in the meeting as Items 2(b) and (c) under Delegations.

14. Fruit and Produce Stands

1. Letter from Mr. R.J. Reid which appeared on the Agenda for the 1978 May 15 Meeting of Council
2. Letter from Mr. R.J. Reid which appeared on the Agenda for the 1978 May 23 Meeting of Council

This item was dealt with previously in the meeting as Item 2(d) under Delegations.

15. Status on Various Planning Reports that are
Currently in Preparation

The Municipal Manager provided a report from the Director of Planning on the status of three reports that are of particular interest to Council at this time involving the Big Bend Area, Burnaby Transportation Study to 1985 and the Burrard Inlet Marine Park.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

16. Rezoning Applications

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

The Municipal Manager recommended:

1. THAT Council set a Public Hearing for this group on Tuesday, 1978 June 20, except where noted otherwise in the individual reports.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

1. Rezoning Reference No. 6/78

Application for the rezoning of:

Lot 1 Exc. Pcl. A, Expl. Pl. 15692, D.L. 28N, Pl. 632

From: Community Commercial District (C2)

To: Gasoline Service Station District Self-Serve (C6A)

Address: 7274 Canada Way

The Municipal Manager recommended:

1. 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 1978 June 20 at 19:30 h and that the following be established as prerequisites to the completion of the rezoning:
 - a) The submission of a suitable plan of development.
 - b) The granting of any necessary easements.

- c) The deposit of sufficient monies to cover the costs of all services necessary to serve the site. All services are to be designed and constructed to the approval of the Municipal Engineer. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
- d) 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.
- e) The dedication of any rights-of-way deemed requisite.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED

OPPOSED: Alderman Randall

2. Rezoning Reference No. 7/78

Application for the rezoning of:

Portion of the E½ of Lot "D" exc. Expl. Pl. 14805, Blk. 7, D.L. 125, Pl. 3436; Portion of Lot 4, Blk. 7, D.L. 125, Pl. 5139

From: General Industrial District (M2) and Residential District Two (R2)

To: Administration and Assembly District (P2) and Residential District Two (R2)

Address: 5502 Lougheed Highway

The Municipal Manager recommended:

- 1. THAT Council receive the report of the Planning Department and not given favourable consideration to the subject rezoning request.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN LEWARNE:

"THAT Rezoning Reference No. 7/78, aforementioned be forwarded to a Public Hearing to be held on 1978 June 20 at 19:30 h."

CARRIED UNANIMOUSLY

3. Rezoning Reference No. 8/78

Application for the rezoning of:

Lots 15, 6 and 7, Block 7, D.L. 186, Plan 1124; Portion of east-west lane allowance between Esmond and Ingleton Avenues.

From: Residential District Five (R5)

To: Neighbourhood Institutional District (P1)

Address: 3855 Pandora; 3854 & 3876 Triumph Street

The Municipal Manager recommended:

- 1. THAT Council authorize the Land Agent to enter into negotiations for the sale of the existing east-west lane allowance as described in Section 4.4, to be the topic of a further report to Council relative to the initiation of a Highway Exchange By-law.

2. 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 1978 June 20 at 19:30 h and that the following be established as prerequisites to the completion of the rezoning:
- a) The submission of a suitable plan of development incorporating those design criteria outlined in Section 4.5.
 - b) The completion of the requisite Highway Exchange By-law.
 - c) The submission of an undertaking to remove all existing improvements from the site within six months of the rezoning being effected but not prior to Third Reading of the By-law.
 - d) The granting of any necessary easements.
 - e) The granting of any rights-of-way deemed requisite.
 - f) The consolidation of the net project site together with the church site into one legal parcel and the consolidation of the 3 properties occupied by the school into one separate legal parcel as described in Section 4.3 above.
 - g) The deposit of sufficient monies to cover the costs of all services necessary to serve the site. All services are to be designed and constructed to the approval of the Municipal Engineer. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
 - h) 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.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

4. Rezoning Reference No. 10/78

Application for the rezoning of:

Lot 2 S $\frac{1}{2}$ of Blk. 22, D.L. 6, Pl. 6791; Lot 1 the W. 80', Blk. 23, D.L. 6, Pl. 6991; Pcl. "B", Blk. 21, D.L. 6, Pl. 6105; Lot 1 S $\frac{1}{2}$ of Blk. 22, D.L. 6, Pl. 6791.

From: Residential District Two (R2)

To: Park and Public Use District (P3)

Address: 9489; 9523; 9573 and 9611 Cameron Street.

The Municipal Manager recommended:

- 1. THAT Council abandon Rezoning Reference #3/77, "Burnaby Zoning By-law 1965, Amendment By-Law No. 19, 1977" - By-Law #7030.
- 2. 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 1978 June 20 at 19:30 h and the following be established as prerequisites to the completion of the rezoning.
 - a) The consolidation of the net project site into one legal parcel.
 - b) The granting of any necessary easements.

- c) 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.
- d) The dedication of any rights-of-way deemed requisite.
- e) The approval of the Ministry of Highways and Public Works to this rezoning.

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED

OPPOSED: Alderman Mercier

5. Rezoning Reference No. 11/78

Application for the rezoning of:

Lot 64, D.L. 138, Plan 1256; Lot 54, D.L. 138, Plan 1256; Lot 53, D.L. 138, Pl. 1256; Rear ptn. of Lot "I" exc. Expl. Pl. 25861, D.L. 138, Pl. 12221; Rear ptn. of Lot "J", D.L. 138, Pl. 12221; Rear ptn. of Lot "K", D.L. 138, Pl. 12221; Rear ptn. of Lot "L", D.L. 138, Pl. 12221; Rear ptn. of Lot "M", D.L. 138, Pl. 12221; Rear ptn. of Lot "N", exc. Pl. 26234, D.L. 138, Pl. 12221; Rear ptn. of Lot "O" exc. Expl. Pl. 36262, D.L. 138, Pl. 12221; Rear ptn. of Lot "P", D.L. 138, Pl. 12221; Rear ptn. of Lot "Q", D.L. 138, Pl. 12221; Rear ptn. of Lot "R", D.L. 138, Pl. 12221; Ptn of Bellwood Avenue.

From: Small Holdings District (A2)

To: Residential District Two (R2)

7431; 7659; 7679 Kitchener Street; 7450; 7480; 7490; 7510; 7530; 7540; 7570; 7590; 7610; 7630 Aubrey Street.

The Municipal Manager recommended:

- 1. 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 1978 June 20 at 19:30 h and that the following be established as a prerequisite to the completion of rezoning:
 - a) The satisfaction of all conditions necessary to obtain Subdivision Approval.

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

17. American Public Works Association
Region IX Delegates Meeting - Calgary, Alberta
1978 May 24 - 26

The Municipal Manager provided a report indicating that he would be attending a business meeting of the subject Association in Calgary on May 24 and would be absent from his office for the period May 24 to May 26 inclusive.

1978 May 23

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN MERCIER:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY