

1980 JUNE 16

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C., on Monday, 1980 June 16 at 19:00 h.

PRESENT: Mayor D.M. Mercier, In the Chair
Alderman D.N. Brown
Alderman D.P. Drummond
Alderman A.H. Emmott
Alderman D.A. Lawson
Alderman W.A. Lewarne
Alderman F.G. Randall
Alderman V.V. Stusiak

ABSENT: Alderman G.D. Ast

STAFF: Mr. M.J. Shelley, Municipal Manager
Mr. E.E. Olson, Municipal Engineer
Mr. A.L. Parr, Director of Planning
Mrs. B.J. Pordan, Secretary to Manager
Mr. James Hudson, Municipal Clerk
Mr. C.A. Turpin, Municipal Clerk's Assistant

His Worship, Mayor Mercier, announced the recent passing of John H. Shaw, the Municipal Clerk of The Corporation of the District of Burnaby from 1959 June to 1973 December.

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN LEWARNE:

"THAT, through the Mayor's Office, an expression of deep sympathy, accompanied by an appropriate floral arrangement, be sent to the family of Mr. Shaw on behalf of the Municipal Council."

CARRIED UNANIMOUSLY

His Worship, Mayor Mercier, announced that Mr. Bruce D. Leche, Deputy Municipal Clerk has been stricken with an illness that has resulted in hospitalization.

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN LEWARNE:

"THAT, through the Mayor's Office, a message be conveyed to Mr. Leche that the Members of Council wish him a quick and full recovery."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN STUSIAK:

"THAT Alderman G.D. Ast be granted a leave of absence from the Council Meeting this evening."

CARRIED UNANIMOUSLY

M I N U T E S

The minutes of the Council Meeting held on 1980 June 02 came forward for adoption.

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN LEWARNE:

"THAT the minutes of the Council Meeting held on 1980 June 02 be now adopted."

CARRIED UNANIMOUSLY

The minutes of the Public Hearing (Zoning) held on 1980 June 03 came forward for adoption.

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN LEWARNE:

"THAT the minutes of the Public Hearing (Zoning) held on 1980 June 03 be now adopted."

CARRIED UNANIMOUSLY

The minutes of the Special Council Meeting held on 1980 June 03 came forward for adoption.

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN LEWARNE:

"THAT the minutes of the Special Council Meeting held on 1980 June 03 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) Greater Vancouver Renter's Association,
President, 1980 June 06, Re: Current
Operation of Commercial Rental Agencies
Spokesman - Tom Lalonde
- (b) Neighbourhood Improvement Program
Chairperson, 1980 June 09, Re: Property
Situating at 7443 Edmonds Street
Spokesperson - Jessie Beattie
- (c) Red Door Rental Aid Society, Pamela Turner,
1980 June 11, Re: Problems with Commercial
Rental Agencies in Burnaby
Spokesperson - Linda Mead
- (d) Young Women's Christian Association, Pamela
Turner, 1980 June 11, Re: Commercial Rental
Agencies in Burnaby
Spokesperson - Sandra Taylor

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN STUSIAK:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- (a) The Greater Vancouver Renter's Association delegation announced that they wished to withdraw a request to appear before Council at tonight's meeting.
- (b) Mrs. Jessie Beattie, speaking on behalf of the Eastburn Community Association then addressed the Members of Council and read a prepared statement, the text of which is contained hereunder:

"Some of you are new, some of you have been around, just as I and my colleagues have been, throughout the full time that the 'Eastburn Neighbourhood Improvement Program' has been in existence.

This group I refer to, are the Committee people of the 'Eastburn N.I.P. Program', and while working in this capacity, formed an 'Eastburn Community Association' chartered in Victoria. This way we assured ourselves we would stay together after 'N.I.P. was finished', as to be able to carry on the work we so diligently worked for over the past four years, to see progress and accomplishment flourish in our area that has been stagnant, it seems, almost from the beginning of Burnaby.

1980 June 16

Because of this, as the Chairperson of the 'N.I.P.' program, I am here tonight to add our support to the request of the Parks and Recreation Commission, that Council give permission to demolish the property at 7443 Edmonds Street.

We also support the Commission, in their desire to purchase the property on the corner of Edmonds and Humphries or more specific 7447 Edmonds Street, as soon as possible.

You are a new group of Council Members, but in 1979 we, the Parks Commission and then Council, appointed people, who sat down to many meetings, and after much discussion set forth proposals, which then were agreed to by the Council, budgeted for by the Parks Commission in conjunction with Council, and were given top priority within the next two years. Those two years are nearly over.

We, now as the Eastburn Community Association, feel very strongly that this Council should follow through with these commitments and support the Commission completely, that they may go forward now with their future proposals for Richmond Park, and we in our capacity hope to support them in our efforts over the next years to raise money to the best of our ability, that the fulfillment of our work, now done, can be completed to the satisfaction of all Burnaby people in the Eastern area."

- (c) The Red Door Rental Aid Society delegation announced that they wished to withdraw a request to appear before Council at tonight's meeting.
- (d) Mrs. Doreen C. Player, 290 North Howard Avenue, Burnaby, then addressed the Members of Council and advised that she was speaking on behalf of the Young Women's Christian Association. Mrs. Player advised that the Y.W.C.A. recognizes the fact that housing is a basic need that must be met in order to allow people to develop in other ways. The Y.W.C.A. has been involved in a housing registry for many years which has assisted in finding suitable housing for a great number of people. Mrs. Player advised that the need for low cost housing is most acute and the Y.W.C.A. imposed a charge of five dollars (\$5.00) for providing this service in finding low cost housing for individuals. However, it was evident that many of the people could not even afford to pay this small amount. The Y.W.C.A. provides the housing registry service for approximately 7,700 clients per year and this service is funded by the City of Vancouver. Mrs. Player stated that one-quarter of the clients from the Lower Mainland area that are assisted by the Y.W.C.A. each year are from Burnaby. Mrs. Player advised that the commercial rental agencies currently operating in Burnaby are charging between \$35.00 and \$45.00 for their services and the Y.W.C.A. have had many complaints from these individuals who have paid this amount to all the agencies currently operating in Burnaby and still were not able to obtain accommodation. As a result of the current shortage of suitable accommodation and the large number of individuals seeking such accommodation, there is a need for rental agencies, but it is the method of operation and the ethics practiced by many of the commercial rental agencies in Burnaby that the Y.W.C.A. is questioning. Mrs. Player advised that the Y.W.C.A. would encourage Burnaby to follow the example of the City of Vancouver and not licence these commercial rental agencies until other alternatives can be found to provide such services, or until legislation is enacted to provide controls.

B Y - L A W S

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN RANDALL:

"THAT

'Burnaby Zoning By-law 1965, Amendment
By-law No. 22, 1980'

#7516

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN RANDALL:

"THAT the Committee now rise and report progress on the By-law."

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. 22, 1980'

#7516

be now read two times."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN RANDALL:

"THAT

'Burnaby Highway Exchange By-law No. 2, 1980'

#7524

'Burnaby Highway Exchange By-law No. 3, 1980'

#7525

'Burnaby Zoning By-law 1965, Amendment
By-law No. 27, 1980'

#7527

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 RANDALL:

"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 Highway Exchange By-law No. 2, 1980'

#7524

'Burnaby Highway Exchange By-law No. 3, 1980'

#7525

'Burnaby Zoning By-law 1965, Amendment
By-law No. 27, 1980'

#7527

be now read three times."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
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. 4, 1980'."

#7470

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN RANDALL:

"THAT the Committee now rise and report the By-law 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. 4, 1980'

#7470

be now read a third time."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN STUSIAK:

"THAT

'Burnaby Zoning By-law 1965, Amendment
By-law No. 7, 1980'

#7476

'Burnaby Zoning By-law 1965, Amendment
By-law No. 16, 1980'

#7498

'Burnaby Tax Sale Lands Reserve Fund
Expenditure By-law No. 1, 1980'

#7512

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

CARRIED

OPPOSED: ALDERMAN RANDALL
To By-law No. 7476

CORRESPONDENCE AND PETITIONS

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN RANDALL:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 42, 1980 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) Columbia Housing Advisory Association Project Co-ordinator
Re: Co-operative Housing Projects - Additional Funds

A letter dated 1980 May 30 was received requesting Council to pass a similar resolution to the one passed by the Co-operative Housing Foundation of Canada at its recent annual meeting. The resolution passed by the Co-operative Housing Foundation is as follows:

WHEREAS the 1980 CMHC budget allocation for co-op housing is so inadequate that by March 1980 available funds were exhausted, and

WHEREAS there is an urgent need in the economy for housing starts and jobs, and

WHEREAS the co-operative housing sector has both the delivery system and specific projects ready for commitment,

BE IT RESOLVED that the Co-operative Housing Foundation of Canada urge the Federal Government to immediately allocate, without withdrawing support from other CMHC programs, additional funds to the co-operative housing program to achieve a minimum of 5,000 starts in 1980"

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN STUSIAK:

"THAT Council approve the request contained in the letter from the Columbia Housing Advisory Association, that being to pass a similar resolution as that passed by the Co-operative Housing Foundation of Canada."

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LAWSON:

"THAT this matter be referred to the Municipal Manager in order that further background information may be obtained."

CARRIED

OPPOSED: ALDERMAN DRUMMOND

- (b) Svend J. Robinson, M.P. Burnaby,
Re: Serious concerns about problems
experienced by residents of Fielding Court
1. Disturbance created by train noise
2. Updated report on status of Sperling Avenue Overpass

A letter dated 1980 May 26 was received expressing concerns with the lengthy delays that have occurred in arriving at a decision respecting the Sperling Avenue Overpass. Enclosed with the letter was a copy of a letter written to Mr. Robinson from Mrs. N. Gabert, 7039 Fielding Court, Burnaby, and Mrs. A. Schulz, 7028 Fielding Court, Burnaby, in which concerns were expressed regarding the disturbance created by train noise emanating from the railway tracks in close proximity to their homes.

Item 14, Municipal Manager's Report No. 42, 1980 June 16, pertaining to this subject, was brought forward for consideration at this time.

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The Municipal Manager provided a report from the Municipal Engineer regarding the current status of the B.N.R.R. Overpass and advising that regulations covering the operation of trains on inter-provincial railways comes under the authority of the Federal Ministry of Transport. The Engineer also commented that current consideration is being given to the establishment of an anti-train whistle by-law.

The Municipal Manager recommended:

- (1) THAT Mr. Svend J. Robinson, M.P., #4 - 6344 Kingsway, Burnaby, B.C., V5E 1H1, be sent a copy of this report.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

- (c) Raymond J. Beaton
Re: First Neighbourhood Pub

A letter dated 1980 June 04 was received commending Council on their foresight in allowing the construction of a neighbourhood pub to proceed on the southeast corner of Pandora Street and Barnet Road at 7174 Barnet Road.

- (d) Lower Mainland Municipal Association,
Secretary-Treasurer, Re: Meeting of Lower
Mainland Municipal Association - Thursday,
1980 June 19 - 18:30 h - Abbotsford

A letter dated 1980 June 02 was received attaching agenda material for the meeting of the Lower Mainland Municipal Association to be held at the Davy Crockett Restaurant Motel, 1881 Sumas Way, Abbotsford, B.C., commencing at 18:30 h on Thursday, 1980 June 19.

The letter requested that Members of Council advise the Secretary-Treasurer, prior to 1980 June 13, should they wish to attend the meeting. Aldermen Emmott and Lawson indicated they would attend this meeting.

- (e) Captain Richard A. Roberts
Re: Road intersection - Union Street
and Springer Avenue

A letter dated 1980 May 07 was received drawing Council's attention to the unreasonable frequency of serious traffic accidents that have occurred at the intersection of Union Street and Springer Avenue.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN BROWN:

"THAT this matter be referred to the Traffic Safety Committee."

CARRIED UNANIMOUSLY

- (f) Mrs. L. Manzi, Re: Intersection of
Union Street and Spring Avenue - many accidents

A letter dated 1980 May 09 was received drawing Council's attention to the many accidents that have occurred at the intersection of Union Street and Springer Avenue.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN BROWN:

"THAT this matter be referred to the Traffic Safety Committee."

CARRIED UNANIMOUSLY

- (g) Petition, Northcliffe Crescent Residents,
Re: Permission to have Northcliffe Crescent
closed for Barbecue - Saturday, 1980 June 21
- 16:00 h until 22:00 h

A letter dated 1980 June 03 was received requesting permission to have Northcliffe Crescent closed to traffic on Saturday, 1980 June 21 from 16:00 h to 22:00 h for the purpose of a neighbourhood barbecue.

Item 12, Municipal Manager's Report No. 42, 1980 June 16, pertaining to this subject, was brought forward for consideration at this time.

The Municipal Manager provided a report from the Municipal Engineer respecting the request for a street closure in order to hold a neighbourhood barbecue.

The Municipal Manager recommended:

- (1) THAT Council approve of the closure of Northcliffe Crescent on Saturday, 1980 June 21, for the purpose of a neighbourhood barbecue, subject to the conditions contained within the report of the Municipal Engineer.
- (2) THAT Mrs. Patricia Williamson of 452 Northcliffe Crescent be notified of Council's approval and the conditions of the Municipal Engineer.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

- (h) A.E. LePage Commercial Realty Company,
Vice-President, Re: Elpis Holdings Ltd.
- Lane Expropriation - Southwest Corner
Lougheed Highway and Sperling Avenue

A letter dated 1980 June 04 was received requesting that the land in question be returned forthwith to Elpis Holdings Ltd. and simultaneous to that action a development permit be issued for the development of the property in accordance with the plans submitted to the municipality a year last May.

Item 7, Municipal Manager's Report No. 42, 1980 June 16, pertaining to this subject, was brought forward for consideration at this time.

The Municipal Manager provided a report in which he advised that as of this time the municipality has not abandoned the expropriation proceedings as indicated by Mr. Symons in his letter.

The Municipal Manager recommended:

- (1) THAT a copy of this report be sent to Mr. A.R. Symons, Vice-President, A.E. LePage Commercial Realty Company, 855 Dunsmuir Street, Vancouver, B.C., V6C 1N8.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

- (i) Union of British Columbia Municipalities,
Assistant Executive Director,
Re: Representation at U.B.C.M. Conventions

A letter dated 1980 June 04 was received requesting that the Municipal Council indicate their preference to the following two questions:

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1. Should appointed staff officials be allowed to enter into U.B.C.M. Convention debates?
2. Should appointed staff officials be entitled to attend the U.B.C.M. Convention?

The letter advised that this was only an expression of opinion and any changes must be voted upon at the Convention.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN LEWARNE:

"THAT Council respond to the questionnaire by answering 'Yes' to both of the questions as presented."

MOTION DEFEATED

OPPOSED: MAYOR MERCIER, ALDERMEN
BROWN, DRUMMOND, EMMOTT,
LAWSON AND RANDALL

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the participation of staff officials respecting U.B.C.M. Convention debates be restricted to the provision of technical information at the request of a delegate."

CARRIED

OPPOSED: ALDERMEN BROWN AND
STUSIAK

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN LEWARNE:

"THAT appointed staff officials be entitled be attend the U.B.C.M. Convention."

CARRIED UNANIMOUSLY

- (j) Union of British Columbia Municipalities,
Executive Director,
Re: Holiday Shopping Act - Bill No. 8

A letter dated 1980 June 05 was received enclosing a copy of a brief submitted to the Attorney General by the U.B.C.M. Executive respecting the Holiday Shopping Act, Bill No. 8.

- (k) Mrs. Elsie Eloff, Re: Re-open Cardston
Court through to a west exit on Government Street

A letter dated 1980 June 04 was received requesting that consideration be given to re-opening Cardston Court through to a west exit on Government Street, which if done, would permit increased on-street parking.

Council was advised that a report would be submitted for the Council Meeting of 1980 June 23.

- (l) Province of British Columbia, Ministry of
Municipal Affairs, Minister, Re: Education
Officer Appointed to Staff of Ministry of
Municipal Affairs

A letter dated 1980 June 05 was received advising that the Municipal Administration Education Council has recently issued a brochure outlining Municipal Education Programs in the province. The Minister requested that enclosed copies of the brochure be circulated amongst Municipal staff so that they may be aware of the opportunities which are available for the furthering of their education in the municipal administration field.

- (m) Mrs. Lynda Stewart, Re:
1. Proper Facilities in this Area
2. Stop Sign Southwest Corner of
Eton Street and Esmond Avenue

An undated letter was received expressing concerns with the neglect that the Burnaby Heights area has received over the past number of years. Council was advised that a report would be submitted for the Council Meeting of 1980 June 23.

- (n) International Association of Bridge, Structural
and Ornamental Iron Workers, Local Union No. 97,
President, Re: Vancouver City Fireboat

A letter dated 1980 June 05 was received requesting that the Burnaby Municipal Council assist with the endeavour of retaining the Vancouver City Fireboat.

His Worship, Mayor Mercier, advised that Council Members had received a report from the Director - Fire Services in 1978 which assisted Council with their decision at that time not to subsidize the operation of the Vancouver City Fireboat, but to pay the cost involved if the Fireboat was dispatched to fight a fire within Burnaby. Mayor Mercier advised that he has requested that the Municipal Manager update the criteria contained in the 1978 report so that Council may have current information before them should they wish to make a decision respecting this matter.

- (o) Mrs. Mary Barbosa,
Re: Capital Hill School - Traffic Problems

A letter dated 1980 June 05 was received expressing the concern that no school patrols are employed at the Holdom/Pandora/Capitol Drive inter-sections.

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN STUSIAK:

"THAT this matter be referred to the Traffic Safety Committee."

CARRIED UNANIMOUSLY

- (p) Don Barkley, Re: Brantford Avenue -
Growing Problem with Vandals and Reckless Driving

An undated letter was received advising of problems with vandals and reckless driving that is occurring in close proximity to a wooded area located at the corner of Brantford Avenue and Strawson Street.

Council was advised that a report would be submitted for the Council Meeting of 1980 June 23.

- (q) Canadian Homelocators, President
Re: Operations of a Rental Agency

An undated letter was received enclosing a submission of the operations of a rental agency.

- (r) Vandervelden & Company, N. Vandervelden,
Re: Building at 7443 Edmonds Street next
to Eastburn Community Centre

A letter was received on 1980 June 11 advising that Vandervelden & Company, Certified General Accountants, would be quite prepared to continue to occupy the building at 7443 Edmonds Street, adjacent to the Eastburn Community Centre, and pay rent for a few more months until Council decides on appropriate municipal use therefor, or, alternatively, on its demolition.

Item 20, Municipal Manager's Report No. 42, 1980 June 16, pertaining to this subject was brought forward for consideration at this time.

The Municipal Manager provided a report from the Municipal Solicitor in response to a letter received from Mr. N. Vandervelden.

The Municipal Manager recommended:

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- (1) THAT Mr. Vandervelden be allowed to remain as tenant of the property for a period not exceeding two months in order to give him ample time to relocate his business.
- (2) THAT rent to be negotiated with the Lands Department.
- (3) THAT possession date be 1980 August 31.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

His Worship, Mayor Mercier, requested that the Municipal Manager obtain information respecting the amount that will be charged to Vandervelden & Company for the two months rental period.

Council requested that information be provided as to who gave the authority to allow the tenant to remain in the building for an additional month and under what authority did the Legal and Lands Department advise the current tenant that there may be a possibility of extending his occupancy for a further period of time.

T A B L E D M A T T E R S

(a) Municipal Manager,

Re: "A Development Plan for Metrotown - Area 11"

(Item 16, Manager's Report No. 34, 1980 -

Council Meeting 1980 May 05, Minutes - Pages 12 and 13)

A Development Plan for Metrotown - Area 11

The Municipal Manager provided a report from the Director of Planning concerning the development plan for Metrotown - Area 11, which stated in part the following recommendations:

The Municipal Manager recommended:

- (1) THAT Council authorize the Municipal Clerk to bring forward the recommendations outlined in the report at the Council Meeting of 1980 June 16 for consideration and adoption. Recommendation (c) would be referred to the Parks and Recreation Commission for its approval. The report recommendations are as follows:
 - (a) THAT Council adopt the Development Plan for Metrotown Area 11 and authorize the municipal staff to pursue the implementation of the development plan.
 - (b) THAT Council amend Apartment Study Areas "J" and "L" to conform to the proposed Development Plan.
 - (c) THAT the Parks and Recreation Commission include the proposed neighbourhood park as detailed in Section 6.1 of this report in the Parks Acquisition Program.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN BROWN:

"THAT this matter be now lifted from the table."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN BROWN:

"THAT Item 18 of the Municipal Manager's Report No. 42, 1980 June 16 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

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The Municipal Manager provided a report from the Director of Planning containing recommendations regarding the proposed redevelopment plan for Metrotown - Area 11.

The Municipal Manager recommended:

- (1) THAT the recommendations in the report "A Development Plan for Metrotown - Area 11" which the Municipal Clerk was authorized to bring forward on 1980 June 16 for consideration and adoption be tabled at this time.
- (2) THAT the Planning Department be authorized to pursue an appropriate process by which further detailed comments and concerns related to the proposed Development Plan for Metrotown - Area 11 would be elicited from residents in the area on the understanding that a further report outlining the recommended process would be submitted to Council for its consideration.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LEWARNE:

"THAT the recommendations listed within Tabled Matters, Item 5.(a) - Municipal Manager re: 'A Development Plan for Metrotown - Area 11', and the recommendations listed within Item 18, Manager's Report No. 42, 1980 June 16, 'Development Plan Metrotown - Area 11' be referred back to staff for consolidation and renewed recommendations."

CARRIED UNANIMOUSLY

(b) Municipal Manager, Re:

1. Points of Clarification:

- (a) Willingdon Site Discovery Parks
Community Plan - Section 11.0
- (b) Rezoning Reference #8/80 - Prerequisites "K" and "N"
- (c) Rezoning Reference #8/80 - Submission in compliance
with Prerequisite "O"

2. Requested Information - Willingdon Site Discovery Parks
Research Facilities (Rezoning Reference #8/80)

(Items 15 and 16, Manager's Report No. 41, 1980 -
Council Meeting 1980 June 02)

Council was advised that a report would be submitted respecting this matter on either 1980 June 23 or 1980 July 07.

(c) Grants and Publicity Committee

Re: Boy Scouts of Canada - Burnaby Region

Council 1980 June 02, Grants and Publicity Committee:
Item 5.(a) - Page 43, Minutes - Page 14

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN BROWN:

"THAT this matter be now lifted from the table."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN RANDALL:

"THAT a grant in the amount of \$2,200.00 (two thousand, two hundred dollars) be given to the Boy Scouts of Canada."

CARRIED

OPPOSED: ALDERMAN STUSIAK

Council requested that the Municipal Manager, or staff, contact the other municipalities within the Greater Vancouver Regional District in order to determine the procedures used by Municipal Councils when allocating grants.

R E P O R T S

MOVED BY ALDERMAN RANDALL

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

(a) Transportation Committee

Re: Review of Priority Listing of Stormont/McBride Connection in View of Annacis Island Crossing

The Burnaby Transportation Committee submitted a report concerning the requests that they had received from Council on 1980 May 05 to bring forward a report as to the priority of the Stormont/McBride connection in view of the traffic concerns created by the impact of the Annacis Island Crossing and other considerations in East Burnaby.

The Committee advised that at the present time there is insufficient information available to review the priority listing of the Stormont/McBride connection in view of the Annacis Island Crossing and further advised that this matter is presently under review by the Transportation Committee.

The Transportation Committee recommended:

- (1) THAT this report be received for information purposes.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN LEWARNE:

"THAT the recommendation of the Burnaby Transportation Committee be adopted."

CARRIED UNANIMOUSLY

(b) Advisory Planning Commission

Re: 1. A Development Plan for Metrotown Area 11
2. Attendance of Appointed Commission Members at A.P.C. Meetings

The Advisory Planning Commission submitted a report concerning two items, that being a Development Plan for Metrotown Area 11, and attendance of appointed commissions members at Advisory Planning Commission meetings.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN BROWN:

"THAT the report of the Advisory Planning Commission be now received."

CARRIED UNANIMOUSLY

The Advisory Planning Commission, respecting the Development Plan for Metrotown Area 11, recommended:

- (a) THAT Council endorse the recommendations as contained in the report entitled "A Development Plan for Metrotown Area 11" which read as follows:
 - i) THAT Council adopt the Development Plan for Metrotown Area 11 and authorize municipal staff to pursue the implementation of the Development Plan.
 - ii) THAT Council amend Apartment Study Areas "J" and "L" to conform to the proposed Development Plan.

- iii) THAT the Parks and Recreation Commission include the proposed neighbourhood park as detailed in Section 6.1 of this report in the Parks Acquisition Program.
- (b) THAT consideration be given to designating Bond Street as a thirty-six foot residential collector function.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the recommendations of the Advisory Planning Commission be referred to the Director of Planning."

CARRIED UNANIMOUSLY

The Advisory Planning Commission, respecting the attendance of appointed Commission members at Advisory Planning Commission meetings, recommended:

- 1. THAT By-law No. 4473, being a By-law to establish an Advisory Planning Commission in Burnaby, be amended to allow for the removal from the Commission of any appointed Commission member who fails to attend three consecutive Advisory Planning Commission meetings without reasonable justification for the absences.

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN STUSIAK:

"THAT the recommendation of the Advisory Planning Commission be referred to the Mayor's Office."

CARRIED UNANIMOUSLY

- (c) The Municipal Manager presented Report No. 42, 1980 on the matters listed following as Items 1 to 21 either providing the information shown or recommending the courses of action indicated for the reasons given:

- 1. Rocky Point Boat Ramp
Cost for the Replacement of Floats

The Municipal Manager provided a report from the Parks and Recreation Administrator regarding an expenditure that is needed for the operation of the Rocky Point Boat Ramp.

The Municipal Manager recommended:

- (1) THAT Council ratify the action taken whereby the payment of a grant in the amount of approximately \$3,000.00 is to be made to the City of Port Moody to cover Burnaby's share of an expenditure that is required to replace the floats on the east ramp of the Rocky Point Boat Ramp.

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

- 2. Federal Summer Youth Employment Program 1980
Heritage Village Museum

The Municipal Manager provided a report from the Parks and Recreation Administrator regarding funding that is being obtained under the Federal Summer Youth Employment Program for 1980.

The Municipal Manager recommended:

- (1) THAT Council authorize the execution of the necessary documents to secure the Federal Summer Youth Employment Program grant as outlined in the Parks and Recreation Administrator's report.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

3. Proposed Demolition of Property
Bonsor Park Expansion
Lot 17, Block 25, D.L. 152, Group 1, Plan 2000
6689 Jubilee Avenue

The Municipal Manager provided a report from the Parks and Recreation Administrator regarding the proposed demolition of a property on Jubilee Avenue.

The Municipal Manager recommended:

- (1) THAT Council authorize the demolition of the house at 6689 Jubilee Avenue, Lot 17, Block 25, D.L. 152, Group 1, Plan 2000.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

4. "Beach Buddie" Rentals at Deer Lake and Barnet Beach

The Municipal Manager provided a report from the Parks and Recreation Administrator regarding a new concession that is being proposed for Deer Lake and Barnet Beach.

The Municipal Manager recommended:

- (1) THAT Council authorize the execution of an agreement, including liability and insurance clauses, between the Corporation of Burnaby and Mr. R.H.W. Ireland for the operation of "Beach Buddie" concessions in Deer Lake Park and Barnet Marine Park for a period of one year with an option to renew at a fee of 10% of the gross rental revenue.

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

5. Letter from Mrs. Shanti Deo which appeared on the Agenda for the 1980 June 02 Meeting of Council
(a) Development of a Property at 4858 Buxton Street
(b) Speed Bumps
(c) Damage to Fencing

The Municipal Manager provided a report from the Chief Building Inspector and an attached report from the Municipal Engineer containing information on matters that were the subject of a letter from Mrs. Shanti Deo which Council received on 1980 June 02.

The Municipal Manager recommended:

- (1) THAT a copy of this report be sent to Mrs. Shanti Deo, 4861 Sardis Street, Burnaby, B.C., V5H 1L4.

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

6. Proposed Demolition of the Building at 7443 Edmonds Street
Eastburn Community Centre

The Municipal Manager provided a report from the Parks and Recreation Administrator regarding the proposed demolition of a building at 7443 Edmonds Street.

The Municipal Manager recommended:

- (1) THAT, for the reasons outlined in the following report, and in the report received by the Parks and Recreation Commission at its meeting of 1980 June 04, Council approve the demolition of 7443 Edmonds Street (Lot 13, Block 6, D.L. 30, Group 1, Plan 3036, N.W.D.).

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN LAWSON:

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

MOTION DEFEATED

OPPOSED: MAYOR MERCIER, ALDERMEN
BROWN, DRUMMOND, EMMOTT,
LAWSON, LEWARNE AND
STUSIAK

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN BROWN:

"THAT the matter of the appropriate use of the subject building be placed in the hands of the Municipal Manager for consideration and recommendation."

CARRIED UNANIMOUSLY

7. Letter from Elpis Holdings Ltd.
885 Dunsmuir Street, Vancouver, B.C., V6C 1N8
By-law No. 7408 - "Burnaby Expropriation By-law No. 2, 1979"
Lot "D" of Lot 3 and of Lot "B" of Lot 2, Block 1, D.L. 77,
Group 1, Plan 13194, N.W.D. (Imperial Oil Ltd.): Lot "C" of
Lot 3 and Lot "B" of Lot 2, Block 1, D.L. 77, Group 1, Plan
13194, N.W.D. (Elpis Holdings Ltd.), 6692 and 6622 Lougheed Highway

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

8. Barnet Marine Park
Reclamation Agreement between the Corporation
and C.P. Rail, Stage III

The Municipal Manager provided a report from the Director of Planning regarding the Reclamation Agreement between the Corporation and Canadian Pacific Rail.

The Municipal Manager recommended:

- (1) THAT Council authorize the execution of the Reclamation Agreement for Stage III of the Barnet Marine Park reclamation works as more particularly described in the following report.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

9. Engineer's Special Estimate

The Municipal Manager provided a report from the Municipal Engineer regarding the estimate of work to provide underground electrical and telephone service connections to two municipal lots that were recently sold on Lynndale Crescent between Edson Avenue and Buffalo Street.

The Municipal Manager recommended:

- (1) THAT the estimate as submitted by the Municipal Engineer be approved.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

10. Proposed Zoning By-law Amendment
Storage of Petroleum Products in the M7a District

The Municipal Manager provided a report from the Director of Planning concerning the rezoning of a particular site that is located north of Broadway and immediately east of the Burnaby Mountain Golf Course.

The Municipal Manager recommended:

- (1) THAT Council receive the report of the Planning Department and request the preparation of a by-law by the Municipal Solicitor to permit the introduction of the text amendment, as outlined in Section "C", into the Burnaby Zoning By-law, and that this amendment be advanced to a Public Hearing on 1980 August 19.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN STUSIAK:

"THAT all other items that may have been scheduled for the Public Hearing (Zoning) slated for 1980 August 12 be now scheduled for the Public Hearing (Zoning) to be held on 1980 August 19."

CARRIED UNANIMOUSLY

11. Proposed Exchange and Sale of Lands
Lot 3 of Block "A" of Block 47, D.L. 151, Plan 1437
Municipal Land for Portions of Lots 15, 16, 17,
Block "A" of Block 47, D.L. 151, Plan 1437
(Loewen Development Corporation)

The Municipal Manager provided a report from the Municipal Solicitor which contained information on the negotiations that were carried out in accordance with the authority received from Council on 1979 July 16.

The Municipal Manager recommended:

- (1) THAT Lot 3 of Block "A" of Block 47, D.L. 151, Plan 1437 be exchanged for portions of Lots 15, 16, 17 of Block "A" of Block 47, D.L. 151, Plan 1437 and that the additional municipal land be sold at \$13.00 per square foot, final areas to be determined by legal survey.

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

12. Letter from Mrs. Patricia B. Williamson
452 Northcliffe Crescent, Burnaby, B.C., V5A 1A1
Request to use a street for a barbecue

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

13. Proposed Enclosure of a Watercourse
Lake City Industrial Park

The Municipal Manager provided a report from the Municipal Engineer
on the proposal to enclose a section of watercourse in the Lake City
Industrial Park.

The Municipal Manager recommended:

- (1) THAT Webb & Knapp (Canada) Limited, owners of the industrial
site on the northeast corner of Lougheed Highway and Production
Way, be permitted to proceed with the piping of the watercourse
that traverses the above named site, in accordance with Design
No. 730540 as approved by the Municipal Engineer 1973 July 27,
at the sole expense of the owner and in accordance with the
Corporation's construction specifications for storm sewers.

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

14. Letter from Mr. Svend J. Robinson, M.P.
#4 - 6344 Kingsway, Burnaby, B.C., V5E 1H1
Train Noise/Kensington Overpass

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

15. Subdivision Servicing Agreement
Subdivision Reference #36/80

The Municipal Manager provided a report from the Director of Planning
regarding the proposed servicing agreement for Subdivision Reference
#36/80.

The Municipal Manager recommended:

- (1) THAT Council authorize the preparation and execution of the
servicing agreement for Subdivision Reference #36/80.

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

The Council Meeting recessed at 20:58 h.

The Council Meeting reconvened at 21:15 h, with Alderman Ast absent.

16. Brentwood Area Town Centre Area
Community Plan Nine Amendment (Masonic Cemetery Area)

The Municipal Manager provided a report from the Director of Planning regarding the proposed development of a property within the Brentwood Area Town Centre.

The Municipal Manager recommended:

- (1) THAT Council endorse in principle the proposed amendment to the Community Plan Nine (Brentwood) as outlined in Section 4.1 of the Director of Planning's report.
- (2) THAT the Planning Department be authorized to hold a public information meeting upon receipt of a formal rezoning application for the Masonic Cemetery lands.
- (3) THAT the Planning Department then report back with recommendations on the proposed Community Plan Nine amendments.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BROWN:

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

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN DRUMMOND:

"THAT this matter be now tabled."

MOTION DEFEATED

OPPOSED: MAYOR MERCIER, ALDERMEN
BROWN, EMMOTT, LEWARNE
AND STUSIAK

A vote was then taken on the original motion as moved by Alderman Stusiak and seconded by Alderman Brown, "THAT the recommendations of the Municipal Manager be adopted", and same was CARRIED with Alderman Drummond opposed.

17. Rezoning Reference #16/80
Lot 1, Block 1, D.L. 118, Plan 58624
2250 Boundary Road
From: M5 - Light Industrial District
To: M3 - Heavy Industrial District

The Municipal Manager provided a report from the Director of Planning regarding Rezoning Reference #16/80 which refers to the rezoning proposal for 2250 Boundary Road, Lot 1, Block 1, D.L. 118, Plan 58624.

The Municipal Manager recommended:

- (1) THAT a copy of this report be sent to the applicant.
- (2) THAT the following be established as prerequisites to the completion of rezoning should Council advance this application:
 - (a) The submission of a suitable plan of development incorporating the development criteria as outlined in Section 2.0 of the Director of Planning's report.
 - (b) 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.

- (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 granting of any necessary easements.
- (e) The granting of any rights-of-way as required.
- (f) The registration of a Restrictive Covenant (under Section 215 of the Land Titles Act) against the title of the subject property as outlined in Section 2.1 of the Director of Planning's report.
- (g) The Approval of the Ministry of Transportation and Highways to this rezoning.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN EMMOTT:

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

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN BROWN:

"THAT Section 2.1 of the Director of Planning's report be amended in part to read 'The provision of a well developed 30 foot landscaped strip adjacent to the north and west property lines of the subject site, containing no vehicle display, storage or signage'."

CARRIED

OPPOSED: ALDERMEN DRUMMOND,
LAWSON AND RANDALL

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN BROWN:

"THAT the developer be approached to see if they would consider providing sufficient space for the location of a Burnaby entry sign and surrounding landscaping."

CARRIED

OPPOSED: ALDERMAN DRUMMOND

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN BROWN:

"THAT Section 2.2 of the Director of Planning's report be deleted from Item 17, Municipal Manager's Report No. 42, 1980, and that the said site be provided with an access and egress on the Lougheed Highway and Boundary Road, permitting right turns only, with the design to be approved by staff."

CARRIED

OPPOSED: ALDERMEN DRUMMOND,
LAWSON AND RANDALL

A vote was then taken on the original motion as moved by Alderman Brown and seconded by Alderman Emmott, "That the recommendations of the Municipal Manager be adopted", and same was CARRIED, as amended, with Aldermen Drummond, Lawson and Randall opposed.

18. Development Plan - Metrotown Area 11

This item was dealt with previously in the meeting in conjunction with Item 5.(a) under Tabled Matters.

19. Letter from Killarney Champlain Citizens for Action Association which appeared on the Agenda for the 1980 June 02 Meeting of Council (Item 4.(m)) Transit Service Changes

The Municipal Manager provided a report from the Municipal Engineer in response to a letter received from the President of the Killarney Champlain Citizens for Action Association regarding changes in transit service.

The Municipal Manager recommended:

- (1) THAT Council approve the rescheduling of the No. 28 Smith transit service, as proposed by the G.V.R.D.
- (2) THAT Council approval of the February 1979 changes to the No. 26 Boundary service be extended indefinitely.
- (3) THAT the G.V.R.D., M.T.O.C. and Vancouver City Council be advised of the decision of Council.
- (4) THAT the Killarney Champlain Citizens for Action Association be advised of the decision of Council.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN BROWN:

"THAT the recommendations of the Municipal Manager adopted."

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN STUSIAK:

"THAT this matter be now tabled."

CARRIED UNANIMOUSLY

20. Letter from Vandervelden and Company
7443 Edmonds Street, Burnaby, B.C., V3N 1B1
Request for an extension of occupancy - municipally
owned property at 7443 Edmonds Street

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

21. Bus Shelter Program

The Municipal Manager provided reports from the Municipal Engineer and the Director of Planning regarding the Municipal Bus Shelter Program.

The Municipal Manager recommended:

- (1) THAT Council approve an additional eight locations for non-commercial bus shelters.
- (2) THAT Council approve for use in noncommercial areas the "Seaboard type" bus shelter with the following two modifications:
 - (a) glass panel to be substituted for the advertising panel, and
 - (b) a third side.as more specifically referred to in Section III of the report.
- (3) THAT Council approve the funding approach outlined in Section 4.0 of the report.
- (4) THAT Council authorize the staff to discuss the second phase of the commercial program with Seaboard, including the eight shelter locations noted in Section 5.0 of the report and the shelter design, including a third side.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN EMMOTT:

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

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN LEWARNE:

"THAT this subject matter be referred back to staff so that the Members of Council may have two weeks to provide suggestions."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN RANDALL:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN EMMOTT:

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

CARRIED UNANIMOUSLY

N O T I C E S O F M O T I O N

Alderman Stusiak

Re: Create a new zoning for small residential single family lots in Burnaby

Resolution to Create a New Zoning
for Small Residential Single Family Lots
in District of Burnaby

WHEREAS "Burnaby Zoning By-law 1965" being By-law No. 4742, as amended, has no provision for a lot size for a single family dwelling smaller than as set out in Residential District (R5) of the Zoning By-law except as noted in Section 6.11 LOT AREA AND WIDTH: which reads:

(1) Existing Lots:

- (a) The lot area and lot width requirements of this By-law shall not apply to any lot in an A, R, C1, C2, C3, C4, M1, M2, M3, M4, M5 or P5 District which has an area or width less than that required by this By-law, if such a lot was described on the official records on file in the Land Registry Office on or before 1978 January 01.
- (b) The lot area and width requirements in R4 and R5 Districts may be reduced to permit the structural modification, alteration or remodelling of an existing single family dwelling to create two dwelling units, in accordance with the following conditions:
 - (i) Where a lot was occupied by a single family dwelling on or before 1971 January 01;
 - (ii) Where the existing dwelling is located on a lot in an R4 District with an area of not less than 670 m² (7,212.06 sq. ft.) and a width of not less than 18.5 m (60.70 feet);
 - (iii) Where the existing dwelling is located on a lot in an R5 District with an area of not less than 500 m² (5,382.13 sq. ft.) and a width of not less than 13.5 m (44.29 feet);

- (v) Subject to the provisions of Section 6.5 (Conversion of Buildings) and Section 6.9 (Living Accommodation in Basements) of this By-law; and

WHEREAS the District of Burnaby has in existence many single lots of thirty-three (33) foot width which were created and in existence before the enactment of By-law No. 4742 in 1965 June 07; and

WHEREAS certain lots were created that are sixty-six (66) feet wide which is the same width as a standard road allowance. This lot size fitted into the thirty-three (33) foot lot pattern and can be subdivided to create two thirty-three (33) foot lots; and

WHEREAS the thirty-three (33) foot or small lots that exist which have an old dwelling demolished and replaced with a new dwelling do not have a section in By-law 4742 which sets out side yard, front yard, and rear yard requirements, etc.; and

WHEREAS the District of Burnaby is a maturing urban community with very expensive land values. The present large lot requirements and the very high cost of land create cost conditions for a single family dwelling held in fee simple far beyond the financial capabilities or most wage earning Canadians; and

WHEREAS the City of Vancouver has large numbers of small lots on which new and attractive dwelling units have replaced old and inefficient dwelling units:

THEREFORE BE IT RESOLVED that:

- A. The Planning Department be instructed to bring forward for Municipal Council consideration a residential zoning for small lots in Residential District (R4) and Residential District (R5).
- B. Provision for subdividing larger lots in Residential District (R4) and Residential District (R5) to the new small lot zoning.
- C. Conditions as listed herein be used for consideration of:

	<u>R4</u>	<u>R5</u>
Lot Size		
Minimum width	33'	30'
Area	3600 sq. ft.	3300 sq. ft.
Single Family	Yes	Yes
Duplex	Not allowed	Not allowed
Height of Building	34.45'	34.45'
Side Yard		
Least	2'	2'
Sum	6'	6'
Rear Yard	24.61'	24.61'
Front Yard	19.69'	19.69'
Coverage	40%	40%

- D. Consideration of the feasibility of zero lot line for building placement.
- E. The City and Vancouver and any other urban small lot zoning be investigated.
- F. A report be ready for Municipal Council consideration by 1980 September 15.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the foregoing Notice of Motion be now adopted."

CARRIED UNANIMOUSLY

N E W B U S I N E S S

- (a) His Worship, Mayor Mercier, advised Members of Council that the regularly scheduled Council Meeting for 1980 June 30 occurs on the eve of the 1980 July 01 Statutory Holiday, being Dominion Day. Mayor Mercier suggested that the Council Meeting for that evening be cancelled.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN RANDALL:

"THAT the regular meeting of Council scheduled for Monday, 1980 June 30 be cancelled."

CARRIED UNANIMOUSLY

- (b) His Worship, Mayor Mercier, advised the Members of Council that By-law No. 7478, "Burnaby Shops Closing By-law 1980", enacted 1980 May 20, provided therein for the repeal of the previous Shops Closing By-law. This in turn removed certain defined classes of shops from exemption from closing on statutory holidays. It was now necessary to correct this omission by the introduction of a by-law to exempt certain defined classes of shops from the provisions of Section 920 (Statutory Holidays) of the Municipal Act.

B Y - L A W S

First, Second and Third Readings:

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN EMMOTT:

"THAT

'Burnaby Shops Statutory Holidays Exemption
By-law 1980'

#7526

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN DRUMMOND:

"THAT

'Burnaby Shops Statutory Holidays Exemption
By-law 1980'

#7526

be now read three times."

CARRIED UNANIMOUSLY

1980 June 16

- (c) The Council endorsed the request to have a formal invitation sent to Mayor Toshiyuki Wanibuchi and fellow citizens of Kushiro, Japan, to visit Burnaby in commemoration of the fifteenth anniversary of our Sister-City affiliation.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY