

1980 MARCH 17

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C., on Monday, 1980 March 17 at 19:00 h.

PRESENT: Mayor D.M. Mercier, In the Chair  
Alderman G.D. Ast  
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

STAFF: Mr. M.J. Shelley, Municipal Manager  
Mr. W.R. Ross, Assistant 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 1980 March 10 came forward for adoption.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

"THAT the minutes of the Council Meeting held on 1980 March 10 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 Convention and  
Visitors Bureau, General Manager,  
1980 February 27,  
Re: Grant Request  
Spokesman - Mr. H.B. Main
- (b) Wolfe Chevrolet Oldsmobile Ltd.,  
Executive Vice-President, 1980 March 11  
Re: Application to rezone property southeast  
corner Boundary Road and Lougheed Highway  
Spokesman - Mr. W.B. Ronald
- (c) Brian Bonney, 1980 March 12,  
Re: Request No Parking Signs on Burris  
Street between Buckingham Avenue and Canada Way  
Spokesman - Mr. Brian Bonney

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN EMMOTT:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- (a) Mr. R. Jones, speaking for Mr. H.B. Main, General Manager, Greater Vancouver Convention and Visitors Bureau, then addressed Council on the measure of the Bureau's involvement in the tourism and convention industry in the Lower Mainland of British Columbia. Mr. Jones then presented an audio-visual presentation prepared by the Greater Vancouver Convention and Visitors Bureau on the tremendous importance of the tourism and convention industry to the economic welfare of the greater Vancouver area.

1980 March 17

Following his audio-visual presentation, Mr. Jones noted that the residents of Burnaby had earned in labour wages from the tourism and convention industry in 1979 some \$74 million. Mr. Jones noted that the municipality's contribution to the Greater Vancouver Convention and Visitors Bureau had remained constant for eleven years while the private sector in the Bureau's membership had pretty well maintained the general increase in the Bureau's operating costs, etc. Mr. Jones emphasized that what the Bureau is seeking is Council's endorsement of its investment as opposed to a grant, in this the number three industry in the province.

- (b) Mr. Walter B. Ronald then addressed Council on behalf of Wolfe Chevrolet Oldsmobile Ltd. to request Council's support of an application for appropriate zoning on the southeast corner of Boundary Road and Lougheed Highway to allow for the relocation of the dealership premises of Wolfe Chevrolet Oldsmobile Ltd. The following is the text of Mr. Ronald's submission:

"My name is Wally Ronald and I am representing the firm of Wolfe Chevrolet Oldsmobile Ltd.

We are here this evening to seek your support of an application to provide appropriate zoning of the southeast corner of Boundary Road and Lougheed Highway. This zoning is necessary to allow us to relocate the dealership premises of our company.

I would first like to provide you with some background on our organization. We purchased a going concern some 30 years ago and the next year purchased property on East Hastings Street in Vancouver, constructed a building and moved in our dealership operations. Wolfe Chevrolet Oldsmobile Ltd. is a General Motors franchise dealership for Chevrolet and Oldsmobile passenger automobiles and Chevrolet trucks. Our registered office is at 2860 East Hastings Street in Vancouver where we merchandise new Chevrolet and Oldsmobile passenger cars. Our Parts and Service Departments are also at this address. Our Used Car Department is at 2829 East Hastings Street (immediately across the street). Our New and Used Truck Department is at 1595 Boundary Road in Vancouver which is also the location of our Collision Repair Shop. Our Pre-delivery Department is located at 6150 Lougheed Highway in Burnaby. We currently employ over 150 persons with an annual payroll of over \$2,500,000. Our gross sales for the year 1979 were \$31,580,000.

The purpose of moving our dealership to this location at Boundary and Lougheed is to consolidate our operation to one site. It is our intention to renovate and extend the present premises and estimate the total cost to reach over \$6,500,000.

We have made an offer to the present owners with certain conditions, such as zoning and the possibility of obtaining adjoining property. Our offer has been accepted.

We are certain that the design of our building and the general appearance of the proposal will enhance the overall appearance of the area and we would appreciate your favourable consideration in this regard."

- (c) Mr. Brian Bonney then addressed Council to request the installation of no parking signs on Burris Street between Buckingham Avenue and Canada Way. The following is the text of Mr. Bonney's submission:

"I am here tonight on behalf of the residents of Burris Street, who have signed a petition for the installation of no parking signs on Burris Street between Canada Way and Buckingham Avenue. The traffic on Burris Street is increasing every day. For those residents of Burris Street between Canada Way and Buckingham Avenue traffic problems are becoming increasingly serious. During rush hours northbound traffic is backed-up single lane all the way to Buckingham Avenue. Through traffic and traffic turning right on to Canada Way can't use the second lane because they are blocked off by the parked cars. This increases the back-up of cars on Burris Street and during the rush hours causes cars to go past Buckingham Avenue. Not only do the stopped cars decrease the value of our property, but increases the danger and risk of entering Burris Street from our driveways. We have to nose out and block traffic. In some cases a courteous driver will stop and let us in. During

1980 March 17

rush hour when I am making a left hand turn through the northbound traffic on to my property, southbound cars must slow down and try to get around me. If there is a parked car next to me the southbound traffic on Burris Street must stop. Even on Sunday when we are leaving our homes we have problems with parked cars. If there is a car on the north side we cannot see the traffic either way because of the hill on the south side. We are afraid that northbound traffic coming over the hill will not have time to stop after they see us. On the morning of March 12 at ten minutes to eight there were 28 stopped cars on Burris Street lined up from Canada Way to Buckingham Avenue. This is what it is like every morning. These cars block at least thirteen driveways on Burris Street. Ever since the Deer Lake barriers were put up we have had this line of stopped cars in front of our houses. What we, the residents, want is to make Burris Street safer for ourselves and for the stopped cars on Burris Street. We feel that if the municipality put up no parking signs on both sides of Burris Street covering the period between 7.00 a.m. and 7.00 p.m. it would allow the through traffic and the traffic turning right on Canada Way to go directly to the traffic signal. With parked cars in the way people turning right must wait at least two lights before they can get into the right hand turn lane. It would greatly increase our view up and down Burris Street and eliminate the risk we take every day. Residents suggest that the municipality take their advice and set up no parking signs in this area. If an area can have all but one of its roads blocked off, on the pretext of peace and quiet, then surely it is not too much to ask for no parking signs on Burris Street between Canada Way and Buckingham Avenue to make life a little safer for us."

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN LAWSON:

"THAT the submission of Mr. Brian Bonney be referred to the Traffic Safety Committee for investigation and a subsequent report to Council."

CARRIED UNANIMOUSLY

B Y - L A W S

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN EMMOTT:

"THAT

'Burnaby Local Improvement Construction By-law  
No. 1, 1980'

#7485

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 AST:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

1980 March 17

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN RANDALL:

"THAT

'Burnaby Local Improvement Construction  
By-law No. 1, 1980'

#7485

be now read three times."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:  
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. 46, 1979'

#7455

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN RANDALL:

"THAT

'Burnaby Zoning By-law 1965, Amendment  
By-law No. 46, 1979'

#7455

be now read a third time."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LEWARNE:  
SECONDED BY ALDERMAN RANDALL:

"THAT

'Burnaby Zoning By-law 1965, Amendment  
By-law No. 54, 1974'

#6538

'Burnaby Road Closing By-law No. 9, 1979'

#7458

'Burnaby Local Improvement Charges By-law 1980'

#7479

'Burnaby Lease Authorization By-law No. 2, 1980'

#7480

'Burnaby Lease Authorization By-law No. 3, 1980'

#7481

'Burnaby Lease Authorization By-law No. 4, 1980'

#7482

'Burnaby Lease Authorization By-law No. 5, 1980'

#7483

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

CARRIED

OPPOSED: ALDERMAN DRUMMOND  
TO BY-LAW #6538

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. 21, 1980 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) Province of British Columbia, Ministry of Provincial  
Secretary and Government Services, Minister  
Re: Recreation Facilities Assistance Program

A letter dated 1980 March 06 was received enclosing Province of British Columbia cheques in the amount of \$78,000.00 and \$160,000.00 representing the second payments from the Recreation Facilities Assistance Program towards the Lougheed Branch Library and Eastburn Community Centre Developments.

- (b) McDonald's Restaurants of Canada Limited,  
Executive Vice-President,  
Re: McHappy Day - Wednesday, 1980 March 26

A letter dated 1980 March 10 was received advising that Wednesday, 1980 March 26, is going to be a significant day for many very needy young children in our country - a day we call McHappy Day. On that day, McDonald's restaurants all across Canada are donating fifty cents for each Big Mac sold to various children's charities across the country.

This letter is to inform you of the project and to ask for your help and participation. Particularly, we would like you to come and work in one of our restaurants for a while on that day. Please join many others across Canada, meeting neighbours and business associates and having a good time helping us raise money for very important people.

We know the demands on your time must be very heavy but if you could spare any time at all between the hours of 10:30 a.m. and 11:00 p.m. on March 26 it would be a big help in raising as much money as we can.

His Worship, Mayor Mercier, advised that he would be working at a McDonald's restaurant on March 26 and requested other Members of Council to communicate directly with McDonald's if it is their intention to participate. Alternately, Members of Council may contact the Mayor's Secretary who will make the necessary arrangements.

- (c) Vancouver Heights Citizens Committee, Chairman,  
Re: Commuter Traffic - Vancouver/Burnaby Heights

A copy of a letter dated 1980 March 03 addressed to the Honourable W.R. Bennett, Premier, Province of British Columbia, was received concerning commuter traffic in the Vancouver/Burnaby Heights areas.

- (d) Greater Vancouver Regional District,  
Chairman, G.V.R.D. Planning Committee,  
Re: Draft Plan for Lower Mainland of B.C. -  
Municipal Review period extended to 1980 April 30

A letter dated 1980 March 06 was received in which it was advised that because the series of Public Meetings that the G.V.R.D. Planning Committee is sponsoring in connection with the Draft Plan for the Lower Mainland of British Columbia will not be completed until April 10, the period for municipal review has been extended and the G.V.R.D. Planning Committee would appreciate receiving the municipality's view on the Draft Plan by 1980 April 30.

Item 4, Municipal Manager's Report No. 21, 1980 March 17, pertaining to this subject, was brought forward for consideration at this time.

1980 March 17

The Municipal Manager recommended:

- (1) THAT the Council recommend the adoption of the proposed amendments to the Draft Plan for the Lower Mainland as outlined on maps "B" and "C" attached to the Director of Planning's report.
- (2) THAT Council concur with the remainder of the Draft Plan as proposed.
- (3) THAT a copy of this report be sent to Mayor Tonn, Chairman, G.V.R.D. Planning Committee, 2294 West Tenth Avenue, Vancouver, B.C., V6K 2H9.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN RANDALL:

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

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN DRUMMOND:

"THAT further consideration of this matter be tabled."

CARRIED UNANIMOUSLY

- (e) Carole Elliott,  
Re: Lake City East Community  
Plan Area Sites 8 and 6

A letter dated 1980 March 12 was received requesting that Council place development of Site 6 in the Lake City East Community Plan in abeyance and to so notify the property owner and his agent.

We are most desirous of having our plan revised due to several factors which were indicated at the Public Hearing and our appearance in October before Council.

- (f) St. Thomas More High School, Principal/Authority  
Re: Opposed Road Closure - Kingsway/Edmonds Community Plan

A letter dated 1980 March 12 was received advising that the writer wished to go on record as opposing the road closure as proposed in Item No. 5, Municipal Manager's Report No. 10. Such an action would leave students, staff, parents, and all those doing business with St. Thomas More High School only three egresses on to our property, and these would be directly off Kingsway. The writer would be happy to discuss alternative plans with those responsible for this project.

- (g) Edmonds Street Home Owners Mrs. Elsie Walls  
Re: Include the New Westminster side of  
Edmonds Street in proposed multiple zoning

A letter dated 1980 March 12 was received requesting that Council consider including the New Westminster side of Edmonds Street in the proposed multiple zoning in the Kingsway/Edmonds area plan.

It was agreed that consideration of correspondence items (f) and (g) would be deferred until consideration of Item 6.(b) "Report of the Advisory Planning Commission" later this evening.

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

Access to Boundary Road - Marine Way Industrial Area  
Item 6, Municipal Manager's Report No. 17, 1980 March 03

This subject was not lifted from the table at this time.

1980 March 17

R E P O R T S

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

- (a) Justice Council/Family Court Committee  
Re: Juvenile Delinquent Restitution Program

The Justice Council/Family Court Committee submitted a report enclosing an article regarding restitution, as ordered by the Juvenile Court. The Justice Council/Family Court Committee was of the opinion that the placement of this article in the 1980 May 01 edition of Information Burnaby would apprise the residents of Burnaby of the existence of this program.

The Justice Council/Family Court Committee recommended:

- (1) THAT the article regarding restitution, as ordered by the Juvenile Court, be included in the 1980 May 01 edition of Information Burnaby.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN STUSIAK:

"THAT the recommendation of the Justice Council/Family Court Committee be adopted."

CARRIED UNANIMOUSLY

Mayor Mercier retired from the Council Chamber at 20:04 h and Acting Mayor Lewarne assumed the Chair.

- (b) Advisory Planning Commission  
Re: Kingsway/Edmonds Area Plan

The Advisory Planning Commission submitted a report on the Kingsway/Edmonds Area Plan.

The following are the recommendations contained in that report:

- (1) THAT Council adopt the Kingsway/Edmonds Area Plan as illustrated on Sketch 1 of Manager's Report No. 9, Item 5 and described in the report entitled Kingsway/Edmonds Area Plan with the amended park trail connection to Powerhouse Park as illustrated on the Planning Department Design Sketch with the following additional considerations:
- (a) That further consideration be given to constructing Beresford Street west to Griffiths Avenue with the retention of the trees within the current road allowance being incorporated into the park strip.
  - (b) That Council express concern to the provincial government regarding the lack of use of designated apartment parking spaces and that there be no future apartment development allowed in the municipality of Burnaby until appropriate amendments have been made to the Municipal Act to include the parking rental fee within the rental agreement to ensure the provided apartment parking spaces are utilized.
  - (c) That the provision of public washrooms, complete with appropriate facilities for handicapped people, be made a condition of approval for any future redevelopment applications received from the management of the Middlegate Shopping Centre.
  - (d) That the area south of Edmonds Street to 18th Avenue, from 19th Street east to the Safeway parking lot (Kingsway) be included in the Kingsway/Edmonds Area Plan and designated as a buffer zone in the form of RM2 low rise apartment development.

1980 March 17

- (2) THAT Council concur with the recommendations of the Parks and Recreation Commission related to the Kingsway/Edmonds Area Plan and noted in Item 5, Municipal Manager's Report No. 19, Council Meeting 1980 March 10.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN RANDALL:

"THAT Item 8, Municipal Manager's Report No. 21, 1980 March 17, pertaining to this subject, be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The following are the recommendations contained in this report:

- (1) THAT the letters from St. Thomas More High School and Mrs. Elsie Walls be received with the understanding that the concerns expressed therein will be the subject of a report from the Planning Department on 1980 March 31.
- (2) THAT the report of the Advisory Planning Commission be tabled and considered together with the report from the Planning Department on 1980 March 31.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN RANDALL:

"THAT Recommendation No. 1, aforementioned, be adopted."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN LAWSON:

"THAT Recommendation No. 2, aforementioned, be adopted."

CARRIED UNANIMOUSLY

Mayor Mercier returned to the Council Chamber and assumed Chairmanship of the meeting at 20:12 h.

- (c) Grants and Publicity Committee  
Re: Application for Financial Assistance

The Grants and Publicity Committee submitted a report on the following requests for grants:

1. Fraser Educational Foundation - nil

The Grants and Publicity Committee recommended that no grant be given to the Fraser Educational Foundation.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN BROWN:

"THAT the recommendation of the Grants and Publicity Committee be adopted."

CARRIED

OPPOSED: ALDERMAN DRUMMOND

2. Girl Guides - Rangers and Link Expedition (Burnaby Royal Area) - nil

The Grants and Publicity Committee recommended that no grant be given to the Girl Guides - Rangers (Burnaby Royal Area).

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN STUSIAK:

"THAT the recommendation of the Grants and Publicity Committee be adopted."

CARRIED UNANIMOUSLY



3. The Greater Vancouver Convention  
and Visitors Bureau - \$20,000.00

The Grants and Publicity Committee recommended a grant in the amount of \$20,000.00 to the Greater Vancouver Convention and Visitors Bureau for 1980.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN BROWN:

"THAT the recommendation of the Grants and Publicity Committee be adopted."

CARRIED

OPPOSED: ALDERMEN DRUMMOND  
AND LEWARNE

4. Kiwanis Music Festival - \$500.00

The Grants and Publicity Committee recommended a grant in the amount of \$500.00 for the Kiwanis Music Festival for 1980.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

"THAT the recommendation of the Grants and Publicity Committee be adopted."

CARRIED

OPPOSED: ALDERMEN LEWARNE  
AND STUSIAK

5. Mental Health Association - Vancouver/Burnaby - nil

The Grants and Publicity Committee recommended that no grant be given to the Mental Health Association - Vancouver/Burnaby.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LEWARNE:

"THAT the recommendation of the Grants and Publicity Committee be adopted."

CARRIED UNANIMOUSLY

6. National Youth Orchestra of Canada - nil

The Grants and Publicity Committee recommended that no grant be given to the National Youth Orchestra of Canada.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN STUSIAK:

"THAT the recommendation of the Grants and Publicity Committee be adopted."

CARRIED UNANIMOUSLY

(d) The Municipal Manager presented Report No. 21, 1980 on the matters listed following as Items 1 to 16 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Building Department Report

The Municipal Manager provided a report from the Chief Building Inspector covering the operations of his department for the period 1980 January 28 to 1980 February 22.

The Municipal Manager recommended:

- (1) THAT the report of the Chief Building Inspector be received for information purposes.

1980 March 17

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

2. Proposed Sale of a Municipal Lot by Public Tender  
Lot 98, D.L. 125, Plan 57693, 5173 Still Creek Street

The Municipal Manager provided a report from the Director of Planning regarding the proposed sale by public tender of municipally owned Lot 98, D.L. 125, Plan 57693 at 5173 Still Creek Street, subject to the submission of a suitable plan of development, at an upset price of \$347,000.00.

The Municipal Manager recommended:

- (1) THAT the recommendation of the Director of Planning be adopted.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN DRUMMOND:

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

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN STUSIAK:

"THAT the aforementioned motion be amended by striking out the words 'subject to the submission of a suitable plan of development' and that bidders be instructed that a letter of intent must accompany each bid showing the indicated intention of each bid."

CARRIED UNANIMOUSLY

A vote was then taken on the original motion as moved by Alderman Lawson and seconded by Alderman Drummond, "That the recommendation of the Municipal Manager be adopted", as amended, and same was CARRIED UNANIMOUSLY.

3. Proposed Sale and Development of Municipal  
Lands in the Stride Avenue Industrial Area

Withdrawn

4. Draft Plan for the Lower Mainland of British Columbia

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

5. Letter from Mr. Donald C. Wicklow which appeared on the Agenda for the 1980 March 10 Meeting of Council  
Request to subdivide a property  
Lot "D", Block 19, D.L. 68, Plan 11093, N.W.D.  
3872 Spruce Street

The Municipal Manager provided a report from the Approving Officer concerning Subdivision Reference #6/75 - 3872 Spruce Street.

The Approving Officer reported that as Mr. Wicklow has indicated, the property is 68.8 feet by 122 feet and is zoned R4 Residential. Council on 1976 February 09 received a report for their information as a result of a similar request made by Mr. Wicklow at that time. The regulations of the Zoning By-law pertaining to lot size requirements have not changed since 1976 nor has the position of the Approving Officer on this matter. The subject lot is only slightly larger than the minimum size required by the Zoning By-law and cannot support the creation of two lots. Additionally, the overall character of the area, pertaining to the presence of larger lots, has not changed.

The Municipal Manager recommended:

1980 March 17

- (1) THAT a copy of this report be sent to Mr. Donald C. Wicklow, 3872 Spruce Street, Burnaby, B.C., V5G 1Y1.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN STUSIAK:

"THAT the Approving Officer be informed that this Council does not consider that the subdivision of Lot "D", Block 19, D.L. 68, Plan 11093 (3872 Spruce Street) is against the public interest and that the proposed subdivision is consistent with ten 33 foot lots abutting the subject property to the west. The proposed subdivision is to be considered on its singular merits.

CARRIED

OPPOSED: ALDERMAN LAWSON

6. Strata Title Applications  
Conversion of Existing Duplexes

The Municipal Manager provided a report from the Director of Planning regarding the strata titling of existing duplexes.

The Municipal Manager recommended:

- (1) THAT the Municipal Council maintain the moratorium on conversion of existing duplexes into strata title until enabling legislation is obtained clarifying the impact of strata titling on the illegal fourplexing of two-family dwellings in the municipality.
- (2) THAT Mr. M. Koricic, 7050 Dunblane Avenue, Burnaby, B.C., V5J 4G2, be notified of Council's position in this matter.
- (3) THAT the Honourable J. Neilson, Minister of Consumer and Corporate Affairs, Suite 9, 1st Floor, Main Building, Parliament Buildings, Victoria, B.C., V8V 1X4, be informed that the requested amendments to the Strata Titles Act are of the highest concern to the Municipality of Burnaby and that the municipality would appreciate co-operation in ensuring that the provincial government's review of this matter is completed as soon as possible.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

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

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN LAWSON:

"THAT further consideration of this matter be tabled."

CARRIED

OPPOSED: ALDERMAN STUSIAK

7. Undergrounding of B.C. Hydro Lines  
Erickson Drive south of Cameron Street

The Municipal Manager provided a report from the Director of Planning regarding the undergrounding of B.C. Hydro lines on Erickson Drive south of Cameron Street.

The Municipal Manager recommended:

1980 March 17

- (1) THAT Council approve sharing one-third of the total cost to underground the east-west segment of Erickson Drive under the terms of Bill 21, being the Power and Telephone Line Beautification Fund.
- (2) THAT upon receipt of the firm price from B.C. Hydro and Power Authority, the necessary funds be transferred from the Capital Contingency Account to the Municipal Special Roads Account in order to fund the undergrounding project.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

The Council Meeting recessed at 21:00 h.

The Council Meeting reconvened at 21:20 h with Alderman Brown absent.

8. Kingsway/Edmonds Area Plan

This item was dealt with previously in the meeting in conjunction with Item 6.(b) - Report of the Advisory Planning Commission.

9. R.C.M.P. Monthly Report - 1980 February

The Municipal Manager provided a report of the Officer-in-Charge, Burnaby Detachment, R.C.M.P. covering the policing of the municipality for the month of 1980 February.

The Municipal Manager recommended:

- (1) THAT the report of the Officer-in-Charge, Burnaby Detachment, R.C.M.P. be received for information purposes.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

10. Engineer's Special Estimate

The Municipal Manager provided a report from the Municipal Engineer covering a special estimate of work for his department in the total amount of \$45,000.00.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

11. Admiral Hotel - 4125 East Hastings Street  
Class "A" Pub Licence - Extending Hours of Operation

The Municipal Manager provided a report from the Director of Planning concerning a request from the Admiral Hotel for an extension of hours with respect to the operation of a pub.

1980 March 17

The Officer-in-Charge, Burnaby Detachment, R.C.M.P. does not object to the requested extension of hours. Because the hotel's lounge is now open until 01:00 h and the cabaret until 02:00 h, it is felt that there would be no appreciable increase of policing activity in the immediate vicinity of the hotel if the pub is allowed to remain open until 01:00 h.

The Municipal Manager recommended:

- (1) THAT Council resolve to approve the extension of operating hours as requested and that Council's resolution be forwarded to the General Manager of the Liquor Control and Licensing Branch.
- (2) THAT a copy of this report be sent to the owners of the Admiral Hotel.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED

OPPOSED: ALDERMAN AST AND  
DRUMMOND

12. Burnaby Lake Sports Complex  
Field House Expansion  
Burnaby Lake Rugby Committee

The Municipal Manager provided a report from the Municipal Treasurer concerning the Burnaby Lake Sports Complex Field House expansion - Burnaby Lake Rugby Committee.

The Municipal Manager reported that as requested by Council, he is reviewing the matter of performance assurance, i.e. a documented assurance by the Rugby Club that it will be able to satisfy its financial commitments with respect to the expansion. Council will receive a further report on this particular aspect of the matter in the near future. In the meantime, any execution of documents between the club and the municipality will be withheld pending the conclusion of the Municipal Manager's review and his satisfaction that the municipality is protected in the event of partial performance.

The Municipal Manager recommended:

- (1) THAT a copy of this report be sent to the Parks and Recreation Commission.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

13. Discovery Park Research and Development Facilities  
Willingdon (B.C.I.T.) Site

The Municipal Manager provided a report from the Director of Planning regarding the Discovery Park Community Plan for the Willingdon Site.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN RANDALL:

"THAT consideration of this item be deferred until later this evening when Item 8 of Item 15, Rezoning Reference #8/80, will be considered by Council."

CARRIED UNANIMOUSLY

14. Discovery Park Research and Development Facilities  
Simon Fraser Site

The Municipal Manager provided a report from the Director of Planning regarding the Discovery Park Research and Development Facilities, Simon Fraser Site.

The Director of Planning reported that Council on 1979 November 26 in considering a preliminary report submitted by the Planning Department approved in principle the establishment of Discovery Parks Incorporated Office/Research Facilities on the Simon Fraser University site in accordance with the general terms and concepts outlined in that report and authorized the Planning Department to continue working with Discovery Parks Incorporated towards the development of a detailed Discovery Park Simon Fraser University site - Community Plan, suitable for submission to Council.

Since that time, the Planning Department has been working with the developer, Discovery Parks Incorporated and its consultants towards this goal. However, to date, the Willingdon (B.C.I.T.) site Community Plan has had priority study by the developer's consultants and municipal staff. Nevertheless, considerable preliminary work has been pursued on the Simon Fraser University site and it is expected that an SFU Community Plan suitable for submission to Council will be achieved in the near future. This will permit the rezoning of the SFU site to be advanced to a Public Hearing at that time.

The Municipal Manager recommended:

- (1) THAT the report of the Director of Planning be received for information purposes.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

15. 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 of rezonings on Tuesday, 1980 April 15, except where noted otherwise in the individual reports.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

Item #1, RZ 3/80

Application for the rezoning of:

Lot 86, D.L. 98, Plan 40572

From: C4 Service Commercial District  
To: M1 Manufacturing District

Address: 7325 MacPherson Avenue

The Municipal Manager recommended:

1980 March 17

- (1) THAT Council request that a rezoning by-law be prepared and advanced to a Public Hearing on 1980 April 15 at 19:30 h and the following be established as prerequisites to the completion of the rezoning:
  - (a) The submission of a suitable plan of development illustrating the manner in which the site and existing building will be utilized and to include the landscaping improvements as outlined in Section 3.3.
  - (b) The deposit of sufficient monies to cover the costs of all services necessary to serve the site. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
  - (c) The granting of any rights-of-way deemed requisite.
  - (d) The granting of any necessary easements.
  - (e) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

Item #2, RZ 4/80

Application for the rezoning of:

Lot D. D.L. 92, Plan 19627

From: P1 Neighbourhood Institutional District  
To: R5 Residential District

Address: 6550 Lakeview Avenue

The Municipal Manager recommended:

- (1) THAT Council request that a rezoning by-law be prepared and that the rezoning be advanced to a Public Hearing on 1980 April 15 at 19:30 h and the following be established as prerequisites to the completion of the rezoning:
  - (a) The deposit of sufficient monies to cover the costs of all services necessary to serve the site to include the street improvements as outlined in Section 3.3 of this report.
  - (b) The dedication of any rights-of-way deemed requisite to include the 6 metre road dedication referred to in Section 3.3.
  - (c) The granting of any necessary easements.
  - (d) The completion of the necessary subdivision.
  - (e) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available.
  - (f) The deposit of a \$521 per unit levy to go towards the acquisition of proposed neighbourhood parks.
  - (g) 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.

1980 March 17

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

Item #3, RZ #5/80

Application for the rezoning of:

D.L. 171, as shown on Sheet "A" attached to rezoning report.

From: R5 Residential District  
To: M2 General Industrial District

Address: Stride and Mission Avenues

Withdrawn.

Item #4, RZ #6/80

Application for the rezoning of:

Portion of Lot 137, D.L. 157/163, Plan 45779

From: P3 Park and Public Use District  
To: R2 Residential District and A3 Truck Gardening District

Address: 4686 Marine Drive

The Municipal Manager recommended:

- (1) THAT Council request that a rezoning by-law be prepared and that the rezoning be advanced to a Public Hearing on 1980 April 15 at 19:30 h.

MOVED BY ALDERMAN EMMOTT:  
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

Item #5, RZ #7/80

Application for the rezoning of:

Lot 2, Part of Block 2, D.L. 130, Plan 11990

From: C6 Gasoline Service Station District  
To: C1 Neighbourhood Commercial District

Address: 5757 Lougheed Highway

The Municipal Manager recommended:

- (1) THAT Council not give favourable consideration to the subject rezoning request.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN RANDALL:

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

MOTION DEFEATED

OPPOSED: MAYOR MERCIER, ALDERMEN  
EMMOTT, LAWSON, LEWARNE  
RANDALL AND STUSIAK



1980 March 17

MOVED BY ALDERMAN LEWARNE:  
SECONDED BY ALDERMAN STUSIAK:

"THAT Council request that a rezoning by-law for RZ #7/80 be prepared and that the rezoning be advanced to a Public Hearing on 1980 April 15 at 19:30 h on the basis of Comprehensive Development with C1 Neighbourhood Commercial District guidelines."

CARRIED

OPPOSED: ALDERMAN DRUMMOND

Item #6, RZ #10/80

Application for the rezoning of:

D.L. 33, Lot 223, Plan 42095, D.L. 33, Lots 82 and 83, Plan 25032,  
D.L. 33, Rem. Lot 2, Ex. Sk. 1495 and 6657, Plan 944, D.L. 33, Lot 84,  
Plan 25032

From: P1 Neighbourhood Institutional District and  
R4 Residential District

To: P5 Community Institutional District

Address: 4812, 4868, 4878 and 4888 Willingdon Avenue and  
4551 Price Street

The Municipal Manager recommended:

- (1) THAT Council abandon "Burnaby Zoning By-law 1965, Amendment By-law No. 30, 1978", By-law No. 7294.
- (2) THAT Council authorize the introduction of a Road Exchange By-law as described in Section 4.7 of this report, contingent upon the granting by Council of First and Second Reading of the subject rezoning by-law.
- (3) THAT a rezoning by-law be prepared and advanced to a Public Hearing on 1980 April 15 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 completion of the requisite Road Exchange By-law.
  - (c) The consolidation of the net project site into one legal parcel.
  - (d) The granting of any necessary easements.
  - (e) The dedication of any rights-of-way deemed requisite.
  - (f) 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.
  - (g) The deposit of sufficient monies to cover the costs of all services necessary to serve the site to include the road improvements outlined in Section 4.7. 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 STUSIAK:  
SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

1980 March 17

Item #7, RZ #11/80

Application for the rezoning of:

Lots 89 and 90, D.L. 2, Plan 57544

From: A2 Small Holdings District

To: CD Comprehensive Development

Address: 9620 and 9584 Manchester Drive

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 1980 April 15 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 deposit of sufficient monies to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. 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 appropriate subdivision of the site for construction phasing and financing purposes.
  - (e) The granting of any necessary easements.
  - (f) The dedication of any right-of-way deemed requisite.
  - (g) The retention of as many existing mature trees as possible on the site.
  - (h) The retention of the existing watercourses in an open condition over the subject site, to the approval of the Municipal Engineer.
  - (i) The approval of the Ministry of Transportation and Highways to the rezoning application.
  - (j) All applicable condominium guidelines as adopted by Council shall be adhered to by the applicant.
  - (k) The deposit of a levy of \$1,125 per unit to go towards the acquisition of proposed neighbourhood parks.
  - (l) The deposit of a per unit levy in the amount of \$50.00/unit x 216 units = \$10,800.00 towards meeting the cost of the pedestrian underpass under the Lougheed Highway.
  - (m) Applicant's schedule for the construction staging of the subject proposal.
  - (n) The completion of a noise study by an engineer having a recognized specialty in acoustics to ensure compliance with Council's adopted noise criteria.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

1980 March 17

Item #8, RZ #8/80

Application for the rezoning of:

Portion of D.L. 71 and 72

From: P6 Regional Institutional District  
To: CD Comprehensive Development District

Address: 3700 Willingdon Avenue

Item 13, Municipal Manager's Report No. 21, 1980 March 17, pertaining to the proposed Community Plan for the Willingdon Site - Discovery Park Research and Development Facilities, was then before Council for consideration.

The following are the recommendations contained in that report:

- (1) THAT Council receive the attached Willingdon Site - Discovery Park Community Plan report and refer it to the regularly scheduled Council Meeting of 1980 April 21 for consideration which would be after the Public Hearing scheduled for 1980 April 15 for the rezoning of the Discovery Park development site.
- (2) THAT Council adopt the Willingdon Site - Discovery Park Community Plan as described in the Director of Planning's report.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN LAWSON:

"THAT Recommendation No. 1, aforementioned, be adopted."

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN STUSIAK:

"THAT Section 7.4 of the Director of Planning's report be amended by adding after Section 7.4(9) the following wording:

'Consistent with the necessary operation of the apparatus'."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LEWARNE:

"THAT Section 8.3 of the Director of Planning's report be amended by deleting Subsection (c) from this section of the Director of Planning's report."

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN STUSIAK:

"THAT the question of deleting Subsection (c) from Section 8.3 of the Director of Planning's report be referred to the Planning Department to discuss the wording with the Municipal Solicitor."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN STUSIAK:

"THAT Section 7.2 of the Director of Planning's report be amended by deleting the following words, 'By an architect or landscape architect'."

CARRIED

OPPOSED: ALDERMEN LAWSON  
AND RANDALL

1980 March 17

MOVED BY ALDERMAN LEWARNE:  
SECONDED BY ALDERMAN RANDALL:

"THAT this Council Meeting extend beyond 22:30 h."

CARRIED

OPPOSED: ALDERMEN AST  
AND DRUMMOND

MOVED BY ALDERMAN LAWSON:  
SECONDED BY ALDERMAN RANDALL:

"THAT the Director of Planning investigate the ramifications of Section 8.1(a) (b) and (c) of the Director of Planning's report to ensure that uses not related to the Discovery Park do not become a permitted use."

CARRIED UNANIMOUSLY

A vote was then taken on the original motion as moved by Alderman Randall and seconded by Alderman Lawson that Recommendation No. 1, as amended, be adopted, and same was CARRIED UNANIMOUSLY.

MOVED BY ALDERMAN RANDALL:  
SECONDED BY ALDERMAN STUSIAK:

"THAT Recommendation No. 2, aforementioned, as amended, be adopted, and that a copy of this report be sent to the Advisory Planning Commission."

CARRIED UNANIMOUSLY

Item 8 of Item 15, Municipal Manager's report No. 21, 1980 March 17, concerning RZ 8/80, was then before Council for consideration.

The Municipal Manager recommended:

- (1) THAT Council receive the text amendment to Section 7.00.1(4) of the Burnaby Zoning By-law 1965 and request the preparation of a rezoning by-law by the Municipal Solicitor to permit the introduction of this amendment as described in Section 3.0 of this report into the Burnaby Zoning By-law 1965 and that this amendment be advanced to a Public Hearing on 1980 April 15 at 19:30 h.
- (2) THAT Council approve the Willingdon Site - Discovery Park Community Plan as a development permit area and provide for the issuance of development permits in the context of this subject zoning by-law in accordance with the procedures for the issuance of development permits as prescribed in Section 5.2 (c) of this report.
- (3) THAT Council receive the report of the Planning Department and request that a rezoning by-law be prepared, and that the rezoning for the subject portion of D.L. 71 and 72 from the P6 Regional Institutional District to the CD Comprehensive Development District and P3 Park and Public Use District, be advanced to a Public Hearing on 1980 April 15 at 19:30 h and that the following be established as prerequisites to the completion of the rezoning:
  - (a) Adherence to the Willingdon Site - Discovery Park - Community Plan.
  - (b) The submission of a suitable plan of development and compliance with established requirements in order to obtain a development permit. Building permits cannot be released prior to the release of the requisite development permit.
  - (c) The deposit of sufficient monies to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. 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.

1980 March 17

- (d) The entering into of a servicing agreement by the applicant covering the Willingdon Site - Discovery Park.
- (e) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
- (f) The creation of legal parcels encompassing the Discovery Park development site.
- (g) The granting of any necessary easements.
- (h) The dedication of any rights-of-way deemed requisite.
- (i) The provision of public pedestrian walkway easements as specified in the Willingdon Site - Discovery Park - Community Plan and the construction of concrete walks to the approval of the Municipal Engineer.
- (j) The retention of as many existing mature trees as possible on the site.
- (k) The provision of the 1.73 hectare park area at the southeast corner of Moscrop Street and Willingdon Avenue.
- (l) The retention of the existing watercourse in an open condition over the subject site in its existing alignment, to the approval of the Municipal Engineer as specified in the Willingdon Site - Discovery Park - Community Plan.
- (m) The approval of the Ministry of Transportation and Highways to the rezoning application.
- (n) The payment of any requisite municipal taxes by the provincial government with respect to the subject site and development.
- (o) The determination of acceptable control standards regarding potential annoyances, nuisances, emissions, and polluting elements and these standards shall form part of the Willingdon Site - Discovery Park - Community Plan.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LAWSON:

"THAT all the necessary wording and amendments that were made in Item 13, Municipal Manager's Report No. 21, 1980 March 17, be incorporated in Rezoning Reference #8/80."

CARRIED UNANIMOUSLY

Item #9, RZ #10/78A

Application for the rezoning of:

Lot 1 exc. W. 80 ft., Block 23, D.L. 6, Plan 6991

From: R2 Residential District

To: P3 Park and Public Use District

Address: 9637 Cameron 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 1980 April 15 at 19:30 h and the following be established as the condition to the completion of rezoning:

1980 March 17

- (a) The approval of the Ministry of Transportation and Highways to this rezoning.

MOVED BY ALDERMAN LEWARNE:  
SECONDED BY ALDERMAN AST:

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

MOVED BY ALDERMAN LEWARNE:  
SECONDED BY ALDERMAN STUSIAK:

"THAT further consideration of this subject be tabled."

CARRIED UNANIMOUSLY

16. David B. Fairey - His appeal to the Court of Revision on the Assessment of the Shell Oil Refinery and his request for support on his appeal to the Assessment Appeal Board

The Municipal Manager provided a report from the Municipal Treasurer concerning the request of Mr. David B. Fairey for Council's support on his appeal to the Assessment Appeal Board in the matter of the assessment of the Shell Oil Refinery.

The Municipal Manager recommended:

- (1) THAT for the reasons outlined in the Municipal Treasurer's report, staff do not recommend financial support for Mr. Fairey's appeal to the Assessment Appeal Board.
- (2) THAT consideration not be given at this time for an appeal by the municipality on the Shell Oil Refinery assessment to the 1981 Court of Revision.
- (3) THAT a copy of this report be sent to Mr. Fairey.

MOVED BY ALDERMAN LEWARNE:  
SECONDED BY ALDERMAN STUSIAK:

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

MOVED BY ALDERMAN RANDALL:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT further consideration of this subject be tabled."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN LEWARNE:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

1980 March 17

N E W   B U S I N E S S

MOVED BY ALDERMAN RANDALL:  
SECONDED BY ALDERMAN EMMOTT:

"THAT the motion of 1980 March 10 as moved by Alderman Stusiak and seconded by Alderman Lewarne, 'That no consideration for a grant be given for the Miss Burnaby Pageant', be reconsidered."

CARRIED

OPPOSED: ALDERMEN DRUMMOND  
AND LEWARNE

MOVED BY ALDERMAN EMMOTT:  
SECONDED BY ALDERMAN LAWSON:

"THAT the question of the grant to the Community Promotions Group with respect to Miss Burnaby be referred to the Grants and Publicity Committee."

FOR: MAYOR MERCIER, ALDERMEN  
AST, EMMOTT AND LAWSON

OPPOSED: ALDERMEN DRUMMOND,  
LEWARNE, RANDALL AND  
STUSIAK

The votes being equal for and against the motion, the question was declared negatived and LOST.

A vote was then taken on the original motion as moved by Alderman Stusiak and seconded by Alderman Lewarne, "That no consideration for a grant be given for the Miss Burnaby Pageant".

MOTION DEFEATED

OPPOSED: MAYOR MERCIER, ALDERMEN  
AST, EMMOTT, LAWSON AND  
RANDALL

E N Q U I R I E S

ALDERMAN DRUMMOND:

Alderman Drummond requested that Alderman Lewarne as Chairman of the Transportation Committee, or Alderman Emmott as Chairman of the Greater Vancouver Regional District Board of Directors, provide Council with a copy of the Annual Operating Agreement of the Urban Transit Authority which is to be signed in the immediate future. It was Alderman Drummond's understanding that a copy of this agreement would be available for Council's consideration at least one month before it was signed to allow Council to examine the agreement in detail.

Alderman Lewarne provided Alderman Drummond with a copy of the Annual Operating Agreement.

MOVED BY ALDERMAN EMMOTT:  
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY