

1980 JULY 21

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C., on Monday, 1980 July 21 at 19:00 h.

PRESENT: Mayor D.M. Mercier, In the Chair  
Alderman G.D. Ast  
Alderman D.P. Drummond  
Alderman D.A. Lawson  
Alderman W.A. Lewarne  
Alderman V.V. Stusiak

ABSENT: Alderman D.N. Brown  
Alderman A.H. Emmott  
Alderman F.G. Randall

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

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN STUSIAK:

"THAT Aldermen Emmott, Randall and Brown be granted a leave of absence from the Council Meeting this evening."

CARRIED UNANIMOUSLY

P U B L I C H E A R I N G

- (a) "Burnaby Highway Exchange By-law No. 2, 1980". A By-law to dispose of certain portions of highway in exchange for other land - dedication of Schou Street north of 5250, 5270 and 5290 Schou Street in exchange for the closed lane south of 5250, 5270 and 5290 Schou Street.

There were no submissions received in connection with "Burnaby Highway Exchange By-law No. 2, 1980", By-law No. 7524.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN AST:

"THAT this portion of the Public Hearing be now terminated."

CARRIED UNANIMOUSLY

- (b) "Burnaby Highway Exchange By-law No. 3, 1980". A By-law to dispose of certain portions of highway in exchange for other land - dedication of part of 4551 Price Street for the widening of Harken Drive and Price Street in exchange for the closed north-south and east-west lane allowances.

There were no submissions received in connection with "Burnaby Highway Exchange By-law No. 3, 1980", By-law No. 7525.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN AST:

"THAT this portion of the Public Hearing be now terminated."

CARRIED UNANIMOUSLY

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M I N U T E S

- (a) The minutes of the Council Meeting held on 1980 July 07 came forward for adoption.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN STUSIAK:

"THAT the minutes of the Council Meeting held on 1980 July 07 be now adopted."

CARRIED UNANIMOUSLY

- (b) The minutes of the Special Council Meeting held on 1980 July 08 came forward for adoption.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN STUSIAK:

"THAT the minutes of the Special Council Meeting held on 1980 July 08 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) Ms. Sara Ratner, 1980 July 09  
Re: Researching Operation of  
Commercial Rental Agency  
Spokesperson - Ms. Sara Ratner
- (b) W. Charles Johnstone & Co., 1980 July 10,  
Re: Burnaby Lake Properties Ltd. - The Corporation  
of the District of Burnaby By-law No. 5844 -  
Expropriation of Burnaby Lake property  
Spokesman - W. Charles Johnstone
- (c) Clark Roberts, 1980 July 16,  
Re: Research Park at British Columbia  
Institute of Technology  
Spokesman - Clark Roberts
- (d) Barbara Gudmundson, 1980 July 16,  
Re: Corner of Canada Way and Edmonds Street  
Spokesperson - Barbara Gudmundson

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN STUSIAK:

"THAT the delegations identified in Items 3.(a), (c) and (d) be heard."

CARRIED UNANIMOUSLY

- (a) Ms. Sara Ratner did not appear before Council as a delegation this evening.
- (b) W. Charles Johnstone

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN DRUMMOND:

"THAT this delegation not be heard."

CARRIED

OPPOSED: MAYOR MERCIER  
AND ALDERMAN LAWSON

- (c) Mr. Clark Roberts did not appear before Council as a delegation this evening.

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(d) Mrs. Barbara Gudmundson did not appear before Council as a delegation this evening.

B Y - L A W S

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN STUSIAK:

"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. 41, 1979'

7417"

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED

OPPOSED: ALDERMAN DRUMMOND

The Council reconvened.

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED

OPPOSED: ALDERMAN DRUMMOND

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN STUSIAK:

"THAT

'Burnaby Zoning By-law 1965,  
Amendment By-law No. 41, 1979'

7417

be now read a third time."

CARRIED

OPPOSED: ALDERMAN DRUMMOND

MOVED BY ALDERMAN LEWARNE:  
SECONDED BY ALDERMAN STUSIAK:

"THAT

'Burnaby Zoning By-law 1965,  
Amendment By-law No. 4, 1980'

7470

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

7524

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

7525

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

CARRIED UNANIMOUSLY

CORRESPONDENCE AND PETITIONS

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN AST:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 48, 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: Payment of Grant in Lieu of Taxes

A letter dated 1980 June 30 was received enclosing a Province of British Columbia cheque in the amount of \$598,352.88, representing payment of the grant in lieu of taxes provided under Section 14 of the British Columbia Buildings Corporation Act. This amount has been calculated on properties owned by the Corporation in the Municipality of Burnaby in accordance with the provisions of the Municipal Aid Act.

- (b) Petition, Dalebright Drive and Manson Drive Residents,  
Re: Passageway Directly Opening on to Lougheed Highway

A petition dated 1980 July 04 was received in which it was advised that the petitioners were not in favour of an official walkway between their subdivision and the Lougheed Highway.

The petitioners suggested that the municipality consider joining the two Dalebright Drives by some access which would result in the same convenience for the few people needing the quick access on to the highway.

- (c) Canadian Association of Housing & Renewal  
Officials, President: Re: National  
Residential Rehabilitation Assistance Program

A letter dated 1980 June 27 was received advising that a national RRAP task force has just been struck. The task force will consist of members of CMHC and CAHRO (Canadian Association of Housing and Renewal Officials). It will begin immediately and hopes to have its recommendations complete by the end of this year.

CAHRO's role in the task force is to act as the focus for municipal concerns. Consequently, the purpose of this letter is to inform municipalities of the task force and to ask for comments.

- (d) Province of British Columbia, Ministry of  
Finance, Minister, Re: Grant in Lieu of  
Taxes on Provincial Government Property

A letter dated 1980 June 30 was received enclosing a Province of British Columbia cheque in the amount of \$39,887.38 representing the province's grant to the District of Burnaby in lieu of taxes on provincial government property for the year 1980.

- (e) James G. Lorimer, M.L.A. Burnaby-Willington  
Re: Grant in Lieu of Taxes

A letter dated 1980 July 08 was received advising that Mr. Lorimer was pleased to see that the Municipality of Burnaby has received a grant in lieu of taxes in the amount of \$598,352.88.

- (f) Svend Robinson, M.P. Burnaby,  
Re: 7600 Block Newcombe Street  
- Ditches have Levelled Off

A letter dated 1980 July 08 was received drawing Council's attention to concerns received by Mr. Robinson from a resident of the 7600 block Newcombe Street relative to drainage problems allegedly existing in that area.

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Item 6, Municipal Manager's Report No. 48, 1980 July 21, pertaining to this subject, was brought forward for consideration at this time.

The Municipal Manager recommended:

- (1) THAT a copy of this report be sent to Svend J. Robinson, M.P. Burnaby, c/o House of Commons, Ottawa, Ontario, K1A 0A6.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LEWARNE:

"THAT, at the request of the Mayor, for housekeeping matters, a list of departments and department heads, with relevant phone numbers, be forwarded to the Members of Parliament and the Members of the Legislative Assembly for the purpose of directing citizens who are communicating with them to the right departments, or so that they may communicate with the right department."

CARRIED UNANIMOUSLY

- (g) International Brotherhood of Electrical Workers,  
Business Manager and Financial Secretary,  
Re: Vancouver City Fire Boat

A copy of a letter dated 1980 July 09 addressed to the Vancouver City Council was received protesting the recent recommendations of the Vancouver City Council to decommission the Vancouver Fire Boat.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN STUSIAK:

"THAT a copy of Item 12, Municipal Manager's Report No. 44, 1980 June 23 on the subject of the Vancouver Fire Boat be forwarded to the International Brotherhood of Electrical Workers."

CARRIED UNANIMOUSLY

- (h) Sign-O-Lite Plastics Ltd., Vice-President,  
Re: 1895 Willingdon Avenue - Preliminary  
Plan Approval - Sound Gallery

A letter dated 1980 July 10 was received concerning Preliminary Plan Approval Application No. 5530(S) for 1895 Willingdon Avenue.

Item 10, Municipal Manager's Report No. 48, 1980 July 21, pertaining to this subject, was brought forward for consideration at this time.

The Municipal Manager provided a report from the Director of Planning relative to Preliminary Plan Approval Application No. 5530(S).

The Director of Planning reported that the type of sign which was contemplated by Sign-O-Lite Plastics constitutes a type expressly prohibited in this municipality, with the sole exception of the case where it would be restricted to a digital display of time and temperature on an alternating basis. As a result of this, and the fact that the addition of these signs would exceed the maximum permitted for this property, it was necessary to reject the application. Moreover, it would be inappropriate to make any amendment to the Sign By-law to provide for the type of commercial display that was proposed as this would contradict one of the fundamental intentions of Burnaby's By-law and would produce increased interference with traffic safety in high-volume traffic situations.

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The Municipal Manager recommended:

- (1) THAT a copy of this report be sent to Mr. M.J. Armitage, Vice-President, Sign-O-Lite Plastics Limited, 2771 Simpson Road, Richmond, B.C., V6X 2R2.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED

OPPOSED: MAYOR MERCIER AND  
ALDERMAN STUSIAK

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN STUSIAK:

"THAT the subject of modern types of signs and their definitions as included in the Burnaby Sign By-law be referred to the Director of Planning for consideration and an updating and a report to Council."

CARRIED

OPPOSED: ALDERMAN STUSIAK

- (i) Greater Vancouver Regional District, Commissioner, Finance & Administration, Re: Report Entitled "The Need and Role for a Regional Economic Development Body-Final Report and Recommendations, June 1980"

A letter dated 1980 July 11 was received enclosing copies of a report entitled "The Need and Role for a Regional Economic Development Body - Final Report and Recommendations, June 1980", which has been reviewed by the Board of the District.

At the Board Meeting held on 1980 June 25, the Board gave approval, in principle, to the establishment of the Regional Economic Development Body, with costs being distributed among member municipalities as set out in Section 791 of the Municipal Act.

It was requested that the Greater Vancouver Regional District be advised if this municipality is in favour of the Regional District applying for Supplementary Letters Patent authorizing it to create such a body.

Item 19, Municipal Manager's Report No. 48, 1980 July 21, pertaining to this subject, was brought forward for consideration at this time.

The Municipal Manager reported that the Greater Vancouver Regional District can provide this service, in theory, to one or any group of municipalities in the same fashion as it does, for example, with respect to solid waste disposal for Burnaby and for other jurisdictions. From a practical point of view, it is assumed that the G.V.R.D. will want to see a significant number of municipalities interested in the service, or likely it would not want to get into the business of providing it at all.

Based on the budget that is provided with the documentation sent to Burnaby, Burnaby's cost would be \$22,000 per annum, assuming that all of the municipalities in the G.V.R.D. undertake to have the service provided. The basis for assessment of charge is the hospital assessment of each municipal jurisdiction.

Once a municipality has made a decision to request this service, there is no provision for cancelling it at a later date, and thus eliminating the charges involved.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN DRUMMOND:

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

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the Greater Vancouver Regional District be advised that the Municipal Council of The Corporation of the District of Burnaby is in favour of the Greater Vancouver Regional District applying for Supplementary Letters Patent authorizing the creation of a Regional Economic Development Body."

CARRIED UNANIMOUSLY

(j) Claymore Development Co. Ltd., President,  
Re: Metrotown - Area 11 Development Plan

A letter dated 1980 July 14 was received in which it was noted that due to the opposition from the public attending the Information Meeting on 1980 June 10, the above plan has been tabled pending further consultation with the residents of the area.

The majority of the residents in the area are tenants renting older houses on large lots at controlled prices and they are obviously going to be biased against a plan which will result in their having to move to make way for higher density housing.

It was the understanding of the writer that a questionnaire is to be "mail dropped" on the houses in the area. He submitted that it would be fairer to send the questionnaires to the owners who pay the taxes and find out what their wishes are, rather than to tenants whose reactions will inevitably be opposed to any change.

(k) Burnaby Historical Society, Secretary,  
Re: Fraser Wilson's Oil Painting of Robert Burnaby

A letter dated 1980 July 14 was received concerning the placement of the Robert Burnaby painting which was presented to "the people of Burnaby".

To date, the general public is not aware of its location. This worthwhile commemorative contribution of a framed picture ready for hanging is a lasting reminder that the Municipality of Burnaby has a history worth noting.

As the Burnaby Historical Society commissioned Fraser to paint a portrait of Burnaby for the Robert Burnaby Celebration and paid for the materials, framing and plaque, it is concerned about the placement of the picture.

The Burnaby Historical Society trusts that Council will give this matter attention and action.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN STUSIAK:

"THAT the Burnaby Historical Society be advised of the present location of the painting of Robert Burnaby and ask if the Society has any suggestions as to how the painting could be displayed more effectively."

CARRIED UNANIMOUSLY

T A B L E D   M A T T E R S

(a) Park Acquisition Program - 1980 May

This matter was left on the table.

R E P O R T S

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

(a) Justice Building Committee

Re: Proposed Expansion of Royal Canadian Mounted  
Police Detachment Area - Burnaby Justice Building

The Burnaby Justice Building Committee submitted a report on the proposed expansion of the Royal Canadian Mounted Police Detachment area in the Burnaby Justice Building.

The Burnaby Justice Building Committee recommended:

- (1) THAT Council adopt the preliminary plans and cost estimate.
- (2) THAT Council extend the Client/Architect Agreement with The Unecon Partnership to provide the professional services for preparation of working drawings, specifications, tendering process as outlined in this report, and supervision of construction to complete the expansion program.
- (3) THAT Council direct the Consultant to proceed at once with preparation of working drawings and specifications.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LEWARNE:

"THAT the recommendations of the Burnaby Justice Building Committee be adopted."

CARRIED UNANIMOUSLY

(b) Traffic Safety Committee

Re: Traffic Matters

The Traffic Safety Committee submitted reports on the following subjects:

1. Request for signing in the vicinity of Confederation  
House, 4585 Albert Street, Burnaby

The Traffic Safety Committee submitted a report on a request for additional signing within the 4500 block Albert Street.

The Traffic Safety Committee recommended:

- (1) THAT the request for additional signing within the 4500 block Albert Street be denied.
- (2) THAT the Burnaby Detachment, Royal Canadian Mounted Police, be requested to conduct radar surveillance of the 4500 block Albert Street and issue violation notices where warranted.
- (3) THAT the Parks and Recreation Commission be sent a copy of this report.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY



1980 July 21

2. Request for marked crosswalks - Capitol Drive/Holdom Avenue/Pandora Street

The Traffic Safety Committee submitted a report on a requested marked crosswalk at the intersection of Holdom Avenue and Pandora Street.

The Traffic Safety Committee recommended:

- (1) THAT the requested marked crosswalk at the intersection of Holdom Avenue and Pandora Street be denied.
- (2) THAT Mrs. A.M. Barbosa, 61 South Ranelagh Avenue, Burnaby, B.C., V5B 2N2 be sent a copy of this report.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

3. Intersection of Dawson Street and Willingdon Avenue

The Traffic Safety Committee submitted a report on a request received for the installation of a traffic signal at the intersection of Dawson Street and Willingdon Avenue.

The Traffic Safety Committee recommended:

- (1) THAT Mr. A.V. Robinson, Director, Housing Operations, British Columbia Housing Management Commission, Suite 206, 515 West Tenth Avenue, Vancouver, B.C., V5Z 4A8, be sent a copy of this report.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

4. Request for a pedestrian operated traffic signal - Holmes Street at Tenth Avenue

The Traffic Safety Committee submitted a report on a request received for a pedestrian operated traffic signal at the intersection of Holmes Street at Tenth Avenue.

The Traffic Safety Committee recommended:

- (1) THAT the request for a pedestrian operated traffic signal at Holmes Street and Tenth Avenue be denied.
- (2) THAT Mr. Paul Lezy, St. Michael's School, 9387 Holmes Street, Burnaby, B.C., V3N 4C3, be sent a copy of this report, along with a request that the shrub currently obscuring the westbound school crosswalk sign be completely removed.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

5. Intersection of Holdom Avenue and Curtis Street

The Traffic Safety Committee submitted a report on a request for an adult crossing supervisor at the intersection of Holdom Avenue and Curtis Street.

The Traffic Safety Committee recommended:

- (1) THAT Mrs. Dianne Westerlund, 6054 Charles Street, Burnaby, B.C., V5B 2G4, be sent a copy of this report.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

6. Intersection of Union Street and Springer Avenue

The Traffic Safety Committee submitted a report on a request for a four-way stop sign control at Springer Avenue and Union Street.

The Traffic Safety Committee recommended:

- (1) THAT the requested four-way stop sign control at Springer Avenue and Union Street be denied.
- (2) THAT the complainants, Mrs. L. Meronuik, 3095 Willoughby Avenue, Burnaby, B.C., V3J 1L1, Mr. R.A. Roberts, 5325 Union Street, Burnaby, B.C., V5B 1W4 and Mrs. L. Manzi, 5231 Union Street, Burnaby, B.C., V5B 1W4, be sent a copy of this report.
- (3) THAT the Municipal Engineer monitor the intersection of Union Street and Springer Avenue for six months and bring forward a report to the Traffic Safety Committee.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

7. Request to barricade Norcrest Court at Broadway

The Traffic Safety Committee submitted a report on a request for the barricading of Norcrest Court at Broadway.

The Traffic Safety Committee recommended:

- (1) THAT Council give authority to the Municipal Engineer to implement the previously approved barricading of Norcrest Court at Broadway by the placement of a concrete barricade across Norcrest Court at Broadway.
- (2) THAT the Sullivan Heights Ratepayers Association be sent a copy of this report.
- (3) THAT Mr. Kenneth Cox of 2495 Norcrest Court, Burnaby, B.C., V3J 1C7, be sent a copy of this report.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

8. Request for stop signs at the intersection  
of Eton Street and Esmond Avenue

The Traffic Safety Committee submitted a report on a request received for stop signs at the intersection of Eton Street and Esmond Avenue.

The Traffic Safety Committee recommended:

- (1) THAT the request for additional stop signs at Eton Street and Esmond Avenue, and speed bumps on Eton Street, be denied.
- (2) THAT Mrs. Lynda Stewart, 3724 Eton Street, Burnaby, B.C., V5C 1J2, be sent a copy of this report.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

(c) Municipal Clerk  
Re: Certificate of Sufficiency  
- 1980 Local Improvement Program

The Municipal Clerk submitted a Certificate of Sufficiency covering the 1980 Local Improvement Program.

The Municipal Clerk recommended:

- (1) THAT Council receive the Municipal Clerk's Certificate of Sufficiency covering the 1980 Local Improvement Program.
- (2) THAT Council authorize the preparation of Local Improvement Construction By-laws for each of the surviving projects after the Municipal Council has disposed of Item 15, Municipal Manager's Report No. 48, 1980 July 21.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LAWSON:

"THAT Items 15 and 23, Municipal Manager's Report No. 48, 1980, pertaining to the 1980 Local Improvement Program, be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The following are the recommendations contained in those reports:

Item 23

- (1) THAT recommendations Nos. 8 and 9, be withdrawn from Item 15, Municipal Manager's Report No. 48, 1980 July 21.
- (2) THAT the work on Project 79-040, Fell Avenue, Hastings Street to Dundas Street, not proceed.
- (3) THAT the Municipal Treasurer file a revised Cost Report to Council reflecting the cost of the revised project on Fell Avenue.
- (4) THAT a new project be initiated on Fell Avenue with the limits of Hastings Street to Dundas Street and the works to be 11 m pavement from Hastings Street to Pandora Street and 8.5 m pavement Pandora Street to Dundas Street, with curbswalks both sides, storm sewers and trees as required.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

Item 15

- (1) THAT the work on Project No. 79-024, Pandora Street from Carlton Avenue to Madison Avenue, not proceed.
- (2) THAT the work on Project No. 79-032, McKay Avenue from Greta Street to Rumble Street, proceed.
- (3) THAT the work on Project No. 79-035, Venables Street from Delta Avenue to Springer Avenue, not proceed.
- (4) THAT the work on Project No. 79-053, Curragh Avenue from Beresford Street to Kingsway, not proceed.
- (5) THAT the work on Project No. 79-054, Seller Avenue from Dorset Street to Imperial Street, not proceed.
- (6) THAT the work on Project No. 79-072, Springer Avenue from Hastings Street to Frances Street, proceed.
- (7) THAT Malvern Avenue from Burris Street to Imperial Street be included in a Construction By-law with the work to be as described in the noted petition presented to the Municipal Clerk

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN STUSIAK:

"THAT the recommendations of the Municipal Manager be adopted.

It was agreed that each of the aforementioned recommendations would be voted on separately.

Recommendation No. 1	CARRIED UNANIMOUSLY
Recommendation No. 2	CARRIED OPPOSED: ALDERMEN LEWARNE AND STUSIAK
Recommendation No. 3	CARRIED UNANIMOUSLY
Recommendation No. 4	CARRIED UNANIMOUSLY
Recommendation No. 5	CARRIED UNANIMOUSLY
Recommendation No. 6	CARRIED OPPOSED: ALDERMEN LEWARNE AND STUSIAK
Recommendation No. 7	CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN AST:

"THAT the aforementioned recommendations contained in the Municipal Clerk's Certificate of Sufficiency be adopted."

CARRIED UNANIMOUSLY

- (d) Municipal Clerk  
Re: Certificate of Sufficiency - Local  
Improvement - Malvern Avenue from Morley  
Street to Burris Street

The Municipal Clerk submitted a Certificate of Sufficiency covering a proposed Local Improvement on Malvern Avenue from Morley Street to Burris Street.

The Municipal Clerk recommended:

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- (1) THAT Council receive the Municipal Clerk's Certificate of Sufficiency covering 8.5 metre pavement with curbwalks on both side of Malvern Avenue from Moreley Street to Burris Street and 8.5 metres pavement with curbs on both sides with a curbwalk on the east side of Malvern Avenue from Imperial Street to Moreley Street.
- (2) THAT Council direct the Municipal Treasurer to prepare a cost report under Section 662 of the Municipal Act.
- (3) THAT on receipt of the cost report, the Municipal Solicitor be authorized to prepare a Local Improvement Construction By-law for this project.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

- (e) Transportation Committee  
Re: Comprehensive Transportation Plan  
Implementation Strategy/Schedule Review

The Transportation Committee submitted a report on the above subject.

The following are the recommendations contained in that report:

- (1) THAT Council lift from the Table the Comprehensive Transportation Plan Implementation Strategy (report dated 1979 November 22) and reconsider it relative to the review of the Transportation Committee.
- (2) THAT Council adopt in principle the Comprehensive Transportation Plan Implementation Strategy as amended in this report.
- (3) THAT Council approve the continued use of the Ten Year Implementation Schedule (as amended) as the basis for planning capital expenditures for transportation in the Capital Improvement Program.
- (4) THAT Council authorize the use of the amended Implementation Schedule as the basis for discussion with adjacent municipalities, the G.V.R.D., the Ministry of Transportation and Highways, and the Urban Transit Authority, relative to the project programming of those agencies.
- (5) THAT Council annually review the Implementation Strategy and Ten-Year Implementation Schedule.
- (6) THAT Council in its consideration of short term project priorities relative to financing include the projects that are scheduled for 1981 to 1983 inclusive (listed in Table 1).
- (7) THAT Council request the Transportation Committee, in consultation with staff, to give further consideration to the alignments, jurisdiction, and scheduling of the Marine Way/10th Avenue Connector.
- (8) THAT a copy of this report, as approved by Council, be sent to the Capital Improvement Program Committee for their review and report to Council.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN AST:

"THAT the recommendations of the Transportation Committee be adopted."

It was agreed that each of the aforementioned recommendations would be voted on separately.

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Recommendation No. 1

CARRIED UNANIMOUSLY

Recommendation No. 2

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN AST:

"THAT Recommendation No. 2, aforementioned, be amended to read as follows:

'THAT Council adopt as a guideline the Comprehensive Transportation Plan Implementation Strategy as amended in this report.'"

CARRIED UNANIMOUSLY

Recommendation No. 3

CARRIED UNANIMOUSLY

Recommendation No. 4

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN LAWSON:

"THAT Recommendation No. 4, aforementioned, be amended to read as follows:

'THAT Council authorize the use of the amended Implementation Schedule as the basis for discussion with adjacent municipalities, the G.V.R.D., the Ministry of Transportation and Highways, and the Urban Transit Authority, relative to the project programming of those agencies.'"

CARRIED UNANIMOUSLY

Recommendation No. 5

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN LAWSON:

"THAT Recommendation No. 5, aforementioned, be amended to read as follows:

'THAT Council annually review the Implementation Strategy and Ten-Year Implementation Schedule.'"

CARRIED UNANIMOUSLY

Recommendation No. 6

CARRIED UNANIMOUSLY

Recommendation No. 7

CARRIED UNANIMOUSLY

Recommendation No. 8

CARRIED UNANIMOUSLY

A vote was then taken on the original motion as moved by Alderman Lewarne and seconded by Alderman Ast, "That the recommendations of the Transportation Committee be adopted", as amended, and same was CARRIED UNANIMOUSLY.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN STUSIAK:

"THAT following the Transportation Committee's consideration of the alignments, jurisdiction and scheduling of the Marine Way/Tenth Avenue Connector, the Committee be requested to submit a final report on its activities to the Municipal Council."

CARRIED

OPPOSED: ALDERMEN DRUMMOND  
AND LEWARNE

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LAWSON:

"THAT a copy of the report of the Transportation Committee be forwarded to the Minister of Transportation and Highways, and that the necessary expenditures be authorized for the Mayor, Members of the Transportation Committee, and staff, to meet with the Minister at an early and appropriate date to discuss this report."

CARRIED UNANIMOUSLY

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- (f) The Municipal Manager presented Report No. 48, 1980 on the matters listed following as Items 1 to 24 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Public Bodies Financial Information Act

The Municipal Manager submitted a report prepared in compliance with the Public Bodies Financial Information Act. The statements, which are for the financial year ended 1979 December 31, are as follows:

<u>Statements</u>	<u>Type of Information Contained</u>
(S)	All remuneration paid to each employee
(T)	Expenses paid on behalf of each employee
(U)	Individual accounts in an amount of \$500.00 or more

The Municipal Manager recommended:

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

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

2. 1980 International Public Works Congress and  
Equipment Show - Kansas City, Missouri  
1980 September 13 - 18

The Municipal Manager submitted a report concerning his attendance at the 1980 International Public Works Congress and Equipment Show.

The Municipal Manager recommended:

- (1) THAT the Municipal Manager be authorized to attend the 1980 International Public Works Congress and Equipment Show in Kansas City, Missouri from 1980 September 13 to 18.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

3. Compensation for Land Gazetted by the Ministry of  
Transport & Highways Project No. 3997 (New Marine Way)  
From Boundary Road to Prairie Street

The Municipal Manager provided a report from the Municipal Treasurer regarding compensation for lands gazetted by the Ministry of Transport and Highways Project No. 3997 (New Marine Way) from Boundary Road to Prairie Street.

The Municipal Manager recommended:

- (1) THAT compensation in the amount of \$189,644.18 be accepted for the 17.007 acres of vacant land gazetted by the Ministry of Transport and Highways for inclusion in Project No. 3997.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

4. Bus Shelter Program

The Municipal Manager provided a report from the Director of Planning concerning the Bus Shelter Program.

The Municipal Manager recommended:

- (1) THAT the recommendations contained in Item 21, Municipal Manager's Report No. 42, 1980 June 16 (Bus Shelter Program) be adopted with the amendment noted in the Director of Planning's report removing Location 64 (Kingsway at Patterson Avenue, east-bound, farside) from the non-commercial list and placing it on the commercial list.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

5. Procedure for Processing Rezoning Applications

The Municipal Manager provided a report from the Director of Planning concerning a revised procedure for processing rezoning applications.

The Director of Planning reported that he considered that the proposed rezoning procedure amendment will provide a more systematic process for advancing rezoning applications that more appropriately reflects the intent of the Municipal Act and ensures sufficient input from and exposure to the public. Council will note that this procedural change will not delay in any way the duration involved in completing rezoning applications.

The Municipal Manager recommended:

- (1) THAT Council adopt the proposed procedural amendment for processing rezoning applications as outlined in the Director of Planning's report.
- (2) THAT the current series of rezoning applications under consideration at this time be advanced on the basis of the proposed procedural amendment.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

6. Letter from Svend J. Robinson, M.P., Burnaby  
House of Commons, Ottawa  
Drainage - 7600 Block Newcombe Street

This item was dealt with previously in the meeting in conjunction with Item 5.(f) under Correspondence and Petitions.

7. Contract No. 8003, Sewers - Phase II

The Municipal Manager provided a report from the Purchasing Agent regarding tenders for Contract No. 8003, Sewers - Phase II.

The Municipal Manager recommended:

- (1) THAT the lowest tender in the amount of \$215,899.50 submitted by Gosal Bros. Contracting Limited be accepted, with final payment to be based on the actual quantities and unit prices tendered.



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MOVED BY ALDERMAN LEWARNE:  
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

The Council recessed at 21:00 h.

The Council reconvened at 21:15 h with Aldermen Brown, Emmott and Randall absent.

8. Contract No. 8011, Marine Drive Overlay

The Municipal Manager provided a report from the Purchasing Agent regarding tenders for Contract No. 8011, Marine Drive Overlay.

The Municipal Manager recommended:

- (1) THAT the lowest tender submitted by Imperial Paving Limited in the amount of \$178,245.00 be accepted with final payment to be based on unit prices tendered and actual quantities used.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

9. Engineer's Special Estimates

The Municipal Manager provided a report from the Municipal Engineer concerning special estimates of work for his department in the total amount of \$531,000.00.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN LEWARNE:

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

It was agreed that each of the special estimates of the Municipal Engineer would be voted on separately.

11-007	CARRIED UNANIMOUSLY
52-098	CARRIED UNANIMOUSLY
22-277	CARRIED UNANIMOUSLY
12-061	CARRIED OPPOSED: ALDERMAN AST
62-007	CARRIED UNANIMOUSLY
12-060	CARRIED UNANIMOUSLY
62-006	CARRIED UNANIMOUSLY
6-727	CARRIED UNANIMOUSLY
6-728	CARRIED UNANIMOUSLY

10. Letter from Sign-O-Lite Plastics Ltd.  
2771 Simpson Road, Richmond, B.C., V6X 2R2  
Preliminary Plan Approval Application No. 5530(S)

This item was dealt with previously in the meeting in conjunction with Item 5.(h) under Correspondence and Petitions.

11. Development Permit No. 01  
Multi-Tenant Building - Part of Site "C", Willingdon Site  
Discovery Parks Incorporated

The Municipal Manager provided a report from the Director of Planning concerning a development permit for a multi-tenant building at the Willingdon Site, Discovery Parks Incorporated.

The Municipal Manager recommended:

- (1) THAT Council authorize the issuance of a development permit by the Director of Planning for the subject multi-tenant facility in accordance with the terms of the Director of Planning's report and in compliance with the presented project drawings.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

12. Subdivision Reference #93/79

The Municipal Manager provided a report from the Municipal Treasurer concerning Subdivision Reference #93/79.

The Municipal Manager recommended:

- (1) THAT a Tax Sale Moneys By-law to authorize the expenditure of \$99,000.00 for the construction of Burnwood Drive between Curtis Street and Aubrey Street be brought down and that the \$99,000.00 be repaid over a ten year period with interest at the prevailing bank rate - 13%, with the payments to be placed in the Reserve for Capital Works, Machinery & Equipment.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

13. Residential Rehabilitation Assistance Program (RRAP)

The Municipal Manager provided a report from the Director of Planning on the Residential Rehabilitation Assistance Program (RRAP).

The Director of Planning's report was divided into three parts:

- (1) A status report on the RRAP Program to date in Burnaby.  
(2) Changes to the RRAP Program guidelines and eligibility criteria which have occurred recently.  
(3) NIP-RRAP site office lease.

The Municipal Manager recommended:

- (1) THAT Council receive parts I and II of the Director of Planning's report for information purposes.

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- (2) THAT Council authorize the Director of Planning to renew the site office lease for one year with an option for a second year.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

14. Proposed Closure of a Portion of  
Abbey Avenue South of Burke Street  
D.L. 34-R.C. Reference #11/80, X-Ref. S.D. #85/79

The Municipal Manager provided a report from the Director of Planning concerning a proposed road closure in Subdivision #85/79.

The Municipal Manager recommended:

- (1) THAT Council authorize the preparation and introduction of a Road Closing By-law for a 3.048 m (10 feet) portion of the Abbey Avenue road allowance south of Burke Street, subject to the conditions outlined in the Director of Planning's report.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

15. 1980 Local Improvement Program

This item was dealt with previously in the meeting in conjunction with Item 7.(c) and (d) under Reports.

16. Use of the Riley House for Restaurant Purposes  
Rem. of Lot 6, Ex.Ref.Plan 14874, Block R, D.L. 85,  
Plan 11109 - 5055 Sperling Avenue

The Municipal Manager provided a report from the Director of Planning concerning the use of the Riley House for restaurant purposes.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LAWSON:

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

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN AST:

"THAT the use of the Riley House for restaurant purposes be permitted in the park as an ancillary use and that a report be brought back on the specific basis for an ancillary use in a park zoning for that location."

CARRIED

OPPOSED: MAYOR MERCIER AND  
ALDERMAN LEWARNE

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17. Sperling Avenue Closure at Rugby Avenue

The Municipal Manager provided a report from the Municipal Engineer on the proposed Sperling Avenue closure at Rugby Avenue.

The Municipal Manager recommended:

- (1) THAT implementation of the Sperling Avenue one-way closure approved by Council 1980 July 07 be deferred pending a further report from the Traffic Safety Committee.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN AST:

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

MOTION DEFEATED

OPPOSED: MAYOR MERCIER, ALDERMEN  
DRUMMOND, LAWSON AND  
AND LEWARNE

18. Rezoning Applications

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

The Municipal Manager recommended:

- (1) THAT Council set a Public Hearing for this group of rezonings on Tuesday, 1980 August 19, except where noted otherwise in the individual reports.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

Item #1, RZ #20/80

Application for the rezoning of:

Lots 5, 6, 7, D.L. 206, Plan 1323

From: M4 - Special Industrial District  
To: C2 - Community Commercial District

Address: 517, 523 and 599 Sperling Avenue

The Municipal Manager recommended:

- (1) THAT the subject rezoning request not be favourably considered by Council.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN STUSIAK:

"THAT Rezoning #20/80 be advanced to a Public Hearing on 1980 August 19."

CARRIED

OPPOSED: ALDERMAN DRUMMOND  
AND LAWSON

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Item # 2, RZ #21/80

Application for the rezoning of:

Lot 1, Exc. Plan 50473, D.L. 136, Plan 4417

From: A2 - Small Holdings District  
To: R2 - Residential District and  
P3 - Park and Public Use District

Address: 2070 Duthie Avenue

The Municipal Manager recommended:

- (1) THAT Council authorize the Legal and Lands Department to negotiate the purchase of the rear portion of Lot 1, Block 10, D.L. 136, Plan 4417 with funds to be made available from the General Land Assembly Account on the understanding that a further report will be submitted.
- (2) THAT Council authorize the consolidation of the rear portion of Lot 1, Block 10, D.L. 136, Plan 4417 with Lot 266 upon finalization of the purchase.
- (3) THAT Council request that two rezoning by-laws be prepared (one for the western and one for the eastern portions of Lot 1, Block 10, D.L. 136, Plan 4417) and that the by-laws be advanced to First Reading on 1980 August 05 and a Public Hearing on 1980 August 19, and that the following be established as prerequisites to the completion of the rezoning:
  - (a) The subdivision of the site into three R2 lots fronting Duthie Avenue and the consolidation of the rear portion of the site with Lot 266.
  - (b) The deposit of sufficient monies to cover the cost of all services necessary to serve the site. All services are to be designed and constructed to the approval of the Municipal Engineer.
  - (c) Demolition of the house, garage and shed which are existing on the property or the posting of a bond to ensure their demolition within six months of registration of the subdivision plan.
  - (d) The deposit of a development cost charge of \$521 per residential lot created (3 x \$521 = \$1,563.00).

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN STUSIAK:

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

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LAWSON:

"THAT Recommendations Nos. 1 and 2, aforementioned, be deleted, and that Recommendation No. 3, aforementioned, be amended to provide for one rezoning by-law for the western portion of Lot 1, Block 10, D.L. 136, Plan 4417."

CARRIED UNANIMOUSLY

A vote was then taken on the original motion as moved by Alderman Lewarne and seconded by Alderman Stusiak, "That the recommendations of the Municipal Manager be adopted", as amended, and same was CARRIED UNANIMOUSLY

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Item #3, RZ #22/80

Application for the rezoning of:

Lot 115, D.L. 86, Plan 24910

From: R5 - Residential District and  
C4 - Service Commercial District  
To: CD - Comprehensive Development

Address: 3960 Canada Way

The Municipal Manager recommended:

- (1) THAT Council authorize the Planning Department to work with the applicant on the basis of the guidelines contained in this report with the understanding that the Director of Planning will submit a further report dealing with the proposed amendment to Community Plan 8 as well as the proposed rezoning of this site prior to submission to a Public Hearing.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN LAWSON:

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

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN STUSIAK:

"THAT the requirement for a pedestrian overpass of Canada Way at Curle Avenue be removed from the Director of Planning's report."

FOR: MAYOR MERCIER, ALDERMEN  
LEWARNE AND STUSIAK

OPPOSED: ALDERMEN AST, DRUMMOND  
AND LAWSON

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 Drummond and seconded by Alderman Lawson, "That the recommendation of the Municipal Manager be adopted", and same was CARRIED with Aldermen Stusiak and Lewarne opposed.

Item #4, RZ #23/80

Application for the rezoning of:

D.L. 152, Lot B, Block 31, Plan 5641

From: C6 - Gasoline Service Station District  
To: RM2 - Multiple Family Residential District

Address: 5157 Imperial Street

The Municipal Manager recommended:

- (1) THAT a rezoning by-law be prepared and advanced to First Reading on 1980 August 05 and to a Public Hearing on 1980 August 19 at 19:30 h.
- (2) THAT the following be established as prerequisites to the completion of rezoning:
  - (a) The submission of a suitable plan of development to incorporate necessary landscaping and/or building treatment to reduce traffic noise as outlined in Section 3.3 of the Director of Planning's report.

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- (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 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.
- (e) The granting of any necessary easements.
- (f) The dedication of any rights-of-way deemed requisite.
- (g) All applicable condominium guidelines as adopted by Council shall be adhered to by the applicant.
- (h) The deposit of a levy of \$1125 per unit to go towards the acquisition of proposed neighbourhood parks.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

Item #5, RZ #24/80

Application for the rezoning of:

D.L. 119, Lot "A", Plan 23015

From: C7 - Drive-In Restaurant District  
To: C3 - General Commercial District

Address: 4315 Loughheed Highway

The Municipal Manager recommended:

- (1) THAT Council receive the report of the Planning Department and instruct that a rezoning by-law be prepared, and that this rezoning be advanced for First Reading on 1980 August 05 and that a Public Hearing be held on this by-law on 1980 August 19 and that the following be established as prerequisites to the completion of the rezoning:
  - (a) The submission of a suitable plan of development reflecting the guidelines set out in Sections 3.6 and 3.7 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 and a servicing agreement covering 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.
  - (d) The granting of any necessary easements.
  - (e) The dedication of any rights-of-way deemed requisite.

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- (f) A letter of agreement to permit the future closure of Douglas Road to traffic adjacent to the property.
- (g) The approval of the Ministry of Transportation and Highways to the rezoning application.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

Item #6, RZ #25/80

Application for the rezoning of:

D.L. 2, Lot 87 and 88, Plan 57544

From: A2 - Small Holdings District  
To: CD - Comprehensive Development

Address: 9625 and 9587 Manchester Drive

The Municipal Manager recommended:

- (1) THAT Council authorize the Planning Department to work with the applicant towards a plan of development suitable for presentation to a Public Hearing in accordance with the guidelines outlined in Section 3.0 of the Director of Planning's report on the understanding that a more detailed report will be submitted which requests a Public Hearing.
- (2) THAT Council authorize the introduction of a Road Closing By-law to close the redundant portion of Government Street.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED

OPPOSED: ALDERMAN DRUMMOND

His Worship, Mayor Mercier, retired from the Council Chamber at 22:18 h and Acting-Mayor Lawson assumed the Chair.

Item #7, RZ #26/80

Application for the rezoning of:

Lots 4, 6, 7, E½ Lots 5, 8 and 9, W½ Lots 5, 8 and 9,  
D.L. 69, Plan 1321

From: R5 - Residential District  
To: M5 - Light Industrial District

Address: 3960/70/78/92 Regent Street  
3951/61/77/87 Grandview Highway

The Municipal Manager recommended:

- (1) THAT Council give favourable consideration to the subject rezoning request and that the Planning Department be authorized to work with the applicant towards confirmation of the acquisition of the provincial lands or receipt of authorization as outlined in Section 3.6 of the Director of Planning's report, at which time a further report will be submitted to Council.



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- (2) THAT Council authorize the Legal and Lands Department to enter into preliminary negotiations with the applicant towards the sale of Municipal Lots 4 and the W<sup>1</sup>/<sub>2</sub> Lot 5 as well as the redundant road and lane allowances (as outlined in Sections 3.3 and 3.4 of the Director of Planning's report respectively) with the understanding that negotiations are contingent upon the successful acquisition of the provincial properties and subject to the approval of Council.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

His Worship, Mayor Mercier, returned to the Council Chamber and assumed the Chair.

Item #8, RZ #27/80

Application for the rezoning of:

D.L. 10, Portion of Lot 80, Plan 34201

From: M3 - Heavy Industrial District  
To: CD - Comprehensive Development

Address: 3250 Production Way

The Municipal Manager recommended:

- (1) THAT Council give favourable consideration to this rezoning request and that the Planning Department be authorized to work with the applicant towards a suitable plan of development which incorporates the important elements outlined in the Director of Planning's report with the understanding that a further detailed report will be submitted to Council at a later date.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

Item #9, RZ #28/80

Application for the rezoning of:

D.L. 120, Lot 2, Ex. Pt. on Filing 34446 and Ex. Sk. 9459  
and Ex. Pl. 25111, Plan 3068

From: P4 - Cemetery District  
To: CD - Comprehensive Development  
(Based upon RM4 Density Guidelines)

Address: 1770 Douglas Road

The Municipal Manager recommended:

- (1) THAT a rezoning by-law be prepared and advanced to First Reading on 1980 August 06 and to a Public Hearing on 1980 August 19 at 19:30 h.
- (2) THAT Council delegate a member to attend a public information meeting to be held 1980 August 12.
- (3) THAT the following be established as prerequisites to this rezoning:

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- (a) The submission of a suitable plan of development.
- (b) The deposit of sufficient monies to cover the costs of all services required for the site and a servicing agreement covering 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.
- (d) The granting of any necessary easements.
- (e) The dedication of any rights-of-way which may be required.
- (f) The approval of the Ministry of Transportation and Highway to the rezoning application.
- (g) The submission of the Neighbourhood Parkland Acquisition Charge applicable to this development project.
- (h) Subdivision of an approximate 2.39 hectare (5.9 acre) portion of the eastern part of the existing Masonic cemetery lands.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LEWARNE:

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

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN AST:

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

CARRIED

OPPOSED: ALDERMAN DRUMMOND

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

Item #10, RZ #29/80

Application for the rezoning of:

21 properties more particular described on Pages 380 and 381 of Municipal Manager's Report No. 48, 1980 July 21.

From: R5 - Residential District  
To: CD - Comprehensive Development

Address: South of Dover Street, East of McMurray Avenue and  
West of Nelson Avenue

The Municipal Manager recommended:

- (1) THAT Council authorize the Planning Department to work with the applicant towards a plan of development suitable for presentation to a Public Hearing in accordance with the guidelines outlined in Section 3.0 of the Director of Planning's report on the understanding that a more detailed report will be submitted which requests a Public Hearing.
- (2) THAT Council authorize the introduction of a Highway Exchange By-law as outlined in Section 3.2 of the Director of Planning's report.

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- (3) THAT Council authorize the preparation and execution of a reference plan to dedicate those portions of Lot 26, Block 8, D.L. 32, Plan 1229, and Lot "A", Ex. E. 10 feet, Block 7, D.L. 32, Plan 13697, required for road purposes as discussed in Section 3.10 of the Director of Planning's report.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED

OPPOSED: ALDERMAN AST

Item #11, RZ #31/80

Application for the rezoning of:

D.L. 153, Lot 17, 18 & 19, Block 6, Plan 1768

From: R5 - Residential District

To: CD - Comprehensive Development

Address: 4678/86/94 Hazel Street

The Municipal Manager recommended:

- (1) THAT Council receive the report of the Planning Department and authorize staff to work with the applicant in order to prepare a plan of development suitable for presentation to a Public Hearing.
- (2) THAT Council approve in principle, the development parcel consolidation pattern for this area as outlined in Sketch #3 of the Director of Planning's report.
- (3) THAT the following be established as prerequisites to this rezoning:
  - (a) The submission of a suitable plan of development, reflecting the criteria 3.4 through 3.6 of the Director of Planning's report.
  - (b) The deposit of sufficient monies to cover the costs of all services required for the site and a servicing agreement covering 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 and the placement of existing overhead wiring underground adjacent to the project.
  - (d) The granting of any necessary easements.
  - (e) The Metrotown Public Open Space charge of \$5.38 per gross square metre (\$.50 sq. ft.) of building floor area is applicable to this project.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

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19. Letter from G.W. Carlisle, Commissioner, Finance & Administration, Greater Vancouver Regional District, 2294 West Tenth Avenue, Vancouver, B.C. V6K 2H9 regarding the establishment of a Regional Economic Development Body.

This item was dealt with previously in the meeting in conjunction with item 5 (i) under Correspondence and Petitions.

20. Electrical Service for Barnet Marine Park.

The Municipal Manager provided a report on the matter of providing underground power service to Barnet Marine Park.

The Municipal Manager recommended:

- (1) THAT Barnet Marine Park be served by an underground power service as was originally intended and reflected in the design produced by the Parks Department's Electrical Consultant.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

21. Proposal Call  
Community Plan Seven - Site 13,  
Commercial Site - Phillips Avenue and  
Greystone Drive

The Municipal Manager provided a report from the Director of Planning concerning a proposal call for Community Plan 7 - Site 13.

The Municipal Manager recommended:

- (1) THAT Proposal Two (Bosa Bros. Construction Ltd.) be accepted for the purchase and development of Lot 434, D.L. 138, Plan 54890.
- (2) THAT Council authorize the cashing of the \$25,000.00 cheque received from Bosa Bros. Construction Ltd. to be utilized as noted in Section 4.1 of this report.
- (3) THAT Council authorize the Legal and Lands Department to proceed with the details of the land sale on the understanding that a further report will be submitted to Council.
- (4) THAT Council authorize the Planning Department to work with Bosa Bros. Construction Ltd. towards a rezoning proposal to Comprehensive Development (CD) on the understanding that a further detailed rezoning report will be submitted requesting advancement of the rezoning to a Public Hearing likely to be held in September 1980.
- (5) THAT Council authorize the Engineering Department to complete the design of the required services which are described in Section 4.4 of this report and to arrange for their construction to be completed prior to completion of the shopping centre.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

22. Letter from W. Charles Johnstone & Co.,  
8331 Ackroyd Road, Richmond, B.C. V6X 1B6,  
regarding the expropriation of Lots 4, 5,  
6, 7 and 9, Blk. 4, D.L. 14, Group 1,  
Plan 3047 except those portions of Lots  
4 and 5, shown on Plan 5170, N.W.D.  
Burnaby Lake Properties Ltd.

The Municipal Manager submitted a report providing background information on the expropriation of the subject property. The Expropriation By-law in this particular case was adopted on 1971 February 07.

Burnaby has always attempted to have this matter dealt with expeditiously. The delays were not those of Burnaby or its Council. The adjudication on this matter continued well into 1979. In 1980, March the arbitrator indicated that they had reached a decision but would not hand down their decision until the chairman and the arbitrator appointed by Mutual were assured of their fees and disbursements of \$20,000.00 - \$30,000.00.

Since the arbitrators indicated in March that they had their award, our Solicitor has been in touch with the chairman on numerous occasions attempting to find a method of having the judgment rendered. We are still doing just that. We are also still awaiting the publication of the award of the arbitration board.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

23. 1980 Local Improvement Program (Fell Avenue)

This matter was dealt with previously in the meeting in conjunction with Item 3 (c) under Reports.

24. Vacation - Municipal Manager

The Municipal Manager submitted a report indicating that he would be taking three weeks annual vacation from 1980 July 26 to 1980 August 17 inclusive and that Mr. Bart McCafferty will be the Acting Municipal Manager during this period.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN AST:

"THAT the Committee now rise and report".

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

1980 July 21

E N Q U I R I E S

Alderman Lewarne requested that the possibility of maintaining the small bore Rifle Range on Burnaby Mountain be investigated. Alderman Lewarne pointed out that this range presented no problems insofar as noise or other nuisances were concerned and provided a good facility at this location.

It was agreed that Staff would investigate this matter as suggested by Alderman Lewarne.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY