

1980 NOVEMBER 24

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1980 November 24 at 19:00 h.

PRESENT: Mayor D.M. Mercier, In the Chair (19:07)
Alderman G.D. Ast
Alderman D.N. Brown
Alderman D.P. Drummond
Alderman A.H. Emmott
Alderman D.A. Lawson
Alderman W.A. Lewarne (19:07)
Alderman F.G. Randall
Alderman V.V. Stusiak

STAFF: Mr. M.J. Shelley, Municipal Manager (19:07)
Mr. E.E. Olson, Municipal Engineer
Mr. A.L. Parr, Director of Planning
Mrs. B.J. Pordan, Secretary to Municipal Manager
Mr. James Hudson, Municipal Clerk
Mr. B.D. Leche, Deputy Municipal Clerk

In the absence of Mayor Mercier, Alderman Emmott, as Acting Mayor, assumed Chairmanship of the meeting.

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

"Burnaby Highway Exchange Bylaw No. 4, 1980," Bylaw No. 7572.

A bylaw to stop up and close to traffic that portion of road dedicated by Plan Deposited Number 59477 containing 0.8735 ha shown outlined hatched on plan prepared by F.B. Underhill, B.C.L.S., completed 1980 October 16 (North of Moscrop Street and West of Willingdon Avenue) in exchange for that portion of Lot 14, District Lot 72, Group 1, Plan 59477 containing 0.6839 ha shown in heavy outline on the said Plan (North of Moscrop Street and West of Willingdon Avenue).

There were no submissions received in connection with "Burnaby Highway Exchange Bylaw No. 4, 1980", Bylaw No. 7572.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN AST:

"THAT this Public Hearing be now terminated."

CARRIED UNANIMOUSLY

M I N U T E S

- (a) The minutes of the Council Meeting held on 1980 November 17 came forward for adoption.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN BROWN:

"THAT the minutes of the Council Meeting held on 1980 November 17 be now adopted."

CARRIED UNANIMOUSLY

- (b) The minutes of the Public Hearing (Zoning) held on 1980 November 18 came forward for adoption.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN BROWN:

"THAT the minutes of the Public Hearing (Zoning) held on 1980 November 18 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) B.H. Buchannon, 1980 November 18, Re: Installation of Traffic Signal at Holdom Avenue and Parker Street
Spokesman - B.H. Buchannon
- (b) Claire Bennett, 1980 November 18,
Re: Local Improvement Project No. 79-032,
McKay Avenue - Greta Street to Rumble Street
Spokesperson - Claire Bennett
- (c) Joe J. Bayer, 1980 November 18, Re: Local Improvement Project No. 79-032, McKay Avenue - Greta Street to Rumble Street
Spokesman - Joe J. Bayer

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- (a) Mr. B.H. Buchannon then addressed Council on the subject of the installation of a traffic signal at Holdom Avenue and Parker Street.

Mr. Buchannon advised Council that he was adamantly opposed to the installation of a traffic signal at Holdom Avenue and Parker Street, together with the planned widening of the Parker Street approaches to the intersection. Mr. Buchannon was of the opinion that the installation of a traffic signal at this point would add even more traffic to the 17,000 vehicle per day volume that exists at this time. It was Mr. Buchannon's opinion that the installation of the traffic signal would make a complete disaster in this particular area. The existing four way stop sign control at this intersection provides adequate safety for the traffic using the intersection. There have been very few motor vehicle accidents at the intersection and those that have occurred are of a minor nature. Mr. Buchannon reiterated his belief that the installation of this traffic signal and the accompanying widening of Parker Street would make access on to Parker Street almost impossible for those residents living adjacent to the proposed widening.

His Worship, Mayor Mercier, entered the Council Chamber and assumed his position as Chairman of the Council Meeting at 19:07 h.

Alderman W.A. Lewarne entered the Council Chamber and took his place at the Council Table at 19:07 h.

Mayor Mercier explained to the Council Meeting that he and Alderman Lewarne, accompanied by the Municipal Manager, had just returned from Victoria at a meeting with the Minister of Transportation and Highways. Mayor Mercier indicated that he would submit a verbal report on this meeting later in the evening.

Alderman Drummond suggested that Council obtain up-to-date traffic counts for the intersection of Holdom Avenue and Parker Streets, particularly in the rush hours, 07:00 h to 09:00 h and 16:00 h to 18:00 h.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN DRUMMOND:

"THAT no work be done to this intersection until the information requested by Alderman Drummond regarding traffic counts in the morning and evening rush hours is received by Council."

CARRIED

OPPOSED: ALDERMEN EMMOTT
AND LEWARNE

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- (b) Claire Bennett then addressed Council on the subject of Local Improvement Project No. 79-032, McKay Avenue - Greta Street to Rumble Street.

Ms. Bennett noted that since appearing before Council in connection with this same subject on 1980 September 29 she had been meeting with most of the affected property owners. At that meeting in September there were fifteen property owners opposed to the project and nine in favour. In the last two months several owners have re-thought their previous decision and this represents a significant reversal. We now have eleven property owners opposed to the project and fifteen property owners in support. That is out of a total of twenty-six properties. Ms. Bennett drew to Council's attention that Project No. 79-032 was initiated as a result of citizens' requests. The property owners who now support the project would like to make a change in the program, and that is to delete the proposed trees. The street is already well treed and we have a very nice park. Ms. Bennet submitted that this reversal in numbers warranted Council's reconsideration of the project. The deletion of the trees constitutes a variation of the original proposal and for that reason it was requested that the one year waiting period to reinitiate the project be waived.

- (c) Mr. Joe J. Bayer then addressed Council on the subject of Local Improvement Project No. 79-032. Mr. Bayer reviewed in detail his submission to Council on this subject on 1980 September 15. He noted that as a result of his submission at that time that Council had decided that Local Improvement Project No. 79-032 would not be proceeded with. Mr. Bayer was of the opinion that Council had made the correct decision at that time and urged that Council reiterate its previous decision not to proceed with this work. Mr. Bayer advised that he could not concur with the figures presented by Ms. Bennett with respect to the number of abutting owners that are now allegedly in favour of the project proceeding. Mr. Bayer suggested that Council had made the correct decision in September not to proceed with the work and he urged that Council take no action to change its previous decision.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the municipal staff be instructed to reinitiate Local Improvement Project No. 79-032, McKay Avenue - Greta Street to Rumble Street, as part of the 1981 Local Improvement Program."

CARRIED UNANIMOUSLY

His Worship, Mayor Mercier, advised Council that he, together with Alderman Lewarne and the Municipal Manager had met with the Minister of Transportation and Highways for approximately one hour this afternoon. The Minister indicated that he is supporting the funding for the B.N.R. Overpass as the first of a series of items in the Comprehensive Transportation Study. The Minister also confirmed his agreement with the total Comprehensive Transportation Plan and the basis for implementing it. It was a totally satisfactory meeting. The amount that will be going into the B.N.R. Overpass will be in the neighbourhood of \$3 million to \$3½ million from the Provincial Government.

The Minister also made it clear that the Annacis Crossing will contain provision for expansion to accommodate transit, which could be buses, rail, or whatever.

His Worship advised Council that additional details of the meeting with the Minister of Highways would be available for discussion at a later time.

B Y L A W S

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN BROWN:

"THAT Item 6.(b)(i) 'Report of the Advisory Planning Commission' be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

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The following are the recommendations contained in this report:

- (1) THAT Section 5(3) not be deleted from the bylaw and be amended to read as follows:

5(3) The Planning Director or his designate of the municipality shall attend all meetings of the Commission except when otherwise directed by the Commission.

- (2) THAT Section 7(2) be amended to read as follows:

7(2) Any person may request in writing, addressed to the Secretary, permission to be heard at a meeting giving the reason for the requests; and the Chairman shall decide whether any person or delegation shall be heard.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN BROWN:

"THAT the recommendations of the Advisory Planning Commission be adopted."

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

Recommendation No. 1

CARRIED

OPPOSED: MAYOR MERCIER,
ALDERMAN LEWARNE
AND STUSIAK

Recommendation No. 2

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN DRUMMOND:

"THAT Section 7(2) aforementioned, be amended to read as follows:

'Any person may request in writing, addressed to the Secretary, permission to be heard at a meeting giving the reason for the requests; and the Commission shall decide whether any person or delegation shall be admitted to the whole or part of any meeting and who shall be heard.'

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN EMMOTT:

"THAT Section 7(3) be deleted."

CARRIED UNANIMOUSLY

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

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN BROWN:

"THAT

'Burnaby Automatic Vending Machine Bylaw 1946, Amendment Bylaw 1980'	#7581
'Burnaby Cab and Commercial Vehicles Bylaw 1951, Amendment Bylaw 1980'	#7582
'Burnaby Cabaret Regulation Bylaw 1934, Amendment Bylaw 1980'	#7583
'Burnaby Club Regulation Bylaw 1950, Amendment Bylaw 1980'	#7584
'Burnaby Advisory Planning Commission Bylaw 1980'	#7600

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'Burnaby Local Improvement Construction Bylaw No. 20, 1980'	#7603
'Burnaby Local Improvement Construction Bylaw No. 21, 1980'	#7604
'Burnaby Local Improvement Construction Bylaw No. 22, 1980'	#7605
'Burnaby Budget Authorization Bylaw 1980, Amendment Bylaw 1980'	#7606
'Burnaby Trades Licence Bylaw 1950, Amendment Bylaw 1980'	#7607

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN RANDALL:

"THAT the Committee now rise and report the bylaws complete."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN STUSIAK:

"THAT

'Burnaby Automatic Vending Machine Bylaw 1946, Amendment Bylaw 1980'	#7581
'Burnaby Cab and Commercial Vehicles Bylaw 1951, Amendment Bylaw 1980'	#7582
'Burnaby Cabaret Regulation Bylaw 1934, Amendment Bylaw 1980'	#7583
'Burnaby Club Regulation Bylaw 1950, Amendment Bylaw 1980'	#7584
'Burnaby Advisory Planning Commission Bylaw 1980'	#7600
'Burnaby Local Improvement Construction Bylaw No. 20, 1980'	#7603
'Burnaby Local Improvement Construction Bylaw No. 21, 1980'	#7604
'Burnaby Local Improvement Construction Bylaw No. 22, 1980'	#7605
'Burnaby Budget Authorization Bylaw 1980, Amendment Bylaw 1980'	#7606
'Burnaby Trades Licence Bylaw 1950, Amendment Bylaw 1980'	#7607

be now read three times."

CARRIED UNANIMOUSLY

Mayor Mercier retired from the Council Chamber at 20:19 and Acting Mayor Emmott took the Chair.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN STUSIAK:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 45, 1980'	#7576
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be now introduced and that Council resolve itself into a Committee of the Whole to consider and report on the bylaw."

CARRIED UNANIMOUSLY

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MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN STUSIAK:

"THAT the Committee now rise and report progress on the bylaw."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN STUSIAK:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 45, 1980' #7576

be now read a second time."

CARRIED UNANIMOUSLY

Mayor Mercier returned to the Council Chamber and took his place as Chairman of the meeting at 20:20 h.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN LAWSON:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 46, 1980' #7577

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 47, 1980' #7578

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 48, 1980' #7579

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN STUSIAK:

"THAT the Committee now rise and report progress on the bylaws."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN STUSIAK:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 46, 1980' #7577

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 47, 1980' #7578

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 48, 1980' #7579

be now read a second time."

CARRIED UNANIMOUSLY

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MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN STUSIAK:

"THAT Item 8, Municipal Manager's Report No. 72, 1980 pertaining to 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 49, 1980', Bylaw No. 7580, be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The Municipal Manager provided a report from the Director of Planning concerning Bylaw No. 7580. The Director of Planning reported that there is an inconsistency in the proposed Section 109.2 (Height of Buildings) with the regulations that currently apply to single family dwellings in all of the other residential zoning district categories. This has been due to a typographical error. The applicable figures should be 9.8 m (32.12 feet).

The making of this correction will bring these building height regulations into conformity with those adopted by the Council on 1980 March 11 with respect to residential occupancy standards (Bylaw No. 7477).

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 DRUMMOND:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN STUSIAK:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 49, 1980'

#7580

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN STUSIAK:

"THAT the Committee now rise and report the bylaw complete."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN BROWN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 49, 1980'

#7580

be now read a second and third time."

CARRIED UNANIMOUSLY

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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 Bylaw 1965, Amendment Bylaw No. 39, 1980'

#7563"

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN LEWARNE:

"THAT the Committee now rise and report the bylaw complete."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN STUSIAK:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 39, 1980'

#7563

be now read a third time."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN STUSIAK:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 13, 1980'

#7495

'Burnaby Local Improvement Charges Bylaw 1980, Amendment Bylaw No. 2, 1980'

#7523

'Burnaby Highway Exchange Bylaw No. 4, 1980'

#7572

'Burnaby Taxation Exemption Bylaw No. 1, 1980'

#7585

'Burnaby Taxation Exemption Bylaw No. 2, 1980'

#7586

'Burnaby Taxation Exemption Bylaw No. 3, 1980'

#7587

'Burnaby Taxation Exemption Bylaw No. 4, 1980'

#7588

'Burnaby Taxation Exemption Bylaw No. 5, 1980'

#7589

'Burnaby Taxation Exemption Bylaw No. 6, 1980'

#7590

'Burnaby Taxation Exemption Bylaw No. 7, 1980'

#7591

'Burnaby Taxation Exemption Bylaw No. 8, 1980'

#7592

'Burnaby Taxation Exemption Bylaw No. 9, 1980'

#7593

'Burnaby Taxation Exemption Bylaw No. 10, 1980'

#7594

'Burnaby Taxation Exemption Bylaw No. 11, 1980'

#7595

'Burnaby Taxation Exemption Bylaw No. 12, 1980'

#7596

'Burnaby Taxation Exemption Bylaw No. 13, 1980'

#7597

'Burnaby Taxation Exemption Bylaw No. 14, 1980'

#7598

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'Burnaby Taxation Exemption Bylaw No. 15, 1980'

#7599

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

CARRIED

OPPOSED: ALDERMEN AST AND
DRUMMOND TO BYLAW
NO. 7495

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN STUSIAK:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 34, 1980'

#7558

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

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN DRUMMOND:

"THAT further consideration of this bylaw be tabled."

MOTION DEFEATED

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

A vote was then taken on the original motion as moved by Alderman Lewarne and seconded by Alderman Stusiak, "That 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 34, 1980', Bylaw No. 7558, be now reconsidered and finally adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto", and same was CARRIED with Aldermen Ast, Drummond and Randall opposed.

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. 72, 1980 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) Burnaby Board of Variance, Secretary
Re: Annual Dinner Meeting

A letter dated 1980 November 13 was received requesting authority for the Burnaby Board of Variance to hold its annual dinner meeting on Thursday, 1980 December 04.

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN RANDALL:

"THAT the Board of Variance be authorized to hold its annual dinner meeting on Thursday, 1980 December 04."

CARRIED UNANIMOUSLY

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- (b) City of Winnipeg, Mayor William Norrie,
Re: Second Annual Cities Energy Conference
- Alternatives to Petroleum in the Urban
Transportation Sector

A letter dated 1980 November 10 was received advising that the City of Winnipeg would be hosting the Second Annual Cities Energy Conference at Winnipeg's Civic Centre on 1981 January 28, 29 and 30.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN EMMOTT:

"THAT at the discretion of the Municipal Manager one staff member be authorized to attend the Second Annual Cities Energy Conference in Winnipeg, Manitoba on 1981 January 28, 29 and 30."

CARRIED UNANIMOUSLY

- (c) Union of British Columbia Municipalities,
Executive Director, Re: Federal Community
Services Contribution Program

A letter dated 1980 November 13 was received advising that the Government of Canada had decided to terminate the Community Services Contribution Program at the end of this year. This decision does not alter the commitments already made to many municipal capital projects. It will affect only new projects for 1981. The decision to terminate the program at this time is due to the need for federal fiscal restraint.

The President of the Union of British Columbia Municipalities urges all U.B.C.M. members to express their strong opposition to the termination of the program by once again writing the Honourable Paul Cosgrove, Minister responsible for Canada Mortgage and Housing Corporation, and their local Members of Parliament asking for reconsideration by the senior government.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN AST:

"THAT the District of Burnaby express strong opposition to the termination of the Federal Community Services Contribution Program."

MOTION DEFEATED

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

- (d) Lloyd F. Owens, Re: Appalled at staggering
increase in cost of school taxes

A letter dated 1980 November 17 was received advising that the writer has become appalled at the staggering increase in the cost of school taxes over the past years, where approximately 50% of our overall taxes goes for school costs.

The writer expressed the wish that the Municipal Council of the District of Burnaby will do something to prevent the School Board's recommendations from being implemented and prevent this rip-off of the taxpayer.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN STUSIAK:

"THAT a letter be written to Mr. Lloyd F. Owens outlining Council's area of responsibility and advising that the authority for this item rests entirely with the Burnaby School Board, and that a copy of Council's reply to Mr. Owens, together with a copy of Mr. Owens' letter, be forwarded to the Burnaby School Board."

CARRIED UNANIMOUSLY

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- (e) Province of British Columbia, Ministry
of Municipal Affairs, Minister
Re: 8th Installment - 1980 Unconditional Grant

A letter dated 1980 November 17 was received enclosing a Province of British Columbia cheque in the amount of \$922,900.00 which represents payment to the Municipality of Burnaby of the eighth installment of the 1980 Unconditional Grant pursuant to Part VIII of the Revenue Sharing Act Regulations.

- (f) Lower Mainland Municipal Association,
Secretary-Treasurer
Re: Proposed Planning Act

A letter dated 1980 November 12 was received requesting that any comments which this municipality might have on the new "Planning Act" be forwarded to the Secretary-Treasurer, Lower Mainland Municipal Association, prior to 1980 December 15. A special Committee of the Association will summarize the submissions and report to the next meeting of the Association in February.

- (g) Province of British Columbia,
Ministry of Finance
Re: 1981 Property Assessment

A letter dated 1980 November 17 was received advising that recent analysis of the 1981 actual value projections based on sales evidence compiled for the third quarter of 1980 has revealed that the reduction in percentage of actual value from 14.5 to 13.0 percent applied to residential type properties under Order-in-Council 2186/80 will not prevent a substantial Tax share shift to residential properties from occurring in 1981.

Identification of this problem, however, has brought with it no simple solution since, in the prevailing economic climate in British Columbia, the value of property will undoubtedly continue to rise. This is particularly true of residential property in all areas of the province, although the rate of increase varies from region to region. The remedy, therefore, to this unacceptable situation appears to lie in Provincial Government action.

For this reason, the Minister plans to recommend to Cabinet a further reduction in the percentage of actual value to be used in 1981 for Class 1 and Class 8 properties from 13 percent. The exact percentage is to be announced when more precise projections of 1981 actual values become available later this month.

The Minister was advising his plans at this time so that Council can consider the effect of the reduction when it advises the Assessment Commissioner of the Option under which assessments in this municipality are to be determined for general municipal taxation purposes in 1981 in accordance with the requirements of Section 26(19) of the Assessment Act.

Items 15 and 23, Municipal Manager's Report No. 72, 1980 November 24, pertaining to this subject, were brought forward for consideration at this time.

The Municipal Manager provided a report from the Municipal Treasurer regarding the 1981 property assessment. The Municipal Treasurer reported that in 1977 Council, by bylaw, adopted Option A as its assessment base. It amounts to adopting for general municipal purposes the same assessment roll as that used for school and hospital purposes. The option remains in force until such time as the bylaw is amended to select another option.

Council on 1980 October 20 received a copy of the Assessment Option Studies. These studies showed that the residential classification would pay more of the tax load in 1980 than in 1981, to the benefit of other classifications. This trend was prevalent throughout the province. To remedy this situation the Minister is recommending a reduction in the percentage of residential assessments taxed.

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When the exact percentage is announced and more precise projections for 1981 actual values become available, a further report will be submitted to Council. Meanwhile, there is no evidence that any change in assessment options should take place at this time.

The Municipal Manager recommended:

- (1) THAT Items 15 and 23, Municipal Manager's Report No. 72, 1980, pertaining to this subject, be received for information purposes.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

- (h) Bowie's Fashions Ltd., President
Re: Object to closing off parking
on Hastings Street

A letter dated 1980 November 12 was received advising that the writer was opposed to the proposed parking restrictions on Hastings Street.

- (i) Lucy's Fashions, Mrs. Lucy Laity,
Re: Proposed parking restrictions
4000 block East Hastings Street

A letter dated 1980 November 13 was received advising that the writer was opposed to the proposed parking restrictions on Hastings Street.

Item 14, Municipal Manager's Report No. 72, 1980 November 24, pertaining to this subject, was brought forward for consideration at this time.

The Municipal Manager recommended:

- (1) THAT the two month moratorium placed on the installation of "No Parking" signs on Hastings Street be extended until all information requested by Council can be provided, which is expected to be on 1981 January 12.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

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) Grants and Publicity Committee
Re: Grant Applications

The Grants and Publicity Committee submitted reports on the following requests for financial assistance:

Alderman Randall retired from the Council Chamber at 21:01 h.

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1. Burnaby Horsemen's Association
(Grant in Lieu of Taxes - \$4,007.68
for 1980 taxes, plus penalties)

The Grants and Publicity Committee recommended that an amount equal to the 1980 taxes, plus penalties, be placed in the 1981 Grants and Publicity budget.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LAWSON:

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

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN BROWN:

"THAT a grant be given to the Burnaby Horsemen's Association for the 1980 taxes equivalent to the taxation for the year 1980, without penalties."

MOTION DEFEATED

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

A vote was then taken on the original motion as moved by Alderman Ast and seconded by Alderman Lawson, "That the recommendation of the Grants and Publicity Committee be adopted", and same was CARRIED with Alderman Lewarne opposed.

Alderman Randall returned to the Council Chamber at 21:03 and took his place at the Council Table.

2. Vancouver Opera - \$1,400.00

The Grants and Publicity Committee recommended that a grant be given to the Vancouver Opera for 1980 in the amount of \$1,400.00. The Grants and Publicity Committee further recommended that this organization be advised that policy relating to 1981 grant applications is presently being reviewed.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN EMMOTT:

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

CARRIED

OPPOSED: ALDERMEN BROWN
AND LEWARNE

3. Cliff Avenue United Football Club - \$750.00

The Grants and Publicity Committee advised that it had reviewed the grant request of the Cliff Avenue United Football Club for travel, and in light of previous grants made to similar organizations for travel expenses, would now recommend that a grant be given in the amount of \$750.00.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

- (b) Traffic Safety Committee
Re: Traffic Matters and Annual Dinner Meeting

The Traffic Safety Committee submitted the following reports on current traffic matters and annual dinner meeting.

1. Edmonds Street and Sixth Street

The Traffic Safety Committee submitted a report on a request received for a full vehicle signal at the intersection of Sixth Street and Sixteenth Avenue.

The Traffic Safety Committee recommended:

- (1) THAT a full vehicle signal not be installed at Sixth Street and Sixteenth Avenue.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

2. Intersection of Douglas Road, Delta Avenue and the Lougheed Highway

The Traffic Safety Committee submitted a report on a complaint received expressing concern regarding the safety of the subject intersection.

The Traffic Safety Committee recommended:

- (1) THAT a copy of this report be sent to Mr. W.J. Booth of 5560 Hardwick Street, Burnaby, B.C. V5G 1R1.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

3. Intersection of Ingleton Avenue and Kitchener Street

The Traffic Safety Committee submitted a report on a complaint received expressing concern regarding the number of accidents at the subject intersection.

The Traffic Safety Committee recommended:

- (1) THAT Council approve the installation of parking restrictions on the southwest corner of the intersection of Kitchener Street and Ingleton Avenue, fifteen (15) metres from the intersection.
- (2) THAT a copy of this report be sent to Ms. A.J. Marchesi, 3915 Kitchener Street, Burnaby, B.C. V5C 3L9.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

4. Intersection of Imperial Street and Sussex Avenue

The Traffic Safety Committee submitted a report on a request received for the installation of traffic signals at the intersection of Imperial Street and Sussex Avenue.

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The Traffic Safety Committee recommended:

- (1) THAT any signal approval for the intersection of Imperial Street and Sussex Avenue be dependent upon the approval of a progression system for the entire Imperial Street signal system.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

5. Intersection of Gilpin Street and Royal Oak Avenue

The Traffic Safety Committee submitted a report on a request received for an investigation of the subject intersection as it relates to pedestrian crossings.

The Traffic Safety recommended:

- (1) THAT a student school crossing sign be installed on the west side of Royal Oak Avenue north of Gilpin Street.
- (2) THAT Mrs. D. MacDonald, 4575 Garden Grove Drive, Burnaby, B.C., V5G 3Y6, be sent a copy of this report.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

6. Annual Dinner Meeting

The Traffic Safety Committee recommended that Council authorize the Traffic Safety Committee to hold a dinner meeting on Thursday, 1980 December 18 for members and spouses.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

Alderman Drummond retired from the Council Chamber at 21:15 h.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LEWARNE:

"THAT the Municipal Directors to the Greater Vancouver Regional District for 1981 be Mayor D.M. Mercier and Alderman A.H. Emmott."

CARRIED UNANIMOUSLY

The Council Meeting recessed at 21:18 h.

The Council Meeting reconvened at 21:30 h with all Council Members in attendance.

- (b) (i) Advisory Planning Commission Bylaw 1980,
Bylaw No. 7600

This item was dealt with previously in the meeting in conjunction with Item 4.(e) "Burnaby Advisory Planning Commission Bylaw 1980", Bylaw No. 7600.

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- (c) The Municipal Manager presented Report No. 72, 1980 on the matters listed following as Items 1 to 23 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. R.C.M.P. Monthly Report - 1980 October

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

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 STUSIAK:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

2. Recreation Facilities Assistance Program

The Municipal Manager provided a report from the Municipal Treasurer regarding the Recreation Facilities Assistance Program. The Municipal Treasurer provided information on the assistance provided to the Municipality of Burnaby under the Recreation Facilities Assistance Program since 1973 August.

The Municipal Manager recommended:

- (1) THAT the report of the Municipal Treasurer be received for information purposes.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

3. Target Concrete Products Limited
and Board of Variance

The Municipal Manager provided a report from the Municipal Solicitor regarding the results of recent legal proceedings involving Target Concrete Products Limited and the Burnaby Board of Variance.

The Municipal Solicitor noted that the municipality's appeal from the judgment of Mr. Justice Munroe pronounced 1979 August 29 came on for hearing in the Court of Appeal on 1980 October 23. At the conclusion of the hearing, the court by Mr. Justice McFarlane gave oral reasons allowing the appeal. The result is that the court ruled that the Board of Variance exceeded its jurisdiction in permitting the addition to the plant of Target Concrete Products Limited.

The Municipal Manager recommended:

- (1) THAT the report of the Municipal Solicitor be received for information purposes.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

4. Contract #8016, Storm Sewers, Phase IV

The Municipal Manager provided a report from the Purchasing Agent regarding tenders for Contract #8016, Storm Sewers, Phase IV.

The Municipal Manager recommended:

- (1) THAT the lowest tender in the amount of \$242,340.00 submitted by TLJ Contracting Limited to be accepted with final payment to be based on the actual quantities and unit prices tendered.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN AST:

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

CARRIED

OPPOSED: ALDERMEN DRUMMOND
AND RANDALL

5. Burnaby Development Cost Charges
-Neighbourhood Park Levy

The Municipal Manager provided a report from the Director of Planning regarding a query raised in Council on 1980 November 17 as to the correctness of park levy amounts quoted in various rezoning reports.

The Director of Planning reported that with the exception of Rezoning Reference #44/80, located on Augusta Avenue, where a typing error was corrected by Council so that the levy read as \$950 per unit rather than \$750 per unit (the total levy was correctly calculated); all other amounts were accurately reported.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

6. Royal Oak Funeral Chapel
5152 Kingsway

The Municipal Manager provided a report from the Director of Planning regarding the Royal Oak Funeral Chapel at 5152 Kingsway.

The Municipal Manager recommended:

- (1) THAT Council authorize the preparation and introduction of a bylaw under the Heritage Conservation Act to designate the house and certain portions of the site at 5152 Kingsway a heritage building and site if an application for a demolition permit is received from the property owner or with the written consent of the property owner.
- (2) THAT a copy of this report be sent to Harron Bros. and Wales McLelland Development Company Limited.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN LAWSON:

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

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN AST:

"THAT further consideration of this matter be referred back to the Planning Department and any application for a demolition permit be brought forward to Council for review."

CARRIED

OPPOSED: ALDERMEN EMMOTT,
LEWARNE, RANDALL
AND STUSIAK

7. Burnaby Building Bylaw No. 6333
Application to remove and relocate a dwelling

The Municipal Manager provided a report from the Chief Building Inspector regarding an application received for permission to move a dwelling presently located at 4090 Edinburgh Street to 4015 Edinburgh Street.

The Municipal Manager recommended:

- (1) THAT Council authorize the issuance of a building permit, pursuant to Section 8.(4) of the Burnaby Building Bylaw No. 6333, for the relocation of the dwelling from 4090 Edinburgh Street to 4015 Edinburgh Street.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN EMMOTT:

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

CARRIED UNANIMOUSLY

8. Proposed Text Amendments to Zoning Bylaw for Small Lot Subdivision for Single Family Development (Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 49, 1980 - Bylaw No. 7580)

This item was dealt with previously in the meeting in conjunction with Item 4.(o) "Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 49, 1980", Bylaw No. 7580.

9. Municipal Lot for Sale - Public Tender
Lot 105, D.L. 98, Group 1, Plan 54984 N.W.D.
7037 Antrim Avenue - Industrial Zone M4

The Municipal Manager provided a report from the Municipal Solicitor regarding the proposed sale of the subject property.

The Municipal Manager recommended:

- (1) THAT the subject property be made available for sale by public tender according to its existing zoning with a minimum acceptable bid of \$186,000.00.

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

10. Discharge of Polychlorinated Biphenyls into the Fraser River
Belkin Paperboard, A Division of Belkin Packaging Ltd.
8255 Wiggins Street, Burnaby, B.C.

The Municipal Manager provided a report from the Chief Public Health Inspector regarding the discharge of polychlorinated biphenyls into

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the Fraser River by Belkin Paperboard, a Division of Belkin Packaging Ltd.

The Chief Public Health Inspector reported that Belkin Paperboard has effectively reduced the effluent discharge containing P.C.B.'s to the Fraser River in compliance with their Provincial Control Act Permit. The Federal Environmental Protection Service has not reached a conclusion on the effect of P.C.B.'s on resident fish species near the Belkin Paperboard outfall.

An objection to the Belkin Paperboard application for a refuse permit has been forwarded to the Director, Pollution Control, Waste Management Branch, Ministry of Environment, Victoria, B.C.

Additional information on the effect of P.C.B. contamination on the Fraser River sediment near the Belkin outfall has been requested from Environment Canada, Environmental Protection Service. A further report will be submitted to Council upon receipt of this information.

The Municipal Manager recommended:

- (1) THAT this progress report be received for the information of Council.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

11. Letter from Union of British Columbia Municipalities which appeared on the agenda for the 1980 November 17 Meeting of Council - Flood Plain Areas

The Municipal Manager provided a report from the Director of Planning regarding flood plain areas.

The Municipal Manager recommended:

- (1) THAT Council endorse the principles outlined in the flood plain management policy of the Ministry of Environment, as represented in their policy directive which is attached to the 1980 November 06 letter from the Union of British Columbia Municipalities; subject to the following:

"Consideration be given to streamlining the current approval process by giving local jurisdictions the authority to approve development in areas in which satisfactory floodproofing requirements are in place."

- (2) THAT a copy of this report be forwarded to Mr. C.S.J. McKelvey, Executive Director, Union of British Columbia Municipalities, #204 - 604 Blackford Street, New Westminster, B.C. V3M 1R6.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

12. Reserve Funds for the Development of Barnet Marine Park

The Municipal Manager provided a report from the Parks and Recreation Administrator regarding the expenditure of reserve funds for the development of Barnet Marine Park.

The Municipal Manager recommended:

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- (1) THAT Council authorize the expenditure of \$216,400.00 from the reserve account for capital improvements to Barnet Marine Park as outlined in the Director of Planning's report.
- (2) THAT Council authorize the preparation of the necessary bylaw for the approval of the Inspector of Municipalities.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

13. Corporation Claim on 1979 December
Provincial Flood Fund

The Municipal Manager provided a report from the Municipal Engineer regarding Corporation claims on the 1979 December Provincial Flood Fund. The Municipal Engineer reported that the Adjusters have now submitted release forms for the Engineering Department claims and it is expected that release forms will be submitted prior to the Council receiving this report for the Parks Department claims. The Engineering Department staff has reviewed the Engineering Department claims and recommends signing of the releases. The list of Parks Department claims will be submitted to Council as a supplementary item.

The Municipal Manager recommended:

- (1) THAT the Municipal Engineer and Municipal Solicitor be authorized to sign release forms submitted by Adjusters relating to Engineering Department individual claims.
- (2) THAT the Parks and Recreation Administrator and the Municipal Solicitor be authorized to sign release forms submitted by Adjusters relating to Parks and Recreation Department individual claims.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN STUSIAK:

"THAT Item 22, Municipal Manager's Report No. 72, 1980, pertaining to this subject, be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The Municipal Manager provided a further report from the Municipal Engineer relative to Corporation claims on the 1979 December Provincial Flood Fund. The Municipal Engineer provided the list of claims prepared by the Parks and Recreation Department in this respect.

The Municipal Manager recommended:

- (1) THAT the recommendation of the Municipal Engineer be received for information purposes.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

14. Letters from businesses on Hastings Street
which appeared on the agenda for the 1980
November 17 Meeting of Council
Hastings Street Parking Restrictions

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

15. Letter from the Honourable Hugh A. Curtis,
Minister of Finance, Province of British
Columbia, Victoria, B.C. - 1981 Property Assessment
Columbia, Victoria, B.C. - 1981 Property Assessment

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

16. Planning Department Quarterly Report
1980 First Three-Quarters

The Municipal Manager provided a report from the Director of Planning
relative to a proposed quarterly summary of planning applications.

The Municipal Manager noted that the Planning Department has been
asked to prepare a summary of the various types of applications
initiated with the Planning Department for the purpose of providing
members of Council with a concise overview of the numbers of appli-
cations initiated and concluded.

The following report is the first such report from the Director of
Planning covering the first three-quarters of 1980. Further reports
will be submitted by the Planning Department on a quarterly basis.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

17. The clarification of the role of
volunteer at Heritage Village Museum

The Municipal Manager provided a report on the clarification of the
role of the volunteer at the Heritage Village Museum.

The Municipal Manager recommended:

- (1) THAT the Council approve the Goals, Objectives, Roles and
Activity Assignments for Volunteers at Heritage Village Museum,
as outlined in the Parks and Recreation Administrator's report.
- (2) THAT the approved contents of this report be forwarded to the
Parks and Recreation Commission for implementation by the
Parity Committee.
- (3) THAT a copy of this report be forwarded to C.U.P.E., Local 23,
Century Park Museum Association and the Museum Volunteer Council.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN BROWN:

"THAT further consideration of this subject be referred to a special meeting of
Council, the Parks and Recreation Commission, and the Century Park Museum
Association, and any other interested parties."

CARRIED UNANIMOUSLY

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MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN RANDALL:

"THAT all of the affected parties endorse in writing the contents of Item 17, Municipal Manager's Report No. 72, 1980 for the Municipal Manager's files."

CARRIED UNANIMOUSLY

18. Proposed Expansion for R.C.M.P. Detachment Area
Burnaby Justice Building

The Municipal Manager provided a report from the Chief Building Inspector concerning the proposed expansion for the R.C.M.P. Detachment area in the Burnaby Justice Building.

The Municipal Manager recommended:

- (1) THAT Council award a Stipulated Sum Construction Contract in the amount of \$1,155,905.00 to Westar Construction Corporation, 4600 East Hastings Street, Burnaby, B.C. V5C 2K5 for the work of the new addition to the Burnaby Justice Building.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

19. Rezoning Reference #43/80
Lot 73, D.L. 97, Plan 45375 - 5912 Kingsway

The Municipal Manager provided a report from the Director of Planning concerning Rezoning Reference #43/80.

The Municipal Manager recommended:

- (1) THAT a copy of this report be sent to the applicant.
- (2) THAT the following be established as prerequisites to the completion of the rezoning:
 - (a) The deposit of sufficient monies to cover the costs of all services necessary to serve the site to include the up-grading of Buller Avenue to full municipal standards adjacent to 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.
 - (b) 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.
 - (c) The dedication of any rights-of-way required to include the dedication of 16.5 feet adjacent to the north property line to accommodate future Kingsway road widening.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

20. Rezoning Reference #51/80
Lots 1 & 2, Block 85, D.L. 127, Plan 4953
Lot 3, Block 85, D.L. 122 & 127, Plan 4953
Lot 104, D.L. 127, Plan 46737

The Municipal Manager provided a report from the Director of Planning concerning Rezoning Reference #51/80.

The Municipal Manager recommended:

- (1) THAT a copy of this report be sent to the applicant.
- (2) THAT a rezoning bylaw be prepared and advanced to First Reading on 1980 December 01 and to a Public Hearing on 1980 December 16 at 19:30 h.
- (3) THAT the following be established as prerequisites to the completion of rezoning:
 - (a) The submission of a suitable plan of development to include the required view sightline analysis associated with the proposed apartment development and to reflect the possibility of apartment expansion on to Lot 4 to the immediate east of the site as outlined in the body of this report.
 - (b) The consolidation of the net site into one legal parcel.
 - (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.
 - (d) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
 - (e) The 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 bylaw. In the event that existing improvements on the site are vacant and considered to be a hazard to life or property, the Fire Prevention Office may issue an order to demolish such improvements and remove the resultant debris prior to Third Reading.
 - (f) The granting of any necessary easements.
 - (g) The dedication of any rights-of-way deemed requisite.
 - (h) The retention of as many existing mature trees as possible on the site.
 - (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 preparation of an acoustical study of the site as outlined in the report of the Director of Planning and the incorporation of the study recommendations in the suitable plan of development, the Preliminary Plan Approval application drawings and construction drawings.

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MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

21. Sale of Municipal Lot by Public Tender
5173 Still Creek Street
Lot 98, D.L. 125, Group 1, Plan 57693, N.W.D.

The Municipal Manager provided a report from the Municipal Solicitor concerning the sale of the subject municipal lot by public tender.

The Municipal Manager recommended:

- (1) THAT the subject municipal owned lot be made available for sale by public tender under the M2 zone with a minimum acceptable price of \$347,000.00.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

22. Corporation Claim on 1979 December
Provincial Flood Fund

This item was dealt with previously in the meeting in conjunction with Item 13, Municipal Manager's Report No. 72, 1980 November 24.

23. Letter from the Honourable Hugh A. Curtis,
Ministry of Finance, Province of British Columbia,
Victoria, B.C. - 1981 Property Assessment

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

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BROWN:

"THAT the Committee now rise and report.

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

E N Q U I R I E S

ALDERMAN BROWN

Alderman Brown reported to Council that immediately prior to the Council Meeting this evening he had received a telephone call that all services had been cut off to the residence of a Mrs. Martin on Silver Avenue. Mrs. Martin is vacating the premises in question at the end of November and is being moved to the Guildford area. The Municipal Manager was requested to investigate this matter first thing in the morning of 1980 November 25.

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Alderman Brown further enquired as to the status of the review of the traffic situation in the vicinity of Patterson Avenue and Rumble Street.

The Municipal Engineer reported that this situation is being monitored and a report will be submitted to the Traffic Safety Committee.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED

OPPOSED: ALDERMEN AST
AND STUSIAK