

1980 JANUARY 28

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1980 January 28 at 19:00 h.

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

STAFF: Mr. M.J. Shelley, Municipal Manager  
Mr. 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

P U B L I C   H E A R I N G

"Burnaby Highway Exchange By-law No. 9, 1979", By-law No. 7457. A By-law to dispose of portions of road and lane (Nevin Street south of Sullivan Street) in exchange for portions of land extending Reese Avenue south from Sullivan Street to Cameron Street.

Mr. Bruce Cox, 9346 Sullivan Street, then addressed Council on the subject Highway Exchange By-law. The following is the substance of Mr. Cox's submission:

"On behalf of the residents of Sullivan Street, I am expressing my concern in regard to the implications inherent in the proposed construction of a pedestrian walkway and the future construction of a road connecting Sullivan Street with the Cameron Street entrance to the Lougheed Mall. The concept of a pedestrian walkway is to be commended. Residents of Sullivan Heights would receive the benefits of such a direct access route to Lougheed Mall, the new Cameron Community Centre, Cameron Elementary School and the commercial centre centred in the North Road - Austin Road region.

However, future proposals for a vehicular link parallel to the proposed pedestrian walkway needs clarification and reconsideration. Of immediate concern would be the creation of a commuter route which would plunge Sullivan Heights back into the traffic chaos typical of the recent past. We have only recently, through Council's wise decisions, blocked off access to North Road and gained a sense of security for the residents of the residential region. Our streets are reasonably tranquil and safe. Is it Council's intention to destroy that which at one point we struggled so hard to gain?

I would ask, on behalf of all concerned residents, that you consider the following before reaching any conclusions:

1. What is to be the purpose of Reese Avenue?
2. If commuter traffic reappears in our neighbourhood what do you, as our elected officials, propose to do?
3. Have the necessary steps been taken to ensure that commercial traffic will not be using Sullivan Heights as an access route to or from the Lake City Industrial Park?
4. Is the construction of Reese Avenue to proceed or follow the improvement of Cameron Street and the subsequent construction of the Beaverbrook extension?

In closing, our plea is that you consider our concerns justified, and that a satisfactory conclusion can be resolved in the near future."

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Alderman Lewarne suggested that the Director of Planning, with the aid of a large scale map, explain to Council what is proposed for the Reese Avenue alignment.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN BROWN:

"THAT this Public Hearing be adjourned until 20:00 h."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN AST:

"THAT this Public Hearing be now reconvened at 20:00 h."

CARRIED UNANIMOUSLY

The Director of Planning, with the aid of aerial photographs of the Sullivan Heights area, outlined current proposals for the development of the Reese Avenue right-of-way. The Director of Planning noted that the construction of a pedestrian walkway was all that was planned at this time and that there were no plans to construct a roadway parallel to the pedestrian walkway between Sullivan Street and Cameron Street.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN RANDALL:

"THAT this Public Hearing be now terminated."

CARRIED UNANIMOUSLY

#### M I N U T E S

The minutes of the Council Meeting held on 1980 January 21 came forward for adoption."

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN STUSIAK:

"THAT the minutes of the Council Meeting held on 1980 January 21 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) Pauline Mudrakoff, 1980 January 23,  
Re: Community Plan Review  
Spokesperson - Pauline Mudrakoff
- (b) Harris, Campbell, Threlfall, 1980 January 18,  
Re: 4729 East Hastings Street - Pacific Western Draperies  
Spokesman - Mr. J.J. Threlfall

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN LEWARNE:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- (a) Mrs. Miriam Helter, 3746 Triumph Street, advised Council that she was speaking on behalf of Miss Pauline Mudrakoff who was unable to be present at the Council Meeting this evening. Mrs. Helter spoke on the subject of the review of the Community Plan #3. The following is the text of her submission:

"I am Mrs. Miriam Helter. I live at 3746 Triumph Street, Burnaby. I was requested by Miss Pauline Mudrakoff to speak tonight since she was called out of town on business.

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I am here to request postponement of the Public Rezoning Hearing of 1980 February 19. At this time the Bosa Bros. Construction Company's application for the rezoning of the site bounded by Hastings Street, Boundary Road, Albert Street and Esmond Avenue will be presented to the public. I was astounded last Monday, January 21 that this date of February 19 appeared to be pre-set, as no date was mentioned during the discussions in Chambers, yet in the lobby this date was stated as fact. Also, for some reason Mr. Bosa's application was excluded from the agendas handed out to the public.

From July to October 1979 there were numerous requests from residents of the Burnaby Heights area to review Community Plan #3. On October 15, 1979 this request was strongly brought home to you when a petition bearing in excess of 1,300 signatures, of voter age residents, was presented to Council. This incomplete petition states:

We the undersigned residents and/or taxpayers of Burnaby Heights are opposed to the present "Community" Plan for the area bounded by Boundary Road, Willingdon Avenue, Albert Street and Pender Street. We demand that:

- #1 The Community Plan of 1969 "High Density" be thoroughly discussed with the present residents of Burnaby Heights so that we may have a voice in the acceptance or revision of said Plan.
- #2 Furthermore that all development be postponed until such a revision is completed and approved.

I hope you noted the petition includes the site in question.

On 1979 October 22 Council agreed to review Community Plan #3. At that time Council had much to say about community involvement. As the former Mayor stated at that time - "The outstanding concern that comes out strongly from discussions is the need to see a review of Community Plans with citizen involvement".

But how much involvement are we to have or you acknowledge? With actual resident participation in the Community Plan review now taking place, it is difficult to understand the push, by Council, for a Public Rezoning Hearing on a proposal totally incompatible with our input.

If you were a doctor and had a patient with cancer, would he really be consoled if you told him it was only a minority of his tissue cells that were affected? No - he would want to know what danger there was of the cancer spreading!

These are the questions we are faced with now. Will this proposal, if accepted, set a precedent? If our views are ignored now, regarding one site originally included in the Community Plan #3, how much of our input will be considered in the review of Community Plan #3? How can we plan six months ahead when we are not sure what we can have on one strategic corner.

I feel that since there is a review of Community Plan #3 in progress any development that affects the area originally included in this plan should continue to be included and reviewed. "Decisions are only as good as the intelligence they are based on." Surely the Public Hearing can be put off until this review is finished and we can see more clearly what the residents of this area want. At present there is a Public Information Meeting slated for February 27 regarding Hastings Street Area Plan Review - discussing what it is about, who is doing it and how to get involved in the process. This puts the residents of Burnaby Heights in the position of a child having his tears dried with one hand while he is spanked with the other!"

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the rezoning application for Rezoning Reference #1/80 be withdrawn from the Public Hearing of 1980 February 19."

MOTION DEFEATED

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

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MOVED BY ALDERMAN LEWARNE:  
SECONDED BY ALDERMAN BROWN:

"THAT a location for the Public Hearing (Zoning) scheduled for 1980 February 19 which will provide much greater seating accommodation than is available in the Council Chamber be selected by the Mayor and that the newspaper advertisements covering this Public Hearing, together with the notices to affected citizens in the area of Rezoning Reference #1/80 be amended to indicate the location selected."

CARRIED UNANIMOUSLY

- (b) Harris, Campbell, Threlfall, 1980 January 18,  
Re: 4729 East Hastings Street - Pacific Western Draperies  
Spokesman - Mr. J.J. Threlfall

This delegation was withdrawn.

B Y - L A W S

MOVED BY ALDERMAN LEWARNE:  
SECONDED BY ALDERMAN LAWSON:

"THAT:

"Burnaby Highway Exchange By-law No. 9, 1979"  
By-law No. 7457

be referred back to the Municipal Manager for recommendations on ways and means to limit the use of the Reese Avenue road allowance between Sullivan Street and Cameron Street as a highway and to develop the path network."

CARRIED UNANIMOUSLY

CORRESPONDENCE AND PETITIONS

MOVED BY ALDERMAN LEWARNE:  
SECONDED BY ALDERMAN BROWN:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 7, 1980 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) Burnaby Minor Softball Association, Secretary  
Re: Permission to hold Annual Tag Days -  
Friday and Saturday, 1980 April 18 and 19

A letter dated 1980 January 15 was received requesting permission for the Burnaby Minor Softball Association to hold its Annual Tag Days on Friday and Saturday, 1980 April 18 and 19.

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN STUSIAK:

"THAT permission be granted to the Burnaby Minor Softball Association to conduct their fund raising campaign as requested."

CARRIED UNANIMOUSLY

- (b) South Burnaby Men's Club, Finance Chairman,  
Re: Permission to hold Annual Tag Days -  
Friday and Saturday, 1980 March 07 and 08

A letter dated 1980 January 18 was received requesting permission for the South Burnaby Men's Club to hold its Annual Tag Days on Friday and Saturday, 1980 March 07 and 08.

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MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN STUSIAK:

"THAT permission be granted to the South Burnaby Men's Club to conduct their fund raising campaign as requested."

CARRIED UNANIMOUSLY

- (c) Columbus Charities Association, Shamrock Drive Chairman  
Re: Permission to hold Tag Days - Thursday, Friday and Saturday, 1980 March 13, 14 and 15

A letter dated 1979 December 20 was received requesting permission for the Columbus Charities Association to hold its Annual Shamrock Tag Days on Thursday, Friday and Saturday, 1980 March 13, 14 and 15.

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN STUSIAK:

"THAT permission be granted to Columbus Charities Association to conduct its annual fund raising campaign as requested."

CARRIED UNANIMOUSLY

- (d) Kensington Minor Baseball Association, Secretary  
Re: Permission to hold Annual Tag Days - Friday and Saturday, 1980 June 06 and 07

A letter dated 1980 January 19 was received requesting permission for the Kensington Minor Baseball Association to hold its Annual Tag Days on Friday and Saturday, 1980 June 06 and 07.

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN STUSIAK:

"THAT permission be granted to the Kensington Minor Baseball Association to hold its annual fund raising campaign as requested."

CARRIED UNANIMOUSLY

- (e) Lions International Club, Burnaby  
Host Club, Carnation Day Chairman  
Re: Permission to hold Annual Tag Days - Friday and Saturday, 1980 May 09 and 10

A letter dated 1980 January 21 was received requesting permission for the Lions International Club, Burnaby Host Club, to hold its Annual Tag Days on Friday and Saturday, 1980 May 09 and 10.

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN STUSIAK:

"THAT permission be granted to the Lions International Club, Burnaby Host Club, to conduct its annual fund raising campaign as requested."

CARRIED UNANIMOUSLY

- (f) Mrs. Berneice Cashin  
Re: Petition requesting four-way stop signs at Stanley Street and Brantford Avenue

A letter dated 1980 January 17 was received with an attached petition bearing 117 signatures requesting the installation of four-way stop signs at the intersection of Stanley Street and Brantford Avenue.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN RANDALL:

"THAT this item of correspondence be referred to the Traffic Safety Committee for consideration and a subsequent report to Council."

CARRIED UNANIMOUSLY

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(g) Alderman D.P. Drummond

Re: Committee recommendations dated 1980 January 15  
from Chairman and Members Transportation Committee and  
Transit Negotiating Subcommittee to Chairman and Members  
Greater Vancouver Regional District Board of Directors

Alderman Drummond supplied a copy of a letter dated 1980 January 15 from the Chairman and Members of the G.V.R.D. Transportation Committee and Transit Negotiating Committee to the Chairman and Members of the G.V.R.D. Board of Directors concerning the draft Transit Service Agreement dated 1980 January 15.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN STUSIAK:

"THAT Burnaby Council re-affirm its policy statement on transit negotiations dated 1979 October 22 and direct that its two members on the Greater Vancouver Regional District Board of Directors, Mayor Mercier and Alderman Emmott, to vote against the Transit Service Agreement."

MOTION DEFEATED

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

(h) Heritage Village Museum, Volunteer Co-ordinator

Re: Support Burnaby Volunteer Centre

A letter dated 1980 January 22 was received expressing support for the Burnaby Volunteer Centre.

The Volunteer Co-ordinator, Heritage Village Museum, has had a great deal of co-operation from the Burnaby Volunteer Centre in several areas, primarily in the number of excellent volunteers they have referred to Heritage Village Museum. They have a very efficient follow-up system and are in touch with the Co-ordinator on a regular basis regarding the progress of referred volunteers.

The Burnaby Volunteer Centre also has an excellent training program on volunteer/staff relationships that has been very helpful to Heritage Village Museum.

The Burnaby Volunteer Centre is an extremely valuable community resource and given adequate financial support could be of even more service to the people of Burnaby.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN LAWSON:

"THAT this item of correspondence be referred to the Parks and Recreation Commission for consideration as a method of using volunteers rather than paid staff for the Arts Council Receptionist and further that the letter be also referred to the Grants and Publicity Committee."

CARRIED UNANIMOUSLY

(i) Vancouver Heights Citizens Committee, J.A. Kozak

Re: Review of Community Plan #3

A letter dated 1980 January 22 was received providing an overview of the Vancouver Heights Citizens Committee on the Metrotown concept and future development along the Hastings corridor.

The letter also provided suggestions relative to Community Plan #3.

Since the letter was prepared on short notice, it is not meant as a complete overview of the problems and recommendations for a revised Community Plan for the Hastings Street corridor, but to provide initial input for a critical analysis of the Community Plan for this area that was prepared in 1969.

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- (j) Principal, Student Council President, Gilpin School  
Re: Second Term Election - Wednesday, 1980 January 30  
- 09:15 h and Thursday, 1980 January 31 - 08:30 h

A letter dated 1980 January 21 was received advising that the Student Council of Gilpin School is holding its Second Term Election on Thursday, 1980 January 31.

On Wednesday, 1980 January 30, an all candidates assembly will be held and the Mayor and the Aldermen would be most welcome to attend. A cordial invitation was also extended to Members of the Municipal Council to view the school's election procedures on Thursday morning, 08:30 to 09:00 h.

- (k) Province of British Columbia,  
Ministry of Municipal Affairs, Minister  
Re: 1979 Final Payment - Sewage Facilities Assistance Act

A letter dated 1980 January 21 was received enclosing a Province of British Columbia cheque in the amount of \$994,232.04, which represents the final payment for 1979 under the grant provisions of the Sewage Facilities Assistance Act.

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

Burnaby Trail System

Item 3, Municipal Manager's Report No. 3, 1980 January 14.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANDALL:

"THAT Item 3, Municipal Manager's Report No. 3, 1980 January 14, pertaining to the Burnaby Trail Study, tabled on 1980 January 14, be now lifted from the table."

CARRIED UNANIMOUSLY

The following is the recommendation contained in that report:

- (1) THAT Council approve, in principle, the Burnaby Trail Study as the basis for compiling a detailed yearly "Trail Development Program" which will provide for the implementation of the Trail System on a staged basis.

The following motion was then before Council for consideration:

"MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN RANDALL:

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

A vote was then taken on the aforementioned motion and same was CARRIED UNANIMOUSLY."

Following Council's discussion of the Burnaby Trail Study, Alderman Drummond drew Council's attention to three areas of the Study that were of concern to him:

- (1) Page 6 - the proposed developed pathway width of at least five feet was considered inadequate. In other jurisdictions pathways of up to an eight foot width had been found to be unsatisfactory and had had to be expanded.
- (2) Page 8 - it was not considered pedestrian walkways should follow the exact stream course. It would be advisable for such paths to touch the watercourse at selected points and then veer away from the stream.
- (3) Pages 113 to 120 - the location of the pathway at the east end of Burnaby Lake should be reconsidered. It was suggested that the path should be located further past the dam so that the horsemen can use it. This would also provide greater protection for a very touchy environmental situation at this point and protect wildlife in the area to a much greater extent.

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MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN EMMOTT:

"THAT the three aforementioned items of concern with the Burnaby Trail Study be referred to the Burnaby Lake Advisory Committee, the Parks and Recreation Commission and to the Greater Vancouver Regional District."

CARRIED UNANIMOUSLY

R E P O R T S

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

The Municipal Manager presented Report No. 7, 1980 on the matters listed following as Items 1 to 9 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Authority for Execution of Legal Documents  
in 1980 - Restrictive Covenants

The Municipal Manager submitted a report in which it was recommended that Council pass the following resolution relative to the above subject which would become effective immediately upon its passage:

"The Municipal Council does hereby authorize the Municipal Clerk, pursuant to Section 215 of the Land Title Act, to execute documents on behalf of the Corporation without reference to Council, pertaining to the following restrictive covenants, for 1980:

(a) Limitation of building elevations due to:

- i) Sewer depth
- ii) Topography
- iii) Access
- iv) Land subject to flooding

(b) Vehicular access restriction

(c) Landscape buffer

(d) Rear yard setback

(e) Side yard setback;

with the understanding that a report will be submitted to Council on items (b), (c), (d) and (e) whenever a covenant does not conform to an established policy of Council as more specifically outlined in this report."

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN RANDALL:

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

It was agreed that each subsection of the aforementioned motion would be considered separately.

- (a) - CARRIED, Opposed Alderman Stusiak
- (b) - CARRIED, Opposed Alderman Stusiak
- (c) - CARRIED, Opposed Aldermen Lewarne and Stusiak
- (d) - CARRIED, Opposed Aldermen Brown, Lewarne and Stusiak
- (e) - CARRIED UNANIMOUSLY

The Council Meeting recessed at 21:04 h.

The Council Meeting reconvened at 21:20 h with all Council Members in attendance.



2. Municipal Lots for Sale by Public Tender

The Municipal Manager provided a report from the Municipal Solicitor regarding the proposed sale of Municipal lots by Public Tender.

The Municipal Manager recommended:

- (1) THAT the Municipal properties as more particularly detailed in the Municipal Solicitor's report be made available for sale by Public Tender according to their existing zoning designations.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

3. Proposed Closure of a Portion of Elswick Avenue

The Municipal Manager provided a report from the Director of Planning regarding the proposed closure of a portion of Elswick Avenue.

In summary, the proposed transaction does not involve the sale of a property. The entire portion of road that is to be closed will be consolidated with Municipal property as shown on figure 2 of the Director of Planning's report. The redesignation of the land in question from road to open space will benefit the owner of Lot 3 in that his requirement for a sideyard setback will be reduced from 11.48 feet to 4.92 feet.

The Municipal Manager recommended:

- (1) THAT Council authorize the Municipal Solicitor to prepare and introduce a Road Closing By-law for that portion of Elswick Avenue as shown on figure 1 attached to the Director of Planning's report.
- (2) THAT the Municipal Surveyor be requested to prepare the requisite survey plans to accompany the By-law.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

4. Willingdon/Huxley District Park Site  
Discovery Parks Inc. Office/Research Facilities  
Willingdon (BCIT) Site

The Municipal Manager provided a report from the Director of Planning on Willingdon (BCIT) Site for Discovery Parks Inc. Office/Research facilities.

The Director of Planning reported that as directed by Council, a request had been directed to B.C. Development Corporation to ascertain whether the Province would be willing to consider the use of a 3.9 ha (9.8 acre) portion of Provincial property directly north of the Moscrop Junior High School for public open space purposes.

Correspondence had now been received from the B.C. Development Corporation and the Honourable Patrick L. McGeer, Minister of Education, Science and Technology expressing complete opposition to the giving up of the subject 3.9 ha of land for district park use by the B.C. Development Corporation, Discovery Parks Inc. and the Provincial Government.

The Parks and Recreation Department has indicated its continued support for the acquisition of the 3.9 ha property for district park use, but

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realizes that in the light of the strong Provincial reply that further pursuance of this matter would not appear to be constructive. The Planning Department is of the opinion that further pursuance of this matter does not appear to be warranted.

The matter of a 1.73 ha (4.27 acre) parcel of Provincially owned land on the southeast corner of Willingdon and Moscrop which is considered to be part of the Deer Lake Park is a separate issue. Our current understanding is that this parcel will be obtained by the Municipality for park/conservation use.

Therefore, in view of the foregoing, the Planning Department, unless otherwise directed by Council, will work with Discovery Parks Inc. towards the development of a Community Plan suitable for submission to Council which does not include a district park site north of the Moscrop Junior High School. The Planning Department will also pursue the preparation of a report on district park alternatives for this sector of Burnaby for submission to the Parks and Recreation Administrator and Commission.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

5. Letter from U.B.C. Old Boys Rugby Club which appeared on the agenda for the 1980 January 21 Meeting of Council  
Request to Harvest Mature Alder Trees

The Municipal Manager provided a report from the Director of Planning on a request received by the U.B.C. Old Boys Rugby Club for permission to harvest alder trees from lands adjacent to the Brunette River between the 401 Freeway and North Road. This property is under the ownership of The Corporation of the District of Burnaby.

The Director of Planning reported that the objective of the Rugby Club is to raise money for a proposed tour and, if at all possible, the Municipality should assist the club. We have, therefore, advised the Rugby Club of an alternative site which is currently under development and which contains several alder trees which are to be cleared. The owner of these lands has consented to allow the club to undertake this tree cutting. The club has indicated that this arrangement is satisfactory and the affected persons are now communicating with one another. There is nothing further for staff to do in this regard.

The Municipal Manager recommended:

- (1) THAT a copy of this report be sent to Mr. Jake Whitehead, Past President and Tour Chairman of the Old Boys Rugby Club, 7238 Cariboo Road, Burnaby, B.C. V3N 4A7.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN EMMOTT:

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

CARRIED UNANIMOUSLY

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6. Proposed Development of a Truck and Equipment Sales Facility  
6951 and 6965 East Hastings Street  
Lots 3 and 4, Block 1, D.L. 206, Plan 1379

The Municipal Manager provided a report from the Director of Planning regarding a proposal for the development of the subject properties on Hastings Street. The Director of Planning reported that his Department is in receipt of a Preliminary Plan Approval Application for the development of a truck and related equipment sales facilities at the subject site. This application warrants Council's consideration at this time as the development proposal does not conform to the designated land use guidelines of the Area "C" Apartment Study.

Inasmuch as the proposed use of the site is permitted under the current M1 zoning designation and does not represent a significant capital expenditure, the Planning Department is prepared to support the requested Preliminary Plan Approval Application. The proposed re-utilization of the site is considered to be an interim use that would not seriously impede future redevelopment pursuant to the Apartment Study objectives.

In view of the foregoing, the Planning Department unless otherwise directed by Council is prepared to work with the applicant towards the issuance of Preliminary Plan Approval based upon the plans submitted to date.

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 RANDALL:

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

CARRIED UNANIMOUSLY

7. Commercial Bus Shelter Program

The Municipal Manager provided a report from the Municipal Engineer regarding the Municipality's commercial bus shelter program.

The Municipal Engineer reported that of the originally approved 40 commercial bus shelter locations, 37 are currently installed. One, westbound Kingsway at Willingdon, has now received final approval for a minor encroachment from the adjacent property owner and will be installed shortly. The two other shelter locations, numbers 39 and 40 on the list attached to the Municipal Engineer's report, were removed from the program as, upon closer inspection, it was felt that they would have been detrimental to the adjacent small businesses. As alternatives to these locations, the Municipal Engineer recommended the installation of a commercial bus shelter at the following locations:

- (1) Northeast corner of Canada Way at Willingdon Avenue  
(2) Southeast corner of Hastings Street at Gilmore Avenue

These two locations will complete the initial commercial bus shelter program and hopefully within two months we, in conjunction with the Planning Department will have prepared a report on the installation of both non-commercial bus shelters and a second phase of commercial bus shelters.

The Municipal Manager recommended:

- (1) THAT Council approve westbound Canada Way at Willingdon Avenue and eastbound Hastings Street at Gilmore Avenue as alternative commercial bus shelter locations to replace the two previously approved locations.

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MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

8. Rezoning Reference #38/79  
Lot A Exc. Pcl. 1 Ref. Plan 29411 and  
Lot B, Block 11, D.L. 10, Plan 3320  
From: A2 Small Holdings District  
To: M1 Manufacturing District  
6750 and 6766 Cariboo Road

The Municipal Manager provided a report from the Director of Planning containing additional information on Rezoning Reference #38/79 which was requested by Council on 1980 January 21.

The Director of Planning reported that the information in this report confirms that the subject property is clearly within the designated Burnaby Lake Regional Park and the Municipal Park/Trail System. As a result, industrial development of the site as requested in this rezoning application is inconsistent with the adopted land-use objectives and would represent a liability to the natural qualities envisioned for this area. However, should development of the site be pursued by private interests, the Planning Department considers that recreation-oriented uses, such as those described in this report, relating to the park concept for this area would be appropriate.

It would be appropriate, therefore, for Council to lift the subject rezoning by-law from the table, confirm their previous position on the matter and not give favourable consideration to the subject rezoning request.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN AST:  
SECONDED BY ALDERMAN RANDALL:

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

MOTION DEFEATED

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

MOVED BY ALDERMAN LEWARNE:  
SECONDED BY ALDERMAN STUSIAK:

"THAT Rezoning Reference #38/79 be advanced to a Public Hearing on 1980 April 15 and then, subject to rezoning, an application be made to the Greater Vancouver Regional District for withdrawal of the property from the Official Regional Plan."

CARRIED

OPPOSED: ALDERMEN AST, DRUMMOND,  
LAWSON AND RANDALL

9. Council Requested Report Items

The Municipal Manager provided a report on the current status of reports which have been specifically requested by Council. This status does not reflect the total workload within any department, but is merely a reflection of assignments that are directly related to Council's requests for information on various matters.

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The Municipal Manager recommended:

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

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN BROWN:

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

It was agreed that the reports listed in the Municipal Manager's Report would be reviewed on an item by item basis to determine if the individual reports are still relative.

Engineering

- (1) Access problem to 5649 Canada Way
- (2) Contract #7901 - L.I.P. Construction

It was agreed that these two reports should be completed and submitted to Council.

Treasury

- (1) Policy on underground wiring

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the report currently being prepared by the Municipal Treasurer on this subject be deleted from the list of reports currently being prepared for Council."

CARRIED UNANIMOUSLY

Parks and Recreation

- (1) Sullivan Heights Ratepayers' concerns regarding future development plans.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN BROWN:

"THAT the report currently being prepared by the Parks and Recreation Administrator on this subject be deleted from the list of reports currently being prepared for Council."

MOTION DEFEATED

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

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN DRUMMOND:

"THAT all other reports detailed in the Municipal Manager's Report be placed before a Committee to be named by Mayor Mercier and that Committee will come forward with a recommendation with respect to the disposition of the report items."

CARRIED

OPPOSED: ALDERMAN STUSIAK

N E W B U S I N E S S

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN LEWARNE:

"THAT Items No. 7 'Sussex Avenue from Imperial Street to Beresford Street', and Item No. 9 'Gilmore Avenue Elementary School', from the report of the Traffic

1980 January 28

Safety Committee considered by Council on 1980 January 21 be reconsidered."

CARRIED

OPPOSED: ALDERMAN AST

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN BROWN:

"THAT further consideration of this matter be tabled."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY