

1981 JULY 13

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1981 July 13 at 19:00 h.

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

ABSENT: Mayor D.M. Mercier

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 R E S E N T A T I O N

His Worship, Acting-Mayor Drummond, then made a presentation to Staff Sergeant Paul Starek, who is retiring from the Royal Canadian Mounted Police on 1981 September 11, after more than 30 years of loyal and dedicated service.

His Worship noted that Staff Sergeant Starek had served our community loyally for 13 years and during that time has always had the highest respect of those members of staff who have had an opportunity to work with him. He will be missed very much when he retires from the Royal Canadian Mounted Police on September 11 of this year after thirty years plus of dedicated and loyal service.

Staff Sergeant Starek commenced employment with the Burnaby Detachment on 1968 June 09 in the General Investigations Section and became a Station N.C.O. and was promoted to Staff Sergeant on 1972 October 01. He returned to take charge of the General Investigations Section a year later and has held that post since that time. Superintendent Fuchs reports that this dedicated senior Non-Commissioned Officer's service to this community was exemplary during a difficult period of major social change and increase in violent crimes.

His Worship, on behalf of the members of the Municipal Council and citizens of Burnaby, then presented Staff Sergeant Starek with a Municipal Certificate of Appreciation and other suitable mementos of his contribution to the Municipality of Burnaby.

M I N U T E S

- (a) The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1981 June 29 came forward for adoption.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN BROWN:

"THAT the minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1981 June 29 be now adopted."

CARRIED UNANIMOUSLY

- (b) The minutes of the Public Hearing (Zoning) held on 1981 June 30 came forward for adoption.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN BROWN:

"THAT the minutes of the Public Hearing (Zoning) held on 1981 June 30 be now adopted."

CARRIED UNANIMOUSLY

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D E L E G A T I O N S

The following wrote requesting an audience with Council:

- (a) Ms. Bernie Alderson, 1981 July 06
Re: My notice for eviction
Spokesperson - Ms. Bernie Alderson
- (b) Mr. Trevor Jones, 1981 July 07
Re: 4280 Carleton Avenue - Request that
it be allowed to go to Public Hearing
Spokesman - Mr. Trevor Jones

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN LEWARNE:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- (a) Ms. Bernie Alderson then addressed Council on the subject of the occupancy of her current accommodation at 6548 Parkdale Drive, Burnaby, B.C.

Ms. Alderson was of the opinion that her notice to vacate this accommodation was not fair. Ms. Alderson advised Council that she could not understand why a complaint had been received regarding her occupancy of the suite in question, as to the best of her knowledge, there were no grounds for a complaint of any kind. She could not afford to find alternate accommodation on her present salary. Ms. Alderson could not understand how she could be requested to vacate her present accommodation in view of the extreme shortage of rental accommodation in the area.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN AST:

"THAT Item 29, Municipal Manager's Report No. 33, 1981, pertaining to this subject, be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The Municipal Manager provided a report from the Chief Building Inspector concerning the occupancy of the suite in question.

The Chief Building Inspector provided a chronological history of his department's involvement with the illegal suite at 6548 Parkdale Drive.

The Chief Building Inspector noted that normal procedure will include an inspection in 1981 August, after the expiry of the termination notice, to verify compliance with the Burnaby Zoning Bylaw in the use of the subject premises.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN EMMOTT:

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

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN STUSIAK:

"THAT further consideration of this matter be tabled to allow individual members of Council to carry out a more detailed investigation."

CARRIED UNANIMOUSLY

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- (b) Mr. Trevor Jones then addressed Council on the subject of R9 zoning of the property at 4380 Carleton Avenue. The following is the text of Mr. Jones' submission:

"We are upset with the Planning Department for their initial rejection to rezone the above property from R4 to R9. The following is the basis for our concern:

- (1) Being builders, we saw an opportunity to be able to provide a lower priced house under R9 zoning, because of lower lot cost.
- (2) We bought 4380 Carleton Avenue subject to tentative approval for R9 zoning. We talked to the people in the Planning Department and they said it seemed to meet all the requirements, but it would be up to Mr. Parr to recommend acceptance to Council. Near the end of January we had to make a decision, so we made an appointment with Mr. Parr. This was just before the Council Meeting at which the first R9 rezonings were to be considered. The Planning Department must have reviewed the applications. Mr. Parr informed us that there were 53 applications in the first group and there were only three to five that were not recommended to Council. He said ours was not one of the three to five to be rejected.
- (3) We, therefore, purchased 4380 Carlton Avenue for a fairly high price because it has a very good house on one side of the property. We also agreed to sell the house on one lot to a niece for a reasonable price and we would build a new house on the second lot.
- (4) We talked to a Council member and he said individually written letters, not a petition, from the neighbours would have a bigger impact on Council. We have letters from the ten closest neighbours and they are 100% in favour of two houses rather than a duplex.
- (5) We showed these letters to Mr. Parr and he said the letters made no difference to him and that it is Council who would be affected by the feelings of the neighbours. The neighbours are concerned about having a duplex in a block which does not have any at present. It is all single family homes.
- (6) We would also like to note that there are three 33 foot lots in the block across the street. The Planning Department did not mention them in their report and they were not well shown on the map, so we gather that the Planning Department was not aware of the three 33 foot lots.
- (7) Why were Rezoning Reference #63/80, Rezoning Reference #72/80 and Rezoning Reference #61/80, which have no adjacent small lots as does 4380 Carlton Avenue, recommended? It would be up to Council because of the letters and the 33 foot lots to recommend a Public Hearing.
- (8) If our application is rejected, our only alternative is to rip down a good house on one lot and build a duplex, which would be a tax shelter, which the neighbours are opposed to."

Mr. Jones concluded his presentation by requesting that Council advance Rezoning Reference #74/80 involving 4380 Carlton Avenue to a Public Hearing.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN AST:

"THAT a report on Rezoning Reference #74/80 be available for the Council Meeting of 1981 July 27."

CARRIED UNANIMOUSLY

B Y L A W S

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN STUSIAK:

"THAT

- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 55, 1981' #7708
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 56, 1981' #7709
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 57, 1981' #7710
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 58, 1981' #7711
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 59, 1981' #7712
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 60, 1981' #7713
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 61, 1981' #7714
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 62, 1981' #7715
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 63, 1981' #7716
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 64, 1981' #7717
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 65, 1981' #7718
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 66, 1981' #7719
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 67, 1981' #7720

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. 55, 1981' #7708
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 56, 1981' #7709
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 57, 1981' #7710
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 58, 1981' #7711
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 59, 1981' #7712
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 60, 1981' #7713
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 61, 1981' #7714
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 62, 1981' #7715
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 63, 1981' #7716
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 64, 1981' #7717
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 65, 1981' #7718

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'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 66, 1981' #7719
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 67, 1981' #7720

be now read a first time."

CARRIED UNANIMOUSLY

Alderman Randall retired from the Council Chamber at 19:33 h.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN STUSIAK:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 68, 1981' #7721

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 progress on the bylaw."

CARRIED

OPPOSED: ACTING-MAYOR DRUMMOND

The Council reconvened.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED

OPPOSED: ACTING-MAYOR DRUMMOND

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN STUSIAK:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 68, 1981' #7721

be now read a first time."

CARRIED

OPPOSED: ACTING-MAYOR DRUMMOND

Alderman Randall returned to the Council Chamber and took his place at the Council Table at 19:36 h.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN STUSIAK:

"THAT

'Burnaby Road Closing Bylaw No. 4, 1979' #7380

'Burnaby Highway Exchange Bylaw No. 3, 1981' #7706

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 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 Road Closing Bylaw No. 4, 1979' #7380

'Burnaby Highway Exchange Bylaw No. 3, 1981' #7706

be now read three times."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN STUSIAK:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 14, 1981' #7664

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 15, 1981' #7665

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 16, 1981' #7666

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 17, 1981' #7667

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 18, 1981' #7668

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 19, 1981' #7669

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 20, 1981' #7670

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 21, 1981' #7671

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 22, 1981' #7672

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 23, 1981' #7673

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 24, 1981' #7674

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 25, 1981' #7675

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 26, 1981' #7676

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 28, 1981' #7678

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 29, 1981' #7679

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 30, 1981' #7680

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 31, 1981' #7681

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 32, 1981' #7682

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 LEWARNE:
SECONDED BY ALDERMAN STUSIAK:

"THAT

- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 18, 1981' #7668
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 21, 1981' #7671
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 23, 1981' #7673
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 30, 1981' #7680

be tabled."

CARRIED

OPPOSED: ALDERMAN RANDALL

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED

OPPOSED: ALDERMAN AST TO
BYLAWS #7666, #7667,
#7670, #7678 AND #7681
ALDERMAN LAWSON TO
BYLAWS #7666 AND #7681

The Council reconvened.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED

OPPOSED: ALDERMAN AST TO
BYLAWS #7666, #7667,
#7670, #7678 AND 7681
ALDERMAN LAWSON TO
BYLAWS #7666 AND #7681

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN STUSIAK:

- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 14, 1981' #7664
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 15, 1981' #7665
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 16, 1981' #7666
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 17, 1981' #7667
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 19, 1981' #7669
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 20, 1981' #7670
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 22, 1981' #7672
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 24, 1981' #7674
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 25, 1981' #7675
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 26, 1981' #7676
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 28, 1981' #7678
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 29, 1981' #7679
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 31, 1981' #7681

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 32, 1981'

#7682

be now read a second time."

CARRIED

OPPOSED: ALDERMAN AST TO
BYLAWS #7666, #7667,
#7670, #7678 AND #7681
ALDERMAN LAWSON TO
BYLAWS #7666 AND #7681

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN STUSIAK:

"THAT Item 34, Municipal Manager's Report No. 33, 1981, pertaining to

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 13, 1981'

#7662

be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The Municipal Manager recommended:

1. THAT the tabled motion concerning the Parks Acquisition Levy and the Metrotown Open Space Levy for Rezoning Reference #73/81 which was tabled 1981 June 29 be now lifted from the table.
2. THAT "Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 13, 1981", Bylaw No. 7662, be now lifted from the table and advanced for consideration of second and third readings.

The following motion was then before Council for consideration:

"MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN AST:

'THAT the normal Parks Acquisition Levy and Metrotown Open Space Levy apply to Rezoning Reference #73/81.'

A vote was then taken on the aforementioned motion and same was CARRIED with Alderman Lewarne opposed.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN STUSIAK:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 13, 1981'

#7662

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 STUSIAK:
SECONDED BY ALDERMAN EMMOTT:

"THAT the requirement of the condition of the rezoning be subject to perpetual access to the lands surrounding the house be struck as a condition."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED

OPPOSED: ACTING-MAYOR DRUMMOND
AND ALDERMAN RANDALL

The Council reconvened.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED

OPPOSED: ACTING-MAYOR DRUMMOND
AND ALDERMAN RANDALL

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN STUSIAK:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 13, 1981' #7662

be now read a second and third time."

CARRIED

OPPOSED: ACTING-MAYOR DRUMMOND
AND ALDERMAN RANDALL

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN AST:

"THAT Bylaw

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 13, 1978' #7223

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 43, 1980' #7567

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 53, 1980' #7612

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 9, 1981' #7658

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 11, 1981' #7660

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

CARRIED

OPPOSED: ACTING-MAYOR DRUMMOND
AND ALDERMAN BROWN TO
BYLAWS #7612 AND #7658
ALDERMAN LEWARNE TO
BYLAW #7567

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. 33, 1981, which pertain thereto be brought forward for consideration at this time.

CARRIED UNANIMOUSLY

- (a) Tim Cole, Re: Opposed to any closure of the Cambridge Overpass and Skeena Tunnel

A letter dated 1981 June 24 was received advising that the writer was opposed to any closure of the Cambridge Overpass and Skeena Tunnel. Any closure would result in a disruption of:

- (a) His personal access between his local neighbourhood and his place of work.

(b) Bus service (Eton bus).

(c) Emergency vehicles stationed at the Second Narrows Bridge.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN LAWSON:

"THAT this item be referred to the Municipal Manager for appropriate reply."

CARRIED UNANIMOUSLY

(b) Province of British Columbia, Ministry
of Environment, Minister, Re: "Floodproofing
New Residential Buildings in British Columbia"

A letter dated 1981 June 24 was received enclosing a copy of a brochure, "Floodproofing New Residential Buildings in British Columbia", for the information of Council.

This brochure, prepared jointly by the Water Management Branch of the Ministry and the School of Architecture, University of British Columbia, illustrates options for construction and landscaping of floodproofed homes. The Minister requested that the attention of the Municipal Planning, Engineering and Inspection Departments, as applicable, be directed to the brochure.

The Minister further requested that Council strongly encourage the application of the concepts described in the brochure when interested parties are planning approved development on land which could be subject to flooding.

(c) British Columbia Society for the Prevention
of Cruelty to Animals, Vancouver Regional
Branch, Secretary-Manager, Re: Complete
refurbishment of main shelter facility

A letter dated 1981 June 24 was received advising that a complete refurbishment of the Society's main shelter facility is planned.

Council was advised that a staff report on this subject would be available on 1981 July 27 and further consideration of the matter was deferred until that time.

(d) Province of British Columbia, Ministry
of Lands, Parks and Housing, Minister
Re: British Columbia Residential Conversion Guidelines

A letter dated 1981 June 19 was received enclosing a copy of the British Columbia Residential Conversion Guidelines which have been developed by the Building Standards Branch in co-operation with the Ministry and close liaison with the City of Vancouver, the City of Victoria, the Fire Marshall's Office and Safety Engineering Services.

These guidelines will provide civic authorities with a means to permit the conversion of more housing units from existing housing as well as the creation of housing from buildings of other occupancies and are expected to help deal with a very serious social need. They are not intended as a first step towards lowering building standards, although obviously some points will be considered in this light.

Comments are requested, and if these indicate a necessity, the draft will be changed before printing. In any event a question and answer series will be issued with the guidelines to forestall many possible queries.

An Order has been signed by the Ministry of Municipal Affairs providing for the adoption of the 1980 Building Code and references the Residential Conversion Guidelines. The Order will be filed and made public as soon as the guidelines are ready for final printing. In the meantime, a time period of 30 days for any comments from municipalities has been set.

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Item 25, Municipal Manager's Report No. 33, 1981, pertaining to this subject, was brought forward for consideration at this time.

The Municipal Manager provided a report from the Chief Building Inspector regarding the British Columbia Conversion Guidelines.

The Chief Building Inspector reported that the guidelines appeared to be directed towards simplifying the conversion of existing housing stock from single family dwellings to two or more family dwellings through minor relaxation of the British Columbia Building Code. The guidelines will affect only those properties which qualify for two family status under the Burnaby Zoning Bylaw and which, up to now, have not been converted to the increased density. It seems probable that the impact of the guidelines in Burnaby will be minimal since virtually all qualifying properties have already been converted.

The Municipal Manager recommended:

- (1) THAT in response to the request of 1981 June 19, that a copy of this report be forwarded to the Honourable James R. Chabot, Minister of Lands, Parks and Housing, Victoria.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN LAWSON:

"THAT this subject matter be referred to the Housing Committee."

CARRIED UNANIMOUSLY

- (e) Province of British Columbia, Ministry
of Municipal Affairs, Minister
Re: Planning Grant Application

A letter dated 1981 June 24 was received advising that the municipality's application for a planning grant in 1981 under Part VI, Section 16 of the Revenue Sharing Act Regulations has been approved. The approved grant is for the amount of \$26,667.00.

- (f) Province of British Columbia, Ministry
of Municipal Affairs, Minister,
Re: 1981 First Quarter Housing Growth Grant

A letter dated 1981 June 25 was received enclosing a Province of British Columbia cheque in the amount of \$23,500.00 which represents the first quarter Housing Growth Grant for 1981 pursuant to Part III of the Revenue Sharing Act Regulations.

- (g) Sharon Marble, Dagmar Woodcock,
Re: Request permission to hold a neighbourhood
barbecue - barricade lower cul-de-sac of Parkview
Place - Saturday, 1981 August 15, 16:30 h to 24:00 h

A letter dated 1981 July 03 was received requesting permission to hold a neighbourhood barbecue in the new subdivision "Deer Lake Heights". Specifically, the residents of Parkview Place would like to barricade the lower cul-de-sac of Parkview Place to hold a barbecue. This would be a family event, the purpose of which is to get acquainted with the neighbours. This event would be held on 1981 August 15 from 16:00 h to 24:00 h.

Item 11, Municipal Manager's Report No. 33, 1981, pertaining to this subject, was brought forward for consideration at this time.

The Municipal Manager provided a report from the Municipal Engineer on a request to hold a barbecue on Parview Place.

The Municipal Manager recommended:

- (1) THAT Council approve the closure of Parkview Place on Saturday, 1981 August 15, or alternatively Saturday, 1981 August 22, for the purpose

of a neighbourhood barbecue, subject to the conditions contained within the report of the Municipal Engineer.

- (2) THAT Mrs. Sharon Marble of 6379 Parview Place be notified of Council's approval and the conditions of the Municipal Engineer.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

R E P O R T S

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

- (a) Mayor D.M. Mercier
Re: Parking Commission

His Worship, Mayor Mercier, submitted a further report on his proposal to establish a Parking Commission to deal with specific commercial areas of Burnaby which currently have a shortage of parking, or which will have a shortage in the near future.

Attached to the Mayor's report was a rough draft of the "Burnaby Off-Street Parking Commission Bylaw" received from the Municipal Solicitor for the perusal and comments by members of Council.

It is proposed that a levy, which must be approved by the benefitting owners, would be assessed on an area basis. Additional areas could be identified in due course and added by amendment once the bylaw is in place. Parcels owned by, or acquired in the ordinary course of events, or acquired specifically for public parking by the municipality, would be utilized for parking operated by the Commission. While providing parking in the interim, a secondary benefit is the expected assembly of parcels for future development in core areas.

It is clear that a number of details must be attended to, however, it is requested that Council endorse the intentions expressed in the attached before we proceed further.

An additional purpose of this report is to invite suggestions from members of Council that may be incorporated in the proposal.

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN BROWN:

"THAT Council endorse the remarks of His Worship, Mayor Mercier, pertaining to the establishment of a Parking Commission."

CARRIED UNANIMOUSLY

- (b) Grants and Publicity Committee
Re: Vancouver Playhouse

The Grants and Publicity Committee submitted a report on a request received from the Vancouver Playhouse for a grant in the amount of \$5,000.00 for 1981.

The Grants and Publicity Committee recommended:

- (1) THAT a grant in the amount of \$5,000.00 be made to the Vancouver Playhouse for 1981.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED

OPPOSED: ALDERMAN LEWARNE

(c) The Municipal Manager presented Report No. 33, 1981 on the matters listed following as Items 1 to 34, either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Proposed Closure of a Watercourse
Subdivision Reference #18/81

The Municipal Manager provided a report from the Approving Officer regarding the proposed closure of a watercourse in Subdivision Reference #18/81.

The Municipal Manager recommended:

- (1) THAT Council authorize the enclosure of the watercourse through the subject subdivision in a manner satisfactory to the Municipal Engineer.

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

2. Proposed closure of a portion of lane allowance
north of Lougheed Highway and east of Phillips Avenue
Subdivision Reference #84/80 - R.C. #25/80, D.L. 59

The Municipal Manager provided a report from the Director of Planning regarding the proposed closure of a portion of lane allowance north of Lougheed Highway and east of Phillips Avenue, Subdivision Reference #84/80.

The Municipal Manager recommended:

- (1) THAT Council authorize the preparation and introduction of a Road Closing Bylaw for the 10 foot portion of lane allowance, subject to the conditions outlined in the Director of Planning's report.

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN BROWN:

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

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN LAWSON:

"THAT the proposed lane closure be also subject to confirmation by the Ministry of Transportation and Highways."

CARRIED UNANIMOUSLY

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

3. Retirement - Mr. Giuseppe Loconte

The Municipal Manager provided a report from the Personnel Director regarding the retirement of Mr. Giuseppe Loconte after 15 years of service.

The Municipal Manager recommended:

- (1) THAT the Mayor, on behalf of Council, send to Mr. Loconte a letter of appreciation for his many years of loyal and dedicated service to the municipality.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

Alderman Randall retired from the Council Chamber at 20:28 h.

4. Proposed sale of municipal property
W $\frac{1}{2}$ of Lot 7, Block 34, D.L. 151/153, Group 1, Plan 1192
6222 Wilson Street
Senior Citizens Co-operative Apartment
Royal Canadian Legion South Burnaby Branch No. 83

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 W $\frac{1}{2}$ of Lot 7, Block 34, D.L. 151/153, Group 1, Plan 1192, 6222 Wilson Street, be sold for the sum of \$124,792.50 (\$21.00 per square foot) for consolidation and development in accordance with Rezoning Reference #64/81.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN STUSIAK:

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

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN AST:

"THAT the aforementioned recommendation of the Municipal Manager be amended to read as follows:

'THAT the W $\frac{1}{2}$ of Lot 7, Block 34, D.L. 151/153, Group 1, Plan 1192, 6222 Wilson Street, be sold for the sum of \$118,850.00 (\$20.00 per square foot) for consolidation and development in accordance with Rezoning Reference #64/81.'

CARRIED UNANIMOUSLY

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

Alderman Randall returned to the Council Chamber and took his place at the Council Table at 20:30 h.

5. Renewal of a Parking Lot Lease
E $\frac{1}{2}$ of Lot 5, Block 14, D.L. 153, Group 1,
Plan 2236, NWD - 6025 McKay Avenue
Royal Bank of Canada - Metrotown Area 14

The Municipal Manager provided a report from the Municipal Solicitor regarding the leasing of the subject property on McKay Avenue to the Royal Bank of Canada for a parking lot.

The Municipal Manager recommended:

- (1) THAT the E $\frac{1}{2}$ of Lot 5, Block 14, D.L. 153, Plan 2236, 6025 McKay Avenue, be leased to the Royal Bank of Canada for an interim use parking lot, commencing 1981 July 01 and terminating 1982 June 30, for an annual rental, paid in advance, of \$6,642.00, all other terms and conditions remain unchanged.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

6. Sublease of Waterlot #5870
MacMillan Bloedel Limited

The Municipal Manager provided a report from the Municipal Solicitor concerning the sublease of Waterlot #5870 to MacMillan Bloedel Limited.

The Municipal Manager recommended:

- (1) THAT The Corporation of the District of Burnaby enter into a sublease with MacMillan Bloedel Limited subject to the following conditions and a bylaw be brought forward to authorize this transaction:
 - (a) The term of sublease be for one year commencing 1981 February 26 at the rate of \$252.00 per annum.
 - (b) The sublease be subject to the terms of the head lease between the Province and the North Fraser Harbour Commission, head lease terms \$100.00 per annum.
 - (c) If the rent is raised by the North Fraser Harbour Commission, any increase be passed on to MacMillan Bloedel Limited.
 - (d) That the log booms stored on this waterlot be removed at the municipality's request within a thirty (30) day limit.
 - (e) The permission is granted on a month-to-month basis.
 - (f) The log booms be secured in such a way that there is no connection to land at either high or low tide.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

7. Vacation - Municipal Manager

The Municipal Manager submitted a report in which it was indicated that he will be taking three weeks annual vacation from 1981 August 03 to August 23 inclusive. Mr. A.L. Parr, Director of Planning, will be Acting Municipal Manager during that time.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

8. Proposal to Abandon Rezoning Reference #37/79

The Municipal Manager provided a report from the Director of Planning concerning the abandonment of Rezoning Reference #37/79.

The Director of Planning reported that Rezoning Reference #37/79 has been replaced with Rezoning Reference #92/81, because the current applicant submitted a different design which required a new Public Hearing. It is, therefore, in order for Council to abandon Rezoning Reference #37/79.

The Municipal Manager recommended:

- (1) THAT Council abandon Rezoning Reference #37/79.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

9. Renewal of Lease - Elizabeth Fry Society
Lot 4, S½ of Lot 5, and N½ of Lot 5 of Lot 35,
Group 1, Plan 2301M NWD
4503 Inman Avenue, Burnaby, B.C.

The Municipal Manager provided a report from the Municipal Solicitor concerning the renewal of a lease of the subject property to the Elizabeth Fry Society.

The Municipal Manager recommended:

- (1) THAT the lease of 4503 Inman Avenue be renewed for a further term of five years from 1979 October 01 to 1984 September 30 under the terms and conditions of the original lease.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

10. Petition submitted to the 1981 June 22 Meeting of Council
Party noise and disruption to nearby residential community
from activities at 7187 Gray Avenue

The Municipal Manager provided a report from the Chief Public Health Inspector on the above subject.

The Chief Public Health Inspector reported that on 1981 June 29 the District Public Health Inspector, in company of the R.C.M.P., hand delivered a notice under authority of the Burnaby Noise or Sound Abatement Bylaw 1979, Bylaw No. 7332, to the occupants of 7187 Gray Avenue. The notice required the tenant to immediately abate the complaints of excessive noise due to noise-producing activities at the subject address. The notice also advised that should further complaints be received, and if proven justified, this department would have no alternative other than to proceed with enforcement of the bylaw.

On 1981 July 07, Miss Polos was contacted and she advised that activities at 7187 Gray Avenue were much improved. Miss Polos was again requested to contact this department should further disruptions take place.

The Municipal Manager recommended:

- (1) THAT a copy of this report be sent to Miss D. Polos, 4652 Victory Street, Burnaby, B.C., V5J 1R9.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

11. Letter from Sharon Marble and Dagmar Woodcock
Request for street barbeque on Parkview Place

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

12. A.L.R.T. Alignments and Station Locations in Burnaby

The Municipal Manager provided a report from the Director of Planning concerning A.L.R.T. alignments and station locations in Burnaby.

The Director of Planning reported that in its previous consideration of rapid transit in 1980, Council reviewed the preliminary design for a Light Rapid Transit (LRT) system produced by the G.V.R.D. Since that time the province, through the U.T.A., has taken the initiative in specifying the implementation of an Advanced Light Rapid Transit (ALRT) system for the Lower Mainland. Staff review indicated that alignment and station location specifications proposed by the U.T.A. substantially address municipal requirements, including concerns previously considered by Council relative to the LRT system. Staff have written to the U.T.A. (and G.V.R.D.) relative to issues unresolved by the ALRT alignment and will endeavour to work with the U.T.A. to obviate these concerns.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN RANDALL:

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

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN RANDALL:

"THAT further consideration of this matter be tabled."

CARRIED

OPPOSED: ALDERMAN LEWARNE

13. R.C.M.P. Monthly Report - May

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 1981 May.

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

14. Quarterly Summary of Planning Applications
First Two Quarters - 1981 January 01 - June 30

The Municipal Manager provided a report from the Director of Planning containing a summary tabulation of planning applications from 1981 January 01 to June 30.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

15. Building Department Report No. 5
1981 June 08 - July 05

The Municipal Manager provided a report from the Chief Building Inspector covering the operations of his department from 1981 June 08 to July 05.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

16. Engineer's Special Estimates

The Municipal Manager provided a report from the Municipal Engineer covering special estimates of work for his department in the total amount of \$133,475.00.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

17. 1981 International Public Works
Congress and Equipment Show
Atlanta, Georgia/1981 September 12-17

The Municipal Manager submitted a report on the 1981 International Public Works Congress and Equipment Show to be held in Atlanta, Georgia from 1981 September 12 to 17.

The Municipal Manager recommended:

- (1) THAT the Municipal Manager and Municipal Engineer be authorized to attend the 1981 International Public Works Congress and Equipment Show in Atlanta, Georgia from 1981 September 12 to 17.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN RANDALL:

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

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN LAWSON:

"THAT Alderman V.V. Stusiak be authorized to attend the 1981 International Public Works Congress and Equipment Show in Atlanta, Georgia, and return by way of the City of Dallas, Texas, and that all his necessary expenses in connection therewith be borne by the municipality."

CARRIED UNANIMOUSLY

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

18. Development of a Trail Link in
the 4400 Block Eton Street
Second Narrows - Confederation Park Link

The Municipal Manager provided a report from the Parks and Recreation Administrator regarding the development of a trail link in the 4400 block Eton Street - Second Narrows - Confederation Park.

The Municipal Manager recommended:

- (1) THAT Council approve the demolition of the following houses as they become vacant:

4412 Eton, 4416 Eton, 4436 Eton, 4438 Eton, 4440 Eton,
4454 Eton, 4460 Eton, 4469 Eton, 4472 Eton, 4203 Trinity.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN RANDALL:

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

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN RANDALL:

"THAT further consideration of this matter be tabled."

CARRIED UNANIMOUSLY

19. Proposed Land Exchange and Purchase of Provincial
Lands in the Central Administrative Area

The Municipal Manager provided a report from the Director of Planning on a proposed exchange and purchase of lands between Ledger Avenue and the Trans Canada Highway.

The Municipal Manager recommended:

- (1) THAT Council authorize staff to pursue a land exchange between the Corporation of Burnaby and the Province on an area for area basis as shown on Figure 1 attached to the Director of Planning's report.
- (2) THAT Council authorize the Legal and Lands Department to negotiate the acquisition of the remainder of the provincial lands for consolidation with the adjacent Corporation lands as shown on Figure 2 attached to the Director of Planning's report.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

20. Subdivision Servicing Agreement
Subdivision Reference #112/80

The Municipal Manager provided a report from the Approving Officer regarding the Subdivision Servicing Agreement for Subdivision Reference #112/80.

The Municipal Manager recommended:

- (1) THAT Council authorize the preparation and execution of the Servicing Agreement for Subdivision Reference #112/80.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

21. Rental Information Listing Service

The Municipal Manager provided a report from the Chief Licence Inspector regarding a rental information listing service which wishes to establish in Burnaby.

The Chief Licence Inspector reported that the investigation of this application for a business licence is proceeding. However, it cannot be concluded because the applicant for a licence, Mr. Don Walker, has been out of town since before the matter first came up.

Mr. Walker is expected to return on July 13. The findings of the investigation will then determine if it is in order to issue a business licence to Home Renters.

The Municipal Manager recommended:

- (1) THAT a copy of this report be sent to the Greater Vancouver Renters Association, Suite 4, 6344 Kingsway, Burnaby, B.C., V5E 1C7.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

22. Contract #8110
Restoration and Reconstruction of Buckingham Creek

The Municipal Manager provided a report from the Purchasing Agent regarding tenders for Contract #8110.

The Municipal Manager recommended:

- (1) THAT the lowest tender in the amount of \$545,800.00 submitted by Jack Cewe Limited be accepted with final payment to be based on the actual quantities and unit prices tendered.
- (2) THAT the contract supervision and field inspection phase of Web Engineering Ltd.'s Engineering Agreement for Buckingham Creek be adjusted to not exceed \$7,000.00 per month.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

23. Residential Neighbourhood Environment Study

The Municipal Manager provided a report from the Director of Planning concerning the Residential Neighbourhood Environment Study.

The Director of Planning reported that during 1980 the Municipality of Burnaby, with financial assistance from the Ministry of Municipal Affairs through a Municipal Planning Grant, undertook a study of residential neighbourhood environments in Burnaby.

As a result of this work which has been completed, the municipality has a sound technical data base upon which to develop neighbourhood planning policies.

The next phase of this work involves the collection of resident opinions and perceptions concerning their neighbourhood. This lower density residential neighbourhood work is a part of the municipal residential framework and as such will be outlined in the work program for the Residential Growth Management Strategy currently being prepared.

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

24. Rezoning Reference #107/81

Lot 48, D.L. 70, Group 1, Plan 62014, N.W.D.
3033 Beta Avenue - Teleglobe Canada

The Municipal Manager provided a report from the Director of Planning concerning Rezoning Reference #107/81.

Application for the rezoning of:

Lot 48, D.L. 70, Group 1, Plan 62014, N.W.D.

From: Manufacturing District (M1)

To: Comprehensive Development District (CD), utilizing the Light Industrial (M5) zoning district as a guideline

3033 Beta Avenue

The Municipal Manager recommended:

- (1) THAT Council adopt the Community Plan guidelines as noted in the following report.
- (2) THAT Council request that a rezoning bylaw be prepared and advanced to first reading on 1981 July 27 and to a Public Hearing on 1981 August 11 at 19:30 h and that the following be established as prerequisites to the completion of the rezoning:
 - (a) The approval of the Ministry of Transportation and Highways to the rezoning application.
 - (b) Receipt of written confirmation from Teleglobe Canada that they will pay grants in lieu of taxes equal to the amount of normal municipal property taxation on the land and intended development.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

25. Letter from the Honourable James R. Chabot
British Columbia Residential Conversion Guidelines

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

26. Proposed Servicing and Sale of Municipal Lands at
Intersection of Marine Way and Roseberry Avenue

The Municipal Manager provided a report from the Director of Planning on the proposed servicing and sale of municipal lands at the intersection of Marine Way and Roseberry Avenue.

The Municipal Manager recommended:

- (1) THAT Council authorize the servicing, including the required land filling, and subsequent sale by Public Tender of municipal lands on the north side of the intersection of Marine Way and Roseberry Avenue as more particularly described in the following report.
- (2) THAT upon completion of the requisite servicing, staff submit a further report providing a current market value to establish an upset price for the sale of the fully serviced lands by Public Tender.
- (3) THAT Council authorize the preparation and introduction of a Road Closing Bylaw for the redundant road and lane rights-of-way which are shown on the Figure 1 attached to the Director of Planning's report.
- (4) THAT Council authorize the preparation and execution of the necessary survey plans to effect the road closure and the subsequent property consolidation into one legal parcel, as shown on the Figure 2 attached to the Director of Planning's report, together with the registration of any necessary easements to protect public utilities.
- (5) THAT staff be authorized to work with the successful purchaser of the lands northeast of the intersection of Marine Way and Roseberry Avenue towards the possible inclusion of the redundant Keith Street road allowance in a development proposal. In this regard, it is to be expressly understood that it is the objective of the municipality to provide a major pedestrian connection from Roseberry Avenue through to the Patterson Avenue right-of-way and thence to the Fraser River Foreshore Park. In the event that suitable provision is made in a development proposal for this objective, it could then be feasible to incorporate the Keith Street road allowance. If this should transpire, a further report would be submitted for Council's consideration.
- (6) THAT prior to offering the lands at the northeast corner of the intersection of Marine Way and Roseberry Avenue for sale, staff ascertain, in conjunction with the Ministry of Transportation and Highways, the precise location of the pedestrian overpass across Marine Way at Patterson Avenue. If it should be concluded that a portion of the subject property is required for the construction of this overpass or the approach ramps, then lands will be dedicated accordingly prior to the tender call.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

27. Development Cost Charges
(a) Neighbourhood Parkland Acquisition Charge
(b) Metrotown Public Open Space Charge

The Municipal Manager provided a report from the Director of Planning regarding development cost charges.

The Municipal Manager recommended:

- (1) THAT Council approve the revised increased Neighbourhood Parkland Acquisition Charges, as described in Section 2.0 of the Director of Planning's report, and approve the amendment of Point (3) of Schedule "A" of the Burnaby Development Cost Charges Bylaw 1979, Bylaw No. 7328, such that the revised portion will read as follows:

SCHEDULE "A"

Point (3). Schedule of Charges -

i.	Single, Two-Family and Duplex Dwellings	- \$1,768 per unit
ii.	Townhousing (approximately 12 units per acre)	- \$1,440 per unit
iii.	Garden Apartment (approximately 20 units per acre)	- \$1,400 per unit
iv.	Three-Storey Apartment (approximately 50 units per acre)	- \$1,950 per unit
v.	RM4 High Rise Apartment (approximately 80 units per acre)	- \$1,900 per unit
vi.	RM5 High Rise Apartment (approximately 100 units per acre)	- \$2,160 per unit
vii.	Senior Citizens Residential Development	- 50% of per unit charge for equivalent residential units

- (2) THAT the Municipal Solicitor be authorized to prepared an amendment to the Burnaby Cost Charges Bylaw 1979, Bylaw No. 7328, for the approval of Council.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN BROWN:

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

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LAWSON:

"THAT the increased Neighbourhood Parkland Acquisition Charges be on a stepped basis, i.e. 33% on 1981 September 01, 33% on 1982 April 01 with final 34% on 1983 January 01, but only after a study immediately upon implementation of Step 2 to see if Step 3 is justified."

MOTION DEFEATED

OPPOSED: ACTING-MAYOR DRUMMOND
ALDERMEN AST, BROWN,
LEWARNE AND RANDALL

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN EMMOTT:

"THAT the increased Neighbourhood Parkland Acquisition Charges be introduced on a stepped basis, i.e. 33% on 1981 September 01 and the balance on 1982 May 01."

CARRIED

OPPOSED: ALDERMEN AST AND
LEWARNE

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

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN STUSIAK:

"THAT the Parks and Recreation Commission review the ratio between population and acreages of park to see if it is still viable."

CARRIED

OPPOSED: ALDERMEN AST
AND LEWARNE

The Council Meeting recessed at 21:15 h.

The Council Meeting reconvened at 21:27 h with Mayor Mercier absent.

28. Concept Plan/Municipal Land Assembly Area
Metrotown Sub-Area 14

The Municipal Manager provided a report from the Director of Planning on Metrotown Sub-Area 14.

The Municipal Manager reported that in accordance with Council's directive, this report recommends a concept plan for Metrotown Sub-Area 14, based on a previous general designation of this area for office/park development and the inclusion of a municipal land assembly and corresponding civic development area. A concept plan is presented in summary form for approval as is a recommended Municipal Land Assembly Area.

The Municipal Manager recommended:

- (1) THAT Council approve in principle the concept plan for Metrotown Sub-Area 14 as outlined in the Director of Planning's report and summarized in Figure 2 attached to the report.
- (2) THAT Council approve the gradual acquisition of those properties within the proposed Municipal Land Assembly Area as shown on Figure 3 attached to the Director of Planning's report, as they become available, for the purposes outlined in the Director of Planning's report.

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED

OPPOSED: ALDERMAN STUSIAK

29. Letter from B. Alderson
6548 Parkdale Drive, Burnaby, B.C. V5B 2X4
Occupancy of a Suite

This item was dealt with previously in the meeting in conjunction with Item 2.(a) under Delegations.

30. Strata Title Application #11/79
6970 and 6972 Dunblane Avenue

The Municipal Manager provided a report from the Director of Planning on an application for a strata title for a duplex from Mr. H.S. Parmar.

The Director of Planning reported that this application, in addition to several others, had been held in abeyance until enabling legislation is obtained to clarify the impact of strata titling on the illegal fourplexing of two family dwellings in the municipality.

On 1980 March 17, a report was advanced to Council as a result of a specific request to remove the existing moratorium. This report was tabled for further information on the legal ramifications of retaining

the moratorium. Subsequently, on 1980 March 24, a decision was taken to reconfirm and maintain the Council moratorium on the strata titling of duplexes.

The position taken in the past is that the moratorium applies to those applications that were received and not finalized before the moratorium became effective (there are now 13 applications on file that fall into this category). It is felt that this policy should remain in effect until enabling legislation is enacted and the potential for fourplexing is thereby removed.

The Municipal Manager recommended:

- (1) THAT the Provincial Government be asked to comment on the status of the municipality's 1979 request for an amendment to the Strata Titles Act to provide that all strata plan applications, whether or not new and unoccupied buildings are involved, be made subject to the approval of the Approving Officer of the municipality.
- (2) THAT a copy of this report be sent to Mr. H.S. Parmar.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN LAWSON:

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

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN AST:

"THAT this matter be referred to the Municipal Solicitor for an opinion on whether the bulk regulations of the Burnaby Zoning Bylaw would prevent the fourplexing of duplexes which may be strata titled and whether sufficient protection is afforded a tenant in a duplex dwelling that is planned for strata titling and the tenant is not willing to purchase same."

FOR: ACTING-MAYOR DRUMMOND,
ALDERMEN AST, LAWSON
AND RANDALL

OPPOSED: ALDERMEN BROWN, EMMOTT
LEWARNE AND STUSIAK

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

A vote was then taken on Recommendation No. 1, aforementioned, and same was CARRIED UNANIMOUSLY.

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN BROWN:

"THAT the thirteen original applications for approval of duplex strata titling received prior to the institution of the moratorium be treated exceptionally in respect to strata titling and a report be prepared for consideration of Council as to the status and intent of these applications."

CARRIED

OPPOSED: ALDERMAN AST

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN RANDALL:

"THAT the Municipal Manager obtain from the Municipal Solicitor an up-to-date legal opinion as to the implications of strata titling (a) a new and (b) currently existing duplexes."

CARRIED UNANIMOUSLY

31. Rezoning Applications

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

The Municipal Manager recommended:

- (1) THAT Council set a Public Hearing for this group of rezonings on Tuesday, 1981 August 11, except where noted otherwise in the individual reports.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

Item 1, Rezoning Reference #66/81

Application for the rezoning of:

Lot 10 Ex. Plan 22210, Block G, D.L. 127, W.3/4, Plan 1254

From: Multiple Family Residential District (RM3)

To: Comprehensive Development District (CD), utilizing the RM2 Multiple Family District as a guideline

5140/5154 Hastings Street

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to first reading on 1981 July 27 and to a Public Hearing on 1981 August 11 at 19:30 h and that the following be established as prerequisites to the completion of the rezoning:
 - (a) The submission of a suitable plan of development.
 - (b) The deposit of sufficient monies to cover the costs of all services necessary to serve the site. All services are to be designed and constructed to the approval of the Municipal Engineer. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
 - (c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
 - (d) The submission of an undertaking to remove all existing improvements from the site within six months of the rezoning being effected, but not prior to third reading of the bylaw. In the event that existing improvements of 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.
 - (e) The granting of any necessary easements.
 - (f) All applicable condominium guidelines as adopted by Council shall be adhered to by the applicant.
 - (g) A parks acquisition levy is applicable to this development. The current applicable levy is \$1,125.(unit). The levy amount may be altered upon consideration by Council of a report currently under preparation which reviews the

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applicable levies. If Council adopts a new levy amount prior to final adoption of the bylaw associated with this development it is proposed that the new amount would be applicable.

- (h) The preparation of an acoustical study of the site as outlined in the Director of Planning's report and the incorporation of the study recommendations in the suitable plan of development, the Preliminary Plan Approval application drawings and construction drawings.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

Item 2, Rezoning Reference #84/81

Application for the rezoning of:

Lot 98, D.L. 143 and 148, Plan 51478

From: Small Holdings District (A2)

To: Comprehensive Development District (CD), utilizing RMI and the Burnaby 200 Community Plan as guidelines

8763 Ash Grove Crescent

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to first reading on 1981 July 27 and to a Public Hearing on 1981 August 11 at 19:30 h, and that the following be established as prerequisites to the completion of the rezoning:
 - (a) The submission of a suitable plan of development.
 - (b) The deposit of sufficient monies to cover the costs of all services necessary to serve the site. All services are to be designed and constructed to the approval of the Municipal Engineer. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
 - (c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
 - (d) The granting of any necessary easements.
 - (e) The retention of as many existing mature trees as possible on the site.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

Item 3, Rezoning Reference #102/81

Application for the rezoning of:

Lot 2, D.L. 95, Block 2, Plan 12922, Lot 3, D.L. 95, Block 2, Plan 12922, Lot 171, D.L. 95, Plan 31015, Lot 4, of Lot 3 & B of 45 & 46, Block 2, the N. Pt. of D.L. 95, Plan 12922

From: Residential District (R5)
To: Multiple Family Residential District (RM3)

7054-56 and 7080 Twenty-First Avenue and
7063 and 7073 Edmonds Street

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to first reading on 1981 July 27 and to a Public Hearing on 1981 August 11 at 19:30 h and that the following be established as prerequisites to the completion of the rezoning:
 - (a) The submission of a suitable plan of development.
 - (b) The deposit of sufficient monies to cover the costs of all services necessary to serve the site. All services are to be designed and constructed to the approval of the Municipal Engineer. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
 - (c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
 - (d) The submission of an undertaking to remove all existing improvements from the site within six months of the rezoning being effected, but not prior to third reading of the 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.
 - (e) The consolidation of the net project site into one legal parcel.
 - (f) The granting of any necessary easements.
 - (g) The dedication of any rights-of-way deemed requisite.
 - (h) All applicable condominium guidelines as adopted by Council shall be adhered to by the applicant.
 - (i) The deposit of a levy of a per unit to go towards the acquisition of proposed neighbourhood parks as outlined in Section 4.6 of the Director of Planning's report.
 - (j) Compliance with the adopted noise criteria.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

Item 4, Rezoning Reference #111/81

Application for the rezoning of:

Lots 1, 2 and 3, Block 26, D.L. 95, Plan 9019, Lots 4 & 5,
Block 26 of Lots 1 & 3, D.L. 95, Plan 9019

From: General Commercial District (C3) and Residential District (R5)
To: Comprehensive Development District (CD), based upon RM5 and
C3 guidelines

7140, 7150 and 7160 Kingsway and 7235 and 7243 Acorn Avenue

The Municipal Manager recommended:

- (1) THAT Council authorize the introduction of a Road Exchange Bylaw according to the terms outlined in Section 4.3 of the Director of Planning's report contingent upon the granting by Council of second reading of the subject rezoning bylaw.
- (2) THAT a rezoning bylaw be prepared and advanced to first reading on 1981 July 27 and to a Public Hearing on 1981 August 11 at 19:30 h and that the following be established as prerequisites to the completion of the rezoning:
 - (a) The submission of a suitable plan of development.
 - (b) The deposit of sufficient monies to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed and constructed to the approval of the Municipal Engineer. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
 - (c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
 - (d) The 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.
 - (e) The consolidation of the net project site into one legal parcel.
 - (f) The granting of any necessary easements.
 - (g) The dedication of any rights-of-way deemed requisite.
 - (h) The completion of the requisite Road Exchange Bylaw as outlined in Section 4.3 of the Director of Planning's report.
 - (i) All applicable condominium guidelines as adopted by Council shall be adhered to by the applicant.
 - (j) The deposit of a levy of a per unit to go towards the acquisition of proposed neighbourhood parks as outlined in Section 4.4 of the Director of Planning's report.
 - (k) Compliance with the adopted noise guidelines.

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

32. R9 Residential District Rezoning Applications/Introductory Report

The Municipal Manager provided a report from the Director of Planning regarding various R9 rezoning applications.

The Municipal Manager recommended:

- (1) THAT Council establish Tuesday, 1981 August 11 as the Public Hearing date for those R9 rezoning applications recommended for forwarding in the following individual reports.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

Item 1, Rezoning Reference #17/81

Application for the rezoning of:

Lot C, Block 4, D.L. 206, Plan 14123

From: Residential District (R5)
To: Residential District (R9)

6881 Union Street

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to first reading on 1981 July 27 and to a Public Hearing on 1981 August 11 at 19:30 h and that the following be established as prerequisites to the completion of the rezoning:
 - (a) The satisfaction of all necessary subdivision requirements.
 - (b) A parks acquisition levy is applicable to this development. The current applicable levy is \$521.00/unit. The levy amount may be altered upon consideration by Council of a report currently under preparation which reviews the applicable levies. If Council adopts a new levy amount prior to final adoption of the bylaw associated with this development it is proposed that the new amount would be applicable.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED

OPPOSED: ALDERMAN AST

Item 2, Rezoning Reference #19/81

Application for the rezoning of:

Lot 20, Block G, D.L. 127 W.3/4, Ex. P1. 22210

From: Residential District (R4)
To: Residential District (R9)

5009 Frances Street

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to first reading on 1981 July 27 and to a Public Hearing on 1981 August 11 at 19:30 h and that the following be established as prerequisites to the completion of the rezoning.
 - (a) The satisfaction of all necessary subdivision requirements.
 - (b) A parks acquisition levy is applicable to this development. The current applicable levy is \$521.00/unit. The levy amount may be altered upon consideration by Council of a report currently under preparation which reviews the applicable levies. If Council adopts a new levy amount prior to final adoption of the bylaw associated with this development it is proposed that the new amount would be applicable.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

Item 3, Rezoning Reference #20/81

Application for the rezoning of:

Lot 6, Block 19, D.L. 149, N.E.¼, Plan 7949

From: Residential District (R5)

To: Residential District (R9)

7109 Sussex Avenue

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to first reading on 1981 July 27 and to a Public Hearing on 1981 August 11 at 19:30 h and that the following be established as prerequisites to the completion of the rezoning:
 - (a) The satisfaction of all necessary subdivision requirements.
 - (b) A parks acquisition levy is applicable to this development. The current applicable levy is \$521.00/unit. The levy amount may be altered upon consideration by Council of a report currently under preparation which reviews the applicable levies. If Council adopts a new levy amount prior to final adoption of the bylaw associated with this development it is proposed that the new amount would be applicable.
 - (c) The submission of a letter of undertaking to guarantee that the applicant will enter into a Restrictive Covenant under Section 215 of the Land Title Act to ensure that all access to the future lots will be taken via the lane to the rear. The preparation and execution of the covenant will become a condition governing final subdivision approval.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED

OPPOSED: ALDERMEN AST,
BROWN AND LAWSON

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Item 4, Rezoning Reference #24/81

Application for the rezoning of:

Pcl. "B" of 15, Block 5, D.L. 91. Plan 2332

From: Residential District (R5)
To: Residential District (R9)

7585 Elwell Street

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to first reading on 1981 July 27 and to a Public Hearing on 1981 August 11 at 19:30 h and that the following be established as prerequisites to the completion of the rezoning:
 - (a) The satisfaction of all subdivision requirements.
 - (b) The submission of a letter of undertaking to guarantee that the owner will enter into a Restrictive Covenant under Section 215 of the Land Title Act to ensure that any access to the future lots will be taken via the lane to the rear. The preparation and execution of the covenant will be undertaken as a condition of final subdivision approval.
 - (c) A parks acquisition levy is applicable to this development. The current applicable levy is \$521.00/unit. The levy amount may be altered upon consideration by Council of a report currently under preparation which reviews the applicable levies. If Council adopts a new levy amount prior to final adoption of the bylaw associated with this development it is proposed that the new amount would be applicable.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN LEWARNE:

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

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN STUSIAK:

"THAT prerequisite (b), aforementioned, be deleted from the prerequisites for this rezoning."

MOTION DEFEATED

OPPOSED: ACTING-MAYOR DRUMMOND,
ALDERMEN AST, BROWN,
LAWSON AND RANDALL

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

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN STUSIAK:

"THAT Council get a staff report on when the traffic volumes warrant non treatment of a driveway access from the street."

CARRIED UNANIMOUSLY

Item 5, Rezoning Reference #26/81

Application for the rezoning of:

Lot 12 of 24, Block 1, D.L. 120, Plan 10100

From: Residential District (R5)
To: Residential District (R9)

4334 and 4336 Graveley Street

The Municipal Manager recommended:

(1) THAT a rezoning bylaw be prepared and advanced to first reading on 1981 July 27 and to a Public Hearing on 1981 August 11 at 19:30 h and that the following be established as prerequisites to the completion of rezoning:

- (a) The satisfaction of all necessary subdivision requirements.
- (b) A parks acquisition levy is applicable to this development. The current applicable levy is \$521.00/unit. The levy amount may be altered upon consideration by Council of a report currently under preparation which reviews the applicable levies. If Council adopts a new levy amount prior to final adoption of the bylaw associated with this development it is proposed that the new amount would be applicable.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN EMMOTT:

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

CARRIED

OPPOSED: ALDERMAN AST

Item 6, Rezoning Reference #29/81

Application for the rezoning of:

Lot "C", Block 58, D.L. 218, Plan 11818

From: Residential District (R5)
To: Residential District (R9)

129 N. Stratford Avenue

The Municipal Manager recommended:

(1) THAT a rezoning bylaw be prepared and advanced to first reading on 1981 July 27 and to a Public Hearing on 1981 August 11 at 19:30 h and that the following be established as prerequisites to the completion of the rezoning:

- (a) The satisfaction of all necessary subdivision requirements.
- (b) A parks acquisition levy is applicable to this development. The current applicable levy is \$521.00/unit. The levy amount may be altered upon consideration by Council of a report currently under preparation which reviews the applicable levies. If Council adopts a new levy amount prior to final adoption of the bylaw associated with this development it is proposed that the new amount would be applicable.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

Item 7, Rezoning Reference #31/81

Application for the rezoning of:

Lot 9, Block 2, D.L. 121/187, Plan 1354

From: Residential District (R5)
To: Residential District (R9)

207 Madison Avenue

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to first reading on 1981 July 27 and to a Public Hearing on 1981 August 11 at 19:30 h and that the following be established as prerequisites to the completion of the rezoning:
 - (a) The satisfaction of all necessary subdivision requirements.
 - (b) A parks acquisition levy is applicable to this development. The current applicable levy is \$521.00/unit. The levy amount may be altered upon consideration by Council of a report currently under preparation which reviews the applicable levies. If Council adopts a new levy amount prior to final adoption of the bylaw associated with this development it is proposed that the new amount would be applicable.
 - (c) The submission of a letter of undertaking to guarantee that the owner will enter into a Restrictive Covenant under Section 215 of the Land Title Act to ensure that all access to the proposed lots will be taken via the lane to the rear. The preparation and execution of the covenant will be undertaken as a condition of final subdivision approval.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

Item 8, Rezoning Reference #32/81

Application for the rezoning of:

Lot 18 exc. S. 154' and exc. Expl. Plan 12075 and 13193, D.L. 149 N.E.½, Plan 3157

From: Residential District (R5)
To: Residential District (R9)

7027 Sussex Avenue

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to first reading on 1981 July 17 and to a Public Hearing on 1981 August 11 at 19:30 h and that the following be established as prerequisites to the completion of the rezoning:
 - (a) The satisfaction of all necessary subdivision requirements.
 - (b) A parks acquisition levy is applicable to this development. The current applicable levy is \$521.00/unit. The levy amount may be altered upon consideration by Council of a report currently under preparation which reviews the applicable levies. If Council adopts a new levy amount prior to final adoption of the bylaw associated with this development it is proposed that the new amount would be applicable.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

Item 9, Rezoning Reference #37/81

Application for the rezoning of:

Lot 7, Block 9, D.L. 116 S $\frac{1}{2}$, Plan 1439, E.33', Sk. 3244

From: Residential District (R5)
To: Residential District (R9)

3767 Venables Street

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to first reading on 1981 July 27 and to a Public Hearing on 1981 August 11 at 19:30 h and that the following be established as prerequisites to the completion of the rezoning:
 - (a) The satisfaction of all necessary subdivision requirements.
 - (b) A parks acquisition levy is applicable to this development. The current applicable levy is \$521.00/unit. The levy amount may be altered upon consideration by Council of a report currently under preparation which reviews the applicable levies. If Council adopts a new levy amount prior to final adoption of the bylaw associated with this development it is proposed that the new amount would be applicable.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

Item 10, Rezoning Reference #39/81

Application for the rezoning of:

Lot 2, Block 7, D.L. 29, Plan 3035

From: Residential District (R5)
To: Residential District (R9)

7274 12th Avenue

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to first reading on 1981 July 27 and to a Public Hearing on 1981 August 11 at 19:30 h and that the following be established as prerequisites to the completion of the rezoning:
 - (a) The satisfaction of all necessary subdivision requirements.
 - (b) A parks acquisition levy is applicable to this development. The current applicable levy is \$521.00/unit. The levy amount may be altered upon consideration by Council of a report currently under preparation which reviews the applicable levies. If Council adopts a new levy amount prior to final adoption of the bylaw associated with this development it is proposed that the new amount would be applicable.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BROWN:

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

CARRIED

OPPOSED: ALDERMAN AST

Item 11, Rezoning Reference #41/81

Application for the rezoning of:

Lot 7, Block 21, D.L. 74 N¹/₂, Plan 2603

From: Residential District (R5)
To: Residential District (R9)

5030 Manor Street

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to first reading on 1981 July 27 and to a Public Hearing on 1981 August 11 at 19:30 h and that the following be established as prerequisites to the completion of the rezoning:
 - (a) The satisfaction of all necessary subdivision requirements.
 - (b) A parks acquisition levy is applicable to this development. The current applicable levy is \$521.00/unit. The levy amount may be altered upon consideration by Council of a report currently under preparation which reviews the applicable levies. If Council adopts a new levy amount prior to final adoption of the bylaw associated with this development it is proposed that the new amount would be applicable.
 - (c) The submission of a letter of undertaking to guarantee that the owner will enter into a Restrictive Covenant under Section 215 of the Land Title Act to ensure that any access to the future lots will be taken via the lane to the rear. The preparation and execution of the covenant will be undertaken as a condition of final subdivision approval.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN STUSIAK:

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

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN STUSIAK:

"THAT prerequisite (c), aforementioned, be deleted from the prerequisites for this rezoning."

CARRIED

OPPOSED: ACTING-MAYOR DRUMMOND,
ALDERMEN EMMOTT AND
RANDALL

A vote was then taken on the original motion as moved by Alderman Randall and seconded by Alderman Stusiak, "That the recommendation of the Municipal Manager be adopted", as amended, and same was CARRIED with Alderman Ast opposed.

Item 12, Rezoning Reference #42/81

Application for the rezoning of:

Lot "B", Block 19, D.L. 68, Plan 11033

From: Residential District (R4)
To: Residential District (R9)

3853 Pine Street

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to first reading on 1981 July 27 and to a Public Hearing on 1981 August 11 at 19:30 h and that the following be established as prerequisites to the completion of the rezoning:
 - (a) The satisfaction of all necessary subdivision requirements.
 - (b) A parks acquisition levy is applicable to this development. The current applicable levy is \$521.00/unit. The levy amount may be altered upon consideration by Council of a report currently under preparation which reviews the applicable levies. If Council adopts a new levy amount prior to final adoption of the bylaw associated with this development it is proposed that the new amount would be applicable.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

Item 13, Rezoning Reference #21/81

Application for the rezoning of:

Lot 15 and W.16' 8" of Lot 14, Block 16, D.L. 116 N½, Plan 1236

From: Residential District (R5)
To: Residential District (R9)

3751 Frances Street

The Municipal Manager recommended:

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

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN BROWN:

"THAT the Director of Planning work with the applicant to review this rezoning request."

CARRIED UNANIMOUSLY

Item 14, Rezoning Reference #22/81

Application for the rezoning of:

Lot 233, D.L. 33, Plan 44203

From: Residential District (R4)
To: Residential District (R9)

4605 Grassmere Street

The Municipal Manager recommended:

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

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN STUSIAK:

"THAT a rezoning bylaw be prepared and advanced to first reading on 1981 July 27 and to a Public Hearing on 1981 August 11 at 19:30 h."

FOR: ALDERMEN BROWN, EMMOTT,
LEWARNE AND STUSIAK

OPPOSED: ACTING-MAYOR DRUMMOND,
ALDERMEN AST, LAWSON
AND RANDALL

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

Item 15, Rezoning Reference #23/81

Application for the rezoning of:

Lot 93, D.L. 93, Plan 28881

From: Residential District (R5)
To: Residential District (R9)

6689 Randolph Avenue

The Municipal Manager recommended:

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

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED

OPPOSED: ALDERMEN LEWARNE
AND STUSIAK

Item 16, Rezoning Reference #25/81

Application for the rezoning of:

Lot 1, Block 9, D.L. 136, Plan 14444

From: Residential District (R2)
To: Residential District (R9)

7090 Halifax Street

The Municipal Manager recommended:

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

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

Item 17, Rezoning Reference #27/81

Application for the rezoning of:

Lot 12, Block 11, D.L. 99, Plan 1491

From: Residential District (R5)

To: Residential District (R9)

7041 Frederick Avenue

The Municipal Manager recommended:

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

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED

OPPOSED: ALDERMAN STUSIAK

Item 18, Rezoning Reference #30/81

Application for the rezoning of:

Lot "C" of Block "C", D.L. 150, Plan 8581 exc. part of Expl. Plan 13922

From: Residential District (R3)

To: Residential District (R9)

3771 Hurst Street

The Municipal Manager recommended:

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

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

Item 19, Rezoning Reference #36/81

Application for the rezoning of:

Lot 14, Block 48, D.L. 95, Plan 1643

From: Residential District (R5)

To: Residential District (R9)

7133 17th Avenue

The Municipal Manager recommended:

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

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN STUSIAK:

"THAT a rezoning bylaw be prepared and advanced to first reading on 1981 July 27 and to a Public Hearing on 1981 August 11 at 19:30 h."

MOTION DEFEATED

OPPOSED: ACTING-MAYOR DRUMMOND,
ALDERMEN AST, BROWN,
EMMOTT, LAWSON AND
RANDALL

Item 20, Rezoning Reference #40/81

Application for the rezoning of:

Lot 66, Blocks 34 and 38, D.L. 95, Plan 1152

From: Residential District (R5)
To: Residential District (R9)

7217 17th Avenue

The Municipal Manager recommended:

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

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN BROWN:

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

CARRIED

OPPOSED: ALDERMEN LEWARNE
AND STUSIAK

33. Members of Council - Per Diem Expenses

The Municipal Manager submitted a report regarding per diem expenses for members of Council

The Municipal Manager recommended:

- (1) THAT recommendations #1 and #4 with respect to per diem expenses adopted at the Council Meeting of 1981 June 29 be rescinded, and the following wording inserted in their place:
1. THAT effective immediately, Council members or delegates of Council who are attending conventions, conferences, seminars, courses, or, in general, the business of the municipality, be paid a per diem rate of \$130.00.
 4. THAT any Council member or delegate, when travelling on municipal business, may request additional per diem reimbursement for loss of wages or salary incurred in the delegate's normal occupation. The additional per diem amount claimed shall be the actual loss of wages, but in any case shall not exceed \$80.00.

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN LAWSON:

"THAT Recommendation #1, aforementioned, be adopted."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN RANDALL:

"THAT Recommendation #4, aforementioned, be adopted."

CARRIED

OPPOSED: ALDERMEN BROWN
AND LEWARNE

34. Rezoning Reference #73/81
Kingsway/Royal Oak Avenue and Burlington Avenue
Andy Johnson House

This item was dealt with previously in the meeting in conjunction
with Item 3.(hhi) - Bylaw No. 7662.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN LEWARNE:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

E N Q U I R I E S

ALDERMAN BROWN

Alderman Brown noted that he had previously reported a very unsightly
house on the west side of McKay Avenue south of Kingsway and that no
action had been taken to improve the situation at this point.

It was agreed that staff would investigate the matter further.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

ALDERMAN LAWSON

Alderman Lawson reported that she had received complaints of undue noise
on Sperling Avenue adjacent Deer Lake Park. Alderman Lawson noted that
there was a "No Parking" restriction on the east side of Sperling Avenue
at this point and suggested that a similar restriction be imposed on the
north side of Sperling Avenue adjacent to the park.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN AST:

"THAT the Traffic Safety Committee look at the possibility of instituting a
'No Parking' restriction on both sides of Sperling Avenue adjacent to Deer
Lake Park and report thereon."

CARRIED

OPPOSED: ALDERMEN EMMOTT
AND STUSIAK

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ALDERMAN RANDALL:

Alderman Randall noted that the premises of Commercial Steel and Metals on Willingdon Avenue was extremely unsightly and suggested that staff have a look at the situation there.

It was agreed that staff would examine the situation relative to the premises of Commercial Steel and Metals.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN AST:

"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

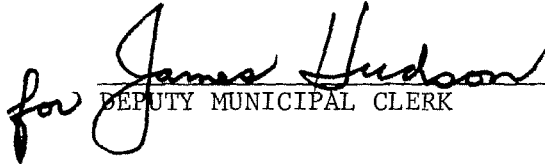
The regular Council Meeting adjourned at 22:57 h.

Confirmed:

Certified Correct:



MAYOR


for DEPUTY MUNICIPAL CLERK