

1981 NOVEMBER 16

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1981 November 16 at 19:00 h.

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

STAFF: Mr. M.J. Shelley, Municipal Manager
Mr. W.M. Ross, Assistant Municipal Engineer
Mr. A.L. Parr, Director Planning and Building Inspection
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

Dr. K.G. Pedersen, President, Simon Fraser University, then presented His Worship, Mayor Mercier, with a Fraser Tartan Wall Hanging as the second part of the presentation of a similar tartan which was made to the City of Kushiro during the recent visit of the Municipal Council to that City.

Dr. Pedersen noted that what the Wall Hanging says is "In appreciation to the Corporation of Burnaby for its contribution to Simon Fraser University 1981".

His Worship, Mayor Mercier, then presented Dr. Pedersen with two suitably framed photographs of his official presentation to Burnaby Council on 1981 July 27 of the Fraser Tartan for the City of Kushiro. One picture was intended for Dr. Pedersen and the other for the Chancellor of Simon Fraser University.

W E L C O M E

On behalf of the Municipal Council, His Worship, Mayor Mercier, welcomed Freeman of the Municipality, Mr. J.D. Drummond and Mrs. Drummond to the Council Meeting this evening. His Worship expressed his pleasure at having Mr. and Mrs. Drummond present this evening and expressed the wish that they will visit the Council as often as possible.

M I N U T E S

The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1981 November 09 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 November 09 be now adopted."

CARRIED UNANIMOUSLY

D E L E G A T I O N S

The following wrote requesting an audience with Council:

- (a) Lee Rankin, 1981 November 10
Re: Matter of representation
Spokesman - Lee Rankin
- (b) McPherson Convention Centre Limited,
Director, 1981 November 09 and 10
Re: Rezoning application of 7325 MacPherson Avenue
Spokesman - Mr. Stan D. Floyd

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN BROWN:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- (a) Mr. Lee Rankin then addressed Council on the subject of area representation for the Municipality of Burnaby. The following is the text of Mr. Rankin's submission:

"I appear before Council this evening to ask this body to give its favourable consideration to the implementation of area representation in our community.

During the recent months and weeks, it has been my experience that many members of our community feel that Municipal Council in its present form is not responsive to the wishes of citizens within the neighbourhoods of our community.

While not wishing to place the blame for this problem with any individual Council member, I think it is time we faced the fact that Burnaby is a very large and rapidly growing municipality, and the problems associated with this growth can consume a tremendous amount of time and energy on the part of individual Council members.

If an alderman develops a reputation for being a responsible and diligent member of Council, he soon finds himself besieged with demands from citizens for action on specific issues or complaints.

A system of area representation would allow an individual alderman to be responsible to the concerns of a more manageable number of residents. Based on Burnaby's current population of 135,000 residents, each alderman would represent approximately 17,000 residents, a still sizable, but more realistic responsibility. Compare this with, for example, the City of Port Coquitlam, whose 27,000 residents are represented by six aldermen. This means there is one alderman for every 4,500 residents.

The benefits of area representation, as I see it, are as follows:

It would mean that eight distinctive areas of Burnaby would each elect an alderman who voters thought would best represent their community to Municipal Council. Council would then be composed of representatives from every part of the community and each community would be assured of at least one voice on Council.

A system of area representation would increase the accountability of representatives to the voters. Under the present at-large system, no particular alderman is responsible for a neighbourhood's concerns. It is far too easy for an at-large alderman to shift the blame elsewhere. With area representation, voters know who their representative on Council is and that representative will have to be aware of and responsible to the concerns of his area constituents to remain in office.

Area representation will increase the accessibility of representatives to the voters. Voters will get the chance to meet his or her alderman during the election campaign since each aldermanic candidate would conduct his campaign in a limited area of the municipality and would have time for more person-to-person contact. After the election, Council members would be more accessible to the average voter than they are at present.

Area representation will also lead to more understandable elections because informed choice is difficult when voters are asked to pick eight aldermen from a list of 21 candidates as is the case this year. With area representation, there will be, perhaps, two or three candidates running for election in each area.

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Area representation will lead to a more informed electorate and higher voter turnout. Voters will become familiar with the platforms and voting records of the aldermanic candidates in their area, and with the candidates' positions on election issues. They are likely to know at least some of the candidates after the election; contrast this with the present situation where individual candidates must struggle to establish contact with even some of the voters across the municipality.

And most importantly, area representation may enable people to run successfully for office who cannot do so now.

The present system virtually requires that successful candidates conduct expensive municipal-wide media campaigns, be well known across the municipality, or join a political organization. With area representation, candidates could run inexpensive and independent door-to-door campaigns, which will lead to greater contact and, hopefully, greater mutual understanding between candidates and voters.

I urge this Council to support the concept of area representation and recommend that Council ask staff to prepare a report detailing possible area boundaries, legislative mechanism and a mechanism for soliciting public input into the adoption of area representation.

May I thank you in advance for your kind consideration of this matter."

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN DRUMMOND:

"THAT Burnaby Municipal Council support the re-introduction of area representation in Burnaby and it be further resolved that Burnaby Municipal staff be instructed to prepare a report discussing possible boundaries of the areas, ways of soliciting further public input into the establishment of area representation and legislative requirements necessary to implement area representation."

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN BROWN:

"THAT further consideration of this matter be tabled."

CARRIED

OPPOSED: ALDERMEN DRUMMOND
AND RANDALL

- (b) Dr. E. Bruce Kennedy then addressed Council on the subject of the rezoning application for the McPherson Convention Centre at 7325 MacPherson Avenue. The following is the substance of Dr. Kennedy's submission:

"Our delegation is representing the McPherson Convention Centre Limited and the congregation of Burnaby Christian Fellowship. We have applied for the rezoning of approximately three and one-third acres with an existing 25,000 square foot building at 7325 MacPherson Avenue.

Burnaby Christian Fellowship is a non denominational community oriented church with an attendance of approximately 800 people and steadily growing. It is community oriented in the sense in that it incorporates a substantial counseling ministry, with three full time psychologists on staff as well as a family oriented youth ministry, along with the regular events normally associated with a church. Some 180 members of the church purchased the facility in question. The building is far larger than needed by even this large congregation, and, in fact, the total church use is less than 25 percent on a time and use basis. The objectives of the purchase were to provide a facility which would allow for the church to meet and grow and have office space, but would also provide, on a rental basis, a public auditorium for the public, which is not currently available. It would provide a facility for conventions, local trade shows, meetings and receptions. These objectives are supported by the Planning Department and would be accommodated under a P2 zoning, which we applied for previously, but withdrew. The building,

however, has a lower level of approximately 25,000 square feet, ideally suited for warehousing, wholesaling and light manufacturing, but is suited for little else. Industrial properties abut directly on this property on two sides and traffic flow should be minimized, we are told by the Planning Department, and the accessibility of the lower level is very limited, prohibiting public assembly and recreational uses. The uses we are asking for are a combination of P2 Public Assembly and M5 Light Industrial, which is used, I understand, when it is adjacent to residential areas.

Our problem is that the current Zoning Bylaw does not permit the P2 with M5. We are proposing an amendment to the CD Zoning Bylaw. We feel that CD, by its very nature, is designed to accommodate unique situations while, admittedly, this is a very unique situation, it is a situation that affects a large number of people, and we would ask for enabling legislation which would allow, in the rare circumstances, this type of combination.

We feel that the proposed amendment offers minimal scope for abuse. CD, by its very nature, requires that every individual case be brought to Planning and Council and there is precedent in the including of P3 in this zoning category for Heritage Park and so we look forward, first of all, to a favourable consideration of the amendment to the bylaw which would permit P2 and M5 uses together. Planning has suggested to us that they would support a combination of P2 and C3 uses which are currently acceptable. However, these C3 uses that would be permitted and useful in that area are very minimal. In fact, there are only three uses out of the entire C3, C2 and C1. Our current zoning is C4, which is a very broad zoning. This is not an application by a group of people who are looking to make money on the project. Indeed, a bylaw providing for the rezoning of this property to M1 received two readings by the Council. The maximum value of the property would be with an M1 zoning. We are asking for a public oriented consideration which would involve an amendment to the bylaw and we would then proceed with a rezoning application which would combine P2 and M5 uses."

We look forward to Council's favourable consideration of this matter.

Council was advised that a staff report on this subject will be available on 1981 November 23 and further consideration of the matter was deferred until that time.

B Y L A W S

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

"THAT Item 8, Municipal Manager's Report No. 57, 1981, pertaining to

'Burnaby Taxation Exemption Bylaw No. 2, 1981'

#7819

be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The Municipal Manager advised that the Parks and Recreation Commission and staff recommend that a taxation exemption be given to the South Burnaby Golden Age Society covering its property at 5024 Rumble Street.

The fact that this building may occasionally be used for the playing of bingo does not, under our present policy make it ineligible for an exemption. The municipality has in the past made exemptions for buildings in which bingo was incidental to other uses and activities, and this case is considered to be no different in this regard.

Staff is of the opinion that the entire matter of exemptions should be reviewed, and that updated criteria or terms of reference be established to give clear direction on tax exemptions for properties. A report on this will be submitted to Council next year.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN STUSIAK:

"THAT

- 'Burnaby Taxation Exemption Bylaw No. 1, 1981' #7818
- 'Burnaby Taxation Exemption Bylaw No. 2, 1981' #7819
- 'Burnaby Taxation Exemption Bylaw No. 3, 1981' #7820
- 'Burnaby Taxation Exemption Bylaw No. 4, 1981' #7821
- 'Burnaby Taxation Exemption Bylaw No. 5, 1981' #7822
- 'Burnaby Taxation Exemption Bylaw No. 6, 1981' #7823
- 'Burnaby Taxation Exemption Bylaw No. 7, 1981' #7824
- 'Burnaby Taxation Exemption Bylaw No. 8, 1981' #7825
- 'Burnaby Taxation Exemption Bylaw No. 9, 1981' #7826
- 'Burnaby Taxation Exemption Bylaw No. 10, 1981' #7827
- 'Burnaby Taxation Exemption Bylaw No. 11, 1981' #7828
- 'Burnaby Taxation Exemption Bylaw No. 12, 1981' #7829
- 'Burnaby Taxation Exemption Bylaw No. 13, 1981' #7830
- 'Burnaby Taxation Exemption Bylaw No. 14, 1981' #7831
- 'Burnaby Taxation Exemption Bylaw No. 15, 1981' #7832
- 'Burnaby Taxation Exemption Bylaw No. 16, 1981' #7833
- 'Burnaby Taxation Exemption Bylaw No. 17, 1981' #7834

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 RANDALL:

"THAT

'Burnaby Taxation Exemption Bylaw No. 1, 1981'	#7818
'Burnaby Taxation Exemption Bylaw No. 2, 1981'	#7819
'Burnaby Taxation Exemption Bylaw No. 3, 1981'	#7820
'Burnaby Taxation Exemption Bylaw No. 4, 1981'	#7821
'Burnaby Taxation Exemption Bylaw No. 5, 1981'	#7822
'Burnaby Taxation Exemption Bylaw No. 6, 1981'	#7823
'Burnaby Taxation Exemption Bylaw No. 7, 1981'	#7824
'Burnaby Taxation Exemption Bylaw No. 8, 1981'	#7825
'Burnaby Taxation Exemption Bylaw No. 9, 1981'	#7826
'Burnaby Taxation Exemption Bylaw No. 10, 1981'	#7827
'Burnaby Taxation Exemption Bylaw No. 11, 1981'	#7828
'Burnaby Taxation Exemption Bylaw No. 12, 1981'	#7829
'Burnaby Taxation Exemption Bylaw No. 13, 1981'	#7830
'Burnaby Taxation Exemption Bylaw No. 14, 1981'	#7831
'Burnaby Taxation Exemption Bylaw No. 15, 1981'	#7832
'Burnaby Taxation Exemption Bylaw No. 16, 1981'	#7833
'Burnaby Taxation Exemption Bylaw No. 17, 1981'	#7834

be now read three times."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN RANDALL:

"THAT the following resolution concerning tax exemptions on church and school properties be adopted:

RESOLVED that the Council of The Corporation of the District of Burnaby pursuant to section 398 (h) and (k) of the Municipal Act does hereby exempt from taxation for the year 1982:

1. Those lands occupied by "THE PARISH OF ALL SAINTS, SOUTH BURNABY" described as Parcel "A" and Parcel "B" (R.P. 5443), Block 29, District Lot 98, Group 1, Plan 573, New Westminster District, Province of British Columbia, and the buildings thereon (7405 Royal Oak Avenue).

2. Those lands occupied by "VANCOUVER HEIGHTS BAPTIST CHURCH" described as portion of Lot 11, Block 3 of Lot 116, Plan 1236, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon (3981 Albert Street).

3. Those lands occupied by "THE CONVENTION OF BAPTIST CHURCHES OF BRITISH COLUMBIA" described as Lot "B", Block 3, District Lot 95, Plan 1796, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon (7135 Walker Avenue).
4. Those lands occupied by "TRUSTEES OF THE CONGREGATION OF THE ITALIAN PENTECOSTAL CHURCH OF VANCOUVER" described as Lot 7, Block 91 of District Lot 127, Group 1, Plan 4953 EXCEPT: FIRSTLY: Part on Plan 20554 and SECONDLY: Part on Plan 22266, New Westminster District, Province of British Columbia, and buildings thereon (380 Hythe Avenue).
5. Those lands occupied by "ALTA VISTA BAPTIST CHURCH" described as Lot 85, District Lot 98, Group 1, Plan 37924, New Westminster District, Province of British Columbia, and the buildings thereon (7175 Royal Oak Avenue).
6. Those lands occupied by "CENTRAL PARK GOSPEL HALL" described as portion of Lot 29, Block 7 of Lot 151/153, Plan 1895, Group 1, New Westminster District, Province of British Columbia and the buildings thereon (5826 Barker Avenue).
7. Those lands occupied by "INTERNATIONAL CHURCH OF THE FOURSQUARE GOSPEL" described as portion of Lot 1, Subdivision "A", Block 1, District Lot 206, Plan 10145, Group 1, New Westminster District, Province of British Columbia and the buildings thereon (820 Sperling Avenue).
8. Those lands occupied by "NORTH BURNABY KINGDOM HALL SOCIETY" described as Lot 7, Block G, W3/4 of District Lot 127, Group 1, Plan 1254, New Westminster District, Except Part outlined red on Plan 22210, Province of British Columbia and the buildings thereon (5050 Hastings Street).

9. Those lands occupied by "VANCOUVER HEIGHTS PRESBYTERIAN CHURCH" described as Part of the Southerly 61 feet of Lots 19 and 20 (Sketch 5992), Block 7, District Lot 186, Plan 1124, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon (3815 Pandora Street).

10. Those lands occupied by "THE GOVERNING COUNCIL OF THE SALVATION ARMY CANADA WEST" described as Lots 1 and 2 except the North 20 feet, Block 10, District Lot 121, Plan 1054, Group 1, New Westminster District, Province of British Columbia and the buildings thereon (4204 Hastings Street).

11. Those lands occupied by "THE TRUSTEES OF ELLESMERE AVENUE CONGREGATION OF THE UNITED CHURCH OF CANADA" described as Lots 4, 5 and 6, Block 77, District Lots 122 and 127, Group 1, Plan 4953, New Westminster District, Province of British Columbia and the buildings thereon (340 Ellesmere Avenue).

12. Those lands occupied by "ROYAL OAK BAPTIST CHURCH" described as Lot "A", Block 1, District Lot 74 South, Plan 1547, Group 1, New Westminster District, Province of British Columbia and the buildings thereon (5170 Norfolk Street).

13. Those lands occupied by "NEW APOSTOLIC HOLDING COMPANY LIMITED" described as portion of Lots 11 and 12, Block 2, District Lots 116/186, Plan 1236, Group 1, New Westminster District, Province of British Columbia and the buildings thereon (271 Ingleton Avenue).

14. Those lands occupied by "UNITED CHURCH OF CANADA" described as portion of Lots 19 and 20, Lot 21, Block 35, District Lots 120/121, Plan 11500, Group 1, New Westminster District, Province of British Columbia and the buildings thereon (4304 Parker Street).

15. Those lands occupied by "WEST BURNABY CONGREGATION OF THE UNITED CHURCH OF CANADA" described as portion of Lot "A", Block 6, District Lot 151/153, Plan 3641, Group 1, New Westminster District, Province of British Columbia and the buildings thereon (6050 Sussex Avenue).
16. Those lands occupied by "THE SYNOD OF THE DIOCESE OF NEW WESTMINSTER" described as Lots 1, 2 and 3, Block 3 of District Lot 68 North West, Group 1, Plan 980, New Westminster District, Province of British Columbia and the buildings thereon (3426 Smith Avenue).
17. Those lands occupied by "NEW WESTMINSTER EVANGELICAL FREE CHURCH" described as Lots 22, 23, 24 and 25, Block 12, District Lot 29, Group 1, Plan 3035, New Westminster District, Province of British Columbia and the buildings thereon (7873 and 7895 Canada Way).
18. Those lands occupied by "PARISH OF ST. NICHOLAS CHURCH" described as Lots 11, 12 and 13, Block 10, District Lot 186, Plan 1124, Group 1, New Westminster District, Province of British Columbia and the buildings thereon (3883 Triumph Street).
19. Those lands occupied by "WESTMINSTER GOSPEL CHAPEL" described as Lots 33 and 34, Block 10, District Lot 28 Centre Part, Plan 627, Group 1, New Westminster District, Province of British Columbia and the buildings thereon (7540 - 6th Street).
20. Those lands occupied by "THE TRUSTEES OF THE SOUTH BURNABY CONGREGATION OF THE UNITED CHURCH OF CANADA" described as Parcel "B" of District Lot 99, Group 1, Plan 52563 and Lot "B", Block 22, District Lot 99, Group 1, Plan 2231, New Westminster District, Province of British Columbia and the buildings thereon (7551 and 7591 Gray Avenue).

21. Those lands occupied by "ST. PAUL'S UNITED CHURCH" described as Lot "B", subdivision 4/5 pt., Blocks 34/36, District Lot 35, Plan 17928, Group 1, New Westminster District, Province of British Columbia and the buildings thereon and also those lands occupied by "ST. PAUL'S UNITED CHURCH" described as the South One Third of Lot 5, Block 34/36, District Lot 35, Plan 1370, Group 1, New Westminster District, Province of British Columbia and the buildings thereon (3821 Lister Street & 4484 Smith Avenue).
22. Those lands occupied by "PARISH OF ST. JOHN THE DIVINE" described as Lot "A", Except Explanatory Plan 15591, Block 49, District Lot 35, Plan 799, Group 1, New Westminster District, Province of British Columbia and Lot "B", Block 49, District Lot 35, Plan 799, Group 1, and Parcel 1, Explanatory Plan 15591, of Lot "A", Block 49, District Lot 35, Plan 799, Group 1, New Westminster District, Province of British Columbia and the buildings thereon (3861, 3875 and 3891 Kingsway).
23. Those lands occupied by "TRUSTEES OF THE CONGREGATION OF EAST BURNABY UNITED CHURCH" described as the Easterly 181.5 feet of The North Half of Block 13 of District Lot 28C, Plan 3287, Group 1, New Westminster District, Province of British Columbia and the buildings thereon (7772 Graham Avenue).
24. Those lands occupied by "TRUSTEES OF THE CENTRAL BURNABY CONGREGATION OF THE UNITED CHURCH OF CANADA" described as Lot 200 of District Lot 85, Group 1, Plan 50388, New Westminster District, Province of British Columbia and the buildings thereon (5135 Sperling Avenue).
25. Those lands occupied by the "FIRST CHRISTIAN REFORM CHURCH OF NEW WESTMINSTER" described as Lot 3 of Lot 18, Block 2, District Lot 25 West, Group 1, Plan 22388, New Westminster District, Province of British Columbia and the buildings thereon (8255-13th Avenue).

26. Those lands occupied by "THE PARKCREST GOSPEL CHAPEL" described as Lot 284, District Lot 132, Plan 42002, Group 1, New Westminster District, Province of British Columbia and the buildings thereon (6641 Halifax Street).
27. Those lands occupied by "THE SYNOD OF THE DIOCESE OF NEW WESTMINSTER" described as the South Part of Lot 10, Blocks 1/36, District Lot 132, Group 1, Plan 2640, New Westminster District, Province of British Columbia and the buildings thereon (1030 Sperling Avenue).
28. Those lands occupied by "THE SYNOD OF THE DIOCESE OF NEW WESTMINSTER" described as Lot "A" Part, Block 4 of Lot 1, District Lot 6, Group 1, Plan 2681, New Westminster District, Province of British Columbia and the buildings thereon (9887 Cameron Street).
29. Those lands occupied by "FIRST UNITED SPIRITUALIST CHURCH OF VANCOUVER" described as Lot "B", Block 25 of the North Half of District Lot 80, Group 1, Plan 16273, New Westminster District, Province of British Columbia and the buildings thereon (5584 Kincaid Street).
30. Those lands occupied by the "BRITISH COLUMBIA ASSOCIATION OF SEVENTH DAY ADVENTISTS" described as Lots "C" and "D" of Lots 35/38, Block 4, South Part of Lot 28, Group 1, Plan 20867, New Westminster District, Province of British Columbia and the buildings thereon (7925-10th Avenue and 7926-11th Avenue).
31. Those lands occupied by "PENTECOSTAL HOLINESS CHURCH" described as Lot 6 of Lot "E", Block 1 of Lot 13, District Lot 13, Plan 17512, Group 1, New Westminster District, Province of British Columbia and the buildings thereon (7716 Cumberland Avenue).
32. Those lands occupied by "ST. ALBAN'S ANGLICAN CHURCH" described as Lot "G", Blocks 45 and 46 of District Lot 28, Group 1, Plan 18850, New Westminster District, Province of British Columbia and the buildings thereon (7717-19th Avenue).

33. Those lands occupied by "TRUSTEES OF THE CONGREGATION OF THE PRESBYTERIAN CHURCH OF CANADA" described as Lot "D", Block 7, District Lot 30, Plan 3036, Group 1, New Westminster District, Province of British Columbia and the buildings thereon (7457 Edmonds Street).
34. Those lands occupied by "THE TRUSTEES OF THE CONGREGATION OF THE SOUTH BURNABY CHURCH OF CHRIST" described as Parcel "A" (Explanatory Plan 7931) of Lot 2, District Lot 95, Group 1, Plan 3702, New Westminster District, Province of British Columbia and the buildings thereon (7485 Salisbury Avenue).
35. Those lands occupied by "FIRST CHURCH OF CHRIST SCIENTIST, BURNABY, B.C." described as Lot "A", Block 4, District Lot 131, Plan 16122, Group 1, New Westminster District, Province of British Columbia and the buildings thereon (6900 Halifax Street).
36. Those lands occupied by "CENTRAL EVANGELICAL FREE CHURCH" described as Lot 1, Block 37, District Lot 159, Group 1, Plan 2585, New Westminster District, Province of British Columbia and the buildings thereon (6112 Rumble Street).
37. Those lands occupied by "GOVERNING COUNCIL OF THE SALVATION ARMY CANADA WEST" described as the Northerly 123.2 feet of Lot 2, Block 5, District Lot 32, Group 1, Plan 6123, New Westminster District, Province of British Columbia and the buildings thereon (6125 Nelson Avenue).
38. Those lands occupied by "BOUNDARY ROAD PENTECOSTAL CHURCH" described as Lot "A", Block 4, District Lot 68, Plan 980, Group 1, New Westminster District, Province of British Columbia and the buildings thereon (3420 Boundary Road).
39. Those lands occupied by "THE INTERNATIONAL CHURCH OF THE FOURSQUARE GOSPEL" described as Lot 7 of the west ptn. of District Lot 34, Plan 849, Group 1, New Westminster District, Province of British Columbia and the buildings thereon (4061 Kingsway).

40. Those lands occupied by "THE LETHBRIDGE STAKE CHURCH" described as Lot "A" of District Lot 80 North, Plan 22622, Group 1, New Westminster District, Province of British Columbia and the buildings thereon (5280 Kincaid Street).
41. Those lands occupied and held by the "ALTA VISTA BAPTIST CHURCH" described as the Southerly 66 feet of Lot 20, Block 6 of District Lot 173, Group 1, Plan 1034, New Westminster District, Province of British Columbia and the buildings thereon (7990 Willard Street).
42. Those lands occupied and held by the "APOSTOLIC CHURCH OF PENTECOST VANCOUVER" described as Lot 74, District Lot 34, Plan 31689, Group 1, New Westminster District, Province of British Columbia and buildings thereon (4950 Barker Crescent).
43. Those lands occupied and held by the "PARISH OF CHRIST THE KING CHURCH" described as Lot 119, District Lot 123, Plan 44141, Group 1, New Westminster District, Province of British Columbia and the buildings thereon (4550 Kitchener Street).
44. Those lands occupied and held by the "BRENTWOOD PARK ALLIANCE CHURCH" described as Lot 484, District Lot 126, Plan 41685, Group 1, New Westminster District, Province of British Columbia and the buildings thereon (1410 Delta Avenue).
45. Those lands occupied and held by the "MENNONITE BRETHERN CHURCH" described as Parcel "A", District Lot 33, Group 1, Plan 60479, New Westminster District, Province of British Columbia and the buildings thereon (4812 Willingdon Avenue).
46. Those lands occupied and held by "THE ARCHDIOCESE OF CATHOLIC PUBLIC SCHOOLS" described as Lot 49, District Lot 186, Plan 59942, Group 1, New Westminster District, Province of British Columbia and the buildings thereon (3894 Triumph Street).

47. Those lands occupied and held by "BRITISH COLUMBIA CORPORATION OF SEVENTH DAY ADVENTIST CHURCH" (Deer Lake School) described as Lot 91, District Lot 83, Group 1, Plan 28684, New Westminster District, Province of British Columbia and the buildings thereon (5526 Gilpin Street)."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN STUSIAK:

"THAT Council do now resolve itself into a Committee of the Whole to consider and report on

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 46, 1981' #7697

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 94, 1981' #7751"

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 Zoning Bylaw 1965, Amendment Bylaw No. 46, 1981' #7697

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 94, 1981' #7751

be now read a third time."

CARRIED UNANIMOUSLY

Alderman Randall retired from the Council Chamber at 19:30 h.

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN AST:

"THAT

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

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

CARRIED

OPPOSED: ALDERMAN DRUMMOND

Alderman Randall returned to the Council Chamber and took his place at the Council table at 19:31 h.

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN AST:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 29, 1981'	#7679
'Burnaby Frontage Tax Bylaw 1981'	#7816
'Burnaby Local Improvement Charges Bylaw 1980, Amendment Bylaw No. 1, 1981'	#7817

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN EMMOTT:

"THAT

'Burnaby Development Cost Charges Bylaw 1979, Amendment Bylaw 1981'	#7707
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be now reconsidered and finally adopted, signed by the Mayor and Clerk and the Corporate Seal affixed thereto."

CARRIED

OPPOSED: MAYOR MERCIER

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. 57, 1981 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) Westminster Seventh-Day Adventist Church, Pastor
Re: 1. Request permission to solicit funds for uplift work
in Burnaby houses - Sunday, 1981 November 22 and
Saturday and Sunday, 1981 November 28 and 29
2. Request permission to play Christmas Carols along
with solicitations - Sunday, 1981 December 13 and
Saturday, Sunday and Tuesday, 1981 December 19, 20 and 22

A letter dated 1981 November 04 was received requesting permission for the Seventh-Day Adventist Church to solicit funds for their uplift work in Burnaby homes for several nights in November, namely, November 22, 28 and 29. The Church would like to play Christmas Carols along with solicitations on the evenings (17:30 h to 21:00 h) of December 13, 19, 20 and 22.

Item 6, Municipal Manager's Report No. 57, 1981 pertaining to this subject was brought forward for consideration at this time.

The Municipal Manager provided a report from the Director Engineering concerning the request of the Seventh-Day Adventist Church to use a public address system in connection with their solicitation of funds.

The Director Engineering reported that the use of megaphones is prohibited under the Burnaby Streets and Traffic Bylaw, Bylaw No. 4299.

In view of this bylaw and the lack of any provision for Council to grant permission to the contrary the Director Engineering recommended that the request to use a public address system be denied.

The Municipal Manager recommended:

- (1) THAT the request of the Seventh-Day Adventist Church to use a public address in connection with the solicitation of funds be denied.
- (2) THAT a copy of this report be sent to Mr. George M. MacLean.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

- (b) Century Park Museum Association, Chairperson
Re: Annual Election Meeting - Tuesday,
1981 December 01 and Council Appointees

A letter dated 1981 October 30 was received advising that the Annual Election Meeting of the Century Park Museum Association will take place on Tuesday, 1981 December 01.

It was requested that Council give this request its earliest consideration. This would enable the Century Park Museum Association to notify the membership of its appointees at the above dated meeting.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN LEWARNE:

"THAT Messrs. M.W. Bakkan, R.J. Beaton, A.H. Pride, John Thomson and Alderman V.V. Stusiak be appointed to the Century Park Museum Association Board of Directors for the period ending 1982 December 06.

CARRIED

OPPOSED: ALDERMAN RANDALL

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN EMMOTT:

"THAT the Century Park Museum Association be requested to review their procedures with regard to the terms of office, the maximum terms of office and the timing of the terms of office to co-ordinate it with the timing of the regular municipal appointments."

CARRIED

OPPOSED: ALDERMAN LEWARNE

- (c) Petition from owners adjacent and surrounding
Capitol Hill Roofing - 4737 Hastings Street
Re: Fence to surround this property

A petition dated 1981 November 05 was received requesting that Council require the construction of a fence on the property of Capitol Hill Roofing Limited at 4737 Hastings Street.

Council was advised that a staff report on this subject would be available on 1981 November 23 and further consideration of the matter was deferred until that time.

- (d) R.W. Webb, Re: Two storey home on northwest corner of Albert Street and Gamma Avenue

A letter dated 1981 November 09 was received protesting the issuance of a building permit covering the construction of a two storey home on a 33 foot lot at the northwest corner of Albert Street and Gamma Avenue. The writer was of the opinion that the house under construction at this site is extremely unsightly and creates an extreme fire hazard.

1981 November 16

Item 7, Municipal Manager's Report No. 57, 1981, pertaining to this subject was brought forward for consideration at this time.

The Municipal Manager provided a report from the Chief Building Inspector on the matter of concern to Mr. Webb.

The Chief Building Inspector reported that the subject property is a 33 foot lot at the northwest corner of Albert Street and Gamma Avenue. A building permit for the construction of a new single family dwelling on this property was issued to the owner on 1981 July 02. The complainant, Mr. Webb, lives a block north of the subject property, the second lot in from the northwest corner of Pandora Street and Gamma Avenue.

We do not agree with the opinion expressed by Mr. Webb, and in our view, find the design of this home to be a most interesting change from most of the stock designs used by speculators building on 33 foot lots.

The fact that the design uses nearly the maximum site coverage available, and is built to a two storey height merely reflects the provisions of the bylaw.

The Municipal Manager recommended:

- (1) THAT a copy of this report be sent to Mr. R.W. Webb, 4787 Pandora Street, Burnaby, B.C. V5C 2C2.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

- (e) Province of British Columbia, International Year of Disabled Persons, Director, Re: Permanent liaison between disabled community and municipal government

A letter dated 1981 October 26 was received advising that during this International Year of Disabled Persons efforts to promote full participation and equality for disabled British Columbians have received tremendous support from all levels of government and the community.

The B.C. Committee for the International Year is recommending to all municipal governments that a permanent liaison between the disabled community and municipal government be established. It was suggested that two aldermen and nine private citizens form a Council Committee on the disabled, which functions as an advisory body to Council and as a forum for disabled individuals to express their concerns.

The B.C. Committee feels very strongly that efforts must be made before the International Year comes to an end to set up a means for communication in 1982 and the years beyond. The intention in designating this International Year of Disabled Persons was to create an awareness of the disabled community and to begin making the changes which will make society more livable for disabled people.

It is hoped that Council will consider the activities in this International Year as a base for progress in the future and that as community leaders Council will continue its efforts to improve opportunities for disabled people.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN BROWN:

"THAT Council endorse the concept outlined in the letter from the International Year of Disabled Persons and refer this letter to the new Council for consideration."

CARRIED UNANIMOUSLY

R E P O R T S

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

(a) Mayor D.M. Mercier
Re: "Burnaby Pioneer Tales" - Historical Record

His Worship, Mayor Mercier, reported that there were two major events which highlighted the current term of office of this Council and stimulated an overwhelming response from our early "Pioneers". One was the "Tea with the Mayor and Council" held in May 1980 and the other was "Burnaby Pioneer Tales Contest", culminating in a reception and presentation of prizes to the finalists in August of this year.

We have since received many calls from the "Pioneers" as well as those who read their stories, and all have expressed keen interest in having a book made of the "Pioneer Tales" and other interviews that would be conducted with almost 500 pioneers who attended the "Tea".

For obvious reasons, the sooner such a project is underway, the better.

The financial exposure for the production of the book is estimated to range from \$10,000.00 loss after the sale of the books at \$10.00 a book to \$10,000.00 profit within a three to four year period.

It is recommended that Council sponsor the book from contingency funds in the budget, subject to an acceptable financial report showing publication costs and expected revenues.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN LEWARNE:

"THAT the recommendation of His Worship, The Mayor, be adopted."

CARRIED UNANIMOUSLY

(b) The Municipal Manager presented Report No. 57, 1981 on the matters listed following as Items 1 to 8 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. School and Municipal Option Studies 1982

The Municipal Manager provided a report from the Municipal Treasurer regarding School and Municipal Options Studies 1982.

The Municipal Manager recommended:

- (1) THAT Option A assessments be used for general purpose tax levies in the year 1982.
- (2) THAT the B.C. Assessment Authority be so advised.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

2. Willingdon Heights Neighbourhood Improvement Program
Stage III - Implementation-Completion Report

The Municipal Manager provided a report from the Director Planning and Building Inspection concerning the Willingdon Heights Neighbourhood Improvement Program, Stage II - Implementation-Completion Report.

The Director Planning and Building Inspection reported that the Willingdon Heights Neighbourhood Improvement Program (NIP) has reached the point of substantial completion where the municipality is eligible for final and complete payment of the remaining federal and provincial commitments to the program. This report summarizes the projects undertaken through the Willingdon Heights NIP program and presents the final budget allocations which will be submitted to the senior levels of government.

The Municipal Manager recommended:

- (1) THAT Council receive this report for information purposes.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

3. Subdivision Servicing Agreement
Subdivision Reference #82/81

The Municipal Manager provided a report from the Approving Officer concerning the servicing agreement for Subdivision Reference #82/81.

The Municipal Manager recommended:

- (1) THAT Council authorize the preparation and execution of the servicing agreement for Subdivision Reference #82/81.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN EMMOTT:

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

CARRIED UNANIMOUSLY

4. Letter from Mr. David B. Fairey which appeared
on the agenda for the 1981 October 26 Meeting of
Council - Property Assessment and Taxation

The Municipal Manager provided a report from the Municipal Treasurer concerning the circumstances surrounding the reduction in the Shell Oil Assessment at the 1980 Assessment Court of Revision.

The Municipal Treasurer reported that on 1981 October 28 he had written to Mr. E.C. Twining, Area Assessor, and requested him to provide an explanation of the circumstances surrounding the reduction in the Shell Oil assessment at the 1980 Assessment Court of Revision.

The Municipal Treasurer had been advised by the Area Assessor that on receipt of an appeal against assessments, our initial step is to check the valuations on the property for errors. This procedure was followed when Mr. Fairey appealed the Shell Refinery assessments in January 1980 and revealed an error in the land assessment of \$307,550.00, which was corrected during the Court of Revision hearing.

The Municipal Manager recommended:

- (1) THAT this report be received for information purposes.
- (2) THAT a copy of this report be sent to Mr. David B. Fairey.
- (3) THAT a copy of this report be sent to Shell Canada Ltd.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

5. Letter from Mr. David B. Fairey which appeared on the agenda for the 1981 November 09 Meeting of Council 1981 Assessment Appeal of Mr. D.B. Fairey

The Municipal Manager provided a report from the Municipal Solicitor regarding the 1981 Assessment Appeal of Mr. D.B. Fairey.

The Municipal Solicitor reported that Council, at its meeting of 1981 November 09, passed the following resolution, "That the municipal staff work with Mr. D.B. Fairey in preparing his information and help on his 1981 assessment appeals subject to the advice of the Municipal Solicitor with respect to the legalities, timing, etc."

The Municipal Solicitor took it that the resolution means that he was to advise Council whether or not the municipality has the authority to assist Mr. Fairey in this manner. In his opinion, it has not. Mr. Fairey's is a private appeal. It is not Burnaby which has appealed the assessments of the three oil refineries. Further, even if Burnaby had the authority to assist Mr. Fairey, it does not have the staff to undertake the work required. The assessment of the oil refineries is a very technical subject and requires the assistance of experts. In any event, Mr. Fairey's appeals are set down for hearing on November 25 (Gulf), December 01 (Shell) and December 08 (Chevron) and even with experts available there is not sufficient time to prepare a case. Mr. Fairey, of course, has had almost ten months since the decision of the Court of Revision in February to prepare his appeals.

Since the municipality does not have the authority to assist Mr. Fairey, it is precluded from acting in this respect.

The Municipal Manager recommended:

- (1) THAT a copy of this report be sent to Mr. D.B. Fairey.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BROWN:

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

CARRIED

OPPOSED: ALDERMEN DRUMMOND
AND RANDALL

6. Letter from the Seventh-Day Adventist Church 7925 - 10th Avenue, Burnaby, B.C. Solicitation of Funds

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

7. Letter from Mr. Robert W. Webb 4787 Pandora Street, Burnaby, B.C. V5C 2C2 Construction of House on 33 foot lot

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

8. Tax Exemption for the South Burnaby Golden Age Society - 5024 Rumble Street

This item was dealt with previously in the meeting in conjunction with Item 3.(b) "Burnaby Taxation Exemption Bylaw No. 2, 1981", Bylaw No. 7819.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN RANDALL:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

N E W B U S I N E S S

His Worship, Mayor Mercier, submitted a "Letter" report in which it was recommended that the following advertisement be placed in the "Sun", the "Province", the "Columbian" and "Burnaby Today" and run the last four days before election day (three columns wide, three or four inches in length):

"BURNABY RESIDENTS
SUNDAYS AND HOLIDAYS SHOPPING BALLOTS

1. ARE YOU IN FAVOUR OF DISTRICT OF BURNABY BYLAW NO. 7791?

Which bylaw in summary would permit Home Improvement Stores and Tourist Service Stores to be open on Sundays and holidays as defined in the Holiday Shopping Regulation Act.

2. ARE YOU IN FAVOUR OF DISTRICT OF BURNABY BYLAW NO. 7792?

Which bylaw in summary would permit all retail businesses to be open for business on Sundays and any other holiday as defined in the Holiday Shopping Regulation Act.

You may vote for #1 and/or #2 or neither.

VOTE 1981 NOVEMBER 21

For information telephone 294-7294/95"

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN LAWSON:

"THAT the recommendation of His Worship, Mayor Mercier, be adopted."

CARRIED UNANIMOUSLY

E N Q U I R I E S

ALDERMAN BROWN:

Alderman Brown enquired as to whether the Municipal Manager had been successful in arranging a meeting with Mrs. Lillian E. Mann concerning the expropriation of her property.

The Municipal Manager advised that he expected Mrs. Mann to call him tomorrow, 1981 November 17, to arrange a meeting at which this matter can be further discussed.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN AST:

"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

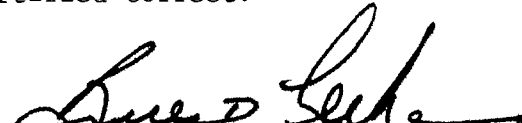
The regular Council Meeting adjourned at 20:25 h.

Confirmed:



MAYOR

Certified Correct:



DEPUTY MUNICIPAL CLERK