

1981 JANUARY 19

A regular meeting of the Municipal Council was held in the Council Chamber Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1981 January 19 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 W.A. Lewarne
Alderman F.G. Randall
Alderman V.V. Stusiak

ABSENT: Alderman D.A. Lawson

STAFF: Mr. A.L. Parr, Acting Municipal Manager
Mr. V.D. Kennedy, Deputy Municipal Engineer
Mr. D.G. Stenson, Assistant Director-Current Planning
Mr. J.G. Plesha, Administrative Assistant to Manager
Mr. James Hudson, Municipal Clerk
Mr. B.D. Leche, Deputy Municipal Clerk

M I N U T E S

The minutes of the Council Meeting held on 1981 January 12 came forward for adoption.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN BROWN:

"THAT the minutes of the Council Meeting held on 1981 January 12 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) Q.S.C. Food Services, Ltd., 1981 January 05,
Re: Need for a Pylon Sign at 4741 Willingdon Avenue
Spokesman - Michael W. Lo
- (b) David B. Fairey, 1981 January 13,
Re: 1981 Property Assessments
Spokesman - David B. Fairey
- (c) Bonny's Taxi Ltd., Vice President, 1981 January 14
Re: Recent publicity with regard to our service
Spokesman - Clive Harword

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN LEWARNE:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- (a) Mr. George McVay, Counsellor, Federal Business Development Bank, then addressed Council on behalf of Mr. Michael W. Lo, and the need for a pylon sign at 4741 Willingdon Avenue.

Mr. McVay was aware of the contents of Item 8, Municipal Manager's Report No. 5, 1981 pertaining to this subject. He requested information as to whether there was some way in which the size and type of the exist-sign could be changed.

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Mr. W.J. Oliphant, Olympic Signs Ltd., then addressed Council on the subject of the sign at this location. Mr. Oliphant noted that Mr. Lo's restaurant suffered from a lack of identification. The decision had apparently been made by the merchants in the shopping centre to go with fascia type signs and Mr. Lo was obliged to comply. Mr. Oliphant suggested that a small free standing pylon sign replace the existing fascia sign on the restaurant premises. Such a sign would be clearly visible to the passing traffic and would provide individuality.

Mr. Oliphant displayed a drawing of the type of sign proposed.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN STUSIAK:

"THAT Item 8, Municipal Manager's Report No. 5, 1981, pertaining to this subject, be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The Municipal Manager provided a report from the Director of Planning on the subject of a sign at 4741 Willingdon Avenue.

The Director of Planning reported that the subject property is zoned C1 Neighbourhood Commercial District, a category which permits one sign per street. The applicant for sign display on the property has been advised that a free standing sign is permissible on either street frontage if the property owners and tenants elect to have such a sign in preference to the fascia signs which have been approved and installed on the property. Unless such a choice is made and the fascia signs are removed, the one permitted sign related to each street has been utilized and an additional pylon sign cannot be approved under the Sign Bylaw.

The Municipal Manager recommended:

- (1) THAT a copy of this report be sent to QSC Food Services Limited, #305-353 West 7th Avenue, Vancouver, B.C. V5Y 1M2.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

- (b) Mr. David B. Fairey then addressed Council on the subject of 1981 property assessments.

Mr. Fairey drew Council's attention to Item 1, Municipal Manager's Report No. 3, 1981 January 12 concerning 1981 property assessments. Mr. Fairey noted that the Municipal Treasurer had reported only on the reduction of the percentage of actual value tax for residential from 13 to 11 percent, when, in fact, reductions had been made in the other classifications also. Mr. Fairey also advised that there appeared to be discrepancies between the figures which appear on the assessment roll at the British Columbia Assessment Authority and those which appear in the Municipal Treasurer's report.

Mr. Fairey reviewed the assessment figures of the British Columbia Assessment Authority for the Chevron Refinery, the Shell Refinery, and the Gulf Refinery in North Burnaby situated on Burrard Inlet. He contended that there did not seem to be any consistency on the assessed values of these properties, which range from a low of \$35,000 per acre for Gulf, and \$90,000 per acre for Chevron. Mr. Fairey suggested that the Municipality of Burnaby should be questioning the British Columbia Assessment Authority on these assessments. Mr. Fairey advised Council that he had recently convened a public hearing on this subject, which had been enthusiastically attended by approximately 100 people. Mr. Fairey then presented three petitions that arose from this meeting. The following is the preamble to each of these petitions:

1. The undersigned residents of Burnaby urge the Burnaby Council and School Board to call on the Provincial Government to enact legislation to require that the assessed actual value of all industrial and business property (land and improvements) be increased on the assessment roll in each municipality in each year by a minimum of the average percentage increase of all residential properties within each municipality.

Further, that the Greater Vancouver Regional District Finance Committee be supported in its appeal to the Provincial Government for relief to homeowners in the Lower Mainland who are bearing an unfair share of the burden of school taxes.

2. The undersigned resident taxpayers of Burnaby fully support the application and/or appeal of David Fairey against the assessed actual values that appear on the 1981 assessment roll for all properties in Burnaby owned or occupied by Shell Oil Company, Chevron Oil Company and Gulf Oil Company.

The undersigned resident taxpayers also call Burnaby Municipal Council and School Board to support and participate in appeals on assessed value of oil refinery properties in Burnaby on the basis that they are too low.

3. The undersigned residents of Burnaby request that Burnaby Municipal Council adopt a policy of monitoring more closely the assessed values of large industrial and commercial properties to ensure an equitable tax assessment base between residential, commercial and industrial properties and that the Burnaby Lands Department:

- (a) Be charged with the responsibility to conduct independent appraisals of large industrial and commercial properties, compare their appraisals to the B.C. Assessment Authority appraisals as they appear on the assessment rolls and report comparisons made to Burnaby Council prior to January 20 each year.
- (b) Initiate appeals of assessments as they appear on assessment rolls where they appear too low.
- (c) Actively intervene in other assessment appeals when the claim is that large industrial or commercial property assessed values should be reduced.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN RANDALL:

"THAT all of the information submitted by Mr. D.F. Fairey be referred to the Municipal Treasurer for his examination and a subsequent report to Council."

CARRIED UNANIMOUSLY

- (c) Mr. Clive Harword then addressed Council on behalf of Bonny's Taxi Ltd. with regard to the standard of service presently being provided by that company in the Municipality of Burnaby. The following is the text of Mr. Harword's submission:

"In light of the criticism and complaints directed against Bonny's Taxi Ltd. as to level of taxi service it provides to the Burnaby Municipality, we feel it is incumbent upon us to answer directly these sometimes erroneous complaints and to explain the situation as it really was and is. During the latter months of 1980 we agree that the level of taxi service did in fact moderately drop. However, it must be pointed out that the cause of this situation was not the result of poor management by Bonny's Taxi Ltd. but rather a number of unusual external circumstances which were completely beyond the control of Bonny's Taxi Ltd.

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First, as with other service industries, the months preceding the Christmas holiday season are normally the busiest period for all taxi companies. The demand for taxi service accelerates dramatically in relation to the increase in social and retail activity. Further, the Counter Attack Program and its related advertising 'to leave your car at home' obviously places an additional burden upon our service. This fact alone is sufficient to result in delay of taxi service in both low drop-off and high demand areas in Burnaby (i.e. fringe areas and shopping centres). In addition, this situation was further complicated by the fact that during the same period (November and December) the weather contributed further to delays in taxi service. As you are aware, during these months Burnaby received near record precipitation in the form of both snow and rain. It must be remembered that excess rain dramatically increases the demand upon our service and snow cripples Burnaby to the extent that we are physically unable to even attempt to service the demand.

Finally, much has to be made of the fact that the Ministry of Transport has 'opened' the Vancouver International Airport to all presently licenced taxi cabs operating in the Lower Mainland to service the airport on an on going basis in conjunction with their present taxi business. The basic idea of allowing a licenced taxi to pick up at the airport when they drop fares at the airport is an excellent utilization of the taxis both for economic and logistic reasons. Upon implementation of the program by the Ministry of Transport an unforeseen situation occurred which put a number of suburban taxi companies in an untenable position - including Bonny's Taxi. During the September 1980 negotiation between the representatives of the Ministry of Transport, all Lower Mainland taxi companies and Municipal Licence Departments, it was agreed that all presently licenced taxis would apply for airport licences. Unfortunately, in an eleventh hour decision, the members of the Vancouver Taxi Owners Association (McClures, Richmond, Advance, Black Top and Yellow taxis) refused to apply for airport licences. Their stated reason was the \$400.00 cost of the licence, but it became evident during negotiations that the V.T.O.A.'s underlying reason for refusing to apply for airport licences was their desire to destroy the Ministry of Transport's program so that they may achieve their stated goal of exclusive pick up rights at the airport.

To further the V.T.O.A.'s intended goal, the association chose to boycott the airport completely at a time when airport traffic is at its peak. Consequently, Bonny's Taxi and other suburban companies found itself in the position of endeavouring to live up to their responsibility both to the Ministry of Transport and the community of Burnaby. Initially, the situation was tolerable, but as the holiday season approached it became impossible for Bonny's Taxi and the other suburban taxi companies to satisfactorily service either the airport or their licenced municipality.

Bonny's Taxi immediately attempted to find a solution to what we knew would occur under the above circumstances by applying to the Burnaby Council for an additional twenty-five (25) licences. We did this, even though we knew the situation was only an interim problem which would eventually sort itself out. This attempt on September 29th, 1980 was, as you know, turned down by Mayor and Council. We then applied to the Motor Carrier Commission for licences to service the airport exclusively. Bonny's Taxi was successful in this application. However, the licences were not issued until December 3rd 1980 which did not enable us to have the taxis on the road until the end of December. As a result, the needed taxis were not available in time to alleviate the extra demand for our service. We did, moreover, decide to service Burnaby first and the airport second by ordering all taxis clearing outside of Burnaby - airport excepted - to come back to Burnaby.

As the new year approached, the situation at the airport was further alleviated with an end to the V.T.O.A.'s boycott and with the application of Richmond and McClures Taxis - members of the V.T.O.A. - for airport licences. With the end of the snow, rain and the holiday season and with the airport situation resolved, the unusual situation that occurred in the few weeks prior to Christmas was solved and will not occur again. The service to the Burnaby taxi consumer is again back to normal standards. One must realize, however, there will always be isolated cases when we will not be able to service all customers immediately, mainly because there will be times of high demand and heavy traffic volumes. We are sure the above will be supported by the investigation carried out by the Municipal Licence Department.

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To answer the petition submitted by the Legion 148 that we are not providing service and that a second company should be formed in Burnaby is very difficult without entering areas we would rather avoid. We would like to apologize to the members of the 'club' and hope they appreciate our situation in light of the above mentioned facts. However, we feel that the 'club's' action is stimulated not by an honest attempt to criticize, but by an inherent prejudice against Bonny's Taxi and its non-white drivers. This is not said with malice, but is the obvious conclusion of any organization that restricts its membership and is further irritated by the fact that our drivers will not take totally inebriated members - for obvious reasons - and will not wait around while a member has another drink and then decides to cancel the taxi. We appreciate the obligation to transport people who have imbibed, but there is a limit. Further, upon scrutiny of the list of names of the petitioners, very few are regular taxi users and, therefore, it is not an accurate reflection of public opinion. In fact, we believe most citizens are happy with the level of service provided by Bonny's Taxi.

As to the suggestion of Council forming another taxi company in Burnaby, it is absolutely not economical as was proven by Council's past excursion into the taxi industry with the failure of North Burnaby Taxi. The five companies presently dispatched by Bonny's Taxi Ltd. are part of Bonny's because they found it an economical impossibility to operate a small company in today's inflationary economy. It is an economic fact that it costs the same to dispatch thirty (30) taxis as it does to dispatch one hundred (100) taxis.

In conclusion, Bonny's Taxi would like to apologize for any unusual delays the Burnaby taxi consumer may have had prior to Christmas. You can be assured such a situation will not occur again and that Bonny's is working to maintain not only its high level of service, but is constantly endeavouring to improve its quality of service.

His Worship, Mayor Mercier, advised Council that staff is currently monitoring the operations of Bonny's Taxi Ltd. and a report to Council can be expected in four to six weeks.

B Y L A W S

MOVED BY ALDERMAN AST:

MOVED BY ALDERMAN EMMOTT:

"THAT

'Burnaby Temporary Borrowing Bylaw No. 1, 1981' #7629

'Burnaby Temporary Borrowing Bylaw No. 2, 1981' #7630

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 Temporary Borrowing Bylaw No. 1, 1981' #7629

'Burnaby Temporary Borrowing Bylaw No. 2, 1981' #7630

be now read three times."

CARRIED UNANIMOUSLY

CORRESPONDENCE AND PETITIONS

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BROWN:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 5, 1981 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) Petition, Re: Not allow Subdivision #115/80 to proceed by way of connecting Westlake Street to Hunter Street

A petition dated 1980 December 29 was received requesting that Council not allow Subdivision Reference #115/80 to proceed by way of connecting Westlake Street to Hunter Street.

Item 6, Municipal Manager's Report No. 5, 1980 January 19, pertaining to this subject, was brought forward for consideration at this time.

The Municipal Manager provided a report from the Director of Planning on the proposed connection of Westlake and Hunter Streets.

The Director of Planning reported that it is not considered that the residential character of Hunter Street will be impaired by its connection to Westlake Street. When Westlake Street is fully developed, it will service approximately 70 homes. It is expected that the residents along Westlake Street will use Westlake Street to proceed to Lakedale Avenue in order to gain access to Government Street. It is unlikely that they would wish to increase their journey distance/time travelling to Lakedale Avenue via Hunter Street.

Pending the through connection to Westlake, the currently proposed subdivision will temporarily impose the traffic generated by thirteen additional homes onto Hunter Street. Hunter Street generates approximately five hundred (500) vehicle trips per day and we would expect that the creation of the Hunter/Westlake loop would, at most, increase this number by about 10%. This marginal increase would not destroy the quiet residential nature of Hunter Street. The loop configuration formed by linking Hunter Street to Westlake Street assures that these residential streets will not be travelled by extraneous traffic and will allow a secondary access for emergency services.

The Municipal Manager recommended:

- (1) THAT a copy of this report be forwarded to M. Cuthbert, 7981 Hunter Street, Burnaby, B.C. V5A 2B8.

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN AST:

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

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MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN DRUMMOND:

"THAT further consideration of this subject be tabled."

CARRIED

OPPOSED: ALDERMEN LEWARNE
AND STUSIAK

(b) K. Ottens, Margit Ottens
Re: Rezoning Reference #82/80
7017, 7049, 7071 - 21st Avenue

A letter dated 1981 January 12 was received advising that Mr. and Mrs. Ottens would only be interested in selling their property if a four lot development was proposed. Mr. and Mrs. Ottens advised that they objected to a three lot development site.

Item 1 of Item 13, Municipal Manager's Report No. 5, 1981 January 19, pertaining to this subject, was brought forward for consideration at this time.

Item 1, RZ #82/80

Application for the rezoning of:

Lot 4, D.L. 95, Block 41, S.D. A, Plan 6000; Lot 5, D.L. 95, Block 1 and 3, S.D. A, Plan 6000; Lot 6 of Lot A, D.L. 95, Block 40 and 41, Plan 6000.

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

Address: 7017, 7047, 7071 21st Avenue

The Municipal Manager recommended:

- (1) THAT Council not give favourable consideration to this rezoning.
- (2) THAT Council indicate support in principle to a rezoning involving the four lots in accordance with the Community Plan.
- (3) THAT a copy of this report be sent to Kramer Development Ltd.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

(c) Federation of Canadian Municipalities,
Executive Director, Re: Revised procedures
for submission and consideration of 1981
Annual Conference Resolutions

A letter dated 1981 January 08 was received enclosing the revised resolutions procedures for the Federation of Canadian Municipalities 1981 Annual Conference. Any resolutions which the District of Burnaby wishes to have considered at the 1981 Annual Conference must meet the criteria outlined in this policy.

(d) Citizens for Rapid Transit, Chairman
Re: Petition asking for Conventional
Light Rail Transit

A letter dated 1980 December 31 was received advising that the Citizens for Rapid Transit has collected over 20,000 signatures on a petition asking for Conventional Light Rapid Transit (LRT) to be built with the use of federal and provincial grants from general revenue.

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The letter from the Citizens for Rapid Transit concluded by requesting that each member of Council, as an elected official:

1. Press for public discussion of the pending report from the G.V.R.D. design team, and insist that any decision on ICTS vs. CCLRT be made only after the points raised in this letter are publicly resolved. Other Canadian companies, not just the UTDC, must have an opportunity for some form of competitive bid.
 2. Insist that transit be given the same advantage financially as is given to road building; that it be paid for out of general revenue.
- (e) Lions International Club, Burnaby Host Lions Club, Carnation Day Chairman, Re: Permission to conduct Annual Tag Day - 1981 Friday and Saturday, May 08 and 09

A letter dated 1981 January 13 was received requesting permission for the Lions International Club, Burnaby Host Club, to hold its annual tag day in the municipality on 1981 May 08 and 09.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

- (f) Greater Vancouver Regional District, Chairman
Re: Golf Courses in the Agricultural Land Reserve

A letter dated 1981 January 06 was received advising that the Regional Board at its meeting on 1980 December 17 passed a motion supporting a recent proposal from the Agricultural Land Commission to the Cabinet for reclassification of golf courses from a "outright use" to a "conditional use" in the Agricultural Land Reserve under B.C. Regulation 93/75.

The Regional Board felt that golf courses should be made a conditional use in the Agricultural Land Reserve so that the Land Commission can review new golf course proposals and stipulate conditions of approval that would safeguard the capability of the land for agriculture.

The Regional Board also felt that approval by the province of the proposed amendment would clarify the nature of golf courses as interim use in the Agricultural Land Reserve and would help dampen pressures for non-farm development on existing golf courses.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN AST:

"THAT there be clarification as to whether the proposed golf course in the Big Bend area is in the Agricultural Land Reserve, and if so, how would that relate to the Greater Vancouver Regional District recommendation."

CARRIED UNANIMOUSLY

- (g) Sandra Kiechle
Re: Possible destruction of Royal Oak Chapel

A letter dated 1981 January 08 was received protesting the possible destruction of the Royal Oak Funeral Chapel.

- (h) Barbara Harrower
Re: Protest destruction of Royal Oak Funeral Home

A letter dated 1981 January 08 was received protesting the destruction of the Royal Oak Funeral Home.

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- (i) Mr. and Mrs. H.A. Vest, Re: Support
designation Royal Oak Funeral Home as Heritage House

A letter dated 1981 January 13 was received advising that the writers' supported the designation of the Royal Oak Funeral Home as a Heritage House.

- (j) Mrs. Catherine Eryou, Re: Royal Oak
property should be declared historical site

A letter dated 1981 January 10 was received advising that the writer considered that the Royal Oak Funeral Home should be declared a historical site and left to remind others that once people liked variety.

- (k) Heritage Preservation Society of New Westminster,
Corresponding Secretary, Re: Find a way to
preserve the Royal Oak Chapel

A letter dated 1981 January 12 was received requesting that Council find a way to preserve the Royal Oak Funeral Chapel either by other uses, building in fill, or designation as a Heritage Site, if necessary.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANDALL:

"THAT the owner of the Royal Oak Funeral Chapel be requested to confirm in writing that the Royal Oak Funeral Chapel will not be demolished until such time as the owner comes into contact with the Municipal Council or the Municipal Manager."

CARRIED

OPPOSED: ALDERMEN EMMOTT
AND STUSIAK

R E P O R T S

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

- (a) Mayor D.M. Mercier
Re: Appointment to the Advisory Planning Commission

His Worship, Mayor Mercier, submitted a report in which it was recommended that Mr. Gerald G. Holmes, 6716 Waltham Avenue, Burnaby, B.C. V5H 3V8 be appointed as the citizens' representative in the Zone 4 area designated in "Burnaby Advisory Planning Commission Bylaw 1980", Bylaw No. 7600, for the three year term commencing 1981 February 01.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

- (b) The Municipal Manager presented Report No. 5, 1981 on the matters listed following as Items 1 to 14 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Retirement - Mr. M.W. (Bing) Bakkan

The Municipal Manager provided a report from the Personnel Director concerning the retirement of Mr. M.W. (Bing) Bakkan, who has been employed by the municipality for eighteen years.

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The Municipal Manager recommended:

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

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

2. Burnaby Municipal Benefit Society

The Municipal Manager provided a report from the Personnel Director concerning the municipality's Benefit Society.

The Personnel Director reviewed the function and the operation of the Burnaby Municipal Benefit Society since its inception in 1956. The Personnel Director reported that the Burnaby Benefit Society is unique in the Greater Vancouver Region in that employees pay a premium to cover the costs of all short term sick leave (first two weeks of each absence) whereas in other municipalities the employer pays for all sick leave based on an annual accumulation of eighteen days. Since employee benefits are an important cost item in the management of the plans by both management and employees, this has helped to ensure that Burnaby's health and welfare benefits for municipal employees are cost effective. As a result, we are able to provide a comprehensive range of employee benefits that are richer than other municipalities at a lower cost to both the employer and employees.

During 1981 it is expected that other G.V.R.D. municipalities will achieve the same basic plan that is provided in Burnaby. This will likely be a part of the settlement package for 1981 for the various G.V.R.D. bargaining units.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

3. Advance approval for the purchase of a fire truck

The Municipal Manager provided a report from the Director - Fire Services regarding the proposed purchase of a fire truck for the Fire Department.

The Municipal Manager recommended:

- (1) THAT Council approve the purchase of a fire truck prior to the adoption of the 1981 Provisional Capital Improvement Program (CIP).

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

4. Quarterly Summary of Planning Applications

The Municipal Manager provided a report from the Director of Planning concerning the quarterly return of planning applications.

The Director of Planning noted that the pace of development activity has increased markedly during the latter half of 1980 and is demonstrated by the fact that the rate of applications submitted during the final quarter exceeds the average of the first three quarters by fifty percent. With specific reference to rezoning applications, Council will note that 69 applications have been submitted for rezoning in the final quarter; reports are submitted to Council on the current agenda for 15 of these applications, while the remaining applications (for rezoning to the R9 District) will be submitted shortly.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

5. 1981 Municipal Subdivision Program
Advancement for Servicing and Sale by Public Tender

The Municipal Manager provided a report from the Director of Planning regarding the proposed servicing of 76 municipal properties which it is intended to have available for sale at intervals during 1981. The Municipal Solicitor will forward the necessary reports to Council outlining minimum bid values when the lots in each project are ready to be placed on the market.

The Director of Planning reported that due to the completion of services required for private subdivisions adjacent to several municipally-owned residential lands, and due to the present favourable market conditions, it is proposed that the subdivisions detailed in this report be advanced for servicing and subsequent sale of the municipal lots by public tender to complete the various neighbourhoods within which the lands are located. All of the projects are included with the Capital Improvement Program. Following a comparison of the value of the raw land to the value of serviced residential lots, the Municipal Solicitor reports that it is in the municipality's best interests financially to develop the lots and sell each one by public tender.

The estimated servicing cost for the 76 lots is \$1,209,500.00; the estimated indirect cost is \$77,239.50; the estimated sales projection is \$6,788,950.00; the estimated recapture is \$5,502,210.50 and the present worth of the raw land is estimated at \$4,868,448.73.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN BROWN:

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

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MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BROWN:

"THAT Item 4 - Harken Drive (Grassmere) - Sketch No. 4 - Subdivision Reference #63/74 be deleted from the Director of Planning's Report and be the subject of a further report to Council."

CARRIED UNANIMOUSLY

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

6. Petition concerning the proposed connection of Westlake and Hunter Streets

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

7. Proposed Highway Exchange Bylaw Willingdon Avenue and Canada Way

The Municipal Manager provided a report from the Director of Planning concerning the preparation of a proposed Highway Exchange Bylaw at Willingdon Avenue and Canada Way.

The Municipal Manager recommended:

- (1) THAT Council authorize the preparation and introduction of a Highway Exchange Bylaw as shown on Figure B attached to the Director of Planning's report.
- (2) THAT Council authorize the Municipal Engineer to prepare the requisite survey plans to consummate the exchange.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

8. Letter from QSC Food Services, Ltd.
#305-353 West 7th Avenue, Vancouver, B.C. V5Y 1M2
Request for a Pylon Sign at 4741 Willingdon Avenue

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

9. Council Inquiry Regarding Street Lighting

The Municipal Manager provided a report from the Municipal Engineer concerning the provision of additional street lighting on Stratford Avenue between Hastings Street and Pandora Street. The Municipal Manager recommended:

- (1) THAT Council not approve the installation of mid block ornamental lighting to overcome the absence of B.C. Hydro poles.

MOVED BY ALDERMAN RANDALL:
SECONDED BY ALDERMAN BROWN:

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

CARRIED

OPPOSED: ALDERMEN BROWN
AND LEWARNE

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN STUSIAK:

"THAT a copy of this report be sent to the residents of Stratford Gardens."

CARRIED UNANIMOUSLY

10. R.C.M.P. Monthly Report - 1980 December

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

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 BROWN:

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

CARRIED UNANIMOUSLY

11. Building Department Report

The Municipal Manager provided a report from the Chief Building Inspector covering the operations of his department for the period 1980 November 24 to December 31.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

12. Rezoning Reference #40/80
1405 Greystone Drive

Application for the rezoning of:

Lot 434, D.L. 138, Plan 54890

From: Small Holdings District (A2)
To: Comprehensive Development District (CD)
(based upon C2 guidelines)

Address: 1405 Greystone Drive

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to First Reading on 1981 February 02 and to a Public Hearing on 1981 February 17 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 granting of any necessary easements.
 - (c) The retention of as many existing trees as possible around the perimeter of the site.

- (d) The retention of the watercourse in an open condition where appropriate across the site.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

The Council Meeting recessed at 21:02 h.

The Council Meeting reconvened at 21:14 h, with Alderman Lawson absent.

It was agreed that the Director of Planning would submit a report on any proposed changes to the current development cost charge levies with this report to include recommendations as to the effective date of such change to ensure that all developers will be aware of the status of their application relative to said levies. The report should include a reference to previous actions of Council relative to past changes in the development costs charge levies.

13. Rezoning Applications

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

The Municipal Manager recommended:

- (1) THAT Council set a Public Hearing for this group of rezonings on Tuesday, 1981 February 17 except where noted otherwise in the individual reports.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

Item #1, RZ #82/80

Application for the rezoning of:

Lot 4, D.L. 95, Block 41, S.D. A, Plan 6000; Lot 5, D.L. 95, Block 1 and 3, S.D. A, Plan 6000; Lot 6 of Lot A, D.L. 95, Block 40 and 41, Plan 6000.

From: Residential District (R5)

To: Multiple Family Residential District (RM3)

Address: 7017, 7047, 7071 21st Avenue

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

Item #2, RZ #90/80

Application for the rezoning of:

Pcl. A, Ref. Pl. 9949, S.D. 7, Block "C", D.L. 96, Plan 1349

From: Service Commercial District (C4) and
Residential District (R5)

To: Service Commercial District (C4)

Address: 6569 Kingsway

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The Municipal Manager recommended:

- (1) THAT Council abandon Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 40, 1979, being Bylaw No. 7416.
- (2) THAT a rezoning bylaw be prepared and advanced to First Reading on 1981 February 02 and to a Public Hearing on 1981 February 17 at 19:30 h.
- (3) THAT the following be established as prerequisites to the completion of the rezoning:
 - (a) The registration of a Restrictive Covenant under Section 215 of the Land Titles Act against the title of the property to ensure maintenance of the landscaping, and the vehicular access restrictions as outlined in Section 4.3 and 4.4 of the Director of Planning's report.
 - (b) The deposit of sufficient monies to cover the costs of all services necessary to serve the site. 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 construction of the land turn-around facility and the installation of the required landscaping and fence as outlined in Section 4.3 of the Director of Planning's report.
 - (e) The granting of any necessary easements.
 - (f) The dedication of any rights-of-way deemed requisite.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

Item #3, RZ #93/80

Application for the rezoning of:

Lots "A" and "B", Block 7, D.L. 96, Plan 12093

From: Residential District (R5)
To: Multiple Family District (RM2)

Address: 7116 and 7130 Sperling Avenue

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to First Reading on 1981 February 02 and to a Public Hearing on 1981 February 17 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 approval of a servicing design by the Municipal Engineer.

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- (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 retention of as many existing mature trees as possible on the site.
- (i) All applicable condominium guidelines as adopted by Council shall be adhered to by the applicant.
- (j) The deposit of a Development Cost Charge Levy as outlined in Section 4.3 of the Director of Planning's report to go towards the acquisition of proposed neighbourhood parks.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

Item #4, RZ #100/80

Application for the rezoning of:

Lot 7 and 8, Exc. P1. 41405, D.L. 126, Plan 3473

From: Residential District (R2)

To: Community Institutional District (P5)

Address: 1450 Delta Avenue

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to First Reading on 1981 February 02 and to a Public Hearing on 1981 February 17 at 19:30 h.
- (2) THAT the following be established as prerequisites to the completion of rezoning:
 - (a) The submission of a suitable plan of development incorporating the design criteria outlined in Section 3.3 of the Director of Planning's report.
 - (b) The deposit of sufficient monies to cover the costs of all services necessary to serve the site. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
 - (c) The granting of any rights-of-way deemed requisite.

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- (d) The granting of any necessary easements.
- (e) 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.
- (f) The consolidation of the net project site into one legal parcel.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

Item #5, RZ #103/80

Application for the rezoning of:

Lot 66, D.L. 29, Plan 38396

From: Residential District (R5)
To: Multiple Family Residential District (RM1)

Address: 7459 - 12th Avenue

The Municipal Manager recommended:

- (1) THAT Council not give favourable consideration to this subject rezoning request, but advise the applicant that it would be prepared to pursue rezoning upon request for redevelopment of the overall consolidated site in accordance with the adopted Community Plan.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN STUSIAK:

"THAT a rezoning bylaw covering Rezoning Reference #103/80 be prepared and advanced to First Reading on 1981 February 02 and to a Public Hearing on 1981 February 17 at 19:30 h."

CARRIED UNANIMOUSLY

Item #6, RZ #105/80

Application for the rezoning of:

Lot 299, D.L. 6 and 56, Plan 47565

From: Multiple Family Residential District (RM1)
To: Comprehensive Development District (CD)
utilizing RM2 as a guideline and a maximum F.A.R. of 0.7

Address: 9100 Centaurus Circle

The Municipal Manager recommended:

- (1) THAT Council authorize the Planning Department to work with the applicant towards a plan of development suitable for presentation to a Public Hearing based upon the criteria outlined in the Director of Planning's report on the understanding that a more detailed report will be submitted.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN AST:

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

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN STUSIAK:

"THAT Section 5.1(j) 'Development Criteria', be amended to read as follows:

'To achieve compatibility with surrounding developments the building forms are to be significantly broken down into small residential unit groupings, clad with cedar siding.'

CARRIED

OPPOSED: ALDERMEN AST,
DRUMMOND AND RANDALL

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

Item #7, RZ #107/80

Application for the rezoning of:

Lot 3 and 4, Sk. 12791, Block 38 Pt. D.L. 151/3, Plan 2068;
Pcl. "A", Ref. Pl. 4398, of 4, Block 38, D.L. 151/3, Plan 2068;
Lot 15, Block 38, D.L. 151, Plan 25303

From: Multiple Family Residential District (RM3)
To: Comprehensive Development District (CD)
utilizing the RM3 zone as a guideline

Address: 6442, 6458 Cassie Avenue and 4257 Maywood Street

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to First Reading on 1981 February 02 and to a Public Hearing on 1981 February 17 at 19:30 h.
- (2) 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 granting of any necessary easements.
 - (f) All applicable condominium guidelines as adopted by Council shall be adhered to by the applicant.

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- (g) The deposit of a Neighbourhood Parkland Acquisition Levy as outlined in Section 3.5 of the Director of Planning's report, to go towards the acquisition of proposed neighbourhood parks.
- (h) The consolidation of the proposed site into a single legal parcel.
- (i) Subject to confirmation as to technical feasibility by the B.C. Hydro authorities any existing overhead wiring on the streets abutting the site should be placed underground.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

Item #8, RZ #109/80

Application for the rezoning of:

Lot 18, Block A of Block 47, D.L. 151, Group 1, Plan 1437;
Lots 19 and 20, Block A of Block 47, D.L. 151 and 153, Group 1,
Plan 1437; Lots 11 and 12, Block 48, D.L. 151 and 153, Plan 1437;
Lot C Exc. S. 100 ft., Block 48, D.L. 151 and 153, Plan 7126;
Lot 10, Block 48, D.L. 151, Plan 1437; Lots 8 and 9, Block 48,
D.L. 151 and 153, Plan 1437

From: Residential District (R5)
To: Comprehensive Development District (CD)
(based on the RM5 District Regulations)

Address: 6557, 6575, 6591, 6609, 6629, 6649 Willingdon Avenue
and 6610, 6630, 6650 Patterson Avenue

The Municipal Manager recommended:

- (1) THAT Council approve the amended Community Plan #2 related to Patterson Avenue as indicated in Sketch #3 attached to the Director of Planning's report.
- (2) THAT Council authorize the Planning Department to work with the applicant towards a suitable plan of development for the site in accordance with the terms outlined in the Director of Planning's report to be the subject of a further Comprehensive Development report.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED

OPPOSED: ALDERMEN BROWN
AND DRUMMOND

Arising out of Council's discussion of Rezoning Reference #109/80 the following points were raised:

- (a) The Director of Planning was requested to provide a chronological resume commencing in 1970/71 of Council's deliberations with reference to the proposed extension of Willingdon Avenue.
- (b) The Director of Planning was requested to examine the feasibility of providing access to the Willingdon extension from the north end of Willingdon Avenue. This would provide reasonable access for people living on Willingdon Avenue south of Maywood Street.

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- (c) As an alternative to the suggestion outlined in (b) above, it was suggested that the proposed development be permitted access from the Willingdon extension.

Item #9, RZ #110/80

Application for the rezoning of:

Lots 11, 14, 15, 16 and 17, Block 35, D.L. 151, Plan 1319;
Lots 12 and 13, Block 35, D.L. 151 and 153, Plan 1319;
Lot 10, Block 36, D.L. 151 and 153, Gr. 1, Plan 1263;
Lot 11, Block 36, D.L. 151, Gr. 1, Plan 1263; Lot 12, Block 36,
D.L. 151, Plan 1263; Lots 13 and 14, Block 36, D.L. 151 and
153, Plan 1263

From: Residential District (R5)
To: Comprehensive Development (CD) based
upon the RM5 (Residential) guidelines

Address: 6222, 6236, 6250, 6264, 6278, 6292, 6306 Kathleen Avenue
and 6337, 6349, 6359, 6371, 6381 Willingdon Avenue

The Municipal Manager recommended:

- (1) THAT Council authorize the Planning Department to work with the applicant towards the preparation of a suitable plan of development for the subject site on the understanding that a further more detailed report will be submitted prior to advancement to a Public Hearing.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED

OPPOSED: ALDERMEN BROWN
AND DRUMMOND

Item #10, RZ #111/80

Application for the rezoning of:

Lot 106, D.L. 151, Group 1, Plan 36700; Lots 2, 3 and 4,
Block 7, D.L. 151 and 153, Plan 1895; Lot 24 N¹/₂, Block 7,
D.L. 151, Plan 1895; Lot 25, Block 7, D.L. 151 and 153,
Plan 1895

From: Multiple Family Residential District (RM5) and
Drive-In Restaurant District (C7)
To: Comprehensive Development District (CD)
based upon RM5 guidelines

Address: 4174 Kingsway; 5750, 5770, 5790 Patterson Avenue
and 5791 and 5807 Barker Avenue

The Municipal Manager recommended:

- (1) THAT Council approve the amendments to Community Plan One outlined in Section 3.0 of the Director of Planning's report.
- (2) THAT Council authorize the Planning Department to work with the applicant towards an integrated plan of development suitable for presentation to a Public Hearing in accordance with the terms of the Director of Planning's report, on the understanding that a comprehensive report on the joint development of the two sites making up Site 1 will be submitted requesting advancement to a Public Hearing.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED

OPPOSED: ALDERMEN BROWN
AND DRUMMOND

Arising out of Council's discussion of Rezoning Reference #111/80, it was suggested that the municipally owned property at the corner of Patterson Avenue and Kingsway should be included in the site being considered for rezoning and that this portion of the site should be heavily landscaped by the developer as a prerequisite to the Comprehensive Development zoning.

Item #11, RZ #112/80

Application for the rezoning of:

Lots 21 N $\frac{1}{2}$, 21 S $\frac{1}{2}$, 22 N $\frac{1}{2}$, 22 S $\frac{1}{2}$, 23 N $\frac{1}{2}$, 23 S $\frac{1}{2}$, 24 S $\frac{1}{2}$, Block 7,
D.L. 151, Plan 1895

From: Multiple Family Residential District (RM5)
To: Comprehensive Development (CD)
utilizing RM5 as a guideline

Address: 5807, 5821, 5829, 5845, 5853 and 5861 Barker Avenue

The Municipal Manager recommended:

- (1) THAT Council authorize the Planning Department to work with the applicant towards an integrated plan of development suitable for presentation to a Public Hearing in accordance with the terms of the Director of Planning's report, on the understanding that a comprehensive report on the joint development of the two sites making up Site 1 will be submitted requesting advancement to a Public Hearing.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED

OPPOSED: ALDERMEN BROWN
AND DRUMMOND

Item #12, RZ #113/80

Application for the rezoning of:

Lots 18, 20 and 21, Block 35, D.L. 151, Plan 1319; Lots 19
S 40 ft., 22, 23 and 24, Block 35, D.L. 151 and 153, Plan 1319

From: Residential District (R5)
To: Comprehensive Development (CD) based upon the
RM5 (High Density Residential District)

Address: 6146, 6156, 6166, 6176, 6186, 6196 and 6208
Kathleen Avenue

The Municipal Manager recommended:

- (1) THAT Council authorize the Planning Department to work with the applicant towards the preparation of a suitable plan of development for the subject site on the understanding that a further more detailed report will be submitted prior to advancement to a Public Hearing.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN LEWARNE:

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

CARRIED

OPPOSED: ALDERMEN BROWN
AND DRUMMOND

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN RANDALL:

"THAT staff report back on the feasibility of assembling the park site as designated in Community Plan Two."

CARRIED

OPPOSED: ALDERMEN AST
AND STUSIAK

Item #13, RZ #121/80

Application for the rezoning of:

Lot 130, D.L. 80, Plan 34307

From: Residential District (R2)
To: Special Institutional District (P7)

Address: 4881 Canada Way

The Municipal Manager recommended:

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

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED

OPPOSED: ALDERMEN BROWN
AND DRUMMOND

14. Negotiations with CUPE Local 23 - Final Offer

The Municipal Manager submitted a report outlining the final offer that has been extended to the Canadian Union of Public Employees by the Greater Vancouver Regional District Labour Relations Department on behalf of The Corporation of the District of Burnaby and certain other employers. The highlights of the offer are:

- (a) One year term.
- (b) Average 15% general increase.
- (c) Special adjustments for Tradesmen and Trades Inspectors.
- (d) Weighting of the general increase for salaried classes in favour of classes below Pay Grade 13.
- (e) Improved dental, extended health, group life insurance, sick leave and total and permanent disability coverage, all at no additional cost to employees above the average current rate of contributions amongst all bargaining units.
- (f) Improved package of overtime, call-out and standby premiums.

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- (g) Shift differential premium of 60 cents per hour.
- (h) Special adjustments for Building Service Workers including introduction of shift premiums for shift work.

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

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN AST:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY