

1981 MAY 25

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C., on Monday, 1981 May 25 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. V.D. Kennedy, Deputy Municipal Engineer
Mr. A.L. Parr, Director of Planning
Mr. D.G. Stenson, Assistant Director-Current Planning
Mrs. B.J. Pordan, Secretary to Municipal Manager
Mr. James Hudson, Municipal Clerk
Mr. B.D. Leche, Deputy Municipal Clerk

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

"Burnaby Highway Exchange Bylaw No. 2, 1981", Bylaw No. 7645. A bylaw to stop up and close to traffic a portion of road in District Lot 138, Group 1, Plan 58916 having an area of 0.0170 ha. - 1170 Burnwood Drive - East side of Burnwood Drive and North of Aubrey Street in exchange for a portion of Lot 323, District Lot 138, Group 1, Plan 58916 having an area of 0.0214 ha - 1171 Burnwood Drive - West side of Burnwood Drive and North of Aubrey Street.

There were no submissions received in connection with "Burnaby Highway Exchange Bylaw No. 2, 1981", Bylaw No. 7645.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN AST:

"THAT this Public Hearing be now terminated."

CARRIED UNANIMOUSLY

W E L C O M E

His Worship, Mayor Mercier, welcomed Grade 10 students from the Moscrop Junior Secondary School and their teacher, Mr. Brian Schuster, to the Council Meeting this evening. His Worship expressed the wish that the students would find the Council Meeting interesting and informative.

M I N U T E S

The minutes of the regular Council Meeting held on 1981 May 11 came forward for adoption.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN BROWN:

"THAT the minutes of the Council Meeting held on 1981 May 11 be now adopted."

CARRIED UNANIMOUSLY

P R O C L A M A T I O N S

- (a) His Worship, Mayor Mercier, issued the following proclamation with reference to "Red Cross Water Safety Week" - Sunday to Saturday, 1981 June 07 to 13:

WHEREAS activities in and around the water constitute a major part of the recreational enjoyment of Burnaby residents; and

WHEREAS the Red Cross Water Safety Service is dedicated to the prevention of drownings and the promotion of health and physical fitness; and

WHEREAS we are in strong support of these objectives;

NOW THEREFORE I, MAYOR OF THE DISTRICT OF BURNABY, DO HEREBY PROCLAIM the week of JUNE 7 - 13, 1981 as "RED CROSS WATER SAFETY WEEK".

- (b) His Worship, Mayor Mercier, issued the following proclamation with reference to "Census Week" - 1981 May 31 to June 06:

WHEREAS Statistics Canada will conduct a national Census of Population on June 3, 1981, estimated to count more than 24 million Canadians; and

WHEREAS Census information on population, age, sex, marital status, language, occupation, income and housing are relied upon by governments, businesses, institutions and individual Canadians for a wide variety of planning purposes; and

WHEREAS the Census has been a tradition in Canada for 315 years and continues to be an important indicator of the nation's rapidly changing society; and

WHEREAS the Census is Canada's largest statistical survey and the only one which collects information from more than 8 million households; and

WHEREAS residents of Canada on June 3rd are required by law to complete and return the Census questionnaire delivered to their homes; and

WHEREAS all individual information provided on the Census Questionnaires is kept confidential and used only in conjunction with data from other respondents to produce statistics; and

WHEREAS the District of Burnaby recognizes and endorses the efforts of Statistics Canada to successfully conduct the 1981 Census, which will benefit all the citizens of Burnaby and of Canada;

THEREFORE, I, DAVID M. MERCIER, MAYOR OF BURNABY, DO HEREBY DECLARE the week of May 31 to June 6, 1981, as

"CENSUS WEEK"

and call upon all citizens of the District of Burnaby to count themselves in on JUNE 3, 1981.

D E L E G A T I O N S

The following wrote requesting an audience with Council:

- (a) R.A. Sward, 1981 May 13, Re: Commuter Diversion Proposal and Upcoming Public Meeting in Area
Spokesman - R.A. Sward
- (b) Simon Fraser Joint Councils, 1981 May 20,
Re: Issues Pertinent to Centaurus Circle
Spokesman - John Coburn
- (c) R.A. Wise, 1981 May 20, Re: Issue
Regarding my Property at 4025 Norland Avenue
Spokesperson - Mrs. R.A. Wise

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN RANDALL:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- (a) Mr. R.A. Sward did not appear before Council as a delegation this evening.
- (b) Mr. John Coburn, 3030 Carina Place, then addressed Council concerning issues pertinent to Centaurus Circle. The following is the substance of Mr. Coburn's remarks:

"I would just like to bring up a few points on Centaurus Circle which have been bothering the neighbourhood. The first one is the issue of parking around the peanut. There are a lot of blind corners and a lot of cars that are parking very close to these blind corners. There have been several near misses, but fortunately there have been no fender-benders up that way. As the latest development up there being limited to only 58 parking spaces for the residents, it seems that they are fairly affluent as there are a lot of cars there. All 58 parking spaces underground are fully utilized and there is still a probable additional twenty cars that are parked on the street. This is making it very difficult for two way traffic to flow freely around the circle. It has been suggested that there may be some alternatives that will alleviate the situation. It has been suggested that with the development of the park, parking be restricted to one side of the circle only and that one way traffic be instituted in the circle in a counter-clockwise direction. With the institution of one way traffic it would still be necessary to put up lots of signs requiring traffic coming into the circle to yield.

On the subject of the development of 9005 Centaurus Circle a lot of things are considered to be hazardous. The sidewalk is completely broken up and is in complete disrepair since the construction started. The landscaping is, at best, incomplete at this point in time, although there has been a flurry of activity in the last week to ten days.

Another problem which might be looked into is the question of street lighting on the circle. The entire north end of the peanut is without street lighting. For anyone who likes to get out and jog there in the evening it is really quite a hazard.

On the subject of park development, there was a question raised as to when we might see some activity in that area. It is not known if it is the intention at this time to have the developer clear the land, or if it is going to tender, or if the Parks Board itself is going to do it.

These are some of the unanswered questions that make people a little uneasy. One of the things we noted on the development at 9005 Centaurus Circle was the complete schmozzle he made of placing his lumber and his building materials all over the boulevards on both sides of Centaurus Circle. Apart from being untidy, it was quite unsafe with leaning piles of lumber. We hope that municipal authorities will be available to monitor this in the future. We would like to see building sites kept neat, clean and safe."

At the suggestion of His Worship, Mayor Mercier, Mr. Coburn agreed to supply to the Municipal Manager a detailed list of complaints in the Centaurus Circle area. The Municipal Manager would arrange for staff to investigate each complaint and, if required, submit a report to Council.

- (c) Mrs. R.A. Wise, 1345 West 15th Avenue, Vancouver, B.C., then addressed Council on the subject of her property at 4025 Norland Avenue. The following is the text of Mrs. Wise's submission:

"Please refer to your maps. My property, 4025 Norland Avenue, is directly in the centre of the map and the portion blacked out (15,800 square feet) is the part the municipality is demanding as road dedication. This is for their needs only, with no compensation to me.

I can only deal with the Dania Society, who own 4093 Norland Avenue, as per municipal letters dated 1981 March 16 and 1975 October 06.

The Municipality of Burnaby owns all the land bordered by Godwin on the west and Kincaid Street on the south.

1981 May 25

In 1977, the Municipality of Burnaby bought 3983 Norland Avenue, three-quarters of an acre of land, for \$130,000.00, plus the trade of a good building lot near the Deer Lake area. This land is directly east of the municipality's land-holdings on Kincaid and Godwin.

As you can see, the municipality owns all the land to the north of my property, and Dania property and a portion of the New Chelsea Society project, (from Godwin on the west right through to Norland Avenue on the east), with Godwin Street being the only access road to this huge area of land, almost one thousand feet in length, along the south border.

This would explain the reason the municipality is demanding this road. This road will only be of benefit to the municipality and no one else. It will, however, open up all their land to the north at my expense. That's what the Planning Department is proposing.

Dania Society and myself see this road as a detriment to their project and not as an asset. It will create a noise factor where there is not one at present.

Let us now look on the east side of Norland Avenue. In 1976, the Municipality of Burnaby bought 4038 Norland, 80 foot frontage for \$175,000.00. Again in 1977, the municipality purchased 4028 Norland (now Ledger Avenue) for \$46,000.00, a 65 foot by 123 foot lot, and 3986 Norland for \$110,000.00, an 80 foot lot, fronting on Norland Avenue.

Directly to the north of this property was the original Ledger Avenue. A strip of land 50 foot by 297 foot in length. This was closed off and consolidated with the 80 foot lot, 3986 Norland, thereby creating a new 132 foot lot on Norland, approximately 39,200 square feet of very valuable land. This also protected the municipal land west of Norland Avenue, because had the original Ledger Avenue continued westward it would have split the municipal land holdings in half, north to south, and therefore would have devaluated their land holdings considerably.

I have no quarrel with the municipality, with what they are doing or with what they have done. All I am asking is to be compensated for my property. The other owners were compensated for their properties, at prices that were fair at the time. No one had to dedicate property or pay for roads that were of no value to them. I am asking for the same privilege. No less, no more, just the established market price. I feel that I am being discriminated against and manipulated by the municipality for their own gains, and at my expense.

I am a taxpayer and citizen and would like the same treatment the other vendors received.

The municipality will not let me develop my property under its present zoning, 'R4', because it is proposed institutional. This property is more valuable under its present zoning. It's large enough to construct four duplexes, with a 31 foot wide access road along the south border. The Planning Department opposes this. They want that whole area as P5.

I have a better offer than the Dania Society, which I cannot accept because of the Planning Department's ruling. To co-operate with the Planning Department and develop 4093 and 4025 Norland as one site, I have more or less reached an agreement with the Dania Society, providing the municipality will pay the market price for the roadway that they require to service their own land holding.

Dania Society will only pay for 27,831 square feet of land, the remainder of 43,531 square feet after 15,800 square feet for the roadway the municipality needs.

Dania Society will not pay for land they cannot develop. They must have an answer by 1981 May 27. A great deal of the taxpayers' money was spent to acquire this vast amount of land and the relocation of Ledger Avenue to protect the municipality's interest. Therefore, it should be the municipality's responsibility to pay for the land and construction of the road, and not to burden one individual, a taxpayer, or the Society, with the municipality's responsibilities.

1981 May 25

If an agreement is not reached, the Society will take legal action against the municipality to overrule the tying of the two properties. It is the opinion of three legal firms that the courts would rule in favour of Dania's development of their own land. If that should happen, then I would have to go along with them and try to obtain four duplex lots, this would make the land more valuable.

Rather than becoming involved in court procedures, this could be solved now.

The Dania Society is a non-profit organization, and are hoping to put together a senior citizen's housing project, which is so desperately needed, and is this not where the municipality's priorities should be? With today's housing crisis!

At today's replacement costs, I am in no position to give over one-third of my property for a road, for the sole benefit of the enhancement of municipal land, because with a good access road it certainly will make all municipal land to the north more valuable.

The tremendous land-bank the municipality is holding in their portfolios is quite frightening to any taxpayer and to be surrounded and jockeyed into such an awkward position as I now am, it makes one wonder about our democratic system.

In closing, I wish to inform the Council that for the last two and a half years my property has been continuously flooded, since the New Chelsea Society project was built and a storm sewer installed across the north side of the property. The house is unrentable due to the excessive flooding and has been completely vacant for a year now and the vandalism is beyond all imagination. I cannot insure the property because no insurance company will insure a vacant house.

A release was never signed on this work as acceptable, because the problem surfaced during heavy rainfall. The consultant's report explains this.

I thank you, gentlemen, for listening."

It was agreed that Alderman Lewarne, as Planning Liaison, would undertake to review the existing situation at 4025 Norland Avenue with the Director of Planning and advise Mrs. Wise and Council accordingly.

B Y L A W S

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN EMMOTT:

"THAT

'Burnaby Ratification Bylaw 1981'

#7650

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN EMMOTT:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN EMMOTT:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN EMMOTT:

"THAT

'Burnaby Ratification Bylaw 1981'

#7650

be now read three times."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN EMMOTT:

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

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 42, 1980'

#7566"

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN EMMOTT:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN RANDALL:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 42, 1980'

#7566

be now read three times."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LEWARNE:
SECONDED BY ALDERMAN STUSIAK:

"THAT

'Burnaby Highway Exchange Bylaw No. 2, 1981'

#7645

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

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. 23, 1981 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) Willingdon "Dirty Dozen" Girls Soccer Team, Manager
Re: Request permission to hold Tag Days on Friday
and Saturday, 1981 July 03 and 04 and on Friday and
Saturday, 1981 September 18 and 19

A letter dated 1981 May 04 was received requesting permission for the Willingdon "Dirty Dozen" girls soccer team to hold tag days within the municipality on Friday and Saturday, 1981 July 03 and 04 and on Friday and Saturday, 1981 September 18 and 19.

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN RANDALL:

"THAT permission be given to the Willingdon 'Dirty Dozen' girls soccer team to conduct its annual fund raising campaign as requested."

CARRIED UNANIMOUSLY

- (b) Province of British Columbia, Ministry of
Municipal Affairs, Minister, Re: Burlington
Grade Separation - Laurel to Sperling/Kensington

A letter dated 1981 May 04 was received advising that the initial review of applications received under Part V of the Revenue Sharing Act Regulations has now been completed, and the Minister is pleased to advise that approval for a grant not exceeding \$750,000.00 has been given in respect to the following project:

"BNR Grade Separation - Laurel to Sperling/Kensington"

The amount noted differs from the application because the approved amount is the result of discussions between the City Administrator and the ADM Ops, Ministry of Transportation and Highways.

The amount of the grant or 50% of the costs incurred, whichever is less, will be advanced upon certification by the Municipal Treasurer and the Municipal Engineer as to cost and project completion. Progress payments (to a maximum of three) will be considered at reasonable intervals.

The Minister also requested municipal co-operation in advising his Ministry if it becomes apparent that for any reason the municipality will not be proceeding with the project or proceeding on a schedule which will not require the full amount approved. This advice will allow the Ministry to reallocate funds to allow for full utilization.

- (c) Province of British Columbia, Ministry
of Municipal Affairs, Minister
Re: Nelson Avenue - Marine Drive to Marine Way

A letter dated 1981 May 04 was received advising that the initial review of applications received under Part V of the Revenue Sharing Act Regulations has now been completed and the Minister is pleased to advise that approval for a grant not exceeding \$80,000.00 has been given in respect to the following project:

"Nelson Avenue - Marine Drive to Marine Way"

The amount of the grant or 50% of the costs incurred, whichever is less, will be advanced upon certification by the Municipal Treasurer and the Municipal Engineer as to cost and project completion. Progress payments (to a maximum of three) will be considered at reasonable intervals.

The Minister also requested municipal co-operation in advising his Ministry if it becomes apparent that for any reason the municipality will not be proceeding with the project or proceeding on a schedule which will not require the full amount approved. This advice will allow the Ministry to reallocate funds to allow for full utilization.

- (d) Frank Outtrim, Re: Local
Improvements - Ridgelawn Drive

A letter dated 1981 May 09 was received enquiring as to when a Local Improvement Project might be initiated on Ridgelawn Drive.

Council was advised that the Engineering Department has met this request by putting Ridgelawn Drive on the current Local Improvement Program already approved by Council for initiation in 1981 and construction in 1982 to the standard requested by the residents, including saving the trees.

- (e) Corporation of the City of Kingston,
Acting City Clerk, Re: Establishment of
National Holiday to Commemorate Sir John
A. Macdonald

A letter dated 1981 April 30 was received advising that the Council of The Corporation of the City of Kingston on 1981 April 13 had adopted a resolution calling for the establishment of a national holiday to commemorate Sir John A. Macdonald, Canada's first Prime Minister.

- (f) Union of British Columbia Municipalities,
Executive Director
Re: Group Purchasing of Supplies

A letter dated 1981 May 11 was received advising that the U.B.C.M. Executive at its meeting on 1981 May 01 examined a proposal submitted to them on the subject of group purchasing of supplies. As the Executive members' intent is to keep U.B.C.M. members informed of new and innovative systems which might be appropriate for use, the Executive has recommended that the proposal received be advised to all U.B.C.M. member municipalities and regional districts with their endorsement.

It should be emphasized that the U.B.C.M. Executive takes no direct responsibility for the proposed system, nor its suppliers, Western Pacific Purchasing. The system is, to our knowledge, the only system in B.C. which provides for group purchasing and the U.B.C.M. is responsible only to its member municipalities and regional districts in providing the initial contact and establishment of an appropriate group of U.B.C.M. members to undertake the proposal. The degree to which it operates successfully and the decision as to whether a municipality or regional district wish to avail themselves of the system depends totally upon the municipalities or regional districts themselves.

It was agreed that participation in a central purchasing agency as outlined in the correspondence received from the U.B.C.M. would be left to the discretion of the Municipal Manager.

- (g) Greater Vancouver Housing Corporation,
Administrator, Housing
Re: Municipal Non-Profit Housing

A letter dated 1981 May 06 was received advising that the Greater Vancouver Housing Corporation, as the corporate housing arm of the G.V.R.D. and the member municipalities, is currently building over 500 non-profit family homes in the regional district.

To enable more housing to be built with affordable rents, it is essential that serviced land be provided at a price which is, in most cases, considerably less than today's marketplace.

As it is unlikely that the Housing Corporation can locate privately-owned land at affordable prices, we are inviting municipal mayors and councils to examine their own individual municipal housing aspirations and, if non-profit housing is a priority, then municipal land should be earmarked for such purposes and provided to the Housing Corporation who will construct and manage the necessary homes.

1981 May 25

The optimum price for the land component of a non-profit family housing project to enable us to achieve overall construction and development costs within the maximum unit prices established by C.M.H.C. and to achieve a mix of affordable rents is \$12,000 per housing unit (assuming a density of 16 units per acre, then the serviced land cost would be 16 x \$12,000 = \$192,000 per acre).

If the municipality is concerned about the cost of the land provided being somewhat lower than the opportunity costs in the marketplace, then the land could be provided on a prepaid lease basis whereby at the termination of the lease, the land and all of the housing thereon would revert to the municipality.

As there are many questions and concerns that you will have regarding the assistance programs available from the senior levels of government, the Greater Vancouver Housing Corporation would be happy to attend on Council or the Municipal Housing Committee to explain more fully how family rental housing can be provided in this municipality.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN AST:

"THAT this item of correspondence be referred to the Housing Committee"

CARRIED UNANIMOUSLY

- (h) H.F.R. Adams, Re: Accident Frequency
at intersection of Willingdon Avenue
and Hastings Street

A letter dated 1981 May 19 was received concerning the accident record at the intersection of Willingdon Avenue and Hastings Street. The writer recommended that Council give serious consideration to the installation of left turn traffic control phases for traffic moving in all four directions.

Council was advised that the Municipal Engineer is submitting a report on this subject to the Traffic Safety Committee, who will subsequently report to Council.

R E P O R T S

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

- (a) Mayor D.M. Mercier
Re: 1981 Summer Council Meetings

His Worship, Mayor Mercier, submitted a report on a suggested schedule for summer Council Meetings in 1981.

1. Meetings would be held on:

Monday 1981 June 29
Monday 1981 July 13
Monday 1981 July 27
Monday 1981 August 10
Monday 1981 August 24

2. Meetings would be cancelled on:

Monday 1981 July 06
Monday 1981 July 20
Tuesday 1981 August 04 *
Monday 1981 August 17
Monday 1981 August 31

1981 May 25

Note: * Monday, 1981 August 03 is a Legal Holiday (B.C. Day)

The first meeting in September would be Tuesday, 1981 September 08
as Monday, 1981 September 07 is a Legal Holiday (Labour Day)

His Worship, Mayor Mercier, recommended that the Council Meetings on 1981
July 06, 20, August 04, 17 and 31 be cancelled.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

(b) Mayor D.M. Mercier

Re: Appointment of Permanent Tourism Liaison

His Worship, Mayor Mercier, advised that a letter has been received from the Honourable Patricia J. Jordan, Minister of Tourism, Province of British Columbia, who requests assistance in gathering information which will help her Ministry to have a better understanding of our community's thoughts about, and objectives for, tourism.

It was suggested by the Minister that "an Alderman and a Regional District person" be appointed as the "permanent tourism liaison" who would be responsible for this project. It would be her intention to assist the municipal and regional representatives to organize themselves so that, as locally elected people, they will have the continuity and information necessary to be up to date on all Ministry programs and activities, as well as to know what to expect from the Tourist Association Regional Co-ordinator, Regional Tourist Association, and the Ministry.

The Minister advises that it is hoped that her Ministry will be able to point out ways in which Council can be fully aware of tourism related meetings, seminars, etc., that will help towards a continuity of information to assist in making decisions on, or forming tourism policy, and to find ways of helping the private sector to develop tourism, to be more a part of the arts, cultural and recreational activities, to work together as part of tourism and tell a fuller story of the "things to do" in this area.

His Worship, Mayor Mercier, recommended that Alderman A.H. Emmott and Alderman F.G. Randall as alternate be appointed as Council's Permanent Tourism Liaison, as suggested by the Minister of Tourism.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

(c) Burnaby Public Library Board

Chief Librarian and Secretary to the Board

Re: Annual Report for 1980

A letter dated 1981 May 12 was received submitting the annual report of the Burnaby Public Library Board for the year 1980 in accordance with the Public Libraries Act of British Columbia.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LAWSON:

"THAT the annual report of the Burnaby Public Library Board for the year 1980 be received for information purposes."

CARRIED UNANIMOUSLY

- (d) Burnaby Justice Council/Family Court Committee
Chairperson, Re: Youth Services Division

The Burnaby Justice Council/Family Court Committee submitted a report in which it was recommended that a direct line of communication be established between the Municipal Council and the Youth Services Division with a copy of all reports and/or correspondence being forwarded to the Burnaby Detachment, Royal Canadian Mounted Police.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN RANDALL:

"THAT the report of the Burnaby Justice Council/Family Court Committee be referred to the Municipal Manager for further investigation and a subsequent report to Council."

CARRIED UNANIMOUSLY

- (e) Grants and Publicity Committee
Re: Grant applications

1. B.C.I.T. Volleyball Team

The Grants and Publicity Committee submitted a report on a request received for a grant in the amount of \$1,500.00 to assist the B.C.I.T. Volleyball Team to participate in a cultural exchange tour of the People's Republic of China through its All China Sports Federation.

The Grants and Publicity Committee recommended that no grant be given to the B.C.I.T. Volleyball Team because the request does not meet the Committee's guidelines as established by Council.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

2. Burnaby Information and Referral Society
(Operational Expenses)

The Grants and Publicity Committee submitted a report on a request received from the Burnaby Information and Referral Society for a grant to aid with operational expenses.

The Grants and Publicity Committee recommended that a grant in the amount of \$4,000.00 be made to the Burnaby Information and Referral Society for operational expenses in 1981.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

3. Burnaby Information and Referral Society
(Volunteer Transportation Program)

The Grants and Publicity Committee submitted a report on a request received from the Burnaby Information and Referral Society for the Volunteer Transportation Program.

The Grants and Publicity Committee recommended that a grant in the amount of \$4,000.00 be given to this Society for the 1981 Volunteer Transportation Program in view of the anticipated increased costs.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

4. Burnaby North Senior Secondary School
Girls' Field Hockey Team

The Grants and Publicity Committee submitted a report on a request received for a grant from the Burnaby North Senior Secondary School Girls' Field Hockey Team towards travelling expenses for a tour of Australia and Fiji in July and August 1982.

The Grants and Publicity Committee recommended that no grant be given because the request does not meet the Committee's guidelines as established by Council.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

5. Cliff Avenue United Football Club
(6th Division Soccer Team)

The Grants and Publicity Committee submitted a report on a request for a grant received from the Cliff Avenue United Football Club to help defray costs of travel to California which amounts to a total of \$2,200.00.

The Grants and Publicity Committee recommended that no grant be given because the request does not meet the Committee's guidelines as established by Council.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED

OPPOSED: ALDERMAN DRUMMOND

6. New Vista Society Volunteer Program

The Grants and Publicity Committee submitted a report on a request for a grant received from the New Vista Society Volunteer Program in the amount of \$800.00.

The Grants and Publicity Committee recommended that a grant in the amount of \$800.00 be made to the New Vista Society Volunteer Program as a one time start up grant.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

7. White Rock Summer Theatre

The Grants and Publicity Committee submitted a report on a request for a grant received from the White Rock Summer Theatre in the amount of \$200.00.

1981 May 25

The Grants and Publicity Committee recommended that no grant be given to the White Rock Summer Theatre as there is not sufficient benefit to Burnaby.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

8. United Way of the Lower Mainland
(Burnaby Division)

The Grants and Publicity Committee submitted a report in which it was recommended that a grant in the amount of \$10,000.00 be given to the United Way of the Lower Mainland (Burnaby Division) for 1981.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

9. The Salvation Army

The Grants and Publicity Committee submitted a report in which it was recommended that a grant in the amount of \$2,000.00 be given to the Salvation Army for 1981.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

10. Brentwood Nursery School

The Grants and Publicity Committee submitted a report in which it was recommended that a grant in the amount of \$200.00 be given to the Brentwood Nursery School towards the purchase of equipment.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

11. Miss Burnaby Pageant

The Grants and Publicity Committee submitted a report on a request received for a grant in the amount of \$1,700.00 for the Miss Burnaby Pageant.

The Grants and Publicity Committee recommended that no grant be given to the Miss Burnaby Pageant because the benefit to Burnaby compared to other purposes the funds might be used for is negligible.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED

OPPOSED: MAYOR MERCIER AND
ALDERMAN RANDALL

12. B.C. Special Olympics Society

The Grants and Publicity Committee submitted a report concerning a request for a grant from the B.C. Special Olympics Society in the amount of \$450.00 to assist the Society to send a team of 46 handicapped athletes to the National Summer Games in Ottawa on 1981 July 13 to 16.

The Grants and Publicity Committee recommended that a grant in the amount of \$450.00, based on nine members attending the Summer Games from Burnaby at \$50.00 per member, be made to the B.C. Special Olympics Society.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

13. Mauryne Allan's Mountain Dance Theatre

The Grants and Publicity Committee submitted a report on a request for a grant in the amount of \$3,500.00 received from Mauryne Allan's Mountain Dance Theatre.

The Grants and Publicity Committee recommended that a grant in the amount of \$2,750.00 be given to Mauryne Allan's Mountain Dance Theatre for 1981.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED

OPPOSED: MAYOR MERCIER AND
ALDERMAN LEWARNE

14. Vancouver Opera

The Grants and Publicity Committee submitted a report in which it was recommended that a grant in the amount of \$1,400.00 be given to the Vancouver Opera for the year 1981.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED

OPPOSED: ALDERMEN BROWN
AND LEWARNE

15. Burnaby Minor Hockey Association
Pee Wee "A" Hockey Team

The Grants and Publicity Committee submitted a report on a request received from the Burnaby Minor Hockey Association Pee Wee "A" Hockey Team in the amount of \$2,625.00.

The Grants and Publicity Committee recommended that no grant be given because the request does not meet the Committee's guidelines as established by Council.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

- (e) (i) Exempt Staff Committee of Council
Re: Management System and Organization Review

The Exempt Staff Committee of Council submitted a report on the Management System and Organization Review conducted by Currie, Coopers and Lybrand Ltd.

The Exempt Staff Committee of Council recommended:

- (1) THAT the Municipal Council support the conclusions reached by the consultant in the Phase I report dated 1981 May 04.
- (2) THAT Currie, Coopers and Lybrand Ltd. be engaged for Phase II of this project in accordance with the terms of reference set forth in the proposal submitted by the consultant dated 1981 May 21.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN AST:

"THAT the recommendations of the Exempt Staff Committee of Council be adopted."

CARRIED UNANIMOUSLY

- (f) The Municipal Manager presented Report No. 23, 1981 on the matters listed following as Items 1 to 21 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Watercourse - Subdivision Reference #64/80

The Municipal Manager provided a report from the Approving Officer concerning the realignment and enclosure of the watercourse in Subdivision Reference #64/80.

The Municipal Manager recommended:

- (1) THAT Council authorize the realignment and enclosure of the watercourse in its entirety in the subject subdivision subject to the submission of suitable design drawings for approval by the Municipal Engineer and subject to the registration of a right-of-way plan and agreement as outlined in the Approving Officer's report.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

2. Request from the Personnel Director to attend the Canadian Municipal Personnel Association's Annual Conference, Regina, Saskatchewan 1981 June 01 to June 05, inclusive

The Municipal Manager provided a report from the Personnel Director concerning his attendance at the Annual Conference of the Canadian Municipal Personnel Association in Regina, Saskatchewan from 1981 June 01 to 05.

The Municipal Manager recommended:

- (1) THAT the Personnel Director be authorized to attend the Annual Conference of the Canadian Municipal Personnel Association at an estimated cost of \$886.50.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

3. Conferences for the Parks and Recreation Commission

The Municipal Manager provided a report from the Parks and Recreation Administrator concerning conferences for the Parks and Recreation Commission.

The Municipal Manager recommended:

- (1) THAT members of the Parks and Recreation Commission be appointed as delegates of Council for the purpose of attending conferences as provided in the 1981 Annual Budget.
- (2) THAT a copy of this report be sent to the Parks and Recreation Commission.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

4. Status on Post-Strike Permits and Plan Checking in the Building Department

The Municipal Manager provided a report from the Chief Building Inspector containing a brief analysis of construction activity in Burnaby which was affected in some degree by the recent C.U.P.E. strike over the months of 1981 February, March and April. Figures for strike affected construction are approximate and are drawn by comparison to the previous year 1980, when the construction industry was not interrupted by a civic strike.

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 BROWN:

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

CARRIED UNANIMOUSLY

5. Fine Arts Budget

The Municipal Manager provided a report from the Parks and Recreation Administrator. The Parks and Recreation Administrator reported that at the request of Council a comparative assessment of the Fine Arts Budget has been made. Comparisons were sought with other communities, but the information received was inconclusive because of the diverse approaches to funding and providing recreational arts services. A comparison was made within the 1980 Parks and Recreation Budget which indicated that the Arts Budget was 11.7% of the total Recreation Budget.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

6. Municipal Manager's Absence/
Attendance at Conferences

The Municipal Manager submitted a report in which it was indicated that he will be in Regina for the Canadian Association of Municipal Administrators (CAMA) and Federation of Canadian Municipalities (FCM) conferences from 1981 June 04 to 14 inclusive. Mr. E.E. Olson, Municipal Engineer, will be the Acting Manager during this period.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

7. Proposed Closure and Sale of Redundant Ingram Street
Road Allowance West of Mandeville Avenue

The Municipal Manager provided a report from the Director of Planning on a proposed closure and sale of redundant Ingram Street road allowance, west of Mandeville Avenue.

The Municipal Manager recommended:

- (1) THAT Council authorize the preparation and introduction of a Road Closing Bylaw for that portion of Ingram Street, west of Mandeville Avenue, as shown on Figure 2 attached to the Director of Planning's report.
- (2) THAT Council authorize the Municipal Engineer to prepare the requisite survey plans.
- (3) THAT Council authorize the preparation and registration of an easement to protect the existing drainage facility which is contained within the road allowance proposed for closure.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LAWSON:

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

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN STUSIAK:

"THAT recommendation number three, aforementioned, be amended by deleting the words 'and registration'."

CARRIED UNANIMOUSLY

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

8. Sale and Development of 1.2141 Hectare (3 Acre) Portion
of Lot 45, of D.L. 70, Group 1, Plan 56349 NWD

The Municipal Manager provided a report from the Director of Planning concerning the proposed sale of the subject property.

The Municipal Manager recommended:

- (1) THAT Council accept the offer to purchase the subject property which was received from Teleglobe Canada in the amount of \$1,155,000.00.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BROWN:

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

CARRIED

OPPOSED: ALDERMAN RANDALL

- 9. Execution of Agreement LV-4073 covering private crossing located at Mile 119.05, Cascade Subdivision (Bestwood Level Crossing)

The Municipal Manager provided a report from the Parks and Recreation Administrator concerning the execution of the private crossing agreement LV 4073 at Mile 119.05, Cascade Subdivision, C.P. Railway.

The Municipal Manager recommended:

- (1) THAT Council authorize the execution of the private crossing agreement LV-4073 at Mile 119.05, Cascade Subdivision, C.P. Railway.

MOVED BY ALDERMAN AST:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

- 10. Building Department Report No. 2 1981 January 19 to February 15

The Municipal Manager provided a report from the Chief Building Inspector covering the operations of his department from 1981 January 19 to February 15.

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

- 11. Subdivision Reference #104/80 Dedication of Municipal Land

The Municipal Manager provided a report from the Approving Officer concerning Subdivision Reference #104/80.

The Director of Planning reported that the developer is dedicating the necessary road right-of-way from privately owned property. However, due to the location of the cul-de-sac, it is necessary that Council consider dedicating a portion of municipal land from the Burnaby Mountain Conservation Area in order that the developer can proceed with this proposal. The conservation boundary and area for dedication are also shown on the sketch attached to the Approving Officer's report.

The Municipal Manager recommended:

- (1) THAT Council authorize the dedication of a portion of municipal land required for the purpose of constructing a cul-de-sac on Pandora Drive by the developer of Subdivision Reference #104/80.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BROWN:

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

CARRIED

OPPOSED: ALDERMAN DRUMMOND

- 12. Rezoning Reference #7/75
8756 Government Road

Application for the rezoning of:

Lot 1 of Lot 2, Block B of Lot 10, D.L. 10, Plan 12317

From: Residential District (R1)

To: Comprehensive Development District (CD), utilizing the
P5 Community Institutional District regulations as guidelines

Address: 8756 Government Road

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to First Reading on 1981 June 15 and to a Public Hearing on 1981 June 23 at 19:30 h, and that the following be established as prerequisites to the completion of the rezoning:
 - (a) The submission of a suitable plan of development.
 - (b) The deposit of sufficient monies to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed and constructed to the approval of the Municipal Engineer. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
 - (c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
 - (d) The granting of any necessary easements.
 - (e) The dedication of any rights-of-way deemed requisite.
 - (f) The approval of the Ministry of Transportation and Highways to the rezoning application.
 - (g) The retention of as many existing mature trees as possible on the site.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

- 13. Rezoning Reference #37/79A
7072 Kingsway and 7231/7243 Salisbury Avenue

Application for the rezoning of:

Lot 1 N.95' Exc. N.42', Block 24, D.L. 95, Plan 7778; Lot 1 N.42', Block 24, D.L. 95, Plan 7778; Lot "A", S.D.1, Block 24, D.L. 95, Plan 10207; Lot "B", R.S.D. 1, S.D. 24, Blocks 1 & 3, D.L. 95N, Plan 10207; Lot 2, Block 24, D.L. 95, Plan 7778.

1981 May 25

From: Service Commercial District (C4) and
Residential District (R5)
To: Comprehensive Development District (CD), utilizing the
RM5 and C3 Districts as general guidelines

Address: 7072 Kingsway and 7231/7243 Salisbury Avenue

The Municipal Manager recommended:

- (1) THAT Council request that a rezoning bylaw be prepared and advanced to First Reading on 1981 June 15, and to a Public Hearing on 1981 June 23 and the following be established as prerequisites to the completion of the rezoning:
 - (a) The submission of a suitable plan of development.
 - (b) The deposit of sufficient monies to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed and constructed to the approval of the Municipal Engineer. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
 - (c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
 - (d) The consolidation of the net project site into one legal parcel.
 - (e) The granting of any necessary easements.
 - (f) The dedication of any rights-of-way deemed requisite.
 - (g) The deposit of a levy to go towards the acquisition of proposed neighbourhood parks in accordance with the terms outlined in Section 4.4 of the Director of Planning's report.
 - (h) The completion of an acoustical study by an engineer having a recognized specialty in acoustics to ensure compliance with the adopted guidelines.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

14. Rezoning Reference #58/80
4335 and 4343 Lougheed Highway and 1924 Douglas Road

Application for the rezoning of:

Lot 1, Block 4, E $\frac{1}{2}$ of D.L. 119, Plan 2855; Lot 15, 16, 17 and 18, Exc. Plan 4957, Block 4, D.L. 119, Plan 2855; Lot 1 and 2 of Lot "A", Block 4, D.L. 119, Plan 16108, Block 2 & 4, D.L. 119, Plan 2855.

From: General Commercial District (C3)
To: Comprehensive Development District (CD), based
on the C3 District guidelines

Address: 4335 and 4343 Lougheed Highway
and 1924 Douglas Road

1981 May 25

The Municipal Manager recommended:

- (1) THAT Council authorize the introduction of a Road Closing Bylaw according to the terms outlined in Section 3.4 of the Director of Planning's report, contingent upon the granting by Council of First and Second Reading of the subject rezoning bylaw.
- (2) THAT the Legal and Lands Department be given authority to negotiate the sale of the redundant portion of the road right-of-way.
- (3) THAT Council receive the report of the Planning Department and request that a rezoning bylaw be prepared and advanced to First Reading on 1981 June 15 and to a Public Hearing on 1981 June 23 at 19:30 h, and that the following be established as pre-requisites to the completion of the rezoning:
 - (a) The submission of a suitable plan of development.
 - (b) The deposit of sufficient monies to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed and constructed to the approval of the Municipal Engineer.
 - (c) The installation of 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 consolidation of the net project site into one legal parcel including the redundant portion of Douglas Road.
 - (e) The granting of any necessary easements.
 - (f) The dedication of any rights-of-way deemed requisite.
 - (g) The approval of the Ministry of Transportation and Highways to the rezoning application.
 - (h) Applicant's schedule for the construction staging of the subject proposal.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

15. Rezoning Reference #105/80
9100 Centaurus Circle

Application for the rezoning of:

Lot 299, D.L. 5 and 56, Plan 47565

From: Multiple Family Residential District (RM1)
To: Comprehensive Development District (CD),
based on RM2 guidelines and a F.A.R. = 0.7

Address: 9100 Centaurus Circle

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to First Reading on 1981 June 15 and to a Public Hearing on 1981 June 23 at 19:30 h, and that the following be established as prerequisites to the completion of the rezoning:

1981 May 25

- (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. The services design must be approved by the Municipal Engineer prior to Final Adoption of this rezoning.
- (c) The granting of any necessary easements.
- (d) The dedication of any rights-of-way deemed requisite.
- (e) The retention of as many existing mature trees as possible on the site.
- (f) All applicable condominium guidelines as adopted by Council shall be adhered to by the applicant.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

16. Rezoning Reference #109/80
6557, 6575, 6591, 6609, 6629, 6649 Willingdon
Avenue and 6610, 6630, 6650 Patterson Avenue

Application for the rezoning of

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

From: Residential District (R5)

To: Comprehensive Development District (CD), utilizing the RM5 District and a maximum unit density of 100 units per acre as a general guideline

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

The Municipal Manager recommended:

- (1) THAT Council approve the sale of municipally owned Lot 11 (6609 Willingdon Avenue) for inclusion in the development site according to the terms outlined in Section 3.8 of the Director of Planning's report.
- (2) THAT Council approve the Amended Community Plan #2 as outlined in Section 3.6 of the Director of Planning's report.
- (3) THAT a rezoning bylaw be prepared and advanced to First Reading on 1981 June 15 and to a Public Hearing on 1981 June 23 at 19:30 h, and that the following be established as prerequisites to the completion of the rezoning.
 - (a) The submission of a suitable plan of development.
 - (b) The deposit of sufficient monies to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed and constructed to the approval of the Municipal Engineer. One of the conditions for the release of occupancy permits will be the completion of all requisite services.

- (c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
- (d) The submission of an undertaking to remove all existing improvements from the site within six months of the rezoning being effected but not prior to Third Reading of the bylaw. In the event that existing improvements on the site are vacant and considered to be a hazard to life or property, the Fire Prevention Office may issue an order to demolish such improvements and remove the resultant debris prior to Third Reading.
- (e) The consolidation of the net project site into one legal parcel.
- (f) The granting of any necessary easements.
- (g) The dedication of any rights-of-way deemed requisite.
- (h) All applicable condominium guidelines as adopted by Council shall be adhered to by the applicant.
- (i) A park levy is applicable in the amount of \$1,080.00 per unit. As directed by Council, the Planning Department is currently reviewing the adopted Development Cost Charges related to the Neighbourhood Parkland Acquisition Charge and to the Metrotown Public Open Space Charge with a view to possible adjustments to these established unit figures.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

17. Status on vacancies that occurred during the strike

The Municipal Manager submitted a report on the status of staff vacancies that occurred during the strike of the Canadian Union of Public Employees.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED

OPPOSED: ALDERMAN LEWARNE

18. Letter from Mr. David B. Fairey which appeared on the agenda for the 1981 May 04 Meeting of Council Assessments

The Municipal Manager provided a report from the Municipal Treasurer concerning property assessments established by the British Columbia Assessment Authority with particular reference to the oil refineries in North Burnaby.

The Municipal Treasurer commented in detail on each of three petitions previously submitted by Mr. Fairey in respect to the subject assessments.

The Municipal Manager recommended:

- (1) THAT, for the present, no further action be taken on the petitions.
- (2) THAT a copy of this report be forwarded to Mr. David B. Fairey.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

19. B.N.R. Overpass - Financing

The Municipal Manager provided a report from the Municipal Treasurer concerning the financing of the B.N.R. Overpass.

The Municipal Treasurer reported that the \$2,555,000.00 bylaw is to finance the total work expected to be done in 1981. The bylaw thereby gives authority to interim finance expenditures pending receipt of funds from other participants. As funds from the participants are received, they will be repaid to the Capital Works Financing Fund. Annually, until the project is finished, a similar bylaw will need to be passed.

Only the net cost to Burnaby of the overpass will be repaid to the Capital Works Financing Fund over a ten year period. Repayment will include interest at the bank prime rate less one percentage point prevailing on the first business day of January in the year concerned, recalculated annually. On 1981 January 01, the bank prime rate was 18 $\frac{1}{4}$ %.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

The Council Meeting recessed at 21:15 h.

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

20. Rezoning Reference #73/81
Kingsway, Royal Oak and Burlington Avenues
Andy Johnson Residence

Application for the rezoning of:

Lot "A" of Lot 2, Block 31, D.L. 152, Plan 3627; Lot "B" Sk 8419 of Lot 2, Lot 26 of Lot 2, Block 31, D.L. 152, Plan 1209; Lots 9, 10, 11 and 12 of Lot 2, Block 31, D.L. 152, Plan 1209.

From: Service Commercial District (C4) and
Multiple Family Residential District (RM3)
To: Comprehensive Development District (CD),
based on RM5 and C3 guidelines

Address: 5152 Kingsway, 6523 and 6531 Royal Oak Avenue
and 6538 Burlington Avenue

The Municipal Manager recommended:

- (1) THAT Council authorize the introduction of a Road Exchange Bylaw according to the terms outlined in Section 4.2 of the Director of Planning's report contingent upon the granting by Council of First and Second Reading of the subject rezoning bylaw.
- (2) THAT a rezoning bylaw be prepared and advanced to First Reading on 1981 June 15 and to a Public Hearing on 1981 June 23 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 the three sequoia trees on the site under the supervision of a qualified arborist as outlined in the arborist's report and the reuse of as many good quality existing shrubs as possible.
 - (d) All applicable condominium guidelines as adopted by Council shall be adhered to by the applicant.
 - (e) The consolidation of the net project site into two legal parcels and the registration of a restrictive covenant or easements over both sites to ensure the shared use of parking, loading, garbage collection facilities and site open space.
 - (f) Applicant's schedule for the construction staging of this proposal.
 - (g) The deposit of sufficient monies to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed and constructed to the approval of the Municipal Engineer. One of the conditions for the release of occupancy permits will be the completion of all requisite services. Servicing design must be approved prior to Final Adoption of this bylaw.
 - (h) 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.
 - (i) The payment of the parks acquisition levy.
 - (j) The payment of the Metrotown Open Space Levy.
 - (k) The signing of an agreement such that the Andy Johnson Residence will not be demolished, as described in Section 4.8 of the Director of Planning's report.

MOVED BY ALDERMAN RANDALL:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED

OPPOSED: ALDERMEN AST,
BROWN AND DRUMMOND

21. Burnaby Noise or Sound Abatement
Bylaw, 1979 - Bylaw No. 7332

The Municipal Manager submitted a report from the Chief Public Health Inspector concerning a proposed amendment to the subject bylaw.

The Municipal Manager recommended:

- (1) THAT Clauses 6b, 6d, 10c, 10d, 11b and 14b as set forth in the "Burnaby Noise or Sound Abatement Bylaw, 1979", Bylaw No. 7332, be amended by deleting the words, "after the 1st day of June, 1981" and substituting the words, "after 1981 December 01".

MOVED BY ALDERMAN LEWARNE:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

E N Q U I R I E S

ALDERMAN STUSIAK:

Alderman Stusiak noted that it had come to his attention that there were quite a number of people interested in the recent proposal call for the Hastings Street Urban Renewal Site. Alderman Stusiak suggested that all proposals received be vetted by His Worship, Mayor Mercier, Alderman Lewarne, as Planning Liaison, and the Director of Planning prior to such proposals being advanced for Council's consideration.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN AST:

"THAT His Worship, Mayor Mercier, Alderman Lewarne, as Planning Liaison, and the Director of Planning, vet all proposals submitted for the development of the Hastings Street Urban Renewal Site prior to such proposals being advanced for Council's consideration."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN AST:

"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

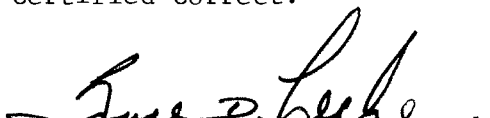
The regular Council Meeting adjourned at 21:55 h.

Confirmed:



MAYOR

Certified Correct:



DEPUTY MUNICIPAL CLERK