1981 SEPTEMBER 08

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Tuesday, 1981 September 08 at 19:00 h.

PRESENT:

Mayor D.M. Mercier, In the Chair

Alderman G.D. Ast
Alderman D.N. Brown
Alderman D.P. Drummond
Alderman A.H. Emmott
Alderman D.A. Lawson
Alderman W.A. Lewarne
Alderman F.G. Randall
Alderman V.V. Stusiak

STAFF:

Mr. M.J. Shelley, Municipal Manager Mr. E.E. Olson, Municipal Engineer

Mr. 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

PUBLIC HEARING

"Burnaby Highway Exchange Bylaw No. 4, 1981", Bylaw No. 7724. A bylaw to stop up and close to traffic portions of lane in Block 2 of Block 31, dedicated by Plan 1209, District Lot 152, containing 0.068 ha (6500 Blocks of Burlington Avenue and Royal Oak Avenue) in exchange for portion of land containing by admeasurement 483 m² and 0.023 ha (5152 Kingsway; 6511, 6523, 6531 Royal Oak Avenue; 6550 Burlington Avenue).

There were no submissions received in connection with "Burnaby Highway Exchange Bylaw No. 4, 1981", Bylaw No. 7724.

MOVED BY ALDERMAN STUSIAK: SECONDED BY ALDERMAN BROWN:

"THAT this Public Hearing be now terminated."

CARRIED

OPPOSED: ALDERMAN DRUMMOND

MINUTES

The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1981 August 24 came forward for adoption.

MOVED BY ALDERMAN AST: SECONDED BY ALDERMAN BROWN:

"THAT the minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1981 August 24 be now adopted."

CARRIED UNANIMOUSLY

DELEGATIONS

The following wrote requesting an audience with Council:

- (a) Greater Vancouver Renters Association, 1981 August 21, Re: Home Rentals of 4571 Kingsway Customers) Spokesman - Mark Fornataro
- (b) R.A. Sward, 1981 August 24, Re: Traffic and Parking Conditions on the Heights

 <u>Spokesman</u> R.A. Sward

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- (c) Warner Holdings Limited, 1981 August 18, Re: Parkcrest Shopping Plaza-5901 East Broadway Spokesman - H.M. Singer
- (d) Property Owners on Malvern Avenue, 1981 August 05, Re: Rezoning of Malvern Avenue from Residential District (R5) to Residential District (R3) Spokesman - Denis Ottewell
- (e) Lynn Petryga, 1981 August 24, Re: Noise from Twin Whistles at the Douglas and Sperling Crossings of the Burlington Northern Tracks <u>Spokesperson</u> - Lynn Petryga
- (f) Miss Burnaby Pageant, Promotions Manager, 1981 September 02, Re: Sponsorship of Miss Burnaby in the upcoming Miss Canada Pageant Spokesman - Ken Thorpe
- (g) Burnaby Chamber of Commerce, Manager, 1981 September 02, Re: Holiday Shopping Spokesman - Angus J. Macdonald

MOVED BY ALDERMAN LEWARNE: SECONDED BY ALDERMAN BROWN:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

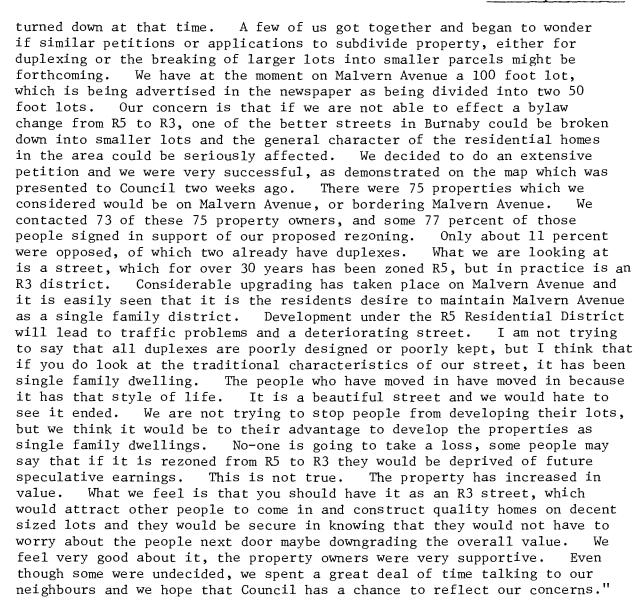
(a) Mr. Mark Fornataro, 6615 Dufferin Avenue, speaking on behalf of the Greater Vancouver Renters Association, then addressed Council concerning the customers of Home Rentals of 4571 Kingsway. The following is the substance of Mr. Fornataro's submission:

"Home Rentals, 4571 Kingsway, has gone out of business and the office at that address is vacant. Mr. Fornataro had been advised by the Chief Licence Inspector that possibly as many as 15 people had not received any listings from them. They did have a one year guarantee in their advertise-He did not think it would be fair to ask Council to look into that as they had probably skipped town and it would be very difficult. as the issue of guarantees goes with rental agencies, Rentex, for the second year in a row, is running advertisements in the Yellow Pages advertising a conditional guarantee, and yet their advertisements in the Province are consistently offering a fully guaranteed service. Mr. Fornataro enquired if it would be possible for someone from Council to see exactly what the situation is there. Mr. Fornataro considered it would be somewhat misleading for someone to look in the Yellow Pages and then in the papers to go to Rentex expecting a fully guaranteed service and possibly only getting a conditional guarantee."

It was agreed that the Chief Licence Inspector would be requested to look into a possible conflict of guarantees offered by Rentex.

- (b) Mr. R.A. Sward did not appear as a delegation before Council this evening.
- (c) Mr. H.M. Singer did not appear as a delegation before Council this evening.
- (d) Mr. Denis Ottewell, speaking on behalf of the property owners on Malvern Avenue, then addressed Council regarding the rezoning of Malvern Avenue from Residential District (R5) to Residential District (R3). The following is the substance of Mr. Ottewell's submission:

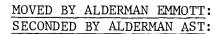
"The property owners on Malvern Avenue once again concur in and would like to thank the Planning Department for the recommendations contained in their report. The recommendation of two years ago was basically for looking into the area of Malvern Avenue, Leibly Avenue and Walker Avenue between Burris Street and Imperial Street to effect the rezoning and nothing happened then. The situation which prompted the present petition from the Malvern Avenue property owners was the fact that one of our neighbours, Mr. Miller of 6150 Malvern Avenue decided to apply under R9 to subdivide his lot. He was



It was agreed that Item 13, Municipal Manager's Report No. 40, 1981, pertaining to this subject, would be considered in conjunction with Item 5. (c) under Correspondence and Petitions.

(e) Ms. Lynn Petryga, 805 - 2020 Bellwood Avenue, then addressed Council on the subject of train whistles on the Burlington Northern Railway at the Douglas Road and Sperling Avenue crossings. The following is the substance of Ms. Petryga's submission.

"I live in a high rise apartment in which there are approximately 100 other people who have the same complaint. Approval of a municipal bylaw under Section 192 of the Railway Act can eliminate the use of whistles and bells as warnings at road crossings. The crossings that I am concerned with are the Douglas Road and Sperling Avenue crossings. There is a ten mile an hour and a 20 mile an hour speed limit in effect at these points, the crossings are well lit, they have a light on the gate, flashing lights and bells and there is no need to have an additional sounding of the train whistles waking everybody up in the apartments. Now I have done some research on this. Three crossings of the Grandview Highway from Rupert Street on have had the whistles stopped now for many years already and the one by Woodwards doesn't even have a gate and there is no whistle there. It would seem that the crossings at Douglas Road and Sperling Avenue are amply guarded without the additional precautions of the trains whistling as Train whistles are mainly for highway crossthey approach the crossings. ings, but surely not for use in the city. I have been advised by Mr. Copewell of the Canadian National Railways to write to Council on this A letter then has to be submitted to the Canadian Transport Commission and the necessity for train whistles at guarded crossings can be eliminated."



"THAT Item 11, Municipal Manager's Report No. 40, 1981 pertaining to this subject, be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN EMMOTT: SECONDED BY ALDERMAN RANDALL:

"THAT the matter of train whistles on the Burlington Northern Railway at the Douglas Road and Sperling Avenue crossings be pursued and, if it is possible, the request of the delegation this evening be complied with, and this report be referred back to the Municipal Engineer and that appropriate attention be given to the municipal liability aspect should the requirement for train whistles at these points be removed."

CARRIED UNANIMOUSLY

(f) Mr. Ken Thorpe, speaking on behalf of the Miss Burnaby Pageant, then addressed Council on the subject of sponsorship of Miss Burnaby in the upcoming Miss Canada Pageant. The following is the substance of Mr. Thorpe's submission:

"Mr. Thorpe introduced Miss Gail Craig, who had recently won the Miss Burnaby contest and finished in the finals at the recent P.N.E. Pageant. From this point on we are looking forward to the Miss Canada Pageant. The Miss Canada Pageant is run by a company called "Cleo Productions Ltd.". You will note that I said a company. It is not a charity organization, it is a profit making venture. For what reasons, I have no idea. They sell, in effect, entry fees or franchises to the various municipalities across Canada. Normally, we would have approximately one year to prepare for such an event. As a matter of fact, for Miss Canada 1983, the pageant kits would arrive at the various locations throughout the nation towards the end of November. Unfortunately, we do not have the luxury of this sort of The Burnaby Pageant was in jeopardy of being folded altogether. If that had occurred, there would be no Miss Burnaby at the Pacific National Exhibition for at least the next ten years. What we come to now is the National Pageant, if you will, for Miss Canada, and the problem is funding, as it always is in such cases. To get back to Cleo Productions and their franchises, they sell entry fees to the various communities. The entry fee is \$2,200.00, that includes all accommodations, meals, chaperones, and security for Miss Burnaby when she arrives in Toronto. We have a guaranteed slot for the Miss Burnaby Pageant through my connection with one of the previous Pageant winners. What we need now from the Burnaby Council is a grant for that amount. Basically, I am here to answer your questions. have already spoken to Mr. Stusiak and Mr. Ast and Mr. Brown as well.'

It was agreed that Mr. Thorpe's submission to Council would be considered in conjunction with Item 7.(a) under the report of the Grants and Publicity Committee later this evening.

(g) Mr. B.R. Street, President, Burnaby Chamber of Commerce, then addressed Council on the subject of holiday shopping. The following is the substance of Mr. Street's submission:

"I would like to reiterate some of the views expressed in our presentation to you on August 24 and to provide answers to any further questions individual members of Council may have. We did initiate this matter and we feel that the retailers of Burnaby should have the opportunity to serve their customers in just what time they wish. He also felt that the residents of Burnaby should be given the opportunity to choose whether they wish all stores open or just some stores open. We thus recommend a two question referendum similar to the one that was sent to the polls by North Vancouver. It is my understanding that other municipalities are now considering the same action. I also understand that once the referendum is passed for Sunday and holiday shopping that Council may further extend this to other stores simply by a Public Hearing. This is an understanding that I have on this matter. These are the matters that I wanted to bring to you tonight and if there are any further questions I would only be too pleased to try to answer them."

MOVED BY ALDERMAN LEWARNE: SECONDED BY ALDERMAN RANDALL:

"THAT Item 15, Municipal Manager's Report No. 40, 1981, pertaining to this subject, be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The Municipal Manager provided a report from the Municipal Solicitor on the subject of holiday shopping.

The Municipal Solicitor noted that the brief presented by the Burnaby Chamber of Commerce at the Council Meeting of August 24 recommended that two bylaws be placed before the electors in November. The first bylaw would exempt certain defined classes of retail business from the provisions of the Holiday Shopping Regulation Act. The second bylaw would exempt all classes of retail business from the provisions of that Act and would, therefore, in effect, provide wide open shopping on holidays as defined by that Act.

In the Municipal Solicitor's opinion, Council may present two separate bylaws to the electors, whether it should do so or not is, of course, a political question to be decided by Council.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND: SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK: SECONDED BY ALDERMAN BROWN:

"THAT this Council put a referendum to the electors this November on Holiday Shopping, the content of which will be decided within the next three weeks."

CARRIED

OPPOSED: ALDERMEN AST, DRUMMOND LAWSON AND RANDALL

BYLAWS

MOVED BY ALDERMAN AST: SECONDED BY ALDERMAN BROWN:

"THAT Item 1, Municipal Manager's Report No. 40, 1981, pertaining to 'Burnaby Taxation Exemption Bylaw No. 9, 1980, Amendment Bylaw 1981', Bylaw No. 7652, be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The following are the recommendations contained in that report:

1. THAT legal descriptions shown in Burnaby Taxation Exemption Bylaw No. 7593 for:

Mennonite Brethren Church 4812 Willingdon Avenue

and

St. Helen's Church 3895 Pandora Street

be corrected as shown in Schedule "A" attached to the Municipal Treasurer's report, and that a bylaw be brought down to amend Bylaw No. 7593 accordingly.

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2. THAT the legal description for St. Helen's School, 109 Ingleton Avenue, as contained in the resolution adopted by Council on 1981 November 03 be corrected as shown in Schedule "A" attached to the Municipal Treasurer's report.

MOVED BY ALDERMAN AST: SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST: SECONDED BY ALDERMAN STUSIAK:

"THAT

'Burnaby Taxation Exemption Bylaw No. 9, 1980,
Amendment Bylaw 1981'
#7652

'Burnaby Highway Exchange Bylaw No. 5, 1981' #7764

'Burnaby Road Closing Bylaw No. 8, 1981' #7766

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 Taxation Exemption Bylaw No. 9, 1980,
Amendment Bylaw 1981'

'Burnaby Highway Exchange Bylaw No. 5, 1981'

#7764

Burnasy might by in the same of the same o

'Burnaby Road Closing Bylaw No. 8, 1981' #7766

be now read three times."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN STUSIAK:

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

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

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

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

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'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 40, 1981'

*#*7691

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 81, 1981'

#7737"

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN AST: SECONDED BY ALDERMAN STUSIAK:

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

CARRIED

OPPOSED: ALDERMEN AST AND

LAWSON TO BYLAWS #7668 AND #7673

The Council reconvened.

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED

OPPOSED: ALDERMEN AST AND

LAWSON TO BYLAWS #7668 AND #7673

MOVED BY ALDERMAN AST: SECONDED BY ALDERMAN STUSIAK:

"THAT

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

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

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

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 40, 1981' #7691

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 81, 1981' #7737

be now read a third time."

CARRIED

OPPOSED: ALDERMEN AST AND

LAWSON TO BYLAWS #7668 AND #7673

MOVED BY ALDERMAN LEWARNE: SECONDED BY ALDERMAN STUSIAK:

"THAT

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

'Burnaby Highway Exchange Bylaw No. 4, 1981' #7724

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 84, 1981' #7740

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

CARRIED

OPPOSED: ALDERMEN DRUMMOND

AND RANDALL TO BYLAWS

#7662 AND #7724

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. 40, 1981 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

(a) Telecommunications Workers Union,Political Education Co-ordinator,Re: Brief on Interconnect

A letter dated 1981 August 04 was received enclosing a copy of the Telecommunications Workers Union Brief on Interconnect. Interconnect is the telephone industry's term for customer ownership of telephone equipment.

Multinational corporations, whose goal is to sell equipment, are playing on the public's legitimate dissatisfaction with B.C. Tel. They are touting interconnect as the cure for the ills of our telephone system. Interconnect will not improve matters. As our brief makes clear, residential subscribers will pay significantly higher rates because of interconnect.

It is our desire to have the C.R.T.C. understand that there is widespread public concern about interconnect before its hearings on interconnect policy begin in November. To that end, we ask that your Municipal Council send a message of concern to the C.R.T.C. There is a copy of a sample resolution dealing with interconnect enclosed.

MOVED BY ALDERMAN LEWARNE: SECONDED BY ALDERMAN STUSIAK:

"THAT each member of Council individually write a letter to the Canadian Radio, Television and Telecommunications Commission expressing their concern in this regard."

CARRIED

OPPOSED: ALDERMAN RANDALL

MOVED BY ALDERMAN EMMOTT: SECONDED BY ALDERMAN AST:

"THAT this Council request of the Canadian Radio, Television and Telecommunications Commission to hold Public Hearings on this subject in British Columbia."

CARRIED UNANIMOUSLY

(b) Province of British Columbia, Ministry of Municipal Affairs, Minister Re: Second Quarter Housing Growth Grant for 1981

A letter dated 1981 August 07 was received enclosing a Province of British Columbia cheque in the amount of \$26,000.00, which represents the Second Quarter Housing Growth Grant for 1981 pursuant to Part III of the Revenue Sharing Act Regulations.

(c) Chi Chen, Christina Chen, Re: Oppose any change of R5 Zoning for Malvern Avenue

A letter dated 1981 August 20 was received advising that the writers had been advised by Mr. Denis Ottewell of 6174 Malvern Avenue that the petition to have Malvern Avenue rezoned from R5 to R3 will be before Council on August 24, 1981.

As owners of 6007 Malvern Avenue, the writers were opposed to any change of R5 zoning on Malvern Avenue.

Item 13, Municipal Manager's Report No. 40, 1981, pertaining to this subject, was brought forward for consideration at this time.

The following are the recommendations contained in this report:

- (1) THAT Council approve in principle the rezoning of the Malvern Avenue area from R5 Residential District to R3 Residential District and request that a formal rezoning application be initiated to be the subject of a further rezoning report to be considered along with the next series of rezoning applications for referral to a Public Hearing.
- (2) THAT a copy of this report be sent to those property owners whose names appeared on the petition presented to Council on 1981 August 24 and also those whose correspondence appears on the agenda of 1981 September 08.

MOVED BY ALDERMAN RANDALL: SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

(d) Union of British Columbia Municipalities,
Assistant Executive Director, Re: Resolution
Books for upcoming U.B.C.M. Convention

A letter dated 1981 August 11 was received enclosing a supply of Resolution books for the upcoming U.B.C.M. Convention for distribution to the delegates from this municipality. Also enclosed were copies of the latest edition of the U.B.C.M. Newsletter which contains a Preliminary Convention Program. The final program and other information (except Resolution books) will be distributed to delegates upon registration.

MOVED BY ALDERMAN STUSIAK: SECONDED BY ALDERMAN RANDALL:

"THAT a Hospitality Room be set up for the 1981 Union of British Columbia Municipalities Convention and the necessary expenses in connection therewith be borne by the municipality."

CARRIED UNANIMOUSLY

(e) Union of British Columbia Municipalities, Assistant Executive Director, Re: Municipal Act Amendments and other Legislative Amendments of interest to Local Government

A letter dated 1981 August 07 was received outlining recent Municipal Act Amendments and other Legislative Amendments of interest to Local Government.

(f) South Burnaby Branch No. 83, Royal Canadian Legion, Poppy Campaign Chairman, Re: Canvas for orders for Poppy Wreaths Week of 1981 November 01 to November 07, Proclamation re Poppy Week, Remembrance Day Parade 1981 November 11

A letter dated 1981 August 14 was received requesting permission for South Burnaby Branch No. 83, Royal Canadian Legion to canvas for orders for poppy wreaths during the week of 1981 November 01 to November 07. It was also requested that His Worship, The Mayor, proclaim this publicly as "Poppy Week".

Also, in conjunction with "Poppy Week", permission was requested to tag on the evenings of Thursday, 1981 November 05 and Friday, November 06 and all day Saturday, November 07. Permission was also requested to hold a Remembrance Day Parade on Wednesday, 1981 November 11. The Parade will assemble at 09:45 h on Simpson Sears Parking Lot and proceed east along Kingsway to South Burnaby Branch No. 83 premises.

Item 7, Municipal Manager's Report No. 40, 1981, pertaining to this subject, was brought forward for consideration at this time.

The Municipal Manager provided a report from the Municipal Engineer on the request of the South Burnaby Branch No. 83, Royal Canadian Legion, to conduct its Remembrance Day Parade on 1981 November 11.

The Municipal Engineer reported that this Parade has been conducted in previous years and has not created any major problems. The applicant is to be advised that the Parade must be conducted in accordance with Section 23 of the Burnaby Street and Traffic Bylaw and permission to parade on Kingsway must be obtained from the Provincial Ministry of Highways.

The Municipal Manager recommended:

(1) THAT Council grant permission to the applicant to conduct the Parade subject to the conditions contained within the Municipal Engineer's report.

MOVED BY ALDERMAN STUSIAK: SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK: SECONDED BY ALDERMAN RANDALL:

"THAT South Burnaby Branch No. 83, Royal Canadian Legion be authorized to canvas for orders for poppy wreaths the week of 1981 November 01 to November 07 and to hold tag days on the evenings of Thursday, 1981 November 05 and Friday, November 06 and all day Saturday, November 07."

CARRIED UNANIMOUSLY

(g) R.B. Stacey, Re: Cariboo Road and Gaglardi Way Intersection

A carbon copy of a letter addressed to the Insurance Corporation of British Columbia dated 1981 August 24 was received requesting that the Insurance Corporation of British Columbia launch a full investigation of the Cariboo Road and Gaglardi Way interchange.

The writer was sure that the Insurance Corporation of British Columbia has suffered great financial loss at this intersection and the accident victims have suffered financial and physical loss, and, therefore, he appealed to the Insurance Corporation of British Columbia to get an investigation started to change the traffic pattern on this very dangerous situation.

(h) Province of British Columbia, Ministry of Municipal Affairs, Minister
 Re: Provision of a Reasonable Amount of Parking Spaces for Physically Disabled Drivers

A letter dated 1981 August 13 was received advising that the Social Planning and Review Council of British Columbia has requested the Minister to bring to Council's attention their parking program for the physically disabled.

SPARC will supply a window sticker to eligible physically disabled drivers who complete forms that are signed by a physician or a representative of a public health office, the Workmen's Compensation Board, the Canadian Arthritis and Rheumatism Society, the Canadian Paraplegic Association, the C.F. Strong Rehabilitation Centre, or SPARC. Forms are available from the preceding agencies, and the Motor Vehicles Branch has been issuing to new drivers who have certain medical restrictions, decal application forms.

The success of this program is dependent, to a great extent, on local government making available a reasonable amount of parking spaces for physically disabled drivers.

The Minister felt that the provision of special parking privileges can be accommodated without unduly imposing a hardship on other British Columbians. Since 1981 is the International Year of the Disabled Person, the parking initiative would be especially appropriate.

Item 16, Municipal Manager's Report No. 40, 1981, pertaining to this subject, was brought forward for consideration at this time.

The Municipal Manager provided a report from the Municipal Engineer outlining the provisions already in effect in Burnaby to provide parking spaces for handicapped people.

The Municipal Engineer considered that Burnaby's approach to the subject of handicapped parking is a preferable approach to that suggested by the Honourable Minister of Municipal Affairs.

The Municipal Manager recommended:

- (1) THAT Burnaby not amend its Street and Traffic Bylaw to reflect the suggestion by the Honourable Minister of Municipal Affairs.
- (2) THAT a copy of this report be sent to the Honourable Minister of Municipal Affairs, William N. Vander Zalm, Ministry of Municipal Affairs, Parliament Buildings, Victoria, B.C., V8V 1X4.
- (3) THAT the Minister of Municipal Affairs be requested to consider Burnaby's approach to the subject of providing handicapped parking as a positive alternative to the suggestions put forward in his letter.

MOVED BY ALDERMAN DRUMMOND: SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

(i) Province of British Columbia, Ministry of Lands, Parks and Housing, MinisterRe: British Columbia Residential Conversion Guidelines

A letter dated 1981 August 24 was received thanking Council for the positive approach it has taken with respect to the concept of the British Columbia Residential Conversion Guidelines.

These Guidelines had been developed by the Province to provide for the conversion of suitable existing dwelling units to two or more family dwellings without sacrificing health and safety standards.

These Guidelines do not replace the Building Code established for new construction, hence they cannot be used as a means of lowering building standards for new construction.

(j) Province of British Columbia, Ministry of Municipal Affairs, Minister, Re: Cheque for \$1,115,689.00; 5th Installment 1981 Unconditional Grant pursuant to Part VIII of the Revenue Sharing Act Regulations

A letter dated 1981 August 20 was received enclosing a Province of British Columbia cheque in the amount of \$1,115,689.00, which represents payment to the Municipality of Burnaby of the 5th Installment of the 1981 Unconditional Grant pursuant to Part VIII of the Revenue Sharing Act Regulations.

(k) Province of British Columbia, Ministry of Municipal Affairs, Minister, Re: Cheque for \$129,115.00, Government of Canada's Contribution under the Community Services Contribution Program to assist with the Capital Cost of Barnet Water Project

A letter dated 1981 August 21 was received enclosing a Province of British

Columbia cheque in the amount of \$129,115.00, which represents the Government of Canada's contribution under the Community Services Contribution Program to assist with the capital cost of the municipality's Barnet Water Project.

The Province will, through its Revenue Sharing Act or Sewerage Facilities Assistance Act, be contributing annually to lessen the impact of the debt load of the project once the loan repayment process is underway.

(1) Erich Koeberling, Re: Damage Deposits required by "Burnaby Building Bylaw 1973", Bylaw No. 6333, Section (2)(c)

A letter dated 1981 August 30 was received concerning the necessity for the \$200.00 damage deposit required by Section (2)(c) of the "Burnaby Building Bylaw 1973", Bylaw No. 6333.

Council was advised that a staff report on this subject would be available for consideration on 1981 September 14 and further consideration of the matter was deferred until that time.

(m) D. Tatone, Re: Request for the construction of lane at rear of 6750 Lakeview Avenue

A letter dated 1981 September 01 was received requesting that Council proceed with the construction of the lane at the rear of 6750 Lakeview Avenue. The writer had purchased his home in 1974 December with the understanding that when the property at 6742 Brantford Avenue was sold the lane would be constructed. This property has been sold within the last year and a half.

Council was advised that a staff report on this subject would be available for consideration on 1981 September 28 and further consideration of the matter was deferred until that time.

(n) Union of British Columbia Municipalities,
 Executive Director,
 Re: Home Owner Grant Repayments

A letter dated 1981 August 27 was received in which it was noted that in recent weeks there has been considerable apprehension that Homeowner Grant requisitions for repayment by the Province would be delayed for an indefinite period, resulting in financial problems for many municipalities as the uncertainty of a firm repayment date continued.

The Minister of Finance has given U.B.C.M. officials two commitments regarding homeowner grant repayments as follows:

- 1. Immediately release all funds to those local governments whose situations could be described as critical.
- 2. That all current payments with respect to the Homeowner Grant will be honoured by September 30.

U.B.C.M. Vice-President, Mayor Jim Tonn, has been authorized by executive members to forward recommendations to the Minister of Finance on behalf of those member municipalities where an immediate critical cash position has occurred as a result of the repayment slowdown.

MOVED BY ALDERMAN RANDALL: SECONDED BY ALDERMAN EMMOTT:

"THAT this Council ask the Province of British Columbia to reimburse the Municipality of Burnaby for monies lost due to the municipality not being reimbursed for Homeowner Grant repayments."

CARRIED

OPPOSED: ALDERMEN BROWN AND LEWARNE (o) Royal Canadian Air Cadets, 759 Squadron, Commanding Officer, Re: Permission to hold Tag Days 1981 October 08, 09 and 10 and 1982 April 22, 23 and 24

A letter dated 1981 August 24 was received requesting permission for the Royal Canadian Air Cadets, 759 Squadron, to hold tag days on 1981 October 08, 09 and 10, and 1982 April 22, 23 and 24.

MOVED BY ALDERMAN RANDALL: SECONDED BY ALDERMAN BROWN:

"THAT the Royal Canadian Air Cadets, 759 Squadron, be authorized to carry out their fund raising campaign as requested."

CARRIED UNANIMOUSLY

TABLED MATTERS

(a) Greater Vancouver Regional District Final consideration of the G.V.R.D.'s role in Economic Development

A letter dated 1981 June 10 was received concerning final consideration of the G.V.R.D.'s role in Economic Development. The G.V.R.D. Planning Committee at its June meeting had received a report on this subject and requested that:

- 1. The report be circulated to all member Councils for consideration.
- 2. All members of Council indicate by resolution whether they support or oppose Option 3, in which the G.V.R.D. Planning Department will take on the key reactive role of collecting, organizing, printing and distributing region wide information.
- 3. The responses be forwarded to the G.V.R.D. early enough to allow the Committee to consider the proposal at its August meeting.

MOVED BY ALDERMAN DRUMMOND: SECONDED BY ALDERMAN RANDALL:

"THAT the letter from the Greater Vancouver Regional District dated 1981 June 10 concerning final consideration of the G.V.R.D.'s role in Economic Development be now lifted from the table."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK: SECONDED BY ALDERMAN AST:

"THAT this Council do advise the Greater Vancouver Regional District that it supported the concept in its original form, but as it does not have the support of the majority of the municipalities in the Greater Vancouver Regional District, therefore, Council does resolve to pass a motion that the issue be discontinued and the Greater Vancouver Regional District be not involved."

CARRIED UNANIMOUSLY

(b) Mr. Glenn S. Hara's appearance before Council as a Delegation on 1981 August 10

MOVED BY ALDERMAN DRUMMOND: SECONDED BY ALDERMAN BROWN:

"THAT Item 11, Municipal Manager's Report No. 38, 1981 August 24, pertaining to Rezoning Reference #55/81 and #56/81, tabled 1981 April 24, be now lifted from the table."

CARRIED UNANIMOUSLY

The following is the recommendation contained in that report:

(1) THAT a copy of this report be sent to Mr. Glenn S. Hara, Thomas H. Hara and Company, Suite 303, 190 Alexander Street, Vancouver, B.C., V6A 1B5.

The following motion as moved by Alderman Ast and seconded by Alderman Lewarne, "That the recommendation of the Municipal Manager be adopted", was then before Council for consideration.

A vote was then taken on the aforementioned motion and same was CARRIED ${\tt UNANIMOUSLY}$.

MOVED BY ALDERMAN STUSIAK: SECONDED BY ALDERMAN LEWARNE:

"THAT rezoning bylaws be prepared for Rezoning Reference #55/81 (4259 Victory Street) and Rezoning Reference #56/81 (5163 Patterson Avenue) and advanced to First Reading on 1981 September 21 and to a Public Hearing on 1981 October 06 at 20:00 h."

CARRIED

OPPOSED: ALDERMAN AST

MOVED BY ALDERMAN LEWARNE: SECONDED BY ALDERMAN LAWSON:

"THAT Item 14, Municipal Manager's Report No. 40, 1981, pertaining to this subject, be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The Municipal Manager provided a report from the Municipal Solicitor on the subject rezoning references.

The Municipal Manager reported that in view of Subsection 716(2) of the Municipal Act and Section 2 of Burnaby Zoning Bylaw 1965, it appears that Council is required to have due regard to certain factors like the "character of the zone" when considering an application for rezoning.

It follows that Council has the authority to reject an application even though, as in this instance, the technical requirements respecting lot size are met.

The Municipal Manager recommended:

- (1) THAT the report of the Municipal Solicitor be received for information purposes.
- (2) THAT a copy of Item 28, Municipal Manager's Report No. 38, 1981 August 24, be sent to Mr. Glenn F. Hara, Thomas H. Hara & Company, Suite 303, 190 Alexander Street, Vancouver, B.C., V6A 1B5.

MOVED BY ALDERMAN LEWARNE: SECONDED BY ALDERMAN RANDALL:

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

CARRIED UNANIMOUSLY

REPORTS

MOVED BY ALDERMAN STUSIAK: SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

(a) Grants and Publicity CommitteeRe: Applications for Grants

1. Fraser Correctional Resources Society (P.U.R.P.O.S.E.) - \$3,000.00

The Grants and Publicity Committee submitted a report in which it was recommended that a grant in the amount of \$3,000.00 be made to the Fraser Correctional Resources Society (P.U.R.P.O.S.E.) for 1981.

MOVED BY ALDERMAN AST: SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

2. The North Burnaby Outlaws - Nil

The Grants and Publicity Committee submitted a report in which it was recommended that no grant be given to the North Burnaby Outlaws hockey team to assist with travel expenses in travelling to Edmonton to compete in the Canadian championships.

MOVED BY ALDERMAN AST: SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

3. Miss Burnaby Promotion - \$2,200.00

The Grants and Publicity Committee submitted a report with no recommendation on a request received for a grant in the amount of \$2,200.00 from the Miss Burnaby Promotion to fund the entry of Miss Burnaby in the Miss Canada Pageant.

MOVED BY ALDERMAN RANDALL: SECONDED BY ALDERMAN EMMOTT:

"THAT Council approve a grant in the amount of \$2,200.00 to fund the entry of Miss Burnaby in the Miss Canada Pageant."

MOTION DEFEATED

OPPOSED: MAYOR MERCIER, ALDERMEN

BROWN, DRUMMOND, LAWSON, LEWARNE AND STUSIAK

MOVED BY ALDERMAN EMMOTT: SECONDED BY ALDERMAN LEWARNE:

"THAT Council match the grant made by the business community to the Miss Burnaby Promotion in an amount not to exceed \$850.00."

CARRIED

OPPOSED: ALDERMEN AST,

DRUMMOND AND STUSIAK

4. Willingdon "Dirty Dozen" Girls Soccer Team - \$800.00

The Grants and Publicity Committee submitted a report in which it was recommended that a grant in the amount of \$800.00 be made to the Willingdon "Dirty Dozen" girls soccer team to assist with expenses incurred in travelling to Calgary, Alberta to compete in the Western Canadian Club Championship Tournament 1981 October 02 to October 04.

MOVED BY ALDERMAN RANDALL: SECONDED BY ALDERMAN AST:

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

CARRIED UNANIMOUSLY

5. Burnaby Cablevision Junior "A" Lacrosse Club - Nil

The Grants and Publicity Committee submitted a report in which it was recommended that no grant be given to the Burnaby Cablevision Junior "A" Lacrosse Club to assist with travel expenses incurred in travelling to Peterborough, Ontario, to compete for the "Minto Cup".

MOVED BY ALDERMAN AST:

SECONDED BY ALDERMAN STUSIAK:

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

MOVED BY ALDERMAN DRUMMOND: SECONDED BY ALDERMAN AST:

"THAT this matter be referred back to the Grants and Publicity Committee to define the age and the commercial cutoff point and review the extent of commercial support."

CARRIED

OPPOSED: ALDERMAN LEWARNE

The Council Meeting recessed at 21:05 h.

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

(b) Central Area Transportation Study Committee
Re: Implementation of the Central Area Transportation Study

The Central Area Transportation Study Committee submitted a report on the implementation on the Central Area Transportation Study.

The Central Area Transportation Study Committee recommended:

- (1) THAT Council approve the implementation of the Central Area Transportation Study.
- (2) THAT twenty thousand dollars (\$20,000.00) be included in the 1981 Planning Department Recast Budget in order that a qualified consultant can be retained to carry out this study.
- (3) THAT the Planning Department be directed to contact the area public users within the defined boundaries in order that a comprehensive resource package can be prepared outlining daily volumes and high volume events, and peak period times of these facilities.

MOVED BY ALDERMAN STUSIAK: SECONDED BY ALDERMAN AST:

"THAT the recommendations of the Central Area Transportation Study Committee be adopted."

CARRIED UNANIMOUSLY

(c) The Municipal Manager presented Report No. 40, 1981 on the matters listed following as Items 1 to 17 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Exemptions from Taxation

This item was dealt with previously in the meeting in conjunction with Item 4.(a) "Burnaby Taxation Exemption Bylaw No. 9, 1980, Amendment Bylaw 1981", Bylaw No. 7652.

2. R.C.M.P. Monthly Report - 1981 July

The Municipal Manager provided a report from the Officer-in-Charge, Burnaby Detachment, R.C.M.P. covering the policing of the municipality for 1981 July.

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 AST: SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN EMMOTT: SECONDED BY ALDERMAN BROWN:

"THAT a letter of commendation be forwarded to Superintendent N.L. Fuchs, Officer-in-Charge, Burnaby Detachment, Royal Canadian Mounted Police, with the request that he pass it along to the detachment members and further that Superintendent Fuchs express in writing Council's appreciation to the other detachments involved, all in connection with the investigation regarding 'Missing Youths' in the Lower Mainland."

CARRIED UNANIMOUSLY

3. In-Depth Hazardous Materials Seminar Denver Colorado, 1981 November 09 - 20

The Municipal Manager provided a report from the Medical Health Officer regarding the attendance of the Chief Public Health Inspector at the two week In-Depth Hazardous Materials Seminar in Denver, Colorado on 1981 November 09 - 20.

The Municipal Manager recommended:

(1) THAT Council approve the attendance of the Chief Public Health Inspector at the two week In-Depth Hazardous Materials Seminar in Denver, Colarado, 1981 November 09 - 20, plus a member of the Burnaby Fire Department to also attend.

MOVED BY ALDERMAN AST: SECONDED BY ALDERMAN BROWN:

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

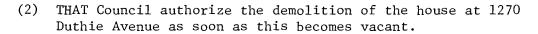
CARRIED UNANIMOUSLY

4. Notice to Vacate and Demolition of Municipal House at 1270 Duthie Avenue Part of Greystone Drive formerly known as S.½ of Lot 34, D.L. 135, Group 1, Plan 3234

The Municipal Manager provided a report from the Municipal Solicitor regarding the vacating and demolition of the municipal house at 1270 Duthie Avenue.

The Municipal Manager recommended:

(1) THAT Council approve the serving of Notice to Vacate on the tenants of the house at 1270 Duthie Avenue.



MOVED BY ALDERMAN BROWN: SECONDED BY ALDERMAN LEWARNE:

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

CARRIED UNANIMOUSLY

5. Proposed Commercial/Recreational/Residential Mixed-Use Development and Public Square Development - Ingleton/Hastings/MacDonald/Pender Streets -Hastings Street Urban Renewal Precinct Rezoning Reference #142/81

Application for the rezoning of:

Part of Lot 34, Blocks 10 and 11, D.L. 116, Plan 37208; Lot 35, Block 11, D.L. 116, Plan 37208; Lot 16, Block 11, D.L. 116, Plan 1236; Lot 15, Block 11, D.L. 116, Plan 1236; West 33.3 feet of Lot 14, Block 11, D.L. 116, Plan 1236

From: General Commercial District (C3), Residential District (R5)
To: Comprehensive Development District (CD), based on RM4 and
C2 use and density and to the Park and Public Use District (P3)

3904 and 3802 Hastings Street; 3935, 3937 and 3939 Pender Street

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to First Reading on 1981 September 21 and to a Public Hearing on 1981 October 06 at 20:00 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 services to be provided by this applicant to serve the site and the completion of a servicing agreement covering requisite services if deemed necessary. 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 removal of all existing improvements from the site by the municipality prior to the transfer of ownership of the property to the applicant.
 - (e) The consolidation of the net project site into one legal parcel and the creation of the Public Square as a legal parcel.
 - (f) The granting of any necessary easements.
 - (g) The dedication of any rights-of-way deemed requisite.
 - (h) The provision of a public pedestrian walkway easement from Hastings Street to Pender Street and the construction of a concrete walk and lighting to the approval of the Municipal Engineer.

- (i) The completion of the requisite Road Exchange Bylaw as outlined in Section 5.5 of the Director of Planning's report.
- (j) The deposit of sufficient monies to cover the costs of developing the Public Square area.
- (k) All applicable condominium guidelines as adopted by Council shall be adhered to by the applicant.
- (1) The deposit of the requisite charge per residential unit to go towards the acquisition of proposed neighbourhood parks.
- (m) The undergrounding of existing overhead wiring currently located within the subject site.
- (n) Compliance with the Council adopted sound criteria.
- (o) The completion of sale of the property to the applicant.

MOVED BY ALDERMAN AST: SECONDED BY ALDERMAN LEWARNE:

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

CARRIED

OPPOSED: ALDERMAN DRUMMOND

6. Application for Plans Cancellation involving several road and lane allowances in D.L. 124

The Municipal Manager provided a report from the Municipal Solicitor regarding an application for plans cancellation involving several road and lane allowances in District Lot 124.

The Municipal Manager recommended:

(1) THAT the Attorney General be requested to oppose this application for plans cancellation.

MOVED BY ALDERMAN LAWSON: SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED

OPPOSED: MAYOR MERCIER AND ALDERMAN LEWARNE

7. Royal Canadian Legion Branch No. 83
Request to Conduct Remembrance Day Parade
09:45 h 1981 November 11

This item was dealt with previously in the meeting in conjunction with Item 5.(f) under Correspondence and Petitions.

8. Mechanical and Ventilation Alterations
Burnaby Municipal Hall

The Municipal Manager provided a report from the Chief Building Inspector regarding mechanical and ventilation alterations in the Burnaby Municipal Hall.

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

OPPOSED: ALDERMAN LEWARNE

9. Subdivision Servicing Agreement
Subdivision Reference #62/81 - D.L. 152

The Municipal Manager provided a report from the Approving Officer regarding the Subdivision Servicing Agreement for Subdivision Reference #62/81 - D.L. 152.

The Municipal Manager recommended:

(1) THAT Council authorize the preparation and execution of the Servicing Agreement for Subdivision Reference #62/81.

MOVED BY ALDERMAN AST: SECONDED BY ALDERMAN LAWSON:

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

CARRIED

OPPOSED: ALDERMEN DRUMMOND AND RANDALL

10. Rezoning Reference #21/81
 Lot 15 and W 16'8" of Lot 14, Block 16,
 D.L. 116 N¹₂, Plan 1236, 3751 Frances Street

The Municipal Manager provided a report from the Director of Planning regarding Rezoning Reference #21/81.

The Director of Planning reported that in consultation with the Municipal Solicitor, staff have now confirmed that a legal solution can be achieved to remedy the technical problem that necessitated a negative recommendation on Mr. Allison's application.

The prospect of resolving the situation has been discussed with Mr. Allison who has indicated that he would like to pursue the matter. Should Mr. Allison elect to pursue the resolution of the problem and effect a consolidation of the properties such that a qualifying single lot is created, the Planning Department would propose to deal with the matter as a continuation of the original rezoning application (such that no additional rezoning application fee would be required), and would submit the necessary neighbourhood evaluation and report to Council.

The Municipal Manager recommended:

(1) THAT a copy of this report be sent to Mr. S. Allison, 3751 Frances Street, Burnaby, B.C.

MOVED BY ALDERMAN AST: SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

11. Letter from Ms. Lynn Petryga 2020 Bellwood Avenue, Burnaby, B.C. V5B 4P8 Train Whistles - BNR Mainline

This item was dealt with previously in the meeting in conjunction with Item 3.(e) under Delegations.

12. Property at 6058 Kathleen Avenue (Frate) Lot 26, Block 11, Plan 1191 Apartment Study Area L, Metrotown Area 9

The Municipal Manager provided a report from the Director of Planning on an application to approve the construction of a new single family dwelling on a 33 foot by 99.15 foot lot at 6058 Kathleen Avenue.

The Director of Planning reported that his department has received an application to approve of the construction of a new single family dwelling on a 33 foot by 99.15 foot lot at 6058 Kathleen Avenue, which is located in a proposed medium density apartment area within the adopted Apartment Study Area "L" (Metrotown Area 9). The property at 6058 Kathleen Avenue is owned by H. and J. Frate and the small, older house on the lot is currently rented.

The conclusions of this report are that the construction of a new, single family dwelling in this area would not be appropriate and that the rezoning of the subject area to Multiple Family District (RM4) is considered the optimum approach to protect the overall municipal goals for the Metrotown area.

The Municipal Manager recommended:

- (1) THAT the Planning Department be authorized to pursue the expeditious rezoning of the subject area as noted in Sketch #1 attached to the Director of Planning's report from the Residential District (R5) to the Multiple Family Residential District (RM4).
- (2) THAT the Chief Building Inspector be directed to withhold a demolition permit and a building permit for the subject property at 6058 Kathleen Avenue.
- (3) THAT a copy of this report be sent to the owners of the property at 6058 Kathleen Avenue, who are H. and J. Frate, 8451 Seafair Drive, Richmond, B.C., V7C 1X7.

MOVED BY ALDERMAN AST: SECONDED BY ALDERMAN RANDALL:

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

MOTION DEFEATED

OPPOSED: MAYOR MERCIER, ALDERMEN

BROWN, EMMOTT, LEWARNE

AND STUSIAK

MOVED BY ALDERMAN LEWARNE: SECONDED BY ALDERMAN BROWN:

"THAT a Building Permit for a new single family dwelling on the subject property be issued if applied for."

CARRIED

OPPOSED: ALDERMEN DRUMMOND

13. Letter from Mr. and Mrs. Chi Chen
5765 Hardwick Street, Burnaby, B.C., V5G 1R3
Malvern Avenue between Burris and Imperial Street
Petition to rezone the area from R5 to R3

This item was dealt with previously in the meeting in conjunction with Item 5.(c) under Correspondence and Petitions.

14. Letter from Mr. Glenn S. Hara which appeared on the Agenda for the Council Meeting of 1981 August 10 Rezoning Reference #55/81 and #56/81

This item was dealt with previously in the meeting in conjunction with Item 6.(b) under Tabled Matters.

15. Letter from Angus J. Macdonald, Manager,
Burnaby Chamber of Commerce, 10 - 6035 Sussex Avenue
Burnaby, B.C., V5H 3X1 Regarding Holiday Shopping

This item was dealt with previously in the meeting in conjunction with Item 3.(g) under Delegations.

16. Letter from William N. Vander Zalm, Minister, Ministry of Municipal Affairs, Parliament Buildings, Victoria, B.C., V8V 1X4 Regarding Special Parking Privileges for the Physically Disabled

This item was dealt with previously in the meeting in conjunction with Item 5.(h) under Correspondence and Petitions.

17. Rezoning Applications

The Municipal Manager provided a report from the Director of Planning regarding rezoning applications proposed for a Public Hearing on 1981 October 06 at 20:00 h.

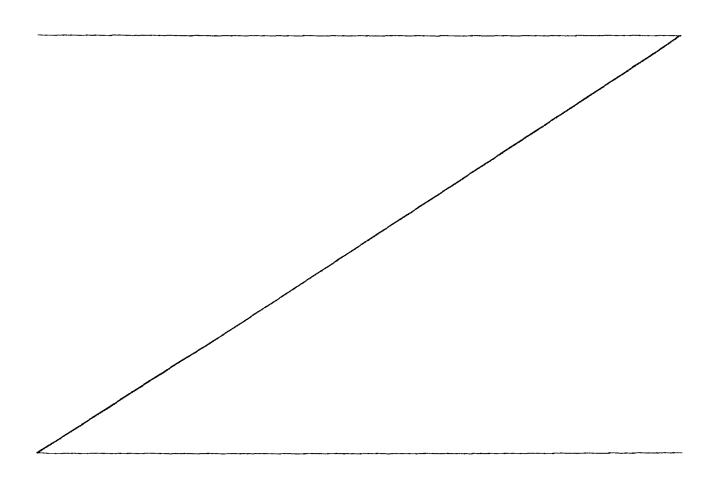
The Municipal Manager recommended:

(1) THAT Council set a Public Hearing for this group of rezonings on Tuesday, 1981 October 06 at 20:00 h, except where noted otherwise in the individual reports.

MOVED BY ALDERMAN LEWARNE: SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY



Item #1, RZ #69/81

Application for the rezoning of:

Lot 1 of Block 8, D.L. 29, Plan 3035

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

7266/68 - 11th Avenue

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to First Reading on 1981 September 21 and to a Public Hearing on 1981 October 06 at 20:00 h and that the following be established as prerequisites to the completion of the rezoning:
 - (a) The satisfaction of all necessary subdivision requirements.
 - (b) A Neighbourhood Parkland Acquisition Charge is applicable to this subdivision. It is the intent of the Municipal Council that the current charge of \$521.00 per unit be increased to \$933.00 per unit upon adoption of the amending bylaw.

MOVED BY ALDERMAN LEWARNE: SECONDED BY ALDERMAN BROWN:

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

CARRIED

OPPOSED: ALDERMAN AST

Item #2, RZ #71/81

Application for the rezoning of:

Lot 7, Block 4, D.L. 121 and 187, Group 1, Plan 1354

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

4456/4458 Pandora Street

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to First Reading on 1981 September 21 and to a Public Hearing on 1981 October 06 at 20:00 h and that the following be established as prerequisites to the completion of the rezoning:
 - (a) The satisfaction of all necessary subdivision requirements.
 - (b) A Neighbourhood Parkland Acquisition Charge is applicable to this subdivision. It is the intent of the Municipal Council that the current charge of \$521.00 per unit be increased to \$933.00 per unit upon adoption of the amending bylaw.

MOVED BY ALDERMAN LEWARNE: SECONDED BY ALDERMAN BROWN:

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

CARRIED

Item #3, RZ #75/81

Application for the rezoning of:

Lot 3, Block 63, D.L. 92, Plan 21883

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

6620 Lakeview Avenue

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to First Reading on 1981 September 21 and to a Public Hearing on 1981 October 06 at 20:00 h and that the following be established as prerequisites to the completion of the rezoning:
 - (a) The satisfaction of all subdivision requirements.
 - (b) A Neighbourhood Parkland Acquisition Charge is applicable to this subdivision. It is the intent of the Municipal Council that the current charge of \$521.00 per unit be increased to \$933.00 per unit upon adoption of the amending bylaw.

MOVED BY ALDERMAN LEWARNE: SECONDED BY ALDERMAN BROWN:

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

CARRIED

OPPOSED: ALDERMAN AST

Item #4, RZ #81/81

Application for the rezoning of:

Lot D of 11 and 12, Block 28, D.L. 122, Plan 13130

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

4860 Union Street

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to First Reading on 1981 September 21 and to a Public Hearing on 1981 October 06 at 20:00 h and that the following be established as prerequisites to the completion of the rezoning:
 - (a) The satisfaction of all necessary subdivision requirements.
 - (b) A Neighbourhood Parkland Acquisition Charge is applicable to this subdivision. It is the intent of the Municipal Council that the current charge of \$521.00 per unit be increased to \$933.00 per unit upon adoption of the amending bylaw.

MOVED BY ALDERMAN LEWARNE: SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

Item #5, RZ #82/81

Application for the rezoning of:

Lot 7 of 13, Blocks 11, 13 and 16, D.L. 158 E_2^1 , Plan 1908

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

5338 Neville Street

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to First Reading on 1981 September 21 and to a Public Hearing on 1981 October 06 at 20:00 h and that the following be established as prerequisites to the completion of the rezoning:
 - (a) The satisfaction of all necessary subdivision requirements.
 - (b) A Neighbourhood Parkland Acquisition Charge is applicable to this subdivision. It is the intent of the Municipal Council that the current charge of \$521.00 per unit be increased to \$933.00 per unit upon adoption of the amending bylaw.

MOVED BY ALDERMAN LEWARNE: SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

Item #6, RZ #85/81

Application for the rezoning of:

Lot 2, Block 28 N¹₂, D.L. 159, Plan 2478

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

7844 Buller Avenue

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to First Reading on 1981 September 21 and to a Public Hearing on 1981 October 06 at 20:00 h and that the following be established as prerequisites to the completion of the rezoning:
 - (a) The satisfaction of all necessary subdivision requirements.
 - (b) A Neighbourhood Parkland Acquisition Charge is applicable to this subdivision. It is the intent of the Municipal Council that the current charge of \$521.00 per unit be increased to \$933.00 per unit upon adoption of the amending bylaw.

MOVED BY ALDERMAN LEWARNE: SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

Item #7, RZ #88/81

Application for the rezoning of:

Lot 9, S.D. "A", Block 1, D.L. 205, Plan 4180

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

382 Warwick Avenue

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to First Reading on 1981 September 21 and to a Public Hearing on 1981 October 06 at 20:00 h and that the following be established as prerequisites to the completion of the rezoning:
 - (a) The satisfaction of all necessary subdivision requirements.
 - (b) A Neighbourhood Parkland Acquisition Charge is applicable to this subdivision. It is the intent of the Municipal Council that the current charge of \$521.00 per unit be increased to \$933.00 per unit upon adoption of the amending bylaw.

MOVED BY ALDERMAN LEWARNE: SECONDED BY ALDERMAN BROWN:

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

CARRIED

OPPOSED: ALDERMAN AST

Item #8, RZ #93/81

Application for the rezoning of:

Lot 10, Block 4, D.L. 39 W_{2}^{1} , Plan 1466

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

3973-75 Fir Street

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to First Reading on 1981 September 21 and to a Public Hearing on 1981 October 06 at 20:00 h and that the following be established as prerequisites to the completion of the rezoning:
 - (a) The satisfaction of all necessary subdivision requirements.
 - (b) A Neighbourhood Parkland Acquisition Charge is applicable to this subdivision. It is the intent of the Municipal Council that the current charge of \$521.00 per unit be increased to \$933.00 per unit upon adoption of the amending bylaw.

MOVED BY ALDERMAN LEWARNE: SECONDED BY ALDERMAN BROWN:

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

CARRIED

Item #9, RZ #98/81

Application for the rezoning of:

Lot G, Block 13, D.L. 29, Plan 10530

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

7650 Burgess Street

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to First Reading on 1981 September 21 and to a Public Hearing on 1981 October 06 at 20:00 h and that the following be established as prerequisites to the completion of the rezoning:
 - (a) The satisfaction of all necessary subdivision requirements.
 - (b) A Neighbourhood Parkland Acquisition Charge is applicable to this subdivision. It is the intent of the Municipal Council that the current charge of \$521.00 per unit be increased to \$933.00 per unit upon adoption of the amending bylaw.

MOVED BY ALDERMAN LEWARNE: SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

Item #10, RZ #103/81

Application for the rezoning of:

Lot 7, Block 41, D.L. 35, Plan 2067

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

3884 Price Street

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to First Reading on 1981 September 21 and to a Public Hearing on 1981 October 06 at 20:00 h and that the following be established as prerequisites to the completion of the rezoning:
 - (a) The satisfaction of all necessary subdivision requirements.
 - (b) A Neighbourhood Parkland Acquisition Charge is applicable to this subdivision. It is the intent of the Municipal Council that the current charge of \$521.00 per unit be increased to \$933.00 per unit upon adoption of the amending bylaw.

MOVED BY ALDERMAN LEWARNE: SECONDED BY ALDERMAN BROWN:

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

CARRIED

Item #11, RZ #104/81

Application for the rezoning of:

Lot B, Block 56, D.L. 189, Plan 10995

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

21 North Hythe Avenue

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to First Reading on 1981 September 21 and to a Public Hearing on 1981 October 06 at 20:00 h and that the following be established as prerequisites to the completion of the rezoning:
 - (a) The satisfaction of all necessary subdivision requirements.
 - (b) A Neighbourhood Parkland Acquisition Charge is applicable to this subdivision. It is the intent of the Municipal Council that the current charge of \$521.00 per unit be increased to \$933.00 per unit upon adoption of the amending bylaw.

MOVED BY ALDERMAN LEWARNE: SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

<u>Item</u> #12, RZ #105/81

Application for the rezoning of:

Lot 26, Block 8, D.L. 93, Plan 1525

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

6670 Randolph Avenue

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to First Reading on 1981 September 21 and to a Public Hearing on 1981 October 06 at 20:00 h and that the following be established as prerequisites to the completion of the rezoning:
 - (a) The satisfaction of all necessary subdivision requirements.
 - (b) A Neighbourhood Parkland Acquisition Charge is applicable to this subdivision. It is the intent of the Municipal Council that the current charge of \$521.00 per unit be increased to \$933.00 per unit upon adoption of the amending bylaw.

MOVED BY ALDERMAN LEWARNE: SECONDED BY ALDERMAN BROWN:

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

CARRIED

Item #13, RZ #108/81

Application for the rezoning of:

Lot 3, Block 7, D.L. 29, Plan 3035

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

7278 - 12th Avenue

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to First Reading on 1981 September 21 and to a Public Hearing on 1981 October 06 at 20:00 h and that the following be established as prerequisites to the completion of the rezoning:
 - (a) The satisfaction of all necessary subdivision requirements.
 - (b) A Neighbourhood Parkland Acquisition Charge is applicable to this subdivision. It is the intent of the Municipal Council that the current charge of \$521.00 per unit be increased to \$933.00 per unit upon adoption of the amending bylaw.

MOVED BY ALDERMAN LEWARNE: SECONDED BY ALDERMAN BROWN:

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

CARRIED

OPPOSED: ALDERMAN AST

Item #14, RZ #67/81

Application for the rezoning of:

Lot 8 of Block "J" and "L", D.L. 25, Plan 7074

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

8386 - 16th Avenue

The Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND: SECONDED BY ALDERMAN AST:

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

CARRIED

OPPOSED: ALDERMEN BROWN, EMMOTT, LEWARNE AND STUSIAK

Item #15, RZ #70/81

Application for the rezoning of:

Lot "A", Expl. Plan 14481, Block 73, D.L. 132, Plan 1493

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

6530 Kitchener Street

The Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND: SECONDED BY ALDERMAN AST:

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

CARRIED

OPPOSED: ALDERMEN BROWN, EMMOTT,

LEWARNE AND STUSIAK

Item #16, RZ #74/81

Application for the rezoning of:

Lot 373, D.L. 135, Plan 43451

From: Residential District (R4)

To: Residential District (R9)

1180 Cliff Avenue

The Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND: SECONDED BY ALDERMAN AST:

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

CARRIED

OPPOSED: ALDERMEN EMMOTT, LEWARNE

AND STUSIAK

Item #17, RZ #76/81

Application for the rezoning of:

Lot 11, Block 4, D.L. 173, Plan 9073

From: Residential District (R5)

To: Residential District (R9)

6335 S.E. Marine Drive

The Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND: SECONDED BY ALDERMAN AST:

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

CARRIED

OPPOSED: ALDERMEN BROWN,

LEWARNE AND STUSIAK

Item #18, RZ #77/81

Application for the rezoning of:

Lot 45, Ex. S.E. 10', Block 36, D.L. 95, Plan 1152

From: Residential District (R5)

To: Residential District (R9)

7188 Eighteenth Avenue

The Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND: SECONDED BY ALDERMAN AST:

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

CARRIED

OPPOSED: ALDERMEN EMMOTT,

LEWARNE AND STUSIAK

Item #19, RZ #78/81

Application for the rezoning of:

Lot 10, Block 6, D.L. 94, Plan 1117

From: Residential District (R5)

To: Residential District (R9)

6576 Elgin Avenue

The Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND: SECONDED BY ALDERMAN AST:

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

CARRIED

OPPOSED: ALDERMEN EMMOTT, LEWARNE AND STUSIAK

Item #20, RZ #79/81

Application for the rezoning of:

Lot 3, Block 12, D.L. 28, Plan 1716

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

7530 Canada Way

The Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND: SECONDED BY ALDERMAN AST:

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

CARRIED

OPPOSED: ALDERMEN EMMOTT,

LEWARNE AND STUSIAK

Item #21, RZ #86/81

Application for the rezoning of:

Lot 359, D.L. 132, Plan 55495

Residential District (R4) Residential District (R9)

6941 Aubrey Street

The Municipal Manager recommended:

THAT Council not give favourable consideration to this rezoning request.

MOVED BY ALDERMAN DRUMMOND: SECONDED BY ALDERMAN AST:

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

CARRIED

OPPOSED: ALDERMEN EMMOTT

AND STUSIAK

Item #22, RZ #87/81

Application for the rezoning of:

Lot 3 E_2^1 , Block 3, D.L. 116, Plan 1439; Lot 4 W_2^1 , Block 3, D.L. 116 S_2^1 , Plan 1439

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

3945 and 3967 East Georgia Street

The Municipal Manager recommended:

THAT Council not give favourable consideration to the subject rezoning request.

MOVED BY ALDERMAN DRUMMOND: SECONDED BY ALDERMAN AST:

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

CARRIED

OPPOSED: ALDERMAN LEWARNE

Item #23, RZ #95/81

Application for the rezoning of:

Lot 3, Block 30, D.L. 53, Plan 3037

Residential District (R5)

Residential District (R9)

6931 - 15th Avenue

The Municipal Manager recommended:

THAT Council not give favourable consideration to the subject rezoning request.

MOVED BY ALDERMAN DRUMMOND: SECONDED BY ALDERMAN AST:

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

CARRIED

OPPOSED: ALDERMEN EMMOTT,

LEWARNE AND STUSIAK

Item #24, RZ #99/81

Application for the rezoning of:

Lot 54, D.L. 38, Plan 52707

From: Residential District (R4)

Residential District (R9) To:

4378 Halley Avenue

The Municipal Manager recommended:

THAT Council not give favourable consideration to the subject rezoning request.

MOVED BY ALDERMAN DRUMMOND: SECONDED BY ALDERMAN AST:

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

CARRIED

ALDERMEN BROWN, EMMOTT, OPPOSED:

LEWARNE AND STUSIAK

Item #25, RZ #100/81

Application for the rezoning of:

Lot 6, D.L. 94N, Plan 10673

From: Residential District (R4)

Residential District (R9)

6126 Denbigh Avenue

The Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND: SECONDED BY ALDERMAN AST:

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

CARRIED

ALDERMEN BROWN, EMMOTT, OPPOSED:

LEWARNE AND STUSIAK

MOVED BY ALDERMAN LEWARNE: SECONDED BY ALDERMAN AST:

"THAT the Director of Planning work with the applicant for Rezoning Reference #100/81 to determine if other alternates, including easements and setbacks, through which the subdivision of the subject property could be accomplished."

CARRIED UNANIMOUSLY

Item #26, RZ #101/81

Application for the rezoning of:

Lot 89, D.L. 93, Plan 28881

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

6715 Randolph Avenue

The Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND: SECONDED BY ALDERMAN AST:

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

CARRIED

OPPOSED: ALDERMEN EMMOTT, LEWARNE AND STUSIAK

Item #27, RZ #106/81

Application for the rezoning of:

Lot 51, Block "A", D.L. 93, Plan 39111

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

6661 Russell Avenue

The Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND: SECONDED BY ALDERMAN AST:

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

CARRIED

OPPOSED: ALDERMEN EMMOTT AND STUSIAK

Item #28, RZ #109/81

Application for the rezoning of:

Lot 339, D.L. 80, Plan 48833

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

5411 Spruce Street

The Municipal Manager recommended:

THAT Council not give favourable consideration to this rezoning request.

MOVED BY ALDERMAN DRUMMOND: SECONDED BY ALDERMAN AST:

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

CARRIED

OPPOSED: ALDERMEN BROWN, EMMOTT AND LEWARNE

Item #29, RZ #89/81

Application for the rezoning of:

Lot 12, Block 3, D.L. 121, Plan 1354

Residential District (R5) From:

Residential District (R9)

4355 Albert Street

The Municipal Manager recommended:

THAT Council hold the subject rezoning application in abeyance until such time as the pending Community Plan Three review is completed.

MOVED BY ALDERMAN DRUMMOND: SECONDED BY ALDERMAN AST:

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

CARRIED

MAYOR MERCIER, ALDERMEN OPPOSED:

BROWN, LEWARNE AND

STUSIAK

Item #30, RZ #97/81

Application for the rezoning of:

Lot 15, Block 2, D.L. 121, Plan 1354

Residential District (R5) From:

Residential District (R9) To:

4231 Albert Street

The Municipal Manager recommended:

THAT Council hold the subject rezoning application in abeyance until such time as the pending Community Plan Three review is completed.

MOVED BY ALDERMAN DRUMMOND: SECONDED BY ALDERMAN AST:

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

CARRIED

MAYOR MERCIER, ALDERMEN OPPOSED:

BROWN, LEWARNE AND

STUSIAK

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 AST:

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

CARRIED UNANIMOUSLY

ENQUIRIES

ALDERMAN BROWN:

Alderman Brown noted that approximately two months ago Council had requested a report on the status of the 13 applications for strata titling of duplexes that had been received prior to the imposition of the current moratorium.

The Municipal Manager replied that he did not have the status of this subject immediately available, but would look into the matter further.

ALDERMAN DRUMMOND:

Alderman Drummond enquired as to the availability of an up-to-date list of property owners in the municipality who had not paid their current taxes.

After some discussion, Alderman Drummond advised Council that he would discuss this matter directly with the Municipal Treasurer.

ALDERMAN RANDALL:

Alderman Randall enquired as to the present status of proposed alterations and additions to the C.G. Brown swimming pool.

Alderman Stusiak advised that the Parks and Recreation Commission had been unable to justify the expenditure of \$640,000.00 for alterations and additions to the C.G. Brown swimming pool in view of the priorities allotted to other projects.

ALDERMAN STUSIAK:

Alderman Stusiak noted that Council on 1981 June 29 had adopted a motion to give direction, by resolution, to affirm retention of the Greater Vancouver Regional District Labour Relations Department as its agent; or advise the Greater Vancouver Regional District Labour Relations Department of the Municipal Council's intention to conduct its own labour negotiations. This resolution should be in place by no later than 1981 September 14.

Alderman Stusiak considered that the necessary background material for the required resolution would not be available by September 14 and suggested that Council defer consideration of this subject until September 21.

It was agreed that the municipality's future relationship with the Greater Vancouver Regional District Labour Relations Department would be considered at the Council Meeting on 1981 September 21.

MOVED BY ALDERMAN AST: SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY



ALDERMAN AST:

Alderman Ast noted that he had received a complaint concerning conditions at the northeast corner of the intersection of Delta Avenue and the Lougheed Highway, and requested that this matter be checked.

The Municipal Engineer advised that the matter of concern to Alderman Ast would be checked immediately.

MOVED BY ALDERMAN STUSIAK: SECONDED BY ALDERMAN RANDALL:

Mercier

"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 23:00 h.

Confirmed:

Certified Correct:

37.