

1982 NOVEMBER 15

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1982 November 15 at 19:00 h.

PRESENT: Acting Mayor G.H.F. McLean (In the Chair)
Alderman D.N. Brown
Alderman T.W. Constable
Alderman D.P. Drummond
Alderman A.H. Emmott
Alderman D.A. Lawson
Alderman E. Nikolai

ABSENT: Mayor W.A. Lewarne
Alderman V.V. Stusiak

STAFF: Mr. M.J. Shelley, Municipal Manager
Mr. J.E. Fleming, Director Administrative and Community Services
Mr. E.E. Olson, Director Engineering
Mr. A.L. Parr, Director Planning and Building Inspection
Mr. J.G. Plesha, Administrative Assistant to Manager
Mr. James Hudson, Municipal Clerk
Mr. C.A. Turpin, Deputy Municipal Clerk

M I N U T E S

The minutes of the regular Council Meeting held on 1982 November 08 came forward for adoption.

MOVED BY ALDERMAN CONSTABLE:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the minutes of the regular Council Meeting held on 1982 November 08 be now adopted."

CARRIED UNANIMOUSLY

D E L E G A T I O N S

The following wrote requesting an audience with Council:

- (a) Barbara Gudmundson, 1982 November 09,
Re: Corner of Canada Way and Edmonds Street
Spokesperson - Barbara Gudmundson
- (b) British Columbia Society of Model Engineers,
President, Re: Extend steam railway up to
and around Deer Lake
Spokesman - Mr. S.L. McDonnell
- (c) Burnaby Host Lions Club, Director,
1982 November 09, Re: Tax exemption
for hall at 5024 Rumble Street
Spokesman - Morgan Wilks

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN NIKOLAI:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- (a) Ms. Barbara Gudmundson, c/o 7729 16th Avenue, then addressed the members of Council regarding the intersection of Canada Way and Edmonds Street. The text of Ms. Gudmundson's presentation is contained hereunder:

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"In 1976 when the blue van struck the six year old boy I started working in an attempt to fix some of the problems which exist on the corner of Canada Way and Edmonds Street. At that time I wanted to see two things done on the corner,

- (1) a two second delay installed in the walk signal,
- (2) an adult patrol to assist the school children attending Edmonds Elementary School.

In 1978 the delay was implemented and in the fall of 1979 the adult patrol was hired to assist the children. It took almost four years because adult patrols were not hired at signalized intersections, no matter how many cars are involved.

In a letter sent by myself to the Burnaby School Board 1979 August 30, I stated, 'I have seen minor problems, compared with this corner, be taken care of and I certainly do feel that elementary age children should not have to take a chance with the 55,000 cars a day which travel past this school corner. Most of these cars can turn in any direction they want.'

In New Westminster at the corner of Eighth Street and Queens there is a traffic light and an adult patrol. These children contend with approximately 11,000 vehicles a day in an area which is not a truck route. Canada Way and Edmonds is a truck route and has approximately 50,000 vehicles a day, and yet the safety of these children is being ignored.

During this four year period, it became evident that the majority of accidents on Canada Way and Edmonds occurred resulting from turning movements. There is a left turn signal phase heading towards New Westminster on Canada Way, but heading towards Vancouver there is no left turn signal phase. There is instead a sign stating there is no left turn during the hours of 4 - 6 p.m. This fact creates a good percentage of the confusion. After the left turn signal phase has stopped, a line of traffic backs up waiting for the next left turn signal phase. These vehicles act as a wall of traffic blocking the vision of the vehicles travelling towards Vancouver on Canada Way and attempting to turn left onto Edmonds. Many of the accidents on Canada Way and Edmonds occur because drivers' vision is being impaired by these walls of vehicles waiting to turn left. Another fact that is relevant to the left turn problems, vehicles not wanting to turn left but finding themselves in behind a left turn vehicle often, rather than wait until the way is clear, attempt to get into the other lane, causing side swipes and rear enders. It has been stated in the 1979 December 06 report that at least one left turn head on collision per month could be eliminated with the implementation of another left turn signal phase on Canada Way at Edmonds, but many more accidents would actually be corrected.

In this six and a half years I have seen small children, some as young as four years old, competing with very large amounts of traffic. These vehicles range in size from small mopeds to double tankers carrying gas, chemicals, etc.

I again brought my findings to Burnaby Council on 1979 July 30. Resulting from that meeting a report was prepared by the Burnaby Engineering Department, in fact since that time a few reports have been brought forward.

I have ensured a copy of the 1979 December 06 report is before you. On page three of the report, Canada Way and Burriss is slated number 8 on the list of priorities, Canada Way and Edmonds is number 2. There are two gas stations, an elementary school, a junior secondary school, with a total of approximately 1,000 children, a store, an old age home, a lane beside a day care centre and a Subaru car lot, all adjacent to Canada Way and Edmonds, all of which create a great deal more confusion on the corner.

Burriss and Canada Way has mostly private homes. There is far less traffic and confusion at Burriss and Canada Way. Canada Way and Edmonds has the most severe problem on Canada Way. There are approximately 1,000 children attending both Edmonds schools and yet Canada Way and Edmonds has no definite plan for solutions while more changes at Burriss and Canada Way are

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now on the agenda for discussion with the Minister on 1982 November 30. As of a few weeks ago, Canada Way and Edmonds was not on the agenda for this meeting with the Minister. The last time I was before Council regarding Canada Way and Edmonds was 1981 June 01. At that meeting, Alderman Randall said he would look into the lack of swings at Edmonds school. I see he kept his word and I thank him and anyone else who was involved with the playground apparatus installment. Before I left that meeting, the Mayor stated I should write to the Minister and that Council would be right behind me. When I see Canada Way and Edmonds omitted from the 1982 November 30 agenda, I must ask you what is going on here. Why was that corner omitted from the agenda? It certainly cannot be because it is not an extremely dangerous problem, or a problem you know nothing about."

In addition to Ms. Gudmundson's presentation the speaker also submitted a number of accident reports provided to her by the Traffic Division of the Burnaby Engineering Department.

MOVED BY ALDERMAN CONSTABLE:
SECONDED BY ALDERMAN NIKOLAI:

"THAT this matter be referred to the Traffic Safety Committee for their consideration."

CARRIED UNANIMOUSLY

- (b) Mr. S. Lindsay McDonnell, 3651 Lynndale Crescent, then addressed the members of Council on behalf of the British Columbia Society of Model Engineers, of which he is President. Mr. McDonnell advised that his Society build and run model steam engines as a hobby. The British Columbia Society of Engineers built the railway at Heritage Village, which was opened during 1975 and has continued to run on the same track since that time. The purpose of appearing before Council tonight was to advise that the Model Engineers wish to extend their steam railway up to and around Deer Lake. With the development of the Deer Lake area now under study, Mr. McDonnell requested that Council endorse their proposal for an extension of the railway and submit the idea to the various municipal departments for purposes of detailed planning.

In response to a question from Council, Mr. McDonnell advised that the first priority of the Model Engineers was to lengthen the present system to Deer Lake with the further priority of lengthening the system to travel around Deer Lake.

In response to a further question from Council, Mr. McDonnell advised that the funding for the extension of the railway would be provided from Society funds which have been accumulating, considerable private donations, and further funding would be solicited from the various levels of government.

MOVED BY ALDERMAN CONSTABLE:
SECONDED BY ALDERMAN BROWN:

"THAT this subject matter be referred to the Parks and Recreation Commission for their consideration and study with a report back to Council on their findings."

CARRIED

OPPOSED: ALDERMAN DRUMMOND

- (c) Mr. Morgan Wilks, Past President of the Burnaby Host Lions Club, then addressed the members of Council and the following is the substance of Mr. Wilks' presentation:

"Your Worship, members of Council and ladies and gentlemen, on Friday, 1982 November 05 my wife received a phone call from Mr. Neal Dockendorf of the Burnaby Recreation and Cultural Services Department, requesting some information about our hall at 5024 Rumble Street. I was able to get back to him on Monday of the next week and found out that the information was

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urgently needed that very day. After considerable scrambling around we got this information to Mr. Dockendorf and at the same time he suggested that we request time on the Council agenda for this meeting in case our tax exemption was rescinded by the Committee that he was going to pass the information along to. This request had to be in on Wednesday of the same week. We had very little time to prepare our case for our tax exemption, nor have we been given adequate criteria for this exemption except for a copy of the Municipal Act, so please excuse me if I appear to stray a little bit off the topic, though I will try not to. I was told that I must speak to the tax exemption issue only from the point of view of the Golden Age Society, since they are the group that received the original tax exemption. I cannot speak for the Golden Age Society since we have not had time to meet with them, though I can give you what I think will be their point of view, since we are closely related. One of our members of our Lions Club is also a member of the Golden Age Society and he may be able to answer some of your questions if I cannot. He is here in attendance tonight. The Golden Age Society built this hall in 1954 entirely with public donations and their own volunteer labour. This was done to provide a place for their recreation and enjoyment. Over the past few years, because of declining membership, they were forced to rent the hall out to various non profit groups to help defray expenses. Even this became too much of a burden, what with soaring heating, lighting and janitorial costs. Because of the help extended to the Golden Age Society by the Burnaby Host Lions Club, the Golden Age Society asked the Lions to take over the operation of the hall. This we did. At no time did we believe that we would lose the tax exemption since the hall was being used in precisely the same manner as it had been before. The Lions Club has spent many hundreds of dollars refurbishing the hall and at present do all the janitorial work. There are also plans to complete more upgrading as funds permit. We hope this will save the municipality money in the long run, and it also makes the hall a more enjoyable meeting place for the Golden Age Society. At the present time the Golden Age Society has the opportunity to use the hall six days a week except for one week of the month when a baby clinic occupies the hall. At present they do not use it six days a week and from the little bit of information that I have been able to get, I understand that this is where the problem occurs. I am not sure about it, but I think this is where the problem lies. There are plans in the making to increase the membership in the Golden Age Society and the Lions Club is strongly committed to increasing the number of scheduled events in the hall if it will maintain our tax exemption. The Lions Club currently provides a Christmas party for the old age pensioners in that group and a pancake breakfast as well. Those events are free to those members. We do not want to lose our tax exemption and we do not know what we need to do in order to maintain the exemption. If you will tell us what we have to do, then I have the commitment of my club that we will do everything in our power to carry forth those requests that you make of us.

In response to a question from Council, the speaker advised that the Burnaby Host Lions Club is the registered owner of the property and the Golden Age Society have the use of the building free for a period of ninety-nine years.

MOVED BY ALDERMAN CONSTABLE:
SECONDED BY ALDERMAN NIKOLAI:

"THAT Items 9 and 10 of Municipal Manager's Report No. 63, 1982 November 15, be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The Municipal Manager submitted a report from the Director Recreation and Cultural Services advising that at its meeting of 1982 November 03 the Parks and Recreation Commission received a staff report recommending properties that qualify for inclusion in the 1983 bylaw for exemption from taxation. The Commission approved the properties listed, but requested that staff review the tax exemption eligibility of the South Burnaby Golden Age Society facility at 5024 Rumble Street. The report provides details of the staff review conducted respecting the facility at 5024 Rumble Street.

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The Municipal Manager recommended:

- (1) THAT this matter be dealt with when Item 10, Municipal Manager's Report No. 63, 1982 November 15, is considered.
- (2) THAT a copy of this report be sent to Lions International Club, Burnaby Host Club, President Bob Hunter, c/o Ken Joy, 4505 Rumble Street, Burnaby, B.C., V5J 2A4 and the South Burnaby Golden Age Society, 5024 Rumble Street, Burnaby, B.C.

MOVED BY ALDERMAN CONSTABLE:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the report of the Municipal Manager be received."

CARRIED UNANIMOUSLY

The Municipal Manager submitted a report from the Treasurer in conjunction with the item from the Director Recreation and Cultural Services regarding the Parks and Recreation Commission's decision not to support a 1983 tax exemption on the property leased by the South Burnaby Golden Age Society at 5024 Rumble Street, Burnaby, B.C.

The Municipal Manager recommended:

- (1) THAT the South Burnaby Golden Age Society not be granted 1983 tax exemption for the property that they lease at 5024 Rumble Street.
- (2) THAT a copy of this report be sent to South Burnaby Golden Age Society, 5024 Rumble Street, Burnaby, B.C. and Lions Club International, Burnaby Host Club, President Bob Hunter, c/o Ken Joy, 4504 Rumble Street, Burnaby, B.C., V5J 2A4.

MOVED BY ALDERMAN CONSTABLE:
SECONDED BY ALDERMAN DRUMMOND

"THAT the report of the Municipal Manager be received."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN DRUMMOND:

"THAT Council approve the tax exemption for the hall located at 5024 Rumble Street and that staff be requested to bring forward the appropriate bylaw."

CARRIED UNANIMOUSLY

B Y L A W S

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN DRUMMOND:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 65, 1982'

#7992

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 NIKOLAI:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED

OPPOSED: ALDERMEN CONSTABLE
AND DRUMMOND

The Council reconvened.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED

OPPOSED: ALDERMEN CONSTABLE
AND DRUMMOND

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN DRUMMOND:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 65, 1982' #7992

be now read a first time."

CARRIED

OPPOSED: ALDERMEN CONSTABLE
AND DRUMMOND

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN DRUMMOND:

"THAT

- 'Burnaby Taxation Exemption Bylaw No. 1, 1982' #7972
- 'Burnaby Taxation Exemption Bylaw No. 3, 1982' #7974
- 'Burnaby Taxation Exemption Bylaw No. 4, 1982' #7975
- 'Burnaby Taxation Exemption Bylaw No. 5, 1982' #7976
- 'Burnaby Taxation Exemption Bylaw No. 6, 1982' #7977
- 'Burnaby Taxation Exemption Bylaw No. 7, 1982' #7978
- 'Burnaby Taxation Exemption Bylaw No. 8, 1982' #7979
- 'Burnaby Taxation Exemption Bylaw No. 9, 1982' #7980
- 'Burnaby Taxation Exemption Bylaw No.10, 1982' #7981
- 'Burnaby Taxation Exemption Bylaw No.11, 1982' #7982
- 'Burnaby Taxation Exemption Bylaw No.12, 1982' #7983
- 'Burnaby Taxation Exemption Bylaw No.13, 1982' #7984
- 'Burnaby Taxation Exemption Bylaw No.14, 1982' #7985
- 'Burnaby Taxation Exemption Bylaw No.15, 1982' #7986
- 'Burnaby Taxation Exemption Bylaw No.16, 1982' #7987
- 'Burnaby Taxation Exemption Bylaw No.17, 1982' #7988
- 'Burnaby Taxation Exemption Bylaw No.18, 1982' #7989
- 'Burnaby Taxation Exemption Bylaw No.19, 1982' #7990
- 'Burnaby Taxation Exemption Bylaw No.20, 1982' #7991

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'Burnaby Budget Authorization Bylaw 1982,
Amendment Bylaw 1982' #7993

'Burnaby Sewer Charge Bylaw 1961, Amendment Bylaw 1982' #7994

'Burnaby Sewerage System Parcel Tax Bylaw 1973,
Amendment Bylaw 1982' #7995

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 NIKOLAI:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN DRUMMOND:

"THAT

'Burnaby Taxation Exemption Bylaw No. 1, 1982'	#7972
'Burnaby Taxation Exemption Bylaw No. 3, 1982'	#7974
'Burnaby Taxation Exemption Bylaw No. 4, 1982'	#7975
'Burnaby Taxation Exemption Bylaw No. 5, 1982'	#7976
'Burnaby Taxation Exemption Bylaw No. 6, 1982'	#7977
'Burnaby Taxation Exemption Bylaw No. 7, 1982'	#7978
'Burnaby Taxation Exemption Bylaw No. 8, 1982'	#7979
'Burnaby Taxation Exemption Bylaw No. 9, 1982'	#7980
'Burnaby Taxation Exemption Bylaw No.10, 1982'	#7981
'Burnaby Taxation Exemption Bylaw No.11, 1982'	#7982
'Burnaby Taxation Exemption Bylaw No.12, 1982'	#7983
'Burnaby Taxation Exemption Bylaw No.13, 1982'	#7984
'Burnaby Taxation Exemption Bylaw No.14, 1982'	#7985
'Burnaby Taxation Exemption Bylaw No.15, 1982'	#7986
'Burnaby Taxation Exemption Bylaw No.16, 1982'	#7987
'Burnaby Taxation Exemption Bylaw No.17, 1982'	#7988
'Burnaby Taxation Exemption Bylaw No.18, 1982'	#7989
'Burnaby Taxation Exemption Bylaw No.19, 1982'	#7990

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'Burnaby Taxation Exemption Bylaw No.20, 1982'	#7991
'Burnaby Budget Authorization Bylaw 1982, Amendment Bylaw 1982'	#7993
'Burnaby Sewer Charge Bylaw 1961, Amendment Bylaw 1982'	#7994
'Burnaby Sewerage System Parcel Tax Bylaw 1973, Amendment Bylaw 1982'	#7995

be now read three times."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN CONSTABLE:
SECONDED BY ALDERMAN DRUMMOND:

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

RESOLUTION RE TAX EXEMPTIONS

RESOLVED THAT the Council of The Corporation of the District of Burnaby pursuant to section 398 of the Municipal Act does hereby exempt from taxation for the year 1983:

1. Those lands occupied by "THE PARISH OF ALL SAINTS, SOUTH BURNABY" described as Parcel "A" and Parcel "B" (R.P. 5443), Block 29, District Lot 98, Group 1, Plan 573, New Westminster District, Province of British Columbia, and the buildings thereon (7405 Royal Oak Avenue).
2. Those lands occupied by "VANCOUVER HEIGHTS BAPTIST CHURCH" described as portion of Lot 11, Block 3 of Lot 116, Plan 1236, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon (3981 Albert Street).
3. Those lands occupied by "THE CONVENTION OF BAPTIST CHURCHES OF BRITISH COLUMBIA" described as Lot "B", Block 3, District Lot 95, Plan 1796, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon (7135 Walker Avenue).
4. Those lands occupied by "TRUSTEES OF THE CONGREGATION OF THE ITALIAN PENTECOSTAL CHURCH OF VANCOUVER" described as Lot 7, Block 91 of District Lot 127, Group 1, Plan 4953, EXCEPT: FIRSTLY: Part on Plan 20554 and SECONDLY: Part on Plan 22266, New Westminster District, Province of British Columbia, and buildings thereon (380 Hythe Avenue).
5. Those lands occupied by "ALTA VISTA BAPTIST CHURCH" described as Lot 85, District Lot 98, Group 1, Plan 37924, New Westminster District, Province of British Columbia, and the buildings thereon (7175 Royal Oak Avenue).
6. Those lands occupied by "CENTRAL PARK GOSPEL HALL" described as Portion of Lot 29, Block 7 of Lot 151/153, Plan 1895, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon (5826 Barker Avenue).
7. Those lands occupied by "INTERNATIONAL CHURCH OF THE FOURSQUARE GOSPEL" described as Portion of Lot 1, Subdivision "A", Block 1, District Lot 206, Plan 10145, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon (820 Sperling Avenue).
8. Those lands occupied by "NORTH BURNABY KINGDOM HALL SOCIETY" described as Lot 7, Block G, W.3/4 of District Lot 127, Group 1, Plan 1254, New Westminster District, EXCEPT part outlined red on Plan 22210, Province of British Columbia, and the buildings thereon (5050 Hastings Street).

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9. Those lands occupied by "VANCOUVER HEIGHTS PRESBYTERIAN CHURCH" described as part of the Southerly 61 feet of Lots 19 and 20 (Sketch 5992), Block 7, District Lot 186, Plan 1124, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon (3815 Pandora Street).
10. Those lands occupied by "THE GOVERNING COUNCIL OF THE SALVATION ARMY CANADA WEST" described as Lots 1 and 2 except the north 20 feet, Block 10, District Lot 121, Plan 1054, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon (4204 Hastings Street).
11. Those lands occupied by "THE TRUSTEES OF ELLESMERE AVENUE CONGREGATION OF THE UNITED CHURCH OF CANADA" described as Lots 4, 5, and 6, Block 77, District Lots 122 and 127, Group 1, Plan 4953, New Westminster District, Province of British Columbia, and the buildings thereon (340 Ellesmere Avenue).
12. Those lands occupied by "ROYAL OAK BAPTIST CHURCH" described as Lot "A", Block 1, District Lot 74 South, Plan 1547, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon (5170 Norfolk Street).
13. Those lands occupied by "NEW APOSTOLIC HOLDING COMPANY LIMITED" described as Portion of Lots 11 and 12, Block 2, District Lots 116/186, Plan 1236, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon (271 Ingleton Avenue).
14. Those lands occupied by "UNITED CHURCH OF CANADA" described as Portion of Lots 19 and 20, Lot 21, Block 35, District Lots 120/121, Plan 11500, Group 1, New Westminster District, Province of British Columbia and the buildings thereon (4304 Parker Street).
15. Those lands occupied by "WEST BURNABY CONGREGATION OF THE UNITED CHURCH OF CANADA" described as Portion of Lot "A", Block 6, District Lot 151/153, Plan 3641, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon (6050 Sussex Avenue)
16. Those lands occupied by "NEW WESTMINSTER EVANGELICAL FREE CHURCH" described as Lots 22, 23, 24 and 25, Block 12, District Lot 29, Group 1, Plan 3035, New Westminster District, Province of British Columbia, and the buildings thereon (7873 and 7895 Canada Way).
17. Those lands occupied by "PARISH OF ST. NICHOLAS CHURCH" described as Lots 11, 12 and 13, Block 10, District Lot 186, Plan 1124, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon (3883 Triumph Street).
18. Those lands occupied by "WESTMINSTER GOSPEL CHAPEL" described as Lots 33 and 34, Block 10, District Lot 28 Centre Part, Plan 627, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon (7540 - 6th Street).
19. Those lands occupied by "THE TRUSTEES OF THE SOUTH BURNABY CONGREGATION OF THE UNITED CHURCH OF CANADA" described as Parcel "B" of District Lot 99, Group 1, Plan 52563 and Lot "B", Block 22, District Lot 99, Group 1, Plan 2231, New Westminster District, Province of British Columbia, and the buildings thereon (7551 and 7591 Gray Avenue).
20. Those lands occupied by "ST. PAUL'S UNITED CHURCH" described as Lot "B", subdivision 4/5 pt., Blocks 34/36, District Lot 35, Plan 17928, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon and also those lands occupied by "ST. PAUL'S UNITED CHURCH" described as the South One Third of Lot 5, Block 34/36, District Lot 35, Plan 1370, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon (3821 Lister Street and 4484 Smith Avenue).

21. Those lands occupied by "PARISH OF ST. JOHN THE DIVINE" described as Lot "A", Except Explanatory Plan 15591, Block 49, District Lot 35, Plan 799, Group 1, New Westminster District, Province of British Columbia, and Lot "B", Block 49, District Lot 35, Plan 799, Group 1, and Parcel 1, Explanatory Plan 15591 of Lot "A", Block 49, District Lot 35, Plan 799, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon (3861, 3875 and 3891 Kingsway).
22. Those lands occupied by "TRUSTEES OF THE CONGREGATION OF EAST BURNABY UNITED CHURCH" described as the Easterly 181.5 feet of the North Half of Block 13 of District Lot 28C, Plan 3287, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon (7772 Graham Avenue).
23. Those lands occupied by "TRUSTEES OF THE CENTRAL BURNABY CONGREGATION OF THE UNITED CHURCH OF CANADA" described as Lot 200 of District Lot 85, Group 1, Plan 50388, New Westminster District, Province of British Columbia, and the buildings thereon (5135 Sperling Avenue).
24. Those lands occupied by the "FIRST CHRISTIAN REFORM CHURCH OF NEW WESTMINSTER" described as Lot 3 of Lot 18, Block 2, District Lot 25 West, Group 1, Plan 22388, New Westminster District, Province of British Columbia, and the buildings thereon (8255 - 13th Avenue).
25. Those lands occupied by "THE PARKCREST GOSPEL CHAPEL" described as Lot 284, District Lot 132, Plan 42002, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon (6641 Halifax Street).
26. Those lands occupied by "THE SYNOD OF THE DIOCESE OF NEW WESTMINSTER" described as the South Part of Lot 10, Blocks 1/36, District Lot 132, Group 1, Plan 2640, New Westminster District, Province of British Columbia, and the buildings thereon (1030 Sperling Avenue).
27. Those lands occupied by the "SYNOD OF THE DIOCESE OF NEW WESTMINSTER" described as Lot "A" Part, Block 4 of Lot 1, District Lot 6, Group 1, Plan 2681, New Westminster District, Province of British Columbia, and the buildings thereon (9887 Cameron Street).
28. Those lands occupied by the "BRITISH COLUMBIA ASSOCIATION OF SEVENTH DAY ADVENTISTS" described as Lots "C" and "D" of Lots 35/38, Block 4, South Part of Lot 28, Group 1, Plan 20867, New Westminster District, Province of British Columbia, and the buildings thereon (7925 - 10th Avenue and 7926 - 11th Avenue).
29. Those lands occupied by "PENTECOSTAL HOLINESS CHURCH" described as Lot 6 of Lot "E", Block 1 of Lot 13, District Lot 13, Plan 17512, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon (7716 Cumberland Street).
30. Those lands occupied by "ST. ALBAN'S ANGLICAN CHURCH" described as Lot "G", Blocks 45 and 46 of District Lot 28, Group 1, Plan 18850, New Westminster District, Province of British Columbia, and the buildings thereon (7717 - 19th Avenue).
31. Those lands occupied by "TRUSTEES OF THE CONGREGATION OF THE PRESBYTERIAN CHURCH OF CANADA" described as Lot "D", Block 7, District Lot 30, Plan 3036, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon (7457 Edmonds Street).
32. Those lands occupied by "THE TRUSTEES OF THE CONGREGATION OF THE SOUTH BURNABY CHURCH OF CHRIST" described as Parcel "A" (Explanatory Plan 7931) of Lot 2, District Lot 95, Group 1, Plan 3702, New Westminster District, Province of British Columbia, and the buildings thereon (7485 Salisbury Avenue).
33. Those lands occupied by "FIRST CHURCH OF CHRIST SCIENTIST, BURNABY, B.C." described as Lot "A", Block 4, District Lot 131, Plan 16122, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon (6900 Halifax Street).

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34. Those lands occupied by "GOVERNING COUNCIL OF THE SALVATION ARMY CANADA WEST" described as the Northerly 123.2 feet of Lot 2, Block 5, District Lot 32, Group 1, Plan 6123, New Westminster District, Province of British Columbia, and the buildings thereon (6125 Nelson Avenue).
35. Those lands occupied by "BOUNDARY ROAD PENTECOSTAL CHURCH" described as Lot "A", Block 4, District Lot 68, Plan 980, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon (3420 Boundary Road).
36. Those lands occupied by "THE LETHBRIDGE STAKE CHURCH" described as Lot "A" of District Lot 80 North, Plan 22622, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon (5280 Kincaid Street).
37. Those lands occupied and held by the "ALTA VISTA BAPTIST CHURCH" described as the Southerly 66 feet of Lot 20, Block 6 of District Lot 173, Group 1, Plan 1034, New Westminster District, Province of British Columbia, and the buildings thereon (7990 Willard Street).
38. Those lands occupied and held by the "APOSTOLIC CHURCH OF PENTECOST VANCOUVER" described as Lot 74, District Lot 34, Plan 31689, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon (4950 Barker Crescent).
39. Those lands occupied and held by the "PARISH OF CHRIST THE KING CHURCH" described as Lot 119, District Lot 123, Plan 44141, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon (4550 Kitchener Street).
40. Those lands occupied and held by the "BRENTWOOD PARK ALLIANCE CHURCH" described as Lot 484, District Lot 126, Plan 41685, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon (1410 Delta Avenue).
41. Those lands occupied and held by the "MENNONITE BRETHREN CHURCH" described as Parcel "A", District Lot 33, Group 1, Plan 60479, New Westminster District, Province of British Columbia, and the buildings thereon (4812 Willingdon Avenue).
42. Those lands occupied and held by "THE ARCHDIOCESE OF CATHOLIC PUBLIC SCHOOLS" described as Lot 49, District Lot 186, Plan 59942, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon (3894 Triumph Street).
43. Those lands occupied and held by "BRITISH COLUMBIA CORPORATION OF SEVENTH DAY ADVENTIST CHURCH" (Deer Lake School) described as Lot 91, District Lot 83, Group 1, Plan 28684, New Westminster District, Province of British Columbia, and the buildings thereon (5526 Gilpin Street)."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN DRUMMOND:

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

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 89, 1981' #7746

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 59, 1982' #7963"

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN DRUMMOND:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 89, 1981' #7746

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 59, 1982' #7963

be now read a third time."

CARRIED UNANIMOUSLY

CORRESPONDENCE AND PETITIONS

MOVED BY ALDERMAN CONSTABLE:
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. 63, 1982 November 15, which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) Union of British Columbia Municipalities,
Executive Director, Re: Legislation in
current Legislative Session

A letter dated 1982 October 26 was received from the Executive Director of the Union of British Columbia Municipalities providing information regarding the introduction of several Bills which were considered by the Provincial Legislature up until the time it adjourned on 1982 October 07. The Bills referred to in the letter have local government application.

- (b) United Way of the Lower Mainland, Chairman,
Services for Seniors Committee,
Re: Services for Seniors Committee in Burnaby

An undated letter was received from the United Way of the Lower Mainland informing Council of the existence of a Services for Seniors Committee in Burnaby, which has been formed under the auspices of the Burnaby Division of the United Way and chaired by a member of the United Way Board of Directors. The writer advised that the Committee would like to be of service to the Municipal Council and the community by being available for consultation and advice on matters of the recreation, social, health and housing needs for seniors. Enclosed with the letter was a Committee membership list.

- (c) Province of British Columbia, Ministry of Provincial
Secretary and Government Services, Minister,
Re: Grant in lieu of taxes - British Columbia
Buildings Corporation Act

A letter dated 1982 November 05 was received enclosing a Province of British Columbia cheque in the amount of \$645,943.02, representing payment, in accordance with Section 14 of the British Columbia Buildings Corporation Act, of the grant in lieu of taxes, calculated in accordance with the Municipal Aid Act.

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- (d) The Apostles of Infinite Love, Mother Superior of British Columbia for the Apostles of Infinite Love, Re: Application for exemption from taxation of lands and buildings at 4881 Canada Way

A letter dated 1982 November 08 was received from the Apostles of Infinite Love written in application for exemption from taxation of the lands and buildings at 4881 Canada Way, pursuant to the redemption provisions of the Municipal Act. The writer provided details regarding the use of the property at 4881 Canada Way as well as providing a brief history and goals of the Apostles of Infinite Love.

Item 8, Municipal Manager's Report No. 63, 1982 November 15, pertaining to this subject, was brought forward for consideration at this time.

The Municipal Manager submitted a report from the Treasurer that examined the eligibility of the Apostles of Infinite Love to be granted exemption from taxation in 1983.

The Municipal Manager recommended:

- (1) THAT the property owned and occupied by the Apostles of Infinite Love at 4881 Canada Way, Burnaby, not be exempted from taxation in 1983.
- (2) THAT a copy of this report be sent to the Apostles of Infinite Love, 4881 Canada Way, Burnaby, B.C., V5G 1M9.

MOVED BY ALDERMAN CONSTABLE:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED

OPPOSED: ALDERMAN BROWN

- (e) Province of British Columbia, Ministry of Municipal Affairs, Minister, Re: Grant in lieu of taxes on Provincial Government Property

A letter dated 1982 November 05 was received enclosing a Province of British Columbia cheque in the amount of \$61,599.08, representing the Province's grant in lieu of taxes on provincial government property for the year 1981.

- (f) The Corporation of the City of Langley, Mayor, Re: Challenge to donate "One Day's Pay" to United Way Campaign

A letter dated 1982 November 04 was received from the Mayor of The Corporation of the City of Langley advising that their Aldermen wished to challenge all Aldermen of all Lower Mainland municipalities to donate the equivalent of one day of their aldermanic remuneration to the United Way Campaign.

- (g) New Westminster Branch of the Arthritis Society, President, Re: Plan to close 14 clinics in British Columbia

A letter dated 1982 November 08 was received advising that the New Westminster Branch of the Arthritis Society is holding a special public meeting on Thursday, 1982 November 18 at 19:45 h at the Queen's Avenue United Church Auditorium, 529 Queen's Avenue, New Westminster. The purpose of the meeting will be to discuss the planned closure on 1982 December 03 of the New Westminster Branch of the Arthritis Society's clinic.

T A B L E D M A T T E R

- (a) Approval of Internal Signs in Interior Malls
of Shopping Centres - Burnaby Sign Bylaw 1972
Item 9, Manager's Report No. 62, 1982 November 08

Council chose not to lift this matter from the table.

R E P O R T S

MOVED BY ALDERMAN CONSTABLE:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

- (a) Burnaby Sign Bylaw Review Committee,
Re: Proposed amendments to Burnaby Sign Bylaw

The Burnaby Sign Bylaw Review Committee submitted a report recommending proposed changes or additions to the "Burnaby Sign Bylaw, 1972", Bylaw No. 6163.

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN LAWSON:

"THAT the Sign Bylaw Review Committee report be referred to staff for their consideration and preparation of a report containing recommendations to be forwarded to Council on 1982 November 29."

CARRIED UNANIMOUSLY

- (b) The Committee to Determine the Criteria for the Naming
of Freeman of the Municipality, Park Names and Street Names

The Committee to Determine the Criteria for the Naming of Freeman of the Municipality, Park Names and Street Names submitted a report regarding their findings.

The Committee to Determine the Criteria for the Naming of Freeman of the Municipality, Park Names and Street Names recommended:

- (1) THAT the honour of Freeman be conferred sparingly and only upon an individual who has given outstanding community and/or public service within the general community over a sustained period of time.
- (2) THAT the naming of municipal parks be left to the discretion of the Parks and Recreation Commission with consideration being given to elected or appointed municipal officials as well as citizens at large who have given outstanding service to the community.
- (3) THAT the naming of municipal streets be left to the discretion of the Planning and Building Inspection Department, as in the past, giving particular consideration to avoiding the possible duplication of street names both within the municipality and the neighbouring municipalities.

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN CONSTABLE:

"THAT the recommendations of the Committee to Determine the Criteria for the Naming of Freeman of the Municipality, Park Names and Street Names be adopted."

CARRIED UNANIMOUSLY

- (c) The Municipal Manager presented Report No. 63, 1982 November 15, on the matters listed following as Items 01 to 11, either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Burlington Northern Overpass
Strata Plan 64, D.L. 78

The Municipal Manager submitted a report from the Municipal Solicitor regarding negotiations for the acquisition of property in order to construct a sidewalk and relocate the storm and sanitary sewer along a portion of Sperling Avenue.

The Municipal Manager recommended:

- (1) THAT 94m² or 1,011.84 sq.ft. plus or minus be purchased for the proposed sidewalk and the 132m² or 1,420.882 sq.ft. plus or minus easement for storm and sanitary sewer be acquired as outlined in the report.

MOVED BY ALDERMAN CONSTABLE:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED

OPPOSED: ALDERMAN BROWN

2. Sale of Municipal Property

The Municipal Manager submitted a report from the Municipal Solicitor advising that a municipal subdivision is now in a position to be offered for sale by public tender.

The Municipal Manager recommended:

- (1) THAT the following municipal owned lots be offered for sale by public tender:

312-313-314-315-316 and 317, D.L. 135, Group 1, Plan 64337, NWD, Wynbrook Place.

320-319-318-296 and 295, D.L. 135, Group 1, Plan 64337, NWD, Pinehurst Drive.

302-301-300-299-298-297, D.L. 135, Group 1, Plan 64337, NWD, Glen Abbey Drive.

Conditions of sale outlined in the report.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

3. Burnaby Fire Department Quarterly Report
1982 July, August, September - 3rd Quarter

The Municipal Manager submitted a report from the Director - Fire Services attaching the Burnaby Fire Department third quarter report covering the period 1982 July, August, September.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

4. Burnaby Sign Bylaw 1972
1977 Committee Report to Council

The Municipal Manager submitted a report from the Director Planning and Building Inspection attaching, as requested by Council at the meeting held on 1982 November 08, a copy of the report of the previous Special Committee of Council which reviewed the Sign Bylaw in 1977.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN CONSTABLE:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

5. Proposed Amendment to Burnaby Street and Traffic Bylaw

The Municipal Manager submitted a report from the Director Engineering advising of a conflict between Section 35A of the Burnaby Street and Traffic Bylaw and the Corporation's contract with Mundie's Towing, Storage and Service (1976) Ltd.

The Municipal Manager recommended:

- (1) THAT a bylaw to amend Section 35A of the Street and Traffic Bylaw, as more specifically noted in the report, be brought forward.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

6. Local Improvement Construction Bylaw - Surplus Funds

The Municipal Manager submitted a report from the Treasurer calling for a bylaw to meet the requirements of the Municipal Act. There are surplus funds on hand for some local improvement construction bylaws which the municipality wishes to apply to other local improvement construction bylaws for which financing is incomplete. To do this, a bylaw is required.

The Municipal Manager recommended:

- (1) THAT a bylaw be brought down to appropriate the surplus local improvement funds shown in Schedule "A" of the report attached to finance the local improvement works shown in Schedule "B" attached to the report.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

7. Rezoning Reference #45/82
Lot 1, Block 1, D.L. 118, Plan 58624
2250 Boundary Road

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding the rezoning of the property as follows:

1982 November 15

Application for the rezoning of:

Legal: Lot 1, Block 1, D.L. 118, Plan 58624

From: Light Industrial District (M5)
To: Comprehensive Development District (CD),
based on the M5 District Regulations

Address: 2250 Boundary Road

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw amendment be prepared and advanced to first reading on 1982 November 29 and a Public Hearing on 1982 December 14 at 19:30 h and that the following be established as prerequisites to the completion of 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 Director Engineering. 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.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

8. Letter from the Apostles of Infinite Love
4881 Canada Way, Burnaby, B.C., V5G 1M9
Exemption from Taxation

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

9. Letter from Lions International Club, Burnaby Host Club,
President Bob Hunter, c/o Ken Joy, 4505 Rumble Street,
Burnaby, B.C., V5J 2A4
Burnaby Taxation Exemption Bylaw No. 2, 1982, Bylaw No. 7973
South Burnaby Golden Age Society, Lessee, 5024 Rumble Street
Coordinate 3420-5024

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

10. South Burnaby Golden Age Society
Exemption from Taxation

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

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11. Rezoning Applications

The Municipal Manager provided a report from the Director Planning and Building Inspection concerning current rezoning applications.

The Municipal Manager recommended:

- (1) THAT Council set a Public Hearing for this group of rezonings on Tuesday, 1982 December 14, at 19:30 h except where noted otherwise in the individual reports.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN CONSTABLE:

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

CARRIED UNANIMOUSLY

Item #1, Rezoning Reference #49/82

Application for the rezoning of:

Legal: Lot 1, Block 43, D.L. 135, Plan 16072

From: Residential District (R4)

To: Residential District (R9)

Address: 7320 Curtis Street

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to first reading on 1982 November 29 and to a Public Hearing on 1982 December 14 at 19:30 h and that the following be established as prerequisites to the completion of rezoning:
 - (a) The satisfaction of all necessary subdivision requirements.
 - (b) The submission of a \$933.00 per unit Neighbourhood Parkland Acquisition Charge.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

Item #2, Rezoning Reference #50/82

Application for the rezoning of:

Legal: Lot 359, D.L. 132, Plan 55495

From: Residential District (R4)

To: Residential District (R9)

Address: 6941 Aubrey Street

The Municipal Manager recommended:

- (1) That favourable consideration not be given to this rezoning request.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED
OPPOSED: ALDERMAN CONSTABLE

Item #3, Rezoning Reference #51/82

Application for the rezoning of:

Legal: W. 85.62 ft. of Lot 4, Block 2, D.L. 206, Plan 22020

From: Residential District (R5)

To: Residential District (R9)

Address: 6560 Union Street

The Municipal Manager recommended:

- (1) THAT favourable consideration not be given to this rezoning request.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED

OPPOSED: ALDERMAN CONSTABLE

Item #4, Rezoning Reference #53/82

Legal: Portion of Parcel 119, D.L. 1, Ref. Plan 61806

From: Comprehensive Development District (CD)

To: Amended Comprehensive Development District (CD),
based on the M5 Light Industrial District and the
C1 Neighbourhood Commercial District Guidelines

Address: 4501 North Road

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to first reading on 1982 November 29 and to a Public Hearing on 1982 December 14 at 19:30 h and that the following be established as a prerequisites to the completion of rezoning:
 - (a) The approval of the Ministry of Transportation and Highways to the rezoning application.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

Item #5, Rezoning Reference #54/82

Application for the rezoning of:

Legal: Lot 14 W.1/2, D.L. 94 S, Plan 720

From: Special Industrial District (M4)

To: Service Commercial District (C4)

Address: 5250 Grimmer Street

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to first reading on 1982 November 29 and to a Public Hearing on 1982 December 14 at 19:30 h and that the following be established as prerequisites to the completion of rezoning:

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- (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 to include construction of the laneway as noted in Section 3.2, and the completion of a servicing agreement covering all requisite services. All services are to be designed and constructed to the approval of the Director Engineering. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
- (c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
- (d) The submission of an undertaking to remove all existing improvements from the site within six months of the rezoning being effected, but not prior to third reading of the bylaw. In the event that existing improvements on the site are vacant and considered to be a hazard to life or property, the Fire Prevention Office may issue an order to demolish such improvements and remove the resultant debris prior to third reading.
- (e) The granting of any necessary easements.
- (f) The dedication of any rights-of-way deemed requisite.
- (g) The retention of as many existing mature trees as possible on the site.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

Item #6, Rezoning Reference #55/82

Application for the rezoning of:

Legal: Lot 208, D.L. 74, Plan 56220

From: Residential District (R3)

To: Residential District (R9)

Address: 5401 Laurel Street

The Municipal Manager recommended:

- (1) THAT favourable consideration not be given to this rezoning request, but that the applicant be encouraged to consider the possibility of subdivision under the prevailing R3 zoning, subject to removal or relocation of the existing dwelling as outlined in the report.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

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Item #7, Rezoning Reference #56/82

Application for the rezoning of:

Legal: Parcel "A", Ref. Plan 11251, Block 8, D.L. 119 W.1/2, Plan 206

From: Comprehensive Development District (CD)
To: Amended Comprehensive Development District (CD),
utilizing the M5 Light Industrial District as
a guideline.

Address: 4180 Loughheed Highway (Westerly Portion)

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to first reading on 1982 November 29 and to a Public Hearing on 1982 December 14 at 19:30 h and that the following be established as prerequisites to the completion of rezoning:
 - (a) The submission of a suitable plan of development.
 - (b) The deposit of sufficient monies to cover the costs of all services necessary to serve the site. All services are to be designed and constructed to the approval of the Director Engineering. 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 and the removal of the existing non-conforming drive-in theatre sign prior to the completion of rezoning as referenced in Section 4.8 in the report.
 - (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.

MOVED BY ALDERMAN CONSTABLE:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

Item #8, Rezoning Reference #57/82

Application for the rezoning of:

Legal: Lot "B", Block 56, D.L. 189, Plan 10995

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

Address: 21 Hythe Avenue

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The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to first reading on 1982 November 29 and to a Public Hearing on 1982 December 14 at 19:30 h and that the following be established as prerequisites to the completion of rezoning:
 - (a) The satisfaction of all necessary subdivision requirements.
 - (b) The submission of a \$933.00 per unit Neighbourhood Parkland Acquisition Charge.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED

OPPOSED: ALDERMEN BROWN
AND DRUMMOND

Item 9, Rezoning Reference #58/82

Application for the rezoning of:

Legal: Lot 434, D.L. 138, Plan 54890

From: Comprehensive Development District (CD)
To: Amended Comprehensive Development District (CD)
based on the C2 and R11 District Guidelines

Address: 1405 Greystone Drive

The Municipal Manager recommended:

- (1) THAT Council approve the adjustment/amendment to Community Plan Seven as outlined in Section 4.1 of the report.
- (2) THAT a rezoning bylaw be prepared and advanced to first reading on 1982 November 29 and to a Public Hearing on 1982 December 14 at 19:30 h and that the following be established as prerequisites to the completion of 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 as noted in Section 4.3 to be the developer's responsibility and the completion of a servicing agreement covering all requisite services. All services are to be designed and constructed to the approval of the Director Engineering. 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 provision of a public pedestrian walkway easement from and the construction of a concrete walk and lighting to the approval of the Director Engineering.
 - (f) The retention of as many existing mature trees as possible on the site.

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- (g) The retention of the existing watercourse in an open condition over the subject site, to the approval of the Director Engineering.
- (h) All applicable condominium guidelines as adopted by Council shall be adhered to by the applicant.
- (i) The deposit of a charge of \$884.00 per unit to go towards the acquisition of proposed neighbourhood parks.
- (j) Applicant's schedule for the construction staging of the subject proposal.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

Item 10, Rezoning Reference #52/82

Application for the rezoning of:

Legal: Lot 3, Block 2, D.L. 161, Plan 1742

From: Light Industrial District (M5)

To: Parking District (P8)

Address: 8638 Joffre Avenue

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to first reading on 1982 November 29 and to a Public Hearing on 1982 December 14 at 19:30 h and that the following be established as prerequisites to the completion of 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 Director Engineering. 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.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

1982 November 15

MOVED BY ALDERMAN CONSTABLE:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN CONSTABLE:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

E N Q U I R I E S

ALDERMAN BROWN:

Alderman Brown provided the Director Engineering with a sketch illustrating a hedge that is overhanging the lane that runs parallel between Cumberland Street and Endersby Street. The overhanging hedge impedes the traffic exiting from the lane onto Armstrong Avenue. Alderman Brown enquired as to whether this matter could be looked into and the problem resolved.

ACTING MAYOR McLEAN:

Acting Mayor McLean advised that the date for the meeting with the Minister of Transportation and Highways in Victoria has been changed from Tuesday, 1982 November 23 to Tuesday, 1982 November 30 at 13:00 h in Victoria.

ALDERMAN NIKOLAI:

Alderman Nikolai enquired as to whether any information had been obtained this past week regarding the proposed traffic signal at the intersection of Rumble Street and Boundary Road.

In response to Alderman Nikolai's enquiry, the Director Engineering advised that he had contacted the City of Vancouver and was promised a reply, but such has not been received as yet.

MOVED BY ALDERMAN CONSTABLE:
SECONDED BY ALDERMAN BROWN:

"THAT this regular Council Meeting do now adjourn."

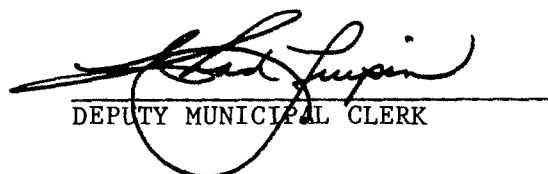
CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 20:46 h.

Confirmed:

Certified Correct:


ACTING MAYOR


DEPUTY MUNICIPAL CLERK