

1982 JANUARY 18

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1982 January 18 at 19:00 h.

PRESENT: Mayor W.A. Lewarne, In the Chair
Alderman D.N. Brown
Alderman T.W. Constable
Alderman D.P. Drummond
Alderman A.H. Emmott
Alderman D.A. Lawson
Alderman G.H.F. McLean
Alderman V.V. Stusiak

ABSENT: Alderman E. Nikolai

STAFF: Mr. M.J. Shelley, Municipal Manager
Mr. E.E. Olson, Director Engineering
Mr. A.L. Parr, Director Planning & Building Inspection
Mr. J.G. Plesha, Administrative Assistant to Manager
Mr. James Hudson, Municipal Clerk
Mr. B.D. Leche, Deputy Municipal Clerk

M I N U T E S

The minutes of the regular Council Meeting held on 1982 January 11 came forward for adoption.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN CONSTABLE:

"THAT the minutes of the regular Council Meeting held on 1982 January 11 be now adopted."

CARRIED UNANIMOUSLY

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

His Worship, Mayor Lewarne, issued the following proclamation relative to the "Kinsmen Mothers' March Week".

"WHEREAS the Kinsmen Rehabilitation Foundation and Mothers' March has a long tradition in this province dating back to the polio epidemics of the 1950's when the Kinsmen Rehabilitation Foundation provided relief and rehabilitation services to many victims tragically disabled by that disease; and

WHEREAS the Kinsmen Rehabilitation Foundation and Mothers' March has continued to extend its help to all physically disabled persons (children and adults) in B.C. by providing a multitude of services which include lending equipment on a permanent no charge basis and providing electronic aids to severely disabled persons; and

WHEREAS THE KINSMEN MOTHERS' MARCH is the major source of funding for all of these services;

NOW THEREFORE I, MAYOR OF BURNABY, DO HEREBY PROCLAIM the week of Sunday, January 24th, 1982 to Monday, February 1st, 1982, as

'KINSMEN MOTHERS' MARCH WEEK'

AND DO URGE THE CITIZENS OF BURNABY to assist the volunteers of this organization in the continuation of their valuable work in our community wherever possible."

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B Y L A W S

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BROWN:

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

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 3, 1981' #7634"

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN CONSTABLE:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BROWN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 3, 1981' #7634

be now read a third time."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN CONSTABLE:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 21, 1981' #7671

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 47, 1981' #7698

'Burnaby Road Closing Bylaw No. 12, 1981' #7867

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

CARRIED UNANIMOUSLY

CORRESPONDENCE AND PETITIONS

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BROWN:

"THAT all of the following listed items of correspondence be received."

CARRIED UNANIMOUSLY

- (a) Province of British Columbia, Ministry of Agriculture and Food, Minister responsible for the Insurance Corporation
Re: Compelling need to constrain horrendous accident toll
in British Columbia

A letter dated 1982 January 05 was received in which the Minister noted that there was little doubt that the compelling need to constrain

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the horrendous accident toll in this province is gaining greater public consciousness and momentum. Responsible persons at all levels of government and of the private sector have become increasingly aware of the public's demand that something must be done before a daughter or a husband falls prey to an often senseless motor vehicle accident. Every driver of a motor vehicle in this province cannot help but be conscious of the ever increasing number of vehicles on our roadways and the evident deterioration in safe driving habits. These and other factors have driven the accident rate to new highs, necessitating premium increases and consequently, creating much dissatisfaction among the many safe and accident free drivers.

The Minister concluded his letter by assuring Council that it was not alone in its desire to reduce the needless loss of life and property damage caused by motor vehicle accidents. All the available information is under study to combat this grave societal problem.

(b) Union of British Columbia Municipalities,
Executive Director - Re: Boundary Extensions

A letter dated 1982 January 05 was received advising that U.B.C.M. President, Mayor J.L. Tomm, intends to establish a special committee to examine the problems of obtaining approval for municipal boundary extensions where such extensions are deemed necessary to include industrial or other plans which might lie adjacent to existing boundaries in unincorporated areas.

(c) Underwood McLellan Ltd., Director of Planning
Re: 1982 Planning Program

A letter dated 1982 January 07 was received offering the services of Underwood McLellan Ltd. to the municipality to assist with the 1982 planning program.

(d) Province of British Columbia, Ministry of Municipal
Affairs, Senior Administrative Officer, Administrative Services
Re: Appointment of Barry David Butler to Burnaby Board of Variance

A letter dated 1982 January 07 was received advising of the appointment of Barry David Butler to the Board of Variance for The Corporation of the District of Burnaby for a three year term of office as and from the 5th day of January 1982.

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

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BROWN:

"THAT the subject matter of the Corporation's participation in the G.V.R.D. Labour Relations Function and related report and correspondence items be now lifted from the table."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN CONSTABLE:

"THAT this subject matter be referred back to allow an opportunity for Local 23, Canadian Union of Public Employees, to come forward as a delegation within the next two weeks and that Local 23 be so advised."

CARRIED UNANIMOUSLY

R E P O R T S

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

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- (a) Mayor W.A. Lewarne
Re: Acting Mayor for 1982 February and March

His Worship, Mayor Lewarne, submitted a report in which it was recommended that Alderman Thomas W. Constable be appointed Acting Mayor for the months of 1982 February and March.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

- (b) Mayor W.A. Lewarne
Re: Annual Municipal Appreciation Dinner

His Worship, Mayor Lewarne, submitted a report in which it was advised that tentative arrangements have been made for the Annual Municipal Appreciation Dinner at the Sheraton-Villa Inn on Friday, 1982 April 02 at an estimated cost of \$5,500.00.

His Worship recommended that Council authorize the payment of the cost of this function.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

- (c) Pollution Committee
Re: Sanitary Sewer Connections

The Pollution Committee submitted reports on the following sanitary sewer connections:

1. 4163 Sardis Street

The Pollution Committee recommended:

- (1) THAT the owner of the property at 4163 Sardis Street be granted an extension of time until 1982 December 31, for connection of the property to the sanitary sewer system subject to the approval of the septic tank system by the Chief Public Health Inspector.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN CONSTABLE:

"THAT the recommendation of the Pollution Committee be adopted."

CARRIED UNANIMOUSLY

2. 3767 Thurston Street

The Pollution Committee recommended:

- (1) THAT the owner of the property at 3767 Thurston Street be granted an extension of time until 1982 December 31, for connection of the property to the sanitary sewer system subject to the approval of the septic tank system by the Chief Public Health Inspector.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN CONSTABLE:

"THAT the recommendation of the Pollution Committee be adopted."

CARRIED UNANIMOUSLY

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- (d) Exempt Staff Committee of Council
Re: Process for Corporate Planning in 1982

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN CONSTABLE:

"THAT Item 11, Municipal Manager's Report No. 4, 1982, pertaining to this subject, be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The following are the recommendations contained in this report:

1. THAT the proposed process for Corporate Planning be approved by Council.
2. THAT Council approve the Corporate Planning Issues selected by the Management Committee to be addressed over the period January through April, 1982.
3. THAT Council be prepared to meet informally with the Management Committee in May 1982 to review the results and establish the key Corporate Planning Issues to be addressed from May through December, 1982.

The Exempt Staff Committee of Council recommended:

1. THAT the Municipal Council concur in the Municipal Manager's recommendations with respect to the process for corporate planning in 1982.

MOVED BY ALDERMAN CONSTABLE:
SECONDED BY ALDERMAN STUSIAK:

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

MOVED BY ALDERMAN CONSTABLE:
SECONDED BY ALDERMAN McLEAN:

"THAT further consideration of this matter be tabled until the end of the Municipal Manager's report."

CARRIED UNANIMOUSLY

- (e) Alderman V.V. Stusiak, Municipal Council
Representative to Greater Vancouver
District Labour Relations Committee
Re: Labour Relations

This item was considered previously in the meeting in conjunction with Item 5, Tabled Matter.

- (f) The Municipal Manager presented Report No. 4, 1982 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. Quarterly Summary of Planning Applications
1981 Final Quarter

The Municipal Manager provided a report from the Director Planning & Building Inspection containing a tabulation of planning applications handled by the Planning Department during the final quarter of 1981.

The Municipal Manager recommended:

- (1) THAT the tabulation of planning applications handled by the Planning Department during the final quarter of 1981 be received for information purposes.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

2. Letter from Miss Maureen J.T. Daly and Petitioners which appeared on the agenda for the 1981 December 14 Meeting of Council - Firecrackers

The Municipal Manager submitted a report on the use of firecrackers in the municipality.

The Municipal Manager reported that Burnaby Fire Prevention Bylaw No. 5096 permits the sale and use of firecrackers in Burnaby only during the period October 25 through October 31 if certain stringent conditions are met, e.g., in connection with a public display of fireworks that is carried out under a permit that is issued by the Fire Department.

The R.C.M.P. is responsible for enforcement of the applicable bylaw. Citizens are, therefore, requested to immediately report infractions to the R.C.M.P. for follow up.

Miss Daly will be contacted by staff and given a personal explanation regarding the bylaw and what she should do if she experiences a problem with firecrackers in the future.

The Municipal Manager recommended:

- (1) THAT a copy of this report be sent to Miss Maureen J.T. Daly, 4212 Oxford Street, Burnaby, B.C. V5B 1E1, and to the Officer-in-Charge, Burnaby Detachment, R.C.M.P.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

3. Rezoning Reference #151/81
Lots 2, 3, 4, Lot 5 Except West 82' and
West 82' of Lot 5 Except Reference Plan 33125,
Blocks 1 & 2, D.L. 6, Group 1, Plan 4155
3249, 3283 and 3325 North Road and
9913 and 9977 Cameron Street

Application for the rezoning of:

Lots 2, 3, 4, Lot 5 except West 82' and West 82' of Lot 5 except Reference Plan 33125, Blocks 1 & 2, D.L. 6, Group 1, Plan 4155

From: Residential District (R2)
To: Comprehensive Development District (CD)
based on C3 District use guidelines

3249, 3283 and 3325 North Road and 9913 and 9977 Cameron Street

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to first reading on 1982 February 01 and to a Public Hearing on 1982 February 16 at 19:30 h and that the following be established as prerequisites to the completion of the rezoning:
- (a) The submission of a suitable plan of development.
- (b) The deposit of sufficient monies to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed and constructed to the approval of the Municipal Engineer. One of the conditions for the release of occupancy permits will be the completion of all requisite services.

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- (c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
- (d) The submission of an undertaking to remove all existing improvements from the site within six months of the rezoning being effected, but not prior to third reading of the bylaw. In the event that existing improvements on the site are vacant and considered to be a hazard to life or property, the Fire Prevention Office may issue an order to demolish such improvements and remove the resultant debris prior to third reading.
- (e) The consolidation of the net project site into one legal parcel.
- (f) The granting of any necessary easements.
- (g) The dedication of any rights-of-way deemed requisite.
- (h) The retention of as many existing mature trees as possible on the site.
- (i) The approval of the Ministry of Transportation and Highways to the rezoning application.

MOVED BY ALDERMAN CONSTABLE:
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

4. Proposed Use of Former Loftus House
Parcel C (Expl. Plan 12891) of Lots 4 and 5,
D.L. 79, Plan 536 - 6110 Price Street

The Municipal Manager provided a report from the Director Planning & Building Inspection regarding a proposed use for the former Loftus House at 6110 Price Street.

The Municipal Manager recommended:

- (1) THAT Council authorize the Legal and Lands Department to advertise the leasing of part of 6110 Price Street as illustrated on Figure 1 of the Director Planning & Building Inspection's report for residential purposes as an interim use for a period of five years, with the execution of the lease being subject to Council's final approval.
- (2) THAT the initial lease rate be \$18,000 per annum, plus municipal taxes.
- (3) THAT the lease rate be reviewed annually.
- (4) THAT a copy of this report be forwarded to the Parks and Recreation Commission for their information.

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

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5. Proposed Amendment to Burnaby Unsightly Premises Bylaw 1969, Bylaw No. 5533

The Municipal Manager provided a report from the Municipal Solicitor regarding a proposed amendment to the "Burnaby Unsightly Premises Bylaw 1969", Bylaw No. 5533.

The Municipal Manager recommended:

- (1) THAT the proposed amendment to the "Burnaby Unsightly Premises Bylaw 1969", Bylaw No. 5533, be brought forward for first, second and third reading.

MOVED BY ALDERMAN CONSTABLE:

SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

6. Signing Officers - Bank

The Municipal Manager provided a report from the Treasurer regarding signing officers for various municipal bank accounts.

The Municipal Manager recommended:

- (1) THAT effective 1982 January 18, signing officers for the current bank account, the capital bank account and the payroll bank account (over \$2,500.00) be as follows:

H. Karras, N. Bohan, P.W. Tamilin, A.M. Lewis, R.A. Earle, Mayor or Acting Mayor, any two of them.

- (2) THAT effective 1982 January 18, signing officers for the payroll bank account (up to and including \$2,500.00) be as follows:

H. Karras, N. Bohan, P.W. Tamilin, A.M. Lewis, R.A. Earle, any one of them.

- (3) THAT effective 1982 January 18, signing officers for the Land Title Office (L.T.O. imprest) bank account be as follows:

W.L. Stirling, P.W. Fliieger, R.P. Austin, C.H. Drayton, H. Karras, any one of them.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

7. Automobile Fleet Insurance 1982

The Municipal Manager provided a report from the Treasurer regarding automobile fleet insurance in 1982.

The Municipal Manager recommended:

- (1) THAT the action taken by the Treasurer to modify auto insurance coverage as indicated in the Treasurer's report be approved.
- (2) THAT the policy of self-insuring a portion of the automobile collision coverage risk continue as outlined in the Treasurer's report.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN CONSTABLE:

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

CARRIED UNANIMOUSLY

8. Central Park Parking Bylaw No. 7019

The Municipal Manager provided a report from the Director Recreation & Cultural Services regarding a proposed amendment to the "Central Park Parking Bylaw", Bylaw No. 7019.

The Municipal Manager recommended:

- (1) THAT Council request the Municipal Solicitor to amend "Central Park Parking Bylaw", Bylaw No. 7019, as outlined in the Director Recreation & Cultural Services' report.

MOVED BY ALDERMAN CONSTABLE:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

9. Tenders - Contract #8105
Byrne Road Drainage Pump Station

The Municipal Manager provided a report from the Purchasing Agent regarding tenders for Contract #8105 - Byrne Road Drainage Pump Station.

The Municipal Manager recommended:

- (1) THAT the lowest tender in the amount of \$716,105.00 submitted by Doyle Construction Co. Limited be accepted.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

10. Contract #8103 - Greystone Drive/
Burnwood Avenue/Municipal Subdivision
Time Extension

The Municipal Manager provided a report from the Director Engineering concerning a time extension for Contract #8103.

The Municipal Manager recommended:

- (1) THAT Kany Construction & Engineering Ltd. be granted a time extension of 25 working days to complete all works under Contract #8103, subject to Kany Construction & Engineering Ltd. compensating the Corporation for any additional costs which accrue as a result of the time extension.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN CONSTABLE:

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

CARRIED UNANIMOUSLY

11. Process for Corporate Planning in 1982

This item was dealt with previously in the meeting in conjunction with Item 6.(d) under Reports.

12. Temporary Financing Bylaws

The Municipal Manager provided a report from the Municipal Treasurer regarding temporary financing bylaws.

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The Municipal Manager recommended:

- (1) THAT bylaws be brought down to permit borrowing to a maximum of \$25 million repayable on or before 1982 July 19; and, that for the period 1982 January 01 to December 31 borrowing to a maximum of \$2 million be permitted, repayable 1982 December 31.
- (2) THAT the municipality enter into an agreement whereby the Royal Bank of Canada would act as issuing and safekeeping agent for the municipality for street borrowing transactions.
- (3) THAT the Treasurer be authorized to sign the agreement.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

13. 1982 Provisional Capital Budget

The Municipal Manager provided a report concerning the 1982 Provisional Capital Budget.

The Municipal Manager recommended:

- (1) THAT Council receive the 1982 Provisional Capital Budget.
- (2) THAT the budget be referred to the Municipal Manager for review with the Management Committee.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

14. Rezoning Reference #163/81

Parcel A, Expl. Plan 9625 and Parcel B, Expl. Plan 9626 of 1 and 2, Block 10, D.L. 151/153, Plan 2389;
Lots 3, 4, 5, 6 and 7, Block 10, D.L. 151/153, Plan 2389
4330 and 4360 Kingsway and 5956 Wilson Avenue

Application for the rezoning of:

Parcel A, Expl. Plan 9625 and Parcel B, Expl. Plan 9626 of 1 and 2, Block 10, D.L. 151/153, Plan 2389, Lots 3, 4, 5, 6 and 7, Block 10, D.L. 151/153, Plan 2389.

From: Manufacturing District (M1) and Residential District (R5)
To: Comprehensive Development District (CD),
based upon the C3 guidelines

4330 and 4360 Kingsway and 5956 Wilson Avenue

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to first reading on 1982 February 01 and to a Public Hearing on 1982 February 16 at 19:30 h, and that the following be established as prerequisites to the completion of the rezoning:
 - (a) The submission of a suitable plan of development.
 - (b) The deposit of sufficient monies to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed and constructed to the approval of the Municipal Engineer. One of the conditions for the release of occupancy permits will be the completion of all requisite services.

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- (c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
- (d) The submission of an undertaking to remove all existing improvements from the site within six months of the rezoning being effected, but not prior to third reading of the bylaw. In the event that existing improvements on the site are vacant and considered to be a hazard to life or property, the Fire Prevention Office may issue an order to demolish such improvements and remove the resultant debris prior to third reading.
- (e) The consolidation of the net project site into one legal parcel.
- (f) The granting of any necessary easements.
- (g) The dedication of any rights-of-way deemed requisite.
- (h) The deposit of a charge of \$.50 per square foot to go towards the acquisition of public open space in Metrotown.

MOVED BY ALDERMAN CONSTABLE:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

15. 1982 Municipal Planning Grants

The Municipal Manager provided a report from the Director Planning & Building Inspection concerning the 1982 Municipal Planning Grants.

The Municipal Manager recommended:

- (1) THAT Council resolve to make application under the 1982 Municipal Planning Grant Program for a grant to carry out the study outlined in the Director Planning & Building Inspections' report.
- (2) THAT Council reiterate their intention to the Ministry of Municipal Affairs that the study to be carried out with the aid of planning grant funds will lead to the preparation and adoption of official community plans, as outlined in the implementation program Council adopted on 1981 September 21.
- (3) THAT Council authorize the Planning Department to pursue the submission of the required application to the Ministry of Municipal Affairs.

MOVED BY ALDERMAN CONSTABLE:

SECONDED BY ALDERMAN STUSIAK:

"THAT the work be done in staff and that the program be completed in time to meet the deadlines of the grant requirement."

CARRIED

OPPOSED: ALDERMAN LAWSON

16. Rezoning Applications

The Municipal Manager provided a report from the Director Planning & Building Inspection concerning rezoning applications proposed for Public Hearing on 1982 February 16.

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The Municipal Manager recommended:

- (1) THAT Council set a Public Hearing for this group of rezonings on Tuesday, 1982 February 16, except where noted otherwise in the individual reports.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

Item 1, RZ #178/81

Application for the rezoning of:

Lot 3 of Block 15, E $\frac{1}{2}$ of D.L. 158, Plan 1908

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

5436 Rumble Street

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to first reading on 1982 February 01 and to a Public Hearing on 1982 February 16 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 EMMOTT:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

Item 2, RZ #179/81

Application for the rezoning of:

Lot 12, Block 38, D.L. 98, Plan 2066

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

5007 Watling Street

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to first reading on 1982 February 01 and to a Public Hearing on 1982 February 16 at 19:30 h and that the following be established as prerequisites to the completion of the 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 STUSIAK:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED

OPPOSED: ALDERMAN McLEAN

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Item 3, RZ #184/81

Application for the rezoning of:

Lot 2 of 1, Block 37, D.L. 35, Plan 16597

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

4718 Smith Avenue

The Municipal Manager recommended:

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

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN EMMOTT:

"THAT a rezoning bylaw be prepared and advanced to first reading on 1982 February 01 and to a Public Hearing on 1982 February 16."

CARRIED UNANIMOUSLY

Item 4, RZ #165/81

Application for the rezoning of:

Parcel A, Plan 59581, Group 1, D.L. 69

From: Residential District (R5)
To: Comprehensive Development District (CD),
based upon the RM2 guidelines

3054 Smith Avenue

The Municipal Manager recommended:

- (1) THAT Council authorize staff to bring forward a report dealing with a number of amendments to the plans for the Apartment Area "I", Community Plan 8 area within two months.
- (2) THAT Council authorize staff to work with the applicant on the preparation of a plan of development suitable for presentation to a Public Hearing.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN CONSTABLE:

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

CARRIED UNANIMOUSLY

Item 5, RZ #180/81 (Site 1)

Application for the rezoning of:

Lot 4, D.L. 137/138, Plan 50726

From: Small Holdings District (A2)
To: Park and Public Use District (P3)

Squid Lake Park

The Municipal Manager recommended:

- (1) THAT Council request the preparation of a bylaw to be advanced to first reading on 1982 February 01 for the rezoning to the P3 (Park and Public Use) District category of the property described and shown on the maps attached to the Director Planning & Building Inspection's report and that this rezoning be advanced to a Public Hearing on Tuesday, 1982 February 16 at 19:30 h.

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MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN EMMOTT:

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

CARRIED UNANIMOUSLY

Item 5, RZ #180/81 (Site 2)

Application for the rezoning of:

Lot 82, D.L. 59, Plan 37737 and Lot 257, D.L. 59, Plan 53792

From: Residential District (R2)
To: Park and Public Use District (P3)

Eagle Creek Trail System, north of Lougheed Highway

The Municipal Manager recommended:

- (1) THAT Council request the preparation of a bylaw to be advanced to first reading on 1982 February 01 for the rezoning to the P3 (Park and Public Use) District category of the property described and shown on the maps attached to the Director Planning & Building Inspection's report and that this rezoning be advanced to a Public Hearing on Tuesday, 1982 February 16 at 19:30 h.

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN EMMOTT:

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

CARRIED UNANIMOUSLY

Item 5, RZ #180/81 (Site 3)

Application for the rezoning of:

Lot 166, Rem. Block 7, D.L. 15

From: Residential District (R2)
To: Park and Public Use District (P3)

Stoney Creek Trail System

The Municipal Manager recommended:

- (1) THAT Council request the preparation of a bylaw to be advanced to first reading on 1982 February 01 for the rezoning to the P3 (Park and Public Use) District category of the property described and shown on the maps attached to the Director Planning & Building Inspection's report and that this rezoning be advanced to a Public Hearing on Tuesday, 1982 February 16 at 19:30 h.

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN EMMOTT:

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

CARRIED UNANIMOUSLY

Item 5, RZ #180/81 (Site 4)

Application for the rezoning of:

Lot 11, Block 18, D.L. 30 and rear portion of N¹/₂ of Block 19, D.L. 30, Plan 3036

From: Residential District (R5)
To: Park and Public Use District (P3)

Rosewood/Canada Way Park

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The Municipal Manager recommended:

- (1) THAT Council request the preparation of a bylaw to be advanced to first reading on 1982 February 01 for the rezoning to the P3 (Park and Public Use) District category of the property described and shown on the maps attached to the Director Planning & Building Inspection's report and that this rezoning be advanced to a Public Hearing on Tuesday, 1982 February 16 at 19:30 h.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN EMMOTT:

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

CARRIED UNANIMOUSLY

Item 5, RZ #180/81 (Site 5)

Application for the rezoning of:

Lot 284, D.L. 92, Plan 44998

From: Residential District (R5)
To: Park and Public Use District (P3)

Brantford Park Area

The Municipal Manager recommended:

- (1) THAT Council request the preparation of a bylaw to be advanced to first reading on 1982 February 01 for the rezoning to the P3 (Park and Public Use) District category of the property described and shown on the maps attached to the Director Planning & Building Inspection's report and that this rezoning be advanced to a Public Hearing on Tuesday, 1982 February 16 at 19:30 h.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN EMMOTT:

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

CARRIED UNANIMOUSLY

Item 5, RZ #180/81 (Site 6)

Application for the rezoning of:

Lot 135, D.L. 157, Plan 44541

From: Residential District (R2)
To: Park and Public Use District (P3)

Frogger's Creek Ravine Park

The Municipal Manager recommended:

- (1) THAT Council request the preparation of a bylaw to be advanced to first reading on 1982 February 01 for the rezoning to the P3 (Park and Public Use) District category of the property described and shown on the maps attached to the Director Planning & Building Inspection's report and that this rezoning be advanced to a Public Hearing on Tuesday, 1982 February 16 at 19:30 h.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN EMMOTT:

THAT the recommendation of the Municipal Manager be adopted."

CARRIED UNANIMOUSLY

1982 January 18

Item 5, RZ #180/81 (Site 7)

Application for the rezoning of:

Lot 27, D.L. 152, Plan 2000

From: Community Commercial District (C2)
To: Park and Public Use District (P3)

Bonsor Park

The Municipal Manager recommended:

- (1) THAT Council request the preparation of a bylaw to be advanced to first reading on 1982 February 01 for the rezoning to the P3 (Park and Public Use) District category of the property described and shown on the maps attached to the Director Planning & Building Inspection's report and that this rezoning be advanced to a Public Hearing on Tuesday, 1982 February 16 at 19:30 h.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN EMMOTT:

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

CARRIED UNANIMOUSLY

Item 5, RZ #180/81 (Site 8)

Application for the rezoning of:

Remainder of Lot "B", Sk. 3228, D.L. 80

From: Residential District (R4)
To: Park and Public Use District (P3)

Central Area - Canada Way Neighbourhood Park

The Municipal Manager recommended:

- (1) THAT Council request the preparation of a bylaw to be advanced to first reading on 1982 February 01 for the rezoning to the P3 (Park and Public Use) District category of the property described and shown on the maps attached to the Director Planning & Building Inspection's report and that this rezoning be advanced to a Public Hearing on Tuesday, 1982 February 16 at 19:30 h.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN EMMOTT:

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

CARRIED UNANIMOUSLY

Item 6, RZ #181/81

Application for the rezoning of:

Portion of Lot 114, D.L. 130, Plan 47649

From: Comprehensive Development District (CD)
To: Amended Comprehensive Development District (CD),
based on the M5 (Light Industrial District) and
M1 (Manufacturing District) guidelines

6150 Lougheed Highway

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The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to first reading on 1982 February 01 and to a Public Hearing on 1982 February 16 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 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 satisfaction of all necessary requirements of subdivision.
 - (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 McLEAN:

SECONDED BY ALDERMAN CONSTABLE:

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

CARRIED UNANIMOUSLY

Item #7, RZ #182/81

Application for the rezoning of:

Lots 2, 3, 4, Block 112, D.L. 135, Plan 14053; Lot 109, Expl. Plan 14255, D.L. 135, Plan 4484; Lot 109 except Expl. Plan 14255, D.L. 135, Plan 4484; Lot 110, Except A, Expl. Plan 13635, D.L. 135, Plan 4484; Lot 110 of A, Expl. Plan 13635, D.L. 135, Plan 4484; Lot 111, D.L. 135, Plan 4484.

From: Residential District (R4)
To: Comprehensive Development District (CD)

7261, 7271, 7281 Halifax Street and
1641, 1651, 1671, 1681, 1751 Augusta Avenue

The Municipal Manager recommended:

- (1) THAT Council direct staff to initiate road and lane closing bylaws for the redundant road and lane allowances in order to permit the consolidation of the proposed development site under the terms outlined in Section 3.1 of the Director Planning & Building Inspection's report.
- (2) THAT Council receive the report of the Planning Department and request that a rezoning bylaw be prepared and advanced to first reading on 1982 February 01 and to a Public Hearing on 1982 February 16, and that the following be established as prerequisites to the completion of the 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 and the completion of a servicing agreement covering all requisite services. All services are to be designed and constructed to the approval of the Municipal Engineer. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
- (c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
- (d) The submission of an undertaking to remove all existing improvements from the site within six months of the rezoning being effected, but not prior to third reading of the bylaw. In the event that existing improvements on the site are vacant and considered to be a hazard to life or property, the Fire Prevention Office may issue an order to demolish such improvements and remove the resultant debris prior to third reading.
- (e) The consolidation of the net project site into one legal parcel, and receipt of a letter of agreement from the developer to agree to the development approach outlined in Section 3.1, 4.2 and 4.3 of the Director Planning & Building Inspection's report.
- (f) The registration of a Restrictive Covenant over the large consolidated lot as outlined in Section 4.2 of the Director Planning & Building Inspection's report.
- (g) The granting of any necessary easements.
- (h) The dedication of any rights-of-way deemed requisite.
- (i) The provision of a public pedestrian walkway easement from Augusta Avenue to the west property line and the construction of an illuminated concrete walk to the approval of the Municipal Engineer.
- (j) The completion of the requisite Road Closure Bylaw as outlined in Section 4.7 of the Director Planning & Building Inspection's report.
- (k) The retention of as many existing mature trees as possible on the site.
- (l) All applicable condominium guidelines as adopted by Council shall be adhered to by the applicant.
- (m) The deposit of the current levy at the time of final adoption to go towards the acquisition of proposed neighbourhood parks will be required.
- (n) The undergrounding of existing overhead wiring abutting the site along Augusta Avenue and Halifax Street.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN CONSTABLE:

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

CARRIED UNANIMOUSLY

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Item 8, RZ #185/81

Application for the rezoning of:

Lot 48, D.L. 70, Group 1, Plan 62014, N.W.D.

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

3033 Beta Avenue

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to first reading on 1982 February 01 and to a Public Hearing on 1982 February 16 at 19:30 h and that the following be established as prerequisites to the completion of the rezoning:
 - (a) The submission of a suitable plan of development.
 - (b) The provision, if deemed necessary, of any easements and deposit of funds related to on-site fire hydrant lines.
 - (c) The approval of the Ministry of Transportation and Highways to the rezoning application.
 - (d) 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.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

Item 9, RZ #186/81

Application for the rezoning of:

Portions of Lot 1 of Parcel "C", D.L. 57/58, Plan 14519

From: Heavy Industrial District (M3)
To: Gasoline Service Station District (C6)
From: Neighbourhood Commercial District (C1)
To: Heavy Industrial District (M3)
From: Gasoline Service Station District (C6)
To: Residential District (R1)

3100 Underhill Avenue

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to first reading on 1982 February 01 and to a Public Hearing on 1982 February 16 at 19:30 h and that the following be established as prerequisites to the completion of the rezoning:
 - (a) The deposit of sufficient monies to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed and constructed to the approval of the Municipal Engineer. One of the conditions for the release of occupancy permits will be the completion of all requisite services.

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- (b) 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.
- (c) The granting of any necessary easements.
- (d) The dedication of any rights-of-way deemed requisite.
- (e) The approval of the Ministry of Transportation and Highways to the rezoning application.
- (f) The submission of a letter of undertaking to give the assurances outlined in Section 3.7 of the Director Planning & Building Inspection's report.

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

Item 10, RZ #187/81

Application for the rezoning of:

Strata Lot 90, D.L.'s 15, 56 and 148, Strata Plan N.W. 962

From: Comprehensive Development District (CD)
To: Amended Comprehensive Development District (CD)

9151 Saturna Drive

The Municipal Manager recommended:

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

MOVED BY ALDERMAN CONSTABLE:
SECONDED BY ALDERMAN LAWSON:

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

FOR: ALDERMEN CONSTABLE,
DRUMMOND, LAWSON
AND McLEAN

OPPOSED: MAYOR LEWARNE, ALDERMEN
BROWN, EMMOTT AND
STUSIAK

The votes being equal for and against the question, the motion was negatived and LOST.

- 17. Application for Building Permit
W $\frac{1}{2}$ Lot 8 and E $\frac{1}{2}$ Lot 9, Block 48, D.L. 35,
Group 11, Plan 2288, N.W.D.
3882 and 3884 Thurston Street (Hadco
Construction Ltd) - Metrotown - Area 11

The Municipal Manager provided a report from the Director Planning & Building Inspection concerning the issuance of a Building Permit covering the construction of two new single family dwellings at 3882 and 3884 Thurston Street.

The Municipal Manager recommended:

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- (1) THAT the applicant, Mr. Wayne Allen of Hadco Construction Ltd. at 3883 Thurston Street, be requested to consent to withdraw his building permit application at this time in light of the information contained in the report of the Director Planning & Building Inspection on the understanding that a further report regarding a development plan for Metro-town Area 11 and addressing the apartment development potential of the subject property will be submitted to Council within four weeks and that Mr. Allen be sent a copy of this report.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN EMMOTT:

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

CARRIED

OPPOSED: ALDERMAN STUSIAK

The Council Meeting recessed at 20:35 h.

The Council Meeting reconvened at 20:50 h with Aldermen Emmott and Nikolai absent.

MOVED BY ALDERMAN CONSTABLE:
SECONDED BY ALDERMAN McLEAN:

"THAT Item 6.(d) Report of the Exempt Staff Committee of Council and Item 11, Municipal Manager's Report No. 4, 1982, pertaining to the process for Corporate Planning in 1982, tabled earlier this evening, be now lifted from the table."

CARRIED UNANIMOUSLY

The following motion as moved by Alderman Constable and seconded by Alderman Stusiak, "That the recommendation of the Exempt Staff Committee of Council be adopted", was then before Council for consideration.

The Municipal Manager, with the aid of a slide presentation, then reviewed in detail the proposed process for Corporate Planning in 1982.

A vote was then taken on the aforementioned motion, "That the report of the Exempt Staff Committee of Council be adopted", and same was CARRIED UNANIMOUSLY.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

E N Q U I R I E S

ALDERMAN DRUMMOND:

Alderman Drummond enquired if the Municipal Manager could provide information on increases on property assessments on a geographic basis for the municipality.

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The Municipal Manager reported that the information requested by Alderman Drummond was provided by the British Columbia Assessment Authority on a functional basis, i.e. residential, commercial, industrial, etc., rather than on a geographic basis. The Municipal Manager advised that it would appear that there had been an approximate 25 percent increase in property assessments of all types in the municipality over the preceding year.

A lengthy discussion then ensued on the question of the increase in property assessments and the affect that such increases will have on taxpayers in Burnaby.

MOVED BY ALDERMAN CONSTABLE:

SECONDED BY ALDERMAN McLEAN:

"THAT this Council bring to the attention of the Minister of Education its concern over the disproportionate costs to all citizens of the Lower Mainland with regard to the assessment of property, with a copy to the Minister of Finance."

CARRIED

OPPOSED: ALDERMAN STUSIAK

ALDERMAN McLEAN:

Alderman McLean suggested that in order to obviate possible problems with height restrictions, particularly under R9 zoning, the Planning Department should obtain copies of bylaws or other documents governing this problem in municipalities such as West Vancouver and North Vancouver, where the question of view protection is common.

It was agreed that the Director Planning & Building Inspection would comply with Alderman McLean's suggestion.

Alderman McLean further enquired if it was necessary for an applicant for R9 zoning to have a survey of his property completed prior to the application going to Public Hearing.

The Director Planning & Building Inspection advised that there was no requirement for a survey to be completed prior to an application for R9 zoning to go to a Public Hearing.

Alderman McLean further enquired if it was the practice of the Planning Department staff to encourage applications for R9 zoning.

The Director Planning & Building Inspection advised that it would be unusual for a member of the Planning Department staff to encourage R9 zoning except as a portion of the normal discussion that is carried on in connection with an application for rezoning.

ALDERMAN CONSTABLE:

Alderman Constable drew Council's attention to a letter which was on the Council table this evening from Michael J. O'Connor, Project Administrator, U.T.A. Rapid Transit Project, addressed to Mr. A.L. Parr, Director Planning & Building Inspection, with regard to the construction of A.L.R.T. through Burnaby.

A lengthy discussion on this subject then ensued.

His Worship, Mayor Lewarne, suggested that the matter be left in his and the Municipal Manager's hands for further investigation and a subsequent report to Council.

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MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN DRUMMOND:

"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 22:30 h.

Confirmed:

Certified Correct:


MAYOR


DEPUTY MUNICIPAL CLERK