

1982 MARCH 22

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1982 March 22 at 19:00 h.

PRESENT: Mayor W.A. Lewarne, In the Chair
Alderman D.N. Brown
Alderman T.W. Constable
Alderman D.P. Drummond (19:08 h)
Alderman A.H. Emmott
Alderman D.A. Lawson
Alderman G.H.F. McLean
Alderman E. Nikolai

ABSENT: Alderman V.V. Stusiak

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

- (a) The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1982 March 15 came forward for adoption.

MOVED BY ALDERMAN CONSTABLE:

SECONDED BY ALDERMAN NIKOLAI:

"THAT the minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1982 March 15 be now adopted."

CARRIED UNANIMOUSLY

- (b) The minutes of the Public Hearing (Zoning) held on 1982 March 16 came forward for adoption.

MOVED BY ALDERMAN CONSTABLE:

SECONDED BY ALDERMAN NIKOLAI:

"THAT the minutes of the Public Hearing (Zoning) held on 1982 March 16 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) Burnaby Tennis Club, President,
1982 March 12, Re: Air support
structure for Tennis Club
Spokesman - Mr. Victor Lipp
- (b) Arthur Jones, 1982 March 15,
Re: Application for rezoning from
R5 to R9 - 7930, 7932 Edmonds Street
Spokesman - Arthur Jones, M.D.

MOVED BY ALDERMAN CONSTABLE:

SECONDED BY ALDERMAN BROWN:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- (a) Mr. Victor Lipp, representing the Burnaby Tennis Club, then addressed Council on the proposed air support structure for the Burnaby Tennis Club. The following is the text of Mr. Lipp's submission:

"Thank you for allowing us to appear as a delegation on this issue which we consider important to the Burnaby Tennis Club, the Municipality of Burnaby and all of its residents.

We are here to seek your approval to proceed with plans to install an air support structure over six tennis courts at the Burnaby Lake Sports Complex.

I would like to state at this time that since starting to work on this project in 1976, when I was the President of the Burnaby Tennis Club, I have never felt more optimistic or enthusiastic about the success of this endeavour.

I am optimistic because the Parks Commission at their regular February 17th meeting approved, in principal, our proposal to proceed with this project.

I am enthusiastic not only for our 500 members, but I am enthusiastic for every citizen of our municipality who will use this facility.

I am enthusiastic about the people who are not yet tennis players, both young and old, who will be introduced to this clean, healthy, character building sport; through this facility.

We want to help turn 'fatness' into 'fitness' as the Participaction advertisements suggest - and we want to offer this opportunity to residents of our municipality, at affordable prices.

At this point it is appropriate to clarify any idea that we might be in competition with private tennis clubs in our municipality, or anywhere else. We will offer affordable tennis not a social club environment only for those who can afford to pay 12 months of fees for six months of covered tennis.

By covering six courts and operating from 7 a.m. until 11 p.m. daily for six winter months we will be providing 17,472 court hours of tennis at no capital cost to Burnaby.

This is approximately 17,000 more court hours of use than those courts are now being put to during this time of the year.

Translate 17,472 court hours into people hours and we could be providing 69,888 hours of healthful activity.

Since we intend to offer school and youth programs, think of the value, and I suggest that it is incalculable, of keeping kids occupied and off the streets or simply away from T.V. sets.

One of the conditions placed upon the approval given to us to proceed by the Parks Commission was that, we would have to satisfy them as to the amount of time made available for public play.

I am confident we can do this, in fact, considering the capital and operating costs, we will be looking for public involvement. I would add that we have operated in this area for 15 years and during this time we have added significantly to tennis facilities with a clubhouse, 11 lighted courts and have provided organized tennis play available to all Burnaby citizens and taxpayers.

In closing, I would like only to mention that we presented a relatively detailed financing, amortising and operating cost overview to the Parks Commission. I see no need to review those details here, but could respond to any questions you might have in this regard. Let me only say that the success of this proposed venture has never been questioned, anyone trying to book time at any of the existing winter play tennis facilities in our municipality can vouch for that.

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You have before you tonight three reports prepared by staff departments, the Municipal Manager's Report, the report of the Director Recreation & Cultural Services, and the report of the Director Planning & Building Inspection. I make reference to the first two reports. In his report, the Municipal Manager recommends approval of our proposal as recommended by the Director Recreation & Cultural Services, but with a further condition, which would make the project impossible. I refer to his condition requiring annual approval. If this condition is imposed upon us we could not be assured of operating beyond the first year. We could, therefore, not in all probability secure any financing for such a venture. The reason given by the Municipal Manager for this condition is that the presence of the air support structure would possibly deter the development of good quality permanent construction in this area. I ask what has the existence of a quasi public facility that would offer affordable recreation to the residents of the this municipality, including school and youth programs, got to do with quality development. What is the concern? Is there any question about our priorities when considering affordable recreation versus an enterprise offering quality development? Take, for example, the quality development of the Burnaby Racquet Club? What public access do they allow? What school and youth programs do they provide? Let us not be misunderstood. As members of the Burnaby Tennis Club we are for free enterprise. We want to see quality development occur in our municipality, not, however, at the expense of our proposed facility that will be aesthetically acceptable and affordable. We are making a large contribution to the municipality in proposing this facility. We need a similar commitment from the municipality to make it possible. We consider the terms of this proposed legal agreement as recommended by the Director Recreation & Cultural Services to be totally acceptable, that is, tenure and operation compatible with repayment of capital costs tentatively ten years. We realize that a lot of work and consideration has been put into this proposal, and we are grateful to you, to the Parks Commission, and to all staff groups for their work.

If this project does not go ahead at this time it will be shelved indefinitely. We do not want this. We want this project to go ahead this year.

Thank you Mr. Mayor and members of Council for this opportunity. If we can secure your approval tonight we will provide each of you, personally, and all Burnaby residents winter play tennis starting in September of this year."

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN CONSTABLE:

"THAT Items 11, 12 and 13, Municipal Manager's Report No. 19, 1982, pertaining to this subject, be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The following are the recommendations contained in these reports:

Item 11: (Report of Municipal Manager)

- (1) THAT the recommendations of the Director Recreation & Cultural Services be adopted, subject to prior proof of financial capability of the Tennis Club and to the qualification noted in recommendation no. 2.
- (2) THAT any agreement contain a condition requiring annual approval by the Municipal Council; such approval to be dependent upon the determination by the Council that the presence of the air support structure is not interfering with the development of good quality permanent construction in the Burnaby Lake Sports Complex.
- (3) THAT a copy of this report be forwarded to the Burnaby Tennis Club Executive.

Item 12: (Report of Director Recreation & Cultural Services)

- (1) THAT Council approve the concept of the installation of an air support structure for six months each year by the Burnaby Tennis Club at the Burnaby Lake Sports Complex.
- (2) THAT the Burnaby Tennis Club be advised that final approval for the installation will be subject to the acceptance of a detailed presentation, including such items as structure colour, landscaping, and public accessibility, plus the following conditions:
 - (a) THAT the project be dependent on the capability of the Club to finance 100 percent of the air support structure purchase, initial installation and operation.
 - (b) THAT the Club pay all costs beyond the cost of constructing the approved six lighted outdoor courts, estimated at \$130,000.00.
 - (c) THAT the Club be responsible for the annual costs associated with the operation, assembly, disassembly and storage of the structure and also for the annual application for a building permit under the Building Bylaw.
 - (d) THAT the terms of the installation, operation and use of the facility be executed in the form of a written legal agreement.

Item 13: (Report of Director Planning & Building Inspection)

- (1) THAT, in line with the conclusions of this report, Council direct the Planning Department not to approve any development application for the erection of air supported structures by either private or public applicants as it is not in the public interest.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN NIKOLAI:

"THAT recommendations no. 1 and no. 3, aforementioned, of Item 11, Municipal Manager's Report No. 19, 1982, be adopted."

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN NIKOLAI:

"THAT recommendation no. 1, aforementioned, be amended by deleting the following words: 'and to the qualification noted in recommendation no. 2' and adding thereto the words 'subject to an annual building permit process being initiated to erect and remove the air support shelter'."

CARRIED

OPPOSED: ALDERMEN CONSTABLE
AND DRUMMOND

A vote was then taken on the original motion as moved by Alderman Brown and seconded by Alderman Nikolai, "THAT recommendations no. 1 and no. 3 of Item 11, Municipal Manager's Report No. 19, 1982, be adopted", as amended, and same was CARRIED with Aldermen Constable, Drummond and Lawson opposed.

- (b) Dr. Arthur Jones then addressed Council on the subject of Rezoning Reference #2/82 covering the rezoning of his property at 7930/32 Edmonds Street. The following is the substance of Dr. Jones' submission:

"Regarding my request to rezone the property at 7930/32 Edmonds Street from R5 to R9, one of the points I wanted to re-emphasize is that the upper end of the block is getting quite old and I think that you will agree that it is getting ready for some form of redevelopment. The present duplex on my property is old, there are no garage facilities and we cannot make garage facilities for the parking of cars. The building is not one that could be renovated, raised, or in any other way altered.

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We feel that what we are offering is a real improvement and the plan would be that we would build one house that would be in keeping with what the municipality would want, a pleasing appearance, which we think would improve that end of the street. The last point that I want to make is that it would be my son that would dwell in that house."

B Y L A W S

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN LAWSON:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 21, 1982'

#7903

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 BROWN:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN LAWSON:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 21, 1982'

#7903

be now read a first time."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN LAWSON:

"THAT

'Burnaby Road Closing Bylaw No. 2, 1982'

#7904

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 BROWN:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED

OPPOSED: ALDERMEN BROWN
AND DRUMMOND

The Council reconvened.

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MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED

OPPOSED: ALDERMEN BROWN
AND DRUMMOND

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN LAWSON:

"THAT

'Burnaby Road Closing Bylaw No. 2, 1982'

#7904

be now read three times."

CARRIED

OPPOSED: ALDERMEN BROWN
AND DRUMMOND

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN LAWSON:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 19, 1982'

#7895

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 20, 1982'

#7896

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 BROWN:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN LAWSON:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 19, 1982'

#7895

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 20, 1982'

#7896

be now read a second time."

CARRIED UNANIMOUSLY

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MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN LAWSON:

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

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 58, 1981'

#7711"

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN LAWSON:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 58, 1981'

#7711

be now read a third time."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN LAWSON:

"THAT

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

#7634

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 EMMOTT:
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. 19, 1982, which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) Canadian Cancer Society, British Columbia and Yukon Division, Burnaby Campaign Chairman,
Re: Permission to conduct door to door canvass -
Wednesday, 1982 April 14 to Friday, 1982 April 30

A letter dated 1982 March 09 was received requesting permission for the Canadian Cancer Society to conduct a door to door canvass in the municipality from Wednesday, 1982 April 14 to Friday, 1982 April 30.

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MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN McLEAN:

"THAT permission be granted to the Canadian Cancer Society, British Columbia and Yukon Division, to conduct its annual fund raising campaign as requested."

CARRIED UNANIMOUSLY

- (b) Planning Institute of British Columbia, President,
Re: Brief to the Minister of Municipal Affairs on
Bill 9 - The Land Use Act

A letter dated 1982 February 24 was received advising that the Planning Institute of British Columbia believes that local government should be very concerned about the provisions of the Land Use Act. It is the Institute's view that the Act will not foster a fairer and more efficient planning and development control process, but will instead create a more centralized and bureaucratic system. Local communities will have a diminished ability to participate in decisions about their future, and local government's role in land use planning and control will be made more difficult.

The Planning Institute has made its views on the Land Use Act known to the Minister of Municipal Affairs.

The Institute is convinced that the Act is seriously flawed in its present form, and that it will require substantial amendments if it is to meet the needs of British Columbia in coming years. It would be better if those amendments were made now, as a result of input from affected parties, rather than later and as a result of hard experience. The Institute, therefore, strongly urge each Municipal Council and Regional District Board to make its own views and concerns on the Land Use Act known to the Minister before the Act is debated in the Legislature.

- (c) Greater Vancouver Regional District,
Chief Administrator - Planning,
Re: Official Regional Plan Text and Maps

A letter dated 1982 March 04 was received concerning the distribution of Official Regional Plan Text and Maps.

Copies of the Plan Text and Maps are available to members of the public through the G.V.R.D. Planning Department.

- (d) Province of British Columbia, Ministry of
Municipal Affairs, Minister,
Re: Planning Grant for 1981

A letter dated 1982 March 09 was received enclosing a Province of British Columbia cheque in the amount of \$26,577.00, covering the municipality's approved Planning Grant for 1981 pursuant to Part VI of the Revenue Sharing Act Regulations.

- (e) Province of British Columbia, Ministry of
Municipal Affairs, Minister,
Re: 1980 Major Municipal Highways Grant

A letter dated 1982 March 09 was received enclosing a Province of British Columbia cheque in the amount of \$110,740.00 covering the municipality's previously approved 1980 Major Municipal Highways Grant (Project No. 3-1980) pursuant to Part V of the Revenue Sharing Act Regulations.

- (f) Federation of Canadian Municipalities,
Acting Executive Director,
Re: FCM Membership Fees - 1982-1983

A letter dated 1982 March 10 was received enclosing an invoice for the municipality's fees for membership in the Federation of Canadian Municipalities for the 1982-1983 fiscal year which begins on 1982 April 01.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN LAWSON:

"THAT the municipality's membership fees in the Federation of Canadian Municipalities for 1982-1983 be paid."

CARRIED UNANIMOUSLY

- (g) Rental Housing Council of B.C., Executive Director,
Re: Burnaby Refuse Bylaw and collection of garbage
from rental apartment buildings

A letter dated 1982 March 03 was received concerning the Burnaby Refuse Bylaw and the collection of garbage from rental apartment buildings.

Council was advised that a staff report on this subject would be available on 1982 March 29 and further consideration of the matter was deferred until that time.

- (h) Province of British Columbia, Ministry
of Municipal Affairs, Deputy Minister,
Re: Education Finance

A letter dated 1982 March 15 was received concerning the municipal role in helping to implement the new public school education finance policy just announced by the Provincial Government. It was recommended that copies of this circular be distributed to the Mayor and Council as well as to any staff concerned with the preparation of tax notices or the collection or remission of tax revenue. Outside contractors should also be informed where applicable.

- (i) Federation of Canadian Municipalities, Executive Director
Re: Importance of 1982 Annual Conference

A letter dated 1982 March 12 was received stressing the importance of the 1982 Annual Conference of the Federation of Canadian Municipalities.

- (j) Mrs. Rosalie Wise,
Re: Rezoning Reference #11/82, 4025 Norland Avenue

A letter dated 1982 March 17 was received concerning Rezoning Reference #11/82 on the property at 4025 Norland Avenue.

Mrs. Wise explained in detail why she has requested this change in zoning from R4 Residential to C3 Commercial.

Item 13 of Item 15, Municipal Manager's Report No. 19, 1982, pertaining to this subject, was brought forward for consideration at this time.

The Municipal Manager recommended:

- (1) THAT Council not give favourable consideration to the subject rezoning application, but authorize staff to work with the applicant in order to pursue a satisfactory resolution for the future of the site.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN CONSTABLE:

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

FOR: MAYOR LEWARNE,
ALDERMEN CONSTABLE,
DRUMMOND AND LAWSON

OPPOSED: ALDERMEN BROWN,
EMMOTT, McLEAN AND
NIKOLAI

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

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN BROWN:

"THAT further consideration of this matter be tabled until all members of the Municipal Council are present."

FOR: ALDERMEN BROWN,
EMMOTT, McLEAN AND
NIKOLAI

OPPOSED: MAYOR LEWARNE,
ALDERMEN CONSTABLE,
DRUMMOND AND LAWSON

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

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN BROWN:

"THAT Council review the Community Plan for this general area."

MOTION DEFEATED

OPPOSED: MAYOR LEWARNE,
ALDERMEN CONSTABLE,
DRUMMOND, EMMOTT
AND NIKOLAI

- (k) Doris Dobbs, Re: Protest building
of maximum securing prison on Oakalla grounds

A letter dated 1982 March 15 was received protesting the building of a maximum security prison on the Oakalla grounds.

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

- (a) Dewdney-Alouette Regional District, Chairman,
Lower Mainland Planning Review Panel,
Re: Bill 9 (Land Use Act) - Item 8, Manager's
Report No. 13, 1982 - Council Meeting 1982
March 01

MOVED BY ALDERMAN CONSTABLE:
SECONDED BY ALDERMAN EMMOTT:

"THAT consideration of Bill 9, The Land Use Act, tabled on 1982 March 01, be now lifted from the table."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN CONSTABLE:
SECONDED BY ALDERMAN BROWN:

- "(1) THAT the Minister of Municipal Affairs be advised that Burnaby Council finds 'Bill 9 - The Land Use Act' quite unacceptable and request the Minister to withdraw the proposed Bill.
- (2) THAT staff prepare a covering support statement using the information contained in Item 8, Municipal Manager's Report No. 13, 1982.
- (3) THAT copies of the motion and statement be sent to the Honourable W.R. Bennett, Premier of British Columbia, the Greater Vancouver Regional District, Union of British Columbia Municipalities, the Planning Institute of British Columbia, the Dewdney-Alouette Regional District, Technical Planning Committee of the Greater Vancouver Regional District and all members of the Legislative Assembly."

CARRIED UNANIMOUSLY

R E P O R T S

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

- (a) Mayor W.A. Lewarne,
Re: Acting Mayor for 1982 April and May

His Worship, Mayor Lewarne, submitted a report in which it was recommended that Alderman Donald N. Brown be appointed Acting Mayor for the months of 1982 April and May.

MOVED BY ALDERMAN CONSTABLE:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

- (b) Municipal Clerk,
Re: Certificate of Sufficiency covering
Local Improvement Project No. 79-043 - 4 foot
separated sidewalk - south side of Clinton
Street - 5258 Clinton Street to 5392 Clinton Street

The Municipal Clerk provided a Certificate of Sufficiency covering the subject Local Improvement Project indicating that sufficient petitions in opposition of Local Improvement Project No. 79-043 had been received and that Council was precluded from proceeding with this work at this time.

The Municipal Clerk recommended:

- (1) THAT the Municipal Clerk's Certificate of Sufficiency covering Local Improvement Project No. 79-043 be received for information purposes.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the Municipal Clerk be directed to prepare initiative notices for a Local Improvement Project to replace the existing four foot wide sidewalk on the south side of Clinton Street from eleven feet west of the east property line of Lot 9, which is 5392 Clinton Street, and to include the next three properties to the west, namely, 5376, 5358 and 5326 Clinton Street, and that the Local Improvement rate be amended to reflect a rate of forty-six cents per annum per taxable foot frontage for 15 years for a four foot wide separated sidewalk."

CARRIED UNANIMOUSLY

- (c) Traffic Safety Committee
Re: Traffic Matters

The Traffic Safety Committee submitted reports on the following traffic matters:

1. Intersection of Canada Way and Beta Avenue

The Traffic Safety Committee submitted a report on a request received for a marked crosswalk, with amber flashing light overhead, at the intersection of Canada Way and Beta Avenue.

The Traffic Safety Committee recommended:

- (1) THAT the request for a marked crosswalk, with amber flashing light overhead, at the intersection of Canada Way and Beta Avenue be denied.
- (2) THAT Mr. E.N. Veitch, Executive Director, Finance and Administration, Pacific Vocational Institute, 3650 Willingdon Avenue, Burnaby, B.C., V5G 3H1 be sent a copy of this report.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN McLEAN:

"THAT the recommendations of the Traffic Safety Committee be adopted."

CARRIED UNANIMOUSLY

2. "No Parking" Signs - 7377 Salisbury Avenue

The Traffic Safety Committee submitted a report on a complaint received concerning the lack of parking facilities in the area adjacent to the building at 7377 Salisbury Avenue.

The Traffic Safety Committee recommended:

- (1) THAT Mrs. E.V. Easton, #205 - 7377 Salisbury Avenue, Burnaby, B.C., V5E 4B2 be sent a copy of this report.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN CONSTABLE:

"THAT the recommendation of the Traffic Safety Committee be adopted."

CARRIED UNANIMOUSLY

The Council Meeting recessed at 21:00 h.

The Council Meeting reconvened at 21:15 h, with Alderman Stusiak absent.

(d) Grants and Publicity Committee
Re: Grant applications

The Grants and Publicity Committee submitted a report on the following grant applications received by the Committee:

1. The Arts Club of Vancouver Theatre Building Society - nil

The Grants and Publicity Committee submitted a report on a request for a one time only grant in the amount of \$1,000.00 towards the Arts Club of Vancouver Theatre Building Society's capital campaign for the construction and equipping of a new Arts Club Review Theatre within the complex of Phase II of Granville Island expansion.

The Grants and Publicity Committee reported that this request does not meet the criteria of the policy and guidelines of the Grants Committee and recommended that no grant be given.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

2. Canadian Paraplegic Association - \$2,250.00

The Grants and Publicity Committee submitted a report on a request received from the Canadian Paraplegic Association in the amount of \$2,500.00.

The Grants and Publicity Committee recommended a grant in the amount of \$2,250.00 be made to the Canadian Paraplegic Association for 1982 representing an increase of 12 percent over 1981.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN CONSTABLE:

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

CARRIED UNANIMOUSLY

3. Clef Society of Burnaby - \$500.00

The Grants and Publicity Committee submitted a report on a request for a Cultural Grant for the Clef Society which is intended to be used specifically for scholarship work with Burnaby youth.

The Grants and Publicity Committee recommended that a grant in the amount of \$500.00 be made to the Clef Society of Burnaby for 1982.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN CONSTABLE:

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

CARRIED UNANIMOUSLY

4. Kiwanis Music Festival - nil

The Grants and Publicity Committee submitted a report on a request for a grant from the Kiwanis Music Festival. The aim of the Festival is to provide children in the Lower Mainland with an opportunity to improve their musical talent and encourage them in pursuing their chosen field in music. Scholarships are awarded to winning participants.

The Grants and Publicity Committee considered that this application does not meet the criteria contained in the policy and guidelines for the Committee and recommended that no grant be given for 1982.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN McLEAN:

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

CARRIED

OPPOSED: ALDERMEN CONSTABLE
AND LAWSON

5. National Youth Orchestra of Canada (Montreal and Toronto) - nil

The Grants and Publicity Committee submitted a report on a request for a grant in the amount of \$200.00 received from the National Youth Orchestra of Canada.

The Grants and Publicity Committee considered that Burnaby contributes to local musical groups and should not extend financial support to a national organization which is already properly funded by both the Provincial and Federal Governments and other agencies. The Grants and Publicity Committee recommended that no grant be given.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

6. St. Thomas More High School - nil

The Grants and Publicity Committee submitted a report on a request for a contribution by way of an advertisement being placed in the program of the 16th Annual Chancellor Invitational Basketball Tournament which was being hosted by St. Thomas More High School on 1982 February 05, 06 and 07.

The Committee did not consider that this application comes within the guidelines of the Committee and recommended that no grant be given in this respect.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

7. The Salvation Army - \$2,000.00

The Grants and Publicity Committee submitted a report on a request received from the Salvation Army for financial assistance to aid the Salvation Army with their many programs.

The Grants and Publicity Committee recommended that a grant in the amount of \$2,000.00 be approved for 1982.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

8. Vancouver Symphony Society - \$6,000.00

The Grants and Publicity Committee submitted a report on a request for financial assistance received from the Vancouver Symphony Society for 1982 in the amount of \$11,000.00.

The Grants and Publicity Committee recommended that a grant in the amount of \$6,000.00 be approved for the Vancouver Symphony Society for 1982.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED

OPPOSED: MAYOR LEWARNE AND
ALDERMAN BROWN

9. Vancouver Youth Symphony Orchestra - \$500.00

The Grants and Publicity Committee submitted a report on a request received from the Vancouver Youth Symphony Orchestra for financial assistance to aid with their 1982 program.

1982 March 22

The Grants and Publicity Committee recommended that a grant in the amount of \$500.00 be approved for the Vancouver Youth Symphony Orchestra for 1982.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN McLEAN:

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

CARRIED

OPPOSED: MAYOR LEWARNE AND
ALDERMAN BROWN

10. Vancouver Academy of Music - \$500.00

The Grants and Publicity Committee submitted a report on a request received from the Vancouver Academy of Music to assist with their 1982 program.

The Grants and Publicity Committee recommended that a grant in the amount of \$500.00 be approved for the Vancouver Academy of Music for 1982.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED

OPPOSED: MAYOR LEWARNE AND
ALDERMAN BROWN

11. Westburn Community Association
(Midget Girls Softball Team) - nil

The Grants and Publicity Committee submitted a report on a request received for financial assistance from the Westburn Community Association (Midget Girls Softball Team) to assist with the financing of the 1981 program.

The Grants and Publicity Committee recommended that no grant be given to the Westburn Community Association for the purpose outlined.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

12. Big Brothers of Burnaby - \$15,650.00, plus amount of 1982 lease rent

The Grants and Publicity Committee submitted a report on a request received for financial assistance to the Big Brothers of Burnaby.

The Grants and Publicity Committee recommended that a grant in the amount of \$15,650.00, plus the amount of the 1982 lease rent be approved for the Big Brothers of Burnaby for 1982.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

13. Big Sisters of Greater Vancouver - \$2,500.00

The Grants and Publicity Committee submitted a report on a request received for a grant to the Big Sisters of Greater Vancouver to aid with their program in 1982.

The Grants and Publicity Committee recommended that a grant in the amount of \$2,500.00 be approved for the Big Sisters of Greater Vancouver for 1982.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

- (e) The Municipal Manager presented Report No. 19, 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. Association Canadian Fire Marshals,
Fire Commissioners Annual Conference

The Municipal Manager provided a report from the Director - Fire Services concerning his attendance at the 1982 Annual Conference of the Association Canadian Fire Marshals, Fire Commissioners in St. John, New Brunswick.

The Municipal Manager recommended:

- (1) THAT the Director - Fire Services be authorized to attend the 1982 Annual Conference of the Association Canadian Fire Marshals, Fire Commissioners in St. John, New Brunswick, at an estimated cost of \$1,060.00.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN CONSTABLE:

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

CARRIED UNANIMOUSLY

2. Appointment of Director Administrative
and Community Services

The Municipal Manager submitted a report covering the appointment of the Director Administrative and Community Services.

The Municipal Manager reported that Mr. John E. Fleming has accepted the appointment by the Municipal Council to the newly created position of Director Administrative and Community Services effective 1982 May 10. The Municipal Manager will be at the Banff School of Management during the first week of May, and it was, therefore, deemed appropriate to delay the first day of employment to May 10 rather than May 01 as was originally planned.

The Municipal Manager recommended:

- (1) THAT this report be received for the information of Council.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

3. Agricultural Lease
Lot 40 and Lot 42, both of D.L. 155 "A",
Plan 28537, Group 1, N.W.D.
7689 Willard Street and 6126 15th Avenue

The Municipal Manager provided a report from the Municipal Solicitor regarding the agricultural lease of the subject properties.

The Municipal Manager recommended:

- (1) THAT for the second three year term of the lease the annual rent shall be \$600.00, plus municipal taxes.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN CONSTABLE:

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

CARRIED UNANIMOUSLY

4. Letter from Michael J. Audain, Executive Vice President, Polygon Properties Limited, Suite 1604, 1166 Alberni Street, Vancouver, B.C. V6E 3Z3 and Mr. Paul Manning, Vice President, Corporate Relations, British Columbia Place, 650 West Georgia Street, Vancouver, B.C. V6B 4N9 which appeared on the Council Agenda on 1982 March 15
Proposed B.C. Place Development

The Municipal Manager provided a report from the Director Planning & Building Inspection concerning the proposed development of B.C. Place.

The Municipal Manager recommended:

- (1) THAT Council indicate to the B.C. Place Corporation, the G.V.R.D. Board and the City of Vancouver its serious concern with respect to the likely implications the proposed seven million square feet of office space at B.C. Place will have on the Livable Region Program, particularly in relation to the proportion of employment prospects in Regional Town Centres and its balance of jobs to labour force and transportation objectives.
- (2) THAT Council request the B.C. Place Corporation and the City of Vancouver to support the Livable Region Program by substantially reducing the provision for commercial office space at B.C. Place.
- (3) THAT Council request the City of Vancouver to support the objectives of the Livable Region Program by considering reducing the amount of its office zoning potential elsewhere in the downtown core by an equivalent amount mutually agreed to at B.C. Place, by the City of Vancouver and B.C. Place, with the provision of housing opportunities being given priority as the principal replacement use.
- (4) THAT a copy of this report be forwarded to the Greater Vancouver Regional District Board, the Minister responsible for B.C. Place (Honourable Stephen Rogers), the City of Vancouver and Mr. M. Audain of Polygon Properties.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN CONSTABLE:

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

CARRIED UNANIMOUSLY

5. Tax Adjustments
Section 434, Municipal Act

The Municipal Manager provided a report from the Treasurer regarding tax adjustments required under Section 434 of the Municipal Act.

The Municipal Manager recommended:

- (1) THAT Council authorize the adjustments to the tax roll resulting from supplementary changes to the 1981 assessment roll.

MOVED BY ALDERMAN CONSTABLE:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

6. Burnaby Youth Services
Annual Report - 1981

The Municipal Manager provided a report from the Officer-in-Charge, Burnaby Detachment, R.C.M.P. enclosing the annual report on the activities of the Youth Services Division.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

7. Oakalla Conversion of Existing Cells to Segregation Cells

The Municipal Manager provided a report from the Director Planning & Building Inspection concerning the conversion of existing cells to segregation cells at Oakalla.

The Director Planning & Building Inspection advised that the British Columbia Building Corporation and the architect in charge of the tender call had both advised that the tender involves converting eleven existing open type cells to four segregation cells and one guard station.

No additions to Oakalla or exterior work is involved in the renovations.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

8. Rezoning Reference #18/82
Lot 1, W½ and E½ Lot 2, Lots 3, 10, 11
and 12, D.L. 69, Plan 1321, N.W.D.
3908, 3918, 3928, 3940 Regent Street and
3921, 3931, 3941 Trans Canada Highway

Application for the rezoning of:

1982 March 22

Lot 1, W½ and E½ Lot 2, Lots 3, 10, 11 and 12,
D.L. 69, Plan 1321, N.W.D.

From: Residential District (R5)
To: Industrial District (M5)

3908, 3918, 3928, 3940 Regent Street and
3921, 3931, 3941 Trans Canada Highway

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to first reading on 1982 April 05 and to a Public Hearing on 1982 April 20.
- (2) THAT the following be established as prerequisites to the completion of the rezoning:
 - (a) Provision, by the municipality, of the requisite services as described in the 1982 January 20 Preliminary Servicing Requirements for Subdivision No. 124/80.
 - (b) The consolidation of the net project site into one legal parcel.
 - (c) The granting of any necessary easements.
 - (d) The approval of the Ministry of Transportation and Highways to the rezoning application.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

9. Strata Title Applications

The Municipal Manager provided a report from the Director Planning & Building Inspection concerning the strata titling of existing occupied two family dwellings.

The Planning Department is in receipt of applications for strata title approval of existing and occupied two family dwellings at the following locations. Council approval is required where conversion of previously occupied buildings into strata title is requested, according to Section 9(1) of the Condominium Act (previously known as the Strata Titles Act).

Item 1

Applicants:	Mr. & Mrs. G. Owen	&	Mr. & Mrs. F. Cullingworth
	3894 Spruce Street		3896 Spruce Street
	Burnaby, B.C.		Burnaby, B.C.

Legal Description: Lot 2, Block 3, D.L. 39, Plan 1466

Address: 3894/96 Spruce Street

The Municipal Manager recommended:

- (1) THAT Council approve the requested strata titling subject to the following:
 - (a) Fulfillment of the revised Guidelines for Conversion of Existing Occupied Two Family Dwellings into Strata Title.
 - (b) The owners enter into a Restrictive Covenant under Section 215 of the Land Title Act to ensure compliance with the uses and regulations of the Burnaby Zoning Bylaw.

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

Item 2

Applicant: Mr. B.D. Froehlich
6585 Halifax Street
Burnaby, B.C.

Legal Description: Lot 227, D.L. 132, Plan 32419

Address: 6585/87 Halifax Street

The Municipal Manager recommended:

- (1) THAT Council approve the requested strata titling subject to the following:
 - (a) Fulfillment of the revised Guidelines for Conversion of Existing Occupied Two Family Dwellings into Strata Title.
 - (b) The owner enter into a Restrictive Covenant under Section 215 of the Land Title Act to ensure compliance with the uses and regulations of the Burnaby Zoning Bylaw.

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

Item 3

Applicant: Mr. Wilson Chen
4492 Hurst Street
Burnaby, B.C.

Legal Description: Lot 57, D.L. 99, Plan 53585

Address: 4492 Hurst Street and 7029 Dow Avenue

The Municipal Manager recommended:

- (1) THAT Council approve the requested strata titling subject to the following:
 - (a) Fulfillment of the revised Guidelines of Existing Occupied Two Family Dwellings into Strata Title.
 - (b) The owners enter into a Restrictive Covenant under Section 215 of the Land Title Act to ensure compliance with the uses and regulations of the Burnaby Zoning Bylaw.

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

Item 4

Applicants: Mr. S.N. Bhatia & Mr. B.H. Amarshi
6667 Grant Street 6665 Grant Street
Burnaby, B.C. Burnaby, B.C.

Legal Description: Lot 311, D.L. 132, Plan 44333

Address: 6665/67 Grant Street

The Municipal Manager recommended:

- (1) THAT Council approve the requested strata titling subject to the following:
 - (a) Fulfillment of the revised Guidelines for Conversion of Existing Occupied Two Family Dwellings into Strata Title.
 - (b) The owners enter into a Restrictive Covenant under Section 215 of the Land Title Act to ensure compliance with the uses and regulations of the Burnaby Zoning Bylaw.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

Item 5

Applicants: Mr. M. Testini & Mr. N. Testini
5351 Willingdon Avenue 5349 Willingdon Avenue
Burnaby, B.C. Burnaby, B.C.

Legal Description: Lot 119, D.L. 33, Plan 26674

Address: 5349/51 Willingdon Avenue

The Municipal Manager recommended:

- (1) THAT Council approve the requested strata titling subject to the following:
 - (a) Fulfillment of the revised Guidelines for Conversion of Existing Occupied Two Family Dwellings into Strata Title.
 - (b) The owners enter into a Restrictive Covenant under Section 215 of the Land Title Act to ensure compliance with the uses and regulations of the Burnaby Zoning Bylaw.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

Item 6

Applicants: Mr. & Mrs. D. Sutherland & Mr. & Mrs. M. Gilmore
3881 Lister Street 3879 Lister Street
Burnaby, B.C. Burnaby, B.C.

Legal Description: Lot 202, D.L. 35, Plan 48988

Address: 3879/81 Lister Street

The Municipal Manager recommended:

- (1) THAT Council approve the requested strata titling subject to the following:
 - (a) Fulfillment of the revised Guidelines for Conversion of Existing Occupied Two Family Dwellings into Strata Title.
 - (b) The owners enter into a Restrictive Covenant under Section 215 of the Land Title Act to ensure compliance with the uses and regulations of the Burnaby Zoning Bylaw.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

Item 7

Applicants: Mr. & Mrs. D. Wong & Mr. & Mrs. L. Wong
 6160 Ashworth Avenue 6162 Ashworth Avenue
 Burnaby, B.C. Burnaby, B.C.

Legal Description: Lot 320, D.L. 92, Plan 53904

Address: 6160/62 Ashworth Avenue

The Municipal Manager recommended:

- (1) THAT Council approve the requested strata titling subject to the following:
 - (a) Fulfillment of the revised Guidelines for Conversion of Existing Occupied Two Family Dwellings into Strata Title.
 - (b) The owners enter into a Restrictive Covenant under Section 215 of the Land Title Act to ensure compliance with the uses and regulations of the Burnaby Zoning Bylaw.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

Item 8

Applicants: Mr. M. Arak & Mr. & Mrs. A. Phahurea
 7257 Stride Avenue 7259 Stride Avenue
 Burnaby, B.C. Burnaby, B.C.

Legal Description: Lot 8, Block 35, D.L. 53, Plan 3037

Address: 7257/59 Stride Avenue

The Municipal Manager recommended:

- (1) THAT Council approve the requested strata titling subject to the following:
 - (a) Fulfillment of the revised Guidelines for Conversion of Existing Occupied Two Family Dwellings into Strata Title.
 - (b) The owners enter into a Restrictive Covenant under Section 215 of the Land Title Act to ensure compliance with the uses and regulations of the Burnaby Zoning Bylaw.

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

Item 9

Applicant: Mr. Joseph Teply
6489 Denbigh Avenue
Burnaby, B.C.

Legal Description: Lot 10, Block 8, D.L. 94, Plan 1117

Address: 6487/89 Denbigh Avenue

The Municipal Manager recommended:

- (1) THAT Council approve the requested strata titling subject to the following:
 - (a) Fulfillment of the revised Guidelines for Conversion of Existing Occupied Two Family Dwellings into Strata Title.
 - (b) The owner enters into a Restrictive Covenant under Section 215 of the Land Title Act to ensure compliance with the uses and regulations of the Burnaby Zoning Bylaw.

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

Item 10

Applicants: Mr. & Mrs. P. Howarth & Mr. D. Fletcher
3976 Pine Street 3978 Pine Street
Burnaby, B.C. Burnaby, B.C.

Legal Description: Lot 7, Block 4, D.L. 39 W½, Plan 1466

Address: 3976/78 Pine Street

The Municipal Manager recommended:

- (1) THAT Council approve the requested strata titling subject to the following:
 - (a) Fulfillment of the revised Guidelines for Conversion of Existing Occupied Two Family Dwellings into Strata Title.
 - (b) The owners enter into a Restrictive Covenant under Section 215 of the Land Title Act to ensure compliance with the uses and regulations of the Burnaby Zoning Bylaw.

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

Item 11

Applicants: Mr. S. Humeny & Mr. & Mrs. R.T. Saunders
6850 Winch Street 6852 Winch Street
Burnaby, B.C. Burnaby, B.C.

Legal Description: Lot 255, D.L. 132, Plan 33564

Address: 6850/52 Winch Street

The Municipal Manager recommended:

- (1) THAT Council not give favourable consideration to the subject strata title request.
- (2) THAT Council agree to again consider the applicants' request upon certification that the illegal suites have been removed to the satisfaction of the Chief Building Inspector.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

Item 12

Applicant: Mr. Hardev S. Parmar
6972 Dunblane Avenue
Burnaby, B.C.

Legal Description: Lot 4, Block 56, D.L. 98, Plan 2066

Address: 6970/72 Dunblane Avenue

The Municipal Manager recommended:

- (1) THAT Council table consideration of this application pending a further report giving information on the matter referred to in Section 2.0 of the report of the Director Planning & Building Inspection and advancing the appropriate recommendation.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

10. Request by the Municipal Manager for authority to attend the:
 - (a) Canadian Association of Municipal Administrators Conference
 - (b) Federation of Canadian Municipalities ConferenceOttawa - 1982 June 02 - 12 inclusive

The Municipal Manager submitted a report requesting authority for him to attend the Canadian Association of Municipal Administrators and the Federation of Canadian Municipalities Conferences in Ottawa from 1982 June 02 to June 12 inclusive.

The Municipal Manager recommended:

- (1) THAT the Municipal Manager be authorized to attend the Canadian Association of Municipal Administrators (CAMA) and the Federation of Canadian Municipalities (FCM) Conferences in Ottawa from 1982 June 02 to June 12 inclusive.

MOVED BY ALDERMAN CONSTABLE:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

11. Request by the Burnaby Tennis Club to install an air support structure for six months each year at the Burnaby Lake Sports Complex for the purpose of Indoor winter tennis play - Manager's Report

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

12. Request by the Burnaby Tennis Club to install an air support structure for six months each year at the Burnaby Lake Sports Complex - Director Recreation & Cultural Services Report

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

13. Request by the Burnaby Tennis Club to install an air support structure for six months each year at the Burnaby Lake Sports Complex - Director Planning & Building Inspection Report

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

14. Sixth Street Area Plan

The Municipal Manager provided a report from the Director Planning & Building Inspection concerning a conceptual development plan for the redevelopment and revitalization of the Sixth Street commercial area.

The Director Planning & Building Inspection reported that his department has undertaken an analysis of the existing development experienced in the Sixth Street commercial area and has prepared a proposed conceptual development plan that can be utilized towards the appropriate revitalization and visual upgrading that is desired. The development plan contained in the report is intended to outline a guideplan for the area that can be implemented through privately initiated rezoning proposals.

The Municipal Manager recommended:

- (1) THAT Council adopt the conceptual development plan as outlined in the report of the Director Planning & Building Inspection for the purposes of guiding redevelopment and revitalization of the Sixth Street commercial area.
- (2) THAT all owners of properties which under this conceptual development plan have been proposed for change in land use be notified of the proposal in writing.
- (3) THAT a copy of this report be forwarded to the East Burnaby Ratepayers' Association.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN EMMOTT:

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

CARRIED UNANIMOUSLY

15. Rezoning Applications

The Municipal Manager provided a report from the Director Planning & Building Inspection on rezoning applications proposed for Public Hearing on 1982 April 20.

The Municipal Manager recommended:

- (1) THAT Council set a Public Hearing for this group of rezonings on Tuesday, 1982 April 20, except where noted otherwise in the individual reports.

1982 March 22

MOVED BY ALDERMAN CONSTABLE:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

Item 1, Rezoning Reference #1/82

Application for the rezoning of:

Lot 34, Block 19, D.L. 74, Plan 2603

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

5329 Manor Street

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to first reading on 1982 April 05 and to a Public Hearing on 1982 April 20 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 BROWN:

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

CARRIED UNANIMOUSLY

Item 2, Rezoning Reference #3/82

Application for the rezoning of:

Lot 15, Block 4, D.L. 39 W $\frac{1}{2}$, Plan 1466

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

3893 Fir Street

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to first reading on 1982 April 05 and to a Public Hearing on 1982 April 20 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 BROWN:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

Item 3, Rezoning Reference #5/82

Application for the rezoning of:

Lot 15, Block 7, D.L. 29, Plan 3035

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

7295 - 11th Avenue

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to first reading on 1982 April 05 and to a Public Hearing on 1982 April 20 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 LAWSON:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED

OPPOSED: ALDERMEN BROWN
AND McLEAN

Item 4, Rezoning Reference #9/82

Application for the rezoning of:

Lot C, Except N. 66', D.L. 92, Plan 19627

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

6587 Brantford Avenue

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to first reading on 1982 April 05 and to a Public Hearing on 1982 April 20 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 LAWSON:

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

CARRIED UNANIMOUSLY

Item 5, Rezoning Reference #13/82

Application for the rezoning of:

Lot 15, Block 33, D.L. 159, Plan 1982

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

5639 Clinton Street

1982 March 22

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to first reading on 1982 April 05 and to a Public Hearing on 1982 April 20 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 LAWSON:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

Item 6, Rezoning Reference #17/82

Application for the rezoning of:

Lot 17, Block 38, D.L. 34, Plan 13842

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

5316 Barker Street

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to first reading on 1982 April 05 and to a Public Hearing on 1982 April 20 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.
 - (c) The submission of an undertaking from the applicant that an in-law suite will not be established within a dwelling unit on either of the two proposed lots.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED

OPPOSED: MAYOR LEWARNE,
ALDERMEN BROWN
AND McLEAN

Item 7, Rezoning Reference #2/82

Application for the rezoning of:

Lot "R", N½ of Block 27, D.L. 28, Plan 632

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

7930/32 Edmonds Street

1982 March 22

The Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN BROWN:

"THAT a rezoning bylaw be prepared and advanced to first reading on 1982 April 05 and to a Public Hearing on 1982 April 20 at 19:30 h."

CARRIED

OPPOSED: ALDERMAN LAWSON

Item 8, Rezoning Reference #7/82

Application for the rezoning of:

Lot 219, D.L. 74, Group 1, N.W.D. Plan 56478

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

3530 Douglas Road

The Municipal Manager recommended:

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

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

Item 9, Rezoning Reference #183/81

Application for the rezoning of:

Portion of Lot 216, D.L. 79/80, Group 1, Plan 34884

From: Residential District (R4)
To: Comprehensive Development District (CD), based on the
P5 Community Institutional District

4151 Norland Avenue

The Municipal Manager recommended:

- (1) THAT Council authorize the Planning Department to work with the applicant towards the preparation of a suitable plan of development which will be the subject of a further report to Council.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN DRUMMOND:

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

MOVED BY ALDERMAN CONSTABLE:

SECONDED BY ALDERMAN McLEAN:

"THAT staff be directed to negotiate with the three parties concerned in an attempt to arrive at a suitable conclusion."

CARRIED UNANIMOUSLY

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

Item 10, Rezoning Reference #6/82

Application for the rezoning of:

Lots 35 except W. 72', 36 and 37, Block 6, D.L. 28, Plan 24032

From: Community Commercial District (C2)
and Residential District (R5)

To: Comprehensive Development District (CD),
based on the R1 Multiple Family Residential District

7750, 7790 Sixth Street and 7923 Twelfth Avenue

The Municipal Manager recommended:

- (1) THAT Council authorize the Planning Department to work with the applicant towards the preparation of a suitable plan of development to be the subject of a further report to Council.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

Item 11, Rezoning Reference #8/82

Application for the rezoning of:

Lot 94, D.L. 143 and 148, Plan 51478

From: Small Holdings District (A2)

To: Comprehensive Development District (CD),
based on R1 and Burnaby 200 Community Plan guidelines

8701 Maple Grove Crescent

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to first reading on 1982 April 05 and to a Public Hearing on 1982 April 20 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. 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 across the site and the construction of a concrete walk and lighting to the approval of the Director Engineering.

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- (f) The retention of as many existing mature trees as possible on the site.
- (g) The approval of the Ministry of Transportation and Highways to the rezoning application.
- (h) All applicable condominium guidelines as adopted by Council shall be adhered to by the applicant.

MOVED BY ALDERMAN CONSTABLE:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

Item 12, Rezoning Reference #10/82

Application for the rezoning of:

Lot A, exc. Parcel 1, Ref. Plan 29411, Block 11, D.L. 10, Plan 3320

From: Small Holdings District (A2)
To: Light Industrial District (M5)

6750 Cariboo Road

The Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN LAWSON:

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

FOR: ALDERMEN CONSTABLE,
DRUMMOND, EMMOTT
AND LAWSON

OPPOSED: MAYOR LEWARNE,
ALDERMEN BROWN,
MCLEAN AND NIKOLAI

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

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN BROWN:

"THAT staff look into the purchase of this parcel of land."

CARRIED UNANIMOUSLY

Item 13, Rezoning Reference #11/82

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

Item 14, Rezoning Reference #12/82

Application for the rezoning of:

Lot 39, D.L. 166A, Group 1, Plan 48494

From: Comprehensive Development District (CD)
To: Amended Comprehensive Development District (CD),
based on the M1 and M5 District standards as outlined
in the Director Planning & Building Inspection's report

7492 Fraser Park Drive

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to first reading on 1982 April 05 and to a Public Hearing on 1982 April 20 at 19:30 h and that the following be established as prerequisite conditions 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 McLEAN:

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

CARRIED UNANIMOUSLY

Item 15, Rezoning Reference #16/82

Application for the rezoning of:

Lot "B" of 8, Block 3, D.L. 206, Exc. Parcel 24586, Plan 1071

From: Community Commercial District (C2)

To: Service Commercial District (C4)

6584 East Hastings Street

The Municipal Manager recommended:

- (1) THAT Council reject the subject rezoning request and authorize the Planning Department to work with the applicant towards the preparation of a development plan that reflects the objectives of the Apartment Study and the Residential Growth Management Study as outlined in the report of the Director Planning & Building Inspection.

MOVED BY ALDERMAN CONSTABLE:

SECONDED BY ALDERMAN McLEAN:

"THAT this matter be tabled."

CARRIED UNANIMOUSLY

16. A.L.R.T. Stations at Central Park

The Municipal Manager provided a report from the Director Planning & Building Inspection regarding the relocation of A.L.R.T. stations in the Central Park area.

The Municipal Manager recommended:

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- (1) THAT Council endorse the relocation of the U.T.A. baseline "Central Park" station to Patterson Avenue (Patterson station).
- (2) THAT Council endorse the U.T.A.'s agreement to build A.L.R.T. so that it can accommodate a future station at Kingsway.
- (3) THAT Council advise the Project Manager of the U.T.A. Rapid Transit Project and the "Transit 86 Committee" chaired by the Honourable Jack Davis, of its position.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

17. Public School Education Finance Formula

The Municipal Manager provided a report from the Treasurer on the public school education finance formula.

The Treasurer reported that the calculation of how the new policy will affect taxpayers in Burnaby, or what shifts in school tax burden may result, i.e. residential vs. non-residential, can't be made until the 1982 assessments are available. These are expected about April 10. Also, the local school levy needs to be known. This year the School Board has until May 14 to pass its rating bylaw, as compared with May 01 in previous years.

The 1982 tax bill has been designed to meet the basic intent of Order-in-Council No. 2694 while still meeting the information needs of the taxpayers. Some minor redesign is now needed to be able to show the assessments for those properties that contain both residential and non-residential elements. The cost of this change is not significant.

Likely, the annual mailing date of tax bills will be delayed somewhat this year because the School Board has an extra two weeks in which to pass its rating bylaw, May 14 vs. May 01. Usually bills are mailed around May 15 with due date being the second working day in July. The delay will decrease the amount of lead time that the taxpayer has in which to make payment.

Computer programming was required in order to comply with the Order-in-Council; some further work is now required in order to be able to bill the school taxes on mixed use properties. The exact amount of work is not yet known because further information is needed from the Assessment Authority, but the cost is not expected to be significant.

Until details are available, the financial effect for 1982 cannot be exactly determined. Preliminary indications are, however, that on balance there will be little overall effect.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN McLEAN:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN CONSTABLE:

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

CARRIED UNANIMOUSLY

N O T I C E O F M O T I O N

Bill 9 - The Land Use Act

This item was dealt with previously in the meeting in conjunction with Item 5 under Tabled Matters.

E N Q U I R I E S

ALDERMAN DRUMMOND:

Alderman Drummond enquired as to whether road work was being carried out on Douglas Road this morning during the current closure of Sperling Avenue at Winston Street.

The Director Engineering advised that he was not aware of any such work, but would look into the matter and advise Alderman Drummond accordingly.

ALDERMAN McLEAN:

Alderman McLean noted that there had apparently been a recent change in parking regulations on Ledger Avenue. Alderman McLean enquired as whether a period of grace was allowed to motorists following the posting of parking restrictions.

The Director Engineering advised that parking violations are not proceeded with on the date that an area is actually posted, but that normal enforcement then follows.

ALDERMAN CONSTABLE:

Alderman Constable noted that Council had met with the Simon Fraser University Executive to discuss the "Village on the Hill" proposal, which would provide housing at the University. Concern had been expressed at that time about the proposed densities and it had been agreed that further discussions between the S.F.U. Executive and Council would take place. However, reports concerning the proposed "Village on the Hill" had recently appeared in the local news media and Alderman Constable expressed concern that the Municipal Council was being bypassed in this respect.

Mayor Lewarne advised that he had recently received a telephone call from Mr. George Stewart of Simon Fraser University apologizing for the premature release of the information to the news media. The release of this information had not been authorized by the Simon Fraser University Executive.

Alderman Constable suggested that the Simon Fraser University Executive issue a further press release making it clear that it is their intention to hold further discussions with the Municipal Council.

Mayor Lewarne advised that he would communicate further with Simon Fraser University in this respect.

ALDERMAN LAWSON:

Alderman Lawson enquired if His Worship, Mayor Lewarne, had received a request for financial assistance from the Metropolitan Board of Health and asked if this question would come before Council.

Mayor Lewarne advised that the matter had been referred to the Municipal Manager for investigation.

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Alderman Lawson noted that a delegation had appeared before Council last week with regard to oil seepage and fumes on his property. The delegation had been given a telephone number to call with respect to any future complaints he may have. The delegation had reported that he had called this number twice with no response.

Alderman Lawson suggested that this matter be looked into and that a report be submitted.

ALDERMAN BROWN:

Alderman Brown again enquired as to what action had been taken with the floodlight at Middlegate Honda Limited, which was creating a traffic hazard for eastbound traffic on Kingsway.

The Director Engineering reported that the Traffic Supervisor had determined that the light was creating a hazard and that the matter was under discussion with Middlegate Honda Limited.

MOVED BY ALDERMAN CONSTABLE:

SECONDED BY ALDERMAN DRUMMOND:

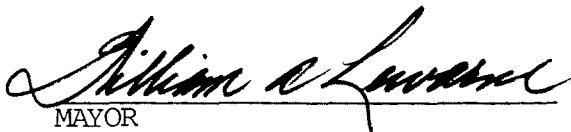
"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 22:20 h.

Confirmed:

Certified Correct:


MAYOR


DEPUTY MUNICIPAL CLERK