

1983 FEBRUARY 14

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1983 February 14 at 19:00 h.

PRESENT: Acting Mayor E. Nikolai (In the Chair)

Alderman T.W. Constable

Alderman D.P. Drummond

Alderman A.H. Emmott

Alderman D.A. Lawson

Alderman G.H.F. McLean

ABSENT: Mayor W.A. Lewarne

Alderman D.N. Brown

Alderman V.V. Stusiak

STAFF: Mr. M.J. Shelley, Municipal Manager

Mr. J.E. Fleming, Director Administrative and Community Services

Mr. W.C. Sinclair, Assistant Director Engineering, Works

Mr. A.L. Parr, Director Planning and Building Inspection

Mr. J.G. Plesha, Administrative Assistant to Manager

Mr. C.A. Turpin, Deputy Municipal Clerk

Mr. R.D. Seath, Municipal Clerk's Assistant

#### M I N U T E S

The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1983 February 07 came forward for adoption.

MOVED BY ALDERMAN CONSTABLE:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1983 February 07 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) United Nations Association in Canada, Vancouver Branch,  
Administrator, Community Program Coordinator, School  
Program Coordinator, 1983 February 07,  
Re: Answer questions about our project in Burnaby  
Spokesperson - Ghislaine DuNord
- (b) Ian L. Beveridge, 1983 February 01,  
Re: Broadway - North Road intersection. Proposal to  
alleviate the hazardous condition caused by hidden driveways  
Spokesman - Ian L. Beveridge
- (c) Mr. R.A. Sward, 1983 February 09,  
Re: Traffic routes in Burnaby  
Spokesman - R.A. Sward

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN LAWSON:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- (a) Ms. Ghislaine DuNord, Community Program Coordinator for United Nations Education, affiliated with United Nations Association in Canada, Vancouver Branch, then addressed the members of Council regarding the recent opening of a United Nations Education Office in Burnaby. Ms. DuNord referred to a letter that has been circulated within the municipality, the text of which is as follows:

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"The United Nations Association, Vancouver Branch, has recently opened a United Nations Education Office in Burnaby. We are establishing a community resource centre which will make available information on a range of United Nations issues, with a special focus on nuclear disarmament. Topics will include the functions of the U.N., world development, peaceful international relations and disarmament. We will be able to help you organize presentations with audiovisual materials as well as speakers. For the month of March, we will have available the excellent NFB film of Dr. Helen Caldicott, If You Love This Planet.

In addition, we will be available to students and teachers and are developing educational material for a curriculum kit.

Please call us if we can help your organization in any way, if you would like to know more, to help as a volunteer, or to be on our mailing list."

Ms. DuNord then went on to advise Council that Ms. Barbara Budd, the School Program Coordinator, has been meeting with high school social studies teachers to find out their needs and how the United Nations Education Office can best help them. Ms. Budd is also seeking the input of the teachers in order to determine what kind of material will fit within the curriculum which will be available for use in the schools by the fall of this year. Ms. Budd has also recently organized, in conjunction with students at the University of British Columbia, a day of workshops for both students and teachers to be held on 1983 February 26. There are plans to organize presentations in summer camps throughout the Lower Mainland this coming summer.

A copy of the aforementioned letter has been sent out to at least 200 organizations within the municipality, and some of these groups have already indicated that they wished to see the film entitled, "If You Love This Planet", with a discussion period to follow.

Another of the objectives of the United Nations Education Office in Burnaby is to publicize events such as, "The Walk for Peace", to be held on 1983 April 23, the symposium organized by Physicians for Social Responsibility, to be held during the first week of 1983 March, and also the lecture that will be given by Daniel Elsberg on 1983 March 26.

The United Nations Education Office in Burnaby is offering access to various resources to anyone who wants to know more about United Nations issues in Burnaby.

- (b) Mr. Ian L. Beveridge, 9884 Rathburn Drive, then addressed the members of Council and advised that he was appearing before them this evening to discuss the possible solution to the traffic hazard situation at the intersection of Broadway and North Road. The text of Mr. Beveridge's address is contained hereunder:

"This problem has been before Council in the past and I know will continue to be a problem. The intersection in question had traffic signals installed several years ago which have resolved, at least in part, the traffic congestion at that point, but they have made the hazardous situation even a little worse. For those of you who know the area, there are two lanes of traffic coming from Coquitlam on what is Como Lake Road at that point, proceeding across North Road on to Broadway, where the traffic is then reduced to one lane travelling in a westerly direction. What happens is, as the vehicles approach that intersection they are speeding up to make it through the intersection, and when the light turns amber the race is even faster. The drivers do not seem concerned, or even aware, of the fact that there are hidden driveways on the right as you come across the crown. The solution to the problem is simple, and I know it has been discussed before, is to widen and upgrade Broadway. This does entail the closing of the hidden driveways. I have talked to the Traffic Engineer, who has of course been in touch with the Department of Highways, who have agreed that it is their responsibility to upgrade the road, but there is no schedule for that work. That is partly why I am here. My proposal is that in the subdivision in which I live, University Park, the major street is called

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Rathburn Drive, which will eventually become a loop and if we complete that loop now then this would provide rear access to those lots with existing hazardous driveways. The access would be into the subdivision rather than out onto the traffic along Broadway. I have completed a number of small subdivisions in the area which resulted in extending Rathburn Drive, but I have been unable to go any further with this work because the acquisition of the road allowance has held me up. I would be prepared to spend the money to do the road upgrading on the condition that the municipality acquire the road allowance. That would mean that you could solve the traffic hazard without having to wait for the Department of Highways to go ahead. This is my proposal at this time, and I would also suggest that now is probably the time to acquire these other properties as current market prices are down. It is always better to acquire these properties without having to meet a construction deadline that will eventually be there for the municipality or the Department of Highways."

Throughout his presentation Mr. Beveridge referred to a sketch which he submitted and which appeared on the Council agenda for tonight's meeting. The sketch illustrated the portion of Rathburn Drive that was undedicated and unconstructed and also illustrated the properties which have existing hazardous driveways accessing from Broadway.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN McLEAN:

"THAT this matter be referred to staff for their consideration and report."

CARRIED UNANIMOUSLY

- (c) Mr. Ronald A. Sward, 3766 Oxford Street, then addressed the members of Council and advised that he was speaking on behalf of the Oxford Street residents. The text of Mr. Sward's address is contained hereunder:

"We on Oxford Street want commuter traffic rerouted back onto Hastings Street. Now if that means constructing barricades on every street in the neighbourhood, then so be it. In none of the Burnaby Transportation Plans is Oxford Street listed as a local collector. Why is it classified by the Traffic Engineers as a local collector? How did Oxford Street become a local collector? Why weren't the residents notified of the status change of Oxford Street if it was to become a local collector? Even though Mr. Shelley and Mr. Parr have stated last week in Council that Oxford Street is a residential street, the engineers still call it a local collector. Last week we asked that Oxford Street be declassified from a local collector to a residential street. We were then asked how you can declassify a street back to residential if it never has been reclassified to a local collector. That is exactly the point we are trying to make when we ask that Oxford Street be blocked at Willingdon and Boundary Road. And it is not to be used as any kind of a collector street. As for protecting the other streets, if commuter traffic starts using these streets, they should be blocked off as well. If the residents living on the other streets do not wish to drive through Hastings Street to get to Vancouver or North Vancouver, then remove the barricades on those streets. It is simple and it costs little. We are proceeding with our request to have Oxford Street paved and curbed to a 28 foot width. This will cost each taxpayer, according to the 1980 November issue of Information Burnaby, \$161.50 for a lot that is 50 feet in width and \$106.59 for a property with a lot width of 33 feet. This cost is per year for 15 years. Each resident on Oxford Street has been advised of these costs prior to signing the petitions. We also ask that our letters gathered 1981 November through 1982 February protesting the traffic on Oxford Street be turned over to Council from the Traffic Safety Committee so that they may be read into the agenda. The last time we asked this there was some kind of budget restraint on and they did not want to make copies for every Alderman. I wonder if the letters were ever left in the Aldermen's Rooms so that the Aldermen could read them. I believe there were 150 letters. Now we have some suggestions for financing any improvement in our area and these are:

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1. To use some of the \$250,000 that has been put aside for improvements in the North Burnaby area when Bosa Brothers built the complex at the corner of Boundary Road and Hastings Street. We have not seen a penny of that in our area. I believe that part of this money was to be set aside for our neighbourhood.
2. Divert enough money from the Highway Improvement Fund and for the first time some money destined for highway improvement can be used to protect the neighbourhood from the devastating affects of commuter traffic.

We in the neighbourhood are suffering from the generosity of Council with our streets. For example, traffic levels far exceeding residential requirements. Invasion of privacy through noise and threats to our children, ourselves and people on fixed incomes lives while trying to cross Oxford Street. This is also part of the generosity. Now we have seen the report for the first time tonight that was to come back to Council with regards to the classification of Oxford Street. We have not had enough time to study it, but in any event next week one of our group will be back here to ask you to put a diverter on Boundary Road and Willingdon and so that there will be no confusion between Council and the Engineers, declare that Oxford Street is a residential street."

MOVED BY ALDERMAN CONSTABLE:

SECONDED BY ALDERMAN McLEAN:

"THAT Item No. 13, Municipal Manager's Report No. 11, 1983 February 14 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The Municipal Manager submitted a report from the Director Planning and Building Inspection arising out of Council's consideration of the presentation by the Burnaby Heights delegate at the regular Council Meeting held on 1983 January 24.

The Municipal Manager recommended:

- (1) THAT Council not reduce the function of Oxford Street to "local" residential status at this time.
- (2) THAT Council indicate their concurrence with the concept of closing the west bound Cambridge Street to Cassiar/Second Narrows Bridge "on ramp" as one of the measures that will reduce the commuter traffic flow through the Vancouver-Burnaby Heights neighbourhoods and request that Vancouver Council expedite a request to the Ministry of Transportation and Highways to implement the ramp closure.
- (3) THAT Council reemphasize to the Ministry of Transportation and Highways the urgent need to finalize, as quickly as possible, traffic plans for the Highway No. 1 link to the Second Narrows Bridge and the implementation of the traffic management proposals for Hasting Street.
- (4) THAT concurrently with recommendation 2 and 3, continued efforts be made by staff to develop with residents of the area a comprehensive neighbourhood traffic plan following adoption of which the appropriate function of Oxford Street can be designated.
- (5) THAT the Ministry of Transportation and Highways and the City of Vancouver be sent a copy of this report.
- (6) THAT Margaret Rivers, 3815 Oxford Street, Burnaby, B.C., V5C 1C2, be sent a copy of this report.

MOVED BY ALDERMAN CONSTABLE:

SECONDED BY ALDERMAN LAWSON:

"THAT this matter be now tabled."

CARRIED UNANIMOUSLY

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B Y L A W S

MOVED BY ALDERMAN LAWSON:  
SECONDED BY ALDERMAN CONSTABLE:

"THAT

'Burnaby Security Issuing Bylaw No. 1, 1983'

#8037

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 LAWSON:  
SECONDED BY ALDERMAN CONSTABLE:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN LAWSON:  
SECONDED BY ALDERMAN CONSTABLE:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LAWSON:  
SECONDED BY ALDERMAN CONSTABLE:

'Burnaby Security Issuing Bylaw No. 1, 1983'

#8037

be now read three times."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LAWSON:  
SECONDED BY ALDERMAN CONSTABLE:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 95, 1981'

#7752

'Burnaby Tax Abatement Bylaw 1983'

#8024

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 CONSTABLE:  
SECONDED BY ALDERMAN LAWSON:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 11, 1983 February 14, which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) Mr. D.H. Trulsen,  
Re: 140 feet of parking for bus stop

A letter dated 1983 February 06 was received whereby the writer voiced strong objections to the way the municipality and the Greater Vancouver Metro Transit have handled a situation that has arisen as a result of the location of a bus stop in front of property known as 7281 Curtis Street.

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Acting Mayor Nikolai advised Council that the Director Engineering is preparing a report for presentation to Council at the Council Meeting to be held on 1983 February 21.

- (b) Century Park Museum Association  
Board of Directors, Chairman,  
Re: Heritage Village Museum

A letter dated 1983 February 09 was received from the Chairman of the Board of Directors of Century Park Museum Association, which was written in response to a number of questions that arose at the Council Meeting held on 1983 February 07 in connection with Council's consideration of the approval of the Management Agreement between the Century Park Museum Association and The Corporation of the District of Burnaby on operating the museum.

Item 9, Municipal Manager's Report No. 11, 1983 February 14, pertaining to this subject was brought forward for consideration at this time.

The Municipal Manager submitted a report from the Director Administrative and Community Services responding to questions arising from Council's consideration of the proposed new agreement between the Corporation and the Century Park Museum Association.

The Municipal Manager recommended:

- (1) THAT Council lift from the table Item 3 of Municipal Manager's Report No. 9, 1983 February 07, and adopt the recommendation contained in that report.

MOVED BY ALDERMAN CONSTABLE:

SECONDED BY ALDERMAN McLEAN:

"THAT Item 3, Municipal Manager's Report No. 9, 1983 February 07 be now lifted from the table."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN CONSTABLE:

SECONDED BY ALDERMAN EMMOTT:

"THAT the amending motion as moved by Alderman Lawson and seconded by Alderman Drummond at the Council Meeting held on 1983 February 07, 'That Section 14, Inventory and Artifacts, subsection (2) of the agreement, be reviewed by the Director Administrative and Community Services prior to the execution of same' be now amended by adding the words, 'to reflect the concerns of Council'."

CARRIED UNANIMOUSLY

A vote was then taken on the original motion as moved by Alderman Brown and seconded by Alderman Constable, "That the recommendations of the Acting Municipal Manager as contained in Item 3, Municipal Manager's Report No. 9, 1983 February 07, be now adopted", as amended, and same was CARRIED UNANIMOUSLY.

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

- (a) Steve Lawrence Motors, 4620 Kingsway  
Proposed Freestanding Sign  
Delegation - Item 3.(b) Council Meeting  
1983 January 24

The subject matter of the delegation's address on 1983 January 24 was tabled pending a report from staff outlining the legal ramifications of providing a lease of the required property to Husky Oil Marketing Ltd. for the purposes of locating a freestanding sign on the 16.5 foot dedicated road allowance.

At the time the delegation appeared before Council, Item 9, Municipal Manager's Report No. 5, 1983 January 24 was brought forward for consideration and then tabled.

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MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN DRUMMOND:

"THAT this subject matter and Item 9, Municipal Manager's Report No. 5, 1983 January 24 be now lifted from the table."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN CONSTABLE:

SECONDED BY ALDERMAN DRUMMOND:

"THAT Item 10, Municipal Manager's Report No. 11, 1983 February 14 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The Municipal Manager submitted a report from the Director Planning and Building Inspection outlining the legal ramifications of providing a lease of the required property to Husky Oil Marketing Ltd. for the purpose of locating a freestanding sign on the 16.5 foot dedicated road allowance.

The Municipal Manager recommended:

- (1) THAT a copy of this report and a copy of Item 9, Municipal Manager's Report No. 5, 1983 January 24, be sent to Mr. Peter Caruso, President, Steve Lawrence Motors, 4620 Kingsway, Burnaby, B.C., V5H 2B9, and to Husky Oil Marketing Ltd., Box 6525, Postal Station "D", Calgary, Alberta, T2P 3G7.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

#### R E P O R T S

MOVED BY ALDERMAN CONSTABLE:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

The Municipal Manager presented Report No. 11, 1983 February 14 on the matters listed following as Items 01 to 13, either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Endorsement of decisions taken by  
Council "In Camera" 1983 January 31

The Municipal Manager submitted a report from the Municipal Clerk regarding decisions that had been taken at the Caucus Meeting "In Camera" on 1983 January 31.

The Municipal Manager recommended:

- (1) THAT Council endorse at an "open" Council Meeting the decision that has been taken by Council at a Caucus Meeting "In Camera" 1983 January 31 as enumerated in the Municipal Clerk's report.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

2. Retirement - Mr. J. Wagenaar

The Municipal Manager submitted a report from the Personnel Director concerning the retirement of Mr. J. Wagenaar after 27 years of service with the municipality.

The Municipal Manager recommended:

- (1) THAT the Mayor, on behalf of Council, send to Mr. Wagenaar a letter of appreciation for his many years of loyal and dedicated service to the municipality.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

3. National Harbours Board Leases - Revision  
of Rates - Lease V-508(3) Road Ends  
Gilmore Avenue, Carleton Avenue and Willingdon Avenue

The Municipal Manager submitted a report from the Municipal Solicitor advising that the Municipal Council in 1970 entered into Lease V-508 with the National Harbours Board for street end waterlots. Lease V-508(3) is an amended continuation of the original lease now covering three (3) street end waterlots at Gilmore Avenue, Carleton Avenue and Willingdon Avenue. These waterlots are required to protect storm and sewer outfalls and adjoining municipal holdings.

The Municipal Manager recommended:

- (1) THAT Council approve the revised lease rate for the period from  
(1982 December 31 to 1983 December 30)  
(1983 December 31 to 1984 December 30)  
(1984 December 31 to 1985 December 30)  
on the terms and conditions set out in the report.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

4. Utilization of Municipal Lands for  
Brunette River Fish Enhancement Program

The Municipal Manager submitted a report from the Director Planning and Building Inspection concerning the construction of a fish rearing pond on municipal lands.

The Municipal Manager recommended:

- (1) THAT Council accept the insurance coverage obtained by the Department of Fisheries and Oceans/Unemployment Insurance Commission Job Creation Program as providing sufficient coverage for the construction of the fish rearing pond on municipal lands adjacent to the Brunette River.
- (2) THAT a copy of this report be forwarded to Mr. Colin Masson, Head S.E.P. Job Creation Unit, Fisheries - Pacific Region, 1090 West Pender Street, Vancouver, B.C., V6E 2P1.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY



5. Work Order Numbers 60-21-039 and 60-70-999

The Municipal Manager submitted a report from the Director Engineering regarding costs for the replacement of an old undersized deteriorated main on Abbotsford Street, and further provided details of the costs of servicing the municipal land at Marine Way and Roseberry Avenue.

The Municipal Manager recommended:

- (1) THAT Work Order Numbers 60-21-039 and 60-70-999 be approved.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

6. Official Regional Plan Amendment Application  
6750 Cariboo Road

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising that in dealing with the application from this municipality for an amendment to the Official Regional Plan involving a change from a Limited Use to an Urban Use designation of the property at 6750 Cariboo Road, the Technical Planning Committee of the G.V.R.D. has requested comment from the Burnaby Council on the intended use of the area generally bounded by Government Road, the Burlington Northern Railway, the Freeway and the Burnaby Lake Regional Park.

The Municipal Manager recommended:

- (1) THAT Council reaffirm the intended use of the area generally bounded by Government Road, the Burlington Northern Railway, the Freeway and Burnaby Lake Regional Park as a part of the Burnaby Lake - Central Valley Park-Trail and Open Space System.
- (2) THAT a copy of this report be forwarded, together with the action taken by Council, to the Technical Planning Committee of the Greater Vancouver Regional District, 2294 West Tenth Avenue, Vancouver, B.C., V6K 2H9.

MOVED BY ALDERMAN CONSTABLE:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

In considering this report it was Council's understanding that the acceptance of the description of the general area as contained in recommendation no. 1 does not alter Council's position with respect to the two (2) properties known as 8720 Government Road and 6750 Cariboo Road.

7. Fire Department Quarterly Report - 4th Quarter  
1982 October, November, December

The Municipal Manager submitted a report from the Director-Fire Services, attaching the Burnaby Fire Department Quarterly Report - 1982 October/November/December - 4th Quarter.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN McLEAN:  
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

8. Retirement - Mr. Norman Lewis

The Municipal Manager submitted a report from the Personnel Director advising of the retirement of Mr. Norman Lewis after 18 years of service with the municipality.

The Municipal Manager recommended:

- (1) THAT the Mayor, on behalf of Council, send to Mr. Lewis a letter of appreciation for his many years of loyal and dedicated service to the municipality.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

9. Questions arising from Council's consideration of the proposed new agreement with Century Park Museum Association

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

10. Letter from Steve Lawrence Motors which appeared on the agenda for the 1983 January 24 Meeting of Council-Item 3.(b) Proposed Freestanding Sign

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

11. Rezoning Reference #43/82  
6146, 6156, 6166, 6176, 6186, 6196, 6208, 6222,  
6236, 6250, 6264, 6278, 6292, 6306 Kathleen Avenue  
and 6337, 6349, 6359, 6371, 6381 Willingdon Avenue

The Municipal Manager submitted a report from the Director Planning and Building Inspection concerning the rezoning of properties on Kathleen Avenue and Willingdon Avenue from the current zoning designation of Residential District (R5) to a new zoning designation, Comprehensive Development District (CD) (based on RM3, RM4 and RM5 district use density).

The Municipal Manager recommended:

- (1) THAT Council abandon Rezoning Reference #113/80, an uncompleted rezoning application, which is a predecessor of the subject zoning application, after first and second reading has been granted for this new rezoning proposal.
- (2) THAT Council approve the adjustment/amendment to Community Plan Area 2 as outlined in Section 2.1 of the Director Planning and Building Inspection's report.
- (3) THAT a rezoning bylaw be prepared and advanced to first reading on 1983 March 14 and to a Public Hearing on 1983 March 22 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.

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- (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 consolidation of the net project site into one legal parcel or a resubdivision which relates to the redevelopment plan.
- (e) The granting of any necessary easements.
- (f) The dedication of any rights-of-way deemed requisite.
- (g) The depositing of funds for the provision of landscaping along the Kathleen walkway abutting the subject site, and the construction of a concrete walk and lighting to the approval of the Director Engineering.
- (h) The provision of a public pedestrian walkway easement across the site from Kathleen Avenue to the park site on Willingdon Avenue and the construction of a concrete walk and lighting to the approval of the Director Engineering.
- (i) All applicable condominium guidelines as adopted by Council shall be adhered to by the applicant.
- (j) Deposit of the applicable per unit Neighbourhood Parkland Acquisition charge for the Phase I portion of the project. The charges applicable at the time of final adoption will apply. The charges for the Phase II highrise portion of the project will be obtained at the time of the future required amendment rezoning.
- (k) The undergrounding of existing overhead wiring abutting the site.
- (l) Compliance with the Council adopted sound criteria.
- (m) Consent to the closure of Kathleen Avenue for the purpose of creating a pedestrian walkway as proposed in the Community Plan.

MOVED BY ALDERMAN CONSTABLE:

SECONDED BY ALDERMAN EMMOTT:

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

CARRIED UNANIMOUSLY

12. Food Bank Assistance Program  
Item 5.(i) Correspondence and Petitions,  
Council Agenda 1983 February 07

The Municipal Manager submitted a report outlining guidelines to be used in dealing with requests from organizations to place food collection boxes within municipal buildings. The recommended guidelines are contained hereunder:

1. General

- (a) The municipality shall not accept any responsibility for any collection box or its contents including articles that may be stolen - all such responsibility rests solely on requesting organizations.

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1. (b) If problems arise in connection with collection boxes, the municipality reserves the right to have them removed from the premises.

- (c) All requests for placement of receptacles on municipal property will be reviewed on an individual case-by-case basis.

2. Council

- (a) Council is to receive a staff report on each request.
  - (b) All Council approved requests shall be referred to staff for implementation.

3. Staff

- (a) Municipal Manager's Office

- (1) Serve as the initial contact with the requesting organizations.
    - (2) Carry out coordination as required between an organization and all affected departments.

- (b) Affected Departments

- (1) Decide where boxes are to be located;
    - (2) Determine, as a result of discussions with organization, the type of box to be used and how it will be labeled and, if appropriate,
    - (3) Report to the Parks and Recreation Commission or Library Board.

Note: The Municipal Manager's Office and affected departments will cooperatively seek agreement with a requesting organization on the length of time that boxes will remain on-site.

4. Requesting Organizations

- (a) Regularly monitor and maintain boxes.
  - (b) Routinely empty the contents to ensure that boxes are at no time filled to excess.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

13. Oxford Street Classification  
Delegation 3.(c)-Council Meeting 1983 January 24

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

MOVED BY ALDERMAN CONSTABLE:

SECONDED BY ALDERMAN McLEAN:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

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MOVED BY ALDERMAN CONSTABLE:  
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 McLEAN:

Alderman McLean enquired as to the reason for the delay in the acquisition of property at 4961 Byrne Road. Is it a park dedication or a road dedication that we are after? The acquisition of the property has been ongoing for over a year now and appears to be just dragging on.

MOVED BY ALDERMAN McLEAN:  
SECONDED BY ALDERMAN LAWSON:

"THAT the Director Planning and Building Inspection bring forward a report providing details with respect to the acquisition of the property known as 4961 Byrne Road."

CARRIED UNANIMOUSLY

Alderman McLean further enquired as to the current status of Marine Drive. The Department of Highways said that if the municipality completed the work on Marine Drive down to the new section that they would then complete it through to Byrne Road. What has happened?

In response to Alderman McLean's enquiry, the Assistant Director Engineering, Works, Mr. Sinclair, advised that as far as the municipality is concerned we have completed our work with the exception of a few minor modifications which still have to be made up at Marine Drive, which cannot be undertaken until such time as the traffic can be diverted away from Marine Drive. The Department of Highways have let the contract to pave Marine Way and the estimate that they have conveyed to us, approximately two weeks ago, is that it will probably take five weeks to gravel and pave, which they are prepared to do just as soon as the weather breaks.

ALDERMAN CONSTABLE:

Alderman Constable enquired as to the reason for a large mound of dirt, approximately 30 feet high, that has recently been placed on municipal property just north of Hastings Street and slightly east of Sperling Avenue. The mound of dirt stretches for approximately one block at the top end of the ravine.

In response to Alderman Constable's enquiry, the Municipal Manager, Mr. Shelley, advised that this matter will be looked into and Alderman Constable advised of the findings.

ALDERMAN DRUMMOND:

Alderman Drummond enquired as to whether or not the municipality received any information from the Province in relationship to what the revenue sharing is going to be this year.

In response to Alderman Drummond's enquiry, the Municipal Manager, Mr. Shelley, advised that the only information he had was notification three weeks ago that the matter was going before the Treasury Board, but no further information has been received to date.

MOVED BY ALDERMAN CONSTABLE:  
SECONDED BY ALDERMAN EMMOTT:

"THAT this regular Council Meeting do now adjourn."


CARRIED UNANIMOUSLY


1983 February 14

The regular Council Meeting adjourned at 20:15 h.

Confirmed:

Certified Correct:

  
MAYOR

  
DEPUTY MUNICIPAL CLERK