

1983 NOVEMBER 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 November 14 at 19:00 h.

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

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

M I N U T E S

(a) The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1983 November 07 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 1983 November 07 be now adopted."

CARRIED UNANIMOUSLY

A N N O U N C E M E N T

His Worship, Mayor Lewarne announced the passing of former Burnaby Alderman Donald H. Jamieson. Mr. Jamieson's four (4) year term of office commenced in 1958 and continued through to 1961. Mr. Jamieson resided at the family home at 7995 Suncrest Drive up until his death on Sunday, 1983 November 13.

Alderman Emmott provided members of Council and those in attendance at this evening's Council Meeting with a description of some of the major accomplishments of Mr. Jamieson throughout his career as a professional engineer.

MOVED BY ALDERMAN CONSTABLE:
SECONDED BY ALDERMAN BROWN:

"THAT Council express its regret over the passing of former Alderman Donald H. Jamieson and extend its condolences to Mr. Jamieson's family."

CARRIED UNANIMOUSLY

D E L E G A T I O N

The following wrote requesting an audience with Council:

(a) Karl E. Erdmann, 1983 October 26,
Re: Application to Rezone
3530 Douglas Road - Rezoning Application #64/83
Spokesman - Karl E. Erdmann

1983 November 14

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN NIKOLAI:

"THAT the delegation be heard."

CARRIED UNANIMOUSLY

- (a) Mr. Karl E. Erdmann, 3530 Douglas Road then addressed the members of Council respecting his rezoning application to rezone the property at 3530 Douglas Road from Residential (R5) to Residential (R9). Mr. Erdmann advised Council that he could remove the existing house on the property at 3530 Douglas Road and construct a new side by side duplex. He would prefer to have the property rezoned to Residential (R9) and construct a new single family dwelling on the newly created lot. The existing house would remain. Mr. Erdmann then went on to site a number of, in his opinion, errors that were contained in the Director Planning and Building Inspection's report respecting Mr. Erdmann's first request to rezone this property which was rejected by Council on 1983 March 22. The speaker went on to advise that he felt the neighbourhood was well suited to the creation of the two smaller lots and disagreed with the Director Planning and Building Inspection's comments that the smaller lots would be disruptive to the neighbourhood.

Mr. Erdmann then submitted a petition to Council containing the signatures of 22 residents, the text of which is contained hereunder:

"As a property owner in the neighbourhood of 3530 Douglas Road, Burnaby, I feel that two small separate houses would not be any more disruptive to the neighbourhood than a side by side duplex for that vicinity."

B Y L A W S

FIRST, SECOND AND THIRD READINGS:

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN DRUMMOND:

"THAT

'Burnaby Highway Exchange Bylaw No. 4, 1983'	#8127
'Burnaby Lease Authorization Bylaw No. 4, 1983'	#8129
'Burnaby Dog Tax and Pound and Animal Regulation Bylaw 1972, Amendment Bylaw 1983'	#8130

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 STUSIAK:
SECONDED BY ALDERMAN EMMOTT:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN EMMOTT:

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

CARRIED UNANIMOUSLY

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MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN EMMOTT:

"THAT

'Burnaby Highway Exchange Bylaw No. 4, 1983'	#8127
'Burnaby Lease Authorization Bylaw No. 4, 1983'	#8129
'Burnaby Dog Tax and Pound and Animal Regulation Bylaw 1972, Amendment Bylaw 1983'	#8130

be now read three times."

CARRIED UNANIMOUSLY

CORRESPONDENCE AND PETITIONS

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN CONSTABLE:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 69, 1983 November 14, which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) Arnold F.C. Hean, 1983 November 02,
Re: Fine job at Bell Avenue and
Lougheed Highway intersection and
general street improvements

A letter dated 1983 November 02 was received requesting that Council accept the sincere thanks of the writer and a number of neighbours for the work recently completed at the Bell Avenue and Lougheed Highway intersection. The writer went on to compliment Council for the general street improvements within the municipality this past year.

- (b) Office of the Minister of State,
Social Development, 1983 November 07,
Re: Interim payment towards a grant
in lieu of taxes on Federal property

A letter dated 1983 November 07 was received enclosing a Government of Canada cheque in the amount of \$90,000.00 representing an interim payment to the municipality towards a grant in lieu of taxes on Federal property.

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

- (a) Robert Burnaby Creek - Proposed piping
of a portion of watercourse - (4th Street
and Elwell Street)

The following matter was referred to tonight's Council Meeting by Council at the regular Council Meeting held on 1983 November 07.

**Robert Burnaby Creek
Proposed Piping of a portion of
Watercourse (4th St. and Elwell St.)**

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising that in order to prevent further erosion of the ravine banks caused by the rapid fall of the creek, it has been requested that the existing storm sewer pipe be extended into Robert Burnaby Creek ravine. Council approval was necessary for the proposed piping of an approximate 300 foot section of the creek.

The Municipal Manager recommended:

- (1) THAT Council authorize the enclosure and piping of a 300 foot section of Robert Burnaby Creek subject to the conditions outlined in this report.

MOVED BY ALDERMAN LAWSON
SECONDED BY ALDERMAN STUSIAK:

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

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN DRUMMOND:

"THAT this item be referred to the next regular Council Meeting to be held on 1983 November 14."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN LAWSON:

"THAT the matter of the proposed piping of a portion of watercourse (4th Street and Elwell Street) be referred to the Director Engineering."

CARRIED UNANIMOUSLY

R E P O R T S

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN EMMOTT:

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

CARRIED UNANIMOUSLY

- (a) Mayor W.A. Lewarne,
Re: Greater Vancouver Regional District
Board Special Meeting on Waste Management

His Worship, Mayor Lewarne, submitted a report advising that on 1983 November 02, Alderman Emmott and His Worship attended the Greater Vancouver Regional District Board special meeting on waste management to hear a presentation by the Provincial Ministry of the Environment about the Provincial Special Waste Management Program.

The Ministry had asked for this meeting in order to inform the Regional District representatives of the Special Waste Program and the procedures intended to be followed in its implementation.

Some of the facilities required by the program will most probably be located in the Greater Vancouver area and it is important that the municipality be aware of the procedures to be followed in this matter.

A handout was provided at this meeting and is now available for reading in the Aldermen's Office.

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN CONSTABLE:

"THAT the report of His Worship, Mayor Lewarne, be received for information purposes."

CARRIED UNANIMOUSLY

1983 November 14

(b) The Municipal Manager presented Report No. 69, 1983 November 14 on the matters listed following as Items 01 to 06 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 October 31

The Municipal Manager submitted a report from the Municipal Clerk regarding decisions that had been taken at the Caucus Meeting "In Camera" held on 1983 October 31 respecting the proposed acquisition of the property at 3846 Albert Street.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN CONSTABLE:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

2. Proposed sale of Municipal Lands and
Redundant Road and Lane Allowances
S.E. Corner of Regent Street and
Ingleton Avenue

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising that the sale and consolidation of municipal land and redundant road and lane allowances on the southeast corner of Regent Street and Ingleton Avenue is considered to be advantageous in that it not only provides for the industrial development of these lands, but will also facilitate the consolidation and development of these lands to the east which are bounded by MacDonald Avenue, Regent Street, Gilmore Avenue and Grandview Highway. The result in overall development pattern is seen as being advantageous in that it will provide for a more effective utilization of the lands by waiving the requirement for the construction of Regent Street, thereby reducing servicing and maintenance costs.

The Municipal Manager recommended:

- (1) THAT Council authorize the sale of Lot 52, Plan 66003, D.L. 69; and Lot 4 and the W 1/2 of Lot 5, Plan 1321, D.L. 69, Group 1, N.W.D. by Public Tender at an upset price of \$376,688.00 (\$6.50 per sq.ft.) subject to the purchaser acquiring the adjacent private lands and redundant road and lane allowances for consolidation into one parcel as shown on Figure 1.
- (2) THAT Council authorize the preparation and introduction of a Road Closure Bylaw for portions of Regent Street, MacDonald Avenue and lane allowances as shown on Figure 2, subject to the following:
 - (a) receipt of compensation in the amount of \$6.50 per square foot as determined by survey (approximately 27,126 sq.ft. which equates to approximately \$176,319.00).
 - (b) their consolidation with the adjacent lands as shown on Figure 2.

- (c) prior to their consolidation, the purchaser must provide for the removal of the existing overhead pole line which is currently situated within the lane allowance and for an underground connection to the consolidated property line on Ingleton Avenue.
 - (d) submission of the necessary consolidation plans by the applicant.
- (3) THAT the Director Engineering be authorized to prepare the survey plans to accompany the road closing bylaw.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

3. Business Licence Fees for 1984

The Municipal Manager submitted a report from the Director Finance dealing with the annual review of business licence fees. A 3% average increase for all categories, with the minimum increase of \$5, is proposed for 1984. The \$5 minimum increase does not apply to vending machines or apartment licences. Drive-in theatres and roller rink/skateboard categories have been deleted because we no longer have such facilities.

The Municipal Manager recommended:

- (1) THAT an average increase of 3% rounded, to the licence fees as set out in:
 - (a) Burnaby Trades Licence Bylaw No. 3089
 - (b) Burnaby Cab & Commercial Vehicle Bylaw No. 3012
 - (c) Burnaby Cabaret Regulation Bylaw No. 1481
 - (d) Burnaby Club Regulation Bylaw No. 3065
 - (e) Burnaby Automatic Vending Machine Bylaw No. 1914be adopted for application on 1984 January 01; and
- (2) THAT the fee schedule of the Burnaby Trades Licence Bylaw No. 3089 be amended to delete the drive-in theatre and roller rink/skateboard categories; and
- (3) THAT the Municipal Solicitor prepare the necessary amending bylaws.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

4. Demolition of Buildings at 962 Burnwood Avenue
Lot A, Explanatory Plan 29107, Block 2,
D.L. 208, Plan 2501

The Municipal Manager submitted a report advising that over the past year there has been an increasing concern as to the condition of a municipally owned building at 962 Burnwood Avenue. In this regard, the Chief Building Inspector was requested to report as to the condition of the building and as a result of his report the tenants have now been relocated in other accommodation. The house is now vacant and the repairs necessary to bring these premises up to an acceptable standard of habitable accommodation cannot be economically justified.

The Municipal Manager recommended:

- (1) THAT the residence and all outbuildings at 962 Burnwood Avenue be demolished immediately.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

5. Subdivision Reference #65/82
Cost Sharing for Future Municipal Development
Lot 216, D.L. 79/80, Plan 34884
Proposed Zoning - CD (Based on P5 Guidelines)
4151 Norland Avenue

The Municipal Manager submitted a report from the Approving Officer advising that on 1982 July 26, Council dealt with a report under rezoning reference #183/81 and adopted the recommendations contained therein. In the report it was mentioned that the Corporation would be cost sharing on a full road construction and related servicing for a distance of approximately 65.9 m across the Kincaid Street frontage of the church site at 4151 Norland Avenue, since the municipality owns property to the immediate north of the site that will be developed in the near future. The rezoning application received first reading on 1982 August 09 and second reading on 1982 September 07. The developer has been working towards completing the conditions of rezoning and subdivision.

The Engineering Department has provided the Planning and Building Inspection Department with an estimated amount of \$39,380.00 as the Corporation's share of the servicing costs. It is now in order that Council authority be sought for cost sharing in this amount. However, it should be noted that the sharing will be based on the actual final costs.

The Municipal Manager recommended:

- (1) THAT Council authorize the expenditure of an estimated amount of \$39,380.00 from the Municipal Land Assembly and Development Fund as the Corporation's share of costs in the above noted development, on the understanding that the sharing will be based on the actual final costs.

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

6. Rezoning Applications

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

The Municipal Manager recommended:

- (1) THAT Council set a Public Hearing for this group of rezonings on Tuesday, 1983 December 13 at 19:30 h except where noted otherwise in the individual reports.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

Item 1 - RZ #57/83

Application for the rezoning of:

Legal: Lot 6, Blk. 20, D.L. 74, Plan 2603

From: Residential District (R5)

To: Residential District (R9)

Address: 5310 Manor Street

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to first reading on 1983 November 28 and to a Public Hearing on 1983 December 13 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 STUSIAK:

SECONDED BY ALDERMAN CONSTABLE:

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

CARRIED UNANIMOUSLY

Item 2 - RZ #58/83

Application for the rezoning of:

Legal: Lot A and 1 Except 55', Block 7, D.L. 95, Plan 16485

From: Residential District (R5)

To: Residential District (R9)

Address: 7205 Elwell Street

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to first reading on 1983 November 28 and to a Public Hearing on 1983 December 13 at 19:30 h and that the following be established as prerequisites to the completion of rezoning:

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- (a) The satisfaction of all necessary subdivision requirements.
- (b) The submission of a \$933.00 per unit Neighbourhood Parkland Acquisition Charge.

MOVED BY ALDERMAN CONSTABLE:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

Item 3 - RZ #59/83

Application for the rezoning of:

Legal: Lot 1 & 2, Block 3, D.L. 80 S, Plan 1849

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

Address: 5710 Spruce Street

The Municipal Manager recommended:

- (1) THAT Council not give favourable consideration to this rezoning request and that the applicant be encouraged to develop the two existing single family lots for residential purposes.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN EMMOTT:

"THAT this rezoning application be referred back to the Director Planning and Building Inspection."

CARRIED UNANIMOUSLY

Item 4 - RZ #61/83

Application for the rezoning of:

Legal: Pcl. "A" of Lot 2 of Lot "A" of Lot "3" of Lot 45,
Blk. 2, D.L. 95, Plan 8190; Lot 170, D.L. 95, Plan 31015;
Lot 1 E 60', Blk. 45 & 46, D.L. 95, Plan 8190; Lot 1,
Blk. 45, D.L. 95, Plan 12922

From: Residential District (R5)
To: Multiple Family Residential District (RM3)

Address: 7037, 7055 Edmonds and
6990, 7030 Twenty-First Avenue

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to first reading on 1983 November 28 and to a Public Hearing on 1983 December 13 at 19:30 h and that the following be established as prerequisites to the completion of rezoning:
 - (a) The submission of a suitable plan of development.
 - (b) The deposit of sufficient monies to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed and constructed to the approval of the Director Engineering. One of the conditions for the release of occupancy permits will be the completion of all requisite services.

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- (c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
- (d) The consolidation of the net project site into one legal parcel.
- (e) The granting of any necessary easements.
- (f) The dedication of any rights-of-way deemed requisite.
- (g) The deposit of the applicable per unit Neighbourhood Parkland Acquisition Charge.
- (h) Compliance with the Council adopted sound criteria.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN EMMOTT:

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

CARRIED UNANIMOUSLY

Item 5 - RZ #62/83

Application for the rezoning of:

Legal: Lot "B" W. 66 ft., Block 1, D.L. 39, Plan 6428

From: Residential District (R5)

To: Residential District (R9)

Address: 4049 Forest Street

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to first reading on 1983 November 28 and to a Public Hearing on 1983 December 13 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 NIKOLAI:

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

CARRIED UNANIMOUSLY

Item 6 - RZ #63/83

Application for the rezoning of:

Legal: Lot 1 of 1, Block 2, D.L. 39, E 1/2, Plan 1436

From: Residential District (R5)

To: Residential District (R9)

Address: 4025 Spruce Street

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The Municipal Manager recommended:

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

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN NIKOLAI:

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

MOTION DEFEATED
OPPOSED: ALDERMEN CONSTABLE, NIKOLAI,
STUSIAK, EMMOTT AND
MAYOR LEWARNE
FOR: ALDERMEN BROWN, DRUMMOND,
LAWSON AND McLEAN

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN CONSTABLE:

"THAT a rezoning bylaw be prepared and advanced to first reading on 1983 November 28 and to a Public Hearing on 1983 December 13."

CARRIED
OPPOSED: ALDERMEN BROWN,
DRUMMOND, LAWSON AND
McLEAN

MOVED BY ALDERMAN CONSTABLE:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the subject matter of the R9's be referred to the Housing Committee for review."

CARRIED UNANIMOUSLY

Item 7 - RZ #64/83

Application for the rezoning of:

Legal: Lot 219, D.L. 74, Group 1, Plan 56478

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

Address: 3530 Douglas Road

The Municipal Manager recommended:

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

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN CONSTABLE:

"THAT a rezoning bylaw be prepared and advanced to first reading on 1983 November 28 and to a Public Hearing on 1983 December 13."

CARRIED
OPPOSED: ALDERMEN DRUMMOND,
LAWSON AND McLEAN

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Item 8 - RZ #65/83

Application for the rezoning of:

Legal: Lots 2, 3 and 4, Block 32, D.L. 34, Plan 3333

From: Residential District (R5)

To: Comprehensive Development District (CD)

Address: 5537, 5561 & 5587 Patterson Avenue

The Municipal Manager recommended:

- (1) THAT the Planning and Building Inspection Department be authorized to work with the applicant towards the preparation of a plan of development suitable for presentation to a Public Hearing.

MOVED BY ALDERMAN CONSTABLE:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

Item 9 - RZ #66/83

Application for the rezoning of:

Legal: Lot 3, Block 29, N 1/2 of D.L. 159, Plan 6718

From: Residential District (R5)

To: Residential District (R9)

Address: 6150 Clinton Street

The Municipal Manager recommended:

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

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN CONSTABLE:

"THAT a rezoning bylaw be prepared and advanced to first reading on 1983 November 28 and to a Public Hearing on 1983 December 13."

CARRIED

OPPOSED: ALDERMEN DRUMMOND,
LAWSON AND McLEAN

Item 10 - RZ #67/83

Application for the rezoning of:

Legal: Lot 3, Block 10, D.L. 93, Plan 9196

From: Residential District (R5)

To: Residential District (R9)

Address: 6091 Imperial Street

The Municipal Manager recommended:

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

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MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN NIKOLAI:

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

MOTION DEFEATED
OPPOSED: MAYOR LEWARNE, ALDERMEN BROWN,
CONSTABLE, EMMOTT, NIKOLAI AND
STUSIAK
FOR: ALDERMEN DRUMMOND, LAWSON AND
McLEAN

MOVED BY ALDERMAN CONSTABLE:
SECONDED BY ALDERMAN NIKOLAI:

"THAT a rezoning bylaw be prepared and advanced to first reading on 1983 November 28 and to a Public Hearing on 1983 December 13."

CARRIED
OPPOSED: ALDERMEN DRUMMOND,
LAWSON AND McLEAN

Item 11 - RZ #68/83

Application for the rezoning of:

Legal: Lot 18, Block 15, D.L. 158, Plan 1908

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

Address: 5407 Neville Street

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to first reading on 1983 November 28 and to a Public Hearing on 1983 December 13 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 STUSIAK:
SECONDED BY ALDERMAN CONSTABLE:

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

CARRIED UNANIMOUSLY

Item 12 - RZ #69/83

Application for the rezoning of:

Legal: Lot "D", Block 24, D.L. 32, Plan 8968

From: Residential District (R5) and
General Commercial District (C3)
To: Parking District (P8)

Address: 5000 and 5022 Newton Street

The Municipal Manager recommended:

- (1) THAT the subject rezoning request not be favourably considered by Council.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN LAWSON:

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

MOTION DEFEATED

OPPOSED: MAYOR LEWARNE, ALDERMEN BROWN,
CONSTABLE, DRUMMOND, EMMOTT,
LAWSON, McLEAN, NIKOLAI AND
STUSIAK

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN EMMOTT:

"THAT a rezoning bylaw be prepared and advanced to first reading on 1983 November 28 and to a Public Hearing on 1983 December 13."

CARRIED UNANIMOUSLY

Item 13 - RZ #70/83

Application for the rezoning of:

Legal: Portion of Parcel 91, D.L. 97, Group 1, Plan 65925

From: Special Industrial District (M4)

To: Light Industrial District (M5)

Address: 5690/92/94/96 Imperial Street

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."

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN LAWSON:

"THAT this rezoning application be referred back to the Director Planning and Building Inspection for a review of the situation."

CARRIED UNANIMOUSLY

Item 14 - RZ #71/83

Application for the rezoning of:

Legal: Lots 1, 2, 3, 4, 5 and 6, Block 40, D.L. 69,
Group 1, Plan 1321 N.W.D.

From: Residential District (R5)

To: Comprehensive Development District (CD)

Address: 3808/26/42/58/76/92 Dominion Street

The Municipal Manager recommended:

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- (1) THAT the Planning and Building Inspection Department be authorized to work with the applicant towards the preparation of a plan of development suitable for presentation to a Public Hearing and which responds adequately to the issues outlined in Section 4.1 of this report.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

Item 15 - RZ #72/83

Application for the rezoning of:

Legal: Lot 108, D.L. 68, Group 1, Plan 25771; Lot B,
Block 1, D.L. 68, Plan 980

From: Service Commercial District (C4)
To: Comprehensive Development District (CD)

Address: 3776 and 3798 Canada Way

The Municipal Manager recommended:

- (1) THAT Council not support this request for rezoning due to the conflict between the adopted Community Plan guidelines and the redevelopment proposal submitted.
- (2) THAT the applicant be invited to make a redevelopment proposal in keeping with the Community Plan.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN BROWN:

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

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN NIKOLAI:

"THAT this rezoning application be referred back to the Director Planning and Building Inspection for further consideration."

CARRIED
OPPOSED: ALDERMAN BROWN

Item 16 - RZ #29/80A

Application for the rezoning of:

Legal: Lot 168, D.L. 32, Group 1, Plan 62812

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

Address: 6055 Nelson Avenue

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to First Reading on 1983 November 28 and to a Public Hearing on 1983 December 13 at 19:30 h, and that the following be established as prerequisites to the completion of the rezoning:

- (a) The submission of a suitable plan of development.
- (b) The deposit of sufficient monies to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed and constructed to the approval of the Director Engineering. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
- (c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
- (d) The submission of an undertaking to remove all existing improvements (one house) from the site within six months of the rezoning be effected but not prior to Third Reading of the bylaw. In the event that existing improvements on the site are vacant and considered to be a hazard to life or property, the Fire Prevention Office may issue an order to demolish such improvements and remove the resultant debris prior to Third Reading.
- (e) The granting of any necessary easements.
- (f) All applicable condominium guidelines as adopted by Council shall be adhered to by the applicant.
- (g) The undergrounding of existing overhead wiring abutting the site on McMurray and Nelson Avenues and within the site on the former Miller Avenue alignment.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN CONSTABLE:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN CONSTABLE:

SECONDED BY ALDERMAN STUSIAK:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN CONSTABLE:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

E N Q U I R I E S

ALDERMAN DRUMMOND

Alderman Drummond enquired as to whether there has been any further information regarding the possibility of the municipality purchasing two acres of property adjacent to the Barnet Marine Park presently owned by Texaco Canada Inc?

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In response to Alderman Drummond's enquiry, the Municipal Manager, Mr. M.J. Shelley, advised that the municipality has received a letter from Texaco Canada Inc. regarding the possibility of acquiring the property. Staff are currently preparing a report for submission to Council regarding this matter.

ALDERMAN BROWN:

Alderman Brown requested that a time be established for a meeting whereat Council could discuss the entire matter of the Sign Bylaw.

In response to Alderman Brown's enquiry, His Worship, Mayor Lewarne, set a time for such a meeting to be held at 17:00 h on Monday, 1983 November 21.

ALDERMAN McLEAN:

Alderman McLean enquired as to whether there is any further information respecting the acquisition of properties for the creation of a linear park adjacent to the Chevron Canada property in north Burnaby.

In response to Alderman McLean's enquiry, His Worship, Mayor Lewarne, advised that Chevron Canada Ltd. had purchased two or three properties during the past two months.

Alderman McLean further enquired as to the possibility of a sewer, hooked up to the Greater Vancouver Sewer and Drainage District, experiencing a slow down in its ability to function properly. Alderman McLean advised that he had received a number of complaints from people within a one block area concerning the apparent decrease in the capabilities of the sewer.

In response to Alderman McLean's enquiry, His Worship, Mayor Lewarne, requested that Alderman McLean provide the addresses of the complainants to the Director Engineering in order that the matter may be looked into.

A N N O U N C E M E N T

His Worship, Mayor Lewarne prior to adjourning tonight's Council Meeting urged the residents of Burnaby to vote in the upcoming municipal election to be held on Saturday, 1983 November 19.

MOVED BY ALDERMAN CONSTABLE:

SECONDED BY ALDERMAN BROWN:

"THAT this regular Council Meeting do now adjourn."

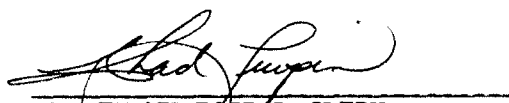
CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 20:37 h.

Confirmed:

Certified Correct:


MAYOR


DEPUTY MUNICIPAL CLERK