

1983 JANUARY 17

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1983 January 17 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 G.H.F. McLean
Alderman V.V. Stusiak

ABSENT: Alderman D.A. Lawson
Alderman E. Nikolai

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 January 10 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 January 10 be now adopted."

CARRIED UNANIMOUSLY

D E L E G A T I O N

The following wrote requesting an audience with Council:

- (a) United Fishermen and Allied Workers' Union,
Co-ordinator Vancouver Local #1 Pearse Fight Back
Committee, 1983 January 06, Re: Areas of concern over
Pearse Report on fishing industry in British Columbia
Spokesman - Mr. M.C. Warrior

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN McLEAN:

"THAT the delegation be heard."

CARRIED UNANIMOUSLY

- (a) Mr. Donald K. Sananin, 3736 Edinburgh Street, then addressed the members of Council on behalf of the United Fishermen and Allied Workers' Union. The text of Mr. Sananin's address is contained hereunder:

"We feel that implementation of the Pearse Report would cause irreparable damage to the social, economic and environmental fabric of British Columbia.

No one denies that B.C.'s fishing industry is in a crisis. No one denies that change is necessary. The question is whether we will choose the Oregonian or the Alaskan model for our fourth largest industry.

In Oregon fish are now essentially a private resource. Raised in an artificial environment, returning fish are regarded as the private property of the hatchery owner who released them. Unfortunately modern genetics has

yet to succeed in creating a fish with its owner's corporate symbol prominently displayed on its back. Therefore, even the wild stocks must be treated as the property of the hatchery nearest their spawning ground. The result is that in 1982 commercial fishermen had only eleven and a half days of fishing. Small businesses such as boat and machine shops which are dependent on the commercial fishing fleet are going bankrupt.

Sports fishermen had only five and a half months of fishing in 1982. Small businesses such as marinas and bait and tackle shops are going bankrupt. And since hatcheries employ far fewer workers than conventional fish processing plants, another major source of income for the people of Oregon has almost disappeared.

Nor can it be argued that there is an indirect benefit from private hatcheries. Since none of the major hatcheries has yet turned a profit, there are no funds being generated which can trickle down to the community at large.

Alaska, on the other hand, has taken a completely different approach to fisheries management. Destruction of fish habitat in exchange for artificial enhancement of fish stocks is not allowed. Such hatcheries as do exist are either publicly owned or private, non-profit, cooperative ventures. As a result the fish runs are now the largest in North America, the commercial fleet is healthy, and small business is healthy.

Unfortunately, Dr. Pearse favours the Oregon approach. He wants private hatcheries to be encouraged. He wants public programs to upgrade and increase our salmon stocks to be phased out. It is our understanding that the Salmonid Enhancement Program is to be stopped dead in its tracks this year.

Dr. Pearse would also like to see the present Fisheries Act repealed. In his opinion, its provisions for protecting the environment are too strict. In its place he would like a law which allows new projects to put a dollar value on the environmental damage they will cause and then compensate for this by funding fish hatcheries. Unfortunately, he does not specify how one arrives at a cash figure for environmental destruction and its replacement cost.

Dr. Pearse recognizes that his goal of a fishing industry completely dominated by private hatcheries is not immediately attainable. He therefore suggests a method of phasing out the commercial fishing fleet which would involve fishermen competing against each other for the right to fish. He suggests that the right to fish be put up for bid and that the bottom 50 percent of bidders lose their fishing licenses. There is no other job in this country where workers have to bid against each other for the right to work. As a first step towards this goal some 700 roe herring fishermen stand to lose their jobs this March because the Department of Fisheries now allows one vessel to carry a license for two areas. Yet though the fleet could be halved and hence the number of jobs available be cut in half, this will not mean less pressure on the herring stocks. As the Department of Fisheries openly admits, the doubling up of licenses is not in any way intended as a conservation measure. Its sole effect will be to create unemployment.

Now it can and has been argued that there are too many boats chasing too few fish. How this came to be is a complicated story of government mismanagement. A story in which Dr. Pearse plays no small part, being one of the co-authors of the Davis Plan of a few years ago. However, Dr. Pearse proposes that we, the victims, pay. A just solution to the problems facing our industry must be found and one such solution might well be an intensive effort to increase our fish stocks. Yet nowhere does the Pearse Report suggest this idea.

Last year was a long fishing season, ending at the beginning of December. Fishermen have had little chance to read the report, to meet and discuss it. Indeed, since there are some 20,000 people involved in the industry and only some 5,000 copies of the report have been printed, much time and effort goes into merely finding a copy of it.

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Not only that, but another report has been issued by the government - The Cruickshank Report. Mr. Cruickshank's report is not as comprehensive as Dr. Pearse's, but in those areas where they do overlap, Mr. Cruickshank is almost always diametrically opposed to Dr. Pearse. The Cruickshank Report is even harder to obtain than the Pearse Report.

Yet somehow fishermen are supposed to formulate their objections to Pearse and their alternatives by the end of February. While Dr. Pearse had two years to prepare his proposals, Peirre de Bane wants to give fishermen only four months to prepare theirs.

So far not a single fishermen's organization has come out in complete support of Pearse. Two of the largest, the U.F.A.W.U. and the Prince Rupert Fishermen's Co-op, numbering some 8,000 and 1,500 members respectively, have come out in complete opposition, as have the Northern Trollers Association and the Prince Rupert Vessel Owners Association. The New Westminster City Council, the Surrey, Maple Ridge, Delta, and Richmond Municipal Councils and the Ladner Businessmen's Association have called for a one year moratorium on the Report.

In order to provide time for fishermen and all their various organizations to meet and arrive at mutually agreeable conclusions on the future of the industry, we would ask you, Your Worship and Members of Council, to also demand that Pierre de Bane, the Minister of Fisheries, delay any implementation of the Pearse Report for at least one year.

Thank you for your time."

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN BROWN:

"THAT Council request that Pierre de Bane, the Minister of Fisheries, delay any implementation of the Pearse Report for at least one year."

MOVED BY ALDERMAN CONSTABLE:
SECONDED BY ALDERMAN McLEAN:

"THAT this matter be now tabled."

MOTION DEFEATED

OPPOSED: MAYOR LEWARNE, ALDERMEN BROWN
DRUMMOND, EMMOTT AND STUSIAK

A vote was then taken on the original motion as moved by Alderman Drummond and seconded by Alderman Brown, "That Council request that Pierre de Bane, the Minister of Fisheries, delay implementation of the Pearse Report for at least one year", and same was CARRIED with Mayor Lewarne and Alderman Stusiak opposed.

B Y L A W S

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

"THAT

'Burnaby Temporary Borrowing Bylaw No. 1, 1983' #8022

'Burnaby Temporary Borrowing Bylaw No. 2, 1983' #8023

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 McLEAN:

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

CARRIED UNANIMOUSLY

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The Council reconvened.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN EMMOTT:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN EMMOTT:

"THAT

'Burnaby Temporary Borrowing Bylaw No. 1, 1983' #8022

'Burnaby Temporary Borrowing Bylaw No. 2, 1983' #8023

be now read three times."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN DRUMMOND:

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

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 68, 1982' #8000

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 69, 1982' #8001

CARRIED UNANIMOUSLY

Alderman Stusiak retired from the Council Chamber at 19:20 h.

MOVED BY ALDERMAN CONSTABLE:
SECONDED BY ALDERMAN EMMOTT:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN CONSTABLE:
SECONDED BY ALDERMAN EMMOTT:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN CONSTABLE:
SECONDED BY ALDERMAN EMMOTT:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 68, 1982' #8000

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 69, 1982' #8001

be now read a third time."

CARRIED UNANIMOUSLY

Alderman Stusiak returned to the Council Chamber and took his seat at the Council Table at 19:21 h.

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MOVED BY ALDERMAN CONSTABLE:
SECONDED BY ALDERMAN EMMOTT:

"THAT

'Burnaby Capital Works, Machinery and Equipment
Reserve Fund Expenditure Bylaw No. 2, 1982'

#7970

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

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN McLEAN:

"THAT

'Burnaby Capital Works, Machinery and Equipment
Reserve Fund Expenditure Bylaw No. 2, 1982'

#7970

be now tabled."

CARRIED

OPPOSED: ALDERMEN BROWN
AND DRUMMOND

MOVED BY ALDERMAN CONSTABLE:
SECONDED BY ALDERMAN EMMOTT:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 130, 1981'

#7802

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

#7992

'Burnaby Tax Sale Lands Reserve Fund Expenditure
Bylaw No. 4, 1982'

#7997

'Burnaby Highway Dedication Bylaw 1983'

#8019

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

CARRIED

OPPOSED: ALDERMAN DRUMMOND
TO BYLAW #7992

CORRESPONDENCE AND PETITIONS

MOVED BY ALDERMAN STUSIAK:
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. 4, 1983 January 17, which pertain
thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) Province of British Columbia, Ministry
of Municipal Affairs, Minister
Re: Final Sewerage Assistance Payment for 1982

A letter dated 1983 January 05 was received enclosing a Province of British
Columbia cheque in the amount of \$530,982.13, representing payment to the
municipality of the final Sewerage Assistance payment for 1982 pursuant to
Part XI of the Revenue Sharing Act Regulations.

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- (b) Trade and Commerce, Publisher
Re: Utilize the services of Trade and Commerce Magazine

A letter dated 1983 January 07 was received whereby the writer advised of the benefits of utilizing the services of the Trade and Commerce Magazine as an effective and economical media of communication.

- (c) W.D. Black,
Re: Protesting closing of Crest Library

An undated letter was received whereby the writer protested the proposed closure of the Crest Paperback Library.

R E P O R T S

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

- (a) Mayor W.A. Lewarne,
Re: The "Kushiro Cup"

His Worship, Mayor Lewarne, submitted a report presenting criteria for the awarding of the "Kushiro Cup".

His Worship, Mayor Lewarne, recommended:

- (1) THAT the "Kushiro Cup" be presented annually to a non-elected Burnaby citizen who has served in an outstanding way.
- (2) THAT candidates for this award be received from service, cultural, civic, athletic, veterans' and senior associations.
- (3) THAT this annual award be made at the Municipal Appreciation Dinner.
- (4) THAT consideration be given to a similar cup called the "Burnaby Cup" to be donated to our Sister City of Kushiro for their use.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

- (b) The Municipal Manager presented Report No. 4, 1983 January 17 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. Quarterly Summary - Planning Applications -
Final Quarter (1982 October 01 - December 31)

The Municipal Manager submitted a report from the Director Planning and Building Inspection attaching a quarterly tabulation of the number of planning applications of various types which were initiated and concluded during the fourth quarter of 1982 (1982 October 01 - December 31).

The Municipal Manager recommended:

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

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

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MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN CONSTABLE:

"THAT a comparative analysis be prepared covering the period of time that the present format has been in use for reporting quarterly the number of planning applications of various types which have been initiated and concluded."

CARRIED UNANIMOUSLY

2. Building Permit Tabulation Report No. 13
1982 November 22 to 1982 December 31

The Municipal Manager submitted a report from the Director Planning and Building Inspection attaching the Building Permit Tabulation Report No. 13 with Revenue/Expenditure Statement for the period from 1982 November 22 to 1982 December 31.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN CONSTABLE:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

3. Position Description for the Municipal Manager

The Municipal Manager submitted a report attaching a position description for the position of Municipal Manager, dated 1983 January 04, which has been prepared by the Municipal Manager, approved by Mr. Doug Norman, Currie, Coopers and Lybrand Ltd., and approved by the Management Committee.

The Municipal Manager recommended:

- (1) THAT the subject position description be adopted.

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN McLEAN:

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

MOVED BY ALDERMAN CONSTABLE:
SECONDED BY ALDERMAN BROWN:

"THAT in accordance with Council's decision taken on 1983 January 04 to change the title of the Treasurer to that of Director Finance all reference in this report to the Treasurer be amended to read Director Finance."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN DRUMMOND:

"THAT with respect to the position description for the position of Municipal Manager under the heading General Accountability, where the second sentence in the report reads: 'Reporting to the Municipal Council, the Municipal Manager is accountable for the administration of all of the affairs of the municipality as its chief administrative officer; the implementation of the policies of the Council; the initiation and recommendation of policy changes; the management of the professional staff and the resources of the municipality to achieve the objectives of the organization; and measure the effectiveness of the delivery of service by the various municipal departments' BE AMENDED by deleting the words 'the initiation' to now read: 'Reporting to the Municipal Council, the Municipal Manager is accountable for the administration of all of the affairs of the

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municipality as its chief administrative officer; the implementation of the policies of the Council; and recommendation of policy changes; the management of the professional staff and the resources of the municipality to achieve the objectives of the organization; and to measure the effectiveness of the delivery of service by the various municipal departments."

MOTION DEFEATED

OPPOSED: MAYOR LEWARNE, ALDERMEN BROWN,
CONSTABLE, McLEAN AND STUSIAK

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

4. Endorsement of Decisions Taken by Council
"In Camera", 1982 December 13

The Municipal Manager submitted a report from the Municipal Clerk regarding decisions that have been taken at the Caucus Meeting "In Camera" on 1982 December 13.

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" 1982 December 13 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

5. Endorsement of Decisions Taken by Council
"In Camera", 1983 January 04

The Municipal Manager submitted a report from the Municipal Clerk regarding decisions that have been taken at the Caucus Meeting "In Camera" on 1983 January 04.

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 January 04 as enumerated in the Municipal Clerk's Report.

MOVED BY ALDERMAN CONSTABLE:

SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

6. In-Camera Caucus Meetings of Council

The Municipal Manager submitted a report suggesting a course of action to be taken to amend Council policy respecting this matter by adding an item which will provide for those decisions, of In Camera Caucus Meetings of Council, pertaining to labour relations matters to be brought forward for adoption in open Council session when appropriate.

The Municipal Manager recommended:

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- (1) THAT hereafter Council receive for adoption on the open agenda all recommendations adopted, motions passed or decisions made at an In Camera Caucus Meeting, it being understood that such items will be brought forward on the open agenda at the next regular meeting of Council.
- (2) THAT hereafter the following items, after being dealt with at an In Camera Caucus Meeting, not be referred to Council at any subsequent time for adoption on the open agenda:
 - (a) Items received for information.
 - (b) Items received or considered which are designated confidential as a result of a request from a person writing to Council that confidentiality of his/her correspondence be respected.
 - (c) Items pertaining to labour relations matters, to be brought forward if appropriate when the matter is concluded.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

Council expressed some concern as to the appropriateness of bringing forward to the next regular meeting of Council a property negotiating matter that may be the subject of further negotiation over a longer period of time. Such matters can be of a very sensitive nature and should not be brought forward into an open meeting of Council until all the negotiations have been finalized.

The Municipal Manager advised that staff would use their discretion in such matters and report to Council should an exception be required.

7. Spring Corporate Planning Working Meeting with Management Committee

The Municipal Manager submitted a report recalling that on 1982 May 28 and 29 the members of Council and the Management Committee met to consider corporate planning within the municipality. The Management Committee has proposed that it again meet with Council on Wednesday, 1983 March 23.

The Municipal Manager recommended:

- (1) THAT Council approve the date and time for a further meeting with the Management Committee on corporate planning on Wednesday, 1983 March 23, 16:00 h - 22:00 h in the Municipal Hall.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

8. Proposed Servicing and Sale of Municipal Lands Northeast corner Norland Avenue and Ledger Avenue

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising that Council has been requested to authorize staff to proceed with the servicing of the property at the northeast corner of Norland Avenue and Ledger Avenue to place it in a condition whereby it can be offered for sale by public tender. It is expected that this servicing program will be completed by mid 1983, at which time it is anticipated that the demands for parcels suitable for suburban office development in a single identity situation will

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accelerate. In the event that this demand does not materialize, the municipality would then be in a position of having serviced land which could readily be placed on the market as conditions dictate.

The Municipal Manager recommended:

- (1) THAT Council authorize the Director Engineering to proceed with servicing the subject property as more particularly described in the report.
- (2) THAT the cost of the foregoing services be charged to Code 70 of the Land Assembly and Development Fund.
- (3) THAT Council authorize the Director Engineering to prepare the necessary survey plans to create the site including right-of-way plans as required to protect public utilities.
- (4) THAT Council authorize the preparation and registration of easements as required to protect public utilities.
- (5) THAT, upon completion of the servicing, a further report be submitted to Council providing the current market value of the subject property and requesting authority to offer the lands for sale by public tender.
- (6) THAT the Legal and Lands Department be authorized to serve notice to vacate on the existing tenants as required under the Residential Tenancy Act.
- (7) THAT once the tenants have vacated the premises, the existing buildings be demolished.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN McLEAN:

"THAT Item 12 of the Municipal Manager's Report No. 4, 1983 January 17, be brought forward for further consideration at this time."

CARRIED UNANIMOUSLY

The Municipal Manager submitted a report from the Director Planning and Building Inspection providing additional information concerning the proposed servicing and sale of municipal lands at the northeast corner of Norland Avenue and Ledger Avenue. The Director Planning and Building Inspection advised that a component of the servicing program proposed the relocation of an existing pole line from the interior of the site to Ledger Avenue at an estimated cost of \$14,000. This cost is based on the relocation in an overhead condition. In fact, municipal policies and subdivision bylaws require this utility to be relocated in an underground condition. In addition to requiring an adjustment in the servicing estimate, B.C. Hydro has expressed reservations about this proposal stating that it may not be technically feasible to underground this facility at this time. If this is proved to be the case, it will be necessary to leave the pole line in its present location.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN McLEAN:

"THAT the recommendation of the Municipal Manager be adopted.

CARRIED UNANIMOUSLY

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MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN McLEAN:

"THAT the recommendations of the Municipal Manager as contained in Item 8, Municipal Manager's Report No. 4, 1983 January 17 be adopted."

CARRIED UNANIMOUSLY

9. Letter from J.P. Daem, Property Manager,
Bradson Management Services Inc., which
appeared on the agenda for the 1982
December 13 Meeting of Council (Item 2.(a))
Lane Estate at 4112 Sardis Street
Related to Central Park Place

The Municipal Manager submitted a report from the Director Planning and Building Inspection in response to a request from Mr. J.P. Daem of Bradson Management Services, Inc., who appeared on behalf of the owners of Strata Plan NW 429 Central Park Place, as a delegation before Council on 1982 December 13, appealing the removal of a house on the property related to the expiry of a life tenancy and requested retention of the house for the use of a second resident caretaker.

The Municipal Manager recommended:

- (1) THAT, if the Owners Strata Plan NW 429 wish to retain the existing dwelling on Lot 92 for a further interim period, they be advised that a new agreement would required to be effected by means of an amendment rezoning bylaw after the holding of a public hearing and that this would require them to make an amendment rezoning application.
- (2) THAT, if an amendment rezoning is pursued, it be subject to the terms outlined in Section 3.0 of the report.
- (3) THAT a copy of this report be sent to the Owners Strata Plan NW 429, c/o Mr. J.P. Daem, Bradson Management Services Inc., 7409 Conway Avenue, Burnaby, B.C., V5E 2P7, and to Pennyfarthing Development Corporation, Suite 270, 1441 Creekside Drive, Vancouver, B.C.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

10. Rezoning Reference #66/82
Lot 61, S.520 feet, D.L. 153, Plan 26311
6102 Silver Avenue

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising that a proposal for a phased office development which is compatible with and supportive of the Metrotown development concept has been received and a report is being advanced at this time due to the first phase developer's requirements regarding submissions by short-listed proposals for a G.V.R.D. office building. Design drawings are to be submitted which are essentially suitable for presentation to a Public Hearing.

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to first reading on 1983 February 07 and to a Public Hearing on 1983 February 22 at 19:30 h, and that the following be established as prerequisites to the completion of the rezoning:

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- (a) The submission of a suitable plan of development.
- (b) The deposit of sufficient monies to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed and constructed to the approval of the 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 subdivision of the property in order to create the Phase I development site.
- (e) The granting of any necessary easements.
- (f) The dedication of any rights-of-way deemed requisite.
- (g) The deposit of a charge of \$5.38 per gross square metre (\$.50 per square foot) of building floor area to go towards the acquisition of public open space in Metrotown.
- (h) The deposit of a charge of \$3.29 per gross square metre (\$0.306 per square foot) of building floor area, to go towards the development of grade-separated pedestrian linkages in Metrotown, if the bylaw establishing this charge is finally adopted prior to finalization of this rezoning.
- (i) Deposit in the amount of \$2,000 per required parking space which is not constructed as per section 4.6 of the report.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

11. Review of Fire Department Organization

The Municipal Manager submitted a report advising that the joint union/management task force established to conduct a review of the Fire Department organization, has now completed its deliberations and prepared a report, with the assistance of the consultant, for the Municipal Manager.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN DRUMMOND:

"THAT Item 13, Municipal Manager's Report No. 4, 1983 January 17 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The Municipal Manager submitted a report advising that since the submission of the Manager's Report respecting the review of the Fire Department organization, a number of questions have arisen regarding the references to manpower, planning and development within that report, and what direction that manpower planning process is expected to follow. This report was written in response to those questions that have arisen.

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The Municipal Manager recommended:

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

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN BROWN:

"THAT the recommendation of the Municipal Manager contained in Item 11, Municipal Manager's Report No. 4, 1983 January 17 be adopted."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN CONSTABLE:

"THAT this report be referred to the 'Fire Services Committee', the special committee established by motion of Council on 1982 December 13."

CARRIED UNANIMOUSLY

12. Proposed Servicing and Sale of Municipal Lands
Northeast Corner Norland Avenue and Ledger Avenue

This item was dealt with previously in the meeting in conjunction with Item 8, Municipal Manager's Report No. 4, 1983 January 17.

13. Review of Fire Department Organization

This item was dealt with previously in the meeting in conjunction with Item 11, Municipal Manager's Report No. 4, 1983 January 17.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BROWN:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

E N Q U I R I E S

ALDERMAN BROWN:

Alderman Brown requested that a time be established for a meeting between the Sign Bylaw Committee and the municipal staff.

His Worship, Mayor Lewarne, suggested to Alderman Brown that he arrange for such a meeting as soon as possible.

MOVED BY ALDERMAN CONSTABLE:
SECONDED BY ALDERMAN STUSIAK:

"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

1983 January 17

The regular Council Meeting adjourned at 20:13 h.

Confirmed:

Certified Correct:


MAYOR


DEPUTY MUNICIPAL CLERK