

1983 JULY 25

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1983 July 25, at 19:00 h.

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

ABSENT: Alderman T.W. Constable

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. 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 July 11 came forward for adoption.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN EMMOTT:

"THAT the minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1983 July 11 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) Qualico Developments Ltd., Branch Manager,
1983 July 19, Re: Residential Development -
Northeast corner of Halifax Street and Augusta Avenue
Spokesman - Mr. John Brownstein
- (b) Seaboard Advertising Company, Vice-President
and General Manager, 1983 July 20, Re: Sign
Bylaw Amendments
Spokesman - R.D. Sinclair
- (c) Mr. Don Slavens, 1983 July 20, Re: Petition to
save trees between Rumble Street and right-of-way
for Advanced Light Rapid Transit/B.C. Hydro Railway
from Gilley Avenue to Griffiths Avenue
Spokesman - Mr. Don Slavens

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN NIKOLAI:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- (a) This delegation's request to appear before Council at tonight's Council Meeting was WITHDRAWN.

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(b) This delegation's request to appear before Council at tonight's Council Meeting was WITHDRAWN.

(c) This delegation did not appear before Council at tonight's Council Meeting.

B Y L A W S

FIRST, SECOND AND THIRD READINGS:

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN NIKOLAI:

"THAT

'Burnaby Local Improvement Charges Bylaw 1980, #8077
Amendment Bylaw No. 1, 1983'

'Burnaby Highway Exchange Bylaw No. 3, 1983' #8078

'Burnaby Road Closing Bylaw No. 2, 1983' #8079

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 McLEAN:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED

OPPOSED: ALDERMAN DRUMMOND
TO BYLAW #8079

The Council reconvened.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED

OPPOSED: ALDERMAN DRUMMOND
TO BYLAW #8079

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN NIKOLAI:

"THAT

'Burnaby Local Improvement Charges Bylaw 1980, #8077
Amendment Bylaw No. 1, 1983'

'Burnaby Highway Exchange Bylaw No. 3, 1983' #8078

'Burnaby Road Closing Bylaw No. 2, 1983' #8079

be now read three times."

CARRIED

OPPOSED: ALDERMAN DRUMMOND
TO BYLAW #8079

CONSIDERATION AND THIRD READING:

#8033 6714 Hersham Avenue
#8043 5909 Hardwick Street

RZ #67/82
RZ #1/83

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MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN NIKOLAI:

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

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 9, 1983' #8033

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 13, 1983' #8043

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED
OPPOSED: ALDERMEN DRUMMOND AND
AND LAWSON TO BYLAW #8043

The Council reconvened.

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED
OPPOSED: ALDERMEN DRUMMOND AND
LAWSON TO BYLAW # 8043

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN NIKOLAI:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 9, 1983' #8033

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 13, 1983' #8043

be now read a third time."

CARRIED
OPPOSED: ALDERMEN DRUMMOND AND
LAWSON TO BYLAW # 8043

RECONSIDERATION AND FINAL ADOPTION:

| | | |
|-------|--|------------|
| #7743 | 6887 McKay Avenue | RZ #45/81 |
| #7783 | 2907 Phillips Avenue | RZ #118/81 |
| #7934 | B.C. Hydro right-of-way, Mission Avenue, Tenth Avenue and 20th Street | RZ #28/82 |
| #8045 | 6729 Gilley Avenue | RZ #6/83 |

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN NIKOLAI:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 86, 1981' #7743

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 121, 1981' #7783

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 39, 1982' #7934

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'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 15, 1983'

#8045

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

CARRIED

OPPOSED: ALDERMEN DRUMMOND AND
STUSIAK TO BYLAW # 7934

CORRESPONDENCE AND PETITIONS

MOVED BY ALDERMAN STUSIAK:

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. 50, 1983 July 22, which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) Ker, Priestman & Associates Ltd.,
President, Re: Waste Management Plans

A letter dated 1983 July 04 was received advising that Ker, Priestman & Associates Ltd. had substantial experience with waste management and with the administration of government services. Mr. G.S. Prince, President of Ker, Priestman & Associates Ltd., consulting engineers, advised that he would be pleased to arrange a meeting with Council for the purposes of assisting the municipality with regard to the new Waste Management Act.

Item 5, Municipal Manager's Report No. 50, 1983 July 25 pertaining to this subject was brought forward for consideration at this time.

The Municipal Manager submitted a report from the Director Engineering written in response to the letter received from Ker, Priestman & Associates Ltd. dated 1983 July 04. The Director Engineering advised that as a member municipality in the Greater Vancouver Regional District, Burnaby cannot realistically proceed unilaterally with the Waste Management Plan at this time.

The Municipal Manager recommended:

- (1) THAT Ker, Priestman and Associates Ltd., 300-2659 Douglas Street, Victoria, B.C., V8T 4M3, be given a copy of this report.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

- (b) Student Association of B.C. Institute of Technology,
V.P. Public Relations Shinerama Coordinator Student
Association, Re: Request permission to hold Shinerama
- Saturday, 1983 October 01

A letter dated 1983 June 28 was received requesting permission from Council to allow B.C.I.T. students to conduct their annual Shinerama, a fund drive to aid cystic fibrosis research, within the municipality on Saturday, 1983 October 01.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN STUSIAK:

"THAT Council grant approval to the Student Association of the British Columbia Institute of Technology to hold their annual Shinerama, a fund drive to aid cystic fibrosis research, on Saturday, 1983 October 01."

CARRIED UNANIMOUSLY

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- (c) Flavio S. Crestani,
Re: Traffic problem at Kitchener Street and
Holdom Avenue and protection of private property

A letter dated 1983 July 06 was received from Mr. Flavio S. Crestani, Barrister and Solicitor, written on behalf of his clients, Mr. and Mrs. G. Rizzo, the owners of property at 1387 Holdom Avenue. The writer advised of a number of concerns that the Rizzo family have with respect to their personal safety and prevention of further damage to their property resulting from motor vehicles failing to negotiate the corner at Kitchener Street and Holdom Avenue.

Item 11, Municipal Manager's Report No. 50, 1983 July 25, pertaining to this subject was brought forward for consideration at this time.

The Municipal Manager submitted a report from the Director Engineering written in response to the letter received from Mr. Flavio S. Crestani, dated 1983 July 06 written on behalf of his clients, Mr. and Mrs. G. Rizzo of 1387 Holdom Avenue.

The Municipal Manager recommended:

- (1) THAT no further action be taken on the submission of Flavio S. Crestani.
- (2) THAT Flavio S. Crestani of 1 - 2519 East Hastings Street, Vancouver, B.C., V5K 1Z2, be sent a copy of this report.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED
OPPOSED: ALDERMAN BROWN

- (d) Greater Vancouver Regional District, Deputy Chairman,
Re: Bill 9 - "The Municipal Amendment Act 1983"

A letter dated 1983 July 12 was received from the Deputy Chairman of the Greater Vancouver Regional District advising that on 1983 July 08 the Minister of Municipal Affairs introduced Bill 9 - "The Municipal Amendment Act 1983" which would remove entirely the regional planning responsibilities of regional districts. The Union of British Columbia Municipalities Executive will be meeting with the Minister of Municipal Affairs in a matter of days to express its grave concerns over the government's action. On the basis of the existing policy of the Greater Vancouver Regional District Board and its member municipalities on this matter, they intend to establish a continuation of the present arrangements respecting ten previously endorsed recommendations.

To provide the U.B.C.M. Executive with the most update information, the writer requested that Council re-examine the previously adopted ten recommendations and convey its position on them to the Minister of Municipal Affairs, to the members of the Legislative Assembly representing Burnaby, and to the Greater Vancouver Regional District Board.

Item 14, Municipal Manager's Report No. 50, 1983 July 25, pertaining to this subject, was brought forward for consideration at this time.

The Municipal Manager submitted a report from the Director Planning and Building Inspection written in response to the letter received from the Deputy Chairman of the Greater Vancouver Regional District dated 1983 July 12, requesting that Council re-examine ten previously endorsed recommendations and convey Council's position on them to the Minister of Municipal Affairs.

The Municipal Manager recommended:

- (1) THAT Council advise the Minister of Municipal Affairs that it strongly endorses the need for regional planning with its associated technical support in the Greater Vancouver Regional District.
- (2) THAT Council is prepared to meet at any time with all involved parties to discuss improvements to the existing legislation.
- (3) THAT Bill 9 should not be passed in its present form, but that legislation should ultimately be drafted to reflect the discussions referred to above, aimed at creating a system of regional planning which satisfies the concerns of those directly affected; namely, the Provincial Government, and Greater Vancouver Regional District and the member municipalities.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

- (e) Union of British Columbia Municipalities, Executive Director, Re: Prosecution of bylaw infractions

A memorandum dated 1983 July 12 was received advising that the Deputy Attorney General has proposed that conditional upon government supplying sufficient personnel and other resources in the Court Services Division to enable adequate bylaw prosecution practices to be implemented, ten percent of the fines revenues which accrue to local governments from such court actions be returned to the province to assist in providing the extra resources.

The U.B.C.M. Executive, at a recent meeting held to consider this proposal, adopted it in principle and is now seeking endorsement of all member municipalities and regional districts in support of this position.

The Director Administration and Community Services, Mr. John E. Fleming, advised that he is preparing a report in response to this item of correspondence to be submitted to Council at a later date.

- (f) Sharron Moraes, Petition, Re: Regularly patrol area of Robert Burnaby Park

A letter dated 1983 July 07 was received attaching a petition advising that the residents of the 7900 block of Elwell Street are experiencing a problem with rowdiness resulting from the partying of young people in Robert Burnaby Park.

His Worship, Mayor Lewarne, advised that the Officer-in-Charge of the Burnaby Detachment, Royal Canadian Mounted Police, is preparing a report in response to this item of correspondence, to be submitted to Council at the Council Meeting to be held on 1983 August 08.

- (g) Province of British Columbia, Ministry of Municipal Affairs, Senior Administrative Officer, Administrative Services, Re: Proposed Plans Cancellation - Road dedicated by Plan 2558 and lying between Marine Drive and Keith Road

A letter dated 1983 July 13 was received advising that the Ministry of Municipal Affairs has been informed by the Ministry of the Attorney General that action has been taken under Part 8 of the Land Title Act to cancel portions of a plan, together with the road, and to have the portion of road vested in the names of the petitioners, G.J. and E.H. Wilson, C & S Furniture Ltd., Imperial Bailiffs Limited and A. and C. Cortese.

The hearing required under sub-section (1)(b) of Section 124 of the Land Title Act will be held on 1983 August 17.

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In order to allow sufficient time to reply to the Ministry of the Attorney General, prior to the date of hearing, it would be appreciated if Council could indicate whether they wish to be represented at the hearing prior to 1983 August 02.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN NIKOLAI:

"THAT the municipality not appear at the scheduled hearing to be held on 1983 August 02 regarding action that has been taken under Part 8 of the Land Title Act to cancel portions of a plan together with the road dedicated by Plan 2558 and lying between Marine Drive and Keith Road."

CARRIED UNANIMOUSLY

- (h) Province of British Columbia, Ministry of Municipal Affairs, Minister, Re: Inspector of Municipalities will not consider approval of any loan authorization bylaw

A telegram dated 1983 July 18 was received from the Ministry of Municipal Affairs advising that notwithstanding the termination of the present water and sewer assistance programs on 1983 July 31, the Inspector of Municipalities during the remainder of July will not consider the approval of any loan authorization bylaw during the present program, including bylaws presently held by the Ministry. All approvals in future will be considered under the new program.

- (i) Stanley J. Taylor, Re: Petition to save trees between Rumble Street and B.C. Hydro Railway from Gilley Avenue to Griffiths Avenue

A petition dated 1983 July 15 was received requesting that the trees which exist between Rumble Street and the B.C. Hydro Railway right-of-way not be eliminated by the construction of the A.L.R.T.

Item 28, Municipal Manager's Report No. 50, 1983 July 25, pertaining to this subject was brought forward for consideration at this time.

The Municipal Manager submitted a report from the Director Planning and Building Inspection written in response to the petition received from the citizens adjacent to the A.L.R.T. guideway along Rumble Street between Gilley Avenue and Griffiths Avenue. The report outlines the landscaping issue along the A.L.R.T. in the subject section and summarizes the municipality's discussions with B.C. Transit on this matter.

The Municipal Manager recommended:

- (1) THAT Council request that B.C. Transit minimize the removal of natural vegetation from municipal lands north of Rumble (between Gilley and Griffiths) by selective minimal clearing recognizing ultimate A.L.R.T. easement requirements.
- (2) THAT Council request that B.C. Hydro Rail allow B.C.T. to construct A.L.R.T. (including placement of beams) from the rail right-of-way in order to minimize the impact on existing vegetation as recommended above.
- (3) THAT Council request that B.C.T. provide a high finished standard of landscaping along the A.L.R.T. route through Burnaby (including the subject section) through a comprehensive restoration treatment including replacement and augmentation of existing vegetation.
- (4) THAT a copy of this report and the Rumble residents' petition be sent to B.C. Transit, Rapid Transit Project, Suite 874, Four Bentall Centre, P.O. Box 49297, 1055 Dunsmuir Street, Vancouver, B.C. V7X 1P6.

- (5) THAT a copy of this report and the Rumble residents' petition be sent to B.C. Hydro Rail Division, New Westminster Area, 260 - 12th Street, New Westminster, B.C. V3M 4H3.
- (6) THAT a copy of this report be sent to Mr. S.J. Taylor, 7625 Hedley Avenue, Burnaby, B.C. V5E 2R2.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN BROWN:

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

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN McLEAN:

"THAT recommendation no. 3 as contained in the report be amended to read as follows:

'THAT Council request that B.C.T. provide a high finished standard of landscaping in this area through a comprehensive restoration treatment including replacement and augmentation of existing vegetation.'

CARRIED UNANIMOUSLY

A vote was then taken on the original motion as moved by Alderman Lawson and seconded by Alderman Brown, "THAT the recommendations of the Municipal Manager be adopted", AS AMENDED, and same was CARRIED UNANIMOUSLY.

- (j) Calvary Community Church, Pastor,
Re: Object to rezoning of Sprott Street
property for Kingdom Hall for Jehovah Witnesses

A letter dated 1983 July 15 was received advising that the Calvary Community Church is opposed to the construction of a religious facility at 5976 Sprott Street.

- (k) B.C. Transit, Chief Executive Officer,
Re: Advanced Light Rapid Transit Development
and Cost Implications

A letter dated 1983 July 20 was received thanking Council for their letter of 1983 June 30 regarding the ALRT development and cost implications and advising that the Rapid Transit Project has responded to earlier requests in a detailed presentation to Council on 1983 January 26 showing anticipated costs, both operating and capital, set against revenue and reductions in bus operating costs. The results showed that despite the carrying costs of ALRT, rapid transit substantially reduced total regional transit costs over the longer term compared to an all bus system.

At that time B.C. Transit pointed out that the municipality could not anticipate arrangements for transit cost sharing and funding in the future. As this matter is not within the terms of reference established by the General Manager, Mr. Larry Miller, the writer has passed the municipality's request for another briefing on to Mr. Miller.

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

- (a) Work Orders No. 60-70-105 and 60-14-068
- Item 2, Manager's Report No. 48, 1983
- Council 1983 July 11

The following matter was tabled on 1983 July 11:

"The Municipal Manager submitted a report from the Director Engineering regarding costs to service municipal subdivisions #98/79 - Queenston Court and #63/74 - Harkin Drive and revised costs for the maintenance of three experimental traffic roundabouts on Pender Street at Alpha, Beta Avenue and Gamma Avenue. The total cost of the work to be performed as \$397,500.00.

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The Municipal Manager recommended:

- (1) THAT Work Orders No. 60-70-105 and 60-14-068 be approved.

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN CONSTABLE:

"THAT Work Order No. 60-70-105 be approved."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN CONSTABLE:
SECONDED BY ALDERMAN EMMOTT:

"THAT the matter of granting approval of Work Order 60-14-068 be now tabled."

CARRIED
OPPOSED: ALDERMAN DRUMMOND

Council tabled this matter pending an interim report on the subject of the experimental traffic roundabouts on Pender Street at Alpha Avenue, Beta Avenue and Gamma Avenue."

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the matter of granting approval of Work Order 60-14-068 be now lifted from the table."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN BROWN:

"THAT Item 22, Municipal Manager's Report No. 50, 1983 July 25, be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The Municipal Manager submitted a report from the Director Engineering providing an interim report on Work Order 60-14-068 respecting the roundabouts on Pender Street at Alpha, Beta and Gamma Avenues. In summary, the Director Engineering advised that the Engineering Department has found very little change in the conditions of traffic as a result of the installation of roundabouts. Any changes that did occur appear to have been only temporary and traffic is now beginning to ignore the roundabouts and is passing them at ever increasing speeds.

The Municipal Manager recommended:

- (1) THAT Council approve the requested increase in Work Order 60-14-068 to \$2,500.00.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN BROWN:

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

CARRIED
OPPOSED: MAYOR LEWARNE AND
ALDERMAN STUSIAK

- (b) "Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 21, 1983" - Bylaw No. 8067 - RZ #13/83 - 4345 Hurst Street
"Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 24, 1983" - Bylaw No. 8070 - RZ #17/83 - 4064 Brandon Street

At the Council Meeting on 1983 July 11 Council took the following action

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respecting "Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 21, 1983", Bylaw No. 8067 and "Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 24, 1983", Bylaw No. 8070:

"ALDERMAN STUSIAK:

Alderman Stusiak advised that he wished to bring back for reconsideration the motion of Council as moved by Alderman Drummond and seconded by Alderman Stusiak, "THAT the Committee now rise and report progress on:

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 21, 1983' #8067

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 24, 1983' #8070

for which the votes being equal both for and against the question, the question was declared negatived and LOST at the Council Meeting on 1983 June 27 and recorded on page 6 of the minutes of that meeting.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN CONSTABLE:

"THAT the motion as moved by Alderman Drummond and seconded by Alderman Stusiak; 'That the Committee now rise and report progress on:

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 21, 1983' #8067

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 24, 1983' #8070

be now reconsidered.'" "

CARRIED UNANIMOUSLY

A vote was then taken on the original motion as moved by Alderman Drummond and seconded by Alderman Stusiak, "THAT the Committee now rise and report progress on:

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 21, 1983' #8067

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 24, 1983' #8070

and same was TABLED with Aldermen Constable and Stusiak opposed."

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN EMMOTT:

"THAT the motion as moved by Alderman Drummond and seconded by Alderman Stusiak, 'That the Committee now rise and report progress on:

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 21, 1983' #8067

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 24, 1983' #8070

be now lifted from the table.'" "

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN NIKOLAI:

"THAT the Committee now rise and report progress on

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 21, 1983' #8067

CARRIED

OPPOSED: ALDERMEN DRUMMOND AND McLEAN

The Council reconvened.

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MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED
OPPOSED: ALDERMEN DRUMMOND AND McLEAN

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN NIKOLAI:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 21, 1983' #8067

be now read a second time."

CARRIED
OPPOSED: ALDERMEN DRUMMOND AND McLEAN

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN LAWSON:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 24, 1983' #8070

be now tabled."

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: Acting Mayor
for 1983 August and September

His Worship, Mayor Lewarne, submitted a report concerning the appointment of an Acting Mayor for the months of 1983 August and September.

His Worship, Mayor Lewarne, recommended:

- (1) THAT Alderman D.P. Drummond be appointed to act in the capacity of Acting Mayor during the months of 1983 August and September.

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

- (b) Exempt Staff Committee of Council,
1983 July 12, Re: Deferred Compensation Plan

The Exempt Staff Committee of Council submitted a report respecting approval in principle of an amendment to the Deferred Compensation Plan for exempt employees which has been dormant for some time. The Exempt Staff Committee of Council recommended:

- (1) THAT the concept be approved of amending the Deferred Compensation Plan for all members of the Exempt Staff group, as outlined in the report by the Municipal Manager dated 1983 July 07.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

(c) Sign Bylaw Review Committee, Chairman, 1983 July 18,
Re: Burnaby Chamber of Commerce Municipal Sign Bylaw
Committee Meeting 1983 June 15

The Chairman of the Sign Bylaw Review Committee submitted a report written in response to a letter from Mr. Robert L. Boyce, Chairman, Municipal Sign Bylaw Committee of the Burnaby Chamber of Commerce dated 1983 June 06 requesting that Council reconsider decisions made at the Council Meeting held on 1983 May 30 when considering Item 7, Municipal Manager's Report No. 39, 1983 May 30 and the report of Alderman D.N. Brown, Chairman, Sign Bylaw Review Committee.

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the report of the Chairman of the Sign Bylaw Review Committee be received."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN STUSIAK:

"THAT Item 31, Municipal Manager's Report No. 50, 1983 July 25, be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

The Municipal Manager submitted a report from the Director Planning and Building Inspection respecting proposed amendments to the Burnaby Sign Bylaw.

The Municipal Manager recommended:

Section 3.4:

- (1) THAT Council confirm its decision of 1983 May 30 allowing ICMS facia signs in C3, C4 and P2 Districts to a maximum height of 25 feet and a maximum area of 150 sq.ft. (adjusted for metric).
- (2) THAT staff meet with sign industry representatives to endeavour to determine why the industry is pressing for excessive standards for ICMS signs that are incompatible with current Burnaby community standards.

Section 3.5:

- (3) THAT Council confirm its decision to retain the present definition of sign area.

Section 3.18:

- (4) THAT Council confirm its decision to retain the present provisions of the Sign Bylaw regulating the maximum number of freestanding signs per street frontage.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN STUSIAK:

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

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

"THAT this report be referred back to the Sign Bylaw Review Committee and the Director Planning and Building Inspection for further consideration with a report back to Council clarifying the issues which have been discussed this evening."

CARRIED
OPPOSED: ALDERMEN BROWN, DRUMMOND
AND LAWSON

(d) The Municipal Manager presented Report No. 50, 1983 July 25, on the matters listed following as Items 01 to 31 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 June 13

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 June 13 dealing with Item 2, Municipal Manager's "In Camera" Report No. 24, 1983 March 28, originally tabled at the regular Council Meeting held on 1983 March 28 and concerning the acquisition of a sidewalk right-of-way from the Chevron Gas Station at 6751 Lougheed Highway. The right-of-way is required for the construction of the B.N.R. Overpass.

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 June 13 as enumerated in the Municipal Clerk's Report.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BROWN:

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

CARRIED
OPPOSED: ALDERMAN McLEAN

2. Endorsement of decisions taken by Council "In Camera" 1983 June 27

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 June 27 dealing with Items 1 and 2, Municipal Manager's "In Camera" Report No. 47, 1983 June 27, concerning the proposed acquisition of property at 380 Invergarry Avenue and the acquisition of property at 9337 Cameron 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 June 27 as enumerated in the Municipal Clerk's Report.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

3. Retirement - Mr. Arthur Hunter

The Municipal Manager submitted a report from the Acting Personnel Director advising that Mr. Arthur Hunter will be retiring from employment with the Corporation on 1983 August 12 after 37 years of service.

The Municipal Manager recommended:

1983 July 25

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

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

4. Building Permit Tabulation Report
with Revenue/Expenditure Statement
Report No. 07 - 1983 June 06 to July 03

The Municipal Manager submitted a report from the Director Planning and Building Inspection attaching Report No. 07 of Building Permit Tabulation and Revenue/Expenditure Statement for the period from 1983 June 06 to 1983 July 03.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

5. Letter from Ker, Priestman and Associates Ltd.
regarding Waste Management Plans

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

6. Strata Title Application #5/83
Lot 83, D.L. 149, Plan 41658
4341/43 Vipond Place

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising that the Planning and Building Inspection Department is in receipt of an application for Strata Title Approval of an existing and occupied two family dwelling at 4341/43 Vipond Place. Council approval is required where conversion of previously occupied buildings into strata title is requested according to the provisions of Section 9(1) of the Condominium Act.

The Municipal Manager recommended:

- (1) THAT Strata Titling of 4341/43 Vipond Place be approved subject to the complete satisfaction of the Guidelines for Conversion of Existing Occupied Two Family Dwellings into Strata Title Units.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

7. 7012 Hastings Street East
Lot 4, D.L. 207, Plan 4032

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising that the Planning and Building Inspection Department is now in receipt of an application for a building permit to authorize the construction of a HUDAC Triple "A" starter home as a residence in Burnaby. Unless Council directs otherwise, a building permit will be issued for the proposed construction in the very near future.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

8. The Vancouver Coreplan Report

The Municipal Manager submitted a report from the Director Planning and Building Inspection written in response to a letter received from His Worship, Mayor Harcourt, of the City of Vancouver, inviting comment from Council on the draft report entitled "The Vancouver Coreplan".

The Municipal Manager recommended:

- (1) THAT Council indicate its appreciation to Mayor Harcourt for the opportunity to comment on "The Vancouver Coreplan" report.
- (2) THAT Mayor Harcourt be advised that the municipality will provide comments on the Coreplan Report following completion of the Downtowns Policy Review to be undertaken by the Technical Sub-Committee on Downtowns by 1983 September.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

9. Hart Mansion - Correspondence from
Mr. L. McDonnell, Century Park Museum
Association Board of Directors

The Municipal Manager submitted a report from the Director Planning and Building Inspection written in response to a letter Council received from the Century Park Museum Association Board of Directors dated 1983 July 11 indicating that the Association was prepared to restore the Hart Mansion if Council provide the necessary funds, as well as subsidize its operating costs.

The Municipal Manager recommended:

- (1) THAT Council receive this report for information purposes.

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN NIKOLAI:

"THAT staff take steps to lease or rent the house."

CARRIED UNANIMOUSLY

In adopting the aforementioned motion, it was Council's understanding that should a lease be required containing a lower lease rate to offset renovation costs incurred by the lessee, then such an agreement would be brought before Council for approval.

10. Central Valley Land Assembly Area
Proposed Acquisition of vacant land
6456 Laurel Street
Lot 112, Block 3, D.L. 77, Plan 3051 NWS (Scott)

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN BROWN:

"THAT this report be referred to a Caucus Meeting "In Camera" to be held immediately following tonight's regular Council Meeting."

CARRIED UNANIMOUSLY

11. Traffic Problem at Kitchener and Holdom
Letter from Flavio Crestani - 1983 July 25

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

12. B.N.R. Grade Separation Progress Report
to 1983 June 30

The Municipal Manager submitted a report from the Director Engineering providing updated information with respect to the progress of construction on the B.N.R. grade separation.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

13. Municipal House Rental - 2726 Bainbridge Avenue
Road Allowance and Lot 297, D.L. 59, Group 1, Plan 52887

The Municipal Manager submitted a report from the Municipal Solicitor advising of a municipally owned residence which is located on an existing road allowance. The Legal and Lands Department requested the Engineering Department to prepare the necessary subdivision plans to affect a proposed subdivision, however, no record of a request being made for a site plan showing the location of the house in relation to the road allowance can be found. It would appear that had a site plan been requested at that time this problem would not have arisen and the residence would have been demolished at the time of acquisition.

It is now Land Department procedure to request a site plan on all properties being purchased for road allowance acquisitions wherein a building is situated on the property being acquired and we doubt whether the problem associated with the subject residence could occur again in the future.

The Municipal Manager recommended:

- (1) THAT Council approve of giving the four (4) months notice to vacate to the present tenants at 2726 Bainbridge Avenue and the building sold for removal or if no sale is concluded the building demolished.

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

14. Bill 9 - Letter dated 1983 July 12 from
Deputy Chairman, Greater Vancouver Regional District

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

15. Boundary Road Construction

The Municipal Manager submitted a report from the Director Engineering written in response to a letter received from the President of the Killarney Champlain Citizens for Action Association expressing several concerns about Boundary Road.

The Municipal Manager recommended:

- (1) THAT Mr. Nathan Davidowicz, President, Killarney Champlain Citizens for Action Association, 2924 East 41st Avenue, Vancouver, B.C. V5R 2X5, be sent a copy of this report.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

The Council Meeting recessed at 21:08 h.

The Council Meeting reconvened at 21:18 h with Alderman Constable absent.

16. Willingdon Avenue Road Allowance

The Municipal Manager submitted a report from the Director Engineering written in response to a letter received from B.G. Whitlock concerning the road allowance for the future Willingdon Avenue connection to Patterson Avenue.

The Municipal Manager recommended:

- (1) THAT a copy of this report be sent to B.G. Whitlock, President, Aston Property Management Ltd., 917 - 470 Granville Street, Vancouver, B.C. V6C 1V5.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN EMMOTT:

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

CARRIED UNANIMOUSLY

17. Central Area Transportation Planning Study
Staff Review Report

The Municipal Manager submitted a report from the Director Planning and Building Inspection providing a follow-up report that reviews and reflects upon the findings and recommendations presented in the 1982 July 28 Study Report by G.D. Hamilton & Associates Ltd. entitled "Central Area Transportation Planning Study".

This "follow-up" report has been reviewed by staff representatives of the Recreation and Cultural Services, Engineering and Planning and Building Inspection Departments as well as by staff from the Heritage Village Museum, Art Gallery and Arts Council. The report represents the consensus of staff as being a reasonable and viable approach to a staged improvement in accessibility of facilities in Deer Lake Park and reorientation of traffic patterns in this Central Area.

1983 July 25

The Municipal Manager recommended:

- (1) THAT Council forward this report to the Parks and Recreation Commission, the Heritage Village Museum Board and the Transportation Committee for their approval, in principle, of the proposed road plan illustrated on Figure 6 and of the proposed staged Implementation Approach.
- (2) THAT following receipt of comments from the various groups in (1) above, a further staff report be prepared addressing the recommendations and implementation approach outlined in this report for the consideration of Council.

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN BROWN:

"THAT Item 17, Municipal Manager's Report No. 50, 1983 July 25, be now tabled."

CARRIED UNANIMOUSLY

18. Relocation of Byrne Creek and
future Byrne Road Upgrading

The Municipal Manager submitted a report from the Director Engineering providing Council with information on the anticipated cost and proposed standard of upgrading Byrne Road once Byrne Creek has been relocated. The question of an alternative alignment for Byrne Road is discussed and the status of land acquisition is addressed.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

19. Marketing of 7945 - 12th Avenue

The Municipal Manager submitted a report from the Director Planning and Building Inspection concerning the possible marketing of the municipally owned property at 7945 - 12th Avenue.

The Municipal Manager recommended:

- (1) THAT Council authorize the Planning and Building Inspection Department to pursue a proposal call approach to sale of the subject property as outlined in the report.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

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

CARRIED
OPPOSED: MAYOR LEWARNE AND
ALDERMAN DRUMMOND

20. Hedge Height Regulations

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising that in September of 1980 the Board of Variance, following consideration of an appeal concerning the height of a hedge, requested comments from the Planning and Building Inspection Department on the Zoning Bylaw regulations concerning hedge heights.

In the report which followed, the practicality of continuing to regulate hedge heights was questioned and the suggestion made that consideration be given to the deletion of such controls from the Zoning Bylaw. The Board of Variance, on 1980 October 02 indicated its concurrence with the conclusions reached in the report as outlined above.

The Municipal Manager recommended:

- (1) THAT Council approve the preparation of a bylaw to be advanced to first reading on 1983 August 08 to permit the introduction of the proposed amendments as described in Section "F" into the Burnaby Zoning Bylaw, and that these amendments be advanced to a Public Hearing on Tuesday, 1983 August 23 at 19:30 h.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

21. 1983/84 Provincial Budget
Highlights for Local Governments

The Municipal Manager submitted a report from the Director Finance with attachments providing information on the Province of British Columbia 1983/84 Budget released on 1983 July 07, including some 26 new Bills. Part of the budget and some of the Bills, when enacted, will affect all municipalities in B.C., including Burnaby.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

22. Work Orders - Roundabouts
Numbers 60-70-105 and 60-14-068
Item 2, Municipal Manager's Report
No. 48, 1983 July 11

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

23. Letter from Mr. R.W. Best, 2545 Norcrest Court,
Burnaby, B.C. V3J 1C7 which appeared on the 1983
July 11 Council Agenda regarding trail bike problems

The Municipal Manager submitted a report from the Officer-in-Charge, Burnaby Detachment, Royal Canadian Mounted Police, in response to a letter received from Mr. Richard W. Best expressing the writer's concerns for the safety of children and the noise factor because of trail bikes travelling on the "nature trails" which follow Stoney Creek.

The Municipal Manager recommended:

- (1) THAT a copy of this report be sent to Mr. Richard W. Best, 2545 Norcrest Court, Burnaby, B.C. V3J 1C7.

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

24. Motor Cycles on Park Trails from
Beaverbrook to North Road

The Municipal Manager submitted a report from the Director Recreation and Cultural Services respecting the problem of motor bikes on park trails. The report detailed measures that could be used to curb the use of bikes on trails, but the measures can either be overcome by the biker or it acts as a hindrance to other traffic.

The Municipal Manager recommended:

- (1) THAT Council receive this report for information purposes.

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

25. Contract #8315 - Water supply
to Centennial Park Pavilion

The Municipal Manager submitted a report from the Purchasing Agent providing details of the tenders received for Contract #8315 - Water Supply to Centennial Park Pavilion. The work includes the construction of a 200,000 gallon reinforced concrete reservoir, approximately 2,250 feet of 4-inch water main, approximately 1,500 feet of 8-inch water main and various connections and appurtenances. The estimated cost of this project was \$290,000.00.

The Municipal Manager recommended:

- (1) THAT the lowest tender received, Milos Jakac O/A M&A Contracting, in the amount of \$218,612.00 be accepted with final payment based on actual quantities and unit prices tendered.

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

26. Work Orders

The Municipal Manager submitted a report from the Director Engineering regarding costs to construct a water main in the Big Bend area, Marshland/Mandeville from Tillicum Street to Wiggins Street; costs to construct a reservoir, water mains and appurtenances to Centennial Pavilion; and costs to construct sanitary sewer mains for minor unspecified projects. The total cost of the work to be performed is \$415,000.00.

The Municipal Manager recommended:

- (1) THAT Work Order Nos. 60-21-044, 60-21-045 and 60-30-047 be approved.

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

27. R.C.M.P. Detachment Addition
Communication Centre
Mechanical System - Air Conditioning Unit

The Municipal Manager submitted a report from the Project Coordinator advising that at the time of the initial construction of the R.C.M.P. addition to the Burnaby Justice Building it was decided to delete an air conditioning unit recommended by the mechanical consultants. This decision was made in order to reduce the quoted mechanical construction costs in line with the budget and was based in part upon the lower expected equipment heat output figures as supplied by the users. It was agreed to wait and see if the main air handling system was sufficient without the recommended special air conditioning unit. It has been concluded subsequently by the R.C.M.P. and the architect, with the concurrence of the Project Coordinator, that the deleted air conditioning unit is in fact required in order to maintain an acceptable working environment.

The Municipal Manager recommended:

- (1) THAT authority be given to use funds presently held in the construction reserve account to install an air conditioning unit in the R.C.M.P. Communication Centre as recommended by the architect and the Project Coordinator.

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

28. ALRT Development
Landscaping requirements between Gilley and Griffiths

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

29. Renovations to Municipal Hall

The Municipal Manager submitted a report from the Chairman, Project Coordination Committee, providing details of the proposed alterations to the south end of the second floor of the Municipal Hall.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

30. Rezoning Applications

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

The Municipal Manager recommended:

1983 July 25

- (1) THAT Council set a Public Hearing for this group of rezonings on Tuesday, 1983 August 23 at 19:30 h except where noted otherwise in the individual reports.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

Item 1 - RZ #26/78A

Application for the rezoning of:

Legal: Lot 369, D.L. 80, Plan 63971

From: Comprehensive Development District (CD)

To: Amended Comprehensive Development District (CD)
(utilizing the P5 Community Institutional District regulations as a guideline)

Address: 5850 Sunset Street

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to first reading on 1983 August 08 and to a Public Hearing on 1983 August 23 at 19:30 h and that the following be established as a prerequisite to the completion of rezoning:

- (a) The approval of the Ministry of Transportation and Highways to the rezoning application.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

Item 2 - RZ #58/82A

Application for the rezoning of:

Legal: Lot 526, D.L. 138, Plan 66144

From: Comprehensive Development District (CD)

To: Amended Comprehensive Development District (CD)
(based on C2 guidelines)

Address: 1405 Greystone Drive

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to first reading on 1983 August 08 and to a Public Hearing on 1983 August 23 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) Granting of pre-clearance for a Neighbourhood Pub by the Liquor Control and Licensing Branch.
- (c) Completion of a satisfactory survey of residents of the surrounding area as outlined in Section 5.2 of the report.

1983 July 25

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN EMMOTT:

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

CARRIED UNANIMOUSLY

Item 3 - RZ #24/83

Application for the rezoning of:

Legal: Lot 18, Block 18, D.L. 74, Group 1, Plan 2603

From: Residential District (R5)

To: Residential District (R9)

Address: 5149 Manor Street

The Municipal Manager recommended:

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

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN DRUMMOND:

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

MOTION DEFEATED

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

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN EMMOTT:

"THAT a rezoning bylaw be prepared and advanced to first reading on 1983 August 08 and to a Public Hearing on 1983 August 23."

CARRIED

OPPOSED: ALDERMEN DRUMMOND, LAWSON
AND McLEAN

Item 4 - RZ #26/83

Application for the rezoning of:

Legal: Lot 2 N 1/2, Block 27, D.L. 92, Plan 1242

From: Residential District (R5)

To: Residential District (R9)

Address: 6741 Colborne Avenue

The Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN LAWSON:

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

FOR: ALDERMEN BROWN, DRUMMOND,
LAWSON AND McLEAN

OPPOSED: MAYOR LEWARNE, ALDERMEN EMMOTT,
NIKOLAI AND STUSIAK

1983 July 25

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

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN EMMOTT:

"THAT a rezoning bylaw be prepared and advanced to first reading on 1983 August 08 and to a Public Hearing on 1983 August 23."

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

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

Item 5 - RZ #27/83

Application for the rezoning of:

Legal: Lot 4, Block 8, D.L. 30, Plan 3036

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

Address: 7474 Holly Avenue

The Municipal Manager recommended:

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

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN DRUMMOND:

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

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

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

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN EMMOTT:

"THAT a rezoning bylaw be prepared and advanced to first reading on 1983 August 08 and to a Public Hearing on 1983 August 23."

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

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

Item 6 - RZ #29/83

Application for the rezoning of:

Legal: Lot 4, Block 9, D.L. 29, Plan 3035

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

Address: 7356 - Eleventh Avenue

1983 July 25

The Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN LAWSON:

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

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

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

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BROWN:

"THAT a rezoning bylaw be prepared and advanced to first reading on 1983 August 08 and to a Public Hearing on 1983 August 23."

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

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

Item 7 - RZ #30/83

Application for the rezoning of:

Legal: Lot 75, D.L. 28, Plan 54565
From: Gasoline Service Station District (C6a)
To: Community Commercial District (C2)
Address: 7892 - 6th Street

The Municipal Manager recommended:

- (1) THAT Council authorize the introduction of a Highway Exchange Bylaw for the purpose of closing the 20 feet land allowance located adjacent to the subject site as outlined in Section 4.4 of the report.
- (2) THAT Council authorize the Municipal Solicitor to determine a value for the net land area involved in the lane closure as outlined in Section 4.4 of the report to be the subject of a further report to Council.
- (3) THAT a rezoning bylaw be prepared and advanced to first reading on 1983 August 08 and to a Public Hearing on 1983 August 23 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.

- (c) The installation of all electrical telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
- (d) The submission of an undertaking to remove all existing improvements from the site within six months of the rezoning being effected but not prior to third reading of the bylaw. In the event that existing improvements on the site are vacant and considered to be a hazard to life or property, the Fire Prevention Office may issue an order to demolish such improvements and remove the resultant debris prior to third reading.
- (e) The consolidation of the net project site into one legal parcel.
- (f) The granting of any necessary easements.
- (g) The dedication of any rights-of-way deemed requisite to include the dedications outlined in Section 4.4 of the report.
- (h) The completion of the requisite Highway Exchange Bylaw as outlined in Section 4.4 of the report.

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

Item 8 - RZ #31/83

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 August 08 and to a Public Hearing on 1983 August 23 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 LAWSON:

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

CARRIED UNANIMOUSLY

Item 9 - RZ #32/83

Application for the rezoning of:

Legal: Lot 34 S 1/2, D.L. 28, Plan 632

From: Residential District (R5)

To: Residential District (R9)

Address: 7855 - Nineteenth Avenue

The Municipal Manager recommended:

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

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN DRUMMOND:

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

MOTION DEFEATED

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

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN EMMOTT:

"THAT a rezoning bylaw be prepared and advanced to first reading on 1983 August 08 and to a Public Hearing on 1983 August 23."

CARRIED

OPPOSED: ALDERMEN DRUMMOND, LAWSON
AND McLEAN

Item 10 - RZ #33/83

Application for the rezoning of:

Legal: Lot 6, S.D. 4, Block 2, D.L. 158, Plan 1882

From: Residential District (R4)

To: Residential District (R9)

Address: 8087 Royal Oak Avenue

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to first reading on 1983 August 08 and to a Public Hearing on 1983 August 23 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 LAWSON:

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

CARRIED UNANIMOUSLY

Item 11 - RZ #34/83

Application for the rezoning of:

Legal: Lot 75, D.L. 119, Plan 58623 N.W.D.

From: General Industrial District (M2)
To: Comprehensive Development District (CD)
(utilizing the M5 Light Industrial District
and the M2 General Industrial District
regulations as a guideline)

Address: 4250 Dawson Street

The Municipal Manager recommended:

(1) THAT a rezoning bylaw be prepared and advanced to first reading on 1983 August 08 and to a Public Hearing on 1983 August 23 at 19:30 h and that the following be established as prerequisites to the completion of rezoning:

- (a) Approval of the Ministry of Transportation and Highways to this rezoning application.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

Item #12 - RZ #35/83

Application for the rezoning of:

Legal: Lot 13, Block 7, D.L. 29, Plan 3035

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

Address: 7311 - Eleventh Avenue

The Municipal Manager recommended:

(1) THAT a rezoning bylaw be prepared and advanced to first reading on 1983 August 08 and to a Public Hearing on 1983 August 23 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 McLEAN:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

Item 13 - RZ #36/83

Application for the rezoning of:

Legal: Lot 4, Block 37, D.L. 159, Plan 2585

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

Address: 6188 Rumble Street

The Municipal Manager recommended:

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

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN DRUMMOND:

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

MOTION DEFEATED

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

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN EMMOTT:

"THAT a rezoning bylaw be prepared and advanced to first reading on 1983 August 08 and to a Public Hearing on 1983 August 23."

CARRIED

OPPOSED: ALDERMEN DRUMMOND, LAWSON
AND McLEAN

Item 14 - RZ #37/83

Application for the rezoning of:

Legal: Lot 7, Block 41, D.L. 35, Plan 2067

From: Residential District (R5)

To: Residential District (R9)

Address: 3884 Price Street

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to first reading on 1983 August 08 and to a Public Hearing on 1983 August 23 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 STUSIAK:

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

CARRIED UNANIMOUSLY

Item 15 - RZ #38/83

Application for the rezoning of:

Legal: Lot 99 Exc. S. 41 ft., D.L. 135, Plan 4484;
Lot 99 S. 41 ft., D.L. 135, Plan 4484

From: Residential District (R4)

To: Comprehensive Development District (CD)
(based on RMI and Community Plan 7 guidelines)

Address: 1570 and 1580 Duthie Avenue

The Municipal Manager recommended:

1983 July 25

- (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."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

Item 16 - RZ #39/83

Application for the rezoning of:

Legal: Lot 10, Block 9, D.L. 76, Plan 1885

From: Residential District (R5)

To: Residential District (R9)

Address: 5888 Hardwick Street

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to first reading on 1983 August 08 and to a Public Hearing on 1983 August 23 at 19:30 h and that the following be established as prerequisites to the completion of rezoning:
- (a) The satisfaction of all necessary subdivision requirements.
 - (b) The submission of a \$933.00 per unit Neighbourhood Parkland Acquisition Charge.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN BROWN:

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

CARRIED

OPPOSED: ALDERMEN McLEAN AND DRUMMOND

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

"THAT the Council Meeting proceed past 22:30 h."

CARRIED UNANIMOUSLY

Item 17 - RZ #40/83

Application for the rezoning of:

Legal: Portion of Lot 36, D.L. 97, Plan 25527

From: Gasoline Service Station District (C6A)

To: Service Commercial District (C4)

Address: 5955 Kingsway

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to first reading on 1983 August 08 and to a Public Hearing on 1983 August 23 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 installation of all electrical telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
- (c) The submission of an undertaking to remove all existing improvements from the site within six months of the rezoning being effected but not prior to third reading of the bylaw. In the event that existing improvements on the site are vacant and considered to be a hazard to life or property, the Fire Prevention Office may issue an order to demolish such improvements and remove the resultant debris prior to third reading.
- (d) The granting of any necessary easements.
- (e) The dedication of any rights-of-way deemed requisite.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

Item 18 - RZ #41/83

Application for the rezoning of:

Legal: Lot 46, D.L. 34, Plan 28060

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

Address: 4742 Inman Avenue

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to first reading on 1983 August 08 and to a Public Hearing on 1983 August 23 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 McLEAN:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

Item 19 - RZ #43/83

Application for the rezoning of:

Legal: Lot 8, Block 30, D.L. 159, Plan 1606

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

Address: 6189 Clinton Street

The Municipal Manager recommended:

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

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN LAWSON:

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

MOTION DEFEATED
OPPOSED: MAYOR LEWARNE, ALDERMEN BROWN,
DRUMMOND, EMMOTT, NIKOLAI AND
STUSIAK

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN EMMOTT:

"THAT a rezoning bylaw be prepared and advanced to first reading on 1983 August 08 and to a Public Hearing on 1983 August 23."

CARRIED
OPPOSED: ALDERMEN LAWSON AND McLEAN

Item 20 - RZ #44/83

Application for the rezoning of:

Legal: Pcl. 16, Exc. N. 10 ft., D.L. 127, Plan 1254

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

Address: 5381 Frances Street

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to first reading on 1983 August 08 and to a Public Hearing on 1983 August 23 at 19:30 h and that the following be established as prerequisites to the completion of rezoning:
 - (a) The satisfaction of all necessary subdivision requirements.
 - (b) The submission of a \$933.00 per unit Neighbourhood Parkland Acquisition Charge.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

Item 21 - RZ #46/83

Application for the rezoning of:

Legal: Lot 7, D.L. 80, Plan 3780

From: Residential District (R4)
To: Comprehensive Development District (CD)
(based on the P5 District zoning guidelines)

Address: 5976 Spratt Street

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 STUSIAK:
SECONDED BY ALDERMAN McLEAN:

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

CARRIED
OPPOSED: ALDERMEN BROWN, NIKOLAI
AND McLEAN

31. Burnaby Sign Bylaw Review

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

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

N E W B U S I N E S S

MAYOR LEWARNE:

His Worship, Mayor Lewarne, advised that in accordance with the authority granted to the Mayor under Section 240(1) of the Municipal Act he was returning for reconsideration the resolution as moved by Alderman Drummond and seconded by Alderman McLean, "That Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 20, 1983 #8066 be now abandoned."

A vote was then taken on the resolution as moved by Alderman Drummond and seconded by Alderman McLean, "That Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 20, 1983 #8066 be now abandoned" and same was DEFEATED with Mayor Lewarne, Aldermen Brown, Emmott, Nikolai and Stusiak opposed.

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN NIKOLAI:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 20, 1983' #8066

be now tabled."

CARRIED
OPPOSED: ALDERMEN DRUMMOND
AND LAWSON

E N Q U I R Y

ALDERMAN DRUMMOND:

Alderman Drummond enquired as to whether or not the municipality has control over the loading of crude oil into tankers docked at the Trans Mountain Oil Pipe Line Westridge Terminal. Alderman Drummond requested that staff prepare a report answering the following questions:

1983 July 25

1. Have the facilities at the Westridge Terminal been updated subsequent to the loading of crude oil that used to take place at this location some years ago?
2. Are tankers that are too large being allowed to dock in the area of the Westridge Terminal and having the product taken from the shore to the tanker by barge?
3. Can odours such as the sour crude odour that escaped during the loading in this particular instance be prevented from occurring in the future?

In response to Alderman Drummond's enquiry, His Worship, Mayor Lewarne, advised that a number of steps have already been taken to prevent a recurrence and once all the background information has been obtained further action will be taken.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN NIKOLAI:

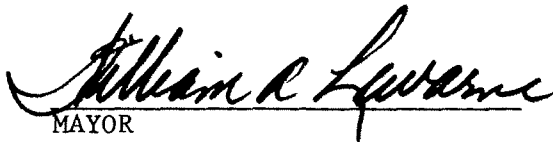
"THAT this regular Council Meeting do now adjourn."

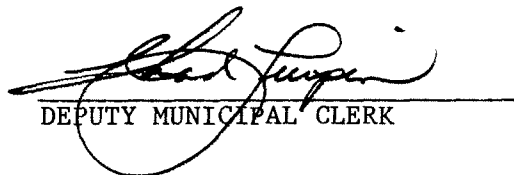
CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 23:15 h.

Confirmed:

Certified Correct:


MAYOR


DEPUTY MUNICIPAL CLERK