

1983 SEPTEMBER 26

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1983 September 26 at 19:00 h.

PRESENT: Mayor W.A. Lewarne (In the Chair)

Alderman D.N. Brown  
Alderman T.W. Constable  
Alderman D.P. Drummond  
Alderman A.H. Emmott  
Alderman D.A. Lawson  
Alderman V.V. Stusiak

ABSENT: Alderman G.H.F. McLean  
Alderman E. Nikolai

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

M I N U T E S

- (a) The minutes of the regular Council Meeting held on 1983 September 19 came forward for adoption.

MOVED BY ALDERMAN CONSTABLE:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the minutes of the regular Council Meeting held on 1983 September 19 be now adopted."

CARRIED UNANIMOUSLY

P R O C L A M A T I O N S

- (a) His Worship, Mayor Lewarne, issued the following proclamation regarding "Shinerama Day":

"Now therefore I, William A. Lewarne, Mayor of Burnaby, do hereby declare the day of Saturday, 1983 October 01 as

'SHINERAMA DAY'

in the District of Burnaby, British Columbia."

- (b) His Worship, Mayor Lewarne, issued the following proclamation regarding "National Universities Week":

"Now therefore I, William A. Lewarne, Mayor of Burnaby, do hereby deem it expedient to declare the week of Sunday, 1983 October 02 to Saturday, 1983 October 08 as

'NATIONAL UNIVERSITIES WEEK'

in the Municipality of Burnaby, Province of British Columbia."

B Y L A W S

CONSIDERATION AND THIRD READING:

#8057 5389 Imperial Street

RZ #15/83

1983 September 26

MOVED BY ALDERMAN EMMOTT:  
SECONDED BY ALDERMAN STUSIAK:

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

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 17, 1983'

#8057"

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN EMMOTT:  
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED

OPPOSED: MAYOR LEWARNE AND  
ALDERMAN BROWN

The Council reconvened.

MOVED BY ALDERMAN EMMOTT:  
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED

OPPOSED: MAYOR LEWARNE AND  
ALDERMAN BROWN

MOVED BY ALDERMAN EMMOTT:  
SECONDED BY ALDERMAN STUSIAK:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 17, 1983'

#8057

be now read a third time."

CARRIED

OPPOSED: MAYOR LEWARNE AND  
ALDERMAN BROWN

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. 57, 1983 September 26, which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) Broadway Industrial Trucking Ltd., Manager,  
Re: Speeding vehicles out of control - 7460 Lowland Drive

A letter dated 1983 September 07 was received whereby the writer requested the installation of "Go Slow" signs plus speed bumps along Lowland Drive in order to reduce the number of motor vehicle accidents that are occurring on this street.

Item 11, Municipal Manager's Report No. 57, 1983 September 26, 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. George Grosvenor.

1983 September 26

The Municipal Manager recommended:

- (1) THAT the request of Mr. Grosvenor for speed bumps and "Go Slow" signing on Lowland Drive be denied.
- (2) THAT Mr. Grosvenor of Broadway Industrial Trucking Ltd., 7460 Lowland Drive, Burnaby, B.C., V5J 5A4, be sent 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) The Canadiana Costume Society of B.C. and Western Canada, Greater Vancouver Thread, Past President,  
Re: The Hart Mansion
- 

A letter dated 1983 September 14 was received from The Canadiana Costume Society of B.C. and Western Canada requesting that this organization be permitted to house their antique garment collection at the Hart Mansion.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN DRUMMOND:

"THAT this item of correspondence be referred to the Planning and Building Inspection Department for consideration with other uses that are presently under review."

CARRIED UNANIMOUSLY

- (c) Burnaby Board of Variance, Secretary,  
Re: Term of Mr. N.B. Kelsey, Municipal  
Appointee expires 1983 December 05
- 

A letter dated 1983 September 16 was received from the Burnaby Board of Variance advising that the term of Mr. N.B. Kelsey, Municipal Appointee to the Burnaby Board of Variance, expires on 1983 December 05. The Board requested that Council take whatever action necessary to fill the upcoming vacancy.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN BROWN:

"THAT the report of His Worship, Mayor Lewarne, regarding a Municipal Appointee to the Burnaby Board of Variance be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

His Worship, Mayor Lewarne, submitted a report in response to the letter received from the Burnaby Board of Variance advising that the term of Mr. N.B. Kelsey, Municipal Appointee, expires on 1983 December 05.

His Worship, Mayor Lewarne, recommended:

- (1) THAT Mr. Norman B. Kelsey of 4229 Burke Street, Burnaby, B.C., V5H 1B5 (Telephone No. 435-2124) be reappointed for a second term of three years commencing 1983 December 06.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

1983 September 26

- (d) Gilbert Thomasson, Petition,  
Re: Citizen's complaint - 5871 Sumas Street

A petition was received from residents in the immediate area of 5871 Sumas Street outlining a number of complaints with respect to the occupants of 5871 Sumas Street.

His Worship, Mayor Lewarne, advised that the Medical Health Officer and the Director Planning and Building Inspection are preparing reports in response to this petition, which will be submitted to Council at the regular Council Meeting to be held on 1983 October 03.

- (e) School District No. 41 - Burnaby, Chairman,  
Re: Forest Grove School

A letter dated 1983 September 14 was received expressing the Board's appreciation to Council for the very positive actions that have been taken respecting the matter of the proposed Forest Grove School. Attached to this letter was the following resolution supporting a joint appeal/meeting process in Victoria.

"THAT the Burnaby School Board authorize its Chairman and appropriate staff members to meet, along with the Mayor of Burnaby, the Minister of Education, and the Minister of Lands, Parks and Housing, to reinstate the need for the Forest Grove School and to seek a commitment from government to proceed with the building of the school."

- (f) Helen B. Reid, Re: Open watercourse  
adjacent to 7808 Nursery Street

A letter dated 1983 September 20 was received whereby the writer requested that repair work to a watercourse adjacent to her property at 7808 Nursery Street be done immediately

Item 12, Municipal Manager's Report No. 57, 1983 September 26, 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 Mrs. Helen B. Reid. The Director Engineering advised that funds to undertake this work are available in the 1983 budget and the Engineering Department intends to utilize the services and expertise of the contractor currently working on the Buckingham Creek project. The contractor has advised that he will be able to commence work on the open watercourse adjacent to Mrs. Reid's property in the immediate future.

The Municipal Manager recommended:

- (1) THAT Mrs. Helen B. Reid, 7808 Nursery Street, Burnaby, B.C., V5E 2B4, be sent a copy of this report.

MOVED BY ALDERMAN CONSTABLE:  
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

- (g) Burnaby Coalition - Referendum for Peace,  
Chairman of the Steering Committee,  
Re: Referendum for Peace on 1983 November 19 (Saturday)

A letter dated 1983 September 20 was received requesting that a prominent and significant article about the referendum on disarmament appear in "Information Burnaby" in its November edition.

1983 September 26

- (h) Twentieth Century Fox Hair Productions,  
Melodie R. Cherniak, Re: Tractor sign set  
up outside at business next to our own

A letter dated 1983 September 20 was received whereby the writer expressed her concerns with the placement of an advertising sign in front of the business adjacent to the writer's business at 5217 Rumble Street.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN CONSTABLE:

"THAT staff take the appropriate action necessary to enforce the 'Burnaby Sign Bylaw 1972', Bylaw No. 6163, and have the illegal sign removed."

CARRIED UNANIMOUSLY

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: Municipal Appointee - Burnaby Board of Variance

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

- (b) Grants and Publicity Committee,  
Re: Grant application

The Grants and Publicity Committee submitted a report advising that a request has been received from the Cliff Avenue United Football Club for financial assistance to help defray the travelling expenses of the team that holds the 1983 British Columbia Championship to represent B.C. in Edmonton for the Western Canadian Championship on 1983 October 07, 08 and 09.

The Grants and Publicity Committee recommended:

- (1) THAT \$1,000.00 be awarded to the Cliff Avenue United Football Club for their team to attend the Western Canadian Championship.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

- (c) Traffic Safety Committee,  
Re: Traffic Matters

1. Request for installation of four way stop -  
intersection of Maywood Street and McKay Avenue

The Traffic Safety Committee submitted a report in response to a letter dated 1983 August 12 received from Ms. Sandra La Couvee, #303 - 6635 McKay Avenue, requesting the installation of stop signs at the intersection of Maywood Street and McKay Avenue.

The Traffic Safety Committee recommended:

- (1) THAT the request for stop signs on Maywood Street at McKay Avenue be denied.

- (2) THAT a "No Parking Here to Corner" sign be installed on the southeast corner of Maywood Street and McKay Avenue.
- (3) THAT Ms. Sandra La Couvee, #303 - 6635 McKay Avenue, Burnaby, B.C., V5H 2X3, be sent a copy of this report.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED

OPPOSED: ALDERMAN BROWN

2. Kingsway and Marlborough intersection  
- Request for traffic light

The Traffic Safety Committee submitted a report in response to a petition containing 541 signatures that was received by the Officer-in-Charge, Burnaby Detachment, R.C.M.P. and referred to the Traffic Safety Committee for their consideration. The text of the petition is contained hereunder:

"We, the undersigned, are extremely concerned about the acute pedestrian and vehicular hazard at the intersection of Marlborough and Kingsway. We are signing this petition and request that the Burnaby Traffic Safety Committee install a traffic light at said intersection."

The Traffic Safety Committee recommended:

- (1) THAT Council request the Minister of Transportation and Highways to review the need for pedestrian signals at the intersection of Kingsway and Marlborough Avenue as a result of the increase of business activity in the area.
- (2) THAT a copy of the petition containing five hundred and forty-one signatures be sent to the Minister of Transportation and Highways.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN EMMOTT:

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

CARRIED UNANIMOUSLY

3. Hastings Street, Boundary Road -  
Delta Avenue parking restrictions

The Traffic Safety Committee submitted a report respecting the subject of parking restrictions on Hastings Street from Boundary Road to Delta Avenue.

The Traffic Safety Committee recommended:

- (1) THAT Council, in conjunction with staff, implement additional on-street parking by developing Esmond, MacDonald and Carlton Avenues between Hastings Street and Pender Street into public parking lots in order to supplement the proposed parking ban on Hastings Street.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN STUSIAK:

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

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN CONSTABLE:

"THAT this matter be referred to the Engineering Department for a report back to Council."

CARRIED UNANIMOUSLY

Arising out of Council's discussion of the Traffic Safety Committee report, Alderman Constable submitted a petition requesting that school warning signs at the intersection of Government Road and Piper Avenue be enlarged and include the wording "Children Crossing". The petition was the result of the following article that appeared in the Seaforth Elementary School Bulletin No. 6, dated 1983 May 13:

"7. School Crosswalk:

A number of Seaforth parents are concerned about the safety of children crossing Government Street at Piper Avenue. Parent Councils have made written requests in the past and have not been successful. This year I wrote to the Traffic and Safety Committee requesting that our school warning signs be enlarged and include the wording 'Children Crossing'. This request was denied.

The police have been increasing their traffic surveillance in the area of the school and enforcing the 30 km speed limit as a means to improving traffic safety in our area. One of our parents, Mr. Dollery, is conducting a petition to obtain further support for the deployment of silhouette signs similar to the ones used adjacent to schools in New Westminster. Such signs are placed on the centre line and warn of students crossing. These signs are in place during school traffic hours.

If you are interested in supporting Mr. Dollery's petition to improve the safety of students crossing at Piper and Government, please sign the tear-off slip."

The petition contained the signatures of two hundred and twenty-nine (229) people. Alderman Constable requested that the petition be forwarded to the Traffic Safety Committee for its consideration.

(d) Transportation Committee,  
Re: Transportation Matters

1. Road widening on Boundary Road  
from Imperial Street to Kingsway

The Transportation Committee submitted a report regarding the road widening of Boundary Road from Imperial Street to Kingsway.

The Transportation Committee recommended:

- (1) THAT the 46 foot curb to curb road width on Boundary Road from Imperial Street to Kingsway be maintained and that Council be requested to take no further action in this regard.

MOVED BY ALDERMAN CONSTABLE:

SECONDED BY ALDERMAN STUSIAK:

"THAT the recommendation of the Transportation Committee be adopted."

CARRIED UNANIMOUSLY

2. Stormont/Newcombe/McBride Connector

The Transportation Committee submitted a report regarding the implementation priority of the Stormont/Newcombe Connector.

1983 September 26

The Transportation Committee recommended:

- (1) THAT the report of the Director Planning and Building Inspection regarding the implementation priority of the Stormont/Newcombe Connector be forwarded to Council for information purposes.

MOVED BY ALDERMAN CONSTABLE:

SECONDED BY ALDERMAN BROWN:

"THAT the recommendation of the Transportation Committee be adopted."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN CONSTABLE:

"THAT staff bring forward a report to determine whether or not the Provincial Government would be prepared to proceed with the Stormont/Newcome/McBride Connector on its own merit and that the question of the full explanation of the cost of the alignment be brought forward at the same time."

CARRIED UNANIMOUSLY

Council requested confirmation of the costs associated with the proposed cut and cover construction method as opposed to the other alternative methods that were considered.

- (e) The Municipal Manager presented Report No. 57, 1983 September 26 on the matters listed following as Items 01 to 12 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Strata Title Application #8/83  
Lot 4, Block 31, D.L. 30, Plan 3036  
7550/52 - 17th Avenue

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising that the Planning and Building Department is in receipt of an application for strata title approval of an existing and occupied two family dwelling at 7550/52 - 17th Avenue. 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 7550/52 - 17th Avenue be approved subject to complete satisfaction of the Guidelines for Conversion of Existing Occupied Two Family Dwellings into Strata Title Units.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN EMMOTT:

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

CARRIED UNANIMOUSLY

## 2. Public Sector Restraint Act

The Municipal Manager submitted a report from the Director Administrative and Community Services providing explanations of the major changes that have been made to date with respect to the Public Sector Restraint Act, Bill 3. Attached to the report was a copy of the revised act as it now stands, incorporating the changes introduced to date.

The Municipal Manager recommended:



1983 September 26

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

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

His Worship, Mayor Lewarne, requested the Deputy Municipal Clerk to read to Council the Extraordinary Resolution adopted by the Union of British Columbia Municipalities at its convention held on 1983 September 20 to 23. The resolution reads as follows:

"THEREFORE BE IT RESOLVED the U.B.C.M. state its position that our Provincial Government, in implementing restraint and other actions needed for economic recovery respect the following:

1. That there be no further erosion of the autonomy and powers of local government.
2. That there be no added cost burdens or reductions in Revenue Sharing grants.
3. That the competence and success of the local government restraint initiatives be recognized.
4. That the full extent of the current legislation be revealed by making all relevant regulations public.
5. That the knowledge and experience of local government not be ignored by our Provincial Government but be used through open and meaningful consultation in developing and providing workable legislation that will enable local government to continue to play an effective role in economic recovery."

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN BROWN:

"THAT Council adopt the Extraordinary Resolution of the Union of British Columbia Municipalities deleting therefrom the word 'FURTHER' from sub-section 1 of the said resolution."

CARRIED

OPPOSED: ALDERMAN STUSIAK

The resolution adopted by Council therefore reads as follows:

"THEREFORE BE IT RESOLVED the U.B.C.M. state its position that our Provincial Government, in implementing restraint and other actions needed for economic recovery respect the following:

1. That there be no erosion of the autonomy and powers of local government.
2. That there be no added cost burdens or reductions in Revenue Sharing grants.
3. That the competence and success of the local government restraint initiatives be recognized.
4. That the full extent of the current legislation be revealed by making all relevant regulations public.
5. That the knowledge and experience of local government not be ignored by our Provincial Government but be used through open and meaningful consultation in developing and providing workable legislation that will enable local government to continue to play an effective role in economic recovery."

3. Council Indemnities - 1984

The Municipal Manager submitted a report from the Director Finance advising that Council in 1980 November adopted the formula for determining Council indemnities for 1981 and subsequent years.

The formula was used in 1981 to determine 1982 indemnities. In 1982, applying the formula would have caused indemnities in 1983 to increase by 15.3 percent. Council, however, changed the formula factor, with the result that 1983 indemnities were the same as in 1982.

This report repeats the formula approved in 1980. When the formula is applied to the 1983 expenditure base, 1984 indemnities are projected to increase by 20.1 percent. Had 1983 indemnities been increased by 15.3 percent, the 1984 projected increase would be 4.2 percent.

The policy adopted in 1980 recognized that the Council of the day might wish to change the formula to cushion the impact of unusual or temporary circumstances. Council direction will therefore be required.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN CONSTABLE:  
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN CONSTABLE:

"(a) THAT Council indemnities for the period year 1984 remain at the existing levels.

(b) THAT the formula be changed with the multiplier adjusted to reflect a zero increase."

The meeting agreed to vote on each section of the aforementioned motion separately.

A vote was then taken on section (a) of the motion and same was CARRIED UNANIMOUSLY.

A vote was then taken on section (b) of the motion and same was CARRIED with Alderman Drummond opposed.

4. Burnaby Youth Services Report  
1983 May 01 - August 31

The Municipal Manager submitted a report from the Officer-in-Charge, Burnaby Detachment, Royal Canadian Mounted Police, attaching the unedited triannual report of the Burnaby Youth Services Division for the period 1983 May 01 to 1983 August 31.

The Municipal Manager recommended:

- (1) THAT the unedited triannual report be accepted for information purposes.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

5. Letter from the Fair Haven United Church Homes which appeared on the agenda for the 1983 September 19 Meeting of Council - Item 4.(c)  
Exemption from taxation for property at Rumble and Sussex Avenues

The Municipal Manager submitted a report from the Director Finance setting out the statutory tax exemption that the Fair Haven United Church Homes currently receive for their elderly citizens residential and care home facilities; and the Corporation's policy of taxing land in excess of that actually occupied by buildings providing housing for elderly citizens.

The Municipal Manager recommended:

- (1) THAT a copy of this report be sent to Mr. J.W. Meldrum, President, Fair Haven United Church Homes, 2770 East 48th Avenue, Vancouver, B.C. V5S 1G7.

MOVED BY ALDERMAN CONSTABLE:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

6. Rezoning Reference #55/83  
Lot 1, N 1/2 of Block 29, Group 1, D.L. 32,  
Plan 1310 - 5960 Nelson Avenue

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising that notwithstanding the negative recommendation of the Planning and Building Inspection Department, as outlined in the rezoning report considered on 1983 September 19, Council determined to advance the subject application to a Public Hearing. Pursuant to the policy of Council regarding the processing of rezoning applications, it is necessary to establish the prerequisite conditions of rezoning associated with the subject application and instruct that a bylaw be prepared and advanced accordingly.

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw to cover the above referenced rezoning application be prepared and advanced to first reading on 1983 October 03 and to a Public Hearing on 1983 October 18 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 Neighbourhood Parkland Acquisition Charge of \$933.00 per unit.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN CONSTABLE:

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

CARRIED UNANIMOUSLY

7. Rezoning Reference #48/83  
Lot 1, Block "A", S.E. 1/4 of D.L. 149,  
Plan 14842 - 7287 Sussex Avenue

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising that notwithstanding the negative recommendation of the Planning and Building Inspection Department, as outlined in the rezoning report considered on 1983 September 19, Council determined to advance the subject application to a Public Hearing. Pursuant to the policy of Council regarding the processing

of rezoning applications, it is necessary to establish the prerequisite conditions of rezoning associated with the subject application and instruct that a bylaw be prepared and advanced accordingly.

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw to cover the above referenced rezoning application be prepared and advanced to first reading on 1983 October 03 and to a Public Hearing on 1983 October 18 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 Neighbourhood Parkland Acquisition Charge of \$933.00 per unit.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN CONSTABLE:

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

CARRIED UNANIMOUSLY

8. Rezoning Reference #53/83  
Lot "B", Block 8, D.L. 188, Plan 10635  
4750 Cambridge Street

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising that notwithstanding the negative recommendation of the Planning and Building Inspection Department, as outlined in the rezoning report considered on 1983 September 19, Council determined to advance the subject application to a Public Hearing. Pursuant to the policy of Council regarding the processing of rezoning applications, it is necessary to establish the prerequisite conditions of rezoning associated with the subject application and instruct that a bylaw be prepared and advanced accordingly.

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw to cover the above referenced rezoning application be prepared and advanced to first reading on 1983 October 03 and to a Public Hearing on 1983 October 18 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 Neighbourhood Parkland Acquisition Charge of \$933.00 per unit.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN CONSTABLE:

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

CARRIED

OPPOSED: ALDERMAN BROWN

9. Demolition of house at 5987 Sperling Avenue  
Lot 92, Block 97, Group 1, Plan 1146, NWD

The Municipal Manager submitted a report from the Municipal Solicitor advising that as the tenants have left the municipally owned residence at 5987 Sperling Avenue of their own accord and the municipality is inconveniencing no one this residence should not be re-rented and should be demolished as soon as it becomes vacant.

The Municipal Manager recommended:

- (1) THAT the house at 5987 Sperling Avenue be demolished immediately it becomes vacant.

MOVED BY ALDERMAN CONSTABLE:  
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

10. Letter and Petition from Mrs. Esther Trenchard,  
272 North Gamma Avenue, Burnaby, B.C., V5C 1X9  
which appeared on the agenda for the 1983  
September 19 Meeting of Council - Item 4.(a)  
Lane east of Gamma and west of Bessborough Drive

The Municipal Manager submitted a report from the Director Engineering discussing a number of factors which provide sufficient justification for not undertaking the lane extension requested by the petitioners in a petition dated 1983 September 19 from residents of North Gamma Avenue and Brisbane Crescent requesting that the existing lane be extended to provide egress to Penzance Drive.

The Municipal Manager recommended:

- (1) THAT the lane between Gamma Avenue and Brisbane Crescent north of Bessborough Drive not be opened to Penzance Drive.
- (2) THAT Mrs. Esther Trenchard, 272 North Gamma Avenue, Burnby, B.C., V5C 1X9, representing the petitioners, be sent a copy of this report.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

11. Letter from Mr. G. Grosvenor of  
Broadway Industrial Trucking Ltd.  
7460 Lowland Drive, Burnaby, B.C., V5J 5A4  
Lowland Drive - Request for Speed Bumps

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

12. Letter from Mrs. Helen B. Reid  
7808 Nursery Street, Burnaby, B.C., V5E 2B4  
Open Watercourse adjacent 7808 Nursery Street

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

MOVED BY ALDERMAN CONSTABLE:  
SECONDED BY ALDERMAN STUSIAK:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN CONSTABLE:  
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

1983 September 26

N E W B U S I N E S S

MAYOR LEWARNE:

His Worship, Mayor Lewarne, announced that in consideration of the Burnaby Municipal Election to be held on 1983 November 19, Council may wish to authorize the placement of political signs throughout the municipality.

MOVED BY ALDERMAN CONSTABLE:

SECONDED BY ALDERMAN BROWN:

"THAT Council authorize the placement of political signs throughout the municipality in accordance with the 'Burnaby Sign Bylaw 1972', Bylaw No. 6163".

CARRIED UNANIMOUSLY

E N Q U I R I E S

ALDERMAN DRUMMOND:

Alderman Drummond enquired as to the possibility of obtaining an interpretation of a portion of the Property Tax Reform Act (No. 1) 1983 Bill 7.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN STUSIAK:

"THAT the Municipal Manager report to Council on the matter of the interpretation of an amendment to Section 7 of the Property Tax Reform Act (No. 1) 1983 Bill 7, which reads:

'The average of the total taxable value for general municipal purposes of the taxable land and improvements in the municipality, determined under section 26(7) of the Assessment Act, multiplied by a percentage established by the minister for that municipality for each of the current and two preceding taxation years.'"

CARRIED UNANIMOUSLY

ALDERMAN BROWN:

Alderman Brown enquired as to whether the Engineering Department could investigate a situation whereby the road at the eastern end of the 3800 block Clinton Street appears to be collapsing into the ravine.

In response to Alderman Brown's enquiry, the Director Engineering, Mr. E.E. Olson, advised that the matter will be looked into immediately.

ALDERMAN CONSTABLE:

Alderman Constable enquired as to when the report would be forthcoming respecting the temporary traffic roundabouts that were installed at intersections along Pender Street at Alpha, Beta and Gamma Avenues.

In response to Alderman Constable's enquiry, the Director Engineering, Mr. E.E. Olson, advised that the report will be presented to the Traffic Safety Committee at its next meeting to be held on 1983 October 25.

ALDERMAN STUSIAK:

Alderman Stusiak enquired as to the reason for the delay in the completion of reconstruction of Edmonds House.

In response to Alderman Stusiak's enquiry, the Municipal Manager, Mr. M.J. Shelley, advised that he would check into this matter and advise Alderman Stusiak as to the reason for the delay.

1983 September 26

MOVED BY ALDERMAN CONSTABLE:  
SECONDED BY ALDERMAN STUSIAK:

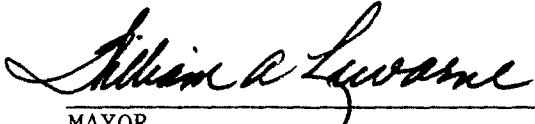
"THAT this regular Council Meeting do now adjourn."


CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 21:05 h.

Confirmed:

Certified Correct:

  
MAYOR

  
DEPUTY MUNICIPAL CLERK