

1984 NOVEMBER 13

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Tuesday, 1984 November 13 at 7:00 p.m.

PRESENT: Mayor W.A. Lewarne (In the Chair)
Alderman D.N. Brown
Alderman D.P. Drummond
Alderman D.A. Lawson (7:01 p.m.)
Alderman G.H.F. McLean
Alderman L.A. Rankin

ABSENT: Alderman A.H. Emmott
Alderman E. Nikolai
Alderman V.V. Stusiak

STAFF: Mr. M.J. Shelley, Municipal Manager
Mr. J.E. Fleming, Director Administrative and Community Services
Mr. E.E. Olson, Director Engineering
Mr. A.L. Parr, Director Planning and Building Inspection
Mrs. B.J. Pordan, Secretary to Municipal Manager
Mr. C.A. Turpin, Municipal Clerk
Mr. T.M. Dunlop, Deputy Municipal Clerk

M I N U T E S

(a) The minutes of the regular Council Meeting held on 1984 November 05 came forward for adoption.

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN RANKIN:

"THAT the minutes of the regular Council Meeting held on 1984 November 05 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) Elsie W. Dean, 1984 October 29,
Re: Property Tax levied to help pay
for the A.L.R.T. System.
Spokesperson - Elsie Dean
- (b) Mr. Brian Kask, 1984 November 05,
Re: Zoning application for property
at 820 Sperling Avenue; 6760 and 6820
Union Street.
Spokesman - Brian Kask
- (c) Community Profile Magazine & Publishing
Ltd., President, 1984 November 01,
Re: "The Tourister".
Spokesman - Peter S. Hrysko
- (d) Mr. & Mrs. H.C. Gaffney, 1984 November 05,
Re: Three Way Stop Sign - Beaverbrook and
Cameron Street.
Spokesman - Harold C. Gaffney
- (e) Greater Vancouver Convention & Visitors
Bureau, President and Chief Executive
Officer, 1984 November 07,
Re: 1984 Grant Application.
Spokesman - Arthur F. Jones

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MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN RANKIN:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

Alderman Lawson entered the Council Chamber and took her place at the Council table at 7:01 p.m.

- (a) Mrs. Elsie Dean, 5285 Empire Drive, then addressed the Members of Council, urging the Municipality to oppose any implementation of a property tax levy to help pay for the Advanced Light Rapid Transit System (A.L.R.T.). The delegation suggested that Council adopt the petition that funding of A.L.R.T. should be the same as that for provincial highways and that the Province should carry the full capital cost of the system. Mrs. Dean also noted the U.B.C.M.'s position with respect to a "property tax dilemma in this province" and urged the Council to stand firm in its opposition to any suggestion of imposing a property tax in the area to finance A.L.R.T. A specific concern was that, in the absence of local control, Cabinet would have the ultimate say in the disposition of funds raised through a property tax levy.
- (b) Mr. Brian Kask, 7415 Lotham Place, addressed the Members of Council with respect to a rezoning application for property at 820 Sperling Avenue, 6760 and 6820 Union Street, such application appearing later in this evening's agenda. Mr. Kask noted that his lumber business had existed at the subject location for over forty (40) years, long before any residential development. The intent of the rezoning application was to create off-street parking rather than to enlarge the lumber yard business. By providing a berm, landscaping and an eight foot fence along portions of the perimeter of the subject property, it was proposed to establish a noise and visual "buffer" between the lumber yard and adjacent residences. The improved parking facilities would enable trucks and delivery vehicles to park and wait on the business premises rather than in front of neighbouring residences as at present. Mr. Kask advised that there was favourable neighbourhood response to the development proposal and he expressed willingness to work with the Planning and Building Inspection Department to satisfy any requirements which may be required as a result of rezoning being granted.
- (c) Mr. Peter S. Hrysko, 13383 - 72nd Avenue, Surrey, B.C., addressed the Members of Council and presented a full color mock-up of "The Tourister", a new publication aimed at the tourist and travelling public in the Lower Mainland area. Mr. Hrysko asked Council to consider a grant in the amount of \$5,500 to publicize the Municipality in the magazine.

The delegation had previously submitted a letter in this regard, the text of which is contained hereunder:

"It is requested that myself or a representative of my company appear before you at your next meeting to present The Tourister for your consideration.

The Tourister is explained on the attached sheet, however, all questions are not answered and certainly it does not convey the visual message that the actual product would. We have prepared a full colour mock-up for your viewing.

Presentation time, allowing for questions and answers, would be no more than fifteen minutes.

You are no doubt aware that our company also publishes Community Profile Magazine as well as several area Tourist & Street maps. We have been established for more than five years and currently produce and distribute in excess of one million printed pieces annually.

On this project, we have the full endorsement of the Ministry of Tourism who visualize The Tourister as a valuable and much needed publication which will serve the needs of the tourist and tourism industry alike.

We need your support and because you are most important to the project we are offering a very special package to Municipalities and Chambers of Commerce ONLY. I will present this offer at the time of our meeting.

The Tourister is scheduled for press in late February. The tourism season is fast approaching. The time to act is now! May I please have a spot on your next meeting's agenda."

- (d) Mr. H.C. Gaffney did not appear at this evening's Council Meeting.
- (e) Mr. Arthur F. Jones, 1625 - 1055 W. Georgia Street, Vancouver, B.C., then addressed the Members of Council regarding a requested grant in the amount of \$5,000, as recommended by the Grants and Publicity Committee. Mr. Jones proceeded to outline the two basic mandates of the Bureau which are (1) to serve the visiting tourist and (2) marketing of the Lower Mainland area as a conference/convention centre. The delegation particularly noted the major impact of the new convention centre at Canada Place to be opened in 1986. The facility would create increased demand for hotel space and lodging, not only within the City of Vancouver but also in the adjacent municipalities. It was noted that there are eight hotels in Burnaby which will benefit from this increased demand and, indirectly, other benefits would accrue by way of new jobs and services being created with manpower being drawn from Burnaby and other parts of the region. Mr. Jones stressed the importance of marketing and promoting the Lower Mainland region as a major conference and convention destination.

B Y L A W S

FIRST, SECOND AND THIRD READINGS:

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN DRUMMOND:

"THAT

'Burnaby Tax Sale Lands Reserve Fund Expenditure Bylaw No. 3, 1984' #8281

'Burnaby Highway Exchange Bylaw No. 3, 1984' #8282

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 RANKIN:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

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MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN DRUMMOND:

"THAT

'Burnaby Tax Sale Lands Reserve Fund Expenditure Bylaw No. 3, 1984' #8281

'Burnaby Highway Exchange Bylaw No. 3, 1984' #8282

be now read three times."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#8209 4700 Kingsway

RZ #78/83

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN DRUMMOND:

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

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 31, 1984' #8209

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN DRUMMOND:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 31, 1984' #8209

be now read a third time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN DRUMMOND:

"THAT

'Burnaby Road Acquisition and Dedication Bylaw No. 1, 1984' #8252

'Burnaby Budget Authorization Bylaw 1984, Amendment Bylaw No. 2' #8278

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'Burnaby Capital Expenditure Program Bylaw 1984,
Amendment Bylaw No. 2'

#8279

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

CARRIED UNANIMOUSLY

CORRESPONDENCE AND PETITIONS

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN BROWN:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 71, 1984 November 13 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) Svend J. Robinson, M.P. Burnaby,
1984 October 30, Re: My re-election
as Member of Parliament for Burnaby

A letter dated 1984 October 30, was received from Svend J. Robinson, M.P. acknowledging Council's good wishes on his re-election as Member of Parliament for Burnaby and pledging continued assistance in the Municipality's dealings with the federal government.

- (b) Mr. Rick Bennett, 1984 November 04,
Re: Possibility of re-opening Crest
Library

A letter was received dated 1984 November 04, enclosing a copy-letter to the Burnaby Public Library Board in which the writer commended the Board on realizing a saving of some \$83,000 per year by the use of automation. Mr. Bennett then enquired of the Library Board whether any of the savings could be used to re-open the Crest Paperback Library.

- (c) Mischa and Diana M. Sandberg,
1984 November 02, Re: Strong
support for your stand on
proposed shopping mall at
Boundary Road and Lougheed Highway

A letter was received dated 1984 November 02, from Mischa and Diana M. Sandberg in which strong support was expressed for Council's position with respect to a proposed commercial/fantasyland project at the Boundary Road and Lougheed Highway intersection. The writers suggested that such a development would be an obnoxious intrusion into the community and present a serious threat to existing businesses. Furthermore, the writers suggested that there was strong neighbourhood support for Council's opposition to location of the proposed project at this site.

- (d) Union of British Columbia Municipalities,
Executive Director, 1984 November 05,
Re: Taxation and Economic Development

A letter dated 1984 November 05, was received from the Union of British Columbia Municipalities' Executive Director, enclosing a copy of the U.B.C.M. brief to Honourable H.A. Curtis, Minister of Finance, which was presented during the Minister's series of public meetings on "Taxation and Economic Development". Also enclosed were documents developed by the U.B.C.M. regarding use of the variable tax rate system during 1983 and 1984. The writer expressed his gratitude to all respondents to the U.B.C.M. lengthy questionnaire on this subject.

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TABLED/REFERRED MATTERS

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN LAWSON:

"THAT Item 04, Municipal Manager's Report No. 71, 1984 November 13, be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

4. Central Boulevard Alignment Across Southern Frontage of Bonsor Park

The Municipal Manager submitted a report from the Director Recreation and Cultural Services regarding the Central Boulevard Alignment across the southern frontage of Bonsor Park. The report advised that options for the proposed alignment had been considered at a meeting of the Municipal Council, meeting jointly with the Parks and Recreation Commission and representatives of the South Burnaby Men's Club. All parties were now satisfied that the needs of the South Burnaby Men's Club had been met and the Parks and Recreation Commission was satisfied that the recommended alignment provided sufficient land and parking for its needs.

The Municipal Manager recommended:

- (1) THAT alignment 1a (Item Supplementary 9, Manager's Report #70, 84/11/05) be approved as the preferred alignment for the eastern terminus of Central Boulevard with Imperial Street.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

The following two reports, (a) and (b), were not dealt with by Council on 1984 October 09 and 1984 October 15, respectively, pending the outcome of a series of meetings on this matter between Council, the Parks and Recreation Commission and members of the South Burnaby Men's Club. The last meeting in the series was held on 1984 November 07 and resulted in agreement to endorse alignment 1a as set out in the Municipal Manager's Report of 1984 November 05.

It was then appropriate for Council to deal with these reports at this time.

(a) Proposed Extension of Central Boulevard through Bonsor Park

10. Proposed Extension of Central Blvd. (Beresford Street) through Bonsor Park

The Municipal Manager submitted a report from the Director Recreation and Cultural Services with respect to the proposed extension of Central Boulevard through Bonsor Park. The report advised that the Parks and Recreation Commission had defeated a recommendation to approve a design of Bonsor Park which would allow for extension of Central Boulevard along the southern boundary and requested Council to consider an alternate road system through Metrotown.

The Director Recreation and Cultural Services recommended:

- (1) THAT Council consider an alternate road system for the extension of Central Boulevard through Metrotown, leaving Bonsor Park as it presently exists.

The Municipal Manager recommended:

- (1) THAT the report of the Director Recreation and Cultural Services be tabled.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN DRUMMOND:

"THAT Item 10, Municipal Manager's Report No. 62, 1984 October 09, be now TABLED."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN DRUMMOND:

"THAT Item 10, Municipal Manager's Report NO. 62, 1984 October 09, be now LIFTED from the table."

CARRIED UNANIMOUSLY

The recommendation of the Director Recreation and Cultural Services, being:
"THAT Council consider alternate road system for the extension Central Boulevard through Metrotown, leaving Bonsor Park as it presently exists" was now before the meeting.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the recommendation of the Director Recreation and Cultural Services be now adopted."

MOTION DEFEATED

OPPOSED: MAYOR LEWARNE, ALDERMEN
BROWN, DRUMMOND, LAWSON, McLEAN
AND RANKIN

- (b) Proposed Extension of Central Boulevard
through Bonsor Park

9. Proposed Extension of Central Blvd.
(North Beresford Street) through Bonsor Park

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding proposed extension of Central Boulevard through Bonsor Park. Council was advised that the Department was presently in the process of preparing a report for consideration at the Council Meeting of 1984 October 15 which would include an outline of the road, as contained in the adopted Conceptual Plan.

The report would also provide alternatives that were considered in the process prior to recommendations and the decisions being made, together with discussion of the possibilities that could be pursued if Council determined that additional land should be included in the park to compensate for boundary adjustments necessitated by the road plan.

The Municipal Manager recommended:

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

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MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN McLEAN:

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

A vote was then taken on the original motion as moved by Alderman Brown and seconded by Alderman McLean at the regular Council Meeting held on 1984 October 09 being; "THAT the recommendation of the Municipal Manager be adopted," and same was CARRIED UNANIMOUSLY.

CARRIED UNANIMOUSLY

- (c) Grants and Publicity Committee
Re: Application for grant -
Greater Vancouver Convention &
Visitors Bureau

E. Greater Vancouver Convention & Visitors Bureau

The Grants and Publicity Committee submitted a report advising of a request from the Greater Vancouver Convention & Visitors Bureau for a grant in an unspecified amount. It was noted that the Bureau's annual grant of \$20,000 was reduced by Council in 1983 to \$5,000 owing to the similar service being provided by the Burnaby Chamber of Commerce's newly established Tourist Information Centre with a consequent increased gratn in that direction. The report also noted that the Bureau had stressed the importance of the tourism Industry, singling out the work needed to be done in connection with Expo '86.

The Grants and Publicity Committee recommended:

- (1) THAT the Greater Vancouver Convention & Visitors Bureau receive a grant in the amount of \$5,000 for the year 1984.

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN STUSIAK:

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

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

"THAT the motion as moved by Alderman Brown and seconded by Alderman Stusiak being; 'THAT the recommendation of the Grants and Publicity Committee be adopted' be now TABLED."

CARRIED
OPPOSED: MAYOR LEWARNE

Council chose not to lift this matter from the table at this evening's Council Meeting.

REPORTS

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

- (a) The Municipal Manager presented Report No. 71, 1984 November 13 on the matters listed following as Items 01 to 07 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Proposed Revisions to the Terms of Reference and Goals and Objectives of the Burnaby District Community School Advisory and Co-Ordinating Committee

The Municipal Manager submitted a report from the Director Recreation and Cultural Services together with an attached staff report on proposed revisions to the terms of reference and goals and objectives of the Burnaby District School Advisory and Coordinating Committee. The report recommended that Council approve the revised terms of reference and goals and objectives, as submitted.

The Municipal Manager recommended:

- (1) THAT the revised Community School Terms of Reference and Goals and Objectives be approved.
- (2) THAT a copy of the report be forwarded to the Burnaby School Board.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

2. Rezoning Reference No. 83/83
Lots 7, 8, 9 & 10, Blk. 31, D.L. 69, Plan 1321
3841, 3857, 3875 & 3891 Dominion Street

The Municipal Manager submitted a report from the Director Planning & Building Inspection which advised that the proposed bylaw amendment would permit the construction of a family oriented townhouse and apartment building with 29 units and full underground parking at the subject location. The report advised that the proposed development was generally consistent with the Community Plan. The Health Department advised that, due to the proximity of the site to the Trans-Canada Highway, a noise study would be required.

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to First Reading on 1984 November 19 and to a Public Hearing on 1984 December 11 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 to Municipal standards and constructed in accordance with the Engineering Design. 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.
- h) The approval of the Ministry of Transportation and Highways to the rezoning application.
- i) The undergrounding of existing overhead wiring abutting the site.
- j) The submission of a design which satisfies the condominium guidelines as adopted by Council.
- k) The deposit of the applicable per unit Neighbourhood Parkland Acquisition charge.
- l) Compliance with Council adopted sound criteria.
- m) Granting of legal consent to the closure of Ingleton Street abutting the site.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

3. Work Order

The Municipal Manager submitted a report from the Director Engineering regarding work order #60-08-013. The work order provides the sum of \$60,985 to cover the continuing street rehabilitation maintenance program in the Garden Village area. It was noted that the slurry seal paving method had proved unacceptable to the Municipality and carpet seal overlay was recommended as combining proven functional capability with an acceptable surface finish.

The Municipal Manager recommended:

- (1) THAT Work Order 60-08-013 be approved.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

4. Central Boulevard Alignment Across
Southern Frontage of Bonsor Park

This item was dealt with previously in the meeting in conjunction with Items 5(a) and 5(b) under Tabled/Referred Matters.

5. Letter from Mr. & Mrs. Harold Gaffney,
136 - 9288 Cameron Street, Burnaby, B.C. V3J 1L8
Beaverbrook Drive and Cameron Street
Traffic Pattern
-

The Municipal Manager submitted a report from the Director Engineering, written in response to correspondence from Mr. and Mrs. Harold C. Gaffney and other petitioners residing on Cameron Street with respect to traffic matters in the Cameron/Beaverbrook area. The report advised that the purpose of the three-way stop at the intersection of Cameron Street and Beaverbrook Drive was in full conformity with the Burnaby Conceptual Transportation Plan and reflects the function of Beaverbrook Drive and of Cameron Street to the east of Beaverbrook, as the major residential collector for the area. The petitioners' suggestion of posting a sign indicating "Local Traffic Only" was deemed meaningless and unenforceable as a traffic control device.

The Municipal Manager recommended:

- (1) THAT Mr. Harold C. Gaffney and the other petitioners be provided with a copy of the report.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

His Worship, Mayor Lewarne, then requested that Alderman McLean assume the chair. His Worship, Mayor Lewarne, then retired from the Council Chamber and Alderman McLean took his place as Chairman of the meeting.

6. Traffic Management/Imperial Street &
Sussex Avenue
-

The Municipal Manager submitted a report from the Director Engineering regarding the possibility of altering two traffic lanes on Sussex Avenue at the intersection with Imperial Street. The report discusses alternatives for improvements to the traffic flow and parking situation at the intersection.

The Municipal Manager recommended:

- (1) THAT a "No Stopping Anytime" prohibition be installed on the west side of Sussex Avenue between Imperial Street and the lane south of Imperial.
- (2) THAT Metro Transit Operating Company be informed of Council's decision.
- (3) THAT Mr. D. Montgomery of 7237 Sussex Avenue, Burnaby, B.C., V5J 3V6, receive a copy of the report.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN RANKIN:

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

The Municipal Manager, Mr. M.J. Shelley, advised that new information has been brought forward subsequent to the preparation of this report and therefore requested that the report be **WITHDRAWN** from this evening's Agenda.

The meeting concurred with the Municipal Manager's request with the exception of Alderman Drummond who was in favour of considering the report as presented.

His Worship, Mayor Lewarne, then entered the Council Chamber and took his place as Chairman of this meeting with Alderman McLean retaking his place at the Council Table.

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7. Rezoning Applications

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

The Municipal Manager recommended:

- (1) THAT Council set a Public Hearing for this group of rezonings on Tuesday, 1984 December 11 except where noted otherwise in the individual reports.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

Item 1 - RZ #61/84

Application for the rezoning of:

Legal: Lot 34, D.L. 69/70, Plan 38469;
Lot 2 exc. Expl. Pl. 14269 and exc.
Pl. 23177, Blk. 1, D.L. 70, Pl. 1432;
Lot 3 W1/2 exc. Expl. Pl. 14269 and exc.
Pl. 23177, Blk. 1, D.L. 70, Pl. 1432;
Lot 3 E1/2 exc. Expl. Pl. 14269 and exc.
Pl. 23177, Blk. 1, D.L. 70, Pl. 1432;
Lot 4 exc. Expl. Pl. 14269 and exc.
Plan 23177, Blk. 1, D.L. 70, Pl. 1432;
Lot 5 exc. Expl. Pl. 14269, Blk. 1,
D.L. 70, Pl. 1432;
Lot 6, Blk. 1, D.L. 70W, Pl. 1432;
Lot 7 W1/2, Sk. 7002, Blk. 1, D.L. 70W,
Pl. 1432;
Lot 7 E1/2, Blk. 1, D.L. 70W, Plan 1432;
Lot 8, Sk. 7002, Blk. 1, D.L. 70W, Pl. 1432;
Lot 1 exc. Pcl "A", Ref. Pl. 8252 and
exc. Pl. 24749, Blk. "A", D.L. 70 W1/2,
Pl. 4328;
Lot 9 exc. Expl. Pl. 14269 and exc.
Pl. 23177, Blk. 1, D.L. 70, Pl. 1432;
Lot 3 exc. Pl. 26625, Blk. "A", D.L. 70,
E. 50 acres W1/2, Pl. 4328;
Pcl. "A", Ref. Pl. 8252 Exc. Plans 24749,
26625 and 33001, S.D. 1, Blk. "A",
D.L. 70, Plan 4328;
Lot 1 pt. on Plan 24749, Blk. "A",
D.L. 70, Plan 4328

From: Manufacturing District (M1) and
General Industrial District (M2)

To: Comprehensive Development District (CD)
(based on M5 Zone (Light Industrial) guidelines)

Address: 4150, 4238, 4244, 4248, 4258, 4268, 4278,
4284, 4288, 4298 and 4390 Still Creek Avenue;
2661 and 2750 Summer Avenue; 2651 and
2761 Willingdon Avenue

The Municipal Manager recommended:

- (1) THAT Council authorize the Planning Department to work with the applicant towards the preparation of a suitable development plan for the subject site which will be the subject of a further more detailed report prior to advancement to a Public Hearing.

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MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

Item 2 - RZ #62/84

Application for the rezoning of:

Legal: Lot 79, D.L. 119, Plan 66959

From: Amended Comprehensive Development District (CD)
To: Amended Comprehensive Development District (CD)
utilizing the M5 Light Industrial District and
the C1 Neighbourhood Commercial District as a
guideline

Address: 4160 Loughheed Highway

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to First Reading on 1984 November 19 and to a Public Hearing on 1984 December 11 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. All services are to be designed and constructed to the approval of the Municipal Engineer. 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 granting of any necessary easements and to include reciprocal access easements as outlined in Section 4.6.
 - e) The dedication of any rights-of-way deemed requisite.
 - f) The registration of Restrictive Covenants against the proposed sites as outlined in Section 4.10 of the report.
 - g) The approval of the Ministry of Transportation and Highways to the rezoning application.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

Item 3 - RZ #63/84

Application for the rezoning of:

Legal: Lot "B", Blk. 1, D.L. 59, Plan 15822

From: Gasoline Service Station District (C6)
To: Gasoline Service Station District (C6b)

Address: 7089 Loughheed Highway

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The Municipal Manager recommended:

- (1) THAT Council not give favourable consideration to the subject rezoning request and that Council authorize staff to meet with the applicant to discuss the possibility of rezoning to the C6a District.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN LAWSON:

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

MOTION DEFEATED

FOR: ALDERMEN DRUMMOND AND LAWSON

OPPOSED: MAYOR LEWARNE, ALDERMEN BROWN,
McLEAN AND RANKIN

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN BROWN:

"THAT a rezoning bylaw be prepared and advanced to First Reading on 1984 November 19 and to a Public Hearing on 1984 December 11."

CARRIED

OPPOSED: ALDERMEN DRUMMOND AND
LAWSON

Item 4 - RZ #64/84

Application for the rezoning of:

Legal: Lot 90, D.L. 85, Plan 26338 Except Part on
Plan 26009

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

Address: 5250 Claude 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."

CARRIED

OPPOSED: ALDERMAN BROWN

1984 November 13

Item 5 - RZ #65/84

Application for the rezoning of:

Legal: Lots 1, 2 & 3, D.L. 206, Plan 10145
From: Residential District (R5) and
Neighbourhood Institutional District (P1)
To: Manufacturing District (M1)
Address: 820 Sperling Avenue and
6760 & 6820 Union Street

The Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANKIN:

"THAT the Planning and Building Inspection Department be authorized to work with the applicant towards the preparation of a suitable development plan for the subject site which will be the subject of a further more detailed report prior to advancement to a Public Hearing."

CARRIED UNANIMOUSLY

Item 6 - RZ #66/84

Application for the rezoning of:

Legal: Lots 13 & 14, Blk. 36, D.L. 34, Plan 1355
From: Residential District (R5)
To: Comprehensive Development District (CD)
based on RM3 & Metrotown Community Plan
guidelines

Address: 4149 and 4163 Sardis Street

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to First Reading on 1984 November 19 and to a Public Hearing on 1984 December 11 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 to Municipal standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.

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- c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
- d) The 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 retention of as many existing mature trees as possible on the site.
- h) All applicable condominium guidelines as adopted by Council shall be adhered to by the applicant.
- i) The deposit of the applicable per unit Neighbourhood Parkland Acquisition Charge.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

Item 7 - RZ #67/84

Application for the rezoning of:

Legal: Lot 3, D.L. 151, Plan 68175

From: Comprehensive Development District (CD)
To: Amended Comprehensive Development District (CD)
based on RM5 District guidelines

Address: 6152 Kathleen Avenue

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to First Reading on 1984 November 19 and to a Public Hearing on 1984 December 11 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 to Municipal standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.

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- c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
- d) The granting of any necessary easements.
- e) The dedication of any rights-of-way deemed requisite.
- f) The retention of as many existing mature trees as possible on the site.
- g) The deposit of funds for the development of the Kathleen Avenue walkway and greenbelt.
- h) The provision of a covenant stating that the project shall not be stratified as the unit sizes do not meet the minimum sizes required by Council's Condominium guidelines.
- i) The deposit of the applicable per unit Neighbourhood Parkland Acquisition Charge.
- j) The undergrounding of overhead wiring abutting the site.
- k) Compliance with Council adopted sound criteria.
- l) The satisfaction of all prerequisites to RZ #43/82 which is the previous rezoning for this site.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

Item 8 - RZ #68/84

Application for the rezoning of:

Legal: Lot 1, D.L. 151, Plan 68175

From: Comprehensive Development District (CD)
To: Amended Comprehensive Development District (CD)
based on RM5 District guidelines

Address: 6282 Kathleen Avenue

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to First Reading on 1984 November 19 and to a Public Hearing on 1984 December 11 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 to Municipal standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.

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- c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
- d) The granting of any necessary easements.
- e) The dedication of any rights-of-way deemed requisite.
- f) The deposit of funds for the development of the Kathleen Avenue walkway and greenbelt.
- g) The provision of a covenant stating that the project shall not be stratified as the unit sizes do not meet the minimum sizes required by Council's Condominium guidelines.
- h) The deposit of the applicable per unit Neighbourhood Parkland Acquisition Charge.
- i) The undergrounding of overhead wiring abutting the site.
- j) Compliance with Council adopted sound criteria.
- k) The satisfaction of all prerequisites to RZ #43/82 which is the previous rezoning for this site.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

Item 9 - RZ #69/84

Application for the rezoning of:

Legal: Lot "B", D.L. 127, Group 1, Plan 20849

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

Address: 5301 Frances Street

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to First Reading on 1984 November 19 and to a Public Hearing on 1984 December 11 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 DRUMMOND:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

Item 10 - RZ #70/84

Application for the rezoning of:

Legal: Lots 4,5 and 6, Block 36, D.L. 34,
Plan 1355

1984 November 13

From: Residential District (R5)
To: Comprehensive Development District (CD)
based on RM1 & Metrotown Community Plan
guidelines

Address: 4136, 4150 and 4164 Bond Street

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to First Reading on 1984 November 19 and to a Public Hearing on 1984 December 11 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 to Municipal standards and constructed in accordance with the Engineering Design. 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 retention of as many existing mature trees as possible on the site.
 - h) The deposit of the applicable per unit Neighbourhood Parkland Acquisition Charge.
 - i) The undergrounding of existing overhead wiring abutting the site.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

Item 11 - RZ #71/84

Application for the rezoning of:

Legal: Lot 10, Blk. H of D.L. 127, Plan 1254,
Except Part on Expl. Plan 13575

1984 November 13

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

Address: 5123 Georgia 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."

CARRIED

OPPOSED: MAYOR LEWARNE AND
ALDERMAN RANKIN

Item 12 - RZ #72/84

Application for the rezoning of:

Legal: Lot 7, Blk. 10, D.L. 76, Plan 1885

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

Address: 5812 Woodsworth Street

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to First Reading on 1984 November 19 and to a Public Hearing on 1984 December 11 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 DRUMMOND:

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

CARRIED UNANIMOUSLY

Item 13 - RZ #73/84

Application for the rezoning of:

Legal: Lot 2 of D.L. 4, Grp. 1, Plan 7464 Except W. 200 ft. and Parcel "E", Ref. Pl. 33125; S. 198.25 ft. of Parcel "C", Ref. Pl. 2399 of Lot 8 of D.L. 4, Grp. 1, Plan 845 Except S. 99.125 ft. and Parcel 1, Ref. Pl. 33125; S. 99.125 ft. Parcel "C", Ref. Pl. 2399 of Lot 8 of D.L. 4, Grp. 1, Plan 845 Except Parcel 1, Ref. Pl. 33125; Parcel "E", Ref. Pl. 1286 of Lot 8, D.L. 4, Grp. 1, Plan 845 Except Parcel 1, Ref. Pl. 33125; Parcel "G", Explanatory Plan 14388 Except Ref. Pl. 33125 of Lot 8 of D.L. 4, Grp. 1, Plan 845; Lot 1, Parcel "C", Lot 8 of D.L. 4, Grp. 1, Plan 7464; W. 200 ft. of Lot 2 of D.L. 4, Grp. 1, Plan 7464 Except the E. 72 ft.; E. 72 ft. of the W. 200 ft. of Lot 2, D.L. 4, Grp. 1, Plan 7464

1984 November 13

From: Neighbourhood Commercial District (C1),
Small Holdings District (A2) and
General Commercial District (C3)
To: Comprehensive Development District (CD) based
on the C3 and Community Plan 5 and 10 guidelines
Address: 3419/3453/3475/3501/3569 North Road
and 9894/9926/9950 Cameron Street

The Municipal Manager recommended:

- (1) THAT Council authorize the Planning & Building Inspection Department to continue to work with the applicant on the basis outlined in this report towards the preparation of a plan of development which is suitable for presentation to a Public Hearing, on the understanding that a more detailed report will be submitted at a later date.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

Item 14 - RZ #74/84

Application for the rezoning of:

Legal: Lot 3 Except N. 26' & Pcl. A, Expl. Pl.
11081, Blk. 4, D.L. 34, Plan 2115; Lot 5
Except Sk. 11081, Blk. 4, D.L. 34, Plan 2115;
Lots 8, 9 & 10, Blk. 3, D.L. 34, Pl. 1441;
Lots A & B, D.L. 34, Plan 12192

From: Residential District (R5) and
Service Commercial District (C4)
To: Comprehensive Development District (CD)

Address: 5649, 5663 Inman Avenue,
5674, 5692, 5706, 5710 Jersey Avenue
and 3967 Kingsway

The Municipal Manager recommended:

- (1) THAT staff be authorized to work with the developer in order to prepare a plan of development suitable for presentation to a Public Hearing.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

Item 15 - RZ #75/84

Application for the rezoning of:

Legal: Lot 1, Blk. 3, D.L. 121, Plan 1354

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

Address: 204 S. Madison Avenue

1984 November 13

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 DRUMMOND, LAWSON AND
McLEAN
OPPOSED: MAYOR LEWARNE, ALDERMEN
BROWN AND RANKIN

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

Item 16 - RZ #76/84

Application for the rezoning of:

Legal: Lot 437, D.L. 135, Plan 51157

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

Address: 1520 Cliff Avenue

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to First Reading on 1984 November 19 and to a Public Hearing on 1984 December 11 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 DRUMMOND:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

Item 17 - RZ #77/84

Application for the rezoning of:

Legal: Lot 6, Blk. 40, D.L. 35, Plan 1563

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

Address: 3845 Price Street

1984 November 13

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 DRUMMOND, LAWSON AND
McLEAN

OPPOSED: MAYOR LEWARNE, ALDERMEN
BROWN AND RANKIN

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

Item 18 - RZ #78/84

Application for the rezoning of:

Legal: Lot 3, Blk. 23, D.L. 34, Plan 1355

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

Address: 4842 Inman Avenue

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to First Reading on 1984 November 19 and to a Public Hearing on 1984 December 11 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 DRUMMOND AND
McLEAN

Item 19 - RZ #79/84

Application for the rezoning of:

Legal: Lot 2, Blk. 22, D.L. 29, Plan 3035

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

Address: 7511 Fourteenth Avenue

The Municipal Manager recommended:

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

1984 November 13

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

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

FOR: ALDERMEN DRUMMOND, LAWSON AND
McLEAN
OPPOSED: MAYOR LEWARNE, ALDERMEN
BROWN AND RANKIN

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

Item 20 - RZ #80/84

Application for the rezoning of:

Legal: Lot H, Blk. 41/42, D.L. 33, Plan 20498

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

Address: 4630 Bond Street

The Municipal Manager recommended:

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

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN RANKIN:

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

CARRIED
OPPOSED: MAYOR LEWARNE AND
ALDERMAN RANKIN

Item 21 - RZ #81/84

Application for the rezoning of:

Legal: Lot 5, Blk. 23, D.L. 74, Plan 2603

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

Address: 5290 Dominion Street

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to First Reading on 1984 November 19 and to a Public Hearing on 1984 December 11 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

1984 November 13

Item 22 - RZ #82/84

Application for the rezoning of:

Legal: Lot 3, Blk. 37, D.L. 159, Plan 2585

From: Residential District (R5)

To: Residential District (R9)

Address: 6162 Rumble Street

The Municipal Manager recommended:

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

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN McLEAN:

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

FOR: ALDERMEN DRUMMOND,
LAWSON AND McLEAN

OPPOSED: MAYOR LEWARNE, ALDERMEN
BROWN AND RANKIN

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

Item 23 - RZ #83/84

Application for the rezoning of:

Legal: Lots 25 & 26, Blk. 9 & 10, D.L. 80, Plan 1892

From: Residential District (R4)

To: Comprehensive Development District (CD)
(based upon the P5 guidelines)

Address: 5761, 5789 Sunset Street

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to First Reading on 1984 November 19 and to a Public Hearing on 1984 December 11 at 19:30 h and that the following be established as prerequisites to the completion of rezoning:
 - a) The satisfaction of a suitable plan of development.
 - b) Satisfactory arrangements for the standard servicing of the site.
 - c) The consolidation of the net project site into one legal parcel.
 - d) The retention of as many existing mature trees as possible on the site.
 - e) The approval of the Ministry of Transportation and Highways to the rezoning application.
 - f) Completion of the necessary Agreement to Lease the site.

1984 November 13

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

Item 24 - RZ #84/84

Application for the rezoning of:

Legal: Lot 2, D.L. 152, Grp. 1, Plan 68348, N.W.D.

From: Community Commercial District (C2)
To: Comprehensive Development District (CD)
(utilizing the C2 Zoning District as
a guideline)

Address: 6411 Nelson Avenue

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to First Reading on 1984 November 19 and to a Public Hearing on 1984 December 11 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 the applicable charge of \$.50 per gross building square foot to go towards the acquisition of public open space in Metrotown.
 - c) The deposit of the applicable charge of \$0.306 per gross building square foot to go towards the cost of pedestrian overpasses of Kingsway in Metrotown.
 - d) The dedication of widening right-of-way along Nelson Avenue in the area of the closed portion of Fern Avenue.
 - e) The deposit of \$34,000.00 in lieu of provision of 17 of the required on-site parking spaces.

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

1984 November 13

NOTICE OF MOTION

SPOT ZONED PROPERTIES

At the regular Council Meeting held on 1984 November 05, Alderman G.H.F. McLean served notice of his intention to bring forward a motion regarding spot zoned properties in the Municipality. The Motion reads as follows:

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN RANKIN:

"WHEREAS the existing zoning in the Municipality includes some spot zoning of lands that are not currently developed in accordance with their designation;

AND WHEREAS new development of these spot zoned lands in accordance with their current zoning designation may not be conducive to the surrounding residential environment;

AND WHEREAS Council is desirous of making compatible the residential uses of neighbourhoods without intrusion by inappropriate commercial or industrial uses that may not be compatible with the surrounding environment;

THEREFORE BE IT RESOLVED that Council request the Director Planning & Building Inspection:

1. To provide a list of spot zoned properties within the Municipality that if developed in accordance with their current zoning designation would present a negative environmental impact on the surrounding residential area.
2. To initiate applications to rezone such inappropriately spot zoned properties to a designation that will ensure compatibility with the surrounding residential uses.
3. To initiate an application to rezone 5026 and 5010 Smith Avenue from C1 Neighbourhood Commercial District to R5 Residential District to ensure that the use and development of these lands is compatible with the surrounding residential neighbourhood."

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANKIN:

"THAT resolution No. 1 be AMENDED to read as follows:

1. To provide a list of spot zoned properties within the Municipality which have not been developed in accordance with their current zoning designation and would present a negative environmental impact on the surrounding residential area."

CARRIED

OPPOSED: MAYOR LEWARNE AND
ALDERMAN McLEAN

The meeting agreed to vote separately on each of the resolutions as contained within the Notice of Motion.

Resolution No. 1 **AS AMENDED**

CARRIED

OPPOSED: MAYOR LEWARNE

Resolution No. 2

CARRIED

OPPOSED: MAYOR LEWARNE AND
ALDERMAN LAWSON

Resolution No. 3

CARRIED

OPPOSED: MAYOR LEWARNE AND
ALDERMAN LAWSON

1984 November 13

NEW BUSINESS

Alderman Lawson:

Alderman Lawson advised the Members of Council that, after an interval of approximately 19 years, a small number of Coho salmon were now spawning in the Brunette River and Burnaby Lake. Alderman Lawson expressed congratulations to the Sapperton Fish and Game Club, Members of Council and Municipal staff for their efforts in achieving this goal.

ENQUIRIES

Alderman Drummond:

Alderman Drummond advised of receipt of a letter from a Mr. Allegretto with respect to unacceptable volumes of traffic in his area as a result of the use of St. Thomas More School for various functions.

In response to this advice, His Worship, Mayor Lewarne, suggested that Alderman Drummond was at liberty to meet with the school principal to discuss the problem.

Alderman Drummond then enquired as to the status of repairs to the traffic signal at the Willingdon/Moscrop intersection.

In response, the Director Engineering, Mr. E.E. Olson advised that the signal was partially activated this evening and full operation was anticipated on 1984 November 14. It was noted that the signal was the oldest in the Municipality and had now been completely rehabilitated.

Alderman Lawson:

Alderman Lawson enquired as to the possibility of effecting repairs to the boulevard on the west side of Bainbridge Avenue between Broadway and Holdom Avenue.

The Director Engineering, Mr. E.E. Olson undertook to investigate the subject area to determine the requirement for repairs.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN RANKIN:

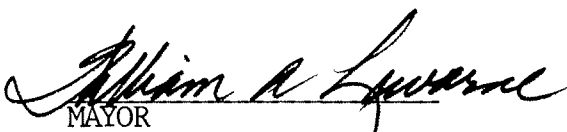
"THAT this Regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 9:53 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY MUNICIPAL CLERK