

1984 MAY 14

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1984 May 14 at 19:00 h.

PRESENT: Acting Mayor D.N. Brown (In the Chair)
Alderman D.P. Drummond
Alderman A.H. Emmott
Alderman D.A. Lawson
Alderman E. Nikolai
Alderman L.A. Rankin
Alderman V.V. Stusiak

ABSENT: Mayor W.A. Lewarne
Alderman G.H.F. McLean

STAFF: Mr. D. Gaunt, Acting Municipal Manager
Mr. J.E. Fleming, Director Administrative and Community Services
Mr. W.M. Ross, Deputy 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 1984 May 07 came forward for adoption.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the minutes of the regular Council Meeting held on 1984 May 07 be now adopted."

CARRIED UNANIMOUSLY

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

(a) Acting Mayor Brown issued the following proclamation regarding "Burnaby Family YMCA Week":

"NOW THEREFORE I, Donald N. Brown, Acting Mayor of Burnaby, do hereby proclaim the period between Monday, 1984 May 14 to Friday, 1984 May 18 inclusive as:

' BURNABY FAMILY YMCA WEEK '

AND I DO HEREBY invite the residents of Burnaby to drop in to the OPEN HOUSE at 4970 Canada Way, to find out the programs that are available - and become involved."

D E L E G A T I O N S

The following wrote requesting an audience with Council:

- (a) Haul - Away Disposal Ltd., President,
1984 May 04, Re: Collecting Recyclables.
Spokesman - L. Remple
- (b) Mrs. Catherine Macdonald Glosli, 1984
May 08, Re: Report on the future
expansion of Bell Park.
Spokesperson - Mrs. Glosli

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MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN LAWSON:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- (a) Mr. John Enns, 2673 128th Street, Surrey, B.C. then appeared before Council representing Haul-Away Disposal Ltd. and advised that he was here tonight in place of Mr. L. Remple who was the intended spokesperson for the delegation but was unable to attend this evening's Council Meeting due to a prior commitment. Mr. Enns then enquired as to whether Council had received a copy of the brief submitted by Haul-Away Disposal Ltd. respecting the collecting of recyclables.

Upon being advised by Acting Mayor Brown that Council had indeed received the brief as part of its Council agenda for this evening's Council Meeting Mr. Enns then advised that he had nothing further to add to the brief and was now prepared to answer any questions that Council may have respecting the matter.

The following is the text of the letter received from Haul-Away Disposal Ltd. dated 1984 May 04 which appeared as part of the Council agenda for this evening's regular Council Meeting:

"We respectfully submit the following proposal to collect recyclable items from all the residents of Burnaby.

Our Plan

1. Over a period of eight months, provide each residence with containers in which the recyclable items would be stored until pickup day. On pickup day (weekly or bi-weekly) these containers would be placed at curbside beside the regular garbage.
2. It is recognized that in the past, the Scouts, Cubs and Guides have been heavily involved in the pickup of these recyclable materials. They have been involved to earn revenue for their worthy organizations. This is an important teaching process for these Scouts, Cubs and Guides, and should be continued. However, our approach to their involvement would be to hire them to go door to door to educate the residents to cooperate more and more. We plan to set aside 2.5% of the gross revenue derived from recyclable material and use it to hire these Scouts, Cubs and Guides. We would hope Burnaby would match this amount. This would be a small amount compared to the savings by Burnaby due to reduced landfill charges.
3. At strategic locations we would place large 30 cu. yd. steel containers for the benefit of those residents who would choose to deposit recyclable material into them at their convenience.
4. We would not be requesting a grant or subsidy from Burnaby. This in itself would save taxpayers many dollars.

It has been determined that organizations which are heavily dependent on grants and volunteer work will continue to provide their service as long as the market price for the recyclable material is compensatory. When the market drops, they either discontinue their project or else request further grants to cover their short fall. We will continue the project to the end of the hauling contract.

5. We would guarantee the service and the resulting benefit to Burnaby without grants or subsidies. This would, however, be contingent on Council passing a bylaw which would make it illegal for others to take the recyclable material.
6. One more bylaw would be requested of Council to make the project viable and guaranteed by our company.

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The residents should be required to cooperate in the recycling project after having been provided with a suitable container.

This encouragement (through the bylaw) would greatly assist the educating process. It would increase the participation substantially. Due to greater participation and thence greater volume, there would be greater revenues with which to engage the Scouts, Cubs and Guides.

7. An item not previously mentioned is the hiring of autistic persons. This would be practised throughout the term of the contract.

8. Re cardboard. Our company has already completed canvassing every location in Burnaby which produces cardboard. Some of it is now being transported directly to the recycling plant, and the balance will shortly be handled in this manner.

We look forward to your serious consideration of this proposal."

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN NIKOLAI:

"THAT Item 4, Municipal Manager's Report No. 34, 1984 May 14, be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

4. Letter from Haul-Away Disposal Ltd.,
10-7823 132nd Street, Surrey, B.C., V3N 4M8
Recycling Paper in Burnaby

The Acting Municipal Manager submitted a report from the Director Engineering written in response to the proposal received from Haul-Away Disposal Ltd. by way of the company's letter to Council dated 1984 May 04.

The Acting Municipal Manager recommended:

- (1) THAT Haul-Away Disposal Ltd., #10-7823 132nd Street, Surrey, B.C., V3W 4M8, receive a copy of this report.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

- (b) Mrs. Catherine M. Glosli, 3462 Keswick Avenue, then addressed the members of Council on behalf of the property owners residing in the 3500 Block Keswick Avenue. At the outset of her presentation Mrs. Glosli advised Council that she wished to remain in her present location and did not wish to see her property, as well as the surrounding properties, being acquired by the municipality for the expansion of Bell Park. The neighbourhood first became aware of the municipality's proposal to expand Bell Park in 1967. Mrs. Glosli advised that the original residents of the area bequeathed the property to the municipality that forms the existing Bell Park and now find it difficult to accept that the municipality is saying "well you did not give us enough so we are going to take it all."

Mrs. Glosli indicated that there did not appear to be sufficient funds available for properly maintaining Bell Park as it now exists. The residents had requested that the slope of the parkland adjacent to their property to be cut by hand but at the present time large lawnmower machines are being used that are ripping pieces out of the resident's fences.

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Another concern the speaker had was with the properties that have already been acquired by the municipality for the expansion of Bell Park. The property that is across the street from Mrs. Glosli's residence is being left in its very natural state and this has caused some problems for the neighbourhood.

The area used to be a beautiful place for young people to play but now with so many child abusers in the area parents will not allow their children to play in the park area by the creek, which is the area that is proposed for park expansion. The residents feel that if monies were spent to improve what Burnaby already has in the area it would be a better utilization of funds.

Mrs. Glosli further advised that the majority of the residents in the area live above Bell Park and the park is in the extreme southwest corner of the area. Residents feel that this is not a suitable place for a neighbourhood park. Bell Avenue has been upgraded and is now a busy street which would be adjacent to the park.

Mrs. Glosli also informed Council that the proposal to expand Bell Park has put a number of the residents in a difficult position with respect to the sale of their property. One of the residents was told that if their residence was to burn down they would not be permitted to reconstruct the home. In conclusion, Mrs. Glosli advised that the residents object to the fact that their properties are literally frozen and if the area between Cameron and Sullivan were developed as it has been planned to do so, then the municipality would not need Bell Park for team sports and it could be used as it is at the present time and there would be no need to acquire the properties and the residences could be left intact.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN NIKOLAI:

"THAT Item 9, Municipal Manager's Report No. 34, 1984 May 14, be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

9. Letter from Mrs. Catherine Glosli,
3462 Keswick Avenue, Burnaby, B.C., V3J 1M4
Expansion of Bell Park

The Acting Municipal Manager submitted a report from the Director Recreation and Cultural Services providing background information for Council respecting the Parks and Recreation Commission's review of the need for the expansion of Bell Park.

The Acting Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANKIN:

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

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN NIKOLAI:

"THAT Council refer this matter to the Parks and Recreation Commission for its consideration and report on the delegation's request that the existing boundaries of Bell Park not be expanded."

CARRIED

OPPOSED: ALDERMAN DRUMMOND

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B Y L A W S

CONSIDERATION AND THIRD READINGS:

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN STUSIAK:

"THAT Item 8, Municipal Manager's Report No. 34, 1984 May 14, be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

8. Class "D" Neighbourhood Public House Application
1405 Greystone Drive
Liquor Licence Application #1/84, Rezoning Reference #58/82A

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection advising that the Burnaby Detachment of the R.C.M.P. and the Burnaby School Board have been contacted respecting this matter and these agencies have expressed no objections to the proposed pub. The report further advised that the applicant has satisfied the rezoning prerequisites and preclearance has been received from the Liquor Control and Licensing Branch. The report went on to advise that the resident survey has now been completed and based on the foregoing it would be appropriate for Council to advance the subject rezoning application to third reading and resolve to approve the subject neighbourhood pub application.

The Acting Municipal Manager recommended:

- (1) THAT Council advance Rezoning Reference #58/82A (Bylaw #8082, Amendment #31, 1983) to Third Reading on 1984 May 14, Final Adoption to follow upon confirmation that a Liquor Licence will be issued for the subject Neighbourhood Public House.
- (2) THAT Council resolve to approve the subject Neighbourhood Public House and that a copy of Council's resolution and this report be sent to the General Manager of the Liquor Control and Licensing Branch in Victoria.
- (3) THAT copies of the Survey Report (as required) be sent to the General Manager of the Liquor Control and Licensing Branch.
- (4) THAT a copy of this report be sent to the Rezoning and Neighbourhood Pub applicants, Mr. R. McPherson and Mr. W. Dempsey.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

#8082 1405 Greystone Drive

RZ #58/82A

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

"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, 1983'

#8082."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

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The Council reconvened.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 31, 1983' #8082

be now read a third time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

#7964	Patterson ALRT Station	RZ #47/82(a)
#7965	Metrotown ALRT Station	RZ #47/82(b)
#7966	Royal Oak ALRT Station	RZ #47/82(c)

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 60, 1982' #7964

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 61, 1982' #7965

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 62, 1982' #7966

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 BYLAWS
#7964, 7965, AND 7966

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. 34, 1984 May 14 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) Union of British Columbia Municipalities,
Executive Director, 1984 May 01, Re:
Official Notice of 81st Annual Convention
U.B.C.M. - Hyatt Regency Hotel, Vancouver,
B.C. - Thursday, September 20 to Saturday,
September 22.

Official notice was received of the 81st Annual Convention of the Union of British Columbia Municipalities to be held at the Hyatt Regency Hotel in Vancouver on Thursday, 1984 September 20 to Saturday, 1984 September 22. Final date for the receipt of resolutions by the U.B.C.M. office is Thursday, 1984 July 05.

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MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN DRUMMOND:

"THAT Council authorize the attendance of members of Council who wish to attend the 1984 Union of British Columbia Municipalities Convention and further that those members of Council wishing to attend the 1984 U.B.C.M. Convention have their expenses paid in accordance with adopted Council policy."

CARRIED UNANIMOUSLY

- (b) Union of British Columbia Municipalities,
Executive Director, 1984 May 01, Re:
Long Service Awards.

An undated memorandum was received from the Executive Director of the Union of British Columbia Municipalities requesting that Municipal Clerks and/or Regional District Secretary-Treasurers advise the U.B.C.M. as soon as possible of the names of any elected officials whom they feel would qualify for a long service award. Elected officials who have served on Councils for a total period of 25 years or more are eligible for the long service award.

- (c) United Terminals Ltd., Vice President,
1984 May 03, Re: Burnaby Fire
Department Assistance.

A letter dated 1984 May 03 was received expressing the writer's sincere and heartfelt thanks to members of the Burnaby Fire Department for their assistance and cooperation concerning a call to one of the United Terminals Ltd.'s buildings on 1984 April 11.

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

- (a) Closure of Ranelagh Avenue between
Capitol Drive and Hastings Street.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN LAWSON:

"THAT Item 5, Municipal Manager's Report No. 34, 1984 May 14, be now brought forward for consideration at this time."

CARRIED UNANIMOUSLY

5. Closure of Ranelagh Avenue between Capitol Drive
and Hastings Street
Road Closure Reference #4/76
X-Reference Rezoning #51/80 and Subdivision #120/80

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection addressing the concerns expressed by Council during its consideration of Item 8, Municipal Manager's Report No. 33 at the regular Council Meeting held on 1984 May 07 regarding problems that may occur with respect to access during the winters months should the closure of Ranelagh Avenue between Capitol Drive and Hastings Street proceed.

The Acting Municipal Manager recommended:

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

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

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MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN DRUMMOND:

"THAT Item 8, Municipal Manager's Report No. 33, 1984 May 07, be now **LIFTED** from the table."

CARRIED UNANIMOUSLY

The following report was tabled by Council at the regular Council Meeting held on 1984 May 07 pending the receipt of the aforementioned report from the Director Planning and Building Inspection:

8. **Closure of Ranelagh Avenue between Capitol Drive
and Hastings Street**
Road Closure #4/76
X-Referenced Rezoning #51/80 and Subdivision #120/80

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising that authorization to introduce a Road Closing Bylaw and also to negotiate the sale of the redundant Ranelagh road allowance between Hastings Street and Capitol Drive was given by Council on 1981 January 12. This item was added as a prerequisite to Rezoning Reference #51/80 in order to consolidate for the purpose of developing a suitable site for development of a three storey apartment building.

The developers had subsequently advised that they were not in a position to proceed with the project at that time, thus negotiations did not proceed with respect to the sale price for the redundant road allowance. However, discussions are currently underway to advance this project to completion.

The Municipal Manager recommended:

- (1) THAT completion of the Road Closing Bylaw be undertaken in accordance with the provision outlined in the report.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN BROWN:

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

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN McLEAN:

"THAT Item 08, Municipal Manager's Report No. 33, 1984 May 07, be now **TABLED**."

CARRIED
OPPOSED: ALDERMAN STUSIAK

The motion as moved by Alderman Lawson and seconded by Alderman Brown at the regular Council Meeting held on 1984 May 07 being; "THAT the recommendation of the Municipal Manager be adopted," was now before the meeting.

A vote was then taken on the motion as moved by Alderman Lawson and seconded by Alderman Brown at the regular Council Meeting held on 1984 May 07 being; "THAT the recommendation of the Municipal Manager be adopted," and same was CARRIED UNANIMOUSLY.

- (b) Retention of Bell Park Properties
in the Park Acquisition Program.

This matter was not lifted from the table at this evening's Council Meeting.

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R E P O R T S

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

- (a) Mayor W.A. Lewarne, Re: Appointment
of Acting Mayor for months of 1984
June and July

His Worship, Mayor Lewarne, submitted a report recommending the appointment of an Acting Mayor for the months of 1984 June and July.

His Worship, Mayor Lewarne, recommended:

- (1) THAT Alderman Douglas P. Drummond be appointed to serve in the capacity of Acting Mayor for the months of 1984 June and July.

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

- (b) Mayor W.A. Lewarne, Re: Water Skiing -
B.C. Summer Games.

His Worship, Mayor Lewarne, submitted a report advising that Mr. R.J. Smith, Director of the Equipment and Facilities Committee of the 1984 Summer Games, has advised that authorizations have been received from both the federal and provincial ministries for the operation of power boats on Deer Lake in connection with the water skiing events planned for the Summer Games. However, further authorization is required from the Municipal Council.

His Worship, Mayor Lewarne, recommended:

- (1) THAT Council give approval to the Burnaby 1984 Summer Games Society for the operation of power boats on Deer Lake for the purpose of holding water skiing events during the period of 1984 July 19 to July 22, inclusive.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

- (c) Mayor W.A. Lewarne, Re: Appointment
of fifth member to Housing Committee.

His Worship, Mayor Lewarne, submitted a report recommending, for the consideration of Council, the appointment of a fifth (5th) member to the Housing Committee.

His Worship, Mayor Lewarne, recommended:

- (1) THAT Mr. Verdun H. Delgatty (Architect), 4012 Carson Street, Burnaby, B.C., V5J 2X8, be appointed as the fifth member of the Burnaby Housing Committee.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

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(d) The Acting Municipal Manager presented Report No. 34, 1984 May 14 on the matters listed following as Items 01 to 11 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Burnaby Youth Services Report
1984 January 01 - April 30

The Acting Municipal Manager submitted a report from the Officer-In-Charge, Burnaby Detachment, R.C.M.P. and Ms. Cathy Bellamy, Supervisor, Youth Services Division attaching the Burnaby Youth Services Report for the period 1984 January 01 through 1984 April 30.

The Acting Municipal Manager recommended:

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

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

2. Municipal Policing - Quarterly Report

The Acting Municipal Manager submitted a report from the Officer-In-Charge, Burnaby Detachment, R.C.M.P. attaching the Municipal Policing - Quarterly Report.

The Acting Municipal Manager recommended:

- (1) THAT the report of the Officer-In-Charge, R.C.M.P., Burnaby Detachment be received for information purposes.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

3. 1984 - 1st Quarterly Report - Fire Department
January/February/March

The Acting Municipal Manager submitted a report from the Director-Fire Services attaching the 1st Quarterly report for the year 1984 respecting the months January, February and March.

The Acting Municipal Manager recommended:

- (1) THAT the report of the Director-Fire Services be received for information purposes.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

4. Letter from Haul-Away Disposal Ltd.
#10-7823 - 132nd Street, Surrey, B.C., V3N 4M8
Recycling of Paper in Burnaby

This item was dealt with previously in the meeting in conjunction with Item 2.(a) under Delegations.

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5. Closure of Ranelagh Avenue between Capitol Drive and Hastings Street
Road Closure Reference #4/76
X-Reference Rezoning #51/80 and Subdivision #120/80

This item was dealt with previously in the meeting in conjunction with Item 6.(a) under Tabled Matters.

6. Retirement - Mr. John Presley

The Acting Municipal Manager submitted a report from the Personnel Director advising that Mr. John Presley will be retiring from employment with the Corporation on 1984 June 30 after 20 years of service.

The Acting Municipal Manager recommended:

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

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

7. Preliminary Plan Approval Reference #7249
Kingsway/Edmonds Area Plan
7026 Kingsway

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection advising that the Planning and Building Inspection Department is in receipt of a Preliminary Plan Approval Application for an addition to the existing Blue Haven Motel located at 7026 Kingsway. Council consideration of this application is warranted at this time as the proposed development represents an intensification of a land use which does not conform to the designated land use as outlined in the adopted Kingsway/Edmonds Area Plan.

The Acting Municipal Manager recommended:

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

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN EMMOTT:

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

CARRIED UNANIMOUSLY

8. Class "D" Neighbourhood Public House Application
1405 Greystone Drive
Liquor Licence Application #1/84, Rezoning Reference #58/82A

This item was dealt with previously in the meeting in conjunction with Item 4.(a) under Bylaws, Consideration and Third Reading.

9. Letter from Mrs. Catherine Glosli,
3462 Keswick Avenue, Burnaby, B.C. V3J 1M4
Expansion of Bell Park

This item was dealt with previously in the meeting in conjunction with Item 3.(b) under Delegations.

10. Proposed Commercial Development
Lots 209, 210, 211, D.L. 151, Group 1,
Plan 67064, NWD
4700 Kingsway

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection advising that the applicant of Rezoning Reference #78/83 has submitted an overall development plan which reflects the municipal objectives for Metrotown, and outlines a high quality major Phase I retail development within the context of an appropriate Community Plan indicating the ultimate potential for the subject site. Further refinements will be pursued in an ongoing rezoning process. The completion of the rezoning and consideration and further readings would be pursued under standard procedures. The development of this site is considered a key one to assure the solid establishment of Metrotown as a viable municipal and regional focus. Together with appropriate linkages to adjacent development, the development of this site will give a heart to Metrotown.

The Acting Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to first reading on 1984 May 28, and to a Public Hearing on 1984 June 19 at 19:30 h, and the following be established as prerequisites to the completion of the rezoning:
 - (a) The submission of a suitable plan of development for the Phase I development and a Community Plan which will serve as a general guide for the ultimate development of the subject site.
 - (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 dedication of any rights-of-way deemed requisite.
 - (f) The provision of public pedestrian walkway easements through the site and the provision of paving, lighting, and trees to the approval of the Director Engineering.
 - (g) The pursuance of the construction of a pedestrian overpass of Kingsway just east of Sussex Avenue in conjunction with this development. The detailed applicability of the Metrotown Grade-Separated Pedestrian Linkage Charge would be resolved relative to this pedestrian overpass provision.

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- (h) The provision and development of a major Public Square. The detailed applicability of the Metrotown Public Open Space Charge would be resolved relative to this public square provision.
- (i) The determination of appropriate arrangements for the provision of a Metrotown Resource Library within the development.
- (j) The determination of appropriate arrangements for the provision of a bus loop area within the development.
- (k) The provision of a grade separated pedestrian passerelle linking the Metrotown ALRT station, the bus loop, the commercial development, and the public square together.
- (l) The determination of appropriate arrangements to provide the necessary off-site road dedications and roadworks which are necessary to facilitate this development.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN DRUMMOND:

"THAT Council **REFER** Item 10, Municipal Manager's Report No. 34, 1984 May 14, to the Advisory Finance Committee to consider those items with financial implications as contained in both this report and in Item 11, Municipal Manager's Report No. 34, 1984 May 14 and further; that the Advisory Finance Committee, upon conclusion of its consideration of these matters, report to Council on the cost implications and proposed funding sources for those items contained within the two (2) reports to be considered by the Committee."

CARRIED UNANIMOUSLY

11. Metrotown Core-Related Road Network

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection advising that the purpose of the report is to provide updated road network information as related to the development of the Metrotown core area and to discuss those items considered to be in need of priority attention. The report outlines the evolution of the core area transportation system concept since the adoption of the Metrotown Development Plan Concept. The report also lists transportation improvements which have already been programmed in the Capital Improvement Program as well as road improvements that have been identified as being required as part of the core related road network but not yet programmed. A general operation plan is outlined for the implementation of these improvements.

The Acting Municipal Manager recommended:

- (1) THAT Council authorize staff to continue to work towards the achievement of the Metrotown core related road network as outlined in the report.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

1984 May 14

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN LAWSON:

"THAT Council REFER Item 11, Municipal Manager's Report No. 34, 1984 May 14, to the Transportation Committee to work with staff in order to finalize a transportation plan for Metrotown."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN LAWSON:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN EMMOTT:

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

CARRIED UNANIMOUSLY

E N Q U I R I E S

Acting Mayor Brown:

1. Acting Mayor Brown introduced an item of correspondence dated 1984 May 11 from Mr. H.E. Justesen, President and Chief Executive Officer, Pacific Vocational Institute, advising of an invitational reception and dinner to be held on Wednesday, 1984 May 30 with the evening's program being organized for the Burnaby Municipal Council and the Pacific Vocational Institute to jointly share in the announcement of the formation of the Pacific Foundation of Applied Technology and the Pacific Basin Ventures Incorporated.

It was proposed in the letter that the Burnaby Municipal Council, in conjunction with the Burnaby Board of School Trustees, who will be represented together with the Burnaby Chamber of Commerce, support a lesser portion of the expense of the reception and dinner. It was suggested that Council's contribution be \$1,000.00 with the other two bodies contributing their equivalent shares, and the Institute providing for major underwriting of the remaining total expenditure.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN EMMOTT:

"THAT Council receive this item of correspondence and authorize a contribution in the amount of \$1,000.00 towards the total cost of hosting the Invitational Reception and Dinner."

CARRIED UNANIMOUSLY

2. Acting Mayor Brown, in response to Alderman Stusiak's enquiry at last week's Council Meeting respecting the breakup of Burnaby into two transit zones, further advised that the matter was tabled at the meeting of the Greater Vancouver Regional District Transit Committee held on 1984 May 11 and it is intended that the matter will again be considered by the Greater Vancouver Regional District Transit Committee at a meeting to be held on 1984 June 15.

In further response to this item the Director Planning and Building Inspection, Mr. A.L. Parr, advised that staff is preparing a report respecting this matter which is intended to be before Council at the regular Council Meeting to be held on 1984 May 22.

1984 May 14

3. Acting Mayor Brown advised that Council, at last week's Council Meeting, received a letter from the Gilmore Community School requesting that Council send a representative to act as a judge in the Gilmore Community Centre School's First Annual Zucchini Contest. Although Council received the letter at the time no representative was selected to participate in the festival.

Alderman Drummond advised that he would be pleased to represent Council and assist in the judging of the entries in the Gilmore Community School's First Annual Zucchini Festival.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN EMMOTT:

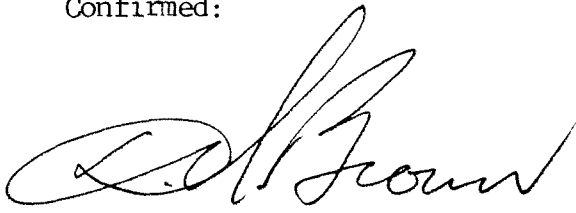
"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 20:52 h.

Confirmed:

Certified Correct:



ACTING MAYOR



DEPUTY MUNICIPAL CLERK