

1984 APRIL 16

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1984 April 16 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 G.H.F. McLean
Alderman E. Nikolai
Alderman L.A. Rankin

ABSENT: Mayor W.A. Lewarne
Alderman V.V. Stusiak

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

M I N U T E S

(a) The minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1984 April 09 came forward for adoption.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN NIKOLAI:

"THAT the minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1984 April 09 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 "Volunteer Recognition Week":

"NOW THEREFORE I, Donald Neil Brown, Acting Mayor of Burnaby, do hereby proclaim the week of Monday, 1984 April 23 to Sunday, 1984 April 29 as

'VOLUNTEER RECOGNITION WEEK'

in the municipality of Burnaby."

D E L E G A T I O N S

The following wrote requesting an audience with Council:

- (a) Burnaby Christian Peace Council,
1984 April 09, Re: Walk for Peace
- 1984 April 28
Spokesperson - Shirley Ince
- (b) Burnaby Peace Committee, Treasurer,
1984 April 09, Re: Walk for Peace
- 1984 April 28
Spokesman - Henry Schnee
- (c) Burnaby Coalition for Peace, Chairperson,
1984 April 09, Re: Walk for Peace
- 1984 April 28
Spokesperson - Gayle Gavin

1984 April 16

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN LAWSON:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- (a) Reverend Frank H. Ward, 314 North Delta Avenue then addressed the members of Council on behalf of the Burnaby Christian Peace Council. The following is the text of Reverend Ward's presentation:

"Last spring my friend the Reverend Donald Grayston spoke to you concerning the Burnaby Christian Peace Council support of the Burnaby Peace Committee's proposal for a referendum on nuclear disarmament to be held in conjunction with Burnaby's municipal elections in November 1983. In addition, Mr. Grayston made a statement of the purposes and goals of the Christian community regarding the importance of these peace initiatives in the teachings of Jesus Christ and the life of the church in the world. We were encouraged by the support members of Council gave for this referendum on peace to be held during the election. We were elated to learn the result of that referendum when 75 percent of those voting supported nuclear disarmament.

The urgency of peace action is even more critical now than then. Since that time the atomic scientists have moved the hands of the doomsday clock from four and a half minutes to twelve to three minutes before twelve. In the minds of many people it is a matter of utmost urgency that peace action have a priority that preempts any other concern. The Christian Peace Council commends the members of Council for their support of peace activities in Burnaby. Amongst these activities, bringing the B.C. Summer Games to Burnaby. Games which are peace activities for the peace and enjoyment of everyone in the province and in this municipality. We also are encouraged by the action of our Burnaby School Board in support of the peace movement in Burnaby so that every student will be given peace literature, information and encouragement to attend the Peace Walk in Vancouver, Saturday, April 28, 1984.

And now we ask the members of Municipal Council to commit themselves, as our elected leaders, to peace action at this time by:

1. endorsing the Peace Walk to be held April 28 in Vancouver and to urge all citizens of Burnaby to endeavour to attend that peace celebration;
2. that every Council Member give peace leadership by personally attending the walk within the Burnaby contingent; and
3. make funds available for the creation of a Burnaby peace banner to identify our municipality as one of British Columbia and Canada's peace municipalities, devoted to the cause of nuclear disarmament and peace in the world in our time."

- (b) Ms. Diane Duggan, 1906 10th Avenue, New Westminster, B.C. then addressed the members of Council and advised that she was appearing for Mr. Henry Schnee and on behalf of the Burnaby Peace Committee. The following is the text of Ms. Duggan's presentation:

"Through your official capacity as our elected representatives you are routinely beseeched by residents of Burnaby coming before you to ask for improvements to this or changes to that. Some may be seniors, others representing children, others trade unionists and still others on behalf of a special interest or group. They all, in one way or another, are asking for improvements to the quality of their lives. We speak a lot about the quality of our life. Elected representatives and those who would seek office, whether federal, provincial or municipal routinely promise improvements to the quality of our lives and we routinely go to the polls and vote based on those promises for a better quality of life.

1984 April 16

Well I am not here this evening to talk about our quality of life, I am here to ask you to reflect about life, about living, about not dying. I am here to talk about our need to take to the streets and ask that we may go on living. It is utterly astounding that we must do so. That our future on this planet has been made so tenuous through threats of nuclear war that people must vote and march and protest all over the world in order to seek survival. That our future quality of life must be put on hold until we have secured a future. That we must argue again and again through various means that our tax dollars be used to employ us, house us and educate us instead of being used as a threat to our very existence. I am not, this evening, going to quote statistics, although there are statistics to quote to prove that nuclear armaments and military budgets are insane. I ask instead that you pause for a moment and reflect. Imagine the nuclear clock which is now almost at midnight and where one small mistake by some technician or a computer could be the last mistake anyone ever makes. Think about the last war to end all wars and that the next war could very well end all. Consider what you as individuals and as our Council would seek to build or increase in Burnaby and that Burnaby could simply disappear.

On April 28 thousands of people will be walking through the City of Vancouver to ask again for peace. Asking for the chance to be able to work towards a better quality of life. Not just saying no to nuclear arms but yes to security and a decent future. On April 28 the citizens of Burnaby will be among those thousands. We will walk as a group, making a the statement that Burnaby as a community cares, that Burnaby as a community has a voice and a presence and a very large stake in this matter. The Burnaby Peace Committee, the Burnaby Coalition for Peace and the Burnaby Christian Peace Council have been working to organize this contingent. I am here this evening on behalf of the Burnaby Peace Committee to ask that you, our elected representatives, not only endorse us in this walk but we ask Mayor Lewarne and you members of Council that you bring a banner proclaiming that Burnaby stands for peace and join with our School Board, our school employees, our municipal workers and the citizens of Burnaby on April 28 and lead us in our walk for peace. We ask for your answer to this request tonight and suggest that considering the alternatives we are not asking for very much. Thank you."

- (c) Ms. Gayle D. Gavin, 3746 Cambridge Street, then addressed the members of Council on behalf of the Burnaby Coalition for Peace. The following is the text of Ms. Gavin's presentation:

"We have organized a contingent to march in the Walk for Peace under a Burnaby for Peace banner and we have distributed and are in the process of distributing 32,000 handbills that ask the people of Burnaby to come out and walk for peace under the Burnaby banner. The Burnaby Coalition for Peace is a coalition of peace, church, community, political, trade union and professional groups in the community who have worked for peace over the year and we have been before you on other occasions and sought and received your support in peace actions.

We are here tonight to ask you to provide some concrete leadership to the people of Burnaby beyond supporting the Walk for Peace. We would like each and every Council member to come out and we would like an official representative to march with us in the Burnaby contingent. We would also like to have you bring a banner so that it is obvious to the people who are in the march and hopefully to television cameras, or whatever other media is there, to pick up the fact the Burnaby Municipal Council supports peace. In the referendum 14,000 people voted for peace, 75 percent of the people who voted, voted in favour of taking steps to ensure peace and we are hopeful that we can have several thousand of those people marching through the streets of Vancouver showing that peace is a Lower Mainland concern. Perhaps, we will have a peace map one day which will show that all of the municipalities are in favour of peace and perhaps we can even look on the map and see that we in the Lower Mainland live in a nuclear weapons free zone. But those are things to come and this year we are building on that and we want your support and your participation.

1984 April 16

Peace isn't just a movement of people who are against war. Peace is a movement which is supported by all peace loving people who want a secure world for their children and their children's children. We seek your support, Council members and Mr. Mayor, in demonstrating for life -- a statement that we want the energies of production to flow to the vital living needs of people rather than the weapons of a certain destruction.

Thank you for your time and your support in the past and I hope we can have your support in this request as well."

B Y L A W S

FIRST, SECOND AND THIRD READINGS:

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

"THAT

'Burnaby Frontage - Tax Bylaw 1984'	#8183
'Buranby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 4, 1984'	#8198
'Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 5, 1984'	#8200

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 DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

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 Frontage - Tax Bylaw 1984'	#8183
'Buranby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 4, 1984'	#8198
'Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 5, 1984'	#8200

be now read three times."

CARRIED UNANIMOUSLY

1984 April 16

RECONSIDERATION AND FINAL ADOPTION:

#8173 1690 Augusta Avenue

RZ #44/80A

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

"THAT

'Burnaby Capital Works, Machinery and Equipment Reserve Fund
Expenditure Bylaw No. 2, 1984' #8126

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 12, 1984' #8173

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 NIKOLAI:
SECONDED BY ALDERMAN McLEAN:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 29, 1984 April 16 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) Mrs. Colleen Simpson,
1984 April 03, Re: Protest your
twice yearly allowance for double
weekend outdoor burning.

A letter dated 1984 April 03 was received whereby the writer protested the municipality's twice yearly allowance of double weekend outdoor burning. The writer urged Council to ban outdoor burning within the municipality.

Acting Mayor Brown advised that the Director Engineering is preparing a report in response to this item of correspondence which will be submitted to Council at the regular Council Meeting to be held on 1984 April 24.

- (b) Mr. J. Hyde, 1984 April 03,
Re: Problem of outdoor burning.

A letter dated 1984 April 03 was received expressing the writer's concerns over the problems created by permitting outdoor burning on two consecutive weekends, twice yearly.

Acting Mayor Brown advised that the Director Engineering is preparing a report in response to this item of correspondence which will be submitted to Council at the regular Council Meeting to be held on 1984 April 24.

- (c) Mrs. Pamela Graham, 1984 April 03,
Re: Concern about increasing air
pollution.

A letter dated 1984 April 03 was received expressing the writer's concern over the increasing air pollution in the Lower Fraser Valley. The writer has conducted a great deal of research on this matter and has presented the results of her research to every city, municipality and village from Lions Bay to Hope. Enclosed with her letter was a brief presented to the Sub-Committee on Acid Rain of the Standing Committee on Fisheries and Forestry entitled "Measurements of Ozone in the Vancouver Area" prepared by the Environmental Protection Service - Pacific Region, Department of the Environment.

1984 April 16

Acting Mayor Brown advised that the Chief Public Health Inspector is preparing a report in response to this item of correspondence which will be submitted to Council at the regular Council Meeting to be held on 1984 April 24.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN NIKOLAI:

"THAT the Municipal Council of The Corporation of the District of Burnaby request the Greater Vancouver Regional District hold an informational meeting on air quality in the Lower Mainland; and

THAT elected municipal representatives and appropriate staff members from each municipality be invited to attend; and

THAT the appropriate staff members of the Provincial and Federal Governments also be invited to attend as observers; and

THAT the purpose of this meeting be to review the current levels and future projections of air quality in the Lower Mainland."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN NIKOLAI:

"THAT a copy of this resolution be forwarded to each municipality in the Greater Vancouver Regional District for their information."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN DRUMMOND:

"THAT Council refer to the Ministry of Transport for comment; the practice whereby certain service station owners are exchanging leaded gas pump nozzles for unleaded nozzles and thereby permitting owners to use leaded fuel in their vehicles, which were initially designed to operate on unleaded fuel, and therefore, reducing the effectiveness of the anti pollution devices which were installed during the manufacturing of these vehicles."

CARRIED UNANIMOUSLY

- (d) Burnaby Historical Society, Secretary,
1984 April 06, Re: Preserve the house
at 7356 - 11th Avenue.

A letter dated 1984 April 06 was received advising that the Burnaby Historical Society promotes the preservation of historical sites and the Society's Executive has recommended the support of Mr. Powys' request to preserve the house located at 7356 - 11th Avenue.

Item 02, Municipal Manager's Report No. 29, 1984 April 16 was brought forward for consideration at this time.

2. Letter from Mrs. Evelyn Salisbury, Secretary,
Burnaby Historical Society, 5406 Manor Street,
Burnaby, B.C., V5G 1B7
7356 Eleventh Avenue
Rezoning Application #29/83

The Municipal Manager submitted a report from the Director Planning and Building Inspection written in response to the item of correspondence appearing on tonight's Council Agenda from Mrs. Evelyn Salisbury of the Burnaby Historical Society regarding the Society's support of a request from Mr. Powys to preserve the existing building situated on the subject property.

1984 April 16

The Municipal Manager recommended:

- (1) THAT Mr. Powys be encouraged to pursue the acquisition of the subject property in order to preserve the residence and lands; and that should he be unsuccessful in acquiring the property, he should pursue removal, relocation and preservation of the residence on another site in Burnaby subject to compliance with the National Building Code and the regulations of the Burnaby Building Bylaw.
- (2) THAT a copy of this report be sent to Mr. Powys, the Burnaby Historical Society and the rezoning applicant, Mr. Peter William Brown.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN DRUMMOND:

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

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN DRUMMOND:

"THAT Item 02, Municipal Manager's Report No. 29, 1984 April 16 be now **TABLED.**"

CARRIED UNANIMOUSLY

- (e) Province of Quebec, Premier, Re:
Xlth World Congress of the Federation
of Twin Cities - United Towns - 1984
September 24 and 25 - Montreal, Quebec.

An undated letter was received inviting Council to attend the Xlth World Congress of the Federation of Twin Cities - United Towns to be held in Montreal, Quebec on 1984 September 24 and 25.

- (f) Corporation of the City of New Westminster,
City Clerk, 1984 April 04, Re: Burning
which took place at Stride Avenue Dumpsite.

A letter dated 1984 April 04 was received advising that at its regular Council Meeting held on 1984 April 02 the New Westminster City Council received a complaint concerning the burning which took place at the Stride Avenue dumpsite on the 1984 March 31 - April 01 weekend. The New Westminster City Council was advised that ash was deposited over a large area of the west end of New Westminster and requested that this be brought to the attention of Burnaby Council.

Acting Mayor Brown advised that the Director Engineering is preparing a report in response to this item of correspondence which will be submitted to Council at the regular Council Meeting to be held on 1984 April 24.

- (g) Fisherman's Survival Coalition,
Mr. Frank Cox, 1984 April 04, Re:
Request for support for Fisherman's
Survival Coalition.

A letter dated 1984 April 04 was received thanking Council for its support of the Fisherman's Survival Coalition Lobby for Survival in Ottawa.

A key achievement in Ottawa was the decision of the All Party Standing Committee on Fisheries and Forestry to come to the west coast and hear first hand in meetings in major coastal centers the pressing concerns of the industry.

However, it is now the Coalition's concern that the approval in the House for the committee to travel is not yet a certainty and that vested interests may attempt to block it coming.

1984 April 16

Therefore, the Fishermen's Survival Coalition urge Council to write or telegram an urgent request to the Federal Government that the Committee be given full approval to travel to the west coast at a suitable date this spring.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

"THAT Council support the Fishermen's Survival Coalition's request that the All Party Standing Committee on Fisheries and Forestry be permitted to travel to the west coast and hear first hand, in meetings in major coastal centers, the pressing concerns of the industry."

CARRIED UNANIMOUSLY

- (h) Burnaby Teachers' Association, President,
1984 April 11, Re: Walk for Peace
- 1984 April 28.

A letter dated 1984 April 11 was received advising that the Executive Council of the Burnaby Teachers' Association urges Council to demonstrate its support for the April 28th Walk for Peace by Council's active participation.

The Burnaby Teachers' Association Executive supports the request of the Burnaby Peace Committee that Council join the Burnaby contingent in the walk.

R E P O R T S

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

- (a) The Municipal Manager presented Report No. 29, 1984 April 16 on the matters listed following as Items 01 to 12 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Rezoning Reference #14/84

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising that on 1984 March 19 Council received the report regarding a request to rezone the property at 820 Sperling Avenue in order to permit the property to be subdivided together with the adjacent residential property for the purposes of creating three R5 lots. On that occasion, Council referred the matter to staff for a report regarding the possibility of the municipality acquiring the property for public purposes. The Planning and Building Inspection Department examined the situation as requested by Council and advises that acquisition of the subject site for public purposes is not necessary.

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to first reading on 1984 April 30 and to a Public Hearing on 1984 May 15 at 19:30 h and that the following be established as prerequisites to the completion of rezoning:
- (a) The satisfaction of necessary subdivision requirements.
- (b) The submission of a \$933.00 per unit Neighbourhood Parkland Acquisition Charge.

1984 April 16

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

2. Letter from Mrs. Evelyn Salisbury, Secretary
Burnaby Historical Society, 5406 Manor Street
Burnaby, B.C., V5G 1B7
7356 Eleventh Avenue
Rezoning Application #29/83

This item was dealt with previously in the meeting in conjunction with Item 5.(d) under Correspondence and Petitions.

3. Computer Services

The Municipal Manager submitted a report from the Director Finance outlining a course of action which has been taken regarding the computer leased from Sperry, Inc. The original five year lease expired at the end of March 1984. The lease has been extended for a further three years but with a 50 percent reduction in lease rates. This action will ensure the delivery of financial information, while giving us time to finalize our long range plans for the delivery of information systems, and to implement those plans without disruption of existing services.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

4. Letter from Dr. G.A. Singleton Which Appeared on the
Agenda for the Council Meeting of 1984 April 02
(Item 4a)
Disposal of Refuse at Genstar Transfer Station in
Coquitlam

The Municipal Manager submitted a report from the Director Engineering written in response to a letter Council received at the regular Council Meeting held on 1984 April 02 from Dr. G.A. Singleton regarding the disposal of refuse at the Genstar Transfer Station in Coquitlam.

The Municipal Manager recommended:

- (1) THAT Dr. G.A. Singleton, 8018 15th Avenue, Burnaby, B.C., V3N 1X2 and the Greater Vancouver Regional District, 2294 West 10th Avenue, Vancouver, B.C., V6K 2H9 receive copies of this report.

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

1984 April 16

5. Work Order No. 60-70-129

The Municipal Manager submitted a report from the Director Engineering providing details of the cost of foundation preparation of Darnley and Ardingley industrial site and road connection to Kensington. The total cost of the proposed work to be performed is \$155,000.00.

The Municipal Manager recommended:

- (1) THAT Work Order No. 60-70-129 be approved.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN EMMOTT:

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

CARRIED UNANIMOUSLY

6. 1984 April 08 Processing Equipment Fire at Chevron
Canada Limited Burnaby Refinery

The Municipal Manager submitted a report from the Chief Public Health Inspector providing information on the recent fire at the Chevron Refinery. During the incident there were no emissions of toxic gases. Refinery staff believe it was erosion within the processing line which led to the fire. The equipment to which the fire was isolated is scheduled for replacement by mid November 1984. The new equipment will allow for more stringent control of the entire catalytic cracking process and far less likelihood for erosion within the line.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN EMMOTT:

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

CARRIED UNANIMOUSLY

7. Subdivision Servicing Agreement
Subdivision Reference #71/81
21st Avenue and Wilma Street

The Municipal Manager submitted a report from the Approving Officer advising that the Planning and Building Inspection Department reports that the subdivider has completed requirements leading to final approval of the Subdivision Servicing Agreement, Subdivision Reference #71/81.

The Municipal Manager recommended:

- (1) THAT Council authorize the preparation and execution of the servicing agreement for Subdivision Reference #71/81.

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

1984 April 16

8. Quarterly Summary - Planning Applications
First Quarter - 1984 January 01 - March 31

The Municipal Manager submitted a report from the Director Planning and Building Inspection attaching the Planning and Building Inspection Department's quarterly tabulation of the number of planning applications of various types which were initiated and concluded during the first quarter of 1984 (January - March).

The Municipal Manager recommended:

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

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

9. UBCM Resolutions 1984

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising that the U.B.C.M. office in New Westminster has been contacted for an update of the status of those resolutions previously approved by Council and submitted to the U.B.C.M., which in 1983 were under active review by the Province or were being pursued by the U.B.C.M. with provincial officials. This information is summarized in the report. The report also contained a proposed U.B.C.M. resolution for 1984.

The Municipal Manager recommended:

- (1) THAT Council reaffirm approval for the resolution as proposed in Section "D" of the report.
- (2) THAT this resolution be forwarded to the Secretary/Treasurer, Lower Mainland Municipal Association at 8550 Young Road South, Chilliwack, B.C., V2P 4P1 for endorsement and submission to the U.B.C.M.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

10. Letter from Lindsay M. Gower Which Appeared on the
Agenda for the 1984 April 09 Meeting of Council
(Item 4f)
Taxicab Service

The Municipal Manager submitted a report from the Chief Licence Inspector addressing the issue of the operations of taxicabs, as raised by Lindsay Gower in a letter to Alderman Brown, dated 1984 March 21, and deals with the municipality's position regarding accidents involving taxicabs, and our procedure to determine mechanical fitness of taxicabs.

The Municipal Manager recommended:

- (1) THAT a copy of this report be forwarded to Lindsay M. Gower, #239 - 3730 Burke Street, Burnaby, B.C., V5H 1A3.

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

1984 April 16

11. Proposed C4 Commercial Development
Lot 1 and 2, D.L. 97, Plan 7570
6255 Kingsway
PPA Reference #7234

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising that the Planning and Building Inspection Department is in receipt of a Preliminary Plan Approval application for the development of a single storey service commercial facility at 6255 Kingsway. Council consideration of this application is warranted at this time since the development proposed does not conform to the designated land use as outlined in Area "N" of the Apartment Study.

The Municipal Manager recommended:

- (1) THAT Council withhold the proposed C4 commercial development of the subject site.
- (2) THAT a rezoning bylaw amendment be prepared and advanced to first reading on 1984 April 30 and to a Public Hearing on 1984 May 15 at 19:30 h in order to rezone the following properties:

Legal: Lot 1 of Lot 6, Blk. 1, D.L. 97, Plan 7570
Address: 6255 Kingsway

From: C4 Service Commercial District
To: RM3 Multiple Family Residential District

Legal: Lot 6 N 69.15 ft., Blk. 1 & 2, D.L. 97, Plan 3425
except. pt. on Plan 30078

N 138.3 ft. of Lot 6, Blk. 1 & 2, D.L. 97, Plan 3425
except N 69.15 ft.

Address: 6937 and 6953 Gilley Avenue

From: R5 Residential District
To: RM3 Multiple Family Residential District

- (3) THAT a copy of this report be sent to the owners of the foregoing properties.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN McLEAN:

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

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN NIKOLAI:

"THAT Item 11, Municipal Manager's Report No. 29, 1984 April 16, be now **TABLED.**"

CARRIED UNANIMOUSLY

12. Rezoning Reference #72/83
Lot 108, D.L. 68, Group 1, Plan 25771
Lot "B", Block 1, D.L. 68, Plan 39294
3776 and 3798 Canada Way

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising that a proposal for the development of the site at 3776 and 3798 Canada Way has been received by the Planning and Building Inspection Department. The proposal is supported by the Department with an adjustment to the adopted Community Plan.

1984 April 16

The Municipal Manager recommended:

- (1) THAT Council approve the adjustment/amendment to Community Plan Area Eight, as outlined in Section 3.0 of the report.
- (2) THAT a rezoning bylaw be prepared and advanced to first reading on 1984 April 30, and to a Public Hearing on 1984 May 15 at 19:30 h, and that the following be established as prerequisites to the completion of the 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 service the site and the completion of a servicing agreement covering all requisite services. All services are to be designed and constructed to the approval of the Director Engineering. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
 - (c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
 - (d) The submission of an undertaking to remove all existing improvements from the site within six months of the rezoning being effected but not prior to third reading of the bylaw. In the event that existing improvements on the site are vacant and considered to be a hazard to life or property, the Fire Prevention Office may issue an order to demolish such improvements and remove the resultant debris prior to third reading.
 - (e) The consolidation of the net project site into one legal parcel.
 - (f) The granting of any necessary easements.
 - (g) The dedication of any rights-of-way deemed requisite.
 - (h) The approval of the Ministry of Transportation and Highways to the rezoning application.
 - (i) The undergrounding of existing overhead wiring abutting the site.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN EMMOTT:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

1984 April 16

ENQUIRIES

Alderman Drummond:

Alderman Drummond advised that he had an enquiry regarding the Burnaby Horsemen's Association which he would take up directly with the Director Recreation and Cultural Services.

Alderman Drummond further enquired with respect to the new Residential Tenancy Act; does this act have an affect on the municipality's ability to control a rental unit being converted to a strata title unit. Alderman Drummond requested that staff peruse the new Residential Tenancy Act and bring forward a report answering this question.

Alderman McLean:

Alderman McLean advised that a Public Hearing (Zoning) is scheduled for tomorrow evening and requested an indication from members of Council as to who will be attending. Alderman McLean further advised that both the Mayor and the Acting Mayor will be absent for the Public Hearing and it would be appropriate to this evening appoint a Chairman for the Public Hearing.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN NIKOLAI:

"THAT Alderman G.H.F. McLean be appointed to act as Chairman for the Public Hearing (Zoning) to be held on 1984 April 17."

CARRIED UNANIMOUSLY

It was then determined that a quorum would be present for the Public Hearing.

Alderman Nikolai:

Alderman Nikolai enquired as to who's responsibility it is to ensure that the traffic signal at Marine Drive and Byrne Road is functioning properly. Alderman Nikolai further advised that the light is not functioning properly and this matter should be looked into.

In response to Alderman Nikolai's enquiry the Director Engineering, Mr. E.E. Olson, advised that the responsibility for the traffic signal is with the municipality and he would have the Traffic Supervisor look into the matter of the functioning of the signal first thing tomorrow morning.

Acting Mayor Brown:

Acting Mayor Brown enquired as to whether the municipality could send a street sweeper down to McKercher Avenue which is blocked off adjacent to the Church. There is considerable debris on this portion of McKercher Avenue which should be cleaned up.

In response to Acting Mayor Brown's enquiry the Director Engineering, Mr. E.E. Olson, advised that the matter would be taken care of the following day.

Acting Mayor Brown further enquired as to any action that had been taken with respect to the turnaround in the lane to the rear of 272 N. Gamma Avenue.

In response to Acting Mayor Brown's enquiry, the Director Engineering, Mr. E.E. Olson, advised that the motor home that had been parked in the turnaround area has been removed, however, the bylaw enforcement officers have been requested to check this area on a regular basis.

1984 April 16

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN DRUMMOND:

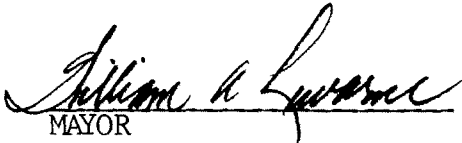
"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 19:55 h.

Confirmed:

Certified Correct:


MAYOR


DEPUTY MUNICIPAL CLERK