

1984 NOVEMBER 19

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1984 November 19 at 7:00 p.m.

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

STAFF: Mr. M.J. Shelley, Municipal Manager  
Mr. J.E. Fleming, Director Administrative & 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. T.M. Dunlop, Deputy Municipal Clerk  
Mr. R.D. Seath, Municipal Clerk's Assistant

P R E S E N T A T I O N

His Worship, Mayor Lewarne, introduced Mrs. Lee Hafft, Area Representative for the Duke of Edinburgh Award, who then addressed the Members of Council and briefly described the history and purpose of the award. Mrs. Hafft then introduced Mr. Dirk Zand, Leader of the Award Programme for the 5th Burnaby Northview Venturers. Mr. Zand provided details of the tasks performed by the three award winners from the 5th Burnaby Northview Venturers and specifically noted that the award recipients had undertaken a courageous and arduous canoe trip through Desolation Sound which is along the B.C. coast.

His Worship, Mayor Lewarne, then presented Bronze certificates and pins to the award winners, as follows: Mimi Lee, Paul Simms, and Joe Poulin. On behalf of Council and the Community, His Worship praised and congratulated the Bronze award winners and formally acknowledged their outstanding achievements.

M I N U T E S

(a) The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1984 November 13 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 November 13 be now adopted."

CARRIED UNANIMOUSLY

D E L E G A T I O N

The following wrote requesting an audience with Council:

(a) Mrs. J. Wise, 1984 November 14  
Re: Property at 4025 Norland Avenue  
Spokesperson - Mrs. J. Wise

MOVED BY ALDERMAN McLEAN:  
SECONDED BY ALDERMAN NIKOLAI:

"THAT the delegation be heard."

CARRIED UNANIMOUSLY

1984 November 19

- (a) Mrs. Joselan Wise, #403 - 1345 West 15th Avenue, Vancouver, B.C., then addressed the Members of Council regarding the disposition of her property at 4025 Norland Avenue. The delegation distributed a letter dated 1984 November 19 to Council in this regard. The text of the letter is contained hereunder:

"I am here to plead my case before this Council one more time.

I have an offer to purchase my property, 4025 Norland Avenue. We will be seeking a Development Permit from the Municipality of Burnaby to construct a Church and a Community Centre.

My purchasers were not aware of the large amount of land required by the Municipality to extend Ledger Avenue, (46 feet by 298 feet, approximately 13,708 square feet). When this amount is stripped away from my acre of 43,560 square feet, it leaves approximately two-thirds of an acre or approximately 29,800 square feet of land for development.

This is causing some concern to my purchasers. Therefore I am asking this Council to consolidate the narrow portion of Kincaid Court, approximately 30 by 100 feet, the section that imbutts directly on the west side of my property, approximately 3,000 square feet. It is not much but it may help to provide the amount of land needed to complete this deal.

I am also asking this Council for approval of the proposal made to me in November 1981 and again in 1983. The reason for this is that this road will service all the Municipal land to the North. The Municipality would purchase a portion of my land for the sum of \$60,222.00. We would then share equally in the dedication of lands required for the Ledger Street Road allowance and in the road construction costs.

Buyers are scarce for this type of development. This is the first buyer in ten years. This project is in keeping with the proposed zoning for this area. I am most anxious to see this deal completed. I am very hopeful Council will be instrumental in helping to put this project together once and for all.

It has been a long ten years. I am sure Council does not want to wait another ten years to complete the road pattern for this area (and you may have to pay for the land and the road if there are no buyers).

The Municipality has manoeuvred me into this (locked in Position) by relocating Ledger Avenue, moving it approximately 150 feet South, so that this street would go through my land and the Dania Land.

A saving to the Municipality of at least 50 to 60,000 square feet of very valuable land. Consider 66 feet by 900 feet, from Norland on the east to Godwin on the west. A remarkable saving.

This move is not only a saving of valuable land but also this road would have split the Municipal land in half, therefore making the land useless for development under your proposed zoning.

In view of all the action taken by the Municipality, this is really a very small request.

I am asking for two letters of confirmation - one to myself (confirming the purchase of a small part of my land as set out in the 1981-1983 proposal), a second letter (approving the consolidation of a portion of Kincaid Court and equal sharing in road costs). I must have these letters by November 20, 1984, 3 p.m. The offer hinges on the confirmation of these two important letters.

These letters should be for an indefinite period of time. So often deals are lost because immediate confirmation is not available.

Please ask your questions while I am still standing so that I am able to make my rebuttal."

MOVED BY ALDERMAN LAWSON:  
SECONDED BY ALDERMAN RANKIN:

"THAT this matter be referred to the Municipal Manager for action."

CARRIED UNANIMOUSLY

B Y L A W S

FIRST READINGS:

His Worship, Mayor Lewarne, advised that Bylaw No. 8291, re: 7089 Lougheed Highway, RZ #63/84, had been withdrawn from this evening's meeting owing to the prerequisites not having been established. This bylaw would be brought back before Council at a later date when all the prerequisites had been established.

#8289	3841, 3857, 3875 and 3891 Dominion Street	RZ #83/83
#8290	4160 Lougheed Highway	RZ #62/84
#8292	4149 and 4163 Sardis Street	RZ #66/84
#8293	6152 Kathleen Avenue	RZ #67/84
#8294	6282 Kathleen Avenue	RZ #68/84
#8295	5301 Frances Street	RZ #69/84
#8296	4136, 4150 and 4164 Bond Street	RZ #70/84
#8297	5812 Woodsworth Street	RZ #72/84
#8298	1520 Cliff Avenue	RZ #76/84
#8299	4842 Inman Avenue	RZ #78/84
#8300	5290 Dominion Street	RZ #81/84
#8301	5761 and 5789 Sunset Street	RZ #83/84
#8302	6411 Nelson Avenue	RZ #84/84

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 70, 1984'	#8289
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 71, 1984'	#8290
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 73, 1984'	#8292
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 74, 1984'	#8293
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 75, 1984'	#8294
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 76, 1984'	#8295
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 77, 1984'	#8296
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 78, 1984'	#8297
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 79, 1984'	#8298
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 80, 1984'	#8299
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 81, 1984'	#8300
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 82, 1984'	#8301
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 83, 1984'	#8302

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 progress on the bylaws."

CARRIED  
OPPOSED: ALDERMEN DRUMMOND,  
LAWSON AND McLEAN TO  
BYLAW #8299

The Council reconvened.

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED  
OPPOSED: ALDERMEN DRUMMOND,  
LAWSON AND McLEAN TO  
BYLAW #8299

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT

- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 70, 1984' #8289
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 71, 1984' #8290
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 73, 1984' #8292
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 74, 1984' #8293
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 75, 1984' #8294
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 76, 1984' #8295
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 77, 1984' #8296
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 78, 1984' #8297
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 79, 1984' #8298
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 80, 1984' #8299
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 81, 1984' #8300
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 82, 1984' #8301
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 83, 1984' #8302

be now read a first time."

CARRIED  
OPPOSED: ALDERMEN DRUMMOND,  
LAWSON AND McLEAN TO  
BYLAW #8299

FIRST, SECOND AND THIRD READINGS:

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT

- 'Burnaby Dog Tax and Pound and Animal Regulation  
Bylaw 1972, Amendment Bylaw 1984' #8283
- 'Burnaby Automatic Vending Machine Bylaw 1946,  
Amendment Bylaw 1984' #8284

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'Burnaby Cabaret Regulation Bylaw 1934, Amendment Bylaw 1984'	#8285
'Burnaby Cab and Commercial Vehicles Bylaw 1951, Amendment Bylaw 1984'	#8286
'Burnaby Trades Licence Bylaw 1950, Amendment Bylaw 1984'	#8287
'Burnaby Club Regulation Bylaw 1950, Amendment Bylaw 1984'	#8288

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

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 Dog Tax and Pound and Animal Regulation Bylaw 1972, Amendment Bylaw 1984'	#8283
'Burnaby Automatic Vending Machine Bylaw 1946, Amendment Bylaw 1984'	#8284
'Burnaby Cabaret Regulation Bylaw 1934, Amendment Bylaw 1984'	#8285
'Burnaby Cab and Commercial Vehicles Bylaw 1951, Amendment Bylaw 1984'	#8286
'Burnaby Trades Licence Bylaw 1950, Amendment Bylaw 1984'	#8287
'Burnaby Club Regulation Bylaw 1950, Amendment Bylaw 1984'	#8288

be now read three times."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

#8164 6540 Thomas Street

RZ #79/83

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 8, 1984'

#8164

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 STUSIAK:  
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. 73, 1984 November 19 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) Arthur and Ruth Elliott, 1984  
November 05, Re: Proposed mall -  
Boundary Road and Lougheed Highway

A letter dated 1984 November 05 was received from Arthur and Ruth Elliott expressing difficulty in understanding Council's rationale in opposing development of the Lougheed/Boundary site for a proposed commercial/fantasyland development. The writer suggested that Burnaby rate payers had not been provided with all the particulars of the proposed development and urged Council to issue a statement outlining reasons for and against the proposal. The writers further suggested that final decision on the matter be postponed until citizens have been informed of the issues involved.

His Worship, Mayor Lewarne, undertook to write on behalf of Council advising the writers that on 1984 September 24, Council had reaffirmed its support for Metrotown as the preferred location for any major commercial developments. Designation of the Lougheed/Boundary site had been confirmed by Council as Industrial, in conformance with overall Municipal land use and zoning policies. Although no formal proposals had been received for development of the Lougheed/Boundary site, Council had agreed that confirmation of its policy regarding the site and Metrotown would preclude any further unproductive promotion and advancement of proposals for the subject location.

- (b) Mr. Leo Eutsler, 1984 November 04,  
Re: Commend Burnaby Council for  
refusal of "Super Mall" - Boundary Road  
and Lougheed Highway

A letter dated 1984 November 04 was received from Mr. Leo Eutsler, commending Council for its opposition to the use of the Lougheed/Boundary site for development as a commercial/fantasyland project. The writer expressed support for Council's position that any major commercial development be located in Metrotown, the designated town centre, and expressed the hope that Council would resist pressures that would jeopardize the integrity of Burnaby's long range municipal plan and objectives.

- (c) Mr. Dennis Turnbull, Undated, Re:  
Commend your position on proposed  
Boundary Road and Lougheed Highway Mall

An undated letter was received from Mr. Dennis Turnbull commending Council on its position with respect to a proposed commercial/fantasyland project at the Lougheed/Boundary site. The writer regretted that the issue had received little media attention in view of the magnitude of the proposal and its impact on a primarily light industrial and residential area.

- (d) Elaine P. Adrian, 1984 November 06,  
Re: Noise Bylaw Enforcement - Kingsway  
and Patterson Avenue
- 

A letter dated 1984 November 06 was received from Elaine P. Adrian regarding enforcement of the Noise Bylaw in the Kingsway/Patterson area, specifically the location of a construction site for a 17 storey high-rise building.

His Worship, Mayor Lewarne, 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 its meeting of 1984 November 26.

- (e) Colleen A. Nielsen and Kent Nielsen,  
1984 November 06, Re: Proposed  
Supermall in Burnaby at Lougheed  
and Boundary
- 

A letter dated 1984 November 06 was received from Colleen and Kent Nielsen expressing support for Council's position regarding a proposed commercial/fantasyland development at the Lougheed/Boundary site. The writer suggested that any such development would be inappropriate in an urban area.

- (f) New Home Warranty Program of  
B.C. and The Yukon, Chief Building  
Inspector, 1984 November 08,  
Re: Building Inspections
- 

A letter dated 1984 November 08 was received from the New Home Warranty Program of British Columbia and the Yukon advising that over 400 residential units in Burnaby had been provided with coverage under the program in 1984. The writer commended the Municipality's Building Department for its excellent record, noting that not one complaint had been received in 1984 regarding any of the residential units covered by the program.

- (g) Petro-Canada Inc., Construction  
Maintenance Supervisor, 1984  
November 08, Re: Express sincere  
appreciation for prompt and courteous  
handling of two recent development and  
building applications.
- 

A letter dated 1984 November 08 was received from the Construction Maintenance Supervisor, Petro-Canada Inc. expressing appreciation for prompt and courteous handling of the company's two recent development and building applications. The writer commended Building Department staff for its efficiency in dealing with complicated requirements within the timetable for construction start up.

- (h) Pied Piper Parent Participation  
Preschool, Mrs. K. Handley, 1984  
November 11, Re: Request exemption  
from taxation under Section 400(g)  
of the Municipal Act.
- 

A letter dated 1984 November 11 was received from the Pied Piper Parent Participation Preschool requesting an exemption from taxation for the non-profit organization under Section 400(g) of the Municipal Act.

His Worship, Mayor Lewarne, advised that the Director Finance is preparing a report in response to this item of correspondence which will be submitted to Council at its meeting of 1984 November 26.

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

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

The following report was **TABLED** at the regular Council Meeting held on 1984 November 05.

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 grant 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**

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN DRUMMOND:

"**THAT** Item 6(c) - **REPORTS** - Council Meeting 1984 November 05, be now **LIFTED** from the table."

**CARRIED UNANIMOUSLY**

The motion as moved by Alderman Brown and seconded by Alderman Stusiak being; "**THAT** the recommendation of the Grants and Publicity Committee be adopted," was now before the meeting.

A vote was then taken on the motion as moved by Alderman Brown and seconded by Alderman Stusiak at the regular Council Meeting held on 1984 November 05, being; "**THAT** the recommendation of the Grants and Publicity Committee be adopted," and same was **CARRIED** with Mayor Lewarne and Alderman McLean **OPPOSED**.

R E P O R T S

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN McLEAN:

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

**CARRIED UNANIMOUSLY**



1984 November 19

(a) The Municipal Manager presented Report No. 73, 1984 November 19 on the matters listed following as Items 01 to 06 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Building Permit Tabulation Report No. 11 - 1984  
from 1984 October 08 to November 04

The Municipal Manager submitted a report from the Director Planning & Building Inspection attaching a Building Permit Tabulation Report with Revenue/Expenditure Statement for the period 1984 October 08 to 1984 November 04.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

2. Strata Title Application No. 4/84  
Lot 17, D.L. 127, Plan 1254  
5351/53 Frances Street

The Municipal Manager submitted a report from the Director Planning & Building Inspection advising that requisite departmental approvals had been given for proposed Strata Titling of a dwelling at 5351/53 Frances Street. The report advises that the subject property falls within a single or two-family residential district (R4) and is not in an area proposed for alternative use.

The Municipal Manager recommended:

- (1) THAT Strata Titling of 5351/53 Frances Street be approved subject to complete satisfaction of the Guidelines for Conversion of Existing Occupied Two-Family Dwellings into Strata Title Units.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

3. Development Services Agreement  
Amendment and Schedule "A" (1985)

The Municipal Manager submitted a report from the Director Planning & Building Inspection regarding amendments and revisions to the Development Services Agreement between the Municipality and The Greater Vancouver Regional District. It was noted that the two recommended amendments to the Agreement had been approved by the Policy Coordinating Committee and reflected considerations made by both the Managers' and Technical Advisory Committees. Approval of the 1985 program budget was required by participating Municipalities prior to 1984 November 30 and, accordingly, the amended Agreement was now before Council for formal ratification.

The Municipal Manager recommended:

- (1) THAT Council authorize the execution of the 1985 Development Services Agreement Amendment incorporating:
  - i) the 1985 program budget within the revised Schedule "A" contained within Appendix I;
  - ii) the proposed revision to paragraph 3 of the amending agreement as contained and described within Appendix II.

MOVED BY ALDERMAN McLEAN:  
SECONDED BY ALDERMAN BROWN:

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

CARRIED  
OPPOSED: ALDERMAN STUSIAK

4. Subdivision Reference No. 104/84  
351 N. Ellesmere Avenue  
Designated Conservation Area -  
North Side of Capitol Hill

The Municipal Manager submitted a report from the Approving Officer advising of a subdivision application for property located at 351 North Ellesmere Avenue. The report noted that although the site is located within the current boundary of the Council designated conservation area on the north side of Capitol Hill, the revised boundary as presented in the Planning & Building Inspection Department's report entitled "North Side of Capitol Hill Conservation Area Boundary Review" would result in exclusion of the subject property from the Conservation Area. It was therefore proposed to circulate the subdivision application unless otherwise directed by Council.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN LAWSON:  
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

5. Plumbing & Gas Permit Fees - 1985

The Municipal Manager submitted a report from the Director Planning & Building Inspection advising of proposed revisions to the fee schedule to Burnaby Plumbing Bylaw No. 6335. It was proposed to revise fees upward by an average of 6.3% effective 1985 January 02. The report identified proposed new sources of revenue where inspection of plumbing installations are currently inspected without charge and by increasing sewer connection fees which had remained unchanged since 1976. No increase in gas permit fees was proposed at this time.

The Municipal Manager recommended:

- (1) THAT amendments to Burnaby Plumbing Bylaw No. 6335 be brought forward to revise the fee schedules upward an average of 6.3% effective 1985 January 02 as set out in Appendix "A".
- (2) THAT amendments to Burnaby Gas Bylaw No. 7288 be brought forward as set out in Schedule "A".

MOVED BY ALDERMAN McLEAN:  
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

6. 1985 Planning Grant Application

The Municipal Manager submitted a report from the Director Planning & Building Inspection regarding the 1985 Planning Grant Application. Council authorization was requested for the Municipality to make application to the Ministry of Municipal Affairs for \$50,000 to complete the Official Plan work currently underway. The report advises that under the grant program, up to 100% of the cost of the project to a maximum of \$50,000, may be funded by the Ministry and deadline for submission of applications was 1984 November 30.

The Municipal Manager recommended:

- (1) THAT an application be submitted under the 1985 Planning Grant Program to the Ministry of Municipal Affairs for Phase Two of the Official Plan work as outlined in Appendices I and II of the report.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN NIKOLAI:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

N E W B U S I N E S S

Mayor Lewarne:

His Worship, Mayor Lewarne, drew attention to the recently announced development proposal by Cal Investment Ltd., noting that the project, at the rear of the Simpsons-Sears property, south of Kinsway would provide three new levels of retail space. The developers were aware of the desirability of linking this development with the proposed Daon project, thereby creating a major commercial/retail complex in the Metrotown area. His Worship advised that to date commitments had been received for 32 projects in Metrotown and it was suggested that future project proposals might total up to \$900,000,000.

His Worship, Mayor Lewarne, then further advised Council of the postponement of the Vancouver Regional Transit Commission Meeting scheduled for 1984 November 21 to a date yet to be announced, probably 1985 mid January. Alderman Stusiak was to have presented Council's submission with respect to transit fare zones in North Burnaby at the meeting. Council members who had intended supporting Alderman Stusiak during this submission were therefore requested to take note of the postponement and His Worship, Mayor Lewarne, undertook to advise of the date of the rescheduled meeting when this became available.

Alderman Stusiak:

Alderman Stusiak advised that he wished to bring back for reconsideration the following rezoning applications:

- i) RZ #75/84  
From: Residential District (R5)  
To: Residential District (R9)  
204 S. Madison Avenue
- ii) RZ #77/84  
From: Residential District (R5)  
To: Residential District (R9)  
3845 Price Street
- iii) RZ #79/84  
From: Residential District (R5)  
To: Residential District (R9)  
7511 Fourteenth Avenue
- iv) RZ #82/84  
From: Residential District (R5)  
To: Residential District (R9)  
6162 Rumble Street

The aforementioned rezonings had been the subject of a tied-vote at the regular Council Meeting held on 1984 November 13 and were subsequently negatived and **LOST**.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN EMMOTT:

"THAT rezonings referenced RZ #75/84, RZ #77/84, RZ #79/84 and RZ #82/84 be now brought forward for reconsideration."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN EMMOTT:

"THAT rezoning bylaws be prepared for the aforementioned rezoning applications and advanced to First Reading on 1984 November 26 and to a Public Hearing on 1984 December 11."

CARRIED  
OPPOSED: ALDERMEN DRUMMOND,  
LAWSON AND McLEAN

E N Q U I R I E S

Alderman Brown:

Alderman Brown enquired with respect to clean up of unsightly premises at the northeast corner of Ellesmere Avenue and Dundas Street which were partially cleaned up following a complaint received in 1984 July. Since that time, however, the premises had reverted to the original, unsightly condition.

In response, the Director Engineering, Mr. E.E. Olson, undertook to follow up on the enquiry and to ensure proper enforcement of the unsightly premises bylaw.

Alderman Drummond:

Alderman Drummond enquired as to the situation surrounding an incident which occurred at the Chevron refinery on 1984 November 15.

His Worship, Mayor Lewarne, advised that this matter had already been referred to the Chief Public Health Inspector for investigation.

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Alderman McLean:

Alderman McLean enquired as to the date of the Greater Vancouver Regional District's move to its new headquarters on Kingsway in Burnaby and, more specifically, whether the move would result in G.V.R.D. meetings being held at that location in future.

In response, His Worship, Mayor Lewarne, advised that the new G.V.R.D. headquarters would contain full Board Meeting facilities and the Regional District would no longer require the use of Burnaby's Council Chamber for its meetings.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN BROWN:

"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 8:28 p.m.

Confirmed:

Certified Correct:

  
MAYOR

  
DEPUTY MUNICIPAL CLERK