

1984 FEBRUARY 20

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1984 February 20 at 19:00 h.

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

ABSENT: Alderman D.A. Lawson

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

V I S I T O R S

His Worship, Mayor Lewarne, welcomed the 2nd Burnaby South Scout Troop, its Venturer Advisor, Mr. Larrie Roosdahl, and Scout Leader Mr. Bill Nikiforuk, to tonight's Council Meeting.

M I N U T E S

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

CARRIED UNANIMOUSLY

FIRST, SECOND AND THIRD READINGS:

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN DRUMMOND:

"THAT
 'Burnaby Commercial Vehicle Licensing
 Bylaw 1962, Amendment Bylaw 1984' #8171

 'Burnaby Capital Works, Machinery And
 Equipment Reserve Fund Expenditure
 Bylaw No. 3, 1984' #8172

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

1984 February 20

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 Commercial Vehicle Licensing
Bylaw 1962, Amendment Bylaw 1984' #8171

'Burnaby Capital Works, Machinery And
Equipment Reserve Fund Expenditure
Bylaw No. 3, 1984' #8172

be now read three times."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#8138 7205 Elwell Street RZ #58/83

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN DRUMMOND:

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

'Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 60, 1983' #8138"

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED
OPPOSED: ALDERMEN DRUMMOND & McLEAN

The Council reconvened.

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED
OPPOSED: ALDERMEN DRUMMOND & McLEAN

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN DRUMMOND:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 60, 1983' #8138

be now read a third time."

CARRIED
OPPOSED: ALDERMEN DRUMMOND & McLEAN

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RECONSIDERATION AND FINAL ADOPTION:

#8064 517, 523, 599 Sperling Avenue
#8110 7287 Sussex Avenue

RZ #9/83
RZ #48/83

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN DRUMMOND:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 18, 1983'

#8064

'Burnaby Zoning Bylaw 1965, Amendment
Bylaw No. 53, 1983'

#8110

'Burnaby Development Cost Charges
Reserve Fund Expenditure Bylaw 1984'

#8169

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

CARRIED

OPPOSED: ALDERMEN DRUMMOND & McLEAN
To Bylaw #8110

CORRESPONDENCE AND PETITIONS

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN BROWN:

THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 13, 1984 February 20 which pertain thereto be brought forward for consideration at this time.

- (a) Kensington Minor Baseball Association,
Secretary, 1984 February 07,
Re: Permission for Annual Tag Day -
Friday, Saturday, 1984 June 01 and 02.

A letter dated 1984 February 07 was received from the Kensington Minor Baseball Association requesting permission to conduct the Association's annual Tag Days on Friday 1984 June 01 and Saturday 1984 June 02.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN STUSIAK:

"THAT Council grant permission to the Kensington Minor Baseball Association to conduct its annual Tag Days within the Municipality on Friday 1984 June 01 and Saturday 1984 June 02."

CARRIED UNANIMOUSLY

- (b) Province of British Columbia,
Ministry of Municipal Affairs,
Minister, 1984 February 07,
Re: Rezoning - Public Hearing

A copy of a letter dated 1984 February 07 written by the Minister of Municipal Affairs to Mr. B.L. Johannson, 99 S. Canberra Avenue, was received. The Minister's letter was written in response to a letter he received from Mr. Johannson expressing concerns regarding Public Hearings and Burnaby Council's handling of a rezoning application. The Minister, in his letter, advised Mr. Johannson that Burnaby Municipal Council dealt with the subject rezoning application in accordance with the Municipal Act.

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- (c) End the Arms Race, President,
1984 February 08, Re: Walk for
Peace - Saturday, 1984 April 28

A letter dated 1984 February 08 was received from End the Arms Race inviting Council to endorse the Walk for Peace that will take place on Saturday 1984 April 28. The writer also urged Council to participate in the Walk and publicly promote the Walk with a motion declaring Saturday 1984 April 28 as "Walk for Peace" day.

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN DRUMMOND:

"THAT Council endorse the 'Walk for Peace', organized by End the Arms Race, to be held on Saturday 1984 April 28th."

CARRIED

OPPOSED: MAYOR LEWARNE &
ALDERMAN STUSIAK

- (d) Canada Safety Council, Manager
Traffic Section, 1984 February 08,
Re: Safe Driving Week 1983

A letter dated 1984 February 08 was received from the Canada Safety Council advising that Burnaby is among the fifty-five participating Canadian municipalities with populations over 40,000 or more that completed Safe Driving Week 1983 without a fatal traffic accident. A Council Certificate of commendation signed by His Excellency the Governor-General of Canada will be presented to the Municipality in the near future by the British Columbia Safety Council.

- (e) Special Joint Committee of The Senate
And Of The House of Commons on Senate
Reform, Joint Chairmen, 1984 January 31,
Re: Changes to the Senate of Canada.

A letter dated 1984 January 31 was received from the Joint Chairmen of the Special Joint Committee of the Senate and of the House of Commons on Senate reform attaching a communique providing an overview of the salient points contained in the comprehensive report from the Committee. Copies of the full report are available upon request.

- (f) Arthur H. Hurd, 1984 February 10,
Re: Lane at the rear of 6300 Block
Winch Street.

A letter dated 1984 February 10 was received advising of the writer's concerns regarding the lane at the rear of the 6300 Block Winch Street.

His Worship, Mayor Lewarne, 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 February 27.

- (g) Hilda Patterson, 1984 February 15,
Re: Grateful to use services of
Burnaby Volunteer Transportation.

A letter dated 1984 February 15 was received expressing the writer's appreciation for the service provided by the Burnaby Volunteer Transportation Service.

- (h) District of Coquitlam, Municipal Clerk,
1984 February 09, Re: Lougheed Mall
Transit Stop.

A letter dated 1984 February 09 was received from the Municipal Council of The District of Coquitlam regarding the Lougheed Mall transit stop.

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Contained within the letter was the following motion adopted by the Coquitlam Municipal Council at their regular Council Meeting on 1984 February 06:

"That Coquitlam write to the District of Burnaby expressing the concerns of Coquitlam citizens related to safety at the Lougheed Mall transit stop and request that the District of Burnaby encourage the officials of Lougheed Mall to give consideration to the installation of a shelter and telephone in this location for the benefit of citizens who must make use of this facility, especially during hours of darkness."

His Worship, Mayor Lewarne, advised that the Director Planning and Building Inspection 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 February 27.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN NIKOLAI:

"THAT this item of correspondence be referred to B.C. Transit."

FOR: Mayor Lewarne, Aldermen Emmott,
McLean & Nikolai

OPPOSED: Aldermen Brown, Drummond, Rankin &
Stusiak

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

- (i) Federation of Canadian Municipalities,
Executive Director, 1984 February 13,
Re: Federal Response to Federation's
1983 Conference Resolutions

A letter dated 1984 February 13 was received from the Executive Director of the Federation of Canadian Municipalities forwarding a copy of the Consolidated Federal response to the Federation's 1983 Conference Resolutions. All resolutions endorsed by delegates at the 1983 Annual Conference which required a response or action by the Government of Canada or by one or more of its Ministers, were formally submitted by the Federation of Canadian Municipalities' President Mayor E.J. (Ted) Brady to the Honourable Romeo LeBlanc, former Minister responsible for Canada Mortgage and Housing Corporation (CMHC) on 1983 June 30.

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

The Municipal Manager presented Report No. 13, 1984 February 20 on the matters listed following as Items 01 to 14 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Subdivision Servicing Agreement
Subdivision Reference #51/83

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 Subdivision Reference #51/83.

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The Municipal Manager recommended:

1. THAT authorization be given to the preparation and execution of a servicing agreement for Subdivision Reference #51/83.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

2. Construction of a Joint Use Parking Lot for Burnaby's Equestrian Park and the GVRD Burnaby Lake Nature Park

The Municipal Manager submitted a report from the Director Recreation and Cultural Services advising that at its meeting of 1984 February 15 the Parks and Recreation Commission adopted the following recommendations respecting the construction of a joint-use parking lot for Burnaby's Equestrian Park and the Greater Vancouver Regional District Burnaby Lake Nature Park:

THAT the Commission approve the construction of a parking lot which will serve the Burnaby Equestrian Park as outlined in the report.

THAT the construction be funded by the \$30,000 provided in the Commission's 1983 Capital Budget for this purpose.

THAT the Commission advise Council of this decision.

The Municipal Manager recommended:

1. THAT this 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

3. Proposed ALRT Extension into Northeast Sector
Lougheed Town Centre - Community Plan Areas 5 and 10

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising that the staff of the District of Coquitlam have prepared a preliminary planning and engineering report pertaining to the possible extension of the ALRT into the north-east sector to the Lougheed Town Centre (Lougheed Mall) area and beyond into Coquitlam and Port Moody. The portion of the ALRT extension affecting Burnaby is along North Road between the Trans-Canada Highway and Clark Road, the shared Municipal boundary with the District of Coquitlam.

The extension of the ALRT to the Lougheed Town Centre will be of benefit to the residents of and serve this growing north-east sector of Burnaby and has been supported by this Municipality. Staff supports the efforts of our neighboring Municipality, Coquitlam, to achieve further extension of the ALRT northward through Port Moody to the Coquitlam Town Centre and possibly beyond into Port Coquitlam.

The Municipal Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN McLEAN:

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

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MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN DRUMMOND:

"THAT Item 3, Municipal Manager's Report No. 13, 1984 February 20, be now
TABLED .

CARRIED UNANIMOUSLY

4. Demolition of 9410 Cardston Court - Keswick Park
Development
Lot 1, Block 6, D.L. 2, Group 1, Plan 3044, NWD

The Municipal Manager submitted a report from the Director Recreation and Cultural Services advising that the Parks and Recreation Commission acquired property at 9410 Cardston Court from the Burnaby School Board for the development of Keswick Park. The property contains a residence which was rented by the School Board and the tenants remained in the house when the property was acquired by the Commission.

A park development plan has now been approved by the Parks and Recreation Commission and by area residents and construction is scheduled for 1984 Spring. The tenants must be given four months notice to vacate and to ensure that construction is not delayed, staff recommend that notice be served immediately.

At its meeting of 1984 February 15 the Parks and Recreation Commission approved the following recommendations:

THAT notice to vacate be served to the tenants at 9410 Cardston Court.

THAT following vacation the Commission approve the demolition of 9410 Cardston Court, Lot 1, Block 6, D.L. 2, Group 1, Plan 3044, N.W.D.

THAT the Commission so recommend to Council.

The Municipal Manager recommended:

1. THAT notice to vacate be served to the tenants at 9410 Cardston Court.
2. THAT following vacation Council approve the demolition of 9410 Cardston Court, Lot 1, Block 6, D.L. 2, Group 1, Plan 3044, N.W.D.

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

5. Population and Dwelling Unit Profiles for Burnaby
1971 - 2001 - Part One and Part Two Reports

The Municipal Manager submitted a report from the Director Planning and Building Inspection providing details of a two part demographic profile report for the Municipality from 1971 to 2001. The material has been prepared as an additional data reference source that will be available to both internal and external users. This Manager's report item highlights some of the general trends outlined in the two part document and indicates the department's intentions with respect to distribution and periodic revisions.

The two part demographic profile report was submitted to Council under separate cover prior to this evening's Council Meeting.

The Municipal Manager recommended:

1. THAT this report be received for information purposes.

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MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

6. 1984 Municipal Subdivision Program
Advancement for Servicing and Sale by Public Tender
Subdivision Reference #63/83

The Municipal Manager submitted a report from the Approving Officer advising that in order to continue with the advancement for servicing and sale by public tender of Municipally-owned land and to assist in meeting the demand for conventional single family lots, it is proposed that the Municipal subdivision (Subdivision Reference #63/83) be advanced for servicing in 1984. The project is included within the 1984 Capital Improvement Program and the lots will be sold by public tenders subsequent to completion of services.

The Municipal Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

7. Endorsement of Decisions Taken by Council "In-Camera"
1984 February 06

The Municipal Manager submitted a report from the Municipal Clerk regarding decisions that had been taken at a caucus meeting "In-Camera" held on 1984 February 06 respecting the acquisition of 7280 Cariboo Road.

The Municipal Manager recommended:

1. THAT Council endorse at an "open" Council Meeting the decision that has been taken by Council at a Caucus Meeting "In Camera" 1984 February 06 as enumerated in the Municipal Clerk's report.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

8. Letter from David M. Mercier, Chartered Accountant,
Which Appeared on the Agenda for the 1984 February 13
Meeting of Council (Item 5b)
Community Theatre in Metrotown

The Municipal Manager submitted a report from the Director Planning and Building Inspection written in response to a letter dated 1984 February 02 from Mr. David M. Mercier addressed to the Mayor and the Council which appeared on the Agenda for the regular Council Meeting held on 1984 February 13, inquiring as to whether or not a community theatre was proposed to be part of the recently initiated major rezoning proposal in Metrotown.

The Municipal Manager recommended:

1. THAT a copy of this report be sent to Mr. David M. Mercier, 5066 Grafton Street, Burnaby, B.C., V5H 1M4.

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MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

9. Letter from James H. Gurney, Marlborough Parent Advisory Committee, Which Appeared on the Agenda for the 1984 February 06 Meeting of Council (Item 3b)
School Crosswalk on Royal Oak Avenue at Arrow Street
for Marlborough School
-

The Municipal Manager submitted a report from the Director Engineering providing a priority list of locations and associated costs respecting the installation of pedestrian actuated traffic signals at various locations throughout the Municipality. The report also dealt with the specific request received for a pedestrian operated traffic signal on Royal Oak Avenue at Arrow Street.

The Municipal Manager recommended:

1. THAT the request for a pedestrian operated signal be denied.
2. THAT a copy of this report be sent to Mr. James H. Gurney,
6269 Denbigh Avenue, Burnaby, B.C., V5H 3R6.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN BROWN:

"THAT this matter be referred to the Burnaby School Board with a recommendation that consideration be given to initiating an adult patrol at the intersection of Sanders Street and Royal Oak Avenue."

CARRIED UNANIMOUSLY

10. Work Order No. 60-75-002

The Municipal Manager submitted a report from the Director Engineering regarding the cost of Pomeroy Engineering Ltd. who will be retained to advise on the highest priority of energy conservation measures in four (4) Municipal buildings being: Cameron Recreation Centre & Library, C.G. Brown Indoor Swimming Pool, Burnaby Lake Ice Arena and the Municipal Hall - Lighting Systems.

The Municipal Manager recommended:

1. THAT Work Order No. 60-75-002 be approved.

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN McLEAN:

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

CARRIED
OPPOSED: ALDERMAN McLEAN

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11. Rezoning Reference #44/80A
Lot 522, D.L. 135, Plan 66413
1690 Augusta Avenue
(Item 12, Report No. 51, 1983 August 08)

The Municipal Manager submitted a report from the Director Planning & Building Inspection providing details and the required prerequisites respecting a rezoning application for property at 1690 Augusta Avenue, Rezoning Reference #44/80A

The Municipal Manager recommended:

1. THAT Council approve the adjustment to Community Plan 7, as outlined in Section 4.1 of this report.
2. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1984 March 05 and to a Public Hearing on 1984 March 20 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 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 granting of any necessary easements.
 - e) The retention of as many existing mature trees as possible on the site.
 - f) All applicable condominium guidelines as adopted by Council shall be adhered to by the applicant.
 - g) Applicant's schedule for the construction staging of the subject proposal.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

12. Rezoning Reference #77/83
3832, 3853, 3864, 3865, 3894, 3907, 3920, 3970
Keswick and 9025, 9045, 9069 Halston Court
(Item 5 of Item 11, Report No. 6, 1984 January 23)

The Municipal Manager submitted a report from the Director Planning & Building Inspection providing details with respect to the rezoning of property at 3832, 3853, 3864, 3865, 3894, 3907, 3920, 3970 Keswick and 9025, 9045, 9069 Halston Court, Rezoning Reference #77/83.

The Municipal Manager recommended:

1. THAT Council authorize the introduction of a Road Exchange Bylaw, according to the terms outlined in Section 4.3 of this report, contingent upon the granting by Council of First and Second Readings of the subject Rezoning Bylaw.

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2. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1984 March 05 and to a Public Hearing on 1984 March 20 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 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 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 retention of as many existing mature trees as possible on the site.
 - i) The approval of the Ministry of Transportation and Highways to the rezoning application.
 - j) All applicable condominium guidelines as adopted by Council shall be adhered to by the applicant.
 - k) The dedication of a public park area as outlined in Section 4.4 of this report.
 - l) The deposit of a charge of \$50 per unit to go towards cost of construction of the pedestrian underpass of Lougheed Highway.
 - m) The undergrounding of existing overhead wiring within and abutting the site.
 - n) Compliance with the Council adopted sound criteria.
 - o) Compliance with applicable senior citizens' development on-site lighting standards as noted in Section 4.9 of this report.

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN BROWN:

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

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN NIKOLAI:

"THAT Recommendation No. 2 be **AMENDED** by deleting prerequisite (0) being: 'Compliance with applicable senior citizens' development on-site lighting standards as noted in Section 4.9 of this report', and further, that the report be amended to include an advisory comment indicating Council's concerns in this regard.

FOR: Mayor Lewarne, Aldermen Drummond,
Nikolai & Stusiak
OPPOSED: Aldermen Brown, Emmott, McLean &
Rankin

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

A vote was then taken on the original motion as moved by Alderman McLean and Seconded by Alderman Brown; "THAT the recommendations of the Municipal Manager be adopted." and same was **CARRIED UNANIMOUSLY**.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN NIKOLAI:

"THAT the Municipal Manager bring forward the appropriate report to define standards for security lighting, under consideration, for senior citizens' facilities."

CARRIED
OPPOSED: Aldermen Brown & Emmott

13. Rezoning Reference #86/83
4372, 4374, 4376 Kingsway and 5925, 5933, 5938,
5947 Kathleen Avenue
(Item 14 of Item 11, Report No. 6, 1984, January 23)

The Municipal Manager submitted a report from the Director Planning & Building Inspection providing details with respect to the rezoning of property at 4372, 4374, 4376 Kingsway and 5925, 5933, 5938, 5947 Kathleen Avenue, Rezoning Reference #86/83.

The Municipal Manager recommended:

1. THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1984 March 05 and to a Public Hearing on 1984 March 20 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 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

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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.
- f) The granting of any necessary easements.
- g) The dedication of any rights-of-way deemed requisite.
- h) The deposit of the applicable charge of \$5.38 per gross square metre (\$0.50 per gross square foot) of building floor area to go towards the acquisition of a public open space in Metrotown.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

14. Fuel Oil Reduction Project
Chevron Refinery
5201 Penzance Drive - Preliminary Plan Approval 7082
(Item 13, Report No. 4, 1984 January 16)

The Municipal Manager submitted a report from the Director Planning & Building Inspection advising that on 1984 January 16, Council received an information report concerning the second stage of Chevron Canada Limited's proposed fuel oil reduction project at its Burnaby refinery. Staff reported that the Municipality was as yet unable to finalize issuance of this Preliminary Plan Approval as the Greater Vancouver Regional District was, at that time, not in a position to comment on the air emission aspects of the proposed modernization.

The purpose of this report is to inform Council of the outcome of the further discussions with Regional District staff and representatives of the Oil Company, culminating in the issuance of PPA 7082, subject to conditions; and also to advise of an application that has been submitted by Chevron Canada Limited to the GVRD for amendment to its air pollution permit.

The Municipal Manager recommended:

1. THAT this report be received for information purposes.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

"THAT Council be apprised immediately by staff should Chevron Canada Ltd. request an increase over the present level "A" permit values for SO₂ air emissions."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

"THAT the Committee now rise and report.

CARRIED UNANIMOUSLY

The Council reconvened.

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MOVED BY STUSIAK:

SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

E N Q U I R I E S

Alderman Rankin:

Alderman Rankin inquired as to the status of the closure of Sperling Avenue north of the North Road Highway. Alderman Rankin reported that concerns have been expressed to him with respect to the circuitous route that emergency vehicles would be forced to take.

In response to Alderman Rankin's inquiry, His Worship, Mayor Lewarne, advised that Sperling Avenue will be permanently closed at this location as it becomes part of one of the ramps of the B.N.R. overpass. Sperling Avenue was initially closed to permit the undergrounding of wires by B.C. Hydro but the recent strike by B.C. Hydro workers prevented this work from proceeding.

Alderman Rankin further inquired as to whether there are any plans to construct paved sidewalks adjacent to the Edmonds bus loop. Alderman Rankin had received an inquiry from a resident of Hall Towers asking if there were any plans to do such work.

In response to Alderman Rankin's inquiry, His Worship, Mayor Lewarne, advised that there is a whole new intersection being developed and the Engineer will provide Alderman Rankin with a copy of the report providing details of this development.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN NIKOLAI:

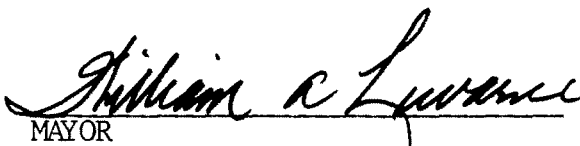
"THAT this Regular Council Meeting do now adjourn."

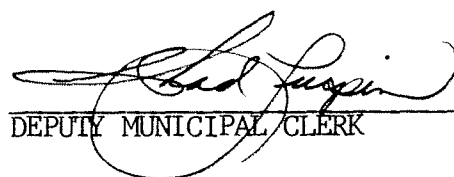
CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 20:47 h.

Confirmed:

Certified Correct:


MAYOR


DEPUTY MUNICIPAL CLERK