

1984 OCTOBER 22

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1984 October 22 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 (7:02 p.m.)  
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 and Community Services  
Mr. E.E. Olson, Director Engineering  
Mr. A.L. Parr, Director Planning and Building Inspection  
Mr. H.B. Karras, Director Finance  
Mr. J.G. Plesha, Administrative Assistant to Manager  
Mr. C.A. Turpin, Municipal Clerk  
Mrs. M. Pasqua, Committee Secretary

M I N U T E S

(a) The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1984 October 15 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 October 15 be now adopted."

CARRIED UNANIMOUSLY

B Y L A W S

CONSIDERATION AND THIRD READING:

#8164      6540 Thomas Street

RZ #79/83

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN McLEAN:

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

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

#8164."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

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MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN McLEAN:

"THAT

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

#8164

be now read a third time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

#7891      3100 Underhill Avenue

RZ #186/81

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN McLEAN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 17, 1982'

#7891

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 BROWN:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 66, 1984 October 22 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

Alderman Lawson entered the Council Chamber at 7:02 p.m. and took her place at the Council table.

- (a) Union of British Columbia Municipalities,  
Executive Director, 1984 October 09,  
Re: Survey of Liquor Licensing and  
Distribution.

A memorandum dated 1984 October 09 was received from the U.B.C.M. Executive Director advising of the results of a survey of members with respect to liquor licensing and distribution. The memo advised that, as the comments covered a very wide range of answers and personal opinions, the U.B.C.M. Executive gave instruction that the full results of the survey be given to the Minister of Consumer and Corporate Affairs, as received. Specific comments were also made on aspects where some more direct effect on local governments, their responsibility and awareness of community reaction to liquor related issues arose. The Minister was specifically requested to consider a suggestion that there be provision for municipal concurrence in setting or changing hours of operation of liquor outlets. The Minister was also asked to review the current system under which Special Occasion Licenses are issued.

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- (b) North Burnaby Merchants Association,  
President, 1984 October 10, Re:  
Commend your decision to reject  
proposed mall for the Lougheed-  
Boundary area.
- 

A letter dated 1984 October 10 was received from the North Burnaby Merchants Association congratulating Council on its decision to oppose a commercial/fantasyland project at the Lougheed/Boundary intersection. The Association expressed its desire to provide care and service to the community and urged Council to provide offstreet parking in the Hastings Street area.

- (c) Leslie A. Green, 1984 October 10,  
Re: Affordable housing and proposed  
garbage disposal system planned in  
Burnaby.
- 

A letter dated 1984 October 10 was received expressing the writer's concerns regarding provision of affordable social housing for low income single persons and also offering suggestions with respect to the proposed garbage incineration project in South Burnaby.

His Worship, Mayor Lewarne, advised that he would respond to the points of concern raised by the writer in his letter.

- (d) Mr. W.R. Kaye, 1984 October 03, Re:  
Lane between Taralawn Drive and  
Crestlawn Drive.
- 

A letter dated 1984 October 03 was received from Mr. W.R. Kaye expressing concern regarding speeding traffic along the lane between Taralawn Drive and Crestlawn Drive.

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 on 1984 October 29.

#### TABLED/REFERRED MATTERS

- (a) Referred Matter  
Provision of 'Park and Ride' at  
ALRT Stations in Burnaby
- 

The following report was referred by Council at the regular Council Meeting held on 1984 October 01.

#### 7. Provision of 'Park and Ride' at ALRT Stations in Burnaby

The Municipal Manager submitted a report from the Director Planning and Building Inspection with respect to the provision of park and ride facilities by the municipality at ALRT stations in Burnaby. The report noted that staff had been authorized by Council to define the terms of reference for a comprehensive study of parking strategy related to the development of Metrotown and all four ALRT stations in Burnaby.

It was noted further that, following a review of staff resources and priorities of the issues involved, the subject should be segmented into three distinct components, as follows:

1. A policy level review of whether park and ride should be provided at any ALRT stations in the municipality.
2. Development of a strategy, based on adopted policy, to address potential problems arising from park and ride demand competing for existing parking supply (particularly on street parking in residential areas).

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3. A review of parking supply and demand in Metrotown relative to its development as a regional town centre.

The report addressed foregoing item number one and the implications of meeting or not meeting the demand for park and ride. Handling of park and ride in other jurisdictions was discussed and options for dealing with potential demand in the municipality were also reviewed. The report concluded that park and ride facilities should not be provided in the municipality and suggested that such facilities had a role in outlying areas, as originally proposed in the G.V.R.D. Rapid Transit Study. Other issues arising from the need to develop a comprehensive strategy to address potential problems arising from park and ride demand competing for existing parking supply would be addressed by way of a subsequent report to Council.

The Municipal Manager recommended:

- (1) THAT there be no provision of off street park and ride facilities by the Municipality at ALRT stations in Burnaby.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN RANKIN:

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

This report was REFERRED to the Caucus Meeting of Council held on 1984 October 15 with no vote being taken on the recommendation of the Municipal Manager. The motion to adopt the recommendation of the Municipal Manager is now before Council.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN LAWSON:

"THAT the recommendation as contained in the report be AMENDED to read as follows: 'THAT there be no provision of off street park and ride facilities by the municipality of ALRT stations in Burnaby at this time.'"

CARRIED UNANIMOUSLY

A vote was then taken on the original motion as moved by Alderman Brown and seconded by Alderman Rankin at the regular Council Meeting held on 1984 October 01 being; "THAT the recommendation of the Municipal Manager be adopted," AS AMENDED and same was CARRIED UNANIMOUSLY.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN McLEAN:

"THAT the Director Planning and Building Inspection be requested to investigate locations and methods whereby park and ride facilities could be provided should the need arise."

CARRIED UNANIMOUSLY

- (b) Referred Matter  
Letter from Mr. N.B. Kelsey dated 1984  
October 03, Re: Off street Park and  
Ride facilities of ALRT Stations in Burnaby.

The following correspondence was referred by Council at the regular Council Meeting held on 1984 October 09.

- (k) Mr. N.B. Kelsey, 1984 October 03, Re:  
Off street park and ride facilities at  
A.L.R.T. stations in Burnaby.

A letter dated 1984 October 03 was received from Mr. N.B. Kelsey regarding off street park and ride facilities at A.L.R.T. stations in Burnaby. The writer referred to Item 07, Municipal Manager's Report No. 60, 1984 October 01, specifically the recommendation, "THAT there be no provision of off street park and ride facilities by the municipality at A.L.R.T. stations in Burnaby". The writer endorsed the foregoing recommendation, noting that the success of the A.L.R.T. would depend on an effective bus/public transit feeder system. Mr. Kelsey hoped that Council would concur with the Manager's recommendation and be guided by the conclusions contained in the report when considering parking requirements for developments adjacent to A.L.R.T.

This item was RECEIVED and then subsequently REFERRED to the Caucus Meeting of Council held on 1984 October 15.

Council chose not to take any further action respecting this item of correspondence.

- (c) Referred Matter  
1985/86 Annual Service Plan for the  
Vancouver Regional Transit System.

The following report was referred by Council at the regular Council Meeting held on 1984 October 09.

7. 1985/86 Annual Service Plan for the Vancouver  
Regional Transit System

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding the 1985/86 Annual Service Plan for the Vancouver Regional Transit System. The report advised of details of the plan proposing a major restructuring of transit groups throughout Burnaby in the forthcoming year. The Service Plan proposes implementation of the North Burnaby Area Plan in accordance with the transit focus concept of the municipality's Comprehensive Transportation Plan. It was noted that the 1985/86 Service Plan will also include the start of service of A.L.R.T. with consequent major reorganization of bus routes in South Burnaby to intergrade bus service with the system.

The report then provided further details regarding the North Burnaby Area Plan, A.L.R.T. and bus systems integration and municipal concerns with respect to implementation of commuter rail and further extension of A.L.R.T. to the Lougheed Mall. Staff concluded that the current draft of the 1985/86 Service Plan was largely responsive to and in accordance with municipal policies defined in the Comprehensive Transportation Plan. Further details of the A.L.R.T./bus integration in South Burnaby will be reported to Council at a later date along with any possible outstanding concerns. It was suggested that the major reorganization of routes throughout the municipality should result in an improved transit system for Burnaby residents.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN LAWSON:  
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

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MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN LAWSON:

"THAT the Council indemnities for 1985 be factored at .00167 which will produce a projected Mayoralty indemnity of \$48,465.00 per annum and an Aldermanic indemnity of \$12,981.00 per annum."

MOVED BY ALDERMAN McLEAN:  
SECONDED BY ALDERMAN BROWN:

"THAT Item 08, Municipal Manager's Report No. 60, 1984 October 01, be now TABLED."

CARRIED  
OPPOSED: ACTING MAYOR EMMOTT,  
ALDERMEN LAWSON AND  
STUSIAK

MOVED BY ALDERMAN LAWSON:  
SECONDED BY ALDERMAN McLEAN:

"THAT the motion as moved by Alderman Stusiak and seconded by Alderman Lawson at the regular Council Meeting held on 1984 October 01, being; 'THAT the Council indemnities for 1985 be factored at .00167 which will produce a projected Mayoralty indemnity of \$48,465.00 per annum and an Aldermanic indemnity of \$12,981.00 per annum,' be now LIFTED from the table."

CARRIED UNANIMOUSLY

A vote was then taken on the motion as moved by Alderman Stusiak and seconded by Alderman Lawson at the regular Council Meeting held on 1984 October 01, being; "THAT the Council indemnities for 1985 be factored at .00167 which will produce a projected Mayoralty indemnity of \$48,465.00 per annum and an Aldermanic indemnity of \$12,981.00 per annum," and same was CARRIED with Aldermen Brown and Drummond OPPOSED.

#### R E P O R T S

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

- (a) Alderman V.V. Stusiak  
Re: The location of the Transit  
Fare Zone Boundary in N.E. Burnaby

Alderman Stusiak submitted a report to Council containing the text of a brief regarding the location of the transit fare zone boundary in northeast Burnaby, as presented at a meeting of the Greater Vancouver Transit Commission held on Friday, 1984 October 12. Council had appointed Alderman Stusiak to appear as its nominee, to advise of Burnaby's displeasure over the decision reached by the Commission at its June meeting regarding fare zone boundaries within Burnaby.

The brief appealed to the Greater Vancouver Transit Commission to locate the Burnaby/New Westminster fare zone (2b) boundary so as to coincide with a municipal boundary along North Road. It was noted that other fare zone boundaries coincide with municipal boundaries, except in the northeast area of Burnaby, resulting in many complaints from Burnaby citizens.

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This report was REFERRED to the Caucus Meeting of Council held on 1984 October 15. Council ADOPTED the recommendation of the Municipal Manager, however, arising out of the Caucus Meeting Council chose to take the following action at this evening's regular Council Meeting.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN BROWN:

"THAT the transit service changes proposed for Burnaby in the Annual Service Plan include further consideration of the following:

- a) Improve route network coverage such that no developed area of Burnaby is further than 400 meters (1/4 mile) from a transit route/ALRT station.
- b) Provision of a continuous north-south bus route along Boundary Road (with connections to ALRT at the Patterson or Metrotown stations).
- c) Stronger north-south ALRT feeder bus linkages, particularly on the South Slope.
- d) Extension of the #41 (from UBC) trolley service to Metrotown station.
- e) Extension of the #38 route (from Phibbs Exchange) to Metrotown station via Patterson station.
- f) Connection of the #101 route (from Lougheed Mall) to the Edmonds station.
- g) Provision of transit service to Metrotown via Oakland/Burris.
- h) Connection of the proposed #136 (Montecito) and the #143 (Forest Grove) routes to provide a local service linkage between Brentwood and Lougheed Mall transit foci;

and further,

THAT these Council recommendations and a copy of the staff report be sent to B.C. Transit."

CARRIED UNANIMOUSLY

- (d) Tabled Matter  
Council Indemnities - 1985

The following matter was tabled at the regular Council Meeting held on 1984 October 01.

8. Council Indemnities - 1985

The Municipal Manager submitted a report from the Director Finance with respect to Council indemnities in 1985. The report advised of a Council adopted formula, approved in 1980 November, for determining indemnities for 1981 and subsequent years. The adopted policy recognized that the Council of the day might wish to change the formula to cushion the impact of unusual or temporary circumstances and, accordingly, Council direction was therefore requested.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

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The brief concludes with a statement that Council viewed the North Road fare zone boundary, originally proposed and endorsed by Burnaby Council, as the most appropriate one. This boundary would be in keeping with municipal goals of fostering a community identity and cohesiveness and is congruent with the principle of a municipal oriented transit system for local travel, integrated with inter-municipal transit links. The brief suggested that operational problems including fare enforcement at this boundary did not appear to be insurmountable. It was therefore recommended that B.C. Transit revert to the original proposal of the North Road fare zone boundary in recognition and support of the municipality's fundamental goals and Transportation Plan Policies.

Alderman Stusiak recommended:

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

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN BROWN:

"THAT the recommendation of Alderman Stusiak be adopted."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN BROWN:

"THAT Alderman Stusiak be requested to make a presentation, on behalf of Council, at the next meeting of the Greater Vancouver Transit Commission and further;

THAT Alderman Stusiak summarize the report presented to the Commission on 1984 October 12 and once again express Council's views and opinion respecting this matter."

CARRIED UNANIMOUSLY

- (b) Municipal Clerk  
Re: Certificate of Sufficiency

The Municipal Clerk submitted for Council's consideration a Certificate of Sufficiency with respect to proposed construction and paving of the lane bounded by the Southwood Street road allowance from Greenall Avenue to the west property line of Lot 11 of Lot B, District Lot 175, Plan 11511 (7687 Greenall Avenue).

The Municipal Clerk recommended:

- (1) THAT Council receive the Municipal Clerk's Certificate of Sufficiency covering the lane bounded by the Southwood Street road allowance from Greenall Avenue to the west property line of Lot 11 of Lot B, District Lot 175, Plan 11511 (7687 Greenall Avenue).
- (2) THAT Council direct the Director Engineering to prepare a project estimate.
- (3) THAT Council direct the Local Improvement Assessor to assess the project.
- (4) THAT Council direct the Director Finance to prepare a cost report under Section 662 of the Municipal Act.
- (5) THAT on receipt of the cost report, the Municipal Solicitor be authorized to prepare a Local Improvement Construction Bylaw for this project.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY



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(c) The Municipal Manager presented Report No. 66, 1984 October 22 on the matters listed following as Items 01 to 10 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Cost Report - Construction & Paving of Lane Bounded by Seller Avenue and MacPherson Avenue from Imperial Street to Dorset Street

The Municipal Manager submitted a report from the Director Finance itemizing costs with respect to construction and paving of the lane bounded by Seller Avenue and MacPherson Avenue from Imperial Street to Dorset Street. The report was submitted pursuant to Section 662 of the Municipal Act, following receipt by Council on 1984 August 20 of a Certificate of Sufficiency covering the work as a Local Improvement by the petition method.

The Municipal Manager recommended:

- (1) THAT the cost report be received.
- (2) THAT a construction bylaw be brought forward.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

2. Building Permit Tabulation Report No. 10 - 1984 From September 10 to October 07

The Municipal Manager submitted a report from the Director Planning and Building Inspection attaching a Building Permit Tabulation Report with Revenue/Expenditure Statement for the period 1984 September 10 to 1984 October 07.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN BROWN:

"THAT recommendation of the Municipal Manager be adopted."

CARRIED UNANIMOUSLY

3. List of Electors

The Municipal Manager submitted a report from the Municipal Clerk outlining the reasons for staff's recommendation that the requirement for a List of Electors each year be changed to permit the preparation of such list for only those years during which a municipal election is to be held. The report specifies sections of the Municipal Act which would require amendment and advises of costs involved in the preparation of the List of Electors in non election years. The report concludes with the suggestion that preparation of a List of Electors in non election years is not warranted and notes that a list would only be required on rare occasions, for which provision already exists in the Municipal Act.

The Municipal Manager recommended:

- (1) THAT the Minister of Municipal Affairs be requested to give consideration to amending the Municipal Act whereby the preparation of a List of Electors be required only for those years in which Municipal Elections are to be held.

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- (2) THAT a copy of this report be sent to the Minister of Municipal Affairs, Parliament Buildings, Victoria, B.C., V8V 1X4 and the Union of British Columbia Municipalities, 313 Sixth Street, New Westminster, B.C., V3L 3A7.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN DRUMMOND:

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

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the recommendation as contained in the report be **AMENDED** by adding, as recommendation 1(a), the following:

- 1(a) THAT in connection with this report, the Minister of Municipal Affairs be requested to give consideration to amending Section 217 of the Municipal Act thereby eliminating the requirement to hold an inaugural meeting during a year in which no election has been held as a result of conducting biennial elections."

CARRIED UNANIMOUSLY

A vote was then taken on the original motion as moved by Alderman McLean and seconded by Alderman Drummond; 'THAT the recommendations of the Municipal Manager be adopted,' **AS AMENDED** and same was CARRIED UNANIMOUSLY.

4. 1985 Assessment Roll

The Municipal Manager submitted a report from the Director Finance advising of receipt of the completed 1985 Assessment Roll. The report provides an estimate of the amount of new municipal purposes taxes that would be generated in 1985. It was noted that a recommended policy of tax relationship by class relative to the residential class for Burnaby will be the subject of a subsequent report, when an analysis of selected municipalities' tax relationships is completed. Attachments to the report provide comparison of the 1985 completed roll with the 1984 roll and include an explanation of the changes in market values in each class. The report also provides a comparison to prior years and projects the anticipated municipal taxes from \$157.2 million dollars of new construction in 1985.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

5. Rezoning Reference #58/84  
Lot "A" of 8 W 1/2, Blk. 3, D.L. 206, Plan 1071  
Address: 6574 E. Hastings Street

The Municipal Manager submitted a report from the Director Planning and Building Inspection providing further comment with respect to proposed rezoning of 6574 E. Hastings Street from Tourist Commercial District (C5) to Community Commercial District (C2). On 1984 September 24, Council requested that a report be brought forward recommending a suitable plan of development for the property based upon the C2 zoning requirements. Details of vehicular access were discussed including a possible link between the subject site and the adjacent shopping centre parking lot. No provision was made in the plan, however, for future integration or linking of the subject development with a possible future commercial development on the adjacent lot to the east.

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The report advised that the submitted plan of development was now suitable for submission to a public hearing.

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw to cover the above referenced rezoning application be prepared and advanced to First Reading on 1984 October 29 and to a Public Hearing on 1984 November 20 at 19:30 h and that the following be established as prerequisites to the completion of rezoning:
  - a) The submission of a suitable plan of development.
  - b) The deposit of sufficient monies to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to Municipal standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
  - c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
  - d) The submission of an undertaking to remove all existing improvements from the site within six months of the rezoning being effected but not prior to Third Reading of the bylaw. In the event that existing improvements on the site are vacant and considered to be a hazard to life or property, the Fire Prevention Office may issue an order to demolish such improvements and remove the resultant debris prior to Third Reading.
  - e) The consolidation of the net project site into one legal parcel.
  - f) The granting of any necessary easements.
  - g) The approval of the Ministry of Transportation and Highways to the rezoning application.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

6. Application for an Amendment  
Rezoning Reference #74/69C  
Lot A, D.L. 151 & 153, Plan 4474  
4211 Kingsway

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding proposed rezoning of property at 4211 Kingsway to permit the creation of fourteen additional dwelling units through the conversion of office to residential space, within the two existing apartment towers on the site. The report advises of Planning and Building Inspection Department's support for the proposed change which would allow the proposed fourteen residential units to be well integrated with the other apartment units and residential facilities in the development.

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The Municipal Manager recommended:

- (1) THAT a rezoning bylaw to cover the above referenced rezoning application be prepared and advanced to First Reading on 1984 October 29 and to a Public Hearing on 1984 November 20 at 19:30 h and that the following be established as prerequisites to the completion of rezoning:
  - a) The submission of a suitable plan of development.
  - b) The deposit of the applicable per unit Neighbourhood Parkland Acquisition Charge.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

7. Rezoning Reference #60/84  
Lots 2 and 3 Except S. 10 Ft. and Ref. Pl. 33213  
Blk. 46, D.L. 94S, Plan 4498  
Address: 5619 and 5625 Imperial Street

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding proposed rezoning of property located at 5619 and 5625 Imperial Street from Service Commercial District (C4) to Comprehensive Development District (CD). The report noted that on 1984 October 01, Council agreed to forward the rezoning to a public hearing when a suitable plan of development was prepared and prerequisite conditions of rezoning were determined. A plan suitable for presentation at a public hearing has now been received. The applicant proposed to construct a two storey office building with the majority of off street parking provided underground and all vehicular access being from Lane Street which is presently constructed to an interim standard. A prerequisite condition of rezoning would require the applicant to upgrade Lane Street to a full municipal standard adjacent to the site.

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw to cover the above referenced rezoning application be prepared and advanced to First Reading on 1984 October 29 and to a Public Hearing on 1984 November 20 at 19:30 h and that the following be established as prerequisites to the completion of rezoning:
  - a) The submission of a suitable plan of development.
  - b) The deposit of sufficient monies to cover the costs of all services necessary to serve the site to include the upgrading of Lane Street to a full standard adjacent to the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to Municipal standards and constructed in accordance with the Engineering Design.
  - 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.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

- 8. Subdivision Servicing Agreement  
Subdivision Reference #84/84  
East Side Kingsway Between 12th and 13th Avenues

The Municipal Manager submitted a report from the Approving Officer with respect to authorization of a subdivision servicing agreement for the east side of Kingsway between 12th and 13th Avenues. The report notes that the subdivider has completed requirements of the Planning and Building Inspection Department necessary for final approval of the subdivision.

The Municipal Manager recommended:

- (1) THAT Council authorize the preparation and execution of the servicing agreement for Subdivision Reference #84/84.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

- 9. Private Properties Within Boundaries of  
Barnet Marine Park

The Municipal Manager submitted a report from the Director Finance written in response to a request by Council on 1984 September 17 that staff report on the feasibility and desirability of taking \$500,000.00 from the Corporate Land Sales account or Tax Sale Lands account to be placed in the Texaco and Allied Chemicals Land Reserve Fund. The report provides an examination of the effect of the initial contribution and lesser amounts on the proposed reserve balances and makes other comments related to the proposed reserve. The report concludes that there are sufficient funds available in the Corporate/Tax Sale Lands account to make a "seed money" transfer into a separate reserve for the acquisition of the Barnet Marine Park land. The report suggests that when viewed in conjunction with the 1984-1988 Capital Budget, and other emergent needs which may arise during the next five years, funds in the Corporate/Tax Sale reserves might be needed to finance other projects.

The Municipal Manager recommended:

- (1) THAT \$500,000.00 not be transferred from the Corporate Land Sales account or Tax Sale Lands account to be placed in the Texaco and Allied Chemicals Land Reserve Fund.

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MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED  
OPPOSED: ALDERMEN DRUMMOND AND  
McLEAN

10. 1984 Recast Operating Budget

The Municipal Manager reported that copies of the 1984 Recast Operating Budget had been previously circulated with this week's Council Agenda. It was noted that additional copies would be available upon request in the Municipal Clerk's Department.

The Municipal Manager recommended:

- (1) THAT the 1984 Recast Operating Budget be approved.
- (2) THAT the necessary budget amending bylaws be brought forward.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN McLEAN:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

N E W   B U S I N E S S

Alderman Nikolai:

Alderman Nikolai served notice to Council of his intention to bring forward a motion with respect to a proposed amendment to the Sign Bylaw regarding awnings.

Alderman Brown:

As Chairman of the Grants and Publicity Committee, Alderman Brown requested a meeting of the full Council with representatives of the Burnaby Chamber of Commerce in connection with their request for additional funds.

MOVED BY ALDERMAN BROWN:  
SECONDED BY ALDERMAN STUSIAK:

"THAT Council meet with the executive of the Burnaby Chamber of Commerce on 1984 October 29 at 6:00 p.m. for the purpose of discussing funding for the Tourist Information Center."

CARRIED UNANIMOUSLY