

1984 JANUARY 23

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1984 January 23 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 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 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
Mrs. M.I. 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 January 16 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 January 16 be now adopted."

CARRIED UNANIMOUSLY

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

(a) His Worship, Mayor Lewarne, issued the following proclamation in recognition of "Minor Hockey Week":

"NOW THEREFORE I, WILLIAM A. LEWARNE, MAYOR OF BURNABY, DO HEREBY PROCLAIM the week of Saturday, 1984 January 21 to Saturday, 1984 January 28, as

'MINOR HOCKEY WEEK'

in the Municipality of Burnaby."

D E L E G A T I O N

The following wrote requesting an audience with Council:

- (a) Barbara Gudmundson, 1984 January 16,
Re: Learning disabled.
Spokesperson - Barbara Gudmundson
- (b) Mike Mitsiadis, 1984 January 18,
Re: Opposed to development application
for Northwest corner of Hastings Street
and MacDonald Avenue
Spokesman - Bill Steemson

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN NIKOLAI:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

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- (a) Ms. Barbara S. Gudmundson, #171 - 8400 Forest Grove Drive, then addressed the members of Council and advised that she wished to speak to Council on methods that may be used to reduce the amount of money needed to attempt to ensure public safety and security. Also how we educate a specific type of handicapped child in order to prevent such a child from becoming the criminal that we have to protect our society against. Ms. Gudmundson stated that children with learning disabilities can be helped to become well adjusted citizens in their community. This can only happen if there is early and accurate diagnosis of their problem. The speaker went on to advise that if there were proper school, health and recreational programs for the learning disabled then their chances of leading a normal life would be far greater. Ms. Gudmundson went on to explain the difficulties she encountered in finding adequate assistance for her son from the services available throughout the Lower Mainland. The speaker also interviewed two social workers experienced in this field and provided Council with the responses she received to her questions from these individuals. In concluding her presentation Ms. Gudmundson advised that what she felt should be done in order to help learning disabled children would be:
- (1) To institute non-competitive sports programs specifically designed for learning disabled and these programs would be available through the Burnaby Recreation and Cultural Services Department;
 - (2) Structure some social activities which would allow the release of excess energy while at the same time emphasis safety;
 - (3) Ensure that all children are carefully screened very early as they are for vision and hearing through the Burnaby Health Department;
 - (4) After learning disabilities are identified assist the child with difficulties through referrals to appropriate agencies;
 - (5) Find all possible positives and constantly reinforce them;
 - (6) Institute a social planner within the Burnaby Planning Department to assist with orientation and programming.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the delegation's presentation be referred to the Burnaby Parks and Recreation Commission, the Burnaby Health Department and the Burnaby School Board."

CARRIED UNANIMOUSLY

- (b) Mr. William E. Steemson, #706 - 1050 Chilco Street, Vancouver, B.C., then addressed the members of Council and advised that he was in opposition to the development proposal for the northwest corner of the intersection of Hastings Street and MacDonald Avenue. Mr. Steemson further advised that the preamble to the signatures as contained on the petitions submitted clearly explains his position as well as that of the individuals he is representing tonight. The speaker further stated that he was in support of a proposal from a second developer who wished to place a restaurant on the subject site. It appears that the owner of the property has given an 'option to purchase' to two separate developers. The holder of the second option proposes to construct a restaurant on the site and Mr. Steemson feels that this would be preferable to the proposal of the developer holding the first 'option to purchase'. As a point of clarification Mr. Steemson said he was not representing a developer tonight although he was in favour of the development proposal which would see a restaurant constructed on the property. In conclusion, Mr. Steemson requested that Council look very carefully at both applications that have been received from the two developers.

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Mr. Steemson presented a petition containing two hundred and seventy-two (272) signatures which is in addition to the petition already submitted containing one hundred and seventy-three (173) signatures that appears on the Council agenda for this evening's Council Meeting. The text of the petition is contained hereunder:

"We the undersigned are firmly opposed to the development application for the north-west corner of Hastings St. and MacDonald Ave. because it is not compatible with the Community Plan proposed by the Burnaby Council for this area. There are already too many similar developments in the Hastings St. core area and we do not want any more causing extra traffic and commuter problems, etc. We think that this property should be developed on a 'single unit' concept by someone who understands, and who has roots in our neighbourhood. We want a viable, people oriented community to live and work in, not one designed mainly for the motoring public."

B Y L A W S

FIRST, SECOND AND THIRD READINGS:

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN McLEAN:

"THAT

'Burnaby Local Improvement Construction Bylaw No. 1, 1984' #8155

'Burnaby Capital Works, Machinery and Equipment Reserve Fund
Expenditure Bylaw No. 1, 1984' #8156

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 NIKOLAI:

SECONDED BY ALDERMAN McLEAN:

"THAT the Committee now rise and report the bylaws 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

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN McLEAN:

"THAT

'Burnaby Local Improvement Construction Bylaw No. 1, 1984' #8155

'Burnaby Capital Works, Machinery and Equipment Reserve Fund
Expenditure Bylaw No. 1, 1984' #8156

be now read three times."

CARRIED UNANIMOUSLY

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RECONSIDERATION AND FINAL ADOPTION:

#8145 5407 Neville Street

RZ #68/83

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN McLEAN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 67, 1983'

#8145

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

CARRIED

OPPOSED: ALDERMEN DRUMMOND AND McLEAN

CORRESPONDENCE AND PETITIONS

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN DRUMMOND:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 06, 1984 January 23 which pertain thereto be brought forward for consideration at this time.

CARRIED UNANIMOUSLY

- (a) Brentwood Park Ratepayers' Association, President, 1984 January 11, Re:
1. Opposition to highrise buildings - North side Lougheed Highway between Beta and Delta Avenues;
 2. Southeast corner of Halifax Street and Delta Avenue - clear up debris.

A letter dated 1984 January 11 was received advising of the Brentwood Park Ratepayers' Association's opposition to proposed highrise buildings on the north side of the Lougheed Highway between Beta and Delta Avenues. The letter went on to further advise that the Association hopes that some effort will be made during 1984 to clean up the debris and cut the long grass at the property on the southeast corner of the intersection of Halifax Street and Delta Avenue which has been designated as parkland. The Association invited Council to direct the appropriate persons to explore sources of federal and/or provincial funding for neighbourhood improvement programs which could be applied to this potentially enjoyable property.

Item 10, Municipal Manager's Report No. 06, 1984 January 23 was brought forward for consideration at this time.

The Municipal Manager submitted a report from the Director Recreation and Cultural Services written in response to the Brentwood Park Ratepayers' Association's request to develop the Delta/Halifax Park site.

The Municipal Manager recommended:

- (1) THAT a copy of this report be forwarded to Mr. H. Adams, President, Brentwood Park Ratepayers' Association, 4764 Brentlawn Drive, Burnaby, B.C., V5C 3V5.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

1984 January 23

- (b) Lower Mainland Municipal Association,
Secretary-Treasurer, 1984 January 09,
Re: Future general meetings of the
Lower Mainland Municipal Association
membership

A letter dated 1984 January 09 was received providing the locations for future general meetings of the Lower Mainland Municipal Association. Burnaby had offered to host one of the general meetings and the Lower Mainland Municipal Association Executive Committee has chosen the month of 1985 June as the date for the meeting to be held in Burnaby.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN DRUMMOND:

"THAT Council approve of the hosting of the Lower Mainland Municipal Association general membership meeting to be held during the month of 1985 June."

CARRIED UNANIMOUSLY

- (c) British Columbia Heart Foundation,
Provincial Director, 1984 January 12,
Re: Request permission to carry out
residential door to door campaign
Sunday, 1984 February 12 to Sunday,
1984 February 26

A letter dated 1984 January 12 was received requesting permission to conduct the annual Heart Fund drive which is needed to raise the necessary monies for heart research, public information and professional education programs.

The residential door to door campaign will be held from Sunday, 1984 February 12 through Sunday, 1984 February 26.

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN STUSIAK:

"THAT Council grant permission to the British Columbia Heart Foundation to conduct its annual 'Heart Fund' drive, through door to door solicitation, from Sunday, 1984 February 12 to Sunday, 1984 February 26."

CARRIED UNANIMOUSLY

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

- (a) Mayor W.A. Lewarne, Re: Freedom of
the Municipality

His Worship, Mayor Lewarne, submitted a report submitting for consideration of Council the name of David Mowat Herd a former Alderman, Parks Commissioner and community leader, who resides at 4751 Clinton Street, Burnaby, B.C. to receive the title of "Freeman of Burnaby". Mayor Lewarne's report provided a history of Mr. Herd's community service.

His Worship, Mayor Lewarne, recommended:

- (1) THAT the Freedom Of The Municipality be conferred upon Mr. David Mowat Herd and that arrangements be made for this to take place at the Municipal Appreciation Dinner on Friday, 1984 March 30, at the Sheraton-Villa Inn.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

- (b) Mayor W.A. Lewarne, Re: Appointment
of Acting Mayor, 1984 February and
March

His Worship, Mayor Lewarne, submitted a report regarding the appointment of an Acting Mayor to serve during the months of 1984 February and March.

His Worship, Mayor Lewarne, recommended:

- (1) THAT Alderman George H.F. McLean be appointed to serve in the capacity of Acting Mayor during the months of 1984 February and March.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN BROWN:

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

- (c) Traffic Safety Committee,
Re: Traffic Matters

1. Request for Crosswalk at Century Park Way across
Gilpin Street and removal of the "No Parking"
Restriction outside the Park East of Century Park
Way on Gilpin Street

The Traffic Safety Committee submitted a report written in response to a letter dated 1983 November 22 received from Mr. Bernard Bellinger, President, Burnaby Arts Council, requesting the installation of a crosswalk at Century Park Way across Gilpin Street, and further, removal of the no parking restriction outside the park east of Century Park Way on Gilpin Street.

The Traffic Safety Committee recommended:

- (1) THAT the request for a marked crosswalk at Gilpin Street and Century Park Way be denied.
- (2) THAT the existing parking ban on Gilpin Street and Deer Lake Avenue be retained.
- (3) THAT Mr. Bernard Bellinger, President, Burnaby Arts Council, 6450 Gilpin Street, Burnaby, B.C., V5G 2J3 be sent a copy of this report.

MOVED ALDERMAN EMMOTT:

SECONDED BY ALDERMAN LAWSON:

"THAT the recommendations of the Traffic Safety Committee be adopted."

CARRIED UNANIMOUSLY

2. School Crosswalk on Royal Oak Avenue at Arrow Street for Marlborough School

The Traffic Safety Committee submitted a report advising that at its meeting held on 1983 October 25 the Committee heard a delegation from Mr. J.G. Gurney, Marlborough Parent Advisory Committee, advising of the Committee's concerns regarding a serious safety problem associated with the school crosswalk on Royal Oak Avenue adjacent to Marlborough Elementary School. Arising out of Mr. Gurney's presentation, Traffic Safety Committee members requested staff to provide additional information respecting this matter.

The Traffic Safety Committee recommended:

- (1) THAT the existing marked crosswalk on Royal Oak Avenue at Arrow Street be relocated to Royal Oak Avenue at Sanders Street, north leg.
- (2) THAT all pavement markings and signing associated with the above crosswalk be installed at the new location.
- (3) THAT the requests for a pedestrian operated traffic signal and a 30 km/h speed limit be denied.
- (4) THAT the R.C.M.P. be requested to monitor the speeds on Royal Oak Avenue, particularly during school hours, and to issue violation notices where required.
- (5) THAT a fully actuated traffic signal be installed on Royal Oak Avenue at Dover Street.
- (6) THAT Mr. J.H. Gurney, c/o Marlborough Parent Advisory Committee, 6269 Denbigh Avenue, Burnaby, B.C., V5H 3R6 be sent a copy of this report.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN DRUMMOND:

"THAT the recommendations of the Traffic Safety Committee be adopted."

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN NIKOLAI:

"THAT this item of the Traffic Safety Committee report be now TABLED."

CARRIED UNANIMOUSLY

3. Traffic Safety Report for the Intersections of Union and Grove, Grove and Curtis

The Traffic Safety Committee submitted a report written in response to a memorandum dated 1983 December 05 received from Mayor W.A. Lewarne advising that Mr. Ralph Bruno had contacted him by telephone regarding a tree which is obstructing a sign and the accident frequency, both at the intersection of Union and Grove Avenue, and deficient lighting at the intersection of Grove Avenue and Curtis Street.

The Traffic Safety Committee recommended:

- (1) THAT stop signs be installed on Union Street at Grove Avenue giving the right-of-way to Grove Avenue.
- (2) THAT Mr. Ralph Bruno, 6641 Union Street, Burnaby, B.C., V5B 1W7 be sent a copy of this report."

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MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the recommendations of the Traffic Safety Committee be adopted."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN BROWN:

"THAT the Director Engineering be requested to look into the possibility of initiating a Local Improvement Program for the installation of ornamental street lighting in the area of Grove Avenue and Curtis Street."

CARRIED UNANIMOUSLY

4. Request for Installation of Traffic Lights -
Kingsway and Marlborough Avenue

The Traffic Safety Committee submitted a report written in response to a letter dated 1983 December 12 which was received from Ms. Donna Barker, B.C. Telephone Company, Health and Safety Committee, Burnaby DAISY, advising of a recent accident involving a vehicle and a pedestrian and requesting the installation of traffic lights at the intersection of Kingsway and Marlborough Avenue.

The Traffic Safety Committee recommended:

- (1) THAT the Ministry of Transportation and Highways be requested to provide a report on the current status of their investigation into Council's request of 1983 September 27.

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN McLEAN:

"THAT the recommendation of the Traffic Safety Committee be adopted."

5. Lakeview Elementary School -
Request for Signing on Imperial Street

The Traffic Safety Committee submitted a report written in response to a report dated 1984 January 12 received from the Director Engineering regarding Lakeview Elementary School.

The Traffic Safety Committee recommended:

- (1) THAT the request for "School Patrol Crossing" or "Right Turns Must Yield to Pedestrians" signing be denied.
- (2) THAT the request for a final copy of the School Board's report on safety in traffic using school patrols be referred to the Burnaby School Board, School District No. 41 - Burnaby, 5325 Kincaid Street, Burnaby, B.C., V5G 1W2.
- (3) THAT Mrs. Laurel Gorman, Vice President, Lakeview Parents Auxiliary, c/o 6648 Hersham Avenue, Burnaby, B.C., V5E 3K8 be sent a copy of this report.

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN NIKOLAI:

"THAT recommendations of the Traffic Safety Committee be adopted."

CARRIED

OPPOSED: ALDERMEN BROWN, McLEAN, NIKOLAI
AND RANKIN TO RECOMMENDATION
NO. 1

6. Montecito School

The Traffic Safety Committee submitted a report advising that at its meeting held on 1984 January 17 the Committee heard a delegation from Mrs. Lorraine Brown, Chairperson, Montecito Parent Advisory Committee, requesting the posting of a 30 km/h on Duthie Avenue in front of Montecito Elementary School or, failing that, the installation of a pedestrian actuated traffic light and also the posting of "No Stopping" signs adjacent to the school.

The Traffic Safety Committee recommended:

- (1) THAT the request for a 30 km/h speed zone on Duthie Avenue be denied.
- (2) THAT the R.C.M.P. be requested to monitor truck traffic and speeds on both Duthie Avenue and Montecito Drive.
- (3) THAT a painted crosswalk be installed for the school patrol on Montecito Drive at Dorman Drive.
- (4) THAT Mrs. Lorraine Brown, Chairperson, Montecito Parent Advisory Committee, 7132 Paulus Court, Burnaby, B.C., V5A 1N2 be sent a copy of this report.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN NIKOLAI:

"THAT the recommendations of the Traffic Safety Committee be adopted."

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN McLEAN:

"THAT this item of the Traffic Safety Committee report be now TABLED."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN BROWN:

"THAT the Traffic Safety Committee be requested to review the existing policy with respect to 30 km/h speed zones and marked crosswalks."

CARRIED UNANIMOUSLY

- (d) The Municipal Manager presented Report No. 06, 1984 January 23 on the matters listed following as Items 01 to 11 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. 1984 Capital Development of Whelan Walkway

The Municipal Manager submitted a report from the Director Recreation and Cultural Services advising that at its meeting of 1984 January 18 the Parks and Recreation Commission received a staff report relating to the development of a trail link from Whelan Court to Haszard Street. Funds for development are included in the Commission's 1984 Capital Budget and staff requested approval for expenditure of the funds in advance of the 1984 Annual Budget.

The Municipal Manager recommended:

- (1) THAT Council approve in advance of the 1984 Annual Budget the expenditure of \$20,000 from the 1984 Parks and Recreation Commission Capital Budget for the development of a new trail from Whelan Court to Haszard Street.

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MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

2. Rezoning Reference #60/83
Lot A, Except Expl. Plan 33414, D.L. 59,
136 & 137, Plan 7048; Lot B, Except Pcl. 1,
Expl. Pl. 11992, N 1/2 of Pcl. 1, Expl. Pl.
11992, of Lot B, S 1/2 Pcl. 1, Expl. Pl.
11991 of Lot B, D.L. 59 & 136, Plan 7048
7050, 7092 Broadway and 2627, 2647 Bainbridge

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising that Council on 1984 January 09 received the report of the Planning and Building Inspection Department concerning the rezoning of the site at 7050, 7092 Broadway and 2627, 2647 Bainbridge Avenue and authorized the Planning Department to work with the applicant in the preparation of a suitable plan of development with the understanding that a further and more detailed report would be submitted at a later date.

The applicant has now submitted a plan of development suitable for presentation to a Public Hearing.

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to first reading on 1984 February 06 and to a Public Hearing on 1984 February 21 at 19:30 h and that the following be established as prerequisites to 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 and constructed to the approval of the Municipal Engineer. 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 satisfaction of all necessary subdivision requirements.
 - (f) The granting of any necessary easements.
 - (g) The dedication of any rights-of-way deemed requisite.

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- (h) The retention of as many existing mature trees as possible on the site.
- (i) The retention of the existing watercourse in an open condition over the subject site in its existing alignment, to the approval of the Director Engineering.
- (j) The approval of the Ministry of Transportation and Highways to the rezoning application.
- (k) The submission of a \$933.00 per unit Neighbourhood Parkland Acquisition Charge.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

3. Endorsement of Decisions Taken By Council "In Camera"
1984 January 09

The Municipal Manager submitted a report from the Municipal Clerk regarding a decision that had been taken at a Caucus Meeting "In Camera" held on 1984 January 09 respecting the 1984 Major Road Project property acquisition on north Beresford Street between Willingdon Avenue and Silver Avenue being Lots 1, 2, 3, 4 of Blk. 15, D.L. 153, Plan 6411.

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 January 09 as enumerated in the Municipal Clerk's report."

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

4. Work Order No. 60-21-047

The Municipal Manager submitted a report from the Director Engineering regarding the cost of upgrading Kingsgate pump station - equipment installation and engineering. The total cost of the work to be performed is \$220,000.00.

The Municipal Manager recommended:

- (1) THAT Work Order No. 60-21-047 be approved.

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

5. Letter from Mrs. E.M. Lynn which Appeared on the Agenda for the 1984 January 16 Meeting of Council (Item 5e)
Lighting at Beresford and Olive Avenue

The Municipal Manager submitted a report from the Director Engineering written in response to a letter received from Mrs. E.M. Lynn, 5992 Olive Avenue. Mrs. Lynn's letter appeared as an item of correspondence on the Council agenda for the regular Council Meeting that was held on 1984 January 09. The Director Engineering in this report advised that the Engineering Department has checked the poles at the intersection of Beresford Street and Olive Avenue for the possibility of having B.C. Hydro install a lease light. The Engineering Department found that the new B.C. Telephone Company pole on the northeast corner of the intersection may be suitable for a light. The Engineering Department further investigated the road damage at the northeast corner of Beresford Street and Olive Avenue as referred to in Mrs. Lynn's letter, and determined that the cause of the damage was from heavy construction vehicles being used on the A.L.R.T. construction. Municipal work crews will institute repairs to the street and pass the costs on to B.C. Transit.

The Municipal Manager recommended:

- (1) THAT Mrs. E.M. Lynn, 5992 Olive Avenue, Burnaby, B.C., V5H 2P5, receive a copy of this report.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

6. Texaco Tank Farm

The Municipal Manager submitted a report from the Director Planning and Building Inspection updating Council on the status of the proposal to acquire or lease the Texaco Tank Farm lands on Burrard Inlet for development in conjunction with the adjacent Barnet Marine Park lands.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

"THAT the approximately two (2) acres of the Texaco Tank Farm lands as described in figure 1, page 113, Item 04 of Municipal Manager's Report No. 55, 1983 September 12 as the area designed for expansion be rezoned as parkland."

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN STUSIAK:

"THAT the aforementioned motion as moved Alderman Drummond and seconded by Alderman Rankin 'That the approximately two (2) acres of the Texaco Tank Farm lands as described in Figure 1, page 113, Item 04, Municipal Manager's Report No. 55, 1983 September 12, as the area designed for expansion be rezoned as parkland;" be now referred to the Municipal Manager to report back to Council on the legal ramifications and other possible considerations resulting from the proposed rezoning."

CARRIED UNANIMOUSLY

7. Retirement - Mr. Helmut Patalla

The Municipal Manager submitted a report from the Personnel Director advising that Mr. Helmut Patalla will be retiring from employment with the Corporation on 1984 January 31 after 25 years of service.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

8. Retirement - Mr. Francesco Venditti

The Municipal Manager submitted a report from the Personnel Director advising that Mr. Francesco Venditti will be retiring from employment with the Corporation on 1984 January 31 after 14 years of service.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

9. Subdivision Servicing Agreement

The Municipal Manager submitted a report from the Approving Officer advising that the Planning and Building Inspection Department reports that the subdivider has completed requirement leading to the final approval of Subdivision Reference #66/82.

The Municipal Manager recommended:

- (1) THAT Council authorize the preparation and execution of the servicing agreement for Subdivision Reference #66/82.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

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10. Letter from Mr. H. Adams, President,
Brentwood Park Ratepayers' Association
4764 Brentlawn Drive, Burnaby, B.C., V5C 3V5
Halifax-Delta Park Site

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

11. Rezoning Applications

The Municipal Manager submitted a report from the Director Planning and Building Inspection concerning current rezoning applications.

The Municipal Manager recommended:

- (1) THAT Council set a Public Hearing for this group of rezonings on Tuesday, 1984 February 21 at 19:30 h except where noted otherwise in the individual reports.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN NIKOLAI:

"THAT the subject matter of the R9's be dealt with by a committee of Council."

MOTION DEFEATED

FOR: ALDERMAN McLEAN

OPPOSED: MAYOR LEWARNE, ALDERMEN BROWN,
DRUMMOND, EMMOTT, LAWSON,
NIKOLAI, RANKIN AND STUSIAK

The Council Meeting recessed at 21:03 h.

The Council Meeting reconvened at 21:13 h.

Item 1 - RZ #73/83

Application for the rezoning of:

Legal: Lot 5, Blk. 8, D.L. 116, Plan 1434

From: Residential District (R5)

To: Residential District (R9)

Address: 3790 Georgia Street

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to first reading on 1984 February 06 and to a Public Hearing on 1984 February 21 at 19:30 h and that the following be established as prerequisites to completion of rezoning:
- (a) The satisfaction of all necessary subdivision requirements.
- (b) The submission of a \$933.00 per unit Neighbourhood Parkland Acquisition Charge.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

1984 January 23

Item 2 - RZ #74/83

Application for the rezoning of:

Legal: Pcl. 529, D.L. 135, Expl. Pl. 66681, N.W.D.

From: Residential District (R4)

To: Residential District (R9)

Address: 1080 Cliff Avenue

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to first reading on 1984 February 06 and to a Public Hearing on 1984 February 21 at 19:30 h and that the following be established as prerequisites to completion of rezoning:
 - (a) The satisfaction of all necessary subdivision requirements.
 - (b) The submission of a \$933.00 per unit Neighbourhood Parkland Acquisition Charge.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN STUSLAK:

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

CARRIED UNANIMOUSLY

Item 3 - RZ #75/83

Application for the rezoning of:

Legal: Lot 15, Blk. 2, D.L. 207, Plan 4032

From: Residential District (R4)

To: Comprehensive Development District (CD) utilizing the P8 Parking District as a guideline.

Address: 7172 Barnet Road

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to first reading on 1984 February 06 and to a Public Hearing on 1984 February 21 at 19:30 h and that the following be established as prerequisites to 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 and constructed to the approval of the Municipal Engineer.
 - (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.

1984 January 23

- (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 subject site with the adjacent pub site into one legal parcel.
- (f) The granting of any necessary easements.
- (g) The dedication of any rights-of-way deemed requisite.
- (h) The approval of the Ministry of Transportation and Highways to the rezoning request.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

Item 4 - RZ #76/83

Application for the rezoning of:

Legal: Lot 2, D.L. 99, Plan 23507

From: Residential District (R5)
To: Residential District (R9)

Address: 4509 Victory Street

The Municipal Manager recommended:

- (1) THAT Council not give favourable consideration to this rezoning request

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN McLEAN:

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

MOTION DEFEATED

FOR: ALDERMEN BROWN, DRUMMOND, LAWSON
AND McLEAN

OPPOSED: MAYOR LEWARNE, ALDERMEN EMMOTT,
NIKOLAI, RANKIN AND STUSIAK

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN EMMOTT:

"THAT a rezoning bylaw be prepared and advanced to first reading on 1984 February 06 and to a Public Hearing on 1984 February 21."

CARRIED

FOR: MAYOR LEWARNE, ALDERMEN EMMOTT,
NIKILAI, RANKIN AND STUSIAK

OPPOSED: ALDERMEN BROWN, DRUMMOND, LAWSON
AND McLEAN

Item 5 - RZ #77/83

Application for the rezoning of:

Legal: Lot 13, 14, 15, Blk. 5, D.L. 4, Plan 2121;
Lot 5, 6, Blks. 6 & 7, D.L. 4, Plan 13895;
Pcl. "F", Blk. 6, D.L. 4, Plan 845; Pcl. "A"
N 110 ft., Blk. 5, D.L. 4, Plan 4594; Lot 1,
of Lot "A", Blk. 5, D.L. 4, Plan 13787; Lot 2,
3, Blk. 5, D.L. 4, Plan 13787; Lot 4, D.L. 4,
Plan 13787

From: Residential District (R1)
To: Park & Public Use District (P3), and
Comprehensive Development District (CD) based on RM1 and
Community Plan 5 and 10 guidelines.

Address: 3832, 3853, 3864, 3865, 3894, 3907, 3920, 3970 Keswick Avenue
and 9025, 9045, 9069 Halston Court

The Municipal Manager recommended:

- (1) THAT Council authorize the Planning and Building Inspection Department to continue to work with the applicant towards the preparation of a plan of development which is suitable for presentation to a Public Hearing, based on the parameters outlined in this report, and the requisite adjustment to the unit density provision of the adopted Community Plan, on the understanding that a more detailed report will be submitted at a later date.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

Item 6 - RZ #78/83

Application for the rezoning of:

Legal: Lots 209, 210, 211, D.L. 151, Grp. 1,
Plan 67065 N.W.D.

From: Manufacturing District (M1)
To: Comprehensive Development District (CD) utilizing the C3, P2
and RM5 uses.

Address: 4700 Kingsway

The Municipal Manager recommended:

- (1) THAT Council authorize the Planning and Building Inspection Department to continue to work with the applicant on the basis outlined in this report towards the resolution of a number of aspects related to the rezoning proposal and towards the preparation of a plan of development which is suitable for presentation to a Public Hearing on the understanding that further detailed reports will be submitted as appropriate.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

1984 January 23

Item 7 - RZ #79/83

Application for the rezoning of:

Legal: Portion of Lot 40, D.L. 79, Plan 47720

From: Amended Comprehensive Development District (CD)
To: Amended Comprehensive Development District (CD) based upon the P3 District guidelines.

Address: 6540 Thomas Street

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to first reading on 1984 February 06 and to a Public Hearing on 1984 February 21 at 19:30 h and that the following be established as prerequisites to 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 and constructed to the approval of the Municipal Engineer.
 - (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) Completion of the necessary subdivision of the project site into the appropriate legal parcel.
 - (e) The granting of any necessary easements.
 - (f) The dedication of any rights-of-way deemed requisite.
 - (g) The approval of the Ministry of Transportation and Highways to the rezoning request.
 - (h) The replacement of the existing overhead electrical service with an underground line from Spratt Street to the development site.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

Item 8 - RZ #80/83

Application for the rezoning of:

Legal: Lot 96, D.L. 131, Plan 26649

From: Residential District (R2)
To: Residential District (R9)

Address: 6586 Halifax Street

The Municipal Manager recommended:

- (1) THAT Council not give favourable consideration to this rezoning request.

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MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

Item 9 - RZ #81/83

Application for the rezoning of:

Legal: Lot "A", Blk. 19, D.L. 68, Plan 11027

From: Residential District (R4)
To: Residential District (R9)

Address: 3841 Pine Street

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to first reading on 1984 February 06 and to a Public Hearing on 1984 February 21 at 19:30 h and that the following be established as prerequisites to completion of rezoning:
 - (a) The satisfaction of all necessary subdivision requirements.
 - (b) The submission of a \$933.00 per unit Neighbourhood Parkland Acquisition Charge.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

Item 10 - RZ #82/83

Application for the rezoning of:

Legal: Lot E, Blk. 11, D.L. 29, Plan 7356 Exc. Pl. 9764,
Expl. Plan 17453

From: Residential District (R5)
To: Residential District (R9)

Address: 7534 Twelfth Avenue

The Municipal Manager recommended:

- (1) THAT Council not give favourable consideration to this rezoning request.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN BROWN:

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

MOTION DEFEATED

FOR: ALDERMEN BROWN, DRUMMOND, LAWSON
AND McLEAN

OPPOSED: MAYOR LEWARNE, ALDERMEN EMMOTT,
NIKOLAI, RANKIN AND STUSIAK

1984 January 23

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN EMMOTT:

"THAT a rezoning bylaw be prepared and advanced to first reading on 1984 February 06 and to a Public Hearing on 1984 February 21."

CARRIED
FOR: MAYOR LEWARNE, ALDERMEN EMMOTT,
NIKOLAI, RANKIN AND STUSIAK
OPPOSED: ALDERMEN BROWN, DRUMMOND, LAWSON
AND McLEAN

Item 11 - RZ #83/83

Application for the rezoning of:

Legal: Lots 7, 8, & 9, Blk. 31, D.L. 69, Plan 1321

From: Residential District (R5)
To: Comprehensive Development District (CD) based on the RM2
District guidelines.

Address: 3857, 3875 and 3891 Dominion Street

The Municipal Manager recommended:

- (1) THAT the Planning and Building Inspection Department be authorized to work with the applicant towards the preparation of a plan of development suitable for presentation to a Public Hearing which is based upon the Community Plan guidelines.

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN LAWSON

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

CARRIED UNANIMOUSLY

Item 12 - RZ #84/83

Application for the rezoning of:

Legal: Lot 4, Blk. 38, D.L. 30, Plan 3036

From: Residential District (R5)
To: Residential District (R9)

Address: 7462 Seventeenth Avenue

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to first reading on 1984 February 06 and to a Public Hearing on 1984 February 21 at 19:30 h and that the following be established as prerequisites to completion of rezoning:
 - (a) The satisfaction of all necessary subdivision requirements.
 - (b) The submission of a \$933.00 per unit Neighbourhood Parkland Acquisition Charge.

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

Item 13 - RZ #85/83

Application for the rezoning of:

Legal: Lot 6, Blk. 20, D.L. 99, Plan 2458

From: Residential District (R4)

To: Residential District (R9)

Address: 4789 Irmin Street

The Municipal Manager recommended:

- (1) THAT Council not give favourable consideration to this rezoning request.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN BROWN:

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

CARRIED

FOR: ALDERMEN BROWN, DRUMMOND,
LAWSON, McLEAN, NIKOLAI AND
STUSIAK

OPPOSED: MAYOR LEWARNE, ALDERMEN EMMOTT
AND RANKIN

Item 14 - #86/83

Application for the rezoning of:

Legal: Lots 59, 60, 62 & 63 Exc. N 16-1/2 ft., D.L. 153,
Plan 1191, N.W.D.; Lot 58, Blk. 11, D.L. 151 & 153,
Grp. 1, Plan 1191, N.W.D.; Lot 194, Blk. 11, D.L. 153,
Plan 61090, N.W.D.

From: Manufacturing District (M1)

To: Comprehensive Development District (CD) based upon C3
guidelines.

Address: 4372, 4374, 4376 Kingsway and 5925, 5933, 5939,
5947 Kathleen Avenue

The Municipal Manager recommended:

- (1) THAT Council authorize the Planning and Building Inspection Department to continue to work with the applicant on the basis outlined in this report towards the preparation of a plan of development which is suitable for presentation to a Public Hearing on the understanding that a more detailed report will be submitted at a later date.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

Item 15 - RZ #19/83A

Application for the rezoning of:

Legal: Lot 129, D.L. 68, Plan 61647

From: Comprehensive Development District (CD)

To: Amended Comprehensive Development District (CD) utilizing the
RM1 and RM3 density guidelines.

Address: 3960 Canada Way

1984 January 23

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to first reading on 1984 February 06 and to a Public Hearing on 1984 February 21 at 19:30 h and that the following be established as prerequisites to completion of rezoning:
 - (a) The submission of a suitable plan of development for attachment to the bylaw.
 - (b) The deposit of sufficient monies to cover the costs of all services necessary to serve the site.
 - (c) The deposit of sufficient funds to guarantee the undergrounding of the overhead wiring abutting the site along Canada Way.
 - (d) The approval of the Ministry of Transportation and Highways to the rezoning application.
 - (e) A letter from the developer agreeing to adhere to all the earlier prerequisites of RZ #22/80 and RZ #19/83 for this rezoning.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

"THAT the Municipal Manager submit a full report on the legal implications regarding Recommendation 4.1(c) as contained in the report."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN DRUMMOND:

"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.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

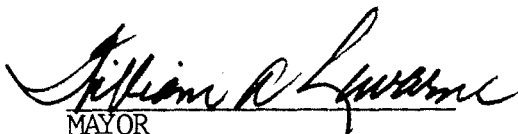
"THAT this regular Council Meeting do now adjourn."

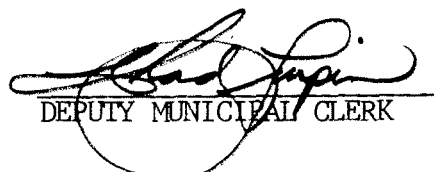
CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 21:56 h.

Confirmed:

Certified Correct:


MAYOR


DEPUTY MUNICIPAL CLERK