

1984 JULY 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 July 23 at 7:00 p.m.

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

STAFF: Mr. M.J. Shelley, Municipal Manager
Mr. 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, Municipal Clerk
Mr. T.M. Dunlop, Deputy Municipal Clerk

A N N O U N C E M E N T

His Worship, Mayor Lewarne, extended congratulations to all persons involved in the 1984 British Columbia Summer Games held in Burnaby from 1984 July 19 to July 22. His Worship observed that all events had been well attended and praised the work of the Summer Games Board of Directors and the 3,400 volunteers whose efforts contributed to the outstanding success of these games.

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the Council of The Corporation of the District of Burnaby extend thanks and appreciation to the Board of Directors and community volunteers for their valuable contribution of work, time and effort in connection with the hosting of the 1984 British Columbia Summer Games by the District of Burnaby."

CARRIED UNANIMOUSLY

M I N U T E S

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

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN NIKOLAI:

"THAT the minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1984 July 09 be now adopted."

CARRIED UNANIMOUSLY

D E L E G A T I O N

The following wrote requesting an audience with Council:

(a) Mr. Frank Helden, 1984 July 10
Re: Transit Lockout/Strike in
Lower Mainland
Spokesman - Mr. Frank Helden

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN LAWSON:

"THAT the delegation be heard."

CARRIED UNANIMOUSLY

1984 July 23

- (a) Mr. Frank Helden, #603 - 4288 Grange Street, then addressed the members of Council with respect to the transit lockout/strike in the Lower Mainland. Mr. Helden appealed to His Worship the Mayor and Aldermen to urge Provincial Government intervention in the current transit dispute. The speaker noted the adverse effect of the labour dispute on Lower Mainland businesses and also on employees who depend on public transit to travel to work. Mr. Helden further observed that senior citizens were unable to go shopping, visit doctors and dentists and attend community centres.

In addition to his written submission, Mr. Helden further appealed for Council's support of community petitions to gather public support for Provincial Government intervention.

B Y L A W S

FIRST, SECOND AND THIRD READINGS:

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN STUSIAK:

"THAT

'Burnaby Taxation Exemption Bylaw No. 1, 1984'	#8235
'Burnaby Taxation Exemption Bylaw No. 2, 1984'	#8236
'Burnaby Taxation Exemption Bylaw No. 3, 1984'	#8237
'Burnaby Taxation Exemption Bylaw No. 4, 1984'	#8238
'Burnaby Taxation Exemption Bylaw No. 5, 1984'	#8239
'Burnaby Taxation Exemption Bylaw No. 6, 1984'	#8240
'Burnaby Taxation Exemption Bylaw No. 7, 1984'	#8241
'Burnaby Taxation Exemption Bylaw No. 8, 1984'	#8242
'Burnaby Taxation Exemption Bylaw No. 9, 1984'	#8243

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 EMMOTT:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

1984 July 23

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN STUSIAK:

"THAT

'Burnaby Taxation Exemption Bylaw No. 1, 1984'	#8235
'Burnaby Taxation Exemption Bylaw No. 2, 1984'	#8236
'Burnaby Taxation Exemption Bylaw No. 3, 1984'	#8237
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'Burnaby Taxation Exemption Bylaw No. 6, 1984'	#8240
'Burnaby Taxation Exemption Bylaw No. 7, 1984'	#8241
'Burnaby Taxation Exemption Bylaw No. 8, 1984'	#8242
'Burnaby Taxation Exemption Bylaw No. 9, 1984'	#8243

be now read three times."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN STUSIAK:

"THAT the following resolution concerning tax exemptions on church and school properties be adopted:

RESOLUTION RE TAX EXEMPTIONS

RESOLVED THAT the Council of The Corporation of the District of Burnaby pursuant to section 398 of the Municipal Act does hereby exempt from taxation for the year 1985:

1. Those lands occupied and held by "PARISH OF ST. NICHOLAS CHURCH" described as Lots 11, 12 and 13, Block 10, District Lot 186, Plan 1124, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon (3883 Triumph Street) Roll No. 0560-3883.
2. Those lands occupied and held by "THE ARCHDIOCESE OF CATHOLIC PUBLIC SCHOOLS (St. Helen's School) described as Lot 49, District Lot 186, Plan 59942, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon (3894 Triumph Street) Roll No. 0560-3894.
3. Those lands occupied and held by "VANCOUVER HEIGHTS PRESBYTERIAN CHURCH" described as part of the Southerly 61 feet of Lots 19 and 20 (Sketch 5992), Block 7, District Lot 186, Plan 1124, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon (3815 Pandora Street) Roll No. 0600-3815.
4. Those lands occupied and held by "VANCOUVER HEIGHTS BAPTIST CHURCH" described as Portion of Lot 11, Block 3 of District Lot 116, Plan 1236, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon (3981 Albert Street) Roll No. 0630-3981.
5. Those lands occupied and held by "THE GOVERNING COUNCIL OF THE SALVATION ARMY CANADA WEST" described as Lots 1 and 2 except the North 20 feet, Block 10, District Lot 121, Plan 1054, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon (4204 Hastings Street) Roll No. 0700-4204.

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6. Those lands occupied and held by "NORTH BURNABY KINGDOM HALL SOCIETY" described as Lot 7, Block G, W.3/4 of District Lot 127, Plan 1254, Group 1, New Westminster District, EXCEPT part outlined red on Plan 22210, Province of British Columbia, and the buildings thereon (5050 Hastings Street) Roll No. 0700-5050.
7. Those lands occupied and held by "UNITED CHURCH OF CANADA" described as Portion of Lots 19, 20 and 21, Block 35, District Lots 120/121, Plan 11500, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon (4304 Parker Street) Roll No. 0900-4304.
8. Those lands occupied and held by "PARISH OF CHRIST THE KING" described as Lot 119, District Lot 123, Plan 44141, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon (4550 Kitchener Street) Roll No. 1050-4550.
9. Those lands occupied and held by "THE PARKCREST GOSPEL CHAPEL" described as Lot 284, District Lot 132, Plan 42002, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon (6641 Halifax Street) Roll No. 1210-6641.
10. Those lands occupied and held by "FIRST CHURCH OF CHRIST SCIENTIST, BURNABY, B.C." described as Lot "A", Block 4, District Lot 131, Plan 16122, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon (6900 Halifax Street) Roll No. 1210-6900.
11. Those lands occupied and held by "CALVARY COMMUNITY CHURCH" described as Lot 55, of District Lot 79, Plan 57628, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon (3905 Norland Avenue) Roll No. 1560-3905.
12. Those lands occupied and held by "ROYAL OAK BAPTIST CHURCH" described as Lot "A", Block 1, District Lot 74 South, Plan 1547, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon (5170 Norfolk Street) Roll No. 1750-5170.
13. Those lands occupied and held by "NEW WESTMINSTER EVANGELICAL FREE CHURCH" described as Lots 22, 23, 24 and 25, Block 12, District Lot 29, Plan 3035, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon (7873 Canada Way) Roll No. 1770-7873 and (7895 Canada Way) Roll No. 1770-7895.
14. Those lands occupied and held by "ST. STEPHENS ANGLICAN CHURCH" described as Lot "A" Part, Block 4 of Lot 1, District Lot 6, Plan 2681, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon (9887 Cameron Street) Roll No. 1800-9887.
15. Those lands occupied and held by "THE PRESBYTERIAN LETHBRIDGE STAKE CHURCH" described as Lot "A" of District Lot 80 North, Plan 22622, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon (5280 Kincaid Street) Roll No. 2002-5280.
16. Those lands occupied and held by "ST. PAUL'S UNITED CHURCH" described as Lot "B", subdivision 4/5 pt., Blocks 34/36, District Lot 35, Plan 17928, and the South One-Third of Lot 5, Blocks 34/36, District Lot 35, Plan 1370, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon (3821 Lister Street) Roll No. 2200-3821 and (4484 Smith Avenue) Roll No. 5205-4484.
17. Those lands occupied and held by "BRITISH COLUMBIA CORPORATION OF SEVENTH DAY ADVENTIST CHURCH" (Deer Lake School) described as Lot 91, District Lot 83, Plan 28684, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon (5526 Gilpin Street) Roll No. 2320-5526.

18. Those lands occupied and held by "TRUSTEES OF THE CONGREGATION OF THE PRESBYTERIAN CHURCH OF CANADA" described as Lot "D", Block 7, District Lot 30, Plan 3036, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon (7457 Edmonds Street) Roll No. 4310-7457.
19. Those lands occupied and held by "SYNOD OF THE DIOCESE OF NEW WESTMINSTER - ST. ALBANS ANGLICAN CHURCH" described as Lot "G", Blocks 45 and 46 of District Lot 28, Plan 18850, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon (7717 - 19th Avenue) Roll No. 4330-7717.
20. Those lands occupied and held by "TRUSTEES OF THE CONGREGATION OF EAST BURNABY UNITED CHURCH" described as the Easterly 181.5 feet of the North Half of Block 13 of District Lot 28C, Plan 3287, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon (7772 Graham Avenue) Roll No. 4434-7772.
21. Those lands occupied and held by the "FIRST CHRISTIAN REFORM CHURCH OF NEW WESTMINSTER" described as Lot 3 of Lot 18, Block 2, District Lot 25 West, Plan 22388, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon (8255 - 13th Avenue) Roll No. 4500-8255.
22. Those lands occupied and held by "CHRISTIAN AND MISSIONARY ALLIANCE - CANADIAN PACIFIC DISTRICT, BURNABY CHINESE ALLIANCE CHURCH" described as Lot 89 of District Lot 11, Plan 25688, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon (8611 Armstrong Avenue) Roll No. 4502-8611.
23. Those lands occupied and held by the "BRITISH COLUMBIA ASSOCIATION OF SEVENTH DAY ADVENTISTS" described as Lots "C" and "D" of Lots 35/38, Block 4, South Part of District Lot 28, Plan 20867, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon (7925 - 10th Avenue) Roll No. 4600-7925 and (7926 - 11th Avenue) Roll No. 4560-7926.
24. Those lands occupied and held by "PENTECOSTAL ASSEMBLIES OF CANADA - BOUNDARY ROAD PENTECOSTAL CHURCH" described as Lot "A", Block 4, District Lot 68, Plan 980, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon (3420 Boundary Road) Roll No. 5105-3420.
25. Those lands occupied and held by "NEW APOSTOLIC HOLDING COMPANY LIMITED" described as Portion of Lots 11 and 12, Block 2, District Lots 116/186, Plan 1236, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon (271 Ingleton Avenue) Roll No. 5245-0271.
26. Those lands occupied and held by "CENTRAL PARK GOSPEL HALL" described as Lot 29, Block 7 of District Lots 151/153, Plan 1895, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon (5826 Barker Avenue) Roll No. 5445-5826.
27. Those lands occupied and held by the "APOSTOLIC CHURCH OF PENTECOST VANCOUVER" described as Lot 74, District Lot 34, Plan 31689, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon (4950 Barker Crescent) Roll No. 5595-4950.
28. Those lands occupied and held by the "B.C. CONFEDERATION MENNONITE BRETHREN CHURCH" described as Parcel "A", District Lot 33, Plan 60479, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon (4812 Willingdon Avenue) Roll No. 5655-4812.
29. Those lands occupied and held by "THE TRUSTEES OF THE SOUTH BURNABY CONGREGATION OF THE UNITED CHURCH OF CANADA" described as Parcel "B" of District Lot 99, Plan 52563, Group 1, and Lot "B", Block 22, District Lot 99, Plan 2231, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon (7551 Gray Avenue) Roll No. 5755-7551 and (7591 Gray Avenue) Roll No. 5755-7591.

30. Those lands occupied and held by "WEST BURNABY UNITED CHURCH OF CANADA" described as Portion of Lot "A", Block 6, District Lots 151/153, Plan 3641, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon (6050 Sussex Avenue) Roll No. 5795-6050.
31. Those lands occupied and held by "CHRISTIAN REFORMED CHURCH OF BURNABY" described as the South 3 acres of Lot 11 of District Lot 32, Plan 812, except the Westerly 548 feet thereof, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon (5825 Nelson Avenue) Roll No. 5895-5825.
32. Those lands occupied and held by "GOVERNING COUNCIL OF THE SALVATION ARMY CANADA WEST" described as the Northerly 123.2 feet of Lot 2, Block 5, District Lot 32, Plan 6123, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon (6125 Nelson Avenue) Roll No. 5895-6125.
33. Those lands occupied and held by the CHRISTIAN AND MISSIONARY ALLIANCE - CANADIAN PACIFIC DISTRICT - BRENTWOOD PARK ALLIANCE CHURCH" described as Lot 484, District Lot 126, Plan 41685, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon (1410 Delta Avenue) Roll No. 5945-1410.
34. Those lands occupied and held by "CONGREGATION OF THE ITALIAN PENTECOSTAL CHURCH OF VANCOUVER" described as Lot 7, Block 91 of District Lot 127, Plan 4953, EXCEPT: FIRSTLY: Part on Plan 20554 and SECONDLY: Part on Plan 22266, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon (380 Hythe Avenue) Roll No. 5995-0380.
35. Those lands occupied and held by "THE PARISH OF ALL SAINTS, SOUTH BURNABY" described as Parcel "A" and Parcel "B" (R.P. 5443), Block 29, District Lot 98, Plan 573, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon (7405 Royal Oak Avenue) Roll No. 6035-7405.
36. Those lands occupied and held by "ALTA VISTA BAPTIST CHURCH" described as Lot 85, District Lot 98, Plan 37924, and the Southerly 66 feet of Lot 20, Block 6 of District Lot 173, Plan 1034, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon (7175 Royal Oak Avenue) Roll No. 6035-7175 and (7990 Willard Street) Roll No. 6467-7990.
37. Those lands occupied and held by "THE TRUSTEES OF ELLESMERE AVENUE CONGREGATION OF THE UNITED CHURCH OF CANADA" described as Lots 4, 5 and 6, Block 77, District Lots 122 and 127, Plan 4953, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon (340 Ellesmere Avenue) Roll No. 6205-0340.
38. Those lands occupied and held by "FOURSQUARE GOSPEL CHURCH OF CANADA" described as Portion of Lot 1, Subdivision "A", Block 1, District Lot 206, Plan 10145, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon (820 Sperling Avenue) Roll No. 6695-0820.
39. Those lands occupied and held by "THE SYNOD OF THE DIOCESE OF NEW WESTMINSTER - ST. MARGARET'S OF SCOTLAND ANGLICAN CHURCH" described as the South Part of Lot 10, Blocks 1/36, District Lot 132, Plan 2640, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon (1030 Sperling Avenue) Roll No. 6695-1030.
40. Those lands occupied and held by "TRUSTEES OF THE CENTRAL BURNABY CONGREGATION OF THE UNITED CHURCH OF CANADA" described as Lot 200 of District Lot 85, Plan 50388, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon (5135 Sperling Avenue) Roll No. 6695-5135.
41. Those lands occupied and held by "THE TRUSTEES OF THE CONGREGATION OF THE SOUTH BURNABY CHURCH OF CHRIST" described as Parcel "A" (Explanatory Plan 7931) of Lot 2, District Lot 95, Plan 3702, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon (7485 Salisbury Avenue) Roll No. 6895-7485.

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42. Those lands occupied and held by "THE CONVENTION OF BAPTIST CHURCHES OF BRITISH COLUMBIA" (Edmonds Baptist Church) described as Lot "B", Block 3, District Lot 95, Plan 1796, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon (7135 Walker Avenue) Roll No. 7015-7135.
43. Those lands occupied and held by "WESTMINSTER GOSPEL CHAPEL" described as Lots 33 and 34, Block 10, District Lot 28 Centre Part, Plan 627, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon (7540 - 6th Street) Roll No. 7305-7540.
44. Those lands occupied and held by "N.W. PENTECOSTAL HOLINESS CHURCH" described as Lot 6 of Lot "E", Block 1 of Lot 13, District Lot 13, Plan 17512, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon (7716 Cumberland Street) Roll No. 7665-7716."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#8166	7534 Twelfth Avenue	RZ #82/83
#8214	7402 Fraser Park Drive	RZ #23/84

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN STUSIAK:

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

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 10, 1984' #8166

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 36, 1984' #8214."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED

OPPOSED: ALDERMEN DRUMMOND AND
LAWSON TO BYLAW #8166

The Council reconvened.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED

OPPOSED: ALDERMEN DRUMMOND AND
LAWSON TO BYLAW #8166

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN STUSIAK:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 10, 1984' #8166

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 36, 1984' #8214

be now read a third time."

CARRIED

OPPOSED: ALDERMEN DRUMMOND AND
LAWSON TO BYLAW #8166

1984 July 23

RECONSIDERATION AND FINAL ADOPTION:

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN STUSIAK:

"THAT

'Burnaby Capital Works, Machinery and Equipment Reserve
Fund Expenditure Bylaw No. 7, 1984' #8233

'Burnaby Capital Works, Machinery and Equipment Reserve
Fund Expenditure Bylaw No. 8, 1984' #8234

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

CARRIED UNANIMOUSLY

CORRESPONDENCE AND PETITIONS

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 48, 1984 July 23 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) Burnaby (Host) Lions Club, Secretary,
1984 July 01, Re: Request permission
to hold Annual Tag Days - 1985 May 10
and 11.

A letter dated 1984 July 01 was received requesting permission for the Burnaby (Host) Lions Club to hold its Annual Carnation Tag Days, 1985 May 10 and May 11 in cooperation with the Multiple Sclerosis Society of Canada. The area to be covered by this request was identified as South Burnaby only.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

"THAT Council grant permission to the Burnaby (Host) Lions Club to hold its Annual Carnation Days on Friday and Saturday, 1985 May 10 and 11 and further; THAT the canvassing be conducted in cooperation with the Multiple Sclerosis Society of Canada and its Carnation Tag Days."

CARRIED UNANIMOUSLY

- (b) Olivet Baptist Church, Interim
Moderator and Senior Pastor,
1984 July 03, Re: "A Position Paper
on Pornography".

A cover letter dated 1984 July 03 was received from Ms. Elsie B. Holmes and Mr. Donald O. Anderson, Interim Moderator and Senior Pastor respectively, forwarding for Council's consideration a document entitled "A Position Paper on Pornography". The writers requested that Council give consideration to the suggestions and proposals contained in the position paper.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN LAWSON:

"THAT this item of correspondence be **REFERRED** to the Community Standards Committee."

CARRIED UNANIMOUSLY

1984 July 23

- (c) Union of British Columbia Municipalities,
Executive Director, 1984 July 05, Re:
Request for U.B.C.M. Members' responses
to various aspects of Liquor Licensing
and Marketing issues.
-

A memorandum dated 1984 July 05 was received from the Executive Director of the Union of British Columbia Municipalities requesting U.B.C.M. members' responses to various aspects of liquor licensing and marketing issues as part of a review being conducted by the Ministry of Consumer and Corporate Affairs. The writer requested a response as soon as possible in order to forward a composite response on behalf of member municipalities to the Minister of Consumer and Corporate Affairs.

The meeting agreed to **REFER** this item of correspondence to a meeting of Council, sitting as a Committee of the Whole, with the date and time of such meeting to be at the call of the Chair.

- (d) Mr. Thomas R.H. Shankie, 1984 July 15,
Re: Concerns regarding real estate
solicitation in the vicinity of Ismaili
Mosque.
-

A letter dated 1984 July 15 was received outlining concerns in connection with real estate solicitation of residents in the vicinity of the Ismailia Mosque at Canada Way and Curle Avenue. The writer attached a copy of a letter received from Mrs. Shemin Jamal which implied there might be parking difficulties in the neighbourhood and possible disturbance to residents caused by services held at the Ismailia Sanctuary at 3 a.m. and 7 p.m. daily. The writer asked for Council assurance that the municipality had contingency plans to ensure that streets in close proximity to the sanctuary would be kept free of excessive outside parking.

Item 15, Municipal Manager's Report No. 48, 1984 July 23 was brought forward for consideration at this time.

15. Letter from Mr. Ramsay Shankie,
3676 Kalyk Avenue, Burnaby, B.C., V5H 3B2
Ismaili Sanctuary - Canada Way/Curle Avenue

The Municipal Manager submitted a report from the Director Planning and Building Inspection in response to Mr. Ramsay Shankie's letter of 1984 July 15, regarding concerns in connection with real estate solicitation in the vicinity of the Ismaili Sanctuary. The report advised that the original development proposal had been subsequently expanded to fully satisfy the facility requirements of the Ismaili group and 134 off-street parking spaces were provided, with a total of 32 spaces being surplus to the requirements of the Municipal Parking Bylaw. The Director Planning and Building Inspection further advised that his Department was satisfied that the Ismaili Sanctuary provided more than adequate off-street parking and, accordingly, there should be no need to utilize surrounding streets for parking by worshipers attending religious ceremonies.

The Municipal Manager recommended:

- (1) THAT a copy of this report be sent to Mr. Ramsay Shankie, 3676 Kalyk Avenue, Burnaby, B.C. V5G 3B2 and Mrs. Shemin Jamal, c/o Western Mortgage (Realty) Corporation, 200 - 1687 West Broadway, Vancouver, B.C., V5J 1X2.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

1984 July 23

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN LAWSON:

"THAT Council send a letter to the Real Estate Board of Greater Vancouver and Western Mortgage (Realty) Corporation expressing Council's strong opposition to the tenor and content of the letter written and distributed to a number of Burnaby residents by Mrs. Shemin Jamal, Real Estate Agent with Western Mortgage (Realty) Corporation."

CARRIED UNANIMOUSLY

- (e) Burnaby (Federal) Liberal Association,
President, 1984 July 18, Re: Request
permission to place political campaign
signs on public property.

A letter dated 1984 July 18 was received from the Burnaby (Federal) Liberal Association requesting permission to place political campaign signs on public property prior to the federal election scheduled for 1984 September 04.

Item 10, Municipal Manager's Report No. 48, 1984 July 23 was brought forward for consideration at this time.

10. Letter from Mrs. Aileen Sutfin, President,
Burnaby Federal Liberal Association
Election Campaign Signs on Public Property
Forthcoming Federal Election

The Municipal Manager submitted a report from the Director Planning and Building Inspection which advised that Burnaby Sign Bylaw 6163 includes provision for election signs under Clause (9) of Schedule No. 1. Further, it was noted that it had been Council's past practice of accepting political signs of all participating candidates on an equal basis and it would, therefore, be appropriate to consent to the erection of such signs by all participants on public property other than that designated for parks purposes and under the jurisdiction of the Parks and Recreation Commission, subject to compliance with the requirements for removal.

The Municipal Manager recommended:

- (1) THAT Council approve Mrs. Aileen Sutfin's request for permission to erect political signs subject to receiving assurance in writing that such erection will be in compliance with Clause (9), Schedule No. 1 of the Burnaby Sign Bylaw; and
- (2) THAT Council approve the erection of political signs on municipality property by all participants in the forthcoming federal election subject to affected parties or associations signifying in writing that such will be undertaken in compliance with Clause (9), Schedule No. 1 of the Burnaby Sign Bylaw; and
- (3) THAT a copy of this report be sent to all participating political associations and independent candidates in the municipality.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

1984 July 23

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

- (a) The Municipal Manager presented Report No. 48, 1984 July 23 on the matters listed following as Items 01 to 22 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Retirement - Mr. Leroy Marcellus

The Municipal Manager submitted a report from the Personnel Director advising that Mr. Leroy Marcellus will be retiring from employment with the Corporation on 1984 July 31 after 27 years of service.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

2. Retirement - Mr. Anthony Haaf

The Municipal Manager submitted a report from the Personnel Director advising that Mr. Anthony Haaf will be retiring from employment with the Corporation on 1984 July 31 after 26 years of service.

The Municipal Manager recommended:

- (1) THAT the Mayor, on behalf of Council, send to Mr. Haaf 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

3. Retirement - Mr. Emil Vachon

The Municipal Manager submitted a report from the Personnel Director advising that Mr. Emil Vachon will be retiring from employment with the Corporation on 1984 July 31 after 16 years of service.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

1984 July 23

4. Quarterly Summary - Planning Applications
Second Quarter - 1984 April 01 - June 30

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

The Municipal Manager recommended:

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

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

5. Burnaby Fire Department - 2nd Quarterly Report
1984 April, May, June

The Municipal Manager submitted a report from the Director - Fire Services attaching the second quarterly report for the year 1984 respecting the months April, May and June.

The Municipal Manager recommended:

- (1) THAT the 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

6. Conferences for the Parks and Recreation Commission

The Municipal Manager submitted a report from the Director - Recreation and Cultural Services regarding the appointment of members of the Parks and Recreation Commission as delegates of Council for the purpose of attending conferences in accordance with provisions of Section 270 of the Municipal Act.

The Municipal Manager recommended:

- (1) THAT members of the Parks and Recreation Commission be appointed as delegates of Council for the purpose of attending conferences as provided in the 1984 Annual Budget.
- (2) THAT a copy of this report be sent to the Parks and Recreation Commission.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

7. Police Auxiliary Program

The Municipal Manager submitted a report from the Director Administrative and Community Services regarding a request from Deputy Commissioner Venner, Royal Canadian Mounted Police "E" Division that Mayors and officials be made aware of the Police Auxiliary Program. The report further advised that the Superintendent of the Burnaby Detachment actively supports the concept of auxiliaries and viewed these officers as a valued addition to police personnel in the municipality.

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

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN BROWN:

"THAT

- WHEREAS the Council of the Corporation of the District of Burnaby has traditionally encouraged voluntary participation in community activities and;
- WHEREAS the Police Auxiliary Program in Burnaby has been considered of value to the community and has been encouraged in the past;
- THEREFORE BE IT RESOLVED;

- (1) That the Council of The Corporation of the District of Burnaby go on record as offering full support to the concept and philosophy of the Police Auxiliary Program;
- (2) That this resolution be sent to T.S. Venner, Deputy Commissioner, Commanding Officer "E" Division, R.C.M.P. with copies to Honourable Brian R.D. Smith, Attorney General, Province of British Columbia and Superintendent N.L. Fuchs, O.I.C., Burnaby Detachment, R.C.M.P."

CARRIED UNANIMOUSLY

8. Burnaby Justice Building
RCMP Training Facilities

The Municipal Manager submitted a report from the Chairman of the Project Coordination Committee which provided details of the reasons for improved training facilities to be located on the ground floor of the east wing of the Burnaby Justice Building. It was proposed that to complete the 128 square metre area (1,380 square feet) to a high standard in keeping with the rest of the building would cost approximately \$65,000.00. Funds for this project in the amount of approximately \$66,000.00 had already been provided in the 1984 Capital Budget and upon receipt of Council's approval to proceed, the Civic Project Coordinating Committee was prepared to authorize proceeding with the design. A tender call would be issued by the Municipal Purchasing Agent and would be the subject of further reports submitted to Council prior to the issuance of a contract for construction by the successful bidder.

The Municipal Manager recommended:

- (1) THAT Council authorize the RCMP Training Facilities project to proceed.

1984 July 23

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

9. Criminal Document Services
Burnaby Detachment RCMP

The Municipal Manager submitted a report from the Director Administrative and Community Services providing statistics obtained from the Burnaby Detachment of the R.C.M.P. with respect to criminal document servicing for the month of 1984 June. The June statistics were included in the report along with April and May for comparison purposes.

The Municipal Manager recommended:

- (1) THAT a copy of this report be sent to the UBCM and to Mayor J.E. Loucks, Chairman of the GVRD Executive Committee.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

10. Letter from Mrs. Aileen Sutfin, President,
Burnaby Federal Liberal Association
Election Campaign Signs on Public Property
Forthcoming Federal Election

This item was dealt with previously in the meeting in conjunction with Item 4.(e) under Correspondence and Petitions.

11. Contract #8405 - Oakland Street, Still Creek Street,
Sprott Street

The Municipal Manager submitted a report from the Director Finance providing details of tenders received for road construction in the Oakland Street, Still Creek Street and Sprott Street areas for an estimated project cost of \$2,888,000.00.

The Municipal Manager recommended:

- (1) THAT the lowest tender in the amount of \$2,773,076.10 submitted by Progressive Contractors (Langley) Ltd. be accepted with final payment based on actual quantities and unit prices tendered.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

12. Contract #8402 - Camrose and Parker/Holdom
Subdivisions

The Municipal Manager submitted a report from the Director Finance providing details of tenders received in accordance with municipal specifications for the development of Camrose and Parker/Holdom subdivisions. The estimated cost of this project was \$796,104.00.

1984 July 23

The Municipal Manager recommended:

- (1) THAT the lowest tender in the amount of \$699,880.84 submitted by Progressive Contracting (North Fraser) Ltd. be accepted with final payment based on actual quantities and unit prices tendered.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

13. Municipal Vehicles - Conversion to Natural Gas

The Municipal Manager submitted a report from the Director Engineering advising as to the conversion of municipal vehicles to operate on natural gas fuel. Conversion of ten municipal vehicles to twin fuel (N.G.V./gasoline) operation was estimated to cost \$2,200.00 per vehicle with a taxable grant of \$500.00 per vehicles being available from the Federal Government, thus reducing the cost/conversion to \$1,700.00. The total cost of conversions would therefore be \$17,000.00 against an estimated annual saving in fuel costs of \$19,880.00. It was concluded that a simple payback period would be achieved within one year of conversion. Finally, the report advised that the conversion program would provide sufficient data on which to base future direction of natural gas as an alternative motor fuel for municipal vehicles.

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

14. Work Order No. 60-75-003

The Municipal Manager then submitted a report from the Director Engineering providing details of a work order to cover the cost of converting ten municipal vehicles to twin fuel operation (N.G.V./Gasoline). The total cost of the conversion is \$17,000.00.

The Municipal Manager recommended:

- (1) THAT Work Order No. 60-75-003 be approved.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

15. Letter from Ramsay Shankie,
3676 Kalyk Avenue, Burnaby, B.C., V5H 3B2
Ismaili Sanctuary - Canada Way/Curle Avenue

This item was dealt with previously in the meeting in conjunction with Item 4.(d) under Correspondence and Petitions.

1984 July 23

16. Construction of BMX Track

The Municipal Manager submitted a report from the Director Recreation and Cultural Services advising that the Parks and Recreation Commission had recommended that Council grant a five year lease on a portion of park land located in the 7400 block Barnet Road to the Burnaby BMX (Bicycle Moto-Cross) Association. The report further advises of terms and conditions of a proposed lease of the subject site and notes that the Commission has budgeted \$10,000.00 in its Capital Budget to assist in development of the track facility.

The Municipal Manager recommended:

- (1) THAT Council authorize the Municipal Solicitor to prepare a draft lease agreement with the Burnaby BMX Association under the terms and conditions outlined in the report.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

17. Control of Dogs in Parks

The Municipal Manager submitted a report from the Director Recreation and Cultural Services advising that the Parks and Recreation Commission recommended certain bylaw amendments to permit dogs off leash in designated areas of Robert Burnaby Park, for a one year trial period. Based upon the results of this test, other areas in Burnaby will be considered for such activity and be reported on by staff, by way of quarterly reports, prior to the completion of the year's trial at Robert Burnaby Park. In order to conduct this experiment, however, it will be necessary to amend the Dog Tax and Pound and Animal Regulations Bylaw and the Parks Regulation Bylaw and the Commission therefore requested Council's concurrence to these amendments.

The Municipal Manager recommended:

- (1) THAT Council authorize the Municipal Solicitor to bring forward amendments to the Dog Tax and Pound and Animal Regulations Bylaw and the Parks Regulation Bylaw to permit dogs off leash provided the owner is present in those areas of Robert Burnaby Park designated on Drawing #36-2-19s and that the bylaw amendment be for a one year trial period.
- (2) THAT a copy of this report be sent to Mrs. Elizabeth Elwood.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

18. Proposed Sale of Site 3 of the Hastings Street
Urban Renewal Area
Lot 57, D.L. 116, Group 1, Plan 63799

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding proposed amendments to an Agreement for Sale in connection with the purchase of Site 3 (Lot 57) of the Hastings Street Urban Renewal Area by Bosa Bros. Construction Ltd. The report provided the following comments as to the effect on each of the conditions approved by Council in the original Agreement on 1984 June 25:

1984 July 23

- a. The requirement of an Agreement for Sale is unchanged as is the effective date of 1984 June 30.
- b. The additional cash deposit would be reduced to \$15,000.00 from \$25,000.00 making the total deposit \$40,000.00 rather than \$50,000.00.
- c. The balance would be due on 1985 February 15 rather than 1984 August 31, and interest payable in two installments would be at 5% rather than prime plus 1-1/2 percent. The date from which interest payments would be calculated is unchanged at 1984 June 30.
- d. The requirement that the developer be responsible for property taxes from 1984 June 30 is unchanged.

The report further advised that staff had no objection to the proposed changes and recommended their approval, primarily on the basis that it is in the municipality's interest to work towards the sale and development of this long standing urban renewal site.

The Municipal Manager recommended:

- (1) THAT the changes in the terms of sale of Site 3 (Lot 57) by way of Agreement for Sale to Bosa Bros. Construction Ltd. be approved as described in the report.
- (2) THAT this approval be subject to concurrence by the Federal and Provincial partners in the Hastings Street Urban Renwal project.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN BROWN:

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

CARRIED
OPPOSED: ALDERMAN DRUMMOND

19. 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 August 21 except where noted otherwise in the individual reports.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

Item 1 - RZ #39/84

Application for the rezoning of:

Legal: Lot B, Blk. 51, D.L. 189, Plan 10443

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

Address: 118 N. Grosvenor Avenue

1984 July 23

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to First Reading on 1984 August 07 and to a Public Hearing on 1984 August 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 STUSIAK:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED

OPPOSED: ALDERMAN DRUMMOND

Item 2 - RZ #41/84

Application for the rezoning of:

Legal: Lot 16 of Blks. 11, 16, 19, D.L. 159,
Plan 2043

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

Address: 5843 Carson Street

The Municipal Manager recommended:

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

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

Item 3 - RZ #42/84

Application for the rezoning of:

Legal: Lot 5, Blk. 10, D.L. 76, Plan 1885

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

Address: 5762 Woodsworth Street

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to First Reading on 1984 August 07 and to a Public Hearing on 1984 August 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

1984 July 23

Item 4 - RZ #43/84

Application for the rezoning of:

Legal: Portion of Lot 52, D.L. 70, Plan 65869 N.W.D.

From: Manufacturing District (M1)
To: Comprehensive Development District CD) based on
the M5 District guidelines

Address: 3185 Willingdon Green

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to First Reading on 1984 August 07 and to a Public Hearing on 1984 August 21 at 19:30 h and that the following be established as prerequisites to completion of rezoning:
 - (a) The satisfaction of all requirements of subdivision.
 - (b) The approval of the Ministry of Transportation and Highways to the rezoning application.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

Item 5 - RZ #44/84

Application for the rezoning of:

Legal: Lot 2, Blk. 50, D.L. 98, Grp. 1, Plan 10519 N.W.D.

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

Address: 5057 Sidley Street

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to First Reading on 1984 August 07 and to a Public Hearing on 1984 August 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 LAWSON:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

Item 6 - RZ #45/84

Application for the rezoning of:

Legal: Lots 1 and 2, Blk. 17, D.L. 29, Plan 5889;
0.455 Ac., Blk. 17, D.L. 29, E.P. 8261

From: Residential District (R5) and Service Commercial
District (C4)
To: Comprehensive Development District CD) based on
the RM1 and RM2 guidelines

1984 July 23

Address: 7710, 7760 Kingsway

The Municipal Manager recommended:

- (1) THAT Council approve the adjustment to the Kingsway/Edmonds Area Plan as outlined in Section 4.1 of the report.
- (2) THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1984 August 07 and to a Public Hearing on 1984 August 21 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 new project site into one legal parcel.
 - f) The granting of any necessary easements.
 - g) The deposit of the applicable per unit Neighbourhood Parkland Acquisition Charge.
 - h) The undergrounding of existing overhead wiring abutting the site on Twelfth and Thirteenth Avenues.
 - i) Compliance with the Council adopted sound criteria.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

Item 7 - RZ #46/84

Application for the rezoning of:

Legal: Lot 12, Blk. "N", D.L. 127, Plan 1254,
Except Parcel "C", Expl. Pl. 15463

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

Address: 5291 Union Street

1984 July 23

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."

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 NIKOLAI:

"THAT a rezoning bylaw be prepared and advanced to first reading on 1984 August 07 and to a Public Hearing on 1984 August 21."

CARRIED
OPPOSED: ALDERMEN BROWN, DRUMMOND, LAWSON
AND McLEAN

Item 8 - RZ #47/84

Application for the rezoning of:

Legal: Lot 5, Blks. 27 & 28, D.L. 98, Pl. 3294

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

Address: 5290 Watling 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."

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 NIKOLAI:

"THAT a rezoning bylaw be prepared and advanced to first reading on 1984 August 07 and to a Public Hearing on 1984 August 21."

CARRIED
OPPOSED: ALDERMEN BROWN, DRUMMOND, LAWSON
AND McLEAN

1984 July 23

20. Rezoning Reference #19/84
S 1/2 of Lot 6, D.L. 82, Plan 11987
4885 Royal Oak Avenue

The Municipal Manager submitted a report from the Director Planning and Building Inspection in response to Council's request for comment on the technical implications of relocating the proposed alignment of the Moscrop/Gilpin Diversion to the south. It was noted, however, that the realignment will still require the dedication of the southerly 33 feet and the easterly 14 feet of the subject site with a 20 foot truncation to appropriately accommodate the future road developments.

The Municipal Manager recommended:

- (1) THAT Council amend the original prerequisite condition of rezoning and require only dedications as outlined in Sketch 1 of the report from the Director Planning and Building Inspection.

The meeting agreed to add the following as recommendation No. 2:

- (2) THAT a copy of this report be sent to the applicant Mr. L.A. Murdoch, 6626 Linden Avenue, Burnaby, B.C., V5E 3G4.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

21. Undergrounding of Overhead Power, Telephone
and Cable Lines on Public Rights-of-Way as Conditions
of Rezoning

The Municipal Manager submitted a report from the Director Planning and Building Inspection, the report being part one of a two part response to Council's request for a comprehensive report on the subject of undergrounding of existing overhead wiring. The report advised of present procedures followed by staff and requested direction from Council prior to formulating formal recommendations. It was anticipated that the second part of the report would be submitted in 1984 September or October.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED

OPPOSED: ALDERMAN STUSIAK

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN NIKOLAI:

"THAT the Municipal Manager be requested to bring forward a report providing alternatives for establishing a reserve account for funding the undergrounding of overhead power, telephone and cable lines on public rights-of-way."

CARRIED UNANIMOUSLY

1984 July 23

22. Landfill Encroachment on Municipal Lands
Lots 18, 19, 20, D.L. 155B, Group 1,
Plan 1248, N.W.D.

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding the discharge of toxic leachates as a result of landfill encroachment involving an unauthorized deposition of fill materials by Meadowland Peat and Stadco Forest Products Ltd. It was noted that Section 5 of the Soil Conservation Act gives authority to the municipality to issue an order for the rehabilitation of the affected lands.

The Municipal Manager recommended:

- (1) THAT Council, pursuant to Section 5 of the Soil Conservation Act, issue an Order (as outlined in the report from the Director Planning and Building Inspection), to Meadowland Peat Ltd. and Stadco Forest Products Ltd.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BROWN:

"THAT Item 22, Municipal Manager's Report No. 48, 1984 July 23 be now **TABLED.**"

CARRIED UNANIMOUSLY

This item was tabled to provide Council an opportunity to receive a copy of and review this supplementary report during recess.

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

NOTICE OF MOTION

RESIDENTIAL TENANCY ACT - Bill 19

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN RANKIN:

"WHEREAS the Residential Tenancy Act has eroded the rights of tenants and limited tenants' security and their ability to control unfair landlord practices;

WHEREAS the Residential Tenancy Act charges the tenant and the landlord a \$30 fee to settle non-monetary disputes from which there is no appeal procedure;

WHEREAS under the Residential Tenancy Act monetary disputes between the landlord and tenant must be settled in the Small Claims Division of the Provincial Courts;

WHEREAS the Residential Tenancy Act does not contain any provision for rent review;

1984 July 23

THEREFORE BE IT RESOLVED that the Municipal Council of The Corporation of the District of Burnaby request the Provincial Government to review and change the Residential Tenancy Act in the following areas:

1. The creation of a quasi judicial dispute resolving body which has the expertise to resolve monetary and non-monetary disputes between a landlord and tenant;
2. The creation of a rent review process which would protect tenants against unjust rent increases."

The meeting agreed to vote separately on each of the resolves as contained in the Notice of Motion.

Resolve No. 1

CARRIED

OPPOSED: ALDERMAN STUSIAK:

Resolve No. 2

CARRIED

OPPOSED: ALDERMEN BROWN,
LAWSON, NIKOLAI AND
STUSIAK

ENQUIRIES

Alderman McLean:

Alderman McLean enquired as to responsibility for cutting of grass in the vicinity of the B.C. Hydro Transmission line on Imperial Avenue.

In response, the Director Engineering, Mr. E.E. Olson, advised that grass cutting and maintenance was the responsibility of B.C. Hydro and problems such as proliferation of weeds as a result of lack of maintenance would be brought to B.C. Hydro's attention.

Alderman Rankin:

Alderman Rankin enquired as to contractual matters with respect to the construction of the B.N.R. Overpass and was advised that this matter would be discussed "In Camera".

Alderman Drummond:

Alderman Drummond enquired as to the contractual arrangements and process for dealing with problems arising out of a new type of coating material being used on municipal roads.

In response, the Director Engineering, Mr. E.E. Olson, advised that the product had a good potential and the contractor had been informed of the municipality's concerns arising from initial application of the material. The contractor had given undertakings that the problems would be corrected at their cost and the Director Engineering further advised that both the product and process would be fully reviewed and evaluated after a 30 day period.

The Council Meeting recessed at 8:55 p.m.

The Council Meeting reconvened at 9:14 p.m.

The meeting agreed that it was now appropriate to lift Item 22, Municipal Manager's Report No. 48, 1984 July 23 from the table.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN BROWN:

"THAT Item 22, Municipal Manager's Report No. 48, 1984 July 23 be now **LIFTED** from the table."

CARRIED UNANIMOUSLY

1984 July 23

22. Landfill Encroachment on Municipal Lands
Lots 18, 19, 20, D.L. 155B, Group 1,
Plan 1248, N.W.D.

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding the discharge of toxic leachates as a result of landfill encroachment involving an unauthorized deposition of fill materials by Meadowland Peat and Stadco Forest Products Ltd. It was noted that Section 5 of the Soil Conservation Act gives authority to the municipality to issue an order for the rehabilitation of the affected lands.

The Municipal Manager recommended:

- (1) THAT Council, pursuant to Section 5 of the Soil Conservation Act, issue an Order (as outlined in the report from the Director Planning and Building Inspection), to Meadowland Peat Ltd. and Stadco Forest Products Ltd.

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

"THAT the regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 9:23 p.m.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN STUSIAK:

"THAT the motion as moved by Alderman Stusiak and seconded by Alderman McLean; 'THAT the regular Council Meeting do now adjourn' be now **RESCINDED**."

CARRIED UNANIMOUSLY

The regular Council Meeting then reconvened at 10:01 p.m.

His Worship, Mayor Lewarne, advised of a matter whereby the Federal Election of 1984 September 04 conflicts with the regular Council Meeting scheduled for that evening.

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN BROWN:

"THAT the regular Council Meeting scheduled for 1984 September 04 be cancelled and a regular Council Meeting be scheduled to be held on 1984 August 27."

CARRIED UNANIMOUSLY

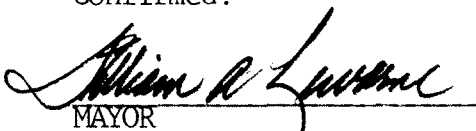
MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN STUSIAK:

"THAT this regular Council Meeting do now adjourn."

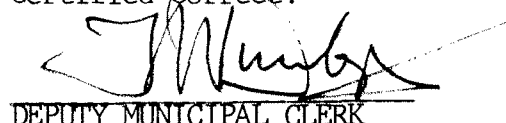
CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 10:05 p.m.

Confirmed:


MAYOR

Certified Correct:


DEPUTY MUNICIPAL CLERK