

1984 NOVEMBER 26

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1984 November 26 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 G.H.F. McLean  
Alderman E. Nikolai  
Alderman L.A. Rankin  
Alderman V.V. Stusiak

ABSENT: Alderman D.A. Lawson

STAFF: Mr. M.J. Shelley, Municipal Manager  
Mr. J.E. Fleming, Director Administrative and Community Services  
Mr. E.E. Olson, Director Engineering  
Mr. A.L. Parr, Director Planning and Building Inspection  
Mrs. B.J. Pordan, Secretary to Municipal Manager  
Mr. T.M. Dunlop, Deputy Municipal Clerk  
Mr. R.D. Seath, Municipal Clerk's Assistant

#### M I N U T E S

(a) The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1984 November 19 came forward for adoption.

MOVED BY ALDERMAN McLEAN:  
SECONDED BY ALDERMAN NIKOLAI:

"THAT the minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1984 November 19 be now adopted."

CARRIED UNANIMOUSLY

(b) The minutes of the Public Hearing (Zoning) held on 1984 November 20 then came forward for adoption.

MOVED BY ALDERMAN McLEAN:  
SECONDED BY ALDERMAN NIKOLAI:

"THAT the minutes of the Public Hearing (Zoning) held on 1984 November 20 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 regarding "Safe Driving Week":

"NOW THEREFORE, I, William A. Lewarne, Mayor of Burnaby, do hereby proclaim the week of Saturday, 1984 December 01 to Friday, 1984 December 07 as:

'SAFE DRIVING WEEK'

in the Municipality of Burnaby, and urge all citizens to drive defensively, courteously, and to take 'The Challenge'."

#### B Y L A W S

#### FIRST READINGS:

#8303	204 S. Madison Avenue	RZ #75/84
#8304	3845 Price Street	RZ #77/84
#8305	7511 Fourteenth Avenue	RZ #79/84
#8306	6162 Rumble Street	RZ #82/84

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN BROWN:

"THAT Items 02, 03, 04 and 05, Municipal Manager's Report No. 75, be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

2. Rezoning Reference 82/84  
Lot 3, Blk. 37, D.L. 159, Plan 2585  
Address: 6162 Rumble Street

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising that notwithstanding the negative recommendation of the Planning and Building Inspection Department as outlined in the rezoning report considered on 1984 November 13, Council subsequently on 1984 November 19, determined to advance the subject application to a Public Hearing. Pursuant to the policy of Council regarding the processing of rezoning applications, it is necessary to establish the prerequisite conditions of rezonings associated with the subject application and instruct that a bylaw be prepared and advanced accordingly.

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw to cover the above referenced rezoning application be prepared and advanced to First Reading on 1984 November 26 and to a Public Hearing on 1984 December 11 at 19:30 h, and that the following be established as prerequisites to the completion of rezoning:
- a) The satisfaction of all necessary subdivision requirements.
  - b) The submission of a Neighbourhood Parkland Acquisition Charge of \$933.00 per unit.

MOVED BY ALDERMAN BROWN:  
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED  
OPPOSED: ALDERMAN DRUMMOND

3. Rezoning Reference No. 79/84  
Lot 2, Blk. 22, D.L. 29, Plan 3035  
Address: 7511 Fourteenth Avenue

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising that notwithstanding the negative recommendation of the Planning and Building Inspection Department as outlined in the rezoning report considered on 1984 November 13, Council subsequently on 1984 November 19, determined to advance the subject application to a Public Hearing. Pursuant to the policy of Council regarding the processing of rezoning applications, it is necessary to establish the prerequisite conditions of rezonings associated with the subject application and instruct that a bylaw be prepared and advanced accordingly .

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw to cover the above referenced rezoning application be prepared and advanced to First Reading on 1984 November 26 and to a Public Hearing on 1984 December 11 at 19:30 h, and that the following be established as prerequisites to the completion of rezoning:
- a) The satisfaction of all necessary subdivision requirements.

- b) The submission of a Neighbourhood Parkland Acquisition Charge of \$933.00 per unit.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN BROWN:

CARRIED  
OPPOSED: ALDERMAN DRUMMOND

- 4. Rezoning Reference #77/84  
Lot 6, Blk. 40, D.L. 35, Plan 1563  
Address: 3845 Price Street

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising that notwithstanding the negative recommendation of the Planning and Building Inspection Department as outlined in the rezoning report considered on 1984 November 13, Council subsequently on 1984 November 19, determined to advance the subject application to a Public Hearing. Pursuant to the policy of Council regarding the processing of rezoning applications, it is necessary to establish the prerequisite conditions of rezonings associated with the subject application and instruct that a bylaw be prepared and advanced accordingly.

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw to cover the above referenced rezoning application be prepared and advanced to First Reading on 1984 November 26 and to a Public Hearing on 1984 December 11 at 19:30 h, and that the following be established as prerequisites to the completion of rezoning:
  - a) The satisfaction of all necessary subdivision requirements.
  - b) The submission of a Neighbourhood Parkland Acquisition Charge of \$933.00 per unit.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN BROWN:

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

CARRIED  
OPPOSED: ALDERMAN DRUMMOND

- 5. Rezoning Reference #75/84  
Lot 1, Blk. 3, D.L. 121, Plan 1354  
Address: 204 S. Madison Avenue

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising that notwithstanding the negative recommendation of the Planning and Building Inspection Department as outlined in the rezoning report considered on 1984 November 13, Council subsequently on 1984 November 19, determined to advance the subject application to a Public Hearing. Pursuant to the policy of Council regarding the processing of rezoning applications, it is necessary to establish the prerequisite conditions of rezonings associated with the subject application and instruct that a bylaw be prepared and advanced accordingly.

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw to cover the above referenced rezoning application be prepared and advanced to First Reading on 1984 November 26 and to a Public Hearing on 1984 December 11 at 19:30 h, and that the following be established as prerequisites to the completion of rezoning:
  - a) The satisfaction of all necessary subdivision requirements.

- b) The submission of a Neighbourhood Parkland Acquisition Charge of \$933.00 per unit.

MOVED BY ALDERMAN BROWN:  
SECONDED BY ALDERMAN RANKIN:

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

CARRIED  
 OPPOSED: ALDERMEN DRUMMOND AND McLEAN

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT

- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 84, 1984' #8303
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 85, 1984' #8304
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 86, 1984' #8305
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 87, 1984' #8306

be now introduced and that Council resolve itself into a Committee of the Whole to consider and report on the bylaws."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT the Committee now rise and report progress on the bylaws."

CARRIED  
 OPPOSED: ALDERMAN DRUMMOND TO BYLAWS #8303, #8304, #8305, #8306, AND ALDERMAN McLEAN TO BYLAWS #8303, #8304, #8305

The Council reconvened.

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED  
 OPPOSED: ALDERMAN DRUMMOND TO BYLAWS #8303, #8304 #8305, #8306 and ALDERMAN McLEAN TO BYLAWS #8303, #8304, #8305

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT

- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 84, 1984' #8303
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 85, 1984' #8304
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 86, 1984' #8305
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 87, 1984' #8306

be now read a first time."

CARRIED  
OPPOSED: ALDERMAN DRUMMOND TO  
BYLAWS #8303, #8304,  
#8305, #8306 AND  
ALDERMAN McLEAN TO  
BYLAWS #8303, #8304,  
#8305

SECOND READINGS:

- |       |                               |            |
|-------|-------------------------------|------------|
| #8250 | 5291 Union Street             | RZ #46/84  |
| #8274 | 4211 Kingsway                 | RZ #74/69C |
| #8275 | 6574 E. Hastings Street       | RZ #58/84  |
| #8276 | 5619 and 5625 Imperial Street | RZ #60/84  |

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN McLEAN:

"THAT

- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 53, 1984' #8250
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 67, 1984' #8274
- 'Burnaby Zoning Bylaw 1965 Amendment Bylaw No. 68, 1984' #8275
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 69, 1984' #8276

be now introduced and that Council resolve itself into a Committee of the Whole to consider and report on the bylaws."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT the Committee now rise and report progress on the bylaws."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN McLEAN:

"THAT

- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 53, 1984' #8250
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 67, 1984' #8274
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 68, 1984' #8275
- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 69, 1984' #8276

be now read a second time."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#8256	249, 259, 271 Duthie Avenue	RZ #3/84
	7158, 7160, 7162, 7164, 7170 Barnet Road	

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN DRUMMOND:

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

- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 56, 1984' #8256."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN DRUMMOND:

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

The Council reconvened.

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN DRUMMOND"

"THAT

- 'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 56, 1984' #8256

be now read a third time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT

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

be now 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. 75, 1984 November 26 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) Burnaby North Secondary School,  
Coach and Tour Director, 1984  
November 14, Re: Request permission  
to conduct Tag Days - Friday and  
Saturday, 1984 December 21 and  
December 22.
- 

A letter dated 1984 November 14 was received from the Burnaby North Secondary School requesting permission for the Senior Field Hockey Team to conduct Tag Days within the Municipality on 1984 December 21 and 22 as part of a fund raising effort to support a tour of California in the Spring of 1985.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT Council grant permission for the Burnaby North Secondary School Senior Field Hockey Team to conduct Tag Days within the Municipality on 1984 December 21 and 22."

CARRIED UNANIMOUSLY

1984 November 26

- (b) Ms. Shirley Jupe, 1984 November 15,  
Re: The corner of 6th Street and Edmonds

A letter dated 1984 November 15 was received from Ms. Shirley Jupe regarding suggested removal of the barrier at 6th Street and Edmonds Street.

Item 12, Municipal Manager's Report No. 75, 1984 November 26 was brought forward for consideration at this time.

12. Letter from Ms. Shirley Jupe,  
6849 - 6th Street, Burnaby, B.C. V5E 3S9  
Barrier Removal - 6th Street & Edmonds

The Municipal Manager submitted a report from the Director Engineering written in response to the letter received from Ms. Shirley Jupe regarding suggested removal of the barrier at 6th Street and Edmonds Street. The report advised that neither the Engineering Department nor the Planning and Building Inspection Department proposed plans for the removal of the subject barricades. It was further noted that any change to the current traffic management measures at the subject intersection would first require Council approval and local residents would also be contacted.

The Municipal Manager recommended:

- (1) THAT Ms. Shirley Jupe receive a copy of the report.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

- (c) Right to Quiet, Society for  
Soundscape Awareness and Protection,  
President, 1984 November 19, Re:  
Vancouver Harbour overburdened with sea planes and helicopter traffic

A letter dated 1984 November 19 was received from the Right to Quiet, Society for Soundscape Awareness and Protection regarding concerns with respect to aircraft traffic in Vancouver Harbour. The letter advised of proposals to operate a helicopter service between Vancouver and Victoria and a proposed site-seeing helicopter service around Burrard Inlet. The Society suggested that the additional noise caused by the helicopters combined with existing seaplane and hovercraft operations would create an unacceptable level of noise in Burrard Inlet. The Society urged Council to take such steps as were in its power to oppose any further increase in air traffic in and out of the Vancouver Harbour and to plan and work towards noise reduction.

#### 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: Appointments and Reappointments

His Worship, Mayor Lewarne, submitted a report recommending a greater consistency in appointments to Boards, Commissions and Committees. His Worship proposed that appointments to these bodies be for a maximum period of six years, except where legislation precludes this.



His Worship, Mayor Lewarne, recommended:

- (1) THAT all appointments to Council's Boards, Commissions and Committees be for three two-year terms for a maximum of six years, except where legislation precludes this.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

(b) Transportation Committee  
Re: Central Area Transportation  
Planning Study

A. Central Area Transportation Planning Study

The Transportation Committee submitted a report containing recommendations with respect to the internal road network (Park Drive) and external road network. Following discussion of options by the Transportation Committee with representatives from Burnaby Village Museum Board of Directors and Burnaby Parks and Recreation Commission, Council had earlier directed the Director Planning and Building Inspection to provide options for the area which would facilitate access, egress and parking requirements for the identified uses within the Central Area.

The Transportation Committee recommended:

- (1) THAT the internal road network (Park Drive) for the north shore of Deer Lake Park area as shown on Figure 2 of the report be approved in principle.
- (2) THAT following the completion of the Park Drive and external road network, a monitoring program be instituted to determine the use of the Park Drive by commuter traffic.
- (3) THAT should the use of the Park Drive by commuter traffic not be sufficiently deterred by traffic management measures, then alternative methods to control commuter traffic be examined.
- (4) THAT an implementation schedule be prepared for the Park Drive as illustrated on Figure 2.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN McLEAN:

"THAT the recommendations of the Transportation Committee be adopted."

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN RANKIN:

"THAT recommendations No. 1 and No. 4 as contained in the report be amended to read as follows:

- (1) THAT the internal road network (Park Drive) for the north shore of Deer Lake Park area as shown on Figure 2 of the report be approved only after completion of the Park Drive and external road network and only if a monitoring program fails to sufficiently deter commuter traffic;
- (4) THAT a design, cost and an implementation schedule be prepared for the Park Drive as illustrated on Figure 2 and submitted to Council for consideration."

CARRIED

OPPOSED: ALDERMAN NIKOLAI

The meeting agreed to vote separately on each of the resolutions as contained within the report.

Resolution No. 1	<b>AS AMENDED</b>	CARRIED OPPOSED: ALDERMAN NIKOLAI
Resolution No. 2		CARRIED UNANIMOUSLY
Resolution No. 3		CARRIED UNANIMOUSLY
Resolution No. 4	<b>AS AMENDED</b>	CARRIED OPPOSED: ALDERMAN NIKOLAI

(c) The Municipal Manager presented Report No. 75, 1984 November 26 on the matters listed following as Items 01 to 18 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Municipal Policing - Quarterly Report

The Municipal Manager submitted a report from the Officer-In-Charge, RCMP, Burnaby Detachment attaching the quarterly tabulation for Municipal Policing during the third quarter of 1984 (July - September).

The Municipal Manager recommended:

- (1) THAT the report of the Officer-In-Charge, RCMP, Burnaby Detachment be received for information purposes.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

2. Rezoning Reference No. 82/84  
Lot 3, Blk. 37, D.L. 159, Plan 2585  
Address: 6162 Rumble Street

This item was dealt with previously in the meeting in conjunction with Item 3(a) under Bylaws, First Reading.

3. Rezoning Reference No. 79/84  
Lot 2, Blk. 22, D.L. 29, Plan 3035  
Address: 7511 Fourteenth Avenue

This item was dealt with previously in the meeting in conjunction with Item 3(b) under Bylaws, First Reading.

4. Rezoning Reference No. 77/84  
Lot 6, Blk. 40, D.L. 35, Plan 1563  
Address: 3845 Price Street

This item was dealt with previously in the meeting in conjunction with Item 3(c) under Bylaws, First Reading.

5. Rezoning Reference No. 75/84  
Lot 1, Blk. 3, D.L. 121, Plan 1354  
Address: 204 S. Madison Avenue

This item was dealt with previously in the meeting in conjunction with Item 3(d) under Bylaws, First Reading.

6. East Columbia Street (North Road) and Holmes Street

The Municipal Manager submitted a report from the Director Engineering written in response to a request for installation of a traffic signal at East Columbia Street (North Road) and Holmes Street. The report advised that, in response to public concerns and in keeping with future

plans to widen and upgrade East Columbia Street, the Council of the City of New Westminster had recently authorized installation of the signal. As a result of this installation, it was anticipated that there would be some increase in traffic volumes on both 10th Avenue and Holmes Street. The report advised that updating of traffic volume statistics and monitoring the effects of the new signal would take place during the next month.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

7. Proposed Sale of 8651 Royal Oak Avenue  
Lot A of Lot 3, Block 2, District Lot 162  
Group 1, Plan 18927, New Westminster District

The Municipal Manager submitted a report from the Municipal Solicitor regarding proposed sale of property located at 8651 Royal Oak Avenue. The report advised that at its meeting of 1984 September 24, Council had also authorized the Municipal Solicitor to offer the subject property for sale by public tender with an upset price of \$65,000. The report further advised that only one bid was received, in the amount of \$66,600 and, based on other recent residential lot sales, staff recommended that the bid be accepted.

The Municipal Manager recommended:

- (1) THAT the bid received from Mr. David Peter Horne in the amount of \$66,600 be accepted for Lot A of Lot 3, Block 2, District Lot 162, Group 1, Plan 18927, New Westminster District.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

8. Letter from Ms. E.P. Adrian which appeared  
on the Agenda for the 1984 November 19 Meeting  
of Council (Item 4 d) Complaint Regarding Noise  
Emission From Adjacent High-Rise Construction

The Municipal Manager submitted a report from the Chief Public Health Inspector written in response to a letter received from Ms. E.P. Adrian regarding noise emission from an adjacent high-rise construction site at Patterson Avenue. The report advised that early morning inspections of the construction site had not revealed any violations of the Noise Bylaw and a further report will be submitted to Council in December recommending reducing the current 10:00 p.m. limit for construction activity to 8:00 p.m. The report notes that, should confirmed violations of the Noise Bylaw occur, the Environmental Health Division will immediately proceed with court charges.

The Municipal Manager recommended:

- (1) That a copy of the report be forwarded to Ms. E.P. Adrian, #104-5808 Patterson Avenue, Burnaby, B.C. V5H 2M8.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

9. Waterworks Utility Rates

The Municipal Manager submitted a report from the Director Finance with respect to water utility rates. The report advised that except for connection charges, no rate increases have been necessary since 1973. The report projected operating expenditures and revenues through 1987 and recommended that the rates in effect in 1984 remain unchanged for 1985. The Director Engineering recommended that the connection fee for installation of water services 19 mm or less be changed from a flat fee to a firm estimate basis, effective 1985 January 01.

The Municipal Manager recommended:

- (1) THAT the water utility rates in effect in 1984, other than the connection fee, remain unchanged for 1985; and
- (2) THAT the connection fee for water services 19 mm and less be changed to a firm estimate basis, effective 1985 January 01; and
- (3) THAT a further report be placed before Council in the Fall of 1985 concerning rates for 1986.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN BROWN:

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

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN DRUMMOND:

"THAT recommendation No. 3 as contained in the report be **AMENDED** to read as follows; 'That a further report be placed before Council in March of 1985 concerning rates for 1986'."

CARRIED UNANIMOUSLY

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

10. Sanitary Sewer System Rates

The Municipal Manager submitted a report from the Director Finance with respect to Sanitary Sewer System Rates. The report advised that in compliance with Council's objective that the sanitary sewer system be financially self supporting, rates are reviewed annually. The report projected operating expenditures and revenues through 1987 and recommended that the rates in effect in 1984 remain unchanged for 1985.

The Municipal Manager recommended:

- (1) THAT the sewerage charge rates in effect in 1984 remain unchanged for 1985; and
- (2) THAT a further report be placed before Council in the Fall of 1985 concerning rates for 1986.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN DRUMMOND:

"THAT recommendation No. 2 as contained in the report be **AMENDED** to read as follows; 'That a further report be placed before Council in March of 1985 concerning rates for 1986'."

CARRIED UNANIMOUSLY

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

11. Commuter and Commercial Traffic along  
Oxford Street, Gilmore Avenue, etc.

The Municipal Manager submitted a report for the Officer-in-Charge, Burnaby Detachment, RCMP with respect to commuter and commercial traffic along Oxford Street, Gilmore Avenue and area. The report advised that as a result of a request for enforcement of traffic regulations in the subject area, attention had been given to the matter over the past month and would continue to be monitored.

The Officer-in-Charge, Burnaby Detachment, RCMP, recommended:

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

The Municipal Manager recommended:

- (1) THAT the recommendation as contained in the report from the Officer-in-Charge, Burnaby Detachment, be adopted.
- (2) THAT a copy of the report be sent to Mr. F.K. Mabbutt, 4101 Oxford Street, Burnaby, B.C. V5C 1C8.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN BROWN:

"THAT the Municipal Manager's recommendations be adopted."

CARRIED UNANIMOUSLY

12. Letter from Ms. Shirley Jupe  
6849 - 6th Street Burnaby, B.C. V5E 3S9  
Barrier Removal - 6th Street & Edmonds

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

13. Letter from Mrs. Kathy Handley, Pied Piper Parent  
Participation Pre-School, which appeared on the Agenda  
for the 1984 November 19 Meeting of Council (Item 4h)  
Taxation of School Board Property

The Municipal Manager submitted a report from the Director Finance written in response to a letter received from the Pied Piper Parent Participation Pre-school requesting exemption from taxation of their Pre-school centre which is operated in facilities leased from the Burnaby School Board. The report provided an update regarding the matter of taxation of leased School Board property and tenant's ineligibility to qualify for tax exemption in 1985 under the existing legislation. The report notes that the Executive Director of the U.B.C.M. advised that the U.B.C.M. Executive was scheduled to meet with the Ministry of Municipal Affairs on 1984 November 23 to discuss the matter. It was also noted that to deal with exemptions for 1985, new legislation would need to include retroactive provisions. Staff undertook to inform Council further as the issues evolved.

The Municipal Manager recommended:

- (1) THAT a copy of the report be sent to Mrs. Kathy Handley, Pied Piper Parent Participation Pre-school, 9170 Wilberforce Street, Burnaby, B.C. V3N 4C6.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

14. Illegal Portable Signs  
Burnaby Sign Removal  
Authorization Bylaw No. 4, 1984

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding preparation of a fourth Enforcement Bylaw under Section 735 of the Municipal Act to authorize the removal of five outstanding illegal portable signs. The report advised that the Bylaw would be present for first, second and third readings on 1984 December 03 and for final adoption on 1984 December 10.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN McLEAN:  
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

15. Hastings Street Urban Renewal Area  
Lot 57, D.L. 116, Grp. 1, Plan 63799, NWD  
3904 E. Hastings Street  
Sale of Site 3 - Terms of Agreement for Sale

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding the Hastings Street Urban Renewal Area. The report advised that although the developers of Site 3 of the area (3904 E. Hastings Street) were technically in breach of the terms of the Agreement for Sale, staff had not moved to cancel the agreement in order to maintain the possibility that the developers, Bosa Brothers, could resolve its financing with C.M.H.C. The report further noted that in the event the developers were unable to comply with the terms shortly, a further report would be submitted to Council with a view towards cancellation of the Agreement for Sale.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

16. Work Order

The Municipal Manager submitted a report from the Director Engineering regarding Work Order 60-13-005. The Work Order provides the sum of \$47,000 as part of the long-term preparation for the intended future relocation of the Municipal Service Centre to Still Creek Street, west of Douglas Road.

The Municipal Manager recommended:

- (1) THAT Work Order 60-13-005 be approved.

MOVED BY ALDERMAN McLEAN:  
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

17. 7755/65/89 - 6th Street  
Lots 25, 26 & 27, Blk. 1, D.L. 28, Plan 24032

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding a development proposal for 7755/65/89 - 6th Street. The report concluded that the subject retail commercial development proposal was inconsistent with the adopted residential development objectives as outlined in the Sixth Street Area Plans. If approved, the proposal would eliminate the possibility of providing an appropriate residential focus fronting 6th Street between 12th Avenue and 13th Avenue which has already been established on the opposite side of 6th Street. The report noted that the subject site, together with the adjacent properties, also represents the most economically viable designated RM1 Development Site within the Area Plan, given the extent of the existing capital improvements located on the properties involved.

The Municipal Manager recommended:

- (1) THAT Council reaffirm the low density multiple family residential development objectives pursuant to the Sixth Street Area Plan.
- (2) THAT Council authorize the Planning & Building Inspection Department to work with the applicant towards the preparation of a suitable plan of development based on the RM1 Zoning District and introduction of a rezoning application.
- (3) THAT a copy of the report be sent to the applicant, Mr. David Lowe, 546 E. Hastings Street, Vancouver, B.C. V6A 1P8.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED  
OPPOSED: MAYOR LEWARNE

18. Proposed Lease Terms for Municipally-Owned Land  
at 5789 and 5761 Sunset Street for a 10-Bed  
Residential Shelter

The Municipal Manager submitted a report from the Director Planning & Building Inspection regarding proposed lease terms for a 10-bed residential shelter on municipally-owned land at 5789 and 5761 Sunset Street. The report advised that it was proposed to enter into a forty-one (41) year lease with the Life Line Society for a nominal rate and, in order to obtain the funding guarantee from Canada Mortgage and Housing Corporation for the capital cost of the project, the Society was required to submit its total project in the near future. Following Council's approval of the proposal and following completion of the posting period, an Agreement to Lease would be entered into and the funds for the lease prepayment would be put up immediately prior to final rezoning of the site. The lease would be executed after completion of the rezoning.

The Municipal Manager recommended:

- (1) That the Municipal Solicitor be authorized to post the land for lease and subsequently to enter into an Agreement to Lease, subject to the completion of the rezoning, based upon the lease terms outlined in Section 4.1 of the report.

1984 November 26

MOVED BY ALDERMAN BROWN:  
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 staff be directed to advise the appropriate officials of Canada Mortgage and Housing Corporation that property taxes for the municipally-owned land at 5789 and 5761 Sunset Street should be collected from the Life Line Society by Canada Mortgage and Housing Corporation for subsequent remittance to the Corporation of the District of Burnaby."

MOTION DEFEATED  
FOR: ALDERMAN STUSIAK  
OPPOSED: MAYOR LEWARNE, ALDERMEN  
BROWN, DRUMMOND, EMMOTT, McLEAN,  
NIKOLAI AND RANKIN

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

#### E N Q U I R I E S

##### Alderman Nikolai:

Alderman Nikolai enquired with respect to complaints received regarding truck traffic on Nelson Street from Marine Drive. In response, the Director Engineering, Mr. E.E. Olson, advised that his department would work with the R.C.M.P. to enforce traffic regulations.

##### His Worship, Mayor Lewarne:

His Worship, Mayor Lewarne, enquired as to when installation would take place of a fourth light standard at the northeast corner of the intersection of Nelson Street with Marine Way. His Worship noted that the intersection is particularly hazardous due to the present inadequate lighting.

His Worship, Mayor Lewarne, then advised that following an enquiry regarding the status of the second phase of Marine Way to New Westminster, he had been informed by Highway's Ministry officials in Victoria that completion was anticipated in the Spring of 1985. Weather conditions had prevented capping of the road to allow its opening during the Fall.



1984 November 26

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN NIKOLAI:

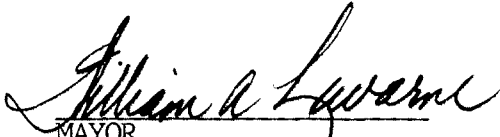
"THAT the regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 8:39 p.m.

Confirmed:

Certified Correct:

  
MAYOR

  
DEPUTY MUNICIPAL CLERK