

1984 NOVEMBER 05

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 05 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 L.A. Rankin  
Alderman V.V. Stusiak

ABSENT: Alderman D.A. Lawson  
Alderman E. Nikolai

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

M I N U T E S

(a) The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1984 October 29 came forward for adoption.

MOVED BY ALDERMAN McLEAN:  
SECONDED BY ALDERMAN EMMOTT:

"THAT the minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1984 October 29 be now adopted."

CARRIED UNANIMOUSLY

D E L E G A T I O N S

The following wrote requesting an audience with Council:

- (a) Mr. John de Buhr, 1984 October 25,  
Re: Rear lane access to Oakland Street  
Spokesman - John de Buhr
- (b) Mr. Gordon House, Mr. Roy Leggat,  
Mr. Emil Roll, 1984 October 30,  
Re: The lane at the side and rear  
or properties 5950 Empress Avenue,  
Burnaby, B.C.  
Spokesman - Gordon House

MOVED BY ALDERMAN McLEAN:  
SECONDED BY ALDERMAN BROWN:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- (a) Mr. James Harrison, 5987 Empress Avenue, appeared on behalf of Mr. John de Buhr who was unable to be present at this evening's meeting. The delegation opposed the Approving Officer's recommendation as contained in Item 7, Municipal Manager's Report 70 which proposes a new laneway configuration in association with the Oakland Street realignment. The delegation read from a prepared text, supported by several local residents, in which it was suggested that the proposed laneway connection to the Empress Avenue cul-de-sac would create a potentially hazardous situation with the lane running parallel to the new Oakland Street road allowance. As

an alternative, the delegation proposed that the subject laneway be opened through to the new Oakland Street extension, thus allowing improved rear access for residents of Empress Avenue and Sperling Avenue.

- (b) Mr. Gordon House, 5950 Empress Avenue then addressed the meeting on his own behalf and also on behalf of Mr. Roy Leggat and Mr. Emil Roll, opposing the previous delegation's suggestion to connect the lane at the rear of Empress Avenue to the new Oakland Street extension.

The delegation had previously submitted a letter in this regard, the text of which is contained hereunder:

"We the undersigned property owners adjacent to the said lane understand that there is a move to have the lane re-opened at the new Oakland route. We would strongly urge that Council not reverse the present plans to have the lane without access to Oakland. A number of reasons support our stance:

1. With Empress closed off on the north side of Oakland, the lane would soon become a throughway from Empress to Oakland.
2. The lane has a sharp turn at its mid-point causing imminent danger to pedestrians, children, or other vehicles approaching the corner from the other direction.
3. Turning off Oakland into the lane would require a greater-than-ninety degree turn. Since this end of the lane is very near the new Sperling-Oakland intersection, a serious congestion and potential accident situation would exist.

It is our understanding that present plans call for the lane to turn west and connect with the Empress Avenue cul-de-sac. We feel strongly that it should be completed as planned and that no further changes should be contemplated."

MOVED BY ALDERMAN McLEAN:  
SECONDED BY ALDERMAN STUSIAK:

"THAT Item 07, Municipal Manager's Report No. 70, 1984 November 05 be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

7. Proposed Municipal Subdivision  
Rem. Block 97, Pt. Exc. Pl. 39625, D.L. 92, Plan 1146  
Dedication of Road Allowance for Oakland Street  
(Letters from Messrs. John de Buhr, Gordon House, Roy Leggat  
and Emil Roll which appear on this week's Agenda)

The Municipal Manager submitted a report from the Approving Officer regarding a proposed Municipal Subdivision in conjunction with dedication of the road allowance for the new Oakland Street extension. Approval of the subdivision would create a residential lot for sale by the Municipality and permit the required road allowances for the new Oakland Street extension from Empress Avenue to Sperling Avenue. Approval of this subdivision would also allow construction of the lane way at the rear of Empress Avenue to connect with a proposed cul-de-sac of Empress Avenue where it presently meets Oakland Street.

The Municipal Manager recommended:

- (1) THAT subdivision of Rem. Block 97, Pt. Exc. Pl. 39625, D.L. 92, Plan 1146, be authorized by Council in order to create a residential lot for sale by the Municipality and dedicate the required road allowances as described in the report.

(2) THAT a copy of the report be sent to those appearing as a Delegation on 1984 November 05 in connection with the lane and street pattern.

MOVED BY ALDERMAN McLEAN:  
SECONDED BY ALDERMAN STUSIAK:

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

MOVED BY ALDERMAN McLEAN:  
SECONDED BY ALDERMAN STUSIAK:

"THAT Item 07, Municipal Manager's Report No. 70, 1984 November 05 be now REFERRED to the Director Engineering."

CARRIED UNANIMOUSLY

B Y L A W S

FIRST, SECOND AND THIRD READINGS:

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN McLEAN:

"THAT

- 'Burnaby Road Acquisition and Dedication Bylaw No. 1, 1984' #8252
- 'Burnaby Budget Authorization Bylaw 1984, Amendment Bylaw No. 2' #8278
- 'Burnaby Capital Expenditure Program Bylaw 1984, Amendment Bylaw No. 2' #8279
- 'Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 9, 1984' #8280

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 McLEAN:

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

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 Road Acquisition and Dedication Bylaw No. 1, 1984' #8252
- 'Burnaby Budget Authorization Bylaw 1984, Amendment Bylaw No. 2' #8278

'Burnaby Capital Expenditure Program Bylaw 1984, Amendment Bylaw No. 2' #8279

'Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 9, 1984' #8280

be now read three times."

CARRIED UNANIMOUSLY

**CONSIDERATION AND THIRD READING:**

#8225 4742 Inman Avenue RZ #40/84

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN McLEAN:

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

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 47, 1984' #8225."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN McLEAN:

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

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. 47, 1984' #8225

be now read a third time."

CARRIED UNANIMOUSLY

**RECONSIDERATION AND FINAL ADOPTION:**

#8221 3842 Fir Street RZ #32/84  
#8249 7710 and 7760 Kingsway RZ #45/84

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN McLEAN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 43, 1984' #8221

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 52, 1984' #8249

'Burnaby Unexpended Borrowed Money Bylaw 1984' #8259

'Burnaby Local Improvement Construction Bylaw No. 5, 1984' #8277

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

CARRIED

OPPOSED: ALDERMEN DRUMMOND AND  
McLEAN TO BYLAW #8221

CORRESPONDENCE AND PETITIONS

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN BROWN:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 70, 1984 November 05 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) Burnaby Public Library Board, Chairman,  
Undated, Re: Automation in Burnaby  
Public Library

A letter was received from the Chairman of the Burnaby Public Library Board advising of savings in the amount of \$193,000 against \$110,000 in annual operating costs of the new automated system in the Burnaby Public Library. The Chairman suggested that the library's portion of the capital would be recaptured before the end of 1986 and an attachment to the correspondence summarized costs and benefits of the new system.

- (b) Province of British Columbia, Ministry  
of Municipal Affairs, Minister, 1984  
October 24, Re: Seventh Installment of  
the 1984 Unconditional Grant pursuant  
to Part VIII of the Revenue Sharing Act  
Regulations

A letter dated 1984 October 24 was received enclosing a Province of British Columbia cheque in the amount of \$567,012.00 which represents the seventh installment of the 1984 Unconditional Grant pursuant to Part VIII of the Revenue Sharing Act Regulations. This installment brings the total amount paid for 1984 under the program to \$3,969,084.00.

TABLED/REFERRED MATTERS

- (a) Proposed Extension of Central Boulevard  
through Bonsor Park

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

10. Proposed Extension of Central Blvd.  
(Beresford Street) through Bonsor Park

The Municipal Manager submitted a report from the Director Recreation and Cultural Services with respect to the proposed extension of Central Boulevard through Bonsor Park. The report advised that the Parks and Recreation Commission had defeated a recommendation to approve a design of Bonsor Park which would allow for extension of Central Boulevard along the southern boundary and requested Council to consider an alternate road system through Metrotown.

The Director Recreation and Cultural Services recommended:

- (1) THAT Council consider an alternate road system for the extension of Central Boulevard through Metrotown, leaving Bonsor Park as it presently exists.

The Municipal Manager recommended:

- (1) THAT the report of the Director Recreation and Cultural Services be tabled.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN DRUMMOND:

"THAT Item 10, Municipal Manager's Report No. 62, 1984 October 09 be now TABLED."

CARRIED UNANIMOUSLY

Council accepted a recommendation from His Worship, Mayor Lewarne, that the foregoing item remain **TABLED** pending the outcome of deliberations at an informal meeting of Council with the Parks and Recreation Commission and representatives of the South Burnaby Men's Club, such meeting to be held on Wednesday, 1984 November 07.

- (b) Referred Matter  
Proposed Extension of Central  
Boulevard through Bonsor Park

The following report had been REFERRED to the Caucus Meeting of Council held on 1984 October 15.

9. Proposed Extension of Central Blvd.  
(North Beresford Street) through  
Bonsor Park

The Municipal Manager submitted a report from the director Planning and Building Inspection regarding proposed extension of Central Boulevard through Bonsor Park. Council was advised that the Department was presently in the process of preparing a report for consideration at the Council Meeting of 1984 October 15 which would include an outline of the road, as contained in the adopted Conceptual Plan.

The report would also provide alternatives that were considered in the process prior to recommendations and the decisions being made, together with discussion of the possibilities that could be pursued if Council determined that additional land should be included in the park to compensate for boundary adjustments necessitated by the road plan.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN McLEAN:

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

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

His Worship, Mayor Lewarne, then recommended that Council not deal with this item until the previously referenced informal meeting between Council, the Parks and Recreation Commission and representatives of the South Burnaby Men's Club had taken place.

REPORTS

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: Acting Mayor - 1984 December  
and 1985 January

His Worship, Mayor Lewarne, submitted a report recommending the appointment of an Acting Mayor for 1984 December and 1985 January.

His Worship, Mayor Lewarne, recommended:

- (1) THAT Alderman Geroge H.F. McLean be appointed to serve in the capacity of ACTING-MAYOR for the months of 1984 December and 1985 January.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

- (b) Mayor W.A. Lewarne  
Re: Municipal Appointees to the  
North Fraser Harbour Commission

His Worship, Mayor Lewarne, submitted a report which recommended appointees to the North Fraser Harbour Commission, jointly supported by the Mayors of the Township of Richmond and the City of Vancouver.

Their Worships, Mayor Blair, Mayor Harcourt, and Mayor Lewarne recommended:

- (1) THAT the two Municipal Appointees to the North Fraser Harbour Commission be as follows:

Mr. Robert J. Guerin  
419 West 17th Avenue  
Vancouver, B.C. V5Y 2A1

and

Mr. Graham H. Kedgley  
1691 West 28th Avenue  
Vancouver, B.C. V6J 2Y6

and that this recommendation be forwarded for consideration upon approval of Burnaby's Council.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN BROWN:

"THAT the recommendation of their Worships, Mayor Blair, Mayor Harcourt and Mayor Lewarne be adopted."

CARRIED UNANIMOUSLY

- (c) Grants and Publicity Committee  
Re: Applications for grants

A. Vancouver Symphony Society

The Grants and Publicity Committee submitted a report advising that an application was received from the Vancouver Symphony Society for a

grant of \$11,000. For each of the years 1980 to 1983, Council had approved a grant in the amount of \$6,000.

The Grants and Publicity Committee recommended:

- (1) THAT a grant in the amount of \$6,000 be awarded to The Vancouver Symphony Society for the year 1984.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN STUSIAK:

"THAT the recommendation of the Grants and Publicity Committee be adopted."

CARRIED

OPPOSED: MAYOR LEWARNE

B. Fraser Correctional Resources Society

The Grants and Publicity Committee submitted a report advising that a request had been received from the Fraser Correctional Resources Society for a grant in the amount of \$3,000 towards its activities in 1984. The Committee concluded that funding for the type of activities in which the Society is involved is a provincial responsibility.

The Grants and Publicity Committee recommended:

- (1) THAT, whereas funding for the type of activities in which the Fraser Correctional Resources Society is involved is a provincial responsibility, no grant be given to this organization.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN STUSIAK:

"THAT the recommendation of the Grants and Publicity Committee be adopted."

CARRIED

OPPOSED: ALDERMAN DRUMMOND

C. Mothers Against Drunk Drivers Show Fund (M.A.D.D.)

The Grants and Publicity Committee submitted a report advising of a request for a donation towards a fund raising campaign, specifically a Variety Show being organized by Mothers Against Drunk Drivers (M.A.D.D.). It was noted that this is a new application which the Committee was unable to consider until after the event for which funding had been requested.

The Grants and Publicity Committee recommended:

- (1) THAT, since this is a "new application" and also because the application was received after the event for which funding was requested, no grant be given to this organization.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN STUSIAK:

"THAT the recommendation of the Grants and Publicity Committee be adopted."

CARRIED UNANIMOUSLY

D. Burnaby Information & Community Society

The Grants and Publicity Committee submitted a report advising of a request from the Burnaby Information & Community Society for a further grant in the amount of \$500 to cover stationery costs in connection with the production of 100 professional directories. It was noted earlier in 1984, Council had already approved an increased grant to the Society in the amount of \$4,250.



The Grants and Publicity Committee recommended:

- (1) THAT, since the Burnaby Information & Community Society has already received an increased grant in 1984, the further request for \$500 be denied.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN STUSIAK:

"THAT the recommendation of the Grants and Publicity Committee be adopted."

CARRIED UNANIMOUSLY

E. Greater Vancouver Convention & Visitors Bureau

The Grants and Publicity Committee submitted a report advising of a request from the Greater Vancouver Convention & Visitors Bureau for a grant in an unspecified amount. It was noted that the Bureau's annual grant of \$20,000 was reduced by Council in 1983 to \$5,000 owing to the similar service being provided by the Burnaby Chamber of Commerce's newly established Tourist Information Centre with a consequent increase in that direction. The report also noted that the Bureau had stressed the importance of the Tourism Industry, singling out the work needed to be done in connection with Expo '86.

The Grants and Publicity Committee recommended:

- (1) THAT the Greater Vancouver Convention & Visitors Bureau receive a grant in the amount of \$5,000 for the year 1984.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN STUSIAK:

"THAT the recommendation of the Grants and Publicity Committee be adopted."

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANKIN:

"THAT the motion as moved by Alderman Brown and seconded by Alderman Stusiak being; 'THAT the recommendation of the Grants and Publicity Committee be adopted' be now **TABLED** ."

CARRIED

OPPOSED: MAYOR LEWARNE

F. Elderly Citizens' Bus Service

The Grants and Publicity Committee submitted a report advising of a request for a further donation of \$1,000 to assist the Burnaby Volunteers in the provision of its Elderly Citizens' Bus Service Program. It was noted that the volunteers had experienced a shortfall of approximately \$7,000 in funding for 1984.

The Grants and Publicity Committee recommended:

- (1) THAT a grant in the amount of \$1,000 be awarded to the Burnaby Elderly Citizens' Bus Service for the year 1984.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN STUSIAK:

"THAT the recommendation of the Grants and Publicity Committee be adopted."

CARRIED UNANIMOUSLY

(d) The Municipal Manager presented Report No. 70, 1984 November 05 on the matters listed following as Items 01 to 09 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Endorsement of Decisions Taken By Council  
"In Camera" 1984 October 22

The Municipal Manager submitted a report from the Municipal Clerk regarding decisions taken by Council at a Caucus Meeting "In Camera" held on 1984 October 22 with respect to proposed property acquisition on Silver Avenue, renewal of the Burnaby Public Library Lease of 4455 Alaska Street, purchase of 4438 Ledger Avenue and negotiations for acquisition of property on 15th Avenue.

The Municipal Manager recommended:

- (1) THAT Council endorse at an "open" Council Meeting the decisions that have been taken by Council at a Caucus Meeting "In Camera" 1984 October 22 as enumerated in the Municipal Clerk's report.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

2. 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 & Building Inspection with respect to remedial works associated with a landfill encroachment on municipal lands. The report advises that on 1984 September 10, Council approved an extension of the completion date for remedial works owing to the difficulties in obtaining sufficient quantities of fill. Other major construction in the area had created unusually high competition for fill and staff advised that the Municipality was directing fill to the site in order to satisfactorily resolve the matter. Accordingly, Council was requested to approve a procedural recommendation in order to expedite compliance with the 1984 July 12 Order, issued to Meadowland Peat Ltd. and Stadco Forest Products Ltd.

The Municipal Manager recommended:

- (1) THAT Staff be authorized to ensure that the remedial works associated with the 1984 July 12 Order which was issued to Meadowland Peat Ltd. and Stadco Forest Products Ltd. pursuant to Section 5 of the Soil Conservation Act, be satisfactorily completed as expeditiously as possible, recognizing the availability of suitable fill material.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

3. Burnaby Fire Department - 3rd Quarterly Report  
1984 July, August, September

The Municipal Manager submitted a report from the Director - Fire Services attaching the 3rd Quarterly Report for 1984 respecting the months July, August and September.

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

4. Residential Neighbourhood  
Environment Study (RNES)

The Municipal Manager submitted a report from the Director Planning & Building Inspection which provided a tabulation of the responses of citizens received during the consultation phase of the Residential Neighbourhood Environment Study. The report completes the summary of citizen responses and presents an overview of the housing data base which is being created through the RNES work.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

5. Bylaw to Repay General Revenue Funds  
For Acquisition and Development of Land

The Municipal Manager submitted a report from the Director Finance recommending passage of a bylaw to finance land acquisition and development costs incurred since the last bylaw passed by Council on 1984 July 09.

The Municipal Manager recommended:

- (1) THAT a bylaw be brought down to appropriate \$1,239,692.47 from the Tax Sale Fund to reimburse the general revenue fund for monies expended on land acquisition and development costs.

MOVED BY ALDERMAN BROWN:  
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

6. Proposed Lease and Development of Property Bounded by  
Godwin Avenue, Sunset Street and Sprott Street in the  
Central Area for Emergency Shelter Purposes -  
Life Line Society

The Municipal Manager submitted a report from the Director Planning & Building Inspection regarding a proposed lease and development of property in the Central Area for Emergency Shelter Purposes provided by the Life Line Society. The report advises that in order to implement the lease, posting is required pursuant to section 538 of the Municipal Act. Upon completion of negotiations and posting, it would then be appropriate to enter into an "Agreement to Lease", subject to the rezoning of the site. This action would assist the Society in obtaining a funding commitment from Canada Mortgage and Housing Corporation, which is required by 1984 November 30.

The Municipal Manager recommended:

- (1) THAT Council authorize the Municipal Solicitor to negotiate a lease, subject to posting, of approximately 13,926 square foot parcel of presently vacant Corporation owned land at 5761-5789 Sunset Street in the Central Area on the understanding that a further report will be brought forward when negotiations are complete.
- (2) THAT Council authorize the Municipal Solicitor to prepare, at the appropriate time, the necessary lease bylaw.
- (3) THAT staff be authorized to prepare and submit a bylaw to rezone the subject parcel from R4 (Residential) to CD (Comprehensive Development) based upon P5 (Community Institutional) and that this rezoning bylaw be submitted to the next scheduled public hearing.
- (4) THAT the Director Engineering be authorized to prepare the necessary survey plans to create the subject parcel.
- (5) THAT a copy of this report be sent to Mr. Ron Bannister, President, Life Line Society, 4443 Irmin Street, Burnaby, B.C. V5J 1X8.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

7. Proposed Municipal Subdivision  
Rem. Block 97, Pt. Exc. Pl. 39625, D.L. 92, Plan 1146  
Dedication of Road Allowance for Oakland Street

This item was dealt with previously in the meeting in conjunction with Items 2(a) and 2(b) under Delegations.

8. Taxation of School Board Property

The Municipal Manager submitted a report with respect to taxation of School Board property following referral of this matter by Council on 1984 October 15 to Alderman Lawson for liason with the Municipal Manager to draft an appropriate resolution for submission to the Union of British Columbia Municipalities in 1985. The report concludes with recognition that the matter is a complex issue, probably involving several Ministries and therefore, the U.B.C.M. would be the appropriate body to work with the province to seek resolution of the problem as quickly as possible. It was noted that a resolution presented to the U.B.C.M. annual convention in the Fall of 1985 would be too late for the provincial government to introduce legislation that would affect 1985 taxation and would also be too late to affect the 1986 Assessment Roll.

The Municipal Manager recommended:

- (1) THAT a copy of the report be forwarded to the U.B.C.M. Executive with a recommendation that the Executive work with the appropriate Provincial Ministries to resolve the problems stemming from the taxation of School Board tenants; and
- (2) THAT the U.B.C.M. Executive be requested to take early action on this matter and not wait until the 1985 conference.

The meeting agreed to add the following as recommendation No. 3:

- (3) THAT a copy of the School Board presentation entitled 'Property Taxation and Public School Taxes', as submitted to Honourable Hugh Curtis, Provincial Minister of Finance, also be forwarded to the U.B.C.M. Executive.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

9. Central Boulevard Alignment  
Across Southern Frontage of Bonsor Park  
Comparative Consideration  
of Alignments (1) and (1a)

The Municipal Manager submitted a report from the Director Planning & Building Inspection, the report being a comparative consideration of alternative alignments of Central Boulevard across the southern frontage of Bonsor Park. The report provides two comparative alignments for consideration by Council and concludes that alignment (1a) for the eastern terminus of Central Boulevard with Imperial Street be recommended for pursuance to construction, based primarily on its lesser conflict with Bonsor Park uses and its lesser current cost.

The Director Planning & Building Inspection recommended:

- (1) THAT Alignment (1a) be approved as the preferred alignment for the eastern terminus of Central Boulevard with Imperial Street.
- (2) THAT Council approve the expansion of Bonsor Park to the north to include the reserved Brief Street right-of-way.
- (3) THAT the report be referred to the proposed special meeting of the Council, the Parks & Recreation Commission, and representatives from the South Burnaby Men's Club.

The Municipal Manager recommended:

- (1) THAT the report be **REFERRED** to the proposed meeting of the Council, the Parks & Recreation Commission, and representatives from the South Burnaby Men's Club.

MOVED BY ALDERMAN BROWN:  
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

NOTE: The meeting referred to in the foregoing recommendation adopted by Council was approved, earlier in this evening's meeting, and scheduled for Wednesday, 1984 November 07 at 6:30 p.m. in the Council Chamber.

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

His Worship, Mayor Lewarne:

His Worship, Mayor Lewarne, enquired as to the approximate opening date of the new Oakland Street road connection.

In response, the Director Engineering, Mr. E.E. Olson advised that opening was anticipated during the first week of 1984 December.

Alderman Rankin:

Alderman Rankin enquired as to the apparent inconsistency of a small commercial development in the 4900 block of Smith Avenue at the intersection with Moscrop Street, which is a primarily residential area.

In response, the Director Planning & Building Inspection, Mr. A.L. Parr advised that although the department did not wish to see such a commercial development proceed, the existing C1 zoning of the lot permits the proposed use. It was noted that, in the past, efforts had been made by Council to rezone similar anomalous C1 areas before development applications were received.

Alderman McLean:

Alderman McLean, speaking to the previous enquiry, enquired as to the possibility of a review by the Planning & Inspection department of instances of similar C1 zoned lots in residential areas and, also, as to the possibility of removal of the remaining two lots at the Smith/Moscrop intersection from the C1 category.

In response, His Worship, Mayor Lewarne, advised that any proposal for such a major review should be the subject of a Notice of Motion. Alderman McLean subsequently advised that such Notice of Motion would be forthcoming.

Alderman Drummond:

Alderman Drummond enquired as to the possibility of obtaining a report entitled "A Burning Question", as recently reviewed in an issue of the Globe and Mail. The report discusses possible pollution sources in modern incineration processes and it was suggested that a copy of the report be obtained in order that the Municipality become fully acquainted with its findings before final approval is given to the proposed incineration plant in the Big Bend area.

In response, His Worship, Mayor Lewarne, advised that the report had already been circulated to all members of the G.V.R.D.'s Water and Waste Management Committee and its contents were presently being evaluated by G.V.R.D. air quality monitoring staff.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN EMMOTT:

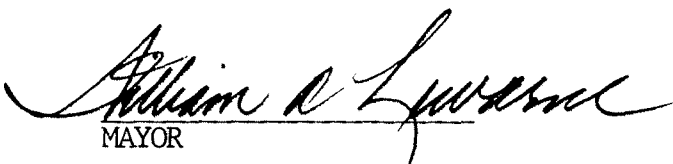
"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 8:46 p.m.

Confirmed:

Certified Correct:

  
MAYOR

  
DEPUTY MUNICIPAL CLERK