

1985 APRIL 01

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1985 April 01 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
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 1985 March 25 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 1985 March 25 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) Greater Vancouver Convention and Visitors Bureau, President and Chief Executive Officer, 1985 February 22,
Re: Grant Application
Spokesman - Arthur F. Jones
- (b) Burnaby Chamber of Commerce, President, 1985 March 12, Re: Tourist Information Services
Spokesman - David A.R. Wallace
- (c) Burnaby Christian Peace Council
Ms. Shirley Ince, 1985 March 21,
Re: April 27 "Walk for Peace"
Spokesperson - Ms. Shirley Ince
- (d) Burnaby Peace Coalition, Chairperson of the Steering Committee, 1985 March 25, Re: April 27 "Walk for Peace"
Spokesperson - Ms. Gayle Gavin
- (e) Burnaby Peace Committee, Chairperson, Undated, Re: April 27 "Walk for Peace"
Spokesperson - Ms. Dian Dougan

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN McLEAN:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

- (a) Mr. Arthur F. Jones, residing at 430 Mulgrave Place, West Vancouver, and speaking as the President and Chief Executive Officer of the Greater Vancouver Convention and Visitors Bureau, then addressed the members of Council regarding the grant application for the Greater Vancouver Convention and Visitors Bureau.

Mr. Jones advised Council that the requested grant was needed to assist in meeting the Bureau's mandate of marketing the total area as a destination for visitors and direct selling of the total area as a convention/conference destination. Prior to maps, guides and other information being disseminated to tourists, they must first be persuaded to come to the area. The speaker considered the tourism marketing process to be complex and competitive but one that the Bureau has been effective in for a number of years.

In conclusion, Mr. Jones requested Burnaby's financial support in order to assist the Greater Vancouver Convention and Visitors Bureau to meet their mandate of encouraging the overall tourism business into the area.

- (b) Mr. David A.R. Wallace, residing at 7511 Imperial Street, Burnaby, and speaking as the President of the Burnaby Chamber of Commerce then addressed the members of Council with reference to the grant application from the Burnaby Chamber of Commerce for the Tourist Information Services Centre located on Sprott Street.

Mr. Wallace considered that a community the size of Burnaby should create an identity and have representation in the tourism industry. In addition to the people served at the Tourist Information Centre, the speaker advised that, during the previous year, telephone calls and mail enquiries totalling 5,373 had been handled.

In conclusion, Mr. Wallace advised that 1984 was the first full year of operation of the Tourist Information Services Centre and this involvement in the tourism industry has placed a heavy financial burden on the Burnaby Chamber of Commerce and therefore a request for financial assistance to meet these demands is submitted.

His Worship, Mayor Lewarne, then advised that the question before the meeting was the adoption of the motion as moved by Alderman Brown and seconded by Alderman Nikolai at the regular Council Meeting held on 1985 February 11, being;

"WHEREAS no apparent benefit to the Municipality is derived from the Greater Vancouver Convention and Visitors Bureau;

THEREFORE BE IT RESOLVED that the \$5,000.00 annual grant to the Greater Vancouver Convention and Visitors Bureau be terminated as of this year, 1985, and a letter be forwarded to this organization informing them of this action."

A vote was then taken on the motion as moved by Alderman Brown and seconded by Alderman Nikolai, being;

"WHEREAS no apparent benefit to the Municipality is derived from the Greater Vancouver Convention and Visitors Bureau;

THEREFORE BE IT RESOLVED that the \$5,000.00 annual grant to the Greater Vancouver Convention and Visitors Bureau be terminated as of this year, 1985, and a letter be forwarded to this organization informing them of this action,"

and same was **DEFEATED** with Aldermen Drummond, Emmott, McLean, Rankin and Stusiak OPPOSED.

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the matter of continuing the \$5,000.00 grant to the Greater Vancouver Convention and Visitors Bureau be **REFERRED** to the Grants and Publicity Committee."

CARRIED UNANIMOUSLY

His Worship, Mayor Lewarne, then advised that the question now before the meeting was on the adoption of the motion as moved by Alderman Brown and seconded by Alderman Drummond at the regular Council Meeting held on 1985 February 11, being;

"WHEREAS Council initially gave its support to the Burnaby Chamber of Commerce for the construction of the Tourist Information Centre; and,

WHEREAS it is the responsibility of Council to encourage the growth of the service industry within the Municipality;

THEREFORE BE IT RESOLVED that a grant be allocated to the Burnaby Chamber of Commerce to assist them in the operation of the Tourist Information Centre for the 1985 year. The grant to consist of the original \$20,000.00 allocated to the Greater Vancouver Convention and Visitors Bureau; the original \$500.00 allocated to the New Westminster Tourist Bureau; the original \$5,000.00 allocated to the Burnaby Chamber of Commerce, and a further \$14,500.00 not to be obtained from the Grants and Publicity Budget."

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN DRUMMOND:

"THAT the motion as moved by Alderman Brown and seconded by Alderman Drummond at the regular Council meeting held on 1985 February 11, being;

'WHEREAS Council initially gave its support to the Burnaby Chamber of Commerce for the construction of the Tourist Information Centre; and,

WHEREAS it is the responsibility of Council to encourage the growth of the service industry within the Municipality;

THEREFORE BE IT RESOLVED that a grant be allocated to the Burnaby Chamber of Commerce to assist them in the operation of the Tourist Information Centre for the 1985 year. The grant to consist of the original \$20,000.00 allocated to the Greater Vancouver Convention and Visitors Bureau; the original \$500.00 allocated to the New Westminster Tourist Bureau; the original \$5,000.00 allocated to the Burnaby Chamber of Commerce, and a further \$14,500.00 not to be obtained from the Grants and Publicity Budget,'

be **REFERRED** to the Grants and Publicity Committee."

CARRIED UNANIMOUSLY

- (c) Reverend Frank Ward, residing at 314 North Delta Avenue, Burnaby, and appearing on behalf of the Burnaby Christian Peace Council then addressed the members of Council and requested Council's participation in the "Walk for Peace" on Saturday, 1985 April 27 and further that Burnaby make available a large banner representative of the municipality of Burnaby to be displayed at the Walk. Reverend Ward further requested financial assistance from Council to cover the cost of producing a promotional leaflet which would advertise the Peace Walk and thereby encourage the citizens of Burnaby to participate.
- (d) Ms. Gayle Gavin, residing at 3746 Cambridge Street, Burnaby, and appearing as the Chairperson of the Steering Committee of the Burnaby Peace Coalition then addressed the members of Council and expressed her appreciation for Council's past support on the issues of peace and bringing these issues to the attention of the citizens of Burnaby. The speaker recalled Council's endorsement of the Peace Walk for the past two years and therefore requested Council to demonstrate, as political leaders, further support so that the citizens may have confidence and survive as a human race and put a stop to the nuclear threat to human existence.

The speaker further requested the municipality to be very visible by providing a Burnaby Municipal banner stating that The Corporation of the District of Burnaby supports peace. Further to this, the speaker requested that Council have an official presence as well as a visual presence and walk with the Burnaby contingent in this year's March for Peace. In conclusion, Ms. Gavin requested financial support by covering the cost of the Burnaby Peace Coalition's production of a small handbill stating that Burnaby has a contingent and invites the citizens of Burnaby to walk with the Burnaby Peace Coalition for peace and the survival of mankind. The cost to produce such a handbill would be approximately \$600.00 and the cost to produce the Burnaby banner would be approximately \$200.00.

- (e) Ms. Dian Dougan, appearing as the Chairperson of the Burnaby Peace Committee, 3724 Cambridge Street, Burnaby, then addressed the members of Council and read from the following prepared brief:

"The Burnaby Peace Committee was formed three and one half years ago by residents of Burnaby because we felt that we as individuals as well as people everywhere in small rural communities, in municipalities or in large cities must have a say in the continuing build up of nuclear military arsenals which threaten the existence of the entire world. It was our feeling then and it is our profound belief now that no group of people can or should sit idly by while this insane threat exists. The hopes and aspirations that we all have for ourselves, the hopes and dreams that we have for our sons and daughters demand that we collectively and individually do whatever it is that we can to stop this mad continuation of development and deployment of nuclear weapons.

The April Walk for Peace is one collective statement by thousands of people from the Lower Mainland in the hope that our government and governments everywhere will listen and reverse their position. Last year one hundred thousand people walked for peace. This year the 'End the Arms Race' Committee anticipates that two hundred thousand people will join in. Last year the Burnaby Peace Coalition of which the Burnaby Peace Committee is a part began the process of building a Burnaby contingent in the April walk. There were several hundred Burnaby residents who joined us at that time. This year it is our hope that hundreds more from Burnaby will participate behind our banners.

On behalf of the membership of the Burnaby Peace Committee I wish to thank you for your endorsement to build a bigger than ever Walk for Peace. Your endorsement is very important because by this you show your support and agreement to our objectives. But your participation and concrete assistance will also greatly our efforts to reach more residents of Burnaby to join the April Walk. We ask, as it has been suggested earlier, that you walk with us in your official capacity as the government of our community. We ask that you bring a Municipal banner and we ask for a small donation of \$600.00 to assist us in the printing of an advertising flyer which we will distribute to the residents of Burnaby. We thank you for your consideration and past assistance and for your hopefully continued support."

MOVED BY ALDERMAN RANKIN:
SECONDED BY ALDERMAN DRUMMOND:

"THAT The Corporation of the District of Burnaby donate \$250.00 towards the cost of a leaflet to promote the April 27th Walk for Peace."

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

The Council Meeting recessed at 9:21 p.m.

The Council Meeting reconvened at 9:31 p.m. with Alderman Lawson absent.

B Y L A W S

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN McLEAN:

"THAT Item 03, Municipal Manager's Report No. 25, 1985 April 01 be now brought forward for consideration at this time."

3. Rezoning Reference #4/85
 Lots 10 & 11, Blk. 33, D.L. 30, Plan 3036
7567 & 7579 - Eighteenth Avenue

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding proposed rezoning of 7567 and 7579 Eighteenth Avenue from Residential District (R5) to Residential District (R9). The report advised that notwithstanding the negative recommendation of the Planning and Building Inspection Department on 1985 March 25, Council determined to advance the subject application to a Public Hearing. Prerequisite conditions of rezoning associated with the subject application were now established and it was proposed that a bylaw be prepared and advanced accordingly.

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw to cover the above referened rezoning application be prepared and advanced to First Reading on 1985 April 01 and to a Public Hearing on 1985 April 29 at 19:30 h.
- (2) THAT the following be established as prerequisites to the completion of rezoning:
 - a) The satisfisfaction 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 McLEAN:

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

CARRIED

OPPOSED: ALDERMEN BROWN,
 DRUMMOND AND McLEAN

FIRST READINGS:

#8333	3185 Willingdon Green	RZ #43/84A
#8334	3419, 3453, 3475, 3501, 3569 North Road; 9894, 9926, 9950 Cameron Street	RZ #73/84
#8336	3808, 3826, 3842, 3858, 3892 Dominion Street	RZ #3/85
#8337	7567 and 7579 Eighteenth Avenue	RZ #4/85
#8338	7445 - 19th Street	RZ #5/85
#8339	4326 Triumph Street	RZ #7/85
#8340	5055 Sperling Avenue	RZ #10/85

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN NIKOLAI:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 6 1985'	#8333
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 7, 1985'	#8334
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 9, 1985'	#8336
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 10, 1985'	#8337

1985 April 01

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 11, 1985'	#8338
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 12, 1985'	#8339
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 13, 1985	#8340

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 McLEAN:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED
OPPOSED: ALDERMEN BROWN,
DRUMMOND AND McLEAN TO
BYLAW #8337

The Council reconvened.

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED
OPPOSED: ALDERMEN BROWN,
DRUMMOND AND McLEAN TO
BYLAW #8337

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN NIKOLAI:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 6 1985'	#8333
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 7, 1985'	#8334
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 9, 1985'	#8336
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 10, 1985'	#8337
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 11, 1985'	#8338
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 12, 1985'	#8339
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 13, 1985	#8340

be now read a first time."

CARRIED
OPPOSED: ALDERMEN BROWN,
DRUMMOND AND McLEAN TO
BYLAW #8337

FIRST, SECOND AND THIRD READING:

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN NIKOLAI:

"THAT

'Burnaby Lease Authorization Bylaw No. 3, 1985'	#8341
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be now introduced and that Council resolve itself into a Committee of the Whole to consider and report on the bylaw."

CARRIED UNANIMOUSLY

1985 April 01

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN NIKOLAI:

"THAT

'Burnaby Lease Authorization Bylaw No. 3, 1985'

#8341

be now read three times."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READINGS:

#7889 4718 Smith Avenue
#8273 4472 East Hastings Street

RZ #184/81
RZ #59/84

Alderman Rankin retired from the Council Chamber.

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN NIKOLAI:

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

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 15, 1982'

#7889."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN NIKOLAI:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 15, 1982'

#7889

be now read a third time."

CARRIED UNANIMOUSLY

1985 April 01

Alderman Rankin returned to the Council Chamber and took his place at the Council table.

Bylaw No. 8273, "Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 66, 1984" was tabled at the regular Council Meeting held on 1985 March 25 pending clarification of the zoning designation.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN STUSIAK:

"THAT the motion as moved by Alderman Drummond and seconded by Alderman Rankin at the regular Council Meeting held on 1985 March 25, being; 'THAT the Committee now rise and report the bylaw complete,' be now **LIFTED** from the table."

CARRIED UNANIMOUSLY

A vote was then taken on the motion as moved by Alderman Drummond and Seconded by Alderman Rankin at the regular Council Meeting held on 1985 March 25, being; "THAT the Committee now rise and report

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 66, 1984' #8273

complete," and same was CARRIED UNANIMOUSLY.

The Council reconvened.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN NIKOLAI:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 66, 1984' #8273

be now read a third time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION:

#7800 5844 Elsom Avenue

RZ #113/81

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN NIKOLAI:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 128, 1981' #7800

'Burnaby Road Closing Bylaw No. 1, 1985' #8325

'Burnaby Development Cost Charges Reserve Fund Expenditure
Bylaw 1985' #8332

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

CARRIED UNANIMOUSLY

CORRESPONDENCE AND PETITIONS

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN BROWN:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 25, 1985 April 01 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) Union of British Columbia
Municipalities, Executive Director,
1985 March 19,
Re: Summary of Provincial Budget
Announcements of interest to
Local Government.

A memorandum dated 1985 March 19 was received highlighting points of interest to local government regarding recent announcements by the Provincial Government on the Provincial budget and the announcement of the Provincial - Municipal Agreements. Background to these announcements and relevant Bills will be circulated in the next Union of British Columbia Municipalities newsletter.

- (b) Mr. Rick Bennett, 1985 March 16,
Re: Zoning for senior citizen housing.

A letter dated 1985 March 16 was received whereby the writer advised that he was in receipt of information regarding housing for senior citizens from the Abbeyfield Society of Great Britain who attempt to provide small scale housing for seniors still able to look after themselves. The writer enquired if the Burnaby Zoning Bylaw would deal with this type of housing and if it allowed for these types of institutions or would a special zoning designation be necessary.

Item 13, Municipal Manager's Report No. 25, 1985 April 01 was brought forward for consideration at this time.

13. Letter from Mr. Rick Bennett, #45 - 7180 Pandora
Street, Burnaby, B.C. V5A 1B7

The Municipal Manager submitted a report from the Director Planning and Building Inspection prepared in response to the letter received from Mr. Rick Bennett concerning the possibilities for the provision of small scale housing for senior citizens in the municipality under the regulations of the Burnaby Zoning Bylaw. The current Zoning Bylaw regulations offer a number of opportunities for the accommodation of senior citizens, however, the small scale family type housing approach would be most appropriately met by the provisions of the Residential District (R5). The Residential District (R5) is the most extensive of the Residential Districts in terms of numbers of units and area covered and would, therefore, provide considerable scope for the housing of elderly persons in single family dwellings in a neighbourhood environment that should blend in well with surrounding residences.

The Municipal Manager recommended:

- (1) THAT a copy of this report be sent to Mr. Rick Bennett, #45 - 7180 Pandora Street, Burnaby, B.C. V5A 1B7.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

- (c) Mr. Peter Greenaway, 1985 March 18,
Re: Retaining wall on east side of
5641 Oakland Street.

A letter dated 1985 March 18 was received whereby the writer requested assistance in a problem he was experiencing with the retaining wall on the east side of his property at 5641 Oakland Street. Oakland Street has been in the construction phase for more than six months and as a result the heavy machinery has caused tremendous vibration along with the heavy rain and snow which have eventually caused the writer's retaining wall to collapse. The writer simply requested that the municipality break the wall which is in his neighbours yard at the present time and put it back into his own yard.

His Worship, Mayor Lewarne, advised that the Director Engineering is preparing a report in response to this item of correspondence which will be submitted to the next regular meeting of Council to be held on 1985 April 09.

POSTPONED/TABLED MATTERS

- (a) Notice of Motion
Re: Greater Vancouver Convention
and Visitors Bureau

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

- (b) Notice of Motion
Re: Burnaby Chamber of Commerce

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

- (c) Bylaw
Re: Consideration and Third Reading
'Burnaby Zoning bylaw 1965, Amendment
Bylaw No. 66, 1984' - Bylaw No. 8273

This item was dealt with previously in the meeting in conjunction with Item 3.(k) under Bylaws, Consideration and Third Reading.

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) The Municipal Manager presented Report No. 25, 1985 April 01 on the matters listed following as Items 01 to 14 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Municipal Manager's Absence
Annual Vacation/1985 April 08 - 12

The Municipal Manager submitted a report which advised that he will be on annual vacation for one week from 1985 April 08 to April 12. Mr. J.E. Fleming, Director Administrative and Community Services will serve as the Acting Municipal Manager during this period.

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

2. Endorsement of Decisions Taken by Council
"In Camera" 1985 March 11

The Municipal Manager submitted a report from the Municipal Clerk regarding decisions taken by Council at a Caucus Meeting "In Camera" held on 1985 March 11 regarding the proposed acquisition of property located at 9710 Sullivan and further the proposed acquisition of property at 5516 Inman 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" 1985 March 11, as enumerated in the Municipal Clerk's report.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

3. Rezoning Reference #4/85
Lots 10 & 11, Blk. 33, D.L. 30, Plan 3036
7567 & 7579 Eighteenth Avenue

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

4. Rezoning Reference #1/85
Lot 36, D.L. 150, Plan 36286
3720 Imperial Street

WITHDRAWN - The applicant withdrew the rezoning application prior to this evening's Council Meeting.

5. Sale of 8621 Armstrong Avenue (Closed Portion
of Coquitlam Avenue) for the Consolidation
with adjacent Church site
Road Closure Reference No. 5/76

The Municipal Manager submitted a report from the Director Planning and Building Inspection regarding the proposed sale of municipal property at 8621 Armstrong Avenue for the purpose of consolidating with the adjacent Burnaby Chinese Alliance Church site.

The Municipal Manager recommended:

- (1) THAT Council authorize the sale of 8621 Armstrong Avenue in accordance with the terms outlined in the report.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN BROWN:

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

1985 April 01

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BROWN:

"THAT Item 5, Municipal Manager's Report No. 25, 1985 April 01 be **REFERRED** to staff."

CARRIED UNANIMOUSLY

This matter was referred back to staff to determine the feasibility of creating a 66 foot lot by including the eastern 60 foot lane allowance and the western 20 foot easement and offering the sale of this property to the public market.

6. Local Improvement Frontage Tax Bylaws

The Municipal Manager submitted a report from the Director Finance advising that annually, it is necessary, pursuant to Section 481 and 661 of the Municipal Act, to pass a bylaw to impose frontage taxes for local improvement works. The 1985 bylaw will those works which were completed in 1984 or which will be substantially completed by 1985 June 01. The first billing for the local improvement works will appear on the 1985 tax statement.

The Municipal Manager recommended:

- (1) THAT a frontage tax bylaw be brought down to impose a local improvement frontage tax on the benefiting properties included in the projects listed in Schedules 1 to 6 of the report.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

7. RCMP Report on the Death of Mr. Gordon Owen
(Inquiry made at the 1985 March 11 Council
Meeting)

The Municipal Manager submitted a report from the Officer-In-Charge, Burnaby Detachment, R.C.M.P. responding to questions raised at a recent meeting of Council regarding the criminal activity revolving arounding the licenced premise known as the North Burnaby Inn at 4125 E. Hastings Street, Burnaby, B.C. and its relationship to Mr. Gordon Owen's death. The writer advised that detachment members carry out regular bar checks and if any violation is observed, a report is made to the Liquor Control Board Inspector with a copy to management of the North Burnaby Inn. Cooperation between police and management has greatly improved over what existed when there were serious concerns with former management at the North Burnaby Inn.

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

8. Endorsement of a Decision Taken by Council
"In Camera" 1985 March 18

The Municipal Manager submitted a report from the Municipal Clerk regarding a decision taken by Council at a Caucus Meeting "In Camera" held on 1985 March 18 regarding acquisition of property located at 5076 Boundary Road.

The Municipal Manager recommended:

- (1) THAT Council endorse at an "open" Council Meeting the decision that has been taken by Council at Caucus Meetings "In Camera" 1985 March 18, as enumerated in the Municipal Clerk's report.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

9. Taxation of School Board Properties

The Municipal Manager submitted a report from the Director Finance advising that the Provincial Legislative Assembly has given first reading to an amendment to the Municipal Act which, upon proclamation, will enable Council to grant exemption from taxation to non profit organizations leasing facilities from the Burnaby School. Upon proclamation of the amended legislation staff will notify the School Board tenants to submit application for exemption from taxation. Applications from qualifying organizations will be included in the annual tax exemption report submitted for Council's consideration and such exemptions may be granted by resolution or bylaw and must be in place by August 31 each year to be in effect for the following year.

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

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN BROWN:

"THAT staff send a letter of appreciation to the Provincial Government for the actions taken with respect to exemption from taxation for non profit organizations leasing facilities from the Burnaby School Board."

CARRIED UNANIMOUSLY

10. Proposed Alkylation Plant - Chevron Refinery

The Municipal Manager submitted a report from the Director Planning and Building Inspection providing details of a Preliminary Plan Approval application from Chevron Canada Ltd. for a proposed alkylation plant project at their Burnaby refinery site located at 5201 Penzance Drive. The unit is required in order for Chevron to comply with the proposed reduction in lead usage in gasoline blends and the proposed alkylation plant technology has been used by refineries for several years. The project has been reviewed by the Environmental Health Department and the Fire Department with favorable comments and as a result it is intended that the Preliminary Plan Approval and the necessary Building Permits be issued shortly for construction of the proposed alkylation plan in accordance with the prevailing zoning bylaw and other pertinent municipal regulations.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

11. Sale of Municipal Property

The Municipal Manager submitted a report from the Municipal Solicitor regarding the sale of municipal property on Harken Drive, Glen Abbey Drive, Ednor Crescent and Preston Court.

The Municipal Manager recommended:

- (1) THAT the highest bid for each of the lots indicated be accepted.
- (2) THAT the remaining lots be offered for sale at a later date, with a further report to Council at that time.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

12. 1984 Refuse Collection & Disposal

The Municipal Manager submitted a report from the Director Engineering who advises that due to the considerable increase in disposal charges for the municipalities who are now using the transfer station at the old Coquitlam landfill site there is a large difference between disposal costs for Burnaby and municipalities such as Surrey and Delta. When comparing our service with other municipalities it should be noted that the residential portion of the service is used and that disposal costs are governed by different circumstances and cannot be compared.

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."

CARRIED UNANIMOUSLY

13. Letter from Mr. Rick Bennett, #45 - 7180 Pandora Street, Burnaby, B.C. V5A 1B7

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

14. Proposed Bylaw to Remove Illegal Portable Signs

The Municipal Manager submitted a report from the Director Planning and Building Inspection requesting that a bylaw be prepared under Section 735 of the Municipal Act to authorize the removal of six outstanding illegal portable signs where the owners or occupants have failed to remove them following proper notice.

1985 April 01

The Municipal Manager recommended:

- (1) THAT a bylaw be prepared and presented to Council for the removal of illegal portable signs.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN EMMOTT:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN McLEAN:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

N E W B U S I N E S S

Mayor Lewarne

His Worship, Mayor Lewarne, advised that the Greater Vancouver Regional District will be holding three open houses in Burnaby to discuss its proposal for a refuse incinerator in south Burnaby. The open houses will be held from 7:00 to 9:00 p.m. at Gilmore Avenue Community School on April 09, Armstrong Elementary School on April 10 and McPherson Park Junior Secondary School on April 11. There will also be a further open house held in New Westminster at their Public Library from 7:00 to 9:00 p.m. on April 18.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN McLEAN:

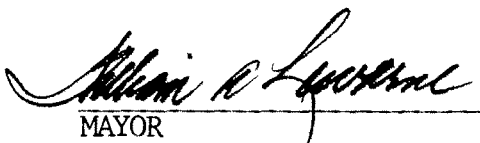
"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 10:13 p.m.

Confirmed:

Certified Correct:


MAYOR


COMMITTEE SECRETARY