

1985 JULY 15

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1985 July 15 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 (7:02 p.m.)  
Alderman D.A. Lawson  
Alderman G.H.F. McLean  
Alderman E. Nikolai  
Alderman L.A. Rankin  
Alderman V.V. Stusiak

STAFF: Mr. M.J. Shelley, Municipal Manager  
Mr. E.E. Olson, Director Engineering  
Mr. H.B. Karras, Director Finance  
Mr. A.L. Parr, Director Planning and Building Inspection  
Mrs. K. Van Elk, Personnel Director  
Mrs. B. 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 1985 July 02 came forward for adoption.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN STUSIAK:

"THAT the minutes of the regular Council Meeting and Caucus Meeting 'In Camera' held on 1985 July 02 be now adopted."

CARRIED UNANIMOUSLY

- (b) The minutes of the Public Hearing (Zoning) held on 1985 July 09 came forward for adoption.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN STUSIAK:

"THAT the minutes of the Public Hearing (Zoning) held on 1985 July 09 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) Larry Ward, Assistant General  
Manager - Planning and Marketing,  
B.C. Transit  
Re: A.L.R.T. Financing  
Speaker - Mr. Larry Ward
- (b) Hean, Wylie, Barristers and Solicitors,  
1985 June 14  
Re: Application for Taxi Licences -  
Royal City Taxi Limited  
Speaker - Mr. Allen G. LaCroix
- (c) Kenneth W. Antifaev, Barristers and  
Solicitors, 1985 June 18,  
Re: Bel Air Taxi Limited -  
Application for Municipal Licence  
Speaker - Mr. Kenneth W. Antifaev

- (d) Parks and Recreation Commission,  
1985 July 10  
Re: The Special Parks and Recreation  
Capital Program being proposed  
Speaker - Mr. Richard Smith
- (e) The Permanent, Agent for  
the Owner of Vancouver  
Sawmills Limited,  
1985 June 27,  
Re: Rezoning Reference #41/85 -  
2251 Douglas Road  
Speaker - John J. Hertay

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN McLEAN:

"THAT the delegations be heard."

CARRIED UNANIMOUSLY

Alderman Emmott entered the Council Chamber at 7:02 p.m. and took his place at the Council table.

- (a) Mr. Larry Ward, Assistant General Manager - Planning and Marketing, B.C. Transit, of 1260 Nelson Street, Vancouver, then addressed the members of Council with respect to A.L.R.T. financing. Prior to the Council Meeting, Alderman V.V. Stusiak had submitted to B.C. Transit a list of questions and the delegation provided specific responses to those questions, as follows:

QUESTION #1:

Did the Directors of the Greater Vancouver Regional District agree as stated that the total cost of the system would be to share the deficit between the local taxpayers and the Provincial Government on a 1/3:2/3 ratio?

ANSWER:

Yes - At the time the decision was made by the G.V.R.D. Board of Directors to endorse the A.L.R.T. system, a resolution was passed to include A.L.R.T. financing in the Annual Operating Agreement, under the five year Transit Service Agreement with the deficit being financed on a 1/3:2/3 ratio, local/provincial.

QUESTION #2:

Did the Directors of the Greater Vancouver Regional District understand and agree that capital costs would be carried on this ratio?

ANSWER

The G.R.V.D.'s Report 4 - L.R.T. System Choice document referred to the cost sharing on a 1/3:2/3 basis and included all capital costs.

QUESTION #3:

If the Greater Vancouver Regional Directors did agree to the conditions as set out, why were there statements to the press indicating that the issue of the sharing of the capital costs were still unresolved?

ANSWER:

The delegation was unable to respond to this question.

**QUESTION #4:**

The figure of \$306.5 million and \$335.8 million is mentioned and is as set out in Figure 4 - 45 attachment #1. Is the amount set out for 90/91 still \$481.2 million - \$451.8 million?

**ANSWER:**

No - the estimated total annual cost is \$281 million (the \$451 million was based on G.V.R.D. staff projections in 1981 of total operating and capital costs).

**QUESTION #5:**

The figure of \$306.5 million has been adjusted to \$249 million for 1986/87. What will the adjusted figure be for 1990/91?

**ANSWER:**

\$281 million.

**QUESTION #6:**

The letter sets out that the deficit will now be 60/40 rather than 2/3:1/3. Is this so?

**ANSWER:**

Yes - this is part of the arrangement proposed and unanimously agreed by the Vancouver Regional Transit Commission.

**QUESTION #7:**

Will the increase in Fare Box revenue from 35% to 42% be against the 1990/91 total cost of \$481.2 million - \$451.8 million or some lesser figure?

**ANSWER**

No - this will be against the \$281 million mentioned in answer to foregoing questions 4 and 5.

**QUESTION #8:**

Why has some \$350 million been excluded from the cost sharing formula? Please detail this \$350 million.

**ANSWER:**

The \$350 million includes everything other than the concrete portion of the A.L.R.T. guideway, i.e. rolling stock, electronic controls systems, electrical distribution system, track and linear induction rail.

**QUESTION #9:**

Why should this facility be classed as a 50% Provincial contribution to a highway when all other main Provincial highways are a 100% Provincial cost. Also, B. C. Ferries etc.

**ANSWER:**

The A.L.R.T. system has been funded under the same arrangement as for funding of Provincial secondary highways, i.e. 50/50%.

QUESTION #10:

Could we have a regular Budget Forecast for 1986/87 - 1990/91 in a format showing general details?

ANSWER:

The delegation advised that he was unable to provide a typed forecast in the form requested in time for this meeting of Council but undertook to provide copies in care of the Mayor's office at a later time.

QUESTION #11:

Figure 4-45, attachment #1, shows costs and contributions as set out in July 1981. Can we get B.C. Transit to provide us with an updated version of this chart setting out what present day forecasts show? More particularly to reflect the proposal as set out by the Minister in the aforementioned letter.

ANSWER:

The delegation advised that he would be better able to respond to this question following presentation of the 1986 budget in October/November.

- (b) Mr. Allan G. LaCroix, 470 Southwood Drive, West Vancouver, addressed the members of Council with respect to the application for taxi licences by Royal City Taxi Ltd. The delegation appeared on behalf of his client, Bonny's Taxi Ltd. and read from a prepared text, copies of which had been distributed to members of Council prior to the Council Meeting. A summary of the submission reads as follows:

"Both the Licensing Department and the R.C.M.P. have indicated that Bonny's is operating in a satisfactory manner. You have substantial evidence of widespread public support. At the same time you are aware that the industry is very much in a state of flux at the present time given the new regulations and the coming of the A.L.R.T. You have evidence to indicate that it would not be economically sound to spread the existing business any thinner. In light of these factors I would suggest that a case has not been made for the issuance of new licences at this time."

- (c) Mr. Kenneth W. Antifaev, 3020 Lincoln Avenue, Coquitlam, addressed the members of Council on behalf of his client, Bel Air Taxi Ltd., with respect to their application for a municipal licence to operate taxi cabs in the District of Burnaby.

The delegation advised of an existing arrangement whereby Bel Air Taxi Ltd. has authority to render service as a taxi company within a distance of two road miles (3.2186 km) of the City of Port Moody, the City of Port Coquitlam and the District of Coquitlam as provided by the Motor Carrier Commission. Although this authority from the Motor Carrier Commission to operate in a smaller portion of the municipality for general taxi services was given, the company had been unable to operate within the municipality as they could not obtain a Municipal Licence to operate in Burnaby as a taxi. The Chief Licence Inspector had advised that 77 taxi cabs were licensed to operate in the municipality under Bylaw No. 3102 and unless Council chose to amend the Bylaw, no new or additional licences would be granted.

The delegation then requested that Council give consideration to amending Bylaw No. 3102 to permit the creation of new licences or alternatively, to create some system whereby consideration could be given to reallocation of existing licences either to Bel Air Taxi Ltd. or to any other company which might choose to apply. The delegation noted that his client had awaited the outcome of the Regional Licensing Forum but, to date, the Motor Carrier Commission had not developed any firm proposals. It was suggested that a monopoly situation exists in Burnaby notwithstanding Bonny's Taxi Ltd.'s contention that each driver is an owner/operator of his or her cab. The delegation further suggested that only competition would provide the necessary incentive to ensure that adequate levels of service, cleanliness and response times are adequately maintained.

Referring to the allegations of "trading" in taxi licences where suggested monopoly situations exist in various municipalities, the delegation contended that only by allowing open competition would this situation be ameliorated and provide true financial stability for the industry.

The delegation observed that the report to come before Council later this evening included recommendations that the matter be referred to the Provincial Motor Carrier Commission and the Greater Vancouver Regional District for examination of the issue. It was suggested that following such a course of action would not provide a solution to the question of allocation of licences. Council was therefore requested to concentrate on the level of service and its role in both regulating and issuing licences or alternatively, to consider the possibility of total deregulation and allowing the Provincial Motor Carrier Commission to make all decisions in the operation of taxi cabs in the area.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN BROWN:

"THAT Item 17, Municipal Manager's Report No. 48, 1985 July 15 be now brought forward for consideration at this time."

CARRIED UNANIMOUSLY

17. Taxicab Service

The Municipal Manager submitted a report from the Director Finance which was written in response to requests received from taxi cab companies to permit the licensing of additional taxis in Burnaby. The report provides background material, including the results of the Provincial Motor Carrier Hearings in 1984 on the issue. The report recommends that Council take no action on these requests and proposes that the issue of taxi service should be addressed on a regional basis, preferably with the Greater Vancouver Regional District working with the Motor Carrier Commission.

The Municipal Manager recommended:

- (1) THAT no action be taken, on the requests before Council, to amend Burnaby Cab and Commercial Vehicle Bylaw No. 3102; and
- (2) THAT a copy of the report be forwarded to the Provincial Motor Carrier Commission; and
- (3) THAT a copy of the report be forwarded to the Greater Vancouver Regional District to examine our concerns; and
- (4) THAT the Greater Vancouver Regional District be requested to work with the Motor Carrier Commission to examine the issue of regional taxi service and its place in the overall public transportation system; and
- (5) THAT a copy of the report be forwarded to:
  - i) Royal City Taxi Ltd.
  - ii) Bel Air Taxi Ltd.
  - iii) Bonny's Taxi Ltd.
  - iv) Vancouver Taxi Ltd.
  - v) Kenneth W. Antifaev
  - vi) Hean, Wylie et. al.

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MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN BROWN:

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

MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT the motion as moved by Alderman Drummond and seconded by Alderman Brown, being; 'THAT the recommendations of the Municipal Manager be adopted,' be **AMENDED** by deletion of Recommendation No. 1 and substitution of the following:

- (1) 'THAT staff be requested to investigate the possibility of some additional licences being granted; and'."

MOTION DEFEATED

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

MOVED BY ALDERMAN EMMOTT:  
SECONDED BY ALDERMAN McLEAN:

"THAT this item be now **REFERRED** to staff."

CARRIED  
OPPOSED: ALDERMAN DRUMMOND

This matter was referred in order to permit staff to ascertain whether there are other metropolitan jurisdictions (e.g. Winnipeg Unicity, Metro Toronto, etc.) where there is no regulation of licences and to determine the method that might be followed in granting of licences and what restrictions might be placed upon them.

- (d) Mr. Richard Smith, Vice Chairman, Burnaby Parks and Recreation Commission, of 5366 Meadale Drive, then addressed the members of Council with respect to the special Parks and Recreation Capital Program being proposed. The delegation reviewed details of the proposed program which is outlined in a report to be considered by Council later during this evening's meeting. The program, totalling \$11,539,000.00 is broken down as follows:

Bonsor Recreation Centre	-	\$ 7,471,600.00
Confederation Centre Expansion	-	492,200.00
Cameron Recreation Centre Expansion	-	536,800.00
Neighbourhood Park Development	-	1,073,000.00
Development of Sports Fields	-	634,000.00
Development of Trails	-	300,000.00
Development of Deer Lake Park	-	750,000.00
		<u>\$11,275,600.00</u>
Financing Costs		281,400.00
Total		<u><u>\$11,539,000.00</u></u>

The delegation provided the rationale for each of the foregoing proposals as contained in the program, noting that the highest priorities are expansion of the Bonsor Recreation Centre and the need to provide better facilities for senior citizens at the Confederation Centre which is particularly overburdened.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN McLEAN:

"THAT Items 11, 12, 13 and 14, Municipal Manager's Report No. 48, 1985 July 15 be now brought forward for consideration at this time."

CARRIED UNANIMOUSLY

11. Funding Implications and Budgetary Impact of  
Major Capital Projects (Report Prepared by the  
Chief Librarian)

The Municipal Manager submitted a report from the Chief Librarian, Burnaby Public Library with respect to the Funding Implications and Budgetary Impact of Major Capital Projects as referred to in the Municipal Manager's Report to Council on 1985 June 24. The report summarizes the Library Board's rationale for favouring the development of a new Metrotown Library as the highest priority with development being financed without recourse to referendum.

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

12. Special Parks & Recreation Capital Program  
Including Construction of Bonsor Recreation Centre  
(Report Prepared by the Director Recreation &  
Cultural Services)

The Municipal Manager submitted a report from the Director Recreation and Cultural Services regarding the special Parks & Recreation Program including construction of the Bonsor Recreation Centre.

The report outlines particulars of the special program approved by the Parks and Recreation Commission with the total cost being \$11,539,000.00 (as referred to in the presentation by the Vice Chairman of the Parks and Recreation Commission earlier during this evening's meeting) and recommends that the program be adopted in full. Following consultation with the Management Committee, the Commission had now concluded that it would be desirable to approve the Parks and Recreation Capital Program to be funded from internal borrowing, without recourse to a referendum bylaw. The report advises that the proposed Fine Arts Capital Development was not included in the proposed program but might be put forward within the next one or two years for construction of the first phase of the planned replacement of the Burnaby Arts facilities.

The Director Recreation and Cultural Services recommended:

- (1) THAT Council approve a special Parks and Recreation Capital Program in the amount of \$11,539,000.00 to be funded from internal borrowing.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

13. Funding Implications and Budgetary Impact of  
Major Capital Projects (Report Prepared by the  
Museum Director)

The Municipal Manager submitted a report from the Museum Director regarding the funding implications and budgetary impact of major capital projects. The report concludes with advice that, at this time, the Museum Board of Directors' request had been lowered to a total amount of \$2.4 million with the funding timetable being rearranged to allow for the practical development of the first phase of the museum's expansion.

In requesting that the conclusions reached in the Manager's Report be reconsidered, the Museum Board of Directors requested Council's consideration of the following major points:

- i) That the proposed approach to funding the museum expansion has been changed completely.
- ii) That the proposed method of funding will not allow the museum expansion to proceed.
- iii) That the ability of the museum to raise funds through grants and donations to complete all the construction on a 50/50 basis is not practical.
- iv) That the priority given to the museum against all the other capital projects considered in the report is too low.

The Museum Board of Directors recommended:

- (1) THAT the priority for the museum's expansion be raised from eighth place, or included in the capital programme with funding made available as follows:

Funding of \$750,000 in 1986  
Funding of \$750,000 in 1987  
This is to complete the first phase.

In 1988, the remainder of the requested capital funds are made available in matching funds to any money the museum can raise from outside sources. That such capital funds from municipal sources be limited to a maximum of \$400,000 in any one year. That it is understood that the resulting total of all funds required by the museum for the total expansion is greater than allowed for in this proposal, but the Museum Board of Directors will make no further request for capital funds prior to 1990.

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



#### 14. Funding Implications and Budgetary Impact of Major Capital Projects

The Municipal Manager submitted a report regarding funding implications and budgetary impact of major capital projects. The report advises of the review of funding implications and the budgetary impact of a \$20.9 million capital five year program proposed by the Library Board, the Parks and Recreation Commission and the Burnaby Village Museum Board. The work program had been reviewed as a total unit with phased-in construction over five years with each project being able to proceed on a pre-determined construction schedule, balanced to spread the cash flow fairly evenly over a five year period. The impact on the tax levy resulting from the proposed program would be a 2.6 percent increase in taxes in addition to inflation allowed for 3 percent and after allowing for growth in the assessment base resulting from new construction. The report recommends that the \$20.9 million capital program be pursued on a rigidly phased basis over the five years 1986 - 1990.

The report further recommends that the full \$20.9 million be borrowed internally from the Capital Works Financing Fund and the Tax Sale and Corporate Lands Fund and that it be amortized over a 20 year period. The report concludes with advice that borrowing internally from reserves rather than externally in the market did not preclude Council from putting the question of borrowing to the voters, nor did it require that Council put the question to a vote unless directed to do so by the Minister of Municipal Affairs. Given the five year capital budgetting approach with internal borrowing and the need for the program of work being proposed, the report suggests that the political question to be answered by Council is whether or not the matter of proceeding with the program should be put to the electorate.

The Municipal Manager and Management Committee recommended:

- (1) THAT the \$20.9 million capital program be financed internally out of existing reserves over the next 5 years; and
- (2) THAT this \$20.9 million program be viewed as an integrated 5 year capital works program driven by a phased or programmed approach to the work;
- (3) THAT the policy with respect to the amortization period for future internal loans be modified to permit a 20 year amortization period for the \$20.9 million capital program; and
- (4) THAT this policy be clearly defined and documented when the report on Reserves and Capital Financing Policy is next submitted to Council; and
- (5) THAT the Tax Sale and Corporate Land Fund reserve be used to assist in financing this \$20.9 million capital program as particularly outlined in the report; and
- (6) THAT this policy also be clearly defined and documented when the report on Reserves and Capital Financing Policy is next submitted to Council; and
- (7) THAT the Municipal Manager work with the Library Board, the Parks and Recreation Commission and the Burnaby Village Museum Board to bring down a construction schedule that provides for the optimum amount of smoothing out of the cash flow over the years 1986 to 1990; and
- (8) THAT copies of the report be forwarded to the Library Board, the Parks and Recreation Commission and the Village Museum Board.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN McLEAN:

"THAT the recommendations of the Municipal Manager and the Management Committee be adopted."

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MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT this matter be now **REFERRED** to a meeting of Council, sitting as a Committee of the Whole with the Burnaby Village Museum Board of Directors, Burnaby Library Board and the Burnaby Parks and Recreation Commission, such meeting to be at the call of the Chair."

CARRIED UNANIMOUSLY

His Worship, Mayor Lewarne, then advised that the meeting would be held on 1985 July 22 at 7:30 p.m. in the Burnaby Council Chamber.

- (e) Mr. John J. Hertay, 580 Dolores Place, North Vancouver, addressed the members of Council on behalf of the applicants in connection with Rezoning Reference #41/85 to be considered by Council later during this evening's meeting. The delegation specifically addressed members of Council with respect to item 4.0 (Recommendation) of the Director Planning and Building Inspection's Report to be considered later by Council. Subsections 4.2(e) and 4.2(g) of the Recommendation read as follows:

4.2(a) "The consolidation of the subject site with 2275 Douglas Road and the redundant Roy Street road allowance into one legal parcel as outlined in Section 3.4 of this report."

and

4.2(g) "The dedication of any rights-of-way deemed requisite."

The delegation suggested that both prerequisites were difficult for his clients to agree to and should be negotiable. In correspondence circulated to the members of Council prior to this evening's meeting, the delegation advised that the subject property is vacant land with no improvements and the site suffers from a severe grade decline of approximately 30 feet, from the front property extending south, approximately 70 feet. It was suggested that by permitting an M3 zoning on the subject site, both expansion of the Reimer Terminal and increased utilization of the property sometime in the future could be accommodated without further requirement for rezoning.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN McLEAN:

"THAT this regular Council Meeting do now recess for a ten minute period."

CARRIED UNANIMOUSLY

The Council Meeting recessed at 9:52 p.m.

The Council Meeting reconvened at 10:02 p.m. with Alderman Drummond absent.

#### B Y L A W S

#### FIRST, SECOND AND THIRD READINGS:

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN McLEAN:

"THAT

'Burnaby Taxation Exemption Bylaw No. 1, 1985'	#8386
'Burnaby Taxation Exemption Bylaw No. 2, 1985'	#8387
'Burnaby Taxation Exemption Bylaw No. 3, 1985'	#8388
'Burnaby Taxation Exemption Bylaw No. 4, 1985'	#8389

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'Burnaby Taxation Exemption Bylaw No. 5, 1985'	#8390
'Burnaby Taxation Exemption Bylaw No. 6, 1985'	#8391
'Burnaby Taxation Exemption Bylaw No. 7, 1985'	#8392
'Burnaby Taxation Exemption Bylaw No. 8, 1985'	#8393
'Burnaby Taxation Exemption Bylaw No. 9, 1985'	#8394
'Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 4, 1985'	#8396
'Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 5, 1985'	#8397
'Burnaby Taxation Exemption Bylaw No. 10, 1985'	#8398
'Burnaby Street and Traffic Bylaw 1961, Amendment Bylaw No. 1, 1985'	#8399

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

Alderman Drummond entered the Council Chamber at 10:03 p.m. and took his place at the Council Table.

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN McLEAN:

"THAT

'Burnaby Taxation Exemption Bylaw No. 1, 1985'	#8386
'Burnaby Taxation Exemption Bylaw No. 2, 1985'	#8387
'Burnaby Taxation Exemption Bylaw No. 3, 1985'	#8388
'Burnaby Taxation Exemption Bylaw No. 4, 1985'	#8389
'Burnaby Taxation Exemption Bylaw No. 5, 1985'	#8390
'Burnaby Taxation Exemption Bylaw No. 6, 1985'	#8391
'Burnaby Taxation Exemption Bylaw No. 7, 1985'	#8392
'Burnaby Taxation Exemption Bylaw No. 8, 1985'	#8393
'Burnaby Taxation Exemption Bylaw No. 9, 1985'	#8394

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'Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 4, 1985'	#8396
'Burnaby Capital Works, Machinery and Equipment Reserve Fund Expenditure Bylaw No. 5, 1985'	#8397
'Burnaby Taxation Exemption Bylaw No. 10, 1985'	#8398
'Burnaby Street and Traffic Bylaw 1961, Amendment Bylaw No. 1, 1985'	#8399

be now read three times."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN STUSIAK:

"THAT the following resolution concerning tax exemptions be adopted:

RESOLUTION RE TAX EXEMPTIONS

RESOLVED THAT the Council of The Corporation of the District of Burnaby pursuant to section 398 of the Municipal Act does hereby exempt from taxation for the year 1986:

1. Those lands occupied and held by "PARISH OF ST. NICHOLAS CHURCH" described as Lots 11, 12 and 13, Block 10, District Lot 186, Plan 1124, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon (3883 Triumph Street) Roll No. 0560-3883.
2. Those lands occupied and held by "THE ARCHDIOCESE OF CATHOLIC PUBLIC SCHOOLS (St. Helen's School) described as Lot 49, District Lot 186, Plan 59942, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon (3894 Triumph Street) Roll No. 0560-3894.
3. Those lands occupied and held by "VANCOUVER HEIGHTS PRESBYTERIAN CHURCH" described as part of the Southerly 61 feet of Lots 19 and 20 (Sketch 5992), Block 7, District Lot 186, Plan 1124, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon (3815 Pandora Street) Roll No. 0600-3815.
4. Those lands occupied and held by "VANCOUVER HEIGHTS BAPTIST CHURCH" described as Lot 11, Block 3 of District Lot 116, Plan 1236, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon (3981 Albert Street) Roll No. 0630-3981.
5. Those lands occupied and held by "THE GOVERNING COUNCIL OF THE SALVATION ARMY CANADA WEST" described as Lots 1 and 2 except the North 20 feet, Block 10, District Lot 121, Plan 1054, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon (4204 Hastings Street) Roll No. 0700-4204.
6. Those lands occupied and held by "CHURCH OF THE CHRISTIAN COMMUNITY IN CANADA" described as Lot 7, Block G, W.3/4 of District Lot 127, Plan 1254, Group 1, New Westminster District, EXCEPT part outlined red on Plan 22210, Province of British Columbia, and the buildings thereon (5050 Hastings Street) Roll No. 0700-5050.
7. Those lands occupied and held by "UNITED CHURCH OF CANADA" described as Portion of Lots 19, 20 and 21, Block 35, District Lots 120/121, Plan 11500, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon (4304 Parker Street) Roll No. 0900-4304.
8. Those lands occupied and held by "PARISH OF CHRIST THE KING" described as Lot 119, District Lot 123, Plan 44141, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon (4550 Kitchener Street) Roll No. 1050-4550.

9. Those lands occupied and held by "THE PARKCREST GOSPEL CHAPEL" described as Lot 284, District Lot 132, Plan 42002, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon (6641 Halifax Street) Roll No. 1210-6641.
10. Those lands occupied and held by "FIRST CHURCH OF CHRIST SCIENTIST, BURNABY, B.C." described as Lot "A", Block 4, District Lot 131, Plan 16122, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon (6900 Halifax Street) Roll No. 1210-6900.
11. Those lands occupied and held by "CALVARY COMMUNITY CHURCH" described as Lot 55, of District Lot 79, Plan 57628, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon (3905 Norland Avenue) Roll No. 1560-3905.
12. Those lands occupied and held by "ROYAL OAK BAPTIST CHURCH" described as Lot "A", Block 1, District Lot 74, Plan 1547, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon (5170 Norfolk Street) Roll No. 1750-5170.
13. Those lands occupied and held by "NEW WESTMINSTER EVANGELICAL FREE CHURCH" described as Lots 22, 23, 24 and 25, Block 12, District Lot 29, Plan 3035, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon (7873 Canada Way) Roll No. 1770-7873 and (7895 Canada Way) Roll No. 1770-7895.
14. Those lands occupied and held by "ST. STEPHENS ANGLICAN CHURCH" described as Lot "A" Part, Block 4 of Lot 1, District Lot 6, Plan 2681, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon (9887 Cameron Street) Roll No. 1800-9887.
15. Those lands held and occupied by the "NORTH BURNABY KINGDOM HALL SOCIETY" described as Lot 7, D.L. 80, Plan 3780, Exc. Ref. Plan 67354, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon (5975-77 Sunset Street) Roll No. 1970-5975.
16. Those lands occupied and held by "THE PRESBYTERIAN LETHBRIDGE STAKE CHURCH" described as Lot "A" of District Lot 80 North, Plan 22622, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon (5280 Kincaid Street) Roll No. 2002-5280.
17. Those lands occupied and held by "ST. PAUL'S UNITED CHURCH" described as Lot "B", subdivision 4/5 pt., Blocks 34/36, District Lot 35, Plan 17928, and the South One-Third of Lot 5, Blocks 34/36, District Lot 35, Plan 1370, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon (3821 Lister Street) Roll No. 2200-3821 and (4484 Smith Avenue) Roll No. 5205-4484.
18. Those lands occupied and held by "BRITISH COLUMBIA CORPORATION OF SEVENTH DAY ADVENTIST CHURCH" (Deer Lake School) described as Lot 91, District Lot 83, Plan 28684, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon (5526 Gilpin Street) Roll No. 2320-5526.
19. Those lands occupied and held by "TRUSTEES OF THE CONGREGATION OF THE PRESBYTERIAN CHURCH OF CANADA" described as Lot "D", Block 7, District Lot 30, Plan 3036, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon (7457 Edmonds Street) Roll No. 4310-7457.
20. Those lands occupied and held by "SYNOD OF THE DIOCESE OF NEW WESTMINSTER - ST. ALBANS ANGLICAN CHURCH" described as Lot "G", Blocks 45 and 46 of District Lot 28, Plan 18850, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon (7717 - 19th Avenue) Roll No. 4330-7717.

21. Those lands occupied and held by "TRUSTEES OF THE CONGREGATION OF EAST BURNABY UNITED CHURCH" described as the Easterly 181.5 feet of the North Half of Block 13 of District Lot 28C, Plan 3287, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon (7772 Graham Avenue) Roll No. 4434-7772.
22. Those lands occupied and held by the "FIRST CHRISTIAN REFORMED CHURCH" described as Lot 3 of Lot 18, Block 2, District Lot 25 West, Plan 22388, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon (8255 - 13th Avenue) Roll No. 4500-8255.
23. Those lands occupied and held by "CHRISTIAN AND MISSIONARY ALLIANCE - CANADIAN PACIFIC DISTRICT, BURNABY CHINESE ALLIANCE CHURCH" described as Lot 89 of District Lot 11, Plan 25688, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon (8611 Armstrong Avenue) Roll No. 4502-8611.
24. Those lands occupied and held by the "BRITISH COLUMBIA ASSOCIATION OF SEVENTH DAY ADVENTISTS" described as Lots "C" and "D" of Lots 35/38, Block 4, South Part of District Lot 28, Plan 20867, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon (7925 - 10th Avenue) Roll No. 4600-7925 and (7926 - 11th Avenue) Roll No. 4560-7926.
25. Those lands occupied and held by "PENTECOSTAL ASSEMBLIES OF CANADA - BOUNDARY ROAD PENTECOSTAL CHURCH" described as Lot "A", Block 4, District Lot 68, Plan 980, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon (3420 Boundary Road) Roll No. 5105-3420.
26. Those lands occupied and held by "NEW APOSTOLIC HOLDING COMPANY LIMITED" described as Portion of Lots 11 and 12, Block 2, District Lots 116/186, Plan 1236, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon (271 Ingleton Avenue) Roll No. 5245-0271.
27. Those lands occupied and held by "CENTRAL PARK GOSPEL HALL" described as Lot 29 P.T., Block 7 of District Lots 151/153, Plan 1895, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon (5826 Barker Avenue) Roll No. 5445-5826.
28. Those lands occupied and held by the "APOSTOLIC CHURCH OF PENTECOST VANCOUVER" described as Lot 74, District Lot 34, Plan 31689, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon (4950 Barker Crescent) Roll No. 5595-4950.
29. Those lands occupied and held by the "B.C. CONFEDERATION MENNONITE BRETHREN CHURCH" described as Parcel "A", District Lot 33, Plan 60479, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon (4812 Willingdon Avenue) Roll No. 5655-4812.
30. Those lands occupied and held by "THE TRUSTEES OF THE SOUTH BURNABY CONGREGATION OF THE UNITED CHURCH OF CANADA" described as Parcel "B" of District Lot 99, Plan 52563, Group 1, and Lot "B", Block 22, District Lot 99, Plan 2231, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon (7551 Gray Avenue) Roll No. 5755-7551 and (7591 Gray Avenue) Roll No. 5755-7591.
31. Those lands occupied and held by "WEST BURNABY UNITED CHURCH OF CANADA" described as Portion of Lot "A", Block 6, District Lots 151/153, Plan 3641, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon (6050 Sussex Avenue) Roll No. 5795-6050.
32. Those lands occupied and held by "CHRISTIAN REFORMED CHURCH OF BURNABY" described as Lot 11 of District Lot 32, Plan 812, except the Westerly 548 feet thereof L.R. P. 5087, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon (5825 Nelson Avenue) Roll No. 5895-5825.

33. Those lands occupied and held by "GOVERNING COUNCIL OF THE SALVATION ARMY CANADA WEST" described as the Northerly 123.2 feet of Lot 2, Block 5, District Lot 32, Plan 6123, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon (6125 Nelson Avenue) Roll No. 5895-6125.
34. Those lands occupied and held by the CHRISTIAN AND MISSIONARY ALLIANCE - CANADIAN PACIFIC DISTRICT - BRENTWOOD PARK ALLIANCE CHURCH" described as Lot 484, District Lot 126, Plan 41685, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon (1410 Delta Avenue) Roll No. 5945-1410.
35. Those lands occupied and held by "MARANATHA TABERNACLE" described as Lot 7, Block 91 of District Lot 127, Plan 4953, EXCEPT: FIRSTLY: Part on Plan 20554 and SECONDLY: Part on Plan 22266, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon (380 Hythe Avenue) Roll No. 5995-0380.
36. Those lands occupied and held by "THE PARISH OF ALL SAINTS, SOUTH BURNABY" described as Parcel "A" and Parcel "B" (R.P. 5443), Block 29, District Lot 98, Plan 573, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon (7405 Royal Oak Avenue) Roll No. 6035-7405.
37. Those lands occupied and held by "ALTA VISTA BAPTIST CHURCH" described as Lot 85, District Lot 98, Plan 37924, and the Southerly 66 feet of Lot 20, Block 6 of District Lot 173, Plan 1034, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon (7175 Royal Oak Avenue) Roll No. 6035-7175 and (7990 Willard Street) Roll No. 6467-7990.
38. Those lands occupied and held by "THE TRUSTEES OF ELLESMERE AVENUE CONGREGATION OF THE UNITED CHURCH OF CANADA" described as Lots 4, 5 and 6, Block 77, District Lots 189, Plan 4953, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon (340 Ellesmere Avenue) Roll No. 6205-0340.
39. Those lands occupied and held by "THE SYNOD OF THE DIOCESE OF NEW WESTMINSTER - ST. MARGARET'S OF SCOTLAND ANGLICAN CHURCH" described as the South Part of Lot 10, Blocks 1/36, District Lot 132, Plan 2640, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon (1030 Sperling Avenue) Roll No. 6695-1030.
40. Those lands occupied and held by "TRUSTEES OF THE CENTRAL BURNABY CONGREGATION OF THE UNITED CHURCH OF CANADA" described as Lot 200 of District Lot 85, Plan 50388, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon (5135 Sperling Avenue) Roll No. 6695-5135.
41. Those lands occupied and held by "THE TRUSTEES OF THE CONGREGATION OF THE SOUTH BURNABY CHURCH OF CHRIST" described as Parcel "A" (Explanatory Plan 7931) of Lot 2, District Lot 95, Plan 3702, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon (7485 Salisbury Avenue) Roll No. 6895-7485.
42. Those lands occupied and held by "THE CONVENTION OF BAPTIST CHURCHES OF BRITISH COLUMBIA" (Edmonds Baptist Church) described as Lot "B", Block 3, District Lot 95, Plan 1796, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon (7135 Walker Avenue) Roll No. 7015-7135.
43. Those lands occupied and held by "WESTMINSTER GOSPEL CHAPEL" described as Lots 33 and 34, Block 10, District Lot 28 Centre Part, Plan 627, Group 1, New Westminster District, Province of British Columbia, and the buildings thereon (7540 - 6th Street) Roll No. 7305-7540."

CARRIED UNANIMOUSLY

1985 July 15

SECOND READING:

#8385      5674, 5692, 5706, 5710 Jersey Avenue and  
            3967 Kingsway

RZ #74/84

MOVED ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN McLEAN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 39, 1985'

#8385

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN McLEAN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 39, 1985'

#8385

be now read a second time."

CARRIED UNANIMOUSLY

SECOND AND THIRD READINGS:

#8379      Text Amendment - Recreational Vehicle Park

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN McLEAN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 38, 1985'

#8379

'Burnaby Recreational Vehicle Park Bylaw 1985'

#8380

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN NIKOLAI:

SECONDED BY ALDERMAN McLEAN:

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

CARRIED

OPPOSED: ALDERMEN DRUMMOND AND  
            AND RANKIN



1985 July 15

MOVED BY ALDERMAN LAWSON:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT Bylaw #8380 be **AMENDED** in Section 5.3 (5(a)) which reads:

'5.3

(5) (a) Front (abutting a street) - 1.5 m (5 feet) in depth;'

and substituting the following:

'5.3

(5) (a) Front (abutting a street) - 3 m (10 feet) in depth.'"

MOTION DEFEATED

FOR: ALDERMEN DRUMMOND, LAWSON AND  
RANKIN

OPPOSED: MAYOR LEWARNE, ALDERMEN BROWN,  
EMMOTT, McLEAN, NIKOLAI AND  
STUSIAK

The Council reconvened.

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN McLEAN:

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

CARRIED

OPPOSED: ALDERMEN DRUMMOND AND  
RANKIN

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN McLEAN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 38, 1985' #8379

'Burnaby Recreational Vehicle Park Bylaw 1985' #8380

be now read a second and third time."

CARRIED

OPPOSED: ALDERMEN DRUMMOND AND  
RANKIN

CONSIDERATION AND THIRD READING:

#7614 5310 Capitol Drive, 5307, 5315, 5321 and  
5331 East Hastings Street

RZ #51/80

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN STUSIAK:

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

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 55, 1980' #7614."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

1985 July 15

The Council reconvened.

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN McLEAN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 55, 1980' #7614

be now read a third time."

CARRIED UNANIMOUSLY

RECONSIDERATION AND FINAL ADOPTION

#8290	4160 Lougheed Highway	RZ #62/84
#8298	1520 Cliff Avenue	RZ #76/84

MOVED BY ALDERMAN NIKOLAI:  
SECONDED BY ALDERMAN McLEAN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 71, 1984' #8290

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 79, 1984' #8298

'Burnaby Capital Works, Machinery and Equipment Reserve Fund  
Expenditure Bylaw No. 2, 1985' #8374

'Burnaby Capital Works, Machinery and Equipment Reserve Fund  
Expenditure Bylaw No. 3, 1985' #8384

'Burnaby Road Closing Bylaw No. 5, 1985' #8395

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

CARRIED

OPPOSED: ALDERMAN McLEAN TO  
BYLAW #8298  
ALDERMAN BROWN, McLEAN  
AND NIKOLAI TO BYLAW  
#8384

CORRESPONDENCE AND PETITIONS

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN McLEAN:

"THAT all of the following listed items of correspondence be received and those items of the Municipal Manager's Report No. 48, 1985 July 15 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) Federation of Canadian Municipalities,  
Executive Director, 1985 June 25,  
Re: Policy Development Book.

A letter dated 1985 June 25 was received from the Federation of Canadian Municipalities enclosing a copy of the Federation's Policy Development Book. The book had been presented to delegates at the 1985 Annual Conference in Calgary and a copy is available in the Municipal Clerk's Office for the convenience of members of Council.

MOVED BY ALDERMAN McLEAN:  
SECONDED BY ALDERMAN EMMOTT:

"THAT this Council Meeting do now proceed past 10:30 p.m."

CARRIED UNANIMOUSLY

- (b) Svend J. Robinson, MP Burnaby,  
1985 June 27,  
Re: Clarification of Federal Governments  
contribution to the Kensington Overpass  
Highway Project.

A letter dated 1985 June 27 was received from Mr. Svend J. Robinson, MP offering clarification of the Federal Government's contribution to the Kensington Overpass Highway Project in Burnaby. The correspondence advised that the Federal Government's contribution to the total bill of \$9,106,800.00 was \$4,892,720.00.

- (c) Province of British Columbia, Ministry  
of Lands, Parks and Housing, Deputy  
Minister,  
Re: U.B.C.M. Annual Convention  
Summary of Items/Appointments.

A letter dated 1985 July 02 was received from Mr. Robert D. Flitton, Deputy Minister, Ministry of Lands, Parks and Housing, Province of British Columbia advising that Mr. T.E. Lee, Assistant Deputy Minister, Regional Operations Division will be attending the Annual Convention of the U.B.C.M. on 1985 September 18 to 20. Delegates to the convention are asked to forward a summary of specific issues they may wish to discuss with Mr. Lee to the Ministry prior to 1985 August 30.

- (d) Burnaby Village Museum, Museum Director,  
1985 July 09,  
Re: Funding Implications and Budgetary  
impact of major Capital Projects.

A memorandum dated 1985 July 09 was received from the Museum Director, Burnaby Village Museum, regarding the Municipal Manager's Report on funding implications and budgetary impact of major capital projects in Burnaby over the next five years. The memorandum expresses appreciation for the consideration of the Museum's requirements by the Municipal Manager and Management Committee and notes that the Museum Board of Directors trusts Council will choose to support the Museum's program.

- (e) Valeria Ferguson, 1985 July 04,  
Re: Thank you to the Burnaby Fire  
Department.

A letter dated 1985 July 04 was received from Valeria Ferguson expressing thanks to the Burnaby Fire Department for its response to an automobile accident in which the writer was involved.

- (f) Province of British Columbia, Ministry  
of Municipal Affairs, Minister, 1985  
June 28,  
Re: Third payment of the 1985 Unconditional  
Grant pursuant to Part VIII of the  
Revenue Sharing Act Regulations.

A letter dated 1985 June 28 was received enclosing a Province of British Columbia cheque in the amount of \$568,331.94 which represents the third payment to the municipality of the 1985 Unconditional Grant pursuant to Part VIII of the Revenue Sharing Act Regulations. This installment brings the total amount paid for 1985 under the program to \$1,704,995.82.

- (g) Mr. and Mrs. L.A. Munday and Mrs. and Mrs.  
S. Savien, 1985 July 09,  
Re: Oppose reconsideration of action  
taken to eliminate outdoor burning.

A letter dated 1985 July 09 was received from Mr. and Mrs. L.A. Munday and Mr. and Mrs. S. Savien expressing opposition to Council's reconsideration of the issue of outdoor burning.

- (h) Elizabeth Elwood, 1985 July 10,  
Re: Dog Control in Robert Burnaby Park.

A letter dated 1985 July 10 was received from Mrs. Elizabeth Elwood regarding dog control in Robert Burnaby Park. The writer requested that Council consider questions raised in earlier correspondence regarding the same issue and requested that comments on the staff report in this matter be reviewed together with other items in earlier correspondence.

- (i) Canadian Association of Municipal  
Administrators, Awards Committee,  
1985 April 15,  
Re: C.A.M.A. Best Innovative Award.

A copy of a letter dated 1985 April 15 to Mayor Lewarne from the Canadian Association of Municipal Administrators was received regarding the Association's "Best Innovative Award". Burnaby's program to conceive and implement a housing data base and information system which permits graphics and non-graphic data manipulation and retrieval was selected as the runner up for the award which was presented at the C.A.M.A. annual meeting in Calgary on 1985 May 31.

Item 10, Municipal Manager's Report No. 48, 1985 July 15 was brought forward for consideration at this time.

10. Letter from the Canadian Association of Municipal  
Administrators which appears on the 1985 July 15  
Council Agenda  
Best Innovative Award for 1985 - 1st Runner Up

The Municipal Manager submitted a report which advised that the municipality of Burnaby had been selected as the first runner up for the Canadian Association of Municipal Administrators' Best Innovative Award for 1985. The award was presented to the Municipal Manager on behalf of the municipality at the Association's annual convention in Calgary on 1985 May 31. The Municipal Manager's report notes that Mr. Rick Elligott of the Planning and Building Inspection Department was primarily responsible for the project and is deserving of considerable credit for the success that was achieved.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

His Worship, Mayor Lewarne, then called upon Mr. Rick Elligott of the Planning and Building Inspection Department, who was present at the Council Meeting, to come forward and receive the award. In presenting the award, His Worship, Mayor Lewarne, expressed thanks and appreciation on behalf of Council for the outstanding achievement in implementing the data base and information system. In response, Mr. Elligott acknowledged the inspiration, cooperation and assistance received from Alderman Stusiak throughout development of the project.

TABLED/REFERRED MATTERS

- (a) Transit Services in the Vancouver area
- (o) Province of British Columbia, Ministry Human Resources, Minister, 1985 April 12, Re: Transit services in the Vancouver area.

A copy of a letter dated 1985 April 12 was received from the Minister responsible for Transit, Honourable Grace McCarthy, addressed to the Chairman of the Vancouver Regional Transit Commission regarding transit services in the Vancouver area. The letter responds to points raised for discussion by the Commission with respect to ALRT funding. Details of the cost sharing formula are set out in the letter.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN LAWSON:

"THAT this item of correspondence be now TABLED."

CARRIED UNANIMOUSLY

Council chose not to lift this matter from the table this evening.

- (b) B.C. Transit - Impact of Funding ALRT on Burnaby Property Owners -

8. B.C. Transit - Impact of Funding ALRT on Burnaby Property Owners

The Municipal Manager submitted a report from the Director Finance regarding the impact of funding of ALRT on Burnaby property owners. The report concludes with advice that the Province, to date, has not indicated how the additional costs for local governments' share will be funded. There had been speculation that the Motive Fuel Tax or the surcharge on electrical billings could be increased, that the property tax on B.C. Transit assessments could be increased, or that a new source of funding on residential assessments could be implemented. The report suggests that without further announcements and details from the Province, any estimates at this time by Burnaby staff would be speculative.

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 STUSIAK:  
SECONDED BY ALDERMAN McLEAN:

"THAT this report be now REFERRED, to be brought back for consideration in conjunction with tabled item 5(o) Correspondence and Petitions, tabled by Council at the regular Council Meeting held on 1985 April 29."

CARRIED UNANIMOUSLY

This item was addressed by the Assistant General Manager - Planning and Marketing, B.C. Transit earlier in the meeting under Item 2.(a), Delegations.

- (c) Funding implications and budgetary  
impact of major capital projects

21. Funding Implications and Budgetary Impact of  
Major Capital Projects

The Municipal Manager submitted a report advising that a comprehensive review has been undertaken with respect to the funding implications and the budgetary impact of the capital projects being proposed by the Library Board, the Parks and Recreation Commission and the Burnaby Village Museum Board. It suggests priorities for these projects and it concludes that Burnaby should not proceed with a total capital program of this magnitude at this time.

The Municipal Manager recommended:

- (1) THAT copies of the report be forwarded to the Library Board, the Parks and Recreation Commission and the Burnaby Village Museum Board for their comments and recommendations to be submitted on or before 1985 July 15.
- (2) THAT the report be referred to the Council meeting of 1985 July 15.

MOVED BY ALDERMAN BROWN:  
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN LAWSON:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT this report be REFERRED to the Finance Advisory Committee."

CARRIED UNANIMOUSLY

Council chose not to lift this matter from the table this evening.

(d) Outdoor Burning

- (c) Corporation of the City of New Westminster  
City Clerk, 1985 June 19,  
Re: Outdoor Burning

A letter dated 1985 June 19 was received from the Corporation of the City of New Westminster regarding outdoor burning. The letter provides clarification of the City Council's position with respect to outdoor burning and notes that Council's concern arises from burning being permitted at the Stride Avenue dump, which often results in smoke and pollution dispersing over the west end of the City of New Westminster, rather than with outdoor by the residents of Burnaby.

Item 19, Municipal Manager's Report No. 46, 1985 July 02 was brought forward for consideration at this time.

19. Letter from the Corporation of the City of  
New Westminster, City Hall, 511 Royal Avenue,  
New Westminster, B.C., V3L 1H9,  
Outdoor Burning

The Municipal Manager submitted a report written in response to the correspondence received from the City of New Westminster with respect to outdoor burning. The report notes that in the past, complaints from New Westminster had coincided with periods of allowable outdoor burning by Burnaby residents during which time no burning took place at the Stride Avenue Dump.

The report further advises that the most recent complaint from New Westminster followed an open burning which took place at Stride Avenue during the early hours of the morning of 1985 June 15, which was set by persons unknown. In a previous report to Council on 1985 June 03, Council was advised that a trench burner will provide a viable means of disposing of some portion of the total volume of garden refuse after pre-operational shakedown measures have taken place. The report concludes with advice that New Westminster's staff will be kept informed of progress on the trench burner installation so that New Westminster City Council will have the opportunity of being more directly informed by its own staff members concerning operations at the Stride Avenue Dump.

The Municipal Manager recommended:

- (1) THAT a copy of the report be sent to the Corporation of the City of New Westminster, 511 Royal Avenue, New Westminster, B.C., V3L 1H9.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

Arising out of Council's consideration of this item of correspondence, His Worship, Mayor Lewarne, advised that in accordance with the authority granted to the Mayor under Section 240(1) of the Municipal Act he was returning for reconsideration the resolution as moved by Alderman Brown and seconded by Alderman Rankin at the regular Council Meeting held on 1985 June 03 being; "THAT the recommendations of the Acting Municipal Manager be adopted as follows;

- (1) THAT Council approve the cancellation of outdoor burning by Burnaby residents and that the Municipal Solicitor be requested to bring forward the bylaw appropriately amended.

- (2) THAT a copy of the report be sent to all persons who have recently made their views known on this matter including the City of New Westminster."

His Worship, Mayor Lewarne, then advised that this previously adopted motion was now before Council for reconsideration.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN McLEAN:

"THAT the motion as moved by Alderman Brown and seconded by Alderman Rankin at the regular Council Meeting held on 1985 June 03 and now brought forward for reconsideration by His Worship, Mayor Lewarne, being; 'THAT the recommendations of the Acting Municipal Manager as contained within Item 6, Acting Municipal Manager's Report 39, 1985 June 03, being;

- (1) THAT Council approve the cancellation of outdoor burning by Burnaby residents and that the Municipal Solicitor be requested to bring forward the bylaw appropriately amended.
- (2) THAT a copy of this report be sent to all persons who have recently made their views known on this matter including the City of New Westminster.'

be now TABLED."

CARRIED

OPPOSED: ALDERMEN DRUMMOND,  
NIKOLAI AND RANKIN

This matter was tabled until such time as a full Council is present.

Council chose not to lift this matter from the table this evening.

#### 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: Delegation to Sister City  
Kushiro, Japan

His Worship, Mayor Lewarne, submitted a report in response to a motion passed at the 1984 August 20 Council Meeting in response to a letter received from the Mayor of the City of Kushiro, Hokkaido, Japan, inviting a delegation from Burnaby to reaffirm the Sister City relationship of the municipalities to mark the 20th anniversary of the agreement in 1985. The motion adopted by Council at that time was to accept the invitation as extended by the Mayor of the City of Kushiro, and further requested that His Worship, Mayor Lewarne, bring forward a report respecting this matter.

His Worship, Mayor Lewarne, further advised that arrangements are now well in hand for a delegation of 33, which includes seven Aldermen and himself, to depart for Kushiro, Japan, on Thursday, 1985 August 15. The report concludes that provision has been made in the budget to cover Council member's expenses under Code Nos. 40 00001 0004 and 40 00001 0009.



His Worship, Mayor Lewarne, recommended:

- (1) THAT the related expenditures of members of Council travelling to Kushiro, Japan be authorized by Council.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

- (b) Grants and Publicity Committee  
Re: Grant Applications

A. Burnaby Tatptoe Festival Committee

The Grants and Publicity Committee submitted a report advising that a request has been received from the Burnaby Tatptoe Festival Committee for financial assistance in the amount of \$5,000.00, following the presentation that was made by Miss Ursula Hubel at the 1985 May 27 Council Meeting.

The Grants and Publicity Committee recommended:

- (1) THAT a grant of up to \$5,000.00 be approved for staging this ethnic/tattoo festival in conjunction with the celebration of Burnaby's 93rd Birthday.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

B. Burnaby/Kushiro Student Exchange

The Grants and Publicity Committee submitted a report advising that for each of the years 1982, 1983 and 1984 a grant in the amount of \$1,000.00 has been given towards the Burnaby/Kushiro Student Exchange Program. This year, 15 students and two teachers from Burnaby will travel to Kushiro and a grant is being requested to help defray a portion of the expenses that will be involved.

The Grants and Publicity Committee recommended:

- (1) THAT a grant in the amount of \$1,000.00 be approved and the amount be charged to the municipality's Sister City Budget Code No. 40 00001 0009.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

- (c) The Municipal Manager presented Report No. 48, 1985 July 15 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. Letter from Mr. A.D. Demchuk Which Appeared  
on the Agenda for the 1985 July 02 Meeting of  
Council  
District Lead the Way in Restoring Law and Order  
to our Streets

The Municipal Manager submitted a report from the Officer-In-Charge, Burnaby Detachment, R.C.M.P. written in response to a letter received from Mr. A.D. Demchuk at the regular Council Meeting held on 1985 July 02 in which the writer relates a serious concern toward the present society, as he perceives it. The report states that these issues are: (a) financial losses due to thefts; (b) break and enter of the correspondent's personal motor home; (c) the correspondent's vehicle having being burglarized, when in an underground parking lot; (d) response time of police attendance at scenes of crime, etc.; (e) establishing of a curfew bylaw for teenagers under 19 years of age, wherein a stiff fine should be levied against parents of curfew breakers.

The report addresses each of the above mentioned issues in sequence and concludes with the willingness to discuss these views further with Mr. Demchuk, should he consider meeting with the R.C.M.P., at his convenience.

The Municipal Manager recommended:

- (1) THAT the report be received for information purposes.
- (2) THAT a copy be sent to Mr. Demchuk.

MOVED BY ALDERMAN STUSIAK:

MOVED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

Alderman Nikolai retired from the Council Chamber at 10:45 p.m.

2. Letter from Mr. Rick Bennett, #45 - 7180 Pandora  
Street, Burnaby, B.C., V5A 1B7  
Cariboo Hill Municipal Residential Development  
- Library Services

The Municipal Manager submitted a report from the Chief Librarian, Burnaby Public Library written in response to an item of correspondence received by Council at the regular Council Meeting on 1985 July 02 from Mr. Rick Bennett regarding the Cariboo Hill Municipal Residential Development - Library Services. The report advises that the replacement of a local library for the Crest area is not presently contemplated by the Library Board for the immediate future. The Board's problem is simply the availability of operating funding. The annual costs of providing such a service are in the range of \$60,000/\$70,000. The report concludes with the statement that unless the Library Board makes service cuts in other areas the provision of local library service to Crest residents is not possible without increased funding from Council.

The Chief Librarian recommended:

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

The Municipal Manager recommended:

- (1) THAT the recommendation of the Chief Librarian be adopted.

- (2) THAT a copy of the report be forwarded to Mr. Rick Bennett, whose correspondence appeared on the Agenda for the 1985 July 02 meeting of Council.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

3. Municipal Hall Renovations

The Municipal Manager submitted a report from the Director Finance advising that tenders for the construction and office alterations at the Municipal Hall as described in the bid specifications and drawings were received up to 3:00 p.m. local time on Tuesday, 1985 July 02. Eight tenders for this work were received and opened in the presence of municipal staff. Sufficient funds are available from the Renovations and Furniture Reserve to finance this work.

The Municipal Manager recommended:

- (1) THAT authorization be given to enter into an agreement with the lowest bidder, Art's and G. Contracting Ltd. to perform the Municipal Hall renovations for a total cost of \$178,732.00.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

4. Electrical Maintenance Services for Municipal Buildings and Park Sites in Burnaby

The Municipal Manager submitted a report from the Director Finance advising that tenders for the supply of electrical services including materials for individual requirements of less than \$4,000.00 at locations where specified in Burnaby as and when required, for the period 1985 August 01 to 1987 July 31 were received up to 3:00 p.m. local time, Tuesday, 1985 June 11. Sixteen tenders were received and opened in the presence of municipal staff and representatives of the firms bidding. Funds for this contract are provided for in the Annual Operating Budget.

The Municipal Manager recommended:

- (1) THAT a two year contract be awarded to the lowest acceptable bidder, Trophy Electrical Systems Ltd., to provide electrical maintenance services for Municipal buildings and park sites in Burnaby for an estimated annual cost of \$120,000.00 including labour and materials, with payment based on actual work performed.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

5. Quarterly Summary - Planning Applications  
First and Second Quarter (1985 January 01 -  
June 30)

The Municipal Manager submitted a report from the Director Planning and Building Inspection attaching the Planning and Building Inspection Department's quarterly tabulation of the number of planning applications of various types which were initiated and concluded during the first and second quarters of 1985 (January 01 - June 30).

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

6. Municipal Manager's Absence  
Annual Vacation/1985 August 05 - 23

The Municipal Manager submitted a report advising that he will be on annual vacation for three weeks from 1985 August 05 - 23 and that Mr. J.E. Fleming, Director Administrative and Community Services, will serve as the Acting Manager during this period.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

7. Advance Poll for the 1985 Municipal Election

The Municipal Manager submitted a report from the Returning Officer advising that for Municipal Elections commencing in 1969 Advance Polls were held on the three days immediately prior to Polling Day. The exceptions were the 1976 and 1983 Municipal Elections where a fourth day was added being the last business day of the week prior to the week in which the election was held. This additional fourth day proved to be the busiest day of the Advance Poll for the 1983 election and therefore is being recommended for the 1985 election.

The Municipal Manager recommended:

- (1) THAT Council authorize the holding of an Advance Poll in conjunction with the 1985 Municipal Election.
- (2) THAT the Municipal Solicitor be directed to prepare an Advance Poll Bylaw providing for the holding of an Advance Poll for the 1985 Municipal Election to be held at the Burnaby Municipal Hall, 4949 Canada, Burnaby, B.C., on Friday, 1985 November 08 and on Wednesday, Thursday, and Friday, 1985 November 13, 14, and 15 from 8:30 a.m. until 8 o'clock p.m. each of the four days.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

8. Agricultural Lease - 7689 Willard Street and  
6126 - 15th Avenue, Lots 40 & 42, D.L. 155A,  
Pl. 28537, Group 1, NWD

The Municipal Manager submitted a report from the Municipal Solicitor advising that Council, at its meeting of 1979 February 12, adopted the recommendation contained in a report prepared by the Director Planning and Building Inspection thereby authorizing the Legal Department to open negotiations for the agricultural lease of the subject property. The Corporation on 1979 March 06 entered into a lease agreement with Fu Tim Lau of 6115 19th Avenue, Burnaby for a total period of ten years, commencing 1979 April 01 and terminating on 1989 March 31. The lease contains a clause which gives the municipality the opportunity to review the annual lease rate every three years. In conclusion, the report states that a negotiated renewal of the said lease for a further period of three years for \$600.00 per annum plus municipal taxes has been reached.

The Municipal Manager recommended:

- (1) THAT the annual lease remain unchanged for a further period of three years.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

9. Motorized Conveyances for Handicapped Persons

The Municipal Manager submitted a report in response to an item of new business at the 1985 June 10 Council Meeting where Council discussed an incident in which the police required a handicapped boy to discontinue the illegal operation of a motorized, all terrain vehicle on school property. Council, at this time, requested the Municipal Manager to bring forward a report on the possible use of battery powered, light weight vehicles in the municipality.

The handicapped resource centre in Vancouver advised that it has no literature, and can provide no information on the use of battery powered vehicles by handicapped persons. However, it is now quite common to see handicapped persons in such vehicles in shopping malls, sidewalks and other public places. The R.C.M.P. has advised that this is a legal use and the safe operation of such a vehicle would not result in any police action. In conclusion, no person, whether handicapped or not can legally operate an all terrain vehicle on a public roadway but may do so on private property if permission is obtained from the owner of the property.

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

MOVED BY ALDERMAN McLEAN:  
SECONDED BY ALDERMAN STUSIAK:

"THAT the Director Engineering provide Council with an estimate of the cost to install a curb cut to assist handicapped persons travelling by a motorized conveyance."

CARRIED UNANIMOUSLY

10. Letter from the Canadian Association of Municipal Administrators which appears on the 1985 July 15 Council Agenda  
Best Innovative Award for 1985 - 1st Runner Up

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

11. Funding Implications and Budgetary Impact of Major Capital Projects (Report Prepared by the Chief Librarian)

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

12. Special Parks & Recreation Capital Program Including Construction of Bonsor Recreation Centre (Report Prepared by the Director Recreation & Cultural Services)

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

13. Funding Implications and Budgetary Impact of Major Capital Projects (Report Prepared by the Museum Director)

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

14. Funding Implications and Budgetary Impact of Major Capital Projects

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

15. M.I.S. Furniture Implementation

The Municipal Manager submitted a report from the Director Finance advising that tenders for the supply and installation of M.I.S. furniture as described in the bid specifications and drawings were received up to 3:00 p.m. local time on Friday, 1985 June 21. Six companies submitted tenders which were opened in the presence of municipal staff and representatives of the firms bidding. The estimate for this work is \$246,100.00. Sufficient funds to finance this project are available from the Renovations and Furniture Reserve.

The Municipal Manager recommended:

- (1) THAT a contract be awarded to the lowest acceptable bidder, Heritage Office Furnishings Ltd. for the supply and installation of M.I.S. furniture for a total cost of \$186,587.00 subject to the Corporation's approval of a sample work station installed in the Municipal Hall.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

16. Proposed Amendment to the Brentwood Town  
Centre Community Plan Providing Expanded  
Commercial Development Opportunities

The Municipal Manager submitted a report from the Director Planning and Building Inspection advising that the basic purpose of the proposed amendments is to provide for an appropriate expansion of the Town Centre's primary commercial core and to create a strong secondary commercial area supportive of the Town Centre. The amended plan will strengthen the overall Town Centre concept and responds to current development interest and demand for larger commercial development sites in the Brentwood area. It will also serve to stabilize implementation of commercial development strategies in the municipality and is in keeping with previous Council direction. The proposed amended Brentwood Town Centre Community Plan is described and illustrated on Sketch 3 attached to the report.

The Municipal Manager recommended:

- (1) THAT Council approve the amended Brentwood Town Centre Community Plan as outlined in the Director Planning and Building Inspection's report and Sketch #3 attached to it.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

17. Taxicab Service

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

18. Rezoning Applications

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

The Municipal Manager recommended:

- (1) THAT Council set a Public Hearing for this group of rezonings on Tuesday, 1985 August 13 except where noted otherwise in the individual reports.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

Item 1 - RZ #86/83A

Application for the rezoning of:

Legal: Lot 2, D.L. 153, Plan 68123

From: Comprehensive Development District (CD)

To: Amended Comprehensive Development District (CD)

Address: 5945 Kathleen Avenue

1985 July 15

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to First Reading on 1985 July 29 and to a Public Hearing of 1985 August 13 at 19:30 h and that the following be established as prerequisites to the completion of rezoning:
  - a) The submission of a suitable plan of development.
  - b) The deposit of sufficient monies to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed and constructed to the approval of the Director Engineering. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
  - c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
  - d) The granting of any necessary easements.
  - e) The deposit of the applicable charge of \$5.38 per gross square metre (\$0.50 per gross square foot) of building floor area to go towards the acquisition of a public open space in Metrotown.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

Item 2 - RZ #35/85

Application for the rezoning of:

Legal: Lot 1, D.L. 135, Plan 69218

From: Residential District (R4)

To: Residential District (R9)

Address: 7160 Kitchener Street

The Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN STUSTIAK:

"THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1985 July 29 and to a Public Hearing on 1985 August 13."

CARRIED

OPPOSED: ALDERMEN BROWN AND  
LAWSON



Item 3 - RZ #36/85

Application for the rezoning of:

Legal: Lot 140, D.L. 126, Pl. 29569

From: Residential District (R2)

To: Residential District (R3)

Address: 5031 Halifax Street

The Municipal Manager recommended:

- (1) THAT Council authorize the introduction of a Highway Exchange Bylaw for the purposes of closing a portion of the Halifax Street road allowance adjacent to the site as outlined in Section 3.4 of the Director Planning and Building Inspection's report.
- (2) THAT a rezoning bylaw be prepared and advanced to First Reading on 1985 July 29 and to a Public Hearing of 1985 August 13 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 \$933.00 per unit Neighbourhood Park Acquisition Charge.
  - c) The completion of the requisite Highway Exchange Bylaw.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

Item 4 - RZ #37/85

Application for the rezoning of:

Legal: Lot H, Blks. 41 & 42, D.L. 33, Pl. 20498

From: Residential District (R4)

To: Residential District (R9)

Address: 4630 Bond Street

The Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN LAWSON:

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

FOR: ALDERMEN BROWN, DRUMMOND, LAWSON  
AND McLEAN

OPPOSED: MAYOR LEWARNE, ALDERMEN EMMOTT,  
RANKIN AND STUSIAK

The vote as recorded being equal both for and against the question, the question was declared negatived and **LOST**.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN RANKIN:

"THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1985 July 29 and to a Public Hearing on 1985 August 13."

CARRIED  
OPPOSED: ALDERMEN DRUMMOND,  
LAWSON AND McLEAN

Item 5 - RZ #38/85

Application for the rezoning of:

Legal: Lot 95, D.L. 206, Grp. 1, Pl. 57833, NWD

From: Administrative & Assembly District (P2)  
To: Manufacturing District (M1)

Address: 6979 E. Hastings Street

The Municipal Manager recommended:

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

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN EMMOTT:

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

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

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN McLEAN:

"THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1985 July 29 and to a Public Hearing on 1985 August 13."

CARRIED  
OPPOSED: ALDERMEN DRUMMOND,  
LAWSON AND RANKIN

Item 6 - RZ #39/85

Application for the rezoning of:

Legal: Lot 43, D.L. 120, Pl. 65010

From: Comprehensive Development District (CD)  
To: Amended Comprehensive Development District (CD)

Address: 4425 Halifax Street

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to First Reading on 1985 July 29 and to a Public Hearing of 1985 August 13 at 19:30 h and that the following be established as prerequisites to the completion of rezoning:
  - a) The submission of a suitable plan of development.

- b) The deposit of sufficient monies to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed to Municipal standards and constructed in accordance with the Engineering Design. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
- c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
- d) The granting of any necessary easements.
- e) The dedication of any rights-of-way deemed requisite.
- f) The provision of a public pedestrian walkway easement from the north property line to Halifax Street.
- g) The retention of as many existing trees as possible on the north and west perimeter of the site.
- h) The approval of the Ministry of Transportation and Highways to the rezoning application.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

Item 7 - RZ #40/85

Application for the rezoning of:

Legal: Lot "A", Blk. 20, D.L. 74, Pl. 8329 Except  
east 53 ft.

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

Address: 5438 Manor Street

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to First Reading on 1985 July 29 and to a Public Hearing on 1985 August 13 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 \$933.00 per unit Neighbourhood Park Acquisition Charge.
  - c) The submission of a surveyor's plot plan prior to Third Reading to confirm that any structures on the site are in conformance with the regulations of the R9 zoning category in relation to the proposed new lots. Any removal or relocation work must be completed prior to Final Adoption but should not be undertaken prior to Third Reading of the Bylaw.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

Item 8 - RZ #41/85

Application for the rezoning of:

Legal: Portion of Lot B, Blk. 8, D.L. 125, Plan 3436

From: General Industrial District (M2)

To: Truck Terminal District (M6)

Address: 2251 Douglas Road

The Municipal Manager recommended:

- (1) THAT Council authorize the introduction of a Highway Exchange Bylaw for the purpose of closing the 66 ft. Roy Street road allowance located adjacent to 2275 Douglas Road as outlined in Section 3.4 of the Director Planning & Building Inspection's report.
- (2) THAT a rezoning bylaw be prepared and advanced to First Reading on 1985 July 29 and to a Public Hearing on 1985 August 13 at 19:30 h and that the following be established as prerequisites to the completion of rezoning:
  - a) The submission of a suitable plan of development incorporating the landscaping requirements as outlined in Section 3.5 of the report.
  - b) The deposit of sufficient monies to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed and constructed to the approval of the Director Engineering. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
  - c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
  - d) The approval of the Ministry of Transportation & Highways to this rezoning.
  - e) The consolidation of the subject site with 2275 Douglas Road and the redundant Roy Street road allowance into one legal parcel as outlined in the report.
  - f) The granting of any necessary easements.
  - g) The dedication of any rights-of-way deemed requisite.
  - h) The completion of the requisite Highway Exchange Bylaw as outlined in Section 3.4 of the report.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

Item 9 - RZ #42/85

Application for the rezoning of:

Legal: Lot 2, Blk. 14, NE 1/4 of D.L. 149, Grp. 1,  
Plan 17070, NWD

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

Address: 4330 Hurst Street

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to First Reading on 1985 July 29 and to a Public Hearing on 1985 August 13 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 \$933.00 per unit Neighbourhood Park Acquisition Charge.
  - c) The submission of a surveyor's plot plan prior to Third Reading to confirm that any structures on the site are in conformance with the regulations of the R9 zoning category in relation to the proposed new lots. Any removal or relocation work must be completed prior to Final Adoption but should not be undertaken prior to Third Reading of the Bylaw.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

Item 10 - RZ #43/85

Application for the rezoning of:

Legal: Lot 17, D.L. 38, Grp. 1, Plan 1541, NWD

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

Address: 4325 Moscrop Street

The Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN BROWN:

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

FOR: ALDERMEN BROWN, DRUMMOND, LAWSON  
AND McLEAN

OPPOSED: MAYOR LEWARNE, ALDERMEN EMMOTT,  
RANKIN AND STUSIAK

The vote as recorded being equal both for and against the question, the question was declared negatived and **LOST**.

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MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN RANKIN:

"THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1985 July 29 and to a Public Hearing on 1985 August 13."

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

The vote as recorded being equal both for and against the question, the question was declared negatived and **LOST**.

Item 11 - RZ #44/85

Application for the rezoning of:

Legal: Lot 5, D.L. 93, Grp. 1, Plan 2442, NWD

From: Residential District (R5)

To: Service Commercial District (C4)

Address: 6668 Dufferin Avenue

The Municipal Manager recommended:

- (1) THAT Council authorize the introduction of a Highway Exchange Bylaw for the purpose of closing the 20 ft. east-west lane allowance located adjacent to the south property line of the subject site as outlined in Section 3.5 of the Director Planning and Building Inspection's report.
- (2) THAT a rezoning bylaw be prepared and advanced to First Reading on 1985 July 29 and to a Public Hearing on 1985 August 13 at 19:30 h and that the following be established as prerequisites to the completion of rezoning:
  - a) The submission of a suitable plan of development incorporating the landscaping requirements as outlined in Section 3.5 of the report.
  - b) The deposit of sufficient monies to cover the costs of all services necessary to serve the site and the completion of a servicing agreement covering all requisite services. All services are to be designed and constructed to the approval of the Municipal Engineer. One of the conditions for the release of occupancy permits will be the completion of all requisite services.
  - c) The installation of all electrical, telephone and cable servicing, and all other wiring underground throughout the development, and to the point of connection to the existing service where sufficient facilities are available to serve the development.
  - d) The submission of an undertaking to remove all existing improvements from the site within six months of the rezoning being effected but not prior to Third Reading of the Bylaw. In the event that existing improvements on the site are vacant and considered to be a hazard to life or property, the Fire Prevention Office may issue an order to demolish such improvements and remove the resultant debris prior to Third Reading.

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- e) The consolidation of the subject site with the adjacent lane allowance, 5707, 5719 and 5775 Kingsway and 6680 Dufferin Avenue into one legal parcel as outlined in Section 3.5 of the report.
- f) The granting of any necessary easements.
- g) The dedication of any rights-of-way deemed requisite.
- h) The completion of the requisite Highway Exchange Bylaw as outlined in Section 3.5 of the report.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

Item 12 - RZ #45/85

Application for the rezoning of:

Legal: Lots 8, 9 10, 11 & 12, Blk. 45, D.L. 69,  
Plan 1321; Lot 37, D.L. 69, Pl. 39292

From: Service Commercial District (C4)  
To: Comprehensive Development District (CD)

Address: 3807, 3825 & 3841 Canada Way

The Municipal Manager recommended:

- (1) THAT Council authorize staff to work with the developer to prepare a development scheme for the site.

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

Item 13 - RZ #46/85

Application for the rezoning of:

Legal: Lots 1 & 2, Blk. 12, D.L. 85, Group 1, NWD, Plan 7571  
Lot 3, Blk. 12, D.L. 85, Group 1, NWD, Plan 6317 and  
Lot "B", Blk. 12, D.L. 85, Group 1, NWD, Plan 4946  
Except the N. 205.5 ft.

From: Community Commercial District (C2) and  
Residential District (R4)  
To: Residential District (R8)

Address: 5092, 5108, 5120 & 5132 Canada Way

The Municipal Manager recommended:

- (1) THAT Council authorize the Planning Department to work with the applicant towards the preparation of a suitable lot assembly and development plan for the subject site which will be the subject of a more detailed report prior to advancement to a Public Hearing.

MOVED BY ALDERMAN LAWSON:  
SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

Item 14 - RZ #47/85

Application for the rezoning of:

Legal: Lot 40, Blk. 5, D.L. 28, Pl. 24032

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

Address: 7922 Twelfth Avenue

The Municipal Manager recommended:

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

MOVED BY ALDERMAN McLEAN:  
SECONDED BY ALDERMAN BROWN:

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

MOTION DEFEATED

FOR: ALDERMAN LAWSON

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

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN BROWN:

"THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1985 July 29 and to a Public Hearing on 1985 August 13."

CARRIED

OPPOSED: ALDERMAN LAWSON

Item 15- RZ #48/85

Application for the rezoning of:

Legal: Lot 4, Blk. 39, D.L. 98, Plan 2066

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

Address: 5058 Sidley Street

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to First Reading on 1985 July 29 and to a Public Hearing on 1985 August 13 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 \$933.00 per unit Neighbourhood Park Acquisition Charge.



- c) The submission of a surveyor's plot plan prior to Third Reading to confirm that any structures on the site are in conformance with the regulations of the R9 zoning category in relation to the proposed new lots. Any removal or relocation work must be completed prior to Final Adoption but should not be undertaken prior to Third Reading of the Bylaw.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

Item 16 - RZ #49/85

Application for the rezoning of:

Legal: Portions of Lot 5, D.L. 77, Plan 3890;  
Lot 4, Blk. 1, D.L. 77, Plan 3051

From: General Industrial District (M2)  
To: Park and Public Use District (P3)

Address: 6699 Laurel Street and 2999 Sperling Avenue

The Municipal Manager recommended:

- (1) THAT Council authorize the introduction of a Road Closing Bylaw, Highway Exchange Bylaw, according to the terms outlined in Section 4.4 of the Director Planning & Building Inspection's report, contingent upon the granting by Council of First and Second Readings of the subject Rezoning Bylaw.
- (2) THAT a rezoning bylaw be prepared and advanced to First Reading on 1985 July 29 and to a Public Hearing on 1985 August 13 at 19:30 h and that the following be established as prerequisites to the completion of rezoning:
  - a) The approval of the Ministry of Transportation and Highways to the rezoning application.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

Item 17 - RZ #50/85

Application for the rezoning of:

Legal: Parcel 1, (Expl. Pl. 12576), Lot "C", Blk. 1, D.L. 119 W 1/2, Pl. 3363; W 200 ft. of Blk. 2, D.L. 119 W 1/2, Grp. 1, Pl. 206, Except Part on Pl. 4957 and Parcel "A", Ref. Pl. 30248; Lot C, D.L. 119, Grp. 1, Pl. 11285, Except Part on Pl. 30248; Lot "B", Blk. 2, D.L. 119 W 1/2, Grp. 1, Pl. 11285

From: Service Commercial District (C4)  
To: Comprehensive Development District (CD) (based on the C3 and Community Plan Nine guidelines)

Address: 4191, 4219, 4247 & 4265 Lougheed Highway

1985 July 15

The Municipal Manager recommended:

- (1) THAT Council authorize the Planning & Building Inspection Department to continue to work with the applicant, on the basis of the recommended amendments to the Brentwood Town Centre Community Plan and the parameters outlined in the Director Planning and Building Inspection's report, towards the preparation of a plan of development which is suitable for presentation to a Public Hearing, on the understanding that a more detailed report will be submitted at a later date.
- (2) That copies of the report be sent to the applicant, as well as to the owners of 1854 Douglas Road and 4196 Halifax Street.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN BROWN:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

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

#### Alderman Stusiak

Alderman Stusiak noted that members of Council have recently received correspondence from the U.B.C.M. regarding local government liability for elected officials and an amendment to the Municipal Act dealing with Community Plans. Alderman Stusiak queried whether staff will be reporting on these items.

His Worship, Mayor Lewarne, advised that these matters have been referred to staff for report.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN McLEAN:

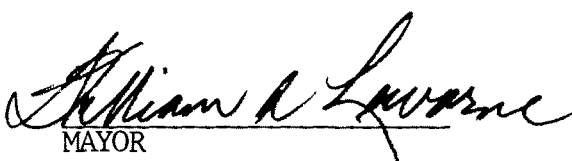
"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 11:27 p.m.

Confirmed:

Certified Correct:

  
MAYOR

  
DEPUTY MUNICIPAL CLERK