

1985 JANUARY 21

A regular meeting of the Municipal Council was held in the Council Chamber, Municipal Hall, 4949 Canada Way, Burnaby, B.C. on Monday, 1985 January 21 at 7:00 p.m.

PRESENT: Mayor W.A. Lewarne (In the Chair)  
Alderman D.N. Brown  
Alderman D.P. Drummond (7:01 p.m.)  
Alderman A.H. Emmott  
Alderman D.A. Lawson  
Alderman G.H.F. McLean  
Alderman L.A. Rankin  
Alderman V.V. Stusiak

ABSENT: Alderman E. Nikolai

STAFF: Mr. M.J. Shelley, Municipal Manager  
Mr. J.E. Fleming, Director Administrative and Community Services  
Mr. W.C. Sinclair, Assistant Director Engineering, Works  
Mr. A.L. Parr, Director Planning and Building Inspection  
Mr. H.B. Karras, Director Finance  
Mr. J.G. Plesha, Administrative Assistant to Manager  
Mr. C.A. Turpin, Municipal Clerk  
Mr. R.D. Seath, Municipal Clerk's Assistant

P U B L I C   H E A R I N G

BYLAW NUMBER

"Burnaby Highway Exchange Bylaw No. 1, 1985", 8315  
A bylaw to dispose of certain portions of Highway in exchange for other lands - stop up and close to traffic all those portions of road and lane in District Lot 152, Group 1, dedicated by Plan 2322 (Parcel "A"), containing 663.4m<sup>2</sup> (Western portion of Fern Avenue between Bennett Street and Brief Street) and dedicated by Plan 2001 (Parcel "B") containing 733.9m<sup>2</sup> (Eastern portion of Fern Avenue between Bennett Street and Brief Street) IN EXCHANGE FOR those portion of lots containing 2,768.6m<sup>2</sup> (Northern and Southern portions of 4750 Kingsway), 249.0m<sup>2</sup> (Portion of Lot 2), 404.9m<sup>2</sup> (Portion of Lot 3), 17.0m<sup>2</sup> (Portion of Lot 4) and 779.5m<sup>2</sup> (Portion of Lot 1 in Plan 68348).

Alderman Drummond entered the Council Chamber and took his place at the Council table at 7:01 p.m.

There were no submissions received in connection with "Burnaby Highway Exchange Bylaw No. 1, 1985," Bylaw No. 8315.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN BROWN:

"THAT this Public Hearing relating to 'Burnaby Highway Exchange Bylaw No. 1, 1985', Bylaw No. 8315 be now terminated."

CARRIED UNANIMOUSLY

M I N U T E S

(a) The minutes of the regular Council Meeting and Caucus Meeting "In Camera" held on 1985 January 14 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 January 14 be now adopted."

CARRIED UNANIMOUSLY

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P R O C L A M A T I O N

- (a) His Worship, Mayor Lewarne, issued the following proclamation regarding "Kinsmen Mothers' March Week":

"NOW THEREFORE, I, William A. Lewarne, Mayor of Burnaby, do hereby proclaim the period between Friday, January 25th to Monday, February 4th, 1985 as:

'KINSMEN MOTHERS' MARCH WEEK'

in the Municipality of Burnaby, and in doing so urge the citizens of Burnaby to assist the volunteers of this organization in the continuation of their valuable work in our community wherever possible."

His Worship, Mayor Lewarne, then presented the subject proclamation to Diana Luft, a disabled child in a wheelchair.

D E L E G A T I O N

The following wrote requesting an audience with Council:

- (a) Santini Properties Ltd., 1985  
January 14, Re: Rezoning  
Reference #88/84.  
Spokesman - Mr. Chris Nieman

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN McLEAN:

"THAT the delegation be heard."

CARRIED UNANIMOUSLY

- (a) Mr. Chris Nieman of Santini Properties Ltd., 6230 Sheridan Court, Richmond, B.C. then addressed the members of Council with respect to Rezoning Reference No. 88/84 at 6726 and 6776 Royal Oak Avenue. The speaker stated that he was opposed to the recommendation of the Planning Department contained within the report of the Planning and Building Inspection Department dated 1985 January 21. The reason for this opposition is that Santini Properties Ltd. perceive a need within the existing community for the development of a single storey multi tenant service commercial building at 6726 and 6776 Royal Oak Avenue. The speaker further stated that if a Service Commercial District C4 development were permitted on this site it would allow for an expansion of the proposed uses as well as creating a source of revenue for the Municipality. In conclusion, Mr. Nieman stated that it is the expressed opinion of Santini Properties Ltd. that the subject site is deserving of a use other than the existing use being M4 Special Industrial District.

In response to a query from a member of Council, Mr. Nieman advised that he would be in support of development of the subject property to Comprehensive Development District (CD) using the C4 Service Commercial District as a guideline.

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B Y L A W S

RECONSIDERATION AND FINAL ADOPTION:

#8264	6134 Brantford Avenue	RZ #48/84
#8302	6411 Nelson Avenue	RZ #84/84

MOVED BY ALDERMAN LAWSON:  
SECONDED BY ALDERMAN BROWN:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 57, 1984'	#8264
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 83, 1984'	#8302
'Burnaby Automatic Vending Machine Bylaw 1946, Amendment Bylaw No. 1, 1985'	#8314
'Burnaby Highway Exchange Bylaw No. 1, 1985'	#8315
'Burnaby Local Improvement Construction Bylaw No. 1, 1985'	#8316

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

CARRIED  
OPPOSED: ALDERMEN DRUMMOND,  
LAWSON AND McLEAN  
TO BYLAW No. 8264

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. 6, 1985 January 21 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) The Banff Centre, School of Management  
Program Manager, 1985 January 04, Re:  
Request services of Municipal Manager  
at International Institute of Municipal  
Clerks Annual Convention - 1985 May 21  
and 22.

A letter dated 1985 January 04 was received from The Banff Centre School of Management requesting the services of the Municipal Manager to serve as a Resource Person at the International Institute of Municipal Clerks Annual Convention to be held on 1985 May 21 and 22.

Item 6, Municipal Manager's Report No. 6, 1985 January 21 was brought forward for consideration at this time.

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6. Letter from the Banff Centre, School of Management  
Box 1020, Banff, Alberta, T0L 0C0  
Request for the Municipal Manager to serve as a  
Resource Person, International Institute of  
Municipal Clerks Annual Convention  
1985 May 21 - 22
- 

The Municipal Manager presented a report requesting authorization to lend his services at the International Institute of Municipal Clerks Annual Convention - 1985 May 21 and 22. The report advised that Council had recently authorized the Manager to serve as a Course Director/Resource Person for the Banff Centres Management Seminar from May 05 - 17. This present request for his services would result in his remaining at Banff for this "follow on" assignment until May 22.

The Municipal Manager recommended:

- (1) THAT the Municipal Manager be authorized to accept the invitation from the Banff Centre School of Management to serve as a Resource Person for the International Institute of Municipal Clerks Annual Convention, from 1985 May 21 to 22, with the understanding that the honorarium received for his services will be paid to the Municipality.

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

- (b) Mr. and Mrs. J.A. Stevens, 1985 January 10,  
Re: Street Lighting on Malvern Avenue

A letter dated 1985 January 10 was received drawing to Council's attention the poor street lighting which exists on Malvern Avenue, between Imperial and Burris Streets. The letter requested that Council give consideration to installing additional street lights on existing utility poles on Malvern Avenue between Imperial and Burris Streets.

His Worship, Mayor Lewarne, advised that the Director Engineering is preparing a report in response to this item of correspondence which will be submitted to Council at the next regular Council Meeting to be held on 1985 January 28.

- (c) Pacific Metals Limited, 1985 January 10,  
Re: Curbside Collection and Recycling.

A letter dated 1985 January 10 was received suggesting that Council may wish to address the larger issue of curbside collection programs involved in proper waste management through multi material curbside collection. The writer advised that there is an abundance of data information available with respect to successful operation of curbside programs and offered to make this information available to members of Council.

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Item 2, Municipal Manager's Report No. 6, 1985 January 21 was brought forward for consideration at this time.

2. Letter from Pacific Metals Ltd.,  
8360 Ontario Street, Vancouver, B.C. V5X 3E5  
Curbside Collection of Recyclable Materials

The Municipal Manager submitted a report from the Director Engineering advising that the Engineering Department has contacted Pacific Metals Ltd. regarding the merits of a multi material curbside collection program and agreed that this program is the ultimate answer to recycling as part of an overall waste management system. The offer to send study material which may not be available in our Public Libraries has been accepted and the Engineering Department look forward to making use of the specilized expertise of the study material in the future.

The Municipal Manager recommended:

- (1) THAT this report be received for information purposes.
- (2) THAT Pacific Metals Ltd. receive a copy of this report.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

- (d) End Legislated Poverty, 1984 January 14,  
Re: Request Council to pass motion  
endorsing increase in welfare rates to  
the poverty level.

A letter dated 1985 Janaury 14 was received from End Legislated Poverty which is a coalition of groups who believe that the vast majority of people would rather work than collect welfare. End Legislated Poverty requested Council pass a motion endorsing an increase in welfare rates to the poverty level and send a copy of the resolution to the Human Resources Minister, Honourable Grace McCarthy, preferrably before the Provincial Budget is set. The writer also included a sample resolution which Council may wish to consider with respect to this request which reads as follows:

"WHEREAS welfare rates have been frozen for two and a half years; and

WHEREAS low income people have experienced other cutacks in sevicees, tax refunds and employment opportunities; and

WHEREAS welfare rates reach only about half of the poverty line; and

WHEREAS an increase in the welfare rates would help local business and benefit the entire economy;

THEREFORE BE IT RESOLVED

THAT (this organization) endorse the principle of raising welfare rates to the poverty line; and

BE IT FURTHER RESOLVED

THAT we send a letter to Human Resources Minister Grace McCarthy urging her to raise welfare rates to the poverty line, with a copy to the Anti-Poverty Coalition."

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MOVED BY ALDERMAN RANKIN:  
SECONDED BY ALDERMAN DRUMMOND:

"THAT the Municipality of Burnaby express its concern about the current level of welfare rates and request the Honourable Grace McCarthy, Minister, Ministry of Human Resources to undertake a review of the current welfare rates."

CARRIED  
OPPOSED: MAYOR LEWARNE,  
ALDERMEN BROWN AND  
STUSIAK

- (e) Pied Piper Preschool, President, 1985  
January 11, Re: Court of Revision  
deleted us from assessment roll for 1985

A letter dated 1985 January 11 was received advising that the British Columbia Assessment Authority, at the Court of Revision, deleted from the Assessment Roll for the current year 1985 the Pied Piper Preschool, thus resolving their tax problem for the current year. The writer wished to express thanks to Council for the concerns shown over the problem experienced by the Pied Piper Preschool and expressed their appreciation for the work Council continues to provide to ensure that this situation does not arise in the future.

#### R E P O R T S

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

- (a) Mayor W.A. Lewarne  
Re: Policy Co-ordination Committee  
Greater Vancouver Regional District

His Worship, Mayor Lewarne submitted a report recommending the reappointment of His Worship, Mayor Lewarne and Alderman A.H. Emmott, as the alternate, to the Policy Co-ordinating Committee.

His Worship, Mayor Lewarne, recommended:

- (1) THAT His Worship, Mayor W.A. Lewarne and Alderman A.H. Emmott, as alternate, be reappointed as elected representatives on the Policy Co-ordinating Committee, and that Mr. Ken Cameron of the Greater Vancouver Regional District's Development Services Department be so advised.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

1985 January 21

- (b) Mayor W.A. Lewarne  
Re: Burnaby Community Standards  
Committee
- 

His Worship, Mayor Lewarne, submitted a report recommending the appointment of four individuals to serve on the Burnaby Community Standards Committee.

His Worship, Mayor Lewarne, recommended:

- (1) THAT the following four persons be appointed to serve on the Burnaby Community Standards Committee:

Mrs. Carol Jones  
(Burnaby Health Department)  
6131 Buckingham Drive  
Burnaby, B.C. V5E 2A5

Reverend Bruce Robertson  
Burnaby Christian Fellowship  
7325 McPherson Avenue  
Burnaby, B.C. V5J 4N8

Mr. William Hartley  
(Lawyer)  
c/o Hean, Wylie - P.O.Box 80359  
Burnaby, B.C. V5H 2A8

Mr. Keith Stainton  
(School Principal)  
5550 Keith Street  
Burnaby, B.C. V5J 3C5

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

- (c) Alderman D.A. Lawson  
(President of Federation of Canadian Municipalities)  
Re: Hosting of the 1985 March FCM Board of  
Directors Meeting
- 

Alderman D.A. Lawson, President, Federation of Canadian Municipalities submitted a report advising that it is customary for the Federation of Canadian Municipalities to hold a Board of Directors Meeting in the home municipality of the President. The Board will be meeting at the Sheraton Villa Inn in Burnaby from 1985 March 28 to 30th. At each quarterly Board meeting the host municipality sponsors a dinner, hospitality suite and transportation between events to which members of Council are invited. Funds for hosting a FCM Board Meeting are in the 1985 Provisional Budget in the amount of \$4,000.

Alderman Lawson recommended:

- (1) THAT Council authorize the hosting of the March 1985 Federation of Canadian Municipalities Board meeting as outlined in this report.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN BROWN:

"THAT the recommendation of Alderman Lawson be adopted."

CARRIED UNANIMOUSLY

1985 January 21

(d) Traffic Safety Committee  
Re: Traffic Matters

(A) Impending Motor Vehicle Catastrophe  
Curtis Street at Stratford Avenue

The Traffic Safety Committee submitted a report written in response to correspondence received from Mr. M. Kaburda, 7278 Ridge Drive, Burnaby, B.C., V5A 1B5 regarding a traffic situation at the corner of Curtis Street and Stratford Avenue.

The Traffic Safety Committee recommended:

- (1) THAT Mr. M. Kaburda, 7278 Ridge Drive, Burnaby, B.C., V5A 1B5 receive a copy of the report.

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN McLEAN:

"THAT the recommendation of the Traffic Safety Committee be adopted."

CARRIED UNANIMOUSLY

- (e) The Municipal Manager presented Report No. 6, 1985 January 21 on the matters listed following as Items 01 to 10 either providing the information shown or recommending the courses of action indicated for the reasons given:

1. Municipal Insurance

The Municipal Manager submitted a report from the Director Finance informing Council of action proposed to be taken regarding our insurance program and insurance broker. Key staff changes have occurred in the offices of our broker, Block Bros. and Robertson Limited. As a result, it is considered an appropriate time to start a process that will lead to request for proposals being invited from brokers to handle Burnaby's insurance needs. It is intended first to engage the services of an Insurance Consultant at a cost of about \$10,000 to \$12,000 to review our existing insurance program and coverage from an independent viewpoint. The Consultant would also be used to prepare guidelines/specifications which will be used when we invite proposals from Brokers, and assist us in evaluating responses received. A further report will be presented to Council when the Director Finance is in a position to recommend a Broker.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

2. Letter from Pacific Metals Ltd.,  
8360 Ontario Street, Vancouver, B.C. V5X 3E5  
Curbside Collection of Recyclable Materials

This item was dealt with previously in the meeting in conjunction with Item 6 (c) under Correspondence and Petitions.



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3. 1985 Local Improvement Streets Program

The Municipal Manager submitted a report from the Director Engineering providing details of the proposed 1985 Local Improvement Streets Program.

The Municipal Manager recommended:

- (1) THAT the Local Improvement Streets Program encompassed in the report be approved and the following implementation steps taken:
  - (a) Determine estimated costs.
  - (b) Prepare required assessment rolls.
  - (c) Submit cost report in accordance with Section 662 of the Municipal Act.
  - (d) Prepare and distribute initiative notices.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

His Worship, Mayor Lewarne, advised that should members of Council wish to have additional works included in this program then they should forward their requests to the Director Engineering.

4. Abatements of Penalties & Interest

The Municipal Manager submitted a report from the Director Finance advising that Council is empowered to provide certain relief from taxes for soldiers, their spouses or some members of the family. The report recommends abatement of penalties and interest charges against taxes of qualifying applicants for the year 1984.

The Municipal Manager recommended:

- (1) THAT the penalties owed by G.C. & C.J. Bruce as described in the report be abated;
- (2) THAT a bylaw be brought down to formalize the abatement.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

5. Equipment Purchases - Recreation & Cultural Services

The Municipal Manager submitted a report from the Director Recreation and Cultural Services advising that the Parks and Recreation Commission at its meeting of 1985 January 09 received a staff report recommending the purchase of replacement equipment for the Golf Course in the amount of \$16,750.00.

The Municipal Manager recommended:

- (1) THAT the purchase of the equipment outlined in the report be approved prior to Annual Budget approval.

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MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

6. Letter from the Banff Centre, School of Management  
Box 1020, Banff, Alberta, TOL OCO  
Request for the Municipal Manager to serve as a  
Resource Person, International Institute of  
Municipal Clerks Annual Convention  
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This item was dealt with previously in the meeting in conjunction with  
Item 6 (a) under Correspondence and Petitions.

7. Subdivision Servicing Agreement  
Subdivision reference #123/84  
Kingsway/Nelson Avenue/Bennett Street/Central  
Boulevard

The Municipal Manager submitted a report from the Director Planning and  
Building Inspection advising that the subdivider has completed  
requirements leading to final approval of the subject reference  
subdivision. The report provides additional information for inclusion  
in the servicing agreement.

The Municipal Manager recommended:

- (1) THAT Council authorize the preparation and execution of the  
servicing agreement for Subdivision Reference #123/84.

MOVED BY ALDERMAN LAWSON:  
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

His Worship, Mayor Lewarne then requested that Alderman McLean, in his capacity  
as Acting Mayor, assume the Chair.

His Worship, Mayor Lewarne, then retired from the Council Chamber and Alderman  
McLean took his place as Chairman of the meeting.

8. Subdivision Servicing Agreement  
Subdivision Reference #2/84  
Horne Street/Halston Court/Government Street

The Municipal Manager submitted a report from the Approving Officer  
advising that the Planning and Building Inspection Department reports  
that the subdivider has completed requirements leading to final  
approval of the above referenced subdivision. The report provides  
additional information for inclusion in the servicing agreement.

The Municipal Manager recommended:

- (1) THAT Council authorize the preparation and execution of the  
servicing agreement for Subdivision Reference #2/84.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

1985 January 21

9. 1985 Provisional Budget - Burnaby Fire Department

The Municipal Manager submitted a report from the Director Administrative and Community Services advising that the Municipal Manager, the Management Committee and senior officials of the Fire Department have, in consultation with the Executive of the Burnaby Firefighters Association, further examined all the possible options of reducing costs within the Fire Department. The option that has been chosen is deemed to be the safest and most equitable way to reduce costs in the department, recognizing that a reduction in the service level to the community is being recommended.

The impact of the proposed changes will be monitored and a review will be conducted after approximately one full year of operations under the altered approach.

The Municipal Manager recommended:

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

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN LAWSON:

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

His Worship, Mayor Learne, then entered the Council Chamber and took his place as Chairman of the meeting with Alderman McLean then taking his place at the Council Table.

A vote was then taken on the motion as moved by Alderman Stusiak and seconded by Alderman Lawson, being; "THAT the recommendation of the Municipal Manager be adopted" and same was **CARRIED** with Aldermen Drummond and Rankin opposed.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN RANKIN:

"THAT Council retain the aerial ladder truck that was proposed to be removed from service at the time the Provisional Budget was considered."

MOTION DEFEATED

OPPOSED: MAYOR LEWARNE,  
ALDERMEN EMMOTT,  
LAWSON, McLEAN AND  
STUSIAK

10. 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 February 19 except where noted otherwise in the individual reports.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

1985 January 21

Item 1 - RZ #85/84

Application for the rezoning of:

Legal: Lot 93, D.L. 143/148, Plan 51478

From: A2 Small Holdings District

To: CD Comprehensive Development District

Address: 8751 Forest Grove Drive

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to First Reading on 1985 January 28 and to a Public Hearing on 1985 February 19 at 19:30 h and that the following be established as prerequisites to 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 retention of as many existing mature trees as possible on the site.
  - f) The approval of the Ministry of Transportation and Highways to the rezoning application.
  - g) All applicable condominium guidelines as adopted by Council shall be adhered to by the applicant.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

Item 2 - RZ #86/84

Application for the rezoning of:

Legal: Lot 7 of 10, Blk. 2, D.L. 206, Plan 2731

From: R5 Residential District

To: R9 Residential District

Address: 6670 Union Street

The Municipal Manager recommended:

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

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MOVED BY ALDERMAN LAWSON:  
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 votes 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 January 28 and to a Public Hearing on 1985 February 19."

CARRIED  
OPPOSED: ALDERMEN DRUMMOND  
AND LAWSON

Item 3 - RZ #87/84

Application for the rezoning of:

Legal: Lot 3 W1/2, Blk. 51, D.L. 98, Plan 7864

From: R5 Residential District  
To: R9 Residential District

Address: 5007 Sidley Street

The Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to First Reading on 1985 January 28 and to a Public Hearing on 1985 February 19 at 19:30 h and that the following be established as prerequisites to completion of rezoning:
  - a) The satisfaction of all necessary subdivision requirements.
  - b) The submission of a \$933.00 per unit Neighbourhood Parkland Acquisition Charge.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN RANKIN:

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

CARRIED  
OPPOSED: ALDERMAN McLEAN

Item 4 - RZ #88/84

Application for the rezoning of:

Legal: Parcel "B", Ref Pl. 2552 of Lot 35 of  
D.L. 94, Grp. 1, Pl. 720 N.W.D.; Parcel  
"A", Ref. Pl. 4158 of Lot 35 of D.L. 94,  
Grp. 1, Pl. 720 Except S. 10' and Parcel  
1, Ref. Pl. 33213 N.W.D.

From: M4 Special Industrial District  
To: C4 Service Commercial District

Address: 6726 & 6776 Royal Oak Avenue

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The Municipal Manager recommended:

- (1) That Council not give favourable consideration to the subject rezoning request.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN EMMOTT:

"THAT a rezoning bylaw be prepared and advanced to First Reading on 1985 January 28 and to a Public Hearing on 1985 February 19."

CARRIED  
OPPOSED: MAYOR LEWARNE,  
ALDERMAN DRUMMOND

Item 5 - RZ #89/84

Application for the rezoning of:

Legal: Portion of Lot 23, D.L. 119, Pl. 26331  
Except Part on Bylaw Plan 52808

From: M1 Manufacturing District  
To: C6 Gasoline Service Station District

Address: 4285 Dawson Street

The Municipal Manager recommended:

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

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN McLEAN:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN McLEAN:  
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

1985 January 21

NEW BUSINESS

Alderman Drummond:

Alderman Drummond requested that Council consider recommendation No. 2 as contained in Item 8, Municipal Manager's Report No. 4, 1985 January 14 which read as follows:

- (2) THAT Council give favourable consideration to the following recommendations set out in Item 10, Manager's Report No. 77, 1984 December 03:
  - i) THAT the parks component of the proposed Plan Concept be referred to the Parks and Recreation Commission for information and comment.
  - ii) THAT staff be authorized to prepare and distribute an information sheet to properties in the affected area, to hold an open house at Stride School and to report back to Council within three months.

Alderman Drummond noted that Council had not given consideration to recommendation No. 2 as contained within the report when the report was before Council at the regular Council Meeting held on 1985 January 14.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN RANKIN:

THAT Council give favourable consideration to the following recommendations set out in Item 10, Manager's Report No. 77, 1984 December 03:

- i) THAT the parks component of the proposed Plan Concept be referred to the Parks and Recreation Commission for information and comment.
- ii) THAT staff be authorized to prepare and distribute an information sheet to properties in the affected area, to hold an open house at Stride School and to report back to Council within three months.

MOVED BY ALDERMAN DRUMMOND:  
SECONDED BY ALDERMAN RANKIN:

"THAT consideration of the motion as moved by Alderman Drummond and seconded by Alderman Rankin being;

THAT Council give favourable consideration to the following recommendations set out in Item 10, Manager's Report No. 77, 1984 December 03:

- i) THAT the parks component of the proposed Plan Concept be referred to the Parks and Recreation Commission for information and comment.
- ii) THAT staff be authorized to prepare and distribute an information sheet to properties in the affected area, to hold an open house at Stride School and to report back to Council within three months.

be **POSTPONED** for a period of one (1) week."

CARRIED  
OPPOSED: MAYOR LEWARNE AND  
ALDERMAN STUSIAK

His Worship, Mayor Lewarne requested that all Council members express in writing their concerns to the Director Planning and Building Inspection respecting this matter.

1985 January 21

Alderman Lawson:

Alderman Lawson then provided a verbal update arising out of recent meetings which had been hosted by the Federation of Canadian Municipalities over the previous week. Alderman Lawson advised that the matter of sewage problems being experienced in Eastern Canada were discussed while a formal meeting was held with the Federal Finance Minister, Honourable Michael Wilson to discuss the matter of infrastructure.

Alderman Lawson further stated that the Federation of Canadian Municipalities met with the Ambassador of Disarmament to discuss the matter of twinning between Canadian Municipalities and similar neighbouring municipalities throughout the world.

In conclusion, Alderman Lawson advised that the Federation of Canadian Municipalities has requested Honourable Michael Wilson, Finance Minister to assist in arranging a meeting with the Prime Minister and Cabinet to discuss the matters of infrastructures and "twinning".

ENQUIRIES

Alderman McLean:

Alderman McLean then enquired whether the Municipality has a bylaw which covers the dropping off of waste receptacles at large construction sites throughout the Municipality. Alderman McLean was concerned due to the fact that one of these waste receptacles was partially blocking the intersection at Patterson Avenue and Grange Street.

Mr. W.S. Sinclair, Assistant Director Engineering, Works, advised that this matter would be covered by the Street and Traffic Bylaw and that the Engineering Department would investigate the matter to see if any corrective action is necessary.

Alderman Rankin:

Alderman Rankin then enquired with respect to progress being made with B.C. Transit Commission respecting transit zones within the Municipality of Burnaby.

His Worship, Mayor Lewarne advised that Alderman Stusiak had made a presentation to the B.C. Transit Commission on Friday, 1985 January 18 and that this matter had been referred by the Commission to their next regularly scheduled meeting in 1985 February.

Alderman Brown:

Alderman Brown then enquired as to whether Health Spas located within the Municipality are licensed and inspected by Municipal staff.

His Worship, Mayor Lewarne advised that Health Spas are inspected on a weekly basis.

MOVED BY ALDERMAN STUSIAK:  
SECONDED BY ALDERMAN McLEAN:

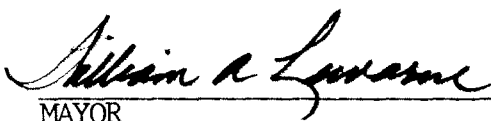
"THAT this regular Council meeting do now adjourn."

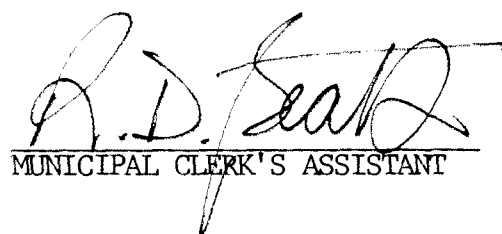
CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 9:26 p.m.

Confirmed:

Certified Correct:

  
MAYOR

  
MUNICIPAL CLERK'S ASSISTANT