

1985 MAY 21

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

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

STAFF: Mr. D. Gaunt, Acting Municipal Manager
Mr. J.E. Fleming, Director Administrative & Community Services
Mr. E.E. Olson, Director Engineering
Mr. D.G. Stenson, Assistant Director - Current Planning
Mr. J.G. Plesha, Administrative Assistant to Manager
Mr. C.A. Turpin, Municipal Clerk
Mr. R.D. Seath, Municipal Clerk's Assistant

P R E S E N T A T I O N S

His Worship, Mayor Lewarne, was pleased to accept a donation from the Royal Canadian Legion, South Burnaby Branch No. 83, being a cheque in the amount of \$500.00 which was presented by Mr. Glen Scott. The donation to "Outings for the Elderly", Senior Citizen Bus Service was then passed by His Worship to Ms. Joan Bell, Assistant to the Coordinator of Volunteers, Burnaby Health Department.

His Worship, Mayor Lewarne, then invited representatives from schools within the municipality to come forward with contributions raised in support of the Steve Fonyo "Journey for Lives Campaign". The following pupils presented cheques on behalf of schools and in the amounts as listed below:

Dennis Hong, Lochdale Community School - \$110.00 (in addition to an earlier cheque contributed to the fund in the amount of \$534.10)

Lisa Klitz, Windsor Elementary School - \$254.00

Nurali Bhimani and Jared Johnson, Seaforth Elementary School - \$666.00

His Worship, Mayor Lewarne, congratulated the schools represented at this evening's meeting and other schools in the municipality on their efforts to raise funds for inclusion in the municipality's contribution of a "Giant Cheque" to be presented to Steve Fonyo on his arrival at the Brentwood Mall in Burnaby on Sunday, 1985 May 26 at 3:00 p.m. His Worship advised that approximately \$8,000.00 has been raised in the community to date and he expressed the hope that this figure would substantially increase before Mr. Fonyo's arrival in the municipality.

M I N U T E S

- (a) The minutes of the Public Hearing (Zoning) held on 1985 May 13 came forward for adoption.

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN LAWSON:

"THAT the minutes of the Public Hearing (Zoning) held on 1985 May 13 be now adopted."

CARRIED UNANIMOUSLY

1985 May 21

- (b) The minutes of the regular Council Meeting held on 1985 May 13 came forward for adoption.

MOVED BY ALDERMAN McLEAN:

SECONDED BY ALDERMAN LAWSON:

"THAT the minutes of the regular Council Meeting held on 1985 May 13 be now adopted."

CARRIED UNANIMOUSLY

D E L E G A T I O N

- (a) Grace Robin, 1985 May 16,
Re: Oppose proposed routing of
transit buses to Metrotown
Station along Sussex Avenue
north to Imperial Street
Speaker - Grace Robin

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN NIKOLAI:

"THAT the delegation be heard."

CARRIED UNANIMOUSLY

- (a) Ms. Grace Robin, 462 West 17th Avenue, Vancouver, addressed the members of Council on behalf of concerned residents and owners along Sussex Avenue with respect to proposed routing of transit buses to the Metrotown ALRT station. The delegation read from a written brief, the text of which is as follows:

"I am here as a spokesperson on behalf of residents and owners of Sussex Avenue between Imperial and South Beresford. Our concern as we outlined in two previous communications to you is with the proposal contained in the ALRT Bus Integration Plan to route buses along Sussex Avenue north of Imperial to the proposed Metrotown Loop by a special crossing under the ALRT guideway.

We are opposed to the routing of buses along Sussex because it would contribute substantially to the noise and congestion likely to occur when the line and station become operative. This will result in an increase in local private vehicular traffic involving the transport of passengers to and from the station, an increase in parking pressures as well as noise from the trains themselves. We feel that a purely residential street like Sussex north of Imperial should be spared the added burden of traffic involving the Suncrest and Stride buses as well as possibly other buses which may subsequently be added once the underpass route is opened and the principle ceded.

We strongly feel that buses feeding the Metrotown loop should be routed along streets designed for that purpose and that the integrity of purely residential streets and blocks should be retained as much as possible. Imperial, Willingdon and the planned Central Boulevard are streets which carry buses or designed to carry buses and therefore should be used as public transit funnels to the new Metrotown loop. Sussex Avenue north of Imperial is a residential street, was not designed for buses and will be assaulted by considerable noise and congestion coming from private automobile traffic once the Metrotown station is operative. It should not suffer the added burden of noisy bus traffic."

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN McLEAN:

"THAT Item 06, Acting Municipal Manager's Report No. 35, 1985 May 21 be now brought forward for consideration at this time."

CARRIED UNANIMOUSLY

6. ALRT/Bus Integration

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection regarding the concept plan for ALRT/bus integration in the context of the 1985/86 Annual Service Plan. A number of changes to the preliminary plans for ALRT/bus integration were recommended as a result of earlier reviews by Council. Although B.C. Transit has recognized municipal concerns, not all changes recommended by Council were incorporated into the revised routing concept. Revised bus/ALRT integration plans would be placed by B.C. Transit staff before the Vancouver Transit Commission at its meeting of 1985 June 14. Accordingly, the staff report identified the municipality's remaining concerns relative to the integration plan.

The Acting Municipal Manager recommended:

- (1) THAT Council approve in principle the proposed B.C. Transit bus/ALRT integration plan subject to the following amendments:
 - a) that the #101 East Burnaby route originating at Lougheed Mall be terminated at the Edmonds station;
 - b) that the #28 Boundary/Smith routing originating at Phibbs exchange be terminated at the Metrotown station.
- (2) THAT Council request B.C. Transit to give further review and consideration to:
 - a) extension of the #41 41st Avenue trolley route originating at UBC to Metrotown;
 - b) implementation of a direct link between SFU and Metrotown station in conjunction with the North Burnaby Area Plan.
- (3) THAT Council's recommendations and a copy of this report be transmitted to B.C. Transit and the Vancouver Transit Commission at Suite 301 - 700 West Pender Street, Vancouver, B.C., V6C 1G8.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN RANKIN:

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

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN McLEAN:

"THAT Recommendation No. 2 as contained within the report be **AMENDED** by adding the following as (2) c);

- c) the use of Willingdon Avenue rather than Sussex Avenue with a view to extending the catchment area of routes #116 and #114/115."

MOTION DEFEATED

FOR: ALDERMEN BROWN, McLEAN, NIKOLAI AND RANKIN

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

MOVED BY ALDERMAN RANKIN:

SECONDED BY ALDERMAN McLEAN:

"THAT Recommendation No. 3 as contained with the report be **AMENDED** as follows;

3. THAT Council's recommendations and a copy of this report be transmitted to B.C. Transit and the Vancouver Transit Commission at Suite 301 - 700 West Pender Street, Vancouver, B.C., V6C 1G8 and Vancouver City Council, City Hall, 453 West 12th Avenue, Vancouver, B.C., V5Y 1V4."

CARRIED UNANIMOUSLY

1985 May 21

A vote was then taken on the motion as moved by Alderman Brown and seconded by Alderman Rankin being; "THAT the recommendations of the Acting Municipal Manager be adopted" **AS AMENDED** and same was **CARRIED** with Alderman Stusiak **OPPOSED** to Recommendation No. 1.a) and Alderman Nikolai to Route No. 114/115.

B Y L A W S

FIRST, SECOND AND THIRD READINGS:

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN STUSIAK:

"THAT

'Burnaby Polling Divisions Bylaw 1985'

#8352

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 EMMOTT:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN STUSIAK:

"THAT

'Burnaby Polling Divisions Bylaw 1985'

#8352

be now read three times."

CARRIED UNANIMOUSLY

SECOND AND THIRD READINGS:

#8345 6150 Lougheed Highway

RZ #15/85

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN STUSIAK:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 16, 1985'

#8345

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 EMMOTT:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

1985 May 21

The Council reconvened.

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN STUSIAK:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 16, 1985'

#8345

be now read a second and third time."

CARRIED UNANIMOUSLY

CONSIDERATION AND THIRD READING:

#8320 5007 Sidley Street

RZ #87/84

MOVED BY ALDERMAN EMMOTT:
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. 3, 1985'

#8320."

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED
OPPOSED: ALDERMAN McLEAN

The Council reconvened.

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED
OPPOSED: ALDERMAN McLEAN

MOVED BY ALDERMAN EMMOTT:
SECONDED BY ALDERMAN STUSIAK:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 3, 1985'

#8320

be now read a third time."

CARRIED
OPPOSED: ALDERMAN McLEAN

1985 May 21

RECONSIDERATION AND FINAL ADOPTION:

#8300 5290 Dominion Street
#8338 7445 - 19th Street

RZ #81/84
RZ #5/85

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDEMAN STUSIAK:

"THAT

'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 81, 1984' #8300
'Burnaby Zoning Bylaw 1965, Amendment Bylaw No. 11, 1985' #8338
'Burnaby Lease Authorization Bylaw No. 4, 1985' #8351

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

CARRIED UNANIMOUSLY

CORRESPONDENCE AND PETITIONS

MOVED BY ALDERMAN EMMOTT:

SECONDED BY ALDERMAN McLEAN:

"THAT all of the following listed items of correspondence be received and those items of the Acting Municipal Manager's Report No. 35, 1985 May 21 which pertain thereto be brought forward for consideration at this time."

CARRIED UNANIMOUSLY

- (a) Gillian Neumann, 1985 April 26,
Re: Parking on Ledger Avenue.

A letter dated 1985 April 26 was received from Gillian Neumann with respect to parking restrictions in the 4200 block Ledger Avenue.

His Worship, Mayor Lewarne, advised that the Director Engineering is preparing a report in response to this item of correspondence to be submitted to the next regular Meeting of Council to be held on 1985 May 27.

- (b) Mrs. Lois Miller, 1985 May 09,
Re: Support continuation of
"dog-off-leash" park.

A letter dated 1985 May 09 was received from Mrs. Lois Miller expressing support for continuation of "off leash" areas for dogs in Robert Burnaby Park.

- (c) The Corporation of Delta, Mayor,
1985 May 06,
Re: Public Safety Issues - Coastal
Shipment of Railcar Loads of
Dangerous Commodities.

A letter dated 1985 May 06 was received from His Worship, Mayor Ernest Burnett, Corporation of Delta regarding public safety issues arising from the coastal shipment of railcar loads of dangerous commodities.

His Worship, Mayor Lewarne, advised that staff are preparing a report in response to this item of correspondence to be submitted to Council on either 1985 May 27 or June 03.

- (d) K.W. Stevenson, 1985 May 09,
Re: Opposed to expansion of
entire idea of off leash
area for dogs.

A letter dated 1985 May 09 was received from K.W. Stevenson expressing opposition to any expansion of off leash areas for dogs in municipal parks.

- (e) Corporation of the City of
New Westminster, City Clerk,
1985 May 08,
Re: Burning garbage at
Stride Avenue dump.

A letter dated 1985 May 08 was received from the Corporation of the City of New Westminster advising of a City Council resolution expressing concern at the burning of garbage at the Stride Avenue dump.

His Worship, Mayor Lewarne, advised that the Director Engineering is preparing a report in response to this item of correspondence to be submitted at the next regular meeting of Council to be held on 1985 May 27.

- (f) City of Port Moody, City Clerk,
1985 May 08,
Re: Commuter Rail.

A letter dated 1985 May 08 was received from the City of Port Moody advising of a resolution passed by City Council which appeals to the Provincial Government to request the Federal Government to commence negotiations regarding capital cost sharing and CP Rail track usage with a view to implementing commuter rail service in time for Expo '86. Municipal Councils from Vancouver to Mission were invited to join in this appeal to the Provincial Government.

Item 08, Acting Municipal Manager's Report No. 35, 1985 May 21 was brought forward for consideration at this time.

8. Letter from the City of Port Moody, P.O. Box 36,
Port Moody, B.C., V3H 3E1
Commuter Rail

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection with respect to commuter rail. The report advises of Council's previous support for the project and recommends that the City of Port Moody's efforts be endorsed in view of the decrease in traffic congestion which would result from implementation of commuter rail.

The Acting Municipal Manager recommended:

- (1) THAT Council endorse the resolution of the City of Port Moody regarding the implementation of commuter rail.
- (2) THAT a copy of Council's recommendation be sent to the City of Port Moody and the Honourable Grace McCarthy, Minister responsible for B.C. Transit.

MOVED BY ALDERMAN DRUMMOND:
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

1985 May 21

- (g) Federation of Canadian Municipalities,
Secretary to Standing Committee on
Resolutions, 1985 May 01,
Re: 1985 Conference Resolutions.

A memorandum dated 1985 May 01 was received enclosing a copy of the 1985 Annual Conference Resolutions Book for the 1985 Annual Conference of the Federation of Canadian Municipalities.

- (h) April and Harvey D. Twidale, Undated,
Re: Displeasure with traffic conditions
on Walker Avenue.

An undated letter was received from April and Harvey D. Twidale expressing displeasure with traffic conditions on Walker Avenue following the opening of the new Oakland Street extension.

His Worship, Mayor Lewarne, advised that the Director Engineering is preparing a report in response to this item of correspondence to be submitted to the next regular meeting of Council to be held on 1985 May 27.

- (i) Union of British Columbia Municipalities,
1985 May 07
Re: Official Notice of the 82nd Annual
Convention.

A memorandum dated 1985 May 07 was received from the Union of British Columbia Municipalities providing official notice of the 82nd Annual Convention of the U.B.C.M. to be held in Vancouver, B.C. from 1985 September 18 to September 20.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN NIKOLAI:

"THAT Council authorize the attendance of the members of Council who wish to attend the 1985 U.B.C.M. Convention and further that those members of Council wishing to attend the 1985 U.B.C.M. Convention have their expenses paid in accordance with adopted Council policy."

CARRIED UNANIMOUSLY

- (j) Union of British Columbia Municipalities,
Executive Director, 1985 May 10,
Re: Recent Legislation.

A memorandum dated 1985 May 10 was received from the Union of British Columbia Municipalities providing a report on Bills tabled in the Provincial Legislature since those reported in the 1985 U.B.C.M. Newsletter.

- (k) Union of British Columbia Municipalities,
Executive Director, 1985 May 10,
Re: Federal Grants available for Canada
Day Events.

A memorandum dated 1985 May 10 was received from the Union of British Columbia Municipalities advising of the availability of Federal Grants for Canada Day (July 01) Celebrations. The memorandum advised that a substantial portion of the grants have not been applied for or allocated and suggests that the municipality might wish to take advantage of the opportunity.

- (1) Union of British Columbia Municipalities,
1985 May 09,
Re: Long Service Awards.
-

A memorandum dated 1985 May 09 was received from the Union of British Columbia Municipalities advising of long service awards presented to elected officials who have served on Councils for a total period of 25 years or more. The memo requests that municipal staff submit the names of any persons who might qualify for the award, provided they meet the prerequisites as set out in the memo.

- (m) Province of British Columbia, Ministry
of Municipal Affairs, Ministerial
Assistant, 1985 May 10,
Re: Express appreciation for assistance,
guidance, cooperation and under-
standing during my two years in this
Ministry.
-

A letter dated 1985 May 10 was received from Ms. Nina Gray, Ministerial Assistant in the Ministry of Municipal Affairs. Ms. Gray advised of her acceptance of a new position in the Cabinet Office and expressed appreciation for the assistance, guidance, cooperation and understanding during her two years with the Ministry. The letter further advises that Ms. Gray will be succeeded in the position by Mr. Steve Pescod.

- (n) Lorimar Canada, Inc., Production
Manager, 1985 May 09,
Re: Commend you for continuing support
of B.C. Motion Picture Industry.
-

A letter dated 1985 May 09 was received from Lorimar Canada, Inc. commending His Worship, Mayor Lewarne, for his continuing support of the B.C. motion picture industry, specifically for productions being produced in studio facilities located at the former Dominion Bridge site.

- (o) Karen L. Shanahan, 1985 May 09,
Re: Robert Burnaby Park for
unleashed dogs.
-

A letter dated 1985 May 09 was received from Ms. Karen L. Shanahan requesting that Council give careful consideration to the closure of Robert Burnaby Park to unleashed dogs.

- (p) Mrs. Heather Smith, 1985 May 14,
Re: No leash bylaw in Robert
Burnaby Park.
-

A letter dated 1985 May 14 was received from Mrs. Heather Smith expressing disappointment at the perceived delay in resolution of the problem of off leash operation of dogs in Robert Burnaby Park. The letter also questions the procedure followed regarding this matter during the regular Council Meeting held on 1985 May 13.

T A B L E D M A T T E R

- (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.
-

1985 May 21

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.

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) Grants and Publicity Committee
Re: Grant Applications

A. B.C. Women's Water Polo Team

The Grants and Publicity Committee submitted a report advising of a request from the B.C. Women's Water Polo Team for a grant to assist with travel expenses to attend the National Finals in Quebec City in 1985 May.

The Grants and Publicity Committee recommended:

- (1) THAT \$333.33 be awarded to the B.C. Women's Water Polo Team to help defray travelling expenses to attend the National Finals in Quebec City in May.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

B. Boy Scouts of Canada

The Grants and Publicity Committee submitted a report advising of a request from the Boy Scouts of Canada for a municipal grant in the amount of \$3,600.00 for the continuation of their work in the municipality.

The Grants and Publicity Committee recommended:

- (1) THAT a grant in the amount of \$3,600.00 be awarded to the Burnaby Region of Boy Scouts of Canada for the year 1985.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

C. Burnaby Family Y.M.C.A.

The Grants and Publicity Committee submitted a report advising of a request from the Burnaby Family Y.M.C.A. for a grant towards renovation of the existing building and inclusion of an emergency child care centre for infants up to five years of age.

The Grants and Publicity Committee recommended:

- (1) THAT \$4,000.00 be awarded to the Burnaby Family Y.M.C.A to help defray costs of furniture and furnishings when the addition to the existing building is completed.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

D. Burnaby Chamber of Commerce

The Grants and Publicity Committee submitted a report advising that on 1985 April 01 Council had referred to the Committee a motion to grant \$40,000.00 to the Burnaby Chamber of Commerce.

The Grants and Publicity Committee recommended:

- (1) THAT a grant in the amount of \$20,500.00 be awarded to the Burnaby Chamber of Commerce for 1985 to provide additional funding for the operation of the Information/Tourist Center.

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN BROWN:

"WHEREAS the Burnaby Chamber of Commerce have been making a claim for some considerable period of time that it has been providing a service, namely 'tourist and convention information', to the citizens

and;

WHEREAS the Burnaby Chamber of Commerce states that the amount of \$20,500.00 is not sufficient to handle even a portion of the costs;

THEREFORE BE IT RESOLVED that the Municipal Manager be requested to enter into negotiations with the Burnaby Chamber of Commerce to evaluate the possibility of establishing a contract for fee for service and recommend to Council, in a report, his recommendations as to the amount that would be appropriate;

AND FURTHER THAT the cost be considered a line item in the budget and not part of the allocation to the Grants and Publicity Committee;

AND FURTHER THAT consideration be given for the balance of 1985 and that this cost be considered a line item in the budget for the 1986 year."

CARRIED

OPPOSED: ALDERMAN DRUMMOND

- (b) Mayor W.A. Lewarne
Re: Trade and Economic Mission
to Korea and Japan

His Worship, Mayor Lewarne, submitted a report advising of an invitation received from Premier Bennett for the Mayor together with the Mayors of Penticton and Nanaimo to accompany the Premier and the Minister of International Trade, Don Phillips, on a Trade and Economic Mission to Korea and Japan from 1985 June 01 to June 17. Air travel expenses will be paid by the Province but per diem expenses were expected to be paid by the municipalities of participating Mayors.

His Worship, Mayor Lewarne, recommended:

- (1) THAT the normal per diem for overseas travel be granted.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN LAWSON:

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

CARRIED UNANIMOUSLY

- (c) The Acting Municipal Manager presented Report No. 35, 1985 May 21 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. Retirement - Mr. MacKenzie Ross

The Acting Municipal Manager submitted a report from the Personnel Director advising of the retirement on 1985 June 28 of the Deputy Director Engineering, Mr. MacKenzie Ross, after ten years of service with the municipality.

The Acting Municipal Manager recommended:

- (1) THAT the Mayor, on behalf of Council, send to Mr. Ross a letter of appreciation for his years of loyal and dedicated service to the municipality.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

2. Retirement - Mr. Christian Reiter

The Acting Municipal Manager submitted a report from the Personnel Director advising of the retirement on 1985 May 17 of Mr. Christian Reiter after 25 years of service.

The Acting Municipal Manager recommended:

- (1) THAT the Mayor, on behalf of Council, send to Mr. Reiter a letter of appreciation for his many years of loyal and dedicated service to the municipality.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

3. Letter from City of Port Moody which appeared on the agenda for the 1985 May 06 Meeting of Council
Inter-Municipal Trail System from Belcarra to Vancouver

The Acting Municipal Manager submitted a report from the Director Recreation and Cultural Services regarding the proposed inter-municipal trail system from Belcarra to Vancouver. The report advised that the Parks and Recreation Commission, at its meeting of 1985 May 15, had approved staff's participation in the proposed inter-municipal trail concept and had recommended that Council so advise Port Moody City Council of Burnaby's support for the proposal.

The Acting Municipal Manager recommended:

- (1) THAT Council advise Port Moody City Council that it supports in principle the proposed trail system from Vancouver to Belcarra Regional Park, and the participation of Parks & Recreation staff in the development of the proposed inter-municipal concept as more specifically outlined in the report.

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

4. Rezoning Reference No. 16/83 - Metrotown Bus Loop

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection regarding Rezoning Reference No. 16/83, the Metrotown Bus Loop, located at 4700 Kingsway. The report advises that various components related to the bus loop and the ALRT station are now established and being pursued towards completion by B.C. Transit, in cooperation with staff. A suitable plan of development has now been provided for the subject site.

The Acting Municipal Manager recommended:

- (1) THAT Council abandon Rezoning Reference #16/83 Bylaw 8068, Amendment Number 22 (1983), covering the previous rezoning application on the subject site; and a new Rezoning Reference #16/83 Bylaw be prepared and advanced to First Reading on 1985 May 27, and to a Public Hearing on 1985 June 18 at 19:30 h.
- (2) THAT the following be established as prerequisites to the completion of the 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. 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.

MOVED BY ALDERMAN LAWSON:

SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

5. Rezoning Reference No. 61/84

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection regarding Rezoning Reference No. 61/84 which is a Comprehensive Development scheme requiring rezoning from General Industrial District (M2) to Comprehensive Development District (CD) (based on M5 District use and density). The report advises that the scheme is for a quality office/industrial park which is generally in keeping with existing plans and policies for the Central Valley industrial belt. The scheme is supported by the Planning Department and each subsequent phase of the development will be the subject of a further rezoning application as detailed plans for each phase are prepared and will be rezoned at this time as vacant land with future development guided by the overall Comprehensive Development land.

The Acting Municipal Manager recommended:

- (1) THAT Council authorize the introduction of a Highway Exchange Bylaw, according to the terms outlined in Section 3.8 of the report, contingent upon the granting by Council of First and Second Readings of the subject Rezoning Bylaw.
- (2) THAT Council approve in principle, the sale of Municipal property for inclusion in the development as outlined in Section 3.9 of the report, on the understanding that a further report outlining the details and recommended terms will be submitted at a future date.
- (3) THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1985 May 27, and to a Public Hearing on 1985 June 18 at 19:30 h, and that the following be established as prerequisites to the completion of the 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 consolidation of the net project site into a series of parcels as outlined in the development plan.
 - e) The granting of any necessary easements.
 - f) The dedication of any rights-of-way deemed requisite.
 - g) The retention of as many existing mature trees as possible on the site.
 - h) The provision and development of a public park area or trail/park area along Still Creek.
 - i) The retention of the existing watercourse in an open condition over the subject site in its existing alignment, to the approval of the Director Engineering.
 - j) The approval of the Ministry of Transportation and Highways to the rezoning application.
 - k) The undergrounding of existing overhead wiring abutting the site should this prove feasible.

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

6. ALRT/Bus Integration

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

7. Letter from Killarney Champlain Citizens Association which appeared on the agenda for the 1985 May 13 Meeting of Council Bus/ALRT Integration

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection written in response to correspondence received from the Killarney Champlain Citizens Association which commented on four of Council's previous recommendations with respect to bus/ALRT integration. The report advised that these matters had been addressed in a separate report to Council considered earlier during this evening's meeting in conjunction with Item 2.(a) under Delegations.

The Acting Municipal Manager recommended:

- (1) THAT a copy of Council recommendations and staff report on Bus/ALRT integration appearing elsewhere on this agenda be forwarded to the Killarney Champlain Citizens Association, 3022 East 49th Avenue, Vancouver, B.C., V5S 1K9.

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

8. Letter from the City of Port Moody, P.O. Box 36, Port Moody, B.C., V3H 3E1 Commuter Rail

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

9. Endorsement of Decisions taken by Council "In Camera" 1985 April 29

The Acting Municipal Manager submitted a report from the Municipal Clerk regarding decisions taken by Council at a Caucus Meeting "In Camera" held on 1985 April 29 regarding the acquisition of property located 4729 and 4745 Imperial Street and 8315 - 14th Avenue.

The Acting Municipal Manager recommended:

- (1) THAT Council endorse at an "open" Council Meeting the decisions that have been taken by Council at a Caucus Meeting "In Camera" 1985 April 29, as enumerated in the Municipal Clerk's report.

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

10. Letter from Ms. Frances M. Jones which appeared on the agenda for the 1985 May 06 Meeting of Council
Traffic Management - Walker Avenue

The Acting Municipal Manager submitted a report from the Director Engineering written in response to correspondence received from Frances M. Jones with respect to increased traffic volumes resulting from the opening of the Oakland Street extension. The report suggests that the potential for accidents at the Burris/Sperling intersection is largely conjectural with no accidents having been reported since the opening of Oakland Street. Traffic movements and accidents in the area are being monitored and will be summarized in a report to Council scheduled for sometime in 1985 July.

The Acting Municipal Manager recommended:

- (1) THAT Ms. Frances M. Jones, 7611 Burris Street, Burnaby, B.C., V5F 1Z2, receive a copy of the report.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

11. Letter from Mr. & Mrs. B. McFarlane which appeared on the agenda for the 1985 May 06 Meeting of Council
Traffic Management - Walker Avenue

The Acting Municipal Manager submitted a report from the Director Engineering written in response to correspondence received from Mr. & Mrs. B. McFarlane with respect to increased traffic volumes on Walker Avenue since the opening of the Oakland Street extension. The report responds to specific concerns raised by the correspondents and notes that increased volumes on Walker Avenue are expected to continue, then stabilize as traffic adjusts to the new street pattern.

The Acting Municipal Manager recommended:

- (1) THAT Mr. & Mrs. B. McFarlane, 6163 Walker Avenue, Burnaby, B.C., V5E 3B5, receive a copy of the report.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

12. Letter from the Alpha Secondary School which appeared on the agenda for the 1985 May 13 Meeting of Council
Request to Conduct a Parade

The Acting Municipal Manager submitted a report from the Director Engineering written in response to a request from Alpha Secondary School to conduct a parade in a form of a "Conga" line from the School to Brentwood Mall. The report advises that the proposed parade would have disrupted traffic considerably based on an estimation that the line may take up to 30 minutes to pass a given point. The applicants had therefore decided to cancel the activity and had withdrawn their request for a parade permit.

The Acting Municipal Manager recommended:

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

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MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN RANKIN:

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

CARRIED UNANIMOUSLY

13. Letter from Mrs. G. Evans which appeared on the
Agenda for the 1985 April 29 Meeting of Council
Proposed Solid Waste Incinerator

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection written in response to correspondence received from Mrs. G. Evans expressing concerns with respect to the proposed solid waste incinerator in the Big Bend area. The report provides responses to specific concerns raised by the correspondent and it was noted that the Chief Public Health Inspector anticipates being in a position to submit a report to Council regarding the incinerator in early June and at which time the Greater Vancouver Sewerage and Drainage District Regional Manager will be in attendance.

The Acting Municipal Manager recommended:

- (1) THAT a copy of the report and Supplementary Item 10, Report No. 29 dated 1985 April 22 be forwarded to:

Mrs. G. Evans
6541 - 12th Avenue
Burnaby, B.C. V3N 2J4

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

14. Demonstration Project c/w Digital Equipment
Corporation of Canada and Synercom Technology
Incorporated

The Acting Municipal Manager submitted a report from the Director Administrative and Community Services regarding a proposed demonstration project with Digital Equipment Corporation of Canada and Synercom Technology Incorporated. The report sets out the terms of an agreement reached on a tentative basis between the staff on behalf of the municipality and the two corporations to operate a demonstration project during 1986. It was suggested that Burnaby will offer a first class presentation facility demonstrating the system to clients and potential clients of the two companies in return for considerations in cash and donated equipment and services. The proposal would provide a net benefit to the municipality of approximately \$470,000.00.

The Acting Municipal Manager recommended:

- (1) THAT the terms of the arrangement for a computer demonstration project between the Corporation and Digital Equipment Corporation of Canada and Synercom Technology Incorporated as described in the report be approved.
- (2) THAT with respect to the demonstration project, authority be granted to the Director Administrative and Community Services to execute the necessary letters of intent and to the Municipal Clerk to execute any agreements arising therefrom, provided that those letters and agreements are in a form satisfactory to the Municipal Solicitor.
- (3) THAT the staff be authorized to proceed with the establishment of the demonstration facility, including the recruitment of the appropriate temporary staff.

- (4) THAT an invitation be extended by The Corporation of the District of Burnaby to host the 1986 Conference of the Spatially Oriented Referencing Systems Associations (SORSA).
- (5) THAT the Municipal Manager be authorized to approve conference costing in excess of \$900.00 for the purposes of this project only.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN EMMOTT:

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

CARRIED UNANIMOUSLY

15. Implementation of the Strategic Plan for Information Management

The Acting Municipal Manager submitted a report from the Chairman, Project Coordination Committee regarding the implementation of the Strategic Plan for Information Management. The report identifies construction progress to date and discusses the selection of work station furniture as well as providing general discussion on costs and funding sources. The Committee report concludes with advice that the proposed expenditures are necessary in order to achieve a smooth, orderly and efficient implementation of the Strategic Plan and the new equipment. The steps outlined in the report will facilitate the introduction of significant amounts of new equipment and new staff with a building already very nearly at maximum capacity and will do so in a manner which optimizes staff productivity, physiological requirements and acceptance.

The Acting Municipal Manager recommended:

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

MOVED BY ALDERMAN McLEAN:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

16. Development of 6466 Deer Lake Drive

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection advising of a development request from owners of property located 6466 Deer Lake Drive which is within the boundaries of Deer Lake Park. The report reviews options available to the municipality and concludes that Council authorize staff to make representation to the property owners to consider the sale of the entire property to the municipality.

The Acting Municipal Manager recommended:

- (1) THAT Council reaffirm the inclusion of 6466 Deer Lake Drive in Deer Lake Park.
- (2) THAT given the prevailing circumstances, staff make representation to the owners of 6466 Deer Lake Drive to consider the sale of the entire property to the municipality.

MOVED BY ALDERMAN BROWN:
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

17. Letter from Mrs. E.A. Rasmuson which appeared on the Agenda for the 1985 May 13 Meeting of Council
Metrotown Area 7

The Acting Municipal Manager submitted a report from the Director Planning and Building Inspection written in response to a letter received from Mrs. E.A. Rasmuson offering to sell her home located 6575 McKay Avenue to the Corporation. The report sets out options related to development of the subject property and recommends against acquisition since there is no municipal purpose supporting its purchase.

The Acting Municipal Manager recommended:

- (1) THAT a copy of the report be sent to Mrs. E.A. Rasmuson, 6575 McKay Avenue, Burnaby, B.C., V5H 2W8.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN STUSIAK:

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

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN DRUMMOND:

"THAT this matter be now REFERRED to staff for further report."

CARRIED UNANIMOUSLY

This matter was referred to staff for further investigation of possible means to accommodate the owner's desire to sell the subject property.

18. Rezoning Applications

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

The Acting Municipal Manager recommended:

- (1) THAT Council set a Public Hearing for this group of rezonings on Tuesday, 1985 June 18 except where noted otherwise in the individual reports.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN NIKOLAI:

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

CARRIED UNANIMOUSLY

Item 1 - RZ #8/85

Application for the rezoning of:

Legal: Lot 319, D.L. 207, Plan 52987

From: Gasoline Service Station District - Self-Serve (C6a)
To: Gasoline Service Station District - Self-Serve (C6b)

Address: 7009 E. Hastings Street

The Acting Municipal Manager recommended:

- (1) THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1985 May 27 and to a Public Hearing on 1985 June 18 at 19:30 h and that the following be established as prerequisites to the completion of rezoning:

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- 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 to include the corner truncation for future realignment of the Inlet Drive/Hastings St. intersection as outlined in Section 4.4 of the report.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

Item 2 - RZ #11/85

Application for the rezoning of:

Legal: Lot 9, Block "A", D.L. 96, Plan 1349

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

Address: 6521 Elwell Street

The Acting 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 Acting Municipal Manager be adopted."

MOTION DEFEATED

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

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN EMMOTT:

"THAT a rezoning bylaw be prepared and advanced to First Reading on 1985 May 27 and to a Public Hearing on 1985 June 18 at 7:30 p.m."

CARRIED
OPPOSED: ALDERMEN BROWN,
DRUMMOND, LAWSON AND
McLEAN

Item 3 - RZ #12/85

Application for the rezoning of:

Legal: Lot 13, Block 4, D.L. 68, Pl. 980; Lots 31, 32, 33 & 34,
Blk. 4, D.L. 68, Plan 1291; Lot 109, D.L. 68, Pl. 25771

From: Residential District (R5)

To: Multiple Family Residential District (RM2)

Address: 3750, 3770, 3780 & 3786 Laurel Street and 3411, 3437 Smith
Avenue

This rezoning application was ~~WITHDRAWN~~ by the applicant.

Item 4 - RZ #13/85

Application for the rezoning of:

Legal: Lot 94, Blks. 11, 12, & 21, D.L. 32, Plan 19236

From: Residential District (R4)

To: Residential District (R9)

Address: 5544 Nelson Avenue

The Acting Municipal Manager recommended:

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

MOVED BY ALDERMAN DRUMMOND:

SECONDED BY ALDERMAN McLEAN:

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

MOTION DEFEATED

FOR: ALDERMEN BROWN, DRUMMOND, LAWSON
AND McLEAN

OPPOSED: MAYOR LEWARNE, ALDERMEN EMMOTT,
NIKOLAI, RANKIN AND STUSIAK

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN NIKOLAI:

"THAT a rezoning bylaw be prepared and advanced to First Reading on 1985 May 27
and to a Public Hearing on 1985 June 18 at 7:30 p.m."

CARRIED

OPPOSED: ALDERMEN BROWN,
DRUMMOND, LAWSON AND
McLEAN

Item 5 - RZ #14/85

Application for the rezoning of:

Legal: N. 150 ft. of Lot "A", Blk. 39, D.L. 33, Plan 4832 except the
S. 50 ft.

From: Residential District (R4)

To: Residential District (R9)

Address: 5513 Elsom Street

The Acting Municipal Manager recommended:

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- (1) THAT a rezoning bylaw be prepared and advanced to First Reading on 1985 May 27 and to a Public Hearing on 1985 June 18 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.
 - 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 DRUMMOND:

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

CARRIED UNANIMOUSLY

Item 6 - RZ #16/85

Application for the rezoning of:

Legal: Lot "A", Blks. 21 & 22, D.L. 34, Plan 12185

From: Residential District (R4)

To: Residential District (R9)

Address: 4050 Moscrop Street

The Acting 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 Acting Municipal Manager be adopted."

MOTION DEFEATED

FOR: ALDERMEN BROWN, LAWSON AND
McLEAN

OPPOSED: MAYOR LEWARNE, ALDERMEN
DRUMMOND, EMMOTT, NIKOLAI,
RANKIN AND STUSIAK

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN NIKOLAI:

"THAT a rezoning bylaw be prepared and advanced to First Reading on 1985 May 27 and to a Public Hearing on 1985 June 18 at 7:30 p.m."

CARRIED

OPPOSED: ALDERMEN BROWN,
LAWSON, AND McLEAN

Item 7 - RZ #17/85

Application for the rezoning of:

Legal: Lot "R", D.L. 92, Plan 5350 exc. S. 60 ft.

From: Residential District (R4)

To: Residential District (R9)

Address: 6036 Brantford Street

The Acting Municipal Manager recommended:

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

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN McLEAN:

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

MOTION DEFEATED

FOR: ALDERMEN BROWN AND McLEAN

OPPOSED: MAYOR LEWARNE, ALDERMEN
DRUMMOND, EMMOTT, LAWSON,
NIKOLAI, RANKIN AND STUSIAK

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN NIKOLAI:

"THAT a rezoning bylaw be prepared and advanced to First Reading on 1985 May 27 and to a Public Hearing on 1985 June 18 at 7:30 p.m."

CARRIED

OPPOSED: ALDERMEN BROWN AND
McLEAN

Item 8 - RZ #18/85

Application for the rezoning of:

Legal: Portion of Lot 53, D.L. 74, Pl. 25717 and a portion of the Banff Avenue road allowance between Woodsworth Street and Canada Way

From: Residential District (R3) and Community Institutional District (P5)

To: Administration & Assembly District (P2)

Address: 4805 Canada Way

The Acting Municipal Manager recommended:

- (1) THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1985 May 27 and to a Public Hearing on 1985 June 18 at 19:30 h and that the following be established as prerequisites to the completion of rezoning:
 - a) The consolidation of the net project site into one legal parcel.
 - 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.

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- 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 approval of the Ministry of Transportation and Highways to the rezoning application.

MOVED BY ALDERMAN NIKOLAI:
SECONDED BY ALDERMAN BROWN:

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

CARRIED
OPPOSED: ALDERMAN McLEAN

Item 9 - RZ #19/85

Application for the rezoning of:

Legal: Lot 11, Blk. 24 of Blk. 1, D.L. 120, Plan 10100

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

Address: 4348 Graveley Street

The Acting Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to First Reading on 1985 May 27 and to a Public Hearing on 1985 June 18 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.
 - 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 Acting Municipal Manager be adopted."

CARRIED UNANIMOUSLY

Item 10 - RZ #20/85

Application for the rezoning of:

Legal: Lot 4, Blk. 5, D.L. 92, Plan 2332

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

Address: 6692 Hersham Avenue

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The Acting Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to First Reading on 1985 May 27 and to a Public Hearing on 1985 June 18 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.
 - 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 McLEAN:

SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

Item 11 - RZ #22/85

Application for the rezoning of:

Legal: Portion of Lot 49, D.L. 99, Pl. 45367

From: Community Commercial District (C2)

To: Gasoline Service Station District (C6b)

Address: 4692 Imperial Street

The Acting Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to First Reading on 1985 May 27 and to a Public Hearing on 1985 June 18 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 dedication of any rights-of-way deemed requisite to include the 4.27 metre dedication adjacent to the north property line of the subject site as outlined in Section 3.5 of the report.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

Item 12 - RZ #23/85

Application for the rezoning of:

Legal: Lot "K", Blk. 29, D.L. 27, Pl. 14486

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

Address: 7235 First Street

The Acting Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to First Reading on 1985 May 27 and to a Public Hearing on 1985 June 18 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.
 - 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 NIKOLAI:
SECONDED BY ALDERMAN DRUMMOND:

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

CARRIED UNANIMOUSLY

Item 13 - RZ #24/85

Application for the rezoning of:

Legal: Lot 91, D.L.'s 148, 15 & 100, Pl. 51478

From: Small Holdings District (A2)
To: Comprehensive Development District (CD)

Address: 9001 Forest Grove Drive

The Acting Municipal Manager recommended:

- (1) THAT a Rezoning Bylaw be prepared and advanced to First Reading on 1985 May 27, and to a Public Hearing on 1985 June 18 at 19:30 h, and that the following be established as prerequisites to the completion of the rezoning:
 - a) The submission of a suitable plan of development.

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- 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 provision of a public pedestrian walkway easement from Ash Grove Crescent to Forest Grove Drive and the construction of a concrete walk and lighting to the approval of the Director Engineering.
- f) The retention of as many existing mature trees as possible on the site.
- g) The retention of the two existing watercourses in an open condition over the subject site in their existing alignments, to the approval of the Director Engineering.
- h) The approval of the Ministry of Transportation and Highways to the rezoning application.
- i) 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 recommendation of the Acting Municipal Manager be adopted."

CARRIED UNANIMOUSLY

Item 14 - RZ #25/85

Application for the rezoning of:

Legal: Lot 9, Blk. 4, D.L. 121/187, Pl. 1354

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

Address: 4476 Pandora Street

The Acting Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to First Reading on 1985 May 27 and to a Public Hearing on 1985 June 18 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.
 - 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 BROWN:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

Item 15 - RZ #26/85

Application for the rezoning of:

Legal: Lot 5, Blk. 29, D.L. 13, Plan 3046

From: Residential District (R2)
To: Residential District (R9)

Address: 8891 Armstrong Avenue

The Acting Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to First Reading on 1985 May 27 and to a Public Hearing on 1985 June 18 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.
 - 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 Acting Municipal Manager be adopted."

CARRIED UNANIMOUSLY

Item 16 - RZ #27/85

Application for the rezoning of:

Legal: Lot 114, D.L. 13, Plan 37088

From: Residential District (R2)
To: Residential District (R9)

Address: 8890 Monroe Avenue

The Acting Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to First Reading on 1985 May 27 and to a Public Hearing on 1985 June 18 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 LAWSON:

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

CARRIED UNANIMOUSLY

Item 17 - RZ #28/85

Application for the rezoning of:

Legal: Portion of Lot 53, D.L. 74, Pl. 25717 and a portion of the Banff Avenue road allowance between Woodsworth Street and Canada Way

From: Residential District (R3)
To: Community Institutional District (P5)

Address: 4805 Canada Way

The Acting Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to First Reading on 1985 May 27 and to a Public Hearing on 1985 June 18 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 consolidation of the net project site into one legal parcel reflecting the proposed creation of the future firehall site, and attendant completion of the agreed-upon Agreement for Purchase and Sale.
 - c) 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.
 - d) 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.
 - e) The granting of any necessary easements.
 - f) The dedication of any rights-of-way deemed requisite to include the lane dedication and construction as outlined in Section 4.6 of the report.
 - g) The approval of the Ministry of Transportation and Highways to the rezoning application.

MOVED BY ALDERMAN LAWSON:
SECONDED BY ALDERMAN STUSIAK:

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

CARRIED UNANIMOUSLY

1985 May 21

Item 18 - RZ #29/85

Application for the rezoning of:

Legal: Lot 115, D.L. 98, Plan 68235

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

Address: 4975 Rumble Street

The Acting Municipal Manager recommended:

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

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN DRUMMOND:

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

MOTION DEFEATED

FOR: ALDERMEN BROWN, DRUMMOND, LAWSON
AND McLEAN

OPPOSED: MAYOR LEWARNE, ALDERMEN EMMOTT,
NIKOLAI, RANKIN AND STUSIAK

MOVED BY ALDERMAN STUSIAK:

SECONDED BY ALDERMAN RANKIN:

"THAT a rezoning bylaw be prepared and advanced to First Reading on 1985 May 27 and to a Public Hearing on 1985 June 18 at 7:30 p.m."

CARRIED

OPPOSED: ALDERMEN BROWN,
DRUMMOND, LAWSON AND
McLEAN

Item 19 - RZ #30/85

Application for the rezoning of:

Legal: Lot 114, D.L. 98, Plan 68235

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

Address: 4976 Irmin Street

The Acting Municipal Manager recommended:

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

MOVED BY ALDERMAN BROWN:

SECONDED BY ALDERMAN DRUMMOND:

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

MOTION DEFEATED

FOR: ALDERMEN BROWN, DRUMMOND, LAWSON
AND McLEAN

OPPOSED: MAYOR LEWARNE, ALDERMEN EMMOTT,
NIKOLAI, RANKIN AND STUSIAK

1985 May 21

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN NIKOLAI:

"THAT a rezoning bylaw be prepared and advanced to First Reading on 1985 May 27 and to a Public Hearing on 1985 June 18 at 7:30 p.m."

CARRIED
OPPOSED: ALDERMEN BROWN,
DRUMMOND, LAWSON AND
McLEAN

Item 20 - RZ #31/85

Application for the rezoning of:

Legal: Lot "A", D.L. 159, Plan 8824

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

Address: 5654 Neville Street

The Acting Municipal Manager recommended:

- (1) THAT a rezoning bylaw be prepared and advanced to First Reading on 1985 May 27 and to a Public Hearing on 1985 June 18 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.
 - 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 NIKOLAI:
SECONDED BY ALDERMAN BROWN:

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

CARRIED UNANIMOUSLY

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

"THAT the Committee now rise and report."

CARRIED UNANIMOUSLY

The Council reconvened.

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

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

CARRIED UNANIMOUSLY

NEW BUSINESS

Mayor Lewarne

His Worship, Mayor Lewarne, advised that further to the direction given by Council at the regular meeting held on 1985 April 29 requesting staff to prepare a report regarding the proposed refuse incineration plant, the subject report would be considered at a Caucus Meeting of Council to be held at 5:00 p.m. on 1985 June 24.

His Worship, Mayor Lewarne, advised that Brentwood Mall is sponsoring a "Family Fun Run" in support of Steve Fonyo's "Journey for Lives Campaign" and any persons interested in participating should contact the appropriate representatives at Brentwood Mall.

Alderman Emmott retired from the Council Chamber at 9:30 p.m.

ENQUIRIES

Alderman Drummond

Alderman Drummond enquired further to his query raised at the regular Council Meeting held on 1985 May 13 with respect to the delay in installation of an afterburner at Web Press. Alderman Drummond requested a definitive response to his enquiry in view of the effects that the air pollution is having on local residents.

In response, the Director Administrative & Community Services, Mr. J.E. Fleming advised that the Chief Public Health Inspector is monitoring the situation and the Director undertook to further investigate the matter and report directly to Alderman Drummond.

Alderman Drummond enquired as to whether it had yet been ascertained if there will be any loss of tax revenue on various transit properties within the municipality.

His Worship, Mayor Lewarne, advised that the Minister of Finance had given assurance of serious consideration to the payment of taxes on ALRT guideways and station locations and there appeared to be no doubt that taxes would be paid on other transit properties within the municipality. His Worship then undertook to pursue the matter further and provide specific answers to the questions raised.

Alderman McLean

Alderman McLean enquired as to the status of a requested report regarding possible standards for R9 zoned properties, including lot coverage, design, etc.

His Worship, Mayor Lewarne, suggested that Alderman McLean check with Planning Department staff in order to ascertain the priority for preparation of the requested report.

Alderman Rankin

Alderman Rankin enquired with respect to resolution of problems relating to signage and accident occurrence on the newly completed BNR/Kensington Overpass.

The Director Engineering, Mr. E.E. Olson, advised that his staff had undertaken a complete review of the situation and, in conjunction with the Ministry of Transportation and Highways, improvements would be made to provide better advance warning of traffic lane change requirements and to resolve other marginal deficiencies observed since the opening of the Overpass.

1985 May 21

MOVED BY ALDERMAN STUSIAK:
SECONDED BY ALDERMAN McLEAN:

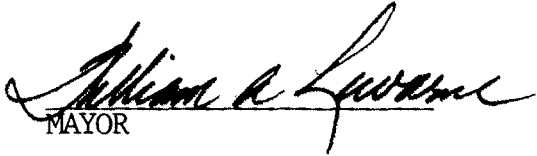
"THAT this regular Council Meeting do now adjourn."

CARRIED UNANIMOUSLY

The regular Council Meeting adjourned at 9:42 p.m.

Confirmed:

Certified Correct:


MAYOR


DEPUTY MUNICIPAL CLERK